

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, October 8, 2024

Legislature called to order by Chairwoman Hoffman 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 the Regular Meeting of September 10, 2024 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE: None

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, OCTOBER 8, 2024

RESOLUTION	TITLE
G/393/24	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PATROL VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/394/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY
G/395/24	RESOLUTION AUTHORIZING PAYMENT TO THE COUNTRY CLUB OF TROY FOR THE ANNUAL COATS FOR KIDS EVENT - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/396/24	RESOLUTION AUTHORIZING THE LESS THAN FULL TIME CONTACT TRACER POSITION TO BE CONVERTED TO A FULL TIME POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/397/24	RESOLUTION AUTHORIZING THE CREATION OF A PLANNING AND DEVELOPMENT AIDE POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/398/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/399/24	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT
G/400/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR ENGINEERING SERVICES - HIGHWAY DEPARTMENT
G/401/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PETROLEUM PRODUCT QUALITY PROGRAM - CONSUMER AFFAIRS
G/402/24	RESOLUTION AUTHORIZING THE PURCHASE OF WINTER COATS - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/403/24	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT (CR 40 PLANK ROAD BRIDGE REPLACEMENT OVER POESTEN KILL), WHICH MAY BE ELIGIBLE FOR FEDERAL AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS AND AMENDING THE 2024 RENSSELAER COUNTY

	ADOPTED BUDGET - HIGHWAY DEPARTMENT
G/404/24	RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRE-TRIAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION
G/405/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA FOR COMMUNITY PROGRAMMING FOR AREAS OF MOST RISK TOWARD VIOLENT CRIME - DEPARTMENT OF PROBATION
G/406/24	RESOLUTION AUTHORIZING PAYMENT OF THE ANNUAL MAINTENANCE AGREEMENT FOR TYLER TECHNOLOGIES, INC. - BUREAU OF FINANCE
G/407/24	RESOLUTION AUTHORIZING THE PURCHASE OF KRONOS ADVANCED SCHEDULING SOFTWARE AND DATABASE MERGER - BUREAU OF HUMAN RESOURCES
G/408/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/409/24	RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/410/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/411/24	RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF PARTS FROM SCHWING BIOSET -SEWER DISTRICT NO. 1
G/412/24	RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #3 (HOOSICK, PITTSTOWN) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT
G/413/24	RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #4(Hoosick) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT
G/414/24	RESOLUTION AUTHORIZING PREPARATION AND FILING OF ANNUAL MORTGAGE EXPENSE REQUEST FORM BY THE RENSSELAER COUNTY CLERK - RENSSELAER COUNTY CLERK
G/415/24	RESOLUTION AUTHORIZING AN AMENDMENT TO ENERGY

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 8, 2024

Resolution No. G/393/24

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PATROL VEHICLE - 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 ("Department") seeks Legislative approval to purchase one (1) Ford Police Interceptor Utility vehicle; and

WHEREAS, This purchase will replace an existing vehicle without enlarging the Sheriff's current fleet of vehicles; and

WHEREAS, The Department has received a quote via the New York State OGS Vehicle Marketplace - (Mini-Bid #OGS 23166-7162024) from Nielsen Ford of Morristown, Inc., 170 Ridgedale Avenue, Morristown, New Jersey 07960 for the purchase of one (1) 2024 Ford Police Interceptor Utility at a cost of \$76,615.82; and

WHEREAS, Pursuant to the Rensselaer County Vehicle Usage and Drivers Policy, the County Fleet Manager has received and approved the Department's purchase request; and

WHEREAS, The Department has budgeted \$76,615.82 within the 2024 Rensselaer County Adopted Budget via Sheriff Highway Patrol appropriation code A.3110.02300 (Automobile); and

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

WHEREAS, The name and address of the vendor, 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</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
2024 Ford Police Interceptor Utility vehicle	Nielsen Ford of Morristown, Inc. 170 Ridgedale Avenue Morristown, NJ 07960	A.3110.02300	\$76,615.82

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 8, 2024

Resolution No. G/394/24

RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety ("Bureau") hosts an annual memorial service to honor the dedicated emergency service professionals who served the residents of Rensselaer County and have passed away; and

WHEREAS, The Bureau established a revenue account A.3640.27708.MEMSV with the intent to solicit donations from agencies across Rensselaer County to fund this memorial service; and

WHEREAS, To date, \$1,654.00 has been donated and deposited into this account; and

WHEREAS, The Bureau requests these funds be transferred to permit the expenditure of necessary items to support and host the 2024 Memorial Service; now, therefore, be it

RESOLVED, The 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND REVENUE:

<u>CODE / DESCRIPTION</u>	<u>REVENUE CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Local Contributions Memorial Services	A.3640.27708.MEMSV	\$0.00	\$1,654.00	\$1,654.00

2024 GENERAL FUND APPROPRIATIONS:

<u>CODE / DESCRIPTION</u>	<u>APPROPRIATION CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Special Department Supplies Memorial Services	A.3640.04500.MEMSV	\$0.00	\$1,654.00	\$1,654.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Casale, Nichols

Sent To: Contracts & Agreements

Committee

Date October 8, 2024

Resolution No. G/395/24

RESOLUTION AUTHORIZING PAYMENT TO THE COUNTRY CLUB OF TROY FOR THE ANNUAL COATS FOR KIDS EVENT - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The Unified Family Services Youth Services Department raises funds for the "Coats for Kids" program through a one-day golf event, the cost of which is completely funded by donations and player fees with net proceeds funding the coat drive; and

WHEREAS, Resolution G/220/23 authorized a one-year agreement with four additional annual renewals to host the annual golf event at The Country Club of Troy; and

WHEREAS, The second year of which was held on August 6, 2024; and

WHEREAS, The name and address of the vendor, the source of funding for the annual event, and the total amount to be expended, which shall not exceed budgeted appropriations, are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Golf Event 08/06/2024	The Country Club of Troy PO Box 178 Troy, NY 12181	A.7310.04900	\$32,206.50

; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Finance is authorized to pay for the above described annual event.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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) Stall, Gendron, Nichols

Sent To: Health

Committee

Date October 8, 2024

Resolution No. G/396/24

RESOLUTION AUTHORIZING THE LESS THAN FULL TIME CONTACT TRACER POSITION TO BE CONVERTED TO A FULL TIME POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("Department") seeks Legislative approval to convert the less than full time Contact Tracer position to a full-time position; and

WHEREAS, The Department has a need to reallocate resources within the Nursing Division due to the current number of Nurse position vacancies; and

WHEREAS, The current staffing level is not sufficient for the Department to fulfill its core duties; and

WHEREAS, Hiring a full-time Contact Tracer would help the Department with the communicable diseases they need to address on a daily basis, leaving more time for the current Nurses to conduct clinics and perform other duties; and

WHEREAS, This practice is considered acceptable to the Department's scope of duties; and

WHEREAS, The Department currently has a less than full-time Contact Tracer position allocated within the 2024 Rensselaer County Adopted Budget which has been vacant since March of this year; and

WHEREAS, Along with the noted vacancies within Nurse positions, the Department has generated sufficient budgetary savings to cover the Department's request to make the Contact Tracer position full-time; now, therefore, be it

RESOLVED, That the less than full time Contact Tracer position be converted to a full-time position; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Health - Nursing			
A.4017.01007			
Contact Tracer	\$ 30,015.00	\$ 19,529.00	\$ 49,544.00
A.4017.01007 Personnel			
Service Savings	\$(130,422.00)	<u>\$(19,529.00)</u>	\$(149,951.00)
TOTAL APPROPRIATIONS:		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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) Choquette, Gendron, Nichols

Sent To: Planning & Tourism

Committee

Date October 8, 2024

Resolution No. G/397/24

**RESOLUTION AUTHORIZING THE CREATION OF A PLANNING AND DEVELOPMENT AIDE
POSITION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -
BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

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

WHEREAS, The Bureau of Economic Development and Planning ("Bureau") seeks Legislative approval for the creation of a Planning and Development Aide position; and

WHEREAS, In order to more accurately align staff with duties and responsibilities, the Bureau seeks to reallocate resources within their personnel budget in the current 2024 Rensselaer County Adopted Budget; and

WHEREAS, The original intent of the Bureau was to fill a vacant Associate Economic Developer position which has now been changed in favor of filling a newly created Planning and Development Aide position; and

WHEREAS, The new Planning and Development Aide position has been approved by Civil Service; now, therefore, be it

RESOLVED, That the Planning and Development Aide position be created; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Economic Development and Planning A.8020.01007 Associate Economic Developer	\$ 57,783.00	\$(57,425.00)	\$ 358.00
A.8020.01007 Planning & Development Aide	\$ 0.00	<u>\$ 57,425.00</u>	\$ 57,425.00
TOTAL APPROPRIATIONS:		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Maloney

Sent To: Contracts & Agreements

Committee

Date October 8, 2024

Resolution No. G/398/24

RESOLUTION AMENDING THE 2024 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, Resolution G/341/23 authorized the Rensselaer County Sheriff's Office to enter into a Cooperative Agreement with the Rensselaer County Department of Health through a New York State Department of Health ("NYSDOH") grant for the for the Adolescent Tobacco Use Prevention Act ("ATUPA"); and

WHEREAS, The Rensselaer County Sheriff's Office has received funds in various amounts through August totaling \$29,450.00 from the Rensselaer County Department of Health as its portion of money seizures for the monitoring and enforcement of ATUPA regarding the sale of tobacco products to underage consumers; now, therefore, be it

RESOLVED, That the 2024 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>
A.3110.26251 Forfeiture of Crime Proceeds	\$21,465.76	\$29,450.00	\$50,915.76

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.04500 Special Department Supplies	\$48,483.82	\$29,450.00	\$77,933.82

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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 8, 2024

Resolution No. G/399/24

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT

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

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

WHEREAS, The Rensselaer County Engineer has recommended the execution of similar agreements with the Towns of Brunswick, East Greenbush, Petersburg, Poestenkill, Schaghticoke and Schodack, for the period of October 1, 2024 through April 30, 2025; and

WHEREAS, The Highway Department seeks Legislative approval to enter into agreements with the various County Municipalities noted above for snow and ice removal for the period of October 1, 2024 through April 30, 2025; and

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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 8, 2024

Resolution No. G/400/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR ENGINEERING SERVICES - HIGHWAY DEPARTMENT

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

WHEREAS, Resolution G/221/23 authorized a Capital Project for the replacement of the CR 53 (Best Luther Road) large culvert; and

WHEREAS, The Rensselaer County Highway Department issued a Request for Proposals (RFP) for engineering design services for the replacement of the CR 53 (Best Luther Road) large culvert project which was ranked according to cost, approach, experience, quality, and familiarity; and

WHEREAS, The Rensselaer County Engineer, following an inclusive review and scoring of the submitted responses, determined Colliers Engineering & Design, 18 Corporate Woods Blvd., Suite 400, Albany, New York 12211 to provide design services for the replacement of the CR 53 (Best Luther Road) large culvert; and

WHEREAS, The Highway Department seeks Legislative approval to enter into an agreement with Colliers Engineering & Design to provide the above described engineering services; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED CONTRACT AMOUNT</u>
RFP 24-26 Design Services for CR 53 Large Culvert Replacement	Colliers Engineering & Design 18 Corporate Woods Blvd. Suite 400 Albany, NY 12211	H.5120.02500.H1218	\$91,100.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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 8, 2024

Resolution No. G/401/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE PETROLEUM PRODUCT QUALITY PROGRAM - CONSUMER AFFAIRS

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

WHEREAS, Rensselaer County had previously entered into agreements with the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program, such program providing reimbursement for authorized activities including collection and transport of petroleum product samples, screening of petroleum products, conducting inspections, and administrative functions related to those activities; and

WHEREAS, The prior agreement for this program was effective for a five-year term beginning April 1, 2019; and

WHEREAS, The New York State Department of Agriculture and Markets has presented Rensselaer County with an agreement which would extend the prior contract for an additional five years, thus allowing the County to submit for reimbursement for program related activities for the period of April 1, 2024 through March 31, 2029; and

WHEREAS, The maximum reimbursement allowed is \$10,286.00 annually, for a total maximum reimbursement of \$51,430.00 for the noted five-year period; and

WHEREAS, There will be no current year budget modification at this time, as the total reimbursement to be requested for this period is currently unknown; 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 agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Casale, Nichols

Sent To: Veterans & Youth

Committee

Date October 8, 2024

Resolution No. G/402/24

RESOLUTION AUTHORIZING THE PURCHASE OF WINTER COATS - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The Unified Family Services - Youth Services Department hosted a one-day golfing event on August 6, 2024 to raise funds for the purchase of coats for the Coats for Kids Program; and

WHEREAS, Funds were raised to support the purchase of 1,000 coats; and

WHEREAS, This purchase is made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; and

WHEREAS, The name and address of the vendor, 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</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT (NOT TO EXCEED)</u>
1,000 Coats (Children, Adult and Plus size coats)	B. Lodge & Company 75 N Pearl St. Albany, NY 12207	A.7310.04500	\$17,000.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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 8, 2024

Resolution No. G/403/24

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT (CR 40 PLANK ROAD BRIDGE REPLACEMENT OVER POESTEN KILL), WHICH MAY BE ELIGIBLE FOR FEDERAL AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, A project for the Bridge NY BIN 3303650 CR 40 Plank Road Bridge Replacement over Poesten Kill, Rensselaer County - P.I.N. 1762.84-D041526 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, The County of Rensselaer will design, let, and construct the Project; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of one hundred percent (100%) of the costs of Preliminary Design, Detailed Design, and Right of Way Incidentals; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Project as described above; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay one hundred percent (100%) of the cost of Preliminary Design, Detailed Design, and Right of Way Incidentals for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal aid, State aid, or NY Bridge funding awarded to the County of Rensselaer; and, be it further

RESOLVED, That the sum of \$439,703.00 (Four hundred and thirty-nine thousand seven hundred and three dollars and zero cents) is hereby appropriated and made available to cover the cost of participation in the above stated phases of the Project; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby agrees that the County of Rensselaer shall be responsible for all costs of the Project which exceed the amount of Federal aid, State aid, or NY Bridge funding awarded to the County of Rensselaer; and, be it further

RESOLVED, That in the event the costs of the Project not covered by Federal aid, State aid, or NY Bridge funding exceed the amount appropriated above, the Rensselaer County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Rensselaer County Legislature thereof; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5120.04900	\$112,500.00	(\$21,985.00)	\$ 90,515.00
Highway/Bridge Maintenance - Professional Services			
D.9950.09003	\$ 0.00	\$ 21,985.00	\$ 21,985.00
Transfers to Capital (CR 40 Bridge Replacement)			

CAPITAL FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenues			
H.5120.45891.H1228	\$ 0.00	\$417,718.00	\$417,718.00
Other Transportation - Federal (CR 40 Bridge Replacement)			
H.5120.50311.H1228	\$ 0.00	\$ 21,985.00	\$ 21,985.00
Interfund Transfers (Local Share - CR 40 Bridge Replacement)			
Appropriations			
H.5120.02500.H1228	\$ 0.00	\$439,703.00	\$439,703.00
CR 40 Bridge Replacement			

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign all necessary agreements, certifications, or reimbursement requests for Federal aid and/or State aid on behalf of the County of Rensselaer with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Rensselaer County funding of Project costs and permanent funding of the local share of Federal aid and State aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreements in connection with the Project.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Maloney

Sent To: Contracts & Agreements

Committee

Date October 8, 2024

Resolution No. G404/24

**RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES FOR PRE-TRIAL SERVICES AND AMENDING THE 2024
RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION**

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

WHEREAS, The Rensselaer County Department of Probation ("the Department") has been awarded grant funding in the amount of \$309,901.00 by the New York State Division of Criminal Justice Services ("NYSDCJS") to be used to offset the costs associated with the provision of certified pre-trial services for Rensselaer County, including but not limited to screening, assessment, supervision, and reporting; and

WHEREAS, This program has no defined term for spending the grant funds, but the Department must provide an overview of their spending plan to NYSDCJS within sixty (60) days of receiving the award; and

WHEREAS, The total grant award has been received by Rensselaer County as of August 8, 2024; and

WHEREAS, This program is fully funded by New York State monies and will produce no fiscal impact on 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 Rensselaer County Executive, or his designee, is authorized to sign the above described agreement, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2024 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>
A.3140.33108	\$ 0.00	\$309,901.00	\$309,901.00
.PRETRIAL.2024.33108			
Probation - Pre-trial State Grants			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.PRETRIAL	\$ 0.00	\$ 50,000.00	\$ 50,000.00
.2024.01007 Overtime			
.02100.PRETRIAL	\$ 0.00	\$ 20,000.00	\$ 20,000.00
.2024.02100 Furniture			
.02400.PRETRIAL	\$ 0.00	\$ 55,613.00	\$ 55,613.00
.2024.02400 Other Equipment			
.04500.PRETRIAL	\$ 0.00	\$ 50,000.00	\$ 50,000.00
.2024.04500 Spec. Dept. Supplies			
.04540.PRETRIAL	\$ 0.00	\$ 19,288.00	\$ 19,288.00
.2024.04540 Publications			
.04550.PRETRIAL	\$ 0.00	\$ 20,000.00	\$ 20,000.00
.2024.04550 Office Supplies			
.04560.PRETRIAL	\$ 0.00	\$ 50,000.00	\$ 50,000.00
.2024.04560 Training			
.04700.PRETRIAL	\$ 0.00	\$ 20,000.00	\$ 20,000.00
.2024.04700 Program Expenditures			
.04900.PRETRIAL	\$ 0.00	<u>\$ 25,000.00</u>	\$ 25,000.00
.2024.04900 Professional Services			
TOTAL APPROPRIATIONS:		\$309,901.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Maloney

Sent To: Contracts & Agreements

Committee

Date October 8, 2024

Resolution No. G/405/24

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA FOR COMMUNITY PROGRAMMING FOR AREAS OF MOST RISK TOWARD VIOLENT CRIME
- DEPARTMENT OF PROBATION**

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

WHEREAS, Resolution G/331/24 authorized the Rensselaer County Department of Probation ("Department") to accept a grant award from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination (GIVE) Partnership in the amount of \$238,906.00 for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, Of the total grant award, \$35,000.00 has been earmarked for community programming; and

WHEREAS, The Department seeks Legislative approval to enter into an agreement with Boys & Girls Clubs of the Capital Area, ("BGCCA"), 1700 Seventh Avenue, Troy, New York 12180 to provide said community programming for the term of September 1, 2024 through June 30, 2025; and

WHEREAS, BGCCA's targeted outreach program will serve at risk youth in the central Troy, New York location, with youth being provided safe and structured activities every Friday night from 5:30-8:30 p.m.; and

WHEREAS, The program will enable youth to be off the streets and away from situations where they may be exposed to gun violence; and

WHEREAS, This programming will assist in building positive relationships, providing support and guidance and will incorporate conflict resolution and anger management in the curriculum, as well as skill building lessons; and

WHEREAS, Said community program funding will be made available in budget appropriation code A.3140.04700.GIVEPROB.2024.04700 within both the 2024 and 2025 Adopted Rensselaer County Budgets; and

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

<u>DESCRIPTION/ DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT (NOT TO EXCEED)</u>
Community Programming: 28 sessions (twice monthly) 5:30-8:30pm 9/1/2024 - 6/30/2025	Boys & Girls Clubs of the Capital Area 1700 Seventh Avenue Troy, New York 12180	A.3140.04700. GIVEPROB.2024. 04700	\$35,000.00

; 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 described agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Hoffman, Grimm

Sent To: Contracts & Agreements

Committee

Date October 8, 2024

Resolution No. G/406/24

RESOLUTION AUTHORIZING PAYMENT OF THE ANNUAL MAINTENANCE AGREEMENT FOR TYLER TECHNOLOGIES, INC. - BUREAU OF FINANCE

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

WHEREAS, Resolution G/423/15 authorized Rensselaer County to enter into an agreement with New World Systems LOGOS Software for FMS/HR services effective October 26, 2015; and

WHEREAS, Effective November 16, 2015 New World Systems merged with Tyler Technologies, Inc. (Tyler); and

WHEREAS, Per the Tyler agreement effective November 2, 2021, Tyler no longer allows multiyear agreements, asserting all agreements are automatically renewed for one additional year upon payment of invoice; and

WHEREAS, Tyler invoice number 045-484240, with a term of November 1, 2024 through October 31, 2025, includes all FMS, HR, and Disaster Recovery maintenance services; and

WHEREAS, The name and address of the vendor, the sources of funding for the annual maintenance invoice, and the total amount to be expended, which shall not exceed budgeted appropriations, are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Annual Maintenance November 1, 2024 - October 31, 2025	Tyler Technologies, Inc. 840 West Long Lake Road Troy, MI 48098	A.1325.04420	\$116,629.21

; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Finance is authorized to pay for the above described annual maintenance invoice.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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) Wysocki, Patire, Zalewski

Sent To: Personnel

Committee

Date October 8, 2024

Resolution No. G/407/24

RESOLUTION AUTHORIZING THE PURCHASE OF KRONOS ADVANCED SCHEDULING SOFTWARE AND DATABASE MERGER - BUREAU OF HUMAN RESOURCES

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

WHEREAS, The Bureau of Human Resources is requesting to utilize MM Hayes to perform professional services on County Kronos Timekeeping Servers; and

WHEREAS, The County currently manages separate Kronos servers for Van Rensselaer Manor (VRM) and another for the rest of the County Departments; and

WHEREAS, This project will merge both databases, clean up duplicate processes, and improve overall functionality; and

WHEREAS, Restoring functionality to the Advanced Scheduling software currently in place for VRM will require additional cleanup and training; and

WHEREAS, Utilizing this preexisting Van Rensselaer Manor advanced scheduling software licenses, the Bureau of Human Resources is requesting to add on enough licenses for the Public Safety Department to also benefit from the advanced scheduling software benefits; and

WHEREAS, These additional licenses, training, and merger will greatly improve the functionality of Kronos across the entire County workforce; and

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

WHEREAS, The name and address of the vendor, 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</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Kronos Advanced Scheduling and Migration with annual maintenance	M.M. Hayes Co., Inc. The Sage Estate Albany, NY 12204	A.1431.04510	\$79,560.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Maloney

Sent To: Contracts & Agreements

Committee

Date October 8, 2024

Resolution No. G/408/24

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office ("Department") has been awarded a grant renewal from the New York State Division of Criminal Justice Services to provide support for the continuation of the 2024-25 County Re-entry Task Force Program in the amount of \$225,000.00 for the period of October 1, 2024 through September 30, 2025; and

WHEREAS, The grant award will provide for approximately twenty percent (20%) funding in 2024 or \$54,424.00 with the remaining balance of the grant to be budgeted within the 2025 Rensselaer County Budget, namely, \$174,576.00 for the salary, fringe benefits and various appropriations for the Re-Entry Coordinator and a Re-Entry Assistant 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 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; and, be it further

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2024 GENERAL FUND REVENUE

<u>ACCOUNT/DESCRIPTION</u>	<u>PROJECT CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY				
DCJS Parole Re-Entry A.1165.33902	RTF.2024.33902	\$0.00	\$54,424.00	\$54,424.00
Parole Re-Entry Coordinator A.1165.01007	RTF.2024.01007	\$0.00	\$18,670.00	\$18,670.00

2024 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT/DESCRIPTION</u>	<u>PROJECT CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY Personnel Services				
Parole Re-Entry Specialist A.1165.01007	RTF.2024.01007	\$0.00	\$15,090.00	\$15,090.00
Travel A.1165.04010	RTF.2024.04010	\$0.00	\$ 600.00	\$ 600.00
Telephone A.1165.04300	RTF.2024.04300	\$0.00	\$ 280.00	\$ 280.00
Program Expenditures A.1165.04700	RTF.2024.04700	\$0.00	\$ 6,000.00	\$ 6,000.00
Contractual Agency A.1165.04800	RTF.2024.04800	\$0.00	\$ 1,000.00	\$ 1,000.00
Operating Expenses A.1165.04550	RTF.2024.04550	\$0.00	\$ 1,000.00	\$ 2,650.00
State Retirement A.1165.08001	RTF.2024.08001	\$0.00	\$ 4,182.00	\$ 4,182.00
Vision A.1165.08002	RTF.2024.08002	\$0.00	\$ 23.00	\$ 23.00
Social Security A.1165.08003	RTF.2024.08003	\$0.00	\$ 2,436.00	\$ 2,436.00
Medical Insurance A.1165.08006	RTF.2024.08006	\$0.00	\$ 5,064.00	\$ 5,064.00
Dental A.1165.08007	RTF.2024.08007	\$0.00	\$ 79.00	\$ 79.00
TOTAL APPROPRIATIONS:			\$54,424.00	\$54,424.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date October 8, 2024

Resolution No. G/409/24

RESOLUTION AMENDING THE 2024 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 Office of the Sheriff ("Department") receives funds periodically from the Federal Asset Forfeiture Program with the fund being deposited in a segregated bank account for the sole purpose of the Federal Asset Forfeiture Program; and

WHEREAS, Historically these funds have been tracked outside of the County's budget however, in order to comply with current Federal regulations, the funds will now be included within the 2024 Rensselaer County Adopted Budget; and

WHEREAS, The Department shall maintain sole discretion over the way these Federal Asset Forfeiture Program funds will be spent within the Department; and

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

WHEREAS, Any funds received from the Federal Asset Forfeiture Program will not diminish funds already allocated to the Department within the 2024 Rensselaer County Adopted Budget; and

WHEREAS, The Rensselaer County Sheriff's Office has received funds in various amounts through August totaling \$104,126.92 from the Federal Drug Enforcement Agency (DEA) as our portion of money seizures from investigations; now, therefore, be it

RESOLVED, That the 2024 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>
A.3110.43101.ShJud Federal Asset Forfeiture - Judicial	\$ 0.00	\$104,126.00	\$104,126.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.04500.ShJud Special Departmental Supplies Federal			
Asset Forfeiture - Judicial	\$17,698.00	\$104,126.00	\$121,824.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Maloney

Sent To: Contracts & Agreements

Committee

Date October 8, 2024

Resolution No. G/410/24

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Resolution G/369/22 authorized the Office of the District Attorney to accept a three year grant award from the New York State Office of Victim Services in the amount of \$992,456.46 for the period of October 1, 2022 through September 30, 2025; and

WHEREAS, The original award amount for the third year, October 1, 2024 through September 30, 2025, was \$330,818.82 with twenty-five percent (25%) of the grant monies to be placed in the 2024 budget and seventy-five percent (75%) to be placed in the 2025 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 Liaison II; 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 the Rensselaer County Executive, or his designee, is authorized to sign the above described grant award, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

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

RESOLVED, That the 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

2024 GENERAL FUND REVENUE

<u>ACCOUNT/DESCRIPTION</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY				
A.1168.30311	OVS.D3Y3.30311	\$0.00	\$85,984.00	\$85,984.00

2024 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT/DESCRIPTION</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DISTRICT ATTORNEY				
Personnel Services				
On-call Stipend				
A.1168.01007	OVS.D3Y3.01007	\$0.00	\$ 250.00	\$ 250.00
Victim Liaison II				
A.1168.01007	OVS.D3Y3.01007	\$0.00	\$14,466.00	\$14,466.00
Longevity				
A.1168.01007	OVS.D3Y3.01007	\$0.00	\$ 400.00	\$ 400.00
Victim Assistant Program Director				
A.1168.01007	OVS.D3Y3.01007	\$0.00	\$22,421.00	\$22,421.00
Victim Liaison				
A.1168.01007	OVS.D3Y3.01007	\$0.00	\$12,481.00	\$12,481.00
Victim Liaison				
A.1168.01007	OVS.D3Y3.01007	\$0.00	\$12,481.00	\$12,481.00
Telephone				
A.1168.04300	OVS.D3Y3.04300	\$0.00	\$ 488.00	\$ 488.00
Program Expenditures				
A.1168.04700	OVS.D3Y3.04700	\$0.00	\$ 2,500.00	\$ 2,500.00
Employee Benefits				
A.1168.08008	OVS.D3Y3.08008	\$0.00	\$20,497.00	\$20,497.00
TOTAL APPROPRIATIONS:			\$85,984.00	\$85,984.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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 8, 2024

Resolution No. G/411/24

**RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF PARTS FROM SCHWING BIOSSET
- SEWER DISTRICT NO. 1**

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by Rensselaer County Sewer District No. 1; and

WHEREAS, Rensselaer County Sewer District No. 1 needs replacement parts for the material handling equipment; and

WHEREAS, A quote has been received from a sole source vendor; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>Code</u>	<u>PURCHASE AMOUNT</u>
Quote# 60719469	Schwing Bioset 360 SMC Drive Somerset, WI 54036	G.8130.04500	\$40,126.42

; now, therefore, be it

RESOLVED, That the Rensselaer County Sewer District is hereby authorized and empowered to purchase the necessary parts from Schwing Bioset at cost not to exceed \$40,126.42.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Wysocki, Fleming

Sent To: Agriculture

Committee

Date October 8, 2024

Resolution No. G/412/24

RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #3 (HOOSICK, PITTSTOWN) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT

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

WHEREAS, This Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the County Planning Department and the Agricultural and Farmland Protection Board on August 13, 2024, which was adjourned to September 10, 2024; now, therefore, be it

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

(1) Within the district as recommended to be modified, the number of participating farms and farm acreage thereof is consistent with and substantially furthers the objective of encouraging and protecting viable farming in the area, for which Agricultural District #3, was originally created; and

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

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

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

RESOLVED, That in accordance with Section 303 of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and does hereby adopt the proposed modifications of Agricultural District #3 in the County of Rensselaer for a period of eight years, as follows:

As recommended, the following parcels should be added to Agricultural District No. 3:

Agricultural District No. 3 (Hoosick, Pittstown):

Tax Map I.D. No.	Property Owner	Municipality	Acres
5.-3-15.113	Thomas W Allgaier, Jr	Buskirk	7.56
55.-1-4.21	Calvin Bryson, Jr	Hoosick Falls	36.27
55.-1-4.1	Calvin J Bryson, Jr	Hoosick Falls	48
27.-1-16	Katherine L Bugbee	Hoosick Falls	28.21
24.-2-34	Campbell Service & Supply Inc	Valley Falls	33.92
55.-3-45	Dale Cornell	Hoosick Falls	8.55
27.-2-1	Anthony J Davendonis, Jr	Hoosick Falls	32.73
56.-2-47	Linda L Fitzsimmons	Hoosick Falls	20.55
56.-2-48.111	Scott Goldstein	Petersburgh	134.54
32.-5-11	Janet Martin	Valley Falls	23.46
54.-8-19	Robert C Provost	Valley Falls	24
63.-2-2.11	Jason Sprague	Hoosick Falls	45.56

Total Acres to be Added: 443.35

TOTAL ACREAGE ADDED TO AGRICULTURAL DISTRICT NO. 3: 443.35
TOTAL ACREAGE REMOVED FROM AGRICULTURAL DISTRICT NO. 3: 0

; and, be it further

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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, Wysocki, Fleming

Sent To: Agriculture

Committee

Date October 8, 2024

Resolution No. G/413/24

RESOLUTION MODIFYING AND ADOPTING AGRICULTURAL DISTRICT #4 (Hoosick) AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT

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

WHEREAS, This Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the County Planning Department and the Agricultural and Farmland Protection Board on August 13, 2024, which was adjourned to September 10, 2024; now, therefore, be it

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

(1) Within the district as recommended to be modified, the number of participating farms and farm acreage thereof is consistent with and substantially furthers the objective of encouraging and protecting viable farming in the area, for which Agricultural District #4, was originally created; and

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

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

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

RESOLVED, That in accordance with Section 303 of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and does hereby adopt the proposed modifications of Agricultural District #4 in the County of Rensselaer for a period of eight years, as follows:

As recommended, the following parcels should be added to Agricultural District No. 4:

Agricultural District No. 4 (Hoosick):

Tax Map I.D. No.	Owners(s)	Municipality	Acres
17.-3-10	Saile W Mahoney	Hoosick	53.66
17.-2-16.1	Jennifer J Scarpulla	Hoosick	57.86
28.-1-3.2	Patrick J and Eileen Bakaitis	Hoosick	45.43
18.-2-1.2	Patrick J Bakaitis	Hoosick	5.05
17.4-3-16	Patrick J Bakaitis	Hoosick	20.97
18.-2-1.13	William Sr and William Jr Brownell	Hoosick	45.8
18.-2-1.12	William Sr and Bobby A Brownell	Hoosick	103.01

Total Acres to be Added:

331.78

TOTAL ACREAGE ADDED TO AGRICULTURAL DISTRICT NO. 4: 331.78

TOTAL ACREAGE REMOVED FROM AGRICULTURAL DISTRICT NO. 4: 0

; and, be it further

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Herrington, Grimm, Nichols

Sent To: Rules & Legislative Operations

Committee

Date October 8, 2024

Resolution No. G/414/24

RESOLUTION AUTHORIZING PREPARATION AND FILING OF ANNUAL MORTGAGE EXPENSE REQUEST FORM BY THE RENSSELAER COUNTY CLERK - RENSSELAER COUNTY CLERK

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

WHEREAS, Pursuant to Section 262 of the New York State Tax Law (copy attached hereto), expenses of County Officers in recording mortgages and achieving the purposes of Article II, Chapter 60 of the New York State Tax Law are reimbursable and can be deducted from the proceeds of the Mortgage Tax collected; and

WHEREAS, New York State requires the filing of an Annual Mortgage Expense Report, a copy of which is attached hereto, in order to claim such deduction, and good cause appearing therefor; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves that the Rensselaer County Clerk shall be authorized to prepare and submit on behalf of the County of Rensselaer, the Annual Mortgage Expense Request Form (Form MT-3).

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 8, 2024

Resolution No. G/415/24

RESOLUTION AUTHORIZING AN AMENDMENT TO ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR FACILITY SERVICES - CENTRAL SERVICES

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

WHEREAS, Article 9 of the New York Energy Law (the "Act") authorizes municipalities and school districts to enter into contracts for the provision of energy services, including but not limited to, electricity, heating, ventilation, cooling, steam or hot water, in which a person agrees to install, maintain, or manage energy systems or equipment to improve the energy efficiency of, or produce energy in connection with, a building or facility in exchange for a portion of the energy savings or revenues; and

WHEREAS, Rensselaer County (the "County") issued a Request for Proposals (RFP-13-37) for a performance-based energy savings and operations plan for various county facilities; and

WHEREAS, Based on the evaluation of the proposals, Siemens Industry, Inc. ("Siemens") was selected to develop and implement a performance-based energy savings and operations plan; and

WHEREAS, Siemens has provided the County with an amendment to an energy performance contract it has with the County in order for Siemens to provide certain services for County facilities (including facilities located at 99 Troy Road in East Greenbush, 1600 7th Avenue in Troy, 61 State Street in Troy, 5 Business Boulevard in Schodack, and 80 Second Street in Troy), including building automation and mechanical services, technical support services, lighting control services, security and access control services, fire alarm services (collectively the "Services"); now, therefore, be it

RESOLVED, By the County Legislature of Rensselaer County, New York, as follows:

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into an amendment to an energy performance contract ("Agreement") with Siemens with respect to the Services for a five-year period, with the total annual cost not to exceed \$1,000,291 for the first contract year, \$1,050,306 for the second contract year, \$1,102,821 for the third contract year, \$1,157,962 for the fourth contract year, and \$1,215,860 for the fifth contract year.

Section 2. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County the Agreement and all other certificates or instruments required in connection therewith provided, however, that all amounts payable by the County pursuant to the Agreement shall be subject to annual appropriation of such payments by the County Legislature. The power to prescribe the terms, forms and covenants of the Agreement and all other certificates or instruments required in connection therewith is hereby delegated to the Chief Fiscal Officer, as Chief Fiscal Officer, subject to the approval of the County Attorney.

Section 3. This Resolution is not subject to a mandatory or permissive referendum.

Section 4. All acts previously taken by the County with respect to the execution and delivery of the Agreement are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Section 5. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

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) Casale, Gendron, Nichols

Sent To: Education

Committee

Date October 8, 2024

Resolution No. P/416/24

RESOLUTION APPOINTING A TRUSTEE OF HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Section 6306 of the Education Law provides for the appointment of certain members of the Board of Trustees by the local Legislative Body; now, therefore, be it

RESOLVED, That Neil J. Kelleher, residing at 630 Fifth Avenue, Troy, New York 12182 be and is hereby re-appointed as a Trustee of Hudson Valley Community College for a term to commence immediately and to expire on June 30, 2031.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Gendron, Nichols

Sent To: Education

Committee

Date October 8, 2024

Resolution No. P/417/24

RESOLUTION APPOINTING A TRUSTEE OF HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Section 6306 of the Education Law provides for the appointment of certain members of the Board of Trustees by the local Legislative Body for a seven year term; now, therefore, be it,

RESOLVED, That Philip J. Danaher, residing at 22 Troy Road, East Greenbush, New York 12061 be and is hereby re-appointed as a Trustee of Hudson Valley Community College for a term to commence immediately and to expire June 30, 2029.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Herrington, Hoffman, Loveridge, Bayly, Casale, Choquette, Fiacco, Gendron, Grant, Kennedy, Maloney, Patire, Stall

Sent To: Rules & Legislative Operations

Committee

Date October 8, 2024

Resolution No. P/418/24

RESOLUTION DESIGNATING THE WEEK OF OCTOBER 6th - 12th, 2024 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, For more than 100 years, 4-H has inspired family, shaped careers and impacted communities. 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 2,000 school students in special interest, Day Camp and enrichment programs, 30 community clubs, over 300 4-H youth/members, and 110 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, This year's national theme is "Beyond Ready". This theme celebrates how 4-H is building a ready generation in a world of change, equipping youth with skills for the future while meeting them where they are today; 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

WHEREAS, Cornell Cooperative Extension has reached the 107 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 107 years of outstanding service to the Rensselaer County Community and hereby designates the week of October 6th - 12th, 2024 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 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Casale, Hoffman, Loveridge, Bayly, Choquette, Fiacco, Gendron, Grant, Kennedy, Maloney, Patire, Stall, Wysocki

Sent To: Rules and Legislative Operations

Committee

Date October 8, 2024

Resolution No. P/419/24

RESOLUTION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS

WHEREAS, The residents of Rensselaer County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, The contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Operation Green Light is a collaboration between the New York State Association of Counties and other partners to support military veterans and their families by helping them connect with their new communities and find housing, education and career opportunities; and

WHEREAS, Rensselaer County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, Studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, The National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, By shining a green light, we let our veterans know that they are seen, appreciated and supported; and

WHEREAS, Rensselaer County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; now, therefore, be it

RESOLVED, With designation as a Green Light for Veterans County, Rensselaer County does hereby salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; and, be it further

RESOLVED, That Rensselaer County stands in support of Operation Green Light and encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Kennedy, Maloney, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date October 8, 2024

Resolution No. P/420/24

RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, National Diabetes Month is a month long campaign observed every November and aims to educate the public about diabetes, raise awareness about risk factors, promote prevention strategies, highlight the importance of early detection and management and support people living with diabetes, their families and healthcare providers; and

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

WHEREAS, This year's theme is "Empowering Global Health". The focus of the campaign not only centers on individual health but also stresses the importance of communities working together to combat the global issue; and

WHEREAS, The most common types of diabetes are Type 1, Type 2 and Gestational diabetes. Pre-diabetes is when the blood sugar is elevated but not high enough to be diabetes; 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, Gestational diabetes (GDM) is a condition that occurs when a pregnant person develops high blood sugar levels. It's caused by insulin resistance, which happens when the body can't use insulin as well as it normally would during pregnancy. This can be due to the increased hormones and weight gain that occur during pregnancy; 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; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize November 2024 as National Diabetes Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Nichols, Fleming, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date October 8, 2024

Resolution No. P/421/24

RESOLUTION RECOGNIZING NOVEMBER 15, 2024 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. Great strides have been made over the years, but much more can be done to improve the state of recycling and protect our planet; and

WHEREAS, Americans send 64 tons of waste to landfills during their lifetime, that is 246 million tons of waste each year. Recycling reduces the amount of waste sent to landfills and conserves precious natural resources such as timber, water and minerals; and

WHEREAS, Recycling reduces greenhouse gas emissions by reducing energy consumption. Using recycled materials to make new products reduces the need to collect new raw materials, therefore saving 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, Innovations, new strategies and education about the importance of recycling offer resources on how recycling can help increase America's sustainability by proposing to keep materials, products and services in circulation for as long as possible, in what is known as "Circular Economy"; 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 encouraged people towards the use of more renewable sources of energy like wind, solar and geothermal that not only help the planet, but also provide economic growth; now, therefore, be it

RESOLVED, The Rensselaer County Legislature does hereby recognize November 15, 2024 as National Recycling Day and encourage Americans to be more mindful of what they consume, purchase recycled products and recycle more.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Nichols, Fleming, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date October 8, 2024

Resolution No. P/422/24

RESOLUTION RECOGNIZING OCTOBER 2024 AS SUBSTANCE USE PREVENTION MONTH IN RENSSELAER COUNTY

WHEREAS, The health and well-being of Rensselaer County residents are of utmost importance, and substance use poses a significant public health challenge; and

WHEREAS, National Substance Use Prevention Month is an opportunity to raise awareness about the dangers of substance use, encourage prevention efforts, and support those impacted by substance use disorders; and

WHEREAS, The County of Rensselaer community is dedicated to creating an environment that fosters healthy choices, supports education on substance use prevention, and promotes resources for those in need; and

WHEREAS, Local schools, community organizations, law enforcement, faith-based institutions, healthcare providers, and families play a critical role in substance use prevention and in supporting individuals on their path to recovery; and

WHEREAS, By working together, we can reduce the stigma associated with substance use disorders and create a supportive environment that encourages prevention and recovery; and

WHEREAS, The Troy Drug Free Community Coalition is a partnership of concerned community members, organized for the purpose of reducing substance abuse among young people. They will be spearheading outreach to Rensselaer County residents on the importance of Substance Use Prevention Month; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize October 2024 as Substance Use Prevention Month in Rensselaer County and encourage residents to participate in activities and initiatives that promote awareness, prevention, and support for those affected by substance use.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Kennedy, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date October 8, 2024

Resolution No. P/423/24

RESOLUTION COMMENDING RENSSELAER COUNTY PUBLIC DEFENDER JOHN TURI ESQ. UPON RECEIVING THE 2024 JONATHAN E. GRADESS PUBLIC DEFENDER OF THE YEAR AWARD

WHEREAS, It is customary of this Legislative Body to recognize and pay tribute to those singular individuals who devote their lives and careers to preserving the rights and attending to the well-being of individuals in need throughout Rensselaer County; and

WHEREAS, Rensselaer County Public Defender John Turi is one such individual, whose day-to-day efforts have earned him special recognition; and

WHEREAS, John Turi, Esq. began his career with Rensselaer County Office of the Public Defender on January 4, 1999 as an Assistant Public Defender and on March 19, 2012 became a Public Defender; and

WHEREAS, Throughout his career, John has advocated for client-centered representation in the public defense system, and has served all Rensselaer County residents as a leader on public defense and criminal justice issues; and

WHEREAS, In a emergency situation, the way one responds can mean the difference between life and death. On June 26, 2023, a member of Johns staff was returning to her desk when she collapsed. Summoned by his secretary, John found the employee stretched out, face down, on the ground barely breathing. John first turned her over than sat her up to keep her from choking. Her respiration had stopped and there was no pulse. He quickly began to rub her sternum with no reaction so he applied solid pressure with the palm of his hand to her sternum and she finally took a deep breath. Thanks to John's quick response the employee was able to have heart surgery shortly after and return to work; and

WHEREAS, This year, John has been selected to receive the Jonathan E. Gradess Public Defender of the Year Award at the Eleventh Annual It Could Happen To You Servants of Justice Award Banquet; and

WHEREAS, The Jonathan E. Gradess Service of Justice Award, named for NYSDA's first Executive Director, commends individuals or organizations that have provided outstanding support to public defense; and

WHEREAS, This Legislative Body recognizes Public Defender John Turi for his dedicated service to the residents of the Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body, pause in its deliberations and most joyously honor and commend John Turi for receiving the 2024 "Jonathan E. Gradess Service of Justice Award; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Bendett, Casale, Choquette, Fiacco, Grant, Kennedy, Maloney, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date October 8, 2024

Resolution No. P/424/24

RESOLUTION COMMENDING MARYFRAN WACHUNAS UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY

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

WHEREAS, Such service, which is truly the lifeblood of the community and the county, and so often goes unrecognized and unrewarded; and

WHEREAS, Maryfran Wachunas is such an individual, one who is worthy of the esteem of her community as well as the County of Rensselaer; and

WHEREAS, Maryfran was born and raised in Rensselaer County and has remained a lifelong resident, currently residing in Sand Lake with her husband; and

WHEREAS, Maryfran was a 1977 graduate of Catholic Central High School. She earned her Associates in Marketing from Albany Business College in 1981 and her Bachelors in Marketing Management from Siena in 1983. In 2013, Maryfran received her Masters Level Certificate in Public Health Policy from the School of Public Health; and

WHEREAS, Maryfran began her employment with Rensselaer County on March 15, 1993. During her career Maryfran has held the positions of Social Welfare Examiner, Budget Analyst, Deputy Health Director/Director of Children with Special Needs, Public Health Director and simultaneously, since 2022, Deputy County Executive; and

WHEREAS, Maryfran has devoted thirty-one years of her working career to this County and during those years, she has been a valuable employee and a strong leader; and

WHEREAS, Maryfran established the Rensselaer County Heroin Coalition in 2016 co-chaired with the County Sheriff, the Rensselaer County Recovery Helpline in 2018, and Naloxone Now, a curbside Narcan Delivery System via a texting platform in 2020 and was very instrumental with the Mass Vaccine Site during the pandemic; and

WHEREAS, Maryfran's dedication to her position, conscientiousness, diligence and efficiency will be sorely missed by the administration and employees of Rensselaer County; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Maryfran Wachunas for her years of distinguished, conscientious and faithful service to Rensselaer County and wishes her well in all of her future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Maryfran Wachunas.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Kennedy, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date October 8, 2024

Resolution No P/425/24

RESOLUTION COMMENDING LINDA MCMAHON UPON THE OCCASION OF HER RETIREMENT FROM RENSSELAER COUNTY

WHEREAS, A great County is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the County, and so often goes unrecognized and unrewarded; and

WHEREAS, Linda McMahon is such an individual, one who is worthy of the esteem and admiration of his community as well as the County; and

WHEREAS, Linda is the youngest of 11 children and grew up in Brooklyn, NY. She is a graduate of Siena College and while attending Siena she did an internship at Rensselaer County Probation Department; and

WHEREAS, On September 24, 1984, Linda began her career with Rensselaer County as a Probation Officer Trainee and devoted forty years of service to the constituents of Rensselaer County; and

WHEREAS, Throughout her years with Rensselaer County, Linda has held the position of Probation Officer, Supervisor, Deputy Director and for the last three years, Director of Probation; and

WHEREAS, For the majority of her career, Linda has been an integral figure in the Family Court unit. She represented the department at every Family Court appearance and has extensive knowledge of the Juvenile Justice System; and

WHEREAS, Linda chaired the Court Diversion Council, Implicate Bias Committee, JJ Trials, and is the head of the Response Team; and

WHEREAS, Linda was a steady presence during COVID-19 and was at the department everyday ensuring the continuity of the department, allowing others to stay safe and healthy and was also very instrumental behind the departments move to State Street into a newly renovated building; and the department acquiring a brand-new renovated building; and

WHEREAS, Linda plans to enjoy her time with her husband Eric, their four children and four grandchildren and their pet dog Cooper, as well as traveling to Florida to spend time with her siblings; and

WHEREAS, Linda's dedication to her position and her conscientiousness, sensitivity and kindness will be sorely missed by the administration and employees of Rensselaer County, and those that she served; now, therefore, be it hereby

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Linda McMahon for her years of distinguished, conscientious and faithful service to Rensselaer County and wishes her well in all of her future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Linda McMahon.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Patire, Wysocki, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Kennedy, Maloney, Stall

Sent To: Rules & Legislative Operations

Committee

Date October 8, 2024

Resolution No. P/426/24

RESOLUTION COMMENDING CHIEF MASTER SERGEANT GREG MIHALKO UPON BEING NAMED THE AIR NATIONAL GUARDS RECIPIENT OF THE LANCE P. SIJAN LEADERSHIP AWARD

WHEREAS, It is consistent with the duty of this Legislative Body to recognize achievements of the citizens of Rensselaer County, we acknowledge with respect and admiration individuals whose bravery and dedication have been so valuable to our community; and

WHEREAS, Chief Master Sergeant Greg Mihalko has been named the Air National Guard's recipient of the Lance P. Sijan Leadership Award for 2024; and

WHEREAS, The award, created in 1981, was named for Captain Lance P. Sijan, a pilot shot down over Vietnam in November 1967 who evaded capture for six weeks. Sijan died in captivity and was awarded the Medal of Honor Posthumously; and

WHEREAS, The Airman of the Year Award recognizes Airmen who exhibit outstanding leadership abilities, job performance, and personal achievement during the competition year and is chosen by a board which evaluates candidates from the New York Air National Guard's five flying wings and its Eastern Air Defense Sector; and

WHEREAS, Greg joined the Air Force in 1989 and transferred to the New York Air National Guard's 109th Airlift Wing in 1993; and

WHEREAS, Greg has served in a number of leadership positions and has deployed to Antarctica, Greenland, and in support of operations during the Persian Gulf War and the wars in Afghanistan and Iraq; and

WHEREAS, Chief Master Sergeant Greg Mihalko serves as the senior enlisted leader for the New York Air National Guard headquarters in Latham and oversees 58 Airmen who support the 5,800 members of the New York Air National Guard; and

WHEREAS, Greg's awards include the Air Force Achievement Medal, the Air Force Commendation Medal, the Air Force Meritorious Service Medal with 2 Oak Leaf Clusters and the Global War on Terrorism Expeditionary Medal; and

WHEREAS, Greg was recognized for his job performance as well as his volunteer work off duty; and

WHEREAS, During the past year Mihalko has raised \$3,700.00 for the "We Care For American Foundation" which provides education grants for airmen and their dependents and assistance to airmen in need. He also led a drive that encouraged 423 Department of Military and Naval Affairs employees to support a memorial scholarship honoring New York Army National Guard Chief Warrant Officers 2 Casey Frankowski and John Grassa who lost their lives in a helicopter crash in Texas on March 8, 2024; now, therefore, be it

RESOLVED, That this Legislative Body does hereby acknowledge the sacrifices Chief Master Sgt. Greg Mihalko has made and continues to make for the ideals for which this nation stands, fully confident that his achievements and contributions will live on to serve as a legacy for 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 Chief Master Sergeant Greg Mihalko.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Bayly, Fiacco, Grant, Herrington, Casale, Loveridge, Choquette, Gendron, Kennedy, Maloney, Patire, Stall, Wysocki

Sent To: Rules and Legislative Operations

Committee

Date October 8, 2024

Resolution No. P/427/24

RESOLUTION ADJOURNING THE OCTOBER 8, 2024 LEGISLATIVE MEETING IN MEMORY OF RICHARD JAMES HALDEMAN, JR

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, It is with particularly deep sadness that we conclude this evening's deliberations in honor of Richard James Haldeman, Jr. which occurred on September 13, 2024; and

WHEREAS, Rich was the son of the late Richard J. Haldeman, Sr., and Mary ("May") Stevens Haldeman; and

WHEREAS, Rich attended Sacred Heart School and was a 1960 graduate of Catholic Central High School; and

WHEREAS, He enlisted in the United States Air Force at the age of 17 and was stationed at McGuire Air Force Base in New Jersey; and

WHEREAS, Upon his discharge from the military, Rich was employed by Behr Manning and the Troy Post Office. In 1969, he began his career with the Federal Aviation Administration at the Albany Airport as Flight Service Specialist and retired 30 years later as Tower Manager. After his retirement, Rich served his community as an ombudsman for the New York State Department of Aging; and

WHEREAS, Rich coached countless youngsters in the South Troy & Spring Little Leagues - always teaching the love of the game over winning. Some teams had a winning record, some did not - but he made sure all his players had fun; and

WHEREAS, Rich loved scouting as a teen, traveling to New Mexico with his troop, and as an adult he was a Cub Scout and a Webelo Leader; and

WHEREAS, A devout Catholic, Rich was a lifetime parishioner at Sacred Heart Church in Troy, NY where he was a Eucharistic Minister, Lector, member of the Altar Rosary Society, Bereavement Committee, and began patriotic rosary recitation. He was an adorer for Perpetual Adoration at St. Paul's and St. Augustine's churches for many years; and

WHEREAS, Rich enjoyed family vacations, celebrations, events and over the years could be found cheering at basketball, baseball, softball, and soccer games for his kids and grandkids. Rich enjoyed dancing with his sweetheart from South Troy, bowling and was a long-time member of the CCHS Class of '60 ROMEOs, enjoying their monthly lunch gatherings; and

WHEREAS, Rich was a member of the American Legion Post #1489 in Wynantskill serving as past Commander and Treasurer. He enjoyed spending time there with fellow veterans and friends, some from childhood. He enjoyed marching with the Legion in the annual Memorial Day Parade and was instrumental in awarding medals earned but not yet received to veterans at an annual luncheon; and

WHEREAS, Rich will be greatly missed by his loving wife of 58 years Marianne (Walsh) Haldeman, their eight children and their partners: Kristin (Jason), Kaaren (Gavin), Rik (Dan), Lauren (Tony), Katrin, Elizabeth (Ron), Edward (Gabriella) of Glenville and James (Jane) of Latham; fifteen grandchildren, Gavin (Christina), Jack, Max, Egan, Annelise, Jameson, Charlotte, Reese, Amelia, Abby, Meegan, Alex, Gretta, Avery, Matthew; and two great-grandchildren Remi and Rosalina. He is also survived by his sister, Susan, and her family - son David (Tina) and daughter Johanna (Dave), and their children; as well as nieces and nephews, great nieces and great nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Richard James Haldeman, Jr. and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Richard James Haldeman, Jr.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 8, 2024