

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, November 12, 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 October 8, 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:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, NOVEMBER 12, 2024

RESOLUTION	TITLE
G/430/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR THE INMATE JAIL MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/431/24	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/432/24	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 - REAL PROPERTY TAX SERVICES
G/433/24	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 - REAL PROPERTY TAX SERVICES
G/434/24	RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES
G/435/24	RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR THE 2025 ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER - REAL PROPERTY TAX SERVICES
G/436/24	RESOLUTION ESTABLISHING RENSSELAER COUNTY EQUALIZATION RATES - BUREAU OF REAL PROPERTY TAX SERVICES
G/437/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH APPLIED BUSINESS SYSTEMS, INC. FOR PRINTING AND MAILING SERVICES - BUREAU OF TAX SERVICES
G/438/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/439/24	RESOLUTION ESTABLISHING THE HOURS OF OPERATION FOR THE BUREAU OF JUDICIAL ENFORCEMENT CIVIL OFFICE - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/440/24	RESOLUTION AUTHORIZING THE PURCHASE OF ONE COMMERCIAL KITCHEN STEAMER AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER

	MANOR
G/441/24	RESOLUTION AUTHORIZING THE USE OF CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR
G/442/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH MOBILE IMAGING LTD FOR MOBILE MEDICAL IMAGING SERVICES - VAN RENSSELAER MANOR
G/443/24	RESOLUTION AUTHORIZING THE PURCHASE OF FIREARMS AND ASSOCIATED EQUIPMENT - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/444/24	RESOLUTION AUTHORIZING THE USE OF A SOLE SOURCE PROVIDER FOR CONSTRUCTION SERVICES AT THE TROY SENIOR CENTER - UNIFIED FAMILY SERVICES DEPARTMENT FOR THE AGING
G/445/24	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW DUMP TRUCK BODY AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR NURSING HOME
G/446/24	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/447/24	RESOLUTION AUTHORIZING AND AMENDING AGREEMENTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - AGING
G/448/24	RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK) - HIGHWAY DEPARTMENT
G/449/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY FOR PROJECT EDUCATION TRAINING SERVICES - DEPARTMENT OF HEALTH
G/450/24	RESOLUTION AUTHORIZING THE AMENDMENT OF A JOB TITLE AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/451/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION EAST, LLC FOR PARKING SPACES AT FORMER AHERN APARTMENTS - BUILDINGS
G/452/24	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CROSS-COUNTRY STAFFING, INC FOR CLINICAL NURSE STAFFING AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/453/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FROM THE 2025 RESOURCE ALLOCATION PLAN AND AGREEMENTS WITH LOCAL YOUTH DEVELOPMENT PROGRAM

	PROVIDERS - UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH SERVICES
G/454/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2025 YOUTH SPORTS EDUCATIONAL OPPORTUNITIES ALLOCATION PLAN AND AGREEMENTS WITH LOCAL PROGRAM PROVIDERS - UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH SERVICES
G/455/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FROM THE 2025 YOUTH TEAM SPORTS PROGRAM ALLOCATION PLAN AND AGREEMENTS WITH LOCAL PROGRAM PROVIDERS - UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH SERVICES
G/456/24	RESOLUTION AUTHORIZING THE REMOVAL AND INSTALLATION OF CARPETING AT THE RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUILDINGS DEPARTMENT
G/457/24	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION STATE TRANSIT OPERATING ASSISTANCE PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/458/24	RESOLUTION AMENDING RESOLUTION G/364/24 FOR THE PURCHASE OF SNOW AND ICE CONTROL AGENTS FROM NEW YORK STATE CONTRACT - HIGHWAY DEPARTMENT
G/459/24	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/460/24	RESOLUTION AUTHORIZING THE RECLASSIFICATION OF SIX POSITIONS, ELIMINATING THREE POSITIONS AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/461/24	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE SCHODACK SENIOR CENTER, 1800 E. SCHODACK ROAD, CASTLETON ON HUDSON, NEW YORK - BUREAU OF CENTRAL SERVICES
G/462/24	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX
G/463/24	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS 2024 GENERAL ELECTIONS GRANT PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS

G/464/24	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS ELECTRONIC POLL BOOK GRANT PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BOARD OF ELECTIONS
G/465/24	RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR LIQUID POLYMER - SEWER DISTRICT NO. 1
G/466/24	RESOLUTION CONFIRMING A SEWER RENT SCHEDULE AS ESTABLISHED BY THE COMMISSIONERS OF THE RENSSELAER COUNTY SEWER DISTRICT NUMBER ONE- SEWER DISTRICT NO. 1
G/467/24	RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER & PUBLIC ADMINISTRATOR
G/468/24	RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR
G/469/24	RESOLUTION AWARDING A CONTRACT FOR General CONSTRUCTION PHASE SERVICES FOR MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS - RENSSELAER COUNTY SEWER DISTRICT NO. 1
G/470/24	RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF REPLACEMENT PARTS FOR THE UV SYSTEM (SEWER DISTRICT NO. 1)
P/471/24	RESOLUTION RECOGNIZING DECEMBER AS BUY LOCAL MONTH IN RENSSELAER COUNTY
P/472/24	RESOLUTION HONORING KAILEY PAUL UPON RECEIVING THE 2024 NATIONAL HORSE SHOW'S CHILD AND ADULT SPORTSMANSHIP AWARD
P/473/24	RESOLUTION COMMENDING HOOSICK FALLS CENTRAL SCHOOL UPON RECEIVING NATIONAL BANNER RECOGNITION FOR THEIR SPECIAL OLYMPICS UNIFIED CHAMPION SCHOOL PROGRAMING
P/474/24	RESOLUTION HONORING ALEXANDREA JOHNSTON FOR REACHING THE FINALS OF MAJOR LEAGUE BASEBALL'S PITCH, HIT, AND RUN COMPETITION AT THE WORLD SERIES
P/475/24	RESOLUTION ADJOURNING THE NOVEMBER 2024 LEGISLATIVE MEETING IN MEMORY OF ASSISTANT CHIEF DAVID R. PLEW

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date November 12, 2024

Resolution No. G/430/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR THE INMATE JAIL MANAGEMENT SYSTEM – 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 ("Sheriff") is seeking Legislative authorization to enter into a service agreement to cover continued operation of the current inmate jail management system (Sally-Port) with the sole source provider, Black Creek Integrated System Corporation; and

WHEREAS, The Sheriff's Office has budgeted the necessary funds in the 2024 Rensselaer County Adopted Budget within the Sheriff's maintenance appropriation code A.3150.04420 for the purpose of said contract; and

WHEREAS, The current inmate management system contains thirty (30) user licensing workstation agreements and is accessible to approximately one hundred seventy (170) staff members; and

WHEREAS, The system equipment and software provide vital interfacing with VINE (Victim Information Notification Everyday), Commnetix (Digital Fingerprinting), Watch Tour Plug-In and security touch screen integration; and

WHEREAS, The system also establishes and maintains a database utilized to produce mandated reports such as the New York State Commission of Corrections' Daily Population Report, the Sheriff's Annual Report as well as revenue generating reports such as Parole Reimbursement Reports, State Ready Reports, Social Security Reports and Alien Assistance Reports; and

WHEREAS, The service agreement is necessary to ensure continued technical support, software updates, training and user input into future assessment and needs of next generation software packages; and

WHEREAS, The start and end dates 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 budgetary 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</u>
Inmate Jail Management System Service Contract (January 1, 2025 - December 31, 2025)	Black Creek Integrated Systems Corporation 2900 Crestwood Boulevard PO Box 10747 Irondale, AL 35210	A.3150.04420	\$86,490.00

; 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:

November 12, 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 November 12, 2024

Resolution No. G/431/24

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 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 (“Sheriff”) seeks to purchase one (1) Ford Police Interceptor Utility vehicle to be used by the Corrections Department for the daily transportation of inmates; and

WHEREAS, The Sheriff has budgeted funding within the 2024 Rensselaer County Adopted Budget within its Corrections budget via appropriation code A.3150.02300 (Automobile); and

WHEREAS, The Sheriff solicited bids and received a quote via New York State Office of General Services Mini-Bid 23166-8202024, contract number PC68953 from Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, New York 14445 for the purchase of one Ford Utility Police Interceptor vehicle at a cost of \$58,100.46; and

WHEREAS, Pursuant to the Rensselaer County Vehicle Usage and Drivers Policy, the County Fleet Manager has reviewed and approved the addition of this vehicle; 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>
Ford Utility Police Interceptor vehicle	Van Bortel Ford, Inc. 71 Marsh Road East Rochester, N.Y. 14445	A.3150.02300	\$58,100.46

; 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 vehicle.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date November 12, 2024

Resolution No. G/432/24

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 - REAL PROPERTY 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 an individual empowered to authorize payment of bills without prior audit by such Legislative body; and

WHEREAS, The Rensselaer 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 taxpayers name, the tax map number and amount of correction; and

WHEREAS, This Resolution will be in effect from January 1, 2025 to December 31, 2025, now therefore, be it

RESOLVED, That the Rensselaer 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 12, 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) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date November 12, 2024

Resolution No. G/433/24

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 - REAL PROPERTY 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 an individual empowered to authorize payment of bills without prior audit by such Legislative body; and

WHEREAS, The Rensselaer 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 taxpayers name, the tax map number and amount of correction; and

WHEREAS, This Resolution will be in effect from January 1, 2025 to December 31, 2025, now therefore, be it

RESOLVED, That the Rensselaer 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 12, 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) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date November 12, 2024

Resolution No. G/434/24

RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES

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

WHEREAS, The accompanying reports of the Director of the Rensselaer County Bureau of Real Property Tax Services have been prepared; now, therefore, be it

RESOLVED, That the reports of the Director of the Rensselaer County Bureau of Real Property Tax Services, be accepted, printed in the minutes and adopted, as follows:

VALUATION - TOWN AND CITIES 2024

CHARGEBACKS - TOWN AND CITIES 2024

EQUALIZATION TABLE AND LEVY APPORTIONMENT - 2024

SCHEDULE OF REAL PROPERTY TAXES AND ASSESSMENTS LEVIED BY THE

COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2025

RATES AND SPECIAL DISTRICT TAXES FOR THE YEAR 2025

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date November 12, 2024

Resolution No. G/435/24

**RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR THE 2025 ANNUAL
TOWN BUDGETS OF THE COUNTY OF RENSSELAER – REAL PROPERTY 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 2025 providing for levying taxes and assessments are hereby approved.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date November 12, 2024

Resolution No. G/436/24

RESOLUTION ESTABLISHING RENSSELAER COUNTY EQUALIZATION RATES -
BUREAU OF REAL PROPERTY 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 2024 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 2024-25

CITY OF RENSSELAER.....	18.00
CITY OF TROY.....	65.00
TOWN OF BERLIN.....	17.50
TOWN OF BRUNSWICK.....	18.00
TOWN OF EAST GREENBUSH.....	75.38
TOWN OF GRAFTON.....	65.25
TOWN OF HOOSICK.....	100.00
TOWN OF NASSAU.....	53.50
TOWN OF NORTH GREENBUSH.....	16.96
TOWN OF PETERSBURGH.....	46.75
TOWN OF PITTSTOWN.....	100.00
TOWN OF POESTENKILL.....	16.61
TOWN OF SAND LAKE.....	67.50
TOWN OF SCHAGHTICOKE.....	15.18
TOWN OF SCHODACK.....	65.00
TOWN OF STEPHENTOWN	77.50

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

November 12, 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, Bayly, Hoffman, Grimm

Sent To: Contracts & Agreements Committee Date November 12, 2024

Resolution No. G/437/24

**RESOLUTION AUTHORIZING AN AGREEMENT WITH APPLIED BUSINESS SYSTEMS, INC.
FOR PRINTING AND MAILING SERVICES – BUREAU OF TAX SERVICES**

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

WHEREAS, The Bureau of Tax Services ("Department") seeks Legislative approval to renew an agreement with Applied Business Systems, Inc. for Printing, Folding and Mailing Services; and

WHEREAS, The proposed agreement will enable Rensselaer County, Towns, and Schools to utilize the services being provided; and

WHEREAS, The Department seeks to enter into a one year agreement with Applied Business Systems, Inc., 26 Harvester Avenue, Batavia, New York 14020 for the term beginning December 1, 2024 through November 30, 2025 to provide printing, folding and mailing services at a cost not to exceed \$85,000.00; and

WHEREAS, The Department will piggyback off of the contract currently in place with Wayne County which was executed on September 30, 2024; and

WHEREAS, The Bureau of Tax Services has budgeted the necessary funds in the 2024 Rensselaer County Adopted Budget within the Towns and Cities appropriation code A.1970.04505 (Town Expenses) and will offset the cost of the agreement by chargebacks to each Town and revenues charged to the School Districts and Villages; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Printing, folding, and mailing services December 1, 2024 - November 30, 2025	Applied Business Systems, Inc. 26 Harvester Ave. Batavia, NY 14020	A.1970.04505	\$85,000.00

; 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:

November 12, 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 November 12, 2024

Resolution No. G/438/24

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND 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 ("Sheriff") has been awarded grant funding in the amount of \$16,200.00 from the New York State Governor's Traffic Safety Committee for the period beginning October 1, 2024 through September 30, 2025; and

WHEREAS, The grant award is to be used to cover overtime and training costs for deputies used in manning seat belt enforcement stops, to increase seat belt usage and for traffic enforcement; and

WHEREAS, The Sheriff's Office goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury or death from traffic accidents within Rensselaer County; and

WHEREAS, The Sheriff's Office seeks Legislative approval to accept the above described grant award from the New York State Governor's Traffic Safety Committee; 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 grant 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 hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff-Traffic Safety Grant			
A.3110.33896	\$26,398.00	\$16,200.00	\$42,598.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Overtime (5410)			
A.3110.01007 Overtime	\$364,748.00	\$16,200.00	\$380,948.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/439/24

**RESOLUTION ESTABLISHING THE HOURS OF OPERATION FOR THE BUREAU OF JUDICIAL
ENFORCEMENT CIVIL OFFICE
- OFFICE OF THE RENSSELAER COUNTY SHERIFF**

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

WHEREAS, Subdivision two of New York State County Law Section 206, provides the Legislature may fix the hours in which the civil office of the Rensselaer County Sheriff shall be kept open for the transaction of business; and

WHEREAS, The Legislature deems it best to establish such hours of operation when employees shall be at work in the Sheriff's Civil Office; now, therefore, be it

RESOLVED, That except as may otherwise be mandated by law, the year round hours of operation of the Bureau of Judicial Enforcement Civil Division Office, exclusive of holidays, shall be Monday through Friday, commencing each such workday at 8:00 o'clock in the morning and terminating on each such workday at 4:00 o'clock in the afternoon.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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, Loveridge, Weaver

Sent To: Social Services Committee Date November 12, 2024

Resolution No. G/440/24

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE COMMERCIAL KITCHEN STEAMER AND
AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR**

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

WHEREAS, The Van Rensselaer Manor ("VRM") has a need to replace its existing commercial kitchen steamer used in the Dietary Department; and

WHEREAS, The purchase will replace the existing steamer from 2012 that has been fully depreciated; and

WHEREAS, VRM has solicited quotes from various vendors of this equipment with Direct Supply, 7301 W Champions Way, Milwaukee, WI 53223 having submitted the most advantageous quote of \$27,055.00 for the purchase of one commercial kitchen steamer; 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</u> <u>CODE</u>	<u>AMOUNT</u>
One (1) Convection Floor Steamer	Direct Supply 7301 W Champions Way Milwaukee, WI 53223	EH.08415.00	\$27,055.00

; 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; and, be it further

RESOLVED, That the 2024 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	\$1,637,073.52	\$27,055.00	\$1,610,018.52

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.08415.00 Depreciation- Other	\$149,636.88	\$27,055.00	\$176,691.88

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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, Loveridge, Weaver

Sent To: Social Services

Committee

Date November 12, 2024

Resolution No. G/441/24

RESOLUTION AUTHORIZING THE USE OF CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR

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

WHEREAS, General Municipal Law Section 103(8) and Public Health Law Section 2803(a) authorizes municipal hospitals to enter into joint contracts with other hospitals, as defined in the Public Health Law, for the purpose of purchasing goods, supplies and services without the need for additional competitive bidding; and

WHEREAS, Public Health Law Section 2801(1) defines municipal hospitals to include County nursing homes such as Van Rensselaer Manor ("VRM"); and

WHEREAS, VRM's annual purchases from all listed consortium vendors will exceed an amount in excess of \$50,000.00 for the period August 1, 2024 through July 31, 2025; and

WHEREAS, Purchases from consortium vendors will span multiple budget years, however the aggregate purchases will not exceed budgetary appropriation for the period; and

WHEREAS, In the event the consortium vendor contract expires, VRM will either secure the same from other vendors under the remaining Consortium contracts, approved by the County Legislature or obtain the goods or services from another qualified vendor in accordance with applicable county or state procurement guidelines; and

WHEREAS, To ensure VRM and Rensselaer County maximize on the greatest economic value available, VRM may utilize any one of the following consortiums for the twelve-month term, or combination as follows:

Provista/Vizient 290 E. John Carpenter Freeway, Irving, TX 75062 Mailing: PO Box 140909, Irving, TX 75014-0909 and its other affiliated member groups

Intalere (merged with Vizient), 2060 Craigshire Road, St. Louis, Missouri 63146 and its other affiliated member groups

United Iroquois Shared Services, 17 Halfmoon Executive Drive, Clifton Park, New York 12065 and its other affiliated member groups

Value First, Inc., 2550 University Avenue West, Suite 340 South Saint Paul, MN 55114 and its affiliated member groups

<u>VENDOR/TERM</u>	<u>CONTRACT NUMBER</u>	<u>SERVICE/PRODUCT</u>	<u>ESTIMATED AMOUNT</u>
AirGas East 6055 Rockside Woods Blvd. Independence, OH 44131 6/1/2020-5/31/2026	UISS 3518	Medical Oxygen	\$ 72,000.00
Direct Supply No. Industrial Road Milwaukee, WI 532235 5/15/2022-5/14/2025	Provista (Vizient) SV4016	Equipment/Supplies	\$ 140,000.00
Environmental Mgt. Service 245 Main Street Chester, NJ 07930 1/1/2018-12/31/2024	UISS-5200	Housekeeping Management	\$ 180,000.00
Environmental Mgt. Service 245 Main Street Chester, NJ 07930 1/1/2018-12/31/2024	UISS-5200	Laundry Management	\$ 125,000.00
Johnson Controls 116 Railroad Avenue Albany, NY 12205 8/1/2022-7/31/2027	Provista (Vizient) CE7583	Repair/Equipment Maintenance/Supplies	\$ 800,000.00
McKesson Med. Supply 10 th Avenue North Golden Valley, MN 55427 1/1/2022-12/31/2026	Premier PP-DS-093	Equipment/Supplies	\$ 100,000.00
Otis Elevator Co. 10 Farm Springs Rd. Farmington, CT 06032 10/1/2020-9/30/2025	Intalere VQ10500	Repairs/Maintenance Equipment/Supplies	\$ 100,000.00
U.S. Foods 9399 West Higgins Blvd. Rosemont, IL 60018 7/1/2020-6/30/2025	Premier PP-DI-001D	Food/Supplements Equipment/Supplies	\$1,200,000.00

<u>VENDOR/TERM</u>	<u>CONTRACT NUMBER</u>	<u>SERVICE/PRODUCT</u>	<u>ESTIMATED AMOUNT</u>
Capital Management Solutions 402 Arrow Hwy., Unit 6 San Dimas, CA 91773 5/1/2017-9/30/2026	UISS 4120	Billing Support/ Consultation	\$ 360,000.00
Medline Industries Inc. One Medline Place Mundelein, IL 60060 1/1/2022-12/31/2026	Premier PP-DS-094	Equipment/Supplies	\$ 702,000.00
Hill & Markes 1997 State Highway PO Box 7 Amsterdam, NY 12010 12/1/2015-10/31/2026	UISS 2116	Paper/Supplies	\$ 360,000.00
Standard Textile Co, Inc. One Knollcrest Dr. Cincinnati, OH 45222- 1805 12/1/2021-11/30/2027	Premier PP-FA-915	Reusable Textiles/ Services	\$ 150,000.00
Mohawk Hospital Equipment 335 Columbia Street Utica, NY 13502 4/1/2006-12/31/2024	UISS1705	Equipment/Supplies	\$ 600,000.00
KCI USA, Inc. DBA 3M Medical Solutions 12930 W Interstate 10 San Antonio, TX 78249- 2248 10/1/2018-9/30/2026	Provista (Vizient) MS6870	Wound Care	\$ 60,000.00

; now, therefore, be it

RESOLVED, That the purchase of related goods and services deemed necessary for the health and safety of resident care through contracts awarded to affiliated purchasing groups shall not require additional legislative approval, but Van Rensselaer Manor shall otherwise continue to be subject to the purchasing policy as therefore promulgated by the County with exception of competitive bidding requirements which are deemed dispensed pursuant to Section 103, subdivision 8 of the General Municipal Law to the extent of the participation in the joint purchase agreement.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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, Loveridge, Weaver

Sent To: Social Services Committee Date November 12, 2024

Resolution No. G/442/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH MOBILE IMAGING LTD FOR MOBILE MEDICAL IMAGING SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor Nursing Home ("VRM") seeks to renew an agreement with a mobile X-ray company to meet the medical needs of its residents; and

WHEREAS, Pursuant to the policies and procedures set forth in the Rensselaer County Purchasing Guidelines, VRM sought written competitive quotes for these services from multiple vendors; and

WHEREAS; VRM has deemed the proposal from Mobile Imaging LTD, 7 Herbert Drive, Latham, New York 12110, as being the most advantageous at an annual cost not to exceed \$31,000.00, which is at a rate of ten percent (10%) lower than the rates established by the Centers for Medicare and Medicaid Services; and

WHEREAS, VRM seeks Legislative approval to enter into an agreement with Mobile Imaging LTD for a five year term beginning January 1, 2024 through December 31, 2028 at a rate of \$31,000.00 annually; and

WHEREAS; The start and end dates of such agreement, the source of funding 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 parties are as follows:

DESCRIPTION/ DATES	VENDOR	APPROPRIATION CODE	ANNUAL AMOUNT
Mobile X-Ray 01/01/2024 - 12/31/2028)	Mobile Imaging LTD 7 Herbert Drive Latham, NY 12110	EH.7240.62	2024 - \$31,000 2025 - \$31,000 2026 - \$31,000 2027 - \$31,000 2028 - \$31,000

; 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:

November 12, 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 November 12, 2024

Resolution No. G/443/24

RESOLUTION AUTHORIZING THE PURCHASE OF FIREARMS AND ASSOCIATED EQUIPMENT - 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") seeks Legislative approval for the purchase of new firearms and associated equipment for use by the Highway Patrol and Corrections Officers at the Rensselaer County Sheriff's Office; and

WHEREAS, This purchase will replace the existing .40 caliber pistols currently being used by the Department with 9mm pistols at a cost savings; and

WHEREAS, The Department has received quotes via the New York State Office of General Services Contract PC68729, award no. 23155, group no. 3200 Firearms, Ammunition and Less-Lethal Products and Contract PC69035, award no. 23173, group no. 38232 Hazardous Incident Response Equipment from two suppliers of firearms and optics; and

WHEREAS, The firearm supplier, AmChar Wholesale, Inc., is offering a trade in credit of \$238.00 per firearm traded in by the Department, which would equate to approximately +/- \$25,000.00 for used/traded in firearms; and

WHEREAS, After the new firearms are received, the current pistols will be shipped to the vendor and in return, the Sheriff's Office will receive the approximated trade-in credit; 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 vendors, the source of funding for these purchases, 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</u> <u>CODE</u>	<u>AMOUNT</u>
.9mm pistols	AmChar Wholesale, Inc. 100 Air Park Drive Rochester, NY 14624	A.3110.04500.ShJud (Asset Forfeiture Special Departmental Supplies)	\$48,648.67 (less credit)
Holsters & Optics Equipment	Federal Eastern International 134 W Adams Street Jacksonville, FL 32222	A.3110.04500.ShJud (Asset Forfeiture Special Departmental Supplies)	\$30,608.00
TOTAL:			\$79,256.67 (prior to credit of approx. +/- \$25,000.00)

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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, Fiacco, Fleming

Sent To: Aging

Committee

Date November 12, 2024

Resolution No. G/444/24

**RESOLUTION AUTHORIZING THE USE OF A SOLE SOURCE PROVIDER FOR CONSTRUCTION
SERVICES AT THE TROY SENIOR CENTER - UNIFIED FAMILY SERVICES
DEPARTMENT FOR THE AGING**

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

WHEREAS, The Unified Family Services Department for Aging ("Department") has received a proposal from a sole source provider, Greco Construction, for labor, materials and equipment for the construction of a fitness area at the Troy Senior Center; and

WHEREAS, The proposal received by Greco Construction, 18 Industrial Park Road, Troy, NY 12180, includes the cost of all labor, materials and equipment to perform the scope of the work including the installation of doors, painting and electrical work and fitness equipment; and

WHEREAS, The Department seeks Legislative approval to utilize this sole source provider for the above noted construction services and equipment; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Troy Senior Center Fitness Area Construction Project- Labor, Material, Equipment	Greco Construction 18 Industrial Park Road Troy, NY 12180	H.1620.02500 H1184	\$77,100.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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, Loveridge, Weaver

Sent To: Social Services Committee Date November 12, 2024

Resolution No. G/445/24

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW DUMP TRUCK
BODY AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -
VAN RENSSELAER MANOR NURSING HOME**

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

WHEREAS, The Van Rensselaer Manor Nursing Home ("VRM") has a need to replace the dump body on their 2012 Dodge Ram Dump Truck (vehicle #63); and

WHEREAS, The truck is used for numerous purposes by the Grounds department, most importantly during the winter months for spreading salt; and

WHEREAS, VRM has solicited quotes from various vendors of this equipment with T&T Sales, Inc., 411 Old Niskayuna Road, Latham, New York 12110, having submitted the most advantageous quote of \$16,894.00 for the purchase and installation of the new truck body; 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>
Purchase and installation of dump truck body	T&T Sales, Inc. 411 Old Niskayuna Road Latham, NY 12110	EH.08415.00	\$16,894.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above described purchase; and, be it further

RESOLVED, That the 2024 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	\$1,610,018.52	\$16,894.00	\$1,593,124.52

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.08415.00 Depreciation- Other	\$176,691.88	\$16,894.00	\$193,585.88

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/446/24

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 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 (“Sheriff”) seeks to purchase one (1) Ford Utility Police Interceptor vehicle to be used by the Corrections Department for the daily transportation of inmates; and

WHEREAS, The Sheriff has budgeted funding within the 2024 Rensselaer County Adopted Budget within its Corrections budget via appropriation code A.3150.02300 (Automobile); and

WHEREAS, The Sheriff solicited bids and received a quote via New York State Office of General Services Contract number PC68953, Mini-Bid #23166-9262024 from Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, New York 14445 for the purchase of one Ford Utility Police Interceptor vehicle at a cost of \$44,309.18; and

WHEREAS, Pursuant to the Rensselaer County Vehicle usage and Drivers Policy, the County Fleet Manager has reviewed and approved the addition of this vehicle; and

WHEREAS, This purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchase 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>
Ford Utility Police Interceptor vehicle	Van Bortel Ford, Inc. 71 Marsh Road East Rochester, N.Y. 14445	A.3150.02300	\$44,309.18

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:

November 12, 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, Choquette, Fiacco, Fleming

Sent To: Aging

Committee

Date November 12, 2024

Resolution No. G/447/24

RESOLUTION AUTHORIZING AND AMENDING AGREEMENTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - AGING

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

WHEREAS, The Rensselaer County Unified Family Services Department for the Aging ("Department") provides a vast array of services to the senior residents of Rensselaer County through its main office located in East Greenbush; and

WHEREAS, These services include Personal Care I and II, Non-Institutional Respite and Ancillary Services which part time Case Managers use to assess senior needs and match available services; and

WHEREAS, Resolution G/145/24 authorized agreements for the Expanded In-Home Services for the Elderly Program ("EISEP") for the period of April 1, 2024 through March 31, 2025; and

WHEREAS, The Department seeks Legislative approval to amend one agreement and establish one new agreement for the remainder of the EISEP program period of December 1, 2024 to March 31, 2025, for the purpose of personal care services; and

WHEREAS, Due to the home care aid shortage, some of the contracted vendors have not been able to fill cases with contracted amounts being insufficient, it has been determined that the contract listed below must be amended based on use; and

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

<u>AGENCY</u>	<u>PROGRAM</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
Daughters for Hire 11 Herbert Dr. Latham, NY 12144 (4/1/2024 - 3/31/2025)	Personal Care I and II, Non- Institutional Respite and Ancillary Services	A.6777.04800	\$225,000.00	(\$30,000.00)	\$195,000.00
Attentive Care of Albany, Inc. 5 Computer Dr. West Albany, NY 12205 (12/1/24 - 3/31/25)	Personal Care I and II, Non- Institutional Respite and Ancillary Services	A.6777.04800	\$ 0.00	\$ 30,000.00	\$ 30,000.00

; and

WHEREAS, 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; 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:

November 12, 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 November 12, 2024

Resolution No. G/448/24

**RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT
(MINERAL CRUSHED ROCK) – HIGHWAY DEPARTMENT**

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

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

WHEREAS, The State of New York has renewed the award for one year, a contract for the purchase of Road Salt, Treated Salt and Emergency Standby Road Salt – (Group Number 01800, Contract Number PC 70460) at a cost of \$59.35 per ton, subject to fuel price adjustment; and

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

WHEREAS, The Highway Department seeks Legislative approval to purchase road salt (mineral crushed rock) under this contract; and

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

DESCRIPTION/ DATES	VENDOR	APPROPRIATION CODE	ESTIMATED AMOUNT
PC 70460 Road Salt (Mineral Crushed Rock) 9/20/2024 – 8/31/2025	American Rock Salt Company LLC PO BOX 190 MT. Morris, NY 14510	D.5142.04500	\$630,800.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above described materials; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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, Stall, Gendron, Nichols

Sent To: Contracts & Agreements Committee Date November 12, 2024

Resolution No. G/449/24

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF
ALBANY COUNTY FOR PROJECT EDUCATION TRAINING SERVICES -
DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health ("RCDOH") continues to receive grant funding for Childhood Lead Poisoning Primary Prevention Program Plus, the current five year term of which is October 1, 2021 through September 30, 2026; and

WHEREAS, This funding is for use in the identification and correction of lead based paint hazards in high risk housing without a referral for a childhood elevated blood lead level; and

WHEREAS, The RCDOH is required to offer EPA Renovator, Repair and Painting Lead Training classes to contractors, landlords, and anyone disturbing a painted surface of a Pre-1978 residence; and

WHEREAS, Cornell Cooperative Extension of Albany County ("CCE") is an EPA accredited training provider who are able to offer the required classes; and

WHEREAS, RCDOH seeks Legislative approval to enter into an agreement with CCE to conduct ten (10) required trainings for the period of October 1, 2024 through September 30, 2025, at a cost of \$4,000.00 each, with a cost not to exceed the amount of \$40,000.00; and

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

DESCRIPTION/ DATES	VENDOR	APPROPRIATION CODE	AMOUNT
Project Education Training Services 10/1/2024- 9/30/2025	Cornell Cooperative Extension of Albany County 24 Martin Road Voorheesville, NY 12186	A.4090.04561	\$40,000.00

; 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:

November 12, 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 November 12, 2024

Resolution No. G/450/24

RESOLUTION AUTHORIZING THE AMENDMENT OF A JOB TITLE 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, Resolution G/369/24 authorized the acceptance of a grant award from the New York State Department of Health ("NYSDOH") for the Lead Rental Registry Program in the amount of \$727,200.00 annually for a five year program period beginning April 1, 2024 through March 31, 2029 and the creation of three new full time positions; and

WHEREAS, The position approved by said Resolution, titled Lead Program Manager, is to be changed to the Civil Service approved title of Public Health Lead Program Coordinator; 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 2024 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090 Dept. of Health - Environmental			
A.4090.01007	\$14,145.00	(\$14,145.00)	\$ 0.00
.LRR.2024.01007			
Lead Program Manager			
 A.4090.01007	\$ 0.00	\$ <u>14,145.00</u>	\$14,145.00
.LRR.2024.01007			
Public Health Lead Program Coordinator			
TOTAL APPROPRIATIONS:	\$	0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2024

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, Grant, Weaver, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements Committee Date November 12, 2024

Resolution No. G/451/24

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION EAST, LLC FOR
PARKING SPACES AT FORMER AHERN APARTMENTS – BUILDINGS**

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

WHEREAS, The Buildings Department ("Buildings") seeks to renew an agreement with City Station East, LLC for parking spaces at the former Ahern Apartments; and

WHEREAS, There is a limited amount of space for visitor vehicles at the Rensselaer County Family Court and the Troy Senior Center facilities; and

WHEREAS, In order to accommodate the need for additional parking spaces, Rensselaer County seeks to continue to provide off-site parking for visitors to these facilities; and

WHEREAS, The Department seeks Legislative approval to enter into an eleven (11) month agreement with City Station East, LLC, 300 Jordon Road, Troy, New York 12180 for the term beginning November 1, 2024 through September 30, 2025 at a cost not to exceed \$39,600.00 payable in monthly installment of \$3,600.00; and

WHEREAS, The Department has budgeted the necessary funds in the 2024 Rensselaer County Adopted Budget within the Buildings Department Rental equipment maintenance appropriation code A.1620.04450 with plans to include the same amount for budget years thereafter; and

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

<u>DESCRIPTION/ DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Rental of 45 parking spaces at former Ahern Apartments 11/1/2024 - 9/30/2025	City Station East, LLC 300 Jordon Road Troy, New York 12180	A.1620.04450	\$39,600.00

; 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 12, 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, Loveridge, Weaver

Sent To: Social Services

Committee

Date November 12, 2024

Resolution No. G/452/24

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CROSS-COUNTRY STAFFING, INC
FOR CLINICAL NURSE STAFFING AND AMENDING THE 2024 RENSSELAER COUNTY
ADOPTED BUDGET - VAN RENSSELAER MANOR**

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

WHEREAS, The Van Rensselaer Manor is required to provide personal care and clinical staff to aid residents of the nursing home; and

WHEREAS, In order to safely comply with this requirement, a staffing agency is utilized to provide clinical nursing staffing services; and

WHEREAS, Cross Country Staffing, Inc., 6551 Park of Commerce Blvd., Boca Raton, FL 33487, is a clinical nursing staffing agency who are able to provide said services; and

WHEREAS, Van Rensselaer Manor seeks Legislative approval to enter into an agreement with Cross Country Staffing, Inc. for clinical nurse staffing services for a term beginning November 12, 2024 thru December 31, 2025 in an amount not to exceed \$500,000.00; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount to be expended over the life of 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>
Clinical Nurse Staffing Services 11/12/24 - 12/31/25	Cross Country Staffing, Inc. 6551 Park of Commerce Blvd. Boca Raton, FL 33487	EH.06020.35	\$500,000.00

; 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; and, be it further

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

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.06020.35 Agency	\$1,950,000.00	\$500,000.00	\$2,450,000.00
EH.06020.05 Certified Nurse Aide	\$5,195,265.00	(\$500,000.00)	\$4,695,265.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/453/24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE
OFFICE OF CHILDREN AND FAMILY SERVICES FROM THE 2025 RESOURCE ALLOCATION
PLAN AND AGREEMENTS WITH LOCAL YOUTH DEVELOPMENT PROGRAM PROVIDERS -
UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH SERVICES**

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

WHEREAS, The Unified Family Services Department for Youth Services ("Department") has been awarded funding from the New York State Office of Children and Family Services ("OCFS") for the 2025 Resource Allocation Plan in the amount of \$152,925.00 for a twelve (12) month period beginning October 1, 2024 through September 30, 2025; and

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

WHEREAS, Of the total award, one hundred percent (100%) will be allocated within the 2025 Rensselaer County Adopted Budget via appropriation code A.7310.04800 and are also one hundred percent (100%) reimbursable through the OCFS; and

WHEREAS, Those persons who and organizations that seek to avail themselves of these funds must be approved by the Department for Youth; and

WHEREAS, The allocated funds will be expended for the physical and emotional health, education, civic engagement and economic empowerment for the children of Rensselaer County; and

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

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Boys & Girls Club of the Capital Area - Troy Club 10/1/24 - 9/30/25	Troy Drug-Free Community Coalition DREAM Team	\$2,360.00
Boys & Girls Club of the Capital Area - Troy Club 10/1/24 - 9/30/25	Target Outreach	\$6,000.00

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Boys & Girls Club of Southern Rensselaer County 10/1/24 - 9/30/25	After School & Summer Camp	\$7,000.00
Catholic Charities - Camp Scully 6/29/25 - 8/22/25	Summer Youth Program	\$5,000.00
Catholic Charities - Sunnyside 10/1/24 - 9/30/25	Safe Haven Program	\$10,000.00
Cornell Cooperative Extension 10/1/24 - 9/30/25	4H Youth Environmental Education	\$11,000.00
Eastside Neighborhood Recreation Center/Hope 7 10/1/24 - 9/30/25	After School & Summer Camp	\$10,000.00
Lansingburgh Boys & Girls Club 10/1/24 - 9/30/25	After School & Summer Camp	\$12,000.00
New HOPE Greater Community Development 10/1/24 - 9/30/25	HOPE Young Men/Women of Purpose & Food Pantry	\$3,357.00
Team Hero 10/1/24 - 9/30/25	STEM Academy	\$4,000.00
The Arc 10/1/24 - 9/30/25	After School & Summer Camp	\$4,000.00
Troy Housing Authority 10/1/24 - 9/30/25	After School & Summer Program	\$4,000.00
Troy Area United Ministries 10/1/24 - 9/30/25	Tech for Teens	\$7,000.00
Troy Youth Association - CYO 10/1/24 - 9/30/25	After School & Summer Camp	\$5,000.00
Town of Grafton 10/1/24 - 9/30/24	Youth Program	\$4,000.00
Town of East Greenbush 7/1/25 - 8/08/25	Summer Youth Program	\$4,500.00

AGENCY**PROGRAM****AMOUNT**

Town of Nassau
10/1/24 - 9/30/25

Youth Program

\$5,000.00

Town of North Greenbush
7/1/25 - 8/31/25

Summer Youth Program

\$4,500.00

Town of Schodack
7/1/25 - 8/31/25

Summer Youth Program

\$6,269.00

Town of Stephentown
7/6/25 - 8/1/25

Summer Youth Program

\$3,500.00

Unity House of Troy
7/7/25 - 8/15/25

Summer Youth Program

\$3,000.00

Village of Valley Falls
7/1/25 - 8/1/25

Summer Youth Program

\$3,500.00

TOTAL APPROPRIATIONS: \$124,986.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/454/24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM NEW YORK STATE OFFICE
OF CHILDREN AND FAMILY SERVICES FOR THE 2025 YOUTH SPORTS EDUCATIONAL
OPPORTUNITIES ALLOCATION PLAN AND AGREEMENTS WITH LOCAL PROGRAM PROVIDERS
- UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH SERVICES**

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

WHEREAS, The Unified Family Services Department for Youth Services ("Department") has been awarded funding from the New York State Office of Children and Family Services ("OCFS") for the 2025 Youth Sports Educational Opportunities Allocation Plan in the amount of \$35,707.00 for a twelve (12) month period beginning October 1, 2024 through September 30, 2025; and

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

WHEREAS, Of the total award, one hundred percent (100%) will be allocated within the 2025 Rensselaer County Adopted Budget via appropriation code A.7310.04800 and are also one hundred percent (100%) reimbursable through OCFS; and

WHEREAS, The allocated funds will be expended for those persons who and organizations that seek to avail themselves of these funds must be approved by the Department for Youth; and

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

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Boys & Girls Club of the Capital Area (Sponsor) 10/1/24 - 9/30/25	Teen Basketball	\$5,000.00
Catholic Charities Camp Scully 6/29/25 - 8/22/25	Summer Camp	\$6,500.00
Cornell Cooperative Extension 10/1/24 - 9/30/25	Archery & Equestrian	\$6,500.00

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Friends of Dyken Pond 5/1/25 - 9/30/25	Summer Camp	\$9,351.00
Sky High Adventure Center 10/1/24 - 9/30/25	Youth Programming	\$3,000.00
TOTAL APPROPRIATIONS:		\$30,351.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/455/24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE
OFFICE OF CHILDREN AND FAMILY SERVICES FROM THE 2025 YOUTH TEAM SPORTS
PROGRAM ALLOCATION PLAN AND AGREEMENTS WITH LOCAL PROGRAM PROVIDERS -
UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH SERVICES**

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

WHEREAS, The Unified Family Services Department for Youth Services ("Department") has been awarded funding from the New York State Office of Children and Family Services ("OCFS") for the 2025 Youth Team Sports Program Allocation Plan in the amount of \$75,445.00 for a twelve (12) month period beginning October 1, 2024 through September 30, 2025; and

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

WHEREAS, Of the total award, one hundred percent (100%) will be allocated within the 2025 Rensselaer County Adopted Budget via appropriation code A.7310.04800 and are also one hundred percent (100%) reimbursable through the OCFS; and

WHEREAS, Those persons who and organizations that seek to avail themselves of these funds must be approved by the Department for Youth; and

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

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Boys & Girls Club of the Capital Area - Sponsor 10/1/24 - 9/30/25	Next Bunch Boxing	\$18,282.00
Burgh Basketball 10/1/24 - 9/30/25	Youth Basketball	\$8,782.00
East Greenbush Miracle League 10/1/24 - 9/30/25	Special Needs Athlete's	\$11,000.00

AGENCY	PROGRAM	AMOUNT
Hoosick Falls Youth Football & Cheer 10/1/24 - 9/30/25	Youth Football & Cheer	\$5,000.00
Troy Albany Youth Hockey 10/1/24 - 9/30/25	Youth Hockey	\$8,282.00
Troy Area Youth Association 10/1/24 - 9/30/25	CYO Basketball Program	\$10,282.00
518 Annihilate Wrestling Club 10/1/24 - 9/30/25	Youth Wrestling Club	\$2,500.00

TOTAL APPROPRIATIONS: \$64,128.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/456/24

**RESOLUTION AUTHORIZING THE REMOVAL AND INSTALLATION OF CARPETING AT THE
RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2024 RENSSELAER COUNTY
ADOPTED BUDGET - BUILDINGS DEPARTMENT**

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

WHEREAS, The Rensselaer County Courthouse underwent a total renovation from 1998 through 2002 with the carpet in the Ceremonial Courtroom having not been replaced at that time and is now reflecting significant wear in many areas, causing an undesirable appearance; and

WHEREAS, The Buildings Department had solicited proposals via the New York State Office of General Services Contract PC66624 for the removal and installation of carpet with Flooring Environment, 200 Fillpoint Drive, Mechanicville, New York 12118, having submitted the most advantageous quote of \$56,022.00 including all necessary materials and labor; and

WHEREAS, Said project is fully reimbursable under provisions of Chapter 686 of the Laws of 1996, through the State of New York Unified Court System - Third Judicial District within the "Court Cleaning and Minor Repairs" program; and

WHEREAS, Funding necessary for this project is being made available within the 2024 Rensselaer County Adopted Budget via the Buildings Department appropriation code A.1620.04501; and

WHEREAS, The above 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</u>
Carpet removal, installation, materials and labor	Flooring Environment 200 Fillpoint Drive Mechanicville, NY 12118	A.1620.04501	\$56,022.00

; 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 sign a purchase order for the above-described project; and, be it further

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.1620.30211			
State Aid Courts - O&M	\$585,008.00	\$ 56,022.00	\$641,030.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1620.04501			
Buildings Dept. - Special			
Dept. Supplies (Alt #1)	\$183,358.00	\$ 56,022.00	\$239,380.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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, Choquette, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date November 12, 2024

Resolution No. G/457/24

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION STATE TRANSIT OPERATING ASSISTANCE PROGRAM AND
AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -
BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

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

WHEREAS, The Bureau of Economic Development and Planning ("Department") seeks Legislative approval to accept funding allocations from the New York State Department of Transportation's State Transit Operating Assistance Program ("NYSDOT") for the 2024 program year; and

WHEREAS, The NYSDOT provides State Transit Operating Assistance (STOA) to help fund bus transit services; and

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

WHEREAS, The 2024 Rensselaer County Adopted Budget via the Department's appropriation code (A.5630.04703) is designated for this project; and

WHEREAS, The 2024 NYSDOT funding allocation for this project has been estimated at \$93,178.00, which is \$11,878.00 above the amount anticipated in the 2024 Adopted Rensselaer County Budget; now, therefore, be it

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

GENERAL FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.35891 State Aid - Bus Companies	\$81,300.00	\$11,878.00	\$93,178.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.04703 Private Bus Service	\$85,600.00	\$11,878.00	\$97,478.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/458/24

**RESOLUTION AMENDING RESOLUTION G/364/24 FOR THE PURCHASE OF SNOW AND ICE
CONTROL AGENTS FROM NEW YORK STATE CONTRACT - HIGHWAY DEPARTMENT**

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

WHEREAS, Resolution G/364/24 authorized the Highway Department to purchase Liquid Magnesium Chloride with OBPE for use on County roads during winter months in order to better treat our roadways and reduce the use of rock salt; and

WHEREAS, Since the authorization of the above-noted resolution, the State of New York has entered into a new contract for Snow & Ice Control Agents (Group #32100, Contract Number PC70478), terms of which have changed from the prior contract; and

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

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Snow & Ice Control Agents 10/1/24 - 9/30/26 PC70478	Innovative Municipal Products (US), Inc. dba Innovative Surface Solutions 454 River Road Glenmont, NY 12077	D.5142.04500	\$45,000.00 (estimated)

; 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 sign purchase orders for the above-described materials; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/459/24

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department ("Department") has a need to replace and acquire additional equipment to perform normal highway operations; and

WHEREAS, The Department seeks Legislative approval for the purchase of one (1) 24-inch chipper; and

WHEREAS, The Department has solicited quotes for this purchase available through various State of New York Sourcewell Contracts: 031721-MBI (Chipper) with Tracey Road Equipment, P.O. Box 489, E. Syracuse, New York 13057, having submitted the most advantageous quote of \$100,397.10 for one new brush chipper; and

WHEREAS, The above 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:

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
(1) Morbark BVR16 Brush Chipper (24" Drum Style) - Diesel	Tracey Road Equipment P.O. Box 489 E. Syracuse, NY 13057	H.5130.02500 H1203	\$100,397.10

; 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 sign purchase orders for the above-described equipment.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/460/24

**RESOLUTION AUTHORIZING THE RECLASSIFICATION OF SIX POSITIONS, ELIMINATING
THREE POSITIONS AND 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 Sheriff's Office ("Sheriff") has requested a Facility Position and Staffing Analysis regarding Tour Supervisors from the New York State Commission of Corrections seeking clarification as to the minimally acceptable rank for the Rensselaer County Jail's Tour Supervisor position; and

WHEREAS, After review, the Commission finds that given the Rensselaer County Jail's current rank structure, the Tour Supervisor position must be filled with a staff member holding the rank of Lieutenant or higher; and

WHEREAS, It has been determined that one (1) staff position, absent any exigent circumstances, has been allocated for the Day, Evening and Night tours, consistent with the facility's rank of Lieutenant; and

WHEREAS, The Sheriff is seeking to reclassify six (6) Correctional Sergeants positions to create the six (6) Correctional Lieutenants positions mandated in the Staffing Analysis, bringing the total Lieutenants positions to nine (9); and

WHEREAS, Upon review of this updated Command Staff structure, the Office of the Sheriff is seeking to eliminate an additional three (3) Corrections Sergeants positions bringing the total Sergeants positions to fourteen (14); and

WHEREAS, The funding of these six (6) positions will not have a fiscal impact to the 2024 adopted budget, due to the reclassifying of the positions and by eliminating three (3) positions, it actually creates a personnel savings in the amount of \$88,520.00; now, therefore, be it

RESOLVED, That the above positions be reclassified with an effective date on or about November 25, 2024; 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>
A.3150.01007 Correctional Lieutenant	\$ 256,827.00	\$513,654.00	\$770,481.00
A.3150.01007 Correctional Sergeant	\$1,575,586.00	(\$602,174.00)	\$973,412.00
A.3150.01007 Personnel Service Savings	(\$1,420,810.00)	\$88,520.00	(\$1,332,290.00)
TOTAL GENERAL FUND APPROPRIATIONS:		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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, Choquette, Fiacco, Fleming

Sent To: Contracts & Agreements

Committee

Date November 12, 2024

Resolution No. G/461/24

RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE SCHODACK SENIOR CENTER, 1800 E. SCHODACK ROAD, CASTLETON ON HUDSON, NEW YORK - BUREAU OF 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 Energy and Operational Audit/Revised Facility Improvement Measures Report("Schodack Senior Center"), dated October 23, 2024, for the Schodack Senior Center, 1800 E. Schodack Road, Castleton on Hudson, New York 12033, which sets forth detailed design plans for improvements, including lighting improvements and fixture replacement, mechanical and HVAC installation, construction included masonry, structural steel and cold form framing, millwork, roofing, door and frame and window installation, drywall, flooring, painting and plumbing, sewer line replacement, installation of access control/CCTV security and fire alarm system; 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 amended and restated energy performance contract ("Agreement") with Siemens with respect to the work related to the Schodack Senior Center, pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services with the total cost not to exceed \$3,579,647.00, plus annual performance assurance program payments not to exceed \$8,137.00, to improve the energy efficiency of, and install related improvements for, the Schodack Senior Center.

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.

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

Section 4. The County hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Resolution.

Section 5. 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 6. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date November 12, 2024

Resolution No. G/462/24

RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

WHEREAS, The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of one million, nine hundred sixty one thousand, four hundred nine dollars, and twenty eight cents (\$1,961,409.28); and

WHEREAS, The sum represents the local share of mortgage tax collection for the period April 1, 2024 through September 30, 2024 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	\$12,872.70
Brunswick	\$193,991.20
East Greenbush	\$278,948.08
Grafton	\$28,845.04
Hoosick	\$42,429.14
Village of Hoosick Falls	\$13,406.02
Nassau	\$36,204.28
*Village of Nassau	\$5,626.74
Village of East Nassau	\$3,509.34
North Greenbush	\$233,230.68
Petersburg	\$14,010.23
Pittstown	\$81,788.59
**Village of Valley Falls	\$2,140.18
Poestenkill	\$63,889.19
City of Rensselaer	\$145,946.77
Sand Lake	\$102,118.88
Schaghticoke	\$56,637.68
Village of Schaghticoke	\$2,626.85
**Village of Valley Falls	\$166.40
Schodack	\$232,558.19
Village of Castleton	\$8,730.61
*Village of Nassau	\$556.24
Stephentown	\$22,297.62
City of Troy	<u>\$378,878.63</u>
TOTAL	\$1,961,409.28

Resolution No. G/462/24

Page No. 2 of 2

* Village of Nassau Total \$6,182.98

**Village of Valley Falls Total \$2,306.58

; 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 12, 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) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date November 12, 2024

Resolution No. G/463/24

**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS
2024 GENERAL ELECTIONS GRANT PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY
ADOPTED BUDGET - BOARD OF ELECTIONS**

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

WHEREAS, Rensselaer County has been awarded \$47,370.69 for the period of
April 1, 2024 through March 31, 2025; now, therefore, be it

RESOLVED, That the Rensselaer County Board of Elections is authorized to
accept the above-mentioned grant funding and to submit for reimbursement per the
grant agreement; and, be it further

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.1450.30891	\$ 0.00	\$47,371.00	\$47,371.00
.GENELEC.2024.30891			
BOE - State Aid			
(General Elections Grant)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.02400	\$ 0.00	\$47,371.00	\$47,371.00
.GENELEC.2024.02400			
Other Equipment			
(General Elections Grant)			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date November 12, 2024

Resolution No. G/464/24

**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE NYS BOARD OF ELECTIONS
ELECTRONIC POLL BOOK GRANT PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY
ADOPTED BUDGET - BOARD OF ELECTIONS**

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

WHEREAS, Rensselaer County has been awarded \$130,132.26 for the period of
April 1, 2024 through March 31, 2025; now, therefore, be it

RESOLVED, That the Rensselaer County Board of Elections is authorized to
accept the above-mentioned grant funding and to submit for reimbursement per the
grant agreement; and, be it further

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.1450.30891	\$ 0.00	\$130,133.00	\$130,133.00
.POLLBOOK.2024.30891			
BOE - State Aid			
(Electronic Poll Book Grant)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.02400	\$0.00	\$130,133.00	\$130,133.00
.POLLBOOK.2024.02400			
Other Equipment			
(Electronic Poll Book Grant)			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/465/24

**RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR LIQUID POLYMER -
SEWER DISTRICT NO. 1**

WHEREAS, The Rensselaer County Adopted Budget for Sewer District No. 1 Budget provides an appropriation for the purposes of the annexed competitively bid liquid polymer contract; and

WHEREAS, The District, in conjunction with the county purchasing department developed a bid specification based on plant history; and

WHEREAS, G/113/22 awarded Polydyne, Inc., the contract and the contract allows for one(1), two (2) year extension(2025-2027) with a 3% in the cost (\$8,753.00 increase) totaling \$300,512.00 per year; and

WHEREAS, Liquid Polymer is required to thicken the sludge for disposal process; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>CONTRACT</u> <u>AMOUNT</u>
Liquid Polymer	Polydyne, Inc.	G.8130.04500	\$300,512.00- yr 4
Bid - 22-12	One Chemical Plant Rd		\$300,512.00- yr 5
(03/01/2022 -	P.O. Box 279		
02/28/2027)	Riceboro, GA 31323		
NEW CONTRACT TOTAL:			\$1,476,304.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, shall be and hereby is authorized to execute the above described agreement with Polydyne, Inc., subject to the approval as to the form of said agreement by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be and is hereby authorized and empowered to execute a contract award for liquid polymer.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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 November 12, 2024

Resolution No. G/37

RESOLUTION CONFIRMING A SEWER RENT SCHEDULE AS ESTABLISHED BY THE COMMISSIONERS OF THE RENSSELAER COUNTY SEWER DISTRICT NUMBER ONE- SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Legislature passed Local Law Number 3 for the year 1976 authorizing the imposition of sewer rents for the Rensselaer County Sewer District No. 1 and prescribing the method by which schedules of sewer rents would be imposed; and

WHEREAS, The Commissioners of Rensselaer County Sewer District No. 1 met on July 24, 2024 and set forth a schedule of sewer rents for said District; and

WHEREAS, After due notice a Public Hearing concerning said schedule by the Commissioners of Rensselaer County Sewer District No. 1 was conducted on September 10, 2024; and

WHEREAS, On September 23, 2024 the Commissioners of Rensselaer County Sewer District No. 1 met and established said schedule of sewer rents to be effective January 1, 2025; and

WHEREAS, The established schedule increases sewer rents for properties served by metered municipal water system from \$3.82 per 1,000 gallons to \$4.20 per 1,000 gallons; and properties not served by a metered municipal water system from \$268.84 per year per unit to \$295.72 per year per unit; and

WHEREAS, Legal notice of said established schedule was published in the Troy Record newspaper on September 27, 2024 and the Eastwick Press newspaper on September 27, 2024 with instructions for submitting appeals and the final date of such appeals; and

WHEREAS, Revenues generated by the Sewer Rent Schedule provide funds for all District expenditures, including debt service; and

WHEREAS, Additional revenues generated by the sewer rent schedule are necessary to offset increases in expenditures; and

WHEREAS, In order to provide a planning and budget tool for the residents of the Sewer District, it is the intention of the Legislature to establish the following sewer rents schedule, effective January 1, 2025; now, therefore, be it

RESOLVED, That the sewer rent schedule, a copy of which is attached hereto, effective January 1, 2025 established on July 24, 2024 by the Commissioners of Rensselaer County Sewer District No. 1 is, pursuant to Section 255 of County Law of the State of New York and Local Law Number 3 of the year 1976, is hereby amended and established as follows: for properties served by metered municipal water system from \$3.82 per 1,000 gallons to \$4.20 per 1,000 gallons; and properties not served by a metered municipal water system from \$268.84 per year per unit to \$295.72 per year per unit.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain

November 12, 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

Sent To: Contracts & Agreements

Committee

Date November 12, 2024

Resolution No. G/467/24

RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET – PUBLIC DEFENDER, CONFLICT DEFENDER & PUBLIC ADMINISTRATOR

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

WHEREAS, Rensselaer County has been awarded a \$300,000.00 grant from the New York State Office of Indigent Legal Services, for the period commencing July 1, 2023 through June 30, 2026, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award (contract number C4TH638) will enable the continuation of a part-time Assistant Public Defender position and the continuation of a part-time Assistant Conflict Defender position; and

WHEREAS, This grant will provide funds for technology, computer programming, publications and investigative services for the Public Defender, Conflict Defender and Public Administrator; 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 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.1175.30250 UQI.D4Y3.30250 Indigent Legal Services	\$ 0.00	\$300,000.00	\$300,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 UQI.D4Y3.PD 01007 Assistant Public Defender	\$ 0.00	\$132,459.00	\$132,459.00
A.1170.04520 UQI.D4Y3.PD 04520 Dues	\$ 0.00	\$ 1,992.00	\$ 1,992.00
A.1170.04550 UQI.D4Y3.PD 04550 Office Supplies	\$ 0.00	\$ 1,151.00	\$ 1,151.00
A.1170.04560 UQI.D4Y3.PD 04560 Training	\$ 0.00	\$ 4,000.00	\$ 4,000.00
A.1170.04902 UQI.D4Y3.PD 04902 Expert Testimony	\$ 0.00	\$ 2,000.00	\$ 2,000.00
A.1170.08003 UQI.D4Y3.PD 08003 Social Security	\$ 0.00	\$ 10,133.00	\$ 10,133.00
A.1170.08008 UQI.D4Y3.PD 08008 Employee Benefits	\$ 0.00	\$ 49,474.00	\$ 49,474.00
Conflict Defender			
A.1174.01007 UQI.D4Y3.CD 01007 Assistant Conflict Defender	\$ 0.00	\$ 95,041.00	\$ 95,041.00
A.1174.02400 UQI.D4Y3.CD 02400 Other Equipment	\$ 0.00	\$ 250.00	\$ 250.00
A.1174.04540 UQI.D4Y3.CD 04540 Publications	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1174.04900 UQI.D4Y3.CD 04900 Professional Services	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1174.04902 UQI.D4Y3.CD 04902 Expert Testimony	\$ 0.00	\$ 1,000.00	\$ 1,000.00
Public Administrator			
A.1175.04540 UQI.D4Y3.PA 04540 Publications	\$ 0.00	\$ 500.00	\$ 500.00
Total General Fund Appropriations:		\$300,000.00	

Resolution ADOPTED by the following vote:**Ayes:****Nays:****Abstain:****November 12, 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

Sent To: Contracts & Agreements

Committee

Date November 12, 2024

Resolution No. G/468/24

**RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM
THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND
AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET -
PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR**

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

WHEREAS, Rensselaer County has been awarded a \$544,146.00 grant (Distribution #14 - Contract Number C140038) from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2024 through December 31, 2026, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award will provide for funds for continuing legal education, case management system fees, legal resources technology and will provide additional funds for retention of expert and investigative services for the Public Defender, Conflict Defender and Public Administrator; and

WHEREAS, This grant will enable the continuation of an existing part-time position of Grant Funded Assistant Public Defender created under the Distribution #2 grant and continued in the Distribution #5, Distribution #8, and Distribution #11 grants; and

WHEREAS, This grant will enable the continuation of staff enhancements created under the Distribution #2 grant and continued in the Distribution #5, Distribution #8, and Distribution #11 grants; and

WHEREAS, This grant will enable the continuation of an existing part-time position of Grant Funded Assistant Conflict Defender created under the Distribution #2 grant and continued in the Distribution #5, Distribution #8, and Distribution #11 grants; 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 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>
Distribution #14			
A.1175.30250 ILS.D14Y1.30250			
Indigent Legal Services	\$ 0.00	\$181,382.00	\$181,382.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #14			
A.1170.01007 ILS.D14Y1.PD 01007			
Public Defender	\$ 0.00	\$ 4,757.00	\$ 4,757.00
A.1170.01007 ILS.D14Y1.PD 01007			
Temporary Services	\$ 0.00	\$ 34,727.00	\$ 34,727.00
A.1170.04540 ILS.D14Y1.PD 04540			
Publications	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1170.04550 ILS.D14Y1.PD 04550			
Office Supplies	\$ 0.00	\$ 1,082.00	\$ 1,082.00
A.1170.04560 ILS.D14Y1.PD 04560			
Training	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1170.04700 ILS.D14Y1.PD 04700			
Program Expenditures	\$ 0.00	\$ 250.00	\$ 250.00
A.1170.04900 ILS.D14Y1.PD 04900			
Professional Services	\$ 0.00	\$ 7,500.00	\$ 7,500.00
A.1170.04902 ILS.D14Y1.PD 04902			
Expert Testimony	\$ 0.00	\$ 7,500.00	\$ 7,500.00
A.1170.04930 ILS.D14Y1.PD 04930			
Transcripts	\$ 0.00	\$ 1,819.00	\$ 1,819.00
A.1170.08008 ILS.D14Y1.PD 08008			
Employee Benefits	\$ 0.00	\$ 1,077.00	\$ 1,077.00
Public Defender - Family Court - Distribution #14			
A.1172.01007 ILS.D14Y1.PDFC 01007			
Assistant Public Defender	\$ 0.00	\$ 33,918.00	\$ 33,918.00
A.1172.08008 ILS.D14Y1.PDFC 08008			
Employee Benefits	\$ 0.00	\$ 23,174.00	\$ 23,174.00
Conflict Defender - Distribution #14			
A.1174.01007 ILS.D14Y1.CD 01007			
Assistant Conflict Defender	\$ 0.00	\$ 31,028.00	\$ 31,028.00
A.1174.04520 ILS.D14Y1.CD 04520			
Dues	\$ 0.00	\$ 250.00	\$ 250.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender - Distribution #14 (Continued)			
A.1174.04540 ILS.D14Y1.CD 04540			
Publications	\$ 0.00	\$ 213.00	\$ 213.00
A.1174.04560 ILS.D14Y1.CD 04560			
Training	\$ 0.00	\$ 250.00	\$ 250.00
A.1174.04900 ILS.D14Y1.CD 04900			
Professional Services	\$ 0.00	\$ 97.00	\$ 97.00
A.1174.08008 ILS.D14Y1.CD 08008			
Employee Benefits	\$ 0.00	\$ 21,990.00	\$ 21,990.00
Public Administrator - Distribution #14			
A.1175.02100 ILS.D14Y1.PA 02100			
Furniture	\$ 0.00	\$ 500.00	\$ 500.00
A.1175.02400 ILS.D14Y1.PA 02400			
Other Equipment	\$ 0.00	\$ 500.00	\$ 500.00
A.1175.04550 ILS.D14Y1.PA 04550			
Office Supplies	\$ 0.00	\$ 250.00	\$ 250.00
A.1175.04560 ILS.D14Y1.PA 04560			
Training	\$ 0.00	\$ 500.00	\$ 500.00

Total General Fund Appropriations: \$181,382.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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

Sent To: Public Works

Committee

Date November 12, 2024

Resolution No. G/469/24

**RESOLUTION AWARDING CONTRACTS FOR GENERAL CONSTRUCTION PHASE SERVICES FOR
MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS -
RENSSELAER COUNTY SEWER DISTRICT NO. 1**

WHEREAS, A determination has been made that certain improvements and repairs are needed at the Rensselaer County Sewer District No. 1 ("District"), specifically to miscellaneous plant improvements, as well as a significant upgrade of the aeration system are vital to the effective and efficient operations of the Sewer District; and

WHEREAS, In the interest of public health and safety, the need for miscellaneous repairs and improvements to the plant and the District's aeration system are a priority; and

WHEREAS, RFB-24-08 was issued, in full compliance with all applicable competitive bidding and publication requirements, for miscellaneous plant improvements and aeration system upgrades to the District; and

WHEREAS, RFB-24-08 resulted in responses from six (6) firms, and after review of the proposals it has been determined that for the general construction be awarded to the lowest bidder: CFI Contracting Inc., to be the lowest bidder; and

WHEREAS, RFB-24-08 resulted in five (5) responses for the Electrical Construction, and after review of the proposals it has been determined that for the electrical construction be awarded to the lowest bidder: Amaha Electrical, Inc.; and

WHEREAS, RFB-24-08 resulted in two (2) responses for the HVAC Construction, and after review of the proposals it has been determined that for the HVAC construction be awarded to the lowest bidder: T. McElligott, Inc.; and

WHEREAS, The Bid results have been reviewed and Ramboll has recommended the contract awards go to the lowest bidders listed above; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign an agreement not to exceed the contract amounts with CFI Contracting, Inc. for the General Construction (\$8,480,000.00), Amaha Electrical, Inc. for Electrical Construction (\$6,470,000.00) and T. McElligott, Inc. for the HVAC Construction (\$109,000.00) using Budget Code: H.8130.02500 H1207 Sewer WWTP Improvements in connection with the miscellaneous plant improvements and aeration system upgrades projects at the District, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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

Sent To: Public Works

Committee

Date November 12, 2024

Resolution No. G/470/24

RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF REPLACEMENT PARTS FOR THE UV SYSTEM (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 is in need of replacement parts for the district UV Disinfection System; 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 Code</u>	<u>PURCHASE AMOUNT</u>
Quote# 27511-110624	GP Jager, Inc.	H.8130.02500	\$152,538.75
	PO BOX 50	H.1208	
	Boonton, NJ 07005		

; now, therefore, be it

RESOLVED, That the Rensselaer County Sewer District is hereby authorized and empowered to purchase the necessary part, from GP Jager, Inc. at cost not to exceed \$152,538.75.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 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) Grimm, Nichols, Fleming, Weaver, Zalewski, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Kennedy, Maloney, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date November 12, 2024

Resolution No. P/471/24

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 corporations; 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 12, 2024

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations Committee Date November 12, 2024

Resolution No. P/472/24

RESOLUTION HONORING KAILEY PAUL UPON RECEIVING THE 2024 NATIONAL HORSE SHOW'S CHILD AND ADULT SPORTSMANSHIP AWARD

WHEREAS, The Rensselaer County Legislature is honored to recognize the achievements, resilience, and inspiring spirit of young individuals in our community who embody strength, kindness, and perseverance; and

WHEREAS, Kailey Paul, a 15-year-old from Rensselaer County and an accomplished equestrian with the Kytes Honor Equestrian Team in New York's Zone 2, travelled to Kentucky to participate in the 141st Annual National Horse Show and was awarded the prestigious 2024 National Horse Show Child and Adult Sportsmanship Award, distinguishing herself through her sportsmanship, vibrant positivity, and encouragement for others in the equestrian community; and

WHEREAS, Kailey's passion for horses began at the age of four, with her mother, Donna, recalling that Kailey's love for horses seemed to be with her from birth, leading her to start riding at age five and competing by ages six and seven; and

WHEREAS, In August 2022, Kailey's equestrian pursuits were abruptly interrupted by serious health concerns, leading to a diagnosis of a brain tumor that required immediate surgery, followed by a week-long stay at Albany Medical Center and months of intensive chemotherapy; and

WHEREAS, Through this challenging period, Kailey demonstrated incredible resilience and empathy, organizing an effort to collect over 200 warming stuffed animals for other children receiving cancer treatment at Albany Medical Center, bringing comfort to those facing similar hardships; and

WHEREAS, In 2023, through Albany Medical Center's partnership with Make-A-Wish Northeast, Kailey received a very special wish-a-gift of new equestrian equipment, including a custom-fitted jacket designed by Charles Ancona, a renowned designer of performance apparel for equestrians, along with merchandise from the Lake Placid Horse Show and a two-night stay at the Mirror Lake Inn for her family, an experience that deeply touched Kailey and helped celebrate her recovery and return to riding; and

WHEREAS, Kailey's parents Scott and Donna, along with her family, friends, and the entire community, take great pride in her accomplishments, resilience, and her positive impact as a role model for others, exemplifying the true spirit of sportsmanship as she encourages and cheers on her fellow teammates and competitors, and stays late at Holly Hill Farm to care for the horses with her barn family; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby honors Kailey Paul for her remarkable sportsmanship, strength in overcoming life's challenges, and her dedication to supporting and inspiring others, congratulating her on her achievements, including the 2024 National Horse Show Child and Adult Sportsmanship Award, and celebrating her positive contributions to our community; and, be it further

RESOLVED, That a copy of this resolution be presented to Kailey Paul in recognition of her accomplishments, inspiring journey, and with the best wishes of this Legislature for her continued success and joy in all her future endeavors.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2024

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 12, 2024

Resolution No. P/473/24

RESOLUTION COMMENDING HOOSICK FALLS CENTRAL SCHOOL UPON RECEIVING NATIONAL BANNER RECOGNITION FOR THEIR SPECIAL OLYMPICS UNIFIED CHAMPION SCHOOL PROGRAMING

WHEREAS, Children are the future of our society and to recognize the accomplishments of our exceptional youth today, will inspire other young adults to follow in their path, promising a future that is brighter than today; and

WHEREAS, This Legislative Body is pleased to learn of the outstanding achievements of the Hoosick Falls Central School; and

WHEREAS, Special Olympics New York announced that Hoosick Falls Central School is one of thirteen New York schools receiving National Banner Recognition for their Special Olympics Unified Champion School programing; and

WHEREAS, This distinguished status is a result of HFCS meeting 10 national standards of excellence in the area of inclusion, advocacy and respect, while providing inclusive sports and activities for students with and without intellectual disabilities; and

WHEREAS, The primary activities within these standards include Special Olympics Unified Sports where students with and without disabilities train and compete as teammates, inclusive youth leadership and whole school engagement; and

WHEREAS, Hoosick Falls Central School is home to a Unified Basketball Team which won the championship in 2023 and 2024, and a Unified Bowling Team. They participate in the Special Olympics Polar Plunge and Truck Pull every year in Lake George. For the 2024-2025 school year they are adding a Unified Boccee Team; and

WHEREAS, Kelli Grennan, a HFCS Special Education Teacher, Advisor to the Youth Activation Committee called Inclusion Fusion and a Unified Sports Coach applied on behalf of the school for this recognition and credits the students who makes these programs possible; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby commend and offer congratulations to Hoosick Falls Central School, Kelli Grennan and the students for a program well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Hoosick Falls Central School.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2024

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations Committee Date November 12, 2024

Resolution No. P/474/24

RESOLUTION HONORING ALEXANDREA JOHNSTON FOR REACHING THE FINALS OF MAJOR LEAGUE BASEBALL'S PITCH, HIT, AND RUN COMPETITION AT THE WORLD SERIES

WHEREAS, The Rensselaer County Legislature is proud to recognize outstanding young athletes in our community who demonstrate dedication, talent, and serve as role models for their peers; and

WHEREAS, Alexandra Johnston, an 11-year-old from Nassau, has earned a once-in-a-lifetime opportunity to compete in Major League Baseball's Pitch, Hit & Run finals, an elite competition reserved for only seven girls in her age group across the nation, demonstrating exceptional skill and commitment; and

WHEREAS, Alexandra's journey to the finals began with her victory at the regional Pitch, Hit & Run competition held during the Little League World Series, a win that secured her place at the prestigious finals in Los Angeles, California; and

WHEREAS, Alexandra, accompanied by her father, Eric Johnston, traveled to Los Angeles, where she had the honor of attending Game 2 of the World Series before competing the following day, an experience she described as a "dream come true" and an opportunity to watch her favorite team, the New York Yankees, and her role model, Aaron Judge, play; and

WHEREAS, The Pitch, Hit & Run finals, which test competitors on throwing accuracy, hitting power, and speed, provide Alexandra a platform not only to showcase her athletic abilities but also to inspire younger girls, as she is known for mentoring others, teaching them how to throw, hit, and embrace the sport of softball; and

WHEREAS, Alexandra is honored to represent her home team, the East Greenbush Sparks, as well as her state, New York, expressing pride in representing both at this national level; and

WHEREAS, Alexandra has shared her aspiration to continue in softball, setting her sights on playing in college, becoming a professional athlete, and eventually coaching, showcasing her dedication and passion for the sport that will continue to inspire those around her; and

WHEREAS, Alexandria's achievements and her father Eric Johnston's pride in her efforts remind us all of the power of hard work, dreams, and perseverance, as well as the enduring memories made through sports and competition; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby honors Alexandria Johnston for her remarkable achievements, dedication to softball, and inspirational role in our community, congratulating her on her success in reaching the MLB Pitch, Hit & Run finals and wishing her all the best in her softball career; and, be it further

RESOLVED, That a copy of this resolution be presented to Alexandria Johnston in recognition of her accomplishments and with the best wishes of this Legislature for her continued success in all her future endeavors.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2024

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date January 9, 2024

Resolution No. P/475/24

RESOLUTION ADJOURNING THE NOVEMBER 2024 LEGISLATIVE MEETING IN MEMORY OF ASSISTANT CHIEF DAVID R. PLEW

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; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, the Rensselaer County Legislature mourns the passing of David R. Plew who departed on October 5, 2024; and

WHEREAS, Dave was born on March 12, 1968, and raised in Watervliet and was a graduate of Watervliet High School; and

WHEREAS, He was employed by Carelton Behavioral Health in Latham for 32 years; and

WHEREAS, Dave devoted over 32 years to taking care of his community as a member of the Brunswick #1 Volunteer Fire Company and had unmatched dedication and love for the fire service. He took great pride in mentoring new members during calls and drills and was always proud when a member completed a firefighting class, attending all their graduations; and

WHEREAS, Dave enjoyed the participating in the parades, the annual fire chief's show and traveling with the truck committee to the Sutphen Factory and going to the FDIC. He could answer any question about a fire department's station or fire truck right down to the color, make, model, pump and tank size; and

WHEREAS, During his time with the Fire Company Dave had many roles: Life Member, Board Member, various officer positions, and for the past 10 years was Brunswick #1 Asst. Chief (Car 2); and

WHEREAS, Dave was a manager of the Watervliet football and basketball teams for many years. He enjoyed being at each and every event his son was involved in and enjoyed family trips to Wildwood; and

WHEREAS, Dave had an infectious and fun loving nature about him and was loved by everyone he knew. He will be missed by his beloved wife of 32 years, Paula; he was the devoted father to Matthew Plew and daughter-in-law Chelsea Landor-Plew. He is also survived by his father-in-law, Robert J. Keefe; sisters-in-law, Barbara Keefe and Marcia Keefe; nieces, Noelle and Melissa Gluck; and his sister, Tracy Peterson; and several cousins. He was predeceased by his sister, Penny Plew and his mother-in-law, Sandra Keefe; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby adjourn this meeting in memory of David R. Plew and extends its deepest condolences to his family, fully confident that his contributions to his community will live 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 David R. Plew.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2024