

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, September 11, 2018

Legislature called to order by Chairman Stammel at: **7:00 p.m.**

Roll Call: Present: 19

 Absent: 0

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of August 14, 2018 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: 2 Introductory Attached

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT: **7:17 p.m.**

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, SEPTEMBER 11, 2018

LL (Intro)	A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX IMPOSED BY LOCAL LAW NO. 3 OF THE YEAR 2015 AND IMPOSING A NEW LOCAL MORTGAGE TAX ON OBLIGATIOINS SECURED BY A MORTGAGE ON REAL PROPERTY
LL (Intro)	A LOCAL LAW IN RELATION TO PROHIBITING THE SALE OF TOBACCO PRODUCTS AND ELECTRONIC CIGARETTES TO MINORS AND YOUNG ADULTS IN RENSSELAER COUNTY
RESOLUTION	TITLE
P/385/18	RESOLUTION COMMENDING VERDILES'S RESTAURANT UPON THEIR SEVENTY-FIFTH ANNIVERSARY
P/386/18	RESOLUTION COMMENDING THE RENSSELAER COUNTY DOMESTIC VIOLENCE UNIT UPON THE 10 TH ANNIVERSARY OF NEW YORK STATE'S SHINE THE LIGHT ON DOMESTIC VIOLENCE CAMPAIGN AND RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH
P/387/18	RESOLUTION COMMENDING PAUL AND ALANE HOHENBERG AS THE RECIPIENTS OF THE 2018 HART-CLUETT AWARD
P/388/18	RESOLUTION RECOGNIZING THE 2018 VAN RENSSELAER AWARD RECIPIENTS
P/389/18	RESOLUTION RECOGNIZING OCTOBER 2018 AS ANTI-BULLYING AWARENESS MONTH
P/390/18	RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY
P/391/18	RESOLUTION RECOGNIZING SEPTEMBER AS "CHILDHOOD CANCER AWARENESS MONTH" AND SEPTEMBER 28, 2018 AS RENSSELAER COUNTY GOES GOLD" DAY
P/392/18	RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD
P/393/18	RESOLUTION SUPPORTING THE CITY OF TROY'S GRANT APPLICATION SEEKING FUNDING FROM THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) TO REPLACE WATER TRANSMISSION LINE FROM THE TOMHANNOCK RESERVOIR TO THE TROY WATER PLANT
G/394/18	RESOLUTION AMENDING THE CONTRACT WITH CHAZEN COMPANIES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE RECONSTRUCTION OF THE GRIT COLLECTION AND TREATMENT SYSTEM - RENSSELAER COUNTY SEWER DISTRICT

	NO. 1
G/395/18	RESOLUTION AMENDING AGREEMENTS FOR CONSTRUCTION OF THE GRITCOLLECTION AND TREATMENT PROJECT - RENSSELAER COUNTY SEWER DISTRICT NO. 1
G/396/18	RESOLUTION AUTHORIZING THE PURCHASE OF TWO VARIABLE FREQUENCY DRIVES AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - RENSSELAER COUNTY SEWER DISTRICT NO. 1
G/397/18	RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE - BUREAU OF RESEARCH & INFORMATION SERVICES
G/398/18	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO WORK WITH THE CITY OF RENSSELAER, CITY OF TROY AND/OR TOWN OF NORTH GREENBUSH TO EXPLORE THE CREATION OF A WATERFRONT TRAIL IN RENSSELAER COUNTY
G/399/18	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW AIR CONDITIONER UNIT IN THE SERVER ROOM IN THE RENSSELAER COUNTY JAIL - OFFICE OF THE SHERIFF
G/400/18	RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTING/NETWORKING HARDWARE, SOFTWARE, STORAGE, SERVICES, SUPPORT, AND PERIPHERALS FROM STATE CONTRACTS - BUREAU OF RESEARCH & INFORMATION SERVICES
G/401/18	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TAX ROLLS FOR THE TOWN OF EAST GREENBUSH FOR VARIOUS YEARS - BUREAU OF TAX SERVICES
G/402/18	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TAX ROLLS FOR THE TOWNS OF SCHODACK AND EAST GREENBUSH - BUREAU OF TAX SERVICES
G/403/18	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMES & COMMUNITY RENEWAL, SETTING A PUBLIC HEARING DATE AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT IF FUNDED - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/404/18	RESOLUTION AUTHORIZING THE PURCHASE OF TOURNIQUETS FOR THE COUNTY'S MEDICAL RESERVE CORPS - DEPARTMENT OF HEALTH
G/405/18	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY

	COMMITTEE AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF
G/406/18	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/407/18	RESOLUTION AUTHORIZING A CONTRACT FOR THE LEASE AND LAUNDERING OF UNIFORMS AND MATS FOR HIGHWAY AND AUTO MAINTENANCE DEPARTMENTS - BUREAU OF CENTRAL SERVICES
G/408/18	RESOLUTION AUTHORIZING AN AGREEMENT RENEWAL FOR THE PROCESSING OF RENSSELAER COUNTY GOVERNMENT MAIL - BUREAU OF CENTRAL SERVICES
G/409/18	RESOLUTION AMENDING RESOLUTION NO. G/21/17 FOR CR 114 (MASTER STREET) OVER POWAMPPOKONK CREEK - HIGHWAY DEPARTMENT
G/410/18	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 114 MASTER STREET BRIDGE OVER THE POWAMPPOKONK CREEK), AMENDING THE 2018 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SUPPLEMENTAL AGREEMENT #1 FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT
G/411/18	RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNERS LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE
G/412/18	RESOLUTION AUTHORIZING CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH
G/413/18	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES
G/414/18	RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE INVESTIGATION UNIT AND THE REMOVAL AND INSTALLATION OF REFLECTIVE GRAPHICS - BUREAU OF PUBLIC SAFETY
G/415/18	RESOLUTION AUTHORIZING THE PURCHASE OF A COMMUNICATIONS ALERTING SYSTEM - BUREAU OF PUBLIC SAFETY

G/416/18	AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE GEAR - BUREAU OF PUBLIC SAFETY
G/417/18	RESOLUTION AUTHORIZING THE COUNTY TO PAY LITIGATION AWARDS AND CIVIL FINE AND PENALTY ASSESSED AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY ATTORNEY
G/418/18	RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH AUTOMON, LLC FOR THE CASELOAD EXPLORER PROBATION CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION
G/419/18	RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/420/18	RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH THE CAPITAL DISTRICT YOUTH CENTER INC. REGARDING THE REGIONAL SECURE DETENTION FACILITY - DEPARTMENT OF SOCIAL SERVICES
G/421/18	RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT
G/422/18	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH NYSTEC - BUREAU OF RESEARCH AND INFORMATION SERVICES
G/423/18	RESOLUTION AUTHORIZING THE COUNTY OF RENSSLEAER TO SELL CERTAIN REAL PROPERTY TO THE VILLAGE OF CASTLETON FOR PUBLIC BENEFIT - BUREAU OF FINANCE
G/424/18	RESOLUTION APPROVING A LEASE AMENDMENT AND EXTENSION FOR 30 NORTH RUSSELL ROAD, ALBANY
P/425/18	RESOLUTION ADJOURNING THE SEPTEMBER 11, 2018 LEGISLATIVE MEETING IN MEMORY OF STEPHANIE J. SENEY

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

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

County of Rensselaer

Local Law No. (Introductory) of the year 2018

A local law to Repeal the Mortgage Recording Tax Imposed by Local Law No. 3 of the
Year 2015 and Imposing a New Local Mortgage Tax on Obligations Secured by a Mortgage
on Real Property

Loveridge, Stammel, Grimm

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

County of Rensselaer as follows:

Section 1. Local Law No. 3 of the year 2015, which imposed a county recording tax on obligations secured by a mortgage on real property situated in Rensselaer County, is hereby repealed. Such repeal shall not be retroactive in effect. The purpose of such repeal is to insure that the enactment of this local law pursuant to Section 253-1 of the Tax Law shall supersede Local Law No. 3 of the year 2015 and that there shall be an uninterrupted and continuous imposition of such mortgage tax.

Section 2. For the period commencing January 1, 2019, there is hereby imposed in the County of Rensselaer a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within such county and recorded on or after the date upon which such tax takes effect and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(1)

Section 3. The tax imposed by this local law shall be administered, collected and paid as provided in Section 253-1 of the Tax Law and shall be in addition to the taxes imposed by Section 253 of the Tax Law, except that all references contained in Section 253-1 of the Tax Law to the "commissioner of finance of Rensselaer County" shall be deemed references to the Chief Fiscal Officer of Rensselaer County.

Section 4. This local law shall expire three years from the effective date hereof, provided further, however, that such expiration shall not preclude the adoption and enactment of additional local laws by the County of Rensselaer pursuant to the provisions of Section 253-1 of the Tax Law upon the expiration of this local law or any subsequent local law adopted and enacted pursuant to the provisions thereof.

Section 5. This local law shall take effect only on the first day of a calendar month, provided a certified copy hereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at the Commissioner's Office in Albany, New York at least thirty days prior to the date this local law shall take effect. Certified copies of this local law shall also be filed with the Rensselaer County Clerk, the Secretary of State of the State of New York and the New York State Comptroller within five days after the enactment of this local law. This local law shall take effect January 1, 2019.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 9, 2018

Approved by the County Executive:

Dated: _____

Steven F. McLaughlin
County Executive

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(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 2018

A local law in Relation to Prohibiting the Sale of Tobacco Products and Electronic Cigarettes to Minors and Young Adults in Rensselaer County

By: Doran, Grimm, Burns, Fleming, Sullivan-Teta

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

County of Rensselaer as follows:

Be it enacted by the Legislature of the County of Rensselaer as follows:

Section 1.

For the purposes of this local law:

COMPONENT OR PART means any software or assembly of materials intended or reasonably expected: (1) to alter or affect the Tobacco Product's performance, composition, Constituents, or characteristics; or (2) to be used with or for the human consumption of a Tobacco Product or Electronic Cigarettes. Component or Part excludes accessories, and includes, but is not limited to e-liquids, cartridges, certain batteries, heating coils, pipes, rolling papers, programmable software and flavorings for Electronic Cigarettes.

ELECTRONIC CIGARETTE means an electronic device that, when activated, produces an aerosol that may be inhaled. Electronic Cigarette includes any Component or Part, and any liquid or other substance to be aerosolized, whether or not separately sold. Electronic Cigarette does not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

TOBACCO PRODUCT means any product made or derived from tobacco or which contains nicotine, marketed or sold for human consumption, whether consumption occurs through inhalation, or oral or dermal absorption. Tobacco Product includes any Component or Part, but does

not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

Section 2.

Any person operating a place of business wherein a Tobacco Product, Electronic Cigarette, or other product regulated by Article 13-F of the New York State Public Health Law is sold or offered for sale is prohibited from selling such Tobacco Products, Electronic Cigarettes, or other products regulated by Article 13-F of New York State Public Health Law to individuals under twenty-one (21) years of age. The identification requirements contained in New York State Public Health Law Article 13-F Section 1399-cc (3), as the same may be amended from time to time, are hereby incorporated into this local law by reference, except that the age to be proven by such identification shall be twenty-one (21).

Section 3

Any person operating a place of business wherein Tobacco Products, Electronic Cigarettes, or other products regulated by Article 13-F of New York State Public Health Law are sold or offered for sale shall post in a conspicuous place a sign, advising persons about the minimum age requirements for the purchase of such items, to read: "SALE OF TOBACCO PRODUCTS AND ELECTRONIC CIGARETTES TO PERSONS UNDER TWENTY-ONE (21) YEARS OF AGE IS PROHIBITED BY LAW." Such sign shall be printed on a white card in red letters at least one-half inch in height.

Section 4

The Rensselaer County Department of Health shall enforce the provisions of this local law. The Rensselaer County Department of Health may conduct periodic inspections to ensure compliance with this local law. Any person who violates any provision of this local law shall be subject to the imposition of a civil penalty by the Commissioner of the Rensselaer County Department of Health of a minimum of \$300.00, but not to exceed \$1,000.00 for a first violation, and a minimum of \$500.00, but not to exceed \$1,500.00 for each subsequent violation. Each day on which a violation occurs shall be considered a separate and distinct violation.

For a violation of this local law which does not constitute a violation of New York State Public Health Law or federal law:

(i) The enforcement representative of the Rensselaer County Health Department may issue and serve upon the person complained against a written hearing notice, together with the complaint made against him or her. The complaint shall specify the provision(s) of this local law of which such person is alleged to be in violation, accompanied by a statement of the manner in which that person is alleged to have violated it, and shall require the person so complained against to

answer the charges of such complaint at a public hearing before the Rensselaer County Health Department, at a specified location, date, and time, not fewer than fifteen (15) days after the date of service of the notice;

(ii) Any person who desires to register a complaint under this local law may do so through the Rensselaer County Health Department;

(iii) The enforcement officer, subsequent to any appeal having been finally determined, may bring an action in a court of proper jurisdiction to recover the civil penalty assessed in accordance with § 4 of this local law.

Section 5

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 6

This local law shall be null and void on the day that Statewide or Federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent State or Federal Administrative Agency issues and promulgates regulations preempting such action by the County of Rensselaer. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions in this section.

Section 7

This local law shall take effect immediately upon filing with the Office of the Secretary of State.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 9, 2018

Approved by the County Executive:

Dated: _____

Steven McLaughlin
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 11, 2018

Resolution No. P/385/18

RESOLUTION COMMENDING VERDILES'S RESTAURANT UPON THEIR SEVENTY-FIFTH ANNIVERSARY

WHEREAS, It is customary for this Legislative Body to recognize outstanding contributions and achievements of businesses throughout Rensselaer County; 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 Verdile's Restaurant upon celebrating its seventy-fifth anniversary; and

WHEREAS, In 1943 native Italian husband and wife, Raphael and Frances Verdile began a small operation, known as Verdile's Restaurant; and

WHEREAS, Raphael manned the kitchen while Frances greeted customers and served the dinners; and

WHEREAS, Moving to its present location in 1951 and turning over a great portion of the management to their oldest son, Michael; and

WHEREAS, Today, Verdile's is owned and operated by the third generation, Michael Verdile Jr., who is honored to continue the Verdile legacy and follow in the steps of his father and grandparents; and

WHEREAS, Verdile's Restaurant is the longest-standing, multi-generational Italian-American restaurant in Troy; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously honor and congratulate the Verdile's Family upon celebrating the seventy-fifth anniversary of Verdile's Restaurant; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Michael Verdile, Jr.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 11, 2018

Resolution No. P/386/18

**RESOLUTION COMMENDING THE RENSSELAER COUNTY VICTIM ASSISTANCE PROGRAM
UPON THE 10TH ANNIVERSARY OF NEW YORK STATE'S SHINE THE LIGHT ON DOMESTIC
VIOLENCE CAMPAIGN AND RECOGNIZING THE MONTH OF OCTOBER AS
DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, A county is only as great as those persons and organizations that provide exemplary service to their community; and

WHEREAS, In 2008 Domestic Violence advocates in New York State started to raise awareness by illuminating buildings and other structures in purple light, the campaign has evolved as New Yorkers embraced it by using purple in every way imaginable. This creativity has expanded the campaign's reach and a decade later, communities statewide turn purple every October, prompting conversation, raising awareness and showing support for victims and survivors, and

WHEREAS, This year marks the 10th anniversary of New York State's Shine the Light on Domestic Violence campaign and in recognition of Domestic Violence month, The Rensselaer County Legislature wishes to recognize and commend the county Victim Assistance Program, and

WHEREAS, The Victim Assistance Program of Rensselaer County, works in the District Attorney's office and are trained to assist victims of Domestic Violence ; and

WHEREAS, The Victim Assistance Program has provided services to over 5,000 victims of domestic violence; and

WHEREAS, Crime Victims in Rensselaer County are met with knowledge, assistance and the compassion they need and deserve; and,

WHEREAS, The Victim Assistance Program provides victims of domestic violence with access to counseling, relocation, and other criminal justice and supportive services so that they can escape the cycle of abuse; and

WHEREAS, The Rensselaer County Legislature recognizes the compassion and dedication of the Rensselaer County Victim Assistance Program Unit and; now, therefore, be it

RESOLVED, That this Legislative Body commends the Rensselaer County Victim Assistance Program Upon The 10th Anniversary Of New York State's Shine The Light On Domestic Violence Campaign And Recognizing The Month Of October As Domestic Violence Awareness Month.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 11, 2018

Resolution No. P/387/18

RESOLUTION COMMENDING PAUL AND ALANE HOHENBERG AS THE RECIPIENTS OF THE 2018 HART-CLUETT AWARD

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration a couple 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 Paul and Alane Hohenberg for their unending support for various organizations within Rensselaer County; and

WHEREAS, On September 20, 2018, the Rensselaer County Historical Society (RCHS) will host a gala honoring Paul and Alane, longtime dedicated supporters of Rensselaer County history. With a mission to enrich the present and advocate for the future by bringing the region's past to life, the Rensselaer County Historical Society's mission is to recognize every face and every story; and

WHEREAS, This award recognizes an individual, group or business that has demonstrated interest in local history. The recipient always supports RCHS's mission through exceptional volunteerism, membership or project underwriting and has 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, Paul and Alane have been residents of Troy, NY for over thirty years; and

WHEREAS, Alane has served as Director of Development at RCHS, founded and headed the Board of Directors of the Troy Community Food Cooperative and ran her own catering business; and

WHEREAS, Alane was also instrumental in various staples of Troy such as Barker Park and the Troy Farmer's Market; and

WHEREAS, Paul is a Professor Emeritus in Economics at Rensselaer Polytechnic Institute, has authored a plethora of books and remains highly respected in academia; and

WHEREAS, Paul has served for many years on boards such as The Community Foundation for the Greater Capital Region, the Troy Public Library Foundation and the Troy Savings Bank Music Hall; now, therefore, be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals who superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to Paul and Alane Hohenberg; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Paul and Alane Hohenberg.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September, 11, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 11, 2018

Resolution No. P/388/18

RESOLUTION RECOGNIZING THE 2018 VAN RENSSELAER AWARD RECIPIENTS

WHEREAS, A community is only as great as its members who provide exemplary leadership and service and who, through personal and professional dedication, contribute to the fabric and climate of Rensselaer County; 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 to the Capital District Transportation Authority, Mosaic Associates Architects, and Wallace Altes, as the 2018 recipients of the Van Rensselaer Awards; and

WHEREAS, For more than 25 years, the Rensselaer County Regional Chamber of Commerce has recognized businesses that invest in economic, cultural and humanitarian advancement of Rensselaer County by honoring them with the Van Rensselaer Awards and the Edward H. Pattison Citizenship Award; and

WHEREAS, The Capital District Transportation Authority (CDTA) is the recipient of the 2018 Van Rensselaer Corporate Award. CDTA is the premier transportation provider in the Capital Region, operating bus and shuttle services, as well as the Rensselaer Rail and Saratoga Springs train stations. CDTA serves the public through several initiatives, including the CDPHP Cycle! Program, free transportation services for veterans on Veteran's Day, as well as assisting veterans with employment efforts and hosting annual luncheons. In the Summer of 2018 CDTA in conjunction with Rensselaer County offered a free bus service for Rensselaer County youth to Grafton Lake State Park; and

WHEREAS, Mosaic Associates Architects is the recipient of the 2018 Van Rensselaer Small Business Award. For more than 150 years of designing educational buildings Mosaic Associates focused on creating learning environments that inspire great thinking and improve lives, without losing sight of the architecture in the communities they serve. Charitable giving is also an important part of the company's philosophy, having supported the YWCA of the Capital Region and the American Cancer Society and participating in the Capital Region "CANstruction" competition - a charitable event to end hunger; and

WHEREAS, Wallace (Wally) Altes is the recipient of the 2018 Edward H. Pattison Citizenship Award, also known as "The Ebbie". For more than 30 years Wally Altes has used his expertise in strategic business development to build successful businesses, strengthen communities and mentor professionals. He coined the name "Tech Valley" in the 1980s to capture and brand the Capital Region's potential. On a personal level he served on many boards of many organizations, including the Center for Economic Growth, the Regional Food Bank of Northeastern New York and WMHT Public Television and Radio to name a few; 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 the Capital District Transportation Authority, Mosaic Associates Architects, and Wallace Altes; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to the Capital District Transportation Authority, Mosaic Associates Architects, and Wallace Altes.

Resolution ADOPTED by the following vote:

AYES: 19

NAYS: 0

ABSTAIN: 0

September 11, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 11, 2018

Resolution No. P/389/18

RESOLUTION RECOGNIZING OCTOBER 2018 AS ANTI-BULLYING AWARENESS MONTH

WHEREAS, School bullying has become an increasingly significant problem in the United States; and

WHEREAS, Almost thirty percent of the youth in United States are estimated to be involved in bullying each year, either as a bully or as a victim; 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 most recently in cyberspace, and can happen in many places on and off school grounds, neighborhoods, and through technology such as cell phones and 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, It is important for parents, students, teachers, and school administrators to be aware of bullying, and to encourage discussion of the problem as a school community; and

WHEREAS, It is time to "*Stand up for Character - Down to Bullying!*"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby designate the month of October 2018 as Anti-Bullying Awareness Month in Rensselaer County as a symbol of our commitment to the year-round struggle against bullying.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 11, 2018

Resolution No. P/390/18

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

WHEREAS, October is National Breast Cancer Awareness Month; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, Many women still do not utilize mammography at regular intervals even though research indicates it is the best available method of detection; and

WHEREAS, The chance of developing invasive breast cancer at some time in a woman's life is about 1 in 8; and

WHEREAS, The awareness campaign is sending out several key messages, most notably, the importance of early detection through annual mammography screening; 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 who 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 2017 as National Breast Cancer Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 11, 2018

Resolution No. P/391/18

RESOLUTION RECOGNIZING SEPTEMBER AS "CHILDHOOD CANCER AWARENESS MONTH" AND SEPTEMBER 28, 2018 AS RENSSELAER COUNTY GOES GOLD" DAY

WHEREAS, This Legislative Body has a record of advocating for protection of the health, safety and quality of life of those who live and work in Rensselaer County; and

WHEREAS, The American Cancer Society reports that cancer is the leading cause of death by disease among United States children between infancy and age 15, and estimates that more than 10,000 children will be diagnosed with cancer each year; and

WHEREAS, Although progress has been made in combating pediatric cancer, approximately 1,250 children younger than 15 years old will lose their battle with cancer; and many infants, children and teens will suffer from long-term side effects of comprehensive treatment, including secondary cancers; and

WHEREAS, There is significant progress that still must be made with regard to childhood cancer treatment; progress towards an effective treatment is painfully slow with dramatically fewer new FDA approved treatments for childhood cancer approved each year than for cancer in adults; and

WHEREAS, The designation of September as "Childhood Cancer Awareness Month" could increase the rate of early detection, lead to newer and improved treatments, and an overall higher survival rate for children diagnosed with the condition; and

WHEREAS, The County of Rensselaer wishes to support the fight against childhood cancer in any way possible so that we may give any child diagnosed with cancer the best chance possible; and

WHEREAS, "Rensselaer County Goes Gold" is an initiative intended to raise awareness of the issue of childhood cancers, and the Rensselaer County Legislature would like to support such a campaign to help raise awareness in honor of the young patients, their loved ones, and all those who support them; now, therefore, be it

RESOLVED, September 2018 is designated "Childhood Cancer Awareness Month" in the County of Rensselaer to promote awareness of pediatric cancer and to support the brave children who battle cancer every day; and, be it further

RESOLVED, That the Rensselaer County Legislature encourages participation in Go Gold in September by designating Friday, September 28, 2018 as "Rensselaer County Goes Gold" Day; and, be it further

RESOLVED, That the September 28, 2018 designation of "Rensselaer County Goes Gold" Day will be in memory of Sean Jucha.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 11, 2018

Resolution No. P/392/18

RESOLUTION APPOINTING A MEMBER TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD

BE IT RESOLVED, That the following named individual be and is hereby appointed to fill a vacancy on the Rensselaer County Soil and Water Conservation Board for a term to commence immediately and to expire on December 31, 2018.

Legislative Representatives:

Hon. Charles Peter
1803 Brookview Drive
Castleton, New York 12033

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 1 (Peter)
September 11, 2018

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 11, 2018

Resolution No. P/393/18

RESOLUTION SUPPORTING THE CITY OF TROY'S GRANT APPLICATION SEEKING FUNDING FROM THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) TO REPLACE WATER TRANSMISSION LINE FROM THE TOMHANNOCK RESERVOIR TO THE TROY WATER PLANT

WHEREAS, This Legislative Body has a record of advocating for protection of the health, safety and quality of life of those who live and work in Rensselaer County, and a foundation for future economic development and job creation; and

WHEREAS, The City of Troy has been providing drinking water to residents and businesses in Rensselaer County as well as other towns and villages outside our County, and has been a valuable asset in creating jobs and expanding the tax base to provide relief to property taxpayers; and

WHEREAS, The city water system has continuously undergone a series of repairs and improvements to increase efficiency and performance of the system, and to ensure safe delivery of clean drinking water to almost 135,000 residents in nine area communities in three counties; and

WHEREAS, The New York State Clean Water Infrastructure Improvement Act of 2017 provided \$2.5 billion to fund municipal wastewater and drinking water infrastructure projects that improve water quality and protect public health; and

WHEREAS, Funding for such work has been provided by New York State for administration by the State Environmental Facilities Corp., which controls the funding through the Clean Water State Revolving Fund; and

WHEREAS, This Legislative Body has a solid working relationship with the State Environmental Facilities Corporation, and has succeeded in receiving grants and loans for sewer projects, including those now underway at the district; and

WHEREAS, This Legislative Body understands the importance of maintaining important infrastructure, particularly the 6.5 mile long water line that transports raw water from the Tomhannock Reservoir to the City's water treatment plant; and

WHEREAS, The City of Troy has previously requested grant funding in 2016, and was awarded a grant of nearly \$3.2 million to repair its water lines, this legislative body wishes to support the City of Troy's application for another grant to ease the burden to ratepayers, and replace or repair critical infrastructure; and

WHEREAS, The application for grant funding will be submitted by the City before the September 7, 2018 deadline; now, therefore, be it

RESOLVED, That this Legislative Body does hereby support the grant application of the City of Troy that seeks funding provided by New York State, specifically, the state Environmental Facilities Corporation, to help finance the repairs and replacement of the water transmission lines from the Tomhannock Reservoir to the City's John P. Buckley Water Treatment Plant; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko, Congressman John Faso, Governor Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, Assemblyman John McDonald, Assemblyman Jake Ashby, and Mayor Patrick Madden.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/394/18

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

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

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

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

WHEREAS, The Request for Proposals resulted in The Chazen Companies, having an address of 547 River Street, Troy, N.Y. 12180, being awarded the grit collection and treatment system improvements construction management contract at a cost of \$173,000.00, which was approved by Resolution No. G/200/17 and amended by Resolution No. G/253/18 to \$245,458.50; and

WHEREAS, As the project has proceeded, additional change orders were initiated on behalf of the District requiring additional engineering and on-site construction management hours, resulting in an additional cost of \$8,000; and

WHEREAS, The bulk of these additional hours were necessary to complete additional work performed by the general and electrical contractors; and

WHEREAS, The District also requested additional engineering services to assist with defending/representing the Districts against the Hartford Insurance for issues associated with the Primary Gallery Flood Claim, resulting in additional costs of \$5,000.00; and

WHEREAS, The Chazen Companies submitted a change order request for the amount of \$13,000.00 to provide the necessary services to complete the entire project; and

WHEREAS, The District Board of Commissioners, during the August 22, 2018 meeting, reviewed the change order and unanimously agreed to recommended the contracts be amended by the Rensselaer County Executive on behalf of the District; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>CURRENT</u> <u>CONTRACT</u> <u>AMOUNT</u>	<u>AMENDED</u> <u>CONTRACT</u> <u>AMOUNT</u>
Construction Management Grit Collection	The Chazen Companies 547 River St Troy, NY 12180	H.8130.02500. H1180	\$245,458.50	\$258,458.50

; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature accepts the change order as submitted by The Chazen Companies; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized and empowered to execute the change order for construction management services subject to the approval of the form of such agreement by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 9/13/18

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/395/18

RESOLUTION AMENDING AGREEMENTS FOR CONSTRUCTION OF THE GRIT COLLECTION AND TREATMENT PROJECT - RENSSELAER COUNTY SEWER DISTRICT NO. 1

WHEREAS, Resolution No. G/145/17 authorized the award of construction contracts to WM Schultz Construction, Inc. and AMAHA Electrical, Inc. for the grit collection and treatment improvements project; and

WHEREAS, Resolution No. G/255/18 authorized change orders totaling \$470,056.53; and

WHEREAS, The Grit Collection and Treatment Project is a project identified in the Albany Pool Long Term Control Plan (APLTCP) and as such it was advertised for public bid on December 21, 2016; and

WHEREAS, During the course of construction several modifications to the original scope of work were necessary to address a variety of issues; and

WHEREAS, The Rensselaer County Sewer District No. 1 Board of Commissioners, during their August 22, 2018 meeting, reviewed change order request for each contractor and unanimously agreed to recommend that the contracts be amended; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>AMENDED CONTRACT AMOUNT</u>
Electrical	AMAHA Electrical Inc. 1217 Loudon Road Cohoes, NY 12047	H.8130.02500. H1180	\$431,607.00	\$470,350.83
Construction	W.M. Schultz Construction, Inc. 831 State Rt. 67 Curtis Ind. Park Bldg 28 Ballston Spa, NY 12020	H.8130.02500. H1180	\$2,608,774.53	\$2,640,988.30

; and

WHEREAS, Each of the above-referenced contract amendments, each of which incorporates the proposal by the respective contractor, will commence when the amendments are signed and will run until final project certification is provided; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to execute the above-referenced amendments to the agreements, subject to the approval as to form of each by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Janica L. Chavis
Clerk of the Legislature



Executive Action

Approved ✓ Date 9/17/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date September 11, 2018

Resolution No. G/396/18

RESOLUTION AUTHORIZING THE PURCHASE OF TWO VARIABLE FREQUENCY DRIVES AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - RENSSELAER COUNTY SEWER DISTRICT NO. 1

WHEREAS, As a result of an improperly installed dresser coupling on the newly installed plant water pumps, Rensselaer County Sewer District No. 1 (District) experienced a flood in the Return Sludge Pump Station room of Building 4 at the Water Street facility which damaged two (2) variable frequency drives (VFD); and

WHEREAS, The District carried a Builder's Risk Policy for the duration of the construction project to cover the general contractor; and

WHEREAS, A claim was filed with the Hartford Fire Insurance Company for the replacement cost of the two VFDs; and

WHEREAS, The two replacement drives are to be purchased from AMAHA Electrical Inc., 1217 Loudon Road, Cohoes New York 12047, at a cost not to exceed \$61,748.00; and

WHEREAS, The cost of the replacement drives will be paid from appropriation code G.8130.04500 (Special Department Supplies); now, therefore, be it

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

SEWER FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
G.0000.26801	\$ 500.00	\$50,924.00	\$51,404.00
Insurance Recoveries			

SEWER FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
G.8130.04500	\$302,526.00	\$50,924.00	\$535,450.00
Special Department Supplies			

; and, be it further

Resolution No. G/396/18

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized and empowered to purchase replacement variable frequency drives from AMAHA Electrical Inc. at a cost not to exceed \$61,748.00.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ✓ Date 9/13/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/397/18

RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE - BUREAU OF RESEARCH & INFORMATION SERVICES

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

WHEREAS, The Adopted 2018 Rensselaer County Budget provides an appropriation for the purchase or lease referred to below; and

WHEREAS, The start and end dates of such purchase contract or lease, the source of funding of the same, the estimated amount to be expended over the life of the same, and the names of the contracting parties are as follows:

The Contract [BID RFB-18-34] is for a microcomputer hardware and software contract; the source of funding will come from several county departments that have the appropriations for purchasing microcomputer hardware and/or software. Expenditures shall be based upon bid unit pricing, which covers the below nine different categories, but not to exceed appropriations within the applicable budget codes over the contract period effective September 17, 2018 through, March 16, 2019. The names of the companies (listed below) are the lowest compliant bidders and recommended as meeting bid specifications by the Bureau of Research and Information Services.

Category 1: \$27,359.00 - Computer Network Solutions, Inc

Category 2: \$3,330.00 - Computer Network Solutions, Inc.

Category 3: \$1,092.00 - ABI Computers

Category 4: \$6,960.00 - Computer Network Solutions, Inc

Category 5: \$2,336.50 (mathematical error, should be \$2,339.00) -
ABI Computers

Category 6: \$3,308.00 - (mathematical error, should be \$3,307.00) - ABI Computers

Category 7: \$2,330.00 - ABI Computers

Category 8: \$2,924.00 - ABI Computers

Category 9: \$16,640.00 - Computer Network Solutions, Inc.

; now, therefore, be it;

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby is authorized to execute the purchase contract or lease, as provided above, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charu
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/398/18

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO WORK WITH THE CITY OF
RENSSELAER, CITY OF TROY AND/OR TOWN OF NORTH GREENBUSH TO EXPLORE THE
CREATION OF A WATERFRONT TRAIL IN RENSSELAER COUNTY**

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

WHEREAS, It is a priority for Rensselaer County and the Rensselaer County Executive to provide safe and secure recreational opportunities for Rensselaer County residents; and

WHEREAS, The Cities of Rensselaer and Troy, Town of North Greenbush, and the County of Rensselaer are authorized, pursuant to Article 9, Section 1 of the State Constitution and Article 5-G of the General Municipal Law, to enter into inter-governmental agreements; and

WHEREAS, The County of Rensselaer is further authorized to enter into inter-municipal agreements under Article 19 of the Rensselaer County Charter; and

WHEREAS, The City of Rensselaer, City of Troy, Town of North Greenbush and the County of Rensselaer desire to explore the creation of a waterfront recreation trail that would stretch along the Hudson River from the City of Troy to the City of Rensselaer; and

WHEREAS, A waterfront recreation trail would provide an alternative means of transportation and recreation in Rensselaer County, as well as encouraging economic development opportunities; and, now, therefore, be it

RESOLVED, That the Rensselaer County Executive or his designee(s) shall be and hereby are authorized to discuss and explore the creation of, and funding opportunities for, a waterfront trail in partnership with the City of Rensselaer, the City of Troy, and/or the Town of North Greenbush.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/11/18

Jessica L. Charo
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date September 11, 2018

Resolution No. G/399/18

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW AIR CONDITIONER UNIT IN THE SERVER ROOM IN THE RENSSELAER COUNTY JAIL - OFFICE OF THE SHERIFF

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

WHEREAS, The current air conditioner unit located in the server room in the Rensselaer County Jail is in need of immediate replacement due to frequent repairs and the possibility of permanent failure; and

WHEREAS, The server room consists of computers for cameras, intercoms, doors and facility locking control which makes climate control necessary to prevent damage to the equipment from excessive heat and resulting security problems at the facility; and

WHEREAS, The Rensselaer County Sheriff's Office wishes to purchase one new air conditioner unit from Colonie Mechanical Contractors, 17 Railroad Avenue, Albany, NY 12205, at a cost not to exceed \$8,446.76; and

WHEREAS, All purchasing guidelines as set forth in the Purchasing Policies and Procedure Manual have been followed and three quotes have been received with Colonie Mechanical Contractors being the lowest bidder; now, therefore, be it

RESOLVED, That the Rensselaer County Sheriff's Office is allowed to purchase the aforementioned equipment utilizing appropriation code A.3152.04400 (Repairs) at a cost not to exceed \$8,446.76.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/400/18

**RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTING/NETWORKING HARDWARE,
SOFTWARE, STORAGE, SERVICES, SUPPORT, AND PERIPHERALS FROM STATE CONTRACTS
- BUREAU OF RESEARCH & INFORMATION SERVICES**

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

WHEREAS, Resolution No. G/173/17 authorized the County to purchase computing/networking hardware, software, storage, services, support, and peripherals from New York State Contract PS67650, Dell Marketing LP, One Dell Way, Round Rock, Texas 78682, through its expiration on June 30, 2018; and

WHEREAS, That New York State Contract has been re-negotiated and re-issued by the New York State Office of General Services as New York State Contract PS68202 with Dell Marketing LP, One Dell Way, Round Rock, TX 78682, with a term commencing on August 1, 2018 through July 31, 2023, as it continues to offer significant savings for purchase of computing/networking hardware, software, storage, services, support, and peripherals; and

WHEREAS, On behalf of County departments, bureaus, and other divisions, the Bureau of Research and Information Services brings this contract to resolution in an effort to satisfy County departments' increased demand for information technology and mobility; and

WHEREAS, The option to purchase from this contract provides the County with an additional purchasing alternative and increases the County's ability to save money on these types of purchases; and

WHEREAS, This contract is currently in effect and it is the County's intention to have the option to purchase from this contract as long as it is in effect or replaced or revised in accordance with New York State Office of General Services Procurement Services Group's Policies and Procedures; now, therefore, be it

RESOLVED, That Rensselaer County for its departments, bureaus, and other divisions may purchase computing/networking hardware, software, storage, services, support, and peripherals from the above New York State Contract PS68202, providing purchases do not exceed available appropriations within current budgets of the applicable department, bureau, or other division; and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to process purchase orders based upon this contract in accordance with the County and State purchasing guidelines.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
September 11, 2018

Clerk of the Legislature

Sent to County Executive

9/12/18

Received from County Executive

9/17/18



Executive Action

Approved

✓

Date

9/13/18

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

[Signature]
 Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date September 11, 2018

Resolution No. G/401/18

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TAX ROLLS FOR THE TOWN OF EAST GREENBUSH FOR VARIOUS YEARS - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to a deed executed on October 8, 2015 and filed in the Office of the Rensselaer County Clerk on August 21, 2017 transferring three parcels of land from Principal Development Partnership to the Town of East Greenbush, which parcels are assigned tax map numbers 167.-4-32.122, 167.-4-32.140 and 167.-4-32.141; and

WHEREAS, Said parcels were transferred to the Town of East Greenbush pursuant to the subdivision plans, with said deed executed but not filed for nearly two years; and

WHEREAS, Prior taxes owed resulting in delinquencies from 2015 to present for parcels owned by the Town of East Greenbush, a government agency, are now deemed uncollectible and unenforceable; and

WHEREAS, Pursuant to Article 5, Section 556 and 554 of the New York State Real Property Tax Law, the tax levying body at regular or special meeting, upon the presentation of applications filed pursuant to these sections, shall examine the applications and approve said applications where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcels have been found to contain an error that is correctable, refundable and or creditable pursuant to the aforementioned sections of the New York State Real Property Tax Law; now therefore, be it

Resolution No. G/401/18

Page No. 2 of 2

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the Town of East Greenbush Tax Rolls for various years by making the following correction, refund or credit and chargeback the appropriate amount to the appropriate taxing jurisdiction:

TOWN OF EAST GREENBUSH

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAX YEAR</u>	<u>ORIGINAL TAX AMOUNT</u>	<u>CORRECTED TAX AMOUNT</u>
Principal	167.-4-32.122	2015	\$653.70	\$0.00
Development		2016	\$216.09	\$0.00
Partnership		2017	\$539.17	\$0.00
		2018	\$470.30	\$0.00
	167.-4-32.140	2015	\$278.50	\$0.00
		2016	\$118.86	\$0.00
		2017	\$229.92	\$0.00
		2018	\$189.19	\$0.00
	167.-4-32.141	2015	\$298.01	\$0.00
		2016	\$126.03	\$0.00
		2017	\$246.02	\$0.00
		2018	\$203.89	\$0.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date September 11, 2018

Resolution No. G/402/18

RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE TAX ROLLS FOR THE TOWNS OF SCHODACK AND EAST GREENBUSH - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Article 5, Sections 554 and 556 of the New York State Real Property Tax Law, the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcels has been found to contain an error that is correctable as an unlawful entry under Sect 550(3b) pursuant to the aforementioned section of the New York State Real Property Tax Law; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2018 Schodack and East Greenbush Tax Rolls by making the following refunds and chargeback the appropriate amounts to the appropriate taxing jurisdictions. The following parcels are not taxable pursuant to RPTL 102(12)(F) and RPTL 102 (12)(I) and RPTL 102 (17), as affirmed by Matter of RCN NY Communications, LLC vs the City of New York, Matter of Level 3 Communications, LLC vs Essex County, Matter of Level 3 Communications vs Chautauqua County and Matter of Level 3 Communications, LLC vs Clinton County:

TOWN OF SCHODACK

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>ORIGINAL TAX AMOUNT</u>	<u>CORRECTED TAX AMOUNT</u>
Quest Comm Corp.	644.089-9999-745.000/1882	\$9,560.43	\$0.00
	644.089-9999-745.000/1883	\$297.24	\$0.00

Resolution No. G/402/18

Page No. 2 of 2

TOWN OF EAST GREENBUSH

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>ORIGINAL TAX AMOUNT</u>	<u>CORRECTED TAX AMOUNT</u>
Quest Comm Corp.	624.-9999-745./1881	\$87,211.57	\$0.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Janica L. Chant
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/17/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Bayly, Bendett, Fleming

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/403/18

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMES & COMMUNITY RENEWAL, SETTING A PUBLIC HEARING DATE AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT IF FUNDED - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The 1974 Housing and Community Development Act established the Small Cities Community Development Block Grant program, and pursuant to that program is making 2018 Federal fiscal year funds available to municipalities and continues on a competitive basis to address their housing and community development needs; and

WHEREAS, The County of Rensselaer, an eligible applicant, intends to submit an application for Single Purpose Grants up to the maximum allowed amount of \$850,000.00 in conformance with 24 CFR Part 570; and

WHEREAS, There would be no fiscal impact to the County since the programs to be created by such grants will be entirely federally funded; and

WHEREAS, The New York State public participation plan requires a public hearing previous to the filing of an application; and

WHEREAS, If funded, State regulations require that the Rensselaer County Executive must sign a grant agreement with New York State Housing Trust Fund Corporation within 45 days of the mailing of the notification letter; now, therefore, be it

RESOLVED, That the County Executive is hereby authorized, as the official representative of the County of Rensselaer, to submit the Small Cities Grant Application, with all understandings, assurances, rules and regulations contained therein; and, be it further

RESOLVED, That the County Executive, as the official representative of the County of Rensselaer, is hereby directed and authorized to act in connection with the submission of the Community Development Block Grant Application and to provide such additional information as may be required; and, be it further

RESOLVED, That in accordance with 24 CFR 570.486 and New York State's public participation plan, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, October 9, 2018, at 5:30 p.m. to explain State regulations, review eligible and proposed program activities and receive citizens' comments and recommendations for a Small Cities application; and, be it further

RESOLVED, That the Clerk of the Legislature cause notice of such hearing to be published in the official newspapers of the County of Rensselaer; and, be it further

RESOLVED, That, if the application is funded, the Rensselaer County Executive is authorized as the official representative of the County of Rensselaer to execute the grant agreement with New York State Housing Trust Fund Corporation, Hampton Plaza, 38-40 State Street, Albany, New York 12207-2804, subject to the approval as to the form of such agreement by the Rensselaer County Attorney, and is directed and authorized to act in connection with such.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓

Date 9/13/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Casale, Doran

Sent To: Health

Committee

Date September 11, 2018

Resolution No. G/404/18

RESOLUTION AUTHORIZING THE PURCHASE OF TOURNIQUETS FOR THE COUNTY'S MEDICAL RESERVE CORPS - DEPARTMENT OF HEALTH

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

WHEREAS, The Medical Reserve Corps (MRC) grant funding received by the Rensselaer County Department of Health (RCDOH) from the National Association of County and City Health Officials (NACCHO), as authorized by Resolution No. G/153/18, allows for the purchase of supplies, including tourniquets; and

WHEREAS, Qualified members of the County's MRC will train various school districts in hemorrhage control, particularly in response to active shooter situations, as bleeding control is the number one medical issue with gunshot wounds; and

WHEREAS, This training and distribution of tourniquets will increase the County's ability to respond to a public health emergency; and

WHEREAS, Funding for such purchase is allocated within budget code A.4017.04500.MRC.2018.04500; and

WHEREAS, The RCDOH wishes to purchase 336 tourniquets at the total quoted cost of \$6,988.80 from Moore Medical, 1690 New Britain Avenue, Farmington, CT 06032; and

WHEREAS, The above purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County purchasing guidelines; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to issue a purchase order to Moore Medical for the above described purchase at the quoted price.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charvet
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/17/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date September 11, 2018

Resolution No. G/405/18

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff has been awarded grant funding in the amount of \$7,150.00 by the New York State Governor's Traffic Safety Committee for the period October 1, 2018 through September 30, 2019; and

WHEREAS, This grant award is to be used to cover the overtime costs for deputies used in manning seat belt enforcement stops to increase seat belt usage and for traffic enforcement to reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes; 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 crashes 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 2018 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>
Sheriff-Traffic Safety Grant			
A.3110.33896	\$ 0.00	\$7,150.00	\$ 7,150.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.3110.01007			
Overtime (5410)	\$200,000.00	\$7,150.00	\$207,150.00

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date September 11, 2018

Resolution No G/406/18

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office has been awarded a one year renewal for the Aid to Prosecution grant from the New York State Division of Criminal Justice Services in the amount of fifty-nine thousand eighty dollars and zero cents (\$59,080.00) for the period October 1, 2018 through September 30, 2019; and

WHEREAS, The grant award will provide twenty-five percent (25%) funding in 2018 or fourteen thousand seven hundred seventy dollars and zero cents (\$14,770.00) and the remaining balance of forty-four thousand three hundred ten dollars and zero cents (\$44,310.00) to be budgeted within the 2019 Rensselaer County Adopted Budget, for a portion of salaries, benefits and supplies for two Assistant District Attorneys who will focus primarily on cases that involve repeat and serious felony offenders; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1165.33891 ATP.2018.33891			
DA - Aid to Prosecution	\$ 0.00	\$ 14,770.00	\$ 14,770.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Aid to Prosecution			
A.1165.01007 ATP.2018.01007 Assistant District Attorney (0200)	\$ 0.00	\$ 12,730.00	\$ 12,730.00
A.1165.04300 ATP.2018.04300 Telephone	\$ 0.00	\$ 192.00	\$ 192.00
A.1165.04540 ATP.2018.04540 Publications	\$ 0.00	\$ 160.00	\$ 160.00
A.1165.04550 ATP.2018.04550 Office Supplies	\$ 0.00	\$ 188.00	\$ 188.00
A.1165.08008 ATP.2018.08008 Employee Benefits	\$ 0.00	\$ 1,500.00	\$ 1,500.00

Total General Fund Appropriations: \$ 14,770.00

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute the aforementioned grant award agreement, subject to the approval as to its form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 12, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/12/18

Jessica L. Chantel
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/407/18

RESOLUTION AUTHORIZING A CONTRACT FOR THE LEASE AND LAUNDERING OF UNIFORMS AND MATS FOR HIGHWAY AND AUTO MAINTENANCE DEPARTMENTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Bureau of Central Services solicited quotations for the leasing and laundering of uniforms and mats for the Highway and Auto Maintenance Departments; and

WHEREAS, The current uniform bid (RFB-15-27) utilized by the Highway and Auto Maintenance Departments is expiring on September 30, 2018; and

WHEREAS, A response was received from Cintas Uniforms, with U.S. Communities Government Purchasing Alliance, National Cooperative Purchasing Program and the Highway and Auto Maintenance Departments desire to piggy-back off of this contract; and

WHEREAS, Selection of the vendor is based on the lowest cost for the goods and services as specified; and

WHEREAS, The start and end dates of the desired agreement, the names and addresses of the contracting parties, with the sources of funding being Highway budget appropriation codes D.5110.04570 and DM.5130.04570 and Auto Maintenance appropriation code A.1640.04570, and the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES

VENDOR

ESTIMATED AMOUNT OF CONTRACT

Cintas Uniforms
Contract Number 12-JLH-011C
(10/01/18 - 03/31/19)

Cintas Corporation
481 Pleasant Street
Lee, MA 01238

Category A: Highway
Dept. \$352.46 (weekly);
\$9,163.96 (full term)

(Local Address:
Cintas Uniform
Services, 292 Wolf
Road, Latham, NY
12110)

Category B: Auto Maint.
\$20.36 (weekly);
\$529.36 (full term)

Totals: \$372.82
(weekly); \$9,693.32
(full term)

; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charrett
Clerk of the Legislature



Executive Action

Approved ✓

Date 9/13/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/408/18

RESOLUTION AUTHORIZING AN AGREEMENT RENEWAL FOR THE PROCESSING OF RENSSELAER COUNTY GOVERNMENT MAIL - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Resolution G/583/13 authorized an award for leasing a mail meter machine for the Central Printing and Mailing Department to process mail for multiple Rensselaer County Departments; and

WHEREAS, The current rental agreement with Metroland Business Machines, Inc., the local authorized equipment and maintenance dealer for MailFinance, Inc., expires in December 2018, and the Bureau of Central Services is seeking authorization to renew the contract, as per Resolution G/583/13, to take effect immediately, but with no 2018 budgetary impact; and

WHEREAS, The agreement increases the rental cost \$3,392.00 on an annual basis. New functional options with the machine will generate a conservative estimate of \$4,500.00 in annual savings on postage - or an approximate annual net savings of \$2,428.00; and

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

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	ESTIMATED AMOUNT OF CONTRACT
Neopost IS5000A Mail Meter Machine (1/1/19 - 12/31/23)	MailFinance, Inc. A Neopost USA Company 478 Wheelers Farms Road, Milford, CT 06461	A.1670.04450	\$49,300.00

; and

Resolution No. G/408/18

Page No. 2 of 2

WHEREAS, The contract will be in effect beginning immediately, with the option to renew the contract by mutual consent of both the County and the vendor; now, therefore, be it

RESOLVED, The Rensselaer County Executive or the Director of the Bureau of Central Services shall be and hereby is authorized to execute the above described agreement including options to renew, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ☒

Date

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/409/18

RESOLUTION AMENDING RESOLUTION NO. G/21/17 FOR CR 114 (MASTER STREET) OVER POWAMPPOKONK CREEK - HIGHWAY DEPARTMENT

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

WHEREAS, A project for BIN 3304080, CR 114 (Master Street) over the Powamppokonk Creek Bridge Reconstruction, PIN 1758.14 (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 borne at the ratio of 80% in Federal funds and 20% in non-Federal funds; and

WHEREAS, The County Executive was authorized to execute the Master Agreement with the New York State Department of Transportation for the preliminary design, final design, and right-of way incidental phases of the Project per Resolution No. G/21/17; and

WHEREAS, Resolution No. G/21/17 made available the sum of \$252,716.00 (Two hundred and fifty two thousand seven hundred and sixteen dollars and zero cents) to cover the cost of participation in the preliminary design, final design, and right-of way incidental phases of the Project; and

WHEREAS, The State is now providing the 15% in non-Federal funds to cover the cost of preliminary design, final design, and right-of-way incidental phases of the Project; and

WHEREAS, The Rensselaer County Highway Department wishes to amend its budget in order to accept such available funding from the State for the preliminary design, final design, and right-of-way incidental phases of the Project; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature reaffirms approval of the Project, initially approved by Resolution No. G/21/17; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby approves the Project as amended above; and, be it further

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

CAPITAL FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenues			
H.5120.35893.H1179	\$ 0.00	\$ 36,660.00	\$36,660.00
Other Transportation - State (CR 114 Bridge Reconstruction)			
H.5120.50311.H1179	\$50,543.00	(\$36,660.00)	\$13,883.00
Interfund Transfers (Local Share - CR 114 Bridge Reconstruction)			

; and, be it further

RESOLVED, That the County Executive of Rensselaer County, or the County Engineer as his designee, is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Marchiselli Aid on behalf of the County of Rensselaer with the New York State Department of Transportation, subject to the approval as to form by the Rensselaer County Attorney, 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 so eligible; 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; and, be it further

RESOLVED, That this Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Herrington, Bayly; Fleming

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/410/18

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 114 MASTER STREET BRIDGE OVER THE POWAMPPOKONK CREEK), AMENDING THE 2018 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SUPPLEMENTAL AGREEMENT #1 FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, A project for BIN 3304080, CR 114 (Master Street) over the Powamppokonk Creek Bridge Reconstruction, PIN 1758.14 (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 borne at the ratio 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 costs of right-of-way acquisition; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature reaffirms approval of the Project, initially approved by Resolution G/21/17; 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 right-of-way acquisition work for the Project or portions thereof; and, be it further

RESOLVED, That the sum of \$252,716.00 (Two hundred and fifty two thousand seven hundred and sixteen dollars and zero cents) has already been made available to cover the cost of participation in the preliminary design, final design and right-of-way incidental phases of the Project; and, be it further

RESOLVED, That the additional sum of \$2,163.00 (Two thousand one hundred and sixty three dollars and zero cents) is hereby made available to cover the cost of participation in the right-of-way acquisition phase of the Project, bringing the total made available to cover the costs of the preliminary design, final design, right-of-way incidentals, and right-of-way acquisition phases of the Project to \$254,879.00 (Two hundred fifty four thousand eight hundred and seventy nine dollars and zero cents); 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 thereof; and, be it further

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

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5120.04900	\$16,000.00	(\$2,163.00)	\$13,837.00
Highway/Bridge Maintenance - Professional Services			
D.9950.09003	\$ 22,700.00	\$2,163.00	\$24,863.00
Transfers to Capital (CR 114 Bridge Reconstruction)			

CAPITAL FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenues			
H.5120.35893.H1179	\$ 36,660.00	\$1,500.00	\$38,160.00
Other Transportation - State (CR 114 Bridge Reconstruction)			
H.5120.45891.H1179	\$202,173.00	\$1,730.00	\$203,903.00
Other Transportation - Federal (CR 114 Bridge Reconstruction)			
H.5120.50311.H1179	\$ 13,883.00	(\$1,067.00)	\$12,816.00
Interfund Transfers (Local Share - CR 114 Bridge Reconstruction)			
Appropriations			
H.5120.02500.H1179	\$252,716.00	\$2,163.00	\$254,879.00
CR 114 Bridge Reconstruction			

; and, be it further

RESOLVED, That the Rensselaer County Executive, or the County Engineer as his designee, is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Marchiselli Aid on behalf of the County of Rensselaer with the New York State Department of Transportation, subject to the approval as to form by the Rensselaer County Attorney, 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 so eligible; 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; and, be it further

RESOLVED, That this Resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date September 11, 2018

Resolution No. G/411/18

RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNERS LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer dated May 11, 2018, and entered in the Office of the Rensselaer County Clerk on May 18, 2018, and a deed executed to the County of Rensselaer dated May 23, 2018, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcels:

Town of Pittstown	Tammy L. Thomas	54.-8-1.17
Town of Stephentown	Steve Henry	206.-1-45.1
Town of Grafton	Rynard G. Gundrum, Jr.	106.-1-44.113
Town of Hoosick	Timothy Hopkins and Donna J. Hopkins	27.19-12-6
Town of Pittstown	Kenneth Redick Marie Redick	35.-2-11

WHEREAS, The former owners of the improved parcels listed above remitted payment in full of the tax arrearage owed for said parcels to the County of Rensselaer; and

WHEREAS, Such sums have been tendered with requests that the parcels be reconveyed to their former owners; and

WHEREAS, The County has previously approved real property transfers to private individuals under similar terms and conditions; now, therefore, be it

RESOLVED, That the County of Rensselaer does hereby authorize the sale of the above listed parcels; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to execute such deeds and other documents as may be necessary to complete the transaction, with all said documents being subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes: 19
 Nays: 0
 Abstain: 0
 September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Chant
 Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
 County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Sullivan-Teta, Bendett, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/412/18

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

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

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

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

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

CONTRACT DESCRIPTION AND DATES	VENDOR	AMOUNT OF CONTRACT
Autopsies and Related Services (1/1/18 - 12/31/18)	Albany Medical Center Hospital New Scotland Avenue Albany, NY 12208	Not to exceed \$96,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute the above agreement for contractual services, subject to the approval as to form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

Executive Action

Approved ☒

Date

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date September 11, 2018

Resolution No. G/413/18

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, Rensselaer County has been awarded a \$261,434.00 State Homeland Security Program (SHSP) grant (contract number C972880) from the New York State Division of Homeland Security and Emergency Services for the period from September 1, 2018 through August 31, 2021; and

WHEREAS, It has been determined that the 2018 portion of the noted \$56,000.00 Department of Health Funding is \$11,893.00 for salary and benefits for the Public Health Preparedness Coordinator, with the remaining \$44,107.00 to be allocated to the same position's 2019 and 2020 salary and benefit 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 2018 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2018 GENERAL FUND REVENUE

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.3640.43880.SHS.2018.43880			
State Aid - Homeland Security	\$ 0.00	\$205,434.00	\$205,434.00
A.4017.44891.SHSHEALTH.2018.44891			
Public Health Preparedness Grant	\$ 0.00	<u>\$ 11,893.00</u>	\$ 11,893.00
Total Revenue:		\$217,327.00	

2018 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
A.1680.02400.SHSBRIS.2018.02400 Other Equipment	\$ 0.00	\$ 20,000.00	\$ 20,000.00
A.1680.04420.SHSBRIS.2018.04420 Maintenance	\$ 0.00	\$ 34,000.00	\$ 34,000.00
A.3640.02400.SHS.2018.02400 Other Equipment	\$ 0.00	\$ 93,000.00	\$ 93,000.00
A.3640.04420.SHS.2018.04420 Maintenance	\$ 0.00	\$ 45,334.00	\$ 45,334.00
A.3640.04450.SHS.2018.04450 Rental-Equipment Maintenance	\$ 0.00	\$ 9,600.00	\$ 9,600.00
A.3640.04500.SHS.2018.04500 Special Departmental Supplies	\$ 0.00	\$ 3,500.00	\$ 3,500.00
A.4017.01007.SHSHEALTH.2018.01007 PH Preparedness Coord (6184)	\$ 0.00	\$ 8,199.00	\$ 8,199.00
A.4017.08008.SHSHEALTH.2018.08008 Employee Benefits	\$ 0.00	\$ 3,694.00	\$ 3,694.00
Total Appropriations:		\$217,327.00	

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18Received from County Executive 9/17/18Jessica L. Chan
Clerk of the Legislature

Executive Action

Approved ☒Date 9/13/18Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date September 11, 2018

Resolution No. G/414/18

RESOLUTION AUTHORIZING THE PURCHASE OF A FIRE INVESTIGATION UNIT AND THE REMOVAL AND INSTALLATION OF REFLECTIVE GRAPHICS - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety maintains and operates a Fire Investigation Unit to assist Fire Investigators to determine the cause and origin of a fire; and

WHEREAS, The current Fire Investigation Unit is out of service and requires significant repairs necessitating the need to purchase a replacement; and

WHEREAS, A used vehicle and trailer are being purchased from the West Sand Lake Fire District, PO Box 386, West Sand Lake, NY 12196 at a cost of \$15,000.00; and

WHEREAS, The removal of the current lettering and the purchase and installation of new reflective lettering for the vehicle will cost \$1,945.00 from Stripes The Sign Shop, 803 16th Street, Watervliet, New York 12189, and

WHEREAS, The costs, which total \$16,945.00, will be paid with funds from Appropriation Code A.3640.02300 (Automobile); and

WHEREAS, The above purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines, specifically Section 18 - Used & Surplus Equipment; and

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

RESOLVED, That the Rensselaer County Executive, or his designee, shall be and hereby is authorized to execute the above purchases necessary to obtain the aforementioned Fire Investigation Unit and Trailer for the Bureau of Public Safety at a cost not to exceed \$16,945.00.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 9/13/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date September 11, 2018

Resolution No. G/415/18

RESOLUTION AUTHORIZING THE PURCHASE OF A COMMUNICATIONS ALERTING SYSTEM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase a communications alerting system for the Bureau of Public Safety; and

WHEREAS, The sole source alerting system is being purchased from OCV, LLC., 660 North College St., Suite C, Auburn, AL 36830 at a cost not to exceed \$20,775.00; and

WHEREAS, Funding has been secured from the New York State Division of Homeland Security and Emergency Services, State Homeland Security Grant (SHS) for the express purpose of purchasing a communications alerting system for the Rensselaer County Bureau of Public Safety; and

WHEREAS, The purchase will be paid with funds from Appropriation Code A.3640.02400.SHS.2017.02400; and

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

RESOLVED, That the Rensselaer County Executive, or his designee, shall be and hereby is authorized to issue purchase orders necessary to obtain the aforementioned alerting system for the Bureau of Public Safety at a cost not to exceed \$20,775.00.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Chatter
Clerk of the Legislature



Executive Action

Approved ✓

Date 9/13/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date September 11, 2018

Resolution No. G/416/18

AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE GEAR - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Bureau of Public Safety has previously issued a purchase order for three sets of personal protective gear, coats and pants, with the Garrison Fire & Rescue Corporation, 3334, Route 23A, PO Box 30, Palenville, NY 12463 totaling \$4,589.97; and

WHEREAS, The quote for three helmets, boots, and peripherals were quoted by three vendors and the same vendor is low bid again for an additional \$1,740.35; and

WHEREAS, The total is now \$6,330.32, which will be paid from appropriation code A.3640.04570; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, or his designee, is hereby authorized to execute an addition purchase order for the above referenced items for a total not to exceed \$1,740.35.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ✓

Date 9/13/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date September 11, 2018

Resolution No. G/417/18

RESOLUTION AUTHORIZING THE COUNTY TO PAY LITIGATION AWARDS AND CIVIL FINE AND PENALTY ASSESSED AND AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY ATTORNEY

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

WHEREAS, On the complaint of Lora Abbott Seabury, the New York State Division of Human Rights (Case Number 10144564) issued a Notice and Final Order dated December 24, 2013, which, among other things, ordered that (a) Complainant be awarded compensatory damages in the amount of \$300,000.00 and (b) the County be assessed a civil fine and penalty in the amount of \$35,000.00; and

WHEREAS, By Memorandum and Judgment dated August 13, 2015, the New York State Supreme Court, Appellate Division, Third Department (Case Number 520239) adjudged that Complainant be awarded (a) \$195,758.51 for past lost wages, (b) \$285,237.02 for future lost wages, and (c) damages related to pension benefits, and that the Notice and Final Order otherwise be confirmed; and

WHEREAS, By Order After Remittal dated November 3, 2016, the New York State Division of Human Rights (Case Number 10144564) awarded Complainant \$809,507.97 for damages related to pension benefits; and

WHEREAS, By Memorandum and Judgment dated August 9, 2018, the New York State Supreme Court, Appellate Division, Third Department (Case Number 525096) confirmed the Order After Remittal; and

WHEREAS, After payment by the County insurer to Complainant in the amount of \$432,701.37 (\$300,000.00 for compensatory damages, \$50,000.00 for past lost wages, and \$82,701.37 in interest), no further insurance coverage is available to the County for the claims within the above-referenced cases; and

WHEREAS, Under the forgoing orders and judgments, interest is accruing at the rate of nine percent per annum, totaling and outstanding, as of August 16, 2018, in the amount of \$385,679.05; and

WHEREAS, The Rensselaer County Bureau of Finance previously set aside funds in the amount of \$979,130.00 to pay any amounts owed by the County for claims within the above-referenced cases; and

WHEREAS, Complainant separately filed a workers' compensation claim and, as a result, recovery by Complainant of amounts from the above-referenced cases may be subject to a lien in the amount of \$255,438.91 as of August 16, 2018; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Finance is authorized to pay the following assessment and awards, plus interest accruing up to the date of payment on such assessment and awards, and minus the amount, if any, offsetting such awards under a lien for workers' compensation: (a) civil fine and penalty in the amount of \$35,000.00; (b) \$145,758.51 for past lost wages; (c) \$285,237.02 for future lost wages; and (d) \$809,507.97 for damages related to pension benefits; and, be it further

RESOLVED, That the 2018 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>
Jail			
A.3150.22603 Jail			
Facilities, Other Gov't	\$2,830,000.00	\$575,000.00	\$3,405,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Judgement and Claims			
A.1930.04210			
Judgement and Claims	\$ 25,000.00	\$575,000.00	\$ 600,000.00

; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to sign all documents and papers in connection with the payment by the Rensselaer County Bureau of Finance of the forgoing assessment and awards, including a release of the County for claims related to the above-referenced cases, subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date September 11, 2018

Resolution No. G/418/18

RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH AUTOMON, LLC FOR THE CASELOAD EXPLORER PROBATION CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION

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

WHEREAS, Resolution No. G/484/13 authorized the purchase of the Caseload Explorer Probation Case Management System, which is used by the Department of Probation to monitor probationers, process case work, prepare statistical reports, and to meet compliance with New York State rules and regulations; and

WHEREAS, In order to properly maintain this system, the department must enter into annual maintenance agreements; and

WHEREAS, AutoMon, LLC of 6621 North Scottsdale Road, Scottsdale, AZ 85250 is a sole source vendor which has created the Caseload Explorer Probation Case Management System specifically for county probation departments in New York State; and

WHEREAS, The name and address of the contracting party, the effective dates of the desired agreement, the source of funding for the same, and the total amount to be expended for this contract are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Caseload Explorer Case Management System Maintenance Agreement 7/1/18-6/30/19	AutoMon, LLC 6621 N. Scottsdale Rd. Scottsdale, AZ 85250	A.3140.04420	\$16,526.74

; now, therefore, be it

RESOLVED, That the County Executive, or his designee, shall be and is hereby authorized to enter into the above-noted maintenance agreement with AutoMon, LLC, subject to the approval as to the form of such agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive

9/12/18

Received from County Executive

9/17/18



Executive Action

Approved

✓

Date

9/13/18

Disapproved

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

Jessica L. Chant
Clerk of the Legislature

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Doran

Sent To: Judiciary & Public Safety

Committee

Date September 11, 2018

Resolution No. G/419/18

RESOLUTION AMENDING THE 2018 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/387/14 authorized the acceptance of a three-year grant award, in the amount of \$507,818.05, from the New York State Office of Victim Services for the period October 1, 2014 through September 30, 2017; and

WHEREAS, Resolution No. G/279/17 authorized the acceptance of a one-time, two-year renewal option for the period of October 1, 2017 through September 30, 2019; and

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

October 1, 2017 through September 30, 2018: \$255,638.75 (25 percent of the grant monies or \$63,910.00 placed in the 2017 budget and 75 percent or \$191,728.75 placed in the 2018 budget); and

October 1, 2018 through September 30, 2019: \$265,864.30 (approximately 25 percent of the grant monies to be placed in the 2018 budget and remaining available funds to be placed in the 2019 budget); and

WHEREAS, This grant is based on matching funds from Rensselaer County, approximately twenty-five percent (25%) of the awarded amount, or the amount of \$66,466.49, which includes \$13,500.00 in student intern value not covered by Rensselaer County, (approximately twenty-five percent (25%) to be placed in the 2018 budget and remaining matching funds to be placed in the 2019 budget); and

WHEREAS, This grant allows for salary and partial fringe benefits for the Victim Assistance Program Director, two Victim Liaison staff and one Victim Assistant 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 2018 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>
DCJS - Crime Victims Board			
A.1168.30311 OVS.D1Y5.30311	\$ 0 .00	\$ 61,126.00	\$ 61,126.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney			
A.1165.08001			
State Retirement	\$216,129.00	\$ (1,766.00)	\$214,363.00
A.1165.08002			
Vision	\$ 1,258.00	\$ (12.00)	\$ 1,246.00
A.1165.08003			
Social Security	\$132,953.00	\$ (1,153.00)	\$131,800.00
A.1165.08006			
Medical Insurance	\$257,297.00	\$ (7,764.00)	\$249,533.00
A.1165.08007			
Dental	\$ 4,097.00	\$ (69.00)	\$ 4,028.00
DA - Victim Assistance Program			
A.1168.04150			
Postage	\$ 0.00	\$ 409.00	\$ 409.00
A.1168.04300			
Telephone	\$ 0.00	\$ 525.00	\$ 525.00
A.1168.04450 Rental -			
Equipment/Maintenance	\$ 0.00	\$ 171.00	\$ 171.00
A.1168.04480			
Maintenance In Lieu of Rent	\$ 0.00	\$ 3,603.00	\$ 3,603.00
A.1168.04540			
Publications	\$ 0.00	\$ 250.00	\$ 250.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Victim Assistance Program (Continued)			
A.1168.04980 Computer Services	\$ 0.00	\$ 1,063.00	\$ 1,063.00
A.1168.08001 State Retirement	\$ 0.00	\$ 1,766.00	\$ 1,766.00
A.1168.08002 Vision	\$ 0.00	\$ 12.00	\$ 12.00
A.1168.08003 Social Security	\$ 0.00	\$ 1,153.00	\$ 1,153.00
A.1168.08006 Medical Insurance	\$ 0.00	\$ 1,743.00	\$ 1,743.00
A.1168.08007 Dental	\$ 0.00	\$ 69.00	\$ 69.00
A.1168.01007 OVS.D1Y5.01007 On-call Stipend (5650)	\$ 0.00	\$ 225.00	\$ 225.00
A.1168.01007 OVS.D1Y5.01007 Town Court Victim Liaison (8095)	\$ 0.00	\$ 11,137.00	\$ 11,137.00
A.1168.01007 OVS.D1Y5.01007 Victim Assistance Program Director (8547)	\$ 0.00	\$ 17,229.00	\$ 17,229.00
A.1168.01007 OVS.D1Y5.01007 Victim Assistance Program Assistant (8548)	\$ 0.00	\$ 7,599.00	\$ 7,599.00
A.1168.01007 OVS.D1Y5.01007 Victim Liaison (8562)	\$ 0.00	\$ 9,466.00	\$ 9,466.00
A.1168.02100 OVS.D1Y5.02100 Furniture	\$ 0.00	\$ 1,152.00	\$ 1,152.00
A.1168.04010 OVS.D1Y5.04010 Travel	\$ 0.00	\$ 2,563.00	\$ 2,563.00
A.1168.04300 OVS.D1Y5.04300 Telephone	\$ 0.00	\$ 875.00	\$ 875.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Victim Assistance Program (Continued)			
A.1168.04500 OVS.D1Y5.04500 Special Department Supplies	\$ 0.00	\$ 750.00	\$ 750.00
A.1168.04550 OVS.D1Y5.04550 Office Supplies	\$ 0.00	\$ 500.00	\$ 500.00
A.1168.08001 OVS.D1Y5.08001 State Retirement	\$ 0.00	\$ 3,587.00	\$ 3,587.00
A.1168.08002 OVS.D1Y5.08002 Vision	\$ 0.00	\$ 24.00	\$ 24.00
A.1168.08003 OVS.D1Y5.08003 Social Security	\$ 0.00	\$ 2,340.00	\$ 2,340.00
A.1168.08006 OVS.D1Y5.08006 Medical Insurance	\$ 0.00	\$ 3,539.00	\$ 3,539.00
A.1168.08007 OVS.D1Y5.08007 Dental	\$ 0.00	\$ 140.00	\$ 140.00
Total General Fund Appropriations:		\$ 61,126.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the aforementioned grant award, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved ✓ Date 9/13/17

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Sullivan-Teta

Sent To: Social Services

Committee

Date September 11, 2018

Resolution No. G/420/18

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH THE CAPITAL DISTRICT YOUTH CENTER INC. REGARDING THE REGIONAL SECURE DETENTION FACILITY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Pursuant to Article 3 of the Family Court Act of the State of New York, it is the County's duty and responsibility to provide secure detention services for juvenile delinquents under court orders; and

WHEREAS, The County developed a cost-effective means to provide secure detention to juveniles on a regional basis by joining with the neighboring counties of Albany, Saratoga and Schenectady to create a regional facility operated by the Capital District Youth Center Inc.; and

WHEREAS, By Resolution No. G/27/17, the Rensselaer County Legislature authorized entry into an agreement with the Capital District Youth Center Inc. for the period beginning January 1, 2017 through December 31, 2017, with an option for one year renewal at NYS Division for Youth approved rates and subject to adjustments based on usage and operation costs; and

WHEREAS, Pursuant to Resolution No. G/27/17, the County entered into an agreement with the Capital District Youth Center Inc. for the period January 1, 2017 through December 31, 2017 and renewed the agreement for the period January 1, 2018 through December 31, 2018; and

WEHREAS, Under the New York State Raise the Age law that becomes effective for 16 year olds on October 1, 2018, Rensselaer County will be required to provide secure detention facilities for such adolescent offenders in accordance with New York State Raise the Age law requirements; and

WHEREAS, The Capital District Youth Center Inc. anticipates that its regional facility will be in compliance with New York State Raise the Age law requirements in order to provide secure detention facilities for adolescent offenders; and

WHEREAS, The Rensselaer County Department of Social Services, along with the other affected County divisions, including the Rensselaer County Office of Probation, believe it is in the best interest for Rensselaer County to secure the adolescent offenders that it is responsible for in the regional facility operated by the Capital District Youth Center Inc.; and, now, therefore, be it

RESOLVED, That the Rensselaer County Legislature authorizes amendment of the current agreement, as renewed, between Rensselaer County and the Capital District Youth Center Inc., as well as the related leaseback agreement between Rensselaer County and the Capital District Youth Center Inc., in order to provide secure detention facilities for Rensselaer County adolescent offenders for the period October 1, 2018 through December 31, 2018, with a one year automatic renewal term with Rensselaer County having the right to cancel such renewal term, at NYS Division for Youth set rates, with said rates subject to adjustment based on usage and operational costs; and, be it further

RESOLVED, That the Rensselaer County Executive or his designee shall be and hereby are authorized to execute all agreements and documents necessary to carry out the purpose and intent of this Resolution, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charro
Clerk of the Legislature



Executive Action

Approved ✓

Date 9/13/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date September 11, 2018

Resolution No. G/421/18

RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, The 2018 Highway Improvement Program previously named a number of county highways that the department had planned for capital improvement; and

WHEREAS, The Highway Department wishes to amend its project list to included several county highways that require immediate attention; and

WHEREAS, The Highway Department's 2018 budget for road construction does not allow for all the costs associated with the additional improvement projects; and

WHEREAS, The Highway Department requires additional funds to account for expenditures associated with the additional highway improvements not to exceed \$310,000.00; now, therefore, be it

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

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Buildings Department			
A.1620.01007 Personnel			
Service Savings (5630)	\$ (14,500.00)	\$ (20,000.00)	\$ (34,500.00)
Bureau of Research and Information Services			
A.1680.01007 Personnel			
Service Savings (5630)	\$ (7,500.00)	\$ (40,000.00)	\$ (47,500.00)
Probation			
A.3140.01007 Personnel			
Service Savings (5630)	\$ (65,959.00)	\$ (50,000.00)	\$ (115,959.00)
Social Services - Income Maintenance			
A.6011.01007 Personnel			
Service Savings (5630)	\$ (150,000.00)	\$ (100,000.00)	\$ (250,000.00)

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services - General Services			
A.6012.01007 Personnel			
Service Savings (5630)	\$ (200,000.00)	\$ (100,000.00)	\$ (300,000.00)
Interfund Transfers			
A.9901.09001			
Transfers to Other Funds	\$ 450,000.00	\$ 310,000.00	\$ 760,000.00
Total General Fund Appropriations:	\$	0.00	

COUNTY ROAD FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway - Road Maintenance			
D.5110.50311 Interfund			
Transfers - General	\$ 200,000.00	\$ 310,000.00	\$ 510,000.00

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway - Road Construction			
D.5112.04800			
Contractual Agency	\$1,199,668.00	\$ 310,000.00	\$1,509,668.00

; and be it further

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute purchase orders for materials required.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18Received from County Executive 9/12/18

Jessica L. Charette
Clerk of the Legislature



Executive Action

Approved ☒Date 9/13/18Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 11, 2018

Resolution No. G/422/18

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH NYSTEC - BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, The Bureau of Research and Information Services is in the initial stages of developing an action plan of achievable performance and service related initiatives for enhancing constituent services and departmental deliverables within County government; and

WHEREAS, The department has sought an experienced IT industry resource to assist, without bias, in cataloging and assessing operations while providing framework for areas of expanded services; and

WHEREAS, New York State Technology Enterprise Corporation (NYSTEC) is an independent not-for-profit corporation specialized in governmental IT environments; and

WHEREAS, The department wishes to contract with NYSTEC to perform an independent assessment of the current IT environment as it relates to overall departmental structure, IT operations, industry standards, and best practices; and

WHEREAS, This assessment project will include data gathering and analysis that leverages readily available artifacts, documentation, and reports, as well as interviews with key stakeholders and IT resources. The project will culminate with the development of an IT Strategic Roadmap; and

WHEREAS, The services provided through NYSTEC are available through New York State OGS Contract #PN205AA with the contract dates, vendor information, funding source, and contract amount listed below:

CONTRACT DESCRIPTION AND DATES

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
IT Assessment Services (9/12/2015 - 9/11/2020)	NYSTEC 540 Broadway 3 rd Floor Albany, NY 12207	A.1680.04900	\$40,346.66

; now, therefore, be it

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

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Central Services - Administration			
A.1610.04900			
Professional Services	\$59,560.00	\$(40,350.00)	\$19,210.00
Bureau of Research and Information Services			
A.1680.04900			
Professional Services	\$ 0.00	\$ 40,350.00	\$40,350.00
Total General Fund Appropriations: \$ 0.00			

; and, be it further

RESOLVED, That the Rensselaer County Executive or his designee, as the case may be, shall be authorized to execute an agreement for the above referenced IT assessment services, subject to approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓

Date 9/13/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date September 11, 2018

Resolution No. G/423/18

RESOLUTION AUTHORIZING THE COUNTY OF RENSSLEAER TO SELL CERTAIN REAL PROPERTY TO THE VILLAGE OF CASTLETON FOR PUBLIC BENEFIT - BUREAU OF FINANCE

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer dated June 15, 2017, and entered in the Office of the Rensselaer County Clerk on June 22, 2017, and a deed executed to the County of Rensselaer dated July 3, 2017, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcel:

<u>Property</u>	<u>Previous Owner</u>	<u>Tax Map</u>
Town of Schodack	Roger Archibald	198.19-6-2

WHEREAS, This is a vacant parcel in the amount .06 acre adjacent to the W. Curtis Noyes Firehouse located at 4 Green Avenue; and

WHEREAS, The parcel is not buildable under current Village zoning laws; and

WHEREAS, The Village intends to use the parcel for green space open to the public; and

WHEREAS, The Village has offered the amount of 2018 outstanding taxes in the amount of \$927.75 as consideration to the County for the transfer of the property; now, therefore be it

RESOLVED, That the County of Rensselaer does hereby authorize the sale of the above listed parcel to the Village of Castleton-on-Hudson; and, be it further

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to execute such deeds and other documents as may be necessary to complete the transaction, with all said documents being subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Charo
Clerk of the Legislature



Executive Action

Approved ✓ Date 9/13/18

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel

Sent To: Education

Committee

Date September 11, 2018

Resolution No. G/424/18

RESOLUTION APPROVING A LEASE AMENDMENT AND EXTENSION FOR 30 NORTH RUSSELL ROAD, ALBANY - HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Hudson Valley Community College and the State University of New York entered into an agreement for the College to operate the Capital District Educational Opportunity Center ("Center") for five years from July 1, 2016 through June 30, 2021, intended to be funded by money appropriated annually by the State to the State University for Educational Opportunity Centers, and

WHEREAS, the program has operated an educational services component at 30 North Russell Road, in the City of Albany since 1978, pursuant to a lease which has been extended from time to time and now expires on August 31, 2018, and

RESOLVED, the agreement of lease between the College and 14 Petra, LLC. for the second floor of the building located at 30 North Russell Road, consisting of approximately 18,320 rentable square feet commencing September 1, 2018 and terminating August 31, 2023 is hereby approved in form substantially as made available to the Board of Trustees, subject to such minor revisions or alternatives as may be necessary to carry out the intent of this Resolution which shall be reasonably satisfactory to the President of the College and Counsel.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

September 11, 2018

Clerk of the Legislature

Sent to County Executive 9/12/18

Received from County Executive 9/17/18

Jessica L. Chant
Clerk of the Legislature



Executive Action

Approved ☒

Date 9/13/18

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date September 11, 2018

Resolution No. P/425/18

RESOLUTION ADJOURNING THE SEPTEMBER 11, 2018 LEGISLATIVE MEETING IN MEMORY OF STEPHANIE J. SENEY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, and we honor a woman who has devoted her life to serving the county and the community; and

WHEREAS, It is with particular sadness that we note the passing of Stephanie J. Seney, a resident of North Greenbush and native of the Town of Brunswick; and

WHEREAS, Born in Albany, she was the daughter of Robert Preble and Laura Cunningham, raised in Brunswick, and was a graduate of Hudson Valley Community College with an Associate's Degree; and

WHEREAS, Stephanie was devoted to serving her country and did so proudly, as both a New York State Trooper, Troop K Livingston, as well as with the New York Air National Guard as a medical technician with the 109th Air Lift Wing Scotia; and

WHEREAS, Along with her public service, Stephanie was a devoted wife of three and a half years to Michael R. Seney, of the Rensselaer County Sheriff's Department, and a loving mother to her two children, John and Grace; and

WHEREAS, This Legislative Body pauses to recognize the life and service of Stephanie J. Seney and further recognize the immeasurable contribution she made to Rensselaer County during her years of service; now, therefore, be

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations in memory of Stephanie J. Seney, and to extend its deepest sympathy to her family, fully confident that her contributions to her community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Stephanie J. Seney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

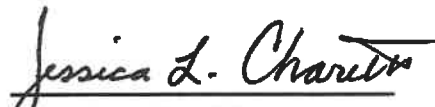
September 11, 2018

Rensselaer County Legislature

Clerk's Certification

I, Jessica L. Charette, Clerk of the Rensselaer County Legislature, do hereby CERTIFY that the attached is an official document of the Rensselaer County Legislature.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 18th day of September, 2018.


Jessica L. Charette
Clerk of the Legislature
County of Rensselaer
State of New York

Seal