

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, November 9, 2021

Legislature called to order by Chairman Stammel at:

Roll Call: Present:

Absent:

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of October 12, 2021 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS:

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, November 9, 2021

RESOLUTION	TITLE
G/394/21	RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY
G/395/21	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF KRONOS UPGRADE OF THE TIMEKEEPING CLOCKS AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/396/21	RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE COUNTY OF RENSSELAER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,500,000 TO REFUND CERTAIN OUTSTANDING SERIAL BONDS OF THE COUNTY, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH - BUREAU OF FINANCE
G/397/21	RESOLUTION AUTHORIZING AGREEMENTS FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH - DEPARTMENT OF EMPLOYMENT & TRAINING
G/398/21	RESOLUTION AMENDING CONTRACTS WITH VARIOUS RENSSELAER COUNTY SCHOOL DISTRICTS FOR COVID-19 TESTING COORDINATORS - DEPARTMENT OF HEALTH
G/399/21	RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR COVID-19 VACCINE RESPONSE ACTIVITIES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
G/400/21	RESOLUTION AMENDING AN AGREEMENT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING
G/401/21	RESOLUTION AUTHORIZING EXTENSION OF MONITORING SERVICE FOR THE GLOBAL POSITIONING SYSTEM - BUREAU OF CENTRAL SERVICES
G/402/21	RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT DOORS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR
G/403/21	RESOLUTION AUTHORIZING CONTRACTS FOR YOUTH ACTIVITIES, THE ACCEPTANCE OF ADDITIONAL SAFE SUMMER NY 2021 FUNDS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - UNITED FAMILY SERVICES - YOUTH

	SERVICES AND THE DEPARTMENT OF PROBATION
G/404/21	RESOLUTION AUTHORIZING THE PURCHASE OF COATS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/405/21	RESOLUTION AUTHORIZING A SHARED SERVICES INITIATIVE AND THE PURCHASE OF COMPUTER AIDED DISPATCH LICENSES - BUREAU OF PUBLIC SAFETY
G/406/21	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY
G/407/21	RESOLUTION AUTHORIZING THE PURCHASE OF A VMWARE LICENSE - BUREAU OF PUBLIC SAFETY
G/408/21	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - STOP-DWI
G/409/21	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/410/21	RESOLUTION AUTHORIZING THE APPROPRIATION OF HIGHWAY MACHINERY FUND BALANCE AND AMENDING THE 2021 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT
G/411/21	RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES
G/412/21	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CITY STATION EAST LLC - UNIFIED FAMILY SERVICES - AGING
G/413/21	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX
G/414/12	A BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,961,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE WASTEWATER SYSTEM IMPROVEMENTS, PROVIDING THAT THIS RESOLUTION SHALL BE SUBJECT TO PERMISSIVE REFERENDUM, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE CHIEF FISCAL OFFICER OF THE COUNTY, FOR RENSSELAER COUNTY SEWER DISTRICT NO. 1
P/415/21	RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD

P/416/21	RESOLUTION RECOGNIZING VETERANS THAT RECEIVED MEDALS ON NOVEMBER 7 TH AT A VETERAN APPRECIATION DAY BREAKFAST IN RENSSELAER COUNTY
P/417/21	SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)
P/418/21	RESOLUTION RECOGNIZING DECEMBER AS BUY LOCAL MONTH IN RENSSELAER COUNTY
P/419/21	RESOLUTION ADJOURNING THE NOVEMBER 9, 2021 LEGISLATIVE MEETING IN MEMORY OF HAROLD J. GOYER

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date November 9, 2021

Resolution No. G/394/21

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

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution #9 - Contract No. C900038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2019 through December 31, 2021, pursuant to the authority granted by Resolution No. G/424/19; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a twelve (12) month extension for this grant agreement through December 31, 2022; and

WHEREAS, Unexpended monies for the Offices of the Public Defender, Conflict Defender and County Attorney within this grant agreement will be brought forward in 2022 by separate resolution; 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 accept and sign the above-referenced grant extension agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date November 9, 2021

Resolution No. G/395/21

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF KRONOS UPGRADE
OF THE TIMEKEEPING CLOCKS AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY
- OFFICE OF THE RENSSELAER COUNTY SHERIFF**

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

WHEREAS, Resolution G/453/09 allowed for the purchase of a Kronos timekeeper system from the M.M. Hayes Company to improve efficiency of timekeeping, employee accruals, and internal payroll methods; and

WHEREAS, This critical timekeeping and payroll system which serves the needs of the Sheriff's Office requires a necessary upgrade of the current time clocks which are over 10 years old; and

WHEREAS, Replacement of the outdated and obsolete current time clocks to a touchscreen solution is necessary to enable continued functionality of all time clocks at the Correctional Facility; and

WHEREAS, This upgrade is fully integrated with the proprietary Kronos Timekeeping System and the upgrades installed over the years; and

WHEREAS, The Office of the Rensselaer County Sheriff has budgeted the necessary funds in appropriation code A.3150.02400 (Other Equipment) at a cost not to exceed \$14,180.00; and

WHEREAS, The purchase and installation of these clocks will be through New York State contract number PM68156 through M.M. Hayes Company, Inc., The Sage Estate, Albany, NY 12204; and

WHEREAS, The purchase of this equipment is being made in accordance with Rensselaer County Purchasing Guidelines; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date November 9, 2021

Resolution No. G/396/21

RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE COUNTY OF RENSSELAER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,500,000 TO REFUND CERTAIN OUTSTANDING SERIAL BONDS OF THE COUNTY, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH - BUREAU OF FINANCE

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

WHEREAS, The County of Rensselaer, New York (herein called the "County") is considering refunding the outstanding amount of its \$17,100,000 original principal amount Public Improvement Refunding (Serial) Bonds, 2012 maturing on or after June 1, 2023 (the "Outstanding Bonds") more particularly described on Exhibit A attached hereto, the description of the period of probable usefulness for the objects or purposes for which such Outstanding Bonds were issued is more particularly described on Exhibit B attached hereto; and

WHEREAS, The Outstanding Bonds maturing on or after June 1, 2023 are now outstanding in the aggregate principal amount of \$6,000,000, and the Outstanding Bonds mature on such dates each year in the principal amounts, and bear interest payable on such dates in each year, as set forth in Exhibit A attached hereto; and

WHEREAS, Section 90.10(b)(2) of the Local Finance Law permits the County to refund the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value savings for the County; and

WHEREAS, The County Legislature of the County deems it in the public interest to refund the Outstanding Bonds by the issuance of refunding bonds pursuant to the Local Finance Law, and now desires to authorize the issuance of refunding bonds to refund the Outstanding Bonds; now therefore, be it

RESOLVED By the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Rensselaer, New York, as follows:

Section 1. The County Legislature of the County hereby authorizes to be issued refunding bonds of the County in an aggregate principal amount not to exceed \$6,500,000 (the "Refunding Bonds") pursuant to Section 90.10 of the Local Finance Law, it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$5,795,000 as provided in Section 6 hereof. The Refunding Bonds shall be designated "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS, 2021". The Refunding Bonds may be issued to refund all, or any portion, of the Outstanding Bonds and may be issued as serial bonds and/or term bonds, and the authority to determine whether serial bonds or term bonds, or a combination of serial bonds and term bonds, shall be issued is hereby delegated to the Chief Fiscal Officer of the County.

Section 2. The plan of financing the refunding of the Outstanding Bonds includes the issuance of the Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the County to pay the principal of and interest on the Refunding Bonds as the same shall become due and payable. The proposed financial plan for the refunding in the form attached hereto as Exhibit C (the "Refunding Financial Plan") is hereby accepted and approved. The Chief Fiscal Officer of the County is hereby authorized to approve all details of the Refunding Financial Plan not contained herein. The Refunding Financial Plan includes (1) the deposit of all the proceeds of the Refunding Bonds with an escrow holder pursuant to an escrow contract as authorized in Section 13 hereof, (2) the payment of all costs incurred by the County in connection with the refunding, and (3) the investment of a portion of such proceeds by the escrow holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Outstanding Bonds becoming due and payable on and prior to the redemption date of the Refunded Bonds as described on Exhibit A (each such date being referred to as a "Redemption Date" and all such dates being collectively referred to as the "Redemption Dates") and (b) the principal of, premium if any, and interest on the Outstanding Bonds becoming due and payable on the Redemption Date.

Section 3. The principal amount of the Refunding Bonds will not exceed the principal amount of the Outstanding Bonds plus the aggregate amount of unmatured interest payable on the Outstanding Bonds to and including the applicable Redemption Date of the Refunded Bonds, plus redemption premiums payable on the applicable Refunded Bonds as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 13 hereof.

Section 4. The maximum period of probable usefulness ("PPU") permitted pursuant to Section 11.00 of the Local Finance Law at the time of issuance of the Outstanding Bonds is set forth in Exhibit A and Exhibit B. The Refunding Bonds will mature not later than the expiration of the PPU of each of the objects or purposes, or classes of objects or purposes, for which the Outstanding Bonds were issued, in accordance with the Local Finance Law.

Section 5. It is hereby determined that:

(a) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this Resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) The maximum PPU permitted by the Local Finance Law at the time of the issuance of the Outstanding Bonds, for each of the objects or purposes, or classes of objects or purposes, for which the Outstanding Bonds were issued is as shown upon Exhibit A and Exhibit B;

(c) The last installment of the Refunding Bonds will mature not later than the expiration of the PPU of each of the objects or purposes, or classes of objects or purposes, for which the Outstanding Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and

(d) The estimated present value of the total debt service savings anticipated as a result of issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the respective series of the Outstanding Bonds, is as shown in the Refunding Financial Plan.

Section 6. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$5,795,000, in a single series, to refund all of the Outstanding Bonds, will mature, be of such terms, and bear such interest, all as set forth therein. The County Legislature of the County recognizes that the Refunding Bonds may be issued in multiple series, and for only one or more of the Outstanding Bonds, or portions thereof, that the principal amount of the Refunding Bonds, the provisions, if any, for the redemption thereof prior to maturity, and the resulting present value savings, may vary from that attached as Exhibit C. The Chief Fiscal Officer is hereby authorized and directed to determine the amount of Refunding Bonds to be issued, which of the Outstanding Bonds will be refunded and at what time, the date of such Refunding Bonds and the date of issue, maturity and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds shall be sold at a discount in the manner authorized by

paragraph (e) of Section 57.00 of the Local Finance Law, and the other matters relating to the Refunding Bonds referred to in Section 9 of this Resolution.

Section 7. (a) The Refunding Bonds shall be sold at private sale, and the Chief Fiscal Officer of the County, is hereby authorized to execute a purchase contract on behalf of the County for the sale of the Refunding Bonds, provided (1) the terms and conditions of such sale shall be approved by the State Comptroller, and (2) not later than ten (10) days after delivery of the Refunding Bonds the Chief Fiscal Officer shall file with the County Legislature of the County a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan; (b) the County hereby authorizes the preparation of an Official Statement and approves its use in connection with the sale of the Refunding Bonds, and further authorizes the distribution of a Preliminary Official Statement before the Official Statement is executed and available for distribution; and (c) the Chief Fiscal Officer and his or her designees are hereby authorized and directed to take any and all actions necessary to accomplish the refunding, and the Chief Fiscal Officer is hereby authorized to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the County in connection with the refunding.

Section 8. The Refunding Bonds authorized by this Resolution shall contain the recital required by Section 90.10(j)(4) of the Local Finance Law and the recital of validity prescribed by Section 52.00 of the Local Finance Law, and the Refunding Bonds shall be general obligations of the County payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Refunding Bonds and provision shall be made annually in the budget of the County for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 9. Subject to the provisions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 of the Local Finance Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Local Finance Law, the County Legislature of the County hereby delegates to the Chief Fiscal Officer, as Chief Fiscal Officer of the County, (1) the power to prescribe the terms, form and content of the Refunding Bonds and the final Refunding Financial Plan, (2) the power to sell and deliver the Refunding Bonds, (3) the power to issue the Refunding Bonds providing for substantially level or declining annual debt service, (4) the power to enter into any agreements for bond insurance or credit enhancements for the Refunding Bonds, (5) the

power to enter into an agreement or agreements with one or more banks or trust companies to act as the fiscal agent for the County in connection with the Refunding Bonds, (6) the power to execute on behalf of the County the Escrow Contract described in Section 13 and the Official Statement referred to in Section 7, and (7) the authority to take such other actions, and to execute and deliver on behalf of the County such instruments, agreements and other documents, as the County Legislature of the County, in his or her discretion, deems necessary or appropriate to carry out the refunding of the Outstanding Bonds in accordance with the intent of this Resolution.

Section 10. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00(b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Chief Fiscal Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registerable to bearer or convertible into bearer coupon form. In the event the Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Refunding Bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such Refunding Bonds shall thereafter be issued in certificated form in the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal

corporate trust office of such Fiscal Agent (or at the office of the Chief Fiscal Officer acting as Fiscal Agent as hereinafter provided).

In the event the Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Chief Fiscal Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Chief Fiscal Officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for the County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Chief Fiscal Officer is also hereby authorized to name the Chief Fiscal Officer as the Fiscal Agent in connection with the Refunding Bonds if the Refunding Bonds are issued in non-certificated form.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Chief Fiscal Officer, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c

of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 11. The Refunding Bonds shall be sold at private sale to Roosevelt & Cross, Inc. or another Underwriter to be appointed by the Chief Fiscal Officer (the "Underwriter") for purchase prices to be determined by the Chief Fiscal Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Chief Fiscal Officer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Chief Fiscal Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 12. The validity of the Refunding Bonds authorized by this Resolution may be contested only if:

(a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of the publication of such Resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) Such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 13. Before the Refunding Bonds are issued, the County shall enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this state (the "Escrow Holder"), for the purpose of having such bank or trust company act as the escrow holder of the proceeds of the Refunding Bonds, including any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. The Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the County, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the paying agent for the Outstanding Bonds, (b) to pay costs and expenses incidental

to the issuance of the Refunding Bonds, and of executing and performing the terms and conditions of the Escrow Contract and all of the fees and charges of the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the County the notice of redemption authorized to be given pursuant to Section 16 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 14. The proceeds, including any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the County with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the County and shall be applied by the County only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 15. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Outstanding Bonds, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Outstanding Bonds shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Outstanding Bonds shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof. Neither this Resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 16. In accordance with the provisions of Section 53.00 and of paragraph (h) of Section 90.10 of the Local Finance Law, the County Legislature of the County hereby elects to call in and redeem all the Outstanding Bonds which are subject to prior redemption according to their terms on their respective Redemption Date. The sum to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums. The County is hereby authorized and directed to cause, or to cause the Escrow Holder to cause, a notice of such call for redemption to be given in the name of the County by mailing such notice to the registered holders of the Outstanding Bonds which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, both (a) the election to call in and redeem the Outstanding Bonds subject to prior redemption, and (b) the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section, shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Local Finance Law, as the same may be amended from time to time.

Section 17. This Refunding Bond Resolution shall take effect immediately, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing Resolution, or a summary thereof, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Local Finance Law in the official newspapers of the County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
 Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Burns

Sent To: Personnel

Committee

Date November 9, 2021

Resolution No. G/397/21

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

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

WHEREAS, The Department of Employment & Training wishes to enter into agreements to provide employment and training services to Workforce Innovation and Opportunity Act (WIOA) eligible, low income youth; and

WHEREAS, The amount of funding required to support the program is entirely financed by Federal monies; and

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

<u>CONTRACT</u> <u>ION</u>	<u>DESCRIPT</u> <u>ION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Youth Transition Program (10/01/2021 - 09/30/2022)	Arc of Rensselaer County 79 102 nd St Troy, NY 12180		CD.6295.04760 CD.6295.04761	\$ 114,837.00 \$ 38,279.00
Career Launch Youth Workforce Development Program (10/01/2021 - 09/30/2022)	Boys & Girls Clubs of the Capital Area 21 Delaware Avenue Albany, NY 12210		CD.6295.04760 CD.6295.04761	\$ 102,663.00 \$ 34,221.00
Out of School Young Adult Employment Initiative (10/01/2021- 07/31/2022)	Commission on Economic Opportunity 2331 Fifth Ave. Troy, NY 12182		CD.6295.04720	\$ 106,932.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date November 9, 2021

Resolution No. G/398/21

RESOLUTION AMENDING CONTRACTS WITH VARIOUS RENSSELAER COUNTY SCHOOL DISTRICTS FOR COVID-19 TESTING COORDINATORS - DEPARTMENT OF HEALTH

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

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

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

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

WHEREAS, Per Resolution No. G/338/21, the RCDOH will be contracting with Rensselaer County school districts to provide funding for part-time COVID-19 testing coordinators who will be hired to help facilitate in-person learning and full reopening; and

WHEREAS, The total dollar amount of the noted contracts has been determined to be higher than the originally estimated amount, which was authorized by Resolution G/338/21; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDORS</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL AMOUNT OF CONTRACTS</u>
School COVID-19 Testing (7/1/21 - 7/31/22)	Private, Public or Charter School Districts in Rensselaer County	A.4017.04800 .SCHOOLS.2021 .04800	\$559,064.00

; 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 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date November 9, 2021

Resolution No. G/399/21

RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR COVID-19 VACCINE RESPONSE ACTIVITIES AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health ("NYSDOH") has previously awarded the Rensselaer County Department of Health ("RCDOH") \$175,624.64 in COVID-19 Vaccine Response funding for the period of January 1, 2021 through June 30, 2024, as per resolution G/339/21; and

WHEREAS, This program is intended to promote and increase COVID-19 vaccine and other vaccine-related matters, including for those in racial and ethnic minority groups and rural communities, and to increase accessibility for people with disabilities. This funding may be used for COVID-19 vaccine implementation expenses retroactive to January 1, 2021; and

WHEREAS, NYSDOH has awarded RCDOH additional funding for this program in the amount of \$279,742.64, thus increasing the amount of funding for this grant to an amended total of \$455,367.28; and

WHEREAS, The RCDOH wishes to amend its budget in order to accept such funding from the State and to expend the funds for costs incurred during the term of the grant; and

WHEREAS, It is anticipated that the portion of this additional funding to be received within 2021 will total \$137,069.00; and

WHEREAS, Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH and the Centers for Disease Control; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34016 .COVID19VAX.2021.34016 Immunization Grant - COVID-19 Vaccine Response	\$82,406.00	\$137,069.00	\$219,475.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Division of Nursing</u>			
A.4017.04500 COVID19VAX.2021.04500 Special Dept. Supplies	\$37,288.00	\$ 57,069.00	\$ 94,357.00
A.4017.04800 COVID19VAX.2021.04800 Contractual Agency	\$ 0.00	\$ <u>80,000.00</u>	\$ 80,000.00
Total Appropriations:		\$137,069.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Peter, Fleming

Sent To: Aging

Committee

Date November 9, 2021

Resolution No. G/400/21

RESOLUTION AMENDING AN AGREEMENT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The County of Rensselaer Department of Unified Family Services - Aging provides a vast array of services to the senior citizens of Rensselaer County including respite care services to allow for short-term respite for the caregiver; and

WHEREAS, Due to the home care aid shortage, the various contracted vendors have not been able to fulfill services requested; and

WHEREAS, The amount being insufficient, it has been determined that the contract listed below needs to be modified based on use; and

WHEREAS, 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 of the contracting party are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Respite (01/01/2021 - 12/31/2021)	Daughter for Hire, LLC 11 Herbert Drive Latham, NY 12110	A.6775.04800	\$28,000.00	\$38,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date November 9, 2021

Resolution No. G/401/21

RESOLUTION AUTHORIZING EXTENSION OF MONITORING SERVICE FOR THE GLOBAL POSITIONING SYSTEM - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Authorization to contract for global positioning system (GPS) monitoring services for the County's fleet of vehicles was previously granted via Resolution Nos. G/267/18, G/114/19, G/106/20 and G/119/21, New York State Office of General Services ("NYSOGS") made updates to the contract for an extension through June 30, 2021 under contract PT66910 Group 77014 Award PGB-22966. NYSOGS elected not to renew the contract beyond the June 30, 2021 end date; and

WHEREAS, The current vendor Verizon Connect NWF, Inc., (formerly Networkfleet, Inc.) 9868 Scranton Rd., Suite 1000, San Diego, CA 92121 currently holds the GSA Advantage Contract Number GS-07F-5559R, Government Purchasing Program State and Local Government relative to Schedule 70 and will continue to provide services for the Rensselaer County Government Fleet for the period commencing on July 1, 2021 through December 31, 2024; and

WHEREAS, The estimated amount of this yearly contract shall not exceed \$42,000.00, such expense to be paid with funds allocated in budget appropriation code A.1610.04420; and

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Executive Action

Sent to County Executive _____

Approved _____ Date _____

Received from County Executive _____

Disapproved _____
Veto Message Attached and Returned to Clerk



Clerk of the Legislature

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date November 9, 2021

Resolution No. G/402/21

RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT DOORS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor Nursing Home is in need of replacement bathroom doors for the resident rooms; and

WHEREAS, The bathroom doors are accordion style doors and due to age and use have deteriorated, making it difficult for them to be easily opened and closed by nursing home residents; and

WHEREAS, During the annual survey, the New York State Department of Health cited the condition of the doors, necessitating a plan of correction to have the door replaced; and

WHEREAS, The Bureau of Central Services conducted a Request for Bids (RFB-21-39) for the replacement of these doors, with Steel Krafts Building Materials and Supplies, Inc. providing the lowest bid for this product, and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Resident Bathroom Doors	Steel Krafts Building Materials & Supplies, Inc. 28 Orr Street Troy, NY 12180	EH.08415.00	\$79,200.00

; 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 2021 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

HOSPITAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.2291 Capital Reserve	\$367,900.65	\$(79,200.00)	\$288,700.65

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
EH.08415.00 Depreciation - Other Assets	\$737,048.90	\$79,200.00	\$816,248.90

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Tesman, Burns

Sent To: Veterans & Youth

Committee

Date November 9, 2021

Resolution No. G/403/21

RESOLUTION AUTHORIZING CONTRACTS FOR YOUTH ACTIVITIES, THE ACCEPTANCE OF ADDITIONAL SAFE SUMMER NY 2021 FUNDS AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - UNITED FAMILY SERVICES - YOUTH SERVICES AND THE DEPARTMENT OF PROBATION

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

WHEREAS, Resolution G/271/21 authorized the acceptance of \$50,000.00 from the New York State Office of Children and Family Services ("OCFS") for the period of July 1, 2021 through December 31, 2021; and

WHEREAS, Rensselaer County Department for Youth has been awarded an additional \$47,500.00 with an extension of the term of the grant through March 30, 2022; and

WHEREAS, Funds will be utilized for the Safe Summer NY 2021 Program which provides funding to multiple youth organizations to provide youth engagement activities in neighborhoods with high rates of gun violence; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Safe Summer 2021 (08/1/2021 - 03/30/2022)	Boys & Girls Club of the Capital Area 21 Delaware Ave Albany, NY 12210	A.7310.04700. OCFS.2021.04700	\$52,500.00

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

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

2021 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.7310.38201.OCFS.2021.38201 Youth Programs - General	\$50,000.00	\$47,500.00	\$97,500.00

2021 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.7310.04700.OCFS.2021.04700 Program Expenditures	\$50,000.00	\$42,500.00	\$92,500.00
A.3140.04700.OCFSPROB.2021.04700 Program Expenditures	\$ 0.00	\$ 5,000.00	\$ 5,000.00
TOTAL APPROPRIATIONS:		\$47,500.00	

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Tesman, Burns

Sent To: Veterans & Youth

Committee

Date November 9, 2021

Resolution No. G/404/21

**RESOLUTION AUTHORIZING THE PURCHASE OF COATS AND AMENDING THE 2021
RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES
- YOUTH SERVICES**

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

WHEREAS, Resolution No. G/200/21 authorized a one day golfing event to raise funds for the purchase of coats for the Coats for Kids Program; and

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

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

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
1,000 Coats	B. Lodge & Co. 75 N Pearl St Albany, NY 12207	A.7310.04500	\$20,000.00

; now, therefore, be it

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.7310.27057.Fall Youth Donations	\$ 30,000.00	\$ 7,000.00	\$ 37,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.7310.04500 Special Departmental Supplies	\$ 21,500.00	\$ 7,000.00	\$ 28,500.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date November 9, 2021

Resolution No. G/405/21

RESOLUTION AUTHORIZING A SHARED SERVICES INITIATIVE AND THE PURCHASE OF COMPUTER AIDED DISPATCH LICENSES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase Computer Aided Dispatch (CAD) licenses for the Town of North Greenbush to enhance interoperable dispatch and communications capabilities for the dispatch of emergency services for the Town of North Greenbush; and

WHEREAS, In additional recognition of the shared services component, a Memorandum of Understanding (MOU) is needed between Rensselaer County and the Town of North Greenbush to fulfill this shared services effort; and

WHEREAS, Funding has been secured from the New York State Homeland Security Grant (SHS); and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL</u>
CAD Licenses	TriTech Software Systems, A Central Square Company 1000 Business Center Dr. Lake Mary, FL 32746	A.3640.04420. SHS.2021.04420	\$ 24,452.24

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date November 9, 2021

Resolution No. G/406/21

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2021 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 has been awarded a Statewide Interoperable Communications Grant (SICG) from the New York State Division of Homeland Security and Emergency Services in the amount of \$600,996.00 for the period of January 1, 2021 to December 31, 2023, and future extensions may be available; and

WHEREAS, The grant will provide funding to the Bureau of Public Safety for the emergency communications system equipment and maintenance; now, therefore, be it

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

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.33972.SICG.2021.33972			
Other Public Safety Grants	\$ 0.00	\$600,996.00	\$600,996.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.02400.SICG.2021.02400 Other Equipment	\$ 0.00	\$254,496.00	\$254,496.00
A.3640.04420.SICG.2021.04420 Maintenance	\$ 0.00	\$331,500.00	\$331,500.00
A.3640.04900.SICG.2021.04900 Professional Services	\$ 0.00	\$ 15,000.00	\$ 15,000.00
Total Appropriations:		\$600,996.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date November 9, 2021

Resolution No. G/407/21

RESOLUTION AUTHORIZING THE PURCHASE OF A VMWARE LICENSE - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety seeks legislative authorization to purchase a VMWare license to upgrade the Disaster Recovery Servers for the Computer Aided Dispatch System; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL</u>
VMWare	TriTech Software Systems, A Central Square Company 1000 Business Center Dr. Lake Mary, FL 32746	A.3640.04420. SHS.2021.04420	\$ 20,973.37

; and

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

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date November 9, 2021

Resolution No. G/408/21

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE
STOP-DWI FOUNDATION AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET
- STOP-DWI**

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

WHEREAS, The New York State STOP-DWI Foundation has awarded the Rensselaer County Special Traffic Operations ("Department") with a grant in the amount of \$20,000.00, for the period of October 29, 2021 through September 5, 2022; and

WHEREAS, The Department seeks Legislative authorization to accept the grant from the New York State STOP-DWI Foundation; and

WHEREAS, Any of the noted funding which is unused within 2021 will be brought forward to the Department's 2022 budget by Legislative Resolution; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
STOP-DWI			
A.3315.30895 CD.2021.30895			
DWI Crackdown	\$ 0.00	\$20,000.00	\$20,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
STOP-DWI A.3315.04900 CD.2021.04900 Professional Services	\$ 0.00	\$20,000.00	\$20,000.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date November 9, 2021

Resolution No. G/409/21

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department has a need to acquire equipment to perform normal highway operations; and

WHEREAS, The Highway Department requires one (1) Bobcat T770 T4 Compact Track Loader with planer, sweep bucket, and loading bucket; and

WHEREAS, The Highway Department has reviewed various SourceWell contracts, specifically PC67141 #PGB22792, for a Wheeled Loader with Bucket; and

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

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
Bobcat T770 T4 Compact Track Loader and attachments	Robert H. Finke & Sons 1569 Rt. 9W Selkirk, NY 12158	H.5130.02500 H1203	\$87,208.54

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, as the case may be, shall be authorized to sign purchase orders for the above-referenced equipment.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date November 9, 2021

Resolution No. G/410/21

**RESOLUTION AUTHORIZING THE APPROPRIATION OF HIGHWAY MACHINERY FUND BALANCE
AND AMENDING THE 2021 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY
DEPARTMENT**

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

WHEREAS, 2021 has seen prices increase with automotive supplies, along with gasoline and diesel prices; and

WHEREAS, The Highway Department requires an appropriation of fund balance to make funds available for additional purchases of repair parts, tires, snow plow cutting edges and accessories, along with gasoline and diesel fuel to keep our fleet of heavy trucks and equipment operational for the balance of the current fiscal year; now, therefore, be it

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

COUNTY ROAD MACHINERY (DM) FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DM.00911 Unappropriated Fund Balance	\$973,305.22	(\$70,000.00)	\$903,305.22

COUNTY ROAD MACHINERY (DM) FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DM.5130.04051 Automobile, Gasoline	\$200,000.00	\$ 35,000.00	\$235,000.00
DM.5130.04500 Special Dept. Supplies	\$570,000.00	<u>\$ 35,000.00</u>	\$605,000.00
Total Appropriations:		\$ 70,000.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Burns

Sent To: Personnel

Committee

Date November 9, 2021

Resolution No. G/411/21

RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Resolution G/458/20 authorized agreements with certain health insurance providers for the year 2021; and

WHEREAS, Such agreements are subject to renewal and the new rates have been established for the year 2022; and

WHEREAS, Execution of renewal agreements will provide County employees and retirees with selecting the coverage option which best suits their individual and family needs; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign renewal agreements with New York State Health Insurance Plan (NYSHIP), Empire Blue Cross, Capital District Physicians Health Plan (CDPHP), MVP Health Care, Delta Dental, and Davis Vision, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date November 9, 2021

Resolution No. G/412/21

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CITY STATION EAST LLC
- UNIFIED FAMILY SERVICES - AGING**

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

WHEREAS, Unified Family Services - Aging ("Department") directly provides a wide range of services to the County's senior citizens, with an emphasis on serving those most in need; and

WHEREAS, There are 5 Senior Centers throughout the County that provide various activities and meals to our senior citizens; and

WHEREAS, The Department desires to enter into a lease agreement ("Lease Agreement") with City Station East LLC to locate the Troy Senior Center in approximately 6,000 square feet of space on the first floor of the building at 1520 Sixth Avenue in the City of Troy; and

WHEREAS, The Lease Agreement will have a 5 year term with two 5 year renewal options, monthly base rent in the amount of \$6,983.67, plus estimated monthly operating costs of \$2,793.47, for lease years 1-3, and monthly base rent in the amount of \$7,731.92, plus estimated monthly operating costs of \$2,793.47, for lease years 4-5; the cost will be paid from Appropriation Codes A.6772.04450 and A.6773.04450; now, therefore be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to negotiate and enter into the above-referenced Lease Agreement, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date November 9, 2021

Resolution No. G/413/21

RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

WHEREAS, The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of two million, eight hundred forty-four thousand, seven hundred and sixty-eight dollars, and fifty cents (\$2,844,768.50); and

WHEREAS, The sum represents the local share of mortgage tax collection for the period April 1, 2021 through September 30, 2021 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	\$15,458.52
Brunswick	\$238,653.06
East Greenbush	\$329,267.40
Grafton	\$38,866.21
Hoosick	\$56,477.51
Village of Hoosick Falls	\$16,936.65
Nassau	\$71,846.20
*Village of Nassau	\$11,234.13
Village of East Nassau	\$7,008.95
North Greenbush	\$254,591.86
Petersburg	\$10,749.65
Pittstown	\$70,289.65
**Village of Valley Falls	\$2,136.57
Poestenkill	\$92,681.30
City of Rensselaer	\$94,345.77
Sand Lake	\$183,677.74
Schaghticoke	\$120,768.94
Village of Schaghticoke	\$5,495.25
**Village of Valley Falls	\$354.54
Schodack	\$719,733.55
Village of Castleton	\$27,247.32
*Village of Nassau	\$1,571.97
Stephentown	\$37,415.60
City of Troy	<u>\$437,960.16</u>
TOTAL	\$2,844,768.50

* Village of Nassau Total	\$12,806.10
**Village of Valley Falls Total	\$2,491.11

; 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 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date November 9, 2021

Resolution No. G/414/21

A BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,961,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE WASTEWATER SYSTEM IMPROVEMENTS, PROVIDING THAT THIS RESOLUTION SHALL BE SUBJECT TO PERMISSIVE REFERENDUM, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE CHIEF FISCAL OFFICER OF THE COUNTY, FOR RENSSELAER COUNTY SEWER DISTRICT NO. 1 AND TO AUTHORIZE THE ENGINEER FOR THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 TO SUBMIT GRANT APPLICATION

WHEREAS, The Rensselaer County Sewer District has determined that the aforesaid action constitutes a Type II action as defined under SEQRA regulations, 6 NYCRR §617; now, therefore, be it

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

Section 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the construction or reconstruction of wastewater system improvements including new aeration system, equalization, and related improvements. The estimated maximum cost of said purpose is \$9,961,000 and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years.

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined in accordance with SEQRA not to have a significant impact on the environment.

Section 3. The County of Rensselaer plans to finance the total cost of said purpose by the issuance of serial bonds of the County of Rensselaer in an amount not to exceed \$9,961,000 hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. This resolution shall constitute a statement of official intent for purposes of Sec 1.150-2 of the Treasury Regulations.

Section 5. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose set forth in Section 1 is forty (40) years pursuant to subparagraph 4 of Section 11.00 of the Local Finance Law; provided, however, that the maximum maturity of the Bonds authorized herein shall be computed from the date of issuance of the Bonds or the first bond anticipation note issued in anticipation of the Bonds or the serial bonds or bond anticipation notes authorized pursuant to the Original Resolution, whichever is earlier.

Section 6. Pursuant to Section 107.00(d)(3)(1) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 7. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 8. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds. An annual appropriation shall be made in the budget of the County for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within Rensselaer County Sewer District No. 1, which the County Legislature shall determine and specify to be especially benefited by the Project, and amount sufficient to pay the principal of and interest on the Bonds and any bond anticipation notes issued in anticipation of the Bonds, as the same becomes due and payable, but if not paid from such source, all the taxable real property in the County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of an interest on such obligations.

Section 9. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for substantially level or declining annual debt service, is hereby delegated to the Chief Fiscal Officer of the County.

Section 10. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, are hereby authorized to be consolidated, at the option of the Chief Fiscal Officer, with the bonds and bond anticipation notes authorized by other bond resolutions approved by the County Legislature for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the Chief Fiscal Officer of the County.

Section 11. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from funds of the Rensselaer County Sewer District No. 1. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. The Chief Fiscal Officer of the County, as chief fiscal officer of the County is hereby authorized to file an application with the New York State Comptroller pursuant to Section 124.10 of the Local Finance Law to exclude the proposed indebtedness authorized herein from the constitutional and statutory debt limits of the County.

Section 13. The Chief Fiscal Officer of the County is hereby further authorized, at his sole discretion, to executed a loan agreement, a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond anticipation note and/or serial bond issue of the County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 14. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution or summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 15. The Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 16. The Chief Fiscal Officer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, to the extent applicable, to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(I) of the Code.

Section 17. Pursuant to Section 36 of the Local Finance Law and New York State County Law Section 101, this resolution shall take effect forty-five (45) days after adoption, unless there shall be filed with the Clerk of the County Legislature a petition signed and acknowledged by the electors of the County in a number equal to at least ten (10) percent of such electors in the County who voted in the last general election for New York State Governor, as shown on the register of electors for the previous general County election, protesting against this resolution and requesting that the matter be submitted to the electors of the County for their approval or disapproval in the manner provided by New York State Law.

Section 18. Within ten (10) days after the adoption of this resolution, the Clerk of the County Legislature is hereby authorized and directed to cause to be published at least once in the Official Newspaper of the County, a notice pursuant to New York State County Law Section 101 (1), which shall set forth the date of adoption of this resolution and contain an abstract thereof, concisely stating its purpose and effect and specifying that this resolution was adopted subject to a permissive referendum.

Section 19. Following the effective date of this resolution, the Clerk of the County Legislature is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law and Section 101 of the New York State County Law, in the Official Newspaper of the County, a newspaper having a general circulation in the County.

Section 20. This resolution shall take effect immediately upon its approval pursuant to Section 101 of the New York State County Law.

; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the RCSD Engineer Derrick Gardner, or his designee, to make all necessary certifications and take such action, as required, to execute the application to the Water Infrastructure Improvement Act Grant Application and Clean Water State Revolving Fund.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health

Committee

Date November 9, 2021

Resolution No. P/415/21

RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD

WHEREAS, Pursuant to Section 343 and 344 of the Public Health Law of the State of New York, the Rensselaer County Legislature shall appoint members to the Rensselaer County Health Board; and

WHEREAS, There currently exists a vacancy on said board; now, therefore, be it

RESOLVED, That the following individual be and hereby is ratified, approved and confirmed in all respects as a member of the Rensselaer County Health Board for a term to commence immediately:

<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>	<u>Term Expires</u>
Stan F. Kondracki(N)	9 Heather Ridge Rd	Averill Park, NY 12018	12/31/22

(R) - Re-appointment
(N) - New Appointment

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date November 9, 2021

Resolution No. P/416/21

RESOLUTION RECOGNIZING VETERANS THAT RECEIVED MEDALS ON NOVEMBER 7TH AT A VETERAN APPRECIATION DAY BREAKFAST IN RENSSELAER COUNTY

WHEREAS, This Legislative Body is enormously grateful for the service and sacrifice of the brave men and women of Rensselaer County who have answered the call to duty and protected our nation's freedom, including those brave men and women who are today serving our Country overseas; and

WHEREAS, Rensselaer County owes a great debt to the men and women of our loyal Armed Forces who so bravely fought to preserve our American heritage; and

WHEREAS, On November 7, 2021, Rensselaer County hosted the Twenty-second Annual Veterans Breakfast for those veterans who have made great sacrifices in the name of our Country and Democracy; and

WHEREAS, A medal presentation took place to bestow the Nation's highest honors on distinguished Veterans for their valor and gallantry; and

WHEREAS, Medal recipients are **John A. Bommarito** - Cold War Era, Army (Expert Badge & Rifle Bar, Sharpshooter Badge & Grenade Bar); **Garry R. Stone** - Vietnam, Army (National Defense Service Medal, Vietnam Service Medal, Republic of Vietnam Campaign Ribbon w/ 1960 Device, Expert Badge & Rifle Bar); **Domenick N. Ercolano** - WWII, Army (Posthumously: Son-in-Law: Stephen accepting Army Good Conduct Medal, World War II Victory Medal, Honorable Service Lapel Button WWII); **John R. Mayhew** - Vietnam, Army (Air Medal & Numeral 2); **John C. Simonik** - WWII, Army (Posthumously: Son: Joseph Simonik accepting Bronze Star Medal, Purple Heart Medal & Oak Leaf Cluster Bronze Large, Army Good Conduct Medal, European-African-Middle Eastern Campaign Medal & Bronze Star Attachment (Triple), World War II Victory Medal, Combat Infantryman Badge 1st Award, Honorable Service Lapel Button WWII); now, therefore, be it

RESOLVED, That this Legislative Body hereby recognizes all Veterans that received medals at the Veteran Appreciation Day ceremony on November 7th in Rensselaer County. We express with profound gratitude our appreciation to all veterans who have served in the military throughout our nation's history so that the freedoms we treasure may be preserved; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to all medal recipients or their families.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 9, 2021

Resolution No. P/417/21

SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)

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

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

WHEREAS, Rensselaer County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, New York State's Veteran Population has decreased by 44% over the last 20 years; and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups, and civil service; and

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

WHEREAS, An estimated 20% increase of service members will transition to civilian life in the near future; and

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

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

WHEREAS, The Rensselaer County Legislature acknowledges the sacrifices that have been made by our United State Military Personnel while defending freedom and believes specific recognition be accorded to them in appreciation of their service and to demonstrate the honor and support they have earned; now, therefore, be it

RESOLVED, With designation as a Green Light for Military Service County, Rensselaer County hereby declares from October through Veterans Day, November 11th 2021 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and, be it further

RESOLVED, That in observance of Operation Green Light, the Rensselaer County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who the immeasurable sacrifices helped to preserve freedom by displaying a green light in a window of their place of business or residence.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 9, 2021

Resolution No. P/418/21

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 9, 2021

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date November 9, 2021

Resolution No. P/419/21

RESOLUTION ADJOURNING THE NOVEMBER 9, 2021 LEGISLATIVE MEETING IN MEMORY OF HAROLD J. GOYER

WHEREAS, It is consistent with the duty of this Legislative Body to honor and respect those persons who have had a great impact and influence on Rensselaer County during their lifetime, and we remember with deepest respect and admiration the life of an individual whose singular example improved the lives of his fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to recognize with profound sorrow and deep regret, the death of Harold J. Goyer, who passed away on the Seventeenth day of September, in the year Two Thousand and Twenty-one; and

WHEREAS, Harold was born the second of nine children to Nettie Stowell and has lived his entire life in Grafton; and

WHEREAS, Harold was a life member of the Grafton Fire Department, serving with them for 73 years, and serving as Assistant Chief for many years. Harold was still driving the fire trucks to the scene until a few years ago; and

WHEREAS, Harold was a brakeman for Republic Steel in Troy and also a roofer for many companies before working for the Town of Grafton Highway Department from which he retired; and

WHEREAS, Harold is survived by his children: James (Dale), Richard (Cathy), Regina (William), Sharon (Michael) and Terence (Eva); thirteen grandchildren, thirty-five great grandchildren, two brothers and two sisters. Harold was pre-deceased by his loving wife of sixty years Elsie; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations in memory of Harold Goyer, and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all to remember him by; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 9, 2021