

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, September 13, 2022

Legislature called to order by Chairwoman Hoffman at:

**Roll Call:** Present:

Absent:

**Invocation:** Mr. Grant

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

On motion of Mr. Herrington, duly seconded, the reading of the minutes of Regular Meeting of August 9, 2022 was dispensed with and approved as printed.

**MEETING AGENDA**

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

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

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

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

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

**LOCAL LAWS:** 1 (Introductory)

**INDEX OF RESOLUTIONS:** Attached

**LEGISLATOR'S PRIVILEGE:**

**ADJOURNMENT:**

"Say NO to Drugs"

RENSELAER COUNTY LEGISLATURE  
REGULAR MEETING

TUESDAY, SEPTEMBER 13, 2022

LOCAL LAW:		
(INTRO)	LL	A LOCAL LAW ENACTING THE RENSSELAER COUNTY SOLAR PANEL RECYCLING LAW
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C/B/R	G/2	CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES
C/B/R	G/3	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY STORAGE FACILITY AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES
SS/C/B/R	G/4	RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
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C/P/B/R	G/11	RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING EXTENDING GRANT PERIOD - ECONOMIC DEVELOPMENT AND PLANNING
P/R	G/12	RESOLUTION APPOINTING A FAIR HOUSING OFFICER - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
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C/PW/B/R	G/32	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 68 PERSHING AVENUE PAVEMENT PRESERVATION), AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING SUPPLEMENTAL AGREEMENT #1 FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT
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		AND BANNING CONCEALED CARRY IN PUBLIC AS BEING AN UNCONSTITUTIONAL ATTACK UPON THE RIGHTS OF LAW ABIDING CITIZENS
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# Local Law Filing

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

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

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

County of Rensselaer

Local Law No. (INTRODUCTORY) of the year 2022

A local law Enacting the Rensselaer County Solar Panel Recycling Law

By: Casale, Choquette

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

County of Rensselaer as follows:

## SECTION 1: TITLE

This Local Law shall be known as "The Rensselaer County Solar Panel Recycling Law".

## SECTION 2: PURPOSE AND INTENT

The use of solar panels is increasing. The typical service life of a photovoltaic panel is 25-30 years, and many early adopters of solar power now have panels at or nearing the end of their lifespan, and it is expected solar panel waste will increase drastically in the coming years. Waste created from photovoltaic panels presents a threat to the environment, as they include heavy metals that have the potential to contaminate groundwater if placed in landfills. Panels also contain rare earth materials and valuable materials, which should be utilized beyond the life of the solar panel.

In order to preserve the environment, protect human health, and utilize resources most prudently, solar panels should be collected and disposed of in a manner that reduces the environmental impacts, and capitalizes on the reuse of rare and valuable metals. Establishing a solar panel collection program among manufacturers of solar panels will provide an alternative disposal method, and promote the recycling of solar panels.

As residents of New York State switch to alternative forms of energy in order to reduce dependence on fossil fuels, we have seen a rise in the use of solar panels. The immense growth of the solar energy industry could lead to an accumulation of photovoltaic (PV) waste. The U.S Department of Energy projects the nation will have cumulatively installed 700 gigawatts of PV equipment.



Eventually, all of this equipment will reach the end of their life and become PV waste. These PV modules contain various valuable materials and rare metals, proper recycling will ensure that these materials and metals are able to be reused. By recycling solar panels, we can ensure that solar panels do not prematurely arrive at landfills where they can have potential negative environmental effects. It is essential that we take action that is both economically and environmentally friendly. In order to do this we must establish infrastructure to accommodate for the long-term management of solar waste.

### **SECTION 3: DEFINITIONS**

- 3.1 "Collection program" means a system, established, maintained, and funded by solar panel manufactures, in which out-of-service solar panels are collected and recycled.
- 3.2 "Recycling" means reprocessing solar panels in order to recover materials for re-use and/or repurpose.
- 3.3 "Repurpose" means utilizing materials taken from the solar panel recycling process and implementing them for a use other than the original use.
- 3.4 "Re-use" means utilizing materials taken from the solar panel recycling process and continuing the original use.
- 3.5 "Manufacturer" is a person or other entity that manufactures solar panels.
- 3.6 "Retailer" is a person or other entity that sells solar panels to individuals or other consumers, through sales and distribution methods including the use of online or distance sales.
- 3.7 "Consumer" means an individual, business, municipality, or other entity that purchases one or more solar panels.
- 3.8 "Solar panel" means an instrument that uses a bank of solar cells to generate electricity or heat, from solar radiation.
- 3.9 "Out-of-service solar panel" means any solar panels that is no longer in working order or is removed, replaced, or otherwise removed from service.

### **SECTION 4: SOLAR PANEL COLLECTION PROGRAM REQUIREMENTS**

- 4.1 Any manufacturer, alone or in coordination with other manufacturers, must establish and maintain a collection program that provides for the disposal of out-of-service solar panels at no cost to the party disposing of the solar panel(s). This collection program must

properly repurpose and reuse the appropriate materials, such as rare earth materials and commercially valuable metals, and dispose of panels in a manner that does not jeopardize the environment or groundwater quality.

- 4.2 No manufacturer may sell, or propose for sale, solar panels in the County unless participating in an established solar panel collection program.
- 4.3 The collection programs are to be maintained financially by the solar panel manufacturers, alone or in coordination with other manufacturers.
- 4.4 The manufacturers must also create and maintain a web page which provides the public with information regarding where and how to dispose of solar panels in the collection program, and other education materials about the importance of proper solar panel disposal.
- 4.5 Solar panel manufacturers will be required to provide to the County a report of the number of solar panels collected, and the web-based information they have provided the public.
- 4.6 No transfer station or landfill shall knowingly allow solar panels to be placed in a landfill or incinerator. Landfills and transfer stations must decline solar panels, and provide notice to the public, in the form of signage and statements on webpages, that solar panels will not be accepted.
- 4.7 Any consumer or contractor replacing or removing solar panels, or destructing a structure upon which solar panels are placed, must ensure out-of-service solar panels are transported to a collection site.

## **SECTION 5: ENFORCEMENT**

- 5.1 The County Department of Health is hereby granted and shall have the authority to enforce this Local Law on behalf of the County. The County Department of Health may coordinate enforcement with the County Department of Consumer Affairs.
- 5.2 Upon a violation of this Local Law the County is hereby authorized to enforce this Local Law by exercise of any one or more of its powers granted to it under the New York State Public Health Law and regulations thereunder, including, without limitation, imposition of a civil penalty not to exceed two thousand dollars (\$2,000) upon a person for any and each and every violation of, or failure to comply with, any provision of this Local Law.

5.2 The Department of Health may establish administrative procedures for implementing Section 5 of this Local Law.

#### **SECTION 6: ADDITIONAL PROVISIONS**

6.1 In adopting and implementing this Local Law, the County assumes an undertaking only to promote the general welfare. The County does not assume or impose upon its officials and employees an obligation by which any one or more of them could be liable in money damages to any person or entity who claims that a breach proximately caused injury.

6.2 This Local Law shall be construed so as not to conflict with applicable federal or state laws, rules or regulations. Nothing in this Local Law shall authorize any County bureau or department to impose any duties or obligations in conflict with limitations on municipal authority established by state or federal law at the time such bureau or department action is taken. The County shall suspend enforcement of this Local Law to the extent that said enforcement would conflict with any preemptive state or federal legislation subsequently adopted.

6.3 Nothing in this Local Law is intended to protect anticompetitive or collusive conduct nor shall this Local Law be construed to modify, impair, or supersede the operation of any antitrust law or unfair competition law of the State of New York or the United States.

6.4 This Local Law shall be null and void on the date that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this Local Law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County. The County Legislature may determine by resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section 6.5.

6.5 If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

#### **SECTION 7: EFFECTIVE DATE**

This Local Law shall become effective as provided in Municipal Home Rule Law §27.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 11, 2022

Approved by the County Executive:

Dated: \_\_\_\_\_

\_\_\_\_\_  
Steven F. McLaughlin  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contacts & Agreements

Committee

Date September 13, 2022

Resolution No. G/1

## RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF

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

**WHEREAS,** Resolution No. G/39/18 authorized a contract with New York Correct Care Solutions Medical Services, PC to provide comprehensive inmate healthcare services at the Rensselaer County Correctional Facility; and

**WHEREAS,** According to Section 9.6 Unused Cap Funding in the contract, reimbursement of unused Offsite Cap or Pharmacy Cap during any contract year shall be reimbursed to Rensselaer County annually no later than June 1<sup>st</sup> of the subsequent contract year; and

**WHEREAS,** The County of Rensselaer received a check in the amount of \$286,790.54 in July of 2022 representing the 2022 Contract Year Rebate; and

**WHEREAS,** The Rensselaer County Sheriff would like to utilize these funds to make needed purchases in 2022; now, therefore, be it

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

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

### GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3150.27011 Refunds,			
Prior Years Revenues	\$ 0.00	\$286,790.00	\$286,790.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Jail			
A.3150.02400			
Other Equipment	\$97,562.02	\$286,790.00	\$384,352.02

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2022

\_\_\_\_\_  
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 September 13, 2022

Resolution No. G/2

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

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

**WHEREAS,** The County of Rensselaer (the "County") desires to undertake additional building and energy performance improvements at the Rensselaer County Storage Facility, including lighting upgrades, HVAC upgrades, plumbing improvements, installation of direct digital controls, installation of fire sprinkler system, repairs to building openings and installation of needlepoint bipolar ionization (each a "Project"); and

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

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

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

2. This Resolution shall take effect immediately.

3. The foregoing Resolution was thereupon declared duly adopted.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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 September 13, 2022

Resolution No. G/3

**RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY STORAGE FACILITY AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC INC. - BUREAU OF CENTRAL SERVICES**

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

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

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

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

**WHEREAS**, Resolution G/59/22 authorized the negotiation and execution and delivery of energy performance contract and related lease/purchase agreements in an aggregate original principal amount not to exceed \$2,183,679.00 with Siemens for improvements at the Rensselaer County Storage Facility; and

**WHEREAS**, Siemens has provided the County with an Amended and Restated Amendment No. 5 to Performance Contracting Agreement for the Rensselaer County Storage Facility dated July 13, 2022 for various additional improvements costing an additional original principal amount not to exceed \$746,935.00, including lighting upgrades, HVAC replacement, plumbing improvements, installation of new DDC controls on HVAC units, exhaust fans, air curtain; installation of needlepoint bipolar ionization with ion sensors, fire sprinkler system installation, supply and install new storage cages; now, therefore, be it



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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into one or more energy performance contracts with Siemens, and related lease/purchase agreements and other agreements with Siemens Public, Inc. (collectively the "Agreements"), in an aggregate original principal amount not to exceed \$2,862,614.00, plus (i) performance program payments not to exceed \$13,151.00 annually and (ii) payment not to exceed \$68,000.00 for environmental assessment, with respect to the work related to the Amended and Restated Amendment No. 5 to Performance Contracting Agreement, pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services to improve the energy efficiency of the Rensselaer County Storage Facility.

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

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

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

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

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

Section 7. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2022

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Clerk of the Legislature

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

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

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Clerk of the Legislature



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Executive Action

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

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

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County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date September 13, 2022

Resolution No. G/4

**RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH**

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

**WHEREAS**, The Department of Mental Health ("Department") has been awarded \$123,075.00 in funding from New York State Office of Addiction Services and Supports ("OASAS") for infrastructure funding and prevention training; and

**WHEREAS**, The Department requests legislative authorization to accept the funding contract from OASAS for the period March 15, 2021 to March 14, 2023, for the purpose of contracted services; now, therefore, be it

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

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

**RESOLVED**, That the 2022 Rensselaer County Adopted Budget be amended as follows:

<u>CODE/DESCRIPTION</u>	<u>REVENUES</u>		
	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4323.34921 SA Alcoholism General	\$61,000	(\$ 61,000)	\$ -0-
A.4323.34921.OASAS	\$ -0-	\$ 123,075	\$ 123,075
Total Revenue		\$ 62,075	

**APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A 4323 Department of Mental Health			
A.4323.02400 Other Equipment	\$32,000	(\$32,000)	\$ -0-
A.4323.04010 Travel	\$10,500	(\$ 6,000)	\$ 4,500
A.4323.04500 Spec. Dept. Supplies	\$33,000	(\$13,000)	\$20,000
A.4323.04560 Training	\$20,000	(\$10,000)	\$10,000
A.4323.02400.OASAS	\$ -0-	\$42,401	\$42,401
A.4323.04010.OASAS	\$ -0-	\$ 6,000	\$ 6,000
A.4323.04500.OASAS	\$ -0-	\$60,489	\$60,489
A.4323.04560.OASAS	\$ -0-	\$14,185	\$14,185
Total Appropriations:		\$62,075	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2022

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 September 13, 2022

Resolution No. G/5

## RESOLUTION AUTHORIZING AN AGREEMENT FOR PRINTING AND MAILING SERVICES - TAX SERVICES

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

**WHEREAS**, The Bureau of Tax Services ("Bureau") seeks legislative authorization to enter into a contract for Printing, Folding and Mailing Services; and

**WHEREAS**, The Bureau seeks this contract to enable the County, Towns and Schools to utilize these services; and

**WHEREAS**, The contract is being awarded to Applied Business Systems, Inc., at a cost not to exceed \$73,000.00 as it is joining with the contract that is in place with Wyoming County executed on May 17, 2022, per Wyoming County Resolution No. 2022-289, with said contract language as approved by the Rensselaer County Director of Central Services; and

**WHEREAS**, The contract will be paid from account A.1970.04505 being offset by chargebacks to each Town and Revenues charged to the School Districts; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Printing and Mailing Services December 1, 2022 through November 30, 2023	Applied Business Systems, Inc. 26 Harvester Ave Batavia, NY 14020	A.1970.04505	\$73,000.00

; and

**WHEREAS,** All purchases will be made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer:

**GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>Present</u>	<u>Change</u>	<u>Revised</u>
A.1355.22103 Tax Services Town/City	\$756,353.00	\$40,000.00	\$796,353.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>Present</u>	<u>Change</u>	<u>Revised</u>
A.1970.04505 Town/City Expense	\$172,650.00	\$40,000.00	\$212,650.00

; and

**WHEREAS,** The requested Budget Amendment is for the portion of the contract to be expended in 2022 and the \$33,000 balance is included in the 2023 Budget submission; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

\_\_\_\_\_  
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 September 13, 2022

## Resolution No. G/6

### RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

**WHEREAS**, The Rensselaer County Sheriff's Office wishes to purchase mobile radios for use within the Rensselaer County Correctional Facility ("Facility"), and the necessary equipment and accessories, to replace the outdated mobile radio system and address safety concerns of correctional officers; and

**WHEREAS**, The Facility operates on an analog VHF radio system, which is primarily for outdoor long-range use and does not penetrate steel and concrete structures, such as the Facility; and

**WHEREAS**, The Sheriff's Office wishes to purchase a UHF MOTOTRBO system, a two-way radio and satellite phone system, which is designed for buildings, such as the Facility, to improve radio signals by easily transmitting through and around concrete and steel; and

**WHEREAS**, The UHF radio system will enhance radio transmissions, replace obsolete, unserviceable and unrepairable radios, add additional frequencies and channels, and improve the safety of correctional officers; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Public Safety Communications Equipment and Services (Two-Way Radios and Satellite Phones)	Bear Communications, Inc. d/b/a Bearcom 4009 Distribution Drive Suite 200 Garland, TX 78041	A.3150.02400	\$190,589.46

; and

**WHEREAS**, The purchase and installation of this radio system upgrade will be through New York State Contract Number PT68710; and

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

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

\_\_\_\_\_  
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 September 13, 2022

Resolution No. G/7

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH BERLIN CENTRAL SCHOOL DISTRICT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET  
- OFFICE OF THE RENSSELAER COUNTY SHERIFF**

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

**WHEREAS,** The Rensselaer County Office of the Sheriff and the Berlin Central School District ("School District") have determined it would be mutually beneficial for one (1) Deputy Sheriff School Resource Officer ("SRO") to be assigned to work within the School District; to have day-to-day contact with students, faculty and parents, to provide a safe and comfortable environment within the school; and to be available for in defusing and solving problems with students 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 SRO position will not have a fiscal impact to the 2022 budget, due to an Inter-municipal Agreement in which the School District will reimburse Rensselaer County \$96,600.00 per year for a three (3) year period, payable in equal installments of \$32,200.00 every January 15, April 15 and June 15 for the school years 2022-2023, 2023-2024 and 2024-2025; and

**WHEREAS,** The Office of the Sheriff is seeking to increase the number of Deputy Sheriff's from the present thirty-five (35) to thirty-six (36); and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>	<u>AMOUNT OF CONTRACT</u>
Inter-municipal Agreement (09/01/2022 - 06/30/2025)	Berlin Central School District 17400 Route 22 Cherry Plain, NY 12040	A.3110.22601	\$96,600.00

; and

**WHEREAS,** The above-referenced inter-municipal agreement is dependent on the approval of the School District's budget by the residents of the School 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-referenced agreement subject to the approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED,** That the position of Deputy Sheriff School Resource Officer be created with an effective date on or about September 1, 2022; and, be it further

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

**GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.22601 Police Services, Other Governments	\$370,733.00	\$ 32,200.00	\$402,933.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff A.3110.01007 Deputy Sheriff	\$2,287,691.00	\$ 54,083.00	\$2,341,774.00
A.3110.01007 Personnel Service Savings	\$ (61,689.00)	\$(36,055.00)	\$ (97,744.00)
A.3110.08008 Employee Benefits	\$ 0.00	\$ 14,172.00	\$ 14,172.00

Total General Fund Appropriations: \$ 32,200.00

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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 September 13, 2022

Resolution No. G/8

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH BRUNSWICK CENTRAL SCHOOL DISTRICT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET  
- OFFICE OF THE RENSSELAER COUNTY SHERIFF**

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

**WHEREAS,** The Rensselaer County Office of the Sheriff and the Brunswick Central School District have determined it would be mutually beneficial for one (1) Deputy Sheriff School Resource Officer ("SRO") to be assigned to work within the School District for day-to-day contact with students, faculty and parents, to provide a safe and comfortable environment within the school, and to be available for defusing and solving problems with students 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 SRO position will not have a fiscal impact to the 2022 budget, due to an Inter-municipal Agreement in which Brunswick Central District will reimburse Rensselaer County \$96,600.00 per year for a three (3) year period, payable in equal installments of \$32,200.00 every January 15, April 15 and June 15 for the school years 2022-2023, 2023-2024 and 2024-2025; and

**WHEREAS,** The Office of the Sheriff is seeking to increase the number of Deputy Sheriff's from the present thirty-six (36) to thirty-seven (37); and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>	<u>AMOUNT OF CONTRACT</u>
Inter-municipal Agreement 09/01/2022 - 06/30/2025)	Brunswick Central School District 3992 NY 2 Troy, NY 12180	A.3110.22601	\$96,600.00 Annually

; and

**WHEREAS,** The above-referenced inter-municipal agreement is dependent on the approval of the Brunswick Central School District's budget by the residents of the School 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-referenced agreement subject to the approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED,** That the position of Deputy Sheriff School Resource Officer be created with an effective date on or about September 1, 2022; and, be it further

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

**GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.22601 Police Services, Other Governments	\$402,933.00	\$ 32,200.00	\$435,133.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff A.3110.01007 Deputy Sheriff	\$2,341,774.00	\$ 54,083.00	\$2,395,857.00
A.3110.01007 Personnel Service Savings	\$ (97,744.00)	\$(36,055.00)	\$ (133,799.00)
A.3110.08008 Employee Benefits	\$ 14,172.00	\$ <u>14,172.00</u>	\$ 28,344.00

Total General Fund Appropriations: \$ 32,200.00

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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

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Sent To: Contracts & Agreements

Committee

Date September 13, 2022

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Resolution No. G/9

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 RENSSELAER  
COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION**

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

**WHEREAS,** The Rensselaer County Department of Probation ("Department") has been awarded a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination ("GIVE") Partnership in the amount of \$86,107.00 for the period of July 1, 2022 through June 30, 2023; and

**WHEREAS,** Of the total grant award, \$43,053.00 will be allocated within the 2022 Rensselaer County Adopted Budget, and the remainder will be allocated within the Department's 2023 budget; and

**WHEREAS,** The primary focus of this grant will be to continue to reduce gun-involved violent crime, to develop criminal intelligence, and to further implement a joint crime reduction strategy with GIVE partnerships; and

**WHEREAS,** The grant award will provide for salary and fringe benefits for a Probation Officer (Field Intelligence Officer), other Probation Officers' overtime and training; 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 County Executive, or his designee, is authorized to sign the above-referenced agreement subject to approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED**, That the Adopted 2022 Rensselaer County 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.3140.33109 .GIVEPROB.2022.33109 Probation - GIVE Partnership Grant	\$ 0.00	\$43,053.00	\$43,053.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB .2022.01007 Overtime	\$ 0.00	\$ 6,250.00	\$ 6,250.00
.01007.GIVEPROB .2022.01007 Probation Officer	\$ 0.00	\$29,492.00	\$29,492.00
.04560.GIVEPROB .2022.04560 Training	\$ 0.00	\$ 750.00	\$ 750.00
.08008.GIVEPROB .2022.08008 Employee Benefits	\$ 0.00	<u>\$ 6,561.00</u>	\$ 6,561.00

Total Appropriations: \$43,053.00

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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 September 13, 2022

**Resolution No. G/10**

**RESOLUTION AUTHORIZING AN INCREASED COST TO A PURCHASE ORDER FOR MATERIALS NEEDED TO INSTALL AND REPLACE WATER/SEWER METERS - BUILDINGS DEPARTMENT**

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

**WHEREAS,** Resolution G/104/22 authorized T. McElligott, Inc. to supply and install replacement water/sewer meters at the County Office Building, Agriculture/Life/Science Building, Courthouse/Annex and Family Court locations in Troy; and

**WHEREAS,** A purchase order was issued for labor, materials, and equipment at an authorized cost of \$25,870.00, as quoted in the March 2021 and January 2022 proposals; and

**WHEREAS,** Due to a combination of supply chain and inflationary issues, the vendor has been notified by their supplier of a materials cost increase in the amount of \$1,060.00, for the noted project; and

**WHEREAS,** Funding for the additional expense is available within the Buildings Department's 2022 adopted budget within appropriation code A.1620.04420; now, therefore, be it

**RESOLVED,** That a change purchase order request may be made to purchase order #2022-00002411 in the amount of \$1,060.00 for a total expenditure of \$26,930.00 to T. McElligott, Inc. (Vendor # 6828), 589 River Street, Troy, NY 12180 for the additional cost for the above-referenced materials; and, be it further

**RESOLVED,** That the County Executive or his designee is authorized to sign for the above-referenced purchase order cost increase.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

Clerk of the Legislature

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

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

Clerk of the Legislature



Executive Action

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

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

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Choquette, Nichols

Sent To: Contracts & Agreements

Committee

Date September 13, 2022

Resolution No. G/11

## RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING EXTENDING GRANT PERIOD - ECONOMIC DEVELOPMENT AND PLANNING

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

**WHEREAS,** In 2021, the Capital District Regional Planning Commission ("CDRPC") provided CARES Act Award funding from the U.S. Economic Development Administration to Rensselaer County for the period ending June 30, 2022; and

**WHEREAS,** The Rensselaer County Legislature authorized the funding and necessary Memorandum of Understanding ("MOU") for the program, as per Resolution G/29/21; and

**WHEREAS,** The Bureau of Economic Development and Planning's program funding budget for 2021 was transferred to their 2022 program funding budget, as per Resolution G/55/22; and

**WHEREAS,** Loss of program staff in 2021 delayed the program and, as such, CDRPC and the U.S. Economic Development Administration have agreed to extend the grant period to December 31, 2022; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2022

Clerk of the Legislature

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

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

Clerk of the Legislature



Executive Action

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

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

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Choquette, Nichols

Sent To: Planning & Tourism

Committee

Date September 13, 2022

Resolution No. G/12

## RESOLUTION APPOINTING A FAIR HOUSING OFFICER - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

**WHEREAS,** Per Resolution G/477/14, the Rensselaer County Legislature adopted a Fair Housing Plan, in which the first item was the appointment of a Fair Housing Officer; and

**WHEREAS,** It is the requirement of the New York State Office of Community Renewal to have Fair Housing Officers appointed by Legislative bodies; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature hereby appoints the Bureau of Economic Development and Planning's Principal Planner as Fair Housing Officer.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2022

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 September 13, 2022

Resolution No. G/13

## RESOLUTION AUTHORIZING PURCHASE OF IT EQUIPMENT FOR 61 STATE STREET FACILITY - BUREAU OF CENTRAL SERVICES

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

**WHEREAS,** The County is renovating the County-owned property located at 61 State Street, Troy for the occupancy of the Probation Department as a part of the Reimagine Rensselaer County Facilities Project ("Facility"); and

**WHEREAS,** In preparation of County offices occupying the Facility, certain work needs to be completed to ensure a smooth transition of offices; specifically, the connectivity of the County's computer network; and

**WHEREAS,** The County desires to purchase computer networking hardware, which is available for purchase through New York State contract number PM20850, through Acture Solutions, 1462 Erie Blvd., Suite 207A, Schenectady, NY 12305 at a cost not to exceed \$50,704.92; and

**WHEREAS,** The purchase is being made pursuant to the Rensselaer County Purchasing Guidelines; and

**WHEREAS,** The purchase will be paid with funds with appropriation code H.1620.02500 H1209; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2022

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 September 13, 2022

Resolution No. G/14

## RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT

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

**WHEREAS**, The County of Rensselaer has historically contracted with a number of towns within the County for snow plowing, salting, and sand application on various segments of County roads; and

**WHEREAS**, The Rensselaer County Engineer has determined it is necessary to enter into agreements with the Towns of Brunswick, East Greenbush, Petersburg, Poestenkill, Schaghticoke and Schodack, for the period of October 1, 2022 through April 30, 2023; and

**WHEREAS**, Payments made to these municipalities under the terms of these agreements shall be paid from the Highway Department's operating budget code D.5142.04800, to a maximum total expenditure of \$65,000.00; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

September 13, 2022

\_\_\_\_\_  
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

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Sent To: Contracts & Agreements

Committee

Date September 13, 2022

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Resolution No. G/15

**RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO APPLY FOR AND RECEIVE FUNDING UNDER THE 2022 RESTORE NY COMMUNITIES INITIATIVE-ROUND 6 GRANT PROGRAM - COUNTY EXECUTIVE**

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

**WHEREAS,** The Rensselaer County Legislature, after due consideration, has determined that it is desirable and in the public's interest to submit a funding application to Empire State Development Corporation ("ESDC") for a Restore NY Communities Initiative grant; and

**WHEREAS,** The proposed project is referred to as Railroad Place Apartments and is located at 2 Green Street in the City of Rensselaer; and

**WHEREAS,** Rensselaer County is an eligible municipal applicant for Restore NY funding in accordance with an Intent to Apply form submitted by the Rensselaer County Executive and accepted by ESDC; and

**WHEREAS,** The proposed redevelopment project at 2 Green Street in the City of Rensselaer is to be undertaken by a private developer in accordance with City, Rensselaer County, and regional planning and revitalization goals and objectives; and

**WHEREAS,** The proposed public grant funding is an appropriate incentive to help facilitate the specific redevelopment project; and

**WHEREAS,** The proposed project involves effective and efficient use of existing and future public resources, so as to promote new residential housing development, rehabilitation of existing buildings and infrastructure, and preservation of community resources; and

**WHEREAS,** The proposed project seeks to attract, create, and sustain housing opportunities for Rensselaer County residents and the Capital Region workforce; and

**WHEREAS,** The Rensselaer County Legislature hereby authorizes and directs the County Executive to submit a grant application under the Restore NY Communities Initiative-Round 6 funding cycle with a submission deadline of October 11, 2022; and

**WHEREAS,** A Public Hearing, as required pursuant to the Restore NY Communities Initiative program, was advertised in accordance with ESDC guidelines and duly held by the Legislature on Tuesday, September 13, 2022; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive is authorized to sign the above-referenced application on behalf of Rensselaer County, subject to the approval as to form by the Rensselaer County Attorney, and file the same with the ESDC for a Restore NY Round 6 grant to support the proposed Railroad Place Apartments Project located in the City of Rensselaer; and, be it further

**RESOLVED,** That the Rensselaer County Executive will ensure the minimum required 10% match of the Restore NY funding will be provided through the Project Sponsor/Developer of the project as qualified capital investments contributed to pay for eligible Project Costs and not paid by Rensselaer County; and, be it further

**RESOLVED,** That the Rensselaer County Executive is hereby authorized and designated as the County's representative to act in connection with the application and to provide additional information as may be required including all understandings and assurances contained in the Restore NY application; and, be it further

**RESOLVED,** That the Rensselaer County Executive is hereby authorized and directed to sign any contract and/or grant agreement with the ESDC in connection with the above-referenced application (if awarded), subject to the approval as to form by the Rensselaer County Attorney, and is further authorized through the Office of the Rensselaer County Executive or his designee to expend funds and request grant reimbursement from New York State under the said contract and/or grant agreement with ESDC with respect to the aforementioned redevelopment project subject of the Restore NY grant application.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

\_\_\_\_\_  
Clerk of the Legislature

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

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

\_\_\_\_\_  
Clerk of the Legislature



\_\_\_\_\_  
Executive Action

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

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

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

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Sent To: Contracts & Agreements

Committee

Date September 13, 2022

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Resolution No. G/16

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION FOR THE STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET  
- DEPARTMENT OF HEALTH**

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

**WHEREAS**, Per resolution G/187/21, the Rensselaer County Department of Health ("RCDOH") was awarded \$170,000.00 in funding from the Department of Environmental Conservation ("DEC") and Environmental Facilities Corporation ("EFC") for the State Septic System Replacement Fund Program ("Program"), the term of which is April 30, 2021 through December 31, 2026; and

**WHEREAS**, The DEC and EFC are providing Rensselaer County additional funds in the amount of \$150,000.00 to allow reimbursement of property owners for a portion of the cost of replacing cesspools and septic systems that impair or threaten waterbodies; and

**WHEREAS**, The Program's goal is to reduce the environmental and public health impacts associated with adverse impact from cesspools and inadequate septic systems in close proximity to priority waterbodies; and

**WHEREAS**, This funding is available to reimburse property owners up to 50% of the eligible costs of eligible septic system projects, up to a maximum of \$10,000.00 per project, for the period of April 30, 2021 through December 31, 2026; and

**WHEREAS**, Rensselaer County must sign an agreement with EFC in order to receive the noted funding; and

**WHEREAS**, The below 2022 budget amendment represents the entire award amount, with the County having until December 31, 2026 to expend the funds; now, therefore, be it

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

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

**GENERAL FUND REVENUE**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.34891 .SEPTIC.2021.34891 Other Health Grants - Septic Replacement	\$160,489.00	\$150,000.00	\$310,489.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.04700 .SEPTIC.2021.04700 Department of Health - Environmental Program Expenditures - Septic Replacement	\$160,489.00	\$150,000.00	\$310,489.00

; and, be it further

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

\_\_\_\_\_  
Clerk of the Legislature

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

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

\_\_\_\_\_  
Clerk of the Legislature



\_\_\_\_\_  
Executive Action

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

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

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Choquette, Nichols

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Sent To: Contracts & Agreements

Committee

Date September 13, 2022

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Resolution No. G/17

## RESOLUTION AUTHORIZING CONTRACT FOR SEPTIC SYSTEM REPLACEMENT DESIGN - DEPARTMENT OF HEALTH AND BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

**WHEREAS**, By Resolution G/187/21, the Rensselaer County Department of Health ("RCDOH") was awarded \$170,000.00 in funding from the Department of Environmental Conservation and Environmental Facilities Corporation for the State Septic System Replacement Fund Program ("Program"), the term of which is April 30, 2021 through December 31, 2026; and

**WHEREAS**, This funding is being used to allow reimbursement of property owners for a portion of the cost of replacing cesspools and septic systems that impair or threaten waterbodies; and

**WHEREAS**, The County of Rensselaer applied for and was awarded \$218,000.00 in funding from New York State Homes and Community Renewal through the 2021 State of New York Small Cities Community Development Block Grant Program for the Nassau Lake Septic Replacement Program (Grant #975WS307-21); and

**WHEREAS**, Per Resolution G/369/21, the Rensselaer County Legislature approved the execution of the grant agreement with New York State Housing Trust Fund Corporation for the above-referenced grant; and

**WHEREAS**, The Nassau Lake Septic Replacement Program will replace septic systems of low and moderate-income households that are failing, insufficient or old in the Nassau Lake neighborhood, and will work in conjunction with the State Septic System Replacement Fund program; and

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

**WHEREAS**, Applicants for the Small Cities Program may also be eligible for State Septic System Replacement Fund grant funds; and

**WHEREAS**, The program requires engineers to devise the proper septic systems for each property; and



**WHEREAS**, Rensselaer County Department of Health and Bureau of Economic Development and Planning wish to enter into an agreement with Barber Engineering for the design of onsite septic replacement systems for 20 properties, such contract to be jointly funded by both of the above-noted grant programs in an amount not to exceed \$86,000.00; and

**WHEREAS**, The name and address of the contracting party, the start and end dates of the desired agreement, with the designated sources of funding being limited to the budget appropriation codes, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>TOTAL AMOUNT OF CONTRACT</u>
Septic System Replacement Design (8/1/22 - 12/8/23)	Barber Engineering P.O. Box 454 Nassau, NY 12123	A.4090.04700 .SEPTIC.2021 .04700	\$21,500.00
		CB.6916.04700	\$64,500.00
			<u>\$86,000.00</u>

; now, therefore, be it

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

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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 September 13, 2022

Resolution No. G/18

**RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS  
- DEPARTMENT OF AGING, SHERIFF'S OFFICE, VAN RENSSELAER MANOR  
- 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 dishwashing detergents and, following evaluation of bids submitted in response to RFB-22-50, award is recommended to the below-listed vendor based upon the lowest aggregate net total bid meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-22-50 Dishwashing Detergents	Hill & Markes, Inc., P.O. Box 7, 1997 State Hwy. 5S Amsterdam, NY 12010	\$54,696.35

; and

**WHEREAS**, The contract period will be effective from October 1, 2022 through September 30, 2023 with the option to renew for an additional one (1) year period, if mutually agreeable to both the County and the vendor; and

**WHEREAS**, All County departments may purchase from the this bid, provided expenditures do not exceed budgetary appropriations; now therefore, be it

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

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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 September 13, 2022

Resolution No. G/19

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022  
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,** Rensselaer County has been awarded a \$168,104.00 Public Safety Answering Point ("PSAP") grant from the New York State Division of Homeland Security and Emergency Services; and

**WHEREAS,** The grant is for a period of one-year from January 1, 2022 through December 31, 2022, will provide funding to the Bureau of Public Safety for PSAP operational expenses; now, therefore be it

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

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

**2022 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.PSAP.2022.33972 Other Public Safety Grants	\$0.00	\$168,104	\$168,104

**2022 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.3640.01007.PSAP.2022.01007 Plus Transfers, Other Codes	\$0.00	\$10,000	\$10,000
A.3640.04300.PSAP.2022.04300 Telephone	\$0.00	\$100,104	\$100,104
A.3640.04420.PSAP.2022.04420 Maintenance	\$0.00	\$12,000	\$12,000

**2022 GENERAL FUND APPROPRIATIONS (CONTINUED)**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.04510.PSAP.2022.04510 Software	\$0.00	\$25,000	\$25,000
A.3640.04560.PSAP.2022.04560 Training	\$0.00	\$21,000	\$21,000
<b>TOTAL APPROPRIATIONS:</b>		<b>\$168,104</b>	

; and, be it further

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

\_\_\_\_\_  
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 September 13, 2022

Resolution No. G/20

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 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,** Rensselaer County has been awarded a \$1,451,319.00 Statewide Interoperable Communications Grant("SICG") from the New York State Division of Homeland Security and Emergency Services; and

**WHEREAS,** The grant is for a period of three years from January 1, 2022 through December 31, 2024 and will provide funding to the Bureau of Public Safety to improve interoperability and operability of our communications system; now, therefore be it

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

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

**2022 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.SICG.2022.33972 Other Public Safety Grants	\$0.00	\$1,451,319	\$1,451,319

**2022 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.3640.02400.SICG.2022.02400 Equipment	\$0.00	\$905,819	\$905,819
A.3640.04420.SICG.2022.04420 Maintenance	\$0.00	\$207,500	\$207,500
A.3640.04450.SICG.2022.04450 Rental - Equip./Maintenance/Facility	\$0.00	\$252,000	\$252,000

**2022 GENERAL FUND APPROPRIATIONS (CONTINUED)**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.04500.SICG.2022.04500 Special Department Supplies	\$0.00	\$56,000	\$56,000
A.3640.04900.SICG.2022.04900 Professional Services	\$0.00	\$30,000	\$30,000

**TOTAL APPROPRIATIONS: \$1,451,319**

; and, be it further

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

\_\_\_\_\_  
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 September 13, 2022

Resolution No. G/21

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE  
OF VICTIM SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET  
- DISTRICT ATTORNEY**

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

**WHEREAS,** The New York State Office of Victim Services has awarded a \$992,456.46 three-year grant to the Rensselaer County District Attorney's Office for the period of October 1, 2022 through September 30, 2025; and

**WHEREAS,** The annual award amount has been allocated for the respective years as follows:

October 1, 2022 through September 30, 2023:  
\$330,818.82 (approximately 25% of the grant monies to be placed in the 2022 budget and remaining funds to be budgeted in the 2023 budget); and

October 1, 2023 through September 30, 2024:  
\$330,818.82 (25% of the grant monies to be placed in the 2023 budget and 75% to be placed in the 2024 budget); and

October 1, 2024 through September 30, 2025:  
\$330,818.82 (25% of the grant monies to be placed in the 2024 budget and 75% to be placed in the 2025 budget); and

**WHEREAS,** The grant award provides for the salary and partial fringe benefits and various appropriations for the Victim Assistance Program Director, three Victim Liaison staff, and one Victim Assistance Program Assistant; and

**WHEREAS,** The primary focus of this grant will be to continue to provide services to victims of crime in Rensselaer County; now, therefore, be it

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

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

**GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS - Crime Victims Board			
A.1168.30311 OVS.D3Y1.30311	\$ 0.00	\$77,254.00	\$ 77,254.00

## GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.08001 State Retirement	\$218,161.00	\$(1,284.00)	\$216,877.00
A.1165.08002 Vision	\$ 1,202.00	\$ (5.00)	\$ 1,197.00
A.1165.08003 Social Security	\$132,510.00	\$ (729.00)	\$131,781.00
A.1165.08006 Medical Insurance	\$391,473.00	\$ (950.00)	\$390,523.00
A.1165.08007 Dental	\$ 4,408.00	\$ (25.00)	\$ 4,383.00
DA - Victim Assistance Program			
A.1168.01007 OVS.D3Y1.01007			
On-call Stipend (5650)	\$ 0.00	\$ 250.00	\$ 250.00
A.1168.01007 OVS.D3Y1.01007 Town			
Court Victim Liaison (8095)	\$ 0.00	\$11,789.00	\$ 11,789.00
A.1168.01007 OVS.D3Y1.01007 Victim Assistant			
Program Director (8547)	\$ 0.00	\$21,180.00	\$ 21,180.00
A.1168.01007 OVS.D3Y1.01007 Victim Assistance			
Program Assistant (8548)	\$ 0.00	\$ 9,234.00	\$ 9,234.00
A.1168.01007 OVS.D3Y1.01007			
Victim Liaison (8562)	\$ 0.00	\$11,789.00	\$ 11,789.00
A.1168.02100 OVS.D3Y1.02100			
Furniture	\$ 0.00	\$ 3,250.00	\$ 3,250.00
A.1168.04300 OVS.D3Y1.04300			
Telephone	\$ 0.00	\$ 718.00	\$ 718.00
A.1168.04700 OVS.D3Y1.04700			
Program Expenditures	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1168.08001 OVS.D3Y1.08001			
State Retirement	\$ 0.00	\$ 7,303.00	\$ 7,303.00
A.1168.08002 OVS.D3Y1.08002			
Vision	\$ 0.00	\$ 37.00	\$ 37.00
A.1168.08003 OVS.D3Y1.08003			
Social Security	\$ 0.00	\$ 4,149.00	\$ 4,149.00
A.1168.08006 OVS.D3Y1.08006			
Medical Insurance	\$ 0.00	\$ 5,404.00	\$ 5,404.00



GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1168.08007 OVS.D3Y1.08007 Dental	\$ 0.00	\$ <u>144.00</u>	\$ 144.00
Total General Fund Appropriations:		\$77,254.00	

; and, be it further

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

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

\_\_\_\_\_  
Clerk of the Legislature

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

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

\_\_\_\_\_  
Clerk of the Legislature



Executive Action

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

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

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 13, 2022

Resolution No. G/22

## RESOLUTION AUTHORIZING PURCHASE OF AIR PURIFIERS FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH

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

**WHEREAS**, The Rensselaer County Department of Health ("RCDOH") previously accepted funding from the New York State Department of Health ("NYSDOH") in the amount of \$3,890,436.00 for the period of July 1, 2021 through July 31, 2022, as per resolution G/285/21; and

**WHEREAS**, As per resolution G/194/22, NYSDOH has granted RCDOH an extension until July 31, 2023 to expend the noted funds; and

**WHEREAS**, This funding is to establish COVID-19 screening/testing programs to support and maintain in-person learning (including public, private, BOCES, and charter schools, as applicable) and to support school-based screening/testing activities intended to reopen schools; and

**WHEREAS**, The financial resources provided are required by law to support school-based screening/testing activities intended to support open, in person K-12 school environments during the COVID-19 pandemic. Additionally, these resources may be used to support items or activities aimed at implementation of prevention strategies necessary to decrease the spread of COVID-19; and

**WHEREAS**, RCDOH has obtained a quote to purchase 116 air purifiers for County school districts at a cost of \$607.75 each, for a total cost of \$70,499.00, with such price including a 15% discount from the vendor, BreatheEZ, located at 5775 Birch Drive, Berrien Springs, MI 49103; and

**WHEREAS**, This purchase is in accordance with Rensselaer County Purchasing Guidelines and is funded within budget appropriation code A.4017.04500.SCHOOLS.2021.04500; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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Clerk of the Legislature

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

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

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Clerk of the Legislature



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Executive Action

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

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

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County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 13, 2022

Resolution No. G/23

## RESOLUTION AUTHORIZING PURCHASE OF COVID-19 TEST KITS FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH

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

**WHEREAS,** The Rensselaer County Department of Health ("RCDOH") previously accepted funding from the New York State Department of Health ("NYSDOH") in the amount of \$3,890,436.00 for the period of July 1, 2021 through July 31, 2022, as per resolution G/285/21; and

**WHEREAS,** As per resolution G/194/22, NYSDOH has granted RCDOH an extension until July 31, 2023 to expend the noted funds; and

**WHEREAS,** This funding is to establish COVID-19 screening/testing programs to support and maintain in-person learning (including public, private, BOCES, and charter schools, as applicable) and to support school-based screening/testing activities intended to reopen schools; and

**WHEREAS,** The financial resources provided are required by law to support school-based screening/testing activities intended to support open, in person K-12 school environments during the COVID-19 pandemic. Additionally, these resources may be used to support items or activities aimed at implementation of prevention strategies necessary to curtail the spread of COVID-19; and

**WHEREAS,** The RCDOH has obtained COVID-19 testing machines for each school building located within Rensselaer County in order to assist in the rapid identification, electronic reporting, monitoring, analysis, and evaluation of control measures to reduce the spread of COVID-19. There are currently 58 public, private and charter school buildings within Rensselaer County; and

**WHEREAS,** RCDOH has obtained a quote for an additional 659 test kits at a cost of \$984.00 each, for a total cost of \$648,456.00, from the manufacturer Abbott, such supplies to be obtained through their supplier McKesson, P.O. Box 936279, Atlanta, GA 31193-6279; and

**WHEREAS,** These additional test kits will be used to replenish the supplies at County schools that have been previously provided a testing machine; and

**WHEREAS,** This purchase is in accordance with Rensselaer County Purchasing Guidelines and is funded within budget appropriation code A.4017.04800.SCHOOLS.2021.04800; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

\_\_\_\_\_  
Clerk of the Legislature

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

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

\_\_\_\_\_  
Clerk of the Legislature



\_\_\_\_\_  
Executive Action

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

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

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

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Sent To: Contracts & Agreements

Committee

Date September 13, 2022

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Resolution No. G/24

## RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY SCHOOL DISTRICTS FOR COVID 19 TESTING COORDINATORS - DEPARTMENT OF HEALTH

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

**WHEREAS,** The Rensselaer County Department of Health ("RCDOH") previously accepted funding from the New York State Department of Health ("NYSDOH") in the amount of \$3,890,436.00 for the period of July 1, 2021 through July 31, 2022, as per resolution G/285/21; and

**WHEREAS,** As per Resolution G/194/22, NYSDOH has granted RCDOH an extension until July 31, 2023 to expend the noted funds; and

**WHEREAS,** This funding is to establish COVID-19 screening/testing programs to support and maintain in-person learning (including public, private, BOCES, and charter schools, as applicable) and to support school-based screening/testing activities intended to reopen schools; and

**WHEREAS,** The financial resources provided are required by law to support school-based screening/testing activities intended to support open, in person K-12 school environments during the COVID-19 pandemic. Additionally, these resources may be used to support items or activities aimed at implementation of prevention strategies necessary to decrease the spread of COVID-19; and

**WHEREAS,** The RCDOH will be contracting with County school districts to provide funding for part-time COVID-19 testing coordinators who will be hired to help facilitate in-person learning and full school reopening; and

**WHEREAS,** The term of the desired agreements will be July 1, 2022 through the end date of the noted grant, July 31, 2023; and

WHEREAS, The contracting parties, the start and end dates of the desired agreements, with the designated source of funding being limited to the budget appropriation code noted below, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION</u> <u>AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>TOTAL AMOUNT</u> <u>OF CONTRACTS</u>
School COVID-19 Testing (7/1/22 - 7/31/23)	Private, Public or Charter School Districts of Rensselaer County	A.4017.04800 .SCHOOLS.2021 .04800	\$651,301.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2022

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 September 13, 2022

Resolution No. G/25

**RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE  
COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT - HIGHWAY DEPARTMENT  
(WITHDRAWN BY SPONSOR)**

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

**WHEREAS,** The Highway Department ("Department") requires surface treatment for reconstruction of portions of the County highway system; and

**WHEREAS,** The State of New York has renewed the award for one year, until 2023, for Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) - Group No. 31502; and

**WHEREAS,** An essential component of the contracts entered into by the State provides that the respective bid prices received by the State shall be available to local governments of New York State; and

**WHEREAS,** The Highway Department requires roadway surface maintenance and bridge maintenance performed under these contracts; and

**WHEREAS,** The names and addresses of the contracting parties, the start and end dates of the noted agreements, the designated source of funding being limited to budget account code D.5110.04500, and the total amount to be expended, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) April 1, 2021 - March 31, 2023 PC69325	William E. Dailey, Inc. 295 Airport Rd. Shaftsbury, VT 05262	\$ 10,000.00



<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) April 1, 2021 - March 31, 2023 PC69271	Callanan Industries, Inc. PO Box 15097 Albany, NY 12212	\$ 10,000.00
Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) April 1, 2021 - March 31, 2023 PC69287	Gorman Bros., Inc. 200 Church St. Albany, NY 12202	\$ 10,000.00
Comprehensive Bituminous Concrete (Hot Mix Asphalt and Cold Patch) April 1, 2021 - March 31, 2023 PC69298	New Castle Asphalt, LLC 230 Riverside Ave. Rensselaer, NY 12144	\$ 10,000.00

; now, therefore, be it

**RESOLVED**, That the Director of the Bureau of Central Services is authorized to sign for the above-referenced purchases; and, be it further

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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 September 13, 2022

Resolution No. G/26

## 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 an urgency to replace and acquire additional equipment to perform normal highway operations; and

**WHEREAS,** The Department requires two (2) KM International Model #KM8000THDD asphalt reclaimers to include the options of 4-ton diesel, trailer mounted, dumping capabilities, with hydraulic brakes; and

**WHEREAS,** The Department reviewed quotes available through various State of New York Sourcewell Contracts, choosing the quote from Contract #080521-KMI, Roadway Maintenance Equipment; and

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

<u>DESCRIPTION OF PURCHASE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
(2) KM International Model KM8000THDD 4-ton Diesel Trailer Mounted, Dumping, Asphalt Reclaimers W/Hydraulic Brakes including Options	Trius, Inc. 268 Towpath Road Fort Edward, NY 12828	DM.5130.02400	\$78,120.00

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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Clerk of the Legislature

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

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

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Clerk of the Legislature



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Executive Action

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

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

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County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 13, 2022

Resolution No. G/27

## RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE - OFFICE OF THE SHERIFF

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

**WHEREAS,** The Rensselaer County Office of the Sheriff has been awarded grant funding in the amount of \$15,534.00 by the New York State Governor's Traffic Safety Committee for the period October 1, 2022 through September 30, 2023; and

**WHEREAS,** This grant award is to be used to cover overtime and training costs for deputies used in manning seat belt enforcement stops, to increase seat belt usage and for traffic enforcement; and

**WHEREAS,** The Sheriff's Office goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury or death from traffic accidents within Rensselaer County; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

September 13, 2022

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

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Sent To: Contracts & Agreements

Committee

Date September 13, 2022

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Resolution No. G/28

**RESOLUTION AUTHORIZING THE AMENDMENT OF A CONTRACT FOR A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR**

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

**WHEREAS**, Rensselaer County was awarded \$493,143.57 for year one of the five year grant award of \$7,397,153.61 from the New York State Office of Indigent Legal Services, for the period commencing April 1, 2018 through March 31, 2023, to enact the Statewide Expansion of Hurrell-Harring pursuant to the 2017 amendment to County Law § 722-e and enactment of Executive Law § 832 (4); and

**WHEREAS**, Rensselaer County was awarded \$986,287.15 for year two of the five year grant award of \$7,397,153.61 from the New York State Office of Indigent Legal Services, for the period commencing April 1, 2018 through March 31, 2023, to enact the Statewide Expansion of Hurrell-Harring pursuant to the 2017 amendment to County Law § 722-e and enactment of Executive Law § 832 (4); and

**WHEREAS**, Rensselaer County was awarded \$1,479,430.72 for year three of the five year grant award of \$7,397,153.61 from the New York State Office of Indigent Legal Services, for the period commencing April 1, 2018 through March 31, 2023, to enact the Statewide Expansion of Hurrell-Harring pursuant to the 2017 amendment to County Law § 722-e and enactment of Executive Law § 832 (4); and

**WHEREAS**, Rensselaer County was awarded \$1,972,574.30 for year four of the five year grant award of \$7,397,153.61 from the New York State Office of Indigent Legal Services, for the period commencing April 1, 2018 through March 31, 2023, to enact the Statewide Expansion of Hurrell-Harring pursuant to the 2017 amendment to County Law § 722-e and enactment of Executive Law § 832 (4); and

**WHEREAS**, The grant award (contract number CSTWIDEHH37) will enable the County to have counsel at arraignment, quality improvement and caseload relief; and

**WHEREAS**, This grant will provide funds for additional personnel (including applicable fringe benefits), supplies, technology, computer programming, publications, training, and expert and investigative services for the Public Defender, Conflict Defender and Public Administrator; and

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

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

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

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

**GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1175.30250 HH.D1Y3.30250 Indigent Legal Services	\$ 0.00	\$1,479,430.00	\$1,479,430.00
A.1175.30250 HH.D1Y4.30250 Indigent Legal Services	\$ 0.00	<u>\$1,972,574.00</u>	\$1,972,574.00
Total General Fund Revenue:		\$3,452,004.00	

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
A.1170.01007 HH.D1Y3.PD 01007 Assistant Public Defender	\$ 0.00	\$ 380,873.00	\$ 380,873.00
A.1170.01007 HH.D1Y4.PD 01007 Assistant Public Defender	\$ 0.00	\$ 685,395.00	\$ 685,395.00
A.1170.01007 HH.D1Y3.PD 01007 HH CFA Stipend	\$ 0.00	\$ 45,400.00	\$ 45,400.00
A.1170.01007 HH.D1Y4.PD 01007 HH CFA Stipend	\$ 0.00	\$ 45,400.00	\$ 45,400.00
A.1170.01007 HH.D1Y3.PD 01007 HH CR Stipend	\$ 0.00	\$ 122,200.00	\$ 122,200.00

**GENERAL FUND APPROPRIATIONS (CONTINUED)**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender (Continued)			
A.1170.01007 HH.D1Y4.PD 01007 HH CR Stipend	\$ 0.00	\$ 122,200.00	\$ 122,200.00
A.1170.01007 HH.D1Y3.PD 01007 Paralegal	\$ 0.00	\$ 42,500.00	\$ 42,500.00
A.1170.01007 HH.D1Y4.PD 01007 Paralegal	\$ 0.00	\$ 43,563.00	\$ 43,563.00
A.1170.01007 HH.D1Y3.PD 01007 Social Worker	\$ 0.00	\$ 25,500.00	\$ 25,500.00
A.1170.01007 HH.D1Y4.PD 01007 Social Worker	\$ 0.00	\$ 26,138.00	\$ 26,138.00
A.1170.01007 HH.D1Y4.PD 01007 Secretary	\$ 0.00	\$ 42,500.00	\$ 42,500.00
A.1170.02100 HH.D1Y3.PD 02100 Furniture	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.1170.02100 HH.D1Y4.PD 02100 Furniture	\$ 0.00	\$ 20,000.00	\$ 20,000.00
A.1170.02400 HH.D1Y3.PD 02400 Other Equipment	\$ 0.00	\$ 113,000.00	\$ 113,000.00
A.1170.02400 HH.D1Y4.PD 02400 Other Equipment	\$ 0.00	\$ 100,000.00	\$ 100,000.00
A.1170.04010 HH.D1Y3.PD 04010 Travel	\$ 0.00	\$ 7,000.00	\$ 7,000.00
A.1170.04010 HH.D1Y4.PD 04010 Travel	\$ 0.00	\$ 8,000.00	\$ 8,000.00
A.1170.04420 HH.D1Y3.PD 04420 Maintenance	\$ 0.00	\$ 35,000.00	\$ 35,000.00
A.1170.04420 HH.D1Y4.PD 04420 Maintenance	\$ 0.00	\$ 40,000.00	\$ 40,000.00
A.1170.04540 HH.D1Y3.PD 04540 Publications	\$ 0.00	\$ 31,244.00	\$ 31,244.00
A.1170.04540 HH.D1Y4.PD 04540 Publications	\$ 0.00	\$ 40,346.00	\$ 40,346.00
A.1170.04550 HH.D1Y3.PD 04550 Office Supplies	\$ 0.00	\$ 2,000.00	\$ 2,000.00
A.1170.04550 HH.D1Y4.PD 04550 Office Supplies	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1170.04560 HH.D1Y3.PD 04560 Training	\$ 0.00	\$ 30,000.00	\$ 30,000.00
A.1170.04560 HH.D1Y4.PD 04560 Training	\$ 0.00	\$ 32,500.00	\$ 32,500.00
A.1170.04700 HH.D1Y3.PD 04700 Program Expenditures	\$ 0.00	\$ 7,000.00	\$ 7,000.00
A.1170.04700 HH.D1Y4.PD 04700 Program Expenditures	\$ 0.00	\$ 7,500.00	\$ 7,500.00

## GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender (Continued)			
A.1170.04900 HH.D1Y3.PD 04900			
Professional Services	\$ 0.00	\$ 22,000.00	\$ 22,000.00
A.1170.04900 HH.D1Y4.PD 04900			
Professional Services	\$ 0.00	\$ 25,000.00	\$ 25,000.00
A.1170.04902 HH.D1Y3.PD 04902			
Expert Testimony	\$ 0.00	\$ 23,000.00	\$ 23,000.00
A.1170.04902 HH.D1Y4.PD 04902			
Expert Testimony	\$ 0.00	\$ 25,000.00	\$ 25,000.00
A.1170.08008 HH.D1Y3.PD 08008			
Employee Benefits	\$ 0.00	\$ 239,959.00	\$ 239,959.00
A.1170.08008 HH.D1Y4.PD 08008			
Employee Benefits	\$ 0.00	\$ 364,259.00	\$ 364,259.00
Conflict Defender			
A.1174.01007 HH.D1Y3.CD 01007			
Assistant Conflict Defender	\$ 0.00	\$ 50,474.00	\$ 50,474.00
A.1174.01007 HH.D1Y4.CD 01007			
Assistant Conflict Defender	\$ 0.00	\$ 70,745.00	\$ 70,745.00
A.1174.01007 HH.D1Y3.CD 01007 Paralegal/ Grants Data Officer	\$ 0.00	\$ 47,500.00	\$ 47,500.00
A.1174.01007 HH.D1Y4.CD 01007 Paralegal/ Grants Data Officer	\$ 0.00	\$ 48,688.00	\$ 48,688.00
A.1174.01007 HH.D1Y3.CD 01007			
HH CFA Stipend	\$ 0.00	\$ 27,000.00	\$ 27,000.00
A.1174.01007 HH.D1Y4.CD 01007			
HH CFA Stipend	\$ 0.00	\$ 27,000.00	\$ 27,000.00
A.1174.02400 HH.D1Y3.CD 02400			
Other Equipment	\$ 0.00	\$ 35,000.00	\$ 35,000.00
A.1174.02400 HH.D1Y4.CD 02400			
Other Equipment	\$ 0.00	\$ 5,000.00	\$ 5,000.00
A.1174.04010 HH.D1Y3.CD 04010			
Travel	\$ 0.00	\$ 500.00	\$ 500.00
A.1174.04010 HH.D1Y4.CD 04010			
Travel	\$ 0.00	\$ 500.00	\$ 500.00
A.1174.04420 HH.D1Y3.CD 04420			
Maintenance	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1174.04420 HH.D1Y4.CD 04420			
Maintenance	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1174.04520 HH.D1Y3.CD 04520			
Dues	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1174.04520 HH.D1Y4.CD 04520			
Dues	\$ 0.00	\$ 1,500.00	\$ 1,500.00
A.1174.04540 HH.D1Y3.CD 04540			
Publications	\$ 0.00	\$ 3,235.00	\$ 3,235.00



## GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Conflict Defender (Continued)			
A.1174.04540 HH.D1Y4.CD 04540 Publications	\$ 0.00	\$ 3,455.00	\$ 3,455.00
A.1174.04550 HH.D1Y3.CD 04550 Office Supplies	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1174.04550 HH.D1Y4.CD 04550 Office Supplies	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1174.04560 HH.D1Y3.CD 04560 Training	\$ 0.00	\$ 750.00	\$ 750.00
A.1174.04560 HH.D1Y4.CD 04560 Training	\$ 0.00	\$ 750.00	\$ 750.00
A.1174.04700 HH.D1Y3.CD 04700 Program Expenditures	\$ 0.00	\$ 1,250.00	\$ 1,250.00
A.1174.04700 HH.D1Y4.CD 04700 Program Expenditures	\$ 0.00	\$ 1,250.00	\$ 1,250.00
A.1174.04900 HH.D1Y3.CD 04900 Professional Services	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1174.04900 HH.D1Y4.CD 04900 Professional Services	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1174.04902 HH.D1Y3.CD 04902 Expert Testimony	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1174.04902 HH.D1Y4.CD 04902 Expert Testimony	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1174.04904 HH.D1Y3.CD 04904 Trial Exhibits	\$ 0.00	\$ 500.00	\$ 500.00
A.1174.04904 HH.D1Y4.CD 04904 Trial Exhibits	\$ 0.00	\$ 500.00	\$ 500.00
A.1174.08008 HH.D1Y3.CD 08008 Employee Benefits	\$ 0.00	\$ 71,461.00	\$ 71,461.00
A.1174.08008 HH.D1Y4.CD 08008 Employee Benefits	\$ 0.00	\$ 73,095.00	\$ 73,095.00
Public Administrator			
A.1175.01007 HH.D1Y3.PA 01007 AC Administrator/Data Officer	\$ 0.00	\$ 33,299.00	\$ 33,299.00
A.1175.01007 HH.D1Y4.PA 01007 AC Administrator/Data Officer	\$ 0.00	\$ 34,131.00	\$ 34,131.00
A.1175.02100 HH.D1Y3.PA 02100 Furniture	\$ 0.00	\$ 2,500.00	\$ 2,500.00
A.1175.02400 HH.D1Y3.PA 02400 Other Equipment	\$ 0.00	\$ 7,000.00	\$ 7,000.00
A.1175.02400 HH.D1Y4.PA 02400 Other Equipment	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1175.04420 HH.D1Y3.PA 04420 Maintenance	\$ 0.00	\$ 5,500.00	\$ 5,500.00

**GENERAL FUND APPROPRIATIONS (CONTINUED)**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Administrator (Continued)			
A.1175.04420 HH.D1Y4.PA 04420 Maintenance	\$ 0.00	\$ 5,500.00	\$ 5,500.00
A.1175.04540 HH.D1Y3.PA 04540 Publications	\$ 0.00	\$ 2,300.00	\$ 2,300.00
A.1175.04540 HH.D1Y4.PA 04540 Publications	\$ 0.00	\$ 2,800.00	\$ 2,800.00
A.1175.04550 HH.D1Y3.PA 04550 Office Supplies	\$ 0.00	\$ 500.00	\$ 500.00
A.1175.04550 HH.D1Y4.PA 04550 Office Supplies	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.1175.04560 HH.D1Y3.PA 04560 Training	\$ 0.00	\$ 12,500.00	\$ 12,500.00
A.1175.04560 HH.D1Y4.PA 04560 Training	\$ 0.00	\$ 15,000.00	\$ 15,000.00
A.1175.04900 HH.D1Y3.PA 04900 Professional Services	\$ 0.00	\$ 8,750.00	\$ 8,750.00
A.1175.04900 HH.D1Y4.PA 04900 Professional Services	\$ 0.00	\$ 12,500.00	\$ 12,500.00
A.1175.04902 HH.D1Y3.PA 04902 Expert Testimony	\$ 0.00	\$ 8,750.00	\$ 8,750.00
A.1175.04902 HH.D1Y4.PA 04902 Expert Testimony	\$ 0.00	\$ 12,500.00	\$ 12,500.00
A.1175.08008 HH.D1Y3.PA 08008 Employee Benefits	\$ 0.00	\$ 14,985.00	\$ 14,985.00
A.1175.08008 HH.D1Y4.PA 08008 Employee Benefits	\$ 0.00	\$ 15,359.00	\$ 15,359.00

Total General Fund Appropriations: \$3,452,004.00

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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 September 13, 2022

Resolution No. G/29

## 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 County needs one (1) Vactor 2100 Plus Combination single engine sewer cleaner with positive displacement vacuum system mounted on a heavy truck chassis, such equipment to be used by the Highway Department, Sewer Department and Public Safety; and

**WHEREAS,** The County has reviewed quotes available through various State of New York Sourcewell Contracts, choosing the quote from contract #101221-VTR, sewer vacuum, hydro-excavation, and municipal pumping equipment with related accessories and supplies; and

**WHEREAS,** The County is seeking authorization to purchase the equipment based on Sourcewell contracts, at an amount not to exceed \$492,000.00, to take into account price increases related to current market conditions; and

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

<u>DESCRIPTION OF PURCHASE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF PURCHASE</u>
(1) Vactor 2100 Plus Combination single engine sewer cleaner with positive displacement vacuum system mounted on a heavy truck chassis	Joe Johnson Equipment 62 LaGrange Ave. Rochester, NY 14613	H.5130.02500 H1203	Not to exceed \$492,000.00

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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Clerk of the Legislature

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

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

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Clerk of the Legislature



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Executive Action

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

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

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County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date September 13, 2022

Resolution No. G/30

## 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 replace and acquire additional equipment to perform normal highway operations; and

**WHEREAS,** The Department requires two (2) tandem axle dump trucks with plows, wings and stainless-steel combination dump bodies/sanders; and

**WHEREAS,** The Highway Department has reviewed quotes available through various State of New York Sourcewell Contracts, choosing the quote from contract #060920-NVS, tandem dump trucks with plows and wings; and

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

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
(2) Heavy Duty Tandem Axle Trucks - 2024 International Model HV513 6x4 Heavy Duty Tandem Axle Trucks, Plows and Attachments	Allegiance Trucks PO Box 61 North Hoosick, NY 12133	H.5130.02500 H1203	\$597,542.00

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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Clerk of the Legislature

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

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

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Clerk of the Legislature



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Executive Action

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

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

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County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 13, 2022

Resolution No. G/31

## RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 FOR CONSTRUCTION INSPECTION SERVICES - HIGHWAY DEPARTMENT

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

**WHEREAS,** Greenman-Pedersen, Inc. was authorized to provide engineering services relating to the CR 42 (Taborton Road) Bridge over Horse Heaven Brook replacement project by resolution G/108/22; and

**WHEREAS,** The original agreement with Greenman-Pedersen, Inc. was in the amount of \$51,000.00; and

**WHEREAS,** In order to advance the project through construction, a supplemental agreement is required to cover the costs of construction inspection services in the amount of \$27,000.00; and

**WHEREAS,** The name and address of the contracting party, the designated source of funding being limited to appropriation code H.5110.02500.H1205, and the amount to be expended over the life of the amended agreement are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>AMOUNT OF CONTRACT</u>
Construction Inspection Services for CR 42 Bridge Replacement	Greenman-Pedersen, Inc. 80 Wolf Road, Suite 300 Albany, NY 12205	\$27,700.00

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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Clerk of the Legislature

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

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

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Clerk of the Legislature



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Executive Action

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

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

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County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 13, 2022

Resolution No. G/32

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 68 PERSHING AVENUE PAVEMENT PRESERVATION), AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING SUPPLEMENTAL AGREEMENT #1 FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT**

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

**WHEREAS**, A project for CR 68 (Pershing Avenue) Pavement Preservation, PIN 1761.71 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be comprised of 80% in Federal funds and 20% in non-Federal funds; and

**WHEREAS**, The Rensselaer County Highway Department wishes to amend its budget in order to accept available funding from the State and Federal governments; and

**WHEREAS**, The County of Rensselaer desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the cost of Construction and Construction Inspection phases for the Project or portions thereof; and

**WHEREAS**, The County of Rensselaer understands that State aid under the Marchiselli Program is not available at this time; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature hereby approves the above-referenced Project; and, be it further

**RESOLVED**, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance 100% of the Federal and non-Federal share of the cost of Construction and Construction Inspection phases for the Project or portions thereof; and, be it further

**RESOLVED**, That the sum of \$2,000.00 has already been made available to cover the cost of participation in the Preliminary Design phase of the Project; and, be it further

**RESOLVED**, That the additional sum of \$252,957.00 is hereby made available to cover the cost of participation in the Construction and Construction Inspection phases of the Project, bringing the total funds available to cover the costs of all phases of the Project to \$254,957.00; and, be it further

**RESOLVED**, That in the event the full Federal and non-Federal share of the costs of the Project exceeds the amount approved above, the County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by New York State Department of Transportation; and, be it further

**RESOLVED**, That the 2022 Adopted Rensselaer County Budget is amended as follows:

**COUNTY ROAD FUND APPROPRIATIONS**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5110.04900 Highway/Road Maintenance - Professional Services	\$57,592.00	(\$50,591.00)	\$ 7,001.00
D.9950.09003 Transfers to Capital (CR 68 Pershing Ave. Pavement Preservation)	\$ 0.00	\$ 50,591.00	\$ 50,591.00

**CAPITAL FUND**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
<b>Revenues</b>			
H.5110.45891.H1198 Other Transportation (Federal - CR 68 Pershing Ave. Pavement Preservation)	\$ 1,600.00	\$202,366.00	\$203,966.00
H.5110.50311.H1198 Interfund Transfers (Local Share - CR 68 Pershing Ave. Pavement Preservation)	\$ 400.00	\$ 50,591.00	\$ 50,991.00
<b>Appropriations</b>			
H.5110.02500.H1198 CR68 Pershing Ave. Pavement Preservation	\$ 2,000.00	\$252,957.00	\$254,957.00

; and, be it further

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreements, and any certifications, or reimbursement requests for Federal Aid and/or State Marchiselli Aid with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of the Federal aid and State aid-eligible project costs and all project costs within appropriations therefore that are not eligible, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED**, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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Clerk of the Legislature

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

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

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Clerk of the Legislature



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Executive Action

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

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

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County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 13, 2022

Resolution No. G/33

**RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES  
RELATING TO THE CR 68 PERSHING AVE. PAVEMENT PRESERVATION PROJECT  
- HIGHWAY DEPARTMENT**

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

**WHEREAS**, Expressions of Interest for construction inspection services for the Pershing Ave (CR68) Pavement Preservation project, PIN 1761.71 ("the Project"), have been solicited and ranked in accordance with the New York State Department of Transportation Procedures for Locally Administered Federal Aid Projects; and

**WHEREAS**, Pursuant to Resolution G/62/20 a capital project (H1198) was established; and

**WHEREAS**, Pursuant to Resolution **G/XXX/22** additional funding was added to said capital project (H1198); and

**WHEREAS**, Resolution **G/XXX/22** authorizes the implementation and funding in the first instance 100% of the Federal and non-Federal shares of the costs of construction and construction inspection phases of the Project; and

**WHEREAS**, The County Engineer is authorized to negotiate the agreement for said construction inspection services as required by Federal and State procedures, subject to review and comment by the New York State Department of Transportation and approval by the Rensselaer County Legislature; and

**WHEREAS**, Said negotiations have been completed and in order to advance the project an agreement is required for construction inspection services; and

**WHEREAS**, A selection committee, comprised of the County Engineer and Deputy County Engineer, has designated Barton & Loguidice, D.P.C., to provide construction inspection services for the Project; and

**WHEREAS**, The contract description, name and address of the contracting party, source of funding of the desired agreement, the total amount to be expended over the life of the same are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
CR68 Pershing Ave. (PIN 1761.71) Pavement Preservation - Construction Inspection Services	Barton & Loguidice, D.P.C. 10 Airline Drive Albany, NY 12205	H.5110.02500.H1198	\$11,744.00

; now, therefore, be it

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

**RESOLVED,** That the County Engineer is authorized to approve change orders to the above contract, providing the dollar total does not exceed 20% of the original contract amount.

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

September 13, 2022

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

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Sent To: Contracts & Agreements

Committee

Date September 13, 2022

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Resolution No. G/34

**RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY NED PATTISON BUILDING AND RELATED LEASE/PURCHASE AND OTHER AGREEMENTS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES**

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

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

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

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

**WHEREAS**, Siemens has provided the County with Facility Improvement Measures Report for the Rensselaer County Ned Pattison Building dated August 15, 2022 (the "Ned Pattison Building Report") which sets forth detailed design plans for improvements of the Ned Pattison Building, including lighting improvements, enlightened IoT controls, building automation, VAV Box installation, new cooling tower, NBPI - Needlepoint Bipolar Ionization Systems, access control, security system, fire alarm, renovation of floors and elevator replacement; and

**WHEREAS**, The County anticipates receiving reimbursement for a portion of the project through various County departments, including the Department of Social Services, Department of Health, Department of Mental Health, Public Defender, and Employment and Training, and estimates that such reimbursement will be least 30% of the total project cost; now, therefore, be it

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into one or more energy performance contracts with Siemens, and related lease/purchase agreements and other agreements with Siemens Public, Inc. (collectively the "Agreements"), in an aggregate original principal amount not to exceed \$23,239,989.00, plus (i) performance program payments not to exceed \$7,078.00 annually and (ii) maintenance support payments not to exceed \$285,545.00 annually, with respect to the work related to the Ned Pattison Building Report, pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services to improve the energy efficiency of the Rensselaer County Ned Pattison Building, as more particularly described in the Ned Pattison Building Report and to pay reasonable costs of issuance relating to the Agreements.

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

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

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

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

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

Section 7. This Resolution shall take effect immediately.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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Clerk of the Legislature

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

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

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Clerk of the Legislature



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Executive Action

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

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

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County Executive



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 13, 2022

Resolution No. G/35

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

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

**WHEREAS**, The County of Rensselaer (the "County") desires to undertake building and energy performance improvements at the Rensselaer County Ned Pattison Building, including lighting improvements, enlightened controls, building automation, VAV Box installation, new cooling tower, NBPI - Needlepoint Bipolar Ionization Systems, access control, security system, fire alarm, renovation of floors and elevator replacement (each a "Project"); and

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

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

1. Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.
3. The foregoing Resolution was thereupon declared duly adopted.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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

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Sent To: Contracts & Agreements

Committee

Date September 13, 2022

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Resolution No. G/36

**RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY AGRICULTURE AND LIFE SCIENCES BUILDING AND RELATED LEASE/PURCHASE AND OTHER AGREEMENTS WITH SIEMENS PUBLIC, INC.  
- BUREAU OF CENTRAL SERVICES**

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

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

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

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

**WHEREAS**, Siemens has provided the County with Facility Improvement Measures Report for the Rensselaer County Cornell or Agriculture and Life Sciences Building dated August 15, 2022 (the "Agriculture Building Report") which sets forth detailed plans for improvements of the Agriculture and Life Sciences Building, including LED lighting upgrade with fixture replacement, lighting controls - enlightened IoT, install new AHU/VRF for conference room, needlepoint bipolar ionization, Card Access, Security, closed circuit TV and fire alarm, new generator installation, new windows installation, HVAC commissioning, testing and balancing, and renovation of floors; now, therefore, be it

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

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into one or more energy performance contracts with Siemens, and related lease/purchase agreements and other agreements with Siemens Public, Inc. (collectively the "Agreements"), in an aggregate original principal amount not to exceed \$9,773,357.00, plus performance program payments not to exceed \$1,827.00 annually, with respect to the work related to the Agriculture Building Report, pursuant to which Siemens will provide equipment, capital improvements, repairs, ongoing preventative maintenance and other services to improve the energy efficiency of the Rensselaer County Agriculture and Life Sciences Building, as more particularly described in the Agriculture Building Report and to pay reasonable costs of issuance relating to the Agreements.

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

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

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

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

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

Section 7. This Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2022

\_\_\_\_\_  
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 September 13, 2022

## Resolution No. G/37

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

**WHEREAS**, Resolution G/  /22 authorized the Rensselaer County Legislature to declare building and energy performance improvements at the Rensselaer County Cornell or Agricultural Life Sciences Building as a Type II Action as defined in 6 NYCRR 617.5(c)(29); and

**WHEREAS**, The County of Rensselaer (the "County") desires to undertake building and energy performance improvements at the Rensselaer County Agricultural Life Sciences Building, including LED lighting upgrade with fixture replacement, lighting controls - enlightened, install new AHU/VRF for conference room, needlepoint bipolar ionization, Siemens Card Access, Security, closed circuit TV and fire alarm, new generator installation, new windows installation, commissioning, testing and balancing, renovation of floors - upfit (each a "Project"); and

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

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

1. Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.
3. The foregoing Resolution was thereupon declared duly adopted.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

Clerk of the Legislature

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

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

Clerk of the Legislature



Executive Action

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

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

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date September 13, 2022

Resolution No. G/38

## RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

**WHEREAS**, Resolution No. G/350/19 authorized the acceptance of a three - year grant award, in the amount of \$798,761.33, from the New York State Office of Victim Services for the period of October 1, 2019 through September 30, 2022; and

**WHEREAS**, Resolution No. G/362/21 authorized the acceptance for the third year, in the amount of \$798,761.33, from the New York State Office of Victim Services for the period of October 1, 2019 through September 30, 2022; and

**WHEREAS**, Resolution No. G/362/21 authorized the acceptance for the third year, October 1, 2021 through September 30, 2022, was \$268,342.00(25% of the grant monies to be placed in the 2021 budget and 75% to be placed in the 2022 budget); and

**WHEREAS**, Resolution No. G/457/21 amended the 2022 Rensselaer County Adopted Budget; and

**WHEREAS**, Due to a vacancy within this grant, the New York State Office of Victim Services has approved the available funds to be reallocated; now, therefore, be it

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

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

### 2022 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Victim Assistance Program			
A.1168.01007 OVS.D2Y3.01007 Victim Liaison (8562)	\$ 35,368.00	\$(2,979.00)	\$32,389.00
A.1168.04300 OVS.D2Y3.04300 Telephone	\$ 2,282.00	\$(543.00)	\$ 1,739.00

2022 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1168.04550 OVS.D2Y3.04550 Office Supplies	\$ 1,000.00	\$ (370.00)	\$ 630.00
A.1168.04700 OVS.D2Y3.04700 Program Expenditures	\$ 4,400.00	\$ <u>3,892.00</u>	\$ 8,292.00
Total General Fund Appropriations:		\$ 0.00	

; and, be it further

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

Clerk of the Legislature

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

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

Clerk of the Legislature



Executive Action

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

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

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date September 13, 2022

Resolution No. G/39

## RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

**WHEREAS,** The County has received insurance checks in the amounts of \$50,579.00 and \$1,236.07 as settlement for Rensselaer County Sheriff's Office patrol vehicle #4234, that was totaled; and

**WHEREAS,** The Rensselaer County Sheriff would like to utilize these funds to make needed automobile and related purchases in 2022; now, therefore, be it

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

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

### GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.26801 Insurance Recoveries	\$0.00	\$51,815.00	\$51,815.00

### GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.02300 Automobile	\$300,000.00	\$51,815.00	\$351,815.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2022

Clerk of the Legislature

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

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

Clerk of the Legislature

Executive Action

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

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

County Executive





# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date September 13, 2022

Resolution No. G/40

## RESOLUTION AUTHORIZING THE PURCHASE OF SAFETY VESTS - OFFICE OF THE RENSSELAER COUNTY SHERIFF

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

**WHEREAS**, The Rensselaer County Office of the Sheriff is requesting authorization to purchase safety vests that are spike and stab resistant for the Rensselaer County Sheriff's Office; and

**WHEREAS**, Recent implementation of criminal justice initiatives, such as HALT Act, bail reform, less is more, has resulted in a significant change in the makeup, disposition and behavior of our incarcerated population, and the corrections officers' abilities to discipline inmates. Statistics indicate that violence by inmates is increasing due to the inmates' resourcefulness to smuggle or manufacture sharp weapons out of many different objects, creating a dangerous environment for the corrections officers; and

**WHEREAS**, The safety vests are being purchased to protect corrections officers of the Rensselaer County Jail and allow them to operate effectively and safely while conducting their duties; and

**WHEREAS**, The equipment will be purchased from Federal Eastern International, 1523 Chaffee Road S, Unit 12, Jacksonville, Florida 32221 through NYS contract PC69427 at a cost not to exceed \$86,497.02 utilizing Appropriation Code A.3150.04570 (Uniforms/Equipment); now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

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 September 12, 2022

Resolution No. G/41

## RESOLUTION AUTHORIZING PURCHASE OF BALLOTS FOR THE BOARD OF ELECTIONS

**WHEREAS**, The Board of Elections has solicited quotes for election ballots for the November elections; and

**WHEREAS**, Alchar Printing, 599 Pawling Ave, Troy, NY 12180 has provided us with the lowest quote of \$17,330.00 for two sided ballots, for 73,000 expected voters; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature authorizes the purchase of election ballots from Alchar Printing, not to exceed \$17,330.00, payment through Budget Code A. 1450.04100.

Resolution ADOPTED by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

September 13, 2022

Clerk of the Legislature

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

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

Clerk of the Legislature



Executive Action

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

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

County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations Committee Date September 13, 2022

Resolution No. P/42

## RESOLUTION COMMENDING ZAPPALA BLOCK UPON THE OCCASION OF ITS 100TH ANNIVERSARY

**WHEREAS,** Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to Zappala Block upon the occasion of their 100<sup>th</sup> Anniversary; and

**WHEREAS,** On February 17<sup>th</sup>, 1921, 29 year old Salvatore Zappala arrived in New York City from his homeland of Roccella, Italy, aboard the Guglielmo Pierce Ship, leaving behind his wife and two children to start anew in the land of opportunity; and;

**WHEREAS,** Salvatore's first goal was to build a home so his family could join him. He worked during the day in a shoe repair shop and as a boilermaker apprentice in the West Albany Train Co. at night; and

**WHEREAS,** Due to his hard work and dedication, Salvatore was soon able to purchase a parcel of land in Clinton Heights. He also purchased a hand operated block machine to manufacture the building blocks he would need to build his own home for his family; and

**WHEREAS,** During construction, a local farmer saw the blocks and asked if he could buy some for his barn. This is how Salvatore Zappala began manufacturing and selling concrete building blocks; and

**WHEREAS,** Soon the house was completed and Salvatore's wife Giovanna and their children Nancy and Vincent joined him in America. Their children Sadie and Phyllis were born here; and

**WHEREAS,** Salvatore set up a plant alongside his home and continued to manufacture concrete blocks by hand. As new equipment evolved, so did Salvatore. From a one-at-a-time hand machine to a three-at-a-time automatic machine, he was always at the forefront of new technology and equipment; and

**WHEREAS,** Eventually, in 1940, Salvatore was able to purchase a parcel of land and build a new block plant along the Hudson River in Rensselaer, New York; and

**WHEREAS,** Salvatore's son Vincent became President of the family business when he returned from the Air Force, working alongside his brother-in-laws Frank Casatelli and Ralph Viola; and

**WHEREAS,** The business flourished, and still today is boasting to be one of the oldest concrete block facilities in the Northeast; and

**WHEREAS,** Zappala Block is currently under the direction of the third generation, Ralph Viola, Jr., and Tom Viola; and Ralph Viola III is following the leadership succession with his brother Joe and Cousin Tom; now, therefore, be it

**RESOLVED,** That in accordance with the tradition of the Rensselaer County Legislature to recognize those institutions and individuals who have contributed to the vitality of this community, we hereby commend Zappala Block as they celebrate its 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 Zappala Block.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

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Sent To: Rules & Legislative Operations

Committee

Date September 13, 2022

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Resolution No. P/43

## RESOLUTION COMMENDING STACY POMEROY DRAPER AND DOUGLAS G. BUCHER AS THE RECIPIENTS OF THE 2022 HART CLUETT AWARDS

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

**WHEREAS**, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Stacy Pomeroy Draper and Douglas G. Bucher for their contributions to the prosperity of Rensselaer County; and

**WHEREAS**, On September 29, 2022, the Hart Cluett Museum will host a gala honoring these fine citizens; and

**WHEREAS**, The Hart Cluett Awards recognize an individual, group or business that has demonstrated interest in local history. The recipients must support the museum's mission through exceptional volunteerism, membership or project underwriting while having made a positive social, economic and cultural impact on the community, which in turn has promoted public interest and support of local history, historic preservation, the arts and education; and

**WHEREAS**, Stacy Pomeroy Draper served as Curator and Archivist of the Hart Cluett Museum from 1978 until her retirement at the end of 2021. While Stacy first intended this position to be a starter job, she soon fell in love with it and over the years became a connoisseur of many facets of Rensselaer County history, including Troy's Black community, the history of local labor, and the impact of the county's wealthiest residents. Her prosperous 40-year career earned her great admiration within her field and from her community. Beyond her work at the museum, Stacy has been incredibly active within the Rensselaer County community. Her involvement with the Mary Warren Free Institute, the Trinity Episcopal Church of Lansingburgh, the Troy Y.W.C.A., the Documentary Heritage Program of NYS, and many more community-based organizations is illuminative of her dedication to this region; and

**WHEREAS**, Douglas G. Bucher is a building conservator and restoration specialist with John G. Waite Associates Architects in Albany, New York. Douglas has decades of experience in analysis of historic paint colors and finishes, as well as the restoration and recreation of historic decorative schemes. He has also directed countless interior restorations around the country. Douglas has been heavily involved with the museum in multiple capacities since the early 1970s as an RPI student. He currently serves as a Hart Cluett Museum Board Trustee; and

**WHEREAS**, Stacy Pomeroy Draper and Douglas G. Bucher also co-authored "*Marble House in Second Street: Biography of a Town House and its Occupants, 1825-2000*," which tells the history surrounding the Hart Cluett mansion and the people who have lived there; 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 extend grateful appreciation to Stacy Pomeroy Draper and Douglas G. Bucher; and, be it further

**RESOLVED**, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Stacy Pomeroy Draper and Douglas G. Bucher.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

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Sent To: Rules & Legislative Operations

Committee

Date September 13, 2022

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Resolution No. P/44

## RESOLUTION COMMENDING THE HART CLUETT MUSEUM UPON THE OCCASION OF ITS NINETY-FIFTH ANNIVERSARY

**WHEREAS**, Consistent with the duty of this Legislative Body to acknowledge those individuals and institutions who have contributed to the vitality of Rensselaer County, we recognize with profound respect and admiration an important milestone in the history of the community; and

**WHEREAS**, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments and felicitations to the Hart Cluett Museum (HCM) on the occasion of its ninety-fifth anniversary; and

**WHEREAS**, Established in 1927 as the Rensselaer County Historical Society (RCHS) to connect local history and heritage with contemporary life, the HCM enriches the present and advocates for the future by bringing the region's past to life, recognizing every face and every story. In pursuit of this mission, they collect, preserve, study, interpret, and make accessible a broad variety of objects and documents. They also conduct educational programs that inspire public enthusiasm for our roots and bolster the entrepreneurial appetites of our community; and

**WHEREAS**, In 1948, Albert E. Cluett and his wife, Caroline Ide Cluett, challenged RCHS to raise sufficient funds to support the operation of their Troy townhouse as a museum. They were successful, and in 1952, the building, which was formerly owned and lived in by the Hart family, was turned over to RCHS by Caroline Cluett. RCHS had a building with great potential as a historic house museum and repository for the county's historical artifacts and archival materials; and

**WHEREAS**, In 1957, H. Maxson Holloway was hired as the first director of RCHS. Holloway's immediate plans included the careful acquisition of fine and decorative arts as well as period furnishings to fill the fourteen rooms of the house. The process of raising money and acquiring objects continued for over a decade; and

**WHEREAS**, It became clear by the mid-1970s that RCHS had outgrown the Hart-Cluett House and Carriage House. Growth of the collections and demands for programs had outpaced the building's space. In 1976, the Carr building to the north of the Museum was acquired, and it became an educational and administrative center. The project was finished in 1982, providing a meeting room, gift shop and exhibition gallery on the first floor of the Carr Building; and

**WHEREAS**, As historic preservation became an issue in the community and the nation in the 1970s, RCHS took an active position in favor of preserving the built environment. There were many battles to fight as the pressures of suburbanization, the loss of Troy's heavy industry and beginnings of urban renewal programs became a part of daily life. In part due to the efforts of RCHS, much of the historic architecture in Troy was preserved, and this now beloved architecture is a significant draw for visitors and filmmakers, resulting in a major boost for the local economy; and

**WHEREAS**, In 2019, RCHS was renamed the Hart Cluett Museum, after the previous dwellers of the building in which it is housed; and

**WHEREAS**, Today, HCM offers many house tours and walking tours of Troy, while continuing to display exhibits and learn more about the history of Rensselaer County and its people; now, therefore, be it

**RESOLVED**, That this Legislative Body pause in its deliberations and commend the Hart Cluett Museum upon the occasion of its ninety-fifth 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 Hart Cluett Museum.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations Committee Date September 13, 2022

Resolution No. P/45

## RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 16, 2022

**WHEREAS,** On July 18, 1979, the first commemoration was held to honor America's prisoners of war (POWs) and remember those who are missing in action (MIAs), those returned and those still missing and unaccounted for from our Nation's wars; and

**WHEREAS,** Roughly 81,600 service members remain missing in action; and

**WHEREAS,** Since 1979, National POW/MIA Recognition Day has been held on various dates and in 1986 was established as the third Friday in September, a date recognized throughout the nation and around the world on military installations, ships at sea, state capitols, schools, churches, national veteran and civic organizations, police and fire departments, etc.; and

**WHEREAS,** National POW/MIA Recognition Day is one of the six days specified by law on which the black POW/MIA flag shall be flown over federal facilities, cemeteries, post offices and military installations; and

**WHEREAS,** America has been blessed by the brave men and women of our Armed Forces who have answered the call of duty to defend our Country and protect liberty around the world. On National POW/MIA Recognition Day, we honor a special group of patriots: those who have been prisoners of war and those who are still missing in action. We remain forever in their debt, and we renew our commitment to them and to their families never to rest until we have accounted for every missing service member; and

**WHEREAS,** These individuals, along with their families, are to be honored and respected for their past and continuing sacrifices; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature, does hereby call upon the people of Rensselaer County to join this Legislative Body in honoring and remembering all former American prisoners of war and those missing in action who valiantly served our great Country; and, be it further

**RESOLVED,** This Legislative Body hereby proclaims the third Friday in September, September 16, 2022, as National POW/MIA Recognition Day in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2022

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2022

Resolution No. P/46

## RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY

**WHEREAS,** October is National Breast Cancer Awareness Month; and

**WHEREAS,** The American Cancer Society estimates that breast cancer will be a major epidemic in America predicting there will be approximately 281,550 new cases of invasive breast cancer, 49,290 new cases of ductal carcinoma and 43,600 women will die of breast cancer; and

**WHEREAS,** The chance of developing invasive breast cancer at some time in a woman's life is about 1 in 8 and increases by 24% with age; and

**WHEREAS,** Certain factors may put you at higher risk for developing breast cancer. These include a woman's age and genetic makeup as well as family history and personal health history such as diet or exercise habits; and

**WHEREAS,** National Breast Cancer Awareness Month remains dedicated to promoting and spreading awareness about the importance of early detection and the key role it plays in the advanced treatment of breast cancer; and

**WHEREAS,** Taking advantage of early detection methods such as mammography and clinical breast exams could help the breast cancer death rate drop; and

**WHEREAS,** The American Cancer Society has searched endlessly for a cure through vital research and has the mammoth task of educating our community and all Americans of the risks of breast cancer. Its many volunteers offer support in the form of support groups, accommodations and transportation assistance, medical equipment and more; now, therefore, be it

**RESOLVED,** That this Legislative Body does hereby recognize October 2022 as National Breast Cancer Awareness Month in Rensselaer County.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2022

Resolution No. P/47

## RESOLUTION RECOGNIZING THE MONTH OF OCTOBER 2022 AS DOMESTIC VIOLENCE AWARENESS MONTH

**WHEREAS**, Millions of Americans live in daily, silent fear within their own homes; and

**WHEREAS**, 1 in 3 women and 1 in 4 men have been physically abused by an intimate partner, and 1 in 5 women and 1 in 7 men have been severely physically abused by an intimate partner; and

**WHEREAS**, Domestic violence incidents affect every person within a home and can have long-lasting negative effects on children's emotional well-being, and social and academic functioning; and

**WHEREAS**, Families are indispensable to a stable society, and they should be a place of support to instill responsibility and values in the next generation; and

**WHEREAS**, When a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large; and

**WHEREAS**, Domestic violence is prevalent in every community, and affects all people regardless of age, socio-economic status, sexual orientation, gender, race, religion, or nationality; and

**WHEREAS**, Physical violence is often accompanied by emotionally abusive and controlling behavior as part of a much larger, systematic pattern of dominance and control; and

**WHEREAS**, Domestic violence can result in physical injury, psychological trauma, and even death; and

**WHEREAS**, The crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

**WHEREAS**, Victims should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the full extent of the law; and

**WHEREAS**, Victims of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse; and

**WHEREAS**, It is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

**WHEREAS**, It is victims of domestic violence themselves who have been in the forefront of efforts to bring peace, equality, and healing to our homes and communities; and

**WHEREAS**, Local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education; and

**WHEREAS**, Important partnerships have been formed among criminal and juvenile justice agencies, healthcare providers, allied professionals, and victim services to assist victims of domestic violence and their families; now, therefore, be it

**RESOLVED**, That this Legislative Body recognizes the month of October 2022 as Domestic Violence Awareness Month and recognizes the importance for battered victim advocates, government officials, corporations, unions, health care providers and faith-based groups to participate in activities and events to raise national consciences about domestic violence.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2022

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Resolution No. P/48

## RESOLUTION RECOGNIZING OCTOBER 2022 AS NATIONAL BULLYING PREVENTION MONTH

**WHEREAS**, National Bullying Prevention Month is a campaign in the United States that unites communities nationwide to educate and raise awareness of bullying prevention; and

**WHEREAS**, The point of National Bullying Month is to transform a society that accepts bullying into a society that recognizes that bullying must, and can be, addressed through education and support; and

**WHEREAS**, Thousands of New York State children and adolescents are affected by bullying annually; and

**WHEREAS**, Bullying can take many forms, including verbal, physical, and virtual, and can happen in many places on and off school grounds, neighborhoods, and through technology such as cell phones and the internet; and

**WHEREAS**, Curious researchers have concluded that bullying is the most common form of violence, affecting millions of American children and adolescents annually; and

**WHEREAS**, Bullying is a nationally-recognized issue and it is important for parents, students, teachers and school administrators to be aware of bullying and to utilize available resources and to encourage discussion of the problem as a school community; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature does hereby designate the month of October 2022 as National Bullying Prevention Month in Rensselaer County as a symbol of our commitment to the year-round struggle against bullying.

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2022

Resolution No. P/49

**RESOLUTION OPPOSING RECENTLY ENACTED NEW YORK STATE LAWS REGULATING  
LEGALLY AUTHORIZED CONCEALED CARRY GUN PERMITS AND BANNING CONCEALED CARRY  
IN PUBLIC AS BEING AN UNCONSTITUTIONAL ATTACK UPON THE RIGHTS OF LAW  
ABIDING CITIZENS**

**WHEREAS** The New York State Legislature recently enacted Senate Bill S.51001 and Assembly Bill A.41001, which among other things, makes obtaining and retaining a concealed carry gun permit an overly involved lengthy burdensome process, requiring citizens to divulge their social media accounts; and

**WHEREAS,** Among the most onerous of its provisions, is it makes it a felony for any individual who has a valid concealed carry permit to bring a handgun into ANY New York State Park, house of worship and restaurants, where residents, businesses and municipalities operate, live, work, socialize, worship and pay taxes; and

**WHEREAS,** This legislation is the result of a knee-jerk, political reaction to the recent Supreme Court decision, New York State Rifle and Pistol Association, Inc., v. Bruen, and was surreptitiously rushed through the legislature without public discussion, input, or knowledge; and

**WHEREAS,** The Rensselaer County Legislature considers this law to be an unconstitutional infringement upon our Second Amendment right for law abiding citizen's right to bear arms and an overt infringement upon freedom and liberty in New York State, which is devoid of common sense and does nothing to deal with the problems of crime and illegal firearms; and

**WHEREAS,** The Rensselaer County Legislature is strongly against and requests the repeal of the new gun control Legislation changes requiring both New York State citizens and various permit issuing agencies to navigate new regulations that are riddled with cumbersome, confusing, and redundant barriers of compliance, and that requires multiple processes of recertification that will lead to further confusion and create additional record sharing between agencies; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature vehemently, adamantly and with full resolve, opposes this new concealed carry law and demands that the provision relative to the prohibition of concealed carry pistol permit holders be subject to a felony if brought into New York State Parks, houses of worship and restaurants be repealed; and be it further

**RESOLVED**, That the Rensselaer County Legislature vehemently, adamantly and with full resolve does oppose the new concealed carry law's (S.51001 / A.41001) remaining provisions as they are also unconstitutional and violate United States law as stated in New York State Rifle and Pistol Association, Inc., v. Bruen, and are a veiled and poor attempt to skirt Bruen falling woefully short of any rational constitutional basis; and, be it further

**RESOLVED**, That the Rensselaer County Legislature continues to urge law enforcement to use existing laws in the fight against those unlicensed individuals who carry and use illegally possessed firearms to commit heinous crimes that all responsible gun owners condemn; and, be it further

**RESOLVED**, That the Rensselaer County Legislature calls upon all other municipalities within the State of New York, and the American Civil Liberties Union, the American Center for Law and Justice, and any and all advocates who claim to protect freedom and liberty in the United States, to immediately challenge this law in court as it is most clearly unconstitutional; and, be it further

**RESOLVED**, That the Clerk of the Legislature shall forward copies of this resolution to New York State Governor Kathy Hochul, Senator Daphne Jordan, Senator Neil Breslin, Assembly members Jake Ashby and John McDonald, the New York State Association of Counties and all others deemed necessary and proper.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2022

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Resolution No. P/50

**RESOLUTION URGING NEW YORK STATE GOVERNOR KATHY HOCHUL AND THE NEW YORK STATE LEGISLATURE TO EXAMINE THE 2019 CRIMINAL JUSTICE REFORMS AND REVERSE THOSE POLICIES THAT PROHIBIT JUDICIAL DISCRETION AND ALLOW DANGEROUS REPEAT CRIMINALS TO BE RELEASED IMMEDIATELY AFTER COMMITTING A CRIME**

**WHEREAS**, Governor Kathy Hochul was sworn in as Governor on August 24, 2021 and pledged to change the culture of Albany with a fresh collaborative approach; and

**WHEREAS**, This Legislative Body has repeatedly called on the previous Governor of New York and the New York State Legislature to reverse the ill-conceived criminal justice reforms that removed judicial discretion and allow dangerous repeat criminals to be released from custody shortly after their arrest; and

**WHEREAS**, There have been countless occasions where repeat criminals were released after being arrested, most recently in the Bronx where a dangerous repeat criminal was released after knocking out a man and fracturing his skull; and

**WHEREAS**, The video showing the brutal attack caused great public outcry that caused Governor Hochul to take the unprecedented step to personally intervene and call for the arrest of the attacker; and

**WHEREAS**, The immediate release of criminals who are arrested after extensive crime solving efforts of our local police creates a revolving door of justice that is demoralizing and often dangerous to the police officers and to the law abiding residents who are victims of their crimes; and

**WHEREAS**, The elimination of a judge's ability to use their judicial discretion to require cash bail for dangerous criminals and to set bail based on the seriousness of a crime and the defendant's record has had negative consequences for our neighborhoods; and

**WHEREAS**, Bail reforms have forced judges to use the least restrictive means to try to ensure an accused person returns to court, prohibits judges from considering if a defendant is a danger to the community, and has established discovery rules that allow defendants to access witness information, and also requires district attorneys to meet onerous timelines and protocols that often result in some criminal cases being dropped; and



**WHEREAS,** The escalating costs of complying with discovery laws and other components of bail reform have caused budgetary strains across the state, including in the Rensselaer County District Attorney's Office; and

**WHEREAS,** Residents across Rensselaer County and New York State have expressed their belief that the 2019 Bail Reforms have resulted in them feeling less safe because of an increase in crime, including quality of life crimes such as graffiti, littering, and the use of unlicensed dirt bikes and ATV's on public streets; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature urges Governor Kathy Hochul and the New York State Legislature to once again revisit the 2019 Criminal Justice Reforms, and restore judicial discretion, and reverse those policies that allow dangerous criminals to be released back into our communities; and, be it further

**RESOLVED,** That the Clerk of the Legislature shall send a copy of this resolution to Governor Kathy Hochul, Lieutenant Governor Antonio Delgado, Senator Daphne Jordan, Senator Neil Breslin, Assemblyman Jake Ashby, and Assemblyman John McDonald.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

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Sent To: Rules & Legislative Operations

Committee

Date September 13, 2022

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Resolution No. P/51

## RESOLUTION URGING THE NEW YORK STATE ASSEMBLY TO PASS LEGISLATION TO PROFESSIONALIZE LOCAL ELECTION BOARDS IN NEW YORK STATE

**WHEREAS**, This Legislative Body has a record of advocating for the protection of the constitutional rights of the residents of Rensselaer County; and

**WHEREAS**, Bills A-904, A-4254, A-7561, A-9725, A-4323, A-7780, and A-51, as well as corresponding versions of S-8289, S-8292, and S-8337, have all been passed by the New York State Senate with the purpose to greater professionalize local election boards across the state; and

**WHEREAS**, A-904 establishes a mandatory training curriculum for election commissioners and other key staff at local election boards; and

**WHEREAS**, A-4254 prohibits election commissioners and deputy election commissioners from holding a publicly elected office or from being the respective chair of a County Democratic or Republican Committee; and

**WHEREAS**, A-7561 prohibits a board of elections employee from remaining on a board of elections payroll while also a candidate for an office who has an election overseen by the board at which they are employed; and

**WHEREAS**, A-9725 mandates that election commissioners are full-time employees of their election board to ensure their dedication and commitment; and

**WHEREAS**, A-4323 requires the state board of elections to develop and provide materials for a model poll worker training program, which counties may use to train individuals to serve as poll workers in state and county elections; and

**WHEREAS**, A-7780 requires every board of elections to employ a minimum of four full time employees in addition to the appointed commissioners, as well as two additional employees for every 20,000 active registered voters beyond an initial 40,000; and

**WHEREAS**, A-51 allows poll workers to work half day shifts, which will diminish the presence of fatigued poll workers and make the voting process more seamless; and

**WHEREAS**, S-8289 requires the legislative body responsible for appointing election commissioners to hold a public hearing prior to appointing a person recommended by a political party, and requires an appointment within sixty days after the filing of a certificate of recommendation; and

**WHEREAS**, S-8292 requires a commissioner to meet certain qualifications before his or her appointment, as well as demonstrated experience in election administration or other management, operations, or administrative experience in the public, non-profit, or private sector as deemed sufficient by the board; and

**WHEREAS**, S-8337 relates to the removal of an election commissioner by the governor or by a majority of duly confirmed commissioners of the state board of elections for incompetence, misconduct, or other good cause; now, therefore, be it

**RESOLVED**, That this Legislative Body does hereby urge the New York State Assembly to pass the aforementioned legislation, which would work to greater professionalize local election boards in New York State; and, be it further

**RESOLVED**, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to State Assemblymember John T. McDonald III and State Assemblymember Jacob C. Ashby, as well as State Assembly Speaker Carl Heastie.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2022

## Resolution No. P/52

### RESOLUTION ADJOURNING THE SEPTEMBER 13, 2022 LEGISLATIVE MEETING IN FOND MEMORY OF THE HONORABLE PAT M. CASALE

**WHEREAS,** It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in honor of Pat M. Casale; and

**WHEREAS,** Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Pat Casale, which occurred on Friday, the fifth day of August, of the year Two thousand twenty-two; and

**WHEREAS,** Respected and admired by all, it is the collective sense of this Legislature that the life of Pat Casale be memorialized and eulogized; and

**WHEREAS,** Pat was born in North Adams, Massachusetts on May 14, 1935, the son of the late Frank Casale and Margaret Amlaw Casale. Pat grew up in Troy and was a 1953 graduate of LaSalle Institute; and

**WHEREAS,** After graduation, Pat proudly served in the United States Army, 69<sup>th</sup> Infantry, and was deployed to the Korean Conflict; and

**WHEREAS,** Upon his return from service, Pat married the love of his life Mary Soldani; and

**WHEREAS,** During this time, Pat worked as a butcher for the A&P Market while he put himself through school at Hudson Valley Community College; and

**WHEREAS,** Pat worked for Nabisco Foods, Service Liquor and Wine Merchants before opening Pat Casale's Wine and Liquor in the 1980's, a place where his customers became lifelong friends; and

**WHEREAS,** Pat joined the Young Republican Club and became a Committeeman. His first political seat was as a member of the Troy City Council where he spearheaded the Committee to Erect Troy's famous Uncle Sam Monument and was a founder of the Troy's Flag Day Parade. Pat went on to become the Mayor of the City of Troy, the Rensselaer County Clerk and a New York State Assemblyman serving the 108<sup>th</sup> District from 1992 to 2006; and

**WHEREAS,** Pat was a bipartisan public servant who would cross party lines to service the best interests of his constituents; and

**WHEREAS,** Pat was well liked by all which was evident by the many accolades he received during his career which included the Uncle Sam Citizen of the Year Award, the LaSalle Institute Distinguished Alumni Award, the Brunswick Lincoln Award, the Father Flanagan Award and the Lansingburgh Boys & Girls Club Frank P. Kennedy Award; and

**WHEREAS,** Pat enjoyed traveling and seeing the world with his wife Mary and enjoyed many trips across the continental United States, Hawaii, Europe and especially Italy. He received the honor of a lifetime when he met Pope John Paul II in 1996 on a trip with the New York State Italian American Legislators. Pat and Mary spent their winters in their beloved Naples Florida home; and

**WHEREAS,** Pat M. Casale will be sorely missed leaving behind his beloved wife of 63 years Mary; their three children: Daniel (Darlene), Lisa Fane (Donald) and Frank (Carol); their ten grandchildren: Matthew, Brittany (Michael), Brent, Derek, Tyler (Aliza), Alyssa (Rick), Julia, Lisa (Cory), Lia and Patrick and ten great-grandchildren: Ricky, William, Annalise, Barrett, Michael, Maryanna, Grace, Derek, Emmylou and Donald. Pat is also survived by his younger siblings, Robert (Rosemary), John (Beth) and Kathleen (Tom) as well as many in-laws, nieces, nephews, cousins and friends; now, therefore, be it

**RESOLVED,** That the members of the Rensselaer County Legislature, adjourn this meeting in a moment of silent tribute in fond memory of their friend, Pat M. Casale, to reflect upon the tenure of his exemplary service, fully confident that his legacy will continue in this county for many, many years to come; and, be it further

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Pat M. Casale.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2022**