

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Wednesday, November 12, 2025

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 14, 2025 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: **1 Introductory**

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

WEDNESDAY, NOVEMBER 12, 2025

Local Laws:	
T-3 (Intro)	A LOCAL LAW PROVIDING THE MAXIMUM TERM FOR WHICH THE COUNTY LEGISLATURE OF RENSSELAER COUNTY MAY ENTER INTO A GROUND LEASE OF REAL PROPERTY OWNED BY RENSSELAER COUNTY
RESOLUTION	TITLE
G/416/25	RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES
G/417/25	RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES
G/418/25	RESOLUTION AUTHORIZING LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2026
G/419/25	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/420/25	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/421/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH APPLIED BUSINESS SYSTEMS, INC. FOR PRINTING AND MAILING SERVICES - BUREAU OF TAX SERVICES
G/422/25	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY
G/423/25	RESOLUTION AMENDING AN AGREEMENT WITH UNITY HOUSE OF TROY, INC. FOR SPECIAL NEEDS PRESCHOOL CONTRACTED SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH
G/424/25	RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK) - HIGHWAY DEPARTMENT

G/425/25	RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT - HIGHWAY DEPARTMENT
G/426/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH EMS, LLC FOR HOUSEKEEPING AND LAUNDRY MANAGEMENT SERVICES - VAN RENSSELAER MANOR
G/427/25	RESOLUTION AUTHORIZING AN AGREEMENT WITH OTIS ELEVATOR COMPANY FOR MAINTENANCE SERVICES - VAN RENSSELAER MANOR
G/428/25	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH DENTSERV DENTAL SERVICES, P.C. FOR RESIDENT DENTAL SERVICES - VAN RENSSELAER MANOR
G/429/25	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER
G/430/25	RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/431/25	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/432/25	RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE AGREEMENT FOR TYLER TECHNOLOGIES, INC. - BUREAU OF FINANCE
G/433/25	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF
G/434/25	RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PUBLIC SAFETY RADIO AND TOWER UPGRADE PROJECT, AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY
G/435/25	RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE AND CONSULTING SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/436/25	RESOLUTION AUTHORIZING INSTALLATION AND AN ANNUAL MAINTENANCE AGREEMENT FOR GWORKS APPLICATION

	SOFTWARE AND SERVICES SYSTEM - HIGHWAY DEPARTMENT
G/437/25	RESOLUTION AUTHORIZING EXTENSION OF AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. ("NYSDA") - PUBLIC DEFENDER'S OFFICE
G/438/25	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES
G/439/25	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE VAN RENSSELAER MANOR - VAN RENSSELAER MANOR
G/440/25	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO MUNICIPALITIES AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2026 - ENVIRONMENTAL MANAGEMENT
G/441/25	RESOLUTION AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE REIMBURSEMENT FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AND AMENDING THE 2025 ADOPTED RENSSELAER COUNTY BUDGET - ENVIRONMENTAL MANAGEMENT COUNCIL
G/442/25	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX
G/443/25	RESOLUTION AUTHORIZING PAYMENT AND EXECUTION OF AGREEMENTS TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY
G/444/25	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE, DELIVER, AND RECORD A COVENANT OF PURPOSE, USE AND OWNERSHIP IN CONNECTION WITH THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE HUDSON VALLEY COMMUNITY COLLEGE APPLIED TECHNOLOGY EDUCATION CENTER (ATEC) PROJECT - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
P/445/25	RESOLUTION RECOGNIZING DECEMBER AS BUY LOCAL MONTH IN RENSSELAER COUNTY

Local Law Filing

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

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

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

County of Rensselaer

Local Law No. T-3 (Intro) of the year 2025

A local law A LOCAL LAW PROVIDING THE MAXIMUM TERM FOR WHICH THE COUNTY LEGISLATURE OF RENSSELAER COUNTY MAY ENTER INTO A GROUND LEASE OF REAL PROPERTY OWNED BY RENSSELAER COUNTY

By: Bayly, Hoffman

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

County of Rensselaer as follows:

Pursuant to Section 10 of the Municipal Home Rule Law

Section 1. Forty Year Term

Notwithstanding Section 215 of the New York State County Law, the County Legislature of Rensselaer County is hereby authorized to lease pursuant to a ground lease agreement real property owned by Rensselaer County for an original term not to exceed forty years. Any such ground lease agreement may provide for the renewal thereof, provided that the term of each such renewal shall not exceed forty years.

Section 2. Severability

If any article, section, subsection, paragraph, phase or sentence of this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be deemed a separate district, and independent provision and such holding shall not affect the validity of the remaining portion hereof.

Section 3. Effective Date

This local law is adopted subject to permissive referendum pursuant to Section 24 of the New York State Municipal Home Rule.

Local Law ADOPTED by the following ROLL CALL vote:

Ayes:

Nays:

Abstain:

December 9, 2025

Approved by the County Executive:

Dated: _____

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date November 12, 2025

Resolution No. G/416/25

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 2025

CHARGEBACKS - TOWN AND CITIES 2025

EQUALIZATION TABLE AND LEVY APPORTIONMENT - 2025

SCHEDULE OF REAL PROPERTY TAXES AND ASSESSMENTS LEVIED BY THE

COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2026

RATES AND SPECIAL DISTRICT TAXES FOR THE YEAR 2026

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/417/25

RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES

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 2025 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 2025-26

CITY OF RENSSELAER.....	16.80
CITY OF TROY.....	58.40
TOWN OF BERLIN.....	14.50
TOWN OF BRUNSWICK.....	16.10
TOWN OF EAST GREENBUSH.....	100.00
TOWN OF GRAFTON.....	60.00
TOWN OF HOOSICK.....	96.50
TOWN OF NASSAU.....	49.30
TOWN OF NORTH GREENBUSH.....	16.00
TOWN OF PETERSBURGH.....	38.00
TOWN OF PITTSTOWN.....	100.00
TOWN OF POESTENKILL.....	15.60
TOWN OF SAND LAKE.....	100.00
TOWN OF SCHAGHTICOKE.....	14.24
TOWN OF SCHODACK.....	61.41
TOWN OF STEPHENTOWN	69.50

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/418/25

**RESOLUTION AUTHORIZING LEVYING TAXES AND ASSESSMENTS FOR ANNUAL
TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2026**

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 amounts specified in said annual budget of towns to be levied by tax or assessment; now, therefore, be it

RESOLVED, That the 2026 Annual Town Budgets for the below referenced towns are authorized and approved to be levied by tax or assessments:

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/419/25

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

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

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

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

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

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

WHEREAS, This Resolution will be in effect from January 1, 2026 to December 31, 2026, 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, 2025

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, 2025

Resolution No. G/420/25

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

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

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

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

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

WHEREAS, The 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 refunds processed during the preceding month, listing the tax payers name, the tax map number and amount of refund; and

WHEREAS, This Resolution will be in effect from January 1, 2026 to December 31, 2026; 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, 2025

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bayly, Hoffman, Grimm

Sent To: Contracts & Agreements

Committee

Date November 12, 2025

Resolution No. G/421/25

**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., 4818 Ellicott Street Rd., Batavia, New York 14020, for the term beginning December 1, 2025 through November 30, 2030 with an option to renew for an additional four (4) year period, if mutually agreeable to both the County and the vendor; and

WHEREAS, The Department will piggyback off of the contract currently in place with Wayne County which was executed on September 30, 2025; and

WHEREAS, The Bureau of Tax Services has budgeted the necessary funds in the 2025 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 AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Printing, folding, and mailing services 12/1/2025 - 11/30/2030 with option to renew for 4 additional 1 yr. periods	Applied Business Systems, Inc. 4818 Ellicott St. Rd. Batavia, NY 14020	A.1970.04505	\$425,000.00

; 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, 2025

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, 2025

Resolution No. G/422/25

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE
2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Rensselaer County Bureau of Public Safety has been awarded the SFY2025 Next Generation 911 Grant (NG911) from the New York State Division of Homeland Security and Emergency Services for the period of September 1, 2025 through August 31, 2030 in the amount of \$1,639,396.00; and

WHEREAS, The grant will provide funding to the Bureau of Public Safety Emergency Communications Center "911 Center" for critical 911 phone system upgrades; now, therefore, be it

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

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

RESOLVED, That the 2025 Rensselaer County Adopted Budget shall be and is hereby is amended as follows:

2025 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.33972.NG911	\$0.00	\$1,639,396.00	\$1,639,396.00
Other Public Safety Grants			

2025 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.02400.NG911 Equipment	\$0.00	\$ 823,500.00	\$ 823,500.00
A.3640.04420.NG911 Maintenance	\$0.00	\$ 815,896.00	\$ 815,896.00
TOTAL APPROPRIATIONS:	\$0.00	\$1,639,396.00	\$1,639,396.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/423/25

**RESOLUTION AMENDING AN AGREEMENT WITH UNITY HOUSE OF TROY, INC. FOR
SPECIAL NEEDS PRESCHOOL CONTRACTED SERVICES AND AMENDING THE 2025
RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH**

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

WHEREAS, The Department of Mental Health ("Department") acts as a conduit for monies from the New York State Office for People with Disabilities ("OPWDD") and various service providers operating in the County; and

WHEREAS, The Department seeks to amend an agreement with Unity House of Troy, Inc. to reflect the approved 2025 funding levels from the respective state funding agency; and

WHEREAS, The start and end date of the agreement, the source of funding of the same, the total amended 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 is as follows:

<u>DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
OPWDD Special Needs Preschool contracted services 1/1/2025- 12/31/2025	Unity House of Troy, Inc. 2431 Sixth Avenue Troy, NY 12180	A.4322.04854	\$40,186.00	\$42,133.00

; 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-reference amended agreement, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322 Mental Health Contracted Services			
.34914 Unity Sunshine School-SA	\$40,186.00	\$1,947.00	\$42,133.00
TOTAL REVENUE:		\$1,947.00	

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322 Mental Health Contracted Services			
.04828 Unity Special Needs Preschool	\$40,186.00	\$1,947.00	\$42,133.00
TOTAL APPROPRIATIONS:		\$1,947.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/424/25

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 of a contract for the purchase of Road Salt, Treated Salt and Emergency Standby Road Salt - (Group Number 01800, Contract Number PC 70875) at a cost of \$69.00 per ton, subject to fuel price adjustment; and

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

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

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	ESTIMATED AMOUNT OF CONTRACT
PC 70875 Road Salt (Mineral Crushed Rock) (9/12/25 - 8/31/26)	Apalachee LLC 1434 Highland Ave. Rochester, NY 14620	D.5142.04500	\$680,000.00

; now, therefore, be it

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

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization 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, 2025

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, 2025

Resolution No. G/425/25

**RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE
COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT – HIGHWAY DEPARTMENT**

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

WHEREAS, The Highway Department requires surface treatment for reconstruction of portions of the County highway system; and

WHEREAS, The State of New York has entered into a contract for Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) – Group No. 31502; and

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

WHEREAS, The Highway Department requires roadway surface maintenance and bridge maintenance performed under these contracts; and

WHEREAS, The names and addresses of the contracting party, the start and end dates of the noted agreements, the designated source of funding being limited to D.5110.04500 and D.5142.04500, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	<u>VENDOR</u>	ESTIMATED AMOUNT <u>OF CONTRACT</u>
Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) April 1, 2025 – March 31, 2027 PC70024	William E. Dailey, Inc. 295 Airport Rd Shaftsbury, VT 05262	\$10,000.00
Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) April 1, 2025 – March 31, 2027 PC69971	Callanan Industries, Inc. PO Box 15097 Albany, NY 12212	\$10,000.00

**CONTRACT DESCRIPTION
AND DATES**

Comprehensive
Bituminous Concrete
(Hot Mix Asphalt and
Cold Patch)
April 1, 2025 - March
31, 2027
PC69987

VENDOR

Gorman Bros Inc
200 Church St
Albany, NY 12202

**ESTIMATED AMOUNT
OF CONTRACT**

\$10,000.00

Comprehensive
Bituminous Concrete
(Hot Mix Asphalt and
Cold Patch)
April 1, 2025 - March
31, 2027
PC69999

New Castle Asphalt, LLC
230 Riverside Ave
Rensselaer, NY 12144

\$10,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/426/25

**RESOLUTION AUTHORIZING AN AGREEMENT WITH EMS, LLC FOR HOUSEKEEPING AND
LAUNDRY MANAGEMENT SERVICES – VAN RENSSELAER MANOR**

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

WHEREAS, Van Rensselaer Manor ("Facility") is desirous to continue the practice of outsourcing the management of the housekeeping and laundry departments; and

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

WHEREAS, The Facility seeks Legislative approval to enter into a five-year agreement with EMS, LLC, 245 Main Street, Suite 204, Chester, New Jersey 07930, a current member of IROQUOIS Shared Services, Inc. purchasing consortium, with the initial term beginning January 1, 2026 through December 31, 2030; and

WHEREAS, Funding for said services will be made available in the 2026 Rensselaer County Adopted Budget via the Facility's appropriation codes EH8240.68 and EH825068; 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:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT/ YEAR</u>
Housekeeping	EMS, LLC 245 Main Street Suite 204 Chester, NJ 07930	EH8240.68	FY2026 \$177,425
			FY2027 \$182,748
			FY2028 \$188,230
			FY2029 \$193,877
			FY2030 \$199,693
Laundry	EMS, LLC 245 Main Street Suite 204 Chester, NJ 07930	EH8250.68	FY2026 \$122,838
			FY2027 \$126,523
			FY2028 \$130,319
			FY2029 \$134,228
			FY2030 \$138,255

; 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, 2025

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, 2025

Resolution No. G/427/25

RESOLUTION AUTHORIZING AN AGREEMENT WITH OTIS ELEVATOR COMPANY FOR MAINTENANCE SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor ("Facility") has a total of six elevators to transport the residents, staff and outside visitors which require maintenance services to perform sufficiently; and

WHEREAS, It is critical to provide safe and reliable elevators for daily operations on a 24-7 basis; and

WHEREAS, The Facility seeks Legislative approval to enter into a five-year agreement with Otis Elevator Company, 20 Loudonville Road, Albany, New York 12204 (a current member of Vizient purchasing consortium), to provide necessary maintenance services for the initial term beginning January 1, 2026 through December 31, 2030; and

WHEREAS, Funding for said services will be made available in the 2026 Rensselaer County Adopted Budget via the Facility's appropriation code EH8220.68; 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:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Maintenance Services	Otis Elevator Company	EH8220.68	FY2026 \$42,800.16
1/1/2026 -	20 Loudonville Road		FY2027 \$44,512.17
12/31/2030	Albany, NY 12204		FY2028 \$46,292.65
			FY2029 \$48,144.36
			FY2030 \$50,070.13

; 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, 2025

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, 2025

Resolution No. G/428/25

**RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A
CONTRACT WITH DENTSERV DENTAL SERVICES, P.C. FOR RESIDENT DENTAL
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 ("Facility") is mandated to provide dental services to residents; and

WHEREAS, The Facility has completed a formal Request for Proposal (RFP-25-29) from multiple providers of dental services, with two vendors submitting proposals; and

WHEREAS, After review of the proposals, the Facility has selected the proposal of Dentserv Dental Services, P.C., 15 Canal Road, Pelham Manor, New York 10803 as the most advantageous to the County, to provide dental services for the residents of the Facility for a five-year term period of 2026-2030; and

WHEREAS, Funding for said services will be made available in the 2026 Rensselaer County Adopted Budget via the Facility's appropriation code EH07290.62; 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:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Dental Services	Dentserv Dental	EH07290.62	FY2026 \$68,658.00
	Services ,P.C.		FY2027 \$70,717.80
	15 Canal Road		FY2028 \$72,839.28
	Pelham Manor, NY 10803		FY2029 \$75,024.48
			FY2030 \$77,275.20

; 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, 2025

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, 2025

Resolution No. G/429/25

RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER

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

WHEREAS, Resolution G/93/23 authorized the acceptance of a grant award for the Public Defender, Conflict Defender and Public Administrator from the New York State Office of Indigent Legal Services ("ILS") Upstate Family Defense 2 - Contract Number C2NDUFD38, in the total amount of \$743,172.24 for the period beginning January 1, 2023 through December 31, 2025; and

WHEREAS, There has been a budget modification approved by ILS for the Public Defender and the Conflict Defender to better facilitate the grant based on the needs of the County for the offices of the Public Defender and the Office of the Conflict Defender; and

WHEREAS, ILS has made commitments to approve this budget going forward into the next 3-year grant which will commence on January 1, 2026; and

WHEREAS, It is anticipated that there will be unspent funds in this grant that will be eligible for at least one no-cost extension to allow the funds to be spent; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2025 with the amounts listed remaining unchanged; and

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

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

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

RESOLVED, That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2025 GENERAL FUND APPROPRIATIONS

<u>ACCOUNT DESCRIPTION</u>	<u>GL ACCOUNT</u>	<u>PROJECT CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
PUBLIC DEFENDER					
Personnel Services					
Case Manager (Part-time)	A.1170.01007	UFD.2024.PD 01007	\$107,114	(\$107,114)	\$0
Attorney (Part-time)	A.1170.01007	UFD.2024.PD 01007	\$0	\$107,114	\$107,114
CONFLICT DEFENDER					
Personnel Services					
Case Manager (Part-time)	A.1174.01007	UFD.2024.CD 01007	\$107,114	(\$107,114)	\$0
Attorney (Part-time)	A.1174.01007	UFD.2024.CD 01007	\$0	\$107,114	\$107,114
Support Staff Stipend	A.1174.01007	UFD.2024.CD 01007	\$7,558	\$2,942	\$10,500
Maintenance	A.1174.04420	UFD.2024.CD 04420	\$3,000	(\$1,000)	\$ 2,000
Office Supplies	A.1174.04550	UFD.2024.CD 04550	\$0	\$1,142.42	\$1,142.42
Professional Services	A.1174.04900	UFD.2024.CD 04900	\$11,000	\$1,320	\$12,320
Employee Benefits	A.1174.08008	UFD.2024.CD 08008	<u>\$101,829</u>	<u>(\$4,404)</u>	<u>\$97,425</u>
TOTAL:			\$337,615	\$0	\$337,615

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/430/25

RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE 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 is seeking Legislative authorization to enter into a service contract to cover continued operation of the current inmate jail management system (Sally-Port) with the sole source provider, Black Creek Integrated Systems Corporation; and

WHEREAS, The Sheriff's Office has budgeted the necessary funds in their 2025 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 contract 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, This contract is being procured in accordance with Purchasing Guidelines adopted by the County of Rensselaer; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Inmate Jail Management System Service Contract (January 1, 2026 - December 31, 2026)	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 contract, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/431/25

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2025 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 has been awarded grant funding in the amount of \$17,550.00 by the New York State Governor's Traffic Safety Committee for the period October 1, 2025 through September 30, 2026; and

WHEREAS, This 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; now, therefore, be it

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

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

RESOLVED, That the 2025 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	\$26,200.00	\$17,550.00	\$43,750.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Overtime (5410)			
A.3110.01007 Overtime	\$446,871.00	\$17,550.00	\$464,421.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/432/25

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

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

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

WHEREAS, Effective November 16, 2015 New World Systems merged with Tyler Technologies, Inc. (Tyler), Tyler no longer enters into multiyear agreements, all agreements are automatically renewed for one additional year upon payment of invoice, per agreement effective November 2, 2021; and

WHEREAS, Invoice (045-536994) with a term of November 1, 2025 - October 31, 2026 includes all FMS, HR, and Disaster Recovery maintenance services; and

WHEREAS, The Term of Invoice, the source of funding, which shall not exceed budgetary appropriations, and the name and address of the contractor are as follows:

<u>INVOICE TERM</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>INVOICE AMOUNT</u>
November 1, 2025 - October 31, 2026	Tyler Technologies, Inc. 840 West Long Lake Road Troy, MI 48098	A.1325.04420	\$122,408.09

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign for the above referenced purchase.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/433/25

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER
COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF**

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

WHEREAS, The Rensselaer County Office of the Sheriff has been awarded grant funding from the New York State Division of Criminal Justice Services in the amount of \$20,000.00 for the period from July 1, 2025 through June 30, 2026; and

WHEREAS, This grant award will provide funding for the purpose of reimbursement of overtime to support initiatives and strategies in the enforcement and investigative component of Gun Involved Violence Elimination (GIVE) program; 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 grant award, together with any and all documents for such grant award, including any and all no cost extensions of such grant award, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2025 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's Operation Impact A.3110.33152	\$30,671.00	\$20,000.00	\$50,671.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
01007 A.3110.01007 Overtime (5410)	\$464,421.00	\$20,000.00	\$484,421.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/434/25

**RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PUBLIC SAFETY
RADIO AND TOWER UPGRADE PROJECT, AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED
BUDGET - BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Resolution G/121/25 established a capital project fund for the Public Safety Radio and Tower upgrade between the County and the Town of East Greenbush; and

WHEREAS, The Bureau of Public Safety ("Bureau"), in collaboration with the City of Troy Fire Department, has identified the need to upgrade the County's emergency communication infrastructure by installing radio equipment and related accessories to permit continued dispatch capability for the City Fire Department when they upgrade their infrastructure and equipment; and

WHEREAS, Motorola Solutions, the County's chosen radio vendor has provided a proposal to permit continued dispatch capability for the City of Troy Fire Department (NYS CONTRACT - PT68722) for \$85,013.00; and

WHEREAS, The City of Troy has agreed to contribute \$25,000.00 for this project; and

WHEREAS, The Bureau has identified budget code A.3640.02400.SICG .2024.02400, in the amount of \$60,013.00, from which funds will be transferred into the Public Safety Radio and Tower Upgrade Project H1229, established by Resolution G/121/25, for the purchase of radio equipment; now, therefore, be it

RESOLVED, That the Bureau of Public Safety is authorized to create a capital account for the purpose of funding this project; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign agreements or documents to facilitate the completion of this project in coordination with the City of Troy and the Bureau of Public Safety, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows;

2025 GENERAL FUND APPROPRIATIONS

<u>CODE / DESCRIPTION</u>	<u>APPROPRIATION CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
2024 SICG EQUIPMENT	A.3640.02400 SICG.2024.02400	\$200,109.00	(\$60,013.00)	\$140,096.00
2024 SICG TRANSFER OUT	A.3640.09003 SICG.2024.09003	\$0.00	\$60,013.00	\$60,013.00
	TOTAL:	\$200,109.00	\$0.00	\$200,109.00

2025 CAPITAL PROJECTS FUND REVENUES

<u>CODE / DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>	
Department of Public Safety - PUBLIC SAFETY / TROY FIRE RADIO PROJECT AND TOWER UPGRADES H.3097.50311. H1229 Interfund Transfers	\$265,000.00	\$60,013.00	\$325,013.00	
H.3097.27971. H1229 Other Local Sources	\$255,000.00	\$25,000.00	\$280,000.00	
	TOTAL:	\$520,000.00	\$85,013.00	\$605,013.00

2025 CAPITAL PROJECTS FUND APPROPRIATIONS

<u>CODE / DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Public Safety - PUBLIC SAFETY / TROY FIRE RADIO PROJECT AND TOWER UPGRADES H.3097.02500. H1229 General Capital Expenditures	\$520,000.00	\$85,013.00	\$605,013.00

Resolution ADOPTED by the following vote:**Ayes:****Nays:****Abstain:****November 12, 2025**

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, 2025

Resolution No. G/435/25

RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE AND CONSULTING SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Office of the Sheriff seeks Legislative authorization to purchase professional Artificial Intelligence software and consulting services to assist the Sheriff's Office/Correctional Facility with operational efficiency, public communication, and technology upgrades; and

WHEREAS, The four main areas to help the Sheriff's Office/Correctional Facility to modernize operations, reduce costs, and improve service delivery will be achieved through training, process, co-building, and media; and

WHEREAS, The quick win opportunities identified where AI will improve operations are: website savings, sheriff app, automated front desk check-in, social media posting app, room booking app, consumables inventory app, jail/security check-in streamlining and system unification; and

WHEREAS, The Office of the Sheriff has budgeted the necessary funds in the 2025 Rensselaer County Adopted Budget via appropriation code A.3110.04900.ShJud (Professional Services Federal Asset Forfeiture), money collected as the County's share of assets seized during DEA investigations; and

WHEREAS, The Sheriff's Office received quotes for this purchase, with Metro IQ, LLC, 38 Broadway, Fonda, New York 12068 providing the most cost-effective quote in the amount of \$15,000.00 for said AI services; and

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

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/436/25

**RESOLUTION AUTHORIZING INSTALLATION AND AN ANNUAL MAINTENANCE AGREEMENT
FOR gWORKS APPLICATION SOFTWARE AND SERVICES SYSTEM – HIGHWAY DEPARTMENT**

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

WHEREAS, The Rensselaer County Highway Department (Department) currently uses the Pubworks Application Software and Services for the purpose of tracking projects, assets and fleet management for the department's road crew and mechanics; and

WHEREAS, The Pubworks Application Software and Services is no longer going to be serviced or updated, and, along with the Department's data files, it is being replaced with gWorks Application Software and Services; and

WHEREAS, The gWorks system requires it to be installed and to include regular system maintenance to ensure it remains operationally functional and accurate; and

WHEREAS, The maintenance agreement for the noted system will be through GIS Workshop, LLC, as they are the sole vendor and distributor of the proprietary software; and

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

<u>CONTACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL AMOUNT OF CONTRACT</u>
Maintenance Agreement for gWorks Software October 1, 2025 - September 30, 2026	GIS Workshop DBA: gWorks 3905 South 148 th Street Omaha, Nebraska 68144	D.5010.04900	\$25,411.00
Maintenance Agreement for gWorks Software October 1, 2026 - September 30, 2027	GIS Workshop DBA: gWorks 3905 South 148 th Street Omaha, Nebraska 68144	D.5010.04900	\$30,822.00

; 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, 2025

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, 2025

Resolution No. G/437/25

**RESOLUTION AUTHORIZING EXTENSION OF AGREEMENT WITH NEW YORK STATE
DEFENDERS ASSOCIATION, INC. ("NYSDA") - PUBLIC DEFENDER'S OFFICE**

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

WHEREAS, Public Defender Case Management System ("PDCMS") services are necessary services for the competent, effective, ethical, and efficient legal representation of indigent persons by the Public Defender's Office; and

WHEREAS, The present contract with NYSDA expires November 4, 2025; and

WHEREAS, The continuation of access to the case management system, including, inter alia, case files, calendars, and conflict checks, is essential to the competent, effective, ethical, and efficient legal representation of indigent persons by the Public Defender's Office; and

WHEREAS, The present contract with NYSDA must be extended to allow the continuation of the aforesaid essential services; and

WHEREAS, The aforementioned services will be entirely funded with grant monies from NYS via appropriation codes A.1170.04420 and A.1170.02400; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
PDCMS (Cloud) 11/5/25- 11/4/26	NYS Defenders Association 194 Washington Avenue Albany, NY 12210	A.1170.02400 (HH.D2Y2) A.1170.04420 (HH.D2Y2)	\$27,420

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/438/25

RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES

WHEREAS, The County of Rensselaer (the "County") desires to undertake building and energy performance improvements at the Van Rensselaer Manor property, including lighting improvements and fixture replacement, mechanical and HVAC installation, construction, including masonry, structural steel and cold form framing, millwork, roofing, door and frame and window installation, drywall, flooring, painting and plumbing, and installation of access control/CCTV security and fire alarm system(each a "Project"); and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to each Project; now, therefore, be it

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

1. Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.
3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/439/25

**RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF
ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT
THE VAN RENSSELAER MANOR – VAN RENSSELAER MANOR**

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

WHEREAS, The Van Rensselaer Manor ("Manor"), located in North Greenbush, NY, is a well-respected skilled nursing and rehabilitation facility that has served the Rensselaer County community for over 65 years; and

WHEREAS, The 362-bed long-term nursing care facility was built in 1996 and is operated by the Rensselaer County Department of Social Services; and

WHEREAS, The County of Rensselaer ("County") has recognized the importance of maintaining and modernizing its facilities and infrastructure for the benefit of its residents and overall community; and

WHEREAS, The County has sought and has received the authority from the New York State Department of Health to transform and improve the Manor from its current hospital-like environment, characterized by outdated décor and amenities, into a welcoming, energy efficient residential-style space; and

WHEREAS, The County proposes to embark upon the comprehensive renovation of the Manor to enhance the quality of life for its residents, improve the working conditions for staff and ensure the facility remain operable for the residents of Rensselaer County for future years to come (the "Project"); 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, 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 titled "Facility Improvement Measures for the County of Rensselaer Van Rensselaer Manor Nursing Home - Phase 4 85 Bloomingrove Drive, Troy, NY 12180", dated July 21, 2025 ("Report"), that sets forth an overview and scope of work for the Project; and

WHEREAS, The estimated cost of the Project is \$111,742,513.00, which includes comprehensive renovations, improvements and energy efficient upgrades to every facet of the existing facility, both interior and exterior, not limited to the entry lobby and reception area, the business office wing, kitchen and nursing station, common amenity spaces, resident rooms, bathroom facilities, laundry accessories, building exteriors and existing courtyards; 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 a contract amendment with Siemens (the "Agreement") in the amount of \$111,742,513.00, together with performance assurance program payments not to exceed \$10,613 in any one year plus annual maintenance services program payments not to exceed \$923,457 in any one year for mechanical, fire alarm, building automation, and security, in connection the work related to the Project, pursuant to which Siemens will provide equipment and services to improve the building substructure of the Van Rensselaer Manor, as more particularly described in the Report.

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, subject to the approval as to form by the County Attorney, and provided, 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 Agreements 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, ratified and confirmed.

Section 6. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Zalewski

Sent To: Environment Committee Date November 12, 2025

Resolution No. G/440/25

**RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS TO MUNICIPALITIES AS PART
OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2026 -
ENVIRONMENTAL MANAGEMENT**

WHEREAS, This resolution is filed with the County Legislature by the Rensselaer County Environmental Management Council; and

WHEREAS, The Rensselaer County Environmental Management Council is coordinating county wide Household Hazardous Waste (HHW) events throughout 2026. \$75,000.00 will be used as an offset to Rensselaer County municipalities participating in the events during 2026; and

WHEREAS, This funding is necessary to provide Rensselaer County residents with the opportunity for the environmentally safe disposal of household hazardous waste; and

WHEREAS, The funding will be allocated to the participating municipalities as follows:

CONTRACTING PARTY	PURPOSE	CONTRACT AMOUNT
City of Troy 1776 6 th Ave Troy, NY 12180 (A.8090.04800)	HHW Event	\$32,250.00
City of Rensselaer 62 Washington St. Rensselaer, NY 12144 (A.8090.04800)	HHW Event	\$ 6,000.00
Town of Brunswick 336 Town Office Road Troy, NY 12180 (A.8090.04800)	HHW Event	\$ 7,500.00
Town of Grafton 2379 Rte 2 Grafton, NY 12082 (A.8090.04800)	HHW Event	\$ 1,500.00

CONTRACTING PARTY	PURPOSE	CONTRACT AMOUNT
Town of Nassau 29 Church Street Nassau, NY 12123 (A.8090.04800)	HHW Event	\$ 3,000.00
Town of North Greenbush 2 Douglas St Wynantskill, NY 12198 (A.8090.04800)	HHW Event	\$ 8,250.00
Town of Poestenkill 38 Davis Drive Poestenkill, NY 12140 (A.8090.04800)	HHW Event	\$ 3,000.00
Town of Sand Lake 8428 NY Rte. 66 Averill Park NY 12018 (A.8090.04800)	HHW Event	\$ 5,250.00
Town of Schodack 265 Schuurman Road Castleton, NY 12033 (A.8090.04800)	HHW Event	\$ 8,250.00

; now, therefore, be it

RESOLVED, That the Rensselaer County be, and hereby is authorized to execute 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, 2025

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Zalewski

Sent To: Environment

Committee

Date November 12, 2025

Resolution No. G/441/25

**RESOLUTION AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE
REIMBURSEMENT FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION
PROGRAM AND AMENDING THE 2025 ADOPTED RENSSELAER COUNTY BUDGET -
ENVIRONMENTAL MANAGEMENT COUNCIL**

WHEREAS, This resolution is filed with the County Legislature by the Rensselaer County Environmental Management Council; and

WHEREAS, The Rensselaer County Environmental Management Council coordinated countywide Household Hazardous Waste (HHW) events throughout 2023; and

WHEREAS, The City of Troy, acting as lead agency for 2023 HHW events, applied for New York State 50% reimbursement for all eligible expenses incurred; and

WHEREAS, The City of Troy was approved for and received NYS reimbursement for the entirety of the 2023 countywide HHW events; and

WHEREAS, Rensselaer County will receive NYS reimbursement monies in the amount of \$23,071.00 from the City of Troy for those events, a portion of which (\$7,633.18) is being reimbursed as the County's share, and which is therefore excluded from the below budget amendment; and

WHEREAS, Rensselaer County is responsible for the disbursement of the remaining portion of the reimbursement (\$15,437.82) to the participating municipalities within Rensselaer County, as follows:

<u>CONTRACTING PARTY</u>	<u>APPROPRIATION CODE</u>	<u>REIMBURSEMENT AMOUNT</u>
City of Rensselaer 62 Washington St. Rensselaer, NY 12144	A.8090.04800	\$ 623.96
Town of Brunswick 336 Town Office Road Troy, NY 12180	A.8090.04800	\$5,849.90
Town of Grafton 2379 Rte 2 Grafton, NY 12082	A.8090.04800	\$ 597.89

<u>CONTRACTING PARTY</u>	<u>APPROPRIATION CODE</u>	<u>REIMBURSEMENT AMOUNT</u>
Town of Nassau 29 Church Street Nassau, NY 12123	A.8090.04800	\$618.74
Town of North Greenbush 2 Douglas St Wynantskill, NY 12198	A.8090.04800	\$2,350.26
Town of Poestenkill 38 Davis Drive Poestenkill, NY 12140	A.8090.04800	\$210.27
Town of Sand Lake 8428 NY Rte. 66 Averill Park NY 12018	A.8090.04800	\$ 1512.04
Town of Schodack 265 Schuurman Road Castleton, NY 12033	A.8090.04800	<u>\$3,674.76</u>
	Total Payments:	\$15,437.82

; now, therefore, be it

RESOLVED, That Rensselaer County shall be, and hereby is authorized to accept and disburse the NYS reimbursement funds as outlined above; and, be it further

RESOLVED, That the 2025 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8090.30890	\$ 37,500.00	\$15,437.82	\$ 54,670.00
Environmental Initiatives			

Resolution No. G/441/25

Page No. 3 of 3

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8090.04800	\$165,000.00	\$15,438.00	\$180,438.00
Environmental Management - Contractual Agency			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, 2025

Resolution No. G/442/25

RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

WHEREAS, The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of two million, two hundred fifty seven thousand, six hundred ninety eight dollars, and sixteen cents (\$2,257,698.16); and

WHEREAS, The sum represents the local share of mortgage tax collection for the period April 1, 2025 through September 30, 2025 pursuant to and in accordance with the laws of the State of New York; and

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

MUNICIPALITY	AMOUNT
Berlin	\$19,431.45
Brunswick	\$157,851.17
East Greenbush	\$236,304.53
Grafton	\$19,775.89
Hoosick	\$59,332.34
Village of Hoosick Falls	\$17,991.91
Nassau	\$54,851.82
*Village of Nassau	\$9,277.29
Village of East Nassau	\$5,468.12
North Greenbush	\$218,158.61
Petersburg	\$18,716.64
Pittstown	\$53,793.71
**Village of Valley Falls	\$1,391.56
Poestenkill	\$72,090.55
City of Rensselaer	\$232,069.86
Sand Lake	\$131,428.81
Schaghticoke	\$143,693.52
Village of Schaghticoke	\$6,568.73
**Village of Valley Falls	\$407.92
Schodack	\$301,165.85
Village of Castleton	\$11,354.00
*Village of Nassau	\$714.35
Stephentown	\$28,990.65
City of Troy	<u>\$456,868.88</u>
TOTAL	\$2,257,698.16

Resolution No. G/442/25

Page No. 2 of 2

* Village of Nassau Total

\$9,991.64

**Village of Valley Falls Total

\$1,799.48

; 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, 2025

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: Budget & Finance

Committee

Date November 12, 2025

Resolution No. G/443/25

RESOLUTION AUTHORIZING PAYMENT AND EXECUTION OF AGREEMENTS TO RESOLVE PENDING LITIGATION – COUNTY ATTORNEY

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

WHEREAS, The County is a respondent in an administrative matter regarding the Burden Lake Dam in the Town of Sand Lake entitled “The Matter of the New York State Department of Environmental Conservation (NYSDEC) against Burden Lake Preservation Corporation, Rensselaer County and Town of Sand Lake Case No. CO 4-20230324-77”; and

WHEREAS, The parties to the administrative matter have developed a settlement to fully resolve the matter; and

WHEREAS, As part of the settlement, the County along with the other respondents must execute an Order on Consent and a Respondents’ Agreement; and

WHEREAS, As part of the settlement, the County is responsible to pay to NYDEC the sum of \$9,000 and 50% of the cost and fees, not to exceed \$104,000, for Labella Associates to complete an engineering assessment report and an emergency action plan; and

WHEREAS, As part of the settlement, the creation of an independent district is contemplated to own, operate and be responsible for the Burden Lake Dam system; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Finance is authorized to pay \$9,000 to NYDEC, in the above referenced matter in furtherance of the settlement; and, be it further

RESOLVED, That the County is authorized to pay Labella Associates 50% of the cost and fees, not to exceed \$104,000, for Labella Associates to complete an engineering assessment report and an emergency action plan in the above referenced matter in furtherance of the settlement; and, be it further

RESOLVED, That the County is authorized to engage Hodgson Russ LLP, at a cost not to exceed \$25,000, as legal counsel for the County in connection with the creation of an independent district in furtherance of the settlement; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign all documents and papers in connection with the settlement, along with the Order on Consent and Respondents' Agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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: Planning & Tourism

Committee

Date November 12, 2025

Resolution No. G/444/25

**RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE,
DELIVER, AND RECORD A COVENANT OF PURPOSE, USE AND OWNERSHIP IN CONNECTION
WITH THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE HUDSON
VALLEY COMMUNITY COLLEGE APPLIED TECHNOLOGY EDUCATION CENTER (ATEC)
PROJECT – BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

WHEREAS, Hudson Valley Community College ("HVCC"), sponsored by Rensselaer County (the "County") under Article 126 of the New York Education Law, is constructing the Applied Technology Education Center ("ATEC" or the "Project") on a portion of the County-owned real property located at 80 Vandenburg Avenue, Troy, New York (the "Property"); and

WHEREAS, By Resolution G/358/21, adopted October 13, 2021, this Legislative Body authorized the County to finance up to \$2,960,000 in engineering and design costs for the Project through the Rensselaer County Capital Resource Corporation; and

WHEREAS, By Resolution G/322/22, adopted August 9, 2022, this Legislative Body further authorized the County to provide in-kind contributions, including legal and engineering support, demolition assistance, and paving services, in support of the Project; and

WHEREAS, HVCC has been awarded a \$4,000,000 grant from the U.S. Economic Development Administration ("EDA") under Project No. ED23PHG0159, pursuant to Public Law 108-373, 42 U.S.C. § 3121, et seq. (the "Award"); and

WHEREAS, A condition of the Award requires the execution and recording of a "Covenant of Purpose, Use and Ownership" (the "Covenant") that restricts the use and disposition of the Property for the estimated useful life of the Project (20 years), in accordance with 13 C.F.R. Part 314 and 15 C.F.R. Part 24, to ensure the Property is used solely for authorized Project purposes and to protect the federal interest; and

WHEREAS, The Covenant, in draft form attached hereto as Exhibit A, identifies Rensselaer County as both "Recipient" and "Sponsor," imposes no alienation of title, runs with the land, and requires recording in the Rensselaer County Clerk's Office; and

WHEREAS, The Property is owned in fee by Rensselaer County, and the Covenant constitutes a permissible restriction on county-owned real property in furtherance of a valid public purpose—namely, securing federal funding for workforce development, advanced manufacturing training, and economic growth within Rensselaer County; and

WHEREAS, Under New York County Law § 215 and the Rensselaer County Charter (§§ 2.02, 2.05), this Legislative Body holds authority to approve encumbrances and long-term commitments affecting county real property; and

WHEREAS, The HVCC Office of General Counsel, by letter dated November 22, 2024, has indicated that the County is required to be a party to execute and record the Covenant, noting that Legislative approval is required to effectuate any lien or restriction on county-owned land; and

WHEREAS, The Project has received a Negative Declaration under the State Environmental Quality Review Act (SEQRA), attached to the November 22, 2024 letter, confirming no significant adverse environmental impacts; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby finds that execution and recording of the Covenant serves a legitimate public purpose by enabling receipt of \$4,000,000 in federal funding for the ATEC Project, which supports education, workforce training, and economic development within the County; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized and directed to execute, on behalf of Rensselaer County, the Covenant of Purpose, Use and Ownership in substantially the form attached hereto as ****Exhibit A****, with such non-material modifications as may be approved by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to cause the executed Covenant to be duly acknowledged and recorded in the Office of the Rensselaer County Clerk, and to deliver a certified recorded copy to the U.S. Economic Development Administration as required under the Award; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to execute any and all additional documents, certifications, or instruments necessary or desirable to effectuate the intent of this Resolution, subject to approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That this Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 12, 2025

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, Galuski, Weaver, Zalewski, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Rogers, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date November 12, 2025

Resolution No. P/445/25

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, 2025