

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, January 11, 2022

Legislature called to order by Chairwoman Hoffman at: 6:27 P.M.

Roll Call: Present: 17
Absent: 2 (Bendett, Herrington)

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Bayly, duly seconded, the reading of the minutes of Special Meeting of January 4, 2021 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS:	(on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS:	(on file in Clerk's Office)
REPORTS OF COMMISSIONS:	(on file in Clerk's Office)
DEPARTMENTAL REPORTS:	(on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES:	(on file in Clerk's Office)
LOCAL LAWS:	None
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	Mr. Fleming
ADJOURNMENT:	6:41 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, January 11, 2022

RESOLUTION	TITLE
G/7/22	RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH THE COUNTRY CLUB OF TROY - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/8/22	RESOLUTION AUTHORIZING A CONTRACT FOR PREVENTATIVE MAINTENANCE FOR MEDICAL EQUIPMENT SERVICES - VAN RENSSELAER MANOR
G/9/22	RESOLUTION AUTHORIZING TWO AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES
G/10/22	RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE DIGITAL RADIO SYSTEM - BUREAU OF PUBLIC SAFETY
G/11/22	RESOLUTION AUTHORIZING AN AGREEMENT FOR ADVANCED MONITORING AND ON-SITE COMPUTER-AIDED DISPATCH SUPPORT - BUREAU OF PUBLIC SAFETY
G/12/22	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/13/22	RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION
G/14/22	RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION
G/15/22	RESOLUTION AUTHORIZING VENDOR CONTRACTS FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH
G/16/22	RESOLUTION ACCEPTING A GRANT FROM THE MOTHER CABRINI HEALTH FOUNDATION - VAN RENSSELAER MANOR
G/17/22	RESOLUTION CONFIRMING APPOINTMENT OF JAY WILSON AS RENSSELAER COUNTY DIRECTOR OF BUREAU OF PUBLIC SAFETY - COUNTY EXECUTIVE
G/18/22	RESOLUTION ESTABLISHING A CAPITAL PROJECT - COGEN PLANT UPGRADES
G/19/22	RESOLUTION AUTHORIZING A CONTRACT AMENDMENT RELATED TO HOPE HOUSE INC. AND AMENDING THE 2021

	RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/20/22	RESOLUTION AUTHORIZING THE PURCHASE OF A SHELTER FOR THE COUNTY EMERGENCY TRAILERS - BUREAU OF PUBLIC SAFETY
G/21/22	RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF DUSTAID NATURAL G FROM MOMAR, INC. AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1
P/22/22	RESOLUTION APPOINTING A REPRESENTATIVE TO THE ALBANY COUNTY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD
P/23/22	RESOLUTION APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
P/24/22	RESOLUTION APPOINTING RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO RENSSELAER COUNTY EXTENSION SERVICE ASSOCIATION BOARD OF DIRECTORS
P/25/22	RESOLUTION APPOINTING REPRESENTATIVES TO THE REGION 4 FISH AND WILDLIFE MANAGEMENT BOARD
P/26/22	RESOLUTION APPOINTING REPRESENTATIVES TO THE HUDSON-MOHAWK RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL
P/27/22	RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO THE COUNTY JURY BOARD
P/28/22	RESOLUTION APPOINTING A DIRECTOR TO THE CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION
P/29/22	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
P/30/22	RESOLUTION APPOINTING MEMBERS TO THE COUNTY FIRE ADVISORY BOARD
P/31/22	RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD
P/32/22	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD
P/33/22	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD
P/34/22	RESOLUTION APPOINTING MEMBERS TO COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

P/35/22	RESOLUTION COMMENDING FIREFIGHTER C. MICHAEL DEUTSCH III UPON THE OCCASION OF HIS FIFTIETH ANNIVERSARY WITH THE WEST SAND LAKE FIRE VOLUNTEER DEPARTMENT
P/36/22	RESOLUTION COMMENDING THE WEST SAND LAKE VOLUNTEER FIRE DEPARTMNET UPON THE OCCASION OF THEIR 150 TH ANNIVERSARY
P/37/22	RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF RUTH FENNELLY TO LOCAL FAMILIES AND YOUTH
P/38/22	RESOLUTION HONORING CATHOLIC ELEMENTARY AND SECONDARY SCHOOLS
P/39/22	RESOLUTION COMMENDING STACY POMEROY DRAPER FOR HER DEDICATED SERVICE TO THE HART CLUETT MUSEUM
P/40/22	RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO SUPPORT THE CITY OF RENSSELAER'S OPPOSITION TO THE RENEWAL OF THE OPERATING PERMIT OF THE S.A. DUNN & COMPANY LANDFILL

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Casale, Nichols

Sent To: Contracts & Agreements

Committee

Date January 11, 2022

Resolution No. G/7/22

RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH THE COUNTRY CLUB OF TROY - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, Resolution No. G/200/21 approved a contract with the Country Club of Troy for \$15,500 for the golf event that funds the County's "Coats for Kids" Program; and

WHEREAS, The Country Club of Troy is requesting an amendment to the contract to accommodate for additional expenses, gratuity and administrative fees; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>REVISED AMOUNT</u>
Golf Event 09/14/2021	The Country Club of Troy PO Box 178 Troy, NY 12181	A.7310.04900	\$16,057.20

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Jessica L. Charles
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 11, 2022

Resolution No. G/8/22

RESOLUTION AUTHORIZING A CONTRACT FOR PREVENTATIVE MAINTENANCE FOR MEDICAL EQUIPMENT SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor ("Facility") wishes to continue the practice of outsourcing the management and required preventative maintenance for necessary medical equipment located on-site at the Facility; and

WHEREAS, The outsourcing of the required preventative maintenance of medical equipment includes the inspection and testing of specified medical equipment; and

WHEREAS, The Rensselaer County Bureau of Central Services conducted a Request for Proposal (RFP-22-10) for this proposition and one (1) response was received; and

WHEREAS, Critical Services Co., Inc. was the only bid received to provide this service; and

WHEREAS, The Facility is requesting an agreement with the initial term beginning January 1, 2022 through December 31, 2022, and will continue with an annual contract renewal through and including December 31, 2026; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT/YEAR</u>
Preventative Maintenance or Medical Equipment	Critical Services Company, Inc. P.O. Box 13234 Albany, NY 12212	EH6020.68	\$43,755/2022 \$43,755/2023 \$43,755/2024 \$43,775/2025 \$43,775/2026

; now, therefore, be it

Resolution No. G/8/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Jessica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/12/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 11, 2022

Resolution No. G/9/22

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

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

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

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

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

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

WHEREAS, Effective January 1, 2022, Berkshire Farm will provide Rensselaer County with one reserved bed, at a per diem rate of \$443.00, and will accommodate an additional non-secure detention request only if the unreserved bed is available and remains available, at a per diem rate of \$495.00; and

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

WHEREAS, The Adopted 2022 Rensselaer County Budget provides funding for these contracts within budgetary codes A.6123.04700 and A.6070.04747; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Non-Secure Detention 1/1/22-12/31/22	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6123.04700	\$176,545.00
Stepping Stones Intensive Prevention Prog. 1/1/22-12/31/22	Berkshire Farm Center & Services for Youth 13640 Route 22 Canaan, New York 12029	A.6070.04747	\$108,961.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Jessica L. Chavira
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/12/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 11, 2022

Resolution No. G/10/22

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE DIGITAL RADIO SYSTEM - 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 seeks Legislative authorization to enter into a one (1) year contract for the maintenance of the Digital Radio System at the emergency communications center and tower sites; and

WHEREAS, Funding is available from a New York State Department of Homeland Security and Emergency Services grant; and

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>CONTRACT</u> <u>AMOUNT</u>
Maintenance 01/01/2022- 12/31/2022	Bear Communications c/o Wells Communications 221 North Greenbush Road Troy, NY 12180	A.3640.04420. SICG.2020.04420	\$24,000.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Janica L. Chavira
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Mahoney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 11, 2022

Resolution No. G/11/22

RESOLUTION AUTHORIZING AN AGREEMENT FOR ADVANCED MONITORING AND ON-SITE COMPUTER-AIDED DISPATCH SUPPORT - 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 911 Center Computer-Aided Dispatch (CAD) support services, utilizing funding from the New York Division of Homeland Security and Emergency Services; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Advanced Monitoring & CAD Support (01/01/2022 - 06/30/2022) (NYS Contract PB034AA)	Mission Critical Partners 690 Gray's Woods Blvd. Port Matilda, PA 16870	A.3640.04420. SHS.2021.04420	\$32,548.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Imica L. Chavis
Clerk of the Legislature



Executive Action

Approved ☒

Date 1/13/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

St. F. McCall
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 11, 2022

Resolution No. G/12/22

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, Rensselaer County is in receipt of a grant funding award ("award") from the New York State Office of Mental Health ("NYSOMH") for Mental Health Block Grant System of Care in the amount of \$25,000.00 for the period of January 1, 2022 to December 31, 2022; and

WHEREAS, The award will provide funding to assist in the development of a cross system work group to address the escalating use of emergency department-based crisis units for crisis evaluations for children, youth and young adults; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Mental Health	\$ 0.00	\$25,000.00	\$ 25,000.00
A.4320.34910 NYSOMH			
General Grant Revenue			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Mental Health	\$147,692.00	\$25,000.00	\$172,692.00
A.4320.04900			
Professional Services			

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Janica L. Chans
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/22

Disapproved _____

Veto Message Attached and Returned to Clerk

Stu M. Gill
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 11, 2022

Resolution No. G/13/22

RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION

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

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

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

WHEREAS, This program has served many participants since its inception; and

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

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Electronic Monitoring 1/1/22 - 12/31/22	Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120	A.3140.04450	\$30,000.00
	BI Incorporated 6265 Gunbarrel Ave. Suite B Boulder, CO 80301	A.3140.04450	\$70,000.00

; now, therefore, be it

Resolution No. G/13/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Michael R. Charles
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/12/22

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 11, 2022

Resolution No. G/14/22

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

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

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

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

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

WHEREAS, The State funding received to support this contract is allocated within the Department's 2022 budget in account code A.3140.04800; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Probation Alternative to Incarceration Program 1/1/2022 - 12/31/2022	Treatment Alternatives for Safer Communities of the Capital District, Inc. 1801 6 th Ave, Suite 205 Troy, New York 12180	A.3140.04800	Not to Exceed \$60,000.00

; now, therefore, be it

Resolution No. G/14/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Janice L. Charn
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date January 11, 2022

Resolution No. G/15/22

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

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

WHEREAS, Transportation of bodies in Rensselaer County whose deaths have been determined to be of a violent, sudden, unexpected, unattended or suspicious nature is required of the Medical Examiner program; and

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

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

WHEREAS, The County of Rensselaer will contract with various licensed funeral homes within the County, with those licensed funeral homes to be paid the sum of \$500.00 per transport to Dutchess County, where all autopsies will be performed, or, if necessary, \$225.00 per transport to Albany Medical Center, where bodies discovered outside Dutchess County's normal business hours would be held until they could be transported for autopsy; and

WHEREAS, The fiscal impact of this resolution within the 2022 Adopted Rensselaer County Budget is \$75,000.00 from budget code A.1185.04919, with the total amount to be expended on this service not exceeding this amount, regardless the vendors needed for body transport services during the period of January 1, 2022 to December 31, 2022; and

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

Resolution No. G/15/22

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Jessica L. Chan
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 11, 2022

Resolution No. G/16/22

RESOLUTION ACCEPTING A GRANT FROM THE MOTHER CABRINI HEALTH FOUNDATION - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor ("VRM") has been awarded a Coronavirus Emergency Support Grant from the Mother Cabrini Health Foundation ("MCHF") in the amount of \$25,600.00; and

WHEREAS, This payment was based on the facility census of Medicaid beneficiaries and due to the impact that Coronavirus has had on operations and facility residents; and

WHEREAS, This grant is awarded to facilities to support incentives for direct care workers; and

WHEREAS, Staffing for nurses continues to be problematic at VRM; and

WHEREAS, VRM is requesting to utilize this funding as an incentive for nurses to improve staffing over the next four weeks; and

WHEREAS, The incentive would be offered to nursing staff as a one-time bonus payment to be paid after four weeks (\$100 for less than full-time nursing staff and \$200 for full-time nursing staff); and

WHEREAS, In order to receive the bonus, the nursing staff would need to work all of their scheduled shifts for four weeks plus two additional shifts per pay period; and

WHEREAS, Once VRM has processed these payments, a resolution, including a budget amendment, will be submitted to account for these funds and to amend the 2022 Rensselaer County Adopted Budget; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Jessica D. Harris
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/12/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 11, 2022

Resolution No. G/17/22

RESOLUTION CONFIRMING APPOINTMENT OF JAY WILSON AS RENSSELAER COUNTY DIRECTOR OF BUREAU OF PUBLIC SAFETY - COUNTY EXECUTIVE

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

WHEREAS, Section 8.09 of the Rensselaer County Charter provides that the Rensselaer County Bureau of Public Safety shall be administered by a Director appointed by the County Executive; and

WHEREAS, Jay Wilson currently serves as the Director of Public Safety for Rensselaer County, as designated by the Rensselaer County Executive; and

WHEREAS, Pursuant to Section 8.09 of the Rensselaer County Charter, the Rensselaer County Executive has appointed Jay Wilson to serve as the Director of Public Safety for Rensselaer County; now, therefore, be it

RESOLVED, That the appointment of Jay Wilson, as Director of the Rensselaer County Bureau of Public Safety, shall be and the same hereby is confirmed.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Jessica L. Chaston
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/22

Disapproved _____

Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Bendett, Doran

Sent To: Education

Committee

Date January 11, 2022

Resolution No. G/18/22

RESOLUTION ESTABLISHING A CAPITAL PROJECT - COGEN PLANT UPGRADES

WHEREAS, The College is currently served by a Combined Heat and Power (CHP) Plant that provides electricity to the entire Campus as well as recovered heat that is used by several buildings for hot water, heating and absorption cooling; and

WHEREAS, The CHP Plant has been operational for 17 years, which is approximately 60 % of its anticipated useful life; and

WHEREAS, The available software upgrade, replacement of 2 generators and replacement of the one air-cooled radiator will produce sufficient power to meet Campus future electrical load and allow for construction of new facilities; and

WHEREAS, These improvements to the existing CHP will avoid the necessity of the College constructing an electric substation whose cost would exceed the total cost of this upgrade; and

WHEREAS, On October 28, 2014, the Board of Trustees established a designated Campus Energy Management Fund; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of October 19, 2021, approved the Resolution Establishing a Project - Cogen Plant Upgrades at a cost of \$1,875,000; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of October 19, 2021, approved the transfer of College funds into the Campus Energy Management Fund to cover the cost of these improvements; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Resolution Establishing a Project - Cogen Plant Upgrades at a cost of \$1,875,000; and, be it further

Resolution No. G/18/22

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive is authorized to approve the Resolution Establishing a Project - Cogen Plant Upgrades at a cost of \$1,875,000.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Jessica L. Charney
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/22

Disapproved _____
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Loveridge, Weaver

Sent To: Social Services

Committee

Date January 11, 2022

Resolution No. G/19/22

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT RELATED TO HOPE HOUSE INC. AND AMENDING THE 2021 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

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

WHEREAS, The Department requests legislative authorization to amend agreements to reflect approved 2021 funding levels from the respective state funding agencies with the following providers for the period January 1, 2021 to December 31, 2021, for the purpose of contracted services; and

WHEREAS, The source of funding is budgeted in the 2021 appropriation ledger in, and the name of the contracting party is as follows:

<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Hope House Inc. 573 Livingston Ave. Albany, NY 12206 (01-01-21 to 12-31-21)	A.4250.04820	Clinical	\$359,781	\$370,918

; now, therefore, be it

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

RESOLVED, That 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 2021 Rensselaer County Adopted Budget be amended as follows:

REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250.34923 OASAS Hope House Clinical	\$359,781	\$11,137	\$370,918

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A 4250 Department of Mental Health			
.4 Contractual			
04820 OASAS Hope House Clinical	\$359,781	\$11,137	\$370,918

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Janica L. Chan
Clerk of the Legislature



Executive Action

Approved ☒ Date 1/12/22

Disapproved ☐
Veto Message Attached and Returned to Clerk

[Signature]
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 11, 2022

Resolution No. G/20/22

RESOLUTION AUTHORIZING THE PURCHASE OF A SHELTER FOR THE COUNTY EMERGENCY TRAILERS - 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 ("Department") maintains and operates the emergency trailers for use in emergencies and disasters; and

WHEREAS, To protect the County's investment in the emergency trailers, which are currently exposed to all weather conditions, the Department seeks legislative authorization to purchase a storage shelter; and

WHEREAS, The shelter is being purchased from Joe's Cycle Repair, 124 North Central Avenue, Mechanicville, NY 12118 at a cost not to exceed \$12,713.00; and

WHEREAS, The purchase will be paid with funds from Appropriation Code H.3097.02500.H1176; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or his designee, is authorized to issue purchase orders necessary to obtain the aforementioned shelter for the Bureau of Public Safety at a cost not to exceed \$12,713.00.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Jessica P. Chaves
Clerk of the Legislature



Executive Action

Approved ✓

Date 1/12/22

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 January 11, 2022

Resolution No. G/21/22

RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF DUSTAID NATURAL G FROM MOMAR,
INC. AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET
- SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District owns, operates and maintains an extensive solids handling process; and

WHEREAS, Part of this process includes the drying process and the new Siemen's dryer that has been install is currently creating a large amount of dust while running; and

WHEREAS, The Department needs to run the dryer in order to maintain the proper operations of the Sewer District and is looking to purchase DustAid Natural G from Momar, Inc., 1830 Ellsworth Industrial Drive NW, Atlanta, GA 30318; and

WHEREAS, By controlling the dust, DustAid coatings reduce explosion potential, improve facility hygiene, reduce worker exposure to toxins, increase production yields, and enhance material integrity and quality, increasing the marketability of treated materials; and

WHEREAS, The DustAid Natural G is a Sole Source purchase and the department is currently using approximately (1) 275 gallon tote a week at \$5.72 a gallon, equaling \$1,573.00 per tote, DustAid is shipped in 5 tote shipments and the shipping cost for the 5 - 275 gallon totes is currently \$2,000.00, totaling: \$ 9,865.00 a shipment; now, therefore, be it

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

SEWER FUND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sewer			
G.00911 Unappropriated			
Fund Balance	\$3,332,472.29	\$ (108,515.00)	\$3,223,957.29

SEWER FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sewer District - Sewage Treatment			
G.8130.04500 Special			
Departmental Supplies	\$ 418,743.00	\$ 108,515.00	\$ 527,258.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Sewer District No.1 is hereby authorized to purchase DustAid Natural G from Momar, Inc.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

Clerk of the Legislature

Sent to County Executive 1/12/22

Received from County Executive 1/13/22

Janica L. Chanis
Clerk of the Legislature



Executive Action

Approved ✓ Date 1/12/22

Disapproved _____

Veto Message Attached and Returned to Clerk

Stan McElroy
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/22/22

RESOLUTION APPOINTING A REPRESENTATIVE TO THE ALBANY COUNTY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD

WHEREAS, Pursuant to Section 2779(3) of the Albany County Airport Authority Act, the Rensselaer County legislature shall have the responsibility to appoint a member of said legislature to the Albany County Airport Authority Regional Advisory Board; now, therefore, be it

RESOLVED, That the Honorable Kelly Hoffman to be and hereby is ratified, approved and confirmed in all respects as the representative of the Legislative Body to the Albany County Airport Authority Regional Advisory Board.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Hoffman)

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date January 21, 2022

Resolution No. P/23/22

RESOLUTION APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION

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

WHEREAS, There currently exists vacancies on the said Commission; now, therefore, be it

RESOLVED, That the following individuals be and hereby are appointed as members of the Capital District Regional Planning Commission for a term to commence immediately and to expire on December 31, 2025

<u>Name</u>	<u>Address</u>	
Hon. Mike Stammel (r)	1000 Broadway	Rensselaer, NY 12144
Hon. Scott Bendett(r)	36 Huntley Road	Averill Park, NY 12018
Jim D. Shaughnessy (r)	12 Jenna Lane	East Greenbush, NY 12061
Hon. Judith Breselor (r)	91 Old Route 66	Averill Park, NY 12018
Jacqueline Stellone (r)	177 Skyline Drive	Melrose, NY 12121

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Date January 11, 2022

Resolution No. P/24/22

RESOLUTION APPOINTING RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO RENSSELAER COUNTY EXTENSION SERVICE ASSOCIATION BOARD OF DIRECTORS

RESOLVED, That the Honorable Jeffrey Wysocki be and hereby is appointed as Rensselaer County Legislative Representative to the Board of Directors of the Rensselaer County Extension Service Association for a term to commence immediately and to expire December 31, 2025.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Wysocki)

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/25/22

RESOLUTION APPOINTING REPRESENTATIVES TO THE REGION 4 FISH AND WILDLIFE MANAGEMENT BOARD

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

WHEREAS, Fish & Wildlife Management Board (FWMB) may have three voting members: a landowner representative, a sportsmen's representative, and a legislative representative as well as an alternate for each position; now, therefore, be it

RESOLVED, That the following individuals are hereby appointed to the Region 4 Fish and Wildlife Management Board, for a two-year term commencing immediately and expiring December 31, 2023:

<u>Name</u>	<u>Address</u>	<u>City, St, Zip</u>	<u>Position</u>
(R) Paul Hyde	338 Tate Road	Hoosick Falls, N.Y. 12090	Sportsman Delegate
(R) Tim Holt	122 Pinegrove Dr.	Troy, N.Y. 12180	Legislative Representative
(N) John Hayden	80 Bayer Road	Hoosick Falls, N.Y. 12090	Alternative Delegate

R-Re-appointment

N-New

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/26/22

RESOLUTION APPOINTING REPRESENTATIVES TO THE HUDSON-MOHAWK RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

WHEREAS, Pursuant to Resolution No. P/218/91, a Resource Conservation and Development Council (RC&D) was created; and

WHEREAS, The Rensselaer County Soil and Water Conservation District and the Rensselaer County Legislature are the co-sponsors of the RC&D Council; and

WHEREAS, According to Resolution No. P/218/91 and as amended by Resolution No. P/68/10 there shall be two representatives, no alternates; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby re-appoints the following individuals to the Hudson-Mohawk Resource Conservation and Development Area Council for a term to commence immediately and to expire on December 31, 2025:

REPRESENTATIVES

Donna Murray
Economic Development & Planning
1282 N.Y. 40
Schaghticoke, New York 12154

Ann Shaughnessy
Rens. Co. Env. Man. Council
1 Birchkill Lane
Troy, New York 12180

Resolution **ADOPTED** by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/27/22

RESOLUTION APPOINTING A RENSSELAER COUNTY LEGISLATIVE REPRESENTATIVE TO THE COUNTY JURY BOARD

RESOLVED, That pursuant to Section 503 of the Judiciary Law of the State of New York, Legislative Chairwoman Kelly Hoffman is now and hereby appointed as a member of the Rensselaer County Jury Board for a term to commence January 1, 2022 and to expire December 31, 2025.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Hoffman)

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/28/22

RESOLUTION APPOINTING A DIRECTOR TO THE CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION

WHEREAS, Chapter 346 of the laws of New York State for 1973 authorized Regional Off-Track Betting Corporation; and

WHEREAS, Local Law No. 2 for the year 1976 authorized Rensselaer County to participate in Capital District Regional Off-Track Betting Corporation; and

WHEREAS, Each county is authorized a representative in the Regional Off-Track Betting Corporation; now, therefore, be it

RESOLVED, That Neil J. Kelleher, 630 Fifth Avenue, Troy, New York 12182 is now and hereby appointed Director to represent Rensselaer County on the Capital District Regional Off-Track Betting Corporation for a term to commence immediately and to expire on December 31, 2025.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/29/22

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Local Law Number 3 of the Year 1971 provides for an Environmental Management Council; and

WHEREAS, Currently there exists certain vacancies on the Rensselaer County Environmental Management Council; now, therefore, be it

RESOLVED, That the following individuals be and are hereby appointed as members of the Rensselaer County Environmental Management Council for a term to commence immediately and to expire December 31, 2022:

Honorable Tom Choquette, Legislator (n)

Honorable Brian Stall, Legislator (n)

Key: (n) = New Appointment

(r) = Re-Appointment

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 2 (Choquette, Stall)

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Maloney, Weaver

Sent To: Judiciary & Public Safety

Committee

Date January 11, 2022

Resolution No. P/30/22

RESOLUTION APPOINTING MEMBERS TO THE COUNTY FIRE ADVISORY BOARD

WHEREAS, There is currently a Legislative vacancy for Legislative Liaison(s) on the Rensselaer County Fire Advisory Board; now, therefore, be it

RESOLVED, That the following individual(s) be and are hereby appointed, confirmed and ratified in all respects for a term to commence immediately and to expire December 31, 2025

Legislative Liaisons to the Fire Advisory Board	
William Maloney	Rensselaer County Legislature - Majority Office
Tom Grant	Rensselaer County Legislature - Majority Office
Brian Stall	Rensselaer County Legislature - Majority Office
Mark Fleming	Rensselaer County Legislature - Minority Office

Resolution ADOPTED by the following vote:

Ayes: 13

Nays: 0

Abstain: 4 (Fleming, Grant, Maloney, Stall)

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Stall, Doran

Sent To: Health

Committee

Date January 22, 2022

Resolution No. P/31/22

RESOLUTION FILLING VACANCIES ON THE RENSSELAER COUNTY HEALTH BOARD

WHEREAS, Pursuant to Section 343 and 344 of the Public Health Law of the State of New York, the Rensselaer County Legislature shall appoint members to the Rensselaer County Health Board; and

WHEREAS, There currently exists a vacancy on said board; now, therefore, be it

RESOLVED, That the following individual be and hereby is ratified, approved and confirmed in all respects as a member of the Rensselaer County Health Board for a term to commence immediately:

<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>	<u>Term Expires</u>
Kathleen C. Spain (R)	1508 Sausse Ave.	Troy, NY 12180	12/31/27
David Naske (R)	2919 NY 2	Cropseyville, NY 12052	12/31/27

(R) - Re-appointment
(N) - New Appointment

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date January 11, 2022

Resolution No. P/32/22

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SEWER DISTRICT NO. 1 BOARD

WHEREAS, There currently exists vacancies on the Rensselaer County Sewer District No. 1 Board; now, therefore, be it

RESOLVED, That the following persons be and hereby are appointed to the Rensselaer County Sewer District No. 1 Board for a term to commence immediately and to expire December 31, 2025:

<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>
Pat Poletto	35 Mellon Avenue	Troy, NY 12180
Steven F. Miner	8 Whitman Court	Troy, NY 12180
Ernest Dambrose	726 East Street	Rensselaer, NY 12144
Lou Lourinia	1495 Third Street	Rensselaer, NY 12144
John Mainello	4 Joseph Street	Troy, New York 12180
Joseph Bott	7 Nicholas Avenue	Wynantskill, NY 12198
Charles Rockwell	549 Church Street	Wynantskill, NY 12198
Marshall Dolgin	330 East Street	Rensselaer, NY 12144
Frank Lewandusky	109 Gundrum Point Road	Averill Park, NY 12018
Michael Masone	96 Macha Lane	Wynantskill, NY 12198
Jamie Thomas, Esq (Non-Voting Member)	9 Shepard Lane	Troy, NY 12182

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules and Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/33/22

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

BE IT RESOLVED, That the following named individuals be and are hereby appointed to the Rensselaer County Soil and Water Conservation Board for a term to commence January 1, 2021 and to expire as indicated:

Legislative Representatives: (1 Year Term)

Hon. Jeff Wysocki

21163 NY 22

Hoosick Falls, New York 12090

Expires 12/31/22

Hon. Bruce Patire

101 Eddy Road

Eagle Bridge, New York 12057

Expires 12/31/22

Resolution ADOPTED by the following vote:

Ayes: 15

Nays: 0

Abstain: 2 (Patire, Wysocki)

Abstain: January 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

Sent To: Agriculture

Committee

Date January 11, 2021

Resolution No. P/34/22

RESOLUTION APPOINTING MEMBERS TO COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, There currently exists vacancies on the County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, That the following individuals shall continue to serve as members of said board by virtue of their office and pursuant to Section 302 1 (a) of the New York State Agriculture and Markets Law for a term to commence immediately and to expire 12/31/25:

<u>Name:</u>	<u>Address:</u>	<u>City, State, Zip:</u>	<u>Representing:</u>
William Film	Tax Services, 1600 7 th Ave.	Troy, NY 12180	Director, Tax Services
Robert Pasinella, Jr.	Planning, 1600 7 th Ave.	Troy, NY 12180	Director, Planning
David Schmidt	Chairman, Soil and Water 1044 Ford Road	Melrose, NY 12121	Chairman of Soil and Water's Board of Directors
Bernie Wiesen	Corn. Cooperative Extension	Troy, NY 12180	Cooperative Extension Agent
Jeff Wysocki	21163 NY 22	Hoosick Falls, NY 12090	Legislative Representative
Mark Cipperly	210 Bulson Road	Troy, NY 12180	Agribusiness Representative
Carl Cipperly	26 Lower Pine Valley Road	Hoosick Falls, NY 12090	Organization - Rensselaer Taconic Land Conservancy
Jim Sullivan	360 Pinewoods Avenue	Troy, NY 12180	Farmer
Paul Greene	P.O. Box 10	Berlin, NY 12022	Farmer
Paul Peter	1803 Brookview Road	Castleton, NY 12033	Farmer
Ken Herrington	88 Herrington Lane	Troy, NY 12180	Farmer

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Wysocki)

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Choquette, Loveridge, Hoffman, Bayly, Herrington, Casale, Fiacco, Grant, Maloney, Patire, Stall, Wysocki, Grimm, Doran, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/35/22

RESOLUTION COMMENDING FIREFIGHTER C. MICHAEL DEUTSCH III UPON THE OCCASION OF HIS FIFTIETH ANNIVERSARY WITH THE WEST SAND LAKE FIRE VOLUNTEER DEPARTMENT

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Firefighter C. Michael Deutsch, III as he celebrates his fiftieth anniversary with the West Sand Lake Volunteer Fire Department; and

WHEREAS, Firefighter C. Michael Deutsch, III is an individual who was truly dedicated to the safety, health and welfare of the residents of his community and has provided outstanding service to those who have been in dire need, thus contributing to the welfare of his entire community and Rensselaer County; and

WHEREAS, Michael has held many positions during his fifty years. Within the Fire Company Civil Offices Michael has held the position of President, Vice-President, Recording Secretary, Treasurer, Financial Secretary and Trustee; Fire Company Line Offices: Commissioner and Treasurer Michael and currently holds of the Office of the Fire District Commissioner and the Fire Company Recording Secretary; and

WHEREAS, Over his many years of service Michael has earned several awards including the Devoted Firefighter Award, The Firefighter of the Year Award and has won the Charles Van Buren Distinguished Service Award twice; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our Rensselaer County firefighters who so fully emulate the ideals embraced in the Fireman's Prayer which states: "When I am called to duty, God, wherever flames may rage, give me strength to save some life, whatever be its age. Help me embrace a little child before it is too late, or save an elder person from the horror of that fate. Enable me to be alert to hear the weakest shout, and quickly and efficiently to put the fire out. I want to fill my calling, and give the best in me to guard my every neighbor and protect his property. And if, according to your will, I have to lose my life, please, O Lord, bless with your love my children and my wife. Amen"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Firefighter C. Michael Deutsch, III to the community; and

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter C. Michael Deutsch, III.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Bendett, Choquette, Loveridge, Hoffman, Bayly, Herrington, Casale, Fiacco, Grant, Maloney, Patire, Stall, Wysocki, Grimm, Doran, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/36/22

RESOLUTION COMMENDING THE WEST SAND LAKE VOLUNTEER FIRE DEPARTMENT UPON THE OCCASION OF THEIR 150TH ANNIVERSARY

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey compliments to the West Sand Lake Volunteer Fire Department which has protected and served its community for a remarkable one hundred and fifty years; and

WHEREAS, The West Sand Lake Volunteer Fire Company was the third rural volunteer fire company to be organized in Rensselaer County, and the first in the town of Sand Lake, originating some twenty-eight years before most other rural volunteer fire companies; and

WHEREAS, There were many clothing and fabric mills, sawmills and other mills in West Sand Lake and neighboring communities in the Town of Sand Lake also contained wooden structures, mills, factories and hotels. Because lakes, ponds and streams were plentiful in the region, West Sand Lake was a summertime resort during the nineteenth century; and

WHEREAS, In 1872 a public meeting was held to establish the fire company under the West Sand Lake Board of Village Trustees after several large and very costly mill fires. The West Sand Lake Fire District was officially established in 1876; and

WHEREAS, It is believed that from 1872 to 1874 the firemen used the bucket brigade system. In 1874 the district purchased a hand drawn piece of Fire Equipment, that had belonged to the Lafayette Engine Company No. 3, for a sum of \$500.00. The hand pumper, originally named "Old Joke" by the Lafayette Engine Company was renamed "Old Joe" and was in active service until the mid 1950's when sufficient motorized apparatus made him obsolete. Old Joe is on display in its original Engine Room and altho serviceable only leaves the garage for parades, competitions and occasionally demonstrations to younger members; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby acknowledge and commend the outstanding efforts and service of the West Sand Lake Volunteer Fire Department, who through their actions and deeds improves Rensselaer County and the quality of life for those who live and work in the County; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the West Sand Lake Volunteer Fire Department

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Loveridge, Hoffman, Bayly, Herrington, Bendett, Casale, Choquette, Fiacco, Maloney, Patire, Stall, Wysocki, Grimm, Doran, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/37/22

RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF RUTH FENNELLY TO LOCAL FAMILIES AND YOUTH

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we posthumously acknowledge the life's work of Ruth Fennelly who was a tireless family advocate having served many children, youth and families in Rensselaer County; and

WHEREAS, Attendant to such duty, it is the intent of this Legislative Body to convey its appreciation to her family and colleagues and acknowledge the impact her community service has had on so many Rensselaer County families seeking behavioral health, special education and other needed services who could not always advocate for themselves, especially the most vulnerable children and youth; and

WHEREAS, As a young parent three decades ago, Ruth Fennelly emerged as a natural leader drawing upon her lived experience, genuine interest and passion in supporting other parents and children, took advantage of training opportunities to increase her knowledge, and was a founding member of the Wits End parent support group; and

WHEREAS, When early New York State Office of Mental Health funding opportunities to support parent advocacy became available, Ruth rose to the occasion and quickly placed Rensselaer County on the cutting edge of incorporating the parent voice at every level, gaining the support and respect of state officials; and

WHEREAS, Ruth Fennelly was always a strong voice in the room, challenging the system, suggesting changes in policy, funding and service delivery and championing and imploring all to focus on what was most important - the families, children, and youth being served; and

WHEREAS, Ruth Fennelly served several terms on the County's Community Services Board, not-for-profit boards, Executive Director of Families Together NYS, Inc. and co-chaired the Rensselaer County Department of Mental Health Child and Family Subcommittee and provided testimony to the Rensselaer County Legislature during Mental Health Month; and

WHEREAS, Ruth Fennelly participated in the implementation of the Rensselaer County Department of Mental Health System of Care High Fidelity Wraparound program; and

WHEREAS, Many children, youth, and families of Rensselaer County and beyond have positively benefited from the tireless work of Ruth Fennelly; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the notable contributions of Ruth Fennelly to the families and children of Rensselaer County; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to the family of Ruth Fennelly.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Fleming, Nichols, Weaver, Zalewski, Hoffman, Loveridge, Bayly, Herrington, Bendett, Casale, Choquette, Fiocco, Grant, Maloney, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/38/22

RESOLUTION HONORING CATHOLIC ELEMENTARY AND SECONDARY SCHOOLS

WHEREAS, The week of January 30, 2022 through February 5, 2022 has been designated as National Catholic Schools Week; and

WHEREAS, During the current school year, about six thousand students are enrolled in Catholic Elementary and Secondary Schools in the Albany Diocese; and

WHEREAS, There are several elementary and secondary Catholic Schools in Rensselaer County; and

WHEREAS, These Catholic Schools provide a valuable service in providing students with a well-rounded educational experience; and

WHEREAS, This year's theme for Catholic Schools Week is "Catholic Schools: Faith. Excellence. Service."; and

WHEREAS, Service is fundamental to Catholic education and is intended to help form people who are active participants through social learning; now, therefore be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize that Catholic Schools are an example of our Country's belief in freedom of religion and the valuable service that Catholic Schools perform in offering an alternative integrated education for our young people; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a suitably engrossed copy of this resolution to the Executive Director of the Catholic School Administrators Association of New York State and the principals of all Catholic Schools in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Fleming, Nichols, Weaver, Zalewski, Hoffman, Loveridge, Bayly, Herrington, Bendett, Casale, Choquette, Fiacco, Grant, Maloney, Patire, Stall, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/39/22

RESOLUTION COMMENDING STACY POMEROY DRAPER FOR HER DEDICATED SERVICE TO THE HART CLUETT MUSEUM

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 the longstanding tradition, it is the intent of this legislative body to convey its compliments and felicitations to Stacy Pomeroy Draper upon her retirement as Hart Cluett Museum curator; and

WHEREAS, Stacy Pomeroy Draper, a graduate of American studies at Smith College and the Cooperstown Graduate Program in History Museum studies, has been telling Rensselaer County stories in over 171 exhibits, over her 43-year career as the curator at the museum; and

WHEREAS, Believing this to be a starter job, Stacy thought she may be employed at the Hart Cluett Museum (formerly known as the Rensselaer County Historical Society) for several years before moving on. Unbeknownst to her, Stacy not only fell in love with her work at the museum, but also found her personal love, her now late husband Steve Draper. They wed at the St. Paul's Episcopal Church in Troy and lived in Lansingburgh, where they raised their daughter Kathryn Draper; and

WHEREAS, Stacy loved local history and was enraptured by getting people excited to hear all different facets of local lore; ranging from Troy's Black community, to the local history of labor, to the lives of the wealthiest residents and how their money transformed downtown Troy's architecture; and

WHEREAS, In 1978 on her second day of work, Stacy was caught up in the filming of the PBS docudrama "The Molders of Troy" about 19th-century ironworkers. In 2021 with her retirement in site, her career culminates with providing the historical perspective for the HBO series "The Gilded Age"; and

WHEREAS, Stacy co-authored "The Marble House in Second Street: Biography of a Town House and Its Occupants, 1825-1900" with Douglas Bucher and Richard Wheeler. It tells the story of the Hart-Cluett mansion, the building itself and the people who lived and worked there; and

WHEREAS, Stacy was known to be a consummate professional, who is totally dedicated to the museum and for her quality work. She was always excited to try something new and was extremely creative in figuring out how to make something work; now, therefore be it

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

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

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 0

January 11, 2022

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stall, Hoffman, Loveridge, Bayly, Herrington, Bendett, Casale, Choquette, Fiacco, Grant, Maloney, Patire, Wysocki, Grimm, Doran, Fleming, Nichols, Weaver, Zalewski

Sent To: Rules & Legislative Operations

Committee

Date January 11, 2022

Resolution No. P/40/22

RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO SUPPORT THE CITY OF RENSSELAER'S OPPOSITION TO THE RENEWAL OF THE OPERATING PERMIT OF THE S.A. DUNN & COMPANY LANDFILL

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

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

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

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

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

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

WHEREAS, The local community continues to have concerns about speeding trucks and the excessive noise and pollution from particulate matters that impact Rensselaer and surrounding communities; and

WHEREAS, Rensselaer Mayor Michael Stammel recently proposed a unanimously adopted resolution urging NYSDEC to revoke the operating permit of the landfill; and

WHEREAS, The Town of East Greenbush has also voiced its opposition to the negative impacts of the landfill and has also voiced its opposition to the renewal of the permit; and

WHEREAS, The Rensselaer Environmental Coalition has worked tirelessly to raise awareness about the impacts of the landfill and has kept the public informed with important information from scientists, professionals, and community residents; and

WHEREAS, On October 12th, 2021 this Legislative Body adopted a similar resolution urging Governor Kathy Hochul to use her power to revoke the operating permit of the landfill; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby urge the NYSDEC to deny any application to renew the operating permit of the S.A. Dunn & Co. landfill; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 1 (Bayly)

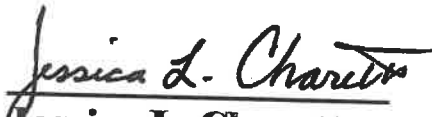
January 11, 2022

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 13th day January, 2022.


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

Seal