

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 12, 2019

Legislature called to order by Vice-Chair Hoffman at:

Roll Call: Present:

Absent:

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Grant, duly seconded, the reading of the minutes of the Meeting of January 8, 2019 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS:

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSELAER COUNTY LEGISLATURE
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PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence received from Jean Ramppen, Clerk of the Orange County Legislature, forwarding a copy of Resolution No. 330 of 2018, RESOLUTION CALLING FOR NEW YORK STATE LEGISLATIVE ACTION TO CLASSIFY AS CONTROLLED SUBSTANCES CERTAIN FENTANYL "ANALOGUES" THAT ARE RESPONSIBLE FOR OPIOD OVERDOSE DEATHS" Adopted at their December 20, 2018 meeting.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 12, 2019

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P/47/19	RESOLUTION REAFFIRMING SUPPORT OF THE SECOND AMENDMENT AND OPPOSING INFRINGEMENTS ON THE SECOND AMENDMENT
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G/84/19	RESOLUTION AMENDING THE AMOUNT OF CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH
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G/92/19	RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING
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RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2019

Resolution No. P/39/19

RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2019 AS NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY

WHEREAS, The Cornell Cooperative Extension Association of Rensselaer County enables people to improve their lives and communities through learning partnerships that put extension and research knowledge to work; and

WHEREAS, The Cornell Cooperative Extension system is a viable partnership between federal, state, and county governments; educational outreach of Land Grant University knowledge and research; and youth, volunteers, and staff; and

WHEREAS, March is National Nutrition Month and Cornell Cooperative Extension of Rensselaer County teaches the value of local foods, healthful nutrition classes and programs to over 800 Rensselaer County families in low income households, over 500 Seniors through the Department of Aging, over 500 youth learn nutrition classes, over 350 residents in group classes, and over 50,000 residents in media campaigns in Nutritious and Healthful Eating; and

WHEREAS, Cornell Cooperative Extension of Rensselaer is the primary sponsor and Chair of the Nutritional Concerns Conference every Spring to celebrate and teach over 300 Professional Nutrition Educators from all across the country; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby designates the Month of March 2019 as Cornell Cooperative Extension and National Nutrition Month in Rensselaer County; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Rensselaer County Cornell Cooperative Extension.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2019

Resolution No. P/40/19

RESOLUTION RECOGNIZING THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 UPON BEING AWARDED THE AMERICAN PUBLIC WORKS ASSOCIATION CAPITAL BRANCH 2018 PROJECT OF THE YEAR

WHEREAS, It is a tradition of this Legislative Body to recognize those organizations that receive recognition and awards for their good works; and

WHEREAS, This Legislative Body is responsible for the around the clock operation of the Rensselaer County Sewer District and the Wastewater Treatment Plant that accepts and treats wastewater from several communities in Rensselaer County; and

WHEREAS, In the course of the last several years this Legislative Body has invested nearly \$80 million in mandated and critical infrastructure improvements that have dramatically improved the operation and energy efficiency of the sewer treatment plant; and

WHEREAS, The Rensselaer County Sewer District No. 1 has recently completed the final mandated capital project under the NYS Department of Conservation Consent Order that was signed in January 14, 2014; and

WHEREAS, The completion of these mandated capital improvement projects have resulted in Rensselaer County having one of the most advanced and efficient waste water treatment plants in New York State; and

WHEREAS, Residents are amazed to learn that all of the liquid waste that enters the treatment plant is treated and transformed into drinkable water, before being discharged into the Hudson River, and all of the solid wastes are treated and transformed into a Class A Bio-Solid that is sold and used as fertilizer and as a soil amendment; and

WHEREAS, The recently completed Grit Collection and Treatment System Improvement Project has been recognized by the American Public Works Association Capital Branch as the "2018 Project of the Year " in the Environmental Category of projects under \$5 million; now, therefore, be it

RESOLVED, That this Legislative Body would like to recognize the Rensselaer County Sewer District No. 1, and its Administrative Director Gerard Moscinski, for their commitment to making our County Sewer Treatment Plant a model of proper environmental practices in the field of wastewater treatment.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2019

Resolution No. P/41/19

RESOLUTION COMMENDING FIRE CHIEF THOMAS GARRETT FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration a man who provided extraordinary and exemplary community service; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Fire Chief Thomas Garrett as he completes his tenure from the Troy Fire Department after forty-five years of dedicated service; and

WHEREAS, On December 1, 1973, Chief Thomas Garrett began his firefighting career and then continued to rise through the ranks. On May 10, 1985, he became a Lieutenant, on April 7, 1989 he advanced to Captain, on December 23, 1993, to Battalion Chief and on June 5, 1996, Tom advanced to Troy Fire Department Chief. A position he proved to be well qualified for, now retired as of January 17, 2019; and

WHEREAS, Fire Chief Thomas Garrett is an individual who was truly dedicated to the health, safety and welfare of the residents of his community and has provided outstanding service to those who have been in dire need, thus contributing to the welfare of the entire City of Troy and Rensselaer County; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our City of Troy firefighters who so fully emulate the ideals embraced in fire service; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Fire Chief Thomas Garrett to the community and extends best wishes in all his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Troy Fire Chief Thomas Garrett.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2019

Resolution No. P/42/19

RESOLUTION RECOGNIZING MARCH 10 - 16, 2019 AS NATIONAL AGRICULTURE WEEK

WHEREAS, National Agriculture Day is March 14, 2019 and National Agriculture Week is March 10 - 16, 2019; and

WHEREAS, National Agriculture Day focuses on educating citizens about the agriculture, food and fiber industry. The first celebration for National Agriculture Day was in 1973; and

WHEREAS, Since the beginning, Agriculture Week has been a chance for the general public to commend the hard working men and women of this industry; and

WHEREAS, Farmers maintain their importance in our society by providing the American people with an abundant supply of safe, high quality food and play an essential role of maintaining a strong economy; and

WHEREAS, Almost ninety-nine percent of United States farms are operated by individuals or family corporations; and

WHEREAS, Many people are employed in farm or farm related jobs, including production agriculture, farm inputs, processing, marketing, wholesale and retail sales; and

WHEREAS, American agriculture is so successful that the essential role played by farmers and ranchers in our economy is often taken for granted; and

WHEREAS, The National Agriculture Day program believes that every American should: understand how food, fiber and renewable resource products are produced; value the essential role of agriculture in maintaining a strong economy; appreciate the role agriculture plays in providing safe, abundant and affordable products; and acknowledge and consider career opportunities in the agriculture, food, fiber and renewable resource industries; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature will take this opportunity to rediscover the role agriculture plays in our everyday lives by recognizing March 14th as National Agriculture Day and March 10-16, 2019 as National Agriculture Week; and, be it further

RESOLVED, That the Clerk of the Rensselaer County Legislature shall forward a certified copy of this resolution to the New York State Department of Agriculture.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2019

Resolution No. P/43/19

RESOLUTION RECOGNIZING MARCH 2019 AS AMERICAN RED CROSS MONTH

WHEREAS, The American Red Cross, founded in 1881 by Clara Barton is one of our nation's oldest, largest and most recognized humanitarian organizations, providing compassionate care to victims of disasters and helping people prevent, prepare for and respond to emergencies; and

WHEREAS, The American Red Cross in New York State, composed of six regions with twenty-seven chapters, has a long history of helping New Yorkers since the first chapter in the nation was created in New York in 1881 and the nationwide civilian blood program first began here in 1948; and

WHEREAS, On a daily basis, the Red Cross touches the lives of New Yorkers through its disaster preparedness and mitigation efforts and responds to local disasters such as storms and house fires with shelter, financial assistance, health and mental health aid. It also provides nationally recognized training in first aid and water safety, cardiopulmonary resuscitation (CPR), child care and HIV/AIDS prevention. In addition, the Red Cross offers many youth programs and offers assistance to the elderly and needy including nutrition programs, homeless services and transportation programs; and

WHEREAS, The American Red Cross provided nearly half of the nations blood supply and, through the New York-Penn Blood Services Region, provides the safest blood products possible to those in need throughout New York State; and

WHEREAS, Through its Armed Forces Emergency Services Program, the Red Cross is providing assistance to our military personnel that are fighting terrorism and their families, including keeping service members and their families in touch and by offering financial assistance and counseling. In addition, the Red Cross provides tracing services to help family members locate loved ones, responds to aviation disasters and, working with the International Red Cross, collects and distributes funds to those suffering from the effects of civil unrest and natural disasters around the world; and

WHEREAS, These essential services are made possible by thousands of volunteers who give freely of their time to assist their neighbors and by donations from the American people. Without their gifts of time, money and blood, none of these services would be possible. For over 50 years, Presidents and Governors have recognized March as Red Cross Month to thank this vital humanitarian organization and its supporters and to urge the public to continue to support its work. Together, we can save lives and make our world a safer, better place; and

WHEREAS, Throughout our nation the month of March is being proclaimed as Red Cross Month, providing an opportunity to recognize and promote this fine organization's work; now, therefore be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations to designate March 2019 as Red Cross Month in Rensselaer County and encourage participation in the important effort of our local chapters of the American Red Cross.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter,

Tesman, Wysocki, Burns, Doran, Fleming, Grimm, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2019

Resolution No. P/44/19

RESOLUTION RECOGNIZING FEBRUARY 2019 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY

WHEREAS, African American History Month is the month in which we bear witness to the progress, richness, and diversity of African American achievement; and

WHEREAS, The history of people of African heritage goes back thousands of years and includes some of the greatest, most advanced and innovative societies in the history of human existence; and

WHEREAS, African Americans have played a significant role in the history of New York State, from the early days of the pioneers to our present day leaders in such industries as aerospace, finance, government, and international trade; and

WHEREAS, African American History Month is a time for all Americans to reflect on the rich history and teachings of African Americans whose contributions are vast and wide; and

WHEREAS, The Association for the Study of African American Life and History has selected a 2019 theme of "**Black Migrations**"; now, therefore, be it

RESOLVED, That this Legislative Body does hereby honor the importance of the contributions of African Americans to our American Heritage; and, be it further

RESOLVED, That the Rensselaer County Legislature does hereby distinguish February 2019 to be African American History Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. P/45/19

RESOLUTION RECOGNIZING MARCH 10 - 16, 2019 AS SUNSHINE WEEK IN RENSSELAER COUNTY

WHEREAS, March 10-16, 2019 is declared as Sunshine Week, a national initiative to promote the importance of open government and freedom of information; and

WHEREAS, New York State's Freedom of Information affirms every citizen's right to know how government operates and provides rights of access to records reflective of government decisions and policies that affect lives of every New Yorker; and

WHEREAS, The free flow of information from government to the people instills trust and confidence in our democracy and ensures that our government is accessible, accountable, and open; and

WHEREAS, It is in the best interest of the citizens of Rensselaer County to have easier access to information related to the work of county government and the process of government decision making; now, therefore be it

RESOLVED, That this Legislative Body recognizes March 10-16, 2019 as Sunshine Week in Rensselaer County and endeavors to promote greater openness, accessibility and accountability to increase public participation and engage citizens in the process of county government and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a certified copy of this resolution to Honorable Steve McLaughlin, County Executive.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2019

Resolution No. P/46/19

RESOLUTION URGING GOVERNOR CUOMO TO PRESERVE ENVIRONMENTAL PROTECTION FUNDS AND CLEAN WATER STATE REVOLVING LOAN FUNDS FOR THEIR DESIGNATED PURPOSES

WHEREAS, This Legislative Body has a longstanding history of supporting important environmental initiatives and infrastructure projects that have benefitted Rensselaer County and beyond; and

WHEREAS, Rensselaer County has several cities, towns, and villages that are in desperate need of infrastructure improvements including drinking water systems, aging water transmission lines and sewage treatment plants; and

WHEREAS, Communities in Rensselaer County could benefit from additional investments in park lands, swimming pools, and the preservation and restoration of important public spaces; and

WHEREAS, Funding for these projects could come from the New York State Environmental Protection Fund and the Clean Water State Revolving Loan Fund; and

WHEREAS, Governor Cuomo has allowed funding from these programs to be used pay salaries for employees of the Department of Environmental Conservation, to offset the costs of building the Mario M. Cuomo Bridge, and other uses not related for the intended use of the limited funding; and

WHEREAS, It is imperative that the funding from these programs are used for the infrastructure improvements that the funds were established for, and not to offset costs that should be borne by other sections of the state budget; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request that the Governor Andrew Cuomo and New York State Legislature direct that all funds that are designated for a specific purpose, are in fact used for the purposes in which they were designated; therefore, be it further

RESOLVED, That the Clerk of the Rensselaer County Legislature, send a certified copy of this resolution to Governor Andrew Cuomo, Comptroller Thomas Di Napoli, Senator Neil Breslin, Senator Daphne Jordan, Assemblyman Jake Ashby, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2019

Resolution No. P/47/19

RESOLUTION REAFFIRMING SUPPORT OF THE SECOND AMENDMENT AND OPPOSING INFRINGEMENTS ON THE SECOND AMENDMENT

WHEREAS, This Legislative Body has long endeavored to protect the quality of life and the constitutional rights and freedoms of the residents of Rensselaer County and New York State; and

WHEREAS, This Legislative Body was one of the first Legislative Bodies to declare opposition to the NY SAFE Act via legislative resolution adopted at the February 12, 2013 meeting of the Legislature; and

WHEREAS, Since 2103 this Legislative Body has continued to state our opposition to the NY SAFE Act and will continue to oppose any infringements on the Second Amendment such as, requiring gun owners to purchase insurance for each legally owned gun, being required to provide social media passwords and being subjected to search engine history background checks, mandated long gun registration, or being required to have a hunting license prior to purchasing a long gun, and any other infringements to lawful gun purchases and ownership; and

WHEREAS, The proposed "Red Flag" Law could permit family members, schools, police officers and district attorneys to seek a court order blocking the possession or purchase of firearms by an individual, a measure that could result in an influx of unfounded demands being placed on judges and courts, and could restrict constitutional rights without due process; and

WHEREAS, Any new laws designed to curb gun violence should be focused on the issues of gun violence related to mental illness and for increasing penalties for criminals who use firearms to commit crimes and to threaten and harm law abiding citizens; now, therefore, be it

RESOLVED, That this Legislative Body reaffirms its support of the Second Amendment and opposes additional infringements on the Second amendment; and, be it further,

RESOLVED, That the Clerk of the Rensselaer County Legislature, send a certified copy of this resolution to Governor Andrew Cuomo, Senator Neil Breslin, Senator Daphne Jordan, Assemblyman Jake Ashby, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations Committee Date February 12, 2019

Resolution No. P/48/19

RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CONTINUE TO MONITOR THE OPERATIONS AT THE S.A. DUNN & COMPANY LANDFILL AND ENFORCE THE PARAMETERS OF THE PERMIT

WHEREAS, It is within the authority of this body to act on behalf of Rensselaer County residents at times when their health, safety, and well-being are being negatively impacted by conditions in their neighborhoods; and

WHEREAS, In 1998 the New York State Department of Environmental Conservation (NYSDEC) issued a permit to operate a construction and demolition landfill at what is known as the old Dunn Mine; and

WHEREAS, In 2012, NYSDEC issued a permit to Waste Connections, the current owner of the landfill, to operate the landfill through the year 2022; and

WHEREAS, Presently, this landfill has become the largest construction and demolition landfill in New York State, accepting waste from seven states. As of the end of 2017, nearly 50,000 trucks, an average of 78 trucks per day, have travelled over Partition Street to enter the site; and

WHEREAS, After pressure from the Rensselaer County Legislature, community groups and other entities, the operations at the Dunn landfill were scrutinized by NYDEC; and

WHEREAS, NYSDEC determined that the landfill was in violation of the New York State issued permit four times in 2018, in specific, dust clouds, excessive truck traffic, unauthorized floodwater disposal and illegal dumping; and

WHEREAS, The local community continues to have concerns about speeding trucks and the excessive noise and pollution that they generate; and

WHEREAS, In September 2018, the New York State Police issued almost 200 citations in two days to trucks entering the landfill facility that did not meet the weight requirements as outlined in the NYS issued permit; and

WHEREAS, NYSDEC sent an inspector in December 2018 to investigate odors emanating from the landfill site and determined that additional tests were needed to determine the origin of the odors and their effect on health of the local community; now therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby urge the NYSDEC to continue to enforce the parameters of the state issued permit given to the operators of the S.A. Dunn & Co. landfill; and, be it further

RESOLVED, That the Rensselaer County Legislature urges the NYSDEC to require regular air monitoring around the landfill to determine the source and toxicity of the odors that continue to negatively affect the lives and health of the local community and require that trucks meet all specific requirements detailed in the state issued permit before dumping their contents; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Basil Seggos, Commissioner of the New York State Department of Environmental Conservation.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Herrington, Grimm, Doran

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2019

Resolution No. P/49/19

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD

BE IT RESOLVED, That the following named individuals be and are hereby appointed to the Rensselaer County Soil and Water Conservation Board for a term to commence January 1, 2018 and to expire as indicated:

Legislative Representatives: (1 Year Term)

Hon. Todd Tesman

39 Otter Creek Road

Johnsonville, New York 12094

Expires 12/31/19

Hon. Charles Peter

1803 Brookview Drive

Castleton, New York 12033

Expires 12/31/19

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2019

Resolution No. G/50/19

RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER

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

WHEREAS, The Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant (Distribution #4 - Contract Number C000538) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2014 through December 31, 2016, pursuant to the authority granted by Resolution No. G/438/14; and

WHEREAS, Resolution Number No. G/436/16 authorized the extension of this grant to June 30, 2018 and Resolution No. G/286/18 authorized the extension of this grant to June 30, 2019; and

WHEREAS, There are unexpended monies for the Office of the Public Defender; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2019; and

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

RESOLVED, That any positions, programs, expenditures, agreements and/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 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2018 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D4Y4.30250 Indigent Legal Services	\$112,719.00	\$(65,795.00)	\$46,924.00

2018 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D4Y4.PD 01007 Assistant Public Defender (0260)	\$ 72,171.00	\$(32,191.00)	\$39,980.00
A.1170.08008 ILS.D4Y4.PD 08008 Employee Benefits	\$ 40,548.00	<u>\$(33,604.00)</u>	\$ 6,944.00
Total 2018 General Fund Appropriations:		<u>\$(65,795.00)</u>	

; and, be it further

RESOLVED, That the 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D4Y4.30250 Indigent Legal Services	\$ 0.00	\$ 65,795.00	\$65,795.00

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D4Y4.PD 01007 Assistant Public Defender (0260)	\$ 0.00	\$ 32,191.00	\$32,191.00
A.1170.08008 ILS.D4Y4.PD 08008 Employee Benefits	\$ 0.00	\$ 33,604.00	\$33,604.00
Total 2019 General Fund Appropriations:		\$ 65,795.00	

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/51/19

**RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND
AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS -
PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY**

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Distribution #6 - Contract No. C600038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2016 through December 31, 2018, pursuant to the authority granted by Resolution No. G/509/15; and

WHEREAS, The New York State Office of Indigent Legal Services has extended the end date of the grant term from December 31, 2018 to December 31, 2019, thus enabling the departments sufficient time to expend the remaining grant funds; and

WHEREAS, There are unexpended monies for the Offices of the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2019; and

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

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

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

2018 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D6Y3.30250 Indigent Legal Services	\$ 90,691.00	\$(22,942.00)	\$ 67,749.00

2018 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D6Y3.PD 01007 Assistant Public Defender (0260)	\$ 52,530.00	\$ (6,526.00)	\$ 46,004.00
A.1170.01007 ILS.D6Y3.PD 01007 Secretary to Public Defender (6990)	\$ 5,250.00	\$ (42.00)	\$ 5,208.00
A.1170.04010 ILS.D6Y3.PD 04010 Travel	\$ 500.00	\$ (500.00)	\$ 0.00
A.1170.04560 ILS.D6Y3.PD 04560 Training	\$ 2,500.00	\$ (2,107.00)	\$ 393.00
A.1170.04900 ILS.D6Y3.PD 04900 Professional Services	\$ 1,100.00	\$ (1,100.00)	\$ 0.00
A.1170.08008 ILS.D6Y3.PD 08008 Employee Benefits	\$ 21,010.00	\$ (6,036.00)	\$ 14,974.00
Conflict Defender			
A.1174.04010 ILS.D6Y3.CD 04010 Travel	\$ 500.00	\$ (500.00)	\$ 0.00
A.1174.04560 ILS.D6Y3.CD 04560 Training	\$ 2,000.00	\$ (2,000.00)	\$ 0.00
A.1174.04900 ILS.D6Y3.CD 04900 Professional Services	\$ 2,630.00	\$ (1,460.00)	\$ 1,170.00
County Attorney			
A.1420.04540 ILS.D6Y3.CA 04540 Publications	\$ 171.00	\$ (171.00)	\$ 0.00
A.1420.04560 ILS.D6Y3.CA 04560 Training	\$ 2,500.00	\$ (2,500.00)	\$ 0.00
Total 2018 General Fund Appropriations: \$(22,942.00)			

; and, be it further

RESOLVED, That the 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D6Y4.30250			
Indigent Legal Services \$	0.00	\$188,707.00	\$188,707.00

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 ILS.D6Y4.PD 01007 Assistant Public Defender (0260) \$	0.00	\$107,777.00	\$107,777.00
A.1170.01007 ILS.D6Y4.PD 01007 Secretary to Public Defender (6990) \$	0.00	\$ 62.00	\$ 62.00
A.1170.02400 ILS.D6Y4.PD 02400 Other Equipment \$	0.00	\$ 1,941.00	\$ 1,941.00
A.1170.04010 ILS.D6Y4.PD 04010 Travel \$	0.00	\$ 1,500.00	\$ 1,500.00
A.1170.04560 ILS.D6Y4.PD 04560 Training \$	0.00	\$ 2,107.00	\$ 2,107.00
A.1170.04900 ILS.D6Y4.PD 04900 Professional Services \$	0.00	\$ 1,100.00	\$ 1,100.00
A.1170.08008 ILS.D6Y4.PD 08008 Employee Benefits \$	0.00	\$ 46,537.00	\$ 46,537.00
Conflict Defender			
A.1174.02400 ILS.D6Y4.CD 02400 Other Equipment \$	0.00	\$ 1,192.00	\$ 1,192.00
A.1174.04010 ILS.D6Y4.CD 04010 Travel \$	0.00	\$ 1,500.00	\$ 1,500.00
A.1174.04560 ILS.D6Y4.CD 04560 Training \$	0.00	\$ 6,000.00	\$ 6,000.00

2019 GENERAL FUND APPROPRIATIONS (Continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1174.04900 ILS.D6Y4.CD 04900 Professional Services	\$ 0.00	\$ 6,990.00	\$ 6,990.00
A.1174.04902 ILS.D6Y4.CD 04902 Expert Testimony	\$ 0.00	\$ 1,330.00	\$ 1,330.00
County Attorney			
A.1420.04010 ILS.D6Y4.CA 04010 Travel	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1420.04540 ILS.D6Y4.CA 04540 Publications	\$ 0.00	\$ 1,671.00	\$ 1,671.00
A.1420.04560 ILS.D6Y4.CA 04560 Training	\$ 0.00	\$ 7,500.00	\$ 7,500.00
Total 2019 General Fund Appropriations: \$188,707.00			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/52/19

**RESOLUTION APPOINTING WILLIAM JOSEPH TELISKA, P.E. AS THE COUNTY ENGINEER
- COUNTY EXECUTIVE**

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

WHEREAS, Article 7 of the Rensselaer County Charter provides that there shall be a County Engineer appointed by the County Executive subject to the confirmation of the Legislature; and

WHEREAS, Pursuant to Sections 3.05 and 7.00 of the Rensselaer County Charter, Steven F. McLaughlin, County Executive, appointed William Joseph Teliska, P.E. as County Engineer; and now, therefore, be it

RESOLVED, That the appointment by the County Executive of William Joseph Teliska, P.E. as the County Engineer be and is hereby confirmed.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/53/19

**RESOLUTION AUTHORIZING PAYMENT TO MATTHEW P. FOLEY, ESQ.
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

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

WHEREAS, The County of Rensselaer received claims for legal fees rendered by Special District Attorney, Matthew P. Foley, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, These claims are accompanied by an Order of the County Court, dated January 4, 2019, directing payment by the County of Rensselaer pursuant to Article 18 of the County Law of the State of New York; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the 2018 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Matthew P. Foley Attorney at Law P.O. Box 756 Troy, New York 12181-0756	People v. John Tansey People v. Jeffrey Wilcox	\$ 2,902.50 \$ 757.50 TOTAL: \$ 3,660.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/54/19

**RESOLUTION AUTHORIZING PAYMENT TO P.J. BLANCHFIELD, ESQ.
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

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

WHEREAS, The County of Rensselaer received claims for legal fees rendered by Special District Attorney, P.J. Blanchfield, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, This claim is accompanied by an Order of the County Court, dated December 18, 2018, directing payment by the County of Rensselaer pursuant to Article 18 of the County Law of the State of New York; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the 2018 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
PJ Blanchfield Blanchfield & Fallon, LLP 90 State St., Suite 1400 Albany, NY 12207	People v. Eric Wohlleber	\$ 1,175.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/55/19

**RESOLUTION AUTHORIZING PAYMENT TO MATTHEW B. HAUF, ESQ.
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

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

WHEREAS, The County of Rensselaer received a claim for legal fees rendered by Special District Attorney, Matthew B. Hauf, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, This claim is accompanied by an Order of the County Court, dated December 17, 2018, directing payment by the County of Rensselaer pursuant to Article 18 of the County Law of the State of New York; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the 2018 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Matthew B. Hauf, Esq. 90 State St., Suite 1400 Albany, NY 12207	People v. Tabytha Yezak	\$ 1,500.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/56/19

**RESOLUTION AUTHORIZING PAYMENT OF CLAIM TO JASPER L. MILLS III, ESQ.
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

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

WHEREAS, The County of Rensselaer received a claim for legal fees rendered by Special District Attorney, Jasper L. Mills III, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, The County of Rensselaer is responsible for paying the Special District Attorney reasonable compensation in accordance with §701 of the County Law of the State of New York; and

WHEREAS, After the County, through its County Attorney, having been notified and provided with the opportunity to be heard, and after decision and order by the presiding Supreme Court Justice, and upon the appeal and review of such decision and order by the State of New York Supreme Court, Appellate Division, Third Department, by agreement dated January 3, 2019, an Officer for the State of New York Supreme Court, Appellate Division, Third Department has authorized payment by the County of Rensselaer to the Special District Attorney pursuant to §701 of the County Law of the State of New York; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the 2018 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such proceedings, to wit:

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Jasper L. Mills III, Esq. 1 Foss Avenue Albany, New York 12203	People v. Richard Wright	\$79,500.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta

Sent To: Social Services

Committee

Date February 12, 2019

Resolution No. G/57/19

RESOLUTION AUTHORIZING ADJUSTMENT OF THE PAYMENT OF ADDITIONAL RENT TO LANDLORD PURSUANT TO LEASE - DEPARTMENTS OF SOCIAL SERVICES, PROBATION & YOUTH

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

WHEREAS, Rensselaer County entered into a lease agreement with First Columbia 547 River Street, LLC for office space occupied by the Departments of Social Services, Probation and Youth at the Flanigan Square building located at 547 River Street in the City of Troy, County of Rensselaer, State of New York; and

WHEREAS, Article 4, Paragraph 4.1 of the underlying Lease defines what proportionate share of the Landlord's expenses must be paid by Rensselaer County as "Additional Rent", when due, including its share of real estate taxes and the Landlord's operating expenses as each is defined in that Lease; and

WHEREAS, The County's proportionate share of the building is 55.74 percent of the total defined space of the building (52,500 square feet divided by 94,181 square feet); and

WHEREAS, First Columbia forwarded to the County the estimates for the 2019 Common Area Maintenance (CAM) and shuttle costs which are a component of the monthly rental expense; and

WHEREAS, The estimated operating expenses budget is \$271,283.35 which is an increase of approximately \$27,447 from the prior year's estimate and shall be split between the Departments of Social Services (A.6010.04450 70.0%), Probation (A.3140.04450 29.3%) and Youth (A.7310.04450 0.7%); and

WHEREAS, The estimated budget for the shuttle expense is \$30,281.16 which is an increase of approximately \$2,307 from the prior year's estimate and shall be split between the Departments of Social Services (A.6010.04450 66.7%) and Probation (A.3140.04450 33.3%); and

WHEREAS, In regard to the final 2018 expenses, according to the Lease, the Landlord has approximately 120 days after the end of each calendar year to furnish the County a statement of actual costs incurred by the Landlord during the prior calendar year; and

WHEREAS, Appropriations to cover the increased costs were included by the departments in the 2019 Rensselaer County Adopted Budget; now, therefore, be it

RESOLVED, That the Rensselaer County Department of Social Services is hereby authorized to adjust the monthly rental payments based on the 2019 estimates for shuttle and CAM operating expenses from First Columbia 547 River Street, LLC under the Flanigan Square lease.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/58/19

RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant (Upstate Quality Improvement and Caseload Reduction - Contract No. C000638) totaling \$299,527.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2014 through December 31, 2016, pursuant to the authority granted by Resolution No. G/422/15; and

WHEREAS, Resolution No. G/437/16 authorized the extension of this grant to June 30, 2018 and Resolution No. G/285/18 authorized the further extension of this grant to June 30, 2019; and

WHEREAS, There are unexpended monies for the Offices of the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2019; and

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

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

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

2018 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 UQI.D1Y4.30250 Indigent Legal Services	\$198,270.00	\$(138,951.00)	\$ 59,319.00

2018 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 UQI.D1Y4.PD 01007 Assistant Public Defender (0260)	\$ 65,043.00	\$ (41,140.00)	\$ 23,903.00
A.1170.01007 UQI.D1Y4.PD 02100 Furniture	\$ 2,500.00	\$ (2,500.00)	\$ 0.00
A.1170.02400 UQI.D1Y4.PD 02400 Other Equipment	\$ 2,500.00	\$ (2,500.00)	\$ 0.00
A.1170.04350 UQI.D1Y4.PD 04350 Utilities - General/Misc.	\$ 8,964.00	\$ (8,964.00)	\$ 0.00
A.1170.04900 UQI.D1Y4.PD 04900 Professional Services	\$ 1,757.00	\$ (1,757.00)	\$ 0.00
A.1170.04902 UQI.D1Y4.PD 04902 Expert Testimony	\$ 3,262.00	\$ (3,262.00)	\$ 0.00
A.1170.04980 UQI.D1Y4.PD 04980 Computer services	\$ 15,000.00	\$ (15,000.00)	\$ 0.00
A.1170.08008 UQI.D1Y4.PD 08008 Employee Benefits	\$ 31,894.00	\$ (26,288.00)	\$ 5,606.00
Conflict Defender			
A.1174.01007 UQI.D1Y4.CD 01007 Assistant Conflict Defender (0255)	\$ 26,092.00	\$ 451.00	\$ 26,543.00
A.1174.01007 UQI.D1Y4.CD 02100 Furniture	\$ 1,000.00	\$ (8.00)	\$ 992.00
A.1174.02400 UQI.D1Y4.CD 02400 Other Equipment	\$ 1,266.00	\$ (1,266.00)	\$ 0.00
A.1174.04350 UQI.D1Y4.CD 04350 Utilities - General/Misc.	\$ 4,330.00	\$ (4,330.00)	\$ 0.00
A.1174.04900 UQI.D1Y4.CD 04900 Professional Services	\$ 3,000.00	\$ (3,000.00)	\$ 0.00
A.1174.08008 UQI.D1Y4.CD 08008 Employee Benefits	\$ 26,662.00	\$ (24,387.00)	\$ 2,275.00

2018 GENERAL FUND APPROPRIATIONS (CONTINUED)

County Attorney			
A.1420.02400 UQI.D1Y4.CA 02400			
Other Equipment	\$ 5,000.00	\$ <u>(5,000.00)</u>	\$ 0.00
Total 2018 General Fund Appropriations: \$(138,951.00)			

; and, be it further

RESOLVED, That the 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 UQI.D1Y4.30250			
Indigent Legal Services	\$ 0.00	\$ 138,951.00	\$138,951.00

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 UQI.D1Y4.PD 01007 Assistant			
Public Defender (0260)	\$ 0.00	\$ 41,140.00	\$ 41,140.00
A.1170.01007 UQI.D1Y4.PD 02100			
Furniture	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1170.02400 UQI.D1Y4.PD 02400			
Other Equipment	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1170.04350 UQI.D1Y4.PD 04350 Utilities -			
General/Misc	\$ 0.00	\$ 8,964.00	\$ 8,964.00
A.1170.04900 UQI.D1Y4.PD 04900			
Professional Services	\$ 0.00	\$ 1,757.00	\$ 1,757.00
A.1170.04902 UQI.D1Y4.PD 04902			
Expert Testimony	\$ 0.00	\$ 3,262.00	\$ 3,262.00
A.1170.04980 UQI.D1Y4.PD 04980			
Computer services	\$ 0.00	\$ 15,000.00	\$ 15,000.00
A.1170.08008 UQI.D1Y4.PD 08008			
Employee Benefits	\$ 0.00	\$ 26,288.00	\$ 26,288.00

2019 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender A.1174.01007 UQI.D1Y4.CD 01007			
Assistant Conflict Defender (0255)	\$ 0.00	\$ 21,550.00	\$ 21,550.00
A.1174.01007 UQI.D1Y4.CD 02100 Furniture	\$ 0.00	\$ 8.00	\$ 8.00
A.1174.02400 UQI.D1Y4.CD 02400 Other Equipment	\$ 0.00	\$ 1,266.00	\$ 1,266.00
A.1174.04350 UQI.D1Y4.CD 04350 Utilities - General/Misc.	\$ 0.00	\$ 4,330.00	\$ 4,330.00
A.1174.04900 UQI.D1Y4.CD 04900 Professional Services	\$ 0.00	\$ 3,000.00	\$ 3,000.00
A.1174.08008 UQI.D1Y4.CD 08008 Employee Benefits	\$ 0.00	\$ 2,386.00	\$ 2,386.00
County Attorney A.1420.02400 UQI.D1Y4.CA 02400 Other Equipment	\$ 0.00	\$ 5,000.00	\$ 5,000.00
Total 2019 General Fund Appropriations:			\$ 138,951.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/59/19

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING
THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS -
PUBLIC DEFENDER AND CONFLICT DEFENDER**

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

WHEREAS, Rensselaer County has been awarded a \$272,073.00 grant from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2017 through December 31, 2019, to assist in improving the quality of indigent legal services pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award (Distribution #7 - Contract C700038), which is a continuation of Distribution #4, will maintain the increased staffing necessary to carry out the duties of the Public Defender and Conflict Defender due to the additional Troy City Court Judge; now, therefore, be it

RESOLVED, That any positions, programs, expenditures, agreements and/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 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2018 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D7Y2.30250 Indigent Legal Services	\$ 0.00	\$ 26,641.00	\$ 26,641.00

2018 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender A.1174.01007 ILS.D7Y2.CD 01007 Assistant Conflict Defender (0255)	\$ 0.00	\$ 26,641.00	\$ 26,641.00

; and, be it further

RESOLVED, That the 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 ILS.D7Y3.30250 Indigent Legal Services	\$ 0.00	\$245,432.00	\$249,576.00

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender A.1170.01007 ILS.D7Y3.PD 01007 Assistant Public Defender (0260)	\$ 0.00	\$146,160.00	\$146,160.00
A.1170.08008 ILS.D7Y3.PD 08008 Employee Benefits	\$ 0.00	\$ 58,464.00	\$ 58,464.00
Conflict Defender A.1174.01007 ILS.D7Y3.CD 01007 Assistant Conflict Defender (0255)	\$ 0.00	\$ 40,808.00	\$ 40,808.00

Total 2019 General Fund Appropriations: \$245,432.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/60/19

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT WITH EATON CORPORATION - 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 Public Safety Building utilizes an Uninterrupted Power Service("UPS")and battery system to ensure continued operation at the facility and backup of computer systems for both the County and this facility; and

WHEREAS, Eaton Corporation will provide complete twenty-four (24) hour coverage and maintenance to insure the reliability of the UPS and battery system at the Rensselaer County Public Safety Building; and

WHEREAS, The sole source for maintenance and support of the UPS and battery system is through Eaton Corporation, P.O. Box 93531, Chicago, IL 60673-3531; and

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

<u>CODE/DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Maintenance and Support Services (March 01, 2019 - February 28, 2022)	Eaton Corporation P.O. Box 93531 Chicago, IL 60673-3531	A.3150.04420	\$14,884.35

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, shall be hereby authorized to sign the above stated contract, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/61/19

RESOLUTION AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The District Attorney's Office has a staff of investigators whose duties include supplementing cases presented by federal, state and local law enforcement agencies, as well as assisting the attorneys with trial preparation, witness management, evidence management, and acting as liaisons between the office and the various police agencies throughout the County; and

WHEREAS, These individuals are further responsible for office security and confidentiality; and

WHEREAS, Due to a retirement, the previous administration requested to combine two (2) less than full-time Special Investigator (Confidential) positions into one (1) full-time position; and

WHEREAS, The District Attorney's Office requests legislature authorization to separate the one (1) full-time position Special Investigator (Confidential) position into two (2) less than full-time positions; now, therefore, be it

RESOLVED, That the 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.01007 Assistant District Attorney (0200)	\$738,680.00	\$(5,000.00)	\$733,680.00

GENERAL FUND APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1165.01007 Special Investigator (Confidential) (9750)	\$158,141.00	\$ 5,000.00	\$163,141.00
Total General Fund Appropriations:	\$	0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

Date: February 12, 2019

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, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/62/19

RESOLUTION AWARDING A CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS - RENSSELAER COUNTY SEWER DISTRICT NO. 1

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

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

WHEREAS, A Request for Proposals was issued, in full compliance with all applicable competitive bidding and publication requirements, for miscellaneous plant improvements and aeration system upgrades to the District, requesting a proposal for design and construction management services; and

WHEREAS, The Request for Proposals resulted in responses from five (5) firms, and after review of the proposals it has been determined that the proposal by O'Brien & Gere Engineers, Inc. ("OBG") best meets the needs of the District and was the lowest responsible cost proposal; and

WHEREAS, The OGB cost proposal provided a substantial savings to the District of \$108,070.00 for the combined, miscellaneous plant improvements and aeration system upgrade projects; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Design and Construction Services	O'Brien & Gere Engineers, Inc. 33 Washington St. Syracuse, NY 13202	G.8130.04900	\$725,730.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign an agreement not to exceed the above-referenced contract amount with O'Brien & Gere Engineers, Inc. for design and construction management services in connection with the miscellaneous plant improvements and aeration system upgrades projects at the District, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/63/19

RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, Resolution No. G/465/18 authorized the Rensselaer County Sheriff's Office to receive a grant totaling \$35,000.00 from the New York State Office of Homeland Security for the State Law Enforcement Terrorism Prevention Program for the period from September 1, 2018 through August 31, 2021; and

WHEREAS, During fiscal year 2018, the Office of the Sheriff did not expend any of these funds; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be rolled forward to 2019; and

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

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

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

2018 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3644.33061 WMDS.2018.33061 Homeland Security	\$35,000.00	\$(35,000.00)	\$0.00

2018 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.02401 WMDS.2018.02401 Other Equip	\$29,000.00	\$(29,000.00)	\$0.00
A.3644.04301 WMDS.2018.04301 Telephone	\$ 6,000.00	<u>\$(6,000.00)</u>	\$0.00
Total 2018 General Fund Appropriations:		\$(35,000.00)	

; and, be it further

RESOLVED, That 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3644.33061 WMDS.2018.33061 Homeland Security	\$0.00	\$35,000.00	\$35,000.00

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.02401 WMDS.2018.02401 Other Equip	\$0.00	\$29,000.00	\$29,000.00
A.3644.04301 WMDS.2018.04301 Telephone	\$0.00	\$ 6,000.00	\$ 6,000.00
Total 2019 General Fund Appropriations:		\$35,000.00	

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/64/19

RESOLUTION AMENDING THE ANNUAL MAINTENANCE AGREEMENT OF THE COUNTY'S ERP SOFTWARE - BUREAU OF FINANCE

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

WHEREAS, Resolution No. G/423/15 authorized the purchase of ERP Software and related services to upgrade the County's Financial Management and Human Resource services; and

WHEREAS, A five (5) year Standard Software Maintenance Agreement(SSMA) with option to extend was included in the original purchase, which provided for services such as upgrades, new releases, temporary fixes, revisions and telephone support; and

WHEREAS, The Finance Bureau would like to amend the current SSMA contract years 2019 through 2021 to include Disaster Recovery and Systems Management services to reasonably guarantee uninterrupted financial processing during a disaster and the performance of licensed software systems maintenance throughout the term of the maintenance agreement; and

WHEREAS, Appropriations will be made available in the 2019 operating appropriation code A.1325.04420 and future operating budget appropriations to fund these contract amendments as follows:

<u>Year of Contract</u>	<u>Fiscal Year</u>	<u>Current Contract</u>	<u>Amended Contract</u>
Year 3 (10/1/2018 - 9/30/2019)	2019	\$55,000.00	\$70,721.76
Year 4 (10/1/2019 - 9/30/2020)	2020	\$55,000.00	\$77,151.00
Year 5 (10/1/2020 - 9/30/2021)	2021	\$55,000.00	\$77,151.00

; now, therefore, be it

RESOLVED, The Rensselaer County Executive, or his designee, shall be and hereby is authorized to sign an amendment to the Standard Software Maintenance Agreement with Tyler Technologies (formerly New World Systems), One Tyler Drive, Yarmouth, Maine 04096, for software maintenance services through 2021, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 & Pubic Safety

Committee

Date February 12, 2019

Resolution No. G/65/19

RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, Resolution No. G/415/17 authorized the Rensselaer County Sheriff's Office to receive a grant totaling \$30,000.00 from the New York State Office of Homeland Security for the State Law Enforcement Terrorism Prevention Program for the period from September 1, 2017 through August 31, 2020; and

WHEREAS, During fiscal year 2018, the Office of the Sheriff did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2019; and

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

RESOLVED, That any positions, programs, expenditures, agreements and/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 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2018 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3644.33061 WMDS.2017.33061 Homeland Security	\$25,907.00	\$(21,277.00)	\$4,630.00

2018 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.02401 WMDS.2017.02401 Other Equip	\$15,907.00	\$(12,777.00)	\$3,130.00
A.3644.04301 WMDS.2017.04301 Telephone	\$10,000.00	\$(8,500.00)	\$1,500.00
Total 2018 General Fund Appropriations:		\$(21,277.00)	

; and, be it further

RESOLVED, That 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3644.33061 WMDS.2017.33061 Homeland Security	\$0.00	\$21,277.00	\$21,277.00

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.02401 WMDS.2017.02401 Other Equip	\$0.00	\$12,777.00	\$12,777.00
A.3644.04301 WMDS.2017.04301 Telephone	\$0.00	\$ 8,500.00	\$ 8,500.00
Total 2019 General Fund Appropriations:		\$21,277.00	

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/66/19

RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, Resolution No. G/327/16 authorized the Rensselaer County Sheriff's Office to receive a grant totaling \$30,000.00 from the New York State Office of Homeland Security for the period from September 1, 2016 through August 31, 2019; and

WHEREAS, During fiscal year 2018, the Office of the Sheriff did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2019; and

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

RESOLVED, That any positions, programs, expenditures, agreements and/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 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2018 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3644.33061 WMDS.2016.33061 Homeland Security	\$11,513.00	\$(6,604.00)	\$4,909.00

2018 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.02401.WMDS 2016.02401 Other Equip	\$2,013.00	\$(2,013.00)	\$0.00
A.3644.04301.WMDS 2016.04301 Telephone	\$9,500.00	\$(4,591.00)	\$4,909.00
Total 2018 General Fund Appropriations:		\$(6,604.00)	

; and, be it further

RESOLVED, That 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3644.33061 WMDS.2016.33061 Homeland Security	\$0.00	\$6,604.00	\$6,604.00

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.02401 WMDS.2016.02401 Other Equip	\$0.00	\$2,013.00	\$2,013.00
A.3644.04301 WMDS.2016.04301 Telephone	\$0.00	\$4,591.00	\$4,591.00
Total 2019 General Fund Appropriations:		\$6,604.00	

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/67/19

RESOLUTION AUTHORIZING AN AGREEMENT FOR LEGAL RESEARCH SERVICES - PUBLIC DEFENDER AND CONFLICT DEFENDER

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

WHEREAS, Legal research services are necessary for the legal representation of indigent persons by the Public Defender's Office and the Conflict Defender's Office; and

WHEREAS, The present contract with Thomson Reuters for Westlaw legal research services will expire on February 28, 2019; and

WHEREAS, Thomson Reuters has offered a three (3) year contract for Westlaw legal research services that includes twenty three (23) user passes (23 attorney passes, each with a corresponding legal assistant pass) at a substantially reduced government rate of \$51.00 per user per month for a minimum term of 36 months (with the monthly charges for the second twelve month period not to increase by more than 2% over the initial 12 month period and the monthly charges for the third twelve month period not to increase by more than 2% over the third 12 month period); and

WHEREAS, The Rensselaer County Public Defender attorney staff now includes sixteen (16) attorneys and the Conflict Defender's staff now includes seven (7) attorneys and the office staff requires additional passes to accommodate staff attorney needs; and

WHEREAS, The County has received state grant funding through the Office of Indigent Legal Services to supplement research services and will receive additional state grant funding through the Office of Indigent Legal Services pursuant to the Justice Equality Act; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>CONTRACT AMOUNT</u>
Legal Research Service WestlawNext 3/1/19-2/28/22 (Three year contract)	Thomson Reuters- West 610 Opperman Drive P.O. Box 64833 St. Paul, Minnesota 55164- 1803	A.1170.04540; A.1174.04540; Distribution 3; Distribution 5; and, any other NYS funding received after January 1, 2019, including, but not limited to, funding pursuant to the Justice Equality Act.	Not to exceed a three year aggregate sum of \$45,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, shall be hereby authorized to sign the above stated contract, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta

Sent To: Social Services

Committee

Date February 12, 2019

Resolution No. G/68/19

RESOLUTION AUTHORIZING AN AGREEMENT FOR INTERIM ADMINISTRATOR SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, Douglas E. Cosey, the Executive Director of Van Rensselaer Manor, retired on January 30, 2019; and

WHEREAS, The County is in the process of recruiting a full-time successor to fill the position of Executive Director of Van Rensselaer Manor; and

WHEREAS, As a licensed nursing home, Van Rensselaer Manor is required at all times to have a licensed nursing home administrator serve as the administrator of record; and

WHEREAS, The County desires to have Douglas E. Cosey serve as interim nursing home administrator for Van Rensselaer Manor until a full-time successor has been hired and sufficiently oriented to the facility; and

WHEREAS, Douglas E. Cosey has maintained his nursing home administrator's license and is willing to serve as a contracted interim administrator for Van Rensselaer Manor until such time as a full-time replacement is hired and sufficiently oriented to the facility; and

WHEREAS, The start and end dates of the agreement with Douglas E. Cosey to serve as interim administrator, the source of funding the same, the total amount to be expended over the life of the same, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>CONTRACTOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Interim Administrator (01/31/2019 - 06/30/2019)	Douglas E. Cosey PO Box 142 Greenwich, NY 12834	EH.08351.29	\$37,800.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta

Sent To: Social Services

Committee

Date February 12, 2019

Resolution No. G/69/19

RESOLUTION AUTHORIZING AGREEMENTS WITH NURSE STAFFING AGENCIES - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor has completed a formal Request for Proposal from multiple providers of Registered Nurses (RN) and Licensed Practical Nurses (LPN); and

WHEREAS, The Department initiated a nurse agency proposal with an option to renew for additional five (5) year periods upon the expiration of the initial term of January 1, 2019 through December 31, 2023; and

WHEREAS, Van Rensselaer Manor is desirous of entering into agreements with the following agencies to provide RN and LPN agency nurse coverage: The Nurse Connection Staffing, Inc., NurseCore of Albany and Favorite Healthcare Staffing, Inc.; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>	
RN & LPN Agency (01/01/2019 - 12/31/2023)	Favorite Healthcare Staffing, Inc. 7255 West 98 th Terrace Bldg 5, Suite 150 Overland Park, KN	EH.06020.35	\$64,000.00	2019
			\$64,000.00	2020
			\$64,000.00	2021
			\$64,000.00	2022
			\$64,000.00	2023
RN & LPN Agency (01/01/2019 - 12/31/2023)	66212 Nurse Connection Staffing, Inc. 1 Computer Drive South Albany, NY 12205	EH.06020.35	\$20,000.00	2019
			\$20,000.00	2020
			\$20,000.00	2021
			\$20,000.00	2022
			\$20,000.00	2023

(continued)

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
RN & LPN Agency (01/01/2019 - 12/31/2023)	NurseCore of Albany 1218 Central Ave Albany, NY 12205	EH.06020.35	\$20,000.00 2019 \$20,000.00 2020 \$20,000.00 2021 \$20,000.00 2022 \$20,000.00 2023

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign the above stated agreements with Favorite Healthcare Staffing, Inc., Nurse Connection Staffing, Inc. and NurseCore of Albany for the provision of RN and LPN nursing coverage at Van Rensselaer Manor, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date February 12, 2019

Resolution No. G/70/19

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL
OFFICER TO CORRECT THE 2017 TOWN OF SAND LAKE TAX ROLL
- BUREAU OF TAX SERVICES**

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

WHEREAS, Pursuant to Article 5, Section 556 of the New York State Real Property Tax Law, 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, Due to an error in which STRIDE, Inc. is and has been a tax exempt organization; and the parcel is eligible for an 83% tax exemption; and

WHEREAS, Due to a late purchase date, the March 1st filing deadline for the exemption has elapsed; and

WHEREAS, With the support of the Town of Sand Lake, an application was made to the State Legislature and a one-time deadline extension passed both houses, and was subsequently signed into law by the Governor; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel 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; now therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2017 Town of Sand Lake Tax Roll by making the following correction and chargeback the appropriate amount to the appropriate taxing jurisdiction.

TOWN OF SAND LAKE

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>ORIGINAL TAX AMOUNT</u>	<u>CORRECTED TAX AMOUNT</u>
STRIDE, Inc.	146.-5-5	\$ 3,856.56	\$ 658.15

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Bayly, Peter, Fleming

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/71/19

RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 PASSENGER VAN - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The Rensselaer County Department of Unified Family Services - Aging provides a vast array of services to the senior residents of the county including transportation to and from any of the five (5) Rensselaer County Senior Centers and transportation for medical appointments; and

WHEREAS, Unified Family Services - Aging seeks to purchase one (1) 2019 Ford Transit Connect Passenger Van through the Onondaga County Contract, Bid #8415 and van lettering from Sign Studio; and

WHEREAS, This purchase is necessary to replace one of the vans identified to be near inoperable; and

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

RESOLVED, That the Rensselaer County Executive, or designee, is hereby authorized to purchase the following vehicle and associated lettering:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
2019 Chevrolet Express 7 Passenger Van	Van Bortel Ford 71 Marsh Road East Rochester, NY 14445	A.6775.02300	\$24,631.88
Van Lettering	Sign Studio 1 Ingalls Avenue Troy, NY 12180	A.6775.02300	\$ 290.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Bayly, Peter, Fleming

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/72/19

RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)- UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The Rensselaer County Department of Unified Family Services - Aging provides a vast array of services to the senior residents of the County via its main office in Troy, New York; and

WHEREAS, These services include Personal Care I and II, Non-Intuitionial Respite and Ancillary Services which part time case managers use to assess seniors' needs and match available services, and

WHEREAS, Unified Family Services - Aging included contractual services in the 2019 Rensselaer County Adopted Budget sufficient to cover these contracts; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/19 - 03/31/20)	Accent Health Care Services P.O. Box 249 Troy, NY 12182	A.6777.04800	\$50,000.00
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/19 - 03/31/20)	Adept Health Care Services 406 Fulton Street Troy, NY 12180	A.6777.04800	\$135,000.00
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/19 - 03/31/20)	Accu-Care Home Care P.O. Box 148 Rensselaer, NY 12144	A.6777.04800	\$175,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or designee, is hereby authorized to sign the above stated contracts, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Bayly, Peter, Fleming

Sent To: Contracts & Agreements

 Committee

Date February 12, 2019

Resolution No. G/73/19

RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACTS FOR PERSONNEL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, It being determined that in order to better adequately serve the needs of our elderly population throughout Rensselaer County, modification to the contract for Expanded In-home Services for the Elderly Program (EISEP) is needed; and

WHEREAS, EISEP services are contracted based on senior care needs, which change throughout the year; and

WHEREAS, The vendors listed below provide daily living support services to the County's frail senior residents and has contracts through March 31,2019; and

WHEREAS, The amounts of such contracts are insufficient due to the closing of a EISEP vendor, and the contracts require an increase to accommodate the shifting of current clients; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Personnel Care I and II, Non-Institutional Respite and Ancillary Services (04/01/2018 - 03/31/2019)	Adept Health Care Services 406 Fulton Street Troy, NY 12180	A.6777.04800	\$ 65,000.00	\$ 80,000.00

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Personnel Care I and II, Non-Institutional Respite and Ancillary Services (04/01/2018 - 03/31/2019)	Accu-Care Home Care Services P.O. Box 148 Rensselaer, NY 12144	A.6777.04800	\$ 95,000.00	\$105,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign the Addendums to the above stated contracts for EISEP services reflecting the increased amounts set forth above, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Bayly, Peter, Fleming

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/74/19

RESOLUTION AUTHORIZING THE MODIFICATION OF A CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

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

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

WHEREAS, It has been determined that the current contract amount is insufficient and needs to be modified based on use; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Respite (01/01/2018 - 12/31/2018)	James A. Eddy Geriatric Memorial Center 2256 Burdett Ave Troy, NY 12180	A.6775.04800	\$ 2,000.00	\$ 3,200.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign the addendum to the contract set forth above, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk



Clerk of the Legislature

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G75/19

**RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE
OF BREAD & BAKED GOODS - UNIFIED FAMILY SERVICES DEPARTMENT OF AGING AND
SHERIFF DEPARTMENT RENSSELAER COUNTY JAIL - 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 bread and baked goods; and

WHEREAS, Following a Request for Bids (RFB-19-04 Bread and Baked Goods), Bimbo Foods, Inc., offered the most advantageous pricing with estimated expenses as follows;

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Bread and Baked Goods	Bimbo Foods, Inc. PO BOX 827810 Philadelphia, PA 19182-7810	\$165,455.04

; and

WHEREAS, The contract period shall be effective from March 1, 2019 through February 29, 2020; now, therefore, be it

RESOLVED, That all County departments 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 award contracts and empowered to execute purchases from said vendor for products listed within the above-referenced bid.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/76/19

RESOLUTION APPROVING CERTAIN RENSSELAER COUNTY POLICIES - BUREAU OF FINANCE

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

WHEREAS, Municipalities typically maintain certain formal policies in order to remain in compliance with regulations or meet best practice standards for local governments; and

WHEREAS, Pursuant to a recommendation by the county's independent auditors, the County's Capital Asset Policy has been updated to reflect current policies and practices, especially with respect to changes made during the implementation of the New World enterprise software; and

WHEREAS, The County's Investment Policy should be annually reviewed by the Legislature pursuant to General Municipal Law; and

WHEREAS, The Government Finance Officers Association and New York State Comptroller recommend that local governments establish a formal Fund Balance Policy to be reviewed and approved by the appropriate legislative body; and

WHEREAS, The aforementioned policies have been filed for review with the Clerk of the Legislature; now, therefore, be it

RESOLVED, That the County Legislature hereby approves and adopts the County Investment, Capital Asset and Fund Balance policies as filed with the Clerk of the Legislature.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/77/19

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR COMMUNICATION SYSTEM CONSULTING - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/469/13 authorized a contract with Blue Wing Services, Inc. totaling \$315,950.00 for communication engineering and consulting services; and

WHEREAS, Resolution No. G/185/15 authorized the creation of the Rensselaer County Public Safety Improvement Project Committee (PSIPC); and

WHEREAS, PSIPC Resolution No. 1 authorized a new agreement for additional design, planning and project management totaling \$537,500.00, Resolution No. 46 authorized increasing the contract to \$718,131.20, Resolution No. 55 authorized increasing the contract to \$731,766.20, and Resolution No. 74 authorized increasing the contract to \$818,366.20 through December 31, 2018; and

WHEREAS, The Bureau of Public Safety seeks legislative authorization to increase the contract an additional \$26,960.00 to complete project closeout, interoperability tasks and coverage testing; and

WHEREAS, Funding has been secured through a New York State Division of Homeland Security and Emergency Services grant; 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 party are as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT AMOUNT</u>	<u>REVISED AMOUNT</u>
Engineering & Consulting	Blue Wing Services, Inc. PO Box 16318 St. Paul MN 55116	A.3640.04900. SICG.2019.04900	\$818,366.20	\$845,326.20

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign the above-referenced contract increase and extension necessary for the project, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/78/19

**RESOLUTION AMENDING THE 2018 AND 2019 RENSSELAER COUNTY ADOPTED BUDGETS
FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY AND THE BUREAU OF RESEARCH
AND INFORMATION SERVICES**

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

WHEREAS, A portion of the grant funds detailed below were not used in Fiscal Year 2018, and, as such, the departments seek to roll unexpended funds into the 2019 Rensselaer County Adopted Budget; and

WHEREAS, Resolution No. G/423/17 accepted an Emergency Management Performance Grant (EMP.2016) which was subsequently extended by Resolution No. G/449/18, for the period of October 1, 2016 through September 30, 2019; and

WHEREAS, Resolution No. G/480/18 accepted a Hazardous Materials Emergency Preparedness Grant (HAZ.2018), for the period of October 1, 2018 through September 30, 2019; and

WHEREAS, Resolution No. G/468/17 accepted a Hazard Mitigation Grant Program (HMGP.2017), for the period of August 31, 2017 through August 30, 2019; and

WHEREAS, Resolution No. G/304/16 accepted a State Homeland Security Grant (SHS.2016, SHSBRIS.2016), for the period of September 1, 2016 through August 31, 2019; and

WHEREAS, Resolution No. G/388/17 accepted a State Homeland Security Grant (SHS.2017, SHSBRIS.2017), for the period of September 1, 2017 through August 31, 2020; and

WHEREAS, Resolution No. G/413/18 accepted a State Homeland Security Grant (SHS.2018, SHSBRIS.2018), for the period of September 1, 2018 through August 31, 2021; and

WHEREAS, Resolution No. G/229/17 accepted a State Interoperable Communications Grant (SICG.2017) which was subsequently extended by Resolution No. G/482/18 for the period of January 1, 2017 through December 31, 2019; and

WHEREAS, Resolution No. G/132/18 accepted a State Interoperable Communications Grant (SICG.2018), for the period of January 1, 2018 through December 31, 2019; and

WHEREAS, These grants provide funding to the Bureau of Public Safety for a portion of the emergency management, hazardous materials emergency preparedness, interoperable communications equipment and maintenance costs for the Bureau of Public Safety; now, therefore, be it

RESOLVED, That any positions, programs, expenditures, agreements and/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 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2018 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.43880.EMP.2016.43880 Federal Grants	\$ 64,330.00	\$ (48,226.00)	\$ 16,104.00
A.3643.43880.HAZ.2018.43880 Federal Grants	\$ 5,172.00	\$ (262.00)	\$ 4,910.00
A.3640.43880.HMGP.2017.43880 Other Public Safety Grants	\$225,000.00	\$(225,000.00)	\$ 0.00
A.3640.43880.SHS.2016.43880 Federal Grants	\$169,884.00	\$ (68,784.00)	\$101,100.00
A.3640.43880.SHS.2017.43880 Federal Grants	\$240,847.00	\$(153,456.00)	\$ 87,391.00
A.3640.43880.SHS.2018.43880 Federal Grants	\$205,434.00	\$(205,434.00)	\$ 0.00
A.3640.33972.SICG.2017.33972 Other Public Safety Grants	\$ 0.00	\$ 524,796.00	\$524,796.00
A.3640.33972.SICG.2018.33972 Other Public Safety Grants	\$706,407.00	\$(632,842.00)	\$ 73,565.00
Total Revenue:		\$(809,208.00)	

2018 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.01007.EMP.2016.01007 Personnel Services (6320)	\$ 18,700.00	\$ (18,700.00)	\$ 0.00

2018 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.04510.EMP.2016.04510 Software	\$ 40,000.00	\$ (23,896.00)	\$ 16,104.00
A.3640.08008.EMP.2016.08008 Employee Benefits	\$ 5,630.00	\$ (5,630.00)	\$ 0.00
A.3643.02400.HAZ.2018.02400 Other Equipment	\$ 5,172.00	\$ (262.00)	\$ 4,910.00
A.3640.04900.HMGP.2017.04900 Professional Services	\$225,000.00	\$ (225,000.00)	\$ 0.00
A.1680.02400.SHSBRIS.2016.02400 Other Equipment	\$ 20,000.00	\$ (20,000.00)	\$ 0.00
A.1680.04420.SHSBRIS.2016.04420 Maintenance	\$ 34,000.00	\$ (29,500.00)	\$ 4,500.00
A.3640.02400.SHS.2016.02400 Other Equipment	\$ 74,580.00	\$ (5,921.00)	\$ 68,659.00
A.3640.04420.SHS.2016.04420 Maintenance	\$ 36,523.00	\$ (12,582.00)	\$ 23,941.00
A.3640.04500.SHS.2016.04500 Special Departmental Supplies	\$ 213.00	\$ (213.00)	\$ 0.00
A.3640.04560.SHS.2016.04560 Training	\$ 568.00	\$ (568.00)	\$ 0.00
A.1680.02400.SHSBRIS.2017.02400 Other Equipment	\$ 20,000.00	\$ (20,000.00)	\$ 0.00
A.1680.04420.SHSBRIS.2017.04420 Maintenance	\$ 34,000.00	\$ (34,000.00)	\$ 0.00

2018 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.02400.SHS.2017.02400 Other Equipment	\$ 99,500.00	\$ (35,641.00)	\$ 63,859.00
A.3640.04420.SHS.2017.04420 Maintenance	\$ 68,747.00	\$ (51,625.00)	\$ 17,122.00
A.3640.04450.SHS.2017.04450 Rental-Equipment Maintenance	\$ 9,600.00	\$ (6,400.00)	\$ 3,200.00
A.3640.04500.SHS.2017.04500 Special Departmental Supplies	\$ 9,000.00	\$ (5,790.00)	\$ 3,210.00
A.1680.02400.SHSBRIS.2018.02400 Other Equipment	\$ 20,000.00	\$ (20,000.00)	\$ 0.00
A.1680.04420.SHSBRIS.2018.04420 Maintenance	\$ 34,000.00	\$ (34,000.00)	\$ 0.00
A.3640.02400.SHS.2018.02400 Other Equipment	\$ 93,000.00	\$ (93,000.00)	\$ 0.00
A.3640.04420.SHS.2018.04420 Maintenance	\$ 45,334.00	\$ (45,334.00)	\$ 0.00
A.3640.04450.SHS.2018.04450 Rental-Equipment Maintenance	\$ 9,600.00	\$ (9,600.00)	\$ 0.00
A.3640.04500.SHS.2018.04500 Special Departmental Supplies	\$ 3,500.00	\$ (3,500.00)	\$ 0.00
A.3640.02400.SICG.2017.02400 Other Equipment	\$ 0.00	\$ 426,087.00	\$ 426,087.00
A.3640.04420.SICG.2017.04420 Maintenance	\$ 0.00	\$ 98,709.00	\$ 98,709.00

2018 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.02400.SICG.2018.02400 Other Equipment	\$400,000.00	\$(326,435.00)	\$ 73,565.00
A.3640.04420.SICG.2018.04420 Maintenance	\$306,407.00	<u>\$(306,407.00)</u>	\$ 0.00
Total Appropriations:		<u>\$(809,208.00)</u>	

; and be it further

RESOLVED, That the 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2019 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.43880.EMP.2016.43880 Federal Grants	\$ 0.00	\$ 48,226.00	\$ 48,226.00
A.3643.43880.HAZ.2018.43880 Federal Grants	\$ 0.00	\$ 262.00	\$ 262.00
A.3640.43880.HMGP.2017.43880 Other Public Safety Grants	\$ 0.00	\$ 225,000.00	\$225,000.00
A.3640.43880.SHS.2016.43880 Federal Grants	\$ 0.00	\$ 68,784.00	\$ 68,784.00
A.3640.43880.SHS.2017.43880 Federal Grants	\$ 0.00	\$ 153,456.00	\$153,456.00
A.3640.43880.SHS.2018.43880 Federal Grants	\$ 0.00	\$ 205,434.00	\$205,434.00
A.3640.33972.SICG.2017.33972 Other Public Safety Grants	\$ 0.00	\$ 273,964.00	\$273,964.00
A.3640.33972.SICG.2018.33972 Other Public Safety Grants	\$ 0.00	<u>\$ 632,842.00</u>	\$632,842.00
Total Revenue:		<u>\$1,607,968.00</u>	

2019 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.01007.EMP.2016.01007 Personnel Services (6320)	\$ 0.00	\$ 18,700.00	\$ 18,700.00
A.3640.04510.EMP.2016.04510 Software	\$ 0.00	\$ 23,896.00	\$ 23,896.00
A.3640.08008.EMP.2016.08008 Employee Benefits	\$ 0.00	\$ 5,630.00	\$ 5,630.00
A.3643.02400.HAZ.2018.02400 Other Equipment	\$ 0.00	\$ 262.00	\$ 262.00
A.3640.04900.HMGP.2017.04900 Professional Services	\$ 0.00	\$ 225,000.00	\$ 225,000.00
A.1680.02400.SHSBRIS.2016.02400 Other Equipment	\$ 0.00	\$ 20,000.00	\$ 20,000.00
A.1680.04420.SHSBRIS.2016.04420 Maintenance	\$ 0.00	\$ 29,500.00	\$ 29,500.00
A.3640.02400.SHS.2016.02400 Other Equipment	\$ 0.00	\$ 5,921.00	\$ 5,921.00
A.3640.04420.SHS.2016.04420 Maintenance	\$ 0.00	\$ 12,582.00	\$ 12,582.00
A.3640.04500.SHS.2016.04500 Special Departmental Supplies	\$ 0.00	\$ 213.00	\$ 213.00
A.3640.04560.SHS.2016.04560 Training	\$ 0.00	\$ 568.00	\$ 568.00
A.1680.02400.SHSBRIS.2017.02400 Other Equipment	\$ 0.00	\$ 20,000.00	\$ 20,000.00

2019 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1680.04420.SHSEBRIS.2017.04420 Maintenance	\$ 0.00	\$ 34,000.00	\$ 34,000.00
A.3640.02400.SHSE.2017.02400 Other Equipment	\$ 0.00	\$ 35,641.00	\$ 35,641.00
A.3640.04420.SHSE.2017.04420 Maintenance	\$ 0.00	\$ 51,625.00	\$ 51,625.00
A.3640.04450.SHSE.2017.04450 Rental-Equipment Maintenance	\$ 0.00	\$ 6,400.00	\$ 6,400.00
A.3640.04500.SHSE.2017.04500 Special Departmental Supplies	\$ 0.00	\$ 5,790.00	\$ 5,790.00
A.1680.02400.SHSEBRIS.2018.02400 Other Equipment	\$ 0.00	\$ 20,000.00	\$ 20,000.00
A.1680.04420.SHSEBRIS.2018.04420 Maintenance	\$ 0.00	\$ 34,000.00	\$ 34,000.00
A.3640.02400.SHSE.2018.02400 Other Equipment	\$ 0.00	\$ 93,000.00	\$ 93,000.00
A.3640.04420.SHSE.2018.04420 Maintenance	\$ 0.00	\$ 45,334.00	\$ 45,334.00
A.3640.04450.SHSE.2018.04450 Rental-Equipment Maintenance	\$ 0.00	\$ 9,600.00	\$ 9,600.00
A.3640.04500.SHSE.2018.04500 Special Departmental Supplies	\$ 0.00	\$ 3,500.00	\$ 3,500.00
A.3640.01007.SICG.2017.01007 Personnel Services (6320)	\$ 0.00	\$ 30,000.00	\$ 30,000.00
A.3640.02400.SICG.2017.02400 Other Equipment	\$ 0.00	\$ 80,304.00	\$ 80,304.00

2019 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.04420.SICG.2017.04420 Maintenance	\$ 0.00	\$ 163,660.00	\$163,660.00
A.3640.02400.SICG.2018.02400 Other Equipment	\$ 0.00	\$ 326,435.00	\$326,435.00
A.3640.04420.SICG.2018.04420 Maintenance	\$ 0.00	<u>\$ 306,407.00</u>	\$306,407.00
Total Appropriations:		<u>\$1,607,968.00</u>	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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: Judiciary & Public Safety

Committee

Date February 12, 2019

Resolution No. G/79/19

RESOLUTION AUTHORIZING THE REPAIR OF THE EMERGENCY COMMUNICATIONS SYSTEM TOWER HVAC - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization for the repair of the emergency communications system tower HVAC; and

WHEREAS, Funding has been secured through a New York State Division of Homeland Security and Emergency Services grant; and

WHEREAS; 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 party is as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
HVAC Repairs	Colonie Mechanical Contractors, Inc. 17 Railroad Ave Albany, NY 12205	A.3640.04420. SICG.2017.04420	\$ 5,552.74

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, hereby is authorized to sign the above-referenced contract for the repair of the emergency communications system tower HVAC, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/80/19

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization for a maintenance contract for the emergency communications system uninterruptible power source (UPS); and

WHEREAS, Funding has been secured through a New York State Division of Homeland Security and Emergency Services grant; 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 AMOUNT</u>
UPS Maintenance (01/01/2019 - 12/31/2019)	Eaton Corporation 125 Wolf Road Albany, NY 12205	A.3640.04420. SICG.2017.04420	\$ 5,095.01

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign the above-referenced contract for the emergency communications system tower UPS at a cost not to exceed \$5,095.01, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/81/19

RESOLUTION AUTHORIZING 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 previously entered into a professional services agreement with Mark Lacivita for consulting services provided prior to 2019; and

WHEREAS, The Bureau of Public Safety requested additional proposals for 2019 and determined that Mark Lacivita provides the lowest cost; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Professional Services (01/01/2019 - 12/31/2019)	Mark Lacivita 25 Audrey Lane Wyantskill, NY 12198	A.3640.04900	Not to Exceed \$ 15,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby 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:

February 12, 2019

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, Sullivan-Teta, Bayly, Bendett, Fleming

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/82/19

RESOLUTION AUTHORIZING AN AGREEMENT FOR RURAL TRANSIT SERVICE - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, Section 5311 of Title 49, United States Code, provides Federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program administered by the states; and

WHEREAS, The New York State Department of Transportation has approved Federal aid for operating assistance for a project to provide public mass transportation service on a continuing basis in the Towns of Brunswick, Pittstown and Hoosick and the Village of Hoosick Falls; and

WHEREAS, The 2018 Adopted Rensselaer County Budget includes appropriations (A.5630.04704) designated for this project; and

WHEREAS, The 2018 State funding allocation for this project is \$65,000.00; and

WHEREAS, In order for the County to pay the vendor for services provided in 2018 from the 2018 State funding allocated within the 2018 Adopted Budget, documentation of the services provided by the vendor and the terms governing such services is required; and

WHEREAS, For the agreement that will provide such documentation, the start and end dates of the agreement, the source of funding of the same, the total amount expended over the life of the agreement, which did not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Mass Transit (1/1/18-12/31/18)	Yankee Trails, Inc. 569 Third Avenue Ext. Rensselaer, NY 12144	A.5630.04704	\$65,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign the above-described agreement between the County of Rensselaer and Yankee Trails, Inc. necessary to document the above-described project, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Bayly, Bendett, Fleming

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/83/19

**RESOLUTION AUTHORIZING AGREEMENTS FOR FEDERAL SECTION 5311
PROGRAM MASS TRANSIT SERVICE - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

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

WHEREAS, The County of Rensselaer previously received funding through the American Recovery and Reinvestment Act of 2009 (ARRA) for the purchase of a medium-duty handicapped accessible bus, per resolution G/579/09; and

WHEREAS, The noted vehicle was subsequently leased to Yankee Trails, Inc. for the County's Hoosick Falls to Albany bus service, per resolution G/147/11; and

WHEREAS, The medium-duty handicapped accessible bus, through use and age, has deteriorated and is now unserviceable; and

WHEREAS, The New York State Department of Transportation has made available at no cost a bus recaptured from the City of Amsterdam's transportation system for Rensselaer County's use on the Hoosick Falls to Albany bus service until a new bus is available through the Federal Section 5311 program; and

WHEREAS, Yankee Trails, Inc. will use the noted vehicle for the Hoosick Falls to Albany bus service; now, therefore, be it

RESOLVED, That the County of Rensselaer enter into an agreement with the City of Amsterdam to take possession of the above-noted vehicle (2011 Freightliner FL80; VIN: 1FVACXDT8BHAU8236) at a cost of \$0.00; and, be it further

RESOLVED, That the County of Rensselaer enter into a lease agreement with Yankee Trails, Inc., 569 Third Avenue Extension, Rensselaer, New York 12144 for the use of the above-noted vehicle for a period of three (3) years, or until a new vehicle is available for use, at a cost of \$1.00; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign the above-referenced agreements with the City of Amsterdam and Yankee Trails, Inc., subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Weaver

Sent To: Health

Committee

Date February 12, 2019

Resolution No. G/84/19

**RESOLUTION AMENDING THE AMOUNT OF CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL -
DEPARTMENT OF HEALTH**

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

WHEREAS, The County of Rensselaer, on behalf of its Department of Health (RCDOH), entered into an agreement with Albany Medical Center Hospital to perform autopsies and provide related services, including morgue facilities and toxicological services, as authorized by resolution G/412/18; and

WHEREAS, During 2018, the RCDOH incurred more expenses with Albany Medical Center Hospital than the original contract was authorized for; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement to be amended, the designated source of funding being limited to budget appropriation code A.1185.04800, and the revised total amount to be expended over the life of the amended agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ORIGINAL AMOUNT</u>	<u>REVISED AMOUNT</u>
Autopsies and Related Services January 1, 2018 - December 31, 2018	Albany Medical Center Hospital 43 New Scotland Ave. Albany, NY 12208	\$96,000.00	\$134,164.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an amended agreement as stated above, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Bendett, Casale, Weaver

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/85/19

RESOLUTION AMENDING VENDOR CONTRACT AMOUNTS FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, The County of Rensselaer, on behalf of its Department of Health (RCDOH), entered into agreements with licensed funeral homes to perform required transportation of human bodies whose deaths have been determined to be of a violent, sudden, unexpected, unattended or suspicious nature, as authorized by Resolution No. G/36/18; and

WHEREAS, During 2018, the RCDOH incurred more expenses with the contracted funeral homes than the original contracts authorized; and

WHEREAS, The names and addresses of the contracting parties, and the amended total amount to be expended over the life of these agreements, which shall not exceed appropriations budgeted in account A.1185.04919, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ORIGINAL AMOUNT</u>	<u>REVISED AMOUNT</u>
Body Transport Services January 1, 2018 - December 31, 2018	McLoughlin & Mason Funeral Home 8 109 th Street Troy, NY 12182 John J. Sanvidge Funeral Home 565 4 th Avenue Troy, NY 12182 Simmons Funeral Home 619 25 th Street Watervliet, NY 12189	\$20,570.00	\$26,367.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Department of Health is hereby authorized to pay the final 2018 invoices from the above-noted vendors, in a total amount not to exceed the "Revised Total Amount of Contracts" column, as noted above.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Bendett, Casale, Weaver

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/86/19

RESOLUTION AUTHORIZING CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health seeks to enter into an agreement with an accredited autopsy facility to perform autopsies and provide related services including, but not limited to, autopsies with 24 hour service, accommodation of cases involving extensively decomposed bodies, provision of quantitative toxicology levels for determination of death, capacity to handle multiple victims from a mass disaster or simultaneous autopsies, and the availability of full-time on-call autopsy technicians; and

WHEREAS, Albany Medical Center Hospital has the ability to perform and has agreed to provide the noted services to the Rensselaer County Department of Health on an as needed basis; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code A.1185.04800, and the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
Autopsies and Related Services (1/1/19 - 12/31/19)	Albany Medical Center Hospital New Scotland Avenue Albany, NY 12208	Not to exceed \$202,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Bendett, Casale, Weaver

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/87/19

RESOLUTION AUTHORIZING CONTRACT WITH ELLIS HOSPITAL - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health seeks to enter into an agreement with an accredited forensic toxicology laboratory to perform autopsies and provide related services including, but not limited to, forensic autopsies with 24 hour service, accommodation of cases involving extensively decomposed bodies, provision of quantitative toxicology levels for determination of death, capacity to handle multiple victims from a mass disaster or simultaneous autopsies, and the availability of full-time on-call autopsy technicians; and

WHEREAS, Ellis Hospital has the ability to perform and has agreed to provide the noted services to the Rensselaer County Department of Health on an as needed basis; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code A.1185.04800, and the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
Autopsies and Related Services (1/1/19 - 12/31/19)	Ellis Hospital 1101 Nott Street Schenectady, NY 12308	Not to exceed \$9,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign the above-referenced agreement with the above-referenced not-to-exceed amount, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Bendett, Casale, Weaver

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/88/19

RESOLUTION AUTHORIZING CONTRACT WITH FORENSIC MEDICAL SERVICES - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health seeks to enter into an agreement with an accredited forensic toxicologist to perform autopsies and provide related services including, but not limited to, forensic autopsies with 24 hour service, accommodation of cases involving extensively decomposed bodies, provision of quantitative toxicology levels for determination of death, capacity to handle multiple victims from a mass disaster or simultaneous autopsies, and the availability of full-time on-call autopsy technicians; and

WHEREAS, Forensic Medical Services has the ability to perform and has agreed to provide the noted services at Ellis Hospital for the Rensselaer County Department of Health on an as needed basis; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code A.1185.04800, and the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
Autopsies and Related Services (1/1/19 - 12/31/19)	Forensic Medical Services 50 Broad Street Waterford, NY 12188	Not to exceed \$9,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is hereby authorized to sign the above-referenced agreement with the above-referenced not-to-exceed amount, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Bendett, Casale, Weaver

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/89/19

RESOLUTION AUTHORIZING VENDOR CONTRACTS FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH

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

WHEREAS, The Medical Examiner program of Rensselaer County is required to transport those deceased where it as been determined that the cause of death was of a violent, sudden, unexpected, unattended or suspicious nature; and

WHEREAS, The County of Rensselaer has historically contracted with local licensed funeral homes to provide body transport services, based upon variables such as time of day and the geographic location of the deceased; and

WHEREAS, The specific provider in any given situation is not determined until the time the service is needed and is based upon the aforestated variables; and

WHEREAS, The County of Rensselaer will contract with various licensed funeral homes within the County, with those licensed funeral homes to be paid the sum of \$225.00 per transport to Albany Medical Center, or \$275.00 per transport to Ellis Hospital, dependent upon where the autopsy will be performed; and

WHEREAS, The fiscal impact of this resolution within the 2019 Adopted Rensselaer County Budget is \$35,000.00, from budget code A.1185.04919, with the total amount to be expended on this service not exceeding this amount, regardless the vendors needed for body transport services throughout the year; and

WHEREAS, The Department of Health shall submit to the Clerk of the Legislature a list of contracted vendors, as needed; now, therefore, be it

RESOLVED, That the County Executive, or his designee, is hereby authorized to execute contracts as needed with the approved vendors without the need of further legislative approval, such contracts subject to the approval as to form by the County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/90/19

RESOLUTION AMENDING THE ADOPTED 2018 AND 2019 RENSSELAER COUNTY BUDGETS - STOP-DWI

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

WHEREAS, The New York State STOP-DWI Foundation awarded the Rensselaer County Special Traffic Operations (STOP-DWI) a grant in the amount of \$17,700.00 for the period October 30, 2018 through September 2, 2019, which the County Legislature granted authorization to accept per Resolution No. G/502/18; and

WHEREAS, The entirety of such grant monies were budgeted in fiscal year 2018; and

WHEREAS, STOP-DWI reported that \$17,194.48 of those funds were unexpended in 2018 and requests that the unexpended grant monies be budgeted in fiscal year 2019; now, therefore, be it

RESOLVED, That any positions, programs, expenditures, agreements and/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 2018 Rensselaer County 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.3315.30895	\$17,700.00	(\$17,194.00)	\$ 506.00
.CD.2018.30895			
DWI Crackdown			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.04900	\$17,700.00	(\$17,194.00)	\$ 506.00
.CD.2018.04900			
Professional Services			

; and, be it further

RESOLVED, That the Adopted 2019 Rensselaer County 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.3315.30895	\$ 0.00	\$ 17,194.00	\$17,194.00
.CD.2018.30895			
DWI Crackdown			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.04900	\$ 0.00	\$ 17,194.00	\$17,194.00
.CD.2018.04900			
Professional Services			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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 February 12, 2019

Resolution No. G/91/19

RESOLUTION AMENDING THE 2019 RENSSELAER COUNTY ADOPTED BUDGET - CIVIL SERVICE, ENGINEERING, SOCIAL SERVICES, TOURISM AND HIGHWAY

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

WHEREAS, The County Executive continues to evaluate the operations of Rensselaer County; and

WHEREAS, Due to the retirement of the County Engineer, the County Executive has reviewed, with existing staff, the operations of the Highway Department; and

WHEREAS, The County Executive has appointed a current employee to County Engineer, at a savings to the County; and

WHEREAS, The County Executive has reviewed the County's Tourism Program and has decided that the County should put more resources toward promoting all that the County has to offer, which requires a full-time position; now, therefore be it

RESOLVED, That the 2019 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Civil Service Commission			
A.1430.01007 Secretary to Chairperson (6775)	\$ 35,000.00	\$ 14,097.00	\$ 49,097.00
Department of Engineering			
A.1440.01007 County Engineer (1410)	\$ 106,253.00	\$ (10,000.00)	\$ 96,253.00
Social Services			
A.6012.01007 Personnel Service Savings (5630)	\$(200,000.00)	\$ (15,097.00)	\$(215,097.00)

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Tourism Program			
A.6411.01007 Director of Tourism and Special Events (1955)	\$ 0.00	\$ 52,000.00	\$ 52,000.00
A.6411.01007 Personnel Service Savings (5630)	\$ 0.00	\$ (41,000.00)	\$ (41,000.00)
Total General Fund Appropriations:	\$ 0.00		

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway - Road Maintenance			
D.5110.01007 Highway Superintendent (3405)	\$ 0.00	\$ 78,000.00	\$ 78,000.00
D.5110.01007 Highway Supervisor I (3410)	\$ 149,940.00	\$ (149,940.00)	\$ 0.00
D.5110.04500 Special Departmental Supplies	\$ 309,711.00	\$ 71,940.00	\$ 381,651.00
Total County Road Fund Appropriations:	\$ 0.00		

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Peter, Fleming

Sent To: Aging

Committee

Date February 12, 2019

Resolution No. G/92/19

**RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2019 RENSSELAER COUNTY ADOPTED BUDGET
- UNIFIED FAMILY SERVICES - AGING**

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

WHEREAS, Unified Family Services - Aging directly provides a wide range of services to the County's senior citizens throughout the County; and

WHEREAS, The 2010 Census showed that there are 31,155 seniors living in Rensselaer County where we currently serve approximately 6,500; and

WHEREAS, To encourage new senior participation, new programming and services are being developed; and

WHEREAS, The new programming and services will require the acceptance of miscellaneous contributions and donations with associated expenses; now therefore, be it

RESOLVED, That the 2019 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.6771.27059 Aging Donations	\$ 0.00	\$ 2,750.00	\$ 2,750.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6771.04802 Aging Special Contractual	\$ 0.00	\$ 2,750.00	\$ 2,750.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date February 12, 2019

Resolution No. G/93/19

**RESOLUTION FURTHER AMENDING THE CONTRACT WITH CHAZEN COMPANIES FOR THE
RECONSTRUCTION OF THE GRIT COLLECTION AND TREATMENT SYSTEM - RENSSELAER COUNTY
SEWER DISTRICT NO.1**

WHEREAS, A determination has been made that certain improvements and repairs are needed at Rensselaer County Sewer District No.1 ("District"), specifically to the grit collection and treatment system which is vital to the operations of the District; and

WHEREAS, A Request for Proposals was issued by the County, in full compliance with all applicable County competitive bidding and publication requirements, for the grit collection and treatment improvement to the District, requesting a proposal for construction management services; and

WHEREAS, The Request for Proposals resulted in The Chazen Companies ("Chazen") having a primary address of 547 River Street, Troy, N.Y. 12180, being awarded the grit collection and treatment system improvements construction management contract at a cost of \$173,000, which was approved by Resolution No. G/200/17 and amended by Resolution No. G/253/18 to \$245,458.50; and

WHEREAS, During the course of the project, by Resolution No. G/394/18, the County further amended the Chazen contract to \$258,458.50 to cover additional engineering services and expenses; and

WHEREAS, As the project has proceeded, the services rendered by Chazen for coordination between the general and electrical contractors, the equipment manufactures and the County's insurance company has exceeded the costs enumerated in Resolution No. G/394/18; and

WHEREAS, Chazen submitted a change order request to further increase the amount of the Chazen contract by \$20,000.00, to provide the necessary services related to the March 30, 2018 claim for the District to resolve the pending insurance claim; and

WHEREAS, The District is also processing an insurance claim for the replacement/repairs associated with the Non-potable water(NPW) pump room flood (June 2018) and associated NPW VFD failures; and

WHEREAS, Chazen submitted a change order request to further increase the amount of the Chazen contract by an additional \$30,000.00, to provide the necessary services related to the June 11, 2018 claim for the District to complete the entire project; and

WHEREAS, The bulk of both claims will be covered under the County "Home Owners" policy for the Pump Room Flood and Builders Risk Policy for the VFD failure, with a deductible of \$10,000.00 and the deductible may be covered by the General Contactors insurance for the VFD failure; and

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

<u>CONTRACT DESC</u> <u>RIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION C</u> <u>ODE</u>	<u>CURRENT</u> <u>CONTRACT AMOUNT</u>	<u>AMENDED</u> <u>CONTRACTAMOUNT</u>
Construction Management	The Chazen Companies 547 River St Troy, NY 12180	G.8130.04900	\$258,458.50	\$308,458.50

; and

WHEREAS, Grit collection and treatment system improvements have been included in a Consent Order that was negotiated with the New York State Department of Environmental Conservation and an inter municipal agreement negotiated with the Cities of Troy and Rensselaer; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature accepts the Change Order, as submitted by Chazen, to increase the total amount of the Chazen contract by \$50,000.00; and, be it further

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized to execute an agreement with Chazen to amend the Chazen construction management services to increase the total contract amount by \$50,000.00 in connection with the grit collection and treatment improvements project at the District.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2019

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