

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, October 12, 2021

Legislature called to order by Chairman Stammel at:

Roll Call: Present:

Absent:

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of September 14, 2021 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, October 12, 2021

LL	A LOCAL LAW OF THE COUNTY OF RENSSELAER, THE RESTAURANT PROTECTION LAW, IN RELATION TO THIRD PARTY DELIVERY SERVICES
LL	A LOCAL LAW OF THE COUNTY OF RENSSELAER REGARDING LOCATION OF NON-MUNICIPAL SOLIDE WASTE MANAGEMENT FACILITIES IN RENSSELAER COUNTY
RESOLUTION	TITLE
G/358/21	RESOLUTION AUTHORIZING THE COUNTY TO SUPPORT THE FUNDING OF DESIGN AND ENGINEERING COSTS FOR A PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/359/21	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/360/21	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF BLADES AND SHOES FOR SNOWPLOWS AND LEVELING WINGS - HIGHWAY DEPARTMENT
G/361/21	RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT - HIGHWAY DEPARTMENT
G/362/21	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD (YEAR THREE) FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/363/21	RESOLUTION AUTHORIZING AN AMENDMENT TO CONSULTING AGREEMENT - DEPARTMENT OF SOCIAL SERVICES
G/364/21	RESOLUTION AUTHORIZING RENSSELAER COUNTY TO ENTER INTO AGREEMENTS FOR SETTLEMENT OF LITIGATION RELATING TO THE OPIOID CRISIS
G/365/21	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2021 AND 2022 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY
G/366/21	RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK

	STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/367/21	RESOLUTION AUTHORIZING AGREEMENTS FOR YOUTH DEVELOPMENT PROGRAMS AND CERTIFYING THE RESOURCE ALLOCATION PLAN WITH THE OFFICE OF CHILDREN AND FAMILY SERVICES- UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/368/21	RESOLUTION AUTHORIZING THE PURCHASE OF A WIRELESS ACCESS SYSTEM UPGRADE AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/369/21	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOUSING & COMMUNITY RENEWAL AND AUTHORIZING AN AGREEMENT AND NAMING A CERTIFYING OFFICER IF FUNDED - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/370/21	RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/371/21	RESOLUTION AUTHORIZING THE PURCHASE OF A CIVIL OFFICE SOFTWARE PROGRAM AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/372/21	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF VEHICLE PARTS & RELATED SUPPLIES FOR HIGHWAY DEPARTMENT, AUTO MAINTENANCE AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES
G/373/21	RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL COMPUTER AIDED DISPATCH LICENSES - BUREAU OF PUBLIC SAFETY
G/374/21	RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGETS - GENERAL AND COUNTY ROAD FUNDS
G/375/21	RESOLUTION AUTHORIZING PURCHASE OF COVID-19 TESTING MACHINES FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH
G/376/21	RESOLUTION FURTHER AMENDING RESOLUTION NO. G/491/17 ASSIGNING EXISTING CONTRACTUAL OBLIGATIONS TO DELAWARE ENGINEERING TO ASSIST WITH DEFENSE OF THE DISTRICT'S POSITION IN THE

	MEDIATION BETWEEN THE DISTRICT AND GALLO CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES FOR THE RECONSTRUCTION OF PUMP STATIONS - RENSSELAER COUNTY SEWER DISTRICT NO.1
G/377/21	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
P/378/21	RESOLUTION RECOGNIZING THE MAPLE HILL ROAD GOOD SAMARITANS FOR THEIR HEROIC ACTIONS
P/379/21	RESOLUTION DESIGNATING THE WEEK OF OCTOBER 3 rd - 9 th , 2021 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK
P/380/21	RESOLUTION RECOGNIZING THURSDAY, OCTOBER 7, 2021 AS ORGAN DONOR ENROLLMENT DAY
P/381/21	RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY
P/382/21	RESOLUTION RECOGNIZING NOVEMBER 15, 2021 AS NATIONAL RECYCLING DAY IN RENSSELAER COUNTY
P/383/21	RESOLUTION IN MEMORIAM OF FRANK JOSEPH SORRIENTO
P/384/21	RESOLUTION IN MEMORIAM OF PATRICK J. VALLEE
P/385/21	RESOLUTION HONORING THE LIFE OF URSULA GARREAU RICKENBACHER
P/386/21	RESOLUTION CONCLUDING THE RENSSELAER COUNTY ANNUAL THIRTY (30) DAY INCLUSION PERIOD
P/387/21	RESOLUTION CHANGING THE 2021 DATE OF THE CHARTER SCHEDULED PUBLIC HEARING OF THE RENSSELAER COUNTY LEGISLATURE
P/388/21	RESOLUTION URGING NEW YORK STATE GOVERNOR KATHY HOCHUL TO PRIORITIZE THE STATE RESPONSE TO THE DISCOVERY OF PFOS IN POESTENKILL, AND TO CONVENE A MEETING OF THE DRINKING WATER QUALITY COUNCIL TO EXAMINE THE FINDINGS IN POESTENKILL
P/389/21	RESOLUTION ADJOURNING THE OCTOBER 12, 2021 LEGISLATIVE MEETING IN MEMORY OF RENSSELAER COUNTY LEGISLATOR THE HONORABLE GARY PAVLIC

-Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(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. _____ of the year 2021

A local law of the County of Rensselaer, The Restaurant Protection Law, In Relation to Third-Party Delivery Services

By: Grimm, Doran, Burns, Fleming, Weaver

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

County of Rensselaer as follows:

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

SECTION 1. - Definitions:

(a) Agreement. The term "agreement" means a written contract between a food service establishment and a third-party food delivery service authorizing the inclusion of the food service establishment's menu or products on the third-party food delivery service's platform.

(b) Food service establishment. The term "food service establishment" means any fixed or mobile restaurant; drive-in; coffee shop; cafeteria; short-order cafe; delicatessen; luncheonette; grill; tearoom; sandwich shop; soda fountain; bar; tavern; cocktail lounge; night club; roadside stand; take-out prepared food place; retail bakery; industrial feeding establishment; private, public or nonprofit organization or institution, including: schools; nursing homes; day care centers and hospitals; religious and fraternal organizations routinely serving food; catering kitchens; commissary or similar places in which food is prepared for sale or for service on the premises or elsewhere; and any other establishment or operation where food is served or provided for the public, with or without charge.

(c) Third-party food delivery service. The term "third-party food delivery service" means any website, mobile application or other internet service that offers or arranges for the sale of food and beverages prepared by, and the same-day delivery or same-day pickup

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

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

SECTION 2. - Contract Provisions:

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

SECTION 3.- Enforcement:

(a) A food service establishment included on a third-party food delivery platform in violation of this local law shall have the right to bring an action in a court of competent jurisdiction for damages, penalties as set forth in this section, and injunctive relief. Such court, in its discretion, may also award reasonable court costs and attorneys' fees.

(b) Any person or company that violates any provision of this local law shall be subject to a civil penalty of up to one thousand dollars per violation. Each day a food service establishment is included on a third-party food delivery platform shall be considered a separate violation. Each and every food service establishment improperly included on a third-party food delivery platform shall be considered a separate violation.

SECTION 4.- State Environmental Quality Review Act Compliance:

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

SECTION 5.- Effective Date:

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

Local Law ADOPTED by the following vote:

Ayes:
Nays:
Abstain:
October 12, 2021

Approved by the County Executive:

Dated: _____

Steve McLaughlin
County Executive

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. _____ of the year 2021 _____

A local law of the County of Rensselaer Regarding Location of Non-Municipal Solid Waste Management Facilities in Rensselaer County

By: Chairman Stammel

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

County of Rensselaer _____ as follows:

Be It Enacted by the Rensselaer County Legislature as follows:

Section 1. Title

This Local Law shall be known as the "Solid Waste Management Facilities Law of 2021."
This Local Law establishes prohibited zones and standards for locating Non- Municipal Solid Waste Management Facilities in Rensselaer County.

Section 2. Legislative Findings and Purpose

The Rensselaer County Legislature hereby finds and determines that it is in the best interest of the residents of the County of Rensselaer to protect the Hudson River as well as Drinking Water Sources in the County from possible contamination and damage from adverse effects caused by locating Non-Municipal Solid Waste Management Facilities, as defined and applicable under Part 360 et seq. of the Codes, Rules and Regulations of the State of New York, including, but not limited to landfills, transfer stations and waste processing facilities that accept, process, dispose of, combust, gasify, or transfer solid waste for the purpose of disposal, use as a fuel product or transfer to a facility in Rensselaer County or outside the County, within certain distances from the Hudson River as it adjoins the borders of the County of Rensselaer, and Municipal Drinking Water Sources in the County, including, but not limited to, the Tomhannock Reservoir.

The purpose of this local law is to protect public health and safety, as well as the environment, in Rensselaer County, by limiting the location of, or expansion of, any Non-Municipal Solid Waste Management Facilities, as defined and applicable under Part 360 et seq. of the Codes, Rules and Regulations of the State of New York, including, but not limited to landfills, transfer stations and waste processing facilities that accept, process, dispose of, combust, gasify, or transfer solid waste for the purpose of disposal, use as a fuel product or transfer to a facility in Rensselaer County or outside the County, within certain distances of water bodies and sources as set forth hereafter, located in Rensselaer County.

Section 3. Prohibited Zones and Standards for Locating Non-Municipal Solid Waste Management Facilities in Rensselaer County

The Rensselaer County Legislature hereby prohibits, from the Effective Date of this Local Law, the local and/or state approval of permits, or expansion of, or opening of any Non-Municipal Solid Waste Management Facility, as defined and applicable under Part 360 et seq. of the Codes, Rules and Regulations of the State of New York, including, but not limited to landfills, transfer stations and waste processing facilities that accept, process, dispose of, combust, gasify, or transfer solid waste for the purpose of disposal, use as a fuel product or transfer to a facility in Rensselaer County or outside the County within the following distances from the applicable water bodies or sources in Rensselaer County:

- a) One half (.5) miles from the shoreline of the Hudson River or the Tomhannock Reservoir;
- b) Five hundred (500) feet from any Regulated Public Water Supply;
- c) Two hundred (200) feet from any Non-Regulated Surface Water Supply Sources;
- d) Two hundred (200) feet from any Non-Permitted Residential Wells.

Section 4. Public Hearings

The Rensselaer County Legislature has conducted public hearings and gathered information on what safeguards need to be put in place to assure that the public health and environment of Rensselaer County are not put in jeopardy from the operation of, or expansion of, any Non-Municipal Solid Waste Management Facilities, as defined and applicable under Part 360 et seq. of the Codes, Rules and Regulations of the State of New York, including, but not limited to landfills, transfer stations and waste processing facilities that accept, process, dispose of, combust, gasify, or transfer solid waste for the purpose of disposal, use as a fuel product or transfer to a facility in Rensselaer County or outside the County, and the above listed prohibited zones and standards reflect the results of such information gathering.

Section 5. State Environmental Quality Review Act compliance

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

Section 6. Preemption

If any part or provision of this Local Law is inconsistent with any federal or state statute, law, rule or regulation, then such statute, law, rule or regulation shall prevail. If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision of or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law, or the application thereof to other persons or circumstances.

Section 7. Reverse Preemption

This Law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this Law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Rensselaer. The Rensselaer County Legislature may determine via resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section.

Section 8. Severability

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law, which shall remain in full force and effect except as limited by such order or judgment.

Section 9. Effective Date

This Law shall take effect immediately upon its filing with the Office of the New York State Secretary of State.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 14, 2021

Approved by the County Executive:

Dated: _____, 2021

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Bendett, Doran

Sent To: Education

Committee

Date October 12, 2021

Resolution No. G/358/21

**RESOLUTION AUTHORIZING THE COUNTY TO SUPPORT THE FUNDING OF DESIGN AND
ENGINEERING COSTS FOR A PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE
- BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

WHEREAS, Hudson Valley Community College (the "College") began as a community response to the needs of Rensselaer County (the "County") and neighboring counties following World War II, and since its inception in 1953, the College has been sponsored by the County under the supervision of the State University of New York, as one of the network of community colleges in the State of New York; and

WHEREAS, The College has been located at its present site at 80 Vandenburg Avenue (also known as US Route 4) within the municipalities of the City of Troy and the Town of North Greenbush since 1960; and

WHEREAS, The College is well established in the community and much of the commercial development along US Route 4 grew up in response to the needs of the College in support of its mission and students; and

WHEREAS, The College has recognized that there is a continued need in the manufacturing industry for expanded training of the skilled and technical trades in order to fill more jobs and increase productivity; and

WHEREAS, The College proposes to create an Applied Technology Education Center (ATEC) (the "Project") within its existing campus foot print on Vandenburg Avenue, with the Project to include a new facility to house ATEC activities; and

WHEREAS, It is anticipated that the new facility will be a net zero energy building, will house the College's Office of Workforce Development, and will be constructed in an existing parking lot on the south side of the College's campus; and

WHEREAS, The estimated cost of the Project is \$75,000,000.00, which includes demolition of Williams Hall and the renovation of Cogan Hall; and

WHEREAS, By Resolution G/158/18, the Rensselaer County Legislature approved and consented to the formation of the Rensselaer County Capital Resource Corporation to assist, among others, not for profit corporations that are undertaking projects that further any of the following purposes; (1) relieving and reducing unemployment, (2) promoting and providing for additional and maximum employment, (3) bettering and maintaining job opportunities for such jobs, (5) carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community of area or by encouraging the development of, or retention of, an industry in the community or area, and (6) lessening the burdens of government and acting in the public interest; and

WHEREAS, The College anticipates financing the cost of the Project, together with costs incidental to such financing, (collectively the "Project Cost") in whole or in part through one or more issuances of bonds; and

WHEREAS, The estimated Project Cost includes costs for engineering and design of \$2,960,000.00 ("Project Engineering and Design Costs"); and

WHEREAS, The College has made a request for the County to fund the Project Engineering and Design Costs; and

WHEREAS, The College will seek additional state, federal and private funding to support funding the amount of the Project Cost in excess of the Project Engineering and Design Costs; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the County supporting the Project by funding up to \$2,960,000.00 for Project Engineering and Design Costs; and be it further

RESOLVED, That to provide interim funding of up to \$2,960,000.00 for Project Engineering and Design Costs, such funding will be financed through the issuance of bonds or notes by the Rensselaer County Capital Resource Corporation; and, be it further

RESOLVED, That the County will provide for the repayment of such bonds or notes issued by the Rensselaer County Capital Resource Corporation through the execution and delivery by the County of a grant or funding agreement; and, be it further

RESOLVED, That in the event that it is necessary for the County to pay any portion of the funding for Project Engineering and Design Costs in 2021, the 2021 Rensselaer County Adopted Budget shall be duly amended by the Rensselaer County Legislature by additional Resolution; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign such grant or funding agreements, and other agreements, instruments, and documents for the County to complete such funding up to \$2,960,000.00 for Project Engineering and Design Costs, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date October 12, 2021

Resolution No. G/359/21

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires one (1) office trailer from which to operate winter plow services from the Cropseyville Garage. The County has previously rented an office trailer; and

WHEREAS, The Highway Department has solicited quotes for the purchase of a used office trailer, in accordance with County Purchasing Guidelines, with C & R Construction, Inc. having the lowest initial cost; and

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

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
(1) 12x50 Modular Office Trailer	C & R Construction, Inc. PO Box 61 Melrose, NY 12121	H.5130.02500. H1203	\$19,940.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 12, 2021

Resolution No. G/360/21

RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF BLADES AND SHOES FOR SNOWPLOWS AND LEVELING WINGS – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of blades and shoes for snowplows and leveling wings have been solicited and are acceptable based upon the specifications, and the desired agreements are for one (1) year with two (2) additional (1) one year renewal periods, increased by the lesser of three percent (3%) or the annual percent increase in the Consumer Price Index (CPI) for the immediately preceding year, if mutually agreeable, provided all vendors continue to meet specifications; and

WHEREAS, Selection of the vendors is based upon lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, with the designated source of funding being limited to budget appropriation code DM.5130.04500, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 21-36 Blades and shoes for snowplows and leveling wings (10/1/21 - 9/30/22)	Northern Supply, Inc. PO Box 69 2959 Ashman Rd. Bloomfield, NY 14469	DM.5130.04500	\$15,000.00
Bid No. 21-36 Blades and shoes for snowplows and leveling wings (10/1/21 - 9/30/22)	Chemung Supply Corp. PO Box 527 Elmira, NY 14902	DM.5130.04500	\$10,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to execute purchase orders with the above vendors for the above described materials.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 12, 2021

Resolution No. G/361/21

RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires road salt (mineral crushed rock) for winter road maintenance; and

WHEREAS, The State of New York has renewed the current contract award for the purchase of Road Salt, Treated Salt and Emergency Standby Road Salt (Group Number 01800, Contract Number PC68890) for one (1) year, at a cost of \$58.25 per ton, subject to fuel price adjustment; and

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

WHEREAS, The Highway Department wishes to purchase road salt under this contract; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
PC68890 Road Salt (Mineral Crushed Rock) (9/1/21 - 8/31/22)	Apalachee, LLC 1423 Highland Ave. Rochester, NY 14620	D.5142.04500	\$700,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to execute purchase orders with the above vendor for said materials; and, be it further

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization shall be retroactive to the actual date that said materials were provided.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 12, 202

Resolution No. G/362/21

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD (YEAR THREE) FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/350/19 authorized the acceptance of a three - year grant award, in the amount of \$798,761.33, from the New York State Office of Victim Services for the period of October 1, 2019 through September 30, 2022; and

WHEREAS, The original award amount for the third year, October 1, 2021 through September 30, 2022, was \$268,341.56 (25% of the grant monies to be placed in the 2021 budget and 75% to be placed in the 2022 budget); and

WHEREAS, The grant award provides for the salary and fringe benefits and various appropriations for the Victim Assistance Program Director, two Victim Liaison staff and one Victim Assistance Program Assistant; and

WHEREAS, The primary focus of this grant will be to continue to provide services to victims of crime in Rensselaer County; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS - Crime Victims Board			
A.1168.30311 OVS.D2Y3.30311	\$ 0.00	\$67,085.00	\$67,085.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.08006			
Medical Insurance	\$401,605.00	\$(3,406.00)	\$398,199.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Victim Assistance Program			
A.1168.01007 OVS.D2Y3.01007 On-call Stipend	\$ 0.00	\$ 253.00	\$ 253.00
A.1168.01007 OVS.D2Y3.01007 Town Court Victim Liaison	\$ 0.00	\$11,691.00	\$ 11,691.00
A.1168.01007 OVS.D2Y3.01007 Victim Assistance Program Assistant	\$ 0.00	\$ 9,157.00	\$ 9,157.00
A.1168.01007 OVS.D2Y3.01007 Victim Assistance Program Director	\$ 0.00	\$21,003.00	\$ 21,003.00
A.1168.01007 OVS.D2Y3.01007 Victim Liaison	\$ 0.00	\$11,691.00	\$ 11,691.00
A.1168.04300 OVS.D2Y3.04300 Telephone	\$ 0.00	\$ 718.00	\$ 718.00
A.1168.08001 OVS.D2Y3.08001 State Retirement	\$ 0.00	\$ 6,452.00	\$ 6,452.00
A.1168.08002 OVS.D2Y3.08002 Vision	\$ 0.00	\$ 37.00	\$ 37.00
A.1168.08003 OVS.D2Y3.08003 Social Security	\$ 0.00	\$ 4,115.00	\$ 4,115.00
A.1168.08006 OVS.D2Y3.08006 Medical Insurance	\$ 0.00	\$ 5,229.00	\$ 5,229.00
A.1168.08007 OVS.D2Y3.08007 Dental	\$ 0.00	<u>\$ 145.00</u>	\$ 145.00
Total General Fund Appropriations:		\$67,085.00	

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date October 12, 2021

Resolution No. G/363/21

RESOLUTION AUTHORIZING AN AMENDMENT TO CONSULTING AGREEMENT - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution G/440/20 authorized a consulting contract with Mary Chris Reo, former Rensselaer County Supervisor of the Medicaid Unit, for Medicaid consulting services, for an amount not to exceed \$30,000.00; and

WHEREAS, Mrs. Reo provided additional services this past year due to the resignation of her successor several months ago, as well as other staff turnover within the unit; and

WHEREAS, The amended agreement for the consultant covers the additional hours spent on training, guidance and support to the newly appointed supervisor and to the new social welfare examiners, mainly those processing the complex chronic care applications; and

WHEREAS, There is sufficient funding within appropriation code A.6010.04900 - Professional Services; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Medicaid Consulting Services 1/1/21 - 12/31/21	Mary Chris Reo 1028 Sterling Ridge Drive Rensselaer, New York 12144	A.6010.04900	\$35,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 12, 2021

Resolution No. G/364/21

RESOLUTION AUTHORIZING RENSSELAER COUNTY TO ENTER INTO AGREEMENTS FOR SETTLEMENT OF LITIGATION RELATING TO THE OPIOID CRISIS

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

WHEREAS, By Resolution No. G/319/17, the Rensselaer County Legislature declared that it was in the best interests of Rensselaer County and its residents to commence litigation against opioid supply chain participants to seek reimbursement to the County for its expenses resulting from the opioid epidemic; and

WHEREAS, By Local Law No. 3 of the year 2018, in support of the litigation against opioid supply chain participants, the Rensselaer County Legislature found and declared the opioid epidemic and its effects on the County a public nuisance; and

WHEREAS, In furtherance of Resolution No. G/319/17 and Local Law No. 3 of the year 2018, and Resolution No. G/298/21, Rensselaer County is a party in pending consolidated litigation regarding the opioid addiction crisis, in which the State of New York, Nassau County, Suffolk County, and Rensselaer County, among other political subdivisions, are named as plaintiffs (the "Action"); and

WHEREAS, The Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, The Action alleges several causes of action against the Big 3 Distributors to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold and by falsely promoting the increased use of opioids directly and generally through various "front groups" and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis; and

WHEREAS, The New York State Attorney General’s Office entered into a settlement agreement (“Big 3 Agreement”) with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Big 3 Distributors”); and

WHEREAS, The Big 3 Distributors have offered to settle the claims of Public Nuisance against it by paying Rensselaer County a sum between \$1,887,736.28 and \$3,334,659.10, over time to be used for restitution and abatement and agreeing to not manufacture, sell or promote opioids, with the first payment to be made to the County in February 2022 in the amount of \$196,996.20; and

WHEREAS, Rensselaer County has been advised by its litigation counsel to approve a settlement agreement and release (“Big 3 Agreement”) to maximize the value of the settlement for all pending New York State cases; now therefore be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced Big 3 Agreement as well as any and all related documents and agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 12, 2021

Resolution No. G/365/21

**RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2021 AND TENTATIVE
2022 RENSSELAER COUNTY ADOPTED BUDGETS - 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 was awarded a one-year grant renewal from the New York State Division of Criminal Justice Services in the amount of \$111,014.00 for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, The grant award will provide for a little less than twenty-five percent (25%) funding (or \$27,343.00), with the remaining balance of the grant to be budgeted within the 2022 Rensselaer County Budget, namely, \$83,671.00 for the salary, fringe benefits and various appropriations for a Re-Entry Coordinator whose primary focus will be to help with the reintegration process of parolees returning to Rensselaer County; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - DCJS - Parole Re-entry-SA A.1165.33902 RTF.2021.33902 \$	0.00	\$27,343.00	\$27,343.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.08006			
Medical Insurance	\$398,199.00	\$(3,303.00)	\$394,896.00
District Attorney - Parole Re-entry			
A.1165.01007 RTF.2021.01007			
Reentry Coordinator	\$ 0.00	\$16,467.00	\$16,467.00
A.1165.04010 RTF.2021.04010			
Travel	\$ 0.00	\$ 300.00	\$ 300.00
A.1165.04300 RTF.2021.04300			
Telephone	\$ 0.00	\$ 94.00	\$ 94.00
A.1165.04550 RTF.2021.04550			
Office Supplies	\$ 0.00	\$ 573.00	\$ 573.00
A.1165.04800 RTF.2021.04800			
Contractual Agency	\$ 0.00	\$ 4,710.00	\$ 4,710.00
A.1165.08001 RTF.2021.08001			
State Retirement	\$ 0.00	\$ 2,823.00	\$ 2,823.00
A.1165.08002 RTF.2021.08002			
Vision	\$ 0.00	\$ 24.00	\$ 24.00
A.1165.08003 RTF.2021.08003			
Social Security	\$ 0.00	\$ 1,260.00	\$ 1,260.00
A.1165.08006 RTF.2021.08006			
Medical Insurance	\$ 0.00	\$ 4,339.00	\$ 4,339.00
A.1165.08007 RTF.2021.08007			
Dental	\$ 0.00	<u>\$ 56.00</u>	\$ 56.00

Total General Fund Appropriations: \$27,343.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 12, 2021

Resolution No. G/366/21

**RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM PERIOD OF A GRANT
AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES -
PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant totaling \$272,073.00 (Distribution #3 - Contract No. C000338) from the New York State Office of Indigent Legal Services for the period from June 1, 2013 through May 31, 2016, pursuant to the authority granted by Resolution No. G/226/14; and

WHEREAS, Resolution No. G/189/16 authorized the extension of this grant to May 31, 2017, Resolution No. G/290/17 authorized the further extension of this grant to May 31, 2018, Resolution No. G/268/18 authorized the further extension of this grant to May 31, 2019, Resolution No. G/332/19 authorized the further extension of this grant to May 31, 2020, Resolution No. G/205/20 authorized the further extension of this grant to May 31, 2021, and Resolution G/225/21 authorized the further extension of this grant to August 31, 2021; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a six (6) month extension through February 28, 2022 for the Distribution #3 grant; and

WHEREAS, There are unexpended monies within this grant for the Offices of the Public Defender, Conflict Defender and County Attorney; and

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

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Tesman, Burns

Sent To: Veterans & Youth

Committee

Date October 12, 2021

Resolution No. G/367/21

**RESOLUTION AUTHORIZING AGREEMENTS FOR YOUTH DEVELOPMENT PROGRAMS AND CERTIFYING
THE RESOURCE ALLOCATION PLAN WITH THE OFFICE OF CHILDREN AND FAMILY SERVICES-
UNITED FAMILY SERVICES - YOUTH SERVICES**

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

WHEREAS, The Rensselaer County Department for Youth was duly established and exists by virtue of Article 16 of the Rensselaer County Charter and has among its duties, youth development and delinquency prevention projects; and

WHEREAS, The 2021 Rensselaer County Adopted Budget Appropriation Code A.7310.04800 provides funds for the recreation and education of the children of Rensselaer County; and

WHEREAS, The individuals and organizations seeking to avail themselves to these funds must be approved by the Department for Youth; and

WHEREAS, The funds to be expended by Rensselaer County for the recreation and education of the children of Rensselaer County are one hundred percent (100%) reimbursable through the New York State Office of Children & Family Services (OCFS); and

WHEREAS, The following entities have been approved by the New York State Office of Children & Family Services and their associated contract costs are provided as follows:

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Arts Center of the Capital Region 6/25/21-8/27/21	Arts Access	\$2,500.00
Boys & Girls Club of Southern Rensselaer County 6/25/21-9/1/21	Saving at-Risk Youth	\$7,000.00
Boys & Girls Club of the Capital Area 1/1/21 - 12/31/21	Target Outreach	\$11,000.00

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Catholic Charities 6/28/21 - 8/20/21	Camp Scully	\$3,000.00
Catholic Charities 1/1/21 - 12/31/21	CoNCERNS-U	\$2,500.00
Catholic Charities 1/1/21 - 12/31/21	Sunnyside Center	\$9,000.00
Cornell Cooperative Extension 1/1/21 - 12/31/21	4H Youth Environmental Education	\$12,000.00
Eastside Neighborhood Recreation Center 1/1/21 - 12/31/21	Hope 7 Youth Program	\$7,000.00
Lansingburgh Boys & Girls Club 1/1/21 - 12/31/21	Youth at-Risk Tutoring	\$10,000.00
New HOPE Greater Community Development	Helping Other People Excel	\$2,500.00
Troy Area CYO 1/1/21 - 12/31/21	Youth Services	\$7,000.00
Troy Area United Ministries 7/1/21-9/3/21	Computers for Kids	\$3,769.00
Town of East Greenbush 7/12/21 - 8/20/21	Summer Youth Program	\$5,000.00
Town of Grafton 8/2/21 - 8/27/21	Summer Youth Program	\$2,500.00
Town of Nassau 4/1/21 - 12/31/21	Youth Program	\$3,000.00
Town of North Greenbush 7/5/21 - 8/13/21	Summer Youth Program	\$3,000.00
Town of Poestenkill 7/12/21-8/13/21	Summer Youth Program	\$2,000.00

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Town of Sand Lake 7/12/21 - 8/20/21	Summer Youth Program	\$2,000.00
Town of Schodack 7/12/21 - 8/6/21	Summer Youth Program	\$4,000.00
Town of Stephentown 7/5/21 - 7/30/21	Summer Youth Program	\$2,000.00
Village of Valley Falls 6/16/21 - 8/7/21	Summer Youth Program	<u>\$2,000.00</u>
TOTAL APPROPRIATIONS:		\$102,769.00

; now, therefore, be it

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

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

RESOLVED, That the Rensselaer County Executive is hereby authorized to approve the Resource Allocation certification as presented by the New York State Office of Children and Family Services, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date October 12, 2021

Resolution No. G/368/21

**RESOLUTION AUTHORIZING THE PURCHASE OF A WIRELESS ACCESS SYSTEM UPGRADE
AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET
- VAN RENSSELAER MANOR**

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

WHEREAS, Van Rensselaer Manor ("Facility") utilizes wireless internet to comply with physician's orders for medication administration as required since 2015; and

WHEREAS, An RFP (RFP 21-23) was completed to find the best possible product and price and Acture Solutions, Inc. was determined to meet these qualifications; and

WHEREAS, The facility recommends purchasing the wireless systems access upgrade from Acture Solutions, Inc.; and

WHEREAS, The start and end dates of such contracts, the source of funding for same, and 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 parties are as follows:

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>CODE</u>	<u>AMOUNT</u>
WIFI System Replacement	Acture Solutions, Inc. 1462 Erie Blvd, Suite 207A Schenectady, NY 12305	EH.08415.00	\$82,613.17

; now, therefore, be it

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

HOSPITAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.2291 Capital Reserve	\$450,514.65	\$(82,614.00)	\$367,900.65

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.08415.00 Depreciation-Other Assets	\$654,434.90	\$ 82,614.00	\$737,048.90

; and, be it further,

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 12, 2021

Resolution No. G/369/21

RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOUSING & COMMUNITY RENEWAL AND AUTHORIZING AN AGREEMENT AND NAMING A CERTIFYING OFFICER IF FUNDED – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The 1974 Housing and Community Development Act established the Small Cities Community Development Block Grant program and pursuant to that program is making 2021 Federal Fiscal Year funds available to municipalities, and continues on a competitive basis to address their housing and community development needs; and

WHEREAS, The County of Rensselaer, an eligible applicant, intends to submit applications for Single Purpose Grants up to the maximum allowed amount of \$1,500,000.00 in conformance with 24 CFR Part 570; and

WHEREAS, There will be no fiscal impact to the County since the programs to be created by such grants will be entirely federally funded; and

WHEREAS, If funded, State regulations require that the Rensselaer County Executive must sign a grant agreement with New York State Housing Trust Fund Corporation within 45 days of the mailing of the notification letter; and

WHEREAS, If funded, Rensselaer County must perform an Environmental Review under the National Environmental Policy Act of 1974 which requires that a Certifying Officer is named by resolution of the governing body; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is authorized, as the official representative of the County of Rensselaer, to submit Small Cities Community Development Block Grant Applications, with all understandings, assurances, rules and regulations contained therein; and, be it further

RESOLVED, That, if an application(s) is funded, the Rensselaer County Executive is authorized as the official representative of the County of Rensselaer to execute the grant agreement; subject to the approval as to form by the Rensselaer County Attorney, with New York State Housing Trust Fund Corporation, Hampton Plaza, 38-40 State Street, Albany, New York 12207-2804, and is directed and authorized to act in connection with such; and, be it further

RESOLVED, That, if an application(s) is funded, the Rensselaer County Executive designates Linda von der Heide, Principal Planner, as Certifying Officer for environmental review purposes of any CDBG funded grant application of 2021; and, be it further

RESOLVED, That a letter so designating the Certifying Officer be sent to the New York State Division of Housing & Community Renewal.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Bendett, Fleming

Sent To: Planning & Tourism

Committee

Date October 12, 2021

Resolution No. G/370/21

RESOLUTION AMENDING THE 2021 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, State Transit Operating Assistance (STOA) provided by the State of New York to help fund bus transit service requires a local funding match; and

WHEREAS, The Capital District Transportation Authority (CDTA) receives such funding for the bus service provided in Rensselaer County and throughout the rest of the Capital District, with the local funding match provided by each county; and

WHEREAS, The 2021 Rensselaer County Adopted Budget includes appropriations (A.5630.04800) designated for this purpose; and

WHEREAS, In 2020, the New York State Department of Transportation reduced STOA payments and the corresponding local funding match due to funding uncertainties brought on by the COVID-19 pandemic; and

WHEREAS, In March 2021, the New York State Department of Transportation started paying the reserved portion of year 2020 unpaid STOA funding and requiring the matching funds unpaid in 2020; and

WHEREAS, The 2021 Rensselaer County Adopted Budget only allocated matching funds for scheduled 2021 payments and currently has insufficient funding for the additional required payment carried over from 2020; now, therefore, be it

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

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.04800 Bus Operations - Contractual Agency	\$446,661.00	\$67,024.00	\$513,685.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8020.01007 Economic Development & Planning - Personnel Service Savings	(\$20,000.00)	(\$67,024.00)	(\$87,024.00)

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 12, 2021

Resolution No. G/371/21

**RESOLUTION AUTHORIZING THE PURCHASE OF A CIVIL OFFICE SOFTWARE PROGRAM AND
AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE
RENSSELAER COUNTY SHERIFF**

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

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase an updated software program for the Rensselaer County Sheriff's Office Bureau of Judicial Enforcement/Civil Division; and

WHEREAS, The Civil Office is a state mandated Bureau of the Sheriff's Office, having the main purpose to serve and execute the various legal processes issued by and for non-criminal courts of the state; and

WHEREAS, The Civil Office presently holds almost \$9,000,000.00 in open accounts, issues approximately 1,400 checks per year and must maintain a process for tracking all receipts and disbursements; and

WHEREAS, Since 2008, the Civil Office has used a system supported by Pinewood Consultants, a one-person operation, and the owner is retiring, thereby making the software outdated, unsupported and obsolete; and

WHEREAS, The Civil Office also uses spreadsheets to balance the accounts for auditing purposes, and to keep track of Family Court documents, including summons, orders of protection, neglect and custody papers; and

WHEREAS, Softcode is a software program that will provide the ability to track all transactions in the same system, create an audit trail for each transaction, allow the Civil Office to share forms with 52 other counties, and generate accurate reports; and

WHEREAS, The sole source for providing the Rensselaer County Sheriff's Office Bureau of Judicial Enforcement/Civil Division with this software program is Tyler Technologies, Inc., 62 Forest Street, Suite 130, Marlborough, MA 01752; and

WHEREAS, The Rensselaer County Sheriff's Office wishes to purchase the above-referenced program from Tyler Technologies, Inc. at a cost not to exceed \$74,337.00 from budget code A.3110.04510 (Software); and

WHEREAS, This purchase is being made in accordance with Rensselaer County Purchasing Guidelines; now, therefore, be it

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

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Jail A.3150.22604 State Ready Inmates, Other Gov.	\$ 0.00	\$75,000.00	\$75,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff A.3110.04510 Software	\$ 0.00	\$75,000.00	\$75,000.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 12, 2021

Resolution No. G/372/21

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF VEHICLE PARTS & RELATED SUPPLIES FOR HIGHWAY DEPARTMENT, AUTO MAINTENANCE AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Bids for the purchase of Vehicle Parts & Related Supplies have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one-year extension clause, if mutually agreeable, provided all Vendors continue to meet specifications and that all prices and discount percentages remain firm; and

WHEREAS, Selection of the Vendor will be based upon the lowest line item cost and availability to the County Departments; and

WHEREAS, The names and addresses of the Vendors, the start and end dates of the bid contract and the total amount to be expended over the bid contract terms shall not exceed the County Departments budgetary appropriations are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDORS</u>	<u>ESTIMATED AMOUNT OF YEARLY CONTRACT</u>
RFB-21-37 Vehicle Parts & Related Supplies (11/1/21-10/31/22)	Northeast Automotive Parts, Inc. PO Box 81 Nassau, NY 12123	\$70,000.00
	R. H. Crown, Inc. 100 N. Market Street Johnstown, NY 12095	\$10,000.00
	Averill Park Auto Supply PO Box 149 West Sand Lake, NY 12196	\$50,000.00

; and

WHEREAS, All County departments may purchase from the above-referenced bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign purchases with the above-referenced vendors for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 12, 2021

Resolution No. G/373/21

RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL COMPUTER AIDED DISPATCH LICENSES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, As a continuation of the Memorandum of Understanding between Rensselaer County and the Town of East Greenbush for short term continuity of dispatch operations, the Bureau of Public Safety seeks legislative authorization to purchase computer aided dispatch licenses for the Town of East Greenbush; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL</u>
CAD Licenses	TriTech Software Systems, A Central Square Company 1000 Business Center Dr. Lake Mary, Florida 32746	A.3640.04420. SHS.2021.04420	\$ 23,000.88

; and

WHEREAS, Funding has been secured from the New York State Homeland Security Grant (SHS) for the express purpose of purchasing 911 Computer Aided Dispatch licenses; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above-referenced licenses.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date October 12, 2021

Resolution No. G/374/21

RESOLUTION AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGETS - GENERAL AND COUNTY ROAD FUNDS

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

WHEREAS, Rensselaer County has worked to provide a comprehensive and compassionate response to the pandemic, devoting considerable resources to vaccinations, testing and care related to the COVID-19 outbreak; and

WHEREAS, Despite the challenges presented by the pandemic, Rensselaer County has continued to utilize fiscally responsible policies, and for fiscal year 2020, generated a savings of \$18 million, in addition to savings from previous years; and

WHEREAS, In 2020, Rensselaer County set a record by paving 50 miles of county roads in one year, recognizing the importance of the county road network for residents, businesses and tourists; and

WHEREAS, The Rensselaer County Executive has again made it a priority to invest in the County's highway road system, and has announced the Drive for 65 to pave 65 miles of county roads in 2021; and

WHEREAS, Utilizing the savings from 2020 and the fund balance within the General Fund, the County wishes to add monies into the County Road Fund to enhance the County's highway road system; now, therefore, be it

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

GENERAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Unassigned Fund Balance			
A.00911	\$41,643,095.74	\$(1,600,000.00)	\$40,043,095.74

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Interfund Transfers			
A.9901.09001 Transfers to			
Other Funds	\$ 923,238.00	\$ 1,600,000.00	\$ 2,523,238.00

COUNTY ROAD FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway - Road Maintenance			
D.5110.50311 Interfund Transfers			
- General	\$ 5,123,238.00	\$ 1,600,000.00	\$ 6,723,238.00

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway - Road Maintenance			
D.5110.04800 Contractual			
Agency	\$ 3,103,325.00	\$ 1,600,000.00	\$ 4,703,325.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health

Committee

Date October 12, 2021

Resolution No. G/375/21

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

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

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

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

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

WHEREAS, The RCDOH will be obtaining COVID-19 testing machines for each school building located within Rensselaer County in order to assist in the rapid identification, electronic reporting, monitoring, analysis, and evaluation of control measures to reduce the spread of COVID-19. There are currently 58 public, private and charter school buildings within Rensselaer County; and

WHEREAS, RCDOH has obtained a quote for 25 ID NOW COVID-19 testing machines at a cost of \$4,500.00 each and 25 ID NOW printers at a cost of \$250.00 each, plus 417 test kits at a cost of \$984.00 each, for a total cost of \$529,078.00, from the manufacturer Abbott, such equipment and supplies to be obtained through their supplier McKesson, P.O. Box 936279, Atlanta, GA 31193-6279; and

WHEREAS, The manufacturer has agreed to rent an additional 33 ID NOW COVID-19 testing machines and 33 ID NOW printers at no additional cost to the County; and

WHEREAS, The purchase and rentals described above will replace the purchase of COVID-19 testing machines which was previously authorized by resolution G/340/21; and

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date October 12, 2021

Resolution No. G/376/21

RESOLUTION FURTHER AMENDING RESOLUTION NO. G/491/17 ASSIGNING EXISTING CONTRACTUAL OBLIGATIONS TO DELAWARE ENGINEERING TO ASSIST WITH DEFENSE OF THE DISTRICT'S POSITION IN THE MEDIATION BETWEEN THE DISTRICT AND GALLO CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES FOR THE RECONSTRUCTION OF PUMP STATIONS - RENSSELAER COUNTY SEWER DISTRICT NO.1

WHEREAS, The capital project established by Resolution No. G/95/15 was dedicated to the construction of the Rensselaer County Sewer District No. 1 pump stations; and

WHEREAS, Gallo Construction Corporation was awarded the contract for this project based on being the lowest responsible bidder; and

WHEREAS, During the course of the project several issues arose resulting in changes orders and claims being filed by Gallo Construction Corporation with the District, only a few of which were agreed to by the District as being warranted; and

WHEREAS, These changes in scope would result in a project that would have addressed relocation of a power pole, changes in excavation conditions and other changes needed to provide a better end product; and

WHEREAS, As project completion was approaching Gallo Construction Corporation filed for mediation of several change orders totaling \$967,344.36; and

WHEREAS, Resolution No. G/253/17 authorized a retainer agreement for special counsel to defend the district's position; and

WHEREAS, The agreement authorized by Resolution No. G/491/17, assigned Delaware Engineering, D.P.C., the engineer of record, to provide documents and records in technical defense of the district's position, and pursuant to Resolution No. G/136/18, the engineering retainer amount was set at a cost not to exceed \$40,000.00; and

WHEREAS, It now appears that further funding of at least \$10,000.00 for engineering services will be needed to complete the arbitration/mediation process; and

WHEREAS, The start date of such contract, the source of funding of the same, the total amount to be expended over the life of the same and the name and address of the contracting party should be amended as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Mediation/ Arbitration Assistance	Delaware Engineering, D.P.C. 28 Madison Ave Ext Albany, NY 12203	G.8120.04900	\$50,000.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized and empowered to approve the contract as amended with Delaware Engineering, D.P.C., subject to the approval of the form of such agreement of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Budget & Finance

Committee

Date October 12, 2021

Resolution No. G/377/21

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires: One (1) low boy trailer; and

WHEREAS, The Bureau of Central Services has solicited bids for the purchase of the Low Boy trailer, in accordance with County Purchasing Guidelines, with United Construction and Forestry Inc being the lowest initial cost; and

WHEREAS, The Highway Department needs a Low Boy Trailer as ours has deteriorated beyond repair, and was placed out of service on 10/1/21, and is used to transport equipment to and from jobsites. We also use it to help other towns to pick up equipment. We would like purchase one immediately to put back into service; and

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

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
(1) 2021 Eager- Beaver Trailer 50GSL-PT Paver Special	United Construction and Forestry 14 Crossing Boulevard Clifton Park, NY 12065	H.5130.02500. H1203	\$68,000.00

; and, be it further

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for the above-described vehicles and equipment.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____



Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Peter, Bendett, Loveridge, Stammel, Hoffman, Herrington, Bayly, Casale, Fiacco, Grant, Patire, Tesman, Wysocki, Grimm, Doran, Fleming, Burns, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/378/21

RESOLUTION RECOGNIZING THE MAPLE HILL ROAD GOOD SAMARITANS FOR THEIR HEROIC ACTIONS

WHEREAS, It is consistent with the duty of this Legislative Body to honor those persons who have had a great impact and influence on Rensselaer County, whose singular example enriched the lives of their family, friends and fellow citizens; and

WHEREAS, On the morning of Saturday, September ninth in the year Two thousand twenty-one our community came together to help a stranger; and

WHEREAS, While traveling along Maple Hill Road in the Town of Schodack, Alison Steele came across a motorist who was stopped in the middle of the road; and

WHEREAS, Allison stopped to see if everything was okay and noticed the driver was unresponsive and immediately attempted to revive him; and

WHEREAS, Grace Coons, an employee at the Emmanuel Reformed Church, noticed the commotion and called 911 to report the unresponsive young man, and then ran out from the church to help Allison and the driver; and

WHEREAS, Grace quickly noticed that the driver was a potential victim of a drug overdose and needed NARCAN; and

WHEREAS, While Allison and Grace were working together to help the driver, two other Good Samaritans, Mike White and Kenneth Meyer stopped to help; and

WHEREAS, Kenneth Meyer recognized that the driver was in cardiac arrest and ran to the nearby Maple Hill High School to obtain an AED; and

WHEREAS, Jacqueline Hill, Principal at Maple Hill High School intercepted Ken Meyer, and then rushed to obtain an AED and went to the scene with it; and

WHEREAS, Grace and Alison performed CPR in the middle of Maple Hill Road until the emergency personnel arrived; and

WHEREAS, Mike White then drove to a nearby residence of Pastor Dirk Gieser to obtain a dose of Narcan and returned to the scene whereby Grace administered the 1st dose; and

WHEREAS, From the Town of Schodack, Highway Crew: Steven Larsen, Rick Hiller, Andy Koch, Jason Cavanaugh and Steven Rivers saw the situation and stopped to assist. The crew quickly responded by directing traffic and securing the scene; and

WHEREAS, This Legislative Body recognizes the quick decisive actions and extraordinary efforts of these Good Samaritans and recognize that without their actions, the driver would not be with us today; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend Allison Steele, Grace Coons, Kenneth Meyer, Mike White, Pastor Dirk Gieser, Jacqueline Hill, Steven Larsen, Rick Hiller, Andy Koch, Jason Cavanaugh and Steven Rivers for their life saving act of heroism; 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 Good Samaritans listed above that saved the day.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Herrington, Peter, Stammel, Hoffman, Loveridge, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Tesman, Grimm, Doran, Fleming, Burns, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/379/21

RESOLUTION DESIGNATING THE WEEK OF OCTOBER 3rd - 9th, 2021 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK

WHEREAS, The Cornell Cooperative Extension Association of Rensselaer County, since Rensselaer Legislative action establishing a Rensselaer County Farm Bureau in April 1917, which later became Cooperative Extension, continues to enable people to improve their lives and communities through partnerships that put experience and research knowledge to work; and

WHEREAS, The Cornell Cooperative Extension system is a viable partnership between federal, state, and county governments; educational outreach of Cornell University's knowledge and research; as well as youth, volunteers, and staff; and

WHEREAS, In New York State, nearly five hundred Extension Educators partner with over 90,000 volunteers to assist more than six million individuals, families, communities, and business people in New York State and eleven Extension Educators/Staff partner with over 300 volunteers in Rensselaer County every year; and

WHEREAS, 4-H Youth Development has served one of every eight youth in New York State, is recognized as the best future for Agriculture in New York State, and continues to provide meaningful youth development experiences for over 3,400 school students in special interest, Day Camp and enrichment programs, 30 community clubs, over 700 4-H youth/members, and 120 adult volunteers of Rensselaer County; and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by creating opportunities for youth to grow into the future of Agriculture in New York and Rensselaer County, develop their personal leadership skills, contribute to their communities, and strengthen their science and technology abilities; and

WHEREAS, Cornell Cooperative Extension of Rensselaer County's "Agriculture and Food Systems" educational programs contribute to empowering individuals and enterprise in agriculture and food systems to thrive by maintaining strong rural communities; advancing a clean, healthy environment; promoting attractive landscapes; assuring a safe, nutritious, and abundant local food supply; supporting a thriving New York State economy; and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities; and

WEREAS, Cornell Cooperative Extension has reached the 104 year anniversary of working in our communities throughout the county to improve the health and quality of life of our residents, supporting and strengthening agricultural and horticultural endeavors and providing relevant and meaningful programs for our youth; Cornell Cooperative Extension is excited to enter the second century of serving the residents of Rensselaer County aiming to meet the ever changing needs of our county; and

WHEREAS, Cornell Cooperative Extension of Rensselaer County will continue to be active in such programs as the Schaghticoke Fair, Farm Business Management, Agronomy, Horticulture, Dairy, Livestock, Vegetable and Fruit Production, Healthy Homes, Nutrition Education, Consumer Education, and Youth Leadership; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature recognizes 104 years of outstanding service to the Rensselaer County Community and hereby designates the week of October 3rd - 9th, 2021 as Cornell Cooperative Extension Week and National 4-H Week in Rensselaer County; and, be it further

RESOLVED, That the Clerk of the Legislature transmit an engrossed copy of this resolution to the Executive Director of Rensselaer County's Cornell Cooperative Extension.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Grant, Bayly, Fiacco, Stammel, Loveridge, Herrington, Bendett, Casale, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Fleming, Burns, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/380/21

RESOLUTION RECOGNIZING THURSDAY, OCTOBER 7, 2021 AS ORGAN DONOR ENROLLMENT DAY

WHEREAS, It is custom of this Legislative Body to recognize official days that are set aside to increase awareness of serious issues that affect the lives of citizens of Rensselaer County and across New York State; and

WHEREAS, Attendant to such concern and in full accord with its long standing traditions, this Legislative Body is justly proud to recognize Thursday, October 7, 2021 as Organ Donor Enrollment Day; and

WHEREAS, Organ Donor Enrollment Day is an initiative first spearheaded by LiveOnNY in 2015, as an annual event with one goal: register as many New Yorkers as possible as organ, eye and tissue donors in a single day; and

WHEREAS, Organ Donor Enrollment Day is committed to bringing hope to the nearly 10,000 New Yorkers currently waiting for a lifesaving organ transplant; and

WHEREAS, The observance brings together individuals and organizations to help educate communities on the importance of donation and by encouraging willing individuals to join the New York State Donate Life Registry; and

WHEREAS, Every 18 hours a New Yorker dies waiting for a lifesaving transplant. A contributing factor to this statistic is there are not enough New Yorkers registered as organ donors. In fact, only 35 percent of New Yorkers are registered organ donors while a recent study showed that 92 percent of New Yorkers support organ and tissue donation; and

WHEREAS, One person who donates their organs (heart, lungs, liver, kidneys, pancreas and intestines) can save up to 8 lives; and

WHEREAS, A tissue donor (corneas, bone, skin, heart valves, tendons, veins, etc.) can improve 12 or more lives by restoring eyesight, helping fight infections in burn patients and preventing the loss of mobility and disability; and

WHEREAS, It is possible to donate a kidney, partial liver, lung or pancreas as a living donor, and in fact, approximately 40% of organ and tissue donations are from living donors; now, therefore, be it

RESOLVED, That this Legislative Body does recognize Thursday, October 7, 2021 as Organ Donor Enrollment Day and strives to educate communities on the importance of organ donation and encourages individuals to sign up as registered organ donors for this lifesaving gift.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Fleming, Burns, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/381/21

RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, National Diabetes Awareness Month is an important element in the American Diabetes Association's efforts to focus our nation's attention on the disease and the tens of millions of people affected by it; and

WHEREAS, This year's theme is Access to Diabetes Care. Millions of people with diabetes around the world do not have access to diabetes care. People with diabetes require ongoing care and support to manage their condition and avoid complications; and

WHEREAS, Diabetes is a debilitating disease that affects millions of Americans of all ages and all walks of life; and

WHEREAS, Diabetics, due to a lack of insulin, face severe complications including heart disease, blindness, kidney failure and lower extremity amputations; and

WHEREAS, Type 1 Diabetes, an autoimmune disorder that destroys insulin-producing cells in the pancreas and usually strikes children and teenagers; and

WHEREAS, Type 2 Diabetes, a condition in which the body fails to produce or use insulin properly, occurs in inactive or obese adults or individuals with a family history of the disease and is increasingly appearing in overweight children; and

WHEREAS, Research has shown that healthier eating habits, minor weight loss and daily exercise can prevent and reduce the effects of diabetes and improve the quality of life; and

WHEREAS, In addition to taking steps toward a healthier lifestyle, Americans should consult their doctors for preventive screenings to detect diabetes in its earliest stages; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize November 2021 as National Diabetes Awareness Month in Rensselaer County.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/382/21

RESOLUTION RECOGNIZING NOVEMBER 15, 2021 AS NATIONAL RECYCLING DAY IN RENSSELAER COUNTY

WHEREAS, The Rensselaer County Legislature recognizes our nation's progress and achievements on recycling which has contributed to American prosperity as well as the bettering of the environment; and

WHEREAS, Recycling reduces the amount of waste sent to landfills and conserves precious natural resources such as timber, water and minerals; and

WHEREAS, Recycling prevents pollution by reducing the need to collect new raw materials and saves energy and resources that could be used for other purposes; and

WHEREAS, Our current system of production, consumption, and disposal has become unsustainable and through recycling and conserving natural resources, we can sustain the planet for future generations; and

WHEREAS, Recycling has created nearly three-quarter of a million jobs for Americans and supported community development throughout the country; and

WHEREAS, Recycling has pushed people towards more renewable sources of energy like wind, solar and geothermal that not only help the planet, but provide economic growth; now, therefore be it

RESOLVED, The Rensselaer County Legislature does hereby recognize November 15, 2021 as National Recycling Day.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Loveridge, Peter, Stammel, Hoffman, Bayly, Fiacco, Grant, Herrington, Casale, Patire, Tesman, Wysocki, Grimm, Doran, Fleming, Burns, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/383/21

RESOLUTION IN MEMORIAM OF FRANK JOSEPH SORRIENTO

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

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Frank Joseph Sorriento which occurred on Monday, the Thirtieth day of August, of the year Two Thousand and Twenty-one; and

WHEREAS, Frank was born on March 19, 1965 to the late John and Stella Sorriento; and

WHEREAS, Frank graduated from Troy High School in 1985 and was a lifelong resident of the Capital Region; and

WHEREAS, Frank served as a respected member of the Rensselaer County Sheriff's Office. During his twenty-four years with the Sheriff's Office, Frank was assigned to the transportation unit, served as a team leader for the department's Emergency Response Team and was a certified defensive tactics and basic training instructor; and

WHEREAS, Frank enjoyed coaching and playing soccer, biking, listening to music and meeting friends at Habana Premium Cigar Shoppe; and

WHEREAS, Frank will be missed by his loving wife Johnel; his children Rocco and Julianna; his siblings Rocco (Addolorata), Tony (Theresa), Gina (Frank) and Mary; his mother-in-law Patricia Ryan as well as many relatives still residing in Naples, Italy and many loving in-laws. Frank was predeceased by his daughter Stellina; now, therefore, be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to Frank Joseph Sorriento; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to the family of Frank Joseph Sorriento.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Fiacco, Bayly, Grant, Stammel, Loveridge, Herrington, Bendett, Casale, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Fleming, Burns, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/384/21

RESOLUTION IN MEMORIAM OF PATRICK J. VALLEE

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

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

WHEREAS, Patrick was born on March 9, 1934 in Troy and spent his early years in the St. Joseph's Infant Home. Once of school age, Patrick was moved to Mount St. John's, an orphanage tended by the Sisters of Mercy at St. John The Evangelist Chuch in Rensselaer. Patrick has always considered the Sisters to be his family; and

WHEREAS, Gifted with a beautiful voice, Patrick sang with the children's choice and was a member of the Valiant Crusaders Drum and Bugle Choir while he attended St. Johns Academy. As an adult he continued his love of music as a member of the St. John the Evangelist Church and the Festival Celebration Choir, along with others. Music was very much a part of his identity and it was a joy to hear him sing; and

WHEREAS, Patrick proudly served his country in the US Air Force where he attained Staff Sergeant in less than four years; and

WHEREAS, He was the proprietor of Pat's Submarines in Hudson Falls, and later, along with his wife Virginia, the owner and operator of Angelo's Submarines in Albany for 25 years. After Patrick sold the shop, he worked for Curtis Lumber from which he retired after two decades; and

WHEREAS, Patrick was a member of many civic organizations holding both local and state positions in Kiwanis International, Key Club International, the Elks and the Knights of Columbus. Patrick was also past commander of the Melvin Roads VFW Post 1231 where he enjoyed spending time regaling stories with its members; and

WHEREAS, Patrick was pre-deceased by his loving wife of 66 years, Virginia A. Polsincello Vallee. Patrick is survived by his children: Patricia (William) and Carol (Edward); his grandchildren: Tammy (Ernest), Leanne, Nicolas (Kayla), Amanda, Allison, Maria, Ashely, Amy (William) and Meghan; his great grandchildren Rachel, Shannon, Jaxon, Jazzalee, Annalee, Nehemiah, Liam, Zachariah and Albie Mae and his sister-in-law Joan Kaiser; now, therefore, be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to Patrick J. Vallee; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to the family of Patrick J. Vallee.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Doran, Grimm, Fleming, Sullivan-Teta, Weaver, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/385/21

RESOLUTION HONORING THE LIFE OF URSULA GARREAU RICKENBACHER

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

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Ursula Rickenbacher, which occurred on Wednesday, the First day of September, of the year Two Thousand Twenty One; and

WHEREAS, Respected and admired by all, it is the collective sense of this Legislature that the life of Ursula Rickenbacher be memorialized and eulogized; and

WHEREAS, Ursula was born in 1933 in Einsiedeln, Switzerland. At the age of 23 she moved to New York City with little money and big dreams of becoming a dressmaker. To make ends meet, she worked in an office, while selling handmade hats and berets to Bergdorf Goodman's and Saks 5th Avenue, and forward looking fashions to small boutiques along 7th Avenue; and

WHEREAS, In 1968 Ursula moved upstate with her then husband Richard Garreau and started designing and selling clothes in Schenectady and Albany. In 1972 she purchased an old mill in Waterford, which would become her company headquarters "Ursula of Switzerland", a million-dollar clothing line. Over time her brand would evolve to become special occasion attire and mother of the bride dresses, all made in the United States and sold globally. While her profit margins were smaller, she steadfastly believed that she would only manufacture in the United States and was proud to display her garments with "Made in USA" tags; and

WHEREAS, Ursula weathered several "storms" literally and business wise but never gave up. In 1996 her factory was flooded, which consumed a portion of the building and destroyed her spring collection. Her advisers recommended she give up, but knowing Ursula, a woman of tenacity, conviction and strong will she would not hear of it and started from scratch. Her concern was always her employees and what would become of them; and

WHEREAS, Ursula was also a very kind, generous and humble person. Her success did not go to her head, quite the opposite, she remained modest and unassuming. She had grace and style, and was always soft spoken. She was completely dedicated to her business and her employees. She gave freely of her time and treasures - donating too many causes, organizations and individuals in need. Many of her contributions were private and without acknowledgement; and

WHEREAS, Ursula as a private person was a gracious and marvelous hostess. She was known for hosting wonderful parties, where guests gathered around the piano singing and dancing late into the night, while she would disappear and head of to bed, as she was an early riser and work was waiting; and

WHEARAS, Ursula loved nature and all creatures big and small. She was known to feed all the neighborhood's animals including wild turkeys, raccoons, deer, squirrels, and any critter who passed by her house. When the raccoon family had babies, she was happy to have more mouths to feed; and

WHEREAS, Ursula, who was a very caring person will be greatly missed by her family, friends and acquaintances, as well as our community as a whole; now, therefore be it

RESOLVED, That the members of the Rensselaer County Legislature, adjourn this meeting in memory of Ursula Garreau Rickenbacher, and extend our deepest sympathy to her family, fully confident that her contributions to this community will live on to serve as a legacy to all; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Ursula Garreau Rickenbacher.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/386/21

RESOLUTION CONCLUDING THE RENSSELAER COUNTY ANNUAL THIRTY (30) DAY INCLUSION PERIOD

WHEREAS, Pursuant to Article 25-AA, Section 303-b of the Agriculture and Markets Law of the State of New York; and

WHEREAS, Rensselaer County annual 30 day review period commenced September 1st and concluded on September 30th. The following requests for inclusion were received during this period:

Agricultural District 1 Berlin, Hoosick, Nassau, Petersburg, and Stephentown:

Tax Map No.	Property Owner	Acres
215.-1-117.32	Ostrander/Renya	8.61 +/-

Agricultural District 2 Schaghticoke, Pittstown, Brunswick, Poestenkill, North Greenbush, East Greenbush and Sand Lake:

Tax Map No.	Property Owner	Acres
53.-1-18.1	Nazarian	7.71 +/-
126.-5-28.1	Pelton	33 +/-
127.-1-84	Catlin	3.65 +/-

Agricultural District 5 Pittstown and Schaghticoke:

Tax Map No.	Property Owner	Acres
70.-6-1.11	Davis	13.5 +/-

; and

WHEREAS, A meeting will be scheduled with the Rensselaer County Agriculture and Farmland Protection Board to review these proposals and they will make their recommendations to this body; and

WHEREAS, A Public Hearing on these proposed modifications will be held on Tuesday, December 14, at 5:30 p.m., notice of these Public Hearings will be published in 2 newspapers that are circulated county wide and sent to the local municipalities, as well as the property owners; now, therefore, be it

RESOLVED, In accordance with Article 25-AA, Section 303-b of the Agriculture and Markets Law of the State of New York, this Legislature will review these said Districts and proposed modifications at a meeting on Tuesday, December 14, 2021; 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, to the Chairman of the Rensselaer County Agricultural and Farmland Protection Board; to the Director of the Rensselaer County Real Property Tax Service Agency; to the Rensselaer County Cooperative Extension Agent, and the property owners listed above.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Fleming, Burns, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/387/21

RESOLUTION CHANGING THE 2021 DATE OF THE CHARTER SCHEDULED PUBLIC HEARING OF THE RENSSELAER COUNTY LEGISLATURE

WHEREAS, Section 5.03 B (3) states The Budget and Finance Committee of the County Legislature shall conduct a public hearing on the 2022 Rensselaer County Tentative Budget on the second Thursday of November; and

WHEREAS, Due to the observance of Veteran's Day on the second Thursday in November and the office being closed, this Public Hearing needs to be changed; and

WHEREAS, The Public Hearing on the 2022 Tentative Budget will be held Tuesday, November 9th, at 5:30 p.m.; now, therefore, be it

RESOLVED, Notice of this Public Hearing will be published pursuant to the open meetings law.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, , Fiacco, Grant, Stammel, Loveridge, Herrington, Bendett, Casale, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Fleming, Burns, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/388/21

RESOLUTION URGING NEW YORK STATE GOVERNOR KATHY HOCHUL TO PRIORITIZE THE STATE RESPONSE TO THE DISCOVERY OF PFOS IN POESTENKILL, AND TO CONVENE A MEETING OF THE DRINKING WATER QUALITY COUNCIL TO EXAMINE THE FINDINGS IN POESTENKILL

WHEREAS, It is the duty of this Legislative Body to represent the needs of the residents of Rensselaer County and to take a stand when their health and safety are at risk; and

WHEREAS, The Towns of Hoosick, Hoosick Falls, Petersburgh, and Berlin have suffered groundwater contamination that has resulted in testing, monitoring, and some corrective actions; and

WHEREAS, Other towns and villages in Rensselaer County have also had municipal wells and water systems tested for contaminants to ensure the safety of the drinking water; and

WHEREAS, It was announced in January that PFOS were found in well water supplies at the Algonquin Middle School and at neighboring homes; and

WHEREAS, In 2015 the Environmental Protection Agency (EPA) notified the residents of Hoosick Falls about PFOA contamination and it took New York State over one year to conduct testing and acknowledge the issue; and

WHEREAS, In a 2016 New York State Senate Committee meeting Health Commissioner Howard Zucker admitted that he and his staff knew that the Hoosick Falls contamination was dangerous, but did not act accordingly; and

WHEREAS, In the 2017-2018 New York State Budget, the Drinking Water Quality Council (DWQC) was established by New York State Public Health Law to provide recommendations to the New York State Department of Health on emerging contaminants in drinking water; and

WHEREAS, It is the responsibility of the DWQC to meet and work to maintain and improve the quality of New York's drinking water supplies and infrastructure, and to address some of the most technically challenging aspects of environmental health and drinking water regulation; and

WHEREAS, The DWQC is charged with recommending timeframes and frequencies of testing for emerging contaminants but has not met in nearly two years to order testing, or to issue guidance or recommendations; now, therefore, be it

RESOLVED, That this Legislative Body urges Governor Kathy Hochul and Health Commissioner Howard Zucker to not repeat the mistakes that were made in New York State's handling of the Hoosick Falls contamination, and to act earnestly and openly to work with Rensselaer County, the Town of Poestenkill, the Averill Park School District, and all agencies involved in the ongoing testing and investigations into the contamination found in Poestenkill; and, be it further

RESOLVED, That the Clerk of the Legislature is directed to transmit a copy of this resolution to Governor Kathy Hochul, the New York State Health Commissioner Howard Zucker, and New York State Commissioner of the Department of Environmental Conservation Basil Seggos, Senator Daphne Jordan, Assemblyman Jake Ashby, and any other official or agency deemed necessary by this body.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date October 12, 2021

Resolution No. P/389/21

RESOLUTION ADJOURNING THE OCTOBER 12, 2021 LEGISLATIVE MEETING IN MEMORY OF RENSSELAER COUNTY LEGISLATOR THE HONORABLE GARY PAVLIC

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in the absence of one of our own; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Gary Pavlic, which occurred on Wednesday, September 22, of the year Two Thousand Twenty-One; and

WHEREAS, Respected and admired by all, it is the collective sense of this Legislature that the life of Gary Pavlic be memorialized and eulogized; and

WHEREAS, Gary was born on February 27, 1947 in Schenectady, New York, the son of the late Stanley and Julia (DeCata) Pavlic. He graduated from Duanesburg Central High school and earned a BS in Human Development from Empire State College; and

WHEREAS, Gary's career included work at the NYS Department of Health and the AIDS Institute of Albany, NY, as well as the Office of Mental Retardation; and

WHEREAS, Gary was active in the community and volunteered as Co-Chair of the Statue Committee for the Pawling Memorial Park to honor Troy's first mayor, Colonel Albert Pawling, which was dedicated in 2015; and

WHEREAS, Of Gary's many accomplishments, he will be remembered as a founding member of the Capital District Pride Center and his lifelong work on behalf of the LGBTQ community; and

WHEREAS, In 2012 Gary was elected in a special election to represent District 1, which consists of the City of Troy, and served as legislator for five years; and

WHEREAS, Gary was an exceptional representative for his constituents and a strong advocate for the protection of the environment and people of Rensselaer County along with providing great oversight on the county's budget; and

WHEREAS, Gary was an integral member on the Contracts and Agreements Committee, Social Services Committee and Veterans & Youth Committee; and

WHEREAS, Gary will be greatly missed by his longtime companion Don Haag and many cousins in the United States and Australia, including Mary Ann Ricciardi and Paula Murphy, who were more like sisters; his goddaughter, Dr. Jessica Noonan, as well as all of Troy; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature, adjourn this meeting in a moment of silent tribute in memory of Gary Pavlic, and to reflect upon Gary's tenure of exemplary service, fully confident that his legacy will continue in this County for many, many years to come; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution suitably engrossed, to the family of Gary Pavlic.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 12, 2021