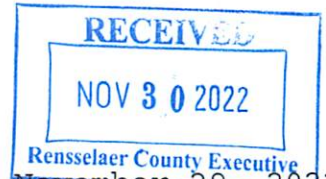


RENSSELAER COUNTY LEGISLATURE  
SPECIAL MEETING



Tuesday, November 29, 2022

Legislature called to order by Chairwoman Hoffman at: 6:00 P.M.

Roll Call: Present: 18  
Absent: 1 (Maloney)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: 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 29, 2022 at 6:00 p.m. in the Legislative Chambers of the Rensselaer County Office Building, 1600 7<sup>th</sup> Avenue, Troy, New York.

The purpose of the meeting is to act upon:

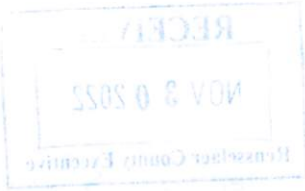
A RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2023

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.

/K/Kelly Hoffman  
Chairwoman of the Legislature

NOV 30 6:01 PM



2022 NOV 30 PM 2:07

2022 NOV 30 PM 2:07

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of November 9, 2022 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:	None
ADJOURNMENT:	6:23 P.M.

"Say NO to Drugs"

5005 NOV 30 PM 5:01

2022 NOV 30 PM 2:07

RENSSELAER COUNTY LEGISLATURE  
SPECIAL MEETING

Tuesday, November 29, 2022

RESOLUTION	TITLE
G/459/22	RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2023
G/460/22	RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR FISCAL YEAR BEGINNING ON JANUARY 1, 2023

NOV 30 2022 5:01

CONFIDENTIAL - SECURITY INFORMATION  
SPECIAL REPORT

1. [Illegible text]

2. [Illegible text]

3. [Illegible text]

2022 NOV 30 PM 2:07

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date November 29, 2022

Resolution No. G/459/22

## RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2023

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, 2023.

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 2 (Doran, Grimm)  
Abstain: 0  
November 29, 2022

Clerk of the Legislature

Sent to County Executive 11/30/22

Received from County Executive 12/1/22

Jessica L. Chavis  
Clerk of the Legislature



Executive Action

Approved ☒ Date 12/1/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

F. M. Mc  
County Executive

2022 NOV 30 PM 2:07



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date November 29, 2022

Resolution No. G/460/22

## RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR FISCAL YEAR BEGINNING ON JANUARY 1, 2023

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

WHEREAS, The Rensselaer County Legislature has adopted the 2023 Tentative Budget as amended for Rensselaer County in accordance with Sections 356 and 360 of the County Law and Section 5.03 of the County Charter; now, therefore, be it

RESOLVED, That the amount as specified in such annual budget as amended, be, and hereby are, appropriated for the objects, purposes and funds specified for the conduct of County Government effective January 1, 2023.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

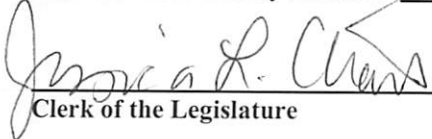
Abstain: 0

November 29, 2022

Clerk of the Legislature

Sent to County Executive 11/30/22

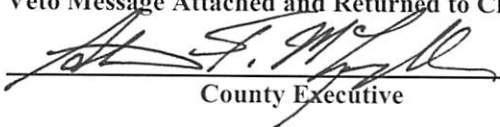
Received from County Executive 11/30/22

  
Clerk of the Legislature

Executive Action

Approved ☒ Date 11/30/22

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

  
County Executive



# LEGISLATIVE COMMITTEE

OFFICE OF THE CLERK

RESOLUTION NO. 100  
TO COMMEMORATE THE 100TH ANNIVERSARY OF THE ADOPTION OF THE CONSTITUTION OF THE UNITED STATES

WHEREAS the Constitution of the United States was adopted on September 17, 1787, and has since that time served as the foundation of our government;

and WHEREAS the Constitution has been amended twenty-seven times, and the principles of the Constitution have been the source of our strength and unity;

and WHEREAS the Constitution is the source of our rights and liberties, and the foundation of our government;

IT IS HEREBY RESOLVED THAT

2022 NOV 30 PM 2:07


*[Handwritten signatures and stamps]*

# **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 1st December, 2022.**

  
**Jessica L. Charette**  
**Clerk of the Legislature**  
**County of Rensselaer**  
**State of New York**

**Seal**

