# Rensselaer County Legislature

### **Clerk's Certification**

I, Jessica L. Charette, Clerk of the Rensselaer County Legislature, do hereby CERTIFY that the attached is an official document of the Rensselaer County Legislature.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 23<sup>rd</sup> day September, 2021.

Jessica L. Charette Clerk of the Legislature County of Rensselaer

State of New York

Seal

## RENSSELAER COUNTY LEGISLATURE REGULAR MEETING

Tuesday, September 14, 2021

Legislature called to order by Chairman Stammel at: 7:20 P.M.

Roll Call: Present: 16

Absent: 3 Stammel, Burn, Sullivan-Teta

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of August 10, 2021 was dispensed with and approved as printed.

#### MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)

PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)

REPORTS OF COMMISSIONS: (on file in Clerk's Office)

DEPARTMENTAL REPORTS: (on file in Clerk's Office)

REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)

LOCAL LAWS: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: Wysocki, Patire

ADJOURNMENT: 7:42 p.M.

"Say NO to Drugs"

## RENSSELAER COUNTY LEGISLATURE REGULAR MEETING

Tuesday, September 14, 2021

| LOCAL LAWS: |   |
|-------------|---|
| LL          | A LOCAL LAW OF THE COUNTY OF RENSSELAER, THE RESTAURANT PROTECTION LAW, IN RELATION TO THIRD PARTY DELIVERY SERVICES  |
| INDEX OF RE | SOLUTIONS:  |
| RESOLUTION  | TITLE   |
| G/320/21    | RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY<br>ADOPTED BUDGET - DISTRICT ATTORNEY  |
| G/321/21    | RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY                     |
| G/322/21    | RESOLUTION AUTHORIZING THE PURCHASE OF AN ANNUAL MAINTENANCE AGREEMENT FOR THE EMERGENCY 911 SYSTEM COMPUTER AIDED DISPATCH SYSTEM - BUREAU OF PUBLIC SAFETY                |
| G/323/21    | RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY |
| G/324/21    | RESOLUTION AUTHORIZING THE USE OF CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR   |
| G/325/21    | RESOLUTION AUTHORIZING THE PURCHASE OF OTIS<br>ELEVATOR SYSTEM AND AMENDING THE 2021 RENSSELAER<br>COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR                             |
| G/326/21    | RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR   |
| G/327/21    | RESOLUTION AUTHORIZING THE PURCHASE OF ICE CONTROL PRODUCTS FROM THE ALBANY COUNTY COOPERATIVE PURCHASING BID RFB-2021-098 - BUREAU OF CENTRAL SERVICES                     |
| G/328/21    | RESOLUTION AUTHORIZING THE ADDITION OF BUILDING ATTENDANT II POSITIONS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR                        |
| G/329/21    | RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY   |

|          | DEPARTMENT  |
|----------|---|
| G/330/21 | RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK<br>STATE COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT -<br>HIGHWAY DEPARTMENT  |
| G/331/21 | RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT   |
| G/332/21 | RESOLUTION AUTHORIZING THE SUPPLY AND INSTALLATION OF NEW GASOLINE PUMP AND SYSTEM UPGRADES FOR THE RENSSELAER COUNTY OFFICE BUILDING LOCATION -BUILDINGS DEPARTMENT  |
| G/333/21 | RESOLUTION AUTHORIZING AN AGREEMENT FOR SUPPLEMENTAL ENGINEERING SERVICES - BUREAU OF CENTRAL SERVICES  |
| G/334/21 | RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY<br>ADOPTED BUDGET - DISTRICT ATTORNEY  |
| G/335/21 | RESOLUTION AMENDING AN AGREEMENT FOR PERSONAL CARE I SERVICES - UNIFIED FAMILY SERVICES - AGING   |
| G/336/21 | RESOLUTION AUTHORIZING CONTRACT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. (TRIP) - DEPARTMENT OF HEALTH  |
| G/337/21 | RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY<br>ADOPTED BUDGET - DEPARTMENT OF HEALTH   |
| G/338/21 | RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY SCHOOL DISTRICTS FOR COVID-19 TESTING COORDINATORS - DEPARTMENT OF HEALTH  |
| G/339/21 | RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR COVID-19 VACCINE RESPONSE ACTIVITIES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH  |
| G/340/21 | RESOLUTION AUTHORIZING PURCHASE OF COVID-19 TESTING MACHINES FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH   |
| G/341/21 | RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES |

|          | 1  |
|----------|--|
| G/342/21 | RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY                             |
| G/343/21 | RESOLUTION AMENDING AN AGREEMENT WITH VMC CONSULTANTS, INC. FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM - DEPARTMENT OF HEALTH   |
| G/344/21 | RESOLUTION AUTHORIZING AN AGREEMENT FOR EMPLOYEE<br>BENEFIT CONSULTING AND ADMINISTRATIVE SERVICES -<br>BUREAU OF HUMAN RESOURCES  |
| G/345/21 | RESOLUTION AUTHORIZING EXTENSION OF AN AGREEMENT WITH NTS DATA SERVICES, LLC -BOARD OF ELECTIONS   |
| G/346/21 | RESOLUTION AUTHORIZING AGREEMENT FOR LAND<br>SURVEYING AND MAPPING SERVICES AND AMENDING THE<br>2021 RENSSELAER COUNTY ADOPTED BUDGET - CENTRAL<br>SERVICES                            |
| P/347/21 | RESOLUTION COMMENDING HIWAY RECREATION CO. AND ART HOFFMANN FOR THEIR MANY YEARS OF ENTERTAINMENT AND JOY TO THE RESIDENTS OF RENSSELAER COUNTY  |
| P/348/21 | RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY  |
| P/349/21 | RESOLUTION RECOGNIZING OCTOBER 2021 AS NATIONAL BULLYING PREVENTION MONTH  |
| P/350/21 | RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH   |
| P/351/21 | RESOLUTION COMMENDING THE ROSENBLUM COMPANIES AND THE TROY WATERFRONT FARMERS MARKET AS THE RECIPIENTS OF THE 2021 HART CLUETT AWARDS  |
| P/352/21 | RESOLUTION COMMENDING RAINBOW CLEANERS ON THE 75 <sup>TH</sup> ANNIVERSARY OF THE FOUNDING OF THE COMPANY  |
| P/353/21 | RESOLUTION URGING NEW YORK STATE GOVERNOR KATHY HOCHUL TO EXAMINE CRIMINAL JUSTICE REFORMS AND REVERSE THOSE POLICIES THAT ALLOW DANGEROUS REPEAT CRIMINALS TO BE RELEASED IMMEDIATELY |
| P/354/21 | RESOLUTION SUPPORTING THE ZERO-EMISSION HOMES ACT OF 2021  |

| G/355/21 | RESOLUTION RECLASSIFYING A POSITION AND AMENDING<br>THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - SEWER<br>DISTRICT  |
|----------|--|
| G/356/21 | RESOLUTION RECLASSIFYING TWO (2) SEWER DISTRICT LABORER POSITIONS TO TWO (2) PROCESSING TECHNICIAN TRAINEE POSITIONS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT |
| G/357/21 | RESOLUTION RECLASSIFYING A PROCESSING TECHNICIAN II POSITION TO A PROCESSING TECHNICIAN I POSITION AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT                   |

## -Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

| County of Rensselaer   |                            |
|--|----------------------------|
| Local Law No. (Introductory)   | of the year 20 <u>21</u>   |
| A local law of the County of Rensselaer, The Restaurant Protection  Part Delivery Services  By: Grimm, Doran, Burns, Fleming, Weaver | Law, In Relation to Third- |
| Be it enacted by the County Legislature (Name of Legislative Body)   | of the                     |
| County of Rensselaer   | as follows:                |

Be it enacted by the Legislature of the County of Rensselaer as follows:

#### SECTION 1. - Definitions:

- (a) Agreement. The term "agreement" means a written contract between a food service establishment and a third-party food delivery service authorizing the inclusion of the food service establishment's menu or products on the third-party food delivery service's platform.
- (b) Food service establishment. The term "food service establishment" means any fixed or mobile restaurant; drive-in; coffee cafeteria; short-order cafe; delicatessen; luncheonette; tearoom; sandwich shop; soda fountain; bar; tavern; cocktail lounge; night club; roadside stand; take-out prepared food place; retail bakery; industrial feeding establishment; private, public nonprofit organization or institution, including: schools; nursing homes; day care centers and hospitals; religious and fraternal organizations routinely serving food; catering kitchens; commissary or similar places in which food is prepared for sale or for service on the premises or elsewhere; and any other establishment operation where food is served or provided for the public, with or without charge.
- (c) Third-party food delivery service. The term "third-party food delivery service" means any website, mobile application or other internet service that offers or arranges for the sale of food and beverages prepared by, and the same-day delivery or same-day pickup

of food and beverages from, food service establishments located in the County that are owned and operated by someone other than the third party food delivery service itself.

(d) Third-party food delivery platform. The term "third-party delivery platform" means the online or mobile electronic platform of the third-party food delivery service on which a consumer may view products available for sale and place an order for a food service establishment's products.

#### SECTION 2. - Contract Provisions:

It shall be unlawful for a third-party food delivery service to sell a food service establishment's products, or arrange for an order of such products, on a third-party food delivery service platform without a valid written agreement with the food service establishment authorizing the inclusion of their products on such platform.

#### SECTION 3.- Enforcement:

- (a) A food service establishment included on a third-party food delivery platform in violation of this local law shall have the right to bring an action in a court of competent jurisdiction for damages, penalties as set forth in this section, and injunctive relief. Such court, in its discretion, may also award reasonable court costs and attorneys' fees.
- (b) Any person or company that violates any provision of this local law shall be subject to a civil penalty of up to one thousand dollars per violation. Each day a food service establishment is included on a third-party food delivery platform shall be considered a separate violation. Each and every food service establishment improperly included on a third-party food delivery platform shall be considered a separate violation.

#### SECTION 4.- State Environmental Quality Review Act Compliance:

This County Legislature determines that the adoption of this Local Law constitutes a "Type II" action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA.

#### SECTION 5. - Effective Date:

This local law shall take effect 60 days after filing with the New York Secretary of State.

#### Local Law ADOPTED by the following vote:

| Ayes:                             |                  |
|-----------------------------------|------------------|
| Nays:                             |                  |
| Abstain:                          |                  |
| October 12, 2021                  |                  |
| Approved by the County Executive: |                  |
| Dated:                            |                  |
|                                   | Steve McLaughlin |
|                                   | County Executive |

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety Committee Date September 14, 2021

#### Resolution No. G/320/21

## RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Resolution No. G/478/20, authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services in the amount of \$111,014.00 for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, Resolution No. G/42/21, allocated \$23,000.00 in the contractual line for the possible use of subcontractors during this grant period; and

WHEREAS, As a result of Covid-19 restrictions, the District Attorney's Office was unable to subcontract case management and groups; and

WHEREAS, The New York State Division of Criminal Justice Services approved the District Attorney's Office reallocation of funds in order to use the entire award amount of the grant; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this Resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### 2021 GENERAL FUND APPROPRIATIONS

| CODE/DESCRIPTION   | PRE  | SENT   | CHAI | NGE      | RE | VISED    |
|--|------|--------|------|----------|----|----------|
| District Attorney - Parole Re<br>A.1165.02100 RTF.2020.02100 | -ent | ry     |      |          |    |          |
| Furniture  | \$   | 0.00   | \$ 5 | 5,340.00 | \$ | 5,340.00 |
| A.1165.04010 RTF.2020.04010<br>Travel                        | \$   | 400.00 | \$   | 246.00   | \$ | 646.00   |

| Resolution No | G/320/21 | _ |
|---------------|----------|---|
| Page No       | 2 of 2   |   |

#### 2021 GENERAL FUND APPROPRIATIONS (CONTINUED)

| CODE/DESCRIPTION                                  | PRESENT         | CHANGE        | REVISED      |
|---|-----------------|---------------|--------------|
| A.1165.04550 RTF.2020.04550<br>Office Supplies    | \$ 3,059.00     | \$ 10,574.00  | \$ 13,633.00 |
| A.1165.04800 RTF.2020.04800<br>Contractual Agency | \$ 23,000.00    | \$(16,160.00) | \$ 6,840.00  |
| 2021 Total General Fund                           | Appropriations: | : \$ 0.00     |              |

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive 915121

Received from County Executive\_

Clerk of the Legislature

**Executive Action** 

Approved\_

Date

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety Committee Date September 14, 2021

#### Resolution No. G/321/21

# RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Rensselaer County has been awarded an Emergency Management Performance Grant (EMPG) from the New York State Division of Homeland Security and Emergency Services in the amount of \$63,203.00 for the period of October 1, 2020 to September 30, 2023; and

WHEREAS, This grant requires the County to match funds in the amount of \$63,203.00; and

WHEREAS, The grant provides reimbursement of costs incurred to address crisis communications and public information, support Public Safety staff positions for participating in training/exercises, and maintenance for equipment in the Emergency Operations Center and/or the Mobile Communication Center; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to accept and sign the above-referenced grant, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED,** That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED,** That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### 2021 GENERAL FUND REVENUE

| CODE/DESCRIPTION            | PRESENT | CHANGE      | REVISED     |
|-----------------------------|---------|-------------|-------------|
| A.3640.43880.EMP.2020.43880 |         |             |             |
| Federal Grants              | \$ 0.00 | \$63,203.00 | \$63,203.00 |

| Resolution No | G/321/21 |  |  |
|---------------|----------|--|--|
| Page No       | 2 of 2   |  |  |

#### 2021 GENERAL FUND APPROPRIATIONS

| CODE/DESCRIPTION            | PRESENT | CHANGE      | REVISED     |
|-----------------------------|---------|-------------|-------------|
| A.3640.04420.EMP.2020.04420 |         |             |             |
| Maintenance                 | \$ 0.00 | \$63,203.00 | \$63,203.00 |

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive\_

Clerk of the Legislature



**Executive Action** 

Approved\_\_\_\_

Date 9/23/2

Disapproved\_

Veto Message Attached and Returned to Clerk

| Introduced by Legislator(s) |                    | Tesman, Grant, Weaver |           |      |                    |
|-----------------------------|--------------------|-----------------------|-----------|------|--------------------|
| Sent To:                    | Judiciary & Public | Safety                | Committee | Date | September 14, 2021 |

Resolution No. G/322/21

RESOLUTION AUTHORIZING THE PURCHASE OF AN ANNUAL MAINTENANCE AGREEMENT FOR
THE EMERGENCY 911 SYSTEM COMPUTER AIDED DISPATCH SYSTEM
- BUREAU OF PUBLIC SAFETY

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase the annual 911 Computer Aided Dispatch (CAD) system support utilizing funding from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, The source of funding of the same, the total amount to be expended of the same, which shall not exceed budgeted appropriations, and the name and address of the contracted party are as follows:

| DESCRIPTION                                       | VENDOR  | APPROPRIATION CODE | AMOUNT       |
|---|---|--------------------|--------------|
| CAD<br>Maintenance<br>08/01/2021 -<br>07/31/2022) | TriTech Software Systems<br>1000 Business Center Dr.<br>Lake Mary, FL 32746 |                    | \$ 52,977.96 |

; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign purchase orders for the above-referenced maintenance agreement.

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 0

September 14, 2021

| Clerk of the Legislature            |  | Executive Action                            |
|-------------------------------------|--|---|
| Sent to County Executive 915        | OLYNON COUNTY  | Approved Date <u>9/23/2/</u>                |
| Received from County Executive 4733 | E STATE OF THE SECOND S | Disapproved                                 |
|                                     | 1/2/2/2/2/1  | Veto Message Attached and Returned to Clerk |
| Inica . (hours                      | SEAL BOUNT   | Ste Mil                                     |
| Clerk of the Legislature            |  | County Executive                            |
| W)                                  |  |   |

| Introduce | d by Legislator(s) | Tesman, Grant, Weaver |           |      |                    |
|-----------|--------------------|-----------------------|-----------|------|--------------------|
| Sent To:  | Judiciary & Public | Safety                | Committee | Date | September 14, 2021 |

#### Resolution No. G/323/21

RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
- BUREAU OF PUBLIC SAFETY

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Resolution No. G/132/18 authorized the acceptance of a fiscal year 2017 Statewide Interoperable Communications Grant (SICG.2018), contract number C198224, from the New York State Division of Homeland Security and Emergency Services in the amount of \$736,407.00 for a period from January 1, 2018 through December 31, 2019; and

WHEREAS, New York State Division of Homeland Security and Emergency Services has authorized the extension of the contract expiration date from December 31, 2019 to December 31, 2021; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign the above- referenced extension to grant agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Disapproved

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

| Introduced by Legislator(s) |                 | Grant, Tesman, Weaver |           |      |                    |
|-----------------------------|-----------------|-----------------------|-----------|------|--------------------|
| Sent To:                    | Social Services |                       | Committee | Date | September 14, 2021 |

#### Resolution No. G/324/21

## RESOLUTION AUTHORIZING THE USE OF CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, General Municipal Law Section 103 (8) and Public Health Law Section 2803-a, authorizes municipal hospitals to enter into joint contracts with other hospitals, as defined in the Public Health Law, for the purpose of purchasing goods, supplies and services without the need for additional competitive bidding; and

WHEREAS, Public Health Law Section 2801 (1) defines municipal hospitals to include county nursing homes such as Van Rensselaer Manor, hereinafter referred to as the "Department"; and

WHEREAS, The Department's annual purchases from all listed consortium vendors will exceed \$50,000.00 for the period August 1, 2021 through July 31, 2022; and

WHEREAS, Purchases from consortium vendors will span multiple budget years, however the aggregate purchases will not exceed budgetary appropriation for the period; and

WHEREAS, In the event the consortium vendor contract expires, the Department will either secure the same from other vendors under the remaining Consortium contracts, approved by the County Legislature or obtain the goods or services from another qualified vendor in accordance with applicable county or state procurement guidelines; and

WHEREAS, To ensure the Department and County maximize on the greatest economic value available, the Department may utilize any one of the following Consortiums for the twelve month term, or combination as follows:

- Vizient 290 E. John Carpenter Freeway, Irving, TX 75062 Mailing: PO Box 140909, Irving, TX 75014-0909 and its other affiliated member groups;
- Intalere (merged with Vizient), 2060 Craigshire Road, St. Louis,
   Missouri 63146 and its other affiliated member groups;
- United Iroquois Shared Services, 17 Halfmoon Executive Drive, Clifton Park, New York 12065 and its other affiliated member groups;

| Resolution 1 | No | G/324/21 |
|--------------|----|----------|
|              |    |          |

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• Value First, Inc., 2550 University Avenue West, Suite 340 South Saint Paul, MN 55114 and its affiliated member groups.

| VENDOR  | CONTRACT<br>NUMBER              | SERVICE OR PRODUCT                         | ESTIMATED EXPENDITURE | TERM                     |
|---|---------------------------------|--|-----------------------|--------------------------|
| AirGas East<br>6055 Rockside Woods Blvd.<br>Independence, OH 44131            | UISS<br>3518                    | Medical Oxygen                             | \$72,000.00           | 6/1/2020-<br>5/31/2026   |
| Direct Supply<br>No. Industrial Road<br>Milwaukee, WI 53223                   | Intalere<br>VH45800             | Equipment/<br>Supplies                     | \$120,000.00          | 1/1/2019<br>12/31/2022   |
| Environmental Mgt.Service<br>245 Main Street<br>Chester, NJ 07930             | UISS-<br>5200                   | Housekeeping<br>Management                 | \$180,000.00          | 1/1/2018-<br>12/31/2022  |
| Environmental Mgt. Service<br>245 Main Street<br>Chester, NJ 07930            | UISS-<br>5200                   | Laundry<br>Management                      | \$125,000.00          | 1/1/2018-<br>12/31/2022  |
| Johnson Controls<br>116 Railroad Avenue<br>Albany, N.Y. 12205                 | Provista<br>(Vizient)<br>CE2492 | Repair/Equipment<br>Maintenance/Supplies   | \$260,000.00          | 8/1/2014-<br>1/31/2022   |
| McKesson Med. Supply<br>10th Avenue North<br>Golden Valley, MN 55427          | Premier<br>PP-DS-076            | Equipment/Supplies \$                      | 31,170,000.00         | 1/1/2017-<br>12/31/2021  |
| Otis Elevator Co.<br>10 Farm Springs Rd<br>Farmington, CT 06032               | Intalere<br>VQ10500             | Repairs/Maintenance/<br>Equipment/Supplies | \$103,000.00          | 10/1/2020-<br>9/30/2025  |
| U.S. Foods<br>9399 West Higgins Blvd<br>Rosemont, IL 60018                    | Premier<br>PP-DI - 001D         | Food/Supplements \$ Equipment/Supplies     | 1,200,000.00          | 7/01/2020-<br>06/30/2025 |
| Capital Management Solutions<br>402 Arrow Hwy., Unit 6<br>San Dimas, CA 91773 | UISS 4120                       | Billing Support/<br>Consultation           | \$360,000.00          | 5/1/2017-<br>4/30/2023   |
| Medline Industries Inc.<br>One Medline Place<br>Mundelein, IL 60060           | Premier<br>PP-DS-077            | Equipment/Supplies                         | \$702,000.00          | 1/1/2017-<br>12/31/2021  |
| Hill & Markes<br>1997 State Highway<br>PO Box 7<br>Amsterdam, NY 12010        | UISS<br>2116                    | Paper/<br>Supplies                         | \$360,000.00          | 12/1/2015-<br>11/30/2021 |

| Resolution No. C | 3/324/21 |
|------------------|----------|
|------------------|----------|

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| VENDOR   | CONTRACT<br>NUMBER   | SERVICE OR PRODUCT                | ESTIMATED EXPENDITURE | TERM                     |
|--|----------------------|-----------------------------------|-----------------------|--------------------------|
| Standard Textile Co, Inc.<br>One Knollcrest Dr.<br>Cincinnati, OH 45222-1805 | Premier<br>PP-FA-709 | Reusable Textiles<br>and Services | \$194,600.00          | 12/1/2018-<br>11/30/2021 |
| Mohawk Hospital Equipment<br>335 Columbia Street<br>Utica, NY 13502          | UISS<br>1705         | Equipment/Supplies                | \$600,000.00          | 4/1/2006-<br>12/31/2021  |

; now, therefore, be it

RESOLVED, That the purchase of related goods and services deemed necessary for the health and safety of resident care through contracts awarded to affiliated purchasing groups shall not require additional legislative approval, but Van Rensselaer Manor shall otherwise continue to be subject to the purchasing policy as therefore promulgated by the County with exception of competitive bidding requirements which are deemed dispensed pursuant to Section 103, subdivision 8 of the General Municipal Law to the extent of the participation in the joint purchase agreement.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Evecutive

Clerk of the Legislature

**Executive Action** 

Approved 🚄 Date

Disapproved

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services Committee Date September 14, 2021

#### Resolution No. G/325/21

RESOLUTION AUTHORIZING THE PURCHASE OF OTIS ELEVATOR SYSTEM AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Van Rensselaer Manor has a total of six (6) elevators to transport residents, staff and outside visitors. It is critical to provide safe and reliable elevators for daily operations; and

WHEREAS, Van Rensselaer Manor is requesting to purchase six (6) new Otis Elevator Systems to replace the current elevators which were installed when the facility opened in 1996; and

WHEREAS, The unique technology proprietary owned by Otis Elevator Company makes the company a sole source vendor for this purchase.

WHEREAS, The funding for this expenditure has been appropriated as follows:

| DESCRIPTION             | VENDOR   | APPROPRIATION CODE | AMOUNT       |
|-------------------------|--|--------------------|--------------|
| Otis Elevator<br>System | Otis Elevator Company<br>20 Loudonville Road<br>Albany, NY 12204 | EH.08415.00        | \$519,139.80 |

; now, therefore, be it

RESOLVED, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### HOSPITAL FUND OTHER SOURCES

| CODE/DESCRIPTION | PRESENT      | CHANGE         | REVISED      |
|------------------|--------------|----------------|--------------|
| EH.2291          |              |                |              |
| Capital Reserve  | \$969,654.65 | \$(519,140.00) | \$450,514.65 |

#### HOSPITAL FUND APPROPRIATIONS

| CODE/DESCRIPTION            | PRESENT      | CHANGE       | REVISED      |
|-----------------------------|--------------|--------------|--------------|
| EH.08415.00                 | ·            | 1            |              |
| Depreciation - Other Assets | \$131,288.59 | \$519,140.00 | \$650,428.59 |

; and, be it further

| Resolution No | G/325/21 |  |  |
|---------------|----------|--|--|
| Page No.      | 2 of 2   |  |  |

**RESOLVED,** That the Rensselaer County Executive, or the Director of the Bureau of Central Services, as the case may be, is authorized to sign purchase orders for the above referenced elevator systems.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive\_\_\_\_\_

Clerk of the Legislature



**Executive Action** 

Approved\_

Date\_

Disapproved\_

Veto Message Attached and Returned to Clerk

| Introduce | d by Legislator(s) | Grant, Tesman, Weaver |           |      |                    |
|-----------|--------------------|-----------------------|-----------|------|--------------------|
| Sent To:  | Social Services    |                       | Committee | Date | September 14, 2021 |

#### Resolution No. G/326/21

## RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT FOR PHARMACEUTICAL SERVICES - VAN RENSSELAER MANOR

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Van Rensselaer Manor is required to provide pharmaceuticals to nursing home residents as prescribed by their attending physicians and monthly consultations with a pharmacist for record review; and

WHEREAS, Resolution G/63/18 authorized a contract with Health Direct Institutional Pharmacy Services for \$1,806,343.00 for the period of March 1, 2018 through September 30, 2021; and

WHEREAS, Health Direct Institutional Pharmacy Services' existing New York State Office of General Services contract (Group 10201, Award Number 22884) has been extended from October 1, 2021 to December 31, 2021; and

WHEREAS, The start and end dates of such contract, the source of funding the same. The total amount to be expended over the life of the same, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

| CONTRACT<br>DESCRIPTION                                    | VENDOR   | APPROPRIATION<br>CODE | AMENDED CONTRACT AMOUNT |
|--|--|-----------------------|-------------------------|
| PC67017<br>Pharmaceuticals<br>(10/01/2021 -<br>12/31/2021) | Health Direct<br>Institutional Pharmacy<br>Services, Inc.<br>29 East Main St<br>Gouverneur, NY 13642 | EH.07270.44           | \$ 1,919,643.00         |

; now, therefore, be it

| Resolution No | G/326/21 | _ |
|---------------|----------|---|
| Page No.      | 2 of 2   |   |

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign a contract extension with the above-referenced vendor subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

16

Nays:

0

Abstain:

0

September 14, 2021

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive\_\_\_\_

Clerk of the Legislature



**Executive Action** 

Approved\_

Date\_

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date September 14, 2021

#### Resolution No. G/327/21

RESOLUTION AUTHORIZING THE PURCHASE OF ICE CONTROL PRODUCTS FROM THE ALBANY COUNTY COOPERATIVE PURCHASING BID RFB-2021-098 - BUREAU OF CENTRAL SERVICES

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice control products and requirements for these type products are submitted to Albany County annually for use in their Cooperative Ice Melt Bid; and

WHEREAS, Following evaluation of bids submitted in response to Albany County RFB-2021-098 award was made to the vendor listed below based upon their submitted low bid amount(s) and herein as follows:

• Dynasty Chemical Corp., 44 North Pearl Street, Albany, NY 12204 Price per 50# Bag:

Calcium Chloride Pellets:

\$12.35

; and

WHEREAS, Per the Notice of Award letter, the contract period is effective from the date of the award letter, July 30, 2021 through April 30, 2022; now, therefore, be it

RESOLVED, That the Rensselaer County Buildings Department, Highway Department and Sewer District may utilize the above-referenced bid, provided expenditures do not exceed budgetary appropriations; and, be it further

**RESOLVED**, That the Director of the Bureau of Central Services is authorized to sign purchases for bid items from the above-referenced vendor.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Disapproved

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services Committee Date September 14, 2021

#### Resolution No. G/328/21

# RESOLUTION AUTHORIZING THE ADDITION OF BUILDING ATTENDANT II POSITIONS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Van Rensselaer Manor Nursing Home is responsible for the safety and management of 362 nursing home residents; and

WHEREAS, The COVID-19 pandemic has required the facility to have additional monitoring and safety protocols in place at the direction of the New York State Department of Health; and

WHEREAS, Van Rensselaer Manor is seeking legislative approval to add nine (9) new positions under the existing Civil Service Title of Building Attendant II to assist in maintaining this level of monitoring and safety; now, therefore, be it

RESOLVED, Van Rensselaer Manor is authorized to establish nine (9) positions referenced above effective October 1, 2021 pending Civil Service approval; and be it further

**RESOLVED**, That the 2021 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

#### 2021 HOSPITAL FUND APPROPRIATIONS

| CODE/DESCRIPTION<br>EH.06020.05          | Ī     | PRESENT     | C     | HANGE      | Į     | REVISED     |
|--|-------|-------------|-------|------------|-------|-------------|
| Personnel Service Savings                | \$ (4 | 118,660.00) | \$(18 | 30,243.00) | \$ (5 | 598,903.00) |
| EH.08260.01<br>Personnel Service Savings | \$    | (8,821.00)  | \$    | 8,821.00   | \$    | 0.00        |
| EH.08260.01<br>Security Supervisor       | \$    | 47,041.00   | \$ (2 | 9,327.00)  | \$    | 17,714.00   |
| EH.08260.07<br>Building Attendant II     | \$    | 0.00        | \$ 3  | 88,278.00  | \$    | 388,278.00  |

Resolution No. G/328/21 2 of 2

Page No.\_\_\_\_

#### 2021 HOSPITAL FUND APPROPRIATIONS (CONTINUED)

| CODE/DESCRIPTION EH.08260.07      | Ē       | PRESENT                                 | 9     | CHANGE      | E    | REVISED    |
|-----------------------------------|---------|---|-------|-------------|------|------------|
| Personnel Service Savings         | \$      | 0.00                                    | \$ (2 | 290,093.00) | \$(2 | 90,093.00) |
| EH.08260.07<br>Temporary Services | ć       | 0.00                                    | 4     | 42 140 00   | 1.   |            |
|                                   | \$      | 0.00                                    | \$    | 43,142.00   | \$   | 43,142.00  |
| EH.08260.07                       |         |   |       |             |      |            |
| Uniform Allowance                 | \$      | 225.00                                  | \$    | 1,800.00    | \$   | 2,025.00   |
| EH.08260.07                       |         |   |       |             |      |            |
| Watchman                          | \$      | 50,729.00                               | \$    | 8,759.00    | \$   | 59,488.00  |
| EH.08260.08002                    |         |   |       |             |      |            |
| Vision                            | \$      | 100.00                                  | \$    | 94.00       | \$   | 194.00     |
| EH.08260.08003                    |         |   |       |             |      |            |
| Social Security                   | \$      | 7,398.00                                | \$    | 9,699.00    | \$   | 17,097.00  |
| 4                                 | 1       | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | т     | 3,033.00    | ٧    | 17,037.00  |
| EH.08260.08006                    |         |   |       |             |      |            |
| Medical Insurance                 | \$      | 16,274.00                               | \$    | 43,200.00   | \$   | 59,474.00  |
| EH.08260.08007                    |         |   |       |             |      |            |
| Dental                            | \$      | 196.00                                  | \$    | 470.00      | \$   | 666.00     |
| TOTA                              | L APPRO | PRIATIONS:                              | \$    | 0.00        |      |            |

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain:

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

**Executive Action** 

Approved\_

Date\_

Disapproved\_

Veto Message Attached and Roturned to Clerk

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements Committee Date September 14, 2021

Resolution No. G/329/21

RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND

ICE REMOVAL - HIGHWAY DEPARTMENT

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The County of Rensselaer has historically contracted with a number of towns within the County for snow plowing, salting, and sand application on various segments of County roads; and

WHEREAS, The Rensselaer County Engineer has determined it is necessary to enter into agreements with the Towns of Brunswick, East Greenbush, Petersburgh, Poestenkill, Schaghticoke and Schodack all for the period of October 1, 2021 through April 30, 2022; and

WHEREAS, All payments made to these municipalities under the terms of these agreements shall be paid from the Highway Department's operating budget code D.5142.04800, to a maximum total expenditure of \$65,000.00; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreements subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Disapproved

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements Committee Date September 14, 2021

Resolution No. G/330/21

#### RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT - HIGHWAY DEPARTMENT

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

The Highway Department requires surface treatment for reconstruction of portions of the County highway system; and

WHEREAS, The State of New York has entered into a contract for Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) - Group No. 31502; and

WHEREAS, An essential component of the contracts entered into by the State provides that the respective bid prices received by the State shall be available to local governments of New York State; and

The Highway Department requires roadway surface maintenance and bridge maintenance performed under these contracts; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, with the designated source of funding being limited to budget appropriation code D.5110.04500, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

#### CONTRACT DESCRIPTION AND DATES

Comprehensive William E. Daile Bituminous Concrete 295 Airport Rd. (Hot Mix Asphalt and Shaftsbury, VT 05262 Cold Patch) April 1, 2021 - March 31, 2023 PC69325

#### VENDOR

William E. Dailey, Inc. \$

#### ESTIMATED AMOUNT OF CONTRACT

10,000.00

Resolution No. G/330/21

Page No.\_\_\_\_

2 of 2

| AND DATES   | VENDOR         | ESTIMATED AMOUNT<br>OF CONTRACT |
|---|----------------|---------------------------------|
| Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) April 1, 2021 - March 31, 2023 PC69271 |                | \$ 10,000.00                    |
| Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) April 1, 2021 - March 31, 2023 PC69287 | 200 Church St. | \$ 10,000.00                    |
| Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) April 1, 2021 - March 31, 2023 PC69298 |                | \$ 10,000.00                    |

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign purchase orders with the above-referenced vendors for the above-described materials; and, be it further

**RESOLVED,** That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that materials and/or services were provided.

Resolution ADOPTED by the following vote:

Ayes: 15 Nays: 0

Abstain: 1 (Casale) September 14, 2021

Clerk of the Legislature

Sent to County Executive\_

Clerk of the Legislature

Received from County Executive

COUNTA

**Executive Action** 

Approved\_

\_ Date\_

Disapproved\_

Veto Message Attached and Returned to Clerk

| Introduce | d by Legislator(s) | Herrington, Bayly, Fleming |           |      |                    |
|-----------|--------------------|----------------------------|-----------|------|--------------------|
| Sent To:  | Public Works       |                            | Committee | Date | September 14, 2021 |

#### Resolution No. G/331/21

## RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Highway Department requires two (2) steel dump body trucks, as they currently have two (2) Beau Roc steel dump bodies that need to be replaced; and

WHEREAS, The Highway Department has obtained one (1) quote from T&T Sales, Inc. for the purchase of (2) steel dump bodies and installation, in accordance with County Purchasing Guidelines, as they are a sole source vendor for Beau Roc dump bodies; and

WHEREAS, The Highway Department needs these replacement vehicles immediately in order to get two (2) trucks back in service; and

WHEREAS, The name and address of the contracting party, the source of funding for this purchase, and the total amount to be expended for this purchase, which shall not exceed budgeted appropriations, are as follows:

|     | OF EXPENSE                                | VENDOR  | APPROPRIATION<br>CODE | AMOUNT OF EXPENSE |
|-----|---|---|-----------------------|-------------------|
| (2) | Beau Roc 14'6"<br>DH Steel Dump<br>Bodies | T&T Sales, Inc.<br>411 Old Niskayuna Road<br>Latham, NY 12110 | H.5130.02500<br>H1203 | \$55,304.00       |

; now, therefore, be it

| Resolution No | G/331/21 | _ |
|---------------|----------|---|
| Paga No       | 2 of 2   |   |

**RESOLVED,** That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, is be authorized to sign purchase orders for the above-referenced vehicles and equipment.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0

Abstain: 0

September 14, 2021

| Clerk o | f the | Legis | lature |
|---------|-------|-------|--------|
|---------|-------|-------|--------|

Sent to County Executive

Received from County Executive

Clerk of the Legislature



**Executive Action** 

Approved

)ate

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Contracts & Agreements Committee Date September 14, 2021

#### Resolution No. G/332/21

RESOLUTION AUTHORIZING THE SUPPLY AND INSTALLATION OF NEW GASOLINE PUMP AND SYSTEM UPGRADES FOR THE RENSSELAER COUNTY OFFICE BUILDING LOCATION -BUILDINGS DEPARTMENT

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The current Rensselaer County Office Building gas pump has been in use for many years and supplies gasoline to nineteen departments with access through a key system; and

WHEREAS, The gas pump located at 1600 Seventh Avenue, Troy, NY needs to be replaced and the system updated as it has become worn through natural wear and tear, causing subsequent occasional leaks, hose punctures, and key system issues; and

WHEREAS, Northeast Petroleum Technologies, Inc. (Vendor # 5058) has been a sole source provider of testing, maintenance, parts and service of the County Office Building location gas pump and has proposed addressing the noted concerns that will save the County in costly future repairs and maintenance expenditures; and

WHEREAS, Funding for this project is available in the Buildings Department's 2021 adopted budget within appropriation code A.1620.04420; and

WHEREAS, The total project price for the supply and installation of a new Wayne gas pump with OPW PV100 Fuel Management System is \$17,302.00 and includes extras as noted in the vendor's proposal; and

WHEREAS, The above-referenced purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

| Resolution No | G/332/21 | _ |
|---------------|----------|---|
| Page No.      | 2 of 2   |   |

**RESOLVED,** That the Rensselaer County Executive or the Director of the Bureau of Central Services, is authorized to issue purchase requisitions for the above-referenced project.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

| Clerk of the Legislature |  |
|--------------------------|--|
| Sent to County Executive |  |

Received from County Executive

Clerk of the Legislature

| S COUNTY S |
|------------|
| SEAL 3     |

**Executive Action** 

Approved\_\_\_\_

ate 7/

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date September 14, 2021

#### Resolution No. G/333/21

RESOLUTION AUTHORIZING AN AGREEMENT FOR SUPPLEMENTAL ENGINEERING SERVICES - BUREAU OF CENTRAL SERVICES

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Rensselaer County previously accepted a grant award of \$1,500,000.00 (Contract No. DEC01-C00706GG-3350000) from the New York State Department of Environmental Conservation, for the period April 1, 2018 through December 31, 2021, via Resolution G/201/20; and

WHEREAS, The grant award will provide funds for the extension of the existing public sewer system in the Town of Schodack along Maple Hill Road to US Route 9 to protect the underlying Schodack Terrace Aquifer; and

WHEREAS, Agreements with MJ Engineering and Land Surveying, P.C. for the feasibility study and the engineering design (Phase 1) for the new sewer extension and for design, bid, and construction services (Phase 2) were previously authorized via Resolution G/448/20 and Resolution G/96/21, respectively; and

WHEREAS, The Department wishes to now enter into a supplemental agreement with MJ Engineering and Land Surveying, P.C. for design services associated with the addition of a back-up generator at the proposed pump house location. The proposed price for these design services is \$13,000.00 and includes all necessary materials and labor; and

WHEREAS, Funding for these services is available within budget appropriation code H.8020.02500.H1201; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreement subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

| Clerk of the Legislature       | 11.700              | Executive Action                            |
|--------------------------------|---------------------|---|
| Sent to County Executive 9 50  | COUNTY TO SE        | Approved Date                               |
| Received from County Executive | E SE                | Disapproved                                 |
| morand, Chara'                 | SEAL REAL PROPERTY. | veto Message Attached and Returned to Clerk |
| Clerk of the Legislature       |                     | County Executive                            |

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety Committee Date September 14, 2021

Resolution No. G/334/21

## RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The New York State Office of Victim Services has awarded a \$798,761.33 three (3) year grant award to the Rensselaer County District Attorney's Office for the period October 1, 2019 through September 30, 2022, pursuant to the authority granted by Resolution No. G/350/19; and

WHEREAS, Resolution No. G/378/20 awarded the following amount for the second year, October 1, 2020 through September 30, 2021: \$311,564.21 (approximately twenty-five percent (25%) of the grant monies placed in the 2020 budget and remaining funds budgeted in 2021); and

WHEREAS, Resolution No. G/49/21 amended the 2020 and 2021 Rensselaer County Adopted Budgets rolling the remaining funds from 2020 into 2021; and

WHEREAS, Due to a vacancy within this grant, the New York State Office of Victim Services has approved the reallocation of available funds; and

WHEREAS, All purchases made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; and

WHEREAS, The New York State Office of Victim Services has approved that the funds be spent on file cabinets and office supplies; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this Resolution shall terminate and cease upon discontinuance of said funding; and, be it further

| Resolution No | G/334/21 |  |
|---------------|----------|--|
| Page No       | 2 of 2   |  |

**RESOLVED**, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### GENERAL FUND APPROPRIATIONS

| CODE/DESCRIPTION                                    | PRESENT     | CHANGE       | REVISED     |  |  |
|---|-------------|--------------|-------------|--|--|
| District Attorney - Victims Assistance Program      |             |              |             |  |  |
| A.1168.02100 OVS.D2Y2.02100<br>Furniture            | \$ 1,000.00 | \$ 4,691.00  | \$ 5,691.00 |  |  |
| A.1168.02400 OVS.D2Y2.02400<br>Other Equipment      | \$ 8,974.00 | \$(1,051.00) | \$ 7,923.00 |  |  |
| A.1168.04550 OVS.D2Y2.04550<br>Office Supplies      | \$ 3,275.00 | \$ 1,372.00  | \$ 4,647.00 |  |  |
| A.1168.04700 OVS.D2Y2.04700<br>Program Expenditures | \$20,542.00 | \$ 500.00    | \$21,042.00 |  |  |
| A.1168.08002 OVS.D2Y2.08002<br>Vision               | \$ 118.00   | \$ 7.00      | \$ 125.00   |  |  |
| A.1168.08006 OVS.D2Y2.08006<br>Medical Insurance    | \$32,076.00 | \$(5,544.00) | \$26,532.00 |  |  |
| A.1168.08007 OVS.D2Y2.08007<br>Dental               | \$ 457.00   | \$ 25.00     | \$ 482.00   |  |  |
| Total General Fund Appro                            | priations:  | \$ 0.00      |             |  |  |

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive\_

**A** ......

Approved\_

Date

Disapproved\_

**Executive Action** 

Veto Message Attached and Returned to Clerk

**County Executive** 

Clerk of the Legislature

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bayly, Peter, Fleming

Sent To: Contracts & Agreements Committee Date September 14, 2021

#### Resolution No. G/335/21

## RESOLUTION AMENDING AN AGREEMENT FOR PERSONAL CARE I SERVICES - UNIFIED FAMILY SERVICES - AGING

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The County of Rensselaer Department of Unified Family Services - Aging provides a vast array of services to the senior residents of Rensselaer County including Personal Care I and II services to allow for seniors to remain at home with assistance; and

WHEREAS, Resolution G/126/21 authorized the contracts for EISEP (Expanded In-Home Services for the Elderly Program) for the period of April 1, 2021 through March 31, 2022; and

WHEREAS, Due to the home care aid shortage, some of the contracted vendors have not been able to fill cases; and

WHEREAS, The contracted amounts being insufficient, it has been determined that the contract listed below needs to be amended based on use; and

WHEREAS, The source of funding of the same, the total amount to be expended over the life of the same, which shall not exceed budgeted appropriations, and the name of the contracting party are as follows:

| CONTRACT<br>DESCRIPTION   | VENDOR   | APPROPRIATION CODE | CURRENT<br>AMOUNT | REVISED<br>AMOUNT |
|---|--|--------------------|-------------------|-------------------|
| Personal Care I<br>and II, Non-<br>Institutional<br>Respite and<br>Ancillary Services<br>(04/01/2021 -<br>03/31/2022) | Daughter for Hire, LLC 11 Herbert Drive Latham, NY | A.6777.04800       | \$50,000.00       | \$120,000.00      |

<sup>;</sup> now, therefore, be it

| Resolution No | G/335/21 |  |
|---------------|----------|--|
| Page No.      | 2 of 2   |  |

**RESOLVED,** That the Rensselaer County Executive, or his designee is authorized to execute the above-referenced amendment subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Executive Action

Approved Date 9/3/2/

Received from County Executive Disapproved Veto Message Attached and Beturned to Clerk

Clerk of the Legislature

County Executive

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Casale, Doran

Sent To: Contracts & Agreements Committee Date September 14, 2021

### Resolution No. G/336/21

# RESOLUTION AUTHORIZING CONTRACT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. (TRIP) - DEPARTMENT OF HEALTH

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Per Resolution G/119/19, the Rensselaer County Department of Health ("RCDOH") was awarded funding for the Lead Based Paint Hazard Reduction Grant Program, the term of which is April 15, 2019 through October 14, 2022; and

WHEREAS, This funding is being used to create healthy living environments by reducing lead hazards, with goals of reducing childhood lead poisoning; and

WHEREAS, The RCDOH has set goals of identifying high risk housing, providing resources to the homeowners and developing community partnerships to sustain the program beyond the life of the grant; and

WHEREAS, Since the outset of the program, the RCDOH has collaborated and contracted with Troy Rehabilitation and Improvement Program, Inc. (TRIP) to meet the goals and objectives pertaining to this funding; and

WHEREAS, The total amount of the desired agreements with TRIP (not to exceed \$1,108,184.48) will be spread out over the 42 month term of the grant; and

WHEREAS, The next agreement with TRIP will be for another one (1) year term, April 15, 2021 through April 14, 2022, with subsequent renewals done annually until the end of the contract term corresponds with the end of the noted grant; and

WHEREAS, The name and address of the contracting party, the start and end dates of the desired agreement, the designated source of funding, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

Resolution No. G/336/21

Page No. 2 of 2

| CONTRACT DESCRIPTION AND DATES                           | VENDOR  | APPROPRIATION<br>CODE                   | TOTAL AMOUNT OF CONTRACT |
|--|---|---|--------------------------|
| Lead Hazard<br>Control Program<br>(4/15/21 -<br>4/14/22) | Troy Rehabilitation<br>and Improvement<br>Program, Inc. (TRIP)<br>415 River St., #3<br>Troy, NY 12180 | A.4090.04800<br>.HUDLEAD.2019<br>.04800 | \$316,624.08             |

; and

WHEREAS, The appropriations necessary for the 2022 portion of this contract will be included within the RCDOH 2022 budget; now, therefore, be it

RESOLVED, That any positions, programs, expenditures, and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to do and perform any and all acts, including signing any and all documents, subject to the approval as to form by the Rensselaer County Attorney, as said official, or his designee, deems necessary or advisable for RCDOH to collaborate with TRIP to meet the goals and objectives of Lead Based Paint Hazard Reduction Grant Program, and that any prior actions taken by said official are hereby ratified, confirmed and approved.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain:

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

**Executive Action** 

Approved

Date\_Z

Disapproved\_

Veto Message Attached and Beturned to Clerk

| Introduced by Legislator(s) |        | Bendett, Casale, Doran |           |      |                    |
|-----------------------------|--------|------------------------|-----------|------|--------------------|
|                             |        |                        |           |      |                    |
| Sent To:                    | Health |                        | Committee | Date | September 14, 2021 |

### Resolution No. G/337/21

# RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Per resolution G/349/19, the New York State Department of Health ("NYSDOH") awarded the Rensselaer County Department of Health ("RCDOH") funding through the Overdose Data to Action Grant (Opioid Crisis Funding) to be used for implementing evidence-based interventions to address the opioid epidemic facing Rensselaer County; and

WHEREAS, NYSDOH stated this grant, awarded through a contractual agreement with Health Research, Inc., would be renewable for a total of three years, September 1, 2019 through August 31, 2022, in the amount of \$72,000.00 per year; and

WHEREAS, Per Resolution G/245/21, the RCDOH accepted this funding for the period of September 1, 2021 through August 31, 2022; and

WHEREAS, The RCDOH would like to reallocate funds within this grant in order to voucher for fringe expenses and to allow for the purchase of additional grant related supplies for the September 1, 2020 through August 31, 2021 grant period; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2021 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

**Resolution No.** G/337/21

Page No. 2 of 2

### GENERAL FUND APPROPRIATIONS

| CODE<br>A.4017 Department of Heal                            | <b>PRESENT</b><br>th - Division | CHANGE<br>of Nursing | REVISED     |
|--|---------------------------------|----------------------|-------------|
| A.4017.01007<br>.OCF.2019.01007<br>Director of Public Health | \$10,687.00                     | \$ 1,966.00          | \$12,653.00 |
| A.4010.01007<br>.OCF.2019.01007<br>Sr. Fiscal Coordinator    | \$ 1,050.00                     | \$ 3,093.00          | \$ 4,143.00 |
| A.4017.01007<br>.OCF.2019.01007<br>Local Public Health Educa | \$13,173.00<br>tor              | (\$8,553,00)         | \$ 4,620.00 |
| A.4017.01007<br>.OCF.2019.01007<br>Public Health Planner     | \$17,611.00                     | \$ 1,066.00          | \$18,677.00 |
| A.4017.04500<br>.OCF.2019.04500<br>Special Dept. Supplies    | \$18,917.00                     | \$ 5,375.00          | \$24,292.00 |
| A.4017.04800<br>.OCF.2019.04800<br>Contractual Agency        | \$49,994.00                     | (\$24,000.00)        | \$25,994.00 |
| A.4017.08008<br>.OCF.2019.08008<br>Employee Benefits         | \$ 0.00                         | \$21,053.00          | \$21,053.00 |

Total Appropriations: \$ 0.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive

THE SEAL SHAPE

**Executive Action** 

Approved\_\_\_\_

0.00

Date

Disapproved\_

Veto Message Attached and Returned to Clerk

| Introduced by Legislator(s) |        | Loveridge, Grant, Weaver, Bendett, Casale, Doran |      |                    |
|-----------------------------|--------|--|------|--------------------|
| Sent To:                    | Health | Committee  | Date | September 14, 2021 |

#### Resolution No. G/338/21

RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY SCHOOL DISTRICTS FOR COVID-19 TESTING COORDINATORS - DEPARTMENT OF HEALTH

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Department of Health ("RCDOH") previously accepted funding from the New York State Department of Health ("NYSDOH") in the amount of \$3,890,436.00 for the period of July 1, 2021 through July 31, 2022, as per Resolution G/285/21; and

WHEREAS, This funding provides COVID-19 screening/testing programs to support and maintain in-person learning (including public, private, BOCES, and charter schools, as applicable) and to support school-based screening/testing activities intended to reopen schools; and

WHEREAS, The financial resources provided are required by law to support school-based screening/testing activities intended to support open, in person K-12 school environments during the COVID-19 pandemic. Additionally, these resources may be used to support items or activities aimed at implementation of prevention strategies necessary to curtail the spread of COVID-19; and

WHEREAS, The RCDOH will be contracting with County school districts to provide funding for part-time COVID-19 testing coordinators who will be hired to help facilitate in-person learning and full reopening; and

WHEREAS, The term of the desired agreements will be July 1, 2021 through the end date of the noted grant, July 31, 2022; and

WHEREAS, The contracting parties, the start and end dates of the desired agreements, with the designated source of funding being limited to the budget appropriation code noted below, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

| CONTRACT DESCRIPTION AND DATES | VENDORS                  | APPROPRIATION<br>CODE | TOTAL AMOUNT<br>OF CONTRACTS |
|--------------------------------|--------------------------|-----------------------|------------------------------|
| School COVID-19                | Private, Public or       | A.4017.04800          | \$430,640.00                 |
| Testing                        | Charter School Districts | .SCHOOLS.2021         |                              |
| (7/1/21 - 7/31/22)             | of Rensselaer County     | .04800                |                              |

| G/338/21 |  |
|----------|--|
|          |  |
|          |  |

; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures, and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign the above-noted agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature
Sent to County Executive\_

Received from County Executive

Clerk of the Legislature

**Executive Action** 

Approved

Date

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Casale, Doran

Sent To: Contracts & Agreements Committee Date September 14, 2021

#### Resolution No. G/339/21

RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR COVID-19 VACCINE RESPONSE ACTIVITIES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The New York State Department of Health ("NYSDOH") has awarded the Rensselaer County Department of Health ("RCDOH") \$175,624.64 in COVID-19 Vaccine Response funding for the period of January 1, 2021 through June 30, 2024; and

WHEREAS, This program is intended to promote and increase COVID-19 vaccine and other vaccine availability, including for those in racial and ethnic minority groups and rural communities, and to increase accessibility for people with disabilities. This funding may be used for COVID-19 vaccine implementation expenses retroactive to January 1, 2021; and

WHEREAS, The RCDOH wishes to amend its budget in order to accept such funding from the State and to expend the funds for costs incurred during the term of the grant; and

WHEREAS, It is anticipated that the portion of this funding to be received within 2021 will total \$82,406.00; and

WHEREAS, Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH and the Centers for Disease Control; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

| Resolution No | G/399/21 |  |
|---------------|----------|--|
|               |          |  |
| Page No       | 2  of  2 |  |

age No.\_\_\_\_\_

**RESOLVED,** That the 2021 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

### GENERAL FUND REVENUE

| CODE                                   | PRESENT          | CHANGE      | REVISED     |
|--|------------------|-------------|-------------|
| A.4017.34016<br>.COVID19VAX.2021.34016 | \$ 0.00          | \$82,406.00 | \$82,406.00 |
| Immunization Grant - COV               | /ID-19 Vaccine F | Response    |             |

### GENERAL FUND APPROPRIATIONS

| CODE  | PRESENT        | CHANGE      | REVISED     |
|---|----------------|-------------|-------------|
| A.4017 Department of Hea  | lth - Division | of Nursing  |             |
| A.4017.01007<br>COVID19VAX.2021.01007<br>Temporary Services     | \$ 0.00        | \$45,118.00 | \$45,118.00 |
| A.4017.04500<br>COVID19VAX.2021.04500<br>Special Dept. Supplies | \$ 0,.00       | \$37,288.00 | \$37,288.00 |
| Total App   | ropriations:   | \$82,406.00 |             |

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0

Abstain: 0

September 14, 2021

Clerk of the Legislature

Executive Action

Approved Date 9/23/2/

Received from County Executive Disapproved Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

| Introduced by Legislator(s) |        | Bendett, Casale, Doran |           |      |                    |
|-----------------------------|--------|------------------------|-----------|------|--------------------|
| C                           | TT 1.1 |                        |           |      |                    |
| Sent To:                    | Health |                        | Committee | Date | September 14, 2021 |

### Resolution No. G/340/21

RESOLUTION AUTHORIZING PURCHASE OF COVID-19 TESTING MACHINES FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Department of Health ("RCDOH") previously accepted funding from the New York State Department of Health ("NYSDOH") in the amount of \$3,890,436.00 for the period of July 1, 2021 through July 31, 2022, as per Resolution G/285/21; and

WHEREAS, This funding is to establish COVID-19 screening/testing programs to support and maintain in-person learning (including public, private, BOCES, and charter schools, as applicable) and to support schoolbased screening/testing activities intended to reopen schools; and

WHEREAS, The financial resources provided are required by law to support school-based screening/testing activities intended to support open, in person K-12 school environments during the COVID-19 pandemic. Additionally, these resources may be used to support items or activities aimed at implementation of prevention strategies necessary to curtail the spread of COVID-19; and

WHEREAS, The RCDOH will be purchasing COVID-19 testing machines for each school building located within Rensselaer County in order to assist in the rapid identification, electronic reporting, monitoring, analysis, and evaluation of control measures to reduce the spread of COVID-19. There are currently 52 public, private and charter school buildings within Rensselaer County; and

WHEREAS, RCDOH has obtained a quote for 52 SOFIA2 (model 20299) COVID-19 testing machines at a cost of \$1,000.00 each, plus 10,000 test kits at a cost of \$13.00 each, for a total cost of \$182,000.00, from the manufacturer Quidel, such equipment and supplies to be purchased through their supplier McKesson, P.O. Box 936279, Atlanta, GA 31193-6279; and

WHEREAS, This purchase is in accordance with Rensselaer County Purchasing Guidelines and is funded within budget appropriation code A.4017.04800.SCHOOLS.2021.04800; now, therefore, be it

| Resolution No | G/340/21 |  |
|---------------|----------|--|
| Ρασα Να       | 2 of 2   |  |

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign a purchase order for the above-referenced equipment and supplies.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

| C | ler | k | of | the | Legi | is. | lat | ur | e |
|---|-----|---|----|-----|------|-----|-----|----|---|
|---|-----|---|----|-----|------|-----|-----|----|---|

Sent to County Executive

Received from County Executive\_

Clerk of the Legislature

**Executive Action** 

Approved\_

Date

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements Committee Date September 14, 2021

#### Resolution No. G/341/21

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Rensselaer County has been awarded a \$306,602.00 State Homeland Security Program (SHSP) grant from the New York State Division of Homeland Security and Emergency Services for the period from October 1, 2021 to September 30, 2024; and

WHEREAS, This grant will provide funding to the Bureau of Public Safety and the Bureau of Research and Information Services for the purchase, maintenance and support of equipment, and to the Department of Health to fund a portion of the salary and benefits for the Public Health Preparedness Coordinator; and

WHEREAS, It has been determined that the 2021 portion of the \$62,290.00 Department of Health Funding is \$9,764.00 for salary and benefits for the Public Health Aide, with the remaining \$52,526.00 to be allocated to the same position's 2022 and 2023 salary and benefit expenses; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this Resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### 2021 GENERAL FUND REVENUE

| CODE/DESCRIPTION A.3640.43880.SHS.2021.43880                          | PRESENT    | CHANGE       |     | REVISED    |
|---|------------|--------------|-----|------------|
| State Aid - Homeland Security   | \$<br>0.00 | \$244,312.00 | \$2 | 244,312.00 |
| A.4017.44891.SHSHEALTH.2021.44891<br>Public Health Preparedness Grant | \$<br>0.00 | \$ 9,764.00  | \$  | 9,764.00   |

Total Revenue: \$254,076.00

| Resolution No | G/341/21 |  |
|---------------|----------|--|
| Page No       | 2 of 2   |  |

### 2021 GENERAL FUND APPROPRIATIONS

| CODE/DESCRIPTION A.1680.02400.SHSBRIS.2021.02400             | F  | PRESENT |     | CHANGE    |     | REVISED    |
|--|----|---------|-----|-----------|-----|------------|
| Other Equipment  | \$ | 0.00    | \$  | 10,000.00 | \$  | 10,000.00  |
| A.1680.04420.SHSBRIS.2021.04420<br>Maintenance               | \$ | 0.00    | \$  | 20,000.00 | \$  | 20,000.00  |
| A.3640.02400.SHS.2021.02400<br>Other Equipment               | \$ | 0.00    | \$  | 26,500.00 | \$  | 26,500.00  |
| A.3640.04420.SHS.2021.04420<br>Maintenance                   | \$ | 0.00    | \$1 | 74,662.00 | \$1 | .74,662.00 |
| A.3640.04450.SHS.2021.04450<br>Rental-Equipment Maintenance  | \$ | 0.00    | \$  | 9,900.00  | \$  | 9,900.00   |
| A.3640.04500.SHS.2021.04500<br>Special Departmental Supplies | \$ | 0.00    | \$  | 3,250.00  | \$  | 3,250.00   |
| A.4017.01007.SHSHEALTH.2021.01007<br>Public Health Aide      | \$ | 0.00    | \$  | 6,731.00  | \$  | 6,731.00   |
| A.4017.08008.SHSHEALTH.2021.08008<br>Employee Benefits       | \$ | 0.00    | \$  | 3,033.00  | \$  | 3,033.00   |

Total Appropriations: \$254,076.00

; and, be it further

**RESOLVED,** That the Rensselaer County Executive is authorized to sign the above-referenced grant agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive\_

**Executive Action** 

Approved\_

Date

Disapproved\_

Veto Message Attached and Returned to Clerk

County Executive

Clerk of the Legislature

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety Committee Date September 14, 2021

#### Resolution No. G/342/21

RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT
AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET
- BUREAU OF PUBLIC SAFETY

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Bureau of Public Safety seeks legislative authorization for the purchase of portable radios, which will ensure all fire departments are in compliance with National Fire Protection Association (NFPA) 1561, which states all members operating within a crew or company shall have a portable radio utilizing funds from the Statewide Interoperability Communications Grants; and

WHEREAS, The funding for this expenditure has been appropriated as follows:

| DESCRIPTION                                 | VENDOR  | APPROPRIATION CODE               | TOTAL                        |
|---|---|----------------------------------|------------------------------|
| Portable Radios<br>NYS Contract<br>#PT68722 | Motorola Solutions Inc.<br>123 Tice Boulevard,<br>Suite 202 | A.3640.02400.<br>SICG.2019.02400 | \$111,000.00                 |
|   | Woodcliff Lake, NJ 07677                                    | A.3640.02400.<br>SICG.2020.02400 | \$ 32,722.28<br>\$143,722.28 |

; and

WHEREAS, Rensselaer County has been awarded a Statewide Interoperability Communications Grant (SICG) from the New York State Division of Homeland Security and Emergency Services in the amount of \$746,423.00; and

WHEREAS, This grant assigned New York State contract number C198005, is for the period of January 1, 2019 to December 31, 2021; and

WHEREAS, This grant was accepted by Resolution G/560/18 to provide funding to the Bureau of Public Safety for interoperable communications; and

WHEREAS, The budget amendment is necessary to use the funding for the above-referenced interoperable radios; now, therefore, be it

| Resolution No | G/342/21 |  |  |
|---------------|----------|--|--|
| Daga Na       | 2 - £2   |  |  |
| Page No       | 2  of  2 |  |  |

RESOLVED, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

| CODE/DESCRIPTION  | PRESENT      | CHANGE        | REVISED      |
|---|--------------|---------------|--------------|
| A.3640.01007.SICG.2019.01007<br>Plus Transfers, Other Codes | \$ 70,000.00 | \$(70,000.00) | \$ 0.00      |
| A.3640.02400.SICG.2019.02400<br>Equipment                   | \$410,391.00 | \$ 93,275.00  | \$503,666.00 |
| A.3640.04200.SICG.2019.04200<br>Maintenance                 | \$201,032.00 | \$(10,662.00) | \$190,370.00 |
| A.3640.04900.SICG.2019.04900<br>Professional Services       | \$ 65,000.00 | \$(12,613.00) | \$ 52,387.00 |
| TOTAL APP   | ROPRIATIONS: | \$ 0.00       |              |

; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or the Director of the Bureau of Central Services, as the case may be, is authorized to sign purchase orders for the above-described equipment.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive\_

Glerk of the Legislature

**Executive Action** 

Approved\_

Date 9/23

Disapproved\_

Veto Message Attached and Beturned to Clerk

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Casale, Doran

Sent To: Contracts Y& Agreements Committee Date September 14, 2021

#### Resolution No. G/343/21

# RESOLUTION AMENDING AN AGREEMENT WITH VMC CONSULTANTS, INC. FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM - DEPARTMENT OF HEALTH

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The County of Rensselaer, on behalf of its Department of Health ("RCDOH"), entered into an agreement with VMC Consultants, Inc. to provide transportation consultation services including, but not limited to, development of bid specifications and cost effective transportation routes, as authorized by Resolution G/303/18; and

WHEREAS, During 2021, it was determined that an additional bid was needed to enhance the transportation bid language, which increased the rate due to VMC Consultants, Inc. for the third and fourth options of renewal of their current contract; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement to be amended, the designated source of funding being limited to budget appropriation code A.2960.04900, and the revised total amount to be expended over the life of the amended agreement, which shall not exceed budgeted appropriations, are as follows:

| CONTRACT DESCRIPTION AND DATES   | VENDOR   | ORIGINAL CONTRACT AMOUNT FOR RENEWAL | REVISED<br>CONTRACT<br>AMOUNT FOR<br>RENEWAL |
|--|--|--------------------------------------|--|
| Transportation<br>Consultant Services<br>July 1, 2021 -<br>June 30, 2022 | VMC Consultants, Inc.<br>9701 Niagara Falls Blvd.<br>Suite 1A<br>Niagara Falls, NY 14304 | \$161,283.00                         | \$166,950.00                                 |

; and

WHEREAS, That the contract periods and payments for the above-described agreement are as follows:

| Resolution No | G/343/21 |  |  |
|---------------|----------|--|--|
|               |          |  |  |
| Page No.      | 2 of 2   |  |  |

- First contract year: July 1, 2021 to June 30, 2022 at a fee of \$166,950.00; and
- Subsequent contract years: With respect to each contract year subsequent to this third option renewal year, the payment would be an amount equal to the fee paid in the immediately preceding year, increased by the lesser of three percent (3%) or the annual percent increase in the CPI for the immediately preceding year; and

WHEREAS, The consulting services of VMC Consultants, Inc. are reimbursable at the rate of 59.5% from the New York State Education Department, the same rate as other preschool services provided by the County; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced amended agreement subject to the approval as to form by the Rensselaer County Attorney

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

**Executive Action** 

Annroyed

Date 3

Disapproved\_

Veto Message Attached and Returned to Clerk

| Introduce                   | ed by Legislator(s) Wyso   | cki, Patire, Burns  |  |  |
|-----------------------------|--|---|--|--|
| Sent To:                    | Personnel  | Col   | mmittee  | Date September 14, 20  |
| Resolutio                   | n No. <u>G/344/21</u>  |   |  |  |
|                             |  | THORIZING AN AGREEMENT FOR<br>INISTRATIVE SERVICES - BUR  |  |  |
| by t                        | WHEREAS, This<br>the Rensselaer Cou  | Resolution is filed with unty Executive; and  | n the Rensselaer   | County Legislature   |
| for<br>insu<br>Affo<br>Inc. | posals for an emp<br>Rensselaer Count<br>urance and COBF<br>ordable Care Act | uest for Proposal ("RFP" loyee benefit broker, consy's employee benefits offer RA Administration, Retional Reporting Services, with the best proposal in terms of the provided; and | sulting, and admir<br>erings of health,<br>ree Billing Ad<br>the proposal subm | nistrative services<br>dental and vision<br>ministration, and<br>witted by Benetech, |
| whic                        | ding of the same,  | eart and end dates of the the total amount to be end budgeted appropriations as follows:  | expended over the  | term of the same,  |
|                             | TRACT<br>CRIPTION  | VENDOR  | APPROPRITION CODES   | ESTIMATED<br>AMOUNT  |
| Cons<br>(01/                | loyee Benefit<br>sulting<br>(01/2022-<br>81/2023)                            | Benetech, Inc.<br>1 Dodge Street<br>Wynantskill, NY 12198   | CS.1810.04800<br>S.9040.04900  | \$200,000/<br>Annually   |
| ; no                        | ow, therefore, be  | it  |  |  |
| auth<br>its                 | orized to sign th  | the Rensselaer County<br>ne above-referenced agreem<br>elaer County Attorney.   |  |  |
| Ayes<br>Nays<br>Abst        | s: 16  | oy the following vote:  |  |  |
| Clerk                       | of the Legislature   | autres.   | Executive Action   |  |
| Sent to                     | o County Executive   | 15 2  | Approved   | Date   |
| Receiv                      | ved from County Executive  |   | Disapproved  | and Returned to Clerk  |

Clerk of the Legislature

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance Committee Date September 14, 2021

#### Resolution No. G/345/21

RESOLUTION AUTHORIZING EXTENSION OF AN AGREEMENT WITH NTS DATA SERVICES, LLC
-BOARD OF ELECTIONS

WHEREAS, NTS Data Services, LLC of 2079 Sawyer Dr., Niagara Falls, New York 14304 is the current contractor that provides support and maintenance services for the interface between the Rensselaer County Board of Elections NTS Team System and the New York State database system for N.Y.S. Voter II; and

WHEREAS, Resolution G/26/17 and amended by G/242/17 authorized the BOE to enter into an agreement with NTS Data Services, LLC; and

WHEREAS, The contract period shall be five (5) years, starting January 1, 2022 and run until December 31, 2026; and

WHEREAS, The contract is currently budgeted and paid for through Budget Code A. 1450.04420. Increases described in the NTS agreement will be budgeted for annually, starting with the 2022 budget through the contract period stated above; and

WHEREAS, NTS Data Services, LLC is the sole supplier of both Rensselaer County Board of Elections and New York States voter databases; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to enter into this five (5) year agreement at a total cost not to exceed \$229,464.00.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Date 923/2/

Received from County Executive

Disapproved

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

Clerk of the Legislature

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements Committee Date September 14, 2021

#### Resolution No. G/346/21

RESOLUTION AUTHORIZING AGREEMENT FOR LAND SURVEYING AND MAPPING SERVICES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - CENTRAL SERVICES

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The County previously acquired the property that formally was operated by the Fort Orange Paper Company as identified as Lot 26 in Block 1 on Town of Schodack Tax Map 199.00 and a portion of Lot 3.1 in Block 1 in Village of Castleton-on-Hudson, Town of Schodack Tax Map 198.12; and

WHEREAS, The County desires to perform a boundary survey of these County-Owned parcels of land; and

WHEREAS, The land survey is the first step in identifying the boundary and location of an area of the property that the County desires to convert into a public park area; and

WHEREAS, RFP 21-24 was advertised with (3) three responses being received, and MJ Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, NY 12065, submitted a proposal that best met qualifications and the service needs of the County; and

WHEREAS, The purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

RESOLVED, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### GENERAL FUND APPROPRIATIONS

| CODE/DESCRIPTION  | PRESENT       | CHANGE        | REVISED      |
|---|---------------|---------------|--------------|
| Bureau of Central Services<br>A.1610.04900<br>Professional Services | \$ 8,200.00   | \$ 26,000.00  | \$ 34,200.00 |
| Contingent<br>A.1990.04999  |               |               |              |
| Contingent  | \$534,574.00  | \$(26,000.00) | \$508,574.00 |
| Total General Fund Ap   | propriations: | \$ 0.00       |              |

| Resolution No | <u>G/346/21</u> |  |  |
|---------------|-----------------|--|--|
| Page No.      | 2 of 2          |  |  |

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above referenced agreement, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive\_

Clerk of the Legislature



**Executive Action** 

Approved\_

lata

Disapproved\_

Veto Message Attached and Returned to Clerk

Introduced by Legislator(s) Stammel, Hoffman, Bayly, Fiacco, Grant, Loveridge, Herrington, Bendett, Casale, Patire, Peter, Tesman,

Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations Committee Date September 14, 2021

#### Resolution No. P/347/21

RESOLUTION COMMENDING HIWAY RECREATION CO. AND ART HOFFMANN FOR THEIR MANY YEARS OF ENTERTAINMENT AND JOY TO THE RESIDENTS OF RENSSELAER COUNTY

WHEREAS, It is customary for this Legislative Body to recognize outstanding contributions and achievements of businesses throughout Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey compliments and our sincerest congratulations to Art Hoffmann of HiWay Recreation for its many years of entertainment and joy to the residents of Rensselaer County; and

WHEREAS, The bowling center at 115 Main Avenue in Wynantskill, New York was built in 1948 by Walter Vanderpool and Bill Sturges; and

WHEREAS, Arthur Hoffmann, of Lansingburgh, purchased the bowling lanes in 1973 and due to illness his son Artie took over the center in 1974; and

WHEREAS, Artie Hoffmann operated this cornerstone community bowling center for over 48 years with family members and longtime friends working alongside him; and

WHEREAS, In 1980, Artie expanded the bowling alley adding four lanes, increasing it to a twelve lane bowling alley and added a bar and expanded the snack bar; and

WHEREAS, Continuing to update the center, Artie modernized the lanes in 1988 and computerized scoring systems were added in 1990; and

WHEREAS, Various tournaments have been held at the center and there were many City and State Champion titles won there. Artie took pride in ensuring members of the community had a fun, safe atmosphere to gather as a family, as a member of a league, or children in the neighborhood had a unique place to hang out and play with friends; and

WHEREAS, During the 48 years that Artie operated the center, many friendships were formed and HiWay became a place to socialize. Family and friends came together and celebrated all sorts of memorable occasions at this Main Avenue landmark:

| Resolution No | P/347/21 |  |  |
|---------------|----------|--|--|
| Page No.      | 2 of 2   |  |  |

WHEREAS, Dedicated to the community, Artie offered the bowling center for fundraisers that generated thousands of dollars for local charities and events that benefited neighbors in distress; and

WHEREAS, Art Hoffmann has become a mentor and friend to thousands of children and young adults in the community by teaching, coaching and fostering relationships that will remain with our youth for years to come. Our community will be forever grateful to Artie and his family for all of the memorable times they created for us; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously honor Artie Hoffmann for his years of success at HiWay Recreation Center and extends its best wishes for all of his future endeavors; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Artie Hoffmann.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

Introduced by Legislator(s) \_Fiacco, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Grant, Patire, Peter, Tesman,

Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations Committee Date September 14, 2021

Resolution No. P/348/21

# RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, October is National Breast Cancer Awareness Month; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, Many women still do not utilize mammography at regular intervals even though research indicates it is the best available method of detection; and

WHEREAS, The chance of developing invasive breast cancer at some time in a woman's life is about 1 in 8; and

WHEREAS, The awareness campaign is sending out several key messages, most notably, the importance of early detection through annual mammography screening; and

WHEREAS, Taking advantage of early detection methods such as mammography and clinical breast exams could help the breast cancer death rate drop; and

WHEREAS, The American Cancer Society has searched endlessly for a cure through vital research and has the mammoth task of educating our community and all Americans of the risks of breast cancer. Its many volunteers who offer support in the form of support groups, accommodations and transportation assistance, medical equipment and more; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize October 2021 as National Breast Cancer Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman,

Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations Committee Date September 14, 2021

Resolution No. P/349/21

### RESOLUTION RECOGNIZING OCTOBER 2021 AS NATIONAL BULLYING PREVENTION MONTH

WHEREAS, School bullying has become an increasingly significant problem in the United States; and

WHEREAS, Almost thirty percent of the youth in United States are estimated to be involved in bullying each year, either as a bully or as a victim; and

WHEREAS, Thousands of New York State children and adolescents are affected by bullying annually; and

WHEREAS, Bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds, neighborhoods, and through technology such as cell phones and internet; and

WHEREAS, Curious researchers have concluded that bullying is the most common form of violence, affecting millions of American children and adolescents annually; and

WHEREAS, It is important for parents, students, teachers, and school administrators to be aware of bullying, and to encourage discussion of the problem as a school community; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby designate the month of October 2021 as National Bullying Prevention Month in Rensselaer County as a symbol of our commitment to the year-round struggle against bullying.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0

Abstain: 0

Introduced by Legislator(s) Hoffman, Grant, Stammel, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Patire, Peter,

Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations Committee Date September 14, 2021

Resolution No. P/350/21

# RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, One in every four women will experience domestic violence during her lifetime; and

WHEREAS, Approximately 15.5 million children are exposed to domestic violence every year; and

WHEREAS, When a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large; and

WHEREAS, Families are indispensable to a stable society, and they should be a place of support to instill responsibility and values in the next generation; and

WHEREAS, Domestic violence is widespread and is devastating to society as a whole, but particularly women and children; and

WHEREAS, Violence against women and children is a prevalent social ill due to the historical imbalance of power in gender and age; and

WHEREAS, The problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference; and

WHEREAS, The crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

WHEREAS, Victims should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the full extent of the law; and

WHEREAS, Victims of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse; and

| Resolution No | P/350/21 |  |
|---------------|----------|--|
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WHEREAS, It is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

WHEREAS, It is battered women themselves who have been in the forefront of efforts to bring peace, equality, and healing to our homes and communities; and

WHEREAS, Local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education; and

WHEREAS, Important partnerships have been formed among criminal and juvenile justice agencies, healthcare providers, allied professionals, and victim services to assist victims of domestic violence and their families; now, therefore, be it

RESOLVED, That this Legislative Body recognizes the month of October as Domestic Violence Awareness Month and recognizes the importance for battered victim advocates, government officials, corporations, unions, health care providers and faith-based groups to participate in activities and events to raise national consciences about domestic violence.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

Introduced by Legislator(s) Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver, Stammel, Hoffman, Loveridge, Herrington, Bayly,

Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations Committee Date September 14, 2021

Resolution No. P/351/21

RESOLUTION COMMENDING THE ROSENBLUM COMPANIES AND THE TROY WATERFRONT FARMERS MARKET AS THE RECIPIENTS OF THE 2021 HART CLUETT AWARDS

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration individuals who provided extraordinary and exemplary community service; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to The Rosenblum Companies and the Troy Waterfront Farmers Market for their contributions to the prosperity of Rensselaer County; and

WHEREAS, On September 30, 2021, the Hart Cluett Museum will host a gala honoring these organizations; and

WHEREAS, The Hart Cluett Awards recognize an individual, group or business that has demonstrated interest in local history. The recipients must support the museum's mission through exceptional volunteerism, membership or project underwriting while having made a positive social, economic and cultural impact on the community, which in turn has promoted public interest and support of local history, historic preservation, the arts and education; and

WHEREAS, The Rosenblum Companies have contributed immensely to the preservation of historic buildings in Downtown Troy. When the Troy Record moved out of its old building on Broadway, The Rosenblum Companies turned it into an apartment building that they call The News Apartments. Troy is nationally renowned for its historic architecture, and the Hart Cluett Museum applauds The Rosenblum Companies for choosing to preserve it; and

WHEREAS, The Rosenblum Companies have also contributed to the continued growth, development, and revitalization of Downtown Troy with the construction of the Vicina - Modern Urban Flats apartment building on Congress and Fourth Streets, which now serves as a commercial gateway to the city as well as a connector between Downtown Troy and Little Italy; and

WHEREAS, The Troy Waterfront Farmers Market was first established in the Hedley Building parking lot in 2000. Since then, the market has relocated to downtown Troy on River Street and Riverfront Park for the spring and summer months and into the Atrium for the winter months. Due to its ever-increasing popularity, the market has had an irreplaceable economic impact on Downtown Troy and therefore Rensselaer County, and it is now considered one of the best farmers markets in the Greater Capital Region; and

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|---------------|----------|--|
|               |          |  |
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WHEREAS, The Troy Waterfront Farmers Market has improved the food security for communities within and outside Rensselaer County, and helped feed many during the toughest stretches of the COVID-19 pandemic. By remaining operational and pivoting its business model, the market relocated to a much bigger building in Lansingburgh for the winter months, offered online purchasing and curbside pick-ups, and redrew its outdoor market layout in order to guarantee safe social distancing rules; now, therefore, be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to The Rosenblum Companies and the Troy Waterfront Farmers Market; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to The Rosenblum Companies and the Troy Waterfront Farmers Market.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

Introduced by Legislator(s) Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver, Stammel, Hoffman, Loveridge, Herrington, Bayly,

Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations Committee Date September 14, 2021

#### Resolution No. P/352/21

# RESOLUTION COMMENDING RAINBOW CLEANERS ON THE 75<sup>TH</sup> ANNIVERSARY OF THE FOUNDING OF THE COMPANY

WHEREAS, Consistent with the duty of this Legislative Body to acknowledge those individuals and institutions who have contributed to the vitality of Rensselaer County, we recognize with profound respect and admiration an important milestone in the history of the community; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to Rainbow Cleaners upon the occasion of its  $75^{\rm th}$  anniversary of the founding of the company; and

WHEREAS, Rainbow Cleaners was founded in 1946 in Troy, NY by Jacob Patanian, who fled and survived the Armenian Genocide and immigrated to the United States and started a dry cleaning operation. His business success is truly the definition of fulfilling the American dream; and

WHEREAS, Upon Jacob's retirement, his son William Patanian continued the operation of the business, who then in turn transferred the business to his son Allen Patanian; and

WHEREAS, Rainbow Cleaners, now a third generation family business, is continuing to forge ahead under Jacob's grandson Allen. With 38 years of experience, Allen is highly skilled in expert fabric care, stain removal, garment and wedding gown restoration, as well as leather, suede and fur care. As their business evolved, additional services were offered, such as alterations and repairs, pick-up and delivery, as well as curbside no contact service. Their business expertise, professionalism and dedication to specialty care of garments have made them a valued and trusted institution in the Capital Region; now, therefore, be it

**RESOLVED,** That this Legislative Body does hereby recognize and commend Rainbow Cleaners upon the occasion of their  $75^{th}$  Anniversary of the founding of the company; and, be it further

**RESOLVED**, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution, suitably engrossed, to Allen Patanian, the current owner of Rainbow Cleaners.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman,

Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations Committee Date September 14, 2021

Resolution No. P/353/21

RESOLUTION URGING NEW YORK STATE GOVERNOR KATHY HOCHUL TO EXAMINE CRIMINAL JUSTICE REFORMS AND REVERSE THOSE POLICIES THAT ALLOW DANGEROUS REPEAT CRIMINALS TO BE RELEASED IMMEDIATELY

WHEREAS, Governor Kathy Hochul was sworn in as Governor on August 24, 2021 and has pledged to change the culture of Albany with a fresh collaborative approach; and

WHEREAS, This Legislative Body has repeatedly called on the previous Governor of New York and the New York State Legislature to reverse the ill-conceived criminal justice reforms that remove judicial discretion and allow dangerous repeat criminals to be released from custody shortly after their arrest; and

WHEREAS, There have been countless occasions where repeat criminals were released after being arrested, and often returned to their community to commit a more serious crime; and

WHEREAS, In July of 2021, Colonie Police arrested the same man for the ninth time this year and discovered he was arrested eight more times by other local police agencies in 2021, for a total of 17 arrests in one year for crimes including vehicle theft, assault, identity theft, larceny, and drug possession; and

WHEREAS, The immediate release of criminals who are arrested after extensive crime solving efforts of our local police, is demoralizing to the police officers and to the law abiding residents who are victims of their crimes; and

WHEREAS, The Raise the Age prevents those under 18 from being prosecuted as an adult for gun crimes, and has resulted in more teens participating in shootings, and being caught with guns; and

WHEREAS, Bail reforms have forced judges to use the least restrictive means to ensure an accused person returns to court, prohibits judges from considering if a defendant is a danger to the community, and discovery rules that allow defendants to access witness information; and

WHEREAS, The New York State Legislature was called in for a special summer session to address the Eviction Moratorium, it is the belief of this Legislative Body that the same urgency should be placed on keeping our neighborhoods safe, and our dangerous criminals in jail; now, therefore, be it

| Resolution No | P/353/21 |  |  |
|---------------|----------|--|--|
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RESOLVED, That the Rensselaer County Legislature urges Governor Kathy Hochul and the New York State Legislature to once again revisit the 2019 Criminal Justice Reforms, and reverse those policies that allow dangerous criminals to be released back into our communities; and, be it, further

RESOLVED, That the Clerk of the Legislature sends a copy of this resolution to Governor Kathy Hochul, Senator Daphne Jordan, Senator Neil Breslin, Assemblyman Jake Ashby, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

Introduced by Legislator(s) Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver, Stammel, Hoffman, Loveridge, Herrington, Bayly,

Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations Committee Date September 14, 2021

Resolution No. P/354/21

#### RESOLUTION SUPPORTING THE ZERO-EMISSION HOMES ACT OF 2021

WHEREAS, This Legislative Body has a record of advocating for the best interests in improving the quality of life of those who live in Rensselaer County; and

WHEREAS, As we descend further into the climate crisis, it is essential that we do everything in our power to minimize fossil fuel emissions from American households; and

WHEREAS, The Zero-Emission Homes Act of 2021 provides rebates for the purchase and installation of zero-emission electric appliances and equipment in single family homes and multifamily buildings with additional support for low and moderate income households. The goal of the bill is to make the economic, environmental, and health benefits of electrification affordable and accessible to all Americans; and

WHEREAS, American households collectively account for approximately 42% of U.S. energy-related emissions, and in order to meet our emissions reduction targets we need to eliminate carbon pollution from American homes. Clean, electric appliances for basic household functions are available now, and they perform as well, if not better, than their fossilfuel counterparts; and

WHEREAS, Electric appliances also avoid the harmful health effects — such as childhood asthma — increasingly associated with the burning of fossil fuels in homes and often concentrated in communities that have experienced systemic disinvestment; and

WHEREAS, This Act establishes a Zero-Emission Homes Program that provides households with rebates for the purchase and installation of "qualified electrification projects" (QEPs), with a focus on historically underserved communities. This program would provide up to \$10,000 in immediate price relief for the purchase and installation of select QEPs with additional amounts for low and moderate income households and multifamily buildings; and

WHEREAS, More than 80% of households would save money on monthly energy bills if they were using modern electric equipment rather than fossil fuel-based technologies. Manufacturing, installing, and servicing these new electric appliances would also create over one million new jobs that would pay family-sustaining wages, with installation/servicing jobs distributed across every county in America; now, therefore, be it

| Resolution No | P/354/21 |  |
|---------------|----------|--|
| Page No       | 2 of 2   |  |

RESOLVED, That the Rensselaer County Legislature supports the Zero-Emission Homes Act of 2021; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Congressman Paul D. Tonko, Congressman Antonio Delgado, Senator Chuck Schumer, and Senator Kirsten Gillibrand.

Resolution ADOPTED by the following vote:

Ayes: 10

Nays: 6 (Bayly, Fiacco, Herrington, Patire, Tesman, Wysocki)

Abstain: 0

| Introduce | d by Legislator(s) | Stammel |           |      |                    |
|-----------|--------------------|---------|-----------|------|--------------------|
| Sent To:  | Sp. Rules          |         | Committee | Date | September 14, 2021 |
|           | ·                  |         |           |      |                    |

#### Resolution No. G/355/21

## RESOLUTION RECLASSIFYING A POSITION AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT

WHEREAS, This resolution is filed by the Rensselaer County Legislature for Sewer District #1; and

WHEREAS, The district proposes reclassifying the position, effective as of October 2, 2021, of Industrial Wastewater Technician (IWT) to Compliance Manager. The new position will have added responsibilities related to compliance. This proposal increases the grade rate of the position to a Grade 23 (\$78,237) based on the added responsibilities; and

WHEREAS, This proposed change has been reviewed and approved by Civil Service; and

WHEREAS, The salary of the IWT is reimbursed by the districts Industrial Contributors under the Pretreatment Program. The district proposes funding the Compliance Manager position under the pretreatment program, as a significant portion of the duties relate to the pretreatment program; and

WHEREAS, The district must meet regulatory compliance. Having a Compliance Manager on site will help ensure district compliance; now, therefore, be it

**RESOLVED,** That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### SEWER FUND APPROPRIATIONS

| CODE/DESCRIPTION   | PRESE  | NT    | CHANGE        | REVISED      |
|--|--------|-------|---------------|--------------|
| Sewer District - Sewage Treatment<br>G. 8130.01007<br>Compliance Manager | \$     | 0.00  | \$ 19,606.00  | \$19,606.00  |
| G. 8130.01007<br>Industrial Wastewater Technician                        | \$62,9 | 62.00 | \$(15,680.00) | \$47,282.00  |
| G. 8130.01007<br>Personnel Service Savings                               | \$     | 0.00  | \$ (3,926.00) | \$(3,926.00) |
| Total Sewer Fund Appr  | opriat | ions: | \$ 0.00       |              |

; and, be it further

| Resolution No | G/355/21 |  |
|---------------|----------|--|
| Page No.      | 2 of 2   |  |

RESOLVED, The Rensselaer County Sewer District #1 is authorized and approved to reclassify the Industrial Wastewater Technician to Compliance Manager Position and amend the 2021 Adopted Budget.

Resolution ADOPTED by the following vote:

Ayes:

16

Nays:

0

Abstain:

0

September 14, 2021

Clerk of the Legislature

Sent to County Executive\_

Received from County Executive

Clerk of the Legislature

**Executive Action** 

Approved

Date

Disapproved\_

Veto Message Attached and Returned to Clerk

| Introduce | d by Legislator(s) | Stammel |           |      |                    |
|-----------|--------------------|---------|-----------|------|--------------------|
| Sent To:  | Sp. Rules          |         | Committee | Data | Contombou 14 2021  |
| Sent 10.  | op. Ruies          |         | Committee | Date | September 14, 2021 |

#### Resolution No. G/356/21

RESOLUTION RECLASSIFYING TWO (2) SEWER DISTRICT LABORER POSITIONS TO TWO (2)
PROCESSING TECHNICIAN TRAINEE POSITIONS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED
BUDGET - SEWER DISTRICT

WHEREAS, This resolution is filed by the Rensselaer County Legislature for Sewer District #1; and

WHEREAS, The district proposes reclassifying two (2) laborer positions, effective October 2, 2021, to the title of Processing Technician Trainee (Grade 8 - \$39,882), which will allow employees to operate the district equipment. Currently laborers are not allowed to operate the equipment, causing operational and shift coverage issues; and

WHEREAS, Civil Service has reviewed and approved the suggested reclassifications; and

RESOLVED, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### SEWER FUND APPROPRIATIONS

| CODE/DESCRIPTION                               | PRESENT      | CHANGE        | REVISED      |
|--|--------------|---------------|--------------|
| Sewer District - Sewage Treatment G.8130.01007 |              |               |              |
| Laborer  | \$93,258.00  | \$(43,764.00) | \$49,494.00  |
| G.8130.01007<br>Personnel Service Savings      | \$(3,926.00) | \$ (6,050.00) | \$(9,976.00) |
| G.8130.01007<br>Processing Technician Trainee  | \$ 0.00      | \$ 49,814.00  | \$49,814.00  |
| Total Sewer Fund Approp                        | riations:    | \$ 0.00       |              |

; and, be it further

**RESOLVED**, That the reclassification of two (2) Sewer District Laborer positions to two (2) Processing Technician Trainees positions and amending the 2021 Rensselaer County adopted budget be authorized and approved.

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 0
September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

**Executive Action** 

Approved

Date 9/2

Disapproved

Veto Message Attached and Returned to Clerk

| Introduce | d by Legislator(s) | Stammel |           |      |                    |
|-----------|--------------------|---------|-----------|------|--------------------|
| Sent To:  | Sp. Rules          |         | Committee | Date | September 14, 2021 |
|           |                    |         |           |      |                    |

#### Resolution No. G/357/21

RESOLUTION RECLASSIFYING A PROCESSING TECHNICIAN II POSITION TO A PROCESSING TECHNICIAN I POSITION AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT

WHEREAS, This resolution is filed by the Rensselaer County Legislature for Sewer District #1; and

WHEREAS, The Sewer District is currently has seven (7) Processing Technician II Positions and would like to reclassify one (1) of those positions to a Processing Technician I position (Grade 14 - \$51,603) effective as of October 2, 2021; and

WHEREAS, The reclassification would create a fourth Processing Technician I position; and

WHEREAS, The Processing Technician I is supervisory position. The position takes on the supervisory role in the absence of the shift leader. There are currently three (3) Processing Technician I positions and four (4) shift schedules. The fourth position will provide one (1) Processing Technician I position for each shift; and

WHEREAS, Civil Service has reviewed and approved the suggested reclassification; and

**RESOLVED**, That the 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### SEWER FUND APPROPRIATIONS

| CODE/DESCRIPTION                               | PRESENT      | CHANGE        | REVISED       |
|--|--------------|---------------|---------------|
| Sewer District- Sewage Treatment G. 8130.01007 |              |               |               |
| Personnel Service Savings                      | \$(9,976.00) | \$ (1,136.00) | \$(11,112.00) |
| G. 8130.01007<br>Processing Technician I       | \$157,357.00 | \$ 12,973.00  | \$170,330.00  |
| G. 8130.01007<br>Processing Technician II      | \$333,936.00 | \$(11,837.00) | \$322,099.00  |
| Total Sewer Fund Appr                          | opriations:  | \$ 0.00       |               |

; and, be it further

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**RESOLVED**, That the reclassification of a Sewer District reclassifying a Processing Technician II position to a Processing Technician I position and amending the 2021 Rensselaer County adopted budget be authorized and approved.

Resolution ADOPTED by the following vote:

Ayes: 16 Nays: 0 Abstain: 0

September 14, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive\_

Clerk of the Legislature

**Executive Action** 

Approved\_

Date 9/2

Disapproved\_

Veto Message Attached and Returned to Clerk