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 9th day December, 2021.

Jessica L. Charette Clerk of the Legislature County of Rensselaer

State of New York

Seal

RENSSELAER COUNTY LEGISLATURE SPECIAL MEETING

Tuesday, November 30, 2021

Legislature called to order by Chairman Stammel at: 6:00 p.m.

Roll Call: Present: 15

Absent: 4 (Burns, Doran, Fiacco, Tesman)

Invocation Please: Mr. Grant

Pledge of Allegiance to the Flag Please: Mr. Grimm

NOTICE OF CALL FOR SPECIAL MEETING

PLEASE TAKE NOTICE, That pursuant to Rule No. 1C of the Rules of the Rensselaer County Legislature; I hereby call a Special Meeting of the Rensselaer County Legislature to be held on November 30, 2021 at 6:00 p.m. in the Legislative Chambers of the Rensselaer County Office Building, 1600 7th Avenue, Troy, New York.

The purpose of the meeting is to act upon:

A RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2022

and any other legislation filed in accordance with Rule 16C of the Rules of the Rensselaer County Legislature.

Please notify all members of the special meeting under the provisions of this rule.

/M/Michael Stammel Chairman of the Legislature. On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of November 9, 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:

ADJOURNMENT: 6:11 p.m.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE SPECIAL MEETING

Tuesday, November 30, 2021

INDEX OF RESC	DLUTIONS:
RESOLUTION	TITLE
G/420/21	RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2022
G/421/21	RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR FISCAL YEAR BEGINNING ON JANUARY 1, 2022
P/422/21	RESOLUTION ADJOURNING THE NOVEMBER 30, 2021 LEGISLATIVE MEETING IN MEMORY OF ROBERT RUDD BREESE

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s)	Stammel			
Sent To:		Committee	Date	November 30, 2021

Resolution No. G/420/21

RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2022

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

WHEREAS, All provisions of the Rensselaer County Charter pursuant to Article 5, Section 503 have been complied with; and

WHEREAS, The Tentative Budget has been changed, altered and revised by the Rensselaer County Legislature in accordance with Section 5.03 of the Rensselaer County Charter and Section 358 of the New York State County Law; now, therefore, be it

RESOLVED, That the Tentative Budget, as amended, is hereby adopted as the financial plan for the County of Rensselaer for fiscal year beginning January 1, 2022.

Resolution ADOPTED by the following Roll Call vote:

Ayes:

15 0

Navs: Abstain:

November 30, 2021

Executive Action Clerk of the Legislature Sent to County Executive

Received from County Execut

lerk of the Legislature

Disapproved

Veto Message Attached and Returned to Clerk

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RENSSELAER COUNTY LEGISLATURE

ent To:	Committee	Date N	November 30, 202
esolution No. <u>G/421/21</u>			
	ROPRIATION TO CONDUCT RENSSELAR FISCAL YEAR BEGINNING ON JANUA		Y
WHEREAS, This Resol Legislature by the Renssela	ution is filed with the Facer County Executive; and	Rensselaei	c County
Tentative Budget as amen	laer County Legislature has ded for Rensselaer County in the County Law and Section 5.	accorda	nce with
amended, be, and hereby a	amount as specified in such are, appropriated for the objection of County Government eff	cts, purp	ooses and
Resolution ADOPTED by the : Ayes: 15 Nays: 0 Abstain: 0 November 30, 2021	following vote:		
Clerk of the Legislature	Executive Action		
Sent to County Executive /2/1/21	Approved	Date	2/8/21
Received from County Executive 28	Disapproved	hed and Return	ed to Clerk

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Contract Contract

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 30, 2021

Resolution No. P/422/21

RESOLUTION ADJOURNING THE NOVEMBER 30, 2021 LEGISLATIVE MEETING IN MEMORY OF ROBERT RUDD BREESE

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this Earth. We remember with deep respect and admiration the life of an individual whose singular example enriched the lives of his family, friends, and fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Robert R. Breese which occurred on Saturday, the Twenty-fifth day of September, of the year Two Thousand and Twenty-one; and

WHEREAS, He was born on March 20, 1927 in Bennington, VT to the late Harry and Belle (Rudd) Breese; and;

WHEREAS, Robert was a proud WWII veteran, he was granted an early high school graduation from Bennington High, so he could enlist in the US Navy in 1944. He served on the USS Tarawa, the last aircraft carrier built for WWII, until the end of the war.

WHEREAS, Upon his discharge from the military he attended Cobleskill College and graduated with degree in Agriculture; and

WHEREAS, A life-long dairy farmer in Breese Hollow, he received the Conservation Farmer of the Year Award in 1963; and

WHEREAS, He was a member of the Hoosick Volunteer Fire Department, receiving the 65 year service award, a fire commissioner from 1995-2017 and a lifelong man of faith, serving as a vestryman at All Saints Church in Hoosick and most recently a member of St. Luke's Church in Cambridge.

WHEREAS, In Robert's spare time, he was also an avid reader, stamp collector and model train hobbyist; and

Resolution No	P/422/21		
Dogo No	2 -52		
Page No.	2 of 2		

WHEREAS, Robert will be sorely missed by his wife Roberta (Shaw) Breese, son Robin (Beverly) Breese and daughter Bonnie Schipisch, 2 grandsons David & Garrett Breese and 4 great-grandchildren, Aidan, Orion, Alaina and Evelyn; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature adjourn this meeting in memory Robert Rudd Breese, and extend our deepest sympathy to his family, fully confident that his contributions to this community will live on to serve as a legacy to all; 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 family of Robert Rudd Breese.

Resolution ADOPTED by the following vote:

Ayes: 15 Nays: 0 Abstain: 0

November 30, 2021