

**RENSSELAER COUNTY LEGISLATURE  
SPECIAL MEETING**

Tuesday, December 20, 2016

Legislature called to order by Chairman Brownell at: **6:26 P.M.**

Roll Call: Present: 16

Absent: 3 (Breselor, Fiacco, Goodermote)

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 20, 2016 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:

**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/Stan Brownell  
Chairman of the Legislature

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of December 13, 2016 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:	6:33 P.M.

RENSSELAER COUNTY LEGISLATURE  
SPECIAL MEETING

TUESDAY, DECEMBER 20, 2016

RESOLUTION	TITLE
G/528/16	RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES - TAX SERVICES
G/529/16	RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION 1330 OF THE REAL PROPERTY TAX LAW - TAX SERVICES
G/530/16	RESOLUTION RELEVYING COUNTY SEWER CHARGES PURSUANT TO SECTION 266 OF THE COUNTY LAW - TAX SERVICES
G/531/16	RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2017
G/532/16	RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2017 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES
G/533/16	RESOLUTION RELEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW - TAX SERVICES
G/534/16	RESOLUTION AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET
G/535/16	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A WASTEWATER TREATMENT AGREEMENT BETWEEN RENSSELAER COUNTY SEWER DISTRICT NO. 1 AND ALBANY MOLECULAR RESEARCH, INC. - SEWER DISTRICT #1
G/536/16	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET
P/537/16	RESOLUTION ESTABLISHING TIME AND PLACE FOR A PUBLIC HEARING ON A SCHEDULE OF SEWER RENTS OR OF ANY SCHEDULE OF AMENDED SEWER RENTS- RENSSELAER COUNTY SEWER DISTRICT #1

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 20, 2016

Resolution No. G/528/16

**RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE  
DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL  
PROPERTY TAX SERVICES - TAX SERVICES**

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

**WHEREAS,** The accompanying reports of the Director of the Rensselaer County Bureau of Real Property Tax Services have been prepared; now, therefore, be it

**RESOLVED,** That the reports of the Director of the Rensselaer County Bureau of Real Property Tax Services, be accepted, printed in the minutes and adopted, as follows:

- VALUATION - TOWN AND CITIES 2016
- CHARGEBACKS - TOWN AND CITIES 2016
- EQUALIZATION TABLE AND LEVY APPORTIONMENT - 2016
- SCHEDULE OF REAL PROPERTY TAXES AND ASSESSMENTS LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2017
- RATES AND SPECIAL DISTRICT TAXES FOR THE YEAR 2017

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
December 20, 2016

Clerk of the Legislature

Sent to County Executive 12/22/16

Received from County Executive 12/22/16

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved  Date 12/22/16

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

Kathleen M. Johnson  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 20, 2016

Resolution No. G/529/16

## RESOLUTION RELEVYING SCHOOL TAXES PURSUANT TO SECTION 1330 OF THE REAL PROPERTY TAX LAW - TAX SERVICES

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

WHEREAS, Pursuant to subdivision 5 of Section 1330 of the Real Property Tax Law of the State of New York, all unpaid school taxes for the 2016 year as filed by various school districts with the Rensselaer County Chief Fiscal Officer and transmitted by him to the County Legislature, shall be relevied; now, therefore, be it

RESOLVED, That pursuant to Section 1130, Subdivision 5 of the Real Property Tax Law, all unpaid school taxes are hereby relevied as set forth in the statement and schedule filed with the County Legislature by the Rensselaer County Chief Fiscal Officer:

### REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER RETURNED SCHOOL TAXES 2016

RENSSELAER.....	\$ 0.00
TROY.....	\$ 841,313.30
BERLIN.....	\$ 203,849.26
BRUNSWICK.....	\$ 845,031.68
EAST GREENBUSH.....	\$1,055,866.65
GRAFTON.....	\$ 342,525.78
HOOSICK.....	\$ 797,099.88
NASSAU.....	\$ 493,527.98
NORTH GREENBUSH.....	\$ 589,881.40

REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER  
RETURNED SCHOOL TAXES 2016

PETERSBURGH.....	\$ 241,676.61
PITTSTOWN.....	\$ 449,516.86
POESTENKILL.....	\$ 368,746.77
SAND LAKE.....	\$ 580,060.79
SCHAGHTICOKE.....	\$ 377,403.61
SCHODACK.....	\$1,132,259.27
STEPHENTOWN.....	\$ 407,199.40
TOTAL.....	\$8,725,959.24

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
December 20, 2016

Clerk of the Legislature

Sent to County Executive 12/22/16

Received from County Executive 12/22/16

Jessica L. Charita  
Clerk of the Legislature



Executive Action

Approved  Date 12/22/16

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

Kathleen M. Jimeno  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 20, 2016

Resolution No. G/530/16

## RESOLUTION RELEVING COUNTY SEWER CHARGES PURSUANT TO SECTION 266 OF THE COUNTY LAW - TAX SERVICES

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

WHEREAS, Pursuant to subdivision 3 of Section 266 of the County Law of the State of New York, all unpaid sewer charges for the 2016 year as filed by the Rensselaer County Sewer District with the Director of the Bureau of Real Property Tax Services and transmitted by him to the County Legislature, shall be relieved; now, therefore, be it

RESOLVED, That pursuant to subdivision 3 of Section 266 of the County Law of the State of New York, all unpaid sewer charges for the year 2016 are hereby relieved as set forth in the Statement and Schedule filed with the County Legislature by the Director of the Bureau of Real Property Tax Services:

### REPORT OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF TAX SERVICES OF RETURNED SEWER CHARGES 2016

CITY OF RENSSELAER.....	\$158,948.04
TOWN OF BRUNSWICK.....	\$ 42,823.90
TOWN OF NASSAU .....	\$ 2,786.00
TOWN OF NORTH GREENBUSH.....	\$114,572.79
TOWN OF SAND LAKE.....	\$ 98,305.54
TOWN OF SCHAGHTICOKE.....	\$ 25,538.92
TOWN OF EAST GREENBUSH.....	\$ <u>678.67</u>
TOTAL.....	\$443,653.86

Resolution ADOPTED by the following vote:

Ayes: 15  
Nays: 0  
Abstain: 1 (Hoffman)  
December 20, 2016

Clerk of the Legislature

Sent to County Executive 12/22/16

Received from County Executive 12/22/16

Jessica L. Chavira  
Clerk of the Legislature



Executive Action

Approved  Date 12/22/16

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

Kathleen M. Jimeno  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 20, 2016

Resolution No. G/531/16

## RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2017

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

**WHEREAS**, Pursuant to Section 115 of the Town Law of the State of New York, a County Legislature shall levy and cause to be raised the amount specified in said annual budget of towns to be levied by tax or assessment; now, therefore, be it

**RESOLVED**, That the annual Town budgets for the Towns of:

BERLIN	PETERSBURGH
BRUNSWICK	PITTSTOWN
EAST GREENBUSH	POESTENKILL
GRAFTON	SAND LAKE
HOOSICK	SCHAGHTICOKE
NASSAU	SCHODACK
NORTH GREENBUSH	STEPHENTOWN

for the year of 2017 providing for levying taxes and assessments are hereby approved.

Resolution **ADOPTED** by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
December 20, 2016

Clerk of the Legislature

Sent to County Executive 12/22/16

Received from County Executive 12/22/16

Jessica L. Charvet  
Clerk of the Legislature



Executive Action

Approved  Date 12/22/16

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

Kathleen M. Gravano  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 20, 2016

Resolution No. G/532/16

**RESOLUTION ADOPTING SCHEDULE OF REAL PROPERTY TAXES LEVIED BY THE COUNTY LEGISLATURE FOR COLLECTION DURING THE YEAR 2017 UPON RECOMMENDATION OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES**

**WHEREAS,** This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; now, therefore, be it

**RESOLVED,** That taxes shall be levied and assessed against the taxable property liable therefore in the Towns and Cities of Rensselaer County; and, be it further

**RESOLVED,** That the sums for County Real Property taxes levied and assessed for collection during the year 2017 in the Towns and Cities of Rensselaer County are as follows:

CITY OF TROY.....	\$10,751,402.56
CITY OF RENSSELAER.....	\$ 2,560,702.90
TOWN OF BERLIN.....	\$ 859,068.76
TOWN OF BRUNSWICK.....	\$ 6,253,309.15
TOWN OF EAST GREENBUSH.....	\$ 9,120,757.71
TOWN OF GRAFTON.....	\$ 1,254,250.17
TOWN OF HOOSICK.....	\$ 2,524,736.30
TOWN OF NASSAU.....	\$ 2,064,151.07
TOWN OF NORTH GREENBUSH.....	\$ 6,205,358.33
TOWN OF PETERSBURGH.....	\$ 738,180.66
TOWN OF PITTSTOWN.....	\$ 2,351,918.28

TOWN OF POESTENKILL.....	\$ 1,995,890.28
TOWN OF SAND LAKE.....	\$ 4,438,140.07
TOWN OF SCHAGHTICOKE.....	\$ 3,665,070.68
TOWN OF SCHODACK.....	\$ 6,841,812.46
TOWN OF STEPHENTOWN.....	\$ 1,475,191.61
TOTAL.....	\$63,099,940.99

Resolution ADOPTED by the following vote:

Ayes: 16  
 Nays: 0  
 Abstain: 0  
 December 20, 2016

Clerk of the Legislature

Sent to County Executive 12/22/16

Received from County Executive 12/22/16

Jessica L. Charuta  
 Clerk of the Legislature



Executive Action

Approved  Date 12/22/16

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

Kathleen M. Gmino  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 20, 2016

Resolution No. G/533/16

## RESOLUTION RELEVYING VILLAGE TAXES PURSUANT TO SECTION 1442 OF THE REAL PROPERTY TAX LAW - TAX SERVICES

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

**WHEREAS**, Pursuant to subdivision 3 of Section 1442 of the Real Property Tax Law of the State of New York, all unpaid Village taxes for the 2016 year as filed by the various Villages with the Rensselaer County Chief Fiscal Officer and transmitted by him to the County Legislature shall be relieved by such body; now, therefore, be it

**RESOLVED**, That pursuant to subdivision 3 of Section 1442 of the Real Property Tax Law of the State of New York, all unpaid Village taxes for the 2016 are hereby relieved as set forth in the statement and schedule filed with the County Legislature by the Rensselaer County Chief Fiscal Officer, to wit:

### REPORT OF THE RENSSELAER COUNTY CHIEF FISCAL OFFICER RETURNED VILLAGE TAXES 2016

VILLAGE OF CASTLETON.....	\$ 34,311.40
VILLAGE OF EAST NASSAU .....	\$ 4,793.19
VILLAGE OF HOOSICK FALLS.....	\$ 481,593.07
VILLAGE OF NASSAU.....	\$ 45,736.17
VILLAGE OF SCHAGHTICOKE.....	\$ 12,808.37
VILLAGE OF VALLEY FALLS.....	\$ <u>12,253.64</u>
TOTALS.....	\$ 591,495.84

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
December 20, 2016

Clerk of the Legislature

Sent to County Executive 12/22/16

Received from County Executive 12/22/16

Jessica L. Charon  
Clerk of the Legislature



Executive Action

Approved  Date 12/22/16

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

Kathleen M. Jimino  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 20, 2016

Resolution No. G/534/16

## RESOLUTION AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET

**WHEREAS**, Various budgetary adjustments are required to reconcile certain appropriation code balances in the 2016 Rensselaer County Adopted Budget; and

**WHEREAS**, These transfers will correct certain problem areas, which have arisen as a result of these balances; now, therefore, be it

**RESOLVED**, That the 2016 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### GENERAL FUND REVENUE

<u>ORG/CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Healthy Neighborhoods Program A.4090.44011 HNP.2015.44011	\$286,400.00	\$ 62,000.00	\$348,400.00

### GENERAL FUND APPROPRIATIONS

<u>ORG/CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Legislative Board			
A.1010.04800 Contractual Agency	\$ 18,500.00	\$ 1,000.00	\$ 19,500.00
A.1010.08008 Employee Benefits	\$ 277,657.00	\$ (8,000.00)	\$ 269,657.00
Clerk of Legislative Board			
A.1040.08008 Employee Benefits	\$ 98,546.00	\$ 8,000.00	\$ 106,546.00
District Attorney			
A.1165.04050 Automobile Maintenance	\$ 0.00	\$ 2,000.00	\$ 2,000.00
A.1165.08008 Employee Benefits	\$ 506,592.00	\$ (9,500.00)	\$ 497,092.00
District Attorney - Victims Assistance Program			
A.1168.08008 OVS D1Y3 08008 Employee Benefits	\$ 16,385.00	\$ 7,500.00	\$ 23,885.00
Public Administrator			
A.1175.01007 Special Appellate Counsel (7345)	\$ 48,000.00	\$ 1,500.00	\$ 49,500.00
A.1175.04907 Special Counsel	\$ 450,000.00	\$ 50,000.00	\$ 500,000.00

**GENERAL FUND APPROPRIATIONS (Continued)**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Budget			
A.1340.08008 Employee Benefits	\$ 105,473.00	\$ 16,500.00	\$ 121,973.00
County Attorney			
A.1420.08008 Employee Benefits	\$ 165,921.00	\$ 20,000.00	\$ 185,921.00
Bureau of Human Resources			
A.1431.01007 Plus			
Transfers, Other Codes (6320)	\$ 0.00	\$ 6,000.00	\$ 6,000.00
A.1431.08008 Employee Benefits	\$ 79,193.00	\$ 460.00	\$ 79,653.00
Judgment & Claims			
A.1930.04210 Judgment and Claims	\$ 50,000.00	\$ (25,000.00)	\$ 25,000.00
Contingent			
A.1990.04999 Contingent	\$ 325,956.00	\$(157,960.00)	\$ 167,996.00
Bureau of Public Safety - Dispatch			
A.3020.01007 Overtime (5410)	\$ 100,000.00	\$ 100,000.00	\$ 200,000.00
A.3020.01007 Sick Leave Incentive (7307)	\$ 20,000.00	\$ 6,000.00	\$ 26,000.00
A.3020.01007 Transfers Out (8880)	\$ 0.00	\$ (20,000.00)	\$ (20,000.00)
Department of Health – Division of Environmental Health			
A.4090.04800 HNP.2015.04800			
Contractual Agency (HNP)	\$ 268,607.00	\$ 62,000.00	\$ 330,607.00
Community Program Grants			
A.6310.04815 Uncle Sam Parade	\$ 2,500.00	\$ (1,000.00)	\$ 1,500.00
Unified Family Services - Aging Direct Services			
A.6772.01007 Personnel Service Savings (5630)	\$ (27,394.00)	\$ (27,000.00)	\$ (54,394.00)
Unified Family Services - Aging Nutrition Services			
A.6773.01007 Relief Personnel (6740)	\$ 214,394.00	\$ 75,000.00	\$ 289,394.00
A.6773.08008 Employee Benefits	\$ 332,288.00	\$ (48,000.00)	\$ 284,288.00
Unified Family Services - Aging Community Services for the Elderly			
A.6775.01007 Health			
& Wellness Activities Aide (3435)	\$ 7,671.00	\$ 6,100.00	\$ 13,771.00
A.6775.01007 Personnel Service Savings (5630)	\$ 0.00	\$ (4,700.00)	\$ (4,700.00)
A.6775.08008 Employee Benefits	\$ 56,428.00	\$ (1,400.00)	\$ 55,028.00

**GENERAL FUND APPROPRIATIONS (Continued)**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Dyken Pond Environmental Education Center			
A.8790.08008 Employee Benefits	\$ 30,509.00	\$ <u>2,500.00</u>	\$ 33,009.00
Total General Fund Appropriations: \$ 62,000.00			

**HOSPITAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Nursing Administration - Nursing Director			
EH.6011.1007 Clerical and Other (6)	\$ 109,662.00	\$ (40,000.00)	\$ 69,662.00
Nursing - Quality Assurance			
EH.6013.01007 Overtime (15410)	\$ 4,900.00	\$ 4,000.00	\$ 8,900.00
SNF - Nursing Service			
EH.6020.01007 Registered Nurses (3)	\$ 1,698,030.00	\$ (500,000.00)	\$ 1,198,030.00
EH.6020.01007 Licensed Practical Nurses (4)	\$ 2,932,390.00	\$ 500,000.00	\$ 3,432,390.00
EH.6020.01007 Aides and Orderlies (5)	\$ 6,124,971.00	\$ (140,000.00)	\$ 5,984,971.00
EH.6020.01007 Ward Clerks (6)	\$ 355,839.00	\$ 140,000.00	\$ 495,839.00
EH.6020.01007 Overtime (15410)	\$ 1,371,500.00	\$ (250,000.00)	\$ 1,121,500.00
EH.6020.01007 Personnel			
Service Savings (15630)	\$(1,317,991.00)	\$ 339,600.00	\$ (978,391.00)
Substitute Nurses			
EH.6021.01007 Personnel			
Service Savings (15630)	\$ (223,400.00)	\$ (100,000.00)	\$ (323,400.00)
Central Nursing Supplies			
EH.7200.01007 Clerical and Other (6)	\$ 0.00	\$ 40,000.00	\$ 40,000.00
Medical Staff			
EH.7410.01007 Personnel			
Service Savings (15630)	\$ (32,276.00)	\$ (53,000.00)	\$ (85,276.00)
EH 7420 Medical Director			
EH.7420.01007 Physicians (PT) (8)	\$ 72,684.00	\$ 53,000.00	\$ 125,684.00
Medical Care/Evaluation (U.R.)			
EH.7430.01007 Registered Nurses (3)	\$ 119,350.00	\$ <u>6,400.00</u>	\$ 125,750.00
Total Hospital Fund Appropriations: \$ 0.00			

Resolution No. G/534/16

Page No. 4 of 4

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

December 20, 2016

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Clerk of the Legislature

Sent to County Executive 12/22/16

Received from County Executive 12/22/16

Jessica L. Charney  
Clerk of the Legislature



Executive Action

Approved  Date 12/22/16

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

Kathleen M. Grunwald  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

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Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 20, 2016

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Resolution No. G/535/16

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A WASTEWATER TREATMENT AGREEMENT BETWEEN RENSSELAER COUNTY SEWER DISTRICT NO. 1 AND ALBANY MOLECULAR RESEARCH, INC. - SEWER DISTRICT #1**

**WHEREAS**, During the 2014 normal budget cycle, AMRI Rensselaer was informed that debt payments would be increasing due to \$70 Million worth of improvements that were completed and planned for the sewer district as a result of the 2014 approved Albany Pool Long Term Control plan; and

**WHEREAS**, AMRI neglected to pay the requested amounts for 2014 and 2015, and has ignored repeated requests for payment; and

**WHEREAS**, RCSD, during negotiation meetings with AMRI, was served the Demand for Arbitration by the Law Firm of E. Stewart Jones, Hacker and Murphy, LLP; and

**WHEREAS**, Negotiations have been ongoing for nearly one calendar year, special counsel has presented the district with a resolution to the Demand for Arbitration; and

**WHEREAS**, The District and Sterling Drug Inc. ("Sterling") executed that certain Wastewater Interception and Treatment Contract, dated August 30, 1971, and as subsequently amended by agreements dated November 30, 1984, August 12, 1985 and December 31, 1990 (collectively, the "1971 Agreement") which set forth the respective rights and obligations of the parties thereto concerning pretreatment and discharge of industrial waste streams by Sterling from its industrial Facility (the "Facility") to the wastewater interception and treatment facilities which the District owns and operates (the "District Treatment Facilities"); and

**WHEREAS**, Through a series of intermediate acquisitions, AMRI has ultimately acquired the Facility and succeeded to the rights and obligations of Sterling under the 1971 Agreement; and

**WHEREAS**, The District and AMRI desire to enter into this Agreement in order to terminate the 1971 Agreement, to establish the terms and conditions concerning AMRI's discharge of Effluent from the Facility to the District Treatment Facilities and to fully and completely settle certain disagreements between them; and



WHEREAS, During the December 19, 2016 meeting of the Rensselaer County Sewer District Board of Commissioners Meeting, the Board voted unanimously Resolution 05-16 to recommend the County Legislature approve the proposed contract; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to execute the above-referenced agreement subject to the approval as to its form by the Rensselaer County Attorney

Resolution ADOPTED by the following vote:

Ayes: 16  
Nays: 0  
Abstain: 0  
December 20, 2016

Clerk of the Legislature

Sent to County Executive 12/22/16

Received from County Executive 12/22/16

Jessica L. Chan  
Clerk of the Legislature



Executive Action

Approved  Date 12/22/16

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

Kathleen M. Grunio  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date December 20, 2016

Resolution No. G/536/16

## RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET

**WHEREAS**, A budgetary correction is needed for the 2017 Rensselaer County Adopted Budget; and

**WHEREAS**, The 2017 Rensselaer County Budget was adopted according to Resolution No. G/472/16; and

**WHEREAS**, County employees received a 2.5% salary increase, and in error one employee did not see an increase in the 2017 budget; and

**WHEREAS**, Pursuant to Section 5.03 of the Rensselaer County Charter, the Budget and Finance Committee is recommending a change to the Adopted 2017 Budget; now, therefore, be it

**RESOLVED**, That the 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

### GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Clerk of Legislative Board			
A.1040.01007 Legislative Liaison (4321)	\$100,300.00	\$ 2,508.00	\$102,808.00
Environmental Management Council			
A.8090.01007 Personnel Service Savings (5630)	\$ 0.00	<u>\$(2,508.00)</u>	\$ (2,508.00)

Total General Fund Appropriations: \$ 0.00

Resolution **ADOPTED** by the following vote:

Ayes: 16

Nays: 0

Abstain: 0

December 20, 2016

Clerk of the Legislature

Sent to County Executive 12/22/16

Received from County Executive 12/22/16

Jessica L. Charis  
Clerk of the Legislature



Executive Action

Approved  Date 12/22/16

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

Kathleen M. Grimes  
County Executive