

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, December 8, 2020

Legislature called to order by Chairman Stammel at:

Roll Call: Present:

Absent:

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of November 30, 2020 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: 1 Introductory

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, December 8, 2020

LL (Intro)	AMENDING SECTIONS 3.03, 3.04 AND 6.06 OF THE RENSSELAER COUNTY CHARTER AND ADDING SECTION 6.04.A.7 AND SECTION 6.05.B TO THE RENSSELAER COUNTY CHARTER
RESOLUTION	TITLE
G/426/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/427/20	RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH MASON TECHNOLOGIES, INC. - DEPARTMENTS OF SOCIAL SERVICES AN DPROBATION
G/428/20	RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF SOCIAL SERVICES
G/429/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES
G/430/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC - DEPARTMENT OF SOCIAL SERVICES
G/431/20	RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY - BUREAU OF FINANCE
G/432/20	RESOLUTION AUTHORIZING COMMUNITY PROGRAM GRANT AGREEMENTS - COUNTY EXECUTIVE
G/433/20	RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/434/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/435/20	RESOLUTION AUTHORIZING A CONTRACT FOR DENTAL SERVICES - VAN RENSSELAER MANOR

G/436/20	RESOLUTION AUTHORIZING THE PAYMENT OF SUPPLEMENT PREVAILING WAGE COSTS FOR THE NURSE CALL SYSTEM INSTALLATIONS - VAN RENSSELAER MANOR
G/437/20	RESOLUTION AUTHORIZING PAYMENT TO REPLACE FIRE SPRINKLER SYSTEM CONTROL VALVES - VAN RENSSELAER MANOR
G/438/20	RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT
G/439/20	RESOLUTION AMENDING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE - DEPARTMENT OF SOCIAL SERVICES
G/440/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSULTING SERVICES - DEPARTMENT OF SOCIAL SERVICES
G/441/20	RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/442/20	RESOLUTION AUTHORIZING AGREEMENTS FOR YOUTH DEVELOPMENT PROGRAMS AND CERTIFYING THE RESOURCE ALLOCATION PLAN WITH THE OFFICE OF CHILDREN AND FAMILY SERVICES- UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/443/20	RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT - BUREAU OF PUBLIC SAFETY
G/444/20	RESOLUTION AUTHORIZING THE PURCHASE OF MEDICAL SUPPLIES - DEPARTMENT OF HEALTH
G/445/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR BILLING AND ELECTRONIC PATIENT RECORDKEEPING SOFTWARE - DEPARTMENT OF MENTAL HEALTH AND BUREAU OF FINANCE
G/446/20	RESOLUTION APPOINTING ONE MEMBER TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - MENTAL HEALTH
G/447/20	RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM

	YEAR 2021 - DEPARTMENT OF HEALTH
G/428/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES - BUREAU OF CENTRAL SERVICES
G/449/20	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2020 TAX ROLLS FOR THE TOWN OF SCHODACK AND EAST GREENBUSH CENTRAL SCHOOL DISTRICT - TAX SERVICES
G/450/20	RESOLUTION AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET TO RECEIVE INSURANCE SETTLEMENT FUNDS - HIGHWAY DEPARTMENT
G/451/20	RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) ADMINISTRATIVE VEHICLES AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/452/20	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AGREEMENT WITH UNITY HOUSE OF TROY, INC. - DEPARTMENT OF PROBATION
G/453/20	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM: UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES
G/454/20	RESOLUTION AUTHORIZING THE PURCHASE OF AN EXTERIOR SECURITY CAMERA SYSTEM FOR THE RENSSELAER COUNTY COURTHOUSE - BUILDINGS DEPARTMENT
G/455/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR SECURITY GUARD SERVICES AT THE VAN RENSSELAER MANOR NURSING HOME, RENSSELAER COUNTY OFFICE BUILDING, FLANIGAN SQUARE BUILDING - RENSSELAER COUNTY DEPARTMENTS OF SOCIAL SERVICES, PROBATION AND YOUTH - BUREAU OF CENTRAL SERVICES
G/456/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH ADIRONDACK CABLING AND SECURITY - DEPARTMENT OF SOCIAL SERVICES

G/457/20	RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS FROM THE ALBANY COUNTY RFB-2020-085 - BUREAU OF CENTRAL SERVICES
G/458/20	AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES
G/459/20	AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES
G/460/20	AUTHORIZING PURCHASE OF RECORD STORAGE SHELVING WITH METAL RACKS FOR THE RENSSELAER COUNTY STORAGE FACILITY - BUILDINGS DEPARTMENT
G/461/20	ACCEPTING GRANT FUNDING FROM THE NYSDOH FOR COVID-19 RESPONSE ACTIVITIES - DEPARTMENT OF HEALTH
G/462/20	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP- DWI FOUNDATION AND AMENDING THE ADOPTED 2020 RENSSELAER COUNTY BUDGET - STOP-DWI
G/463/20	RESOLUTION AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS - BOARD OF ELECTIONS
G/464/20	RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION - HUMAN RESOURCES
P/465/20	RESOLUTION FILLING A VACANCY ON THE RENSSELAER COUNTY HEALTH BOARD
P/466/20	RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF FATHER JAMES T. SPENARD, OSA

Local Law Filing

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

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

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

County of Rensselaer

Local Law No. _____ (Intro) _____ of the year 2020

A local law Amending Sections 3.03, 3.04 and 6.06 of the Rensselaer County Charter and

(Insert Title)

Adding Section 6.04.A.7 and Section 6.05.B to the Rensselaer County Charter

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

County of Rensselaer as follows:

Section 1. Legislative Intent. The Rensselaer County Legislature recognizes that it is advisable to update the Rensselaer County Charter.

Section 2. Amend Sections of and Add Section to the Rensselaer County Charter. Upon the adoption of this local law, the Rensselaer County Charter is hereby amended and added to as follows:

A. Article 3 County Executive, Section 3.03, Powers and Duties, subsection C-Contracts., is amended to read as follows:

C-Contracts. He/She shall make, sign and implement all contracts as authorized by the County Legislature on behalf of the County within the terms and appropriations approved therefore except that the County Executive may make, sign or implement such contracts not exceeding \$10,000.00 without authorization of the County Legislature.

B. Article 3 County Executive, Section 3.04 Appointing Powers is amended to read as follows:

Section 3.04 Appointing Powers. The County Executive shall appoint the heads of all administrative bureaus and departments except those designated herein as elected officials and those herein designated as officials to be appointed by boards and commissions by the County Legislature. Appointees shall serve at the pleasure of the County Executive except where a definite term has been established therefore by law or by the County Legislature.

C. The following Section 6.04.A.7 is added to Article 6 Executive Department, Section 6.04 Bureau of Central Services:

7. Oversee all information and technology services, including all telecommunication and electronic operations in the County, and responsible to the County Executive for planning, improvement, coordination and administration of the County's data processing.

D. The following Section 6.05.B is added to Article 6 Executive Department, Section 6.05 Bureau of Tax Services as follows:

B. Mapping Duties. The Director shall oversee geographic mapping for all participating taxable districts within the County, and work with applicable entities internally and externally to provide mapping information and data.

E. Article 6 Executive Department, Section 6.06 Bureau of Research and Information Services is amended to delete Section 6.06 in its entirety.

Section 3. Effective Date. This local law shall take effect upon filing with the office of the Secretary of State of the state of New York, pursuant to the applicable provisions of the Municipal Home Rule Law.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

January 12, 2021

Approved by the County Executive:

Dated: _____

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/426/20

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State to provide domestic violence services; and

WHEREAS, The New York State Office of Children and Family Services website lists Unity House as the only approved domestic violence service provider for residential and non-residential services located within Rensselaer County; and

WHEREAS, The Department has recommended to contract with Unity House to provide Non-Residential services to victims of domestic violence; and

WHEREAS, The Agreement requires the continuation of such services as information and referral, advocacy, counseling, community outreach and an emergency hotline; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Non-Residential Domestic Violence Services (1/1/21-12/31/21)	Unity House 2431 6 th Avenue Troy, NY 12180	A.6010.04900	\$130,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 8, 2020

Resolution No. G/427/20

RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH MASON TECHNOLOGIES, INC. - DEPARTMENTS OF SOCIAL SERVICES AND PROBATION

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

WHEREAS, The Legislature previously authorized, Resolution G/532/13, the installation of a video security observation system and maintenance agreement through December 31, 2017, at 547 River Street, otherwise referred to as Flanigan Square, for the Departments of Social Services ("Department"), Probation and Youth; and

WHEREAS, The maintenance agreements for calendar years 2018 and 2019 were covered under New York State contract for Security Systems and Solutions (PT64154), as Mason Technologies, Inc. is the only approved licensed subcontractor for the video surveillance equipment manufacturer, Aventura Technologies, Inc.; and

WHEREAS, All contracts under award 20191 Security and Facility Systems and Solutions expired on August 26, 2019 (maintenance agreements ended August 26, 2020) and the replacement award does not include Aventura Technologies, Inc.; and

WHEREAS, In 2018, the Department issued a Request for Quotations for a maintenance agreement on the video surveillance system, and Mason Technologies, Inc., a Certified Women's Business Enterprise (WBENC), was the only response received, no local companies were familiar with the manufacturer, subsequently making this agreement sole source; and

WHEREAS, The Department received a quote for calendar year 2021 from Mason Technologies, Inc. for \$17,600, which is a \$0 increase over the 2018, 2019 and 2020 agreements; and

WHEREAS, The Department is seeking approval to enter into a one (1) year maintenance agreement, for labor and travel time only; and

WHEREAS, The purchase of replacement parts, is not covered under the terms of this agreement, and will be at an additional cost; and

WHEREAS, The interior and exterior cameras are vital to the Rensselaer County Sheriff's Deputies that are assigned to the Flanigan Square location and the Probation Department who monitor the activity during normal business hours, as well as on early morning and after hour reporting days, to ensure the safety of County employees and the approximately 500-600 visitors that enter the building daily; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Video security observation system maintenance (labor & travel time only) 1/1/2021 - 12/31/2021	Mason Technologies, Inc. 520 White Plains Road Suite 500 Tarrytown, NY 10591	A.6010.04420 A.3140.04420	\$13,024.00 \$ 4,576.00 \$17,600.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/428/20

**RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION
FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY -
DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, Rensselaer County is required by State and Federal law to provide transportation to clients for achieving several objectives; and

WHEREAS, Under Federal TANF regulations, transportation is included under activities which promote a family's position in achieving self-sufficiency; and

WHEREAS, Transportation furnished by the Capital District Transportation Authority ("CDTA"), is provided for job-seeking activities, job interviews, job sites, approved educational activities, homeless families seeking permanent housing, and public assistance appointments; and

WHEREAS, Clients involved with child protective or preventive services receive transportation as part of the Department of Social Services' ("Department") obligation to prove due diligence in providing services; and

WHEREAS, Transportation is provided to ensure the client attends substance abuse counseling, mental health visits, anger management classes, probation appointments, school, family court appearances, day care, court ordered visitation, and other service appointments as necessary; and

WHEREAS, The Frequent Rider, a 31-day rolling pass, is purchased for \$65.00 at a 5% discount for a cost of \$61.75 each and the 2 Trip Pass, which is used in place of the former 1-way passes, are available to the County at a cost of \$2.60 each; and

WHEREAS, The Department will purchase the public transportation products described above as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Capital District Transportation Authority 110 Watervliet Ave Albany, New York 12206	A.6010.04749	\$110,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/429/20

**RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC.
- DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State Office of Children and Family Services to provide a medical exam and assessment for each child entering foster care; and

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and the Department is desirous of contracting with the START Children's Center, Inc. to provide said services; and

WHEREAS, The Trauma Assessment and Needs Evaluation Program conducts evaluations on children 18 months to 18 years entering foster care within 72 hours of the child's placement; and

WHEREAS, The purpose of the program is to quickly identify, through subjective and objective measures, the health, mental health, educational and placement needs of each child; and

WHEREAS, The program also provides short term crisis services until the child is connected to appropriate services; and

WHEREAS, The program has reduced the number of foster care moves for children which gives stability of placement within the foster care system; and

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

CONTRACT DESCRIPTION & DATES OF CONTRACT	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Trauma Assessment, Crisis Management of Children in Foster Care 1/1/21-12/31/21	START Children's Center, Inc. 127 Bloomingrove Dr. 2 nd Floor, North Troy, New York 12180	A.6070.04747	\$70,862.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/430/20

**RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC.
- DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State Office of Children and Family Services to provide preventive services to children and families where there is risk of abuse or neglect; and

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and the Department desires to continue to contract with the START Children's Center, Inc. for the provision of preventive services; and

WHEREAS, The Family Assistance Services contract provides support and prevention intervention to families upon referral from the Department; and

WHEREAS, The START Case Manager meets with the family and completes a needs assessment and develops goals; and

WHEREAS, The program assists with an array of needs and each family is connected with appropriate services, as well as ongoing case coordination; and

WHEREAS, The goals of the program are to meet the needs of the family in order to reduce the likelihood that Child Protective Services will become involved with the family again, as well as reduce the likelihood of a costly foster care placement; and

WHEREAS, If a new report is made to the New York State Central Register and the family has an open Family Assistance Services case, the Case Manager will contact the CPS Caseworker to offer assistance by facilitating in the setup of additional services; and

WHEREAS, It has been the experience of the Department that families are more receptive to accept services from an outsider than from a CPS worker; and

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Family Assistance Services (1/1/21-12/31/21)	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd Floor, North Troy, NY 12180	A.6070.04747	\$243,610.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 8, 2020

Resolution No. G/431/20

RESOLUTION AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY - BUREAU OF FINANCE

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

WHEREAS, Pursuant to Resolution no. G/437/19 of the Rensselaer County Legislature, the Chief Fiscal Officer was authorized to sell certain tax foreclosed property at public auction; and

WHEREAS, A sale was conducted on February 13, 2020 and included property located at Riverview Terrace, tax ID #155.13-1-6 in the Town of East Greenbush, New York; and

WHEREAS, An online sale was conducted on July 6th thru August 30, 2020 and also included the same property located at Riverview Terrace, tax ID #155.13-1-6 in the Town of East Greenbush, New York; and

WHEREAS, The property located at Riverview Terrace, tax ID #155.13-1-6 in the Town of East Greenbush failed to receive a bid at both County auctions; and

WHEREAS, The Riverview Terrace property is classified as residential vacant land, lot size of 0.01 acres and a combined annual tax liability of approximately \$100.00; and

WHEREAS, The county has received an offer of \$1.00 from adjoining property owners Purvit and Hirenkumar Patel of 122 Property Capital, LLC, located at 122-124 Columbia Turnpike, East Greenbush; and

WHEREAS, The County Chief Fiscal Officer recommends that the County accept the aforementioned \$1.00 offer; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign a sale contract and related documents necessary to transfer the County's fee interest in the above referenced property, subject to such transferred parcel being merged into the adjoining parcel owned by the purchasers, subject to the approval as to the form of each of such documents by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Chief Fiscal Officer be and hereby is authorized and directed to cancel all outstanding prior year's tax liens (2014 thru 2020) so that parcel #155.13-1-6 may be transferred unencumbered by tax liens to the purchaser.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 8, 2020

Resolution No. G/432/20

RESOLUTION AUTHORIZING COMMUNITY PROGRAM GRANT AGREEMENTS - COUNTY EXECUTIVE

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

WHEREAS, Appropriations within these budget codes are used to contract with organizations and agencies which provide unique and specific community programs which benefit the citizens of Rensselaer County as a whole; and

WHEREAS, The Rensselaer County Attorney prepares standard contracts between the County and each of the participating agencies; and

WHEREAS, The Rensselaer County Budget Director administers the contracts and the Rensselaer County Auditor approves each of the disbursements; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign the following contracts, for the period January 1, 2021 to December 31, 2021, which shall not exceed the maximum contract amounts as specified below:

<u>CODE/DESCRIPTION</u>	<u>CONTRACT AMOUNT</u>
Community Program Grants	
A.6310.04810 Cornell Cooperative Extension	\$ 486,160.00
A.6310.04811 Cooperative Extension - Rental	\$ 34,075.00
A.6310.04812 Soil and Water	\$ 170,225.00

; 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:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/433/20

RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State to provide services to prevent foster care placements as well as provide aftercare services after placement ends; and

WHEREAS, Northeast Parent and Child Society has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such services, and the Department wishes to continue to contract with Northeast Parent and Child Society for intensive case management services for families and youth where placement is imminent; and

WHEREAS, The services include intensive home-based clinical treatment interventions, skill building, respite and supportive services; and

WHEREAS, The goal of the first contract is as a result of the County fire districts identifying the countywide need for fire safety intervention for youth; and

WHEREAS, The fire safety program goals are to detect youth likely to be involved in pyromania, to educate regarding fire safety, prevent the development of undetected fire setting behaviors, interrupt dangerous behavioral patterns of using fire as a toy or a coping mechanism and replace those dysfunctional patterns with healthy coping skills; and

WHEREAS, The goal of the second and third contracts are prevention and intensive aftercare services to reduce the overall length of stay for juvenile delinquents and persons in need of supervision; and

WHEREAS, The goal of the fourth contract is to purchase prevention and reunification services to reduce the number of children entering foster care as well as reduce the overall length of stay of children in care; and

WHEREAS, The fifth contract is to purchase preventive services for families involved with child protective services; and

WHEREAS, Preventive services are currently reimbursed at a rate of 62% State, net of Federal funding; and

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
#1 Juvenile Fire Safety Services 1/1/21-12/31/21	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$185,844.00
#2 JD/PINS After Care & Prevention 1/1/21-12/31/21	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$185,844.00
#3 JD/PINS After Care & Prevention 1/1/21-12/31/21	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$185,844.00
#4 Foster Care Reunification 1/1/21-12/31/21	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$185,844.00
#5 CPS/Prevention Services 1/1/21-12/31/21	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$185,844.00

; 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:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/434/20

RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State to provide services to prevent foster care placements, shorten the length of foster care placements and reunify children with their families; and

WHEREAS, Northeast Parent and Child Society has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such services, and the Department wishes to contract with Northeast Parent and Child Society for a supported family visitation program; and

WHEREAS, The services include, but are not limited to the following; an assessment of parent needs, coached family visits, fully and partially supervised visitation, as well as check-ins during unsupervised visits, parent education, assistance with referrals to less-intensive services to enhance successful reunification and assistance with the transition process to new services, court testimony and assisting with permanency planning; and

WHEREAS, The focus is to address safety issues, reduce the risk of future abuse and/or neglect, improving child and family functioning, and supporting permanency; and

WHEREAS, Preventive services are currently reimbursed at a rate of 62% State, net of Federal funding; and

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Supported family visitation 1/1/21-12/31/21	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	\$72,747.00

;now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/435/20

RESOLUTION AUTHORIZING A CONTRACT FOR DENTAL SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor (the facility) is required by regulation to provide for dental services to the residents of the facility; and

WHEREAS, The facility has completed a formal Request for Proposal from multiple providers of dental services; and

WHEREAS, Two vendors submitted proposals to provide these services and the facility selected a vendor based on the lowest cost proposed; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT TOTAL</u>
Dental Services (01/01/2021 - 12/31/2025)	Dentserv Dental Services, P.C. 15 Canal Road Pelham Manor, NY 10803	EH.07290.62	\$48,870.00 2021 \$49,956.00 2022 \$49,956.00 2023 \$51,042.00 2024 \$52,128.00 2025

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/436/20

RESOLUTION AUTHORIZING THE PAYMENT OF SUPPLEMENT PREVAILING WAGE COSTS FOR THE NURSE CALL SYSTEM INSTALLATIONS - VAN RENSSELAER MANOR

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

WHEREAS, Resolution No. G/558/18 authorized Van Rensselaer Manor (the facility) to replace the nurse call systems in four nursing units, which was completed by Northeast Information Systems in 2019; and

WHEREAS, A subsequent audit by the New York State Department of Labor (DOL) determined the project was a public works project and subject to prevailing wages; and

WHEREAS, The facility requests authorization to reimburse the vendor for the prevailing wages paid totaling \$27,169.52 (Invoice #201953) as a resolution to the DOL audit; 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>
Reimbursement of Prevailing Wage	Northeast Information Systems 880 Watervliet-Shaker Rd Albany, NY 12205	EH.08413.00	\$27,169.52

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/437/20

RESOLUTION AUTHORIZING PAYMENT TO REPLACE FIRE SPRINKLER SYSTEM CONTROL VALVES - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor (the facility) found and replaced leaking control valves of the fire sprinkler system for nine units in July 2020; and

WHEREAS, The facility requests authorization to pay the nine invoices (#26239-#26247) to Professional Fire Protection, Inc., who has provided the materials and labor for the replacement of the control valves; 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>
Replacement of Leaking Control Valves	Professional Fire Protection, Inc. 185 East State Street Johnstown, NY 12095	EH.08413.00	\$14,142.24

; 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.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 8, 2020

Resolution No. G/438/20

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, Pursuant to Section 99-R of the General Municipal Law, the New York State Department of Transportation (State) and the Rensselaer County Department of Engineering and Highways (Department) desire to establish a Shared Services Agreement (SSA); and

WHEREAS, This SSA will allow the State and Department to share services and/or materials for events that do not warrant a Governor's Declaration of Emergency and for which the value of these services and/or materials do not exceed \$25,000.00 (Twenty five thousand dollars and zero cents); and

WHEREAS, In order to advance this effort, an agreement with the State is required; and

WHEREAS, The term of the agreement will be for a period of one year; 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:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/439/20

RESOLUTION AMENDING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Social Services Law Section 112 requires local social service districts to provide a suitable training program for its employees; and

WHEREAS, Resolution G/283/20 authorized an agreement with Hudson Valley Community College (HVCC) for the purpose of training and/or educational services for the period from July 1, 2020 through June 30, 2021; and

WHEREAS, The approved project cost was \$126,554.00, 29% contributed by HVCC and 71%, in the amount of \$89,853.00, is budgeted within the A.6010.04900 line item; and

WHEREAS, Upon review of HVCC's budget worksheets, there were several calculation errors and the total project cost should be \$127,801.00, an increase of \$1,247.00, 29% of which is contributed by HVCC and 71%, \$90,739.00, is included in the 2020 and 2021 Rensselaer County Adopted Budgets; 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:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/440/20

RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSULTING SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution G/6/20 authorized a consulting contract with Mary Chris Reo following her retirement as the Medicaid Supervisor for Rensselaer County after forty-years of service; and

WHEREAS, Based on the complexity of the New York State Medicaid Program and the level of expertise Mary Chris Reo possesses, the County wishes to continue with an agreement for Medicaid consulting services; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Medicaid Consulting Services 1/1/21 - 12/31/21	Mary Chris Reo 1028 Sterling Ridge Drive Rensselaer, New York 12144	A.6010.04900	\$30,000.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 8, 2020

Resolution No. G/441/20

RESOLUTION ESTABLISHING THE SOLE SOURCE STATUS OF VARIOUS VENDORS REPRESENTING MANUFACTURERS OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Rensselaer County Highway Department has established that various manufacturers of heavy-duty equipment have restricted the distribution of parts and authorized factory service through certain vendors within a reasonable geographic area of the County Highway Department, thereby eliminating any opportunity to obtain competitive quotes for original equipment manufacturer (OEM) parts and authorized service; and

WHEREAS, This restriction of competition within certain geographic areas such as the Capital District has been verified by the various manufacturers listed herein; and

WHEREAS, The Highway Department must maintain its heavy equipment and make repairs to said equipment, often without delay, in order to keep County highways and bridges in good repair for use by our County residents and safeguard the commerce that flows over our highways on a daily basis; and

WHEREAS, It has been established that there is only one source for OEM parts/repairs and manufacturer authorized service for those manufacturers listed below and the Highway Department is subject to the twelve-month estimated annual expenditures listed herein; now, therefore, be it

RESOLVED, That the Rensselaer County Highway Department shall be authorized to obtain OEM parts and repairs, and incidental parts, supplies and labor which are not OEM, but necessary to complete an OEM repair, without submitting additional sole source justification, provided that said parts, supplies and labor do not exceed the quotation guidelines as stipulated in the County's Purchasing Procedures; and, be it further

RESOLVED, That subject to annual budgetary limitations within the Highway Department's budget appropriation code DM.5130.04500, and with the total amount to be expended over the life of the agreement not to exceed budgeted appropriations, the aforesaid shall apply to the following manufacturer's authorized dealers within the Capital District for the twelve month period effective January 1, 2021 through December 31, 2021:

Manufacturer	Authorized Manufacturer's Representative	Estimated Amount of Expenditures
New Holland	Capital Tractor, 1135 St. Rt. 29, Greenwich, NY	\$25,000.00
Gradall	Vantage Equipment, 17 Northway Ln., Latham, NY	\$40,000.00
Everest	Zwack, Inc., P.O. Box 100, Stephentown, NY	\$15,000.00
CompuSpread	Zwack, Inc., P.O. Box 100, Stephentown, NY	\$15,000.00
Tymetal Corp.	Tymetal Corp., 678 Wilbur Ave, Greenwich, NY	\$20,000.00
Viking	T&T Sales, 409-411 Old Niskayuna Rd., Latham, NY	\$15,000.00
Kennametal Inc.	Northern Supply, 2959 Ashman Road, Bloomfield, NY	\$30,000.00
Cummins	Cummins Northeast, 101 Railroad Ave., Albany, NY	\$30,000.00
Carerpillar	Milton Cat, 500 Commerce Dr., Clifton Park, NY	\$15,000.00
Wirtgen America	Finke & Sons, Inc., 1569 US 9W, Selkirk, NY	\$25,000.00
John Deere	Nortrax, P.O. Box 433, Clifton Park, NY	\$15,000.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, as the case may be, is authorized to execute purchase orders for the parts and repair services provided by the above-mentioned vendors.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Tesman, Burns

Sent To: Veterans & Youth

Committee

Date December 8, 2020

Resolution No. G/442/20

**RESOLUTION AUTHORIZING AGREEMENTS FOR YOUTH DEVELOPMENT PROGRAMS AND
CERTIFYING THE RESOURCE ALLOCATION PLAN WITH THE OFFICE OF CHILDREN AND
FAMILY SERVICES- UNITED FAMILY SERVICES - YOUTH SERVICES**

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

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

WHEREAS, The 2020 Rensselaer County Adopted Budget Appropriation Code A.7310.04800, provides funds for the recreation and education of the children of Rensselaer County; and

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

WHEREAS, The funds to be expended by Rensselaer County for the recreation and education of the children of Rensselaer County are one hundred percent (100%) reimbursable through the New York State Office of Children & Family Services (OCFS); and

WHEREAS, The following entities have been approved by the New York State Office of Children & Family Services and their associated contract costs are provided as follows:

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Arts Center of the Capital Region 6/29/20-8/28/20	Arts Access	\$ 3,989.00
Boys & Girls Club of Southern Rensselaer County 6/22/20-08/28/20	Saving at-Risk Youth	\$10,183.00
Boys & Girls Club of the Capital Area 1/1/20-12/31/20	Target Outreach	\$10,183.00

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Catholic Charities 06/28/20-08/21/20	Camp Scully	\$ 3,091.00
Catholic Charities 1/1/20-12/31/20	Sunnyside Center	\$11,171.00
Catholic Charities 1/1/20-12/31/20	Concerns-U	\$ 4,168.00
Cornell Cooperative Extension 1/1/20-12/31/20	4H Youth Environmental Education	\$11,171.00
Eastside Neighborhood Recreation Center 1/1/20-12/31/20	Hope 7 Youth Program	\$ 7,490.00
Lansingburgh Boys & Girls Club 1/1/20-12/31/20	Youth at-Risk Tutoring	\$10,183.00
Troy Area CYO 1/1/20-12/31/20	Youth Services	\$ 8,388.00
Troy Area United Ministries 7/1/20-9/1/20	Computers for Kids	\$ 3,046.00
Town of Grafton 7/20/20-8/14/20	Summer Youth Program	\$ 3,912.00
Town of Nassau 4/1/20 - 12/31/20	Youth Program	\$ 3,912.00
Town of Poestenkill 6/29/20-8/7/20	Youth Program	<u>\$ 4,046.00</u>
	TOTAL APPROPRIATIONS:	\$94,933.00

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

RESOLVED, That the Rensselaer County Executive is authorized to approve the Resource Allocation certification as presented by the New York State Office of Children and Family Services, subject to the approval as to form by the Rensselaer County Attorney.


Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

<p>Clerk of the Legislature</p> <p>Sent to County Executive _____</p> <p>Received from County Executive _____</p> <p>_____</p> <p>Clerk of the Legislature</p>		<p>Executive Action</p> <p>Approved _____ Date _____</p> <p>Disapproved _____</p> <p>Veto Message Attached and Returned to Clerk</p> <p>_____</p> <p style="text-align: center;">County Executive</p>
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RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 8, 2020

Resolution No. G/443/20

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT - 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 has previously entered into a professional services agreement with Mark Lacivita for consulting services; and

WHEREAS, In accordance with the purchasing policy, the Bureau of Public Safety has requested other proposals and determined that Mark Lacivita provided the lowest cost; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Professional Services (01/01/2021 - 12/31/2021)	Mark Lacivita 25 Audrey Lane Wynantskill, NY 12198	A.3640.04900. SICG.2019.04900	\$15,000.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health

Committee

Date December 8, 2020

Resolution No. G/444/20

RESOLUTION AUTHORIZING THE PURCHASE OF MEDICAL SUPPLIES - 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 needs to begin purchasing medical supplies in preparation for vaccination points of distribution (POD's) to be set up when a COVID-19 vaccination becomes available; and

WHEREAS, Funding for such purchases is available within the COVID-19 Response grant awarded to the Department of Health per resolution G/182/20; and

WHEREAS, A Request for Quotation for the purchase of Medical Supplies (RFQ-20-39) was solicited in accordance with County Purchasing Guidelines, and following evaluation of the quotations the award is recommended to the below listed vendor based upon their lowest aggregate net total amount meeting specifications; and

WHEREAS, The description of such purchases, the source of funding of the same, the total amount to be expended, which shall not exceed budgeted appropriations, and the name and address of the selected vendor are as follows:

DESCRIPTION OF EXPENSE	VENDOR	APPROPRIATION CODE	AMOUNT OF EXPENSE
Medical Supplies for COVID POD's	Cintas Corporation 481 Pleasant Street Lee, MA 01238	A.4017.04500 .COVID19.2020 .04500	\$21,553.97

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to execute purchase orders for the above-referenced supplies.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/445/20

RESOLUTION AUTHORIZING AN AGREEMENT FOR BILLING AND ELECTRONIC PATIENT RECORDKEEPING SOFTWARE - DEPARTMENT OF MENTAL HEALTH AND BUREAU OF FINANCE

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

WHEREAS, The Rensselaer County Department of Mental Health and Bureau of Finance is requesting legislative authorization to contract with Netsmart Technologies, Inc. to continue to provide billing software and support services for client billing and electronic recordkeeping and hosting a secured site for clinical records utilized by the clinics and billing unit; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount to be expended over the life of the same and the name of the contracting party is as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Billing/Patient Electronic Record-Keeping & Hosting (01/01/2021-12/31/2021)	Netsmart Technologies, Inc. 11100 Nall Ave Overland Park, KS 66211	A.4320.04980	\$252,955.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/446/20

RESOLUTION APPOINTING ONE MEMBER TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - MENTAL HEALTH

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

WHEREAS, One member of the Community Services Board has been serving a term which will expire on December 31, 2020 and does not seek re-appointment thus creating a vacancy; and

WHEREAS, Pursuant to Section 41.11 of the Mental Hygiene Law of the State of New York, the following individual has been recommended for service on the Community Services Board to fill this vacant seat; now, therefore, be it

RESOLVED, That the following individual be and hereby is appointed, confirmed, and ratified in all respects to serve on the Rensselaer County Community Services Board for a term to begin January 1, 2021 through December 31, 2024:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Carrie Relf	7 Munro Ct. 1 st Floor Troy, NY 12180	01/01/2021 - 12/31/2024

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 8, 2020

Resolution No. G/447/20

RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2021 - DEPARTMENT OF HEALTH

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

WHEREAS, Education Law, Section 4410, for 3-5 years of age, and the Early Intervention program, for birth to 3 years of age, require counties to provide evaluator and provider services for infants/toddlers and preschoolers found to have developmental delays and disabilities and said services must be provided within sixty (60) days of assignment; and

WHEREAS, The County of Rensselaer is therefore required to provide these services, via contract, to preschoolers (Section 4410) residing in Rensselaer County, and the assigned providers are required to be from the list promulgated and approved by New York State; and

WHEREAS, The Rensselaer County Department of Health, in conjunction with the New York State Education Department, updates this approved provider list on a weekly basis, and thus cannot provide an up-to-date list of specific providers until the time the specific service is proposed; and

WHEREAS, The program director shall submit to both legislative offices, on a monthly basis, an updated provider list for the preschool program; and

WHEREAS, The County of Rensselaer is also required to provide these services to infants/toddlers (Early Intervention) residing in Rensselaer County, via an escrow account established between the County and the New York State Department of Health; and

WHEREAS, The fiscal impact of this Resolution in 2021 is the total budget of both programs, including transportation: \$14,810,777.00 from budget code A.2960.04800 and \$1,000,000.00 from budget code A.4059.04800, for a total of \$15,810,777.00 within the 2021 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign each service/escrow contract in excess of \$5,000.00 with the approved providers and New York State, as set forth by the New York State Department of Health on its then current Early Intervention program and Section 4410 as having experience and knowledge required to provide the services as hereinabove mentioned, without the need of further legislative approval, such contracts subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 8, 2020

Resolution No. G/448/20

RESOLUTION AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Rensselaer County previously accepted a grant award of \$1,500,000.00 (Contract No. DEC01-C00706GG-3350000) from the New York State Department of Environmental Conservation, for the period April 1, 2018 through December 31, 2021 via Resolution G/201/20; and

WHEREAS, The grant award will provide funds for the extension of the existing public sewer system in the Town of Schodack along Maple Hill Road to US Route 9 to protect the underlying Schodack Terrace Aquifer; and

WHEREAS, An RFQ was prepared for Engineering Services for the feasibility and the engineering design for the new sewer extension and following review of the RFQ responses the department wishes to enter into an agreement with MJ Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, NY 12065; and

WHEREAS, The proposed price for phase 1 feasibility study is \$63,900.00 and includes all necessary materials and labor; and

WHEREAS, Funding for these services is available within appropriation code H.8020.02500 H1201; 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:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date December 8, 2020

Resolution No. G/449/20

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2020 TAX ROLLS FOR THE TOWN OF SCHODACK AND EAST GREENBUSH CENTRAL SCHOOL DISTRICT - BUREAU OF TAX SERVICES

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

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

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcels has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; specifically an Error in Essential Fact Section 550(3b) valuation of improvements not completed prior to the March 1 taxable status date; now therefore be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2020 Schodack Assessment Roll by making the following correction to the East Greenbush Central School District tax bill and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>ORIGINAL TAX AMOUNT</u>	<u>CORRECTED TAX AMOUNT</u>
Hartland Associates, Inc.	177.-8-1.111/1	\$ 7,976.72	\$ 0.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 8, 2020

Resolution No. G/450/20

RESOLUTION AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET TO RECEIVE INSURANCE SETTLEMENT FUNDS - HIGHWAY DEPARTMENT

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

WHEREAS, One of the Highway Department's trucks accidentally struck the overhead door opening at their main garage location, located at 124 Bloomingrove Drive, Troy, on May 27, 2020, causing damage to the building and overhead door; and

WHEREAS, The Highway Department has incurred bills in the amount of \$21,866.00 for the building repair; and

WHEREAS, An insurance settlement check in the amount of \$13,171.26 has been received by Rensselaer County for the above-mentioned loss (total loss less a deductible), and the Highway Department would like to use those funds to cover that portion of the repair expenses incurred; now, therefore, be it

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

ROAD MACHINERY FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DM.5130.26801	\$ 0.00	\$13,171.00	\$13,171.00
Insurance Recoveries			

ROAD MACHINERY FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DM.5130.04400	\$38,021.00	\$13,171.00	\$51,192.00
Repairs			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 8, 2020

Resolution No. G/451/20

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) ADMINISTRATIVE VEHICLES
AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE
RENSSELAER COUNTY SHERIFF**

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

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase two (2) Chevrolet Malibu LS vehicles to replace two (2) pursuit rated administrative Ford SUV's; and

WHEREAS, The two SUV's will be fitted with existing equipment from expired patrol units and become highway patrol vehicles without enlarging the Sheriff's existing fleet of vehicles; and

WHEREAS, The County has received an insurance settlement check in the amount of \$42,188.40 from a patrol vehicle totaled due to an accident; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited (Mini-Bid #5580) and received bids for the purpose of purchasing two sedans; and

WHEREAS, The purchase of these vehicles will cost \$33,970.04, through N.Y.S. contract number PC68967 through Websmart Chevrolet LLC, 4621 West Ridge Road, Spencerport, New York 14559; and

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

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

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

RESOLVED, That the 2020 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.3110.26801 Insurance Recoveries	\$0.00	\$42,188.00	\$42,188.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.02300 Automobile	\$203,640.34	\$42,188.00	245,828.34

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 8, 2020

Resolution No. G/452/20

RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AGREEMENT WITH UNITY HOUSE OF TROY, INC. - DEPARTMENT OF PROBATION

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

WHEREAS, Per Resolution G/115/19, grant funding from the New York State Office for the Prevention of Domestic Violence was awarded to Unity House of Troy, Inc. ("Unity House") in partnership with the Rensselaer County Department of Probation ("the department") for the Risk Reduction Enhanced Response (RRER) Pilot Program; and

WHEREAS, The primary focus of this grant is to work in partnership with Unity House Domestic Violence Services, the Troy Police Department, and the Rensselaer County District Attorney's Office to identify cases of domestic violence that are at high-risk for lethality, to reduce the number of domestic homicides and offender recidivism in cases of domestic violence, and to assist victims in achieving safety and independence; and

WHEREAS, This grant program, to be administered by Unity House, has a term of October 1, 2018 through September 30, 2020; and

WHEREAS, Due to COVID-19 "New York on Pause" orders, the department was not able to expend all of the funds approved for use within the period ending September 30, 2020, and therefore wishes to extend the above-referenced grant agreement to December 31, 2020; and

WHEREAS, Per Resolution G/176/20, grant funds unused in 2019 were rolled into the department's 2020 budget; and

WHEREAS, This program is fully funded by State monies and will produce no fiscal impact on Rensselaer County; now, therefore, be it

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

RESOLVED, That the above-referenced grant agreement with Unity House for the Prevention of Domestic Violence, Risk Reduction Enhanced Response Pilot Program shall be extended to December 31, 2020; 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.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 8, 2020

Resolution No. G/453/20

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM: UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice cream and following evaluation of quotation(s) submitted in response to RFQ-21-03, award is recommended to the below-listed vendor based upon the lowest aggregate net total quotation meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFQ-21-03 Ice Cream	Sycaway Creamery 42 Duncan Lane Troy, NY 12180	\$11,737.19

; and

WHEREAS, The contract period will be effective from January 1, 2021 through December 31, 2021; now, therefore, be it

RESOLVED, That County departments may purchase from the above-referenced quotation, provided expenditures do not exceed budgetary appropriations; and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized and empowered to execute purchases from said vendor for products listed within the above-referenced quotation.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 8, 2020

Resolution No. G/454/20

RESOLUTION AUTHORIZING THE PURCHASE OF AN EXTERIOR SECURITY CAMERA SYSTEM FOR THE RENSSELAER COUNTY COURTHOUSE - BUILDINGS DEPARTMENT

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

WHEREAS, The Rensselaer County Courthouse presently does not have a security camera system on the exterior of the building; and

WHEREAS, The Buildings Department (Department) wishes to install an IP based exterior security camera system to increase security and reduce risk of vandalism; and

WHEREAS, The Department received three (3) quotes and would like to purchase the new security camera system through AMS Security Plus; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Security Camera System	AMS Security Plus 8 Second Ave. Rensselaer, NY 12144	A.1620.02500.H1171	\$29,855.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 8, 2020

Resolution No. G/455/20

RESOLUTION AUTHORIZING AN AGREEMENT FOR SECURITY GUARD SERVICES AT THE VAN RENSSELAER MANOR NURSING HOME, RENSSELAER COUNTY OFFICE BUILDING, FLANIGAN SQUARE BUILDING - RENSSELAER COUNTY DEPARTMENTS OF SOCIAL SERVICES, PROBATION AND YOUTH - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Van Rensselaer Manor Nursing Home, Ned Pattison County Government Center Office Building, the Public Health Building and the Flanigan Square Office Building require security guard services at the County facilities; and

WHEREAS, The use of security guards at these facilities provides a secure working environment as well as protection for nursing home residents, County employees and the public who reside, work, and visit these facilities on a daily basis; and

WHEREAS, A competitive bid process for RFB-21-05 Security Guard Services was completed by the Bureau of Central Services and bids were received from four (4) professional security firms; and

WHEREAS, Following evaluation of bids submitted, the low bidder fulfills the requirements of the specifications and has submitted positive references with their bid proposal; and

WHEREAS, The Van Rensselaer Manor Nursing Home, the County Office Buildings Department, the Rensselaer County Department of Social Services, the Rensselaer County Department Probation and the Rensselaer County Department Youth recommend that the proposal of Wisdom Protective Services, 837 Old Country Road, Westbury, NY 11590 branch office located at 125 Wolf Road, Suite 105, Albany, NY 12205, be accepted by the County with such services to be provided at the following rates:

Van Rensselaer Manor Nursing Home:			
<u>Regular Hourly Rate</u>		<u>Weekly Rate (280 hrs/wk estimated)</u>	
Year 1	24.39	Year 1	\$6,829.20
Year 2	24.99	Year 2	\$6,997.20
Year 3	24.99	Year 3	\$6,997.20
Year 4	25.99	Year 4	\$7,277.20
Year 5	25.99	Year 5	<u>\$7,277.20</u>
		SUBTOTAL:	\$35,378.00
			(Total Est Wkly Cost)

Rensselaer County Office Building-Buildings Department:

<u>Regular Hourly Rate</u>		<u>Weekly Rate (120 hrs/wk estimated)</u>	
Year 1	24.39	Year 1	\$2,926.80
Year 2	24.99	Year 2	\$2,998.80
Year 3	24.99	Year 3	\$2,998.80
Year 4	25.99	Year 4	\$3,118.80
Year 5	25.99	Year 5	\$3,118.80
		SUBTOTAL:	\$15,162.00
			(Total Est Wkly Cost)

**Flanigan Square Building-Rensselaer County Departments of Social Services,
Probation and Youth:**

<u>Regular Hourly Rate</u>		<u>Weekly Rate (46.50 hrs/wk estimated)</u>	
Year 1	24.39	Year 1	\$1,134.14
Year 2	24.99	Year 2	\$1,162.04
Year 3	24.99	Year 3	\$1,162.04
Year 4	25.99	Year 4	\$1,208.54
Year 5	25.99	Year 5	\$1,208.54
		SUBTOTAL:	\$5,875.30
			(Total Est Wkly Cost)

TOTAL BID PRICE: \$56,415.30

WHEREAS, The initial contract period will be effective from January 1, 2021 through December 31, 2021, with the availability of extending the contract for an additional four (4) one (1) year periods through December 31, 2025, if mutually agreed upon by both the County and the successful bidder providing that all terms, conditions and pricing of the original award remain firm for any contract extension(s); and

WHEREAS, The source of funding shall not exceed budgetary appropriations, are as follows:

	<u>Appropriation Codes</u>
Van Rensselaer Manor Nursing Home:	EH.08260.68
Rensselaer County Office Building- Buildings Department:	A.1620.04900
Flanigan Square Building-Rensselaer County Departments of Social Services, Probation and Youth:	A.6010.04900

; now, therefore, be it

RESOLVED, That all other County departments may utilize the above-referenced bid, provided expenditures do not exceed budgetary appropriations; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/456/20

RESOLUTION AUTHORIZING AN AGREEMENT WITH ADIRONDACK CABLING AND SECURITY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") utilizes the New York State informational technology network; and

WHEREAS, The Department must access Rensselaer County's ("County") financial and payroll software, Tyler Industries New World, in order to process cash receipts, request purchase orders, process invoices for payment, prepare journal entries and process payroll for approximately 250 employees; and

WHEREAS, The VMware New York State utilizes is the latest release and is not compatible with the software version Rensselaer County's Bureau of Research and Information Services ("BRIS") uses; and

WHEREAS, The Department is currently using old laptops and a MiFi (mobile WiFi) to connect to the County's financial and payroll software, Tyler Industries New World; and

WHEREAS, The current solution is inefficient and at times non-functional; and

WHEREAS, BRIS and the Department decided the best solution was to run cable from Public Safety's data closet upstairs to eleven (11) workstations downstairs in administration, accounting and payroll; and

WHEREAS, The Department contacted Adirondack Cabling and Security for a site visit; and

WHEREAS, The quote received from Adirondack Cabling includes a twenty-four (24) patch panel to allow for future growth since we would be using 11 of the 12 available ports, and running the CAT 6 cable to the sites downstairs, which will require hammer drilling through the concrete floor; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT NOT TO EXCEED</u>
Install CAT 6 Cable (12/8/2020 - 1/11/2021)	Adirondack Cable and Security 10 Petra Lane Albany, NY 12205	A.6010.04900	\$5,586.20

; 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:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 8, 2020

Resolution No. G/457/20

RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS FROM THE ALBANY COUNTY RFB-2020-085 - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice control products and requirements for these type products are submitted to Albany County annually for use in their Cooperative Ice Melt Bid; and

WHEREAS, Following evaluation of bids submitted in response to Albany County RFB-2020-085 award was made to the vendor listed below based upon their low bid submitted to Albany County and herein as follows:

DESCRIPTION OF EXPENSES	VENDOR	AMOUNT OF EXPENSE
Calcium Chloride Pellets	Slack Chemical Co., Inc. 465 S. Clinton St. Carthage, NY 13619	Price per 50# Bag: \$12.39

; and

WHEREAS, Per the attached award letter, the contract period is effective from October 1, 2020 through April 30, 2021; now, therefore, be it

RESOLVED, That the Rensselaer County Buildings Department, Highway Department and Sewer District may utilize the above-referenced bid, provided expenditures do not exceed budgetary appropriations; and, be it further

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to execute purchases for bid items from the above-listed vendor.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Burns

Sent To: Personnel

Committee

Date December 8, 2020

Resolution No. G/458/20

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, These agreements are subject to renewal and the new rates have been established for the year 2021; 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, and Delta Dental, subject to approval as to their form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date December 8, 2020

Resolution No. G/459/20

**RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC.
- DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State Office of Children and Family Services to provide assessments for families in need; and

WHEREAS, START Children's Center, Inc. has been identified by the Department in accordance with County Purchasing Procedures as the only source available to provide such service, and the Department is desirous of continuing to contract with the START Children's Center, Inc. and to enter into an annual agreement to provide said services; and

WHEREAS, The Clinical Consultation Program shall perform mental health assessments of children, prepare evaluations and subsequent reports to Family Court in matters of visitation and custody; and

WHEREAS, The Clinical Consultant also recommends the appropriate level of care and provides subsequent testimony in the matter; and

WHEREAS, The program offers a clinical perspective on cases from a highly qualified mental health professional and the recommendations for services to meet both family and children's needs; and

WHEREAS, This service is a support to the Department's caseworkers, both in the office and out in the field; and

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Clinical Consultation Program 1/1/21-12/31/21	START Children's Center, Inc. 127 Bloomingrove Drive 2 nd floor, North Troy, NY 12180	A.6070.04747	\$123,740.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date December 8, 2020

Resolution No. G/460/20

RESOLUTION AUTHORIZING PURCHASE OF RECORD STORAGE SHELVING WITH METAL RACKS FOR THE RENSSELAER COUNTY STORAGE FACILITY - BUILDINGS DEPARTMENT

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

WHEREAS, Rensselaer County operates a records storage facility in the Town of Schodack, where county records for various departments are maintained for varying retention periods; and

WHEREAS, To properly and efficiently store and catalog the records, the purchase of storage shelving racks is required; and

WHEREAS, The Buildings Department issued RFB-20-40 and received a proposed price of \$205.00 per new shelving unit with metal shelving, which includes all necessary materials; and

WHEREAS, Davies Office Refurbishing, Inc., 40 Loudonville Road, Albany, NY 12204 was the lowest responsible bidder; and

WHEREAS, Funding for this purchase is available within the Buildings Department budget appropriation code A.1620.04400, and the estimated not-to-exceed total purchase cost is \$20,000.00; 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 agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 8, 2020

Resolution No. G/461/20

RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR COVID-19 RESPONSE ACTIVITIES - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health (NYSDOH) has awarded the Rensselaer County Department of Health (RCDOH) grant funding in the amount of \$420,915.00 for activities related to enhanced detection, surveillance and prevention of COVID-19 (Coronavirus) for the period of July 1, 2020 through June 30, 2022; and

WHEREAS, This program, part of a Centers for Disease Control and Prevention (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC), is a health crisis contractual agreement essential for planning and implementing various public health preparedness initiatives in response to COVID-19; and

WHEREAS, These funds are to be used to increase staffing capacity to conduct rapid and complete case and contact investigations and report data in response to COVID-19; and

WHEREAS, Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH and the CDC; and

WHEREAS, The RCDOH will submit a subsequent resolution in order to accept the noted grant funding into their department's budget; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign any contracts or agreements necessary to accept the above noted grant funding, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date December 8, 2020

Resolution No. G/462/20

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM
NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE
ADOPTED 2020 RENSSELAER COUNTY 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 informed Rensselaer County Special Traffic Operations (the department) that the department has been awarded a grant in the amount of \$21,500.00 for the period October 30, 2020 through September 6, 2021; 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 2020 will be brought forward to the department's 2021 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 Adopted 2020 Rensselaer County Budget shall be and hereby is amended as follows:

<u>CODE/DESCRIPTION</u>	<u>GENERAL FUND REVENUE</u>		
	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.30895	\$ 0.00	\$21,500.00	\$21,500.00
.CD.2020.30895			
DWI Crackdown			

<u>CODE/DESCRIPTION</u>	<u>GENERAL FUND APPROPRIATIONS</u>		
	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.04900	\$ 0.00	\$21,500.00	\$21,500.00
.CD.2020.04900			
Professional Services			

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Executive Action

Sent to County Executive _____

Approved _____ Date _____

Received from County Executive _____

Disapproved _____
Veto Message Attached and Returned to Clerk



Clerk of the Legislature

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 8, 2020

Resolution No. G/463/20

RESOLUTION AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS

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

WHEREAS, Resolution G/382/20 authorized the acceptance of a grant from Center for Tech and Civic Life, a non-profit organization; and

WHEREAS, The entire grant award for the purpose of planning and operationalizing safe and secure elections, in the amount of \$87,003.00, was initially accepted into the Temporary Services personnel budget line, but in order to utilize these funds more appropriately, the department needs to reallocate those funds within the project's budget; 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 2020 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.01007 CTCL.2020.01007 BOE - Temporary Services (CTCL)	\$87,003.00	(\$87,003.00)	\$ 0.00
A.1450.02400 CTCL.2020.02400 BOE - Other Equipment (CTCL)	\$ 0.00	\$53,853.00	\$53,853.00
A.1450.04150 CTCL.2020.04150 BOE - Postage (CTCL)	\$ 0.00	\$30,000.00	\$30,000.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.04800	\$0.00	\$ 3,150.00	\$ 3,150.00
CTCL.2020.04800			
BOE - Contractual Agency (CTCL)			
Total Appropriations:		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Burns

Sent To: Personnel

Committee

Date December 8, 2020

Resolution No. G/464/20

**RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF
RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION -
HUMAN RESOURCES**

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

WHEREAS, The County and the United Public Service Employees Union ("UPSEU") reached a Tentative Settlement Agreement ("Settlement Agreement"), dated October 22, 2018, establishing the terms for a collective bargaining agreement covering the period January 1, 2019 through December 31, 2022, which Settlement Agreement was subject to ratification by the membership of the union local and was so ratified on or around November 28, 2018; and

WHEREAS, A copy of the Settlement Agreement was filed with the Clerk of the Rensselaer County Legislature; and

WHEREAS, By Resolution G/546/18, the Legislature approved the Settlement Agreement and authorized the Rensselaer County Executive to sign on behalf of the County a collective bargaining agreement with UPSEU which incorporates the terms and conditions of the Settlement Agreement; and

WHEREAS, By that Settlement Agreement, the County and the UPSEU are parties to a collective bargaining agreement ("CBA"), which incorporates the terms and conditions of the Settlement Agreement and which expires on December 31, 2022, though a final CBA document incorporating the Settlement Agreement has not yet been published; and

WHEREAS, The County and UPSEU have been engaged in negotiations to resolve certain matters with respect to the Settlement Agreement and the CBA and have arrived at terms and conditions for the settlement of such matters and other personnel matters as set forth in a Memorandum of Agreement ("MOA") that is attached to this resolution as Exhibit A and that has been filed with the Clerk of the Legislature; and

WHEREAS, The County Executive has recommended approval of the MOA and has requested the authority to sign on behalf of the County the MOA and a collective bargaining agreement with UPSEU which incorporates by reference the terms and conditions of the MOA; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the MOA between the County and UPSEU and further authorizes the Rensselaer County Executive to sign on behalf of the County the MOA and a collective bargaining agreement with UPSEU which incorporates by reference the terms and conditions of such MOA, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health

Committee

Date December 8, 2020

Resolution No. P/465/20

RESOLUTION FILLING A VACANCY 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>
Patricia Cannistraci (N)	44 Drumlough Rd	Averill Park, NY 12018	12/31/22

(R) - Re-appointment

(N) - New Appointment

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 8, 2020

Resolution No. P/466/20

RESOLUTION ADJOURNING THE RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF FATHER JAMES T. SPENARD, OSA

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

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Father James Spenard, which occurred in Philadelphia on Thursday, the Eighth day of October, of the year Two Thousand and Twenty; and

WHEREAS, Respected and admired by all, it is the collective sense of this Legislature that the life of Father James Spenard be memorialized and eulogized; and

WHEREAS, Father Spenard was born on October 4, 1946, in Waterford, NY, the son of the late John and Alma Baillargeon Spenard; and

WHEREAS, Father Spenard attended Saint Mary's School in Waterford, NY and the La Salle Institute in Troy, NY, from which he graduated in 1964; and

WHEREAS, As a student Father Spenard was active in sports, a member of the rifle team, and editor of his school year book. He enjoyed the outdoors and was President of his Boy Scout team, named the Explorer Troop, when he accomplished rounding Lake George on a weeklong canoe trip; and

WHEREAS, During Father Spenard's time at La Salle, all high school seniors were required to attend a multi-day retreat. At this prayerful event, and spending time in solitude and prayer with the Blessed Sacrament, he decided to offer his life to the service of God and become a priest; and

WHEREAS, He entered Good Counsel Novitiate, New Hamburg, NY on September 9, 1964, and professed simple vows on September 10, 1965. Following the novitiate, he attended Villanova University during which time he professed solemn vows on September 14, 1968. He graduated from Villanova in 1969 with a B.A. in Philosophy. He did his theological studies at the Washington Theological Coalition from 1969 to 1972, from which he received an M.A. in Theology. He was ordained to the priesthood on June 17, 1972 at St. Mary's Church, Waterford, NY by Bishop Edward J. Maginn; and

WHEREAS, His assignments included, St. Denis Church, Hagerstown, PA in 1972, St. James Church, Carthage, NY in 1973. In June 1977 he was transferred to Immaculate Conception Church, Hoosick Falls, NY, and returned, as pastor, to Saint James, Carthage in August 1979. After eighteen years of ministry in this role he received a brief sabbatical in September 1997 after which, in March 1998, he was appointed pastor of Saint Augustine Parish, Troy, NY. He also served Saint Augustine's at various times as prior, treasurer and local superior of the Augustinian community; and

WHEREAS, While assigned to Saint Augustine's Church in Troy, NY, the parish school was having enrollment issues. Father Spenard convinced his friend, who was retiring from teaching to consider becoming its principal. He agreed and with board approval, Father Spenard and his friend were able to double the school's enrollment. Father Spenard will be remembered for his devotion to the people of Saint Augustine's Parish and his selfless dedication to serving those in his ministry; and

WHEREAS, In August 2015, Father Spenard was assigned to Saint Rita of Cascia Friary, Philadelphia, PA, where he assisted in Shrine ministry preparing couples for the sacrament of marriage at the Shrine. In March 2019, with the merger of the religious communities of Saint Rita and Saint Nicholas of Tolentine, he was assigned to the newly formed Augustinian Community of Our Lady of Good Counsel, Philadelphia, and from there continued his ministry at Saint Rita Shrine, where he remained until his passing; and

WHEREAS, Father Jim Spenard's entire priesthood of 48 years was devoted to pastoral work in direct service to the faithful. His quiet, gentle, and dedicated leadership and long service in both Carthage and Troy, NY, earned him the respect and devotion of these communities and an enduring remembrance in the history of these parishes; and

WHEREAS, Father Spenard is survived by his brother John Spenard, his nephews Andre (Allison) Spenard and Toni (Patti) Spenard, his great nieces Olivia and Claire Spenard, as well as several cousins; and

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

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

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Father James Spenard.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 8, 2020