

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, August 11, 2026

Legislature called to order by Chairwoman Hoffman at:

Roll Call: Present:

Absent:

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Fleming

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of July 14, 2026 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: 1 Introductory Attached

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, AUGUST 11, 2026

LOCAL LAWS		
INTRO	T-4	A LOCAL LAW OF THE COUNTY OF RENSSELAER PROHIBITING THE SALE OR DISTRIBUTION OF KRATOM IN RENSSELAER COUNTY
INDEX OF RESOLUTIONS		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS FOR CAD/911 SYSTEM MONITORING, TECHNICAL SUPPORT SERVICES, AND 911 CALL HANDLING EQUIPMENT MIGRATION ASSISTANCE - BUREAU OF PUBLIC SAFETY
P/B/R	G/2	RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
SS/B/R	G/3	RESOLUTION AUTHORIZING AN AMENDMENT TO THE DIRECTOR OF CLINICAL SERVICES SALARY AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH DEBORAH A. GOLDMAN FOR DATA ANALYSIS SERVICES - DEPARTMENT OF MENTAL HEALTH
P/B/R	G/5	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT AND AUTHORIZING AN AGREEMENT WITH KILIAEN'S LANDING, LLC FOR DESIGN AND CONSTRUCTION SERVICES - ECONOMIC DEVELOPMENT AND PLANNING
J/B/R	G/6	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PARTNERSHIP AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

J/B/R	G/7	RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT AWARDS FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE AID TO DEFENSE SUPPLEMENTAL AND AID TO DEFENSE FOR DISCOVERY REFORM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER
SS/B/R	G/8	RESOLUTION AUTHORIZING TWO-WAY RADIO(S) PURCHASE - VAN RENSSELAER MANOR
A/R	G/9	RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #5 (SCHAGHTICOKE AND PITTSTOWN) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT
R	P/10	RESOLUTION RECOGNIZING SEPTEMBER AS "CHILDHOOD CANCER AWARENESS MONTH" AND "RENSSELAER COUNTY GOES "GOLD" MONTH"
R	P/11	RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2026 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY
R	P/12	A RESOLUTION DESIGNATING SEPTEMBER AS HUNGER ACTION MONTH AND RECOGNIZING THE VITAL CONTRIBUTIONS OF THE REGIONAL FOOD BANK
R	P/13	RESOLUTION RECOGNIZING SEPTEMBER 2026 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY
R	P/14	RESOLUTION TURNING RENSSELAER COUNTY TEAL IN RECOGNITION OF OVARIAN CANCER AWARENESS MONTH
R	P/15	RESOLUTION RECOGNIZING SEPTEMBER 2026 AS NATIONAL PREPAREDNESS MONTH
R	P/16	RESOLUTION HONORING THE 25 TH ANNIVERSARY OF SEPTEMBER 11, 2001 AND DECLARING THE MONTH OF SEPTEMBER 2026 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE
R	P/17	RESOLUTION HONORING THE RENSSELAER COUNTY FIRST RESPONDERS UPON THE OCCASION OF THE 25 TH ANNIVERSARY OF SEPTEMBER 11
R	P/18	A RESOLUTION HONORING THE FELDMAN FAMILY BUSINESS ON THE OCCASION OF ITS 90TH ANNIVERSARY OF EXEMPLARY SERVICE

R	P/19	RESOLUTION HONORING JOHN BANAS UPON BEING THE RECIPIENT OF THE ALEX KIELTY "MAKING A DIFFERENCE" AWARD
R	P/20	RESOLUTION COMMENDING PAUL GLASSER, SR. UPON BEING AWARDED THE DEPARTMENT OF NEW YORK STATE AMERICAN LEGION FIREFIGHTER OF THE YEAR AWARD
R	P/21	RESOLUTION HONORING AND CONGRATULATING LINDA VON DER HEIDE UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY
C/B/R	G/22	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY
C/B/R	G/23	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY
C/B/R	G/24	RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

(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. T-4 (Intro) of the year 2026

A local law of the County of Rensselaer Prohibiting the Sale or Distribution of Kratom in Rensselaer County

By: Patire, Hoffman, Loveridge, Film, Choquette, Bayly, Grant, Casale, Herrington, Maloney and Wysocki

Be it enacted by the County Legislature of the
(Name of Legislative Body)

County of Rensselaer as follows:

SECTION 1. AUTHORITY

The County Legislature adopts this Local Law pursuant to the New York State Constitution Article IX.

SECTION 2. LEGISLATIVE PURPOSE AND INTENT

The opioid-like plant *Mitragyna speciosa*, and parts thereof, are commonly known as “Kratom.” Kratom can be consumed in several forms, including as a tea, powder, or pill. The Federal Drug Administration (FDA) has warned of Kratom use due to risks of serious adverse effects and has issued an alert on consuming dietary supplements and ingredients that contain Kratom. The FDA has found that Kratom has a high potential for abuse, and poses an imminent hazard to public health, safety, and welfare.

This Local Law prohibits the sale of Kratom in Rensselaer County and authorizes Rensselaer County Health Department officials and law enforcement agencies to conduct regulatory inspections of entities suspected of Kratom sale, and to pursue enforcement remedies against such entities as is necessary to protect the public health, safety, and welfare, and to promote the public good.

SECTION 3. DEFINITIONS

For the purposes of this Local Law, the following terms shall mean:

“Kratom” shall mean the plant *Mitragyna speciosa*, and parts thereof, as well as products containing mytragynine, and the products derived from *Mitragyna speciosa* leaves, and any synthetic derivations thereof.

“Person” shall mean any individual, company, partnership, corporation, limited partnership, joint venture or other legal entity.

“Product derived from *Mitragyna speciosa* leaves” shall mean any substance created directly from Kratom, or its naturally occurring alkaloids, through extraction, isolation, concentration, chemical conversion, synthesis, or modification, and any synthetic derivations thereof.

“Retailer” shall mean any Person that sells, offers for sale, or maintains Kratom products.

SECTION 4. SALE PROHIBITED

It is prohibited to distribute or sell Kratom in Rensselaer County. This prohibition does not apply to the sale or distribution of FDA-approved Kratom and/or Kratom dispensed by a licensed pharmacist consistent with a prescription from a licensed physician.

SECTION 5. INSPECTION AND ENFORCEMENT

The Rensselaer County Public Health Department and all law enforcement agencies having jurisdiction in Rensselaer County are hereby authorized to enforce the provisions of this Local Law, including the ability to conduct regulatory inspections and compliance checks of any suspected Retailer within the County of Rensselaer and any vehicle used by such Retailer. Such compliance checks and regulatory inspections may occur during routine facility checks, pursuant to a complaint, or as part of a criminal investigation.

If Kratom is found during a compliance check, inspection, or criminal investigation, it shall be immediately confiscated. One year after a finding of a violation of this Local Law, such confiscated Kratom shall be destroyed.

SECTION 6. PENALTIES

Any Person that violates the terms of this Local Law shall receive a notice of violation from the Rensselaer County Health Department setting forth the charge(s), the total amount of Kratom confiscated, maximum civil penalty, related surcharges and hearing date.

Any Person that engages in the unlawful distribution or sale of Kratom shall be subject to a civil penalty of not more than five hundred dollars (\$500.00) per item confiscated.

Each subsequent violation of this Local Law shall be subject to a civil penalty of not more than one thousand dollars (\$1,000.00) per item confiscated.

Willful violation of this Local Law may result in criminal prosecution under New York State Public Health Law §12-b.

SECTION 7. VALIDITY AND SEVERABILITY

Should any word, section, clause, paragraph, sentence, part, or provision of this Local Law be declared invalid by a court of competent jurisdiction, such determination shall not affect the validity of any other part hereof.

SECTION 8. EFFECTIVE DATE

This Local Law shall take effect upon its filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 8, 2026

Approved by the County Executive:

Dated: _____, 2026

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Ashley, Maloney, Weaver

Sent To: Contracts & Agreements

Committee

Date August 11, 2026

Resolution No. G/1/26

RESOLUTION AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS FOR CAD/911 SYSTEM MONITORING, TECHNICAL SUPPORT SERVICES, AND 911 CALL HANDLING EQUIPMENT MIGRATION ASSISTANCE – 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 ("Bureau") operates mission-critical emergency communications systems, including the County's Computer Aided Dispatch ("CAD") system, emergency telephone network infrastructure, and 911 call handling systems, which are essential to the protection of life, property and public safety; and

WHEREAS, The Bureau has maintained an ongoing contractual relationship with Mission Critical Partners, LLC for the monitoring, support and maintenance of the County's CAD and 911 systems and associated network infrastructure; and

WHEREAS, Mission Critical Partners, LLC has demonstrated extensive expertise in public safety communications systems, emergency communications network infrastructure and Next Generation 911 technologies, along with providing valuable monitoring, technical support, troubleshooting and advocacy services to Rensselaer County; and

WHEREAS, The Bureau seeks Legislative authorization to renew its annual agreement with Mission Critical Partners, LLC for continued Mission-Critical NetPulse advanced monitoring, support and technical services for the County's CAD and 911 network infrastructure for the period commencing July 1, 2026 through June 30, 2027; and

WHEREAS, The services provided under the annual monitoring agreement include, but are not limited to, proactive system and network monitoring, twenty-four hour per day and seven day per week critical incident support, help desk services, system performance monitoring, operating system and application support, monthly reporting, technical recommendations, network administration assistance and coordination with multiple public safety technology vendors to ensure the continued operation and reliability of the County's emergency communications infrastructure; and

WHEREAS, Rensselaer County is currently undertaking the implementation and migration of a new 911 Call Handling Equipment ("CHE") system utilizing Motorola Solutions Vesta technology, which represents a critical upgrade to Rensselaer County's emergency communications capabilities; and

WHEREAS, The Bureau has determined that the technical expertise and independent oversight provided by Mission Critical Partners, LLC during the planning, installation, testing, migration and implementation phases of the new 911 call handling system will significantly enhance the reliability, resiliency and successful deployment of this mission-critical public safety system; and

WHEREAS, The proposed technical assistance services include project coordination support, review and validation of roles and responsibilities matrices, network architecture and design consultation, review of telecommunications and networking infrastructure, installation oversight, quality assurance reviews, acceptance testing, support, failover testing assistance and on-site support during final system implementation and cutover activities; and

WHEREAS, Mission Critical Partners shall provide these services pursuant to GSA Multiple Award Schedule Contract Number GS-35F-0410X; and

WHEREAS, Due to the critical nature of the emergency communications system, the Bureau has determined that the specialized technical assistance and oversight services provided by Mission Critical Partners, LLC represent a prudent and necessary investment to protect the County's emergency communications infrastructure and ensure the successful implementation of the new 911 telephone system; and

WHEREAS, Funding for the annual CAD and 911 monitoring and support services has been appropriated within the 2026 Rensselaer County Adopted Budget via appropriation code A.3020.04420.CAD - CAD Maintenance; and

WHEREAS, Funding for the additional technical assistance and support services associated with the 911 Call Handling Equipment migration project shall be paid from available appropriations within the CAD Maintenance account and included within future fiscal year budget requests as necessary; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Mission Critical NetPulse Advanced CAD / 911 Monitoring (July 1, 2026 - June 30, 2027	Mission Critical Partners, LLC 690 Gray's Woods Blvd. Port Matilda, PA 16870	A.3020.04420.CAD	\$27,045.00
911 Call Handling Equipment Migration Support		A.3020.04420.CAD	\$49,700.00 (not to exceed)
TOTAL:			\$76,745.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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

County Executive

LEGISLATIVE FISCAL IMPACT STATEMENT

Type of Legislation: Local Law: _____ G Resolution: _____ P Resolution: _____

Title of Legislation: RESOLUTION AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS FOR CAD/911 SYSTEM MONITORING, TECHNICAL SUPPORT SERVICES, AND 911 CALL HANDLING

Requested by: Bureau of Public Safety

Sponsor(s): _____

FISCAL IMPACT

1) Projected cost of proposed legislation, if any: \$ 76745.00 current year
_____ ongoing expenses per year

2) Method of financing – note all that apply (federal funding, state funding, bonding, tax levy, etc.): Tax Levy

a) For federal funding: amount \$ _____ and length of time federal funding is available _____. Is it available for ongoing expenses? Yes _____ or No _____

b) For state funding: amount \$ _____ and length of time state funding is available _____. Is it available for ongoing expenses? Yes _____ or No _____

c) If bonded, state amount of total indebtedness this legislation will create and projected interest cost over the course of borrowing:
Principal \$ _____
Total projected interest costs \$ _____

d) Tax levy impact for current year \$ 76745.00 and ongoing \$ 0

e) Other (please explain) \$ _____

3) Is this expense or program mandated? Yes _____ No X

4) Length of expense or project (one time only, ongoing, etc.): On-Going

5) Justification for the appropriation/expenditure requested. Include any revenue this will produce or any expense that will be avoided: This will provide continued monitoring, maintenance, and technical support for the County's mission-critical CAD and 911 systems, while also supporting the implementation of the County's new 911 telephone system. These services will help ensure uninterrupted emergency communications operations, reduce the risk of costly system failures or delays, and provide expert oversight during a critical transition.

Department Head

Edward J. Heffern - Deputy Director BPS



Proposal

Mission-Critical NetPulse[®] Advanced CAD and 911

June 4, 2026

**Rensselaer County, New York
Bureau of Public Safety**



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Introduction Letter

June 4, 2026

John Mainello
Communications Center Supervisor
Rensselaer County Bureau of Public Safety
400 Main Street
Troy, NY 12180

Re: Mission-Critical NetPulse® Advanced CAD

Dear Mr. Mainello:

Mission Critical Partners® (MCP) is pleased to provide the Rensselaer County, New York (County) Bureau of Public Safety with a letter proposal for the continuation of monitoring, technical support services, on-site computer-aided dispatch (CAD), and 911 call handling network support for the period ending June 30, 2027. This 12-month agreement will renew effective July 1, 2026.

This comprehensive umbrella NetPulse Advanced monitoring program includes:

- **Proactive System and CAD Network Monitoring:** Dynamic monitoring to detect and resolve issues before they cause failures, including the detection of performance issues
- **Help Desk:** 24 hours a day, seven days a week (24/7) for critical matters
- **Special Services:** Special projects and support requirements are possible and will be reviewed and quoted with the County's input. Pricing and a detailed scope of work will be provided to Rensselaer County where appropriate on a case-by-case basis—for example, for installation of new network appliances or servers.

Several factors make MCP well-qualified to ensure the success of Rensselaer County and with their CAD system and on-site support services, such as:

- **Dedication to Public Safety:** We specialize in support services for high-availability, high-performance and high-reliability mission-critical systems, such as 911 systems.
- **Holistic Monitoring:** Ability to monitor your entire CAD network holistically, including your CAD/RMS routers, servers, and other infrastructure.
- **Track Record:** Our clients will attest that our services are invaluable and that we are extremely reliable and responsive to their needs.

Your service program manager for this effort will be Pat Cronin. His contact information is as follows:

Pat Cronin, Director of Technical Services
Mission Critical Partners
690 Gray's Woods Blvd., Suite 100
Port Matilda, PA 16870

Cell: 814.470.8896
Office: 888.862.7911
Fax: 814.217.6807
Email: PatCronin@MissionCriticalPartners.com

Phil Sisk will serve as the point of contact for this proposal response. If you have any questions or require additional information, Phil may be contacted at 401.443.6025 (cell) or via email at PhillipSisk@MissionCriticalPartners.com.

I am the authorized representative signing and submitting this proposal. On behalf of our entire team, we stand behind Rensselaer County to serve as your partner and advocate.

Sincerely,

Mission Critical Partners

A handwritten signature in black ink, appearing to read 'Kevin P. Bresnahan', with a long horizontal flourish extending to the right.

Kevin P. Bresnahan, President
Lifecycle Management Services Division

Scope of Work

Phase 1: Mission-Critical NetPulse Advanced CAD and 911

The NetPulse Advanced computer-aided dispatch (CAD) program includes a comprehensive set of services:

- Maintain user guide—including contact information and help desk instructions
- Provide a help desk to answer questions, provide advice, and solve problems
- Dynamically collect status information
- Set thresholds for alerts
- Monitor the status of systems and networks (see below for details)
- Respond to tickets when something needs attention
- Assist with the CAD and 911 operating system and application updates
- Analyze and report on conditions—provide monthly reports on routine matters and immediate reports on critical conditions and provide a dashboard view of activity, tickets, resolution, etc.
- Provide recommendations to keep systems and networks functioning properly
- Serve as an advocate for the agency when dealing with multiple support providers

Task 1.1: Systems and Network Monitoring

NetPulse Advanced CAD monitoring utilizes a computer or virtual appliance and Remote Monitoring and Management tools to collect and transmit data to the Mission Critical Partners® (MCP) network operations center (NOC). The following are representative of the conditions monitored:

Server Monitoring

- Virtual environments
- Disk utilization
- Print queues
- Event logs
- Backup logs
- Processor and memory utilization
- Services
- Error reports
- Time sync
- Logs for high availability disk arrays

Network Monitoring

- Device status (up/down)
- Packet loss to device
- Memory utilization
- Average response time (ping) to device
- Processor utilization
- Port utilization

Application Monitoring

- CAD/911 process status
- CAD/911 service status
- Log files

In summary, MCP monitors the environment and engages as soon as a detected issue requires attention.

Task 1.2: Problem Resolution for CAD/911

As issues are identified, MCP's services team follows a triage model, working along with your staff, to isolate the matter into one or more of the following categories:

- Application
- Storage
- Network
- Hardware
- Database
- Remote systems and interfaces
- Server
- Virtualization

Once the issue is assessed, MCP will resolve the issue or engage your staff and the other parties involved. We will monitor the status until the matter has been resolved.

Task 1.3: Communications and Reporting

Critical issues and conditions are communicated to the agency immediately. The other monitoring results are reported monthly, at a minimum. The monthly reports include the following:

- All issues detected
- Summary of tickets created
- Link to a customized dashboard
- Corrective actions taken
- Review of system performance and utilization
- Required site actions

In addition to these communications, MCP assists in organizing monthly status calls attended by a wide range of stakeholders, including management representatives, the primary users within the agency, the applications provider, information technology (IT) support personnel, and others.

Task 1.4: Help Desk

NetPulse Advanced monitoring includes a comprehensive telephone support desk for reporting issues, requesting services, solving routine matters, and answering questions during normal working hours, Monday through Friday, 8 a.m. to 5 p.m. Eastern Time, excluding holidays. The help desk and support are available 24/7/365 for critical matters impacting production operations

Agency Support and Facilities

The following are needed for MCP to monitor and perform troubleshooting triage of the systems and network:

- Remote access to the site using a virtual private network (VPN) or other secure access facilities.
- A server to support monitoring—can be a virtual machine.
- Ability to send email alerts and reports from the monitoring system to MCP.
- Agency contact to assist in coordinating support services.

Task 1.5: Premium Service

MCP recognizes that the associated network administrator responsibilities can be aided with a resource to support and administer the CAD and 911 server hardware. The up-to-eight hours per week of technical network support services and scope of work include:

- Support, configure, and maintain Rensselaer County's on-premise networks and networking hardware (see Exhibit 1: Equipment List for the full list of supported hardware).
- Identify and aid in the deployment of updates as needed.
- Support and administer CentralSquare Technologies (CST) CAD/911 routing device configurations.

- Aid in ensuring CST CAD/911 network security and connectivity.
- Monitor CST CAD/911 network performance and monitor for faults and incidents.
- Facilitate access controls for CST CAD/911 routing hardware.
- Resolve problems reported by end-users on the CST CAD/911-supported hardware.
- Aid in defining CST CAD/911 network policies and procedures.
- Support research and make recommendations regarding CST CAD/911 network architecture.

Phase 2: 911 Phone CHE – Vesta Migration Support

MCP will assist the County with the multi-step Call Handling Equipment (CHE) Installation process.

MCP envisions that oversight can be provided by remotely attending project management coordination video calls. In addition to remote support, it is equally envisioned that on-site installation reviews and participation in Acceptance Testing processes have been beneficial to reviewing the integrity and resiliency of the installation process.

Task 2.1: Role and Responsibility Matrix

One of the first steps in this process is to assist Motorola Solution Incorporated (MSI) develop a Roles and Responsibility (R&R) matrix. This matrix is beneficial to the installation process since it typically identifies HVAC, power, cabling, grounding and networking requirements for the Hosts and Remote PSAP locations that are outside of MSI's direct responsibility.

The MCP matrix can then be utilized as a project management "Action Register" to support the complex networking, installation and Network & CHE acceptance testing process.

Motorola will develop the matrix and PM project. MCP, with the County will review and validate the matrix and plan.

Task 2.2: Host to Host & Host to PSAP Wide Area Network (WAN)

MCP is very familiar with Nokia Service Aggregation Routers (SARS) and the operating system and configuration parameters that need to be included in the Host-to-Host and Host-to-PSAP network design. The Vesta Quality of Service (QoS) network parameters are required to provide priority to User Datagram Protocol (UDP) Real Time Transport (RTP) voice and Affirmed Forwarding AF31 signaling packets. Equally important is to design the WAN that Vesta IP traffic has a Committed Information Rate (CIR) and that Fast Re-Route and Link Loss Forwarding are supported.

MCP will provide networking design assistance/consultation to include review design, configuration and provide assessment of plan and recommendations.

Task 2.3: Networking—911 & Administrative Networks

MCP will review networking specifications, (ring downs, links, etc.), review quotes/proposals, and provide written recommendations.

Task 2.4: HVAC, Power, Cabling, Patch Cords, TVSS and Grounding

MCP will provide “best practice” coaching and oversight to each step of the installation process, including remote review of installation plans and attend project calls, provide recommendations and feedback during installation process.

Task 2.5: Vesta Support

MCP will review Nokia, AudioCodes & Cisco configurations files to validate labeling and QoS assignments.

Task 2.6: CHE Acceptance Testing

MCP will co-develop an overall pre-cut Acceptance Test plan with MSI and their installation team. When all network and Vesta resources are pre-cut ready. MCP will participate in an onsite fail-over testing exercise of Vesta and WAN simulated failures and remedies if required.

Task 2.7: CHE Live “In Service” support

MCP will be on site to support final pre-testing and post In Service testing and document and manage status, issues, and remedies as required.

Project Team

MCP recognizes that as an independent solutions provider, our corporate capabilities depend directly on the qualifications and experience of our staff. A multifaceted project such as this requires different areas of expertise and knowledge—typically more than any one or two individuals can bring—because different areas of expertise often are needed at various project stages. MCP has assembled one of the country's most experienced and knowledgeable teams.

Phil Sisk, ENP, Client Services Director, Northeast Region

Client Manager

With Phil's experience working in the vendor community, he brings a range of skills combined with a leadership style that focuses on collaboration and communication. He has engaged in more than 200 CAD, records management systems (RMS) and Mobile implementations in 20 states. Phil's experience includes managing over 100 data conversion projects for CAD and RMS and overseeing the development of numerous interfaces for CAD and RMS to state-level systems. In addition, he has been involved in data-sharing projects that allowed more than 350 agencies to share RMS data with other agencies in their state. As a business development and client services manager at MCP, Phil remains committed to exceeding client expectations.

Pat Cronin, Director of Technical Services

Service Program Manager

Pat brings more than 24 years of experience in the public safety community. His expertise involves CAD implementation, consolidation, IT network infrastructure and Voice over Internet Protocol (VoIP) support. Pat has been a Senior IT Project Manager for implementing a technology infrastructure upgrade for an eight-county CAD installation and migration. He has also served as a Senior Technology Specialist and a Technology Advisor supporting network infrastructure and service tickets.

Enelys Ives, Network Technician

Network Infrastructure

Enelys has worked as an IT technician, website and software developer, and computer technician. Her experience includes designing and installing computer networks, connections, and cabling; designing, maintaining, and supporting databases; conducting website administration and maintenance; and providing support and training for desktop hardware and software. In addition, Enelys has performed extensive work supporting Windows 10 Enterprise and Pro operating systems, Office 365, and custom-use desktop applications, including CAD for 911 and GIS.

Jeff Gooch, Senior Manager of Technical Solutions & Network Operations

Senior IT SME

Jeff brings more than two decades of experience at the intersection of public safety and technology. His journey began as a volunteer firefighter with the Cranberry Township VFC, followed by a turn at STAT Medevac, where he served as a Communications Specialist before transitioning into a full-time IT role. His technology career continued to evolve as he took on the position of IT Administrator for Cranberry Township, leading the development of critical public safety tech solutions. Jeff later became the Community Risk Reduction Coordinator for Cranberry's Fire and Emergency Services, where he led transformative projects and elevated the department's technology capabilities. Most recently, Jeff served as the Co-Founder and Chief Technology Officer of Innovative Public Safety, a company dedicated to providing tailored technology and IT services to small and mid-sized public safety and critical infrastructure clients.

Philip Rizzo, Senior Technology Specialist

Network Technician

Phil has experience in the technical and operational side of the telecommunications industry. His expertise brings together cross-functional teams to develop companywide processes and procedures. Phil is an effective leader recognized for his technology and customer-focus strengths. He specializes in technical support for phone system cutovers, assisting with customer premises equipment (CPE) installation and maintenance, RFP development, PSAP consolidation, and NG911 equipment selection.

Colby Rooker, Senior IT Network Technician

Network Infrastructure

Colby is a network professional who uses his technical skills in network analysis for Windows, Linux, OSX, SQL and Java to document, support, implement and manage multiple systems. He has held various positions that have sharpened his technical skills to help mission-critical agencies achieve their desired results successfully.

David W. Boyce, Vice President of Emerging Services Development

Senior Advisor, Customer Advocacy and Quality Assurance

Dave Boyce serves as Vice President of Emerging Services Development where he leads the development of innovative solutions for complex NG911, emergency communications, network, voice, and data challenges. With decades of extensive telecommunications experience, Dave specializes in statewide and regional ESInets, NG911 systems, selective routing, PSAP technologies, network engineering, procurement, and project management. He has successfully supported federal, state, regional, and local public safety agencies nationwide in the planning, design, procurement, and implementation of advanced emergency communications systems and networks.

Steven Badgio, Vice President & Director of Co-Managed Information Technology

Service Delivery

Steve is a highly accomplished professional with national and international project management experience. He uses his combined knowledge of business and telecommunications to drive projects to completion while building relationships and contributing to project success. Steve is well versed in software implementation, contract management, software conversions, customer relationship management (CRM) implementation, business analysis, billing operations, and wireless service billing/mediation.

Kevin Bresnahan, President of Lifecycle Management Services Division

Customer Advocacy and Quality Assurance

Kevin brings nearly four decades of experience in engineering, operations, global technical support, implementations, project management, and product support. He will provide the customer advocacy and quality assurance (QA) overview, review of all deliverables, and additional project management support to the project and client managers. Kevin has demonstrated leadership, business analysis, and consulting to deliver strategic product and technology solutions. He possesses a diverse background in managing a complex organization with strategically critical responsibilities spread over numerous projects and has successfully launched new software and hardware products from concept to delivery.

Project Pricing

NetPulse Advanced CAD/911 services outlined in the scope of work will be provided for a **total fee of \$27,045**. The fee is inclusive of labor and expenses.

Support for the 911 Phone CHE migration will be invoiced monthly for the hours and expenses of support provided **not to exceed \$49,700**.

Table 1: Fee Schedule

Description of Service	Invoice Schedule	Monthly Fee	Annual Fee
NetPulse Advanced CAD/911	Annually	\$2,253.75	\$27,045
911 Phone CHE–Vesta Migration Support	Monthly	Actuals	\$49,700
Total			\$76,745

Mission Critical Partners proposes to deliver services on a per-hour basis based on GSA Multiple Award Schedule, Contract #GS-35F-0410X. An invoice shall be submitted each month and will include the percentage of work performed and expenses incurred relevant to the fee and shall be reviewed and paid within 30 days of receipt.

Any additional services will be performed at MCP's then-current fee schedule. Prior to initiating any such additional work, MCP would require a formal letter of authorization from Rensselaer County.

Based on the current MCP understanding of what is to be accomplished, the pricing identified represents an estimate of the work anticipated to achieve project success. MCP's priority is for this project to be successful for Rensselaer County.

Assumptions

- The costs presented in this proposal will remain valid for 90 days.
- A listing of equipment to be monitored can be found in Exhibit 1.
- To the extent that MCP can support cyberattack restoration, a separate time and materials agreement will be required at the time of the support request.
- MCP and Rensselaer County roles and responsibilities requirement matrix for this project can be found in Exhibit 2.
- Monitoring and support of the CAD is for the Central Square Technologies CAD environment being used for historical data and not in use for new records.
- Rensselaer County will work with MCP to provide access and credentials for monitoring of network devices.
- Support for County 911 CHE implementation and migration will be done in parallel to supporting the existing Central Square. Implementation expected to be completed in 2026.

Signature Page

Mission Critical Partners is prepared to execute this scope of work upon notification from Rensselaer County as evidenced by authorization to proceed via signature below or receipt of a purchase order. MCP will schedule our support implementation promptly upon notification.

Agreed to and Accepted

Rensselaer County, New York
Bureau of Public Safety

Mission Critical Partners, LLC

Name: John Mainello
Title: Communications Center Supervisor

Date: _____



Name: Kevin P. Bresnahan
Title: President, Lifecycle Management Services Division

Date: June 4, 2026

Exhibit 1: Equipment List

Device Name	Device Type
DC03CDPSVM.E911.local	Server
DC06CDPSVM.E911.local	Server
RCBPSRTFGA01	Firewall
TROYRTFTG01	Firewall
RCBPSVMHOST01	Hypervisor
RCBPSSVMGMT01	Server
RCBPSVMCAD01.E911.local	Server
RCBPSVMWEB01.E911.local	Server
RCALI01	Server
RCALI02	Server
RCSQL01	Server
RCPRX01.LOCAL	Server
ACPRX02	Server
RCBPS-9K-A	Switch
RCBPS-9K-B	Switch
RCBPS-ACCESS-SW.e911.org	Stack
RCBPS-ACCESS-SW.e911.org Member 1	Switch
RCBPS-ACCESS-SW.e911.org Member 2	Switch
RCBPS-WAN-SW.e911.local	Stack
RCBPS-WAN-SW.e911.local Member 1	Switch
RCBPS-WAN-SW.e911.local Member 2	Switch

Exhibit 2: Roles and Responsibilities

The following matrices document the roles and responsibilities for the managed services outlined in the scope of work. The responsibilities for each item will be documented according to the standard **RASCI** format, using the table below for reference.

RASCI Definitions

Code	Role	Description
R	Responsible	The party who performs the work.
A	Accountable	The party ultimately accountable for the work or decision being made.
S	Support	The party that will provide support and assistance to the Responsible party.
C	Consulted	Anyone who must be consulted prior to a decision being made and/or the task being completed.
I	Informed	Anyone who must be informed when a decision is made or work is completed.

Support Services

Description	MCP	Client	NetPulse Advanced CAD
Mission Critical Partners Help Desk			
Configure authorized client users in MCP Service Ticket System	R/A	C	X
Provide access to Service Ticket System for authorized client users	R/A	C	X
Provide incident alerts	R/A	C	X
Provide responses to incidents	R/A	C	X
Provide acceptable resolutions and/or workarounds	R/A	C	X
Manage ticket ownership, progress, and related communications	R/A	I	X
Ensure status updates are provided in a timely manner	I	R/A	X
Ensures tickets are closed when work is complete	R/A	I	X
Ensure Root Cause Analysis (RCA) is completed	R/A	C	X
Open and manage conference bridges, as needed, for critical severity Incidents	R/A	I	X

Description	MCP	Client	NetPulse Advanced CAD
Mission Critical Partners Help Desk			
Manage ticket escalations	R/A	I	X
Perform triage and resolution of Incidents	R/A	I	X
Investigate incidents in regard to the environment and/or infrastructure	R/A	C/I	X
Provide acceptable resolutions and/or workarounds	R/A	C	X
Manage MCP provided configuration	R/A	C/I	X

IT Infrastructure Management

Description	MCP	Client	NetPulse Advanced CAD
General Infrastructure Management			
Delivery of agreed-upon infrastructure components	C/I	R/A	X
Monitor hardware: physical attributes	R/A	I/C	X
Manage hardware resources: central processing unit (CPU), memory, etc.	R/A	I	X
User Administration			
Applications (Auvik, Skout, Dashboards)	R/A	S	X

Application Management

Description	MCP	Client	NetPulse Advanced CAD
Application Management and Monitoring/Monthly Reporting			
Create template report	R	A/C	X
Gather metric data each month	R/A	I	X
Validate all data for accuracy (e.g., outage times, calculations, etc.)	R/A	A/C/I	X
Compile metrics into monthly operations report	R/A	C/I	X

Description	MCP	Client	NetPulse Advanced CAD
Application Management and Monitoring/Monthly Reporting			
Distribute operations reports and deliver to the client no later than the 15 th of every month and/or provide access to the dashboard	R/A	I	X
Schedule monthly operations review meeting	R/A	C/I	X
Present monthly operation performance report and address any issues/concerns raised	R/A	C/I	X

CAD Services

Description	MCP	Client	NetPulse Advanced CAD
Operating System (OS)			
Ongoing maintenance of the operating system for all supported Environments (e.g., application of maintenance and security patches, kernel changes, etc.)	R/A	I	X



**GENERAL SERVICES ADMINISTRATION
FEDERAL ACQUISITION SERVICE
AUTHORIZED FEDERAL SUPPLY SCHEDULE FSS PRICE LIST**

On-line access to contract ordering information, terms and conditions, up-to-date pricing, and the option to create an electronic delivery order are available through GSA *Advantage!*®, a menu-driven database system. The INTERNET address GSA *Advantage!*® is: GSAAdvantage.gov.

**MULTIPLE AWARD SCHEDULE
FSC GROUP MAS
FSC CLASS D301 ADP FACILITY MANAGEMENT
FSC/PSC CLASS D302 ADP SYSTEMS DEVELOPMENT SERVICES
FSC/PSC CLASS D306 ADP SYSTEMS ANALYSIS SERVICES
FSC/PS CLASS D307 AUTOMATED INFORMATION SYSTEM SERVICES
FSC/PSC CLASS D308 PROGRAMMING SERVICES
FSC/PSC CLASS D310 ADP BACKUP AND SECURITY SERVICES
FSC/PSC CLASS D311 ADP DATA CONVERSION SERVICES
FSC/PSC CLASS D313 ADP COMPUTER AIDED DESIGN/MFG SERVICES
FSC/PSC CLASS D316 TELECOMMUNICATION NETWORK MANAGEMENT
SERVICES
FSC/PSC CLASS D399 OTHER ADP AND TELECOMMUNICATION SERVICES**

Contract Number: GS-35F-0410X

Period Covered by Contract: May 31, 2011 through May 30, 2031

Price List is current through Modification PS-0051, effective April 22, 2026

Mission Critical Partners, LLC

690 Gray's Woods Blvd

Port Matilda, PA 16870

Phone-814-862-7911

Contract Administrator: Patrick Duffy

patrickduffy@MCP911.com

www.MCP911.com

Business Size: Small Business

For more information on ordering, go to the following website: <https://www.gsa.gov/schedules>

Prices Shown Herein are Net (discount deducted)



- 1a. Table of awarded the special item number with appropriate cross-reference to item descriptions and awarded price.
Special Item No. 54151S/RC/STLOC Information Technology Professional Services
Special Item No. 541330ENG/RC Engineering Services
Special Item No. OLM/RC/STLOC Order-Level Materials (OLM)
- 1b. Identification of the lowest priced model number and lowest unit price for that model for each special item number awarded in the contract. This price is the Government price based on a unit of one, exclusive of any quantity/dollar volume, prompt payment, or any other concession affecting price. Those contracts that have unit prices based on the geographic location of the customer, should show the range of the lowest price, and cite the areas to which the prices apply.
See Price Sheet
- 1c. If the Contractor is proposing hourly rates, a description of all corresponding commercial job titles, experience, functional responsibility and education for those types of employees or subcontractors who will perform services shall be provided. If hourly rates are not applicable, indicate "Not applicable" for this item.
Skill category descriptions begin on page 18
2. Maximum order. *Special Item No.54151S: \$500,000*
Special Item No.OLM: \$250,000
Special Item No. 541330ENG: \$1,000,000
3. Minimum order. *\$50*
4. Geographic coverage. *Domestic and Overseas delivery.*
5. Point of production. *Same as company address*
6. Discount from list prices or statement of net price. *Government prices are net*
7. Quantity discounts. *None*
8. Prompt payment terms. *Net 30 Days.*
Information for Ordering Offices: Prompt payment terms cannot be negotiated out of the contractual agreement in exchange for other concessions.
9. Foreign items. *None*
- 10a. Time of delivery. *As negotiated on the task order level.*



- 10b. Expedited Delivery. The Contractor will insert the sentence “Items available for expedited delivery are noted in this price list.” under this heading. The Contractor may use a symbol of its choosing to highlight items in its price lists that have expedited delivery.
As negotiated on the task order level
- 10c. Overnight and 2-day delivery. The Contractor will indicate whether overnight and 2-day delivery are available. Also, the Contractor will indicate that the schedule customer may contact the Contractor for rates for overnight and 2-day delivery.
As negotiated on the task order level
- 10d. Urgent Requirements. The Contractor will note in its price list the “Urgent Requirements” clause of its contract and advise agencies that they can also contact the Contractor’s representative to effect a faster delivery.
As negotiated on the task order level
- 11. F.O.B. point. *Not Applicable*
- 12a. Ordering address. *Same as company address. The following telephone number can be used by ordering activities to obtain technical and/or ordering assistance: 888-862-7911*
- 12b. Ordering procedures: See Federal Acquisition Regulation (FAR) 8.405-3.
- 13. Payment address. *Same as company address*
- 14. Warranty provision. *Not Applicable*
- 15. Export packing charges, if applicable. *Not Applicable*
- 16. Terms and conditions of rental, maintenance, and repair. *Not Applicable*
- 17. Terms and conditions of installation. *Not Applicable*
- 18a. Terms and conditions of repair parts indicating date of parts price lists and any discounts from list prices. *Not Applicable*
- 18b. Terms and conditions for any other services. *Not Applicable*
- 19. List of service and distribution points. *Not Applicable*
- 20. List of participating dealers. *Not Applicable*
- 21. Preventive maintenance. *Not Applicable*

- 22a. Special attributes such as environmental attributes. *Not Applicable*
- 22b. If applicable, indicate that Section 508 compliance information is available for the information and communications technology (ICT) products and services and show where full details can be found (e.g. contractor's website or other location.) ICT accessibility standards can be found at: <https://www.Section508.gov/>.
<http://www.mcp911.com>
- 23. Unique Entity Identifier (UEI) number: *DZCUNV7ERLF3*
- 24. Notification regarding registration in SAM.gov database. *CAGE Code: 5K7N5*

FSC/PSC CLASS D301 ADP FACILITY MANAGEMENT
Facility and Technology Design and Integration

Mission Critical Partners (MCP) brings more than 25 years of experience in planning, designing and integrating mission critical technology and operations into new and renovated facilities. Our team applies that hands-on experience with Call Centers, Emergency Operations Centers (EOCs), Fusion Centers and Call Centers to develop the solution that best fits the client's needs. We are familiar with the requirements of mission critical facility architectural and engineering design and are highly qualified to manage the many complexities that arise with each building project. We also apply our understanding of all elements of the facility construction including site development, electrical, mechanical, structural, security and technology to coordinate systems install, acceptance, training and operational transition.

The focus of every project is to optimize the functional use of the building and space for operational integrity. We work closely with the client to develop the technology solutions, migration schedule and operations floor layout.

Our services include:

Facility Planning and Programming

- Hazard vulnerability assessment
- Spatial allocation
- Adjacency requirements
- Workstation design and orientation
- Power, HVAC, security and structural requirements
- System redundancy and diversity
- Infrastructure requirements
- Tower location and path studies
- Continuity of operations

Design Solutions

- Architectural coordination
- Low voltage and data cable management
- Rack, cable tray, pathway and conduit
- All mission critical systems (CAD/RMS, CPE and telephony, logging, video walls, workstations, consoles and interfaces, security, network and tower)
- Procurement support (RFP development, vendor proposal review/recommendation/selection/negotiation)
- Punch list development
- Acceptance testing

Facility Construction Coordination (project management, system install coordination, contract resolution, systems acceptance and commissioning, training, scheduling, migration/transition planning)

FSC/PSC CLASS D302 ADP SYSTEMS DEVELOPMENT SERVICES

Mission Critical Partners (MCP) leverages expertise and consulting services to assist clients in maximizing the opportunities for implementation of broadband ecosystem networks that meet critical needs. Two decades invested in life safety communications has equipped our team to navigate the complex broadband issues.

MCP improves public safety and homeland security through roadmaps for transitioning to Emergency Service Internet Protocol Networks (ESInet). The technology:

- Allows first responders to send and receive video and data.
- Reduces costs through interagency collaboration.
- Helps support opportunities to acquire additional funding required for operating expenses.
- Promotes innovation in the development and deployment of next-generation networks, applications and alert systems.
- Promotes cyber security and critical infrastructure survivability to increase user confidence, trust and adoption of broadband communications.
- Promotes shared resource allocation on common network platforms.

As a foundation for a project's success, MCP drives meaningful government and civic engagements with representatives in support of local efforts to deploy broadband technologies. We also help entities understand and follow policies and standards to maximize incentives for national priorities in health care, public education and economic opportunity.

To ensure value for the client's investment, MCP collects and analyzes benchmarks. We then provide comprehensive reviews of wholesale competition rules, make recommendations that include innovative approaches to FCC changes, and ensure efficient collaborative allocation and use of government-owned and government-influenced assets.

MCP's broadband services include a consultative, holistic approach to Next Generation (IP-centric) emergency service networks, features, and functions:

- Governance development
- Network gap analysis
- Network architecture design
- Request for Proposal (RFP) development
- Financial analysis and modeling
- Vendor implementation oversight
- Network operations framework development with an IT Infrastructure Library (ITIL) emphasis
- Broadband security gap analysis

FSC/PSC CLASS D306 ADP SYSTEMS ANALYSIS SERVICES

Forensics and Systems Analysis

Mission Critical Partners' proven advocacy skills for our clients are the crux of our forensics services. Forensics analysis can be used to locate the root cause(s) of a system failure, verify receipt of full value on a contract or purchase, and assist in a formal court determination of facts.

By establishing current conditions and benchmarking against recognized communications best practices, the MCP team develops a practical solution set for improvement in service delivery. Our team provides change agent services for sustainable organizational recovery. Each forensic engagement involves a comprehensive three-step investigation:

- (1) Data Gathering and Fact Finding
- (2) Analysis and Perspective
- (3) Findings and Recommendations

Contract Compliance

MCP represents our clients' interests by executing a logical information gathering process to understand contract objectives and then performing a methodical review of documents and responsibilities. If we find discrepancies, MCP recommends a corrective course of action. We establish a plan with milestones, metrics, communications, assigned responsibilities and manage client risk to maximize return on investment.

Invoice Forensic Review

MCP has a knowledge base in tariff structure and telecommunications invoicing that often reveals overpayment for services. The MCP team specializes in network, routing, database and fee collection. Applying our forensics skills, we generate findings and recommendations for cost recovery and negotiate settlements on behalf of our clients at little financial risk to the client.

Incident Forensics

MCP provides assessment services to define and mitigate risk. Any system can have components (or technicians) that do not perform as intended, potentially resulting in a loss of life or property. In a pre-event environment, our team evaluates call routing, switching, database integrity, system performance, operating guidelines, and training for service optimization. Post-event, MCP assesses equipment or process failures to define causal effects. We understand the high visibility of any event where system or human error negatively impacts reliable service, and we offer improvement recommendations without prejudice.

Systems Analysis

Systems analysis, design and implementation are other key services MCP provides. In today's mission critical environment, the various technologies and applications used to manage risk are integrated with one another in the successful operational environment, and no one system stands alone. By understanding the need for high-reliability, low-risk performance in the 24/7 world, MCP applies our extensive knowledge of technology, telecommunications, policy, operations, and accountability to achieve success on behalf of the client.



MissionCriticalPartners



Our expertise in systems services includes:

- Network Services
- Systems Convergence and Integration
- Microwave and Wireless Broadband
- Fiber Optic Network
- Computer Aided Dispatch (CAD)
- Records Management
- Customer Premise Equipment (CPE)
- Routers
- Switches
- Data management
- Mobile Data
- Applications
- Radio
- Punch List Development
- Acceptance Testing

FSC/PS CLASS D307 AUTOMATED INFORMATION SYSTEM SERVICES

Technology Design and Integration

Mission Critical Partners (MCP) bring more than 25 years of experience in planning, designing and integrating mission critical technology and operations into new and renovated facilities. We are familiar with the requirements of mission critical technology architecture and engineering design and are highly qualified to manage the many complexities that arise with each project. We also apply our understanding of all elements of systems deployment including site development, electrical, mechanical, structural, security and technology to coordinate systems install, acceptance, training and operational transition.

The focus of every project is to optimize the functional use of the systems for operational integrity. We work closely with the client to develop the technology solutions, migration schedule and operations floor layout.

Our services include:

Planning and Programming

- Hazard vulnerability assessment
- Spatial allocation
- Adjacency requirements
- Workstation orientation
- Power, HVAC, security and structural requirements
- System redundancy and diversity
- Infrastructure requirements
- Tower location and path studies

Design Solutions

- Architectural coordination
- Low voltage and data cable management
- Rack, cable tray, pathway and conduit
- All mission critical systems (CAD/RMS, CPE and telephony, logging, video walls, workstations, consoles and interfaces, security, network and tower
- Procurement support (RFP development, vendor proposal review/recommendation/selection/negotiation)
- Computer Aided Dispatch
- Mobile Data
- Records Management
- Telephony
- Network
- Broadband
- Data systems

System Implementation Coordination (project management, system install coordination, contractor resolution, systems acceptance and commissioning, training, scheduling, migration/transition planning)

Migration and Transition Services (project management, scheduling, vendor coordination, cutover

support, decommissioning services)

Next Generation Services

The Mission Critical Partners (MCP) staff has extensive experience with planning, designing, procuring, negotiating and implementing all Next Generation call delivery and processing elements. As stated throughout the industry, Next Generation is a journey. Simply put, the systems and user environment will continually evolve with new technologies, processes and expectations.

The MCP project team lays out a clear Master Plan that recognizes the impact NG has on all aspects of the user operations, budgets, planning, training, and ability to deliver service. As Next Generation drivers, MCP helps elected officials, managers, stakeholders and funding agencies understand the NG impact upon all systems including technology, human, policy and funding.

The MCP approach is to establish a thorough understanding of the environment unique to each PSAP or region. This includes funding models, system life-cycle analysis, objectives, incident processing approach, network resources, and governance opportunities. While many firms simply want to discuss call delivery, MCP develops a plan for incident processing, incident dispatch and data management. MCP develops a comprehensive Master Plan for the agency or region and a conceptual design to NG deployment. The Master Plan considers all options and establishes timely deployment by incrementally upgrading technology and recommending policy, funding and governance modifications.

The MCP team is experienced in:

- Master Planning
 - Capital Plan
 - Operational Impact
 - Schedule and Governance
- Design
- Procurement (Network, telephony)
- Network Services
- Systems Convergence and Integration
- Microwave & Wireless Broadband
- Computer Aided Dispatch (CAD)
- ESInet Core Functions
- Records Management
- Customer Premise Equipment
- Routers
- Switches
- Mobile Data
- Applications
- Punch List Development
- Acceptance Testing
- Implementation Project Management
- IP Networks
- ESInet

MCP partners with clients to understand your objectives, resources, and constraints. We then work

shoulder-to-shoulder to develop and execute the path to NG success.

FSC/PSC CLASS D308 PROGRAMMING SERVICES

MCP brings more than 25 years of experience in planning, designing and integrating mission critical technology and operations into new and renovated facilities. Our team applies that hands on experience with 24x7 operations supporting clients such as Public Safety Answering Points (PSAPs), Emergency Operations Centers (EOCs), Fusion Centers and Call Centers to develop the solution that best fits the client's needs. We are familiar with the requirements of mission critical architecture and engineering design and are highly qualified to manage the many complexities that arise with each building project. We also apply our understanding of all elements of the facility construction including site development, electrical, mechanical, structural, security and technology to coordinate systems install, acceptance, training and operational transition.

The focus of every project is to optimize the operations via functional use of technology and spatial integrity. We work closely with the client to develop the technology solutions, migration schedule and operations floor layout.

Our services include:

Facility Planning and Programming

- Hazard vulnerability assessment
- Spatial allocation
- Adjacency requirements
- Workstation orientation
- Power, HVAC, security and structural requirements
- System redundancy and diversity
- Infrastructure requirements
- Tower location and path studies

Design Solutions

- Architectural coordination
- Low voltage and data cable management
- Rack, cable tray, pathway and conduit
- All mission critical systems (CAD/RMS, CPE and telephony, logging, video walls, workstations, consoles and interfaces, security, network and tower
- Procurement support (RFP development, vendor proposal review/recommendation/selection/negotiation)

Technology Program Management and Coordination (project management, system install coordination, contractor resolution, systems acceptance and commissioning, training, scheduling, migration/transition planning)

Migration and Transition Services (project management, scheduling, vendor coordination, cutover support, decommissioning services)

FCS/PSC CLASS D310 ADP BACKUP AND SECURITY SERVICES

Sustainable Communications Services

Public Safety and Life Safety professionals lead the readiness efforts of local, county, state and federal government through planning and organization. Mission Critical Partners (MCP) supports managers with expertise in emergency operations, incident command, and the planning and systems designated to support operational integrity while minimizing risk.

The MCP team provides communications support services by following a disciplined, well-organized approach for realizing county, regional and statewide interoperability objectives.

Our service profile and expertise include:

- Communications Planning
 - Master Plans
 - TICP Plans
 - Interoperability
- Hazard Vulnerability Assessments
 - Infrastructure
 - Towers/Shelters/Connectivity
 - Security
 - Facility
 - Procedures and Operating Guidelines
 - Training
- Interoperability
 - Assessment
 - Planning
 - Design
 - Procurement Support
 - Vendor Negotiation
 - Project Management and Implementation
- Integration
 - Voice and Data
 - Resource Management Applications
 - GIS
 - Security Systems
 - Video Display
 - Public Notification
 - Alert and Warning Systems
- EOC Facility
 - Programming and Planning
 - Design Services

FSC/PSC CLASS D311 ADP DATA CONVERSION SERVICES

Data Conversion Services

Mission Critical Partners (MCP) staff cumulatively brings more than 50 years of experience in the management and operation of Public Safety Answering Points (PSAPs), Emergency Operations Centers (EOCs) and emergency call centers – and their related automated systems. Management of these automated systems includes data conversion and database management expertise. The integration of mission critical data into and among these [potentially] disparate automated systems requires an expertise in data conversion and database management. MCP is familiar with industry standards and recommended best practices that pertain to data conversion and database management, and has the ability to assure that data conversion-related tasks are completed in accordance with these standards and best practices, but within the realities of today's operational environment.

Our experience in data conversion tells us that the single most important focus during these tasks is one of accountability – accountability of all involved parties. By establishing current conditions against industry standards and recommended best practices, MCP is able to forge a reasonable data conversion plan that is actionable and implementable with the involved parties and vendors. Benchmarks are identified, and timetables established, recognized, agreed-upon – and enforced. Further, the integrity of the converted data is paramount. Accordingly, appropriate quality assurance procedures are identified and implemented by the appropriate vendors – along with the necessary cross-validation processes.

Systems that may be involved with data conversion and/or database management services include (but are not limited to) the following:

- 9-1-1 Systems
 - Customer Premise Equipment (CPE)
 - Location Databases
 - Automatic Number Identification (ANI)
 - Automatic Location Identification (ALI)
 - Master Street Address Guide (MSAG)
- Next Generation 9-1-1 (NG9-1-1) Features, Functions, and Applications
 - Emergency Services Routing Proxy (ESRP)
 - Border Control Function (BCF)
 - Emergency Call Routing Function (ECRF)
 - Location to Service Translation (LoST) [for bid/query response]
 - Legacy Network Gateway (LNG)
 - Presence Information Data Format – Location Object (PIDF-LO) [using existing ALI network]
 - IP Network Components (routers, firewalls, domain servers, etc.)
- Geographic Information Systems (GIS)



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- Computer Aided Dispatch (CAD) Systems
 - Incident Data
 - Response Tables
 - Geo-Files
 - Radio Interface(s)
- Records Management Systems (RMS)
- Jail Management Systems (JMS)
- Mobile Data Systems (MDS)
 - Field Report Writing
- Automatic Vehicle Location (AVL)
- Resource Management
- Intelligent Transportation Systems

FSC/PSC CLASS D313 ADP COMPUTER AIDED DESIGN/MFG SERVICES

Technology Design and Integration

Mission critical partners (mcp) staff brings more than 25 years of experience in planning, designing and integrating mission critical technology and operations into new and renovated facilities. Our team applies that hands on experience with public safety answering points (psaps), emergency operations centers (eocs), fusion centers and call centers to develop the solution that best fits the client's needs. We are familiar with the requirements of mission critical facility architectural and engineering design and are highly qualified to manage the many complexities that arise with each building project. We also apply our understanding of all elements of the facility construction including site development, electrical, mechanical, structural, security and technology to coordinate systems install, acceptance, training and operational transition.

The focus of every project is to optimize the functional use of the building and space for operational integrity. We work closely with the client to develop the technology solutions, migration schedule and operations floor layout.

Our services include:

Design Solutions

- Computer aided drafting and design
- Architectural coordination
- Low voltage and data cable management
- Rack, cable tray, pathway and conduit
- Distribution panels/patch panels
- All mission critical systems (CAD/RMS, CPE and telephony, logging, video walls, workstations, consoles and interfaces, security, network and tower)
- Procurement support (RFP development, vendor proposal review/recommendation/selection/negotiation)

Facility Planning and Programming

- Hazard vulnerability assessment
- Spatial allocation
- Adjacency requirements
- Workstation orientation
- Power, HVAC, security and structural requirements
- System redundancy and diversity
- Infrastructure requirements
- Tower location and path studies

Facility construction program management (project management, system install coordination, contractor resolution, systems acceptance and commissioning, training, scheduling, migration/transition planning)

Migration and transition services (project management, scheduling, vendor coordination, cutover support, decommissioning services)

FSC/PSC CLASS D316 TELECOMMUNICATION NETWORK MANAGEMENT SERVICES

BROADBAND DEPLOYMENT

Mission Critical Partners (MCP) leverages expertise and consulting services to assist clients in maximizing the opportunities for implementation of wide area and local area networks. Over two decades of progressive staff experience invested in life safety communications has equipped our team to navigate the complex broadband issues.

MCP improves public safety and homeland security through roadmaps for transitioning to shared networks that operate in the highly demanding 24x7 environment. The technology:

- Allows users to send and receive video and data.
- Reduces costs through interagency collaboration.
- Helps support opportunities to acquire additional funding required for operating expenses.
- Promotes innovation in the development and deployment of Next Generation 9-1-1 and emergency alert systems.
- Promotes cyber security and critical infrastructure survivability to increase user confidence, trust and adoption of broadband communications.

As a foundation for a project's success, MCP blends meaningful government and civic engagements with representatives in support of local efforts to deploy broadband technologies. We also help stakeholders recognize and follow policies and standards to maximize incentives for national priorities in health care, public education and economic opportunity.

To ensure value for the client's investment, MCP collects and analyzes benchmarks. We then provide comprehensive reviews of wholesale competition rules, make recommendations that include innovative approaches to FCC changes, and ensure efficient collaborative allocation and use of government-owned and government-influenced assets.

MCP's broadband services include a consultative, holistic approach to Next Generation (IP-centric) emergency service networks, features, and functions:

- Governance development
- Network gap analysis
- Network architecture design
- Request for Proposal (RFP) development
- Vendor implementation oversight
- Network operations framework development with an IT Infrastructure Library (ITIL) emphasis
- Broadband security gap analysis

FSC/PSC CLASS D399 OTHER ADP AND TELECOMMUNICATION SERVICES

Executive Consulting and Master Planning

Mission Critical Partners (MCP) partners with clients to develop customized technical and operational solutions for life safety communications. Our staff has extensive experience serving in public sector and public safety management roles and applies that depth of real world knowledge to advocating for our clients. Through our first-hand experience, we have earned the reputation for being accountable, prudent, persistent, progressive and reliable problem solvers.

We provide services that are initiated at a strategic level. An integral part of our executive level consulting is providing master planning services. Our team of policy specialists collaborates with clients to create comprehensive plans that help direct decision making in the public safety sector. In developing a strategic plan, we incorporate master planning, organizational structuring, hiring assistance, fiscal planning, operations, and technology and policy solutions.

By seeking to understand and assembling a strategy that serves as a guide, MCP is able to execute a comprehensive tactical approach that addresses all elements of the client's sphere of influence. Our team directs its collective energy on first understanding the full scope of our client's responsibility and the objectives. We evaluate the unique challenges that stand in the way of achieving success. We then mitigate those challenges by leveraging policy, human, technology and fiscal assets to develop a sustainable solution.

Our clients are responsible for delivering reliable service 24/7 to first responders and the public while operating with limited resources. In recognition of the need to achieve more with less, MCP works to put the client in a position to do more with more. This means structuring organizations, programs and projects for available grant funding through policy development, technology, and appropriate fiscal planning.

Our services include:

- Budget and Fiscal Planning
- Long-range Capital Planning
- Strategic and Technology Planning
- Grant Compliance
- Policy Development and Support
 - Master Planning
 - Governance
 - Organizational Development
- Systems Planning, Design, Implementation and Acceptance
- Systems Commissioning and Decommissioning

PROFESSIONAL LABOR CATEGORY DESCRIPTIONS APPLICABLE TO SINS 54151S

Job Title: Communications Specialist

Functional Responsibilities: • Analyze and evaluate wired and wireless communications systems and related networks, applications and policies.

• Project lead responsibilities for tasks and assignments.

Minimum Education: See Certification

Minimum/General Experience: 3 years

Job Title: Forensics Analyst

Functional Responsibilities: • Analyze and evaluate customer's wired/wireless communications systems and related networks, applications and policies.

• Develop and maintain detailed scope of work documents; research and prepare detailed, accurate correspondence and reports.

• Assess and resolve program / project problems and issues.

Minimum Education: Associates

Minimum/General Experience: 5 years

Job Title: Operations Specialist I

Functional Responsibilities: • Provide technical, operational or management consulting services for clients, to assist project managers with specific assigned project tasking, and to assist with developing expanded client relationships.

Minimum Education: See certification

Minimum/General Experience: 1 year

Job Title: Operations Specialist II

Functional Responsibilities: • Provide technical, operational, or management consulting services for clients, to lead with assigned project tasking, to assist project managers, and to assist with developing expanded client relationships or new business relationships.

• Provide assistance to the senior staff when asked to develop and enhance company service standards.

Minimum Education: Associates

Minimum/General Experience: 5 years

Job Title: Planner

Functional Responsibilities: • 9-1-1 planning work including plan revisions, operations, consulting, SOPs and staff analyses; performance and system management for emergency services; recommendations for the development, review and revision of management and administrative policies and procedures.

• Develop functional plans of systems and processes.

Minimum Education: See Certification

Minimum/General Experience: 3 years

Job Title: Program Manager

Functional Responsibilities: • Manage -programs requiring the assignment and tracking of schedules, issues, and resources.

• Provides guidance to project managers, senior level project management of individual or major tasks.

• Directs the planning of projects, evaluates projects for state-of-the-art techniques, quality assurance and quality control.

• Oversees the planning, direction and coordination of project effort.

• Leads staff and clients with strategic budgeting, planning and scheduling.

Minimum Education: Associates

Minimum/General Experience: 3 years

Job Title: Project Manager

Functional Responsibilities: • Manage all phases of projects requiring the tracking of schedules, issues, and resources.

- Monitors project's progress, deliverables, quality assurance, and customer service.

Minimum Education: Associates

Minimum/General Experience: 1 year

Job Title: Senior Program Manager

Functional Responsibilities: • Manage large-programs requiring the assignment and tracking of schedules, issues, and resources. Provides guidance to senior project managers.

- Provides senior level project management of individual or major tasks.
- Directs the planning of projects, evaluates projects for state-of-the-art techniques, quality assurance and quality control.
- Oversees the planning, direction and coordination of project effort.
- Leads senior staff and clients with strategic budgeting, planning and scheduling.

Minimum Education: Bachelors

Minimum/General Experience: 10 years

Job Title: Senior Project Manager

Functional Responsibilities: • Manage large- scale projects requiring the tracking of schedules, issues, and resources. Provides guidance to fellow project managers.

- Provides senior level project management of individual or major tasks.
- Directs the planning of projects, evaluates projects for state-of-the- art techniques, quality assurance and quality control.
- Oversees the planning, direction and coordination of work activity.

Minimum Education: Bachelors

Minimum/General Experience: 5 years

Job Title: Senior Technology Specialist

Functional Responsibilities: • Lead the application of engineering, consulting, design, define client goals and design solutions on behalf of client.

- Recommend alternatives to client.

Minimum Education: Bachelors

Minimum/General Experience: 10 years

Job Title: Support Specialist II

Functional Responsibilities: • Provide technical support services for clients, assist project managers with specific assigned project tasks

Minimum Education: Associates

Minimum/General Experience: 1 year

Job Title: Technology Specialist I

Functional Responsibilities: • Assess current condition, document findings, make recommendations, vendor oversight services.

- Develop punch-list, performance acceptance testing

Minimum Education: Associates

Minimum/General Experience: 1 year

Job Title: Technology Specialist II/III

Functional Responsibilities: • Application of engineering, consulting, design, define client goals and design solutions on behalf of client.

• Recommend alternatives to client.

Minimum Education: Associates

Minimum/General Experience: 5 years

Job Title: Lead Policy Consultant

Functional Responsibilities: • Perform telephony carrier analysis, trend monitoring and analysis.

• Provide legislative and regulatory policy support and development and/or fund management recommendations.

• Develop legislative, policy, and funding recommendations to be presented to state and federal legislators.

Minimum Education: Bachelors

Minimum/General Experience: 10 years

Job Title: Technical Writer**

Functional Responsibilities: • Provide quality assurance on projects and reports.

• Provide technical writing expertise.

Minimum Education: Bachelors

Minimum/General Experience: 5 years

Job Title: Facilities Project Manager III

Functional Responsibilities: • Develop strategy, establish timetables, and maintain goals of project

• Plan, oversee, and lead project from ideation through to completion

• Ensure project is completed on time, on budget, and within scope

• Maintain scheduling of teams and resources

• Analyze and manage project risks

Minimum Education: Masters

Minimum/General Experience: 15 years

Job Title: Facilities Project Manager II

Functional Responsibilities: • Develop strategy, establish timetables, and maintain goals of project

• Plan, oversee, and lead project from ideation through to completion

• Ensure project is completed on time, on budget, and within scope

• Maintain scheduling of teams and resources

• Analyze and manage project risks

Minimum Education: Bachelors

Minimum/General Experience: 10 years

Job Title: Facilities Project Manager I

Functional Responsibilities: • Develop strategy, establish timetables, and maintain goals of project

• Plan, oversee, and lead project from ideation through to completion

• Ensure project is completed on time, on budget, and within scope

• Maintain scheduling of teams and resources

• Analyze and manage project risks

Minimum Education: Associates

Minimum/General Experience: 5 years



Job Title: Architectural Building Designer III

Functional Responsibilities: • Plan form, scale, and balance of space for new/renovated facilities

- Evaluate the environmental impacts of engineering and architecture activities
- Provide facility programming, schematic design, and facility assessment services
- Administer disaster recovery/emergency procedures

Minimum Education: Masters

Minimum/General Experience: 15 years

Job Title: Architectural Building Designer II

Functional Responsibilities: • Plan form, scale, and balance of space for new/renovated facilities

- Evaluate the environmental impacts of engineering and architecture activities
- Provide facility programming, schematic design, and facility assessment services
- Administer disaster recovery/emergency procedures

Minimum Education: Bachelors

Minimum/General Experience: 10 years

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Functional Responsibilities: • Plan form, scale, and balance of space for new/renovated facilities

- Evaluate the environmental impacts of engineering and architecture activities
- Provide facility programming, schematic design, and facility assessment services
- Administer disaster recovery/emergency procedures

Minimum Education: Associates

Minimum/General Experience: 5 years

Job Title: Building System Designer III

Functional Responsibilities: • Perform audits on facility mechanical, electrical, and other installed systems

- Maintain, operate all HVAC systems and associated equipment, electrical equipment, plumbing systems, building management system, and building repairs
- Prepare and submit inspection summary reports of conditions in buildings and recommend actions
- Maintain compliance with City, County, State ordinances and code

Minimum Education: Masters

Minimum/General Experience: 15 years

Job Title: Building System Specialty Designer II

Functional Responsibilities: • Provide specifications for specialty building systems, including Audio Visual (AV) systems, door access, security cameras and monitoring, alert notification systems, radio communication systems and Bidirectional Directional Antennas (BDA)

- Develop computer-related infrastructures such as drawings, details, cost analysis and specifications language
- Create detailed design documentation for the development of computer systems in accordance to client needs

Minimum Education: Bachelors

Minimum/General Experience: 10 years

Job Title: Building System Specialty Designer I

Functional Responsibilities: • Provide specifications for specialty building systems, including Audio Visual (AV) systems, door access, security cameras and monitoring, alert notification systems, radio communication systems and Bidirectional Directional Antennas (BDA)

- Develop computer-related infrastructures such as drawings, details, cost analysis and specifications language
- Create detailed design documentation for the development of computer systems in accordance to client needs

Minimum Education: Associates

Minimum/General Experience: 5 years

Job Title: Construction Administrator III

Functional Responsibilities: • Participate in a variety of project administrative activities such as managing subcontracts, the bidding process, change orders, cost management, and closeouts

- Allocate project resources, establish subcontract agreements, and execute contractual risk protections
- Provide technology systems installation oversight
- Ensure infrastructure, building and specialty systems are installed per design
- Assist with commissioning of systems

Minimum Education: Masters

Minimum/General Experience: 15 years

Job Title: Construction Administrator II

Functional Responsibilities: • Participate in a variety of project administrative activities such as managing subcontracts, the bidding process, change orders, cost management, and closeouts

- Allocate project resources, establish subcontract agreements, and execute contractual risk protections
- Provide technology systems installation oversight
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- Allocate project resources, establish subcontract agreements, and execute contractual risk protections
- Provide technology systems installation oversight
- Ensure infrastructure, building and specialty systems are installed per design
- Assist with commissioning of systems

Minimum Education: Associates

Minimum/General Experience: 5 years

Job Title: Facility Management Specialist III

Functional Responsibilities: • Manage budget of facility maintenance, security, technology, and service needs

- Advise clients on measures to improve the efficiency and cost-effectiveness of the facility
- Ensuring that facilities meet compliance standards and regulations
- Provide recommendations on sustainability and maintenance schedules for facilities and building systems

Minimum Education: Masters

Minimum/General Experience: 15 years

Job Title: Facility Management Specialist II

Functional Responsibilities: • Manage budget of facility maintenance, security, technology, and service needs

- Advise clients on measures to improve the efficiency and cost-effectiveness of the facility
- Ensuring that facilities meet compliance standards and regulations
- Provide recommendations on sustainability and maintenance schedules for facilities and building systems

Minimum Education: Bachelors

Minimum/General Experience: 10 years

Job Title: Facility Management Specialist I

Functional Responsibilities: • Manage budget of facility maintenance, security, technology, and service needs

- Advise clients on measures to improve the efficiency and cost-effectiveness of the facility
- Ensuring that facilities meet compliance standards and regulations
- Provide recommendations on sustainability and maintenance schedules for facilities and building systems

Minimum Education: Associates

Minimum/General Experience: 5 years

Job Title: Facilities Operations Specialist III

Functional Responsibilities: • Analyze Emergency Operations Center (EOC), data center, and/or call center floor space for sizing accommodations

- Gather documentation and fulfill necessary requirements to formally seek funding on behalf of clients
- Study staff for operational assessment of the effectiveness and performance of all key processes

Minimum Education: Masters

Minimum/General Experience: 15 years

Job Title: Facilities Operations Specialist II

Functional Responsibilities: • Analyze Emergency Operations Center (EOC), data center, and/or call center floor space for sizing accommodations

- Gather documentation and fulfill necessary requirements to formally seek funding on behalf of clients
- Study staff for operational assessment of the effectiveness and performance of all key processes

Minimum Education: Bachelors

Minimum/General Experience: 10 years

Job Title: Facilities Operations Specialist I

Functional Responsibilities: • Analyze Emergency Operations Center (EOC), data center, and/or call center floor space for sizing accommodations

- Gather documentation and fulfill necessary requirements to formally seek funding on behalf of clients
- Study staff for operational assessment of the effectiveness and performance of all key processes

Minimum Education: Associates

Minimum/General Experience: 5 years

Job Title: Facility Drafter III

Functional Responsibilities: • Provide computer aided design (CAD) services

- Perform site surveys to develop and update conduit/cable engineering design drawings in AutoCAD
- Create fiber route, copper cable route and microwave tower project drawing packages and floor plans to scale in compliance with City, State, and County standards
- Gather drawings and specifications to calculate material/equipment requirements for production methods

Minimum Education: Masters

Minimum/General Experience: 15 years

Job Title: Facility Drafter II

Functional Responsibilities: • Provide computer aided design (CAD) services

- Perform site surveys to develop and update conduit/cable engineering design drawings in AutoCAD
- Create fiber route, copper cable route and microwave tower project drawing packages and floor plans to scale in compliance with City, State, and County standards
- Gather drawings and specifications to calculate material/equipment requirements for production methods

Minimum Education: Bachelors

Minimum/General Experience: 10 years



MissionCriticalPartners



Job Title: Facility Drafter I

Functional Responsibilities: • Provide computer aided design (CAD) services

- Perform site surveys to develop and update conduit/cable engineering design drawings in AutoCAD
- Create fiber route, copper cable route and microwave tower project drawing packages and floor plans to scale in compliance with City, State, and County standards
- Gather drawings and specifications to calculate material/equipment requirements for production methods

Minimum Education: Associates

Minimum/General Experience: 5 years

Job Title: Administrative Services Specialist

Functional Responsibilities: • Supervise activities and maintain the facilities of an organization to include office upkeep

- Direct, and/or coordinate supportive services, such as recordkeeping, mail distribution, and office support services
- Plans budgeting for supplies, contracts, and equipment
- Supervise other administrative staff and set goals and deadlines for their department

Minimum Education: Associates

Minimum/General Experience: 1 year

Substitutions

Contractor reserves the right to make the following substitutions in the education and/or experience requirements of any of the service skill categories set forth herein:

Four years of general experience is considered equivalent to an Associate degree. Six years of general experience is considered equivalent to a bachelor's degree. Five years of general experience plus a bachelor's degree is equivalent to a master's degree. Ten years of experience plus a master's degree is equivalent to a doctora

Heffern, Ed

From: Gordon, James
Sent: Thursday, November 7, 2024 7:43 AM
To: Heffern, Ed
Cc: Wilson, Jay
Subject: Re: Contract options

Hi Ed

Yes, you can utilize those contracts.

Jim Gordon

Sent from my iPhone 12

On Nov 7, 2024, at 7:36 AM, Heffern, Ed <EHeffern@rensko.com> wrote:

Dear Jim,

I hope this message finds you well.

We are currently finalizing a contract for our network security services, which include CAD and 911 phone systems. Historically, we utilized the NYS Contract for this purpose. However, this service has been removed from the state contract, requiring us to explore alternative options.

Could you confirm if we are able to utilize other contract vehicles? The vendor appears to be listed under the following:

1. **GSA Advantage**
2. **H-GAC** (Houston-Galveston Area Council)
3. **NPP.gov** (National Purchasing Partners)

Please let me know how we should proceed.

Ed

Edward J. Heffern

Deputy Director
Rensselaer County
Bureau of Public Safety

Rensselaer County Government Center

99 Troy Road,
East Greenbush, New York 12061
Cell: (518) 912-2263
Office: (518) 906-4299

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Wysocki, Sabo

Sent To: Planning & Tourism

Committee

Date August 11, 2026

Resolution No. G/2/26

RESOLUTION AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, The State of New York provides State Transit Operating Assistance (STOA) to help fund bus transit service; and

WHEREAS, The County of Rensselaer receives such funding for the Albany/Hoosick Falls/Bennington bus service provided by Yankee Trails, Inc.; and

WHEREAS, The 2026 Rensselaer County Adopted Budget includes appropriations (A.5630.04703) designated for this project; and

WHEREAS, The 2025 State funding allocation for this project has been estimated at \$109,458.00 which is \$10,000.00 above the amount anticipated in the 2026 Rensselaer County Adopted Budget; now, therefore, be it

RESOLVED, That the 2026 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.35891	\$99,458.00	\$10,000.00	\$109,458.00
State Aid - Bus Companies			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.04703	\$104,047.00	\$10,000.00	\$114,047.00
Private Bus Service			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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

County Executive



RENSSELAER COUNTY
ECONOMIC DEVELOPMENT & PLANNING
333 Broadway, Suite 220
Troy, New York 12180
Phone: 518-270-2914
Fax: 518-270-2981

Steven F. McLaughlin
County Executive

Robert Pasinella
Director

Memorandum

To: Justin Ned, Budget Analyst
CJ Kempf, County Attorney

From: Andrew Kretzschmar, Community Development Specialist

Date: July 7, 2026

Re: Resolution Amending the 2026 Adopted Rensselaer County Budget – Transit Funds

This past year, NYS DOT has been providing more funding than anticipated through a large "Clean Up" payment along with additional funds beyond the State Transit Operating Assistance (STOA) formula payment. This has created an issue with having insufficient funds in the budget to be able to pay the expected final payment in late November. Since NYS DOT requires that we pay out the funds receive in a timely fashion, we are requesting this resolution prior to knowing what our actual quarterly payment will be. A calculation of our expected payment along with information on received STOA payments is included.

Please let me know if you have any questions.

LEGISLATIVE FISCAL IMPACT STATEMENT

Type of Legislation: Local Law: _____ G Resolution: X P Resolution: _____

Title of Legislation: Resolution Amending the 2026 Adopted Rensselaer County Budget

Requested by: Bureau of Economic Development & Planning

Sponsor(s): _____

FISCAL IMPACT

- 1) Projected cost of proposed legislation, if any: \$ 10,000 current year
\$ 0 ongoing expenses per year
- 2) Method of financing – note all that apply (federal funding, state funding, bonding, tax levy, etc.): state transit funding
 - a) For federal funding: amount \$ n.a. and length of time federal funding is available _____. Is it available for ongoing expenses? Yes _____ or No _____
 - b) For state funding: amount \$ 10,000 and length of time state funding is available this year. Is it available for ongoing expenses? Yes _____ or No X
 - c) If bonded, state amount of total indebtedness this legislation will create and projected interest cost over the course of borrowing:
Principal \$ _____
Total projected interest costs \$ _____
 - d) Tax levy impact for current year \$ 0 and ongoing \$ 0
 - e) Other (please explain) \$ _____
- 3) Is this expense or program mandated? Yes _____ No xx
- 4) Length of expense or project (one time only, ongoing, etc.): ONE TIME

Justification for the appropriation/expenditure requested. Include any revenue this will produce or any expense that will be avoided:

Department Head:

2024 Budget		Debit		Credit	
	2023 Q4	16666.58		15,526.45	
	Cleanup	29,924.91		29,924.90	
	Q1	16,296.21		15,167.94	
	Q2	17,208.49		14,930.09	
				1,065.02	
	Q3	16,777.85		15,632.53	
		96,874.04		92,246.93	
2025 Budget		Debit	Change between 2024 & 25	Credit	Change Between 2024 & 25
	2024 Q4	16,659.36	-7.22	15,526.45	0.00
	Cleanup	37,170.61	7,245.70	37,170.61	7,245.71
	Q1	16,232.82	-63.39	15,132.52	-35.42
	Q2	17,093.10	-115.39	15,816.81	-178.30
	Q3	16857.17	79.32	15632.53	
		104,013.06		99,278.92	
Amended Budget:		104,300.00		99,600.00	
Remaining:		286.94		321.08	
2026 Budget		Debit	Change between 2025 & 26	Credit	Change Between 2025 & 26
	2025 Q4	16708.27	48.91	15526.45	0.00
	Cleanup	46844.59	9,673.98	46,804.94	9,634.33
	Q1	16,357.10		15132.52	0.00
	Q2				
	Q3				
		79909.96		77,463.91	
Adopted Budget:		\$ 104,047.00		\$ 99,458.00	
Remaining:		\$ 24,137.04		\$ 21,994.09	

Proposed Amended Budget: \$114,047

\$109,458

Clean up payment was 9,673.98 more than the previous year which has created a shortfall.

Requesting \$10,000 increase to account for the unexpected revenue.

Local & Dedicated tax Breakdown by SFY

2023-24	Local	Dedicated	Total
Cleanup	17.73	19465.75	19483.48
Q1	1135.36	15132.52	16267.88
Q2	1730.33	15234.05	16964.38
Q3	1162.81	15632.53	16795.34
Q4	1140.13	15526.45	16666.58
			86177.66
2024-25	Local	Dedicated	Total
Cleanup	0	29924.91	29924.91
Q1	1128.27	14039.67	16296.21
Q2	1213.38	15995.11	17208.49
Q3	1145.32	15632.53	16777.85
Q4	1129.91	15632.53	16659.36
	4616.88	91224.75	96866.82
2025-26	Local	Dedicated	Total
Cleanup	0	37170.61	37170.61
Q1	1100.3	15995.11	16232.82
Q2	1276.29	15816.81	17093.1
Q3	1224.64	15632.53	16857.17
Q4	1181.82	15526.45	16708.27
	4783.05	100141.51	104062
2026-2027	Cleanup		
Q1	39.65	46844.59	46884.24
Q2			0
Q3			0
Q4			0
	1264.23	61977.11	63241.34

2026 Yankee Trails STOA Budget

State Formula at present	Previous 4 quarters	Apr-Jun*	Jan - Mar**	Oct - Dec*	Jul - Sep*	Total	
\$0.68 per passenger	Passengers	243	482	212	293	1230	
	2019 Passengers ***	1202	1229	1120	931	4482	
\$1.15 per mile	Miles	12839	12586	9954	10112	45491	
State Payment		15995.1	15132.52	15526.45	15632.53	62286.6	
Local Match		1213.38	1100.3	1129.91	1145.32	4588.91	
Formula Earning Discount %		100	100	100	100	100	
Local Match Required Payment Share %		7.6	7.5	7.28	7.6	7.495	

"Clean Up" payment							37170.61
Requiring Local Match							17.73
Not Requiring Local Match	0.0009						37173.61

Total State STOA Payment							99457.21
Total Local Match							4588.91

Assumptions -State will continue to utilize the quarterly statistics from 2019

* 2024 Numbers

** 2025 Numbers

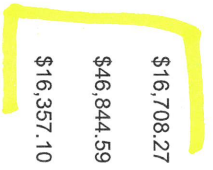
*** State has been using 2019 Passenger numbers to calculate Payments

State Payment:	99458
Local Match:	4589
Yankee Trails Paymer \$99,458 + \$4,589 =	\$104,047

Print Selected Transactions Report

From Date: 1/1/2026 - To Date: 7/31/2026

<u>G/L Date</u>	<u>Journal</u>	<u>Journal Type</u>	<u>Sub Ledger</u>	<u>Description</u>	<u>Source</u>	<u>Reference</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
G/L Account Number: A.5630.04703 Private Bus Service								
1/1/2026	2025-00010488	JE	AP	A/P Invoice Entry	Accounts Payable		\$16,708.27	
2/12/2026	2026-00001129	JE	AP	A/P Invoice Entry	Accounts Payable		\$46,844.59	
5/29/2026	2026-00004306	JE	AP	A/P Invoice Entry	Accounts Payable		\$16,357.10	
Account Total: Private Bus Service							\$79,909.96	\$0.00
G/L Account Number: A.5630.04704 Section 5311 Bus Service								
5/29/2026	2026-00004306	JE	AP	A/P Invoice Entry	Accounts Payable		\$68,000.00	
Account Total: Section 5311 Bus Service							\$68,000.00	\$0.00
G/L Account Number: A.5630.04800 Contractual Agency								
2/12/2026	2026-00001129	JE	AP	A/P Invoice Entry	Accounts Payable		\$111,991.83	
Account Total: Contractual Agency							\$111,991.83	\$0.00
Department Total: Bus Operations							\$259,901.79	\$0.00
Fund Total: General Fund							\$259,901.79	\$0.00
Grand Total:							\$259,901.79	\$0.00



 01(2025)

 Cleanup Payment

 01(2026)

Print Selected Transactions Report

From Date: 1/1/2025 - To Date: 12/31/2025

<u>G/L Date</u>	<u>Journal</u>	<u>Journal Type</u>	<u>Sub Ledger</u>	<u>Description</u>	<u>Source</u>	<u>Reference</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
G/L Account Number: A.5630.04703 Private Bus Service								
1/7/2025	2024-00010262	JE	AP	A/P Invoice Entry	Accounts Payable		\$16,659.36	Q4(2024)
2/25/2025	2025-00001459	JE	AP	A/P Invoice Entry	Accounts Payable		\$37,170.61	Clean up Payment
5/27/2025	2025-00004192	JE	AP	A/P Invoice Entry	Accounts Payable		\$16,232.82	Q1(2025)
8/18/2025	2025-00006564	JE	AP	A/P Invoice Entry	Accounts Payable		\$17,093.10	Q2(2025)
11/17/2025	2025-00009328	JE	AP	A/P Invoice Entry	Accounts Payable		\$16,857.17	Q3(2025)
Account Total: Private Bus Service							\$104,013.06	\$0.00
G/L Account Number: A.5630.04704 Section 5311 Bus Service								
5/27/2025	2025-00004192	JE	AP	A/P Invoice Entry	Accounts Payable		\$68,000.00	
Account Total: Section 5311 Bus Service							\$68,000.00	\$0.00
G/L Account Number: A.5630.04704 ARPA Section 5311 Bus Service ARPA Bus Service								
5/27/2025	2025-00004192	JE	AP	A/P Invoice Entry	Accounts Payable		\$2,675.00	
Account Total: Section 5311 Bus Service ARPA Bus Service							\$2,675.00	\$0.00
G/L Account Number: A.5630.04800 Contractual Agency								
2/12/2025	2024-00010578	JE	AP	A/P Invoice Entry	Accounts Payable		\$111,991.83	
5/27/2025	2025-00004192	JE	AP	A/P Invoice Entry	Accounts Payable		\$111,991.83	
8/18/2025	2025-00006564	JE	AP	A/P Invoice Entry	Accounts Payable		\$111,991.83	
Account Total: CARES Transit Relief							\$1.00	\$0.00

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date August 11, 2026

Resolution No. G/3/26

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE DIRECTOR OF CLINICAL SERVICES
SALARY AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET -
DEPARTMENT OF MENTAL HEALTH**

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

WHEREAS, The Department seeks Legislative approval to increase the salary of the Director of Clinical Services by \$10,000.00 and at a net zero impact on the 2026 Rensselaer County Adopted Budget; and

WHEREAS, Such increase being fully offset by a corresponding \$10,000.00 reduction in the budgeted appropriation for the Staff Psychologist position; now, therefore, be it

RESOLVED, That the above referenced increase in salary is hereby approved; and, be it further

RESOLVED, That the 2026 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2026 GENERAL FUND APPROPRIATIONS

<u>DESCRIPTION</u>	<u>G/L ACCOUNT</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Staff Psychologist	A.4320.01007	\$174,708.00	(\$10,000.00)	\$164,708.00
Director Of Clinical Services	A.4320.01007	\$80,000.00	<u>\$10,000.00</u>	\$90,000.00
		TOTAL	\$0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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

County Executive

LEGISLATIVE FISCAL IMPACT STATEMENT

Type of Legislation: Local Law: _____ G Resolution: x P Resolution: _____

Title of Legislation: Amending the 2026 Rensselaer County Adopted Budget - Director of Clinical Services Title

Requested by: Mental Health

Sponsor(s): _____

FISCAL IMPACT

- 1) Projected cost of proposed legislation, if any: \$ 10,000 current year
10,000 ongoing expenses per year
- 2) Method of financing – note all that apply (federal funding, state funding, bonding, tax levy, etc.): NYS OMH State Aid/Clinic Revenue
 - a) For federal funding: amount \$ _____ and length of time federal funding is available _____. Is it available for ongoing expenses? Yes _____ or No _____
 - b) For state funding: amount \$ _____ and length of time state funding is available _____. Is it available for ongoing expenses? Yes _____ or No _____
 - c) If bonded, state amount of total indebtedness this legislation will create and projected interest cost over the course of borrowing:
Principal \$ _____
Total projected interest costs \$ _____
 - d) Tax levy impact for current year \$ ⁰ _____ and ongoing \$ ⁰ _____
 - e) Other (please explain) \$ _____
- 3) Is this expense or program mandated? Yes _____ No _____
- 4) Length of expense or project (one time only, ongoing, etc.): ongoing
- 5) Justification for the appropriation/expenditure requested. Include any revenue this will produce or any expense that will be avoided: The department requests using personnel savings in 2026 with the retirement of our Medical Director/Staff Psychiatrist mid-year to increase the salary of the approved Director of Clinical Services position by \$10,000 from \$80,000 to \$90,000 annually. This position is a crucial element of the succession planning for the Commissioner of the Department and as currently approved will make less than the staff they will be supervising.
The increase is needed for talent acquisition to fill this vital role. This increase is currently apart of our 2027 budget submission.

Department Head

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date August 11, 2026

Resolution No. G/4/26

RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH DEBORAH A. GOLDMAN FOR DATA ANALYSIS SERVICES - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Department of Mental Health ("Department") contracted with the Deborah A. Goldman for data analysis services for the Needs Assessment and 2027 County Plan for the period of January 1, 2026 through December 31, 2026 in the amount of \$8,000.00; and

WHEREAS, The Department seeks Legislative approval to increase the contact ceiling by \$3,475.00 for a total amount of \$11,475.00; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Data Analysis Services 1/1/26 - 12/31/26	Deborah A. Goldman 34 Depew Avenue Buffalo, New York 14214	A.4320.04900	\$8,000.00	\$11,475.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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



County Executive

LEGISLATIVE FISCAL IMPACT STATEMENT

Type of Legislation: Local Law: _____ G Resolution: _____ P Resolution: ☒

Title of Legislation: Authorizing Agreement Amendment with Deborah Goldman Consulting and Amending 2026 Budget

Requested by: Mental Health

Sponsor(s): _____

FISCAL IMPACT

- 1) Projected cost of proposed legislation, if any: \$ 11,475.00 current year
11,475.00 ongoing expenses per year

- 2) Method of financing – note all that apply (federal funding, state funding, bonding, tax levy, etc.): OMH State Aid

a) For federal funding: amount \$ _____ and length of time federal funding is available _____. Is it available for ongoing expenses? Yes _____ or No _____

b) For state funding: amount \$ 11,475.00 and length of time state funding is available 2026. Is it available for ongoing expenses? Yes ☒ or No _____

c) If bonded, state amount of total indebtedness this legislation will create and projected interest cost over the course of borrowing:
Principal \$ _____
Total projected interest costs \$ _____

d) Tax levy impact for current year \$ _____ and ongoing \$ _____

e) Other (please explain) \$ _____

- 3) Is this expense or program mandated? Yes _____ No ☒

- 4) Length of expense or project (one time only, ongoing, etc.): ongoing

- 5) Justification for the appropriation/expenditure requested. Include any revenue this will produce or any expense that will be avoided: The Department contracts with Deborah Goldman Consulting for data analysis and consulting that informs the required yearly Needs Assessment and County Plan each year. We are requesting to increase this years contract an additional \$3,475.00 for additional hours required to complete these tasks.

Department Head

Deborah Goldman
7/9/26

AMENDMENT TO AGREEMENT
Rensselaer County
And
Deborah Goldman

This Amendment takes effect as of **January 1, 2026** and is made by and between Rensselaer County, located at 99 Troy Road, East Greenbush, New York 12061, hereinafter called the “County” and Deborah Goldman located at 34 Depew Avenue, Buffalo, New York 14214 hereinafter called the “Vendor.” County and Vendor are sometimes referred to in this Agreement individually as a “Party” and collectively as the “Parties”.

WHEREAS, County and Vendor entered into an Agreement effective January 1, 2026 hereinafter referred to as the “Agreement”; and

WHEREAS, County and Vendor wish to amend the Agreement in certain respects as set forth in this Amendment; and

NOW THEREFORE, County and Vendor agree as follows:

1. Paragraph #3 is amended and replaced with:

3. PAYMENT FOR SERVICES

In consideration of the above services, the County agrees to pay the Vendor a sum not to exceed **\$11,475.00** for the Term of this Agreement. Upon receipt of an invoice from the Vendor, the County has 30 days to remit payment.

2. Except as expressly amended in this Amendment, the Agreement remains in full force and effect.

IN WITNESS WHEREOF, this Amendment has been executed by the duly authorized officers of the respective Parties on the date stated above.

**Rensselaer County
And
Deborah Goldman**

This Service Agreement (“Agreement”) made on the date set forth below between Rensselaer County located at 99 Troy Road, East Greenbush, New York 12061, hereinafter called the “County” and Deborah Goldman located at 34 Depew Avenue, Buffalo, New York 14214 hereinafter called the “Vendor”. County and Vendor are sometimes referred to in this Agreement individually as a “Party” and collectively as the “Parties”.

WITNESSETH:

WHEREAS, the Vendor is engaged in the business of performing analytical analysis of data; and

WHEREAS, the County seeks to understand the needs of the County and prepare a **2027 County Plan**; and

NOW, THEREFORE, the Parties hereby agree as follows:

1. SCOPE OF SERVICES

The Vendor agrees to provide professional expert assistance in data analysis to inform the Needs Assessment and **2027 County Plan**. During the term of the Agreement, the Vendor will gather data and provide displays in chart or graph form to identify county trends within the context of the Capital Region and New York State using the following data sources:

1. Conference of Local Mental Hygiene Directors Portal;
2. Office of Mental Health Patient Characteristics Survey (PCS);
3. Office of Alcoholism and Substance Abuse Services Client Data System; and
4. Office of Alcoholism and Substance Abuse Services County Planning System.
5. Provide analytics to the Rensselaer County Local Government Unit for the System of Cares Grant from NYS Office of Mental Health by utilizing data from MCO- CDPHP and local law enforcement agencies and other sources.

2. TERM OF CONTRACT

This Agreement shall commence on **January 1, 2026 and shall terminate on December 31, 2026.**

3. PAYMENT FOR SERVICES

In consideration of the above services, the County agrees to pay the Vendor a sum not to exceed **\$8,000.00** for the Term of this Agreement. Upon receipt of an invoice from the Vendor, the County has 30 days to remit payment.

4. AMENDMENTS

This agreement may be modified or amended only in writing and duly executed by both Parties. Any modification or amendment shall be attached to and become part of

this Agreement. All notices concerning this Agreement shall be delivered in writing to the Parties.

5. CERTIFICATES OF INSURANCE

Vendor agrees to maintain during the term of this agreement Workers' Compensation and Disability Insurance Coverage as may be required by law, together with liability insurance with liability limits reasonably satisfactory to the County, and to provide to the County proof of all such insurance coverage at the time of the execution of this agreement by Vendor. The Certificate holder section must read as follows: Rensselaer County, c/o Rensselaer County Attorney, 99 Troy Road, East Greenbush, New York 12061.

6. INDEMNIFICATION

Vendor acknowledges and agrees that the services to be provided pursuant to the terms of this agreement are provided as an independent contractor and not as an agent or as employees of the County. Accordingly, Vendor agrees to indemnify and hold harmless the County, its agents, officers and employees, from and against any and all claims or causes of action, including reasonable attorneys' fees and expenses incurred by the County in connection with a defense of any such claims or causes of action, which may arise as a consequence of any act or omission on the part of the Vendor, its agents or employees which occurs during the performance of the services to be provided hereunder.

7. VENUE

In the event either Party to this agreement shall initiate litigation against the other Party to protect or enforce any right or benefit in favor of such Party under the terms of this Agreement, the Parties hereby mutually agree that the Supreme Court of the State of New York shall exercise exclusive jurisdiction over such litigation, and that the venue of the same shall be County of Rensselaer, New York.

8. EXECUTORY NATURE OF CONTRACT

Vendor expressly acknowledges and agrees that this contract will be considered executory to the extent New York State or Federal funding is relied upon by the County for the payment of any goods, labor or services to be furnished by Vendor under the terms and provisions of this Agreement, and that in the event such funding shall not be forthcoming, this Agreement may be terminated by the County upon reasonable prior written notice to Vendor.

9. CORPORATE COMPLIANCE

Vendor represents and warrants that it, and its employees and/or contractors, are not excluded from participation and are not otherwise ineligible to participate in a "federal health care program", as defined in 42 U.S.C.1320a-7b or in any other government payment program. Vendor further represents and warrants that it will perform screening, on a monthly basis, all of its employees and subcontractors against:

- a. The General Services Administration's Federal Excluded Party List System or any successor list;
- b. The United States Department of Health and Human Service's Office of the Inspector General's List of Excluded Individuals and Entities or any successor list; and

c. The New York State Department of Health's Office of the Medicaid Inspector General's list of Restricted, Terminated or Excluded Individuals or Entities, or any successor list.

In the event that an excluded Party is discovered by the Vendor, said Vendor shall notify the County within five (5) days of such discovery. The County reserves its right to cancel and contract upon such notification.

The County further shall have the right to cancel this Agreement and declare the same null and void in the event that the Vendor fails to fulfill its obligations under this section.

10. TERMINATION

Either Party may terminate this Agreement, provided that the Party terminating this Agreement gives thirty (30) days written notice of termination to the other Party, which shall be served upon the other Party by first class mail.

11. FORCE MAJEURE

Neither Party to this Agreement shall be held responsible or be deemed to be in default under this Agreement for any delay in performance or failure in performance of any of their respective obligations to be performed hereunder if such delay or failure is the result of causes beyond the control and without negligence of the Party with respect to whose obligations such delay in performance or failure in performance has occurred. Such causes shall include, without limitation, acts of natural or man-made disasters, strikes, lockouts, riots, insurrections, civil disturbances or uprising, sabotage, embargoes, blockades, acts of war, acts of terror, acts or failure to act of any governmental regulations superimposed after the fact, communication line failures, power failures, fires, explosions, accidents, epidemics, and all occurrences similar to the foregoing (collectively referred to herein as "Force Majeure"). The Party affected by an event of Force Majeure, upon giving prompt notice to the other Party, shall be excused from performance hereunder on a day-to-day basis to the extent of such prevention, restriction or interference (and the other Party shall likewise be excused from performance of its obligations which relate to the performance so prevented, restricted or interfered with); provided that the Party as affected shall use its best efforts to avoid or remove such causes of nonperformance and to minimize the consequences thereof and day-to-day basis to the extent of such prevention, restriction or interference (and the other Party shall likewise be excused from performance of its obligations which relate to the performance so prevented, restricted or interfered with); provided that the Party as affected shall use its best efforts to avoid or remove such causes of nonperformance and to minimize the consequences thereof and both Parties shall continue performance hereunder with the utmost dispatch whenever such causes are removed. Lack of funds shall not be a Force Majeure.

12. NON-DISCRIMINATION

The Vendor agrees that in carrying out its activities under the terms of the Agreement that it shall abide by the applicable provisions of the Human Rights Law of the State of New York, as set forth in Sections 290-301 of the Executive Law of the State of New York.

13. FEDERAL, STATE AND LOCAL LAW AND REGULATIONS COMPLIANCE

Vendor agrees to abide by and comply with all applicable federal, state and local laws, rules, regulations and orders.

14. DISCLOSURE

Vendor certifies, to the best of its knowledge and belief, that:

A. No State or Federal appropriated funds have been paid or will be paid, by or on behalf of the Vendor, to any person for influencing or attempting to influence legislation or appropriation actions pending before local, State and Federal executive and/or legislative bodies in connection with the awarding of any contract, the making of any grant, the making of any loan, the entering into of any cooperative Agreement, and the extension, continuation, renewal, amendment, or modification of any contract, grant loan, or cooperative Agreement.

B. If any funds other than State or Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence legislation or appropriation actions pending before local, State and Federal executive and/or legislative bodies in connection with this contract, grant, loan or cooperative Agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, and United States Code. Failure to file the required certification shall be subject to civil penalty by the Federal government of not less than \$10,000 and not more than \$100,000 for each such failure.

15. ENTIRE AGREEMENT

This Agreement, and any documents referred to in it, constitute the whole Agreement between the Parties and supersede any previous arrangement, understanding or Agreement between them relating to the subject matter they cover.

Each of the Parties acknowledges and agrees that in entering into this Agreement it does not rely on any undertaking, promise, assurance, statement, representation, warranty or understanding (whether in writing or not) of any person (whether party to this Agreement or not) relating to the subject matter of this Agreement, other than as expressly set out in this Agreement.

IN WITNESS WHEREOF, this Agreement has been executed by the duly authorized officers of the respective Parties on the date stated below.

Record of Signing

For Deborah Goldman Consulting
Name Deborah Goldman
Title Consultant

Deborah Goldman

Signed on Feb 5, 2026 9:10 AM EST

Secured by Concord™
DocumentID: 032MkKwZ39JVtu40vxUAaH
SigningID: 032MkKwYSt22fk2jA4WKut
UTC Signing time: 2026-02-05 14:10:24 UTC
IP Address: 98.118.153.136
Email: deborah.goldman.mba@gmail.com

For Carl J. Kempf III
Name APPROVED AS TO FORM
Title Rensselaer County Attorney

CJK

Signed on Feb 5, 2026 5:59 PM EST

Secured by Concord™
DocumentID: 032MkKwZ39JVtu40vxUAaH
SigningID: 032MxKbM14bJxF9dKbZ6Fw
UTC Signing time: 2026-02-05 22:59:54 UTC
IP Address: 131.239.99.254
Email: ckempf@rensco.com

For Rensselaer County
Name Joseph T. Ryan
Title

Joseph T. Ryan

Signed on Feb 6, 2026 7:58 AM EST

Secured by Concord™
DocumentID: 032MkKwZ39JVtu40vxUAaH
SigningID: 032NHvFq8dn3OkomO4NoXs
UTC Signing time: 2026-02-06 12:58:57 UTC
IP Address: 131.239.99.254
Email: jryan@rensco.com

For Rensselaer County
Name Steven McLaughlin
Title County Executive

Steven McLaughlin

Signed on Feb 6, 2026 9:16 AM EST

Secured by Concord™
DocumentID: 032MkKwZ39JVtu40vxUAaH
SigningID: 032NjpJU65XWPLf9ND7pu
UTC Signing time: 2026-02-06 14:16:32 UTC
IP Address: 131.239.99.254
Email: smclaughlin@rensco.com



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Choquette, Wysocki, Sabo

Sent To: Planning & Tourism

Committee

Date August 11, 2026

Resolution No. G/5/26

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT AND AUTHORIZING AN AGREEMENT WITH KILIAEN'S LANDING, LLC FOR DESIGN AND CONSTRUCTION SERVICES - ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, New York State through Empire State Development ("ESD") has made funding available to Counties in 2025 to upgrade infrastructure to allow the creation of housing units; and

WHEREAS, In 2025, Rensselaer County applied for and was awarded \$1,000,000 in County Infrastructure funding for relocating the 40-inch force sewer main in Rensselaer south of the Livingston Avenue Bridge to assist the development of 300 apartments on the site; and

WHEREAS, The funding is matching funding to be paid in first instance, where the developer will fund the project and will be reimbursed by Empire State Development through Rensselaer County; and

WHEREAS, The Grant Disbursement Agreement with Empire State Development will only be provided by ESD after the project is completed; and

WHEREAS, This project will be added to the 2027 Rensselaer County Budget when prepared as the Grant Disbursement Agreement is not expected until late 2027 at the earliest; and

WHEREAS, Rensselaer County is desirous of entering into an agreement with Kiliaen's Landing, LLC, 241 Riverside Avenue, Rensselaer, New York 12144, for the design and construction services for the replacement of the relocation of a critical sewer line along the City of Rensselaer's waterfront, allow for development of Forbes Avenue to support the construction of a mixed-use development, including 300 new housing units; and

WHEREAS, Funding for said contract will be reimbursed by Empire State Development through Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign any and all documents for such funding, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-described agreement with Kiliaen's Landing, LLC, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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

County Executive



**RENSSELAER COUNTY
ECONOMIC DEVELOPMENT & PLANNING
333 Broadway, Suite 220
Troy, New York 12180
Phone: 518-270-2914
Fax: 518-270-2981**

Steven F. McLaughlin
County Executive

Robert Pasinella
Director

MEMORANDUM

To: Justin Ned, Budget Analyst
CJ Kempf, County Attorney

From: Linda von der Heide, Principal Planner

Date: July 1, 2026

Re: 2025 County Infrastructure Grant Resolution

Attached is a resolution accepting funding for the 2025 County Infrastructure Grant and authorizing an agreement with the developer who will be paying the matching grant as well as paying in first instance. This grant is very strange as ESD does not provide the County with a grant contract until after the work is performed. Once the work is performed and the payment request is made with all the required paperwork, ESD will hold a public hearing and then prepare a payment agreement. After that, they will pay us.

Since the development is moving Sewer District #1's force main, I assume that they will have a separate agreement with the sewer district to do so. This is not reflected in the agreement or the resolution. I'm not sure what the status is of that agreement.

The developer agreement is based on ESD's draft agreement template with various Rensselaer County items added in.

Please let me or Andrew Kretzschmar know of any questions that you may have.

Thank you!

LEGISLATIVE FISCAL IMPACT STATEMENT

Type of Legislation: Local Law: _____ G Resolution: X P Resolution: _____

Title of Legislation: Resolution Accepting County Infrastructure Funding from New York State Urban Development Corporation D/B/A Empire State Development and Authorizing Agreement with Kiliaen's Landing, LLC

Requested by: Economic Development & Planning

Sponsor(s): _____

FISCAL IMPACT

- 1) Projected cost of proposed legislation, if any: \$ 0 current year
 \$ \$1,000,000 next year
 \$ _____ ongoing expenses per year
- 2) Method of financing – note all that apply (federal funding, state funding, bonding, tax levy, etc.): state grant funding
 - a) For federal funding: amount \$ n.a. and length of time federal funding is available _____. Is it available for ongoing expenses? Yes _____ or No _____
 - b) For state funding: amount \$ 1,000,000 and length of time state funding is available 2 years. Is it available for ongoing expenses? Yes _____ or No X
 - c) If bonded, state amount of total indebtedness this legislation will create and projected interest cost over the course of borrowing:
Principal \$ n.a.
Total projected interest costs \$ _____
 - d) Tax levy impact for current year \$ 0 and ongoing \$ 0
 - e) Other (please explain) \$ 1,000,000 private developer funds
- 3) Is this expense or program mandated? Yes _____ No X
- 4) Length of expense or project (one time only, ongoing, etc.): one time only
- 5) Justification for the appropriation/expenditure requested. Include any revenue this will produce or any expense that will be avoided: funding to allow moving sewer main to build 300 apartments.

Department Head



July 21, 2025

Steve McLaughlin
Rensselaer County
99 Troy Road, 4th Floor
East Greenbush, NY 12061

Re: Rensselaer County – County Infrastructure Grant Program, Project # 139,250

Dear Steve McLaughlin:

I would like to take this opportunity to offer my congratulations on the acceptance of Rensselaer County Infrastructure Grant Program (CIGP) application and to update you on the next steps in Empire State Development's ("ESD") grant process. Funds are being awarded (subject to the approval of the ESD Board of Directors as set forth herein) for the following NYS CIGP project(s) to be used as outlined in your original application:

- County Infrastructure Grant Program Round 1
- Rensselaer County-Killiaen's Landing Sewer Main Relocation– \$1,000,000.00
- Project Summary- This project will relocate a critical sewer line along the City of Rensselaer's waterfront, allowing for development of Forbes Avenue and construction of a \$96 million mixed-use development, including 300 new housing units.
- Supports 300 New Housing Units
- Total Project Cost: \$2,000,000.00

Your ESD project manager will continue to periodically request updates and/or changes to your application (revised timeline, State Environmental Quality Review Act ("SEQRA") update, State Historic Preservation Office ("SHPO") review information, Smart Growth Impact Statement ("SGIS") etc.). This project manager will work with you as necessary to finalize your application.

When your application has been finalized and when the project is nearing completion, Rensselaer County's County Infrastructure Grant Program project will be presented to the ESD Board of Directors for approval. The Directors typically meet on a monthly basis. Please note that no project will be presented to the ESD Board of Directors for approval until the SEQRA, SHPO and SGIS reviews have been completed and proof of matching funds has been clearly demonstrated. Please also note that there is a one percent (1%) non-reimbursable commitment fee assessed to all awardees based on the grant amount awarded. The commitment fee will be due when the applicant executes documents required for processing the award, following approval by ESD Directors.

Pursuant to New York State Executive Law Articles 15-A and Article 3 of New York State Veterans' Services Law, ESD recognizes its obligation under the law to promote opportunities for maximum feasible



participation of certified minority and women-owned business enterprises (MWBEs) and service-disabled veteran-owned businesses (SDVOBs) in the performance of ESD projects. As a recipient of this award, Rensselaer County shall be required to use Good Faith Efforts to achieve MWBE and SDVOB Participation. In addition, ESD's MWBE and SDVOB Participation/Equal Employment Opportunity Policy will apply to this project. While ESD's agency-wide MWBE goal is 30% and SDVOB goal is 6%, your individual project-specific goal may be higher or lower based on the detailed scope of work, budget, and information on additional sources of funding you provide on the Grant Budget and Questions form. You will be required to use Good Faith Efforts to achieve the goals assigned to this project. Compliance with laws and the policy of ESD prohibiting discrimination in employment on the basis of age, race, creed, color, national origin, gender, sexual preference, disability or marital status shall also be required. The Office of Contractor and Supplier Diversity ("OCSD") will monitor MWBE and SDVOB utilization in connection with this project.

Following board approval, all CIGP projects must go through ESD's public hearing process and subsequently be approved by the Public Authorities Control Board. Once these final steps are achieved, your project manager will send you a Grant Disbursement Agreement ("GDA") for execution. Project disbursements may only occur after ESD's receipt of the executed GDA and with the submission of the appropriate supporting documentation. As mentioned throughout the application process, payments will be made in lump sum upon project completion on a reimbursable basis.

This award shall terminate two calendar years from the date of this letter if the project has not commenced. Please be aware that ESD may require restrictions on the future use of awarded sites consistent with the purposes of their CIGP grant terms.

Your Project Manager will reach out shortly to answer any questions you may have. We look forward to working with you on this important project.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Yevoli".

Mike Yevoli

Capital Region Regional Director

CC: Chelsey Watroba, Project Manager
Kelly Forsey, OCSD Compliance Manager
Linda von der Heide, Principal Planner

VonDerHeide, Linda

From: Yevoli, Michael (ESD) <Michael.Yevoli@esd.ny.gov>
Sent: Thursday, June 4, 2026 3:48 PM
To: VonDerHeide, Linda; Pasos, Heidi (ESD); Watroba, Chelsey (ESD)
Cc: Murphy, John; Chuck Pafundi; Kretzschmar, Andrew; Bob Pasinella
Subject: RE: Contract #139250 2025 County Infrastructure Grant Rensselaer County
Attachments: CIGP Award Letter - Rensselaer.pdf

Warning: Unusual sender <michael.yevoli@esd.ny.gov>

You don't usually receive emails from this address. Make sure you trust this sender before taking any actions.

Linda:

Sorry we can remedy the issue of having the unsigned letter. Attached please find a signed letter on letterhead.

The process for CIGP differs for the CFA and other programs, so the attached pdf is not the process used here.

Given the size and nature of this project ESD will not be making progress payments. As such we will reimburse at the end and after ESD board authorization to send a Grant Disbursement Agreement.

All that will be provided for at this time is the letter, which more than adequately explains the process.

We will use the information in the application and the actual work completed to ensure that the sewer line is relocated and at least \$2 million is spent on eligible costs associated with said work. This will inform the GDA and ultimate reimbursement documents.

We issue many grants including CIGP with no issues using this process. The purpose of assigning a project manager is for the grantee to have an individual contact to address the varied, and specific items related to each specific project. As such I would recommend you contact Chelsey Watroba, Senior Project manager with any additional questions.

Michael Yevoli

Regional Director
Capital Region

Empire State Development

Hedley Park Place
433 River Street - Suite 1003, Troy, NY 12180
518 270-1130 (office) | 347-640-1582 (cell)
michael.yevoli@esd.ny.gov | www.esd.ny.gov

From: VonDerHeide, Linda <LVonDerHeide@renscony.gov>

Sent: Thursday, June 4, 2026 1:32 PM

To: Yevoli, Michael (ESD) <Michael.Yevoli@esd.ny.gov>; Pasos, Heidi (ESD) <heidi.pasos@esd.ny.gov>; Watroba, Chelsey (ESD) <Chelsey.Watroba@esd.ny.gov>

Cc: Murphy, John <JHMurphy@renscony.gov>; Chuck Pafundi <chuckpafundijr@gmail.com>; Kretzschmar, Andrew <AKretzschmar@renscony.gov>; Bob Pasinella <robertpasinella@yahoo.com>

Subject: Contract #139250 2025 County Infrastructure Grant Rensselaer County

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Michael, Heidi & Chelsey,

At this present time, we are having issues with moving forward on this project due to several reasons.

First, we have nothing to take to the Rensselaer County Legislature other than a letter not on ESD letterhead. Usually, when the County receives a grant from New York State or the federal government, it also receives a grant contract listing the requirements of the grant, the project that needs to be performed and the budget including funding that the County as well as others may have to provide as well as the granting agency. Under the steps of the County Infrastructure grant as provided by ESD, we have been informed that the grant agreement will not be provided until after the actual activities which are to be funded through the grant are completed. This leaves the County and the developer on the line for the entire project, as there is no promise of payment of the grant that would hold up in a court of law. This sewer line project is only for the developer's benefit.

Second, in a previous CFA grant that the developer's consultant has worked on, funding was approved with certain benchmarks that allowed partial payment. This allowed the project to move forward without having 100% of funding through banks until the project is 100% completed. This is a concern for the developer on his CFA grant, as the project has several phases which will not all be built at once.

I realize that the rules created for these programs are done so at the state-wide level. The Award Steps should be provided with the grant application documentation, which would save time and money for those looking to apply for funds that may or may not be provided after the project is completed.

We would like to talk with you to see if there is something more that can be provided to make the Rensselaer County Legislature and the developer's banks more secure feeling about these grants.

Sincerely,

Linda von der Heide

Linda von der Heide
Principal Planner
Rensselaer County Economic Development & Planning
333 Broadway, Suite 220
Troy, NY 12180
Ph: 518-270-2921
Fax: 518-270-2981

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AGREEMENT

This Agreement ("Agreement") is made as this _____ day of _____, 2026 by and between:

COUNTY OF RENSSELAER, a municipal corporation organized and existing under the laws of the State of New York, having its principal office and place of business at the 99 Troy Road, East Greenbush, New York 12061 (the "County"); and

KILIAEN'S LANDING LLC, a limited liability company organized and existing under the laws of the State of New York, having its principal office and place of business at 241 Riverside Avenue, Rensselaer, New York 12144 ("Kiliaen's" or the "Developer").

DEFINITIONS

As used in this Agreement:

1. Agreement – this Agreement between County of Rensselaer and Kiliaen's Landing LLC
2. Developer – The Polsinello Group
3. County – County of Rensselaer
4. ESD – New York State Urban Development Corporation, d/b/a Empire State Development
5. Grant – 2025 County Infrastructure Grant as funded by ESD and applied for by Rensselaer County for ESD Project #139,250
6. Project – ESD Project #139,250 as described in Exhibit A to the Project Agreement (defined below), the relocation of a force-sewer main owned by Rensselaer County Sewer District #1 in the city of Rensselaer
7. Project Agreement – Draft Capital Grant Disbursement Agreement Rensselaer County and ESD for the Project attached hereto as Exhibit A

TERMS AND CONDITIONS

1. The Project

The Developer shall:

- (a) Complete the Project as set forth in the General Project Plan attached as Exhibit A to the Project Agreement.
- (b) Comply with the Design and Construction requirements attached as Exhibit B to the Project Agreement.

2. Grant Amount

- (a) The Grant Amount of this Agreement is One Million Dollars (\$1,000,000.00) or 50% of the project cost, whichever is lower. The Grant Amount is determined by ESD's funding through Project # 139,250.
- (b) The Developer expressly acknowledges and agrees that this Agreement will be considered executory to the extent ESD funding is relied upon by the County for the payment of any goods, labor or services to be furnished by Contractor under the terms and provisions of this agreement, and that in the event such funding shall not be forthcoming, due to an event of

default under Section 9 of the Project Agreement this Agreement may be terminated by the County upon reasonable prior written notice to the Developer.

- (c) The Developer will provide all funds for the project and be reimbursed by ESD through the County.

3. Term

The term of this Agreement is from July 21, 2025 to the later of December 31, 2027 or until the Grant Funds are released by ESD.

4. Conditions Precedent to the Disbursement of the Grant Funds

No Grant Funds shall be disbursed unless the Developer is in compliance with the Terms and Conditions of this Agreement, including but not limited to the Disbursement Terms attached as Exhibit E to the Project Agreement, and a Certificate of Occupancy shall have been issued to the Developer for the first structure to have been completed for the Project.

5. Disbursement and Recapture Terms

Subject to the terms and conditions contained in this Agreement, disbursement of the Grant Funds is as follows:

- (a) ESD shall pay the County for reimbursement to the Developer for Project expenditures incurred by the Developer as set forth in Exhibit E of the Project Agreement. A single disbursement shall be made upon submittal to ESD of a Payment Requisition Form, attached as Exhibit F to the Project Agreement, together with such supporting documentation as ESD may reasonably require. The Developer will provide the County with the required documentation as needed and assist the County with preparing the Payment Requisition Form.
- (b) In no event will ESD or the County make any payment that would cause ESD's aggregate disbursements to exceed the Grant Amount.
- (c) The Grant, or a portion thereof, may be subject to recapture by ESD as provided for in Exhibit C of the Project Agreement, in the event (i) Developer shall transfer fee title to the property benefited by the Project to an entity not affiliated with the Developer; or (ii) in the event Developer an event of default under Section 9 of the Project Agreement shall have occurred and continue without cure..

6. Hold Harmless

The Developer acknowledges and agrees that the services to be provided pursuant to the terms of this Agreement are provided as an independent contractor and not as an agent or as employees of the County or ESD. Accordingly, the Developer agrees to indemnify and hold harmless ESD and the County, their agents, officers, directors and employees, from and against any and all claims or causes of action, including reasonable attorneys' fees and expenses incurred by ESD or the County in connection with a defense of any such claims or causes of action, which may arise as a consequence of any act or omission on the part of the Developer, its agents or employees the occur during the performance of the services to be provided for the

Project under this Agreement. The Developer further agrees to cause its contractors performing work on the Project to maintain during the term of this Agreement such Workers' Compensation and Disability Insurance coverage as may be required by law.

Additionally, the Developer shall maintain or cause its contractors performing work on the Project to maintain during the term of this Agreement Commercial General Liability Insurance providing both bodily injury (including death) and property damage insurance in a limit not less than One Million Dollars (\$1,00,000) per occurrence, Two Million Dollars (\$2,00,000) aggregate and Three Million Dollars (\$3,000,000) umbrella. All insurance required in this Section shall be issued by companies authorized to do business in the State of New York, satisfactory to ESD and the County pursuant to policies satisfactory to ESD and the County in form and substance. Without limiting the generality of the foregoing, the policies of insurance required hereby shall provide for thirty (30) days, or ten (10) days for non-payment, prior written notice of cancellation to County and ESD.

7. Notices

- (a) All notices, demands, requests or other communications permitted or required hereunder shall be in writing and shall be transmitted either:
- (i) via certified or registered United State mail, return receipt requested;
 - (ii) by personal delivery
 - (iii) by expedited delivery service; or
 - (iv) by e-mail.

Such notices shall be addressed as follows or to such different addresses as the parties may from time-to-time designate:

Rensselaer County

Name: John H. Murphy, IV
Title: Deputy Director
Address: 333 Broadway, Suite 220, Troy, New York 12180
Telephone: 518-270-2917
E-Mail Address: JHMurphy@renscony.gov

Kiliaen's Landing:

Name: Charles Pafundi, Jr.
Title:
Address: 241 Riverside Avenue, Rensselaer, New York 12144
Telephone: 518-605-5711
E-Mail Address: Chuckpafundijr@gmail.com

Copy to:

Name: Charles B. Dumas, Esq.

Lemery Greisler LLC
Address: 677 Broadway, Albany, New York 12207
Telephone: 518.930.4143
Email Address: cdumas@lemerygreisler.com

- (b) Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United State mail, as of the date of mailing to the address provided herein, or in the case of e-mail, upon receipt of a record, by the sender, that such a transmission has been completed.
- (c) The parties may, from time to time, specify any new or different address in the United States as their address for purpose of receiving notice under this Agreement by giving fifteen (15) days written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under this Agreement. Additional individuals may be designated in writing by the parties for purposes of implementation and administration/billing, resolving issues and problems and/or for dispute resolution.

8. Responsibility Provisions

- (a) The Developer shall at all times during the term of this Agreement remain a responsible and going business concern. Accordingly, the Developer agrees, if requested by the County or ESD, to present evidence of its continuing legal authority to do business in New York State, integrity, experience, ability, prior performance, and organizational and financial capability.
- (b) The President and Chief Executive Officer of ESD or his or her designee, in his or her sole discretion, has reserved the right to suspend any or all activities under the Project Agreement, at any time, when he or she discovers information that calls into question the responsibility of the County or the Developer. In the event of such suspension, the County will be given written notice outlining the particulars of such suspension. The County will forward such notice to the Developer. Upon issuance of such notice, to support entitle to Grant Funds, the County and Developer must comply with the terms of the suspension order.
- (c) Upon written notice to the County, and a reasonable opportunity to be heard with appropriate ESD officials or staff, the Project Agreement may be terminated by the President and Chief Executive Officer of ESD or his or her designee at the Developer's expense where the Developer is determined by the President and Chief Executive Officer of ESD or his or her designee to be non-compliant with Section 7 of the Project Agreement. In such event, the Developer shall hold the County harmless from any costs or expenses incurred by it arising from such termination.

9. Representations, Warranties and Covenants

The Developer represents, warrants and covenants that:

- (a) It has full power and authority to execute and deliver this Agreement and to perform its obligations hereunder.
- (b) This Agreement was duly authorized, executed and delivered by the Developer and is binding and enforceable against the Developer in accordance with its terms.

- (c) It is a duly organized limited liability company , validly existing and in good standing under the laws of the State of New York, has the corporate power and authority to own its assets and to transact the business in which it is now engaged or proposed to be engaged and is duly qualified as a foreign corporation and in good standing under the laws of each other jurisdiction in which such qualification is required and shall maintain its corporate existence in good standing in each such jurisdiction.
- (d) There are no actions, suits or proceedings or, to the knowledge of the Developer, threatened against, or affecting Developer before any court, governmental entity or arbitrator, which may, in any one case or in the aggregate, materially adversely affect the financial condition, operations, properties or business of the Developer, except as may have been disclosed in writing to the County.
- (e) Developer is in compliance and shall continue to comply in all material respects with all material applicable laws, rules, regulations and orders.
- (f) The information contained in the application submitted by the County and prepared by the Developer in connection with the Project and the Grant, as such application may have been amended or supplemented (the "Application"), is incorporated herein by reference in its entirety and made part hereof. In the event of an inconsistency between the descriptions, conditions, and terms of this Agreement and those contained in the Application, the provisions of this Agreement shall govern. The Developer hereby acknowledges that ESD and the County has relied on the statements and representations made by the Developer in the Application in making the Grant. The Developer hereby represents and warrants that it has made no material misstatement or omission of fact in the Application or otherwise in connection with the Grant and, except as otherwise disclosed in writing to ESD, there has been no adverse material change in the financial condition of the Developer from the date of submission of the Application to the date hereof and that all other information contained in the Application continues on the date hereof to be materially correct and complete.
- (g) The Developer covenants that it will neither hold itself out as nor claim to be an officer, employee, agent or representative of the County or ESD or the State by reason hereof, and that it will not by reason thereof, make any claim, demand or application for any right or privilege applicable to an officer, employee, agent or representative of the County, ESD or State, including without limitation, worker's compensation coverage, unemployment insurance benefits, social security coverage or retirement membership or credit.
- (h) Neither the Developer or any of its members or its employees have given anything of value to influence any official act or the judgement of any persons in the award of the Grant or the performance of any of the terms of this Agreement.
- (i) It shall maintain business operations at its business offices for the term of this Agreement.
- (j) The Grant shall be used solely for Project expenses in accordance with the terms of this Agreement.
- (k) The Developer is solely responsible and has sufficient funding for all Project costs in excess of the Grant.
- (l) The Developer will use ESD grant funds, and submit payment requisitions, exclusively for eligible expenses related to capital works or purposes in accordance with IRS rules and regulations relating to ESD's bonds and in accordance with the New York State Debt Reform Act. The Developer acknowledges that grant funds must be used solely for authorized

capital purposes and not for operating expenses or other working capital items or non-capital purposes, irrespective of whether the funds are still used for the benefit of the Project. The Developer acknowledges that the consequences of breaching this covenant could result in violations of state law and/or large bond issuances being treated as taxable instead of tax exempt for federal and state tax purposes, loss of certain federal subsidies to the state, adverse ratings changes for such bonds, and disproportionate negative financial consequences to the state and bondholders. The Developer recognizes its financial obligations, risks and liabilities for breach of this covenant. ESC and the County may, from time to time, request information from the Developer to confirm its compliance with this covenant and the Developer acknowledges its obligation under Section 10 (a)(ii) of the GDA to provide information upon request to ESD and the County.

- (m) The Grant shall not be used in any manner for any of the following purposes:
 - (i) Political activities of any kind or nature, including, but not limited to, furthering the election or defeat of any candidate for public, political or party office, or for providing a forum for such candidate activity to promote the passage, defeat, or repeal of any proposed or enacted legislation;
 - (ii) Religious worship, instruction or proselytizing as part of, or in connection with, the performance of this Agreement;
 - (iii) Payments to any firm, company, association, corporation or organization in which a member of the Developer, or any officer or employee of the Developer, or member of the immediate family of any member of the Developer, officer or employee of the Developer has any ownership, control or financial interest. For purposes of this paragraph, "ownership" means ownership, directly or indirectly, of more than five (5) percent of the assets, stock, bonds or other dividend or interest bearing securities; and "control" means serving as a member of the board of directors or other governing body, or as an officer in any party of the above; and
 - (iv) Payment to any member of the Developer of any fee, salary or stipend for employment or services, except as may be expressly provided for in this Agreement.
- (n) Developer is in compliance and shall continue to comply with Section 7 of the Project Agreement.
- (o) Developer agrees, warrants and represents that the County or ESD has not made any promises warranties or representations, either express or implied, oral or in writing, of any nature, kind or description, that the Developer will be accorded any form of grant or other financial assistance or accommodation, other than the specific form of assistance that is described and referred to herein and/or is specifically set forth in Exhibit 1. To the contrary, the County or ESD has not made any promises, warranties or representations, either orally or in writing, of any nature, kind or description other than those, if any, that are set forth in the writings that are being executed in connection with the transaction that is described and referred to herein. Developer further agrees, warrants, and represents that it has the ability, including without limitation, the financial ability to meet all of the obligations that are set forth in the documents that are being executed at the closing of this transaction and that it is aware of no facts or conditions that would serve to limit or otherwise interfere with its ability to meet all of its obligations and requirements, as set forth herein. Developer agrees, warrants and represents, still further: (a) that the closing on this transaction, i.e., the date

set forth by the last signatory to this Agreement, has taken place in a timely manner, consistent with its needs and requirements; (b) that it has no claims or causes of action against the County or ESD of any nature, kind or description, including without limitation, any claims or causes of action pertaining to the manner and/or timing of the closing of the referenced transaction and the disbursement of the funds that are to be accorded to the Developer thereunder, and that to the extent that it does or did have such claims or causes of action, those are in all respects fully and finally waived and released; and (c) that Developer knows and understands that the County and ESD is relying upon the truthfulness and accuracy of the Developer's agreements, warranties and representations as set forth herein.

10. Default and Remedies

- (a) Each of the following shall constitute a default by the Developer under this Agreement:
 - (i) Failure to perform or observe any obligation or covenant of the Developer contained herein, to the reasonable satisfaction of ESD and the County and within the time frames established under this Agreement.
 - (ii) Failure to comply with any request for information reasonably made by the County or ESD to determine compliance by the Developer with the terms of this Agreement or otherwise reasonably requested by ESD in connection with the Grant.
 - (iii) The making by the Developer of any false statement or the omission by the Developer to state any material fact in or in connection with this Agreement or the Grant.
 - (iv) A default beyond any applicable grace period by the Developer, or any entity which the Developer directly or indirectly controls, is controlled by, or is under common control with, under any other agreement with the County or ESD.
 - (v) Any manifestation, on the part of the Developer, of an intention either: (x) to terminate and/or (y) to restructure, under the terms of any bankruptcy or insolvency statute or law, its business at the Project Location. This includes, without limitation, the announced or actual cessation of business activities at the Project Location, the initiation of proceedings under any dissolution statute, or the execution of an assignment for the benefit of creditors, or the solicitation of any composition and/or arrangement with creditors, or the issuance of "closing" or "termination" notices to employees under any state or federal statute, or the filing of any voluntary petition under any chapter of the United States Bankruptcy Code, or the failure by the Grantee to obtain the dismissal, within sixty (60) days of filing, of any involuntary proceeding brought under any chapter of the United States Bankruptcy Code.
 - (vi) Failure by the Developer for any period of time to comply with Section 8 of this Agreement.
- (b) Upon the serving of notice to the Developer of the occurrence of a default (which notice shall specify the nature of the default), the County shall have the right to terminate this Agreement, provided however, that if the default is pursuant to paragraph 10(a)(i) or 10(a)(ii), no default shall be deemed to have occurred if Developer cures such default within

ten (10) days of notice of default from the County or ESD, or if the default pursuant to paragraph 10(a)(i) or 10(a)(ii) cannot be reasonably cured with such a ten day period, Developer commences to cure such default within the ten day cure period and cures the default within ninety (90) days thereafter, provided further that ESD or the County shall not be obligated to make any disbursements during any such cure period. Defaults occurring under the terms and provisions of paragraph 10(a)(iii), 10(a)(iv), 10(a)(v) and 109(a)(vi) are not subject to the cure provided herein.

11. No Assignment

The Developer may not assign or transfer this Agreement or any of its rights hereunder to a person or entity that is not affiliated with the Developer without the consent of the County, which consent if required shall not be unreasonable, withheld, conditions or delayed.

12. No Waiver

No waiver of any County or ESD rights arising under this Agreement, or any source, can occur unless such waiver shall be in writing and signed by County and/or ESD and such written documents manifests a clear and unequivocal intent by County and/or ESC to waive its contractual or other legal rights. The term "waiver" as used herein is a term of art as used in the legal profession. County and/or ESD may not be estopped from asserting any of its legal rights, including by not limited to its rights under this agreement, unless County and/or ESD has signed a written document that clearly and unequivocally states that the other party may detrimentally rely upon the term of such written document. Absent such written document, there shall no estoppel against County and/or ESD and the other parties' alleged detrimental reliance shall be deemed to be unreasonable. The term "estoppel" is used herein as a term of art as used in the legal profession.

13. Integration/Modification

- (a) This Agreement contains the entire agreement of the parties with respect to the subject matter hereof and supersedes all prior oral or written agreements or statements relating to such subject matter. In addition, this Agreement may be modified only by a written instrument executed by the party against whom enforcement of such modification is sought.
- (b) The Developer's representations and warranties, as set forth in section 9(o) herein, are repeated and reiterated and are made part of this Section 13 of this Agreement. Furthermore, the Developer acknowledges and agrees that County has made not representations, either oral or in writing, other than those that are set forth in this Agreement. Specifically, the Developer acknowledges and agrees that County has made no promises, warranties or representations, of any nature, kind or description: (a) that the Project will and/or can be, the assistance received from the County notwithstanding, successful; and (b) that the Developer will be able, following the closing of this transaction, i.e., the date set forth by the last signatory to the Agreement, to obtain the particular complement of personnel, and/or any other resource, material or item that its business requires. To the contrary, the Developer acknowledges, agrees, warrants and represents to the County that it has , prior to the consummation of this transaction, engaged in its own

complete and comprehensive due diligence inquiry with respect to all aspects of the Project, including without limitation the suitability of the Project Location, the probability of the Project's success at that location and its ability to obtain, at the Project Location, the particular complement of personnel and/or any other resource, material or item that its business requires and/or will in the future require. The Developer acknowledges and agrees and specifically represents to the County that it is not relying upon any statements or representations from the County, oral or otherwise, regarding any such matters, and/or about any other aspect of the Project. Any such reliance by the Developer, which understands and full accepts any and all risks that it is undertaking in connection with the Project, and its absolute responsibility as Developer to fulfill all of its obligations under the Agreement, including without limitation its obligation to fulfill all job creation/retention goals, would be and is unreasonable.

14. Non-Discrimination and Contractor & Supply Diversity

The Developer will comply with ESD's Non-Discrimination and Contractor & Supplier Diversity policies as set forth in Exhibit G of the Project Agreement.

15. Books and Records, Project Audit

- (a) The Developer will maintain accurate books and records concerning the project for the term of this Agreement and for three (3) years from the expiration or earlier termination of this Agreement and will make those books and records available to the County, ESD, their agents, officers and employees during the Developer's business hours upon reasonable request.
- (b) The County and ESD shall have the right, upon reasonable notice, to conduct, or cause to be conducted, one or more audits, including field inspections, of the Developer to assure that the Developer is in compliance with this Agreement. This right to audit shall continue for three (3) years following the expiration or earlier termination of this Agreement.
- (c) In the event that the Developer fails, during the period following the expiration or earlier termination of this Agreement, to comply with the terms of this Section 15, including without limitation failing to accord the County and/or ESD the ability to conduct field inspections and audits, the County and ESD shall have the right to recover all its costs, inclusive of attorneys' and other related professional fees, incurred in order: (i) to compel the production of books and records; (ii) to conduct field inspections and audits; and (iii) to assess and evaluate the Developer's business and, inter alia, the manner in which the funds provided under the Agreement were employed. Such recovery shall be in addition to, and not in lieu of, any sums to which the County and ESD is and/or was entitled to recapture under the terms of Section 10 hereof, and Exhibit B of this Agreement, including without limitation section 10 (a)(ii), resulting from the Developer's pre-expiration/termination default.

16. Survival of Provisions

It is agreed that: (a) the provisions of Sections 6, 7, 9(g), (j) and (l) (except insofar as any of the aforesaid Sections have been waived) shall survive the expiration or early termination of this Agreement; and (b) such expiration or early termination shall not serve to limit, alter or modify any of the Developer's obligations or responsibilities under the aforesaid

Sections, and/or the County's and/or ESD's rights under such Sections, referenced in subsection (a) of this Section 16 of this Agreement. It is further agreed, moreover, that notwithstanding the expiration or early termination of this Agreement, the County and ESD shall nevertheless retain the right to pursue, through and until the expiration of any applicable period of limitations established under the statutory or common law of the State of New York, any claim or claims arising from any Section of this Agreement, including but not limited to the above referenced Sections of this Agreement, and the expiration or early termination of this Agreement shall not constitute a defense to any such timely filed claim or cause of action that is asserted on the County's or ESD's behalf.

17. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of New York. This Agreement shall be construed without the aid of any presumption or other rule of law regarding construction against the party drafting this Agreement or any part of it. In case any one or more of the provisions of this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision hereof and this Agreement shall be construed as if such provision(s) had never been contained herein. In the event of a conflict between the materials attached hereto as Exhibit A and any other term or condition of this agreement, then the term of condition of this Agreement shall govern.

18. Confidentiality of Information

Information contained in reports made to the County and ESD or otherwise obtained by the County or ESD relating to trade secrets, operations and commercial or financial information, including but not limited to the nature, amount or source of income, profits, losses, financial condition, marketing plans, manufacturing processes, production costs, productivity rates, or customer lists, provided that such information is clearly marked "Confidential" by the Developer, will be kept confidential by the County and ESD, to the extent such information is determined by the County or ESD to be exempt from public disclosure under the Freedom of Information Law and not otherwise required by law to be disclosed.. Notwithstanding the foregoing, the County and ESD will not be liable for any information disclosed, in the County's or ESD's sole discretion, pursuant to the Freedom of Information Law or other applicable law, or which the County or ESD is required to disclose pursuant to legal process.

19. Special Provisions

The Contractor shall comply with the special provisions, if any, set forth in Exhibit I of the Project Agreement.

20. Litigation Costs

The Developer shall pay, in any action or proceeding that is commenced to enforce and/or involves the enforcement of the terms and conditions of this Agreement, all of the County's and ESD's costs including, without limitation, County Attorney and ESD attorney's fees. The Developer shall also pay any and all of ESD's collection costs, including, without limitation, its' attorney's fees.

21. Venue

In the event either the County or the Developer shall initiate litigation against the other party to protect or enforce any right or benefit in favor of such party under the terms of this agreement, the parties hereby mutually agree that the Supreme Court of the State of New York shall exercise exclusive jurisdiction over such litigation, and that the venue of the same shall be the County of Rensselaer.

22. Waiver

The Developer knowingly and expressly waives the right to a trial by jury and the right to interpose any counterclaim in any action brought by ESD or the County under the terms of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

Rensselaer County:

Kiliaen's Landing LLC:

BY _____
Steven F. McLaughlin

BY _____

TITLE _____
County Executive

TITLE _____
Member

DATE _____

DATE _____

As To Form:

Carl Kempf, Count Attorney

Justin Ned, Budget Analyst

EXHIBITS

Exhibit A – Project Description and Project Agreement

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date August 11, 2026

Resolution No. G/6/26

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE
ELIMINATION (GIVE) PARTNERSHIP AND AMENDING THE 2026 RENSSELAER COUNTY
ADOPTED BUDGET - DISTRICT ATTORNEY**

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

WHEREAS, The Rensselaer County District Attorney's Office ("Department") has been awarded a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$443,944.00 for the period of July 1, 2026 through June 30, 2027; and

WHEREAS, Of the total grant award, \$219,302.00 will be allocated within the 2026 Rensselaer County Adopted Budget, and the remainder will be allocated within the 2027 Rensselaer County Budget; and

WHEREAS, The primary focus of this grant will be to continue to prosecute gun involved violent crime, and to further implement a joint crime reduction strategy with GIVE Partnerships; and

WHEREAS, The grant award will provide for program expenses including salary and fringe benefits for five (5) GIVE Prosecutors, two (2) Special Investigators, on-call stipend(s) and office supplies; and

WHEREAS, All task force members will operate as a planning group and work together to develop and implement a strategy for reducing gun and aggravated assault related crimes and discuss progress at the monthly task force meetings; and

WHEREAS, In an effort to achieve the goal of reducing gun and aggravated assault related crimes, the Department will continue to dedicate GIVE Prosecutor(s) to the task force, with his or her services being available to provide legal and/or prosecutorial advice and assistance to law enforcement agencies during the investigatory or pre-arrest stage of any GIVE related investigations and can be available to be present at GIVE related crime scenes and for the provision of his or her prosecution services at preliminary hearings, grand jury proceedings, pre-trial hearings as well as any trials that relate to GIVE related crimes; and

WHEREAS, The Special Investigator(s) (Confidential) positions currently funded under the GIVE grant, assist in the investigation of GIVE related crimes and work exclusively with the full-time dedicated GIVE prosecutors and law enforcement agencies in an effort to support GIVE related crimes; 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 2026 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2026 GENERAL FUND REVENUE					
<u>DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA-DCJS-GIVE Gun Involved Violence Elimination	A.1165.33899	GIVEDA.2026	\$0	\$237,387	\$237,387
		TOTAL:	\$0	\$237,387	\$237,387

2026 GENERAL FUND APPROPRIATIONS					
<u>DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Personnel Services Assistant District Attorney	A.1165.01007	GIVEDA.2026	\$0	\$41,500	\$41,500
Assistant District Attorney	A.1165.01007	GIVEDA.2026	\$0	\$12,500	\$12,500
Assistant District Attorney	A.1165.01007	GIVEDA.2026	\$0	\$12,500	\$12,500
Assistant District Attorney	A.1165.01007	GIVEDA.2026	\$0	\$5,480	\$5,480
Assistant District Attorney	A.1165.01007	GIVEDA.2026	\$0	\$32,500	\$32,500
Stipend Special Investigator (Confidential)	A.1165.01007	GIVEDA.2026	\$0	\$20,393	\$20,393
Special Investigator (Confidential)	A.1165.01007	GIVEDA.2026	\$0	\$38,963	\$38,963
Employee Benefits Program	A.1165.08008	GIVEDA.2026	\$0	\$37,551	\$37,551
Expenditures	A.1165.04700	GIVEDA.2026	\$0	\$20,000	\$20,000
		TOTAL:	\$0	\$237,387	\$237,387

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above referenced grant award, together with any and all documents for such grant award, including any and all no cost extensions of such grant award, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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

County Executive

LEGISLATIVE FISCAL IMPACT STATEMENT

Type of Legislation: Local Law: _____ G Resolution: X P Resolution: _____

Title of Legislation: RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PARTNERSHIP AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY

Requested by: District Attorney

Sponsor(s): _____

FISCAL IMPACT

Projected cost of proposed legislation, if any: \$443,944 current year 2026 Expense
\$0.00 ongoing expenses per year

1) Method of financing – note all that apply (federal funding, state funding, bonding, tax levy, etc.): _____

a) For federal funding: amount \$ _____ and length of time federal funding is available _____. Is it available for ongoing expenses? Yes _____ or No _____

b) For state funding: amount \$443,944.00 and length of time state funding is available 07/01/2026-06/30/2027. Is it available for ongoing expenses? Yes _____ or No YES _____

c) If bonded, state amount of total indebtedness this legislation will create and projected interest cost over the course of borrowing:
Principal \$ _____
Total projected interest costs \$ _____

d) Tax levy impact for current year \$0 and ongoing \$ 0

e) Other (please explain) \$__ No additional tax levy – just changing the budget codes _____

2) Is this expense or program mandated? Yes _____ No _____

3) Length of expense or project (one time only, ongoing, etc.): Ongoing Service

4) Justification for the appropriation/expenditure requested. Include any revenue this will produce or any expense that will be avoided: _____

Department Head
Mary Pat Donnelly



Division of Criminal Justice Services

KATHY HOCHUL

Governor

ROSSANA ROSADO

Commissioner

CILLIAN FLAVIN

Deputy Commissioner

Grant Award Notice

Grantee/Contractor: Rensselaer County District Attorney	Date: 6/10/2026
Program Name: Project GIVE (2026-27)	Award Amount: \$443,944 ¹
Signatory Name and Title: Mary Pat Donnelly District Attorney	Term Dates: 7/1/26 – 6/30/27
Email: Mdonnelly@rensco.com	Contract Number: C485480
Program Description: 2026-27 DCJS Gun Involved Violence Elimination (GIVE) Initiative	
New York State Division of Criminal Justice Services (DCJS) Commissioner Rossana Rosado is pleased to provide funding to your county and agency to support the Gun Involved Violence Elimination (GIVE) initiative. The GIVE initiative is a critical component of the State's violence prevention and reduction strategy. Thank you for your partnership to help keep New Yorkers safe. Please find attached the approved budget for the funded agencies within your county. If you have any programmatic questions, please contact the DCJS Office of Public Safety (OPS) at LESAU@dcjs.ny.gov Your DCJS Office of Program Development and Funding (OPDF) Public Safety Grants Representative will be reaching out shortly with the next steps.	

We look forward to working with you in our continued efforts to safeguard the health and safety of all New York residents and visitors.

^[1] The award amount listed above is contingent upon the completion and submission (as applicable) of all contractual obligations as well as approval by the NYS Division of Budget and execution of the grant contract by the NYS Office of the State Comptroller.

Project #: GV26-1063-D00 GIVE Initiative

Project Status: New

Project

Participant: Rensselaer County

Home
Search
Open
Save

Submit

General	Participants	Budget	Work Plan	Questions	Conditions	Acceptance	Contract Checklist
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Please enter budget information. If you are requesting an advance, please enter the amount requested and the justification, then save the screen before proceeding. You may edit the Advance if necessary at a later time. Enter budget information by participant. If you will only be operating with one budget, please enter the budget for the Grantee agency. For consortia, you may enter budgets by individual implementing agency. When you have completed your budget, please go on to the Workplan tab.

Budget Summary

Go to
Attachment
Progress
Site Review
Equipment

Participant	Grant Funds	Matching Funds	Total
Rensselaer County	\$0.00	\$0.00	\$0.00
Rensselaer County District Attorney	\$443,944.00	\$0.00	\$443,944.00
Total	100.00%	\$443,944.00	0.00% \$0.00 \$443,944.00

Advance Request Amount (If not requesting an advance, please skip) \$ 0.00

Advance Request Justification (200 character limit)

Reports
ApplicationHelp
Logout

Save

Check Spelling

Login ID:
emcderrmott

Budget Summary by Participant

Rensselaer County

Create new Budget Version for Rensselaer County

Version
5.1.17

Rensselaer County District Attorney

Version 1 - Edit (Click here to add more lines to budget categories)

#	Personnel	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Delete
1	Investigators	1	\$118,714.00	\$118,714.00	\$118,714.00	\$0.00	X
2	Assistant District Attorney	1	\$198,000.00	\$198,000.00	\$198,000.00	\$0.00	X
Total				\$316,714.00	\$316,714.00	\$0.00	

#	Fringe Benefits	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Delete
1	Fringe	1	\$65,892.00	\$65,892.00	\$65,892.00	\$0.00	X
Total				\$65,892.00	\$65,892.00	\$0.00	

#	Supplies	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Delete
1	Office Supplies	1	\$5,338.00	\$5,338.00	\$5,338.00	\$0.00	X
Total				\$5,338.00	\$5,338.00	\$0.00	

#	All Other Expenses	Number	Unit Cost	Total Cost	Grant Funds	Matching Funds	Delete
1	ADA Stipend	1	\$32,000.00	\$32,000.00	\$32,000.00	\$0.00	X
2	Community Outreach	1	\$24,000.00	\$24,000.00	\$24,000.00	\$0.00	X
Total				\$56,000.00	\$56,000.00	\$0.00	

Version 1 Total	Total Cost	Grant Funds	Matching Funds
	\$443,944.00	\$443,944.00	\$0.00

Create new Budget Version for Rensselaer County District Attorney

(Do not add a second budget version unless instructed to do so by DCJS.)

2026 GENERAL FUND REVENUE

ACCOUNT DESCRIPTION	GL ACCOUNT	PROJECT CODE	CURRENT	CHANGE	REVISED
DISTRICT ATTORNEY					
DA-DCJS-GIVE Gun Involved Violence Elimination	A.1165.33899	GIVEDA.2025	\$ -	\$ 219,302.00	\$ 219,302.00
		TOTAL:	\$ -	\$ 219,302.00	\$ 219,302.00

2025 GENERAL FUND APPROPRIATIONS

ACCOUNT DESCRIPTION	GL ACCOUNT	PROJECT CODE	CURRENT	CHANGE	REVISED
DISTRICT ATTORNEY					
Personnel Services					
Assistant District Attorney (GB)	A.1165.01007	GIVEDA.2026	\$ -	\$ 41,500.00	\$ 41,500.00
Assistant District Attorney (TF)	A.1165.01007	GIVEDA.2026	\$ -	\$ 12,500.00	\$ 12,500.00
Assistant District Attorney (AE)	A.1165.01007	GIVEDA.2026	\$ -	\$ 12,500.00	\$ 12,500.00
Assistant District Attorney (CH)	A.1165.01007	GIVEDA.2026	\$ -	\$ 32,500.00	\$ 32,500.00
Stipend (SL)	A.1165.01007	GIVEDA.2026	\$ -	\$ 16,000.00	\$ 16,000.00
Special Investigator (Confidential) (JM)	A.1165.01007	GIVEDA.2026	\$ -	\$ 20,393.00	\$ 20,393.00
Special Investigator (Confidential) (JR)	A.1165.01007	GIVEDA.2026	\$ -	\$ 38,963.00	\$ 38,963.00
Employee Benefits	A.1165.08008	GIVEDA.2026	\$ -	\$ 32,946.00	\$ 32,946.00
Program Expenditures	A.1165.04700	GIVEDA.2026	\$ -	\$ 12,000.00	\$ 12,000.00
			\$ -	\$ 219,302.00	\$ 219,302.00

2027 GENERAL FUND REVENUE

ACCOUNT DESCRIPTION	GL ACCOUNT	PROJECT CODE	CURRENT	CHANGE	REVISED
DISTRICT ATTORNEY					
DA-DCJS-GIVE Gun Involved Violence Elimination	A.1165.33899	GIVEDA.2025	\$ -	\$ 224,642.00	\$ 224,642.00
		TOTAL:	\$ -	\$ 224,642.00	\$ 224,642.00

2025 GENERAL FUND APPROPRIATIONS

ACCOUNT DESCRIPTION	GL ACCOUNT	PROJECT CODE	CURRENT	CHANGE	REVISED
DISTRICT ATTORNEY					
Personnel Services					
Assistant District Attorney (GB)	A.1165.01007	GIVEDA.2026	\$ -	\$ 41,500.00	\$ 41,500.00
Assistant District Attorney (TF)	A.1165.01007	GIVEDA.2026	\$ -	\$ 12,500.00	\$ 12,500.00
Assistant District Attorney (AE)	A.1165.01007	GIVEDA.2026	\$ -	\$ 12,500.00	\$ 12,500.00
Assistant District Attorney (CH)	A.1165.01007	GIVEDA.2026	\$ -	\$ 32,500.00	\$ 32,500.00
Stipend (SL)	A.1165.01007	GIVEDA.2026	\$ -	\$ 16,000.00	\$ 16,000.00
Special Investigator (Confidential) (JM)	A.1165.01007	GIVEDA.2026	\$ -	\$ 20,394.00	\$ 20,394.00
Special Investigator (Confidential) (JR)	A.1165.01007	GIVEDA.2026	\$ -	\$ 38,964.00	\$ 38,964.00
Employee Benefits	A.1165.08008	GIVEDA.2026	\$ -	\$ 32,946.00	\$ 32,946.00
Office Supplies	A.1165.04550	GIVEDA.2026		\$ 5,338.00	\$ 5,338.00
Program Expenditures	A.1165.04700	GIVEDA.2026	\$ -	\$ 12,000.00	\$ 12,000.00
			\$ -	\$ 224,642.00	\$ 224,642.00

RENSSELAER		
TROY POLICE DEPARTMENT BUDGET		
PERSONNEL		Awarded Budget
Job Title / Position		
1	FIO	\$75,712
1	Detective	\$85,600
Job Title / Position Total		\$161,312
Fringe Benefits for Positions		
	Fringe Benefits Total	\$84,387
Fringe Benefits Total		\$84,387
Contracted Personnel		
1	Crime Analyst FT	\$96,776
1	Anti-Violence Coordinator	\$99,489
Contracted Personnel Total		\$196,265
TOTAL PERSONNEL		\$441,964
HOT-SPOT POLICING		
	Hot Spot OT	\$97,763
TOTAL HOT-SPOT		\$97,763
FOCUSED DETERRENCE		
TOTAL FOCUSED DETERRENCE		\$0

DISTRICT ATTORNEY'S OFFICE BUDGET		
PERSONNEL		Awarded Budget
Job Title / Position		
4	ADA (One at 0.90FTE, One at 0.85FTE, Two at 0.25FTE, Stipend at \$32,000)	\$230,000
2	Investigators (One at FT, One at 0.55FTE)	\$118,714
Job Title / Position Total		\$348,714
Fringe Benefits for Positions		
	Fringe Benefits Total	\$65,892
Fringe Benefits Total		\$65,892
Contracted Personnel		
Contracted Personnel Total		\$0
TOTAL PERSONNEL		\$414,606
HOT-SPOT POLICING		
TOTAL HOT-SPOT		\$0
FOCUSED DETERRENCE		
TOTAL FOCUSED DETERRENCE		\$0

CPTED		
TOTAL CPTED		\$0
PLACE NETWORK INVESTIGATIONS		
TOTAL PNI		\$0
COMMUNITY / YOUTH ENGAGEMENT		
	Community Outreach	\$24,000
	Office Supplies	\$5,338
TOTAL COMMUNITY / YOUTH ENGAGEMENT		\$29,338
NON-FATAL SHOOTING		
TOTAL NON-FATAL SHOOTING		\$0
ALTERNATIVE RESPONSES		
TOTAL ALTERNATIVE RESPONSES		\$0
TRAVEL & TRAINING		
TOTAL TRAVEL & TRAINING		\$0
DISTRICT ATTORNEY'S OFFICE TOTAL		\$443,944

SHERIFF'S OFFICE BUDGET		
PERSONNEL		Awarded Budget
Job Title / Position		
Job Title / Position Total		\$0
Fringe Benefits for Positions		
Fringe Benefits Total		\$0
Contracted Personnel		
Contracted Personnel Total		\$0
TOTAL PERSONNEL		\$0
HOT-SPOT POLICING		
Overtime		\$20,000
TOTAL HOT-SPOT		\$20,000
FOCUSED DETERRENCE		
TOTAL FOCUSED DETERRENCE		\$0

COUNTY PROBATION BUDGET		
PERSONNEL		Awarded Budget
Job Title / Position		
1	FIO (Stipend On-Call included at \$1,284)	\$88,201
Job Title / Position Total		\$88,201
Fringe Benefits for Positions		
	Fringe Benefits Total	\$25,017
Fringe Benefits Total		\$25,017
Contracted Personnel		
Contracted Personnel Total		\$0
TOTAL PERSONNEL		\$113,218
HOT-SPOT POLICING		
	Overtime	\$54,000
	GPS After hours monitoring stipend	\$5,000
	GPS Monitoring & Equipment	\$3,000
	Cognitive Behavioral Intervention (CBI)	\$14,000
	Vocational Training - Ready Set Work (RSW)	\$16,000
	CBI and RSW Expenditures	\$1,500
	Officer Wellness Program	\$5,500
TOTAL HOT-SPOT		\$99,000
FOCUSED DETERRENCE		
TOTAL FOCUSED DETERRENCE		\$0

CPTD		
TOTAL CPTD		\$0
PLACE NETWORK INVESTIGATIONS		
TOTAL PNI		\$0
COMMUNITY / YOUTH ENGAGEMENT		
Alliance with the Boys & Girls Club in "Hot Spot" Areas		\$30,000
Probation Employment Program		\$12,000
TOTAL COMMUNITY / YOUTH ENGAGEMENT		\$42,000
ALTERNATIVE RESPONSES		
TOTAL ALTERNATIVE RESPONSES		\$0
TRAVEL & TRAINING		
Travel		\$811
Training		\$600
TOTAL TRAVEL & TRAINING		\$1,411
COUNTY PROBATION TOTAL		\$255,629
COUNTY GRAND TOTAL		\$1,306,300

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date August 11, 2026

Resolution No. G/7/26

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT AWARDS FROM THE NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE AID TO DEFENSE
SUPPLEMENTAL AND AID TO DEFENSE FOR DISCOVERY REFORM AND AMENDING
THE 2026 RENSSELAER COUNTY ADOPTED BUDGET -
PUBLIC DEFENDER AND CONFLICT DEFENDER**

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

WHEREAS, The Rensselaer County Public Defender and the Rensselaer County Conflict Defender have been awarded two grants from the New York State Division of Criminal Justice Services (Aid to Defense - Supplemental and Aid to Defense for Discovery Reform) which will be combined, in the total amount of \$624,847.00, for the period commencing April 1, 2026 through March 31, 2027; and

WHEREAS, The awards will be utilized to support public defense services related to discovery reform implementation, including but not limited to digital evidence transmission technology, administrative support, computers, hardware and operating software, data connectivity, development of training materials, staff training, additional personnel or increased compensation to reflect additional responsibilities related to discovery, overtime costs, and litigation readiness; and

WHEREAS, These two combined grants will enhance the County's abilities to adequately address the increased burden on staff and existing resources that have resulted from discovery reform; and

WHEREAS, The grant provides funds for additional personnel (including applicable fringe benefits), supplies, office furniture, technology, computer programming, publications, training and support services for the Public Defender and Conflict Defender; and

WHEREAS, All purchases made under this grant, will be made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; and

WHEREAS, That any positions, salary enhancements, stipends, benefits, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above referenced grant awards, together with any and all documents for such grant award, including any and all no cost extensions of such grant award, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2026 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2026 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1171.33892 ATD.2026.PD 33892			
Aid to Defense	\$ 0.00	\$487,381.00	\$487,381.00
A.1174.33892 ATD.2026.CD 33892			
Aid to Defense	\$ 0.00	\$137,466.00	\$137,466.00
TOTAL:	\$ 0.00	\$624,847.00	\$624,847.00

2026 GENERAL FUND APPROPRIATIONS

<u>DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ATD.2026.PD 01007			
Chief Public Defender Stipend	\$ 0.00	\$ 30,000.00	\$ 30,000.00
A.1170.01007 ATD.2026.PD 01007			
Asst. Public Defenders Stipends	\$ 0.00	\$244,500.00	\$244,500.00
A.1170.01007 ATD.2026.PD 01007			
Office Staff Stipends	\$ 0.00	\$ 58,500.00	\$ 58,500.00
A.1170.01007 ATD.2025.PD 01007			
Temporary Services Stipend	\$ 0.00	\$ 12,500.00	\$ 12,500.00
A.1170.02400 ATD.2026.PD 02400			
Other Equipment	\$ 0.00	\$ 6,205.00	\$ 6,205.00
A.1170.04550 ATD.2026.PD 04550			
Office Supplies	\$ 0.00	\$ 3,800.00	\$ 3,800.00
A.1170.08008 ATD.2026.PD 08008			
Employee Benefits	\$ 0.00	\$ 81,667.00	\$ 81,667.00
Public Defender - Aid to Defense Program			
A.1171.01007 ATD.2026.PD 01007			
Asst. Public Defender Stipend	\$ 0.00	\$ 20,000.00	\$ 20,000.00
A.1171.08008 ATD.2026.PD 08008			
Employee Benefits	\$ 0.00	\$ 5,390.00	\$ 5,390.00

2026 GENERAL FUND APPROPRIATIONS - (CONTINUED)

<u>DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Family Court			
A.1172.01007 ATD.2026.PDFC 01007			
Asst. Public Defender Stipend \$	0.00	\$ 18,000.00	\$ 18,000.00
A.1172.01007 ATD.2026.PDFC 01007			
Secretary to PD Stipend \$	0.00	\$ 2,500.00	\$ 2,500.00
A.1172.08008 ATD.2026.PDFC 08008			
Employee Benefits \$	0.00	\$ 4,319.00	\$ 4,319.00
Conflict Defender			
A.1174.01007 ATD.2026.CD 01007			
Conflict Defender Stipend \$	0.00	\$ 15,000.00	\$ 15,000.00
A.1174.01007 ATD.2026.CD 01007			
Asst Conflict Defenders Stipends \$	0.00	\$ 65,000.00	\$ 65,000.00
A.1174.01007 ATD.2026.CD 01007			
Office Staff Stipends \$	0.00	\$ 16,000.00	\$ 16,000.00
A.1174.01007 ATD.2026.CD 01007			
PD Grant Manager Stipend \$	0.00	\$ 10,000.00	\$ 10,000.00
A.1174.04540 ATD.2026.CD 04540			
Publications \$	0.00	\$ 5,000.00	\$ 5,000.00
A.1174.04550 ATD.2026.CD 04550			
Office Supplies \$	0.00	\$ 2,406.00	\$ 2,406.00
A.1174.08008 ATD.2026.CD 08008			
Employee Benefits \$	0.00	\$ 24,060.00	\$ 24,060.00
TOTAL:	\$ 0.00	\$624,847.00	\$624,847.00

Resolution ADOPTED by the following vote:**Ayes:****Nays:****Abstain:****August 11, 2026****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

County Executive

LEGISLATIVE FISCAL IMPACT STATEMENT

Type of Legislation: Local Law: _____ G Resolution: x P Resolution: _____

Title of Legislation: Resolution Authorizing the Acceptance of Grant Award from NYS Division of Criminal Justice Services for the Aid to Defense

Requested by: Public Defender's Office and Conflict Defender's Office

Sponsor(s): _____

FISCAL IMPACT

- 1) Projected cost of proposed legislation, if any: \$ 624,847.00 current year
_____ ongoing expenses per year
- 2) Method of financing – note all that apply (federal funding, state funding, bonding, tax levy, etc.): Funding is from the New York State Division of Criminal Justice Services
 - a) For federal funding: amount \$ _____ and length of time federal funding is available _____. Is it available for ongoing expenses? Yes _____ or No _____
 - b) For state funding: amount \$ 624,847.00 and length of time state funding is available through March 31, 2027. Is it available for ongoing expenses? Yes _____ or No _____
 - c) If bonded, state amount of total indebtedness this legislation will create and projected interest cost over the course of borrowing:
Principal \$ _____
Total projected interest costs \$ _____
 - d) Tax levy impact for current year \$ 0.00 and ongoing \$ _____
 - e) Other (please explain) \$ _____
- 3) Is this expense or program mandated? Yes x No _____
- 4) Length of expense or project (one time only, ongoing, etc.): Funding is through March 31, 2027.
- 5) Justification for the appropriation/expenditure requested. Include any revenue this will produce or any expense that will be avoided: This is a request to accept two grant awards (Aid to Defense for Discovery Reform and Aid to Defense-Supplemental) from NYS Division of Criminal Justice Services, and to combine these two grants in one Resolution, and to amend the 2026 budget to move the grant monies into the 2026 budget lines so that the funds can be expended.

Department Head

John Turi and Sandra McCarthy



Division of Criminal Justice Services

KATHY HOCHUL

Governor

ROSSANA ROSADO

Commissioner

CILLIAN FLAVIN

Deputy Commissioner

Grant Award Notice

Grantee/Contractor: Rensselaer County	Date: March 16, 2026
Program Name: Aid to Defense - Supplemental	Award Amount: \$290,441 ¹
Signatory Name and Title: Steven McLaughlin County Executive	Term Dates: 4/1/26 – 3/31/27
Email: smclaughlin@rensco.com	SFS Vendor ID No.: 1000002434
Program Description:	
The Division of Criminal Justice Services (DCJS) is pleased to provide this award letter to your county for the State's Aid to Defense Supplemental Program from State Fiscal Year (SFY) 2026-27. Consistent with the appropriation, DCJS requires that recipients be able to account for every dollar expended and will be required to report on expenditures on a recurring basis. Please ensure there is no duplication of funding with any future amounts provided for this same purpose, and the tracking for such funds can account for that separation in sufficient detail. The funding must be used to help offset the cost of public defense services that your county incurred on or after the start of SFY 2026-27 (April 1, 2026). Ideally, all eligible expenses should occur within the period. However, funds may continue to be utilized until the award is fully exhausted. Please be aware that all expenses must be for allowable items and cannot be comingled with other funding. DCJS requires that the funded agency(s) be able to fully account for every dollar expended. Please see the attached document explaining the new options and reporting requirements on this funding program.	
Grant Questions	
Rob Frost Public Safety Grants Representative 2 NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: 518 485-2979 Email: Robert.Frost@dcjs.ny.gov	

We look forward to working with you in our continued efforts to safeguard the health and safety of all New York residents and visitors.

Attachment: Guidance Document, Allocation Form

^[1] The award amount listed above is contingent upon the completion and submission (as applicable) of all contractual obligations as well as approval by the NYS Division of Budget and execution of the grant contract by the NYS Office of the State Comptroller.



Division of Criminal Justice Services

KATHY HOCHUL

Governor

ROSSANA ROSADO

Commissioner

CILLIAN FLAVIN

Deputy Commissioner

Grant Award Notice

Grantee/Contractor: Rensselaer County	Date: March 16, 2026
Program Name: Aid to Defense for Discovery	Award Amount: \$334,406 ¹
Signatory Name and Title: Steven McLaughlin County Executive	Term Dates: 4/1/26 – 3/31/27
Email: smclaughlin@rensco.com	SFS Vendor ID No.: 1000002434
Program Description: The Division of Criminal Justice Services (DCJS) is pleased to provide this award letter to your county for the State's Aid to Defense for Discovery Reform Program from State Fiscal Year (SFY) 2026-27. Consistent with the appropriation, DCJS requires that recipients be able to account for every dollar expended and will be required to report on expenditures on a recurring basis. Please ensure there is no duplication of funding with any future amounts provided for this same purpose, and the tracking for such funds can account for that separation in sufficient detail. This funding must be used to support public defense services and expenses related to discovery reform implementation, including, but not limited to, digital evidence transmission technology, administrative support, computers, hardware and operating software, data connectivity, development of training materials, staff training, additional personnel or increased compensation to reflect additional responsibilities related to discovery, overtime costs, and litigation readiness. The funding must be used to help offset the cost of public defense services related to discovery reform that your county incurred on or after the start of SFY 2026-27 (April 1, 2026). Ideally, all eligible expenses should occur within the period. However, funds may continue to be utilized until the award is fully exhausted. Please be aware that all expenses must be for allowable discovery related expenses only and cannot be comingled with other funding. DCJS requires that the funded agency(s) be able to fully account for every dollar expended.	

^[1] The award amount listed above is contingent upon the completion and submission (as applicable) of all contractual obligations as well as approval by the NYS Division of Budget and execution of the grant contract by the NYS Office of the State Comptroller.

Please see the attached document explaining the new options and reporting requirements on this funding program.

Grant Questions

Rob Frost
Public Safety Grants Representative 2 NYS Division of Criminal Justice Services
Office of Program Development and Funding Phone: 518 485-2979
Email: Robert.Frost@dcjs.ny.gov

Sixty days following the end of the term, May 30, 2027, any funded entity is required to complete the attached FY 2027 Aid to Defense Discovery Reform Expenditure Report and submit it to Robert.Frost@dcjs.ny.gov.

Please note that no award for FY 2026-2027 will be paid unless or until DCJS has received the *FY 2025-2026 Discovery Reform Expenditure Report* that is due May 30, 2026. DCJS reserves the right to request additional information pertinent to evaluating the effectiveness of the Discovery Implementation Program.

We look forward to working with you in our continued efforts to safeguard the health and safety of all New York residents and visitors.

Attachment: Guidance Document, Allocation Form, 26-27 Expenditure Report

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date August 11, 2026

Resolution No. G/8/26

RESOLUTION AUTHORIZING TWO-WAY RADIO(S) PURCHASE - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor ("Facility") seeks Legislative approval for the purchase of twenty-five new two-way radios for use by various buildings staff; and

WHEREAS, The Facility's current two-way radios are over seven (7) years old, are experiencing consistent issues which require repair due to their age, and are in need of replacement; and

WHEREAS, The Facility has received a proposal from Bear Communications via New York State Contract PT68710, to replace the existing units (25) with new updated equipment; and

WHEREAS, The Facility will utilize funds available within the 2026 Rensselaer County Adopted Budget via appropriation code EH.08413.00; and

WHEREAS, This purchase is being made in accordance with the Policies and Procedures set forth in the Rensselaer County Purchasing Guidelines; and

WHEREAS, 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 is as follows:

DESCRIPTION	VENDOR	BUDGET CODE	TOTAL
Replacement 2-way Radios	Bear Communications 4009 Distribution Drive #200 Garland, TX 75041	EH.08413.00	\$15,801.85

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign a purchase order for the afore-mentioned project.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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

County Executive

LEGISLATIVE FISCAL IMPACT STATEMENT

TYPE OF LEGISLATION: Local Law: ☐ G Resolution: ☒ P Resolution: ☐

TITLE:

**RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT OF
2 WAY RADIOS(25) – VAN RENSSELAER MANOR**

REQUESTED BY: VAN RENSSELAER MANOR

SPONSOR(S):

FISCAL IMPACT

- 1) Projected cost of proposed legislation, if any \$ 15,801.85
- 2) Method of Financing – note all that apply (Federal/State Funding, Bonding, Tax Levy, etc.):
- a) For Federal Funding: Amount \$ NA and length of time Federal Funding is available _____.
- Is it available for ongoing expenses? YES ☐ NO ☐
- b) For State Funding: Amount \$ NA and length of time Federal Funding is available _____.
- Is it available for ongoing expenses? YES ☐ NO ☐
- c) If bonded, state amount of total indebtedness this legislation will create and projected interest cost over the course of borrowing:
- Principal: \$ _____ Projected Interest: \$ _____
- d) Tax Levy impact for current Year \$ _____ and ongoing \$ _____
- e) Other (please explain): Paid for through VRM Patient Revenue Services
- 3) Is this expense program mandated? YES: ☐ NO ☒
- 4) Length of expense or project (one time only, ongoing, etc.): One Time Only
- 5) Justification for the appropriation/expenditure requested. Include any revenue this will produce or any expense that will be avoided:

Paid for through Departmental Adopted Budget 2026

Signature (Department Head):

Proposal

Quote Number: 735845
Quote Date: 2025-12-09
Branch: 20180

Printed On: 2026-07-23 9:12:39
Page: 1

Customer/Prospect Number - 5484677

RENSSELAER COUNTY-VAN RENSSELAER MANOR
85 BLOOMINGROVE DR
TROY NY 12180-8433

Ship To - 5484677

RENSSELAER COUNTY-VAN RENSSELAER MANOR
85 BLOOMINGROVE DR
TROY NY 12180-8433

Customer Contact:	DONNA MAXON	Customer Email:	dmaxon@renscony.gov
Phone Number:	(518) 283-2000 ,,563	Delivery Instr:	
Payment Terms:	Net 30		

Quantity	Part Number	Unit Price	Extended Price
1	NYS CONTRACT PT68710		0.00
25	AAH11YDC9JA2AN/9091/NYS MOT R2 400-527 4W NKP ANA/DIG W/WHIP ANTENNA	534.01	13,350.25
25	PROGRAMMING PROGRAMMING FEE	60.00	1,500.00
5	PMMN4148 MOT RM110 RSM 3.5MM JACK R2 FOR R2	98.27	491.35

Quote valid until:	2026-08-23	Confidential and Proprietary	Sub Total	15,341.60	
Due to potential price increases from manufacturers, including those resulting from tariffs, or other circumstances, prices are subject to change without notice.			Shipping and Handling	TBD	See Note Below
			Tax	TBD	
			Total	15,341.60	
			Total if Paid by Credit Card	15,801.85	
X _____ Customer Signature					

CHRIS FLOOD
Senior Strategic Account Manager
Chris.Flood@BearCom.com

TROY Branch Office: 800-767-2346

Ask your BearCom Account Executive about special Lease-to-Own financing options through US Bank

- Tax & shipping not included.

Notes:

Credit Card Fees:

- A 3% credit card fee is applicable to all credit card transactions(excluding Connecticut and Massachusetts) to cover processing fees.
- To avoid this charge please speak to your account representative to pay via ACH.

Shipping/Handling/Freight Charges:

- Any Shipping and Handling or Freight indicated on a Quote or Order Acknowledgement is an estimate only.
- Actual Shipping and Handling or Freight may vary or exceed any estimated amount indicated on a Quote or Order Acknowledgement.

- Final Shipping and Handling or Freight amount will be provided on the invoice and will be due in full along with the payment of the order.
- If shipping is required to fulfil the order and freight is not indicated on the quote or order acknowledgement, it will be added to the invoice and will be due in full along with the payment of the order.

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Rutecki

Sent To: Agriculture

Committee

Date August 11, 2026

Resolution No. G/9/26

RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #5 (SCHAGHTICOKE AND PITTSTOWN) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT

WHEREAS, Pursuant to Article 25-AA of the Agriculture and Markets Law of the State of New York, and pursuant to the procedures and timetable set forth by the Department of Agriculture and Markets, the County Planning Department and the County Agricultural and Farmland Protection Board have filed their joint recommendations, relative to the eight year review of this Agricultural District with this Legislature; and

WHEREAS, This Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the County Planning Department and the Agricultural and Farmland Protection Board on August 11, 2026; now, therefore, be it

RESOLVED, That in accordance with subdivision 7 (b) of Section 303 of the Agriculture and Markets Law of the State of New York, this Legislature does find as follows:

(1) within the district as recommended to be modified, the number of participating farms and farm acreage thereof is consistent with and substantially furthers the objective of encouraging and protecting viable farming in the area, for which Agricultural District No. 5, was originally created; and

(2) the district has since its creation been of substantial assistance to a majority of participating farmers in maintaining an active farm economy in the area; and

(3) continuation of this district is consistent with the County's important agricultural economy and predominantly rural pattern of development; and

(4) the district deters local government adoption of land use regulations unduly restrictive of normal farm activities, supports orderly patterns of community development, and helps to sustain active farming for its important economic and environmental values; and, be it further

RESOLVED, That in accordance with Section 303 of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and does hereby adopt the proposed modifications of Agricultural District No. 5 in the County of Rensselaer for a period of eight years, as follows:

TOTAL ACREAGE REMOVED: 0

As recommended, the following parcels should be added to Agricultural District No. 5:

Agricultural District No. 5 (Schaghticoke-Pittstown Agricultural District) be recertified for an additional eight-year period.

Tax Map No.	Owner	Acres
71.-2-4.111	Roy Dusenberry	14.51
40.-1-29	Katrina Hiser	3.09
40.-1-28	Katrina Hiser	2.84
30.-3-14.111	Evan Schanz	20
32.-3-12.11	Copses Farms LLC	67.76

TOTAL ACREAGE ADDED: 108.2

; and, be it further

RESOLVED, That the Clerk of this Legislature be, and is hereby directed to submit said proposal to the Commissioner of Agriculture and Markets with such reports, maps, materials, and documentation as required by law; and, be it further

RESOLVED, That the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of the Department of Agriculture and Markets at Albany; to the Commissioner of the Department of Environmental Conservation; to the Director of the Rensselaer County Planning Department; to the Chairman of the Rensselaer County Agricultural and Farmland Protection Board; to the Director of the Rensselaer County Real Property Tax Service Agency; and to the Rensselaer County Cooperative Extension Agent.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Film, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/10

RESOLUTION RECOGNIZING SEPTEMBER AS "CHILDHOOD CANCER AWARENESS MONTH" AND "RENSSELAER COUNTY GOES "GOLD" MONTH"

WHEREAS, This Legislative Body has a record of advocating for protection of the health, safety and quality of life of those who live and work in Rensselaer County; and

WHEREAS, According to the American Cancer Society, cancer remains the second leading cause of death among children aged 1 to 14, surpassed only by accidental injuries; and

WHEREAS, Childhood Cancer Awareness Month is recognized globally each September to elevate public understanding, mobilize resources, and support young patients and their families; and

WHEREAS, The gold ribbon serves as the universal symbol for childhood cancer, worn throughout September to honor survivors, memorialize lost loved ones, and stand in solidarity with those currently fighting the disease; and

WHEREAS, Pediatric cancers differ fundamentally from adult malignancies in their biological origins, bodily locations, and therapeutic responses, requiring specialized research and distinct clinical approaches; and

WHEREAS, Remarkable medical breakthroughs have raised the overall five-year survival rate for childhood cancer to 85%, representing a monumental achievement compared to the 58% survival rate of the mid-1970s; and

WHEREAS, Despite this progress, surviving children frequently endure grueling treatments that inflict severe, long-term health complications, including chronic toxicities and secondary cancers; and

WHEREAS, Innovation in pediatric oncology remains urgently slow, with significantly fewer FDA-approved therapies developed specifically for children each year compared to the robust pipeline available for adults; and

WHEREAS, Formally designating September as "Childhood Cancer Awareness Month" is vital to driving public engagement, accelerating early detection, and advocating for the funding necessary to discover safer, more effective cures; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature officially designates the month of September 2026 as Childhood Cancer Awareness Month; and, be it further

RESOLVED, That all citizens, businesses, and community organizations are encouraged to "Go Gold" in September by display gold ribbons, and support pediatric cancer research initiatives throughout the month.

WHEREAS, "Rensselaer County Goes "Gold" Month" is an initiative intended to raise awareness of the issue of childhood cancers, and the Rensselaer County Legislature would like to support such a campaign to help raise awareness in honor of the young patients, their loved ones, and all those who support them; now, therefore, be it

RESOLVED, September 2025 is designated "Childhood Cancer Awareness Month" in the County of Rensselaer to promote awareness of pediatric cancer and to support the brave children who battle cancer every day; and, be it further

RESOLVED, That the Rensselaer County Legislature encourages participation in "Go Gold" in September by designating September "Rensselaer County Goes Gold" Month"; and, be it further

RESOLVED, That September in "Rensselaer County Goes Gold Month" will be in memory of Sean Jucha.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Film, Grant, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/11

RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2025 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY

WHEREAS, It is fitting and proper to officially recognize the magnificent framework of our republic and the profound civic responsibilities it secures for all citizens; and

WHEREAS, September 17, 2026, officially marks the 239th anniversary of the framing and signing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, Constitution Week was started by the Daughters of the American Revolution in 1955 and is celebrated annually from September 17-23 to commemorate the adoption of the U.S. Constitution; and

WHEREAS, Public Law 915, which officially designates this annual period of reflection and education, was signed into law by President Dwight D. Eisenhower in 1956 following a patriotic petition by the Daughters of the American Revolution; and

WHEREAS, The Constitution was intended to achieve six purposes: "to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity"; and

WHEREAS, The Founders guaranteed that our fundamental liberties would be preserved through a deeply rooted understanding of the document that safeguards them, and secured the principles expressed in the Declaration of Independence by establishing a government that derives its power from the consent of the American people; and

WHEREAS, On this week we should remember those who have made sacrifices to defend the Constitution of the United States for over two centuries, for it is this patriotism that we enjoy unprecedented freedoms and opportunities; and

WHEREAS, It is fitting and proper to officially recognize our Constitution, with the Bill of Rights and amendments, which has withstood the test of time, steering our Country through times of prosperity and peace, and guiding us through the depths of internal conflict and war; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature, does hereby proclaim September 17 - 23, 2026 to be Constitution Week in Rensselaer County, and ask our citizens to reaffirm the ideals the Framers of the Constitution recognized in 1787; 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 Van Rensselaer Chapter of the National Society Daughters of the American Revolution.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Film, Grant, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/12

A RESOLUTION DESIGNATING SEPTEMBER AS HUNGER ACTION MONTH AND RECOGNIZING THE VITAL CONTRIBUTIONS OF THE REGIONAL FOOD BANK

WHEREAS, Food insecurity and hunger impact the health, well-being, and livelihoods of thousands of individuals and families within our community; and

WHEREAS, Access to nutritious food is a basic human need and a critical component of a healthy, thriving society; and

WHEREAS, The economic challenges faced by many households continue to drive an increased demand for emergency food assistance across our region; and

WHEREAS, The Regional Food Bank serves as a cornerstone of our community's social safety net, efficiently distributing millions of pounds of food annually through a vast network of partner agencies, pantries, and shelters; and

WHEREAS, The Regional Food Bank works tirelessly to eliminate hunger, improve nutrition, and restore dignity to children, seniors, and families facing food hardship; and

WHEREAS, September is recognized nationally as Hunger Action Month, a time when food banks across the country unite to raise awareness, mobilize volunteers, and inspire civic action to combat the systemic issue of hunger; and

WHEREAS, Collective advocacy, community volunteerism, and public-private partnerships are essential to building a food-secure future where no individual goes to bed hungry; now, therefore, be it

RESOLVED, That September 2026 is hereby proclaimed Hunger Action Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Hoffman, Bayly, Herrington, Casale, Choquette, Film, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/13

RESOLUTION RECOGNIZING SEPTEMBER 2025 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY

WHEREAS, National Recovery Month is a national observance held every September to educate the public on mental health and substance use disorders, celebrate the strides made by those in recovery, and honor the dedication of service providers; and

WHEREAS, Behavioral health is an essential component of overall health, wellness, and community resilience; and

WHEREAS, National Recovery Month, held every September, aims to increase awareness and understanding of mental and substance use disorders and celebrate the people who recover; and

WHEREAS, This year marks the thirty-seventh year of National Recovery Month, centering on the national theme, "Recovery is REAL – Restoring Every Aspect of Life," which highlights the critical dimensions of health, home, community, and purpose; and

WHEREAS, Substance use and co-occurring disorders impact individuals across all economic, educational, gender, racial, geographic, and age demographics; and

WHEREAS, The tragic toll of addiction, including the ongoing heroin and opioid epidemic, is deeply felt in Rensselaer County, resulting in immense human cost, financial strain on local systems, and the loss of too many lives; and

WHEREAS, The Rensselaer County Department of Mental Health Substance Abuse Prevention Program has provided essential substance use disorder prevention to local residents since 1984, with a vital focus on reducing underage drinking and drug use; and

WHEREAS, The Rensselaer County Department of Mental Health supports its local continuum of care by expanding medication-assisted treatment, counseling, MICA services, residential beds, outpatient care, and ambulatory detox/rehab operations; and

WHEREAS, Emerging research and local outcomes demonstrate that peer support services are uniquely effective in facilitating long-term recovery, a reality championed by the department's dedicated Certified Recovery Peer Engagement Specialists; and

WHEREAS, Stigma remains a barrier to care, making it vital that families, friends, and neighbors learn to recognize the signs of substance use or mental health challenges and confidently guide those in need to appropriate support services; and

WHEREAS, National Recovery Month provides a powerful platform for individuals who have reclaimed their lives to celebrate their long-term recovery publicly, offering hope and educating the community that recovery is achievable; now, therefore, be it

RESOLVED, That the month of September 2026, be recognized as National Recovery Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Film, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/14

RESOLUTION TURNING RENSSELAER COUNTY TEAL IN RECOGNITION OF OVARIAN CANCER AWARENESS MONTH

WHEREAS, "Turn The Towns Teal" is a national campaign dedicated to promoting awareness of ovarian cancer, including its frequently subtle symptoms and associated risk factors; and

WHEREAS, Every woman faces a potential risk of developing ovarian cancer, yet because early signs are easily overlooked, many individuals do not seek medical attention until the disease has progressed; and

WHEREAS, When ovarian cancer is detected and treated in its earliest stage (Stage 1), the five-year survival rate exceeds 93 percent, underscoring the critical truth that an earlier diagnosis directly leads to a better prognosis; and

WHEREAS, Approximately 12,450 individuals lose their lives to this disease each year, a tragic statistic driven by the fact that the majority of new cases are diagnosed at Stage 3 or later, after the cancer has already spread outside the pelvis; and

WHEREAS, There is no conclusive early detection test for ovarian cancer which is why this awareness campaign is so very critical; and

WHEREAS, Most new cases of ovarian cancer are diagnosed at Stage 3 or later, meaning the cancer has already begun to spread to the lymph nodes and outside of the pelvis; and

WHEREAS, "Turn The Towns Teal" is a national campaign to make women and men aware of ovarian cancer, its subtle symptoms and risk factors since it has been proven that "the earlier the diagnosis, the better the prognosis"; and

WHEREAS, During National Ovarian Cancer Awareness Month in September, volunteers from "Turn the Towns Teal" call attention to this disease by displaying biodegradable, USA-made ribbons in various locations like town centers, businesses, places of worship, neighborhoods and on individual properties; now, therefore, be it

RESOLVED, That September 2026 is hereby proclaimed Ovarian Cancer Awareness Month in Rensselaer County; and, be it further

RESOLVED, That the Rensselaer County Legislature does support the "Turn the Towns Teal" campaign.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Film, Grant, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/15

RESOLUTION RECOGNIZING SEPTEMBER 2026 AS NATIONAL PREPAREDNESS MONTH

WHEREAS, National Preparedness Month is an annual observance each September dedicated to raising awareness about the vital importance of planning for disasters and emergencies that can strike at any time; and

WHEREAS, Sponsored by the Federal Emergency Management Agency (FEMA) within the Department of Homeland Security, National Preparedness Month educates and empowers Americans to take proactive steps to safeguard their homes, businesses, schools, and communities; and

WHEREAS, The 2025-2026 national campaign theme, "Preparedness Starts at Home," emphasizes getting back to the foundational elements of readiness—knowing local risks, creating family emergency plans, building supply kits, and actively participating in community resilience; and

WHEREAS, The National Preparedness Goal outlines 32 core capabilities across five mission areas—prevention, protection, mitigation, response, and recovery—requiring coordinated action from the whole community to ensure synchronized and mutually supportive emergency operations; and

WHEREAS, During the month of September, Rensselaer County urges all residents, localized neighborhood groups, and businesses to utilize public resources to strengthen their emergency readiness and hazard mitigation strategies; and

WHEREAS, Achieving true individual readiness requires comprehensive actions, such as maintaining emergency supply kits, establishing designated shelter-in-place or evacuation strategies, mapping family communication networks, and actively enrolling in local emergency notifications; and

WHEREAS, Localized safety programs, emergency personnel, and regional community resource networks have mobilized updated tools and online information portals to empower citizens with the necessary guidance during emergencies; now, therefore, be it

RESOLVED, That this Legislative Body hereby officially recognizes the month of September as National Preparedness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Film, Grant, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/16

RESOLUTION HONORING THE 25TH ANNIVERSARY OF SEPTEMBER 11, 2001 AND DECLARING THE MONTH OF SEPTEMBER 2026 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE

WHEREAS, The United States was forever changed on September 11, 2001, leaving a defining historical marker that separates the memory of a pre-and post-9/11 nation for older generations, while standing as the only reality known to younger Americans; and

WHEREAS, The tragic terrorist attacks at the World Trade Center in New York City, the Pentagon in Arlington, Virginia, and a field near Shanksville, Pennsylvania, resulted in the devastating loss of nearly 3,000 innocent lives and sparked enduring national dialogues on identity, patriotism, security, and civic service; and

WHEREAS, The year 2026 solemnly marks the Twenty-fifth Anniversary of these attacks, a quarter-century milestone since four hijacked commercial aircraft were weaponized against our nation; and

WHEREAS, In the immediate, chaotic aftermath of these horrific acts, countless brave individuals from across the nation—including many dedicated residents of Rensselaer County—spontaneously answered the call to service, including firefighters, law enforcement officers, emergency medical personnel, dispatchers, healthcare workers, and ordinary citizens; and

WHEREAS, Out of profound grief emerged an unprecedented spirit of national unity, demonstrating America's enduring capacity to come together across all divides to aid, comfort, and heal those who are hurting; and

WHEREAS, September 11—observed as Patriot Day and a National Day of Service and Remembrance—serves as a vital annual touchstone to honor the fallen, support survivors, and preserve the legacy of solidarity that defined the country's recovery; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby pauses its deliberations to observe a moment of silence in solemn tribute to the victims, survivors, and families of the September 11, 2001 terrorist attacks; and, be it further

RESOLVED, That the Rensselaer County Legislature does hereby declare the month of September in Rensselaer County as a month of remembrance to pay tribute to the outstanding sacrifice and service these men and women provide to our communities in times of personal, community and national tragedy, disaster, and mishap.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Weaver, Sabo, Fleming, Nichols, Ashley, Galuski, Rutecki, Zalewski

Sent To: Rules & Legislative Body

Committee

Date August 11, 2026

Resolution No. P/17

RESOLUTION HONORING THE RENSSELAER COUNTY FIRST RESPONDERS UPON THE OCCASION OF THE 25TH ANNIVERSARY OF SEPTEMBER 11

WHEREAS, On September 11, 2001, our nation endured an unprecedented tragedy that claimed thousands of innocent lives and tested the strength of our people; and

WHEREAS, Among the most courageous were the first responders who, without hesitation, rushed toward danger, climbed smoke-filled stairwells and entered collapsing buildings to save others; and

WHEREAS, These brave men and women embodied the highest ideals of service, sacrifice, and brotherhood, placing the safety of strangers above their own lives; and

WHEREAS, Our local first responders Thomas Adams, Kyle Belokopitsky, John Carboni, Richard Daus, Raymond Davis, Paul Denio, Marty Dinan, Robert Ewing, Gary Favro, Keith Flinton, Richard French, Thomas Garrett, Ken Haviland, Donna Holt, James Hughs, David Judge, David Keevern, Michael Kelleher, Eric McMahon, William Miller, Enrico Moreno, Conrad Moss, Michael Murnane, Randall Pascucci, William Rifenburgh, James Rosse, Brian Rousseau, Vincent Sadowski, William Schirmer, Keith Slupski, Mark Stackro, Jayson Ward, and Richard Welsh responded to the World Trade Center incident on the morning of September 11th with the New York State Urban Search and Rescue Team NYRRT-1. Working hand in hand with FEMA and the FDNY, they spent countless hours over the next several weeks searching voids within the rubble for survivors; and

WHEREAS, Their heroism continues to inspire generations, reminding us that courage is not the absence of fear, but the triumph over it; and

WHEREAS, We recognize not only those who perished that day, but also the survivors who bear the physical and emotional scars of their service, and the families who carry their legacy forward; now therefore be it

RESOLVED, That Rensselaer County hereby honors and remembers the first responders of September 11, 2001, for their extraordinary bravery, unwavering dedication, and ultimate sacrifice; and, be it further

RESOLVED, That the Rensselaer County Legislature commits itself to preserving their memory, supporting their families, and upholding the values for which they stood – service, unity, and love for humanity.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Film, Loveridge, Choquette, Hoffman, Bayly, Herrington, Casale, Grant, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/18

A RESOLUTION HONORING THE FELDMAN FAMILY BUSINESS ON THE OCCASION OF ITS 90TH ANNIVERSARY OF EXEMPLARY SERVICE

WHEREAS, The Feldman Family began its long and distinguished journey in the food and hospitality industry in 1936, establishing a baseline of quality and hard work that would endure for nearly a century; and

WHEREAS, The foundational enterprise was sparked by Harry Feldman with the opening of Herbert's Deli on Madison Avenue in Albany; and

WHEREAS, Harry Feldman, alongside his son Erwin Feldman, successfully grew the small delicatessen into a premier full-service restaurant and bar, eventually pivoting their specialty to large-scale events and catering; and

WHEREAS, Between the opening of Herbert's Deli in 1936 and the relocation to the 110-acre Birch Hill property in 1987, the Feldman family underwent rapid expansion; and

WHEREAS, Word of mouth regarding the exceptional food and service quickly elevated the business, culminating in Dr. Albert Einstein and his party famously dining at Herbert's in 1940; and

WHEREAS, Tragedy struck the family enterprise in 1974 when a devastating fire completely destroyed Herbert's original home on Madison Avenue; and

WHEREAS, Showing immense grit and determination to continue serving the Capital Region, the Feldman family immediately adapted, moving their operations to Washington Avenue in Albany to rebuild; and

WHEREAS, During this era of growth, the family diversified its footprint by managing a multi-faceted portfolio of dining establishments, contract food services, and concessions, including Daddy-O's, Daddy-O's Party Place, Mall Mart, the Snack Shack, Albany Business College Food Services, NYSUT Food Services, and the Colonie Golf & Country Club Dining Operations; and

WHEREAS, The family expanded its modern footprint by acquiring a former New York State (NYS) Thruway rest stop—originally designed as a bomb shelter—and relocated its operations out of the city, naming the new venue Herbert's East; and

WHEREAS, Later, as the expansive estate grew and evolved, the family official changed the name to Birch Hill Catering; and

WHEREAS, The fourth generation has continued the family legacy by establishing Stable Gate Winery (Stablegate Farm & Vineyard) in 2007, a rustic, nature-forward landmark and woman-led event space that brings community, agriculture, and celebration together; and

WHEREAS, Through ninety years of changing market dynamics, economic shifts, and industry evolutions, the Feldman Family has seamlessly adapted, expanded, and successfully transitioned their business operations across four continuous generations; and

WHEREAS, The company's sustained longevity stands as a testament to the unyielding commitment and vision of its successive leaders, including Steve Feldman, and the current generation of siblings, Blake, Val, and Serena Feldman; and

WHEREAS, Family-owned businesses are the backbone of the local economy, and the Feldman family has demonstrated an extraordinary capacity to preserve their core family values while fostering a legacy of exceptional service; now, therefore, be it

RESOLVED, That we hereby extend our most sincere congratulations to the Feldman Family on celebrating 90 years of business excellence; and be it further

RESOLVED, That a copy of this resolution be transmitted to the Feldman family as a token of our highest esteem, honoring their past achievements, their vibrant multi-generational legacy, and wishing them continued success for generations to come.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Herrington, Patire, Casale Hoffman, Loveridge, Bayly, , Choquette, Film, Maloney, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/19

RESOLUTION HONORING JOHN BANAS UPON BEING THE RECIPIENT OF THE ALEX KIELTY "MAKING A DIFFERENCE" AWARD

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a man whose example has enriched the lives of the residents in the County of Rensselaer; and

WHEREAS, ohn Banas has dedicated more than a decade of exemplary service to helping workforce partners and job seekers navigate the complex relationship between employment and public benefits; and

WHEREAS, Serving Albany, Rensselaer, and Schenectady counties, John Banas received the prestigious Alex Kielty "Making a Difference" Award for his outstanding work in improving coordination among workforce agencies, ACCES-VR, Social Security programs, mental health providers, employers, and community organizations; and

WHEREAS, His dedicated efforts help ensure that employment remains the common objective for all parties, even when multiple agencies are supporting the exact same individual; and

WHEREAS, Over the years, John has become a deeply trusted resource for workforce professionals across the Capital Region, helping resolve critical issues that frequently delay employment; and

WHEREAS, He has consistently mitigated uncertainty for job seekers with disabilities by addressing complex challenges such as Social Security overpayments, Medicaid eligibility, unemployment insurance delays, wage reporting requirements, and workplace accommodations; and

WHEREAS, By collaborating directly with partner agencies, he proactively helps resolve these structural issues before they can become permanent barriers to employment; and

WHEREAS, John conducts vital training sessions at Career Centers in Albany and Rensselaer counties, while convening Integrated Resource Teams that smoothly coordinate transportation, vocational rehabilitation, benefits advisement, and other individualized employment supports; and

WHEREAS, he has forged impactful partnerships with organizations such as New York State Industries for the Disabled and the Uniquely Abled Academy, thereby expanding access to advanced manufacturing and other high-demand career opportunities for individuals with disabilities; and

WHEREAS, Each year, he provides intensive, individualized benefits advisement to approximately 100 participants and successfully trains more than 80 workforce and partner professionals on disability employment strategies and work incentives; and

WHEREAS, These efforts have structurally strengthened knowledge throughout the entire workforce system while helping agencies respond far more effectively to the needs of individuals with disabilities; 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 commend John Banas upon the occasion of receiving the Alex Kielty "Making a Difference" award; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to John Banas

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Film, Loveridge, Choquette, Hoffman, Bayly, Herrington, Casale, Grant, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/20

RESOLUTION COMMENDING PAUL GLASSER, SR. UPON BEING AWARDED THE DEPARTMENT OF NEW YORK STATE AMERICAN LEGION FIREFIGHTER OF THE YEAR AWARD

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a man whose example has enriched the lives of the residents in the County of Rensselaer; and

WHEREAS, Paul Glasser Sr. was awarded the top Department of New York American Legion Firefighter of the Year Award, presented by Department Commander John Miga at the state convention in Syracuse; and

WHEREAS, This prestigious award recognizes a volunteer firefighter who best exemplifies the positive characteristics of the fire service through significant department dedication, community service, instructional leadership, and outstanding citizenship; and

WHEREAS, Paul enlisted in the Navy Seabees on July 5, 1966 and served proudly until his Honorable Discharge in July 1969, earning the National Defense Service Medal, the Republic of Vietnam Service Medal with one Bronze star and Fleet Marine Force Combat Operations Insignia; and

WHEREAS, Paul joined the Averill Park Sand Lake Fire Department in June 1975; and

WHEREAS, Since joining Paul has served as 2nd Lieutenant, 1st Lieutenant, Rescue Lieutenant and Captain of the rescue squad; and

WHEREAS, Paul has achieved 51 years of dedicated first-line service, continuing to serve as the Company Safety Officer and an instrumental emergency services instructor; he was named Fireman of the Year in 1986 and 1996, received the Chief's Award of the Year in 2006, and is a revered life member; and

WHEREAS, Paul joined the Hoags Corners Ambulance in 1981 and served as Chief for over 20 years, receiving the Homer Facticeau Award in 1987 and 2000, and after 45 years of active service, he remains a vital life member and active driver; and []

WHEREAS, Also a life member of the Sand Lake Ambulance, Paul received the Chief's Award in 1992 and the Jean Bailey Award in 1994 and a Certificate of Recognition for executing 102 ambulance calls; and

WHEREAS, Over the decades, Paul has earned well-deserved appreciation awards and certificates from the Poestenkill Fire Company, the Hoags Corners Fire Company, the West Sand Lake Fire Company, the Sand Lake Ambulance, and the Hoags Corners Ambulance; 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 commend Paul Glasser, Sr. upon the occasion of receiving Department of New York American Legion Firefighter of the Year Award; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to East Greenbush Town Clerk Paul Glasser.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Hoffman, Loveridge, Bayly, Casale, Choquette, Film, Grant, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date August 11, 2026

Resolution No. P/21

RESOLUTION HONORING AND CONGRATULATING LINDA VON DER HEIDE UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY

WHEREAS, It is the intent of this Legislative Body to recognize and commend those outstanding individuals who have dedicated their professional lives to the service of Rensselaer County, outstandingly fulfilling their duties with integrity, expertise, and unwavering commitment; and

WHEREAS, Linda von der Heide, Principal Planner, is embarking on a well-deserved retirement after an extraordinary and impactful career spanning nearly four decades of public service to the residents, businesses, and municipalities of Rensselaer County; and

WHEREAS, Linda von der Heide earned her Bachelor of Arts degree in Environmental Studies from Alfred University, establishing a strong foundational knowledge that would benefit Rensselaer County for decades to come; and

WHEREAS, Her distinguished tenure with Rensselaer County began in 1988 as a Planner, where her talent and dedication quickly became apparent, leading to her well-earned promotion to Principal Planner in 1993; and

WHEREAS, Throughout her career, Ms. von der Heide demonstrated extensive expertise in the review and development of environmental review documents, municipal comprehensive plans, and complex zoning regulations, while also providing critical coordination and support for MS4 municipalities across the County; and

WHEREAS, An exceptionally talented grant writer, Linda successfully secured over \$10,000,000 in grant funding directly for Rensselaer County, alongside numerous additional successful grant awards that vitalized local communities; and

WHEREAS, Her visionary leadership heavily impacted the County's agricultural landscape through her meticulous work with the Rensselaer County Legislature on Agricultural Districts, including essential mapping and detailed reporting; and

WHEREAS, Linda played an indispensable role in keeping Rensselaer County moving forward by collaborating on transit initiatives with CDTA and Yankee Trails, working on the I-90 Connector project, administering snowmobile trails, acting as a passionate proponent and contributor to the Mickey Mahar/Hudson River Waterfront Trail and various trail plans, and serving as the County Executive's alternate on the Policy Board of the Capital Region Transportation Council; and

WHEREAS, Driven by deep community compassion, she served as the County's Fair Housing Officer for a number of years, managed housing rehabilitation programs during her early years, and successfully assisted with housing issues and funding acquisition for the Homeownership program; and

WHEREAS, Linda consistently fostered economic growth by actively helping local businesses navigate challenges and assisting a major facility in securing a successful location within Rensselaer County; and

WHEREAS, For the final five years of her illustrious career, Ms. von der Heide served with distinction as the Chief Executive Officer of the Rensselaer County Water and Sewer Authority, ensuring the critical infrastructure of the region was managed with the highest level of excellence; now, therefore, be it

RESOLVED, That this Legislative Body does hereby honor, commend, and congratulate Linda von der Heide upon the occasion of her retirement from Rensselaer County, expressing its deepest gratitude for her 38 years of exemplary service, visionary leadership, and lasting contributions to our community; and, be it further

RESOLVED, That this Legislative Body extends its sincere best wishes to Linda for good health, happiness, and fulfillment in all of her future endeavors; and, be it further

RESOLVED, That a copy of this Resolution, suitably engrossed, be transmitted to Linda von der Heide.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date August 11, 2026

Resolution No. G/22/26

RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY

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

WHEREAS, The County is a defendant in the matter of T.J. v. County of Rensselaer et al. (Supreme Court of the State of New York, County of Rensselaer Case No. EF2021-269071); and

WHEREAS, Hacker Murphy, LLP, as Counsel for the County, has reached a tentative settlement with the plaintiff to fully resolve the matter; and

WHEREAS, As part of the settlement, the County is responsible to pay \$30,000.00; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Finance is authorized to pay \$30,000.00, plus remaining County defense costs, in the above-referenced matter in furtherance of the settlement; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign all documents and papers in connection with the settlement and payment by the Rensselaer County Bureau of Finance of the forgoing, subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date August 11, 2026

Resolution No. G/23/26

RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY

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

WHEREAS, The County is a defendant in the matter of E.H. v. County of Rensselaer et al. (Supreme Court of the State of New York, County of Rensselaer Case No. EF2021-268790); and

WHEREAS, Hacker Murphy, LLP, as Counsel for the County, has reached a tentative settlement with the plaintiff to fully resolve the matter; and

WHEREAS, As part of the settlement, the County is responsible to pay \$7,500.00; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Finance is authorized to pay \$7,500.00, plus remaining County defense costs, in the above-referenced matter in furtherance of the settlement; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign all documents and papers in connection with the settlement and payment by the Rensselaer County Bureau of Finance of the forgoing, subject to the approval of the Rensselaer County Attorney as to form.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee _____ Date August 11, 2026

Resolution No. G/24/26

RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY

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

WHEREAS, The County is a defendant in the matter of J.H. v. County of Rensselaer et al. (Supreme Court of the State of New York, County of Rensselaer Case No. EF2021-269296); and

WHEREAS, Hacker Murphy, LLP, as Counsel for the County, has reached a tentative settlement with the plaintiff to fully resolve the matter; and

WHEREAS, As part of the settlement, the County is responsible to pay \$7,500.00; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Finance is authorized to pay \$7,500.00, plus remaining County defense costs, in the above-referenced matter in furtherance of the settlement; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign all documents and papers in connection with the settlement and payment by the Rensselaer County Bureau of Finance of the forgoing, subject to the approval of the Rensselaer County Attorney as to form.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

August 11, 2026

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

County Executive