

**RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING**

Tuesday, December 19, 2017

Legislature called to order by Chairman Brownell at:

Roll Call: Present:
Absent:
Vacancies: 1

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

NOTICE OF CALL FOR SPECIAL MEETING

PLEASE TAKE NOTICE, That pursuant to Rule No. 1C of the Rules of the Rensselaer County Legislature, I hereby call a Special Meeting of the Rensselaer County Legislature to be held on **December 19, 2017 at 6:00 p.m.** in the Legislative Chambers of the Rensselaer County Office Building, 1600 7th Avenue, Troy, New York.

The purpose of the meeting is to act upon:

LEGISLATION FILED IN ACCORDANCE WITH RULE 16C OF THE RULES OF THE RENSSELAER COUNTY LEGISLATURE.

Please notify all members of the special meeting under the provisions of this rule.

/S/Stan Brownell
Chairman of the Legislature

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of December 12, 2017 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

RENSELAER COUNTY LEGISLATURE
SPECIAL MEETING

TUESDAY, DECEMBER 19, 2017

INDEX OF RESOLUTIONS:	
RESOLUTION	TITLE
G/551/17	RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO SECTION NO. 266 OF THE COUNTY LAW - BUREAU OF TAX SERVICES
G/552/17	RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2018 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES
G/553/17	RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2018 - BUREAU OF TAX SERVICES
G/554/17	RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION NO. 1330 OF THE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/555/17	RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES - TAX SERVICES
G/556/17	RESOLUTION RELEVYING VILLAGE TAXES PURSUANT TO SECTION NO. 1442 OF THE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/557/17	RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT
G/558/17	RESOLUTION AUTHORIZING THE PURCHASE OF 22 INCH BALLOT PAPER FOR THE VOTING MACHINES USED BY THE BOARD OF ELECTIONS
P/559/17	RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO THE COUNTY JURY BOARD
G/560/17	RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET
G/561/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET
G/562/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY

	ADOPTED BUDGET
G/563/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET, AUTHORIZING AN AGREEMENT AND PAYMENT
G/564/17	RESOLUTION AUTHORIZING THE PAYMENT OF A LEGAL FEE OWNED TO BAILEY, JOHNSON, DELEONARDIS & PECK, PC, AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/565/17	RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE - OFFICE OF THE SHERIFF
P/566/17	RESOLUTION COMMENDING HONORABLE KATHLEEN JIMINO FOR HER DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/567/17	RESOLUTION COMMENDING DEPUTY COUNTY EXECUTIVE CHRISTOPHER MEYER FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/551/17

RESOLUTION RELIEVING COUNTY SEWER CHARGES PURSUANT TO SECTION NO. 266 OF THE COUNTY LAW - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to section 266, subdivision 3 of the County Law of the State of New York, all unpaid sewer charges for the 2017 year as filed by the Rensselaer County Sewer District with the Director of the Bureau of Real Property Tax Services and transmitted by him to the County Legislature, shall be relieved; now, therefore, be it

RESOLVED, That pursuant to Section 266, subdivision 3 of the County Law of the State of New York, all unpaid sewer charges for the year 2017 are hereby relieved as set forth in the Statement and Schedule filed with the County Legislature by the Director of the Bureau of Real Property Tax Services:

REPORT OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF TAX SERVICES OF RETURNED SEWER CHARGES 2017

CITY OF RENSSELAER.....	\$ 153,805.35
TOWN OF BRUNSWICK.....	\$ 62,461.08
TOWN OF NASSAU	\$ 4,029.82
TOWN OF NORTH GREENBUSH.....	\$ 113,888.91
TOWN OF SAND LAKE.....	\$ 96,201.58
TOWN OF SCHAGHTICOKE.....	\$ 26,289.00
TOWN OF EAST GREENBUSH.....	\$ 961.64
TOTAL.....	\$ 457,637.38

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/552/17

RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2018 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; now, therefore, be it

RESOLVED, That taxes shall be levied and assessed against the taxable property liable therefore in the Towns and Cities of Rensselaer County; and be it further

RESOLVED, That the sums for County Real Property taxes levied and assessed for collection during the year 2018 in the Towns and Cities of Rensselaer County are as follows:

CITY OF TROY.....	\$10,722,546.12
CITY OF RENSSELAER.....	\$ 2,601,232.75
TOWN OF BERLIN.....	\$ 874,153.32
TOWN OF BRUNSWICK.....	\$ 6,367,364.05
TOWN OF EAST GREENBUSH.....	\$ 9,500,606.92
TOWN OF GRAFTON.....	\$ 1,332,844.33
TOWN OF HOOSICK.....	\$ 2,518,850.10
TOWN OF NASSAU.....	\$ 2,094,238.18
TOWN OF NORTH GREENBUSH.....	\$6,501,133.83
TOWN OF PETERSBURGH.....	\$ 705,041.56
TOWN OF PITTSTOWN.....	\$2,503,938.25
TOWN OF POESTENKILL.....	\$2,005,276.76

TOWN OF SAND LAKE.....	\$4,486,779.87
TOWN OF SCHAGHTICOKE.....	\$3,838,097.19
TOWN OF SCHODACK.....	\$6,894,666.23
TOWN OF STEPHENTOWN.....	\$1,479,135.54
TOTAL.....	\$64,425,905.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/553/17

RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2018 - BUREAU OF TAX SERVICES

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

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

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

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

for the year of 2018 providing for levying taxes and assessments are hereby approved.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/554/17

RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION NO. 1330 OF THE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Section 1330, Subdivision 5 of the Real Property Tax Law of the State of New York, all unpaid school taxes for the 2017 year as filed by various school districts with the Rensselaer County Chief Fiscal Officer and transmitted by him to the County Legislature, shall be relieved; now, therefore, be it

RESOLVED, That pursuant to Section 1330, Subdivision 5 of the Real Property Tax Law, all unpaid school taxes are hereby relieved as set forth in the statement and schedule filed with the County Legislature by the Rensselaer County Chief Fiscal Officer:

REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER RETURNED SCHOOL TAXES 2017

RENSSELAER.....	\$	0.00
TROY.....	\$	811,483.88
BERLIN.....	\$	249,495.19
BRUNSWICK.....	\$	740,115.38
EAST GREENBUSH.....	\$	891,984.85
GRAFTON.....	\$	278,770.49
HOOSICK.....	\$	757,742.94
NASSAU.....	\$	460,486.92
NORTH GREENBUSH.....	\$	616,575.38
PETERSBURGH.....	\$	227,232.13
PITTSTOWN.....	\$	474,383.13

**REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER
RETURNED SCHOOL TAXES 2017**

POESTENKILL.....	\$ 348,860.53
SAND LAKE.....	\$ 537,717.29
SCHAGHTICOKE.....	\$ 380,134.49
SCHODACK.....	\$1,054,118.76
STEPHENTOWN.....	\$ <u>364,340.23</u>
TOTAL.....	\$8,193,441.59

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/555/17

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

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

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

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

- VALUATION - TOWN AND CITIES 2017
- CHARGEBACKS - TOWN AND CITIES 2017
- EQUALIZATION TABLE AND LEVY APPORTIONMENT - 2017
- SCHEDULE OF REAL PROPERTY TAXES AND ASSESSMENTS LEVIED BY THE
- COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2018
- RATES AND SPECIAL DISTRICT TAXES FOR THE YEAR 2018

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/556/17

RESOLUTION RELEVING VILLAGE TAXES PURSUANT TO SECTION NO. 1442 OF THE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Section 1442, Subdivision 3 of the Real Property Tax Law of the State of New York, all unpaid Village taxes for the 2017 year as filed by the various Villages with the Rensselaer County Chief Fiscal Officer and transmitted by him to the County Legislature shall be relieved by such body; now, therefore, be it

RESOLVED, That Pursuant to Section 1442, Subdivision 3 of the Real Property Tax Law of the State of New York, all unpaid Village taxes for the 2017 are hereby relieved as set forth in the statement and schedule filed with the County Legislature by the Rensselaer County Chief Fiscal Officer, to wit:

REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER RETURNED VILLAGE TAXES 2017

VILLAGE OF CASTLETON.....	\$ 111,279.52
VILLAGE OF EAST NASSAU	\$ 6,093.66
VILLAGE OF HOOSICK FALLS.....	\$ 344,234.29
VILLAGE OF NASSAU.....	\$ 36,180.31
VILLAGE OF SCHAGHTICOKE.....	\$ 14,455.27
VILLAGE OF VALLEY FALLS.....	\$ <u>13,689.02</u>
TOTALS.....	\$ 525,932.07

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/557/17

RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department when setting the initial salaries for the two Highway Supervisor I positions set them at an equal amount and did not take into account longevity increments; and

WHEREAS, In 2017, one of the two Highway Supervisor I employees received their 30 year longevity increment; and

WHEREAS, This longevity increment placed the salary of a 30 year employee greater than the second Highway Supervisor I, who is a 38 year employee; and

WHEREAS, The department wishes to correct this oversight and amend its 2018 personnel services budget to reflect equal salary amounts for the individuals holding the title of Highway Supervisor I; now, therefore, be it

RESOLVED, That the 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

ROAD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Highways - Road Maintenance			
D.5110.01007 Highway Supervisor I (3410)	\$148,920.00	\$ 1,020.00	\$149,940.00
D.5110.01007 Temporary Services (8060)	\$ 45,000.00	<u>\$(1,020.00)</u>	\$ 43,980.00
Total Road Fund Appropriations:	\$	0.00	

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/558/17

RESOLUTION AUTHORIZING THE PURCHASE OF 22 INCH BALLOT PAPER FOR THE VOTING MACHINES USED BY THE BOARD OF ELECTIONS

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

WHEREAS, The Board of Elections purchased 8,550 sheets of 8.5 x 22 inch perforated printed ballot paper and 350 sheets of 8.5 x 22 inch perforated printed test ballot paper for the 2017 General Election; and

WHEREAS, The Board of Elections does not have the capability to print a 22 inch perforated ballot on the copier; and

WHEREAS, Fort Orange Press, Inc, 11 Sand Creek Rd, Albany, NY 12205 is the supplier of our Voter Registration System and the sole source that is compatible with that system; 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:

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Printed Ballots	Fort Orange Press, Inc 11 Sand Creek Rd Albany, NY 12205	04100 A 1450	\$5,123.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature authorize a payment of \$5,123.00 to Fort Orange Press, Inc. for the purchase of 8,550 sheets of 8.5 x 22 inch perforated printed ballot paper and 350 sheets of 8.5 x 22 inch perforated printed test ballot paper used by the Board of Elections, with payment through Budget Code 04100 A 1450.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. P/559/17

RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO THE COUNTY JURY BOARD

RESOLVED, That pursuant to Section 503 of the Judiciary Law of the State of New York, Legislative Chairperson Michael Stammel is now and hereby appointed as a member of the Rensselaer County Jury Board for a term to commence January 1, 2018 and to expire December 31, 2021.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/560/17

RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET

WHEREAS, The Rensselaer County Executive has, pursuant to the Rensselaer County Charter, submitted a 2018 Rensselaer County budget, which was approved by this legislative body earlier this month (Resolution No. G/494/17); and

WHEREAS, The following changes are proposed to the 2018 Rensselaer County Adopted Budget for the following departments; now, therefore, be it

RESOLVED, That the 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Executive			
A.1230.01007 Assistant for Public Information and Operations (0235)	\$ 82,000.00	\$(82,000.00)	\$ 0.00
A.1230.01007 Confidential Assistant (1708)	\$ 52,863.00	\$(12,863.00)	\$ 40,000.00
A.1230.01007 Director of Intergovernmental Relations (1867)	\$ 0.00	\$ 85,000.00	\$ 85,000.00
A.1230.01007 Secretary to County Executive (2570)	\$ 62,148.00	\$(62,148.00)	\$ 0.00
A.1230.01007 Director of Operations (3200)	\$ 0.00	\$105,046.00	\$105,046.00
A.1230.02400 Other Equipment	\$ 0.00	\$ 3,573.00	\$ 3,573.00
Central Services - Administration			
A.1610.01007 Director of Central Services (2080)	\$ 91,800.00	\$(16,800.00)	\$ 75,000.00
Department of Mental Health			
A.4320.01007 Deputy Commissioner of Mental Health - Admin (1927)	\$ 89,966.00	\$(89,966.00)	\$ 0.00
Social Services - Administration			
A.6010.01007 Confidential Assistant To Commissioner (1677)	\$ 0.00	\$ 62,148.00	\$ 62,148.00

GENERAL FUND APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Unified Family Services - Aging Nutrition Services			
A.6773.01007 Nutrition			
Site Manager (5160)	\$166,969.00	\$ 8,010.00	\$174,979.00
Total General Fund Appropriations: \$		0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/561/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET

WHEREAS, Various budgetary adjustments are required to reconcile certain appropriation code balances in the 2017 Rensselaer County Adopted Budget; and

WHEREAS, These transfers will correct certain problem areas, which have arisen as a result of these balances; and

WHEREAS, Due to the implementation of the New World financial package, fringe benefits are now being charged to their specific account codes and these codes now need to have budgets associated with them; now, therefore, be it

RESOLVED, The Legislature authorizes the Bureau of Budget to modify every department's fringe benefit account codes accordingly; and, be it further

RESOLVED, That the 2017 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>
OTB Earnings A.0000.27201	\$ 175,000.00	\$ (15,000.00)	\$ 160,000.00
Interfund Transfers - General A.0000.50311	\$ 150,000.00	\$3,000,000.00	\$3,150,000.00
Indigent Legal Services A.1175.30250 UQI D1Y4 30250	\$ 246,535.00	\$ 62.00	\$ 246,597.00
Education for Handicapped Children A.2960.32771	\$7,728,660.00	\$ <u>(11,781.00)</u>	\$7,716,879.00

Total General Fund Revenue: \$2,973,281.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender – Upstate Quality Improvement and Caseload Reduction Grant			
A.1170.01007 UQI D1Y4 PD 01007			
Assistant Public Defender (0260)	\$ 79,810.00	\$ 258.00	\$ 80,068.00
A.1175.08008 UQI D1Y4 PD 08008			
Employee Benefits	\$ 35,131.00	\$ (196.00)	\$ 34,935.00
Medical Examiner			
A.1185.004800 Contractual Agency	\$ 93,000.00	\$ 19,800.00	\$ 112,800.00
County Executive			
A.1230.01007 Assistant for Public			
Information and Operations (0235)	\$ 105,046.00	\$ 5,800.00	\$ 110,846.00
A.1230.01007			
Confidential Assistant (1708)	\$ 51,826.00	\$ 6,000.00	\$ 57,826.00
Bureau of Finance			
A.1325.08008 Employee Benefits	\$ 373,841.00	\$ 25,000.00	\$ 398,841.00
Buildings Department			
A.1620.04450 Rental – Equipment/Maintenance	\$ 28,000.00	\$ 5,000.00	\$ 33,000.00
Children with Special Needs			
A.2960.04800 Contractual Agency	\$14,003,486.00	\$ (19,800.00)	\$13,983,686.00
Bureau of Public Safety - Dispatch			
A.3020.08008 Employee Benefits	\$ 1,001,613.00	\$ 8,500.00	\$ 1,010,113.00
Sheriff			
A.3110.08008 Employee Benefits	\$1,502,503.00	\$ 40,000.00	\$ 1,542,503.00
Bureau of Public Safety			
A.3640.01007 Director of Public Safety (1150)	\$ 89,701.00	\$ 9,107.00	\$ 98,808.00
A.3640.01007 Deputy Director of			
Public Safety E-911 (1706)	\$ 75,393.00	\$ 8,699.00	\$ 84,092.00
A.3640.01007 Personnel Service Savings (5630)	\$ 0.00	\$ (1,079.00)	\$ (1,079.00)
Social Services – Medical Assistance MMIS			
A.6102.04706 IGT Offset	\$5,529,265.00	\$2,624,592.00	\$8,153,857.00

GENERAL FUND APPROPRIATIONS (Continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Unified Family Services - Aging Direct Services			
A.6772.02400 Other Equipment	\$ 3,826.49	\$ 5,000.00	\$ 8,826.49
Unified Family Services - Aging Nutrition Services			
A.6773.01007 Relief Personnel (6740)	\$ 260,000.00	\$ 70,000.00	\$ 330,000.00
Unified Family Services - Aging Community Services for the Elderly			
A.6775.01007 Health & Wellness			
Activities Aide (3435)	\$ 7,500.00	\$ 6,000.00	\$ 13,500.00
Unified Family Services – Youth Services			
A.7310.08008 Employee Benefits	\$ 62,428.00	\$ 7,000.00	\$ 69,428.00
Dyken Pond Environmental Education Center			
A.8790.01007 Temporary Services (8060)	\$ 22,635.00	\$ 900.00	\$ 23,535.00
A.8790.08008 Employee Benefits	\$ 31,790.00	\$ 2,700.00	\$ 34,490.00
Transfers - Capital Fund			
A.9950.09003 Transfers to Capital Funds	\$ 0.00	\$ <u>150,000.00</u>	\$ 150,000.00

Total General Fund Appropriations: \$2,973,281.00

RISK RETENTION FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Medical Insurance Participants			
CS.9060.22221	\$ 0.00	\$ 40,000.00	\$ 40,000.00

RISK RETENTION FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Health Program			
CS.1810.01007 Personnel Service Savings (5630)	\$ (21,583.00)	\$ 1,671.00	\$ (19,912.00)
CS.1810.04800 Contractual Agency	\$ 36,000.00	\$ (171.00)	\$ 35,829.00
CS.1810.08008 Employee Benefits	\$ 2,881.00	\$ (1,500.00)	\$ 1,381.00
Medical Insurance			
CS.9060.04214 Participant Assessments	\$ 0.00	\$ <u>40,000.00</u>	\$ 40,000.00

Total Risk Retention Fund Appropriations: \$ 40,000.00

HOSPITAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Retro Adjustments IGT EH.0000.5540.21	\$8,400,000.00	\$3,000,000.00	\$11,400,000.00

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Nursing - Quality Assurance EH.06013.01007 Overtime (15410)	\$ 5,100.00	\$ 27,000.00	\$ 32,100.00
SNF - Nursing Service EH.06020.01007 Licensed Practical Nurses (4)	\$ 2,995,933.00	\$ 442,000.00	\$ 3,437,933.00
EH.06020.01007 Personnel Service Savings (15630)	\$(1,093,009.00)	\$ (498,200.00)	\$(1,591,209.00)
Substitute Nurses EH.06021.01007 Personnel Service Savings (15630)	\$ (195,600.00)	\$ (149,000.00)	\$ (344,600.00)
Activities Program EH.07260.01007 Personnel Service Savings (15630)	\$ 0.00	\$ (12,000.00)	\$ (12,000.00)
Social Services EH.07380.01007 Managers & Supervisors (1)	\$ 57,943.00	\$ (3,000.00)	\$ 54,943.00
EH.07380.01007 Technicians, SP (2)	\$ 268,774.00	\$ 3,000.00	\$ 271,774.00
Pastoral Care EH.07383.01007 Technicians, SP (2)	\$ 9,638.00	\$ (2,000.00)	\$ 7,638.00
Medical Staff EH.07410.01007 Personnel Service Savings (15630)	\$ (79,864.00)	\$ (40,000.00)	\$ (119,864.00)
Medical Care/Evaluation (U.R.) EH.07430.01007 Personnel Service Savings (15630)	\$ 0.00	\$ (7,000.00)	\$ (7,000.00)
Patient Food Service EH.08212.01007 Technicians, SP (2)	\$ 581,981.00	\$ 4,400.00	\$ 586,381.00
EH.08212.01007 Overtime (15410)	\$ 192,400.00	\$ (38,400.00)	\$ 154,000.00

HOSPITAL FUND APPROPRIATIONS (Continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Plant Operation & Maintenance			
EH.08220.01007 Overtime (15410)	\$ 20,300.00	\$ (12,000.00)	\$ 8,300.00
EH.08220.01007 Personnel			
Service Savings (15630)	\$ 0.00	\$ (17,000.00)	\$ (17,000.00)
Housekeeping Services			
EH.08240.01007 Personnel			
Service Savings (15630)	\$ (10,000.00)	\$ (100,000.00)	\$ (110,000.00)
Laundry and Linen			
EH.08250.01007 Overtime (15410)	\$ 35,700.00	\$ (15,700.00)	\$ 20,000.00
EH.08250.01007 Personnel			
Service Savings (15630)	\$ (10,000.00)	\$ (37,300.00)	\$ (47,300.00)
Security			
EH.08260.01007 Overtime (15410)	\$ 22,000.00	\$ (17,000.00)	\$ 5,000.00
EH.08260.01007 Personnel			
Service Savings (15630)	\$ 0.00	\$ (9,000.00)	\$ (9,000.00)
Administrative Office			
EH.08351.01007 Overtime (15410)	\$ 200.00	\$ 200.00	\$ 400.00
EH.08351.83 A-87 DSS Administration	\$ 765,923.00	\$ 488,000.00	\$1,253,923.00
Communications			
EH.08381.01007 Overtime (15410)	\$ 12,600.00	\$ (3,000.00)	\$ 9,600.00
Receiving & Stores			
EH.08385.01007 Managers & Supervisors (1)	\$ 39,953.00	\$ 5,000.00	\$ 44,953.00
EH.08385.01007 Personnel			
Service Savings (15630)	\$ 0.00	\$ (17,000.00)	\$ (17,000.00)
Barber & Beauty			
EH.08400.01007 Personnel			
Service Savings (15630)	\$ (51,000.00)	\$ 8,000.00	\$ (43,000.00)
Interfund Transfers			
EH.09001.09001 Transfers to Other Funds	\$ 0.00	<u>\$3,000,000.00</u>	\$3,000,000.00

Total Hospital Fund Appropriations: \$3,000,000.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/562/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET

WHEREAS, Budgetary adjustments are proposed in the 2017 Rensselaer County Adopted Budget so as to provide for year-end compensation for Legislative staff out of Personnel Service Savings, such adjustments having a zero net effect on the 2017 Rensselaer County Adopted Budget; now, therefore be it

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Legislative Board			
A.1010.01007 Legislative Assistant Majority (4370)	\$130,848.00	\$1,500.00	\$132,348.00
A.1010.01007 Legislative Assistant Minority (4380)	\$ 37,464.00	\$ 500.00	\$ 37,964.00
A.1010.01007 Legislative Enforcement Officer (4385)	\$ 56,240.00	\$ 500.00	\$ 56,740.00
Clerk of Legislative Board			
A.1040.01007 Clerk of Legislature (1190)	\$ 64,575.00	\$ 500.00	\$ 65,075.00
A.1040.01007 Deputy Clerk of Legislature (1960)	\$ 47,675.00	\$ 500.00	\$ 48,175.00
A.1040.01007 Director of Constituent Relations (2660)	\$ 42,025.00	\$ 500.00	\$ 42,525.00

GENERAL FUND APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1040.01007 Legislative Liaison (4321)	\$100,300.00	\$ 500.00	\$100,800.00
Auditor			
A.1320.01007 Auditor (0400)	\$ 66,060.00	\$ 500.00	\$ 66,560.00
A.1320.01007 Deputy Auditor (1940)	\$ 42,992.00	\$ 500.00	\$ 43,492.00
A.1320.01007 Personnel Service Savings (5630)	\$ 0.00	\$(6,000.00)	\$ (6,000.00)
Environmental Management Council			
A.8090.01007 Executive Director of Environmental Management Council (2510)	\$ 55,572.00	\$ 500.00	\$ 56,072.00
Total General Fund Appropriations:		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/563/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET, AUTHORIZING AN AGREEMENT AND PAYMENT

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

WHEREAS, An agreement has been reached on the Crist vs. Rensselaer County, wrongful termination claim; and

WHEREAS, This agreement is in full satisfaction of the said claim; and

WHEREAS, The settlement includes, in part, unpaid wages in the amount of \$48,637.89 and the cost of unreimbursed Health insurance premiums, not to exceed \$11,588.33; and

WHEREAS, The anticipated net settlement cost to the County, after insurance reimbursement from the County Insurance Carrier, will be \$23,747.80; and

WHEREAS, The Legislature authorizes the following 2017 budget amendments to provide payment of said claim; now, therefore, be it

RESOLVED, That the 2017 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.1040.26801 Insurance Recoveries	\$ 3,841.23	\$ 36,478.00	\$ 40,319.23

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Legislative Board A.1010.01007 Personnel Service Savings (5630)	\$ 0.00	\$(15,003.00)	\$(15,003.00)
A.1010.08008 Employee Benefits	\$274,236.00	\$(11,588.00)	\$262,648.00

GENERAL FUND APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Clerk of Legislative Board A.1040.01007 Legislative Liaison (4321)	\$100,800.00	\$ 51,481.00	\$152,281.00
A.1040.04800 Contractual Agency	\$ 0.00	<u>\$ 11,588.00</u>	\$ 11,588.00

Total General Fund Appropriations: \$ 36,478.00

; and, be it further

RESOLVED, that the Rensselaer County Bureau of Finance is hereby authorized and directed to remit a payment not to exceed \$60,226.22 to Richard Crist in full satisfaction of the wrongful termination claim.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/564/17

**RESOLUTION AUTHORIZING THE PAYMENT OF A LEGAL FEE OWNED TO
BAILEY, JOHNSON, DELEONARDIS & PECK, PC, AND AMENDING THE
2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY**

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

WHEREAS, The Attorney General of the State of New York took possession of the District Attorney's sealed file material in a case involving the death of a person arising from the pursuit of this person by a Troy Policeman in the course of his employment, of which the District Attorney's Office believes that legal basis proffered by the Attorney General for his actions were sufficiently without merit to require that office's opposition; and

WHEREAS, The law firm of Bailey, Johnson, Deleonardis & Peck, P.C., 5 Pine West Plaza, Suite 507, Washington Avenue Ext., Albany, New York 12205, has invoiced \$22,799.29 for the provision of professional legal services in this case, as this legal counsel is knowledgeable in this particular area of constitutional and criminal law and who was independent of the County Attorney; and

WHEREAS, The District Attorney's office needs to amend their 2017 budget to provide funding for these rendered professional legal services; now, therefore, be it

RESOLVED, That the 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.01007 Personnel Service Savings (5630)	\$ (54,305.00)	\$ (22,800.00)	\$ (77,105.00)
A.1165.04901 Litigation Expense	\$ 500.00	\$ <u>22,800.00</u>	\$ 23,300.00
Total General Fund Appropriations:	\$	0.00	

; and be it further

RESOLVED, That the Rensselaer County Bureau of Finance is hereby authorized and directed to remit payment of \$22,799.29 to Bailey, Johnson, Deleonardis & Peck, P.C. for its above stated professional legal services.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. G/565/17

RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE - OFFICE OF THE SHERIFF

WHEREAS, In early 2018, the Rensselaer County Sheriff's Office seeks to purchase a Chevy Tahoe to replace an existing vehicle without enlarging the Sheriff's existing fleet of vehicles; and

WHEREAS, The Niskayuna Fire District No. 2 has entered into a contract for vehicle purchases; and

WHEREAS, An essential component of the contracts entered into by the Niskayuna Fire District No. 2 provides that the respective bid prices received by the Niskayuna Fire District No. 2 shall be available to local governments of New York State; and

WHEREAS, The purchase cost for this vehicle will be in the amount not to exceed \$40,000.00, through DeNooyer Chevrolet, Inc., 127 Wolf Road, Albany, New York 12205; and

WHEREAS, The purchase of this vehicle will be paid from appropriation code A.3110.02300 (Automobile); and

WHEREAS, The department's purchase request follows the County Vehicle Usage and Drivers Guidelines; and

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

RESOLVED, That the Rensselaer County Executive, or designee as the case may be, shall be and hereby is authorized and empowered to execute the above purchase at a cost not to exceed \$40,000.00.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

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) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. P/566/17

RESOLUTION COMMENDING HONORABLE KATHLEEN JIMINO FOR HER DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizen leaders of Rensselaer County, we praise the career of a women whose examples has enriched the lives of her residents of the County of Rensselaer; and

WHEREAS, In 1997, the Hon. Kathleen M. Jimino accepted an appointment and was subsequently elected to the Rensselaer County Legislature, where she quickly made her mark as the Chairperson of the Aging Committee as well as a Special Committee targeting the tobacco prevention funding in the County; and

WHEREAS, In 2001, the Hon. Kathleen M. Jimino was appointed to the Office of County Executive which was confirmed by her election to that same office six months later by the voters of Rensselaer County who elected her by the largest margin ever afforded any Rensselaer County Executive in history; and

WHEREAS, Thereafter, County Executive Jimino faithfully served as Rensselaer County Executive and performed her duties in that Office in such an outstanding fashion that she was unopposed in her reelection in 2005, 2009 and 2013; and

WHEREAS, During her tenure among other governmental and community responsibilities, County, County Executive Jimino has and continues to serve as Co-Chairperson of the Center for the Economic Growth's Local Government Council and is on the Boards of Directors of the Commission on Economic Opportunity, WMHT, New York State Association of Counties and of the National Association of Counties (NACo); and

WHEREAS, County Executive Jimino is also noted for her aggressiveness in advocating for and attracting new businesses to and in the County, and for encouraging expansion for presently existing businesses already in the County their home, being convinced that community-sensitive economic growth is the proper path for success; and

WHEREAS, Kathleen M. Jimino has repeatedly demonstrated herself to be a forthright and devoted County Executive who has concentrated on the smooth delivery of services in the most cost effective manner and whose presence will be sorely missed by all; now therefore, be it.

RESOLVED, That the Rensselaer County Legislature now, and hereby gratefully acknowledges Kathleen M. Jimino for her distinguished conscientious and faithful service to the residents of Rensselaer County and graciously extends to her best wishes for her future endeavors.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee _____ Date December 19, 2017

Resolution No. P/567/17

RESOLUTION COMMENDING DEPUTY COUNTY EXECUTIVE CHRISTOPHER MEYER FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

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

WHEREAS, In 2004, Christopher Meyer was appointed the Rensselaer County Executive's Press Officer to speak on behalf of the County Executive and all executive departments to media outlets as well as to concerned residents, and in January 2009, became the Deputy County Executive; and

WHEREAS, Christopher Meyer has faithfully served as the Rensselaer Deputy County Executive, overseeing the executive departments, negotiating with labor unions and vendors, communicating with the media and general public, and meeting with businesses, not-for-profit organizations and citizenry to hear of their needs, ideas and suggestions in order to make Rensselaer County a better place to live, work and raise a family; and

WHEREAS, Christopher Meyer is known for his consistent drive to assure that County residents benefit from the streamlining of services while at the same time ensuring that residents and businesses have access to the services that will help them succeed; and

WHEREAS, During his tenure among other governmental and community responsibilities, Chris Meyer has also served with distinction as a member of Downtown Troy Business Improvement District; and

WHEREAS, Chris Meyer has proven himself to be a forthright, devoted Deputy County Executive and his presence will be sorely missed; now therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledge Christopher Meyer for his distinguished conscientious and faithful service to the residents of Rensselaer County and joyously extends to his best wishes for his future endeavors.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 19, 2017