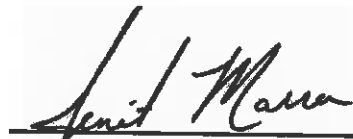


Rensselaer County Legislature

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 23rd of July, 2013.



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

Seal

**RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING**

Monday, July 22, 2013

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

Roll Call: Present: 17

Absent: 2 (Salisbury, Stammel)

Invocation: Mr. Cristo

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 July 22, 2013 at 5:30 PM 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:

**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 July 9, 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: 6:09 P.M.

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

MONDAY, JULY 22, 2013

RESOLUTION	TITLE
G/401/13	RESOLUTION AUTHORIZING AN AMENDMENT TO THE ADOPTED 2013 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY
G/402/13	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH FIRST COLUMBIA 547 RIVER STREET, LLC FOR OFFICE SPACE IN THE FLANNIGAN SQUARE OFFICE BUILDING - SOCIAL SERVICES, PROBATION AND YOUTH DEPARTMENTS
G/403/13	RESOLUTION ESTABLISHING HUMAN SERVICES DEPARTMENTS RELOCATION PROJECT COMMITTEE - COUNTY EXECUTIVE

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee _____ Date July 22, 2013

Resolution No. G/401/13

RESOLUTION AUTHORIZING AN AMENDMENT TO THE ADOPTED 2013 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The Director of Public Safety is restructuring the department to allow for more efficient oversight of the E911 Communications Center, tower sites and related projects and grants; and

WHEREAS, The Director of the Bureau of Public Safety requests legislative authorization to amend the Adopted 2013 Rensselaer County Budget to allow for the reorganization; now, therefore, be it

RESOLVED, That the Adopted 2013 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	PRESENT	CHANGE	REVISED
01007 A 3020			
1310 Communications Center Supervisor	\$ 61,258.00	<u>(\$61,258.00)</u>	\$ -0-
01007 A 3640			
1395 County Communications Coordinator	\$ -0-	<u>\$61,258.00</u>	\$61,258.00
Total General Fund Appropriations:		\$ -0-	

Resolution ADOPTED by the following vote:

Ayes: 11

Nays: 6 (Grimm, Cassidy, Doran, Fleming, Manny, Pavlic)

Abstain: 0

July 22, 2013

Clerk of the Legislature

Sent to County Executive 7/23/13

Received from County Executive 7/23/13


Clerk of the Legislature



Executive Action

Approved Date 7/24/13

Disapproved _____
Veto Message Attached and Returned to Clerk


County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee _____ Date July 22, 2013

Resolution No. G/402/13

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH FIRST COLUMBIA 547 RIVER STREET, LLC FOR OFFICE SPACE IN THE FLANNIGAN SQUARE OFFICE BUILDING - SOCIAL SERVICES, PROBATION AND YOUTH DEPARTMENTS

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

WHEREAS, The Rensselaer County Executive seeks to economize the rental costs of various County departments while also consolidating overlapping services to ease the burdens placed on the County and those who seek to utilize the benefits and mandated services offered by the various County departments; and

WHEREAS, The Departments of Social Services, Probation and Youth Services have overlapping services which would be better served by the consolidation plan of the County Executive; and

WHEREAS, Those departments prepared and advertised a request for proposals (RFP DSS 12-1) to which four responses were received; and

WHEREAS, After studying each proposal thoroughly, the departments concluded that the proposal of First Columbia 547 River Street, LLC best addressed the plans, needs and fiscal concerns of the County; and

WHEREAS, The affected dates of such lease, the source of funding of the same, the total amount to be expended over the life of the same and the name of the contracting lessor are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>AMOUNT OF CONTRACT</u>
Lease of office space 1/1/14 through 12/31/23	First Columbia 547 River Street, LLC 22 Century Hill Drive Latham, N.Y. 12110	04450 A 3140 04450 A 6010 04450 A 7310	\$ 7.75 per sq. ft. Subject to an annual cost of living increase \$ 4.66 per sq. ft. (approx) for Taxes and maintenance \$ 1.00 per sq. ft. for \$300,000 fit up costs \$13.41 per sq. ft. X 52,500 sq. ft. = \$704,025.00 annually

; and

WHEREAS, The Departments of Social Services, Probation and Youth Services shall share the rent on a *pro rata* basis, the estimate of annual cost of which is \$497,622.00 (04450 A 6010), \$248,811.00 (04450 A 3140), and \$7,467.00, (04450 A 7310) respectively; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above-referenced lease agreement with First Columbia 547 River Street, LLC, as to form of same by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 16
Nays: 0
Abstain: 1 (Cristo)
July 22, 2013

Clerk of the Legislature

Sent to County Executive 7/23/13

Received from County Executive 7/25/13

Jenit Mann
Clerk of the Legislature



Executive Action

Approved Date 7/24/13

Disapproved
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid

Sent To: _____ Committee _____ Date July 22, 2013

Resolution No. G/403/13

**RESOLUTION ESTABLISHING HUMAN SERVICES DEPARTMENTS
RELOCATION PROJECT COMMITTEE - COUNTY EXECUTIVE
(WITHDRAWN IN SPECIAL RULES)**

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

WHEREAS, The Rensselaer County Executive seeks to economize the rental costs of various County departments while also consolidating overlapping services to ease the burdens placed on the County and those who seek to utilize the benefits and mandated services offered by the various County departments; and

WHEREAS, The Departments of Social Services, Probation and Youth Services have overlapping services which would be better served by the consolidation plan of the County Executive; and

WHEREAS, The magnitude of this project and the need to proceed with work without delay requires an expeditious protocol to: (1) Make all necessary decisions concerning the costs associated with architectural design, fit up, facility security, telephone and technological needs and relocation; and (2) Expedite the award of contracts therefore; now, therefore, be it

RESOLVED, That these objectives shall be met by the creation of the Human Services Departments Relocation Project Committee, the members of which shall be a designee of the County Executive, a designee of the Chairman of the Legislature and a designee of the Minority Leader of the Legislature; and, be it further

RESOLVED, That this three person committee shall make all necessary decisions and revisions concerning the lease of premises, costs associated with the architectural design, fit up, facility security, telephone and technological needs and relocation related to this project and, with formal documentation as well as minutes and adopted resolutions of said activity reported within 5 days after the meeting to the Auditor, Chairman of the Legislature, Clerk of the Legislature and the County Executive by the this three person committee; and, be it further

RESOLVED, That this three person committee shall formally award contracts and sub-contracts related to this project by committee resolution following majority vote and without need of further Legislative approval, providing that said contracts and addenda shall be proposed following due process in accordance with New York State and County purchasing procedures and State statutes governing capital projects; and, be it further

RESOLVED, That this three person committee is empowered to allocate the \$250,000.00 as budgeted in 2013, the \$300,000.00 fit up costs financed by the landlord under the lease and a maximum of \$400,000.00 to purchase and install the telephone system; and, be it further

RESOLVED, That personal attendance at committee meetings is strongly encouraged, however where necessary to expedite progress on the Human Services Departments Relocation Project, the committee shall be further authorized to undertake such duties and responsibilities as described above telephonically or by other electronic means, without the necessity or requirement of personal attendance by any member at any meeting; and, be it further

RESOLVED, That this committee shall cease to exist and disband upon full implementation and completion of the relocation of the aforesaid departments.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 22, 2013

5101 7 2 2013

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