

**RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING**

Tuesday, November 10, 2020

Legislature called to order by Chairman Stammel at:

**Roll Call:** Present:

Absent:

**Invocation:** Mr. Grant

**Pledge of Allegiance to the Flag:** Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Meeting of October 13, 2020 was dispensed with and approved as printed.

**MEETING AGENDA**

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

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

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

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

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

**LOCAL LAWS:** 1 Introductory

**INDEX OF RESOLUTIONS:** Attached

**LEGISLATOR'S PRIVILEGE:**

**ADJOURNMENT:**

**"Say NO to Drugs"**

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, November 10, 2020

LL	A LOCAL LAW OF THE COUNTY OF RENSSELAER REPEALING LOCAL LAW NO. 1 OF 2015 AND PROHIBIING THE USE AND SALE OF SPARKLING DEVICES
RESOLUTION	TITLE
P/390/20	RESOLUTION RECOGNIZING NOVEMBER AS EPILEPSY AWARENESS MONTH IN RENSSELAER COUNTY
P/391/20	RESOLUTION RECOGNIZING DECEMBER AS BUY LOCAL MONTH IN RENSSELAER COUNTY
P/392/20	RESOLUTION URGING NEW YORK STATE DEPARTMENT OF STATE TO SUPPORT AND ASSIST THE EFFORTS TO CREATE A REGIONAL HUDSON RIVER ACCESS PLAN THAT ADDRESSES WATERFRONT REVITALIZATION AND PUBLIC SAFETY
P/393/20	RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) AND THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) TO INCLUDE RENSSELAER COUNTY IN THEIR COMPREHENSIVE SAMPLING INITIATIVE FOR COMMUNITIES AFFECTED BY NORLITE POLLUTION
G/394/20	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF
G/395/20	RESOLUTION AUTHORIZING AGREEMENT WITH CRISTO DEMOLITION, INC. FOR DEMOLITION OF PROPERTY LOCATED AT 21 GREEN AVENUE, CASTLETON-ON-HUDSON - BUREAU OF FINANCE
G/396/20	RESOLUTION ESTABLISHING RENSSELAER COUNTY EQUALIZATION RATES - BUREAU OF TAX SERVICES
G/397/20	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2020 TAX ROLL FOR THE TOWN OF PETERSBURGH - BUREAU OF TAX SERVICES
G/398/20	RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL

	PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/399/20	RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/400/20	RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2021 - BUREAU OF TAX SERVICES
G/401/20	RESOLUTION AUTHORIZING AGREEMENTS FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH -DEPARTMENT OF EMPLOYMENT & TRAINING
G/402/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR MEDICAL TRANSPORTATION FOR RESIDENTS - VAN RENSSELAER MANOR
G/403/20	RESOLUTION AUTHORIZING THE RENEWAL OF A COPIER LEASE AND MAINTENANCE AGREEMENT - VAN RENSSELAER MANOR
G/404/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR HOUSEKEEPING AND LAUNDRY MANAGEMENT SERVICES - VAN RENSSELAER MANOR
G/405/20	RESOLUTION AUTHORIZING AN ELEVATOR MAINTENANCE AGREEMENT - VAN RENSSELAER MANOR
G/406/20	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE PUBLIC HEALTH AND SOCIAL SERVICES EMERGENCY FUND AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/407/20	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF SCHODACK TAX ROLL FOR VARIOUS YEARS - BUREAU OF TAX SERVICES
G/408/20	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC. - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/409/20	RESOLUTION AUTHORIZING RETAINER AGREEMENTS WITH DRESCHER & MALECKI, LLP TO PROVIDE INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2020, 2021, AND 2022 - BUREAU OF FINANCE
G/410/20	RESOLUTION ADOPTING A TITLE VI PLAN - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

G/411/20	RESOLUTION AMENDING RESOLUTION G/231/20 REGARDING THE EARLY INTERVENTION ADMINISTRATION GRANT PROGRAM - DEPARTMENT OF HEALTH
G/412/20	RESOLUTION AUTHORIZING EXTENSIONS OF THE TERM PERIODS OF VARIOUS GRANT AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/413/20	RESOLUTION AUTHORIZING A HARDWARE/SOFTWARE SUPPORT AGREEMENT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY TELECOMMUNICATIONS SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/414/20	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRANSPORT VAN AND NECESSARY EQUIPMENT AND ACCESSORIES - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/415/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR A MEDICARE ADVANTAGE PLAN - BUREAU OF HUMAN RESOURCES
G/416/20	RESOLUTION CONFIRMING APPOINTMENT OF MARK WOJCIK AS RENSSELAER COUNTY CHIEF FISCAL OFFICER - COUNTY EXECUTIVE
G/417/20	RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY CAMERA SYSTEM - VAN RENSSELAER MANOR
G/418/20	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX
G/419/20	RESOLUTION ESTABLISHING A CAPITAL PROJECT-HVCC NORTH EXPANSION
G/420/20	RESOLUTION APPROVING THE PROPOSED INCLUSION OF PROPERTY INTO AGRICULTURAL DISTRICT No.2
P/421/20	RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF REVEREND JAMES J. VAUGHAN

# Local Law Filing

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

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (Introductory) of the year 2020

A local law of the County of Rensselaer Repealing Local Law No. 1 for 2015 And Prohibiting The Use and Sale of Sparkling Devices

By: Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Be it enacted by the County Legislature of the

(Name of Legislative Body)

County of Rensselaer as follows:

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

**Section 1.- Purpose:** Repeal of Local Law 1 for 2015

Local Law 1 for 2015, "A Local Law of the County of Rensselaer, New York, Allowing for Sparkler Devices to be Sold in Rensselaer County" as permitted by New York State Penal Law Section 405(b) is hereby repealed upon the effective date of this law.

**Section 2.- Legislative Intent:**

The New York State Legislature approved, and the Governor of New York signed into law, Chapter 477 of the Laws of 2014 that amended the New York State Penal Law, the Executive Law and the General Business Law placing further restrictions on the sale of dangerous fireworks, while at the same time recognizing that sparkling devices should not be labelled as dangerous. Thereafter, Chapter 371 of the Laws of 2017 legalized the sale and use of sparkling devices throughout the state, outside New York City.

Since the passage of Local Law 1 for 2015, which legalized sparkling devices in Rensselaer County, significant problems have arisen due to members of the public engaging in the practice of lighting off fireworks at all hours of the night. The scope and use of sparkling devices anticipated in 2015 when Rensselaer County opted-in has grown into something entirely different. These devices are far more powerful than originally envisioned. This has significantly affected the quality of life and safety of the residents of the County; it has traumatized infants, children and

seniors; stressed out pets; and triggered Post Traumatic Stress Disorder among veterans.

Aside from the danger and disturbance from illegal fireworks, the use and storage of sparkling devices pose a significant injury and fire risk. Burning at approximately 1,200 degrees Fahrenheit, sparkling devices can be especially hazardous among children under the age of 14.

While this Legislature cannot stop the conduct of all those using sparkling devices irresponsibly, it can do its part to limit the ability to obtain these tools of nuisance.

**Section 3: Definitions:**

"Sparkling Devices" are defined in Section 270.00 of the New York Penal Law.

New York Penal Code § 270.00: Unlawfully dealing with fireworks and dangerous fireworks.

Fireworks can be quite dangerous. Although they are beautiful when expert technicians set them off in the sky on the 4th of July or on other special occasions, fireworks are indeed explosives. If mishandled they can be deadly.

**Section 4: Prohibitions:**

The sale and use of sparkling devices is hereby prohibited within the County of Rensselaer.

**Section 5: Penalties:**

- (i) Any person who shall use or explode a sparkling device, or cause an exploding device to be exploded, shall be guilty of a violation punishable by a fine not to exceed \$500;
- (ii) Any person who offers a sparkling device for sale, or sells or furnishes a sparkling device to another person or persons, shall be guilty of a Class B misdemeanor, punishable by a fine of \$1,000 and fifteen (15) days in jail.

**Section 6: Applicability:**

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

**Section 7: Severability:**

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by

any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

**Section 8: Effective Date:**

This local law shall take effect immediately upon filing with the Secretary of State.

**Local Law ADOPTED by the following vote:**

**Ayes: 0**

**Nays: 0**

**Abstain: 0**

**November 30, 2020**

**Approved by the County Executive:**

**Dated: \_\_\_\_\_, 2020**

\_\_\_\_\_  
**Steve McLaughlin**  
**County Executive**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 10, 2020

Resolution No. P/390/20

## RESOLUTION RECOGNIZING NOVEMBER AS EPILEPSY AWARENESS MONTH IN RENSSELAER COUNTY

**WHEREAS,** More than 3 million Americans have epilepsy including an estimated 3,200 in Rensselaer County, making it the fourth most common neurological condition in the United States; and

**WHEREAS,** Epilepsy Awareness Month challenges the general public to better understand the disorder, how to recognize seizures and provide proper first aid techniques; and

**WHEREAS,** Every year 1 in 150 people who have uncontrolled seizures die from SUDEP, making it the leading epilepsy-related cause of death; and

**WHEREAS,** The Epilepsy Foundations SUDEP Institute has released a special report to raise public awareness and promote steps to prevent SUDEP; and

**WHEREAS,** The Epilepsy Foundation of Northeastern NY's mission is to stop seizures and sudden unexpected death and to find a cure and help people and their families overcome the challenges created by epilepsy through services, education, advocacy and research; and

**WHEREAS,** Now in its 37<sup>th</sup> year, the Foundation serves a 22-county service area in Northeastern New York, offering programs and services, at no charge, to an estimated 45,000 people and their families including over 3,200 in Rensselaer County; now, therefore, be it

**RESOLVED,** That this Legislative Body does hereby recognize November 2020 as Epilepsy Awareness Month in Rensselaer County and in so doing, encourages the citizens of Rensselaer County to better understand this disorder and promote Epilepsy Research Programs that seek new treatments and a cure.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 10, 2020

---

Resolution No. P/391/20

## RESOLUTION RECOGNIZING DECEMBER AS BUY LOCAL MONTH IN RENSSELAER COUNTY

**WHEREAS**, The Rensselaer County Legislature recognizes the value of local businesses and their contribution to the betterment of our community; and

**WHEREAS**, Locally owned businesses reduce the environmental impact by making more local purchases, requiring less transportation and set up shop in town or city centers which means less congestion, habitat loss and pollution; and

**WHEREAS**, Local businesses donate more per sales dollar to local non-profits, events, and teams compared to national chains; and

**WHEREAS**, Local businesses are owned by friends and neighbors throughout Rensselaer County who live in the community, which makes them less likely to leave and more invested in the community's future; and

**WHEREAS**, Small local businesses are the largest employer nationally and provide better service that exceeds the expectations of the constituents of Rensselaer County; and

**WHEREAS**, Local businesses create a stronger tax base and better use of public services compared to nationally owned stores; and

**WHEREAS**, Entrepreneurship fuels America's economic innovation and prosperity, and serves as a key means for families to move out of low-wage jobs and into the middle class; now, therefore be it

**RESOLVED**, The Rensselaer County Legislature does hereby recognize December as Buy Local Month in Rensselaer County.

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

November 10, 2020

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Peter, Casale, Sullivan-Teta

---

Sent To: Rules & Legislative Operations

Committee

Date November 10, 2020

---

Resolution No. P/392/20

**RESOLUTION URGING NEW YORK STATE DEPARTMENT OF STATE TO SUPPORT AND ASSIST THE EFFORTS TO CREATE A REGIONAL HUDSON RIVER ACCESS PLAN THAT ADDRESSES WATERFRONT REVITALIZATION AND PUBLIC SAFETY**

**WHEREAS**, This Legislative Body has consistently promoted safe public access to the Hudson River recognizing its cultural, recreational and economic significance to the region; and

**WHEREAS**, The Hudson River plays a tremendous role in the local tourism industry, enhancing the quality of life for Rensselaer County and beyond; and

**WHEREAS**, The Hudson River Railroad, constructed in the 1850s and now owned by CSX and managed by Amtrak, runs along the Hudson River shoreline and, from the City of Rensselaer south presents a formidable barrier to public access to the River; and

**WHEREAS**, In 2018 the Rensselaer Land Trust produced the *Rensselaer County Hudson River Access Plan*, which identified and described 44 sites for river access; and

**WHEREAS**, On January 12, 2018 Amtrak submitted to the New York State Department of State (NYSDOS) an application for Consistency Review for a series of gates and fences at eight locations in five municipalities between Rhinebeck and Stuyvesant along the Empire Corridor South Hudson Line; and

**WHEREAS**, During the public comment period, hundreds of people expressed concern to the NYSDOS that the construction of gates and fencing at these locations would reduce access for water-related recreational activities such as fishing, hunting, launching boats and ice boats, as well as viewing the Hudson River; and

**WHEREAS**, Regional stakeholder meetings were held throughout 2020 allowing for residents, community leaders and government representatives to voice their desire for a comprehensive Hudson River Access plan that addresses public access and safety; and

**WHEREAS**, As the result of the stakeholder meetings and considerable public input, Scenic Hudson published the Hudson River Access Plan (HRAP) reflecting overwhelming public support for continued safe Hudson River access including enhanced access for Castleton-On-Hudson's municipal waterfront park among other areas throughout the region; and

**WHEREAS**, The HRAP received letters of support from the Rensselaer County Executive and Legislature (February 6, 2020) and several other municipalities, government officials and non-governmental organizations representing the region; and

**WHEREAS**, Highlights of the letters include the lack of local input shown by Amtrak in their application, the application's incompatibility with New York State's Coastal Program, the potential loss of shoreline access and the overall support of Scenic Hudson efforts as well as the resultant HRAP; and

**WHEREAS**, The Rensselaer County Legislature believes It would be valuable for the New York State Department of State to join our communities in a collaborative effort to review local and regional public access needs, create a regional river access plan, and to assist in implementing the recommendations resulting from the plan; now, therefore, be it

**RESOLVED**, That certified copies of this resolution be forwarded to Mr. Dylan Miyoshi, Hudson Valley Representative for Gov. Andrew Cuomo, Rosanna Rosado, Secretary of State, New York State Department of State, Congressman Paul Tonko and Congressman Antonio Delgado.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Peter, Casale, Sullivan-Teta

Sent To: Rules & Legislative Operations

Committee

Date November 10, 2020

Resolution No. P/393/20

**RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) AND THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) TO INCLUDE RENSSELAER COUNTY IN THEIR COMPREHENSIVE SAMPLING INITIATIVE FOR COMMUNITIES AFFECTED BY NORLITE POLLUTION**

**WHEREAS**, This Legislative Body has endeavored to protect the health, safety and quality of life of those who live and work in Rensselaer County and to further protect the environment and natural resources of the County; and

**WHEREAS**, The Norlite Corp. plant in Cohoes, New York currently burns hazardous waste, waste fuels, used oils, fuel oils and natural gas in kilns and has previously burned aqueous film forming foam (AFFF) containing per- and polyfluoroalkyl substances (PFAS); and

**WHEREAS**, For several years, this Legislature has urged the NYSDEC to monitor Norlite's emissions due to the plant's proximity to Rensselaer County and the inevitable contagion caused by prevailing winds; and

**WHEREAS**, Rensselaer County has been severely impacted by PFAS and other pollutants with superfund sites in Hoosick, Petersburg and Nassau, as well as the Dunn landfill in Rensselaer, that has been repeatedly cited by the New York State Department of Environmental Conservation (NYSDEC) for permit violations; and

**WHEREAS**, In response to community petitioning, the New York State Department of Health (NYSDOH) and the NYSDEC have commenced a comprehensive soil and water sampling initiative in communities surrounding the Norlite site; and

**WHEREAS**, The initial sampling sites, including soil and water, are to the immediate north and east of the Norlite kilns; and

**WHEREAS**, Additional sampling of neighboring areas including Rensselaer County are not yet incorporated in the comprehensive plan; and

**WHEREAS**, Communities in Rensselaer County are vulnerable to Norlite pollution depending on prevalent winds; now, therefore, be it

**RESOLVED**, This Legislative Body hereby requests the New York State Department of Environmental Conservation and the New York State Department of Health to include Rensselaer County in the Norlite comprehensive sampling initiative; and, be it further

**RESOLVED**, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Congressman Paul Tonko, U.S. Congressman Antonio Delgado, Governor Andrew Cuomo, Senator Daphne Jordan, Senator Neil Breslin, Assemblyman John McDonald, Assemblyman Jake Ashby, New York State Department of Environmental Conservation Commissioner Basil Seggos and Environmental Protection Agency (EPA) Administrator for Region 2 Peter D. Lopez.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date November 10, 2020

Resolution No. G/394/20

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE  
OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM  
PREVENTION PROGRAM AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET  
- OFFICE OF THE 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 was awarded a grant from the New York State Office of Homeland Security for the State Law Enforcement Terrorism Prevention Program in the amount of \$30,000.00 for the period September 1, 2020 through August 31, 2023; and

**WHEREAS,** This grant award will provide funding for the purchase of materials and equipment necessary to respond to and prevent events involving Weapons of Mass Destruction; and

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

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

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign an agreement accepting the above-stated grant, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED,** That Adopted 2020 Rensselaer County Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

**CODE/DESCRIPTION**

**PRESENT**

**CHANGE**

**REVISED**

A.3644.33061WMDS.2020.33061

Homeland Security

\$0.00

\$30,000.00 \$30,000.00

**GENERAL FUND APPROPRIATIONS**

<b><u>CODE/DESCRIPTION</u></b>	<b><u>PRESENT</u></b>	<b><u>CHANGE</u></b>	<b><u>REVISED</u></b>
Sheriff - Homeland Security			
A.3644.02401WMDS.2020.02401 Other Equip	\$0.00	\$22,000.00	\$22,000.00
A.3644.04301WMDS.2020.04301 Telephone	\$0.00	<u>\$ 8,000.00</u>	\$ 8,000.00
Total General Fund Appropriations:		\$30,000.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 10, 2020

\_\_\_\_\_  
Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date November 10, 2020

Resolution No. G/395/20

**RESOLUTION AUTHORIZING AGREEMENT WITH CRISTO DEMOLITION, INC. FOR  
DEMOLITION OF PROPERTY LOCATED AT 21 GREEN AVENUE, CASTLETON-ON-HUDSON  
- BUREAU OF FINANCE**

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

**WHEREAS,** The Bureau of Central Services issued a Request for Proposals (RFP) to qualified Demolition Contractors and received one response; and

**WHEREAS,** Services to be provided include the removal of building demo/construction debris from a County owned property located at 21 Green Avenue, Castleton-on-Hudson, Rensselaer County, New York; and

**WHEREAS,** The name and address of the contracting party are as follows:

<b>Contract Description</b>	<b>Vendor</b>	<b>Appropriation Code</b>	<b>Contract Amount</b>
Demolition Property at 21 Green Avenue	Cristo Demolition, Inc. PO Box 1636 Albany, NY 12201	A.3650.04800	\$41,500.00
			<b>\$41,500.00</b>

**WHEREAS,** Appropriations in the amount of \$41,500.00 for the noted contract are available within budget code A.3650.04800 for the 2020 Adopted budget; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

County Executive





# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date November 10, 2020

Resolution No. G/396/20

## RESOLUTION ESTABLISHING RENSSELAER COUNTY EQUALIZATION RATES - BUREAU OF TAX SERVICES

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

**WHEREAS**, The New York State Office of Real Property Services has furnished the Rensselaer County Legislature with advisory County equalization rates for 2020 for several cities and towns within said County; now, therefore, be it

**RESOLVED**, That pursuant to Section 840 of the Real Property Tax Law, the following County equalization rates are hereby adopted and established for the tax year 2020-21

CITY OF RENSSELAER.....	21.60
CITY OF TROY.....	89.90
TOWN OF BERLIN.....	30.25
TOWN OF BRUNSWICK.....	23.55
TOWN OF EAST GREENBUSH.....	100.00
TOWN OF GRAFTON.....	100.00
TOWN OF HOOSICK.....	100.00
TOWN OF NASSAU.....	77.00
TOWN OF NORTH GREENBUSH.....	21.75
TOWN OF PETERSBURGH.....	60.40
TOWN OF PITTSTOWN.....	61.40
TOWN OF POESTENKILL.....	22.00
TOWN OF SAND LAKE.....	93.00
TOWN OF SCHAGHTICOKE.....	21.80
TOWN OF SCHODACK.....	93.00
TOWN OF STEPHENTOWN .....	93.00

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date November 10, 2020

Resolution No. G/397/20

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2020 TAX ROLL FOR THE TOWN OF PETERSBURGH  
- BUREAU OF TAX SERVICES**

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

**WHEREAS,** Pursuant to Article 5, Section 556 of the New York State Real Property Tax Law sub section 550(7a), the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

**WHEREAS,** Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcels has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically the duplicate assessment of wholly exempt property which has been merged into adjoining State owned lands; now, therefore be it

**RESOLVED,** That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2020 Petersburg Tax Roll by making the following correction and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>ORIGINAL TAX AMOUNT</u>	<u>CORRECTED TAX AMOUNT</u>
State of New York	78.-1-3.1	\$ 10,022.86	\$ 0.00

Resolution ADOPTED by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Date November 10, 2020

Resolution No. G/398/20

**RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES**

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

**WHEREAS,** Pursuant to Chapter 515 of the laws of 1997, Real Property Tax Law, Section 554, has been amended to allow a tax levying body to authorize a designated official to approve the correction of a tax roll where the correction of the tax roll does not exceed \$2,500.00; and

**WHEREAS,** The purpose of this amendment is to expedite the procedure by which a tax roll is corrected and the subsequent collection of the correct tax; and

**WHEREAS,** Said designated official must be someone empowered to authorize payment of bills without prior audit by such legislative body; and

**WHEREAS,** The County Attorney has determined that official to be the Chief Fiscal Officer; and

**WHEREAS,** On or before the fifteenth day of the month, the designated official shall submit a report to the tax levying body of the corrections processed during the preceding month, listing the tax payers name, the tax map number and amount of correction; and

**WHEREAS,** This Resolution will be in effect from January 1, 2021 to December 31, 2021, now therefore, be it

**RESOLVED,** That the County Chief Fiscal Officer is hereby authorized and directed to perform the duties set forth in Section 554 of the New York State Real Property Tax Law.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date November 10, 2020

Resolution No. G/399/20

**RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES**

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

**WHEREAS**, Pursuant to Chapter 515 of the laws of 1997, Real Property Tax Law, Section 556, has been amended to allow a tax levying body to authorize a designated official to approve the refund of taxes on a tax roll where the refund of taxes on the tax roll does not exceed \$2,500.00; and

**WHEREAS**, The purpose of this amendment is to expedite the procedure by which a tax roll is corrected and the subsequent refund of the over payment of taxes; and

**WHEREAS**, Said designated official must be someone empowered to authorize payment of bills without prior audit by such legislative body; and

**WHEREAS**, The County Attorney has determined that official to be the Chief Fiscal Officer; and

**WHEREAS**, On or before the fifteenth day of the month, the designated official shall submit a report to the tax levying body of the refunds processed during the preceding month, listing the tax payers name, the tax map number and amount of refund; and

**WHEREAS**, This Resolution will be in effect from January 1, 2021 to December 31, 2021, now therefore, be it

**RESOLVED**, That the County Chief Fiscal Officer is hereby authorized and directed to perform the duties set forth in Section 556 of the New York State Real Property Tax Law.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

Clerk of the Legislature

Executive Action

Sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_ Date \_\_\_\_\_

Received from County Executive \_\_\_\_\_

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

Clerk of the Legislature

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date November 10, 2020

Resolution No. G/400/20

## RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2021 - BUREAU OF TAX SERVICES

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

**WHEREAS**, Pursuant to Section 115 of the Town Law of the State of New York, a County Legislature shall levy and cause to be raised the amount specified in said annual budget of towns to be levied by tax or assessment; now, therefore, be it

**RESOLVED**, That the annual town budgets for the Towns of:

BERLIN	PETERSBURGH
BRUNSWICK	PITTSTOWN
EAST GREENBUSH	POESTENKILL
GRAFTON	SAND LAKE
HOOSICK	SCHAGHTICOKE
NASSAU	SCHODACK
NORTH GREENBUSH	STEPHENTOWN

for the year of 2021 providing for levying taxes and assessments are hereby approved.

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

November 10, 2020

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, Burns

Sent To: Personnel

Committee

Date November 10, 2020

Resolution No. G/401/20

## RESOLUTION AUTHORIZING AGREEMENTS FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH -DEPARTMENT OF EMPLOYMENT & TRAINING

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

**WHEREAS**, The Commissioner of the Department of Employment & Training is requesting legislative authorization to enter into agreements to provide employment and training services to Workforce Innovation and Opportunity Act (WIOA) eligible, low income youth; and

**WHEREAS**, The amount required to fund the program are entirely Federal monies; and

**WHEREAS**, The start and end dates of such contract, the source of funding of the same, the total expended over the life of the same, which shall not exceed budgeted appropriations and the name and address of the contracting party is as follows:

<u>CONTRACT</u> <u>ON</u>	<u>DESCRIPTI</u>	<u>VENDOR</u>	<u>APPROPRIATION C</u> <u>ODE</u>	<u>AMOUNT</u>
Out of School Youth Build (10/01/2020- 09/30/2021)		Commission on Economic Opportunity 2331 Fifth Ave. Troy, NY 12182	CD.6295.04760	\$ 46,258.00
Youth Transition Program (10/01/2020 - 09/30/2021)		ARC of Rensselaer County 79 102 <sup>nd</sup> St Troy, NY 12180	CD.6295.04760 CD.6295.04761	\$111,492.35 \$ 37,164.12

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date November 10, 2020

Resolution No. G/402/20

## RESOLUTION AUTHORIZING AN AGREEMENT FOR MEDICAL TRANSPORTATION FOR RESIDENTS - VAN RENSSELAER MANOR

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

**WHEREAS,** The Van Rensselaer Manor is mandated to provide medical transportation services to transport residents with Medicare Part A, Private Insurance, and those without medical transportation coverage to medical appointments; and

**WHEREAS,** Consistent with Rensselaer County purchasing procedures, Van Rensselaer Manor solicited quotes from qualified vendors for this service; and

**WHEREAS,** Capital District Medical Transportation, Inc. 203 Spruce Street, Albany, NY 12210 responded with the lowest responsible quote; and

**WHEREAS,** The start and end dates of such agreement, the source of funding of the same, the total amount to be expended over the duration of the agreement, 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>BUDGET CODE</u>	<u>TOTAL</u>
Service Agreement (01/01/2021- 12/31/2023)	Capital District Medical Transportation, Inc. 203 Spruce Street Albany, NY 12210	EH.08270.68	\$30,000.00

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

---

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date November 10, 2020

Resolution No. G/403/20

## RESOLUTION AUTHORIZING THE RENEWAL OF A COPIER LEASE AND MAINTENANCE AGREEMENT - VAN RENSSELAER MANOR

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

**WHEREAS,** Van Rensselaer Manor (the facility) currently leases two (2) Lanier copiers and needs to replace these 5-year-old copiers by renewing the lease agreement; and

**WHEREAS,** The facility makes a minimum of 300,000 copies annually; and

**WHEREAS,** Electronic Business Products, an authorized distributor for Lanier Copiers through the Premier Consortium contract, will be responsible to distribute the copiers and provide the maintenance services while the leasing is processed through De Lage Landen Financial Services; and

**WHEREAS,** The facility's leasing expenses are reimbursable approximately 80% through the Medicaid Capital Component in two years; and

**WHEREAS,** The start and end dates of such agreement, the source of funding of the same, the total amount to be expended over the duration of the agreement, 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>NOT TO EXCEED AMOUNT</u>
Lease Copiers 60 Months	De Lage Landen Financial Services 1111 Old Eagle School Rd Wayne, PA 19087	EH.06020.73 EH.08311.73	\$ 12,813.00 \$ 17,851.00
Maintenance 60 Months	Electronic Business Products, Inc. PO Box 926 Latham, NY 12110	EH.06020.68 EH.08311.68	\$ 9,000.00 \$ 25,000.00

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date November 10, 2020

Resolution No. G/404/20

## RESOLUTION AUTHORIZING AN AGREEMENT FOR HOUSEKEEPING AND LAUNDRY MANAGEMENT SERVICES - VAN RENSSELAER MANOR

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

**WHEREAS**, Van Rensselaer Manor (the facility) is looking to continue the practice of outsourcing the management of the housekeeping and laundry departments; and

**WHEREAS**, The outsourcing of the management function includes the purchase of new equipment and covers the expense of additional cleaning services; and

**WHEREAS**, The facility would like to contract with EMS, LLC to provide this service as they are a current member of IROQUOIS Shared Services, Inc. purchasing consortium; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Housekeeping	EMS, LLC 245 Main Street Suite 204 Chester, NJ 07930	EH.08240.68	\$159,765.00 2021 \$161,363.00 2022 \$162,977.00 2023 \$164,607.00 2024 \$166,253.00 2025
Laundry	EMS, LLC 245 Main Street Suite 204 Chester, NJ 07930	EH.08250.68	\$114,728.00 2021 \$115,876.00 2022 \$117,035.00 2023 \$118,205.00 2024 \$119,387.00 2025

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date November 10, 2020

Resolution No. G/405/20

## RESOLUTION AUTHORIZING AN ELEVATOR MAINTENANCE AGREEMENT - VAN RENSSELAER MANOR

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

**WHEREAS,** Van Rensselaer Manor (the facility) has, in total, six elevators, operating 7 days a week, 24 hours per day, and it is critical to provide safe and reliable elevators for the facility's daily operations; and

**WHEREAS,** The facility is requesting a maintenance agreement with Otis Elevator Company as they are a current member of INTALERE purchasing consortium; and

**WHEREAS,** The start and end dates of such agreement, the source of funding of the same, the total amount to be expended over the duration of the agreement, 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>BUDGET CODE</u>	<u>TOTAL</u>
Elevator Maintenance	Otis Elevator	EH.08220.68	\$47,000.00 2021
(01/01/2021 -	Company		\$49,100.00 2022
12/31/2025)	20 Loudonville Road		\$51,300.00 2023
	Albany, NY 12204		\$53,600.00 2024
			\$56,000.00 2025

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

November 10, 2020

Clerk of the Legislature

Executive Action

Sent to County Executive \_\_\_\_\_

Approved \_\_\_\_\_ Date \_\_\_\_\_

Received from County Executive \_\_\_\_\_

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



Clerk of the Legislature

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date November 10, 2020

Resolution No. G/406/20

## RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO AMEND YEAR 2020 ADOPTED BUDGET FOR VAN RENSSELAER MANOR

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

**WHEREAS,** Van Rensselaer Manor received payment from the Public Health and Social Services Emergency Fund (Relief Fund); and

**WHEREAS,** This payment is a result of the CARES Act to fund the nursing home for special spending during the COVID-19 pandemic. The funding of \$2.5 billion is a distribution targeted to support increased testing, staffing, and personal protective equipment needs for nursing home; and

**WHEREAS,** Van Rensselaer Manor received a deposit of \$534,900 on August 27, 2020 out of the 2.5 billion dollars and \$17,581.62 on November 2, 2020 out of 2.0 billion dollars total that was established for this funding. The recipient is required to certify the payment will only be used to prevent, prepare for, and respond to COVID-19, and to reimburse only for health care related expenses or lost revenues that are attributable to COVID-19; and

**WHEREAS,** Van Rensselaer Manor is requesting to create special revenue and expense accounts to carry the relief funding payment and spending specially for COVID-19; and

**WHEREAS,** Van Rensselaer Manor is requesting to amend the year 2020 adopted budget as below;

BUDGET CODE	ACCOUNT	From	To
EH 5210.00	EMERGENCY RELIEF FUND	\$1,994,410	\$2,546,892
EH 07200.91	OTHER DIRECT EXPENSES	\$1,994,410	\$2,546,892

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive is hereby authorized to amend the year 2020 adopted budget for Relief Fund and Spending for COVID-19 for Van Rensselaer Manor.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

---

Sent To: Budget & Finance

Committee

Date November 10, 2020

---

Resolution No. G/407/20

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TOWN OF SCHODACK TAX ROLL FOR VARIOUS YEARS  
- BUREAU OF TAX SERVICES**

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

**WHEREAS**, Pursuant to a judgment of the County Court of the County of Rensselaer dated April 4, 2018, and entered in the Office of the Rensselaer County Clerk on April 12, 2018, and a deed executed to the County of Rensselaer dated May 23, 2018, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to a parcel of land in the Town of Schodack, which parcel is assigned tax map number 210.-7-41.14, which parcel was formerly owned by Nancy and Peter Woytowich; and

**WHEREAS**, Said parcel has not yet been scheduled for sale at public auction conducted by the County of Rensselaer; and

**WHEREAS**, Said parcel is to be used as the Rensselaer County Records Retention Warehouse along with other County business uses; and

**WHEREAS**, Prior taxes owed resulting in the foreclosure of the said parcel have been declared as uncollectible and unenforceable; now, therefore be it

**RESOLVED**, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the Town of Schodack Tax Roll for various years by making the following correction, or credit.



TOWN OF SCHODACK

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAX YEAR</u>	<u>ORIGINAL TAX AMOUNT</u>	<u>CORRECTED TAX AMOUNT</u>
Rensselaer County	210.-7-41.14	2020	\$20,414.95	\$0.00
		2019	\$22,178.59	\$0.00
		2018	\$35,867.41	\$0.00
Nancy & Peter Woytowich		2017	\$39,054.98	\$0.00
		2016	\$42,477.39	\$0.00
		2015	\$15,626.69	\$0.00
		2014	\$45,604.23	\$0.00
		2013	\$47,342.74	\$0.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 10, 2020

\_\_\_\_\_  
Clerk of the Legislature

\_\_\_\_\_  
Sent to County Executive

\_\_\_\_\_  
Received from County Executive

\_\_\_\_\_  
Clerk of the Legislature



\_\_\_\_\_  
Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date November 10, 2020

Resolution No. G/408/20

## RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC. - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

**WHEREAS,** Many of the services provided by the County are funded directly by local and state funds with some of those services being eligible for Federal Financial Participation (FFP); and

**WHEREAS,** The Rensselaer County Sheriff is requesting authority to continue to contract for professional services with Justice Benefits Inc., a business unit of JBI, LTD, located at 1711 E. Beltline Road, Coppell, Texas 75019; and

**WHEREAS,** Justice Benefits, Inc., is willing and able to provide professional assistance to the County in securing appropriate federal financial participation for reimbursement for which the County is eligible for services provided by the County; and

**WHEREAS,** Justice Benefits, Inc. is to be compensated only for new revenues received by the County which are specifically determined to result from the efforts of that company, at a rate of twenty-two percent (22%) of all revenue actually earned (prospectively or retroactively) by the County as a direct result of the work Justice Benefits, Inc. completes for the County; and

**WHEREAS,** The start and end dates end dates of the agreement, and the name and address of the contracting party is as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Federal Funding Participation April 1, 2020 through March 31, 2023	Justice Benefits Inc. 1711 E. Beltline Road Coppell, Texas 75019	A.3150.43896	22% of generated revenue(s)

(Note: Option to renew for two (2) additional 12-month periods)

; now, therefore, be it

Resolution No. G/408/20

Page No. 2 of 2

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

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

---

Sent To: Contracts & Agreements

Committee

Date November 10, 2020

---

Resolution No. G/409/20

**RESOLUTION AUTHORIZING RETAINER AGREEMENTS WITH DRESCHER & MALECKI, LLP TO  
PROVIDE INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2020, 2021,  
AND 2022 - BUREAU OF FINANCE**

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

**WHEREAS,** The County's contract authorizations for annual audit services has expired; and

**WHEREAS,** The Bureau of Finance issued a Request for Proposals (RFP) to qualified public accounting firms and received five responses; and

**WHEREAS,** Services to be provided under the contract will include the audit of the General Purpose Financial Statements, the Van Rensselaer Manor audit and the Single Audit of Federal Financial Assistance, as well as other services to help ensure that the County is in compliance with all current accounting and regulatory standards; and

**WHEREAS,** The proposal submitted by Drescher & Malecki, LLP was deemed to provide the most advantageous combination of services and pricing; and

**WHEREAS,** Although the selection criteria for these professional services did not weigh heavily on price, the proposal submitted by Drescher & Malecki was in fact the lowest cost bid per audit hour; and

**WHEREAS,** In addition to the three (3) year period to be hereby authorized, the RFP requested pricing for an additional two (2) year period, if mutually agreeable and contingent upon further legislative authorization; and

**WHEREAS,** The quote for audit services was \$70,650 for 2020, \$72,063 for 2021 and \$73,504 for 2022; and

**WHEREAS,** Appropriations will be made available in future years budgets in the following account codes for the purposes of funding these contracts; A.1325.04900, EH.8311.31, A.1165.04900, A.3110.04900, A.3140.04900, A.3640.04900, A.4017.04900, A.4320.04900, A.6010.04900, A.6775.04900, A.7310.04900, CB.6400.04900, CD.6290.04900, D.5010.04900; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Bendett, Fleming

Sent To: Planning & Tourism

Committee

Date November 10, 2020

Resolution No. G/410/20

## RESOLUTION ADOPTING A TITLE VI PLAN - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

**WHEREAS**, Rensselaer County receives Federal financial assistance for public transportation through Section 5311 of Title 49, United States Code, for operating assistance for a project to provide public mass transportation service on a continuing basis in the Towns of Brunswick, Pittstown and Hoosick and the Village of Hoosick Falls; and

**WHEREAS**, Title VI of the Civil Rights Act of 1964 requires non-discrimination in federally-assisted programs wherein "No person in the United States shall on the ground of race, color, or national origin be excluded from participation in, denied the benefits of, or subjected to discrimination under any program or activity receiving Federal financial assistance;" and

**WHEREAS**, Federal Transit Administration regulations require that recipients of Federal transit funds are required to adopt a Title VI Plan and appoint a Title VI Coordinator; and

**WHEREAS**, The Rensselaer County Bureau of Economic Development and Planning has created a Title VI Plan acceptable to the New York State Department of Transportation; now, therefore, be it

**RESOLVED**, That Rensselaer County adopts the Title VI plan; and, be it further

**RESOLVED**, That the Director of Budget is designated as the County's Title VI Coordinator.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 10, 2020

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date November 10, 2020

**Resolution No. G/411/20**

**RESOLUTION AMENDING RESOLUTION G/231/20 REGARDING THE EARLY INTERVENTION ADMINISTRATION GRANT PROGRAM - DEPARTMENT OF HEALTH**

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

**WHEREAS**, The New York State Department of Health (NYSDOH) has awarded the Rensselaer County Department of Health (RCDOH) a total of \$337,079.00 in Early Intervention Administration grant funding for the period of October 1, 2016 through September 30, 2021; and

**WHEREAS**, The most recent portion of the award, in the amount of \$26,659.00, was authorized to be accepted per Resolution G/231/20; and

**WHEREAS**, In that Resolution it was incorrectly stated that the amount of that additional award to be received within 2020 would be \$11,425.00. The correct amount of that award to be received within 2020 is \$15,162.00, with the remainder to be received in 2021; and

**WHEREAS**, This funding will offset already budgeted salary of incumbent RCDOH personnel working on this program, the department's 2020 budget will not be amended; and

**WHEREAS**, This program is fully funded by 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 disbursement of the above-noted grant funding is amended as described above.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

---

Sent To: Judiciary & Public Safety

Committee

Date November 10, 2020

---

Resolution No. G/412/20

**RESOLUTION AUTHORIZING EXTENSIONS OF THE TERM PERIODS OF VARIOUS GRANT AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

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

**WHEREAS**, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution #5 - Contract No. C000738) in the total amount of \$544,146.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2015 through December 31, 2017, pursuant to the authority granted by Resolution No. G/508/15; and

**WHEREAS**, Resolution No. G/487/17 authorized the extension of this grant to December 31, 2018, Resolution No. G/112/19 authorized the further extension of this grant to December 31, 2019 and Resolution No. G/29/20 authorized the further extension of this grant to December 31, 2020; and

**WHEREAS**, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution #6 - Contract No. C600038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2016 through December 31, 2018, pursuant to the authority granted by Resolution No. G/509/15; and

**WHEREAS**, Resolution No. G/51/19 authorized the extension of this grant to December 31, 2019 and Resolution No. G/29/20 authorized the further extension of this grant to December 31, 2020; and

**WHEREAS**, The Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant (Distribution #7 - Contract No. C700038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2017 through December 31, 2019, pursuant to the authority granted by Resolution No. G/59/19; and

**WHEREAS**, Resolution No. G/29/20 authorized the further extension of this grant to December 31, 2020; and



**WHEREAS**, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution #8 - Contract No. C800038) in the total amount of \$544,146.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2018 through December 31, 2020, pursuant to the authority granted by Resolution No. G/426/19; and

**WHEREAS**, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Counsel at First Appearance - Distribution #1 - Contract No. C000438) in the total amount of \$544,159.23 from the New York State Office of Indigent Legal Services for the period from June 1, 2013 through May 31, 2016, pursuant to the authority granted by Resolution No. G/52/14; and

**WHEREAS**, Resolution No. G/196/16 authorized the extension of this grant to December 31, 2017, Resolution No. G/112/18 authorized the further extension of this grant to December 31, 2018, Resolution No. G/113/19 authorized the further extension of this grant to December 31, 2019 and Resolution No. G/29/20 authorized the further extension of this grant to December 31, 2020; and

**WHEREAS**, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Counsel at First Appearance - Distribution #2 - Contract No. CAFA238) in the total amount of \$638,529.33 from the New York State Office of Indigent Legal Services for the period from January 1, 2017 through December 31, 2019, pursuant to the authority granted by Resolution No. G/522/18; and

**WHEREAS**, Resolution No. G/29/20 authorized the extension of this grant to December 31, 2020; and

**WHEREAS**, The New York State Office of Indigent Legal Services has authorized a twelve (12) month extension for all six (6) grant agreements through December 31, 2021; and

**WHEREAS**, If there are unexpended monies for the Offices of the Public Defender, Conflict Defender and County Attorney within these grant agreements, they will be brought forward in 2021 by separate resolutions; and

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

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 10, 2020

\_\_\_\_\_  
Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date November 10, 2020

Resolution No. G/413/20

**RESOLUTION AUTHORIZING A HARDWARE/SOFTWARE SUPPORT AGREEMENT FOR THE  
RENSSELAER COUNTY CORRECTIONAL FACILITY TELECOMMUNICATIONS SYSTEM  
- OFFICE OF THE RENSSELAER COUNTY SHERIFF**

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

**WHEREAS**, Critical telecommunications systems which serve the communications needs of the Sheriff's Department will require comprehensive maintenance service following expiration of the initial warranty; and

**WHEREAS**, The upgraded system has the capacity to expand and accommodate the telecommunications needs expected as the correctional facility expands; and

**WHEREAS**, The Office of the Rensselaer County Sheriff has budgeted the necessary funds in appropriation code A.3150.04420; and

**WHEREAS**, The purchase of a maintenance and support agreement of the upgraded switch will be through New York State contract number PM20790 through Avaya Communication, Inc, PO Box 5332, New York, NY 10087-5332; and

**WHEREAS**, Consolidated Technologies, Inc., 666 Fifth Avenue, New York, NY 10013 has provided a quote of \$123,467.04 for the thirty-six (36) month period of January 1, 2021 through December 31, 2023; and

**WHEREAS**, The renewal of the maintenance agreement is being made in accordance with Rensselaer County Purchasing Guidelines; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date November 10, 2020

Resolution No. G/414/20

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRANSPORT VAN AND NECESSARY EQUIPMENT AND ACCESSORIES - OFFICE OF THE RENSSELAER COUNTY SHERIFF**

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

**WHEREAS**, The Rensselaer County Sheriff's Office seeks to purchase one (1) transport van along with the necessary equipment and accessories, which will replace an existing vehicle without enlarging the Sheriff's current fleet of vehicles; and

**WHEREAS**, The Sheriff's Office has budgeted \$47,528.00 within the 2020 Sheriff's Jail budget, appropriation account A.3150.02300 (Automobile), and

**WHEREAS**, The Rensselaer County Sheriff's Office has solicited (Mini-Bid #1471) and received bids for the purpose of purchasing one van, and

**WHEREAS**, The purchase of this vehicle will cost \$38,648.58 through New York State contract number PC68970 through Robert Green Auto & Truck, Inc., 236 Bridgeville Road, Monticello, New York 12701; and

**WHEREAS**, The County Fleet Manager has received and approved the department's purchase request pursuant to the County Vehicle Usage and Drivers Policy; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

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, Burns

Sent To: Personnel

Committee

Date November 10, 2020

Resolution No. G/415/20

## RESOLUTION AUTHORIZING AN AGREEMENT FOR A MEDICARE ADVANTAGE PLAN - BUREAU OF HUMAN RESOURCES

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

**WHEREAS**, All County retirees and dependents who are Medicare eligible are required to enroll in a Medicare Advantage Plan option offered by the County; and

**WHEREAS**, The County currently has a contract with Aetna for a Medicare Advantage plan, which expires on December 31, 2020; and

**WHEREAS**, The County has negotiated favorable rates with Humana for a Medicare Advantage Plan and recommends converting retirees to that plan, which will reduce the premium cost for the County and County retirees by 28% over the Aetna renewal rates with no change in coverage; and

**WHEREAS**, The agreement, funded by appropriation code CS.9060.04211, will allow the County to continue to provide a Medicare Advantage option to its retirees; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date November 10, 2020

Resolution No. G/416/20

## RESOLUTION CONFIRMING APPOINTMENT OF MARK WOJCIK AS RENSSELAER COUNTY CHIEF FISCAL OFFICER - COUNTY EXECUTIVE

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

**WHEREAS**, Section 6.01 of the Rensselaer County Charter provides that the Rensselaer County Bureau of Finance shall be administered by a Chief Fiscal Officer appointed by the County Executive; and

**WHEREAS**, Mark Wojcik currently serves as Acting Chief Fiscal Officer for Rensselaer County, as designated by the Rensselaer County Executive; and

**WHEREAS**, Pursuant to Section 6.01 of the Rensselaer County Charter, the Rensselaer County Executive has appointed Mark Wojcik to serve as the Chief Fiscal Officer for Rensselaer County; and now, therefore, be it

**RESOLVED**, That the appointment of Mark Wojcik, as Chief Fiscal Officer of the Rensselaer County Bureau of Finance, shall be and the same hereby is confirmed.

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

November 10, 2020

\_\_\_\_\_  
Clerk of the Legislature

\_\_\_\_\_  
Sent to County Executive

\_\_\_\_\_  
Received from County Executive

\_\_\_\_\_  
Clerk of the Legislature



\_\_\_\_\_  
Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date November 10, 2020

Resolution No. G/417/20

## RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY CAMERA SYSTEM - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor ("facility") needs to replace the existing analog video security camera system with new digital cameras and monitoring stations for inside and outside of the facility; and

WHEREAS, The facility would like to purchase the new security camera system through Acture Solutions, a New York State Office of General Services (OGS) supplier for the computer related hardware and software (OGS Contract #PT68839, PM20850, PM20860 and NCPA 01-97); and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Security Camera System	Acture Solutions 1462 Erie Blvd #207A Schenectady, NY 12305	EH.08415.00	\$291,667.86

; now, therefore, be it

RESOLVED, That the 2020 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### HOSPITAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.2291 Capital Reserve	\$836,606.03	\$(291,667.86)	\$544,938.17

### HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.08415.00 Depreciation - Other Assets	\$ 0.00	\$ 291,667.86	\$291,667.86

; and, be it further

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

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

---

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date November 10, 2020

Resolution No. G/418/20

## RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

**WHEREAS,** The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of one million, seven hundred ninety-five thousand, nine hundred and seventeen dollars, and sixty-one cents (\$1,795,917.61); and

**WHEREAS,** The sum represents the local share of mortgage tax collection for the period April 1, 2020 through September 30, 2020 pursuant to and in accordance with the laws of the State of New York; and

**WHEREAS,** The sum is due and owing to the cities, towns and villages of Rensselaer County in accordance with Section 261 of the Tax Law of the State of New York as follows:

MUNICIPALITY	AMOUNT
Berlin	\$19,547.42
Brunswick	\$178,459.85
East Greenbush	\$235,846.43
Grafton	\$28,021.71
Hoosick	\$27,003.17
Village of Hoosick Falls	\$8,084.11
Nassau	\$46,364.51
*Village of Nassau	\$7,231.00
Village of East Nassau	\$4,578.28
North Greenbush	\$273,519.45
Petersburg	\$10,962.11
Pittstown	\$66,032.10
**Village of Valley Falls	\$2,028.20
Poestenkill	\$71,255.84
City of Rensselaer	\$59,908.24
Sand Lake	\$134,157.05
Schaghticoke	\$96,431.47
Village of Schaghticoke	\$4,376.82
**Village of Valley Falls	\$272.92
Schodack	\$230,486.49
Village of Castleton	\$9,625.66
*Village of Nassau	\$529.41
Stephentown	\$34,107.04
City of Troy	<u>\$247,088.33</u>
<b>TOTAL</b>	<b>\$1,795,917.61</b>

* Village of Nassau Total	\$7,760.41
**Village of Valley Falls Total	\$2,301.12

; now, therefore, be it;

**RESOLVED,** That the Chief Fiscal Officer be and is hereby ordered and directed to pay such monies as set forth in the above apportionment schedule.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 10, 2020

\_\_\_\_\_  
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, Casale, Bendett, Doran

---

Sent To: Contracts & Agreements

Committee

Date November 10, 2020

---

Resolution No. G/419/20

## RESOLUTION ESTABLISHING A CAPITAL PROJECT— HVCC NORTH EXPANSION

**WHEREAS**, The College is currently completing a Facility Master Plan;  
and

**WHEREAS**, The Facility Master Plan will provide the physical form to  
the College's Strategic Plan; and

**WHEREAS**, The College has identified a need to expand capacity at the  
college's site in Malta to support its Health Sciences programs, along  
with general education for science degrees at HVCC North, which will  
facilitate affordable student access beyond those local to the Troy  
campus, creating a larger, and more local, skilled workforce for our  
healthcare industry partners; and

**WHEREAS**, The preliminary Facility Master Plan identified expansion  
of the HVCC North site in Malta as one of the top priorities for the  
College; and

**WHEREAS**, The estimated costs for the construction of this building  
is \$7,085,000 and with available matching funds, New York State would  
reimburse Hudson Valley Community College fifty percent (50%) of the  
project costs or \$2,542,500; and

**WHEREAS**, The local match of \$2,542,500 will be provided by the HVCC  
Foundation, and underwritten by the Faculty Student Association; and

**WHEREAS**, The College has been awarded a SUNY 2020 Grant in the  
amount of \$2,000,000 for this project, and

**WHEREAS**, It is necessary for the Hudson Valley Community College  
Board of Trustees to approve Establishing a Capital Project - HVCC North  
Expansion and request similar approval of its sponsor Rensselaer County;  
now, therefore, be it

**RESOLVED**, The College's Board of Trustees approves Establishing a  
Capital Project - HVCC North Expansion at a cost of \$7,085,000; and

**RESOLVED**, That certified copies of this Resolution be forwarded to Rensselaer County for their consideration and requested approval; and, be it further

**RESOLVED**, That upon approval by Rensselaer County, a copy of the certified Resolution will be submitted to the SUNY Office of Capital Facilities.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

---

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: Rules & Legislative Operations

Committee

Date November 10, 2020

Resolution No. G/420/20

## RESOLUTION APPROVING THE PROPOSED INCLUSION OF PROPERTY INTO AGRICULTURAL DISTRICT No.2

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

**WHEREAS,** The Rensselaer County annual 30 day review period concluded on September 30, 2020 and the following request for inclusion was received:

Tax Map No.	Property Owner	Acres
81.-3-3	Eric Premo	83 +/-

; and

**WHEREAS,** The Rensselaer County Agriculture and Farmland Protection Board has met and reviewed the proposal for the inclusion of the property located at Tax Map No. 81.-3-3, 139 Smith Hill Road, Troy, New York and in Certified Agricultural District No.2; and

**WHEREAS,** A Public Hearing on the proposed modifications to Certified Agricultural District #2 was held on November 10, 2020 and notices of this Public Hearing were published in 2 newspapers that are circulated county wide and sent to the local municipality, as well as the property owner; now, therefore, be it

**RESOLVED,** That in accordance with Article 25-AA, Section 303-b of the Agriculture and Markets Law of the State of New York, this Legislature has reviewed the said District and proposed modification, and approve the proposal of inclusion to Agricultural District No. 2, in the County of Rensselaer; and, be it further

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**

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

Sent To: Rules & Legislative Operations

Committee

Date November 10, 2020

Resolution No. P/421/20

## RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF REVEREND JAMES J. VAUGHAN

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

**WHEREAS,** Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Reverend James J. Vaughan, which occurred on Friday, the Eleventh day of September, of the year Two Thousand and Twenty; and

**WHEREAS,** Respected and admired by all, it is the collective sense of this Legislature that the life of Reverend James J. Vaughan be memorialized and eulogized; and

**WHEREAS,** Father Vaughan was born on December 8, 1925, in Syracuse, NY, the son of the late Arthur W. and Nora Shanahan Vaughan; and

**WHEREAS,** As a young boy Father Vaughan moved to Troy, NY where he attended St. Michael's School and Catholic Central High School. Upon his graduation, Father Vaughan attended St. Thomas Seminary in Bloomfield, CT and St. Bernard's Seminary in Rochester, NY; and

**WHEREAS,** Father Vaughan was ordained to the priesthood for the Albany Diocese on June 3, 1950. His first priestly assignment was as an Associate at St. Mary's Church in Troy from 1950-1958; and

**WHEREAS,** Father Vaughan also served as Navy Chaplain from 1958-1960 followed by eight years in the Navy Reserve. While in the Navy, he was stationed in Newport, RI, the Bethesda Navy Hospital in Maryland, and at the Marine Corp Base at Camp Pendleton in California; and

**WHEREAS,** Back in Troy, NY, Father Vaughan served as an Associate at Sacred Heart Church from 1960-1962, St. Ambrose Church in Latham 1962-1963, and as his first pastorate at St. Patrick's Church in Athens, NY from 1963-1969. While in Athens, he also served as Chaplain at the Coxsackie Correctional Facility, after which he served as Pastor of St. Mary's Church in Hudson, NY from 1969-1973; and

**WHEREAS,** Father Vaughan, upon returning to Sacred Heart Church where he served faithfully for 47 years, retired on the 18<sup>th</sup> of June 2000. He remained at the parish to serve his community as Pastor Emeritus for the remainder of his life; and

**WHEREAS,** Father Vaughan was a great advocate of a Catholic school education and over the course of many years, was greatly admired by so many of the students enrolled at the Sacred Heart School. In 1990, the school's gymnasium was named in honor of Father James Vaughan; and

**WHEREAS**, Father Vaughan enjoyed life as a parish priest and, in addition, appreciated the fellowship of his brother priests. He was devoted in his association to the parish and its school. He especially loved time with his family and friends. His many trips to Ireland, and other places in Europe, were some of his happiest moments of his life. More locally, his vacation home in Oneida Lake was the ideal place to relax with family and friends. He was a golfer, swimmer and an avid sports fan, with great devotion to his favorite teams the NY Yankees, NY Giants and University of Notre Dame; and

**WHEREAS**, Father Vaughan is survived by many cousins and their families. He was predeceased by his parents, his sister Mary Vaughan; his uncles, Rev. James Shanahan, Rev. William Shanahan and Rev. Caleb Vaughan; and by close first cousins John O'Connor (Winnie), Mary Hayes (David), and Leo O'Connor (Dorothy Ann); and

**WHEREAS**, Father Vaughan, a wonderful and caring person, will be greatly missed by his family, friends, fellow priests, and parishioners both past and present, as well as our community as a whole; now, therefore be it

**RESOLVED**, That the members of the Rensselaer County Legislature adjourn this meeting in memory of Reverend James J. Vaughan, and extend our deepest sympathy to his family, fully confident that his contributions to this community will live on to serve as a legacy to all; and, be it further

**RESOLVED**, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Reverend James J. Vaughan.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**November 10, 2020**