

**RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING**

Tuesday, June 10, 2025

Legislature called to order by Chairwoman Hoffman at:

**Roll Call:** Present:

Absent:

**Invocation:** Mr. Grant

**Pledge of Allegiance to the Flag:** Mr. Fleming

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of May 13, 2025 was dispensed with and approved as printed.

**MEETING AGENDA**

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

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

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

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

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

**LOCAL LAWS:** **None**

**INDEX OF RESOLUTIONS:** Attached

**LEGISLATOR'S PRIVILEGE:**

**ADJOURNMENT:**

**"Say NO to Drugs"**

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

TUESDAY, JUNE 10, 2025

| RESOLUTION | TITLE  |
|------------|--|
| G/224/25   | RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH BERLIN CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF         |
| G/225/25   | RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH BRUNSWICK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF      |
| G/226/25   | RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH EAST GREENBUSH CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF |
| G/227/25   | RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HOOSIC VALLEY CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF  |
| G/228/25   | RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2025 TOWN TAX ROLL FOR THE TOWN OF PITTSTOWN - BUREAU OF TAX SERVICES   |
| G/229/25   | RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE FOR EDUCATIONAL SERVICES - DEPARTMENT OF SOCIAL SERVICES  |
| G/230/25   | RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2024 SCHOOL TAX ROLL FOR BRUNSWICK CENTRAL SCHOOL DISTRICT - BUREAU OF TAX SERVICES   |
| G/231/25   | RESOLUTION AUTHORIZING AGREEMENTS WITH START CHILDREN'S CENTER, INC. FOR PREVENTATIVE SERVICES - DEPARTMENT OF SOCIAL SERVICES   |
| G/232/25   | RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, AUTHORIZING AN AGREEMENT WITH ST. PAUL'S CENTER AND AMENDING THE 2025  |

|          |   |
|----------|---|
|          | RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES  |
| G/233/25 | RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES   |
| G/234/25 | RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY CLERK  |
| G/235/25 | RESOLUTION AUTHORIZING A CONTRACT WITH J.R. PROPRIETORS, INC. FOR THE SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH  |
| G/236/25 | RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES YOUTH SERVICES  |
| G/237/25 | RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF STATE AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY |
| G/238/25 | RESOLUTION AUTHORIZING AN AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR SOFTWARE SUPPORT AND MAINTENANCE - DEPARTMENT OF PROBATION  |
| G/239/25 | RESOLUTION AUTHORIZING THE REPAIR OF A GRADALL EXCAVATOR - HIGHWAY DEPARTMENT   |
| G/240/25 | RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS FOR RENSSELAER COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES                               |
| G/251/25 | RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES FOR RENSSELAER COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES  |
| G/242/25 | RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES   |
| G/243/25 | RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH  |
| G/244/25 | RESOLUTION AUTHORIZING CONTRACTS FOR COLD MIX BITUMINOUS PAVING, EQUIPMENT RENTAL, AND CALCIUM CHLORIDE - HIGHWAY DEPARTMENT  |
| G/245/25 | RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND - HIGHWAY DEPARTMENT   |

|          |  |
|----------|--|
| G/246/25 | RESOLUTION AUTHORIZING CONTRACTS FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT  |
| G/247/25 | RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM GRANT - DEPARTMENT OF HEALTH  |
| G/248/25 | RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR NEW HIGHWAY GARAGES IN BERLIN, HOOSICK, AND BRUNSWICK - BUREAU OF CENTRAL SERVICES  |
| G/249/25 | RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY                                |
| G/250/25 | RESOLUTION CREATING A PART-TIME AUTOMOTIVE MECHANIC HELPER POSITION AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - AUTOMOTIVE MAINTENANCE DEPARTMENT   |
| G/251/25 | RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT |
| G/252/25 | RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY   |
| G/253/25 | RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE   |
| G/254/25 | RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - CENTRAL SERVICES             |
| G/255/25 | RESOLUTION AMENDING A CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE MISCELLANEOUS PLANT IMPROVEMENTS AND AERATION SYSTEM UPGRADE PROJECTS - RENSSELAER COUNTY SEWER DISTRICT NO. 1                         |
| G/256/25 | RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT  |
| G/257/25 | RESOLUTION APPROVING GRECO CONSTRUCTION TO MAKE REPAIRS & IMPROVEMENTS TO LEGISLATIVE CHAMBERS   |
| G/258/25 | RESOLUTION AMENDING AUTHORIZING PURCHASES OF FURNITURE FOR NEW BOARD OF ELECTIONS OFFICES - BUREAU OF CENTRAL SERVICES   |

|          |  |
|----------|--|
|          |  |
| G/259/25 | RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET –COUNTY EXECUTIVE  |
| P/260/25 | RESOLUTION RE-APPOINTING A TRUSTEE OF HUDSON VALLEY COMMUNITY COLLEGE  |
| P/261/25 | RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2025-2026                                |
| P/262/25 | ESOLUTION COMMENDING THE HONORABLE ELLEN PANGBURN UPON BEING AWARDED THE NEW YORK STATE TOWN CLERKS ASSOCIATION REGISTERED MUNICIPAL CLERK DESIGNATION |
| P/263/25 | RESOLUTION COMMENDING THE COUNTRY CLUB OF TROY ON THEIR 100 <sup>TH</sup> ANNIVERSARY  |
| P/264/25 | RESOLUTION COMMENDING ANTONIETTA MAZZARIELLO UPON THE OCCASION OF BEING NAMED PRESIDENT OF THE ITALIAN COMMUNITY CENTER                                |
| P/265/25 | RESOLUTION COMMENDING THE HOOSIC VALLEY SCHOOL ODYSSEY OF THE MIND TEAM UPON THEIR SUCCESSFUL PERFORMANCE IN THE 2025 STATE CHAMPIONSHIPS              |
|          |  |

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date June 10, 2025

Resolution No. G/224/25

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH BERLIN CENTRAL  
SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION  
AND AMENDING THE 2025 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**, Resolution G/355/22 authorized an inter-municipal agreement with Berlin Central School District for the 2022 through 2025 school years for one (1) Deputy Sheriff School Resource Officer ("SRO") assigned to the District having day-to-day contact with students, faculty and parents to provide a safe and comfortable environment within the school and to be available for students to assist in defusing and solving problems before they become a detriment to the learning environment and the health, safety and welfare of the students and faculty of the school district; and

**WHEREAS**, The Rensselaer County Office of the Sheriff and the Berlin Central School District seek to continue this agreement for an additional three (3) year period beginning September 1, 2025 through June 30, 2028; and

**WHEREAS**, There is no fiscal impact to the 2025 Rensselaer County Adopted Budget as the school district will reimburse the County \$114,600.00 annually, payable in equal installments of \$38,200.00 every January 15, April 15 and June 15 for the duration of the agreement; and

**WHEREAS**, The Office of the Sheriff is not seeking to increase the number of Deputy Sheriff's as this position already exists and there is funding within the personnel line due to several vacancies; and

**WHEREAS**, The start and end dates of the agreement and the name and address of the contracting party are as follows:

| <u>DESCRIPTION</u>                                 | <u>VENDOR</u>  | <u>REVENUE<br/>CODE</u> | <u>AMOUNT</u>            |
|--|--|-------------------------|--------------------------|
| School Resource Officer<br>9/1/2025 -<br>6/30/2028 | Berlin Central School District<br>17400 Route 22<br>Cherry Plain, NY 12040 | A.3110.22601            | \$114,600.00<br>annually |

;and

**WHEREAS,** The above described inter-municipal agreement is dependent upon the approval of the Berlin Central School District's budget by the residents of the District; now, therefore, be it

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

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

**RESOLVED,** That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.3110.22601                   |                       |                      |                       |
| Police Services,               |                       |                      |                       |
| Other Governments              | \$621,960.00          | \$38,200.00          | \$660,160.00          |

**GENERAL FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.3110.01007                   |                       |                      |                       |
| Personnel Service Savings      | \$(511,977.00)        | \$38,200.00          | \$(473,777.00)        |

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/225/25

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH BRUNSWICK CENTRAL  
SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION  
AND AMENDING THE 2025 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**, Resolution G/356/22 authorized an inter-municipal agreement with Brunswick Central School District for the 2022 through 2025 school years for one (1) Deputy Sheriff School Resource Officer ("SRO") assigned to the District having day-to-day contact with students, faculty and parents to provide a safe and comfortable environment within the school and to be available for students to assist in defusing and solving problems before they become a detriment to the learning environment and the health, safety and welfare of the students and faculty of the school district; and

**WHEREAS**, The Rensselaer County Office of the Sheriff and the Brunswick Central School District seek to continue this agreement for an additional three (3) year period beginning September 1, 2025 through June 30, 2028; and

**WHEREAS**, The is no fiscal impact to the 2025 Rensselaer County Adopted Budget as the school district will reimburse the County \$114,600.00 annually, payable in equal installments of \$38,200.00 every January 15, April 15 and June 15 for the duration of the agreement; and

**WHEREAS**, The Office of the Sheriff is not seeking to increase the number of Deputy Sheriff's as this position already exists and there is funding within the personnel line due to several vacancies; and

**WHEREAS**, The start and end dates of the agreement and the name and address of the contracting party are as follows:

| <u>DESCRIPTION</u>                                 | <u>VENDOR</u>  | <u>REVENUE<br/>CODE</u> | <u>AMOUNT</u>            |
|--|--|-------------------------|--------------------------|
| School Resource Officer<br>9/1/2025 -<br>6/30/2028 | Brunswick Central School District<br>3992 NY 2<br>Troy, NY 12180 | A.3110.22601            | \$114,600.00<br>annually |

;and



**WHEREAS,** The above described inter-municipal agreement is dependent upon the approval of the Brunswick Central School District's budget by the residents of the District; now, therefore, be it

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

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

**RESOLVED,** That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.3110.22601                   |                       |                      |                       |
| Police Services,               |                       |                      |                       |
| Other Governments              | \$660,160.00          | \$38,200.00          | \$698,360.00          |

**GENERAL FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.3110.01007                   |                       |                      |                       |
| Personnel Service Savings      | \$(473,777.00)        | \$38,200.00          | \$(435,577.00)        |

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/226/25

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH EAST GREENBUSH  
CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER  
POSITION AND AMENDING THE 2025 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,** Resolutions G/184/19 and G/230/22 authorized an inter-municipal agreement with East Greenbush Central School District for the 2019 through 2025 school years for one (1) Deputy Sheriff School Resource Officer ("SRO") assigned to the District having day-to-day contact with students, faculty and parents to provide a safe and comfortable environment within the school and to be available for students to assist in defusing and solving problems before they become a detriment to the learning environment and the health, safety and welfare of the students and faculty of the school district; and

**WHEREAS,** The Rensselaer County Office of the Sheriff and the East Greenbush Central School District seek to continue this agreement for an additional three (3) year period beginning September 1, 2025 through June 30, 2028; and

**WHEREAS,** The is no fiscal impact to the 2025 Rensselaer County Adopted Budget as the school district will reimburse the County \$114,600.00 annually, payable in equal installments of \$38,200.00 every January 15, April 15 and June 15 for the duration of the agreement; and

**WHEREAS,** The Office of the Sheriff is not seeking to increase the number of Deputy Sheriff's as this position already exists and there is funding within the personnel line due to several vacancies; and

**WHEREAS,** The start and end dates of the agreement and the name and address of the contracting party are as follows:

| <u>DESCRIPTION</u>                                 | <u>VENDOR</u>  | <u>REVENUE<br/>CODE</u> | <u>AMOUNT</u>            |
|--|--|-------------------------|--------------------------|
| School Resource Officer<br>9/1/2025 -<br>6/30/2028 | East Greenbush Central<br>School District<br>29 Englewood Avenue<br>East Greenbush, NY 12061 | A.3110.22601            | \$114,600.00<br>annually |

;and

**WHEREAS,** The above described inter-municipal agreement is dependent upon the approval of the East Greenbush Central School District's budget by the residents of the District; now, therefore, be it

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

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

**RESOLVED,** That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.3110.22601                   |                       |                      |                       |
| Police Services,               |                       |                      |                       |
| Other Governments              | \$698,360.00          | \$38,200.00          | \$736,560.00          |

**GENERAL FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.3110.01007                   |                       |                      |                       |
| Personnel Service Savings      | \$(435,577.00)        | \$38,200.00          | \$(397,377.00)        |

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/227/25

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH HOOSIC VALLEY  
CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER  
POSITION AND AMENDING THE 2025 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,** Resolutions G/310/18, G/189/19, and G/231/22 authorized an inter-municipal agreement with Hoosic Valley Central School District for the 2018 through 2025 school years for one (1) Deputy Sheriff School Resource Officer ("SRO") assigned to the District having day-to-day contact with students, faculty and parents to provide a safe and comfortable environment within the school and to be available for students to assist in defusing and solving problems before they become a detriment to the learning environment and the health, safety and welfare of the students and faculty of the school district; and

**WHEREAS,** The Rensselaer County Office of the Sheriff and the Hoosic Valley Central School District seek to continue this agreement for an additional three (3) year period beginning September 1, 2025 through June 30, 2028; and

**WHEREAS,** The is no fiscal impact to the 2025 Rensselaer County Adopted Budget as the school district will reimburse the County \$114,600.00 annually, payable in equal installments of \$38,200.00 every January 15, April 15 and June 15 for the duration of the agreement; and

**WHEREAS,** The Office of the Sheriff is not seeking to increase the number of Deputy Sheriff's as this position already exists and there is funding within the personnel line due to several vacancies; and

**WHEREAS,** The start and end dates of the agreement and the name and address of the contracting party are as follows:

| <u>DESCRIPTION</u>                                 | <u>VENDOR</u>   | <u>REVENUE<br/>CODE</u> | <u>AMOUNT</u>            |
|--|---|-------------------------|--------------------------|
| School Resource Officer<br>9/1/2025 -<br>6/30/2028 | Hoosic Valley Central<br>School District<br>2 Pleasant Avenue<br>Schaghticoke, NY 12154 | A.3110.22601            | \$114,600.00<br>annually |

;and

**WHEREAS,** The above described inter-municipal agreement is dependent upon the approval of the Hoosic Valley Central School District's budget by the residents of the District; now, therefore, be it

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

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

**RESOLVED,** That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.3110.22601                   |                       |                      |                       |
| Police Services,               |                       |                      |                       |
| Other Governments              | \$736,560.00          | \$38,200.00          | \$774,760.00          |

**GENERAL FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.3110.01007                   |                       |                      |                       |
| Personnel Service Savings      | \$(397,377.00)        | \$38,200.00          | \$(359,177.00)        |

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date June 10, 2025

Resolution No. G/228/25

## RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2025 TOWN TAX ROLL FOR THE TOWN OF PITTSTOWN - BUREAU OF TAX SERVICES

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

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

**WHEREAS**, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned RPTL, specifically, an Error in Essential Fact Section 5503.(b) property being assessed as a multi-family residence when it is a single-family residence; now, therefore, be it

**RESOLVED**, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2025 Town of Pittstown Tax Roll by making the following correction to the 2025 Town Tax Bill and chargeback the appropriate amounts to the appropriate taxing jurisdiction.

| <u>TOWN OF PITTSTOWN</u><br><u>ASSESSED TO</u> | <u>TAX MAP NUMBER</u> | <u>TAXES</u><br><u>BILLED</u> | <u>CORRECTED</u><br><u>BILL</u> | <u>REFUND</u><br><u>AMOUNT</u> |
|--|-----------------------|-------------------------------|---------------------------------|--------------------------------|
| Eugene & Catherine Boomhower                   | 64.-2-21              | \$6,614.89                    | \$3,393.12                      | \$3,221.77                     |

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

June 10, 2025

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 June 10, 2025

Resolution No. G/229/25

## RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE FOR EDUCATIONAL SERVICES – DEPARTMENT OF SOCIAL SERVICES

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

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

**WHEREAS,** The Rensselaer County Department of Social Services ("Department") seeks Legislative authorization to enter into an agreement with Hudson Valley Community College ("HVCC") for the purpose of training and/or educational services for the Department's employees; and

**WHEREAS,** The Department and HVCC have worked collaboratively for thirty-five years through the Social Service Education Program to provide training, organizational support, and educational opportunities for Department employees; and

**WHEREAS,** The Department will utilize funds available within the 2025 Rensselaer County Adopted Budget via appropriation code A.6010.04900; and

**WHEREAS,** The total cost of the agreement being \$115,339.00, will be funded with HVCC contributing twenty-nine percent (29%) or \$33,448.00 and the Department providing the remaining seventy-one percent (71%) or \$81,891.00; and

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

| <u>DESCRIPTION</u>  | <u>VENDOR</u>   | <u>APPROPRIATION</u><br><u>CODE</u> | <u>AMOUNT</u> |
|---|---|-------------------------------------|---------------|
| Training and Educational services<br>July 1, 2025-<br>June 30, 2026 | Hudson Valley Community College<br>80 Vandenburg Avenue<br>Troy, NY 12180 | A.6010.04900                        | \$81,891.00   |

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

---

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date June 10, 2025

Resolution No. G/230/25

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2024 SCHOOL TAX ROLL FOR BRUNSWICK CENTRAL SCHOOL DISTRICT - BUREAU OF TAX SERVICES**

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

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

**WHEREAS**, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned RPTL specifically, an Error in Essential Fact Section 5503.(b) property being assessed as a multi-family residence when it is a single-family residence; now, therefore, be it

**RESOLVED**, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2024 Brunswick CSD Tax Roll by making the following correction to the 2024 School Tax Bill and chargeback the appropriate amounts to the appropriate taxing jurisdiction.

| BRUNSWICK CSD                |                | TAXES       | CORRECTED  | REFUND     |
|------------------------------|----------------|-------------|------------|------------|
| ASSESSED TO                  | TAX MAP NUMBER | BILLED/PAID | BILL       | AMOUNT     |
| Eugene & Catherine Boomhower | 64.-2-21       | \$8,691.01  | \$3,786.68 | \$4,904.33 |

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 10, 2025

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 June 10, 2025

Resolution No. G/231/25

## **RESOLUTION AUTHORIZING AGREEMENTS WITH START CHILDREN'S CENTER, INC. FOR PREVENTATIVE SERVICES - DEPARTMENT OF SOCIAL SERVICES**

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

**WHEREAS,** The Department of Social Services is mandated by the New York State Office of Children and Family Services to provide preventive services; and

**WHEREAS,** The Federal Administration for Children and Families approved New York State's Family First Prevention Services Act Prevention Plan which includes keeping children with kin and in family-based settings, the least restrictive environment for their needs and allows for the investment in more preventative, evidence-based programs; and

**WHEREAS,** New York State raised the minimum age of juvenile delinquency jurisdiction from seven to twelve years of age and require that young people receive support services and help from differential response programs to prevent future interactions with the justice system; and

**WHEREAS,** Resolutions G/266/23 and G/299/24 authorized agreements with START Children's Center, Inc. to provide these services to the various school districts in Rensselaer County; and

**WHEREAS,** Based on the success of this program, the Department seeks Legislative authorization to continue its agreement with START Children's Center, Inc. ("START") for the period of July 1, 2025 through June 30, 2026; and

**WHEREAS,** The total cost of the program is \$70,000.00 per school cluster with the Department being responsible for sixty-two percent (62%) or \$43,400.00 for each and the three school clusters sharing the remaining thirty-eight percent (38%) of the cost equally; and

**WHEREAS,** The start and end dates of the agreements, 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>DESCRIPTION</u>   | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODE</u> | <u>AMOUNT</u> |
|--|--|-------------------------------|---------------|
| Family Intervention Specialist<br>Rensselaer City/<br>East Greenbush<br>7/1/25-6/30/26         | START Children's Center, Inc.<br>127 Bloomingrove Drive<br>2 <sup>nd</sup> Floor North<br>Troy, NY 12180 | A.6070.04747                  | \$43,400.00   |
| Family Intervention Specialist<br>Hoosick Falls/<br>Hoosic Valley<br>7/1/25-6/30/26            | START Children's Center, Inc.<br>127 Bloomingrove Drive<br>2 <sup>nd</sup> Floor North<br>Troy, NY 12180 | A.6070.04747                  | \$43,400.00   |
| Family Intervention Specialist<br>Brunswick-<br>Brittonkill/<br>Averill Park<br>7/1/25-6/30/26 | START Children's Center, Inc.<br>127 Bloomingrove Drive<br>2 <sup>nd</sup> Floor North<br>Troy, NY 12180 | A.6070.04747                  | \$43,400.00   |

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/232/25

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION FROM NEW YORK STATE  
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, AUTHORIZING AN AGREEMENT  
WITH ST. PAUL'S CENTER AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED  
BUDGET - 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") has been notified of the option to again receive an allocation from the New York State Office of Temporary and Disability Assistance ("OTDA") for the Rental Supplement Program for the 2025-2026 Program Year 4 in the amount of \$497,493.00; and

**WHEREAS**, OTDA funding is earmarked to provide rental supplements to individuals and families, both with and without children, who are experiencing homelessness or are facing an imminent loss of housing, regardless of immigration status; and

**WHEREAS**, No award letter will be provided as this is an allocation and funding will be made immediately available to participating districts retroactive to April 1, 2025 to prevent any interruption in supplement payments for eligible households currently enrolled in the 2024-2025 program; and

**WHEREAS**, The Department has historically contracted with St. Paul's Center to administer the program and seeks Legislative authorization to enter into an agreement with St. Paul's Center for the period of April 1, 2025 through March 31, 2026 to continue to issue payments to the landlords directly and upon submission of a quarterly statement of expenditures, will be reimbursed by the Department with the Department then submitting a claim to the State to be reimbursed; and

**WHEREAS**, OTDA sets a fifteen percent (15%) limitation on administrative costs which St. Paul's Center is entitled to for reviewing applications, conducting the intake process, locating suitable and safe housing using the United States Department of Housing and Urban Development's habitability inspection form if the local Code Enforcement is not inspecting, obtain IRS W-9 forms from landlords, issuing rental payments to landlords, entering data into the Homeless Management Information System, submitting quarterly reports, issuing IRS 1099 forms at year-end and handling recertifications; and

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

| <u>DESCRIPTION/DATES</u>                         | <u>VENDOR</u>   | <u>APPROPRIATION<br/>CODE</u> | <u>AMOUNT</u> |
|--|---|-------------------------------|---------------|
| Rental Supplement<br>Program<br>4/1/25 - 3/31/26 | St. Paul's Center<br>PO Box 589<br>Rensselaer, NY 12144 | A.6010.04900.RSP              | \$497,493.00  |

; now, therefore, be it

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

**RESOLVED,** That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUES**

| <u>CODE/DESCRIPTION</u>   | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| Social Services Administration<br>-SA - Rental Supplement Program<br>A.6010.36101.RSP | \$ 133,342.69  | \$ 497,493.00 | \$ 630,835.69  |

**GENERAL FUND APPROPRIATIONS**

| <u>CODE/DESCRIPTION</u>   | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| Department of Social Services<br>- Administration<br>A.6010.04900.RSP<br>Professional Services -<br>Rental Supplement Program | \$ 133,342.69  | \$ 497,493.00 | \$ 630,835.69  |

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/233/25

## RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT - 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") has a need to replace and acquire 124 new laptops with docking stations; and

**WHEREAS,** The Department included within the 2025 Rensselaer County Adopted Budget, and its Capital Projects Plan, the funding for this replacement purchase; and

**WHEREAS,** The Department is requesting to purchase an additional twenty (20) of the seventy-six (76) laptops that were scheduled to be replaced in the 2024 budget year; and

**WHEREAS,** The New York State Information Technology Services ("ITS") requires Counties to purchase the Enterprise Notebook model from the Aggregate Buy as they are configured to accept the New York State OneImage (operating system with software configuration to run necessary State programs); and

**WHEREAS,** The Department received a quote from HP, Inc., 3000 Hanover Street, Palo Alto, CA 94304, under the New York State Information Technology Aggregate Hardware Buy Agreement (23-01), contract number PM20860, for 144 HP Enterprise Notebook - High with charging docking station (USB-C Dock G5), and a HP 3-year premium onsite warranty, at a unit cost of \$924.05, for a total of \$133,063.20; and

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

**WHEREAS,** The Department will utilize funding within the 2025 Rensselaer County Adopted Budget via appropriation code A.6010.02400 for this purchase; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign a purchase order for the above described purchase.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date June 10, 2025

Resolution No. G/234/25

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE  
- OFFICE OF THE RENSSELAER COUNTY CLERK**

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

**WHEREAS**, The Rensselaer County Clerk's Office ("Department") seeks Legislative approval for the purchase of one (1) 2025 Ford Explorer to be utilized by the County Clerk for travel to and from work and for all office related events and functions; and

**WHEREAS**, The Department received quotes via the New York State Office of General Services Contract Number OGS 23166 (2025-CC-1) for the purchase of one (1) 2025 Ford Explorer; and

**WHEREAS**, Pursuant to the Rensselaer County Vehicle Usage and Drivers Policy, the County Fleet Manager has reviewed and approved the addition of this vehicle; and

**WHEREAS**, The Department will utilize funds available within the 2025 Rensselaer County Adopted Budget via appropriation code A-1410-02300 (automobile); and

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

**WHEREAS**, The name and address of the vendor, and the source of funding for this purchase, and the total amount to be expended for this purchase, which shall not exceed budgetary appropriation are as follows:

| <u>DESCRIPTION</u> | <u>VENDOR</u>   | <u>APPROPRIATION CODE</u> | <u>AMOUNT</u> |
|--------------------|---|---------------------------|---------------|
| 2025 Ford Explorer | Metro Ford<br>Sales, Inc.<br>3601 State Street<br>Schenectady, NY 12304 | A-1410-2300               | \$38,750.60   |

; now, therefore, be it



**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign a purchase for the above described purchase.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Casale, Galuski

Sent To: Veterans & Youth

Committee

Date June 10, 2025

Resolution No. G/235/25

**RESOLUTION AUTHORIZING A CONTRACT WITH J.R. PROPRIETORS, INC. FOR THE SUMMER  
FOOD PROGRAM – UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH**

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

**WHEREAS**, The Unified Family Services Department for Youth ("Department") participates in the United States Department of Agriculture ("USDA") Child Nutrition Program (Summer Food Services Program "SFSP") in which the New York State Education Department administers said program; and

**WHEREAS**, The SFSP provides one hundred percent (100%) reimbursement for nutritious meals served in lower income areas at no cost when school is out for nine (9) weeks during summer vacation; and

**WHEREAS**, The 2025 Rensselaer County Adopted Budget provides funding within appropriation code A.7310.04700 for the purposes of providing nutritious summer meals to children throughout Rensselaer County; and

**WHEREAS**, Due to the urgent need to provide meals during the program period, the Department seeks Legislative authorization to enter into a one (1) year emergency non-competitive procurement contract with J.R. Proprietors, Inc. to provide the above described meals for the term beginning July 1, 2025 through August 31, 2025; and

**WHEREAS**, Pursuant to the policies and procedures set forth in the Rensselaer County Purchasing Guidelines, bids for the Summer Food Program were solicited (RFP 25-18 USDA/State Education Summer Youth Food Program) with no bids being received in response; and

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

| <u>DESCRIPTION</u>                                     | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODE</u> | <u>AMOUNT</u> |
|--|--|-------------------------------|---------------|
| Summer Food<br>Program<br>(07/01/2025 –<br>08/31/2025) | J.R. Proprietors, Inc.<br>920 Albany St<br>Schenectady, NY 12307 | A.7310.04700                  | \$259,645.80  |

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Casale, Galuski

Sent To: Veterans & Youth Committee Date June 10, 2025

Resolution No. G/236/25

**RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET -  
UNIFIED FAMILY SERVICES YOUTH SERVICES**

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

**WHEREAS,** The Unified Family Services Youth Services Department seeks to transfer previously donated funds which are currently held in reserve to the 2025 Rensselaer County Adopted Budget for the purpose of expanding and enhancing youth-focused programming; and

**WHEREAS,** The funds derived from Fall and Winter seasonal donations will be used to support a broad range of youth development activities including organized sports, recreation, mentoring, tutoring, and other educational initiatives designed to promote physical, social, and academic growth; now, therefore, be it

**RESOLVED,** That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**2025 GENERAL FUND**

| <b><u>CODE/DESCRIPTION</u></b>                               | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED AMOUNT</u></b> |
|--|-----------------------|----------------------|------------------------------|
| A.00889.Fall<br>Misc. Reserve<br>Youth Fall<br>Donations     | \$50,549              | (\$50,549)           | \$0                          |
| A.00889.Wintr.<br>Misc. Reserve<br>Youth Winter<br>Donations | \$25,525              | (\$25,525)           | \$0                          |

**2025 GENERAL FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b>                       | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED AMOUNT</u></b> |
|--|-----------------------|----------------------|------------------------------|
| A.7310.04501.Fall<br>Spec Dept Supplies<br>(Alt #1)  | \$0                   | \$50,549             | \$50,549                     |
| A.7310.04501.Wintr<br>Spec Dept Supplies<br>(Alt #2) | \$0                   | \$25,525             | \$25,525                     |

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

\_\_\_\_\_  
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: Judiciary & Public Safety

Committee

Date June 10, 2025

Resolution No. G/237/25

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK  
STATE DEPARTMENT OF STATE AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED  
BUDGET - BUREAU OF PUBLIC SAFETY**

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

**WHEREAS**, The Bureau of Public Safety has been awarded a grant from the New York State Department of State for the Local Government Services Grant Contract T1003058 in the amount of \$25,000.00 for the five (5) year period beginning January 1, 2024 through December 31, 2028; and

**WHEREAS**, The grant award will provide funding to the Bureau of Public Safety to complete a review of current and future needs of Emergency Medical Services in the County; and

**WHEREAS**, The grant incorporates a fifty percent (50%) matching clause and will require that an amount not to exceed \$25,000.00 be expended by the 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 Rensselaer County Executive, or his designee, is authorized to sign the above described grant award, together with any and all documents for such grant award, including any and all no cost extensions of such grant award, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED**, That the 2025 Rensselaer County Adopted Budget shall be and is hereby is amended as follows:

**2025 GENERAL FUND REVENUE**

| <b><u>CODE/DESCRIPTION</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.3640.33972.EMS.2024.33972    | \$0.00                | \$25,000.00          | \$25,000.00           |
| Other Public Safety Grants     |                       |                      |                       |

**TOTAL REVENUE: \$25,000.00**

Resolution No. G/237/25

Page No. 2 of 2

**2025 GENERAL FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b>                      | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|---|-----------------------|----------------------|-----------------------|
| A.3640.04900.EMS.2024.04900<br>Professional Service | \$0.00                | \$25,000.00          | \$25,000.00           |

**TOTAL APPROPRIATIONS: \$25,000.00**

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 10, 2025

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 June 10, 2025

Resolution No. G/238/25

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CATALIS COURTS & LAND RECORDS,  
LLC FOR SOFTWARE SUPPORT AND MAINTENANCE - DEPARTMENT OF PROBATION**

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

**WHEREAS**, Resolution G/484/13 authorized the purchase of the Caseload Explorer Probation Case Management System, which is used by the Department of Probation ("Department") to monitor probationers, process case work, prepare statistical reports, and to meet compliance with New York State rules and regulations; and

**WHEREAS**, In order to properly maintain this system, the Department must enter into annual software support and maintenance agreements; and

**WHEREAS**, Catalis Courts & Land Records, LLC of 3025 Windward Plaza, Suite 200, Alpharetta, GA 30005 is a sole source vendor which has created this system specifically for County Probation Departments in New York State; and

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

| <u>DESCRIPTION/<br/>DATES</u>  | <u>VENDOR</u>   | <u>APPROPRIATION<br/>CODE</u> | <u>AMOUNT</u> |
|--|---|-------------------------------|---------------|
| Caseload Explorer<br>Case Management<br>System<br>Maintenance<br>Agreement<br>7/1/2025 - 6/30/2026 | Catalis Courts &<br>Land Records, LLC<br>3025 Windward Plaza<br>Suite 200<br>Alpharetta, GA 30005 | A.3140.04420                  | \$22,146.84   |

; now, therefore, be it



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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date June 10, 2025

Resolution No. G/239/25

## RESOLUTION AUTHORIZING THE REPAIR OF A GRADALL EXCAVATOR - HIGHWAY DEPARTMENT

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

**WHEREAS,** The Highway Department ("Department") seeks Legislative approval to repair the hydraulic boom cylinder on a XL4100 Gradall excavator; and

**WHEREAS,** This Gradall is a frontline excavator used for various highway maintenance operations; and

**WHEREAS,** Pursuant to Resolution G/8/25, Alta Equipment Company was deemed a sole source vendor for parts and repairs for Gradall equipment; and

**WHEREAS,** The Department seeks to utilize the quote received from Alta Equipment Company, 17 Northway Lane, Latham, New York 12110 for the repair of the swing motor and gear box on the Gradall excavator at a cost not to exceed \$13,895.76; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign a purchase order for the above described repair.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/240/25

**RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD  
SERVICE ITEMS FOR RENSSELAER COUNTY DEPARTMENTS -  
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 Paper, Plastic & Associated Food Service Items; and

**WHEREAS,** Following the evaluation of bids submitted in response to RFB-25-12, award is recommended to Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 based upon their low total bid amount of \$118,575.83; and

**WHEREAS,** The contract period will be effective for a six (6) month period effective July 1, 2025 through December 31, 2025; now, therefore, be it

**RESOLVED,** That purchases based upon RFB-25-12 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

**RESOLVED,** That the Director of the Bureau of Central Services is authorized to award contracts and to sign purchase orders from said vendors.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/241/25

**RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS,  
SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES FOR RENSSELAER COUNTY  
DEPARTMENTS - 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 Cleaning Products, Chemicals, Solutions and Miscellaneous Janitorial Supplies; and

**WHEREAS,** Following the evaluation of bids submitted in response to RFB-25-13, ward is recommended to Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S, Amsterdam, NY 12010 based upon their low total bid amount of \$116,676.62; and

**WHEREAS,** The contract period will be effective for a six (6) month period effective July 1, 2025 through December 31, 2025; now, therefore, be it

**RESOLVED,** That purchases based upon RFB-25-13 shall not exceed appropriations within the applicable Budget codes for the various Departments utilizing the above described contract(s); and, be it further

**RESOLVED,** That the Director of the Bureau of Central Services is authorized to award contracts and to sign purchase orders from said vendors.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/242/25

## RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - 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 Copy, Printing Paper and Supplies; and

**WHEREAS,** Bids for the purchase of Copy, Printing Paper and Supplies (RFB-25-14) were solicited in accordance with County Purchasing Guidelines, and following evaluation of bids the award is recommended to the below listed vendor based upon their lowest aggregate net total bid per category meeting specifications:

| <u>DESCRIPTION</u>                                       | <u>VENDOR</u>   | <u>ESTIMATED<br/>AMOUNT</u> |
|--|---|-----------------------------|
| RFB-25-14<br>Category A:<br>Commonly Used Paper          | W. B. Mason Company, Inc.<br>29 Mill Street<br>Albany, NY 12204   | Category A:<br>\$67,687.58  |
| RFB-25-14<br>Category B: Specialty<br>Paper and Supplies | Hummel's Office Plus, 25 Canal St.,<br>Mohawk, NY 13407<br><u>Local Office:</u> 1 Selina Drive, Albany,<br>NY 12205 | Category B:<br>\$17,426.00  |

; and

**WHEREAS,** The contract period will be effective from July 1, 2025 through June 30, 2026; 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 purchase orders for products listed within the above-referenced bid.

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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, Gendron, Rogers, Nichols

Sent To: Contracts & Agreements Committee Date June 10, 2025

Resolution No. G/243/25

**RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET -  
DEPARTMENT OF HEALTH**

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

**WHEREAS,** Resolution G/228/24 authorized the acceptance of a grant award from Health Research, Inc. for a Medical Reserve Corps - State, Territory and Tribal Nations, Representative Organizations for Next Generation ("MRC-STTRONG") in the amount of \$12,100.00 to support the County's Medical Reserve Corps (MRC); and

**WHEREAS,** The MRC is a board of volunteer nurses and physicians residing in Rensselaer County who use their professional workplace experiences to help ensure public health and safety during an emergency situation; and

**WHEREAS,** Resolution G/144/25 authorized the unexpended portion of the 2024 funds to be rolled into the 2025 Rensselaer County Adopted Budget; and

**WHEREAS,** The Department of Health is due to receive the remainder of this grant funding in 2025; 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 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

| <u>CODE</u>                                 | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| A.4017.44891                                | \$3,959.00     | \$6,600.00    | \$10,559.00    |
| .MRC.2024.44891                             |                |               |                |
| Other Health Grants - Medical Reserve Corps |                |               |                |

**GENERAL FUND APPROPRIATIONS**

| <b><u>CODE</u></b>             | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| A.4017.04500                   | \$3,000.00            | \$6,600.00           | \$9,600.00            |
| .MRC.2024.04500                |                       |                      |                       |
| Department of Health - Nursing |                       |                      |                       |
| Special Dept. Supplies         |                       |                      |                       |

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/244/25

## RESOLUTION AUTHORIZING CONTRACTS FOR COLD MIX BITUMINOUS PAVING, EQUIPMENT RENTAL, AND CALCIUM CHLORIDE - HIGHWAY DEPARTMENT

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

**WHEREAS**, Bids for the purchase of cold mix bituminous paving, equipment rental, and calcium chloride have been solicited and are acceptable based upon the specifications; and

**WHEREAS**, The desired contracts would be in effect through December 31, 2025, with a one-year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

**WHEREAS**, Selection of the vendor, plant location, delivery, etc. will be based upon lowest responsible cost, availability, and alignment with the County's best-value purchasing guidelines; and

**WHEREAS**, Funding is available within the 2025 Rensselaer County Adopted Budget via the Department's appropriation codes D.5110.04500, D.5110.04800, D.5112.04500, and D.5112.04800; and

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

| <u>DESCRIPTION/DATES</u>  | <u>VENDOR</u>   | <u>ITEMS<br/>BID</u>                   | <u>ESTIMATED<br/>AMOUNT OF<br/>CONTRACT</u> |
|---|---|--|---|
| RFB 25-16<br>Cold Mix Bituminous<br>Paving<br>(5/1/25 - 12/31/25) | Gorman Brothers, Inc.<br>200 Church Street<br>Albany, NY 12202  | #01 - #02<br>#04 - #09<br>#011 - #019  | \$45,000.00                                 |
| RFB 25-16<br>Cold Mix Bituminous<br>Paving<br>(5/1/25 - 12/31/25) | Peckham Road Corp.<br>438 Vaughn Road<br>Hudson Falls, NY 12839 | #01 - #02<br>#04 - #013<br>#015 - #019 | \$40,000.00                                 |



| <u>DESCRIPTION/DATES</u>  | <u>VENDOR</u>  | <u>ITEMS<br/>BID</u> | <u>ESTIMATED<br/>AMOUNT OF<br/>CONTRACT</u> |
|---|--|----------------------|---|
| RFB 25-16<br>Cold Mix Bituminous<br>Paving<br>(5/1/25 - 12/31/25) | Peckham Materials<br>Corp.<br>763 Schoharie Turnpike<br>Athens, NY 12015 | #015                 | \$5,000.00                                  |

; now, therefore, be it

**RESOLVED**, That the Director of the Bureau of Central Services is authorized to sign purchase orders for the above described materials; and, be it further

**RESOLVED**, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that materials and/or services were provided.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/245/25

## RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND — HIGHWAY DEPARTMENT

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

**WHEREAS**, Bids for the purchase of gravel and ice control sand have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one-year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

**WHEREAS**, Selection of the vendor, bank location, delivery, etc. will be based upon lowest cost and availability to the County; and

**WHEREAS**, Funding is available within the 2025 Rensselaer County Adopted Budget via the Department's appropriation codes D.5110.04500, D.5112.04500 and D.5142.04500; and

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

| <u>DESCRIPTION/<br/>DATES</u>                                       | <u>VENDOR</u>  | <u>ESTIMATED<br/>GRAVEL</u> | <u>ESTIMATED<br/>SAND</u> | <u>ESTIMATED<br/>AMOUNT OF<br/>CONTRACT</u> |
|---|--|-----------------------------|---------------------------|---|
| Bid No. 25-15<br>Gravel and Ice<br>Control Sand<br>(5/1/25-4/30/26) | Warren W. Fane, Inc.<br>62 Leversee Road<br>Troy, NY 12182             | \$20,000.00                 | \$5,000.00                | \$25,000.00                                 |
| Bid No. 25-15<br>Gravel and Ice<br>Control Sand<br>(5/1/25-4/30/26) | Troy Sand & Gravel Co.<br>P.O. Box 489<br>West Sand Lake, NY<br>12196  | \$15,000.00                 | No Bid                    | \$15,000.00                                 |
| Bid No. 25-15<br>Gravel and Ice<br>Control Sand<br>(5/1/25-4/30/26) | Polaro Sand & Gravel,<br>Inc.<br>P.O. Box 265<br>Poestenkill, NY 12140 | \$10,000.00                 | \$5,000.00                | \$15,000.00                                 |

; now, therefore, be it

**RESOLVED**, That the Director of the Bureau of Central Services is authorized to sign purchase orders for the above described materials; and, be it further

**RESOLVED**, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that materials and/or services were provided.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

---

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 June 10, 2025

Resolution No. G/246/25

## RESOLUTION AUTHORIZING CONTRACTS FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT

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

**WHEREAS,** Bids for painting traffic lines have been solicited and are acceptable based upon the specifications; and

**WHEREAS,** The desired agreement would be in effect through May 31, 2026, with a one-year extension clause if mutually agreeable, provided the vendor continues to meet specifications; and

**WHEREAS,** Selection of the contractor is based upon lowest cost and most advantageous to the County; 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 the same, which shall not exceed budgetary appropriations, and the names and addresses of the contracting parties are as follows:

| <u>DESCRIPTION/<br/>DATES</u>                                       | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODE</u> | <u>ESTIMATED<br/>AMOUNT</u> |
|---|--|-------------------------------|-----------------------------|
| Bid No. 25-17<br>Painting of Traffic<br>Lines<br>(6/1/25 - 5/31/26) | K5 Corporation<br>9 Rockview Way<br>Rockland, MA 02370 | D.3310.04500                  | \$220,000.00                |

; now, therefore, be it

**RESOLVED,** That the Director of the Bureau of Central Services is authorized to sign purchase orders for the above described services; and, be it further

**RESOLVED,** That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that materials and/or services were provided.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

June 10, 2025

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, Gendron, Rogers, Nichols

Sent To: Contracts & Agreements

Committee

Date June 10, 2025

Resolution No. G/247/25

## RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM GRANT – DEPARTMENT OF HEALTH

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

**WHEREAS**, Resolution G/252/22 authorized the acceptance of a grant award from the New York State Department of Health ("NYSDOH") for the Rabies Program (Contract C36553GG) in the amount of \$63,267.00 for the period of April 1, 2022 through March 31, 2025; and

**WHEREAS**, NYSDOH is extending this contract for an additional two-year period of April 1, 2025 through March 31, 2027, thus increasing the total contract amount to \$105,445.00 while keeping the yearly amount consistent at \$21,089.00; and

**WHEREAS**, This program is essential for reimbursement of human rabies treatments, animal specimens collected, pet vaccination clinics and education and prevention activities regarding rabies in animals; and

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

**WHEREAS**, It is anticipated that the portion of this funding to be received for 2025 will total \$15,817.00 with such amount currently allocated within the 2025 Rensselaer County Adopted Budget via appropriation code A.4017.04711, with the remainder of the award being added to the Rensselaer County Budget in subsequent years; now, therefore, be it

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

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above described grant award, together with any and all documents for such grant award, including any and all no cost extensions of such grant award, subject to the approval as to form by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

---

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 June 10, 2025

Resolution No. G/248/25

**RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR NEW HIGHWAY GARAGES IN  
BERLIN, HOOSICK, AND BRUNSWICK – BUREAU OF CENTRAL SERVICES**

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

**WHEREAS**, New satellite highway maintenance garages in Berlin, Hoosick, and Brunswick are under construction; and

**WHEREAS**, Authorization is requested to purchase furniture for use at the new County facilities; and

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

**WHEREAS**, The name and address of the vendor, the source of funding being limited to appropriation code H.5130.02500.H1222, and the total amount to be expended over the life of the agreement, which shall not exceed budgetary appropriations, are as follows:

| <u>DESCRIPTION</u>   | <u>VENDOR</u>  | <u>ESTIMATED AMOUNT</u>           |
|--|--|-----------------------------------|
| Highway Maintenance Garage Furniture   | SCI Furniture<br>107 Champlain St.<br>Albany, NY 12204 | <u>OF CONTRACT</u><br>\$33,272.40 |
| New York State contract numbers PC70260, PC70215, PC70228, PC70242 and PC70253 |  |                                   |

; now, therefore, be it

**RESOLVED**, That the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above described purchase.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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 June 10, 2025

Resolution No. G/249/25

**RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER  
COUNTY ADOPTED BUDGET – DISTRICT ATTORNEY**

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

**WHEREAS,** The Rensselaer County District Attorney’s Office has been awarded a one-year grant from the New York State Division of Criminal Justice Services for the 2025 Crimes Against Revenue Program (“CARP”) in the amount of \$102,800.00 for the period January 1, 2025 through December 31, 2025; and

**WHEREAS,** The \$102,800.00 grant award provides the salary and fringe benefits of two experienced Assistant District Attorney; and

**WHEREAS,** The primary focus of this grant will be to continue to provide services to victims of financial revenue crimes in Rensselaer County, while giving our office greater staffing flexibility by having the two Assistant District Attorneys spend approximately fifty percent (25%) of their time on CARP related cases; 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 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

| <u>2025 GENERAL FUND REVENUE</u> |                     |                |               |                |
|----------------------------------|---------------------|----------------|---------------|----------------|
| <u>ACCOUNT/DESCRIPTION</u>       | <u>PROJECT CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
| DISTRICT ATTORNEY                |                     |                |               |                |
| DCJS/DTF Crimes                  |                     |                |               |                |
| Against Revenue                  |                     |                |               |                |
| A.1165.30325                     | CARP.2024.30325     | \$0.00         | \$102,800.00  | \$102,800.00   |



**2024 GENERAL FUND APPROPRIATIONS**

| <b><u>ACCOUNT/DESCRIPTION</u></b>        | <b><u>PROJECT CODE</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--|----------------------------|-----------------------|----------------------|-----------------------|
| <b>DISTRICT ATTORNEY</b>                 |                            |                       |                      |                       |
| Personnel Services                       |                            |                       |                      |                       |
| Assistant District Attorney A.1165.01007 | CARP.2025.01007            | \$0.00                | \$37,500.00          | \$37,500.00           |
| Assistant District Attorney A.1165.01007 | CARP.2025.01007            | \$0.00                | \$37,500.00          | \$37,500.00           |
| Employee Benefits A.1165.08008           | CARP.2025.08008            | \$0.00                | <u>\$27,800.00</u>   | <u>\$27,800.00</u>    |

**TOTAL APPROPRIATIONS:            \$102,800.00   \$102,800.00**

; and, be it further

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date June 10, 2025

Resolution No. G/250/25

## RESOLUTION CREATING A PART-TIME AUTOMOTIVE MECHANIC HELPER POSITION AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET – AUTOMOTIVE MAINTENANCE DEPARTMENT

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

**WHEREAS,** The Automotive Maintenance Department (the "Department") would like to add a part-time Automotive Mechanic Helper position in order to provide for an entry level position where a candidate could be trained on vehicles within the county fleet; and

**WHEREAS,** The ability to fill such a position would assist the Department by not only providing cover for staff absences, but also by establishing a path to potentially fill future staff vacancies; and

**WHEREAS,** The Department has recommended that the new position be funded as of July 1, 2025; now, therefore, be it

**RESOLVED,** That the part time automotive mechanic helper position be created; and, be it further

**RESOLVED,** That the 2025 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

### GENERAL FUND APPROPRIATIONS

| <u>CODE</u>                          | <u>PRESENT</u> | <u>CHANGE</u>        | <u>REVISED</u> |
|--------------------------------------|----------------|----------------------|----------------|
| <u>A.1640 Automotive Maintenance</u> |                |                      |                |
| .01007 Automotive Mechanic \$ Helper | 0.00           | \$ 13,985.00         | \$ 13,985.00   |
| <br><u>A.1990 Contingent</u>         |                |                      |                |
| .04999 Contingent                    | \$250,000.00   | <u>(\$13,985.00)</u> | \$236,015.00   |
| <br><b>TOTAL APPROPRIATIONS:</b>     | \$             | 0.00                 |                |

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 10, 2025

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 June 10, 2025

Resolution No. G/251/25

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE  
CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) AND  
AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET -  
HIGHWAY DEPARTMENT**

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

**WHEREAS**, The Rensselaer County Engineer has been notified by the New York State Department of Transportation that the Consolidated Local Street and Highway Improvement Program ("CHIPS") funding for Rensselaer County has been approved for the 2025-2026 State fiscal year; and

**WHEREAS**, Along with previously anticipated CHIPS Capital funding of \$3,121,452.00, Rensselaer County is authorized to receive an additional appropriation of \$227,792.68 in CHIPS funding; and

**WHEREAS**, In addition, Rensselaer County is also authorized rollover funding in the amount of \$26,556.08 from 2024, \$799,463.80 plus a rollover of \$9,048.98 from the PAVE-NY program, \$482,996.86 plus rollover funding of \$8,677.01 from the Extreme Winter Recovery ("EWR") program, and \$532,975.87 plus a rollover of \$1,229.35 from the Pave Our Potholes ("POP") program, all of which is to be expended in the improvement of County roadway segments and/or the purchase of qualifying equipment; and

**WHEREAS**, The Rensselaer County Highway Department ("Department") is required to implement projects to enhance existing roadways and provide improved transportation services for Rensselaer County highway system users; and

**WHEREAS**, The Department seeks Legislative authorization to utilize the above described State Aid funding from New York State CHIPS; 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 2025 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

**COUNTY ROAD (D) FUND REVENUES**

| <b><u>DESCRIPTION/CODE</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| D.5112.35012                   | \$3,121,452.00        | \$2,088,741.00       | \$5,210,193.00        |
| Highway Assist. Program        |                       |                      |                       |
| Capital                        |                       |                      |                       |

**COUNTY ROAD FUND (D) APPROPRIATIONS**

| <b><u>DESCRIPTION/CODE</u></b> | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--------------------------------|-----------------------|----------------------|-----------------------|
| D.5112.04800                   | \$ 906,452.00         | \$2,088,741.00       | \$2,995,193.00        |
| Highway - Road                 |                       |                      |                       |
| Construction                   |                       |                      |                       |
| Contractual Agency             |                       |                      |                       |

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 10, 2025

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date May 13, 2025

Resolution No. G/252/25

## RESOLUTION AUTHORIZING PAYMENT TO RESOLVE PENDING LITIGATION - COUNTY ATTORNEY

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

**WHEREAS,** The County is a defendant in the matter of Jonmara Fields v. County of Rensselaer (Supreme Court, Appellate Division, Third Department, CASP No. CV-24-1884); and

**WHEREAS,** The County Insurer and Attorney assigned by the County Insurer have reached a settlement with the plaintiff to fully resolve the matter; and

**WHEREAS,** As part of the settlement, the County is responsible to pay its policy deductible; now, therefore, be it

**RESOLVED,** That the Rensselaer County Bureau of Finance is authorized to pay \$25,000.00, in the above referenced matter in furtherance of the settlement; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign all documents and papers in connection with the payment by the Rensselaer County Bureau of Finance of the forgoing, subject to the approval as to form by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**May 13, 2025**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bayly, Hoffman, Grimm

Sent To: Budget & Finance

Committee

Date June 10, 2025

Resolution No. G/253/25

## RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY EXECUTIVE

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

**RESOLVED**, That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### 2025 GENERAL FUND OTHER SOURCES

| <u>CODE/DESCRIPTION</u>                  | <u>PRESENT</u>  | <u>CHANGE</u>             | <u>REVISED</u>  |
|--|-----------------|---------------------------|-----------------|
| Unassigned Fund Balance                  |                 |                           |                 |
| A.00911                                  | \$84,340,761.00 | <u>\$ (10,013,716.00)</u> | \$74,327,045.00 |
| <b>TOTAL GENERAL FUND OTHER SOURCES:</b> |                 | <b>\$ (10,013,716.00)</b> |                 |

### 2025 GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u>                   | <u>PRESENT</u> | <u>CHANGE</u>          | <u>REVISED</u> |
|---|----------------|------------------------|----------------|
| UFS - Youth Services                      |                |                        |                |
| A.7310.04700                              | \$215,000.00   | \$42,000.00            | \$257,000.00   |
| Program Expenditures                      |                |                        |                |
| Board of Elections                        | \$27,500.00    | \$24,000.00            | \$51,500.00    |
| A.1450.04300                              |                |                        |                |
| Telephone                                 |                |                        |                |
| A.1450.04350                              | \$0.00         | \$30,000.00            | \$30,000.00    |
| Utilities - General                       |                |                        |                |
| A.1450.04420                              | \$125,000.00   | \$10,000.00            | \$135,000.00   |
| Maintenance                               |                |                        |                |
| Interfund Transfers                       | \$1,000,000.00 | \$3,614,716.00         | \$4,614,716.00 |
| A.9901.09001                              |                |                        |                |
| Transfers to Other Funds                  |                |                        |                |
| Transfers to Capital Funds                |                |                        |                |
| A.9950.09003                              | \$0.00         | <u>\$6,293,000.00</u>  | \$6,293,000.00 |
| Transfers to Capital Fund                 |                |                        |                |
| <b>TOTAL GENERAL FUND APPROPRIATIONS:</b> |                | <b>\$10,013,716.00</b> |                |

**2025 COUNTY ROAD FUND REVENUE**

| <b><u>CODE/DESCRIPTION</u></b>  | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b>  | <b><u>REVISED</u></b> |
|---------------------------------|-----------------------|-----------------------|-----------------------|
| Highway-Road Maintenance        |                       |                       |                       |
| D.5110.50311                    | \$1,000,000.00        | <u>\$3,400,000.00</u> | \$4,400,000.00        |
| Interfund Transfer General      |                       |                       |                       |
| <b>TOTAL ROAD FUND REVENUE:</b> |                       | <b>\$3,400,000.00</b> |                       |

**2025 COUNTY ROAD FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b>         | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b>  | <b><u>REVISED</u></b> |
|--|-----------------------|-----------------------|-----------------------|
| Highway-Road Construction              |                       |                       |                       |
| D.5110.04500                           | \$359,750.00          | \$300,000.00          | \$659,750.00          |
| Special Dept Supplies                  |                       |                       |                       |
| D.5110.04800                           | \$0.00                | <u>\$3,100,000.00</u> | \$3,100,000.00        |
| Contractual Agency                     |                       |                       |                       |
| <b>TOTAL ROAD FUND APPROPRIATIONS:</b> |                       | <b>\$3,400,000.00</b> |                       |

**2025 COUNTY ROAD MACHINERY FUND REVENUE**

| <b><u>CODE/DESCRIPTION</u></b>            | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|---|-----------------------|----------------------|-----------------------|
| Highway-Machinery                         |                       |                      |                       |
| DM.5130.50311                             | \$0.00                | <u>\$214,716.00</u>  | \$214,716.00          |
| Interfund Transfer General                |                       |                      |                       |
| <b>TOTAL ROAD MACHINERY FUND REVENUE:</b> |                       | <b>\$214,716.00</b>  |                       |

**2025 COUNTY ROAD MACHINERY FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b>                   | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b> | <b><u>REVISED</u></b> |
|--|-----------------------|----------------------|-----------------------|
| Highway-Machinery                                |                       |                      |                       |
| DM.5130.04300                                    | \$17,448.00           | \$4,716.00           | \$22,164.00           |
| Telephone  |                       |                      |                       |
| DM.5130.04350                                    | \$54,000.00           | \$10,000.00          | \$64,000.00           |
| Utilities - General                              |                       |                      |                       |
| DM.5130.04500                                    | \$700,657.35          | <u>\$200,000.00</u>  | \$900,657.35          |
| Special Dept Supplies                            |                       |                      |                       |
| <b>TOTAL ROAD MACHINERY FUND APPROPRIATIONS:</b> |                       | <b>\$214,716.00</b>  |                       |

**2025 CAPITAL PROJECTS FUND REVENUE**

| <b><u>CODE/DESCRIPTION</u></b>  | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b>  | <b><u>REVISED</u></b> |
|---|-----------------------|-----------------------|-----------------------|
| Department of Buildings - "Re-Imagine" Rensselaer County Facilities<br>Fort Orange Park<br>H.1620.50311.H1225 | \$600,000.00          | \$500,000.00          | \$1,100,000.00        |
| Interfund Transfers -<br>General  |                       |                       |                       |
| Highway Machinery<br>Cropseyville Garage<br>H.5130.50311.H1212  | \$3,100,000.00        | \$(3,045,850.00)      | \$54,150.00           |
| Interfund Transfers -<br>General  |                       |                       |                       |
| Garage Replacement/ Reno<br>H.5130.50311.H1222  | \$12,500,000.00       | \$5,474,850,.00       | \$17,974,850.00       |
| Interfund Transfers -<br>General  |                       |                       |                       |
| Board of Elections Building<br>H.1620.50311.H1230   | \$0.00                | <u>\$3,364,000.00</u> | \$3,364,000.00        |
| Interfund Transfers -<br>General  |                       |                       |                       |
| <b>TOTAL CAPITAL PROJECTS REVENUE:</b>  |                       | <b>\$6,293,000.00</b> |                       |

**2025 CAPITAL PROJECTS FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b>  | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b>  | <b><u>REVISED</u></b> |
|---|-----------------------|-----------------------|-----------------------|
| Department of Buildings - "Re-Imagine" Rensselaer County Facilities<br>Fort Orange Park<br>H.1620.02500.H1225 | \$600,000.00          | \$500,000.00          | \$1,100,000.00        |
| General Capital Expenditure   |                       |                       |                       |
| Highway Machinery<br>Cropseyville Garage<br>H.5130.02500.H1212  | \$3,100,000.00        | \$(3,045,850.00)      | \$54,150.00           |
| General Capital Expenditure   |                       |                       |                       |
| Garage Replacement/ Reno<br>H.5130.02500.H1222  | \$12,500,000.00       | \$5,474,850,.00       | \$17,974,850.00       |
| General Capital Expenditure   |                       |                       |                       |
| Board of Elections Building<br>H.1620.02500.H1230   | \$0.00                | <u>\$3,364,000.00</u> | \$3,364,000.00        |
| General Capital Expenditure   |                       |                       |                       |
| <b>TOTAL CAPITAL PROJECTS REVENUE:</b>  |                       | <b>\$6,293,000.00</b> |                       |



Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

June 10, 2025

---

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, Grimm

Sent To: Contracts & Agreements

Committee

Date June 10, 2025

Resolution No. G/254/25

**RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - 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 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/125/22 authorized the County to enter into one or more energy performance contracts with Siemens to provide capital to improve the energy efficiency of the County Office Building at 99 Troy Road East Greenbush, New York; and

**WHEREAS**, Siemens has provided the County with Facility Improvement Measures Report dated April 23, 2025 ("Report") for the Rensselaer County Office Building located at 99 Troy Road, which sets forth detailed design plans for the installation of eight pickleball courts, including excavation and landscaping, storm sewer installation, asphalt paving, fencing, storage, and restroom facilities, steel and cold formed framing, millwork, roofing, and concrete masonry work, electrical, lighting and security, and related energy saving mechanical, plumbing, electrical, lighting systems; 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 an amended and restated energy performance contract ("Agreement") with Siemens with respect to the work related to the Report, pursuant to which Siemens will provide equipment, capital improvements, lighting and other services with the total cost not to exceed \$3,989,401.00, in order to install improvements for, and improve the energy efficiency of, the Rensselaer County Office Building property.

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

Section 3. This Resolution is not subject to a mandatory or permissive referendum.

Section 4. 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 5. All acts previously taken by the County with respect to the execution and delivery of the Agreement are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Section 6. This Resolution shall take effect immediately.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date June 10, 2025

## Resolution No. G/255/25

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

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

**WHEREAS,** A determination has been made that certain improvements and repairs are needed at the Rensselaer County Sewer District No. 1; and

**WHEREAS,** Resolution No. G/62/19 awarded a contract for design and construction management to O'Brien & Gere Engineers, Inc. (now known as Ramboll, 400 Andrews Street, Suite 710, Rochester, NY 14604); and

**WHEREAS,** Resolution Nos. G/240/20, G/328/20, G/155/22, G/299/22 and G/374/23 further amended the contract; and

**WHEREAS,** Amendment 5 is due to additional design work and construction phase assistance that have been added to the project, cost proposal of \$466,000.00; and

**WHEREAS,** The start and end dates of said 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:

| <u>CONTRACT<br/>DESCRIPTION</u>      | <u>VENDOR</u>  | <u>APPROPRIATION<br/>CODE</u> | <u>ORIGINAL<br/>AMOUNT</u> | <u>REVISED AMOUNT</u> |
|--------------------------------------|--|-------------------------------|----------------------------|-----------------------|
| Design &<br>Construction<br>Services | Ramboll<br>F/K/A<br>O'Brien & Gere<br>Engineers, Inc.<br>400 Andrews Street,<br>Suite 710<br>Rochester, NY 14604 | H.8130.02500<br>H1207         | \$916,980.00               | \$1,382,980.00        |

Resolution No. G/255/25

Page No. 2 of 2

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

---

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

---

Clerk of the Legislature



---

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

---

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works Committee Date June 10, 2025

Resolution No. G/256/25

**RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT -  
HIGHWAY DEPARTMENT**

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

**WHEREAS**, The Highway Department ("Department") has a need to acquire one (1) new striping machine to perform normal highway operations; and

**WHEREAS**, The Department has reviewed Sourcewell contract number 080521-EZL, for this purchase and seeks to utilize EZ Liner, P.O. Box 140, Orange City, IA 51041 for the purchase of one EZ Liner Striping Machine; and

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

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

| <u>DESCRIPTION</u>   | <u>VENDOR</u>                                   | <u>APPROPRIATION</u><br><u>CODE</u> | <u>AMOUNT</u> |
|--|---|-------------------------------------|---------------|
| EZ Liner Model TS-<br>AL220 Striping<br>Machine<br>(#080521-EZL) | EZ Liner<br>PO Box 140<br>Orange City, IA 51041 | H.5130.02500.H1203                  | \$290,633.00  |

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or the Director of the Bureau of Central Services, is authorized to sign a purchase order for the above described purchase.

Resolution **ADOPTED** by the following Vote:

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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

Sent To: Budget & Finance Committee Date June 10, 2025

Resolution No. G/257/25

**RESOLUTION APPROVING GRECO CONSTRUCTION TO MAKE  
REPAIRS & IMPROVEMENTS TO LEGISLATIVE CHAMBERS**

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

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

**WHEREAS,** The legislature would like to add custom display cases for a Women in the Military Memorial; and

**WHEREAS,** The Hall of Heroes in the Legislative Chamber was moved and reassembled to the current location in East Greenbush by Greco Construction; and

**WHEREAS,** Greco Construction does custom cabinetry and has provided a sole source proposal for 2 custom cabinets to match the existing cabinets and work associated with relocating existing cases; and

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

| <u>VENDOR</u>      | <u>APPROPRIATION CODE</u> | <u>PURCHASE AMOUNT</u> |
|--------------------|---------------------------|------------------------|
| Greco Construction | H.1620.02500 H1106        | \$17, 980.00           |
| 18 Industrial Dr.  | General Capital           |                        |
| Troy, NY 12180     | Expenditures              |                        |
|                    | (Chamber Fund)            |                        |

; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature is hereby authorized and empowered to move forward with Greco Construction to purchase 2 custom display cases at a cost not to exceed \$17,980.00.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain: 0**

**June 10, 2025**

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

Sent To: Budget & Rules

Committee

Date June 10, 2025

Resolution No. G/258/25

## RESOLUTION AMENDING AUTHORIZING PURCHASES OF FURNITURE FOR NEW BOARD OF ELECTIONS OFFICES - BUREAU OF CENTRAL SERVICES

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

**WHEREAS**, The County is in the process of closing on a property that will be renovated to serve as the new Board of Elections offices located at 166 Pinewoods Ave., Troy, NY; and

**WHEREAS**, The County seeks Legislative authorization to purchase furniture for use at the new county facilities; and

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

**WHEREAS**, The name and address of the vendor, the designated sources of funding being limited to budget appropriation code H.1620.02500.H1230, and the total amount to be expended over the life of the agreement, which shall not exceed budgetary appropriations, are as follows:

| <u>CONTRACT</u><br><u>DESCRIPTION</u>  | <u>VENDOR</u>                         | <u>ESTIMATED AMOUNT</u><br><u>OF CONTRACT</u> |
|--|---------------------------------------|---|
| Board of Elections Furniture   | SCI Furniture                         | \$87,230.67                                   |
| New York State contract numbers<br>PC70260, PC70215, PC70228, PC70242<br>and PC70253 | 107 Champlain St.<br>Albany, NY 12204 |   |

; now, therefore, be it

**RESOLVED**, That the Director of the Bureau of Central Services, is authorized to sign purchase orders for the above described purchase.

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

June 10, 2025

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

Sent To: Budget & Finance Committee Date June 10, 2025

Resolution No. G/259/25

**RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET -  
COUNTY EXECUTIVE**

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

**WHEREAS**, Project H1231-Hoosick Recreation will be funded with capital funds available within project H1210-Senior Center Improvements and H1224-Re-Imagine Rensco Recreation; now, therefore, be it

**RESOLVED**, That the 2025 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**2025 CAPITAL PROJECTS FUND REVENUE**

| <b><u>CODE/DESCRIPTION</u></b>  | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b>  | <b><u>REVISED</u></b> |
|---|-----------------------|-----------------------|-----------------------|
| Department of Buildings - "Re-Imagine" Rensselaer County Facilities<br>Senior Center Improvements |                       |                       |                       |
| H.1620.50311.H1210  | \$11,240,000.00       | \$(1,000,000.00)      | \$10,240,000.00       |
| Interfund Transfers -<br>General  |                       |                       |                       |
| Re-Imagine Rensco Recreation  |                       |                       |                       |
| H.1620.50311.H1224  | \$5,000,000.00        | \$(1,000,000.00)      | \$4,000,000.00        |
| Interfund Transfers -<br>General  |                       |                       |                       |
| Hoosick Recreation  |                       |                       |                       |
| H.1620.50311.H1231  | \$0.00                | <u>\$2,000,000.00</u> | \$2,000,000.00        |
| Interfund Transfers -<br>General  |                       |                       |                       |
| <b>TOTAL CAPITAL PROJECTS REVENUE:</b>  |                       |                       | <b>\$0.00</b>         |

**2025 CAPITAL PROJECTS FUND APPROPRIATIONS**

| <b><u>CODE/DESCRIPTION</u></b>                                      | <b><u>PRESENT</u></b> | <b><u>CHANGE</u></b>  | <b><u>REVISED</u></b> |
|---|-----------------------|-----------------------|-----------------------|
| Department of Buildings - "Re-Imagine" Rensselaer County Facilities |                       |                       |                       |
| Senior Center Improvements  |                       |                       |                       |
| H.1620.02500.H1210  | \$11,240,000.00       | \$(1,000,000.00)      | \$10,240,000.00       |
| Interfund Transfers - General                                       |                       |                       |                       |
| Re-Imagine Rensco Recreation  |                       |                       |                       |
| H.1620.02500.H1224  | \$5,000,000.00        | \$(1,000,000.00)      | \$4,000,000.00        |
| Interfund Transfers - General                                       |                       |                       |                       |
| Hoosick Recreation  |                       |                       |                       |
| H.1620.02500.H1231  | \$0.00                | <u>\$2,000,000.00</u> | \$2,000,000.00        |
| Interfund Transfers - General                                       |                       |                       |                       |

**TOTAL CAPITAL PROJECTS APPROPRIATIONS: \$0.00**

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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, Nichols

---

Sent To: Rules & Legislative Operations

Committee

Date June 10, 2025

---

Resolution No. P/260/25

## RESOLUTION RE-APPOINTING A TRUSTEE OF HUDSON VALLEY COMMUNITY COLLEGE

**WHEREAS**, Section 6306 of the Education Law provides for the appointment of certain members of the Board of Trustees by the local Legislative Body for a seven-year term; now, therefore, be it

**RESOLVED**, That Thomas Grant, residing at 23 Celeste Drive, Rensselaer, New York 12144 be and is hereby re-appointed as a Trustee of Hudson Valley Community College for a term to commence immediately and to expire June 30, 2032.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

# RENSSELAER COUNTY LEGISLATURE

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

---

Sent To: Rules & Legislative Operations

Committee

Date June 10, 2025

---

Resolution No. P/261/25

## RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON HUDSON VALLEY COMMUNITY COLLEGE BUDGET FOR FISCAL YEAR 2025-2026

**BE IT RESOLVED**, That in accordance with Section 6304, Subdivision 5-a of the Education Law of the State of New York, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, 99 Troy Road, East Greenbush, New York on Tuesday, July 8, 2025 at 5:30 p.m. to review the Tentative Budget of Hudson Valley Community College for the Fiscal Year beginning September 1, 2025 and ending August 31, 2026; and, be it further

**RESOLVED**, That the Clerk of the Legislature cause notice of such hearing to be published in the official newspaper of the County of Rensselaer.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

# RENSSELAER COUNTY LEGISLATURE

**Introduced by Legislator(s)** Grant, Hoffman, Bayly, Fiacco, Loveridge, Herrington, Casale, Choquette, Gendron, Maloney, Patire, Rogers, Wysocki, Grimm, Nichols, Fleming, Galuski, Weaver, Zalewski

**Sent To:** Rules & Legislative Operations

**Committee**

**Date** June 10, 2025

**Resolution No.** P/262/25

## **RESOLUTION COMMENDING THE HONORABLE ELLEN PANGBURN UPON BEING AWARDED THE NEW YORK STATE TOWN CLERKS ASSOCIATION REGISTERED MUNICIPAL CLERK DESIGNATION**

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

**WHEREAS,** Ellen Pangburn was first elected to serve as the East Greenbush Town Clerk in 2019 and is currently serving in her second term; and

**WHEREAS,** Ellen serves as a dedicated and conscientious voice, tirelessly advancing office efficiency and town services; and

**WHEREAS,** Since taking office in 2020, during the pandemic, Ellen has written and received two grants totaling over \$140,000 to modernize their record keeping facility and archive the most important records; and

**WHEREAS,** Ellen has improved town services by accepting credit/debit cards, updated the webpage so it is an accurate and up to date resource for the constituents of the Town of East Greenbush, digitalized records and operates the office with efficiency and professionalism; and

**WHEREAS,** As Town Clerk Ellen also serves as the Registrar of Vital Statistics; and

**WHEREAS,** The New York State Town Clerks Association was founded in 1982 and is dedicated to promoting the professional development of Town Clerks across the state as administrative leaders; and

**WHEREAS,** The Registered Municipal Clerk designation is professional credential awarded by the NYS Town Clerks Association, recognizing the education and professional accomplishments of the town clerks, promoting continued education and enhancing their ability to serve their communities; and

**WHEREAS,** This year, Ellen has been awarded the New York State Town Clerk Association's Registered Municipal Clerk designation; now, therefore, be it

**RESOLVED,** That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby commend Ellen Pangburn upon the occasion of receiving the Registered Municipal Clerk designation; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to East Greenbush Town Clerk Ellen Pangburn.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

# RENSSELAER COUNTY LEGISLATURE

**Introduced by Legislator(s)** Casale, Hoffman, Bayly, Loveridge, Herrington, Choquette, Gendron, Grant, Fiacco, Maloney, Patire, Rogers, Wysocki, Grimm, Nichols, Fleming, Galuski, Weaver, Zalewski

**Sent To:** Rules & Legislative Operations

**Committee**

**Date** June 10, 2025

**Resolution No.** P/263/25

## RESOLUTION COMMENDING THE COUNTRY CLUB OF TROY ON THEIR 100<sup>TH</sup> ANNIVERSARY

**WHEREAS,** This Legislative Body endeavors to recognize those individuals and organizations who, through their service and dedication contribute to the climate and fabric of Rensselaer County; and

**WHEREAS,** Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey compliments to the Country Club of Troy which has protected and served its community for a remarkable one hundred years; and

**WHEREAS,** The Country Club of Troy was established in 1925 and is one of the premier private country clubs in the Capital Region, and the only private club in Rensselaer County; and

**WHEREAS,** The club's first president, Charles Stone, retained famed leading American golf course architect Walter Travis to design the course. His layout measures just over 6,600 yards from the back tees and provides golfers with a test through numerous, well-placed bunkers and undulating greens; and

**WHEREAS,** Recent restorations have added a state-of-the-art irrigation system, restored bunkers, new cart paths, and enhancements to selected tee complexes; and

**WHEREAS,** The Country Club of Troy is the last course that Walter Travis designed, and the club is a proud member of the Walter J. Travis Society; and

**WHEREAS,** The clubhouse was designed in 1927 by famous New York City architect Pliny Rogers. This clubhouse is unique due to consisting of several buildings, rather than large mansion type structures of that era; and

**WHEREAS,** The Clubhouse was built to overlook the gorge of the Poestenkill Creek, the 18<sup>th</sup> hole, and the picturesque hills of Brunswick and the Grafton Mountain; and

**WHEREAS,** The porch is unlike any other, allowing members to enjoy a meal while watching golfers complete their rounds, dancing away at an event, or participating in a gold outing; and

**WHEREAS,** The Country Club of Troy has been a stable of the Troy community for 100 years, renovating as needed to keep a unique and pristine local golf club; now, therefore, be it

**RESOLVED,** That in accordance with the tradition of this Legislative Body to recognize those organizations whose superior achievements have contributed to the vitality of this community, we hereby commend The County Club of Troy upon their 100<sup>th</sup> anniversary; 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 Country Club of Troy.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**



# RENSSELAER COUNTY LEGISLATURE

**Introduced by Legislator(s)** Casale, Hoffman, Bayly, Loveridge, Herrington, Choquette, Fiacco, Gendron, Grant, Maloney, Patire, Rogers, Wysocki, Grimm, Nichols, Fleming, Galuski, Weaver, Zalewski

**Sent To:** Rules & Legislative Operations

**Committee**

**Date** June 10, 2025

**Resolution No.** P/264/25

## **RESOLUTION COMMENDING ANTONIETTA MAZZARIELLO UPON THE OCCASION OF BEING NAMED PRESIDENT OF THE ITALIAN COMMUNITY CENTER**

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

**WHEREAS,** Antonietta Mazzariello is one such individual; and

**WHEREAS,** The Italian Community Center, Charitable Foundation of Troy, New York, Inc., (ICC) was established in 1930 for the sole purpose of providing charitable services that contribute to the health and vitality of the community; and

**WHEREAS,** Antonietta Mazzariello has been elected the first woman President of the Italian Community Center; and

**WHEREAS,** Women leaders bring unique strengths to the table, including enhanced creativity, empathy, and collaborative skills. These attributes are vital for bold decision-making and cultivating new ideas in today's society; and

**WHEREAS,** Antoinetta is dedicated to adhering to the ICC's mission and has demonstrated exceptional leadership skills in her roles at the ICC; now, therefore, be it

**RESOLVED,** That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby commend Antonietta Mazzariello upon being named the first woman President of the ICC; and

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Antonietta Mazzariello

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

# RENSSELAER COUNTY LEGISLATURE

**Introduced by Legislator(s)** Hoffman, Casale, Patire, Wysocki, Loveridge, Bayly, Herrington, Choquette, Fiacco, Gendron, Grant, Maloney, Rogers, Grimm, Nichols, Fleming, Galuski, Weaver, Zalewski

**Sent To:** Rules & Legislative Operations

**Committee**

**Date** June 10, 2025

**Resolution No.** P/265/25

## **RESOLUTION COMMENDING THE HOOSIC VALLEY SCHOOL ODYSSEY OF THE MIND TEAM UPON THEIR SUCCESSFUL PERFORMANCE IN THE 2025 STATE CHAMPIONSHIPS**

**WHEREAS,** Within our children lies the future of our nation and to recognize the efforts of exceptional youth will inspire other young adults to emulate their achievements, ensuring our community a brighter future; and

**WHEREAS,** Consistent with the tradition of the Rensselaer County Legislature, it is with great pleasure that we joyfully acknowledge the outstanding success of the Hoosic Valley High School Odyssey of the Mind Team; and

**WHEREAS,** Hoosic Valley's Team was awarded the coveted Ranatra Fusca Creativity Award at the Region 4 Tournament. This award represents the essence of the Odyssey of the Mind and is presented to teams who exhibit exceptional creativity. It is the highest honor bestowed and earned the team a place in the New York State Odyssey of the Mind Tournament in Syracuse; and

**WHEREAS,** A successful problem solution is not a criterion for winning the award, but rather, the award is a way to acknowledge and encourage creative thinking and risk-taking. The name comes from a type of insect Ranatra Fusca which can walk on water; and

**WHEREAS,** Students comprising the successful team at the State Champions in Syracuse, on April 5, 2025 were: Isabella Schmidt, Evan Antolick, Anna Grace Macica, Sophia Wilson, Julia Mastromarchi and Amelia Stannard; and

**WHEREAS,** The team won first place and then participated on the New York State Team at the World Finals at Michigan State University on May 24, 2025 where they placed 4<sup>th</sup> in the world against teams from across the United States and counties around the world; now, therefore, be it

**RESOLVED**, The Rensselaer County Legislature proudly congratulates team members of the 2009 Odyssey of the Mind team representing Averill Park High School upon their outstanding achievement in the state championship and wishes them the best of luck in their future competition; and, be it further

**RESOLVED**, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to team members and coaches.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**