

Rensselaer County Legislature

Clerk's Certification

I, Jenét N. Marra, 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 5th of December, 2013.



**Jenét N. Marra
Clerk of the Legislature
County of Rensselaer
State of New York**

Seal

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

Monday, December 2, 2013

Legislature called to order by Chairman Reid at: 6:05 P.M.

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

NOTICE OF CALL FOR SPECIAL MEETING

PLEASE TAKE NOTICE, That pursuant to Rule No. 1C of the Rules of the Rensselaer County Legislature, I hereby call a Special Meeting of the Rensselaer County Legislature to be held on **December 2, 2013 at 6:00 p.m.** in the Legislative Chambers of the Rensselaer County Office Building, 1600 7th Avenue, Troy, New York.

The purpose of the meeting is to act upon:

A RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2014

and any other legislation filed in accordance with Rule 16C of the Rules of the Rensselaer County Legislature.

Please notify all members of the special meeting under the provisions of this rule.

/S/Martin T. Reid
Chairman of the Legislature.

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of November 12, 2013 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS:	(on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS:	(on file in Clerk's Office)
REPORTS OF COMMISSIONS:	(on file in Clerk's Office)
DEPARTMENTAL REPORTS:	(on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES:	(on file in Clerk's Office)
LOCAL LAWS:	None
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	
ADJOURNMENT:	6:20 P.M.

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

MONDAY, DECEMBER 2, 2013

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
G/572/13	RESOLUTION AMENDING THE 2014 RENSSELAER COUNTY TENTATIVE BUDGET
G/573/13	RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2014

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____

Committee _____

Date December 2, 2013

Resolution No. G/572/13

RESOLUTION AMENDING THE 2014 RENSSELAER COUNTY TENTATIVE BUDGET

WHEREAS, The Rensselaer County Executive has, pursuant to the Rensselaer County Charter, submitted a 2014 Rensselaer County Tentative Budget; and

WHEREAS, Pursuant to Section 5.03 of the Rensselaer County Charter, the Budget and Finance Committee has recommended changes to the proposed budget; now, therefore, be it

RESOLVED, That the 2014 Rensselaer County Tentative Budget shall be and hereby is amended by deleting the following contract from "Appendix A":

<u>Department/ Budget Code</u>	<u>Description</u>	<u>Vendor</u>	<u>2014 Maximum Expenditure</u>
Mental Health 04700 A 4321	Care Coordinator Recreational Activities	YWCA of the Greater Capital Region, Inc.	\$12,000

; and, be it further

RESOLVED, That the 2014 Rensselaer County Tentative Budget shall be and hereby is amended by adding the following contract to "Appendix A":

<u>Department/ Budget Code</u>	<u>Description</u>	<u>Vendor</u>	<u>2014 Maximum Expenditure</u>
Mental Health 04700 A 4321	Care Coordinator Recreational Activities	YMCA of the Greater Capital Region, Inc.	\$12,000

; and, be it further

RESOLVED, That the 2014 Rensselaer County Tentative Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Real Property Tax 10011 A R1001	\$49,551,369.00	\$(102,300.00)	\$49,449,069.00
Alive at 25 Program 15898 A R1589	\$ 0.00	\$ 5,000.00	\$ 5,000.00
Stop-DWI 26151 A R2615	\$ 269,642.00	\$ 7,000.00	\$ 276,642.00
Total General Fund Revenue:		\$ (90,300.00)	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Buildings Department			
01007 A 1620 6890			
Salary Adjustments	\$ 0.00	\$ 4,000.00	\$ 4,000.00
04350 A 1620 Utilities -			
General/Misc	\$ 520,000.00	\$ (4,000.00)	\$ 516,000.00
Bureau of Public Safety - Dispatch			
01007 A 3020 1310 Communications			
Center Supervisor	\$ 0.00	\$ 61,564.00	\$ 61,564.00
01007 A 3020 5630 Personnel			
Service Savings	\$ (70,650.00)	\$ (61,564.00)	\$ (132,214.00)
Jail			
01007 A 3150 5630 Personnel			
Service Savings	\$ (192,575.00)	\$ (92,300.00)	\$ (284,875.00)
Traffic Control			
04800 A 3310			
Contractual Agency	\$ 0.00	\$ 5,000.00	\$ 5,000.00
Stop-DWI Program			
04500 A 3315 Special			
Departmental Supplies	\$ 3,000.00	\$ 7,000.00	\$ 10,000.00
Demolition of Unsafe Buildings			
04800 A 3650			
Contractual Agency	\$ 50,000.00	\$ (10,000.00)	\$ 40,000.00
Total General Fund Appropriations:		\$ (90,300.00)	

WORKFORCE INVESTMENT ACT FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
WIA - Administration			
01007 CD 6290 5630 Personnel			
Service Savings	\$ 0.00	\$ (52,276.00)	\$ (52,276.00)
01007 CD 6290 7574 Senior			
Fiscal Coordinator	\$ 0.00	\$ 52,276.00	\$ 52,276.00
Total Workforce Investment			
Act Fund Appropriations:	\$	0.00	

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway Department - Administration 01007 D 5010 6890 Salary Adjustments	\$ 0.00	\$ 4,000.00	\$ 4,000.00
Highway - Road Maintenance 04500 D 5110 Special Departmental supplies	\$ 318,224.00	\$ (4,000.00)	\$ 314,224.00
Total County Road Fund Appropriations:	\$ 0.00		

HOSPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
SNF - Nursing Service 01007 EH 6020 5 Aides and Orderlies	\$6,134,695.00	\$ (58,830.00)	\$6,075,865.00
01007 EH 6020 6 Ward Clerks	\$ 300,904.00	\$ 58,830.00	\$ 359,734.00
Total Hospital Fund Appropriations:	\$ 0.00		

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 1 (Salisbury)
Abstain: 0
December 2, 2013

Clerk of the Legislature

Sent to County Executive 12-3-13

Received from County Executive 12/4/13

Janet Mena
Clerk of the Legislature



Executive Action

Approved Date 12/3/13

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Marino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____

Committee _____

Date December 2, 2013

Resolution No. G/573/13

RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2014

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

WHEREAS, All provisions of the Rensselaer County Charter pursuant to Article 5, Section 5.03 have been complied with; and

WHEREAS, The Tentative Budget has been changed, altered and revised by the Rensselaer County Legislature in accordance with Section 5.03 of the Rensselaer County Charter and Section 358 of the New York State County Law; now, therefore, be it

RESOLVED, That the Tentative Budget, as amended, is hereby adopted as the financial plan for the County of Rensselaer for Fiscal Year beginning January 1, 2014.

Resolution ADOPTED by the following vote:

Ayes: 12

Nays: 7 (Cassidy, Doran, Fleming, Grimm, Manny, Pavlic, Salisbury)

Abstain: 0

December 2, 2013

Clerk of the Legislature

Sent to County Executive 12-3-13

Received from County Executive 12/4/13

Jessie Mann
Clerk of the Legislature



Executive Action

Approved Date 12/3/13

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jamin
County Executive