

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday February 14, 2023

Legislature called to order by Chairwoman Hoffman at:

Roll Call: Present:

Absent:

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Bayly, duly seconded, the reading of the minutes of Regular Meeting of January 10, 2023 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: Attached

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, FEBRUARY 14, 2023

(LAID ON DESKS)	A LOCAL LAW OF THE COUNTY OF RENSSELAER PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW
RESOLUTION	TITLE
G/28/23	RESOLUTION AMENDING THE PURCHASE ORDER OF FIVE (5) PATROL VEHICLES AND AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/29/23	RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/30/23	RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/31/23	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. - DEPARTMENT OF SOCIAL SERVICES
G/32/23	RESOLUTION AUTHORIZING AMENDING PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES
G/33/23	RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES
G/34/23	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF SOCIAL SERVICES
G/35/23	RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES
G/36/23	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF BREAD & BAKED GOODS - UNIFIED FAMILY SERVICES DEPARTMENT OF AGING-SENIOR CENTERS AND SHERIFF DEPARTMENT RENSSELAER COUNTY JAIL - BUREAU OF CENTRAL SERVICES
G/37/23	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH MERIDIAN IT -

	DEPARTMENT OF SOCIAL SERVICES
G/38/23	RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY
G/39/23	RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY
G/40/23	RESOLUTION AUTHORIZING A CONTRACT FOR COURT REPORTING - DISTRICT ATTORNEY
G/41/23	RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT FOR HARDWARE/SOFTWARE - VAN RENSSELAER MANOR
G/42/23	RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/43/23	RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR THE PUBLIC SAFETY RADIO SYSTEM - BUREAU OF PUBLIC SAFETY
G/44/23	RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT BUREAU OF CENTRAL SERVICES
G/45/23	RESOLUTION AUTHORIZING AN AMENDED ANNUAL MAINTENANCE AGREEMENT FOR DEPARTMENT PUBWORKS APPLICATION SOFTWARE AND SERVICES SYSTEM - HIGHWAY DEPARTMENT
G/46/23	AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT RELATED TO THE OPIOID CRISIS SETTLEMENT AGREEMENT
G/47/23	RESOLUTION AMENDING THE ADOPTED 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/48/23	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
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G/50/23	RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION

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G/54/23	RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - STOP DWI AND DEPARTMENT OF PROBATION
G/55/23	RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION
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G/57/23	RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT ARTICLE 6 ELIGIBLE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH
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G/61/23	RESOLUTION APPROVING CAPITAL CONSTRUCTION- HVCC NORTH EXPANSION CONTRACT CHANGE ORDER
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	HUDSON VALLEY COMMUNITY COLLEGE - HVCC NORTH EXPANSION
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G/64/23	RESOLUTION APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION
G/65/23	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES
G/66/23	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE AGREEMENT AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC. FOR PHASE 2 IMPROVEMENTS AT THE RENSSELAER COUNTY COURTHOUSE - BUREAU OF CENTRAL SERVICES
P/67/23	RESOLUTION APPOINTING A MEMBER TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
P/68/23	RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2023 AS NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY
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P/71/23	RESOLUTION RECOGNIZING MARCH 2023 AS AMERICAN RED CROSS MONTH
P/72/23	RESOLUTION RECOGNIZING MARCH 12 - 18, 2023 AS SUNSHINE WEEK IN RENSSELAER COUNTY
P/73/23	RESOLUTION OPPOSING NEW YORK STATE'S BAN OF GAS STOVES AND OTHER NEW FOSSIL FUEL HEATING EQUIPMENT
P/74/23	RESOLUTION ADJOURNING THE FEBRUARY 2023 LEGISLATIVE MEETING IN MEMORY OF ANNE M. MAXON

LAI ON DESK 2-1-23

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

Local Law Filing

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

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

County of Rensselaer

Local Law No. (Laid on Desk) of the year 2023

A Local Law Of The County Of Rensselaer Providing Real Property Tax Exemptions For Volunteer Firefighters And Ambulance Workers Pursuant To Section 466-A Of The Real Property Tax Law

By: _____

Be it enacted by Grant, Maloney, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiocco, Gendron, Patire, Stall, Wysocki of the
(Name of Legislative Body)

County of Rensselaer as follows:

Section 1. Legislative Intent and Purpose.

a. The Rensselaer County Legislature finds and determines that attracting and retaining quality volunteer firefighters and emergency medical personnel is one of the most critical problems facing a number of communities in Rensselaer County and that maintaining effective emergency protection depends on the ability to train and retain volunteers.

b. The Legislature finds and determines that it is essential for the County and its municipalities to provide real property tax exemptions as an incentive to attract new volunteers and help combat a persistent and alarming decline in the number of volunteers serving as active responders to fire and medical emergencies and unless recruits are found to replace retiring volunteers and seasoned members are encouraged to continue their volunteer service, the health and safety of citizens served by the volunteer firefighter and emergency medical personnel corps may be jeopardized.

c. The Legislature further finds and determines that real property tax exemptions are an appropriate way to recognize the personal sacrifices and dedication of these community-spirited men and women who unselfishly give their time and risk their safety to protect their neighbors without compensation.

d. The purpose of this Local Law is to adopt the real property tax exemptions provided for volunteer firefighters and emergency medical personnel in accordance with Section 466-a of the Real Property Tax Law to read as follows.

Section 2. Real Property Tax Exemption.

Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in the County of Rensselaer shall be exempt from taxation to the extent of 10 percent of the assessed value of such property for County purposes, exclusive of special assessments.

Section 3. Qualifications.

Such exemption shall only be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance services if:

- (a) the applicant resides in the County of Rensselaer and is a member of an incorporated volunteer fire company or fire department or incorporated voluntary ambulance service which provides service within the city, village, town or school district;
- (b) the real property which is the subject of such exemption is the primary residence of the applicant;
- (c) the real property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Local Law; and
- (d) the applicant has obtained and displayed a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company or fire department indicating that the applicant has been an enrolled member of such incorporated volunteer fire company or fire department for at least two years or the applicant has been certified by the authority having jurisdiction for the incorporated voluntary ambulance service as an enrolled member of such incorporated voluntary ambulance service for at least two years.

Section 4. Continuation of eligibility requirements.

The applicant shall maintain continual eligibility for the exemption in accordance with General Municipal Law Section 217 requirements for the Service Award Program, which defines active service as the accrual of a total of fifty (50) points during each anniversary year in accordance with the following:

- (1) One point shall be granted to a volunteer firefighter or member of a volunteer ambulance corps for each of the following activities performed:
 - (a) Participation in a single training session.
 - (b) Participation in a single drill.
 - (c) Completion of a single work night.
 - (d) Completion of each year of service.
 - (e) Election or appointment to a position within the volunteer company, including as a delegate to a firefighter's convention.
 - (f) Teaching a public education fire prevention class without compensation to a school, non-profit, or civics organization.
 - (g) Attendance at a single official meeting of a volunteer company.
 - (h) Participation in a single response and/or standby.
 - (i) Volunteers either temporarily and totally, or partially and permanently disabled, as certified by the workers compensation board,

during the course of service or while actively engaged in providing line of duty services, shall receive five (5) points for each full month of disability.

- (j) Volunteers whose continuous service is interrupted by up to four years of full-time active military duty are eligible for fifty (50) points each full year, prorated for service less than a year.
- (2) At the start of a new anniversary year, the total number of points accumulated by each individual shall return to zero.
- (3) A fifty (50) point total must be accumulated by the end of each year of service to remain eligible for the ten percent (10%) reduction of county, town, village and school real property taxes.

Section 5. Twenty year active members.

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service, as defined in Section 4 hereof, and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the County of Rensselaer.

Section 6. Un-remarried Surviving Spouses of Volunteers killed in the line of duty.

An un-remarried spouse of a volunteer firefighters or volunteer ambulance workers killed in the line of duty may receive the real property tax exemption if:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who was killed in the line of duty; and
2. Such deceased volunteer had been an enrolled member for at least five years; and
3. Such deceased volunteer had been receiving the exemption prior to his or her death.

Section 7. Un-remarried Surviving Spouses of Volunteers with at least Twenty Years of Service.

An un-remarried spouse of a volunteer firefighters or volunteer ambulance workers with twenty years of service may receive the real property tax exemption if:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who was killed in the line of duty.
2. Such deceased volunteer had been an enrolled member for at least twenty years.
3. Such deceased volunteer and un-remarried spouse had been receiving the exemption of such property prior to the death of such volunteer.

Section 8. Application process.

1. Applications for such exemption shall be filed with the assessor of the city, village or town on or before the taxable status date on a form as prescribed by the New York State Commissioner for the Office of Real Property Tax Services.
2. The assessor of the city, village or town shall have the duty and responsibility of procuring and filing a copy of such certification prior to granting the exemption provided for by this Local Law.

Section 9. No diminution of current benefits.

No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of law on the effective date of this Local Law shall suffer any diminution of such benefit because of the provisions of this Local Law.

Section 10. Effective Date.

This local law shall take effect on January 1, 2024 and shall apply to taxable status dates occurring on or after such date.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Approved by the County Executive:

Dated: _____, 2023

Steven F. McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 14, 2023

Resolution No. G/28/23

RESOLUTION AMENDING THE PURCHASE ORDER OF FIVE (5) PATROL VEHICLES AND AMENDING THE 2022 AND 2023 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 G/504/21 authorized the Rensselaer County Sheriff's Office to purchase five (5) patrol vehicles from Nye Automotive Group, Inc., 1479 Genesee Street, Oneida, New York 13421 at a cost of \$49,079.00 each for a total of \$245,395.00; and

WHEREAS, Resolution G/386/22 (\$51,815.00) and Resolution G/435/22 (\$36,292.00) amended the 2022 Rensselaer County Adopted Budget by a total of \$88,107.00 from insurance settlement checks received to utilize these funds to make needed automobile and related purchases in 2022; and

WHEREAS, Nye Automotive Group has notified the Sheriff's Office that Ford has cancelled the order due to various constraints on components for the 2022 Model Year; and

WHEREAS, The order can be replaced by 2023 Model Year vehicles at an increased cost of \$8,492.00 each for a total increased cost of \$42,460.00; and

WHEREAS, The Sheriff's Office is seeking authorization to increase the amount of expense for the above-noted purchase from \$245,395.00 to \$287,855.00 to account for the noted price increase; and

WHEREAS, The Sheriff's Office would like to utilize \$42,460.00 of the insurance settlement checks received to offset this increase cost, and to increase the 2023 Rensselaer County Adopted Budget by the remaining \$45,647.00 to account for the increased cost of four (4) patrol vehicles presently under-budgeted; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, is authorized to change the above-referenced purchase order; and, be it further

RESOLVED, That the 2022 and 2023 Rensselaer County Adopted Budgets shall be and hereby are amended as follows:

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.0000.26801 Insurance Recoveries	\$88,107.00	\$(45,647.00)	\$ 42,460.00

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.02300 Automobile	\$388,107.00	\$(45,647.00)	\$342,460.00

2023 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.0000.26801 Insurance Recoveries	\$0.00	\$45,647.00	\$ 45,647.00

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.02300 Automobile	\$288,300.00	\$45,647.00	\$333,947.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 14, 2023

Resolution No. G/29/23

RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Department of Mental Health ("Department") acts as a conduit for monies from New York State Office of Addiction Services and Supports Services ("OASAS") and various service providers operating in the County; and

WHEREAS, The Department requests legislative authorization to amend agreements to reflect approved 2023 funding levels from the respective state funding agencies with the below-referenced providers for the period January 1, 2023 to December 31, 2023, for the purpose of contracted services; and

WHEREAS, The source of funding is budgeted in the 2023 appropriation ledger in, and the name of the contracting party is as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Diocese of Albany Catholic Schools 40 North Main Ave. Albany, NY 12203 (01-01-23 to 12-31-23)	A.4322.04884	Prevention	\$ 29,991	\$30,380
Hope House Inc. 573 Livingston Ave. Albany, NY 12206 (01-01-23 to 12-31-23)	A.4230.04868 A.4230.04879 A.4250.04820 A.4250.04890	OASAS Aprts Women's House Clinical RCJ Education	\$140,063 \$523,021 \$298,889 \$ 13,317	\$148,094 \$534,915 \$290,953 \$ 13,475
Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180 (1-1-23 to 12-31-23)	A.4322.04838	Sup Ed OASAS	\$222,413	\$225,298

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
The Addictions Care Center of Albany, Inc. 90 McCarty Avenue Albany, NY 12202 (01-01-23 to 12-31-23)	A.4322.04890	RCJ Drug Ed	\$ 63,055	\$ 63,873

; now, therefore, be it

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

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 2023 Rensselaer County Adopted Budget be amended as follows:

REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4230.34918 OASAS APTS Hope House	\$140,063	\$ 8,031	\$148,094
A.4230.34939 OASAS Women's Housing	\$523,021	\$11,894	\$534,915
A.4250.34923 OASAS Hope House Clin	\$298,889	(\$ 7,936)	\$290,953
A.4250.34977 RCJ Drug Ed Program	\$ 13,317	\$ 158	\$ 13,475
A.4322.34943 OASAS Voc Training	\$222,413	\$ 2,885	\$225,298
A.4322.34971 Drug Fee Prev RCDA	\$ 29,991	\$ 389	\$ 30,380
A.4322.34977 RCJ Drug Ed Program	\$ 63,055	\$ 818	\$ 63,873
Total Revenue		\$16,239	

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A 4230 Department of Mental Health .4 Contractual			
04868 OASAS Apts Hope House	\$140,063	\$ 8,031	\$148,094
04879 OASAS Women's Housing Hope	\$523,021	\$ 11,894	\$534,915

APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A 4250 Department of Mental Health			
.4 Contractual			
.04820 OASAS Hope House Clinical	\$298,889	(\$ 7,936)	\$290,953
.04890 RCJ Drug Education Program	\$ 13,317	\$ 158	\$ 13,475
A 4322 Department of Mental Health			
.4 Contractual			
04838 Unity House OASAS Vocational	\$222,413	\$ 2,885	\$225,298
04884 Drug Free Prevention RCDA	\$ 29,991	\$ 389	\$ 30,380
04890 RCJ Drug Education Program	\$ 63,055	\$ 818	\$ 63,873
Total Appropriations:		\$ 16,239	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 14, 2023

Resolution No. G/30/23

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

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

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

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

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

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

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

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Supported family visitation 1/1/2023 - -12/31/2023	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$98,203.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 14, 2023

Resolution No. G/31/23

RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services ("Department") is mandated by New York State to provide registration and inspection of day care homes; and

WHEREAS, The Department is desirous of entering into a contract with Brightside Up, Inc. to recruit and train prospective family day care homes and school age childcare providers; and

WHEREAS, Brightside Up, Inc. will fulfill the requirements of fingerprinting, criminal history record check, employment history documentation, personal and employment references, and New York State Central Register Child and Abuse screening; and

WHEREAS, The New York State Office of Children and Family Services approves the Day Care Registration Memorandum of Understanding; and

WHEREAS, The amount of this contract is 100% reimbursable with Federal Child Care funding; and

WHEREAS, The contract description, start and end dates of such contract, vendor, the source of funding, the total amount to be expended over the life of same and the name and address of the contracting parties are as follows:

CONTRACT DESCRIPTION AND DATES	<u>VENDOR</u>	APPROPRIATION <u>CODE</u>	AMOUNT <u>OF CONTRACT</u>
Registration & Inspection of Day Care Homes 1/1/2023-12/31/2023	Brightside Up, Inc. 91 Broadway Menands, NY 12204	A.6010.04900	Not to exceed \$130,829.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/32/23

RESOLUTION AUTHORIZING AMENDING PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Resolution G/254/22 authorized the purchase of media and audio visual equipment for the 99 Troy Road Facility in the amount of \$214,885.46; and

WHEREAS, The County seeks legislative authorization to purchase additional media and audio visual equipment for use at the new County facility in the offices of the Majority and Minority Legislature, for an additional amount of \$38,607.93, for the total purchase order of \$253,493.39; and

WHEREAS, The contract purchase description, vendor, source of funding of the same, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>PURCHASE DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u>	<u>TOTAL ESTIMATED AMOUNT</u>
Media, Audio, Visual Equipment Contract Number: PC67436, PC67438, PC67547, PC67447, PC68176	Audio Visual Corporation 213 Broadway Albany, NY 12204	H.1620.02500 H1209	\$253,493.39

; and

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

Resolution No. G/32/23

Page No. 2 of 2

RESOLVED, That the Director of the Bureau of Central Services is authorized to sign for the above-referenced amended purchase.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 14, 2023

Resolution No. G/33/23

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

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

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

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

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

WHEREAS, The goal of the first contract is in response to the County fire districts identifying the countywide need for fire safety intervention for youth; and

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

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

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

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

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

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

<u>CONTRACT DESCRIPTION & DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
#1 Juvenile Fire Safety Services 1/1/23-12/31/23	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$209,638.00
#2 JD/PINS After Care & Prevention 1/1/23-12/31/23	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$189,561.00
#3 JD/PINS After Care & Prevention 1/1/23-12/31/23	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$189,561.00
#4 Foster Care Reunification 1/1/23-12/31/23	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$189,561.00
#5 CPS/Prevention Services 1/1/23-12/31/23	Northeast Parent & Child Society 60 Academy Road Albany, NY 12208	A.6070.04747	Not to exceed \$189,561.00

; now, therefore, be it

Resolution No. G/33/23

Page No. 3 of 3

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 14, 2023

Resolution No. G/34/23

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Rensselaer County Department of Social Services ("Department") received an allocation for a Rental Supplement Program in the total amount of \$497,493.00 from the New York State Office of Temporary and Disability Assistance for the period from October 1, 2022 through September 30, 2023, pursuant to the authority granted by Resolution No. G/434/22; and

WHEREAS, There are unexpended monies for the Department; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2023; 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 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services Administration-SA - Rental Supplement Program			
A.6010.36101.RSP	\$497,493.00	\$(471,822.00)	\$ 25,671.00

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Administration			
A.6010.04900.RSP Professional Services -			
Rental Supplement Program	\$497,493.00	\$(471,822.00)	\$ 25,671.00

; and, be it further

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2023 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services Administration-SA - Rental Supplement Program			
A.6010.36101.RSP	\$ 0.00	\$ 471,822.00	\$471,822.00

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Administration			
A.6010.04900.RSP Professional Services -			
Rental Supplement Program	\$ 0.00	\$ 471,822.00	\$471,822.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 14, 2023

Resolution No. G/35/23

RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Rensselaer County is mandated to provide and assure the availability of non-secure detention facilities as well as alternatives to detention; and

WHEREAS, The Department of Social Services ("Department") seeks to continue to contract with Berkshire Farm Center and Services for Youth ("Berkshire Farm") for non-secure detention services as well as an intensive prevention program which includes providing immediate assessment of youth and family functioning, crisis intervention, respite service and in-home service to the youth and family; and

WHEREAS, Berkshire Farm staff goes to Family Court and advocates for the child to remain in their home with services or electronic monitoring; and

WHEREAS, Berkshire Farm is the only service provider in the Capital Region that can provide both the non-secure detention services as well as the wrap-around services necessary to shorten the length of time in detention or prevent the remand to detention; and

WHEREAS, Effective January 1, 2023, Berkshire Farm will provide Rensselaer County with one reserved bed, at a per diem rate of \$443.00, and will accommodate an additional non-secure detention request only if the unreserved bed is available and remains available, at a per diem rate of \$545.00; and

WHEREAS, If an unreserved bed becomes unavailable the County will need to remove the youth by 5:00 PM; and

WHEREAS, The contract description, start and end dates, vendor, the source of funding of the same, the total amount to be expended over the life of the same are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Non-Secure Detention 1/1/23-12/31/23	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6123.04700	\$177,755.00
Stepping Stones Intensive Prevention Prog. 1/1/23-12/31/23	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	\$114,778.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/36/23

**RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF BREAD & BAKED GOODS -
UNIFIED FAMILY SERVICES DEPARTMENT OF AGING-SENIOR CENTERS 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-23-04 Bread and Baked Goods), Bimbo Bakeries USA, Inc., 1 Petra Lane, Albany, New York 12205 offered the most advantageous pricing with estimated expenses of \$142,009.50; and

WHEREAS, The contract period shall be effective from March 1, 2023 through February 29, 2024; 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 authorized to sign for the above-referenced purchase contract.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive_____

Received from County Executive_____

Clerk of the Legislature



Executive Action

Approved_____ Date_____

Disapproved_____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 14, 2023

Resolution No. G/37/23

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH MERIDIAN IT - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Through Resolution G/485/22, the Legislature authorized an upgrade to the Avaya telephone system at the Department of Social Services ("Department") administrative offices at 127 Bloomingrove Drive in Troy; and

WHEREAS, The annual maintenance agreement is up for renewal on March 1, 2023, and due to the system enhancements, there are additional coverages which increased the cost; and

WHEREAS, The annual maintenance increased from \$4,520.00 to \$5,230.00 for a one-year agreement, however, the Department seeks a five-year term, to decrease the annual price to \$4,969.00 for each year of the term, saving the County a minimum of \$1,300.00; and

WHEREAS, The coverage includes response for all hours, parts replacement on core system equipment as well as on telephone sets, remote and on-site repair labor, remove moves/adds/changes and software patching/updating; and

WHEREAS, The contract description, vendor, source of funding of the same, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>CONTRACT</u> <u>DESCRIPTION/DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u> <u>NOT TO EXCEED</u>
Telephone	Meridian IT		
Maintenance -	Nine Parkway N.		
3/1/23 - 2/29/24	Suite 500	A.6010.04420	\$ 4,969.00
3/1/24 - 2/28/25	Deerfield, IL 60015	A.6010.04420	\$ 4,969.00
3/1/25 - 2/28/26		A.6010.04420	\$ 4,969.00
3/1/26 - 2/28/27		A.6010.04420	\$ 4,969.00
3/1/27 - 2/29/28		A.6010.04420	\$ 4,969.00
			<u>\$24,845.00</u>

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/38/23

RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to renew a professional service agreement with Mark Lacivita, utilizing funding from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, The Bureau of Public Safety has budgeted the necessary funds in appropriation code A.3640.04900.SICG.2022.04900, Professional Service, at a cost not to exceed \$15,000.00; and

WHEREAS, The contract description, vendor, source of funding, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Professional services 1/1/2023 through 12/31/2023	Mark Lacivita 25 Audrey Lane Wynantskill, NY 12198	A.3640.04900. SICG.2022.04900	\$15,000.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date

Resolution No. G/39/23

**RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH
THE NEW YORK DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
- BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Resolution G/367/22 authorized the acceptance of 2022 Public Safety Answering Point(PSAP) grant, contract number C197720 for the New York State Division of Homeland Security and Emergency Services in the amount of \$168,104.00 for period from January 1, 2022 through December 31, 2022; and

WHEREAS, The Contract was not executed until September 2022; and

WHEREAS, The Bureau has requested and has been approved for an extension to June 30, 2023; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/40/23

RESOLUTION AUTHORIZING A CONTRACT FOR COURT REPORTING - DISTRICT ATTORNEY

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

WHEREAS, Resolution G/477/20 accepted RFP-21-06, awarding Renee D. Leguire d/b/a Leguire Shorthand Reporters, Court Reporter, a contract for Grand Jury Transcription Services, which included an option for four (4) consecutive one (1) year renewal periods; and

WHEREAS, The District Attorney's Office seeks to renew the agreement with Renee D. Leguire for Court Reporting for Grand Jury Services for 2023 at the same rates; and

WHEREAS, The 2023 Rensselaer County Adopted Budget for the District Attorney's Office provides appropriations for Transcription Services; and

WHEREAS, The contract description, vendor, source of funding, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPORPRIATION CODE</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Court Reporter 01/01/23 to 12/31/2023	Renee D. Leguire d/b/a Leguire Shorthand Reporters PO Box 1099 Latham, NY 12110	04930 A 1165	\$75,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date February 14, 2023

Resolution No. G/41/23

RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT FOR HARDWARE/SOFTWARE - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor utilizes a Kronos computerized timekeeping system for all employees; and

WHEREAS, The existing Kronos system requires software upgrades, maintenance, licensing and support services; and

WHEREAS, This annual maintenance agreement covers all hardware and software maintenance associated with the Kronos Timekeeping System; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION OF CODE</u>	<u>AMOUNT</u>
Kronos - Maintenance Contract (1/1/2023- 12/23/2023)	M.M.Hayes 16 Sage Estate Albany, NY 12204	EH.08311.68	\$22,200.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary

Committee

Date February 14, 2023

Resolution No. G/42/23

RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff ("Department") receives funds periodically from the Federal Asset Forfeiture Program. The funds are deposited into a separate bank account for the sole purpose of the Federal Asset Forfeiture Program; and

WHEREAS, In the past, these funds have been tracked outside of the County's budget. In order to comply with Federal regulations, funds will now be included in the 2023 Rensselaer County Adopted Budget as funds are received per Resolution; and

WHEREAS, The Department will maintain sole discretion over the way these Federal Asset Forfeiture Program funds will be spent within the Department, with all purchases being made within the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; and

WHEREAS, Any funds received from the Federal Asset Forfeiture Program will not diminish funds already allocated to the Department within the 2023 Rensselaer County Adopted Budget; and

WHEREAS, The Department seeks to maintain a Federal Asset Forfeiture Program petty cash fund up to the amount of \$5,000.00; now, therefore, be it

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

RESOLVED, That a petty cash fund, up to the amount of \$5,000, continues to be authorized for the Department; and, be it further

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

GENERAL FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.00889.ShJud Misc Reserve Sheriff Federal			
Asset Forfeiture - Judicial \$ 0.00		\$60,854.00	\$60,854.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.3110.02300.ShJud Automobile Federal			
Asset Forfeiture - Judicial \$ 0.00		\$16,000.00	\$16,000.00
A.3110.02400.ShJud Other Equipment Federal			
Asset Forfeiture - Judicial \$1,288.00		\$18,639.00	\$19,927.00
A.3110.04500.ShJud Special Departmental Supplies Federal			
Asset Forfeiture - Judicial \$ 0.00		\$19,927.00	\$19,927.00
A.3110.04700.ShJud Program Expenditures Federal			
Asset Forfeiture - Judicial \$ 0.00		<u>\$ 5,000.00</u>	<u>\$ 5,000.00</u>
Total General Fund Appropriations: \$1,288.00		\$59,566.00	\$ 60,854.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/43/23

RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR THE PUBLIC SAFETY RADIO SYSTEM - 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 ("Bureau") of Public Safety seeks legislative authorization to renew a maintenance agreement for the Public Safety Radio System utilizing funding from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, The Bureau seeks approval to combine several previous agreements into to one maintenance and repair agreement for all County communications assets; and

WHEREAS, The contract description, vendor, source of funding of the same, the total amount to be expended over the life of the of the same, which shall not exceed budgeted appropriations are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Public Safety Radio System Maintenance 1/1/2023- 12/31/2023	Bear Communications 221 North Greenbush Road Troy NY 12180	A.3640.04420. SICG.2022.04420	\$48,600.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/44/23

RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Used vehicles, heavy-duty construction/road equipment, office equipment, furniture and other miscellaneous equipment in various stages of deterioration are disposed of through public auction on a periodic basis as necessary; and

WHEREAS, Depending upon the rate of accumulation of equipment which must be disposed of and the space required for storage of equipment awaiting auction, it may often prove more beneficial and expeditious to include County equipment in outside auctions conducted by professional auction firms or dispose of it as scrap; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services is authorized to include surplus equipment in either outside auctions or auctions within Rensselaer County, whichever shall appear most expeditious or where necessary departments deemed may sell equipment as scrap, following solicitation of competitive quotations; and, be it further

RESOLVED, The Director of Central Services shall first determine whether said equipment may be useful to departments other than the department wishing to dispose of it and if that is the case, transfer that equipment to the department which may make use of it, upon approval of the County Executive, prior to disposal of any County surplus equipment; and, be it further

RESOLVED, That this authorization shall be effective following approval of this Resolution through December 31, 2023 and any revenue generated from sale(s) of surplus equipment shall be deposited into the following revenue code(s):

- A.0000.26551
- D.5110.26551
- DM.5130.26551
- G.8130.26551

; and, be it further

RESOLVED, That the Director of Central Services shall furnish a report of proceeds from the sale of any equipment to the County Executive and Chairman of the Legislature within 30 days from the date the sale has occurred.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

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) _____

Sent To: Contracts & Agreements Committee Date February 14, 2023

Resolution No. G/45/23

RESOLUTION AUTHORIZING AN AMENDED ANNUAL MAINTENANCE AGREEMENT FOR DEPARTMENT PUBWORKS APPLICATION SOFTWARE AND SERVICES SYSTEM - HIGHWAY DEPARTMENT

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

WHEREAS, Rensselaer County Highway Department ("Department") purchased the PubWorks Application Software and Services for the purpose of tracking projects, assets and fleet management for the Department's road crew and mechanics; and

WHEREAS, The Department would like to amend the original PubWorks Application Software and Services agreement to show the original servicer of the software, Tracker Software Corporation, Inc., was acquired by GIS Workshop LLC and said contract was assumed by GIS Workshop LLC in the acquisition; and

WHEREAS, The PubWorks Application Software and Services requires regular system maintenance to ensure it remains operationally functional and accurate; and

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

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

<u>CONTACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>BUDGET CODE</u>	<u>TOTAL AMOUNT OF CONTRACT</u>
Maintenance Agreement for PubWorks Software (October 1, 2022 to September 30, 2023)	GIS Workshop LLC 3905 South 148 th St., Suite 200 Omaha, Nebraska 68144	D.5010.04900	\$ 9,778.00
Maintenance Agreement for PubWorks Software (October 1, 2023 to September 30, 2024)	GIS Workshop LLC 3905 South 148 th St., Suite 200 Omaha, Nebraska 68144	D.5010.04900	\$10,022.00

<u>CONTACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>BUDGET CODE</u>	<u>TOTAL AMOUNT OF CONTRACT</u>
Maintenance Agreement for PubWorks Software (October 1, 2024 to September 30, 2025)	GIS Workshop LLC 3905 South 148 th St., Suite 200 Omaha, Nebraska 68144	D.5010.04900	\$10,274.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/46/23

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT RELATED TO THE OPIOID CRISIS SETTLEMENT AGREEMENT

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

WHEREAS, By Resolution No. G/319/17, the Rensselaer County Legislature declared that it was in the best interests of Rensselaer County and its residents to commence litigation against opioid supply chain participants to seek reimbursement to the County for its expenses resulting from the opioid epidemic; and

WHEREAS, By Local Law No. 3 of the year 2018, in support of the litigation against opioid supply chain participants, the Rensselaer County Legislature found and declared the opioid epidemic and its effects on the County a public nuisance; and

WHEREAS, In furtherance of Resolution No. G/319/17 and Local Law No. 3 of the year 2018, Rensselaer County is a party in pending consolidated litigation regarding the opioid addiction crisis, in which the State of New York, Nassau County, Suffolk County, and Rensselaer County, among other political subdivisions, are named as plaintiffs (the "Action"); and

WHEREAS, The Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, The Action alleges several causes of action against multiple defendants based on claims that defendants contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold and by falsely promoting the increased use of opioids directly and generally through various "front groups" and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis; and

WHEREAS, One of the defendants, Teva, has offered to settle the claims of Public Nuisance against it by paying Rensselaer County a one-time sum of no less than \$710,623.31 for restitution and abatement and agreeing to not manufacture, sell or promote opioids; and

WHEREAS, Rensselaer County has been advised by its litigation counsel to approve this settlement; and

WHEREAS, It is in the best interest of Rensselaer County to settle the Action with Teva and to resolve the Action with respect to Teva and avoid protracted litigation; now, therefore be it

RESOLVED, That the settlement of the Action against Teva be ratified and approved; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to sign any and all related documents and agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

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) Choquette, Gendron, Nichols

Sent To: Planning & Tourism

Committee

Date February 14, 2023

Resolution No. G/47/23

RESOLUTION AMENDING THE ADOPTED 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per resolution G/93/22, the County of Rensselaer was awarded and accepted \$237,000.00 in funding through the 2021 State of New York Small Cities Community Development Block Grant ("CDBG") program for the Rensselaer County Homeownership 12 Program; and

WHEREAS, Although the budget for this grant was previously established in 2022, funds are still available for disbursement in 2023, and as such the Department of Economic Development and Planning seeks to roll the remaining amount of this grant funding into the 2023 Rensselaer County Adopted Budget; and

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

RESOLVED, That the Adopted 2022 Rensselaer County Budget shall be and is hereby amended as follows:

COMMUNITY DEVELOPMENT FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6915.49123	\$237,000.00	(\$187,000.00)	\$ 50,000.00
Rensselaer County Homeownership 12			

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6915 Rensselaer County Homeownership 12 Program			
.4 Contractual			
04100 Printing	\$ 800.00	(\$ 800.00)	\$ 0.00
04540 Publications	200.00	(200.00)	0.00
04800 Contractual Agency	232,000.00	(182,000.00)	50,000.00
04900 Prof. Services	4,000.00	(4,000.00)	0.00
		(\$187,000.00)	

; and, be it further

RESOLVED, That the Adopted 2023 Rensselaer County Budget shall be and is hereby amended as follows:

COMMUNITY DEVELOPMENT FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6915.49123	\$ 0.00	\$187,000.00	\$187,000.00
Rensselaer County Homeownership 12			

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6915 Rensselaer County Homeownership 12 Program			
.4 Contractual			
04100 Printing	\$ 0.00	\$ 800.00	\$ 800.00
04540 Publications	0.00	200.00	200.00
04800 Contractual Agency	0.00	182,000.00	182,000.00
04900 Prof. Services	0.00	<u>4,000.00</u>	4,000.00
		\$187,000.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

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) Choquette, Gendron, Nichols

Sent To: Planning & Tourism

Committee

Date

Resolution No. G/48/23

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, Per Resolution G/94/22, the County of Rensselaer was awarded and accepted \$218,000.00 in funding through the 2021 State of New York Small Cities Community Development Block Grant ("CDBG") program for the Nassau Lake Septic Replacement Program; and

WHEREAS, Although the budget for this grant was previously established in 2022, funds are still available for disbursement in 2023, and as such the Bureau of Economic Development and Planning ("Department") wishes to roll the remaining amount of this grant funding into the 2023 Rensselaer County Adopted Budget; and

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

RESOLVED, That the 2022 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

COMMUNITY DEVELOPMENT FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6916.49124 Nassau Lake Septic Replacement Program	\$218,000.00	(\$217,875.00)	\$ 125.00

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6916 Nassau Lake Septic Replacement Program .4 Contractual			
04100 Printing	\$ 1,000.00	(\$ 1,000.00)	\$ 0.00
04540 Publications	300.00	(175.00)	125.00
04700 Prog. Expenditures	180,000.00	(180,000.00)	0.00
04800 Contractual Agency	4,000.00	(4,000.00)	0.00
04900 Prof. Services	32,700.00	(32,700.00)	0.00
		(\$217,875.00)	

; and, be it further

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

COMMUNITY DEVELOPMENT FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6916.49124	\$ 0.00	\$217,875.00	\$217,875.00
Nassau Lake Septic Replacement Program			

COMMUNITY DEVELOPMENT FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
CB.6916 Nassau Lake Septic Replacement Program			
.4 Contractual			
04100 Printing	\$ 0.00	\$ 1,000.00	\$ 1,000.00
04540 Publications	0.00	175.00	175.00
04700 Program Expenditures	0.00	180,000.00	180,000.00
04800 Contractual Agency	0.00	4,000.00	4,000.00
04900 Prof. Services	0.00	32,700.00	32,700.00
		\$217,875.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/49/23

RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION

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

WHEREAS, By offering an array of services, the Rensselaer County Department of Probation ("Department") can divert appropriate nonviolent offenders from prison while providing the community with a sense of security; and

WHEREAS, Treatment Alternatives for Safer Communities of the Capital District, Inc., ("TASC") has personnel qualified to evaluate and manage participants in the Department's Violation of Probation Administrative Review process and Day Reporting Center programs, and is uniquely qualified, having provided these services for the past several years; and

WHEREAS, The County recognizes that the use of substance abuse evaluation and placement in treatment has allowed treatment to replace costly incarceration for appropriate nonviolent offenders, resulting in cost savings; and

WHEREAS, The State funding received to support this contract is allocated within the Department's 2023 budget in account code A.3140.04800; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Alternative to Incarceration Program 1/1/2023 - 12/31/2023	Treatment Alternatives for Safer Communities of the Capital District, Inc. 1801 6 th Ave., Suite 205 Troy, New York 12180	A.3140.04800	Not to exceed \$60,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/50/23

RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION

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

WHEREAS, By using electronic monitoring, Rensselaer County can divert previously ineligible defendants or adolescent offenders from the Rensselaer County Jail or the Capital District Youth Center, Inc., and provide the community with a sense of security; and

WHEREAS, Alcohol Monitoring Systems, Inc., and BI Incorporated - Omnia Partners, vendors of monitoring equipment and services, offer programs in which persons being monitored are monitored in the most professional manner, and if serving probation sentences, often contribute to the cost of the monitoring; and

WHEREAS, These programs have served many participants since their inception; and

WHEREAS, The Department of Probation wishes to re-enter into contracts with the above vendors for the above-described services; and

WHEREAS, The start and end dates of the proposed contracts, the source of funding for the same, the names and addresses of the contracting parties, and the total amounts to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Electronic Monitoring 1/1/23 - 12/31/23	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	A.3140.04450	\$30,000.00
	BI Incorporated - Omnia Partners 6265 Gunbarrel Ave. Suite B Boulder, CO 80301	A.3140.04450	\$70,000.00

; now, therefore, be it

Resolution No. G/50/23

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/51/23

RESOLUTION AMENDING THE 2022 AND 2023 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 these grant funds detailed below were not used in Fiscal Year 2022, and, as such, the Bureau of Public Safety and the Bureau of Research and Information Services seek to roll unexpended funds into the 2023 Rensselaer County Adopted Budget; and

WHEREAS, Resolution No. G/321/21 accepted an Emergency Management Performance Grant (EMP.2020), for the period of October 1, 2020 through September 30, 2023; and

WHEREAS, Resolution No. G/472/22 accepted an Emergency Management Grant (EMP.2022), for the period of October 1, 2021 through September 30, 2024; and

WHEREAS, Resolution No. G/375/20 accepted a State Homeland Security Grant (SHS.2020, SHSBRIS.2020), for the period of September 1, 2020 through August 31, 2023; and

WHEREAS, Resolution No. G/341/21 accepted a State Homeland Security Grant (SHS.2021, SHSBRIS.2021), for the period of September 1, 2021 through August 31, 2024; and

WHEREAS, Resolution No. G/491/22 accepted a State Homeland Security Grant (SHS.2022, SHSBRIS.2022), for the period of September 1, 2022 through August 31, 2025; and

WHEREAS, Resolution No. G/406/21 accepted a State Interoperable Communications Grant (SICG.2021), for the period of January 1, 2021 through December 31, 2023; and

WHEREAS, Resolution No. G/368/22 accepted a State Interoperable Communications Grant (SICG.2022) for the period of January 1, 2022 through December 31, 2024; and

WHEREAS, Resolution No. G/474/22 accepted a state Interoperable Communications Grant (DTP.2022) for a period of September 1, 2022 through August 31, 2024; and

WHEREAS, Resolution No G/367/22 accepted a Public Safety Answering Point (PSAP.2022) for a period of January 1, 2022 through December 31, 2022; and

WHEREAS, Resolution XXXX is requesting authorization of extension for PSAP.2022 through June 30, 2023; 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 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 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2022 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.EMP.2020.43880 Federal Grants	\$10,225	(\$4,015)	\$6,210
A.3640.43880.SHS.2020.43880 Federal Grants	\$68,078	(\$40,288)	\$27,790
A.3640.43880.SHS.2021.43880 Federal Grants	\$173,013	(\$116,109)	\$56,904
A.3640.43880.SHS.2022.33972 Federal Grants	\$229,108	(\$173,481)	\$55,627
A.3640.33972.SICG.2020.33972 Other Public Safety Grants	\$437,638	(\$6,300)	\$431,338
A.3640.33972.SICG.2021.33972 Other Public Safety Grants	\$2,052,315	(\$580,362)	\$1,471,953
A.3640.33972.SICG.2022.33972 Other Public Safety Grants	\$1,415,319	(\$1,451,319)	\$0

2022 GENERAL FUND REVENUE (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.33972.DTP.2022.33972 Other Public Safety Grants	\$172,413	(\$172,413)	\$0
A.3640.33972.PSAP.2022.33972 Other Public Safety Grants	\$168,104.00	(<u>93,016</u>)	\$75,088
Total General Fund Revenue:		(\$2,637,303)	

2022 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04420.EMP.2020.04420 Maintenance	\$10,225	(\$4,015)	\$6,210
A.3640.02400.SHS.2020.02400 Equipment	\$4,060	(\$182)	\$3,878
A.3640.04420.SHS.2020.04420 Maintenance	\$11,501	(5,798)	\$5,703
A.3640.04500.SHS.2020.04500 Special Depart Supplies	\$942	(\$308)	\$634
A.1680.04420.SHSBRIS.2020.04420 Maintenance	\$34,000	(\$34,000)	\$0
A.3640.02400.SHS.2021.02400 Equipment	\$26,500	(\$23,371)	\$3,129
A.3640.04420.SHS.2021.04420 Maintenance	\$103,363	(\$53,380)	\$49,983
A.3640.04450.SHS.2021.04450 Rental	\$9,900	(\$9,900)	\$0
A.3460.04500.SHS.2021.04500 Special Dept Supplies	\$3,250	(\$3,250)	\$0
A.1680.02400.SHSBRIS.2021.02400 Other Equipment	\$10,000	(\$6,208)	\$3,792

2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.1680.04420.SHSEBRIS.2021.04420 Maintenance	\$20,000	(\$20,000)	\$0
A.3640.02400.SHS.2022.02400 Other Equipment	\$37,500	(\$37,500)	\$0
A.1680.02400.SHSEBRIS.2022.02400 Other Equipment	\$20,000	(\$20,000)	\$0
A.1680.02400.SHSEBRIS.2022.02400 Other Equipment	\$30,000	(\$30,000)	\$0
A.3640.04420.SHS.2022.04420 Maintenance	\$98,708	(\$43,081)	\$55,627
A.3640.04450.SHS.2022.04450 Rental	\$9,900	(\$9,900)	\$0
A.3640.04500.SHS.2022.04500 Supplies	\$33,000	(\$33,000)	\$0
A.3640.04420.SICG.2020.01007 Personnel Service	\$5,000	(\$5,000)	\$0
A.3640.04450.SICG.2020.04900 Professional Services	\$15,000	(\$1,300)	\$13,700
A.3640.02400.SICG.2021.02400 Equipment	\$254,496	(\$248,905)	\$5,591
A.3640.04420.SICG.2021.04420 Maintenance	\$331,500	(\$316,457)	\$15,043
A.3640.04900.SICG.2021.04900 Professional Services	\$15,000	(\$15,000)	\$0
A.3640.02400.SICG.2022.02400 Other Equipment	\$905,819	(\$905,819)	\$0
A.3640.04420.SICG.2022.04420 Maintenance	\$207,500	(\$207,500)	\$0
A.3640.04450.SICG.2022.04450 Rental	\$252,000	(\$252,000)	\$0

2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04500.SICG.2022.04500 Special Dept Supplies	\$56,000	(\$56,000)	\$0
A.3640.04900.SICG.2022.04900 Professional Services	\$30,000	(\$30,000)	\$0
A.3640.04900.DTP.2022.04900 Professional Services	\$172,413	(\$172,413)	\$0
A.3640.01007.PSAP.2022.01007 Salary	\$10,000	(\$10,000)	\$0
A.3640.04300.PSAP.2022.04300 Telephone	\$100,104	(\$31,948)	\$68,156
A.3640.04420.PSAP.2022.04420 Maintenance	\$12,000	(\$6,844)	\$5,156
A.3640.04510.PSAP.2022.04510 Software	\$25,000	(\$25,000)	\$00
A.3640.04560.PSAP.2022.04560 Training	\$21,000	(\$19,224)	\$1,776
Total General Fund Appropriations:		(\$2,637,303)	

; and, be it further

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2023 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.EMP.2020.43880 Federal Grants	\$0	\$4,015	\$4,015
A.3640.43880.SHS.2020.43880 Federal Grants	\$0	\$40,288	\$40,288
A.3640.43880.SHS.2021.43880 Federal Grants	\$0	\$116,109	\$116,109

2023 GENERAL FUND REVENUE (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.SHS.2022.43880 Federal Grants	\$0	\$173,481	\$173,481
A.3640.33972.SICG.2020.33972 Other Public Safety Grants	\$0	\$6,300	\$6,300
A.3640.33972.SICG.2021.33972 Other Public Safety Grants	\$0	\$580,362	\$580,362
A.3640.33972.SICG.2022.33972 Other Public Safety Grants	\$0	\$1,451,319	\$1,451,319
A.3640.33972.DTP.2022.33972 Other Public Safety Grants	\$0.00	\$172,413	\$172,413
A.3640.33972.PSAP.2022.33971 Other Public Safety Grants	\$0.00	<u>\$93,016</u>	\$93,016
Total General Fund Revenue:		\$2,637,303	

2023 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04420.EMP.2020.04420 Maintenance	\$0	\$4,015	\$4,150
A.3640.02400.SHS.2020.02400 Other Equipment	\$0	\$182	\$182
A.3640.04420.SHS.2020.04420 Maintenance	\$0	\$5,798	\$5,798
A.3640.04500.SHS.2020.04500 Special Depart supplies	\$0	\$308	\$308
A.1680.02400.SHSEBRIS.2020.02400 Other Equipment	\$0	\$34,000	\$34,000
A.3640.02400.SHS.2021.02400 Equipment	\$0	\$23,371	\$23,371

2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04420.SHS.2021.04420 Maintenance	\$0	\$53,380	\$53,380
A.3640.04450.SHS.2021.04450 Rental	\$0	\$9,900	\$9,900
A.3640.04500.SHS.2021.04500 Special Depart Supplies	\$0	\$3,250	\$3,250
A.1680.02400.SHSBRIS.2021.02400 Other Equipment	\$0	\$6,208	\$6,208
A.1680.04420.SHSBRIS.2021.04420 Maintenance	\$0	\$20,000	\$20,000
A.3640.02400.SHS.2022.02400 Other Equipment	\$0	\$37,500	\$37,500
A.3640.04420.SHS.2022.04420 Maintenance	\$0	\$43,081	\$43,081
A.3640.04450.SHS.2022.04450 Rental	\$0	\$9,900	\$9,900
A.3640.04500.SHS.2022.04500 Supplies	\$0	\$33,000	\$33,000
A.1680.02400.SHSBRIS.2022.02400 Other Equipment	\$0	\$20,000	\$20,000
A.1680.04420.SHSBRIS.2022.04420 Maintenance	\$0	\$30,000	\$30,000
A.3640.04420.SICG.2020.01007 Personnel Service	\$0	\$5,000	\$5,000
A.3640.04450.SICG.2020.04900 Professional Services	\$0	\$1,300	\$1,300
A.3640.02400.SICG.2021.02400 Other Equipment	\$0	\$248,905	\$248,905
A.3640.04420.SICG.2021.04420 Maintenance	\$0	\$316,457	\$316,457

2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04900.SICG.2021.04900 Professional Services	\$0	\$15,000	\$15,000
A.3640.02400.SICG.2022.02400 Other Equipment	\$0	\$905,819	\$905,819
A.3640.04420.SICG.2022.04420 Maintenance	\$0	\$207,500	\$207,500
A.3640.04450.SICG.2022.04450 Rental	\$0	\$252,000	\$252,000
A.3640.04500.SICG.2022.04500 Special Depart Supplies	\$0	\$56,000	\$56,000
A.3640.04900.SICG.2022.04900 Professional Services	\$0	\$30,000	\$30,000
A.3640.04900.DTP.2022.04900 Professional Services	\$0	\$172,413	\$172,413
A.3640.01007.PSAP.2022.01007 Salary	\$0	\$10,000	\$10,000
A.3640.04300.PSAP.2022.04300 Telephone	\$0	\$31,948	\$31,948
A.3640.04420.PSAP.2022.04420 Maintenance	\$0	\$6,844	\$6,844
A.3640.04510.PSAP.2022.04510 Software	\$0	\$25,000	\$25,000

2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.04560.PSAP.2022.04560 Training	\$0	<u>\$19,224</u>	\$19,224
Total General Fund Appropriations:		\$2,637,303	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 14, 2023

Resolution No. G/52/23

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER, PUBLIC ADMINISTRATOR 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, the Rensselaer County Public Administrator and the Rensselaer County Attorney received a grant (Distribution #11 - Contract Number C110038) in the total amount of \$544,146.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2021 through December 31, 2023, pursuant to the authority granted by Resolution No. G/142/22; and

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2023; and

WHEREAS, The New York State Office of Indigent Legal Services has authorized a budget modification to move \$20,000.00 from the Public Defender's Temporary Services to the Public Defender's Professional Services for accounting services; 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 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #11			
A.1175.30250 ILS.D11Y2.30250			
Indigent Legal Services	\$181,382.00	\$(181,382.00)	\$ 0.00

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #11			
A.1170.01007 ILS.D11Y2.PD 01007			
Public Defender	\$ 4,528.00	\$ (4,528.00)	\$ 0.00
A.1170.01007 ILS.D11Y2.PD 01007			
Temporary Services	\$ 23,225.00	\$ (23,225.00)	\$ 0.00
A.1170.04420 ILS.D11Y2.PD 04420			
Maintenance	\$ 1,500.00	\$ (1,500.00)	\$ 0.00
A.1170.04540 ILS.D11Y2.PD 04540			
Publications	\$ 5,640.00	\$ (5,640.00)	\$ 0.00
A.1170.04560 ILS.D11Y2.PD 04560			
Training	\$ 5,000.00	\$ (5,000.00)	\$ 0.00
A.1170.04700 ILS.D11Y2.PD 04700			
Program Expenditures	\$ 2,000.00	\$ (2,000.00)	\$ 0.00
A.1170.04900 ILS.D11Y2.PD 04900			
Professional Services	\$ 10,000.00	\$ (10,000.00)	\$ 0.00
A.1170.04902 ILS.D11Y2.PD 04902			
Expert Testimony	\$ 10,880.00	\$ (10,880.00)	\$ 0.00
A.1170.04930 ILS.D11Y2.PD 04930			
Transcripts	\$ 3,000.00	\$ (3,000.00)	\$ 0.00
A.1170.04980 ILS.D11Y2.PD 04980			
Computer Services	\$ 2,000.00	\$ (2,000.00)	\$ 0.00
A.1170.08008 ILS.D11Y2.PD 08008			
Employee Benefits	\$ 2,801.00	\$ (2,801.00)	\$ 0.00
Public Defender - Family Court - Distribution #11			
A.1172.01007 ILS.D11Y2.PDFC 01007			
Assistant Public Defender	\$ 31,231.00	\$ (31,231.00)	\$ 0.00
A.1172.08008 ILS.D11Y2.PDFC 08008			
Employee Benefits	\$ 22,211.00	\$ (22,211.00)	\$ 0.00
Conflict Defender - Distribution #11			
A.1174.01007 ILS.D11Y2.CD 01007			
Assistant Conflict Defender	\$ 28,727.00	\$ (28,727.00)	\$ 0.00

2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender - Distribution #11 (Continued)			
A.1174.04420 ILS.D11Y2.CD 04420			
Maintenance	\$ 555.00	\$ (555.00)	\$ 0.00
A.1174.04520 ILS.D11Y2.CD 04520			
Dues	\$ 250.00	\$ (250.00)	\$ 0.00
A.1174.04540 ILS.D11Y2.CD 04540			
Publications	\$ 2,000.00	\$ (2,000.00)	\$ 0.00
A.1174.04560 ILS.D11Y2.CD 04560			
Training	\$ 500.00	\$ (500.00)	\$ 0.00
A.1174.04900 ILS.D11Y2.CD 04900			
Professional Services	\$ 750.00	\$ (750.00)	\$ 0.00
A.1174.04902 ILS.D11Y2.CD 04902			
Expert Testimony	\$ 750.00	\$ (750.00)	\$ 0.00
A.1174.08008 ILS.D11Y2.CD 08008			
Employee Benefits	\$ 21,084.00	\$ (21,084.00)	\$ 0.00
County Attorney - Distribution #11			
A.1420.02100 ILS.D11Y2.CA 02100			
Furniture	\$ 1,000.00	\$ (1,000.00)	\$ 0.00
A.1420.02400 ILS.D11Y2.CA 02400			
Other Equipment	\$ 1,000.00	\$ (1,000.00)	\$ 0.00
A.1420.04550 ILS.D11Y2.CA 04550			
Office Supplies	\$ 250.00	\$ (250.00)	\$ 0.00
A.1420.04560 ILS.D11Y2.CA 04560			
Training	\$ 500.00	\$ (500.00)	\$ 0.00

Total 2022 General Fund Appropriations: \$(181,382.00)

; and, be it further

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2023 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #11			
A.1175.30250 ILS.D11Y3.30250			
Indigent Legal Services	\$181,382.00	\$ 181,382.00	\$362,764.00

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #11			
A.1170.01007 ILS.D11Y3.PD 01007			
Public Defender	\$ 4,641.00	\$ 4,528.00	\$ 9,169.00
A.1170.01007 ILS.D11Y3.PD 01007			
Temporary Services	\$ 23,225.00	\$ 3,225.00	\$ 26,450.00
A.1170.04420 ILS.D11Y3.PD 04420			
Maintenance	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00
A.1170.04540 ILS.D11Y3.PD 04540			
Publications	\$ 5,000.00	\$ 5,640.00	\$ 10,640.00
A.1170.04560 ILS.D11Y3.PD 04560			
Training	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
A.1170.04700 ILS.D11Y3.PD 04700			
Program Expenditures	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00
A.1170.04900 ILS.D11Y3.PD 04900			
Professional Services	\$ 10,000.00	\$ 30,000.00	\$ 40,000.00
A.1170.04902 ILS.D11Y3.PD 04902			
Expert Testimony	\$ 10,625.00	\$ 10,880.00	\$ 21,505.00
A.1170.04930 ILS.D11Y3.PD 04930			
Transcripts	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00
A.1170.04980 ILS.D11Y3.PD 04980			
Computer Services	\$ 1,000.00	\$ 2,000.00	\$ 3,000.00
A.1170.08008 ILS.D11Y3.PD 08008			
Employee Benefits	\$ 2,826.00	\$ 2,801.00	\$ 5,627.00
Public Defender - Family Court - Distribution #11			
A.1172.01007 ILS.D11Y3.PDFC 01007			
Assistant Public Defender	\$ 32,558.00	\$ 31,231.00	\$ 63,789.00
A.1172.08008 ILS.D11Y3.PDFC 08008			
Employee Benefits	\$ 22,808.00	\$ 22,211.00	\$ 45,019.00
Conflict Defender - Distribution #11			
A.1174.01007 ILS.D11Y3.CD 01007			
Assistant Conflict Defender	\$ 29,991.00	\$ 28,727.00	\$ 58,718.00
A.1174.04420 ILS.D11Y3.CD 04420			
Maintenance	\$ 555.00	\$ 555.00	\$ 1,110.00
A.1174.04520 ILS.D11Y3.CD 04520			
Dues	\$ 250.00	\$ 250.00	\$ 500.00
A.1174.04540 ILS.D11Y2.CD 04540			
Publications	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00
A.1174.04560 ILS.D11Y2.CD 04560			
Training	\$ 500.00	\$ 500.00	\$ 1,000.00
A.1174.04900 ILS.D11Y2.CD 04900			
Professional Services	\$ 750.00	\$ 750.00	\$ 1,500.00
A.1174.04902 ILS.D11Y2.CD 04902			
Expert Testimony	\$ 750.00	\$ 750.00	\$ 1,500.00

2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender - Distribution #11 (Continued)			
A.1174.08008 ILS.D11Y3.CD 08008			
Employee Benefits	\$ 21,653.00	\$ 21,084.00	\$ 42,737.00
Public Administrator - Distribution #11			
A.1175.02100 ILS.D11Y3.PA 02100			
Furniture	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1175.02400 ILS.D11Y3.PA 02400			
Other Equipment	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1175.04550 ILS.D11Y3.PA 04550			
Office Supplies	\$ 0.00	\$ 500.00	\$ 500.00
A.1175.04560 ILS.D11Y3.PA 04560			
Training	\$ 0.00	\$ 1,000.00	\$ 1,000.00
County Attorney - Distribution #11			
A.1420.04550 ILS.D11Y3.CA 04550			
Office Supplies	\$ 250.00	\$ (250.00)	\$ 0.00
A.1420.04560 ILS.D11Y3.CA 04560			
Training	\$ 500.00	\$ (500.00)	\$ 0.00

Total 2023 General Fund Appropriations: \$ 181,382.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/53/23

RESOLUTION ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE IMPROVING CRIMINAL JUSTICE RESPONSES PROGRAM, AUTHORIZING A SUBRECIPIENT GRANT AGREEMENT WITH UNITY HOUSE OF TROY, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION

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

WHEREAS, Grant funding in the amount of \$96,000.00 has been awarded by the US Department of Justice, Office on Violence Against Women, to the Rensselaer County Department of Probation ("Department") in partnership with the City of Troy and Unity House of Troy, Inc., Domestic Violence Services ("Unity House") for the Improving Criminal Justice Responses Program; and

WHEREAS, This grant program, to be administered by Unity House, has a term of October 1, 2022 through September 30, 2026; and

WHEREAS, Of the total grant award, the Department will receive \$87,792.00 to be appropriated for the support of special details of probation officers (overtime) and training, while the remaining \$8,208.00 will be claimed as reimbursable administrative costs; and

WHEREAS, This Program is fully funded by Federal monies and will produce no fiscal impact on Rensselaer County; and

WHEREAS, In order to receive the noted funding, the Department will be required to enter into a subrecipient agreement with Unity House; now, therefore, be it

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

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

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.43903.OVW.2022.43903 Improving Criminal Justice Responses	\$ 0.00	\$87,792.00	\$87,792.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.OVW.2022.01007 Overtime	\$ 0.00	\$82,076.00	\$82,076.00
.04560.OVW.2022.04560 Training	\$ 0.00	\$ 5,716.00	\$ 5,716.00
		\$87,792.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Maloney

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/54/23

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL
ALTERNATIVES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - STOP
DWI AND DEPARTMENT OF PROBATION**

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

WHEREAS, Funding via the Governor's Traffic Safety Council ("GTSC") is available to Rensselaer County to assist with monitoring activities of intoxicated drivers convicted and sentenced under Leandra's Law; and

WHEREAS, The funds will be used to supplement monitoring costs incurred by Rensselaer County's STOP DWI Program and the Rensselaer County Department of Probation; and

WHEREAS, Although there is no contract required to accept said funding, the above-referenced grant funding is available from the New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, The County will submit quarterly claims for payment per offender sentenced under Leandra's Law, with the total of such funding available within the noted period being \$11,486.00; now, therefore, be it

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

RESOLVED, That the 2023 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.3140.33972			
.IIDPROB.2022.33972	\$ 0.00	\$11,486.00	\$11,486.00
Other Public Safety Grants (Ignition Interlock Device Monitoring Program)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.04500			
.IIDPROB.2022.04500	\$ 0.00	\$ 5,743.00	\$ 5,743.00
Department of Probation - Special Dept. Supplies			
A.3315.04500			
.IIDSTOPDWI.2022.04500	\$ 0.00	\$ 5,093.00	\$ 5,093.00
STOP DWI - Spec. Dept. Supplies			
A.3315.04520			
.IIDSTOPDWI.2022.04520	\$ 0.00	\$ 650.00	\$ 650.00
STOP DWI - Dues			

Total Appropriations: \$11,486.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to accept the above-referenced grant funding.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 14, 2023

Resolution No. G/55/23

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION

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

WHEREAS, By Resolution G/357/22, Rensselaer County accepted a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination ("GIVE") Partnership in the amount of \$86,107.00 for the period of July 1, 2022 through June 30, 2023; and

WHEREAS, The Department of Probation ("Department") budgeted \$43,053.00 of those grant monies in fiscal year 2022 and the remaining \$43,054.00 is budgeted in fiscal year 2023; and

WHEREAS, The Department has reported that there are 2022 grant expenses which need to be covered by the 2023 available funds, as well as funds that were unused in 2022 which need to be rolled into the program's 2023 budget; now, therefore, be it

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

RESOLVED, That the 2022 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.33109	\$43,053.00	\$3,538.00	\$46,591.00
.GIVEPROB.2022.33109			
Probation - GIVE Partnership Grant			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB	\$ 6,250.00	\$ 150.00	\$ 6,400.00
.2022.01007			
Overtime			

.01007.GIVEPROB .2022.01007 Probation Officer	\$29,492.00	\$3,309.00	\$32,801.00
.04560.GIVEPROB .2022.04560 Training	\$ 750.00	(\$ 750.00)	\$ 0.00
.08008.GIVEPROB .2022.08008 Employee Benefits	\$ 6,561.00	<u>\$ 829.00</u>	\$ 7,390.00
Total Appropriations:		\$3,538.00	

; and, be it further

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.33109 .GIVEPROB.2022.33109 Probation - GIVE Partnership Grant	\$43,054.00	(\$3,538.00)	\$39,516.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation .01007.GIVEPROB .2022.01007 Overtime	\$ 6,250.00	(\$ 150.00)	\$ 6,100.00
.01007.GIVEPROB .2022.01007 Probation Officer	\$29,493.00	(\$3,309.00)	\$26,184.00
.04560.GIVEPROB .2022.04560 Training	\$ 750.00	\$ 750.00	\$ 1,500.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
.08008.GIVEPROB	\$ 6,561.00	<u>(\$ 829.00)</u>	\$ 5,732.00
.2022.08008			
Employee Benefits			
	Total Appropriations:	(\$3,538.00)	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 14, 2023

Resolution No. G/56/23

**RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY
ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER,
PUBLIC ADMINISTRATOR 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, the Rensselaer County Public Administrator and the Rensselaer County Attorney received a grant (Distribution #6 - Contract Number 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, Resolution No. G/51/19 authorized the extension of this grant to December 31, 2019, Resolution No. G/29/20 authorized the further extension of this grant to December 31, 2020, Resolution No. G/412/20 authorized the further extension of this grant to December 31, 2021, Resolution No. G/474/21 authorized the further extension of this grant to December 31, 2022 and Resolution No. G/494/22 authorized the further extension of this grant to June 30, 2023; and

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender, the Rensselaer County Public Administrator and the Rensselaer County Attorney received a grant (Distribution #8 - Contract Number C800038) in the total amount of \$544,146.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2018 through December 31, 2020, pursuant to the authority granted by Resolution No. G/426/19; and

WHEREAS, Resolution No. G/412/20 authorized the extension of this grant to December 31, 2021, Resolution No. G/474/21 authorized the further extension of this grant to December 31, 2022 and Resolution No. G/494/22 authorized the further extension of this grant to December 31, 2023; and

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

WHEREAS, Resolution No. G/394/21 authorized the extension of this grant to December 31, 2022 and Resolution No. G/494/22 authorized the further extension of this grant to December 31, 2023; and

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender, the Rensselaer County Public Administrator and the Rensselaer County Attorney received a grant (Distribution #12 - Contract Number C120038) in the total amount of \$272,073.00 from the New York State Office of Indigent Legal Services for the period from January 1, 2022 through December 31, 2024, pursuant to the authority granted by Resolution No. G/407/22; and

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

WHEREAS, The following lists the amount of funds remaining in each of the original accounts, which need to be budgeted within 2023; 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 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2022 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #6			
A.1175.30250 ILS.D6Y4.30250			
Indigent Legal Services	\$ 29,309.00	\$ (26,904.00)	\$ 2,405.00
Distribution #8			
A.1175.30250 ILS.D8Y4.30250			
Indigent Legal Services	\$364,908.00	\$(239,765.00)	\$125,143.00
Distribution #9			
A.1175.30250 ILS.D9Y4.30250			
Indigent Legal Services	\$205,012.00	\$(133,713.00)	\$ 71,299.00

2022 GENERAL FUND REVENUE (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #12			
A.1175.30250 ILS.D12Y1.30250			
Indigent Legal Services	\$ 90,691.00	\$ (85,348.00)	\$ 5,343.00
Total 2022 General Fund Revenue:		\$ (485,730.00)	

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #6			
A.1170.02400 ILS.D6Y4.PD 02400			
Other Equipment	\$ 491.00	\$ (145.00)	\$ 346.00
A.1170.04010 ILS.D6Y4.PD 04010			
Travel	\$ 1,500.00	\$ (1,500.00)	\$ 0.00
A.1170.04560 ILS.D6Y4.PD 04560			
Training	\$ 2,107.00	\$ (2,107.00)	\$ 0.00
A.1170.04900 ILS.D6Y4.PD 04900			
Professional Services	\$ 1,100.00	\$ (1,100.00)	\$ 0.00
Conflict Defender - Distribution #6			
A.1174.04010 ILS.D6Y4.CD 04010			
Travel	\$ 1,500.00	\$ (1,500.00)	\$ 0.00
A.1174.04560 ILS.D6Y4.CD 04560			
Training	\$ 5,615.00	\$ (5,340.00)	\$ 275.00
A.1174.04900 ILS.D6Y4.CD 04900			
Professional Services	\$ 6,195.00	\$ (4,411.00)	\$ 1,784.00
A.1174.04902 ILS.D6Y4.CD 04902			
Expert Testimony	\$ 130.00	\$ (130.00)	\$ 0.00
County Attorney - Distribution #6			
A.1420.04010 ILS.D6Y4.CA 04010			
Travel	\$ 1,500.00	\$ (1,500.00)	\$ 0.00
A.1420.04540 ILS.D6Y4.CA 04540			
Publications	\$ 1,671.00	\$ (1,671.00)	\$ 0.00
A.1420.04560 ILS.D6Y4.CA 04560			
Training	\$ 7,500.00	\$ (7,500.00)	\$ 0.00
Public Defender - Distribution #8			
A.1170.01007 ILS.D8Y4.PD 01007			
Public Defender	\$ 5,657.00	\$ (606.00)	\$ 5,051.00
A.1170.01007 ILS.D8Y4.PD 01007			
Temporary Services	\$ 67,041.00	\$ (56,957.00)	\$ 10,084.00

2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #8 (Continued)			
A.1170.02400 ILS.D8Y4.PD 02400			
Other Equipment	\$ 3,560.00	\$ (1,195.00)	\$ 2,365.00
A.1170.04420 ILS.D8Y4.PD 04420			
Maintenance	\$ 4,500.00	\$ (4,500.00)	\$ 0.00
A.1170.04540 ILS.D8Y4.PD 04540			
Publications	\$ 6,927.00	\$ (4,448.00)	\$ 2,479.00
A.1170.04560 ILS.D8Y4.PD 04560			
Training	\$ 13,501.00	\$ (13,501.00)	\$ 0.00
A.1170.04700 ILS.D8Y4.PD 04700			
Program Expenditures	\$ 7,898.00	\$ (7,898.00)	\$ 0.00
A.1170.04900 ILS.D8Y4.PD 04900			
Professional Services	\$ 34,750.00	\$ (34,750.00)	\$ 0.00
A.1170.04902 ILS.D8Y4.PD 04902			
Expert Testimony	\$ 42,500.00	\$ (42,500.00)	\$ 0.00
A.1170.04930 ILS.D8Y4.PD 04930			
Transcripts	\$ 7,000.00	\$ (7,000.00)	\$ 0.00
A.1170.04980 ILS.D8Y4.PD 04980			
Computer Services	\$ 13,000.00	\$ (13,000.00)	\$ 0.00
Public Defender - Family Court - Distribution #8			
A.1172.01007 ILS.D8Y4.PDFC 01007			
Assistant Public Defender	\$ 40,178.00	\$ (9,144.00)	\$ 31,034.00
A.1172.08008 ILS.D8Y4.PDFC 08008			
Employee Benefits	\$ 33,268.00	\$ (6,244.00)	\$ 27,024.00
Conflict Defender - Distribution #8			
A.1174.01007 ILS.D8Y4.CD 01007			
Assistant Conflict Defender	\$ 55,344.00	\$ (25,703.00)	\$ 29,641.00
A.1174.04520 ILS.D8Y4.CD 04520			
Dues	\$ 575.00	\$ (500.00)	\$ 75.00
A.1174.04540 ILS.D8Y4.CD 04540			
Publications	\$ 1,210.00	\$ (69.00)	\$ 1,141.00
A.1174.04560 ILS.D8Y4.CD 04560			
Training	\$ 3,000.00	\$ (3,000.00)	\$ 0.00
A.1174.04900 ILS.D8Y4.CD 04900			
Professional Services	\$ 5,415.00	\$ (5,415.00)	\$ 0.00
A.1174.04902 ILS.D8Y4.CD 04902			
Expert Testimony	\$ 3,750.00	\$ (3,750.00)	\$ 0.00
A.1174.08008 ILS.D8Y4.CD 08008			
Employee Benefits	\$ 10,641.00	\$ 5,608.00	\$ 16,249.00

2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Attorney - Distribution #8			
A.1420.02100 ILS.D8Y4.CA 02100			
Furniture	\$ 1,402.00	\$ (1,402.00)	\$ 0.00
A.1420.02400 ILS.D8Y4.CA 02400			
Other Equipment	\$ 1,210.00	\$ (1,210.00)	\$ 0.00
A.1420.04550 ILS.D8Y4.CA 04550			
Office Supplies	\$ 1,381.00	\$ (1,381.00)	\$ 0.00
A.1420.04560 ILS.D8Y4.CA 04560			
Training	\$ 1,200.00	\$ (1,200.00)	\$ 0.00
Public Defender - Distribution #9			
A.1170.01007 ILS.D9Y4.PD 01007			
Assistant Public Defender	\$116,589.00	\$ (62,756.00)	\$ 53,833.00
A.1170.01007 ILS.D9Y4.PD 01007			
Salary Adjustments	\$ 285.00	\$ 0.00	\$ 285.00
A.1170.08008 ILS.D9Y4.PD 08008			
Employee Benefits	\$ 70,235.00	\$ (53,054.00)	\$ 17,181.00
Conflict Defender - Distribution #9			
A.1174.04900 ILS.D9Y4.CD 04900			
Professional Services	\$ 8,202.00	\$ (8,202.00)	\$ 0.00
A.1174.04902 ILS.D9Y4.CD 04902			
Expert Testimony	\$ 8,201.00	\$ (8,201.00)	\$ 0.00
County Attorney - Distribution #9			
A.1420.04560 ILS.D9Y4.CA 04560			
Training	\$ 1,500.00	\$ (1,500.00)	\$ 0.00
Public Defender - Distribution #12			
A.1170.01007 ILS.D12Y1.PD 01007			
Assistant Public Defender	\$ 53,856.00	\$ (53,856.00)	\$ 0.00
A.1170.01007 ILS.D12Y1.PD 01007			
Salary Adjustments	\$ 5,381.00	\$ (38.00)	\$ 5,343.00
A.1170.08008 ILS.D12Y1.PD 08008			
Employee Benefits	\$ 24,235.00	\$ (24,235.00)	\$ 0.00
Conflict Defender - Distribution #12			
A.1174.04980 ILS.D12Y1.CD 04980			
Computer Services	\$ 6,719.00	\$ (6,719.00)	\$ 0.00
County Attorney - Distribution #12			
A.1420.04560 ILS.D12Y1.CA 04560			
Training	\$ 500.00	\$ (500.00)	\$ 0.00

Total 2022 General Fund Appropriations: \$(485,730.00)

; and, be it further

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2023 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Distribution #6			
A.1175.30250 ILS.D6Y4.30250			
Indigent Legal Services	\$ 0.00	\$ 26,904.00	\$ 26,904.00
Distribution #8			
A.1175.30250 ILS.D8Y4.30250			
Indigent Legal Services	\$ 0.00	\$ 239,765.00	\$239,765.00
Distribution #9			
A.1175.30250 ILS.D9Y4.30250			
Indigent Legal Services	\$ 0.00	\$ 133,713.00	\$133,713.00
Distribution #12			
A.1175.30250 ILS.D12Y2.30250			
Indigent Legal Services	\$ 90,691.00	\$ 85,348.00	\$176,039.00
Total 2023 General Fund Revenue:		\$ 485,730.00	

2023 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #6			
A.1170.02400 ILS.D6Y4.PD 02400			
Other Equipment	\$ 0.00	\$ 145.00	\$ 145.00
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
Conflict Defender - Distribution #6			
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	\$ 5,340.00	\$ 5,340.00

2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender - Distribution #6 (Continued)			
A.1174.04900 ILS.D6Y4.CD 04900			
Professional Services	\$ 0.00	\$ 4,411.00	\$ 4,411.00
A.1174.04902 ILS.D6Y4.CD 04902			
Expert Testimony	\$ 0.00	\$ 130.00	\$ 130.00
Public Administrator - Distribution #6			
A.1175.04010 ILS.D6Y4.PA 04010			
Travel	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1175.04540 ILS.D6Y4.PA 04540			
Publications	\$ 0.00	\$ 1,671.00	\$ 1,671.00
A.1175.04560 ILS.D6Y4.PA 04560			
Training	\$ 0.00	\$ 7,500.00	\$ 7,500.00
Public Defender - Distribution #8			
A.1170.01007 ILS.D8Y4.PD 01007			
Public Defender	\$ 0.00	\$ 606.00	\$ 606.00
A.1170.01007 ILS.D8Y4.PD 01007			
Temporary Services	\$ 0.00	\$ 56,957.00	\$ 56,957.00
A.1170.02400 ILS.D8Y4.PD 02400			
Other Equipment	\$ 0.00	\$ 1,195.00	\$ 1,195.00
A.1170.04420 ILS.D8Y4.PD 04420			
Maintenance	\$ 0.00	\$ 4,500.00	\$ 4,500.00
A.1170.04540 ILS.D8Y4.PD 04540			
Publications	\$ 0.00	\$ 4,448.00	\$ 4,448.00
A.1170.04560 ILS.D8Y4.PD 04560			
Training	\$ 0.00	\$ 13,501.00	\$ 13,501.00
A.1170.04700 ILS.D8Y4.PD 04700			
Program Expenditures	\$ 0.00	\$ 7,898.00	\$ 7,898.00
Public Defender - Distribution #8 (Continued)			
A.1170.04900 ILS.D8Y4.PD 04900			
Professional Services	\$ 0.00	\$ 34,750.00	\$ 34,750.00
A.1170.04902 ILS.D8Y4.PD 04902			
Expert Testimony	\$ 0.00	\$ 42,500.00	\$ 42,500.00
A.1170.04930 ILS.D8Y4.PD 04930			
Transcripts	\$ 0.00	\$ 7,000.00	\$ 7,000.00
A.1170.04980 ILS.D8Y4.PD 04980			
Computer Services	\$ 0.00	\$ 13,000.00	\$ 13,000.00
Public Defender - Family Court - Distribution #8			
A.1172.01007 ILS.D8Y4.PDFC 01007			
Assistant Public Defender	\$ 0.00	\$ 9,144.00	\$ 9,144.00
A.1172.08008 ILS.D8Y4.PDFC 08008			
Employee Benefits	\$ 0.00	\$ 6,244.00	\$ 6,244.00

2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender - Distribution #8			
A.1174.01007 ILS.D8Y4.CD 01007			
Assistant Conflict Defender \$	0.00	\$ 20,095.00	\$ 20,095.00
A.1174.04520 ILS.D8Y4.CD 04520			
Dues \$	0.00	\$ 500.00	\$ 500.00
A.1174.04540 ILS.D8Y4.CD 04540			
Publications \$	0.00	\$ 69.00	\$ 69.00
A.1174.04560 ILS.D8Y4.CD 04560			
Training \$	0.00	\$ 3,000.00	\$ 3,000.00
A.1174.04900 ILS.D8Y4.CD 04900			
Professional Services \$	0.00	\$ 5,415.00	\$ 5,415.00
A.1174.04902 ILS.D8Y4.CD 04902			
Expert Testimony \$	0.00	\$ 3,750.00	\$ 3,750.00
Public Administrator - Distribution #8			
A.1175.02100 ILS.D8Y4.PA 02100			
Furniture \$	0.00	\$ 1,402.00	\$ 1,402.00
A.1175.02400 ILS.D8Y4.PA 02400			
Other Equipment \$	0.00	\$ 1,210.00	\$ 1,210.00
A.1175.04550 ILS.D8Y4.PA 04550			
Office Supplies \$	0.00	\$ 1,381.00	\$ 1,381.00
A.1175.04560 ILS.D8Y4.PA 04560			
Training \$	0.00	\$ 1,200.00	\$ 1,200.00
Public Defender - Distribution #9			
A.1170.01007 ILS.D9Y4.PD 01007			
Assistant Public Defender \$	0.00	\$ 62,756.00	\$ 62,756.00
A.1170.08008 ILS.D9Y4.PD 08008			
Employee Benefits \$	0.00	\$ 53,054.00	\$ 53,054.00
Conflict Defender - Distribution #9			
A.1174.04900 ILS.D9Y4.CD 04900			
Professional Services \$	0.00	\$ 8,202.00	\$ 8,202.00
A.1174.04902 ILS.D9Y4.CD 04902			
Expert Testimony \$	0.00	\$ 8,201.00	\$ 8,201.00
Public Administrator - Distribution #9			
A.1175.04560 ILS.D9Y4.PA 04560			
Training \$	0.00	\$ 1,500.00	\$ 1,500.00
Public Defender - Distribution #12			
A.1170.01007 ILS.D12Y2.PD 01007			
Assistant Public Defender \$	55,202.00	\$ 53,856.00	\$109,058.00
A.1170.01007 ILS.D12Y2.PD 01007			
Salary Adjustments \$	5,516.00	\$ 38.00	\$ 5,554.00

2023 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Distribution #12 (Continued)			
A.1170.08008 ILS.D12Y2.PD 08008			
Employee Benefits	\$ 24,841.00	\$ 24,235.00	\$ 49,076.00
Conflict Defender - Distribution #12			
A.1174.04980 ILS.D12Y2.CD 04980			
Computer Services	\$ 4,632.00	\$ 6,719.00	\$ 11,351.00
Public Administrator - Distribution #12			
A.1175.04560 ILS.D12Y2.PA 04560			
Training	\$ 0.00	\$ 1,000.00	\$ 1,000.00
County Attorney - Distribution #12			
A.1420.04560 ILS.D12Y2.CA 04560			
Training	\$ 500.00	\$ (500.00)	\$ 0.00

Total 2023 General Fund Appropriations: \$ 485,730.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stall, Gendron, Nichols

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/57/23

RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT ARTICLE 6 ELIGIBLE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The New York State Department of Health ("NYSDOH"), through the NYSDOH Local Health Department Performance Incentive Program, is providing funding in the amount of \$22,208.00 to the Rensselaer County Department of Health ("RCDOH") to support Article 6 eligible services; and

WHEREAS, NYSDOH has instructed that this funding can be used to maintain or enhance local capacities and resources within the Nursing Unit of the RCDOH; and

WHEREAS, Rensselaer County must expend these funds within 2023 and provide a voucher to NYSDOH by March 31, 2024; now, therefore, be it

RESOLVED, That the 2023 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4010.34011 Public Health - State Aid	\$1,947,188.00	\$ 22,208.00	\$1,969,396.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017 Department of Health - Nursing .04500 Special Dept. Supplies	\$ 22,000.00	\$ 22,208.00	\$ 44,208.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

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) Stall, Gendron, Nichols

Sent To: Health

Committee

Date February 14, 2023

Resolution No. G/58/23

RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF HEALTH

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

WHEREAS, A portion of grant funding within the Rensselaer County Department of Health ("Department") was not used in 2022, and, as such, the Department wishes to roll the unexpended grant funding into the 2023 Rensselaer County Adopted Budget; and

WHEREAS, These programs are fully funded by State, Federal or other local monies and will produce no fiscal impact on Rensselaer County; now, therefore, be it

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

RESOLVED, That the 2022 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.27706 .HEROIN.2020.27706	\$ 5,334.00	(\$ 1,309.00)	\$ 4,025.00
A.4017.34891 .SCHOOLS.2021.34891	\$3,261,020.00	(\$1,356,883.00)	\$1,904,137.00
<u>A.4090 Department of Health - Environmental</u>			
A.4090.34891 .SEPTIC.2021.34891	\$ 350,489.00	(\$ 337,627.00)	\$ 12,862.00
A.4090.44891 .HUDLEAD.2019.44891	\$ 607,086.00	(\$ 56,251.00)	\$ 550,835.00
Total Revenue: (\$1,752,070.00)			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.01007 .SCHOOLS.2021.01007 Director of Public Health	\$ 6,070.00	(\$ 6,070.00)	\$ 0.00
A.4017.01007 .SCHOOLS.2021.01007 Sr. Fiscal Coordinator	\$ 3,705.00	\$ 2,646.00	\$ 6,351.00
A.4017.01007 .SCHOOLS.2021.01007 Director of Patient Services	\$ 5,205.00	\$ 3,818.00	\$ 9,023.00
A.4017.01007 .SCHOOLS.2021.01007 Contact Tracer	\$ 14,788.00	(\$ 13,441.00)	\$ 1,347.00
A.4017.01007 .SCHOOLS.2021.01007 Contact Tracer Coordinator	\$ 1,637.00	\$ 1,169.00	\$ 2,806.00
A.4017.01007 .SCHOOLS.2021.01007 Contact Tracer Supervisor	\$ 1,990.00	(\$ 1,531.00)	\$ 459.00
A.4017.01007 .SCHOOLS.2021.01007 COVID School Coordinator	\$ 48,918.00	\$ 32,423.00	\$ 81,341.00
A.4017.04010 .SCHOOLS.2021.04010 Travel	\$ 1,000.00	(\$ 1,000.00)	\$ 0.00
A.4017.04500 .HEROIN.2020.04500 Special Dept. Supplies	\$ 5,334.00	(\$ 1,309.00)	\$ 4,025.00
A.4017.04500 .SCHOOLS.2021.04500 Special Dept. Supplies	\$ 592,767.00	(\$ 521,175.00)	\$ 71,592.00

GENERAL FUND APPROPRIATIONS (ONTINUED)

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04800 .SCHOOLS.2021.04800 Contractual Agency	\$2,550,016.00	(\$ 863,374.00)	\$1,686,642.00
A.4017.08008 .SCHOOLS.2021.08008 Employee Benefits	\$ 34,924.00	\$ 9,652.00	\$ 44,576.00
<u>A.4090 Department of Health - Environmental</u>			
A.4090.01007 .HUDLEAD.2019.01007 Healthy Homes Coordinator	\$ 17,916.00	(\$ 2,927.00)	\$ 14,989.00
A.4090.04010 .HUDLEAD.2019.04010 Travel	\$ 1,542.00	(\$ 1,542.00)	\$ 0.00
A.4090.04500 .HUDLEAD.2019.04500 Special Dept. Supplies	\$ 997.00	(\$ 997.00)	\$ 0.00
A.4090.04700 .HUDLEAD.2019.04700 Program Expenditures	\$ 22,129.00	\$ 621.00	\$ 22,750.00
A.4090.04700 .SEPTIC.2021.04700 Program Expenditures	\$ 350,489.00	(\$ 337,627.00)	\$ 12,862.00
A.4090.04800 .HUDLEAD.2019.04800 Contractual Agency	\$ 554,658.00	(\$ 47,847.00)	\$ 506,811.00
A.4090.08008 .HUDLEAD.2019.08008 Employee Benefits	\$ 9,844.00	<u>(\$ 3,559.00)</u>	\$ 6,285.00

Total Appropriations: (\$1,752,070.00)

; and, be it further

RESOLVED, That the 2023 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.27706 .HEROIN.2020.27706	\$ 0.00	\$ 1,309.00	\$ 1,309.00
A.4017.34891 .SCHOOLS.2021.34891	\$ 0.00	\$1,356,883.00	\$1,356,883.00
<u>A.4090 Department of Health - Environmental</u>			
A.4090.34891 .SEPTIC.2021.34891	\$ 0.00	\$ 337,627.00	\$ 337,627.00
A.4090.44891 .HUDLEAD.2019.44891	\$ 0.00	<u>\$ 56,251.00</u>	\$ 56,251.00
Total Revenue: \$1,752,070.00			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>A.4017 Department of Health - Nursing</u>			
A.4017.01007 .SCHOOLS.2021.01007 Sr. Fiscal Coordinator	\$ 0.00	\$ 3,779.00	\$ 3,779.00
A.4017.01007 .SCHOOLS.2021.01007 Director of Patient Services	\$ 0.00	\$ 5,309.00	\$ 5,309.00
A.4017.01007 .SCHOOLS.2021.01007 Contact Tracer	\$ 0.00	\$ 1,669.00	\$ 1,669.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.01007 .SCHOOLS.2021.01007 COVID School Coordinator	\$ 0.00	\$ 49,896.00	\$ 49,896.00
A.4017.04500 .HEROIN.2020.04500 Special Dept. Supplies	\$ 0.00	\$ 1,309.00	\$ 1,309.00
A.4017.04500 .SCHOOLS.2021.04500 Special Dept. Supplies	\$ 0.00	\$ 618,466.00	\$ 618,466.00
A.4017.04800 .SCHOOLS.2021.04800 Contractual Agency	\$ 0.00	\$ 651,301.00	\$ 651,301.00
A.4017.08008 .SCHOOLS.2021.08008 Employee Benefits	\$ 0.00	\$ 26,463.00	\$ 26,463.00
<u>A.4090 Department of Health - Environmental</u>			
A.4090.04700 .SEPTIC.2021.04700 Program Expenditures	\$ 0.00	\$ 337,627.00	\$ 337,627.00
A.4090.04800 .HUDLEAD.2019.04800 Contractual Agency	\$ 0.00	\$ 56,251.00	\$ 56,251.00
Total Appropriations:		\$1,752,070.00	

Resolution ADOPTED by the following vote:**Ayes:****Nays:****Abstain:****February 14, 2023****Clerk of the Legislature**

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature**Executive Action**

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk_____
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date February 14, 2023

Resolution No. G/59/23

RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE AND RELATED EQUIPMENT - DEPARTMENT OF PROBATION

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

WHEREAS, The Rensselaer County Department of Probation ("Department") is in need of a replacement vehicle with radio and partitions to be used for field work, transporting probationers who are in custody, and to conduct residence checks as required by State rules and regulations; and

WHEREAS, Funding for such purpose is available within the Department's 2023 operating budget account A.3140.02300; and

WHEREAS, The Department has reviewed New York State Office of General Services' Mini-Bid results regarding the purchase of a 2022 Dodge Durango Pursuit and have located the lowest acceptable bidder: Falls Dodge, Inc. dba Joe Cecconi's Chrysler Complex, 2380 Military Road, Niagara Falls, NY 14304 (NYSOGS contract number PC68974, group number 40440, award number 23166); and

WHEREAS, The County Fleet Manager has reviewed and approved the replacement of Probation vehicle #90 and the proposed purchases pursuant to the County Vehicle Usage and Drivers Policy; and

WHEREAS, The contract description, vendor, source of funding of the same, the total amount to be expended, which shall not exceed budgeted appropriations are as follows:

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
2022 Dodge Durango Pursuit AWD	Falls Dodge, Inc. dba Joe Cecconi's Chrysler Complex 2380 Military Rd. Niagara Falls, NY 14304	A.3140.02300	\$37,701.53

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
Harris Radio Install w/ Antenna, Element, Multiband	Capital Digitronics 264 Bradford St. Albany, NY 12206	A.3140.02300	\$ 430.00
Front and Rear Partitions w/ Installation	LaRosa's Automotive 1100 Altamont Ave. Schenectady, NY 12303	A.3140.02300	\$ <u>2,705.20</u>
Total:			\$40,836.73

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/60/23

RESOLUTION APPROVING CAPITAL CONSTRUCTION – HVCC NORTH EXPANSION CONTRACT CHANGE ORDER

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of December 21, 2021, approved the capital project HVCC North Expansion; and

WHEREAS, Included in the HVCC North Expansion Project is building construction; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of April 26, 2022 approved the contract award for HVCC North Construction, Plumbing, to Burniche Piping, Inc. (BPI), in the amount of \$1,045,800; and

WHEREAS, The Hudson Valley Community College Board of Trustees, at their meeting of January 24, 2023, approved an increase to the contract awarded to Burniche Piping, Inc. (BPI) for \$1,045,800, for the capital project entitled "HVCC North Expansion" The increases total \$28,761, increasing the award to Burniche Piping, Inc. (BPI) to \$1,074,561. These changes are necessary due to increases in manufacturers prices for various items, after bids were received and contracts awarded to all of our contractors; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract change order to T. Lemme Mechanical, Inc. for an additional \$28,761; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract change order to T. Lemme Mechanical, Inc. for an additional \$28,761.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/61/23

RESOLUTION APPROVING CAPITAL CONSTRUCTION— HVCC NORTH EXPANSION CONTRACT CHANGE ORDER

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of December 21, 2021, approved the capital project HVCC North Expansion; and

WHEREAS, Included in the HVCC North Expansion Project is building construction; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of April 26, 2022 approved the contract award for HVCC North Construction, Mechanical, to T. Lemme Mechanical, Inc., in the amount of \$4,470,000; and

WHEREAS, The Hudson Valley Community College Board of Trustees, at their meeting of January 24, 2023, approved an increase to the contract awarded to T. Lemme Mechanical, Inc. for \$4,470,000, for the capital project entitled "HVCC North Expansion" The increases total \$130,789, increasing the award to T. Lemme Mechanical, Inc. to \$4,600,789. These changes are necessary due to increases in manufacturers prices for various items, after bids were received and contracts awarded to all of our contractors; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract change order to T. Lemme Mechanical, Inc. for an additional \$130,789; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract change order to T. Lemme Mechanical, Inc. for an additional \$130,789.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/62/23

RESOLUTION AMENDING THE CAPITAL PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE - HVCC NORTH EXPANSION

WHEREAS, Hudson Valley Community College is currently completing a Facility Master Plan; and

WHEREAS, The Facility Master Plan will provide the physical form to the College's Strategic Plan; and

WHEREAS, The College has identified a need to expand capacity at the college's site in Malta to support its Health Sciences programs, along with general education for science degrees at HVCC North, which will facilitate affordable student access beyond those local to the Troy campus, creating a larger, and more local, skilled workforce for our healthcare industry partners; and

WHEREAS, The preliminary Facility Master Plan identified expansion of the HVCC North site in Malta as one of the top priorities for the College; and

WHEREAS, It was necessary for the Hudson Valley Community College Board of Trustees to approve Establishing a Capital Project - HVCC North Expansion and request similar approval of its sponsor Rensselaer County; and

WHEREAS, On November 10, 2020, Resolution No. G/419/20, the Rensselaer County Legislature unanimously approved the establishment of a Capital Project for the Hudson Valley Community College-HVCC North Expansion, at an estimated cost of \$7,085,000; and

WHEREAS, On December 14, 2021, Resolution No. G/485/21, the Rensselaer County Legislature unanimously approved the Amendment of the Capital Project for the Hudson Valley Community College-HVCC North Expansion to include the construction of the new Health and STEM Education Building, at an estimated cost of \$12,500,000; and

WHEREAS, The College received State University of New York Community College Capital Project Budget Approval for a 50 % match in the amount of \$4,000,000 for this project; and

WHEREAS, The College has been awarded a U.S. Department of Education 2023 Community Project Funding Appropriation in the amount of \$2,065,000 for this project; and

WHEREAS, With available matching funds, New York State would reimburse Hudson Valley Community College fifty percent (50%) of the project costs or \$2,065,000; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature approves Amending the Establishment of a Capital Project - HVCC North Expansion at an estimated cost of \$17,414,000, to included equipment and furniture associated with Academic Programs for Applied Technologies and Health Sciences and increases in manufacturers prices for various items, after bids were received and contracts awarded to all of our contractors; and, be it further

RESOLVED, That upon approval by Rensselaer County, a copy of the certified Resolution will be submitted to the SUNY Office of Capital Facilities.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/63/23

RESOLUTION AMENDING THE 2022 AND RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH AND SEWER DISTRICT

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

WHEREAS, The Rensselaer County Sewer District Administrator retired January 21, 2021; and

WHEREAS, A memorandum of understanding was approved in 2021 between the Department of Health ("Department") and the Sewer District ("District") to allow the Department's Water & Sewer Engineer to assist in several areas regarding District operations; and

WHEREAS, The Health Department's Water and Sewer Engineer will has and will continue to act as the professional engineer for the Sewer District; and

WHEREAS, To compensate this employee for the services, which should not exceed twenty (20) hours per week, described in the memorandum of understanding, a budget modification needs to be authorized; now, therefore, be it

RESOLVED, That the 2022 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Health - Division of Environmental Health			
A.4090.01007			
Water & Sewer Engineer	\$ 74,600.00	\$ 23,500.00	\$ 98,100.00
A.4090.01007			
Transfers Out	\$(11,627.00)	\$(27,535.00)	\$(39,162.00)
A.4090.08001			
State Retirement	\$153,711.00	\$ 2,235.00	\$155,946.00
A.4017.08003			
Social Security	\$ 67,061.00	<u>\$ 1,800.00</u>	\$ 68,861.00
Total General Fund Appropriations:	\$	0.00	

2022 SEWER FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sewer District - Administration			
G.8110.01007			
Personnel Service Savings	\$(46,570.00)	\$(27,535.00)	\$(74,105.00)
G.8110.01007			
Plus Transfers, Other Codes	\$ 0.00	<u>\$ 27,535.00</u>	\$ 27,535.00
Total Sewer Fund Appropriations:		\$ 0.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive, or his designee, Mary Fran Wachunas as Commissioner of the Rensselaer County Department of Health, and Kelly Hoffman on behalf of the Rensselaer County Sewer District No. 1, are 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 14, 2023

Clerk of the Legislature

Sent to County Executive_____

Received from County Executive_____

Clerk of the Legislature



Executive Action

Approved_____ Date_____

Disapproved_____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contract & Agreements

Committee

Date February 14, 2023

Resolution No. G/64/23

RESOLUTION APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION

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

WHEREAS, The County of Rensselaer and the United Public Service Employees Union, referred to hereafter as the UPSEU, have been engaged in negotiations to arrive at a successor agreement to the collective bargaining agreement between the parties that expired December 31, 2022; and

WHEREAS, The parties did reach a tentative agreement dated December 28, 2022, which was ratified by the membership of the union local and is subject to approval by this legislature; and

WHEREAS, The County Executive has recommended approval of such agreement and has requested the authority to execute on behalf of the County, a collective bargaining agreement with the union for the period January 1, 2023 through December 31, 2026, which incorporates by reference the terms and conditions of the aforesaid MOA; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the agreement between the County of Rensselaer and UPSEU and further authorizes the Rensselaer County Executive to execute on behalf of the County, a collective bargaining agreement with such union for the period January 1, 2023 through December 31, 2026 which incorporates by reference the terms and conditions of such agreement, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/65/23

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

WHEREAS, Resolution G/58/22 authorized the Rensselaer County Legislature to declare building and energy performance improvements at the Rensselaer County Courthouse and Rensselaer County Storage Facility as a Type II Action as defined in 6 NYCRR 617.5(c)(29); and

WHEREAS, The County of Rensselaer (the "County") desires to undertake additional building and energy performance improvements at the Rensselaer County Courthouse, including lighting upgrades, HVAC upgrades, upgrade fire alarm system and installation of a card access system, (each a "Project"); and

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

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

1. Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.

2. This Resolution shall take effect immediately.

3. The foregoing Resolution was thereupon declared duly adopted.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date February 14, 2023

Resolution No. G/66/23

RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE AGREEMENT AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC. FOR PHASE 2 IMPROVEMENTS AT THE RENSSELAER COUNTY COURTHOUSE - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Article 9 of the New York Energy Law (the "Act") authorizes municipalities and school districts to enter into contracts ("Energy Performance Contracts") for the provision of energy services, including but not limited to, electricity, heating, ventilation, cooling, steam or hot water, in which a person agrees to install, maintain, or manage energy systems or equipment to improve the energy efficiency of, or produce energy in connection with, a building or facility in exchange for a portion of the energy savings or revenues; and

WHEREAS, Rensselaer County (the "County") issued a Request for Proposals (RFP-13-37) for a performance-based energy savings and operations plan for various county facilities; and

WHEREAS, Based on the evaluation of the proposals, Siemens Industry Inc. ("Siemens") was selected to develop and implement a performance-based energy savings and operations plan; and

WHEREAS, Resolution G/59/22 authorized the negotiation and execution and delivery of energy performance contract and related lease/purchase agreements in an aggregate original principal amount not to exceed \$8,649,046.00 with Siemens for improvements at the Rensselaer County Courthouse; and

WHEREAS, Siemens has provided the County with Additional Facility Improvement Measures Phase 2 for the Rensselaer County Courthouse dated December 8, 2022 (the "Courthouse Phase 2 Report") which sets forth detailed design plans for additional improvements of the Rensselaer County Courthouse, including additional lighting upgrades, additional HVAC upgrades, fire alarm system upgrade and card access system, all for the additional original principal cost of \$3,744,803; now, therefore, be it

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into one or more energy performance agreements with Siemens Industry Inc. and related lease/purchase agreements with Siemens Public, Inc. (collectively the "Agreements") in an aggregate original principal amount not to exceed \$12,393,849.00, plus annual payments for 20 years not to exceed \$40,949.00 in any one year, pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services to improve the energy efficiency of the Rensselaer County Courthouse, as more particularly described in the Agreements and the Courthouse Phase 2 Report, and to pay reasonable costs of issuance relating to the Agreements.

Section 2. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County the Agreements and all other certificates or instruments required in connection therewith provided, however, that all amounts payable by the County pursuant to the Agreements shall be subject to annual appropriation of such payments by the County Legislature. The power to prescribe the terms, forms and covenants of the Agreements is hereby delegated to the Chief Fiscal Officer, as Chief Fiscal Officer.

Section 3. This Resolution is intended to constitute the declaration of the County's "official intent" to reimburse the costs of the improvements described in Section 1 of this resolution with proceeds from the Lease/Purchase Agreements with Siemens Public, Inc., as required by Treasury Regulation Section 1.150-2.

Section 4. This Resolution is not subject to a mandatory or permissive referendum.

Section 5. The County hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Resolution.

Section 6. All acts previously taken by the County with respect to the execution and delivery of the Agreements are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Resolution No. G/66/23

Page No. 3 of 3

Section 7. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date February 14, 2023

Resolution No. P/67/23

RESOLUTION APPOINTING A MEMBER TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION

WHEREAS, Pursuant to Article 2 of the Agreement establishing a Capital District Regional Planning Commission, the Rensselaer County Legislature is authorized to appoint five residents of Rensselaer County to said Commission; and

WHEREAS, A vacancy currently exists on the said Commission; now, therefore, be it

RESOLVED, That the following individual be and hereby is appointed as a member of the Capital District Regional Planning Commission for a term to commence immediately and to expire on December 31, 2025:

<u>Name</u>	<u>Address</u>
Hon. Wayne A. Gendron(n)	198 2 nd Dyke Road Averill Park, NY 12018

Key: (n) = New Appointment
(r) = Re-Appointment

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Hoffman, Loveridge, Bayly, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Stall

Sent To: Rules & Legislative Operations

Committee

Date February 14, 2023

Resolution No. P/68/23

RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2023 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 County is part of a Capital District Team that provides nutrition education and support through inservices and community experiences for Professional Nutrition Educators from nine counties; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby designates the Month of March 2023 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 14, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Hoffman, Loveridge, Bayly, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Stall

Sent To: Rules & Legislative Operations

Committee

Date February 14, 2023

Resolution No. P/69/23

RESOLUTION RECOGNIZING MARCH 21-27, 2023 AS NATIONAL AGRICULTURE WEEK

WHEREAS, National Agriculture Day is March 22, 2023 and National Agriculture Week is March 21- 27, 2023; and

WHEREAS, National Agriculture Day is observed to honor the efforts of people related to agriculture and promote awareness about these efforts amongst people; and

WHEREAS, Agriculture Week celebrates and acknowledges the agricultural industry and the role it plays in stabilizing the economy, providing an abundance of food, fiber and renewable products; 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 22nd as National Agriculture Day and March 21-27, 2023 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 14, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date February 14, 2023

Resolution No. P/70/23

RESOLUTION RECOGNIZING FEBRUARY 2023 AS AFRICAN AMERICAN HISTORY MONTH IN RENSSELAER COUNTY

WHEREAS, African American History Month is an annual celebration of achievements by African Americans and a time for recognizing their central role in U.S. history; and

WHEREAS, The story of African American History Month began in 1915, half a century after the Thirteenth Amendment abolished slavery in the United States; and

WHEREAS, That September, the Harvard-trained historian Carter G. Woodson and the prominent minister Jesse E. Moorland founded the Association of the Study of Negro Life and History, an organization dedicated to researching and promoting achievements by Black Americans and other peoples of African descent; 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, The Association for the Study of African American Life and History has selected a 2023 theme of "Black Resistance" exploring how African Americans have resisted historic and ongoing oppression since the nation's earliest days; 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 2023 to be African American History Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stall, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date February 14, 2023

Resolution No. P/71/23

RESOLUTION RECOGNIZING MARCH 2023 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 51 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 2023 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 14, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date February 14, 2023

Resolution No. P/72/23

RESOLUTION RECOGNIZING MARCH 12 - 18, 2023 AS SUNSHINE WEEK IN RENSSELAER COUNTY

WHEREAS, March 12 - 18, 2023 has been declared as Sunshine Week, a national initiative spearheaded by the American Society of News Editors, now known as the News Leaders Association, to educate the public about the importance of open government and freedom of information and the dangers of excessive and unnecessary secrecy; and

WHEREAS, Sunshine Week occurs each year in mid-March, coinciding with James Madison's birthday and the National Freedom of Information Day on March 16th; and

WHEREAS, The first nationwide Sunshine Week took place March 13-19, 2005; and

WHEREAS, During Sunshine Week, hundreds of media organizations, civic groups, libraries, non-profits, schools and other participants engage in public discussions on the importance of open government through news and feature articles, public service advertising, public seminars and forums. The purpose of the week is to highlight the fact that government functions best, when it operates in the open. In many states, however, legislatures exempt themselves from public records laws, claiming legislative immunity; 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 12-18, 2023 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 the Honorable Steve McLaughlin, County Executive.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Choquette, Hoffman, Loveridge, Bayly, Herrington, Fiacco, Gendron, Grant, Maloney, Patire, Stall Wysocki,

Sent To: Rules & Legislative Operations

Committee

Date February 14, 2023

Resolution No. P/73/23

RESOLUTION OPPOSING NEW YORK STATE'S BAN OF GAS STOVES AND OTHER NEW FOSSIL FUEL HEATING EQUIPMENT

WHEREAS, This Legislative Body has endeavored to protect the health, safety and quality of life of those who live and work in Rensselaer County and to further protect the environment and natural resources of the County; and

WHEREAS, This Legislative Body also has a duty to promote reliable and affordable energy sources that Rensselaer County residents can depend on to heat their homes and ensure access to essential services; and

WHEREAS, New York State Governor Kathy Hochul's State-of-the-State address contained a proposal to prohibit the sale of new fossil fuel powered heating systems by 2030 for smaller buildings and by 2035 for larger buildings and zero-emission new construction, with no on-site fossil fuel combustion by 2025 for smaller buildings and by 2028 for larger buildings; and

WHEREAS, A bipartisan coalition including the White House, Consumer Product Safety Commission and lawmakers representing both sides of the political spectrum have come out against prohibition of gas stoves; and

WHEREAS, The Governor's proposed ban is a part of the Climate Leadership and Community Protection Act (CLCPA) intended to address climate change; and

WHEREAS, In 2022, this Legislative Body cautioned that the CLCPA (Resolution P/277/22) would put enormous financial burden on New York State taxpayers and quoted John Howard, a member of the NYS Public Service Commission, who stated that the true cost of the CLCPA has not been fully disclosed and would lead to hundreds of billions of dollars in higher utility bills; and

WHEREAS, New York State lawmakers continually tout subsidies that will bring down the overall costs of electrifying the grid, these subsidies are solely funded by utility ratepayers and taxpayers already overburdened by New York State's onerous cost of living expenses; and

WHEREAS, The demands for life saving and affordable energy sources in cold climate areas should be a priority for New York State leaders; and

WHEREAS, The generalized estimated cost to convert a house to electric in a cold climate area is between \$20,000-\$25,000 per household and would not include any kind of backup system in the event of a power outage coupled with certain rolling blackouts and energy rationing due to unreliability of electric grids causing dangerous and potentially deadly outcomes for residents; and

WHEREAS, According to a 2021 study commissioned by the National Association of Home Builders, electric homes in cold climates were also found to have higher ongoing utility costs compared to more cost efficient gas homes; and

WHEREAS, A ban on natural gas appliances and water heaters is not feasible for Upstate New York with harsh winter weather and an exposed electrical infrastructure; appliances used to heat water and cook food need to work during power outages especially during times of inclement weather; and

WHEREAS, Current technology, that is expected to replace gas appliances, such as space heating, does not work well in our climate; this fact was noted in the recent Climate Action Council's report which proposed requiring two heating sources for New York Residents who live in areas that are frequently too cold; now, therefore, be it

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a certified copy of this resolution to Governor Kathy Hochul, Senator Jake Ashby, Senator Neil Breslin, Assemblyman John McDonald, Assemblyman Scott Bendett, New York State Department of Environmental Conservation Commissioner Basil Seggos and Environmental Protection Agency (EPA) Administrator for Region 2 Lisa Flavia Garcia.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Hoffman, Loveridge, Bayly, Herrington, Casale, Choquette, Fiacco, Gendron, Grant, Maloney, Stall

Sent To: Rules & Legislative Operations

Committee

Date February 14, 2023

Resolution No. P/74/23

RESOLUTION ADJOURNING THE FEBRUARY 2023 LEGISLATIVE MEETING IN MEMORY OF ANNE M. MAXON

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

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death Anne M. Maxon which occurred on Tuesday, the Tenth day of January, of the year Two Thousand and Twenty-Three; and

WHEREAS, Anne was born in Bennington, Vermont on December 22, 1949 to the late Willard and Dorothy Heaney Littlefield; and

WHEREAS, Anne was a graduate of Berlin Central School District and was a lifelong resident of Berlin; and

WHEREAS, Anne was employed at the Berlin Cash Market and also babysat while raising her two sons; and

WHEREAS, Later Anne began her career with the Taconic Valley Bank in Berlin as a teller and eventually became Branch Manager, serving the community for over 30 years; and

WHEREAS, Anne continued her service to the community serving as the Berlin Town Clerk for over 40 years; and

WHEREAS, Anne was a member of the New York State Town Clerk's Association, Berlin Fourth of July Parade Committee and Chairman of the Berlin Democratic Committee; and

WHEREAS, Anne's hobbies included spending time with her family and grandchildren and stock car racing; and

WHEREAS, Anne was the loving companion of 30 years to the late Allison J. "Bud" Hall. Devoted mother of Christopher G. (Cindy) and Matthew S. (JoAnna) Maxon. Grandmother of Kaitlyn, Ryan, Jacob, Colin and Benjamin. Step-mother of Allison "Butch" Hall, Jr., Mark (Marianne), Terry (Barbara), Jennifer (Derek) and the late Jody Hall. Sister of Cathy Coughlin and the late Mary Mastropole Anne will also be missed by several nieces, nephews and dear friends; now, therefore, be it

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

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution suitably engrossed, to the family of Anne M. Maxon.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 14, 2023