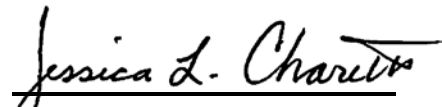


Rensselaer County Legislature

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 11th day of December, 2015.


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

Seal

**RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING**

Tuesday, December 1, 2015

Legislature called to order by Chairman Brownell at: **6:00 p.m.**

Roll Call: Present: 18
Absent: 1 (Goodermote)

Invocation: Mr. Reid

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 1, 2015 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, 2016

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/Stan Brownell
Chairman of the Legislature.

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of November 23, 2015 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:	(Herrington and Danaher)
ADJOURNMENT:	6:25 p.m.

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

TUESDAY, DECEMBER 1, 2015

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
G/490/15	RESOLUTION AMENDING THE 2016 RENSSELAER COUNTY TENTATIVE BUDGET
G/491/15	RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2016

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee _____ Date December 1, 2015

Resolution No. G/490/15

RESOLUTION AMENDING THE 2016 RENSSELAER COUNTY TENTATIVE BUDGET

WHEREAS, The Rensselaer County Executive has, pursuant to the Rensselaer County Charter, submitted a 2016 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 2016 Rensselaer County Tentative Budget shall be and hereby is amended by deleting the following contracts from "Appendix A":

<u>Department/ Budget Code</u>	<u>Description</u>	<u>Vendor</u>	<u>2016 Maximum Expenditure</u>
Van Rensselaer Manor			
68 EH 6020	Laboratory for Employees	Ellis Hospital	\$ 1,500
62 EH 7210	Laboratory for Residents	Ellis Hospital	\$33,500

; and, be it further

RESOLVED, That the 2016 Rensselaer County Tentative Budget shall be and hereby is amended by adding the following contracts to "Appendix A":

<u>Department/ Budget Code</u>	<u>Description</u>	<u>Vendor</u>	<u>2016 Maximum Expenditure</u>
Van Rensselaer Manor			
68 EH 6020	Laboratory for Employees	Samaritan Hospital - St Peter's Health Partners	\$ 1,500
62 EH 7210	Laboratory for Residents	Samaritan Hospital - St Peter's Health Partners	\$33,500

; and, be it further

RESOLVED, That the 2016 Rensselaer County Tentative Budget shall be and hereby is amended by deleting the following positions from "Appendix C":

Fund	Org	Job Code	Department/Job Title	# Positions		
				FT	LFT	PT
A	1010	1375	Legislature Counsel to Legislature			2
A	1010	4370	Legislature Legislative Assistant (Majority)	2	2	

Fund	Org	Job Code	Department/Job Title	# Positions		
				FT	LFT	PT
A	3150	1720	Jail Correctional Officer	4		
A	6773	0100	Aging Aging Services Aide		1	
A	6773	5160	Aging Nutrition Site Manager			1

; and, be it further

RESOLVED, That the 2016 Rensselaer County Tentative Budget shall be and hereby is amended by adding the following positions to "Appendix C":

Fund	Org	Program	Job Code	Department/Job Title	# Positions		
					FT	LFT	PT
A	1010		1375	Legislature Counsel to Legislature		2	
A	1010		4370	Legislature Legislative Assistant (Majority)	6		
A	1170	UQI13	0260	Public Defender Assistant Public Defender		1	
A	1174	UQI13	0255	Conflict Defender Assistant Conflict Defender		1	
A	6772	BIP01	0510	Aging Aging Services Center Director I			1
A	6772	BIP01	1631	Aging Coordinator of Aging Services	1		
A	6772	BIP01	3600	Aging Information Processing Specialist	1	2	
A	6773		5160	Aging Nutrition Site Manager		1	

; and, be it further

RESOLVED, That the 2016 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	\$54,441,750.00	\$(121,370.00)	\$54,320,380.00
Election Expense			
22104 A R2210	\$ 1,242,464.00	\$ 1,470.00	\$ 1,243,934.00
State Aid Courts - O & M			
30211 A R3021	\$ 438,011.00	\$ 29,486.00	\$ 467,497.00
Indigent Legal Services			
30250 A R3025 UQI13	\$ 0.00	\$ 99,527.00	\$ 99,527.00
Other Public Safety Grants			
33972 A R3397 BPS09	\$ 0.00	\$ 28,000.00	\$ 28,000.00
Aging - NY Connects			
37730 A R3773 BIP01	\$ 0.00	\$ 89,242.00	\$ 89,242.00

GENERAL FUND REVENUE (Continued)

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Aging - Balancing Incentive Program			
47730 A R4773 BIP01	\$	0.00	\$ <u>320,662.00</u>
			\$ 320,662.00
Total General Fund Revenue:		\$ 447,017.00	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Upstate Quality Improvement & Caseload Reduction Grant			
01007 A 1170 0260 UQI13 Assistant			
Public Defender	\$	0.00	\$ 34,000.00
			\$ 34,000.00
02100 A 1170 UQI13			
Furniture	\$	0.00	\$ 500.00
			\$ 500.00
02400 A 1170 UQI13			
Other Equipment	\$	0.00	\$ 750.00
			\$ 750.00
04350 A 1170 UQI13 Utilities -			
General/Misc	\$	0.00	\$ 3,000.00
			\$ 3,000.00
04900 A 1170 UQI13			
Professional Services	\$	0.00	\$ 527.00
			\$ 527.00
04902 A 1170 UQI13			
Expert Testimony	\$	0.00	\$ 1,000.00
			\$ 1,000.00
04980 A 1170 UQI13			
Computer Services	\$	0.00	\$ 4,250.00
			\$ 4,250.00
08008 A 1170 UQI13			
Employee Benefits	\$	0.00	\$ 13,500.00
			\$ 13,500.00
Conflict Defender - Upstate Quality Improvement & Caseload Reduction Grant			
01007 A 1174 0255 UQI13 Assistant			
Conflict Defender	\$	0.00	\$ 26,250.00
			\$ 26,250.00
02400 A 1174 UQI13			
Other Equipment	\$	0.00	\$ 250.00
			\$ 250.00
04350 A 1174 UQI13 Utilities -			
General/Misc	\$	0.00	\$ 2,000.00
			\$ 2,000.00
04900 A 1174 UQI13			
Professional Services	\$	0.00	\$ 1,000.00
			\$ 1,000.00
08008 A 1174 UQI13			
Employee Benefits	\$	0.00	\$ 10,500.00
			\$ 10,500.00
County Attorney - Upstate Quality Improvement & Caseload Reduction Grant			
02400 A 1420 UQI13			
Other Equipment	\$	0.00	\$ 2,000.00
			\$ 2,000.00
Bureau of Human Resources			
04900 A 1431			
Professional Services	\$	0.00	\$ 5,000.00
			\$ 5,000.00
Board of Elections			
01007 A 1450 1200			
Commissioner	\$ 148,704.00	\$ 438.00	\$ 149,142.00
01007 A 1450 1560			
Custodian of Records	\$ 87,996.00	\$ 260.00	\$ 88,256.00

GENERAL FUND APPROPRIATIONS (Continued)

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Board of Elections (Continued)			
01007 A 1450 8140 Senior Elections Registrar	\$ 103,699.00	\$ 303.00	\$ 104,002.00
01007 A 1450 8145 Election Registrar	\$ 159,365.00	\$ 469.00	\$ 159,834.00
Buildings Department			
04501 A 1620 Special Departmental Supplies (Alt #1)	\$ 35,000.00	\$ 15,000.00	\$ 50,000.00
Contingent			
04999 A 1990 Contingent	\$ 250,000.00	\$ 178,656.00	\$ 428,656.00
Sheriff			
01007 A 3110 7300 Sheriff	\$ 105,000.00	\$ (5,400.00)	\$ 99,600.00
01007 A 3110 8310 Undersheriff	\$ 92,500.00	\$ (900.00)	\$ 91,600.00
Jail			
01007 A 3150 1125 Chief of Corrections - Operations	\$ 89,670.00	\$ (70.00)	\$ 89,600.00
01007 A 3150 1720 Correctional Officer	\$7,231,075.00	\$(178,656.00)	\$7,052,419.00
Bureau of Public Safety - Decontamination Emergency Response Trailer			
02400 A 3640 BPS09 Other Equipment	\$ 0.00	\$ 28,000.00	\$ 28,000.00
Social Services - Safety Net			
04700 A 6140 Program Expenditures	\$6,410,950.00	\$ (80,514.00)	\$6,330,436.00
Unified Family Services - Aging Direct Services			
01007 A 6772 0510 BIP01 Aging Services Center Director I	\$ 0.00	\$ 7,940.00	\$ 7,940.00
01007 A 6772 1631 BIP01 Coordinator of Aging Services	\$ 0.00	\$ 46,694.00	\$ 46,694.00
01007 A 6772 3600 BIP01 Information Processing Specialist	\$ 0.00	\$ 68,806.00	\$ 68,806.00
02100 A 6772 BIP01 Furniture	\$ 0.00	\$ 23,000.00	\$ 23,000.00
Unified Family Services - Aging Direct Services			
02400 A 6772 BIP01 Other Equipment	\$ 0.00	\$ 20,250.00	\$ 20,250.00
04010 A 6772 BIP01 Travel	\$ 0.00	\$ 10,500.00	\$ 10,500.00
04100 A 6772 BIP01 Printing	\$ 0.00	\$ 20,970.00	\$ 20,970.00
04150 A 6772 BIP01 Postage	\$ 0.00	\$ 14,500.00	\$ 14,500.00

GENERAL FUND APPROPRIATIONS (Continued)

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Unified Family Services - Aging Direct Services (Continued)			
04300 A 6772 BIP01 Telephone	\$ 0.00	\$ 17,500.00	\$ 17,500.00
04500 A 6772 BIP01 Special Departmental Supplies	\$ 0.00	\$ 67,664.00	\$ 67,664.00
04550 A 6772 BIP01 Office Supplies	\$ 0.00	\$ 8,000.00	\$ 8,000.00
08008 A 6772 BIP01 Employee Benefits	\$ 0.00	\$ 104,080.00	\$ 104,080.00
Unified Family Services - Aging Nutrition Services			
01007 A 6773 0100 Aging Services Aide	\$ 215,818.00	\$ (16,061.00)	\$ 199,757.00
01007 A 6773 5160 Nutrition Site Manager	\$ 148,543.00	\$ 12,667.00	\$ 161,210.00
01007 A 6773 6740 Relief Personnel	\$ 211,000.00	\$ 3,394.00	\$ 214,394.00
Installment Purchase			
07001 A 9758 Debt Interest Payments	\$ 222,944.00	\$ (25,000.00)	\$ 197,944.00
Total General Fund Appropriations: \$ 447,017.00			

COUNTY ROAD FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Real Property Tax 10011 D R1001	\$6,534,926.00	\$121,370.00	\$6,656,296.00

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Highway - Road Maintenance 04500 D 5110 Special Departmental Supplies	\$ 425,500.00	\$121,370.00	\$ 546,870.00

SEWER FUND REVENUE AND OTHER SOURCES

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
00910 G Appropriated Fund Balance	\$ 200,000.00	\$ (85,450.00)	\$ 114,550.00

SEWER FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Sewer District - Sewers/Pump Stations			
04351 G 8120 Utilities -			
Electricity	\$ 285,450.00	\$(85,450.00)	\$ 200,000.00

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 0

December 1, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee _____ Date December 1, 2015

Resolution No. G/491/15

RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2016

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, 2016.

Resolution ADOPTED by the following vote:

Ayes: 13
Nays: 5 (Doran, Fleming, Grimm, Manny, Welcome)
Abstain: 0
December 1, 2015