


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
REGULAR MEETING**

Tuesday, December 8, 2015

Legislature called to order by Chairman Brownell at: **6:00 P.M.**

Roll Call: Present: 19

Absent: 0

Invocation: Mr. Reid

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of December 1, 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: (1 - Attached)

INDEX OF RESOLUTIONS: (Attached)

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT: **6:24 P.M.**

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, December 8, 2015

LOCAL LAWS:

A LOCAL LAW TO REPEAL THE MORTGAGE RECORDING TAX
IMPOSED BY LOCAL LAW NO. 2 OF THE YEAR 2013 AND
IMPOSING A NEW LOCAL MORTGAGE TAX ON OBLIGATIONS
SECURED BY A MORTGAGE ON REAL PROPERTY

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P/537/15 RESOLUTION ADJOURNING THE DECEMBER 8, 2015 LEGISLATIVE MEETING IN MEMORIAM OF MAXINE M. CRANDALL HASBROUCK

P/538/15 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

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET, ALBANY, NY 12231-0001

(Use this form to file a local law with the Secretary of State.)

County of Rensselaer

Local Law No. 3 of the year 2015

A local law to Repeal the Mortgage Recording Tax Imposed by Local Law No. 2 of the
Year 2013 and Imposing a New Local Mortgage Tax on Obligations Secured by a Mortgage
on Real Property

By: Brownell

Be it enacted by the County Legislature of the
(Name of Legislative Body)

County of Rensselaer as follows:

Section 1. Local Law No. 1 of the year 2013, which imposed a county recording tax on obligations secured by a mortgage on real property situated in Rensselaer County, is hereby repealed effective December 31, 2015 at 12:59 and 59 seconds o'clock in the evening. Such repeal shall not be retroactive in effect. The purpose of such repeal is to insure that the enactment of this local law pursuant to Section 253-1 of the Tax Law shall supersede Local Law No. 1 of the year 2013 and that there shall be an uninterrupted and continuous imposition of such mortgage tax.

Section 2. For the period commencing January 1, 2016, there is hereby imposed in the County of Rensselaer a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within such county and recorded on or after the date upon which such tax takes effect and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(1)

Section 3. The tax imposed by this local law shall be administered, collected and paid as provided in Section 253-1 of the Tax Law and shall be in addition to the taxes imposed by Section 253 of the Tax Law, except that all references contained in Section 253-1 of the Tax Law to the "commissioner of finance of Rensselaer County" shall be deemed references to the Chief Fiscal Officer of Rensselaer County.

Section 4. This local law shall expire three years from the effective date hereof, provided further, however, that such expiration shall not preclude the adoption and enactment of additional local laws by the County of Rensselaer pursuant to the provisions of Section 253-1 of the Tax Law upon the expiration of this local law or any subsequent local law adopted and enacted pursuant to the provisions thereof.

Section 5. This local law shall take effect only on the first day of a calendar month, provided a certified copy hereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at the Commissioner's Office in Albany, New York at least thirty days prior to the date this local law shall take effect. Certified copies of this local law shall also be filed with the Rensselaer County Clerk, the Secretary of State of the State of New York and the New York State Comptroller within five days after the enactment of this local law. This local law shall take effect January 1, 2016.

Local Law ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Shannon, Herrington, Grimm, Manny

Sent To: Rules & Legislative Operations

Committee

Date December 8, 2015

Resolution No. P/492/15

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 two year term to commence immediately and to expire December 31, 2017:

| Name | Address | City | State | Zip |
|-------------------------|----------------------------|---------------|-------|-------|
| Ed Bruhn (r) | 201 River St. #25 | Troy | NY | 12180 |
| Christian Ozack (r) | 26 Frederick Place | Troy | NY | 12180 |
| Jim Barrett (r) | 220 Sixth Avenue | Troy | NY | 12180 |
| Brian Carroll (r) | 147 3 rd Street | Troy | NY | 12180 |
| Dan Fiacco (r) | 12 Flora Circle | Rensselaer | NY | 12144 |
| Matt Murphy (n) | 178 Ford Avenue | Troy | NY | 12180 |
| Denise Jacon Church (r) | 346 Taconic Trail | Petersburgh | NY | 12138 |
| Paul Rapp | 74 Oxford Road | Troy | NY | 12180 |
| Chris Martin (r) | 408 Williams Street Alley | Troy | NY | 12180 |
| Judith Breselor (r) | 91 Old Route 66 | Averill Park | NY | 12018 |
| Michael Kenney (r) | 21 Kenney Way | Castleton | NY | 12033 |
| John Hickey | 6 Woodside Ct | Wynantskill | NY | 12198 |
| Tim Dormady (r) | P.O. Box 706 | Nassau | NY | 12123 |
| Kelly Travers-Main (r) | 1602 Maple Hill Rd | Castleton | NY | 12033 |
| Carl Cipperly | 26 Lower Pine Valley Road | Hoosick Falls | NY | 12090 |

Honorable Stan Brownell, Chairman

Honorable Martin Reid, Legislator

Mary Fran Wachunas, Director County Health Department

Robert Pasinella, Jr., Director County Department of Planning

Gerald Moscinski, Director County Sewer District No.1

Omer Brenenstuhl, Chairman County Soil & Water Conservation Dist.

Key: (n) = New Appointment

(r) = Re-Appointment

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health

Committee

Date December 8, 2015

Resolution No. P/493/15

RESOLUTION FILLING A VACANCY 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> |
|----------------------|--------------------|-------------------------|---------------------|
| Dr. John O'Bryan (R) | 200 Northern Drive | Troy, NY 12180 | 12/31/19 |

(R) - Re-appointment

(N) - New Appointment

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, ShannoOn, Herrington, Grimm, Manny

Sent To: Rules & Legislative Operations

Committee

Date December 8, 2015

Resolution No. P/494/15

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

BE IT RESOLVED, That the following named individuals be and are hereby severally appointed to the Rensselaer County Soil and Water Conservation Board for a term to commence January 1, 2016 and to expire as indicated:

Legislative Representatives:

Hon. Todd Tesman

39 Otter Creek Road

Johnsonville, New York 12094

Expires 12/31/16

Hon. Edward Manny

4 Hadden Lane

Troy, New York 12180

Expires 12/31/16

Resolution ADOPTED by the following vote:

Ayes: 17

Nays: 0

Abstain: 2 (Mr. Tesman and Mr. Manny)

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education

Committee

Date December 8, 2015

Resolution No. G/495/15

RESOLUTION INCREASING FUNDING FOR A CAPITAL PROJECT AT HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, and Capital Chargebacks; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of August 26, 2014 approved a capital project entitled "Upgrade of Athletic Fields" at a total value of \$3,500,000; and

WHEREAS, The Board of Trustees of Hudson Valley Community College at their meeting of November 24, 2015 increased the capital project entitled "Upgrade of Athletic Fields" from \$3,500,000 to \$4,500,000; and

WHEREAS, The funding for said project will be fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association of Hudson Valley Community College; now, therefore

BE IT RESOLVED, The pending approval of the additional funding being requested from the State of New York as noted above, the approved capital project will increase from \$3,500,000 to \$4,500,000.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education

Committee

Date December 8, 2015

Resolution No. G/496/15

RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE SECURING STORAGE SPACE

WHEREAS, On December 31, 2010, Hudson Valley Community College and the County of Rensselaer entered into a 5 year lease with Troy SRALP, LLC for building space located in the Hudson Valley Plaza for the purpose of storing surplus inventory and documentation; and

WHEREAS, Said lease is set to expire on December 31, 2015; and

WHEREAS, Both the College and the County wish to renew the expiring lease, under the same terms and conditions, for an additional six (6) months after the expiration of the initial term, said extension to terminate on June 30, 2016; now, therefore, be it

RESOLVED, That the County of Rensselaer and Hudson Valley Community College are hereby authorized to extend the lease for storage space consisting of 9,980 rentable square feet in the Hudson Valley Plaza for an additional six months after the expiration of the initial term, with said extension to terminate on June 30, 2016; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the lease extension with Troy SRALP, LLC, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education

Committee

Date December 8, 2015

Resolution No. G/497/15

RESOLUTION APPROVING CONTRACT AWARDS FOR HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, and Capital Chargebacks; and

WHEREAS, The Board of Trustees of Hudson Valley Community College, at their meeting of August 26, 2014 approved a capital project entitled "Upgrade of Athletic Fields" at a total value of \$3,500,000; and

WHEREAS, The County of Rensselaer approved the capital project entitled "Upgrade of Athletic Fields" via County Resolution No. G/404/14; and

WHEREAS, The funding for said project will be fifty percent (50%) from the State of New York and fifty percent (50%) from the Facility Student Association of Hudson Valley Community College; and

WHEREAS, The Faculty Student Association of Hudson Valley Community College will provide additional funding to the project; and

WHEREAS, The Board of Trustees of Hudson Valley Community College at their meeting of November 24, 2015, approved the award of contract to

| | |
|---|--------------|
| Shaker Flats Landscaping, Inc. (General Contractor) | \$3,112,105, |
| Crisafulli Brothers Plumbing & Heating Contractors, Inc. (Plumbing) | \$92,400, |
| Comalli Group, Inc. (Electrical) | \$646,930, |
| Tri-Valley Plumbing & Heating, Inc. (Mechanical) | \$41,325; |

; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract awards, as follows:

| | |
|---|--------------|
| Shaker Flats Landscaping, Inc. (General Contractor) | \$3,112,105, |
| Crisafulli Brothers Plumbing & Heating Contractors, Inc. (Plumbing) | \$92,400, |
| Comalli Group, Inc. (Electrical) | \$646,930, |
| Tri-Valley Plumbing & Heating, Inc. (Mechanical) | \$41,325; |

; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve contract awards, as follows:

| | |
|---|--------------|
| Shaker Flats Landscaping, Inc. (General Contractor) | \$3,112,105, |
| Crisafulli Brothers Plumbing & Heating Contractors, Inc. (Plumbing) | \$92,400, |
| Comalli Group, Inc. (Electrical) | \$646,930, |
| Tri-Valley Plumbing & Heating, Inc. (Mechanical) | \$41,325, |

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Bayly, Welcome

Sent To: Public Works

Committee

Date December 8, 2015

Resolution No. G/498/15

RESOLUTION REIMBURSING NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR PROJECT COMPLETED UNDER ESTIMATE - HIGHWAY DEPARTMENT

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

WHEREAS, The Federal Emergency Management Agency (FEMA) declared Rensselaer County a major disaster area effective August 31, 2011 as a result of the damage caused by tropical storm Irene; and

WHEREAS, Emergency Repairs were performed on Columbia Hill Road, Blue Factory Road, and Master Street; and

WHEREAS, The Federal Emergency Management Agency (FEMA) and the New York State Department of Homeland Security and Emergency Services (DHSES) paid for the above mentioned projects based on estimated costs; and

WHEREAS, The County Highway Department completed the projects bringing them in under budget by a net amount of \$11,106.58; and

WHEREAS, DHSES has de-obligated \$11,106.58 (\$8,329.94 Federal share and \$2,776.64 State share) and has served Rensselaer County with notice to return the monies; now, therefore, be it

RESOLVED, That the Chief Fiscal Officer is hereby authorized and directed to return the overpayment as follows:

| DESCRIPTION | PAYEE | DEBIT REVENUE | AMOUNT |
|---------------|-----------------------------|---------------------|------------|
| De-obligation | Division of Homeland | 49601 D R4960 FEM11 | \$8,329.94 |
| FEMA & DHSES | Security and Emergency | 39601 D R3960 FEM11 | \$2,776.64 |
| Funding | Services | | |
| | Attention: Disaster Finance | | |
| | 1220 Washington Avenue | | |
| | Building 22, Suite 101 | | |
| | Albany, N.Y. 12226-2251 | | |

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date December 8, 2015

Resolution No. G/499/15

**RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO SELL
CERTAIN REAL PROPERTY TO THE VILLAGE OF CASTLETON
FOR PUBLIC BENEFIT - BUREAU OF FINANCE**

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer dated August 31, 2015 and entered in the Office of the Rensselaer County Clerk on September 8, 2015, and a deed executed to the County of Rensselaer dated September 11, 2015 and recorded on that same date in the Office of the Rensselaer County Clerk in Volume 7593 of Instruments at page 241, the County of Rensselaer did acquire title to a parcel of land in the Town of Schodack and Village of Castleton-on-Hudson formerly owned by Sidney C. Smith and Rebecca A. Smith, which parcel is assigned tax map number 198.19-6-55.1; and

WHEREAS, The Village of Castleton-on-Hudson seeks to obtain ownership of the parcel for municipal purposes and has authorized same; and

WHEREAS, The Village of Castleton-on-Hudson has further agreed to the inclusion of a reversion clause in the deed, such that in the event that the parcel ceases to be used by the Village for public benefit the title to the property will revert back to Rensselaer County; and

WHEREAS, The County has previously approved real property transfers to its municipalities under similar terms and conditions; now, therefore, be it

RESOLVED, That the County of Rensselaer does hereby authorize the transfer of title of parcel 198.19-6-55.1 located in the Town of Schodack and Village of Castleton-on-Hudson to the Village of Castleton-on-Hudson; and, be it further

RESOLVED, That the County Executive is hereby authorized to execute such deeds and other documents as may be necessary to complete the transaction and said documents shall be subject to the approval of the Rensselaer County Attorney; and, be it further

RESOLVED, That the Chief Fiscal Officer be and hereby is authorized to charge back the tax arrearage for said parcel to the Village of Castleton-on-Hudson.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Goodermote, Stammel, Welcome

Sent To: Personnel

Committee

Date December 8, 2015

Resolution No. G/500/15

RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Resolution No. G/505/14 authorized agreements with certain health insurance providers for the year 2015; and

WHEREAS, Such agreements are subject to renewal and the new rates have been established for the year 2016; and

WHEREAS, Execution of renewal agreements will provide County employees and retirees with selecting the coverage option which best suits their individual and family needs; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized on behalf of the County of Rensselaer to enter into renewal agreements with New York State Health Insurance Plan (NYSHIP), Empire Blue Cross, Capital District Physicians Health Plan, and MVP Health Care, subject to approval as to their form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Welcome)

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/501/15

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ELRAC, LLC - COUNTY CLERK

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

WHEREAS, This resolution supersedes previously enacted resolution G/425/15 due to inability of lease company referred to therein to meet the terms of the resolution; and

WHEREAS, The Rensselaer County Clerk requires dependable transportation to travel to various locations throughout the County, Capital District and State to meet the obligations and responsibilities of that office; and

WHEREAS, The County Clerk has solicited quotes from four (4) accredited automobile leasing companies for a 2016 Ford Escape SE 4WD per County purchasing procedure; and

WHEREAS, Elrac, LLC doing business as Enterprise FM Trust, 1550 Route 23, North Wayne, New Jersey 07470 has proposed a 36 month, 60,000 mile lease of a 2016 Ford Escape SE 4WD at \$378.81 monthly, a rate that is the lowest of the four fleet quotes; and

WHEREAS, Delivery and service charges at expiration of the lease shall not exceed \$600.00; and

WHEREAS, This proposal for lease of a vehicle and related fees meets with County requirements for rental of equipment and funding is available from appropriation code 04450 A 1410 from the 2016 Rensselaer County Adopted Budget; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute a lease agreement with Elrac, LLC for the lease of a 2016 Ford Escape SE 4WD and payment of delivery and service charges at the above referenced rates and with delivery on or about January 1, 2016 and with such contract subject to approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/502/15

RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE - COUNTY CLERK

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

WHEREAS, A high speed internet connection is necessary for the successful operation of the leased Integrated Imaging Records Management System (IDIRMS) in the Office of the Rensselaer County Clerk; and

WHEREAS, The Rensselaer County Clerk has determined that Time Warner Cable of 20 Century Hill Drive, Latham, New York 12110, provides the high speed internet service required and has incorporated both internet and cable service from Time Warner in an existing contract at a fee of \$401.05 per month which contract is set to expire; and

WHEREAS, The Rensselaer County Clerk desires to enter into a lease for a thirty six (36) month period effective January 1, 2016 through December 31, 2018 at a fee of \$330.96 per month for an annual total of \$3,971.52; and

WHEREAS, Funding required for payment of this lease during 2016 has been approved from appropriation code 04450 A 1410; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be, and is hereby authorized to execute the above referenced agreement for cable and high speed internet services at a fee of \$330.96/monthly for 36 months, such contract subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/503/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH JEWISH FAMILY SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services is mandated by New York State to provide protective and preventive services, as well as programs to reduce the number of foster care days; and

WHEREAS, The Department wishes to contract with Jewish Family Services to provide a supervised visiting program, preventive and permanency counseling to families, anger management to parents, and bereavement counseling to parents surrendering their children; and

WHEREAS, Jewish Family Services assists our caseworkers and Family Court in assessing the ability of the parent to provide a safe home for the child; and

WHEREAS, All services are provided by master's level clinicians which is crucial due to the high incidence of mental health concerns, substance abuse, domestic violence as well other issues; and

WHEREAS, The outcome of Jewish Family Services working with these families are shorter lengths of foster care placements, decrease in the number of re-entries, and the speedier relocation of the visits to the family's home; and

WHEREAS, There is sufficient funding available in the 2016 Rensselaer County Adopted Budget under appropriation code 04747 A 6070; 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 same, which shall not exceed budgetary appropriations, and the name and address of the contracting parties are as follows:

| CONTRACT DESCRIPTION/DATES | VENDOR/ADDRESS | APPROPRIATION CODE | AMOUNT OF CONTRACT |
|---|--|-------------------------------|-------------------------------|
| Supervised visiting Preventive/ Permanency Counseling 1/1/16-12/31/16 | Jewish Family Services 877 Madison Avenue Albany, N.Y. 12208 | 04747 A 6070 | \$75,000.00 |

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an agreement with Jewish Family Services, with the form of such agreement subject to approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/504/15

RESOLUTION AUTHORIZING FIVE AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services is mandated by New York State to provide services to prevent foster care placements; and

WHEREAS, The Department seeks Legislative authorization to continue to contract with Northeast Parent and Child Society for intensive case management services for families and youth where placement is imminent; and

WHEREAS, The services include intensive home-based clinical treatment interventions, skill building, respite and supportive services; and

WHEREAS, The goal of the first contract is as a result of the County fire districts identifying the County-wide need for fire safety intervention for youth; and

WHEREAS, The fire safety program goals are to detect youth likely to be involved in fire play, to educate them about fire safety, prevent the development of undetected fire setting behaviors, interrupt dangerous behavioral patterns of using fire as a toy or a coping mechanism and replace those dysfunctional patterns with healthy coping skills; and

WHEREAS, The goal of the second contract is intensive aftercare services to reduce the overall length of stay of children in care; and

WHEREAS, The goal of the third contract is to prevent placement into a day treatment program and provide school advocacy services to ensure the child receives adequate services from the school district; and

WHEREAS, The fourth and fifth contracts are to purchase preventive and reunification services to reduce the number of children entering foster care as well as reduce the overall length of stay of children in care; and

WHEREAS, Preventive services are currently reimbursed at a rate of sixty-two percent (62%) State, net of the one hundred percent (100%) Federal funding; 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 same, which shall not exceed budgetary appropriations, and the name and address of the contracting parties are as follows:

| <u>CONTRACT DESCRIPTION & DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|--|--|---------------------------|-------------------------------|
| Juvenile Fire Safety Prevention Program 1/1/16-12/31/16 | Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305 | 04747 A 6070 | Not to exceed \$181,296.00 |
| Intensive Aftercare Prevention Program 1/1/16-12/31/16 | Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305 | 04747 A 6070 | Not to exceed \$185,844.00 |
| Day Treatment Prevention Program 1/1/16-12/31/16 | Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305 | 04747 A 6070 | Not to exceed \$185,844.00 |
| Prevent Foster Care Placement 1/1/16-12/31/16 | Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305 | 04747 A 6070 | Not to exceed \$185,844.00 |
| Prevent Foster Care Placement 1/1/16-12/31/16 | Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305 | 04747 A 6070 | Not to exceed \$185,844.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above-referenced agreements with Northeast Parent and Child Society, with the form of such agreements subject to the approval, as to form, of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/505/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE - SERVICES - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services is mandated by New York State to provide domestic violence services; and

WHEREAS, The Department has recommended to contract with Unity House to provide Non-Residential Domestic Violence Services; and

WHEREAS, Per the New York State Office of Children and Family Services, Unity House is the only approved domestic violence service provider for non-residential services in Rensselaer County; and

WHEREAS, The agreement requires the continuation of such services as information and referral, advocacy, counseling, community outreach and an emergency hotline; 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 same, which shall not exceed budgetary appropriations, and the name and address of the contracting parties are as follows:

| CONTRACT DESCRIPTION/DATES | VENDOR/ADDRESS | APPROPRIATION CODE | AMOUNT OF CONTRACT |
|---|--|---------------------------|---------------------------|
| Non-Residential Domestic Violence Services 1/1/16-12/31/16 | Unity House 2431 6 th Avenue Troy, N.Y. 12180 | 04900 A 6010 | \$120,000.00 |

; now, therefore, be it

RESOLVED, That the County Executive shall be, and hereby is authorized to execute an agreement with Unity House, with the form of such agreement subject to the approval as to form by the County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/506/15

**RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION
FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY-
DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, Rensselaer County is required by State and Federal law to provide transportation to clients for achieving several objectives; and

WHEREAS, Under Federal TANF regulations, transportation is included under activities which promote a family's position in achieving self-sufficiency; and

WHEREAS, Transportation is provided for job-seeking activities, job interviews, job sites, approved educational activities, homeless families seeking permanent housing, and public assistance appointments; and

WHEREAS, Clients involved with child protective or preventive services receive transportation as part of the Department's obligation to prove due diligence in providing services; and

WHEREAS, Transportation is provided to ensure the client attends substance abuse counseling, mental health visits, anger management classes, probation appointments, school, family court appearances, day care, court ordered visitation, and other service appointments as necessary; and

WHEREAS, The Department issues individual bus fares as well as monthly, 5-day and 7-day swipe cards as is deems appropriate and cost effective; and

WHEREAS, The Department estimates it will purchase, under appropriation code 04749 A 6010 Transportation - Client, public transportation products from Capital District Transportation Authority, at an amount not to exceed \$119,000; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is authorized and empowered to execute the above purchase.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Shannon)

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/507/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services is mandated by New York State Office of Children and Family Services to provide a medical exam and assessment for each child entering foster care; and

WHEREAS, The Department is seeks Legislative authorization to enter into a contract with the START Children's Center, Inc. to provide said service; and

WHEREAS, The Trauma Assessment and Needs Evaluation Program conducts evaluations on children 18 months to 18 years entering foster care within 72 hours of the child's placement; and

WHEREAS, The purpose of the program is to quickly identify, through subjective and objective measure, the mental health, educational, placement and medical needs of each child; and

WHEREAS, The program also provides short term crisis services until the child is connected to appropriate services; and

WHEREAS, The program has reduced the number of foster care moves for children which gives them stability of placement within the foster care system; 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 same, which shall not exceed budgetary appropriations, and the name and address of the contracting parties are as follows:

| CONTRACT DESCRIPTION & DATES | VENDOR/ADDRESS | APPROPRIATION CODE | AMOUNT OF CONTRACT |
|--|---|--------------------|--------------------|
| Trauma assessment, crisis management of children in foster care 1/1/16-12/31/16 | START Children's Center, Inc. 131 Sixth Avenue Troy, New York 12180 | 04900 A 6010 | \$60,000.00 |

; now, therefore, be it

RESOLVED, That the County Executive shall be, and hereby is authorized to execute the above-referenced agreement with START Children's Center, Inc. subject to the approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date December 8, 2015

Resolution No. G/508/15

RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER

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

WHEREAS, Rensselaer County has been awarded a \$544,146.00 grant from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2015 through December 31, 2017, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award will provide for funds for continuing legal education, case management system fees, legal resources, and technology for the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, This grant will enable the continuation of an existing part-time position of Grant Funded Assistant Conflict Defender created under the Distribution 2 grant; and

WHEREAS, This grant will partially fund an existing part-time position of a grant funded Assistant Conflict Defender created under Distribution 4; and

WHEREAS, This grant will enable the continuation of a part-time position of grant funded Assistant Public Defender created under Distribution 2; and

WHEREAS, This grant will enable the enhancement of a part-time position of grant funded Assistant Public Defender created under Distribution 4; and

WHEREAS, This grant will enable the enhancement of a part-time position of grant funded Assistant Public Defender created under the Upstate Quality Improvement and Caseload Management Grant; and

WHEREAS, This grant will enable the continuation of staff enhancements created under Distribution 2 and Distribution 3; and

WHEREAS, This grant will provide for additional funds for retention of expert and investigative services for the Public Defender; 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 2016 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> |
|--|----------------|---------------|----------------|
| 30250 A R3025 ILS52 Indigent Legal Services | \$ 0.00 | \$181,382.00 | \$181,382.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| Public Defender | | | |
| 01007 A 1170 0260 ILS52 Assistant Public Defender | \$ 0.00 | \$ 14,766.00 | \$ 14,766.00 |
| 01007 A 1170 6140 ILS52 Public Defender | \$ 0.00 | \$ 3,115.00 | \$ 3,115.00 |
| 01007 A 1170 8060 ILS52 Temporary Services | \$ 0.00 | \$ 17,500.00 | \$ 17,500.00 |
| 04010 A 1170 ILS52 Travel | \$ 0.00 | \$ 1,000.00 | \$ 1,000.00 |
| 04300 A 1170 ILS52 Telephone | \$ 0.00 | \$ 500.00 | \$ 500.00 |
| 04350 A 1170 ILS52 Utilities - General/Misc | \$ 0.00 | \$ 3,000.00 | \$ 3,000.00 |
| 04540 A 1170 ILS52 Publications | \$ 0.00 | \$ 2,500.00 | \$ 2,500.00 |
| 04560 A 1170 ILS52 Training | \$ 0.00 | \$ 5,000.00 | \$ 5,000.00 |
| 04900 A 1170 ILS52 Professional Services | \$ 0.00 | \$ 9,547.00 | \$ 9,547.00 |
| 04902 A 1170 ILS52 Expert Testimony | \$ 0.00 | \$ 10,000.00 | \$ 10,000.00 |
| 08008 A 1170 ILS52 Employee Benefits | \$ 0.00 | \$ 10,479.00 | \$ 10,479.00 |
| Public Defender - Family Court | | | |
| 01007 A 1172 0260 ILS52 Assistant Public Defender | \$ 0.00 | \$ 22,950.00 | \$ 22,950.00 |
| 01007 A 1172 6970 ILS52 Secretary to Assistant Public Defender | \$ 0.00 | \$ 12,075.00 | \$ 12,075.00 |
| 08008 A 1172 ILS52 Employee Benefits | \$ 0.00 | \$ 16,225.00 | \$ 16,225.00 |
| Conflict Defender | | | |
| 01007 A 1174 0255 ILS52 Assistant Conflict Defender | \$ 0.00 | \$ 21,840.00 | \$ 21,840.00 |
| 04520 A 1174 ILS52 Dues | \$ 0.00 | \$ 250.00 | \$ 250.00 |
| 04560 A 1174 ILS52 Training | \$ 0.00 | \$ 1,500.00 | \$ 1,500.00 |
| 04900 A 1174 ILS52 Professional Services | \$ 0.00 | \$ 555.00 | \$ 555.00 |
| 08008 A 1174 ILS52 Employee Benefits | \$ 0.00 | \$ 23,580.00 | \$ 23,580.00 |

GENERAL FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---------------------------------------|----------------|--------------------|----------------|
| County Attorney | | | |
| 02400 A 1420 ILS52 Other Equipment | \$ 0.00 | \$ 1,000.00 | \$ 1,000.00 |
| 04010 A 1420 ILS52 Travel | \$ 0.00 | \$ 500.00 | \$ 500.00 |
| 04540 A 1420 ILS52 Publications | \$ 0.00 | \$ 1,500.00 | \$ 1,500.00 |
| 04560 A 1420 ILS52 Training | \$ 0.00 | \$ <u>2,000.00</u> | \$ 2,000.00 |
| Total General Fund Appropriations: | | \$181,382.00 | |

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the aforementioned grant contract, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date December 8, 2015

Resolution No. G/509/15

RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER

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

WHEREAS, Rensselaer County has been awarded a \$272,073.00 grant from the New York State Office of Indigent Legal Services, for the period commencing January 1, 2016 through December 31, 2018, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award will provide for funds for continuing legal education, case management system fees, legal resources, and technology for the Public Defender, Conflict Defender and County Attorney; and

WHEREAS, This grant will enable the creation of a part-time position of grant funded Assistant Public Defender; and

WHEREAS, This grant will enable the enhancement of the salary of the Confidential Secretary to the Public Defender; and

WHEREAS, This grant will provide for additional funds for retention of expert and investigative services for the Conflict Defender; 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 2016 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> |
|--|-----------------------|----------------------|-----------------------|
| 30250 A R3025 ILS61 Indigent Legal Services | \$ 0.00 | \$ 90,691.00 | \$ 90,691.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|-----------------------|----------------------|-----------------------|
| Public Defender 01007 A 1170 0260 ILS61 Assistant Public Defender | \$ 0.00 | \$ 50,000.00 | \$ 50,000.00 |
| 01007 A 1170 6990 ILS61 Secretary to Public Defender | \$ 0.00 | \$ 5,000.00 | \$ 5,000.00 |

GENERAL FUND APPROPRIATIONS (Continued)

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| Public Defender (Continued) | | | |
| 02400 A 1170 ILS61 Other Equipment | \$ 0.00 | \$ 1,941.00 | \$ 1,941.00 |
| 04010 A 1170 ILS61 Travel | \$ 0.00 | \$ 500.00 | \$ 500.00 |
| 08008 A 1170 ILS61 Employee Benefits | \$ 0.00 | \$ 20,000.00 | \$ 20,000.00 |
| Conflict Defender | | | |
| 02400 A 1174 ILS61 Other Equipment | \$ 0.00 | \$ 1,000.00 | \$ 1,000.00 |
| 04010 A 1174 ILS61 Travel | \$ 0.00 | \$ 500.00 | \$ 500.00 |
| 04560 A 1174 ILS61 Training | \$ 0.00 | \$ 2,000.00 | \$ 2,000.00 |
| 04900 A 1174 ILS61 Professional Services | \$ 0.00 | \$ 2,500.00 | \$ 2,500.00 |
| 04902 A 1174 ILS61 Expert Testimony | \$ 0.00 | \$ 2,500.00 | \$ 2,500.00 |
| County Attorney | | | |
| 04010 A 1420 ILS61 Travel | \$ 0.00 | \$ 750.00 | \$ 750.00 |
| 04540 A 1420 ILS61 Publications | \$ 0.00 | \$ 1,500.00 | \$ 1,500.00 |
| 04560 A 1420 ILS61 Training | \$ 0.00 | \$ 2,500.00 | \$ 2,500.00 |
| Total General Fund Appropriations: | | \$ 90,691.00 | |

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the aforementioned grant contract, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date December 8, 2015

Resolution No. G/510/15

RESOLUTION AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/310/15 authorized the acceptance of a grant award from the New York State Division of Criminal Justice Services entitled Rensselaer Re-entry Task Force and Enhanced Services in the amount of \$100,000.00 for the period July 1, 2015 through June 30, 2016; and

WHEREAS, The original award of the grant was for \$100,000.00, with fifty percent (50%) funding in 2015 and fifty percent (50%) funding in 2016; and

WHEREAS, The newly hired Rensselaer County Task Force Coordinator was hired at a salary less than the previous County employee; and

WHEREAS, A budget amendment was approved by the New York State Division of Criminal Justice Services in order to use the entire award amount of the grant; and

WHEREAS, Unused salary from the Re-entry Coordinator position will now be utilized to purchase equipment, office supplies, and increase the amount of fringe benefits covered by the grant; 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 2015 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> |
|---|-----------------------|----------------------|-----------------------|
| District Attorney - Parole Re-entry | | | |
| 01007 A 1165 5630 RTF06 | | | |
| Personnel Service Savings | \$ 0.00 | \$ (3,201.00) | \$ (3,201.00) |
| 02400 A 1165 RTF06 | | | |
| Other Equipment | \$ 0.00 | \$ 451.00 | \$ 451.00 |
| 04010 A 1165 RTF06 | | | |
| Travel | \$ 500.00 | \$ (125.00) | \$ 375.00 |
| 04550 A 1165 RTF06 | | | |
| Office Supplies | \$ 125.00 | \$ 488.00 | \$ 613.00 |
| 08008 A 1165 RTF06 | | | |
| Employee Benefits | \$ 2,363.00 | <u>\$ 2,387.00</u> | \$ 4,750.00 |
| Total General Fund Appropriations: | | \$ 0.00 | |

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the aforementioned grant agreement, subject to the approval as to its form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date December 8, 2015

Resolution No. G/511/15

RESOLUTION AUTHORIZING THE PURCHASE OF FOOD SERVICE EQUIPMENT FOR USE IN THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff is seeking legislative authorization to purchase food delivery carts for use in the food service area of the Rensselaer County Correctional Facility; and

WHEREAS, The 2015 Rensselaer County Adopted Budget provides funding for the purpose of the provision of such items under Appropriation Code 02400 A 3150 (Other Equipment); and

WHEREAS, A food service program sufficient to satisfy the daily nutritional needs of each prisoner is required by Section 7009.1 of the New York State Commission of Correction Minimum Standards; and

WHEREAS, The items being purchased for use at the Correctional Facility are eleven (11) Cortec USA Chuck Wagon Jr. Food Delivery Carts (C1716); and

WHEREAS, The Rensselaer County Sheriff seeks to purchase these items from the company that submitted the lowest price quote of \$19,999.99, to wit Wayfair Supply - Wayfair LLC, 4 Copley Place, 7th Floor, Boston, Massachusetts 02116; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee as the case may be, shall be and hereby is authorized and empowered to execute the above purchase.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/512/15

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING, AND AMENDING THE 2015 RENSSELAER COUNTY ADOPTED BUDGET - FINANCE

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

WHEREAS, The Bureau of Finance is requesting authorization to replace its current carpeting that has become very worn, torn and permanently stained from the high usage over the years, the majority of which is in excess of 20 years old, and which is located on the fourth floor of the County Office Building; and

WHEREAS, There are safety concerns for staff and the general public due to the deteriorating condition of the carpeting; and

WHEREAS, Funding is available in the Finance Department's 2015 adopted budget, as amended, within appropriation code 04420 A 1325; and

WHEREAS, Landmark Flooring Concepts, Inc., Five Interstate Avenue, Albany, New York 12205 has been awarded the State contract for Mohawk Carpet (PC66657), as well as a labor contract (PC66657), and has provided price quotes for the above-referenced sections of Finance; and

WHEREAS, The description of the desired purchase, the source of the funding of the same, the total amount to be expended for this purchase, which shall not exceed budgeted appropriations and the name and address of the vendor is as follows:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>PURCHASE PRICE</u> |
|-----------------------------------|--|---------------------------|-----------------------|
| PC66657 Carpet Installation | Landmark Flooring Concepts, Inc. 5 Interstate Ave. Albany, N.Y. 12205 | 04420 A 1325 | \$22,611.97 |

; now, therefore, be it

RESOLVED, That the 2015 Rensselaer County Adopted Budget shall be hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|------------------|--------------------------|------------------|
| Bureau of Finance 04420 A 1325 Maintenance | \$ 250.00 | \$22,600.00 | \$ 22,850.00 |
| Bureau of Finance - Clinical Billing Unit 04800 A 1325 CBU13 Contractual Agency | \$ 8,500.00 | \$(5,000.00) | \$ 3,500.00 |
| Tax Advertising & Expense 04565 A 1362 Advertising | \$ 19,000.00 | \$(5,400.00) | \$ 13,600.00 |
| Other Uses 09053 A 9989 TSC Repurchases | \$360,000.00 | <u>\$(12,200.00)</u> | \$347,800.00 |
| Total General Fund Appropriations: | \$ | 0.00 | |

; and, be it further

RESOLVED, That the County Executive or her designee, shall be, and hereby is authorized to execute the above referenced contract, subject to approval as to its form by the Rensselaer County Attorney, and to issue purchase orders necessary for the purchase and installation of the carpeting.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/513/15

RESOLUTION AUTHORIZING PURCHASES OF CAPITAL DISTRICT YMCA MEMBERSHIPS FOR CARE COORDINATION CLIENTS - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health provides memberships for care coordination clients as specified in the clients' individual service plan and deemed medically necessary; and

WHEREAS, The department seeks legislative authorization to proceed with the purchase of these memberships through the Capital District YMCA, at a cost not to exceed \$12,000.00 for a one year period from January 1, 2016 through December 31, 2016; and

WHEREAS, The purchase costs will be reimbursed by the New York State Office of Mental Health and New York State Health Department through Medicaid payments; and

WHEREAS, The 2016 Rensselaer County Adopted Budget provides an appropriation for this purpose; and

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

| CONTRACT DESCRIPTION | VENDOR | APPROPRIATION CODE | AMOUNT NOT TO EXCEED |
|--|---|--------------------|----------------------|
| YMCA Memberships (01/01/2016 - 12/31/2016) | Capital District YMCA 465 New Karner Road 2 nd Floor Albany, N.Y. 12205 | 04700 A 4321 | \$12,000.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is, authorized to purchase memberships through the Capital District YMCA for clients as medically necessary and identified in the clients individual service plan.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/514/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC. - MENTAL HEALTH

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

WHEREAS, The Department requests legislative authorization to enter into an agreement with Coordinated Care Services, Inc. (CCSI) for the period December 1, 2015 to November 30, 2016, for the purpose of developing tracking reports for individuals in the Criminal Justice System and the Mental Health System; and

WHEREAS, CCSI will create a critical bank of data from which reports can be generated and will partner with the Rensselaer County Department of Mental Health to enhance the jail/health home roster matching tool developed by the Conference of Local Mental Hygiene Directors (CLMHD) and CCSI. This will expand the breadth of the matching capabilities for the county to locate individuals in the criminal justice system who can be assigned a care coordinator upon release; and

WHEREAS, CCSI will also provide other professional services such as staff development in the form of trainings for our staff and across the Human Services Cabinet, including Mental Health 101 curriculum training which will be developed in collaboration with our Mental Health Commissioner; and

WHEREAS, Rensselaer County Mental Health is also working toward the establishment of a mental health court within the County and has assembled a mental health visitation team to tour other counties; 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 parties are as follows:

| CONTRACT DESCRIPTION | VENDOR | APPROPRIATION CODE | CONTRACT AMOUNT |
|---|---|--------------------|-----------------|
| Tracking Report (12/01/2015 - 11/30/2016) | Coordinated Care Services, Inc. 1099 Jay St Rochester, N.Y. 14611 | 04900 A 4320 | \$40,000.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to execute the above stated agreement subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/515/15

RESOLUTION AUTHORIZING A CONTRACT FOR CLINIC CARPET CLEANING SERVICE - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health is provided with an appropriation intended for carpet cleaning services for clinical areas in the Troy, Hoosick Falls and Rensselaer Clinics; and

WHEREAS, It is necessary for the facilities to meet the standards set forth by the of New York State Office of Mental Health (OMH) and New York State Office of Alcohol and Substance Abuse Services (OASAS) as operating clinics; and

WHEREAS, A Request for Quotation (RFQ) was issued with Disaster Restoration Services, Inc. d/b/a ServiceMaster of Upstate New York submitting the lowest responsible quotation; 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 and the name of the contracting parties are as follows:

| CONTRACT DESCRIPTION | VENDOR | APPROPRIATION CODE | AMOUNT NOT TO EXCEED |
|---|--|-----------------------|-------------------------|
| Carpet Cleaning (12/11/2015 - 12/10/2020) | Disaster Restoration Services, Inc. d/b/a ServiceMaster of Upstate NY 2A Tibbits Avenue Green Island, N.Y. 12183 | 04420 A 4320 | \$12,231.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/516/15

RESOLUTION AUTHORIZING AN AGREEMENT FOR BILLING AND ELECTRONIC PATIENT RECORDKEEPING SOFTWARE - DEPARTMENT OF MENTAL HEALTH AND BUREAU OF FINANCE

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

WHEREAS, The Rensselaer County Department of Mental Health and Bureau of Finance are requesting Legislative authorization to contract with Netsmart Technologies, Inc. to continue to provide billing software support services for client billing and electronic recordkeeping and hosting a secured site for clinical records utilized by the clinics and billing unit; 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 and the name of the contracting party is as follows:

| CONTRACT DESCRIPTION | VENDOR | APPROPRIATION CODE | CONTRACT AMOUNT |
|--|--|---------------------------|------------------------|
| Billing and Patient Electronic Record- Keeping and Hosting (01/01/2016-12/31/2016) | Netsmart Technologies, Inc. 4950 College Boulevard Overland Park, KN 66211 | 04980 A 4320 | \$275,972.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to execute the above contract, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/517/15

**RESOLUTION AMENDING A PRIOR RESOLUTION AUTHORIZING THE PURCHASE
OF PHARMACEUTICALS FOR MEDICALLY NECESSARY TREATMENT
OF CLIENTS - DEPARTMENT OF MENTAL HEALTH**

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

WHEREAS, The Rensselaer County Department of Mental Health (department) provides pharmaceuticals as medically necessary treatment for clients through clinical services; and

WHEREAS, Resolution No. G/514/14 authorized the department to purchase pharmaceuticals from Royal Care Pharmacy Services for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed \$40,000.00; and

WHEREAS, Royal Care Pharmacy Services is now known as Pharmacy Associates of Glens Falls, d/b/a Omnicare of Ballston Spa; and

WHEREAS, The department seeks legislative authorization to increase the monetary cost ceiling of that contract to \$60,000.00 utilizing the New York State Contract PC67018, Group 10201, award number 22884; and

WHEREAS, The costs are reimbursed by the New York State Office of Mental Health and New York State Health Department through Medicaid payments; and

WHEREAS, The start and end dates of the expense, 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 vendor are as follows:

| DESCRIPTION | VENDOR | APPROPRIATION CODE | AMENDED AMOUNT |
|---|--|-------------------------------|---------------------------|
| Pharmaceuticals Group 10201 (01/01/2015 to 12/31/2015) | Pharmacy Associates of Glens Falls d/b/a Omnicare of Ballston Spa 14 Commerce Dr. Ballston Spa, N.Y. 12020 | 04500 A 4320 | \$60,000.00 |

Payment Address:
Dept. 781668
PO Box 78000
Detroit MI 48278-1668

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to purchase pharmaceuticals through Pharmacy Associates of Glens Falls for clients as medically necessary.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Manny

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/518/15

RESOLUTION AUTHORIZING THE PURCHASE OF PHARMACEUTICALS FOR MEDICALLY NECESSARY TREATMENT OF CLIENTS - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health provides pharmaceuticals as medically necessary treatment for clients through clinical services; and

WHEREAS, The department seeks legislative authorization to proceed with the purchase of these pharmaceuticals from the New York State contract PC67018, Group 10201, award number 22884 at a total cost not to exceed \$45,000.00 for a one year period; and

WHEREAS, The purchase costs will be reimbursed by the New York State Office of Mental Health and New York State Health Department through Medicaid payments; and

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

| CONTRACT DESCRIPTION | VENDOR | APPROPRIATION CODE | CONTRACT AMOUNT |
|--|--|--------------------|-----------------------------|
| Pharmaceuticals Group 10201 (01/01/2016 to 12/31/2016) | Pharmacy Associates of Glens Falls d/b/a Omnicare of Ballston Spa 14 Commerce Dr. Ballston Spa, N.Y. 12020 | 04500 A 4320 | \$45,000.00 (Not to Exceed) |
| | Payment Address: Dept. 781668 PO Box 78000 Detroit MI 48278-1668 | | |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to purchase pharmaceuticals through Pharmacy Associates of Glens Falls for clients as medically necessary.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/519/15

RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH SAMARITAN HOSPITAL FOR HEALTH HOME ADMINISTRATIVE FEES - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Mental Health that funding for Health Home Administrative Fees is to be passed through Samaritan Hospital; and

WHEREAS, Samaritan Hospital provides Health Home services and has an contract approved by Appendix A of the 2015 adopted budget, for the period January 1, 2015 through December 31, 2015, not to exceed \$30,000.00; and

WHEREAS, It has been determined that the monetary ceiling of the contract need to be increased, due to the unanticipated utilization of the vendor's services; and

WHEREAS, 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 of the contracting party are as follows:

| CONTRACT DESCRIPTION | VENDOR | APPROPRIATION CODE | AMENDDED CONTRACT AMOUNT |
|--|---|--------------------|--------------------------|
| Health Home Admin Fees (01/01/2015 - 12/31/2015) | Samaritan Hospital 2215 Burdett Avenue Troy, New York 12180 | 04700 A 4321 | \$45,000.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 0
Abstain: 1 (Hoffman)
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/520/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. - MENTAL HEALTH

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

WHEREAS, The Department of Mental Health requests legislative authorization to enter into an agreement with Troy Rehabilitation and Improvement Program, Inc. (TRIP) for the period October 1, 2015 to September 30, 2016, for the purpose of providing a Project Coordinator to assist the Troy Drug Free Community Coalition achieve its contracted obligations with the United States Substance Abuse and Mental Health Service Administration; and

WHEREAS, TRIP will be reimbursing Rensselaer County \$39,621.67 for expenses in the 2015 and 2016 revenue ledger under Student Assistance Programs 16301 A R1630; and

WHEREAS, 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; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to execute the above stated agreement with TRIP subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18
Nays: 0
Abstain: 1 (Pavlic)
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/521/15

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PURCHASE COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, In accordance with the Capital Projects Program of the Department of Social Service (department) and the 2015 Rensselaer County Adopted Budget, the department seeks legislative authorization to purchase six (6) printers with the purchase being funded within budget code 02400 A 6010; and

WHEREAS, The department received a quote from Hewlett Packard, Public Sector, 10810 Farnam Drive, Omaha, Nebraska 68154, under the United States General Services Administration Schedule 70 Cooperative Purchase Contract (GS-35F-446AA-COOP) for five (5) HP LaserJet Enterprise M605dn printers, a 500-sheet input tray feeder and a three year support service agreement for a total cost of \$5,922.30, as well as, one (1) HP Color LaserJet Enterprise M553dn with a 500-sheet heavy tray for \$895.00; now, therefore, be it

RESOLVED, That the Director of Central Services shall be, and hereby is authorized to purchase the aforementioned computer equipment at a total cost of \$6,817.30 from Hewlett Packard, Inc., in accordance with Rensselaer County Purchasing Procedures.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date December 8, 2015

Resolution No. G/522/15

**RESOLUTION AUTHORIZING AND DIRECTING THE RE-LEVY OF THE TOWN EXPENSES
FOR THE REMOVAL OF UNSAFE STRUCTURES AND DEBRIS IN THE TOWN
OF HOOSICK FOR THE 2016 TAX YEAR - TAX SERVICES**

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

WHEREAS, The Town of Hoosick determined that the burned structure at 26 Brenenstuhl Road in the Town of Hoosick (tax map no. 17.4-3-3) along with other junk and tires posed a clear and imminent danger and as a result, directed the removal of the structure, at a cost of \$5,900.00, pursuant to the provisions of New York State Code Rule 56 and New York Town Law Section 130(16)(g); and

WHEREAS, On September 14, 2015 the Town of Hoosick passed resolution number 78 requesting the expenses of \$5,900.00 be re-levied on the 2016 Town and County Tax bill; and

WHEREAS, The Town of Hoosick determined that a parcel located at 10 Baby Lane in the town of Hoosick (tax map no. 46.-1-34), posed a clear and imminent danger and as a result, the Town Board directed the removal of the garbage, junk and debris, and substantial number of rats, at a cost of \$5,000.00, pursuant to the provisions of New York State Code Rule 56 and New York Town Law Section 130(16)(g); and

WHEREAS, On September 14, 2015 the Town of Hoosick passed resolution number 78 requesting the expenses of \$5,000.00 be re-levied on the 2016 Town and County Tax bill; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Tax Services is hereby authorized and directed to re-levy \$10,900.00 upon the Town of Hoosick Tax Roll for 2016 related to the aforementioned charges.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Bayly, Welcome

Sent To: Planning & Tourism

Committee

Date December 8, 2015

Resolution No. G/523/15

RESOLUTION APPROVING THE DISSOLUTION OF THE RENSSELAER MUNICIPAL LEASING CORPORATION - ECONOMIC DEVELOPMENT AND PLANNING

BE IT ENACTED by the County Legislature of the County of Rensselaer, New York, as follows:

WHEREAS, By resolution adopted by the Board of Directors of the Rensselaer Municipal Leasing Corporation (the "Corporation") on October 22, 2015, the Corporation's board of directors have approved the dissolution of the Corporation; and

WHEREAS, The County of Rensselaer, New York is a non-voting member of the Corporation; and

WHEREAS, The County of Rensselaer, New York, by exercise of the vote of its County Legislature, would like to consent to the dissolution of the Corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK AS FOLLOWS:

Section 1. The County Legislature of the County of Rensselaer, New York hereby consents to the dissolution of the Corporation.

Section 2. This resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date December 8, 2015

Resolution No. G/524/15

RESOLUTION AUTHORIZING AN AGREEMENT WITH SALIENT CORPORATION - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution Nos. G/55/09, G/152/10, G/108/12, G/23/13, G/94/14 and G/510/14 authorized the Department to enter into an agreement with Salient Corporation to purchase data mining software to assist in the analysis of data and identifying sources of potential fraud, waste and abuse within the Medicaid program and CaseMinder, which helps local social services departments track all relevant facts related to the Welfare to Work program, enabling them to monitor and improve process, compliance and performance from multiple perspectives, including the case, recipient, unit, worker, and employment program as well as the ongoing maintenance costs and enhanced support services for years two, three, four, five and six of the contract; and

WHEREAS, The Department is requesting authorization to continue the maintenance and support agreement with Salient; and

WHEREAS, The expenditure is eligible for State and Federal reimbursement under both Medicaid and Temporary Assistance to Needy Families; and

WHEREAS, The Department has budgeted for this expense under appropriation code 04900 A 6010; and

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

| CONTRACT DESCRIPTION | VENDOR/ADDRESS | APPROPRIATION CODE | AMOUNT OF CONTRACT |
|--|---|--------------------|--------------------|
| Maintenance/ support services 2/1/16-1/31/17 | Salient Corporation 203 Colonial Drive Horseheads, NY 14845 | 04900 A 6010 | \$50,698.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Bayly, Welcome

Sent To: Planning & Tourism

Committee

Date December 8, 2015

Resolution No. G/525/15

**RESOLUTION AMENDING THE 2015 ADOPTED RENSSELAER COUNTY BUDGET
- BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

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

WHEREAS, Per resolution number G/34/15, the County was awarded \$92,308.00 in Federal funding for the 2014 Specialty Crop Block Grant's "Promoting Specialty Crops in the Capital Region" program; and

WHEREAS, The budget as originally established by the noted resolution does not accurately reflect salary and fringe benefits expenses for the employee performing related duties as authorized by the grant contract; now, therefore, be it

RESOLVED, That the 2015 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND APPROPRIATIONS

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|-----------------------|----------------------|-----------------------|
| A8020 Bureau of Economic Development & Planning | | | |
| 01007 7740 PSC14 Senior Economic Developer | \$ 0.00 | \$ 13,000.00 | \$13,000.00 |
| 04900 PSC14 Professional Services | \$19,000.00 | (\$19,000.00) | \$ 0.00 |
| 08008 PSC14 Employee Benefits | \$ 0.00 | \$ 6,000.00 | \$ 6,000.00 |

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date December 8, 2015

Resolution No. G/526/15

RESOLUTION AUTHORIZING A CONTRACT 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 from the County Jail and provide the community with a sense of security; and

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

WHEREAS, Alcohol Monitoring Systems, Inc., a vendor of monitoring equipment and services, offers programs in which persons being monitored are monitored in the most professional manner and often contribute to the cost of the monitoring; and

WHEREAS, The Department of Probation wishes to enter into a contract with the above vendor for the above-described services; and

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

| CONTRACT DESCRIPTION | VENDOR | APPROPRIATION CODE | AMOUNT OF CONTRACT |
|--|--|---------------------------|---------------------------|
| Electronic Monitoring 1/1/16 - 12/31/16 | Alcohol Monitoring Systems, Inc. 1241 W. Mineral Ave. Suite 200 Littleton, CO 80120 | 04450 A 3140 | \$100,000.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and is hereby authorized to sign the above-described contract with Alcohol Monitoring Systems, Inc., subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Hoffman, Doran, Reid

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/527/15

RESOLUTION AUTHORIZING SERVICE CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2016 - DEPARTMENT OF HEALTH

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

WHEREAS, Education Law Section 4410, for 3-5 years of age, and the Early Intervention program, for birth to 3 years of age, require counties to provide evaluator and provider services for infants/toddlers and preschoolers found to have developmental delays and disabilities; and

WHEREAS, Said statute requires professional services to be provided within sixty (60) days of assignment; and

WHEREAS, The County of Rensselaer is therefore required to provide these services via contract to preschoolers (Section 4410) in the County, from a list of providers promulgated and approved by New York State; and

WHEREAS, The Rensselaer County Department of Health, in conjunction with the New York State Education Department, updates this approved provider list on a weekly basis, and thus cannot provide an up-to-date list of specific providers until the time the specific service is proposed; and

WHEREAS, The program director shall submit to both legislative offices, on a monthly basis, an updated provider list for the preschool program; and

WHEREAS, The County of Rensselaer is also required to provide these services to infants/toddlers (Early Intervention) residing in Rensselaer County, via an escrow account established between the County and the New York State Department of Health; and

WHEREAS, The fiscal impact of this resolution in 2016 is the total budget of both programs (including transportation): \$13,952,800.00 from budget code 04800 A 2960 and \$1,000,000.00 from budget code 04800 A 4059, for a total of \$14,952,800.00 within the 2016 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute each service/escrow contract in excess of \$5,000.00 with the approved providers/New York State, as set forth by the New York State Department of Health on its then current Early Intervention program and Section 4410 as having experience and knowledge required to provide the services as hereinabove mentioned, without the need of further legislative approval, all such contracts being subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 1 (Herrington)

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/528/15

RESOLUTION AUTHORIZING A SHORT TERM LEASE AGREEMENT WITH ENTERPRISE FM TRUST - COUNTY CLERK

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

WHEREAS, The Rensselaer County Clerk requires dependable transportation to travel to various locations throughout the County, Capital District and State to meet the obligations and responsibilities of that office; and

WHEREAS, The Rensselaer County Clerk, through the County Executive, is currently presenting a resolution for consideration and approval by the Legislature, for a thirty six (36) month lease of a 2016 Ford Escape to supersede Resolution No. G/425/15 due to the inability of vendor to meet the requirements listed in said resolution, said contract to begin on or about January 1, 2016; and

WHEREAS, Resolution No. G/316/15 authorized a four month extension to extend the lease to August 31, 2015; and

WHEREAS, A five month additional extension is hereby requested to allow for the time necessary for the County to finalize a new lease agreement; and

WHEREAS, The present lessor, Enterprise FM Trust of 1550 Rte 23 North Wayne, New Jersey 07470 is willing to extend the present lease for five months, thereby making its expiration date January 31, 2016; and

WHEREAS, The cost of the lease extension remains the same at \$374.10 per month with a \$375.00 termination fee at the end of the lease; and

WHEREAS, Funding required for payment of that lease during FY 2015-2016 has been provided in appropriation code 04450 A 1410; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute the lease extension with Enterprise FM Trust, such contract being subject to approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/529/15

RESOLUTION AUTHORIZING A SERVICE AGREEMENT FOR MAIN COURTHOUSE FACILITY SYSTEMS - BUILDINGS DEPARTMENT

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

WHEREAS, Maintenance and periodic service of fire detection, facility management systems, and temperature controls are required in order to ensure the reliable operation of functions such as heating, air conditioning, and ventilation; and

WHEREAS, The sole source for maintenance and service of those systems at the Rensselaer County Main Courthouse Facility is the manufacturer, Johnson Controls, Inc. of 21 Griffin Road, Windsor, Connecticut; and

WHEREAS, Rates for those services appear reasonable and are within appropriations allocated for the Buildings Department within the 2016 Adopted Rensselaer County Budget; and

WHEREAS, The start and end dates of the proposed contract, the source of funding for the same, the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, and the names and addresses of the vendor and of the facility to be covered by the contract are as follows:

| <u>CONTRACT DESCRIPTION AND DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|---|---|-------------------------------|-------------------------------|
| Maintenance of Facility Systems at Main Courthouse 80 Second Street Troy, NY 12180 (1/1/16 - 12/31/16) | Johnson Controls, Inc. 21 Griffin Rd. Windsor, CT 06095 | 04420 A 1620 | \$54,637.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby is authorized and empowered to execute the aforesaid agreement with Johnson Controls, Inc., subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Shannon)

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/530/15

RESOLUTION AUTHORIZING REPLACEMENT OF MAIN COURTHOUSE ACCESS CONTROL SYSTEM - BUILDINGS DEPARTMENT

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

WHEREAS, The existing access control panel and security hardware at the Main Rensselaer County Courthouse, located at 80 Second Street, Troy, have increasingly been showing signs of trouble areas; and

WHEREAS, A fully functional access control system is crucial to daily operations as it prevents entry of unauthorized persons into restricted areas and reduces the risk of personal injury to employees and the public at large; and

WHEREAS, A project to address the issue would entail replacement of main access and door controllers and the security panel, along with end user hardware and software; and

WHEREAS, Red Hawk Fire & Security, LLC of 14 Jetway Drive, Albany, NY 12211 has been awarded the New York State contract for Security Systems and Solutions (Contract Number: PT63301) and has provided a written price quote for this project of \$20,353.98 for product and labor, with certain exclusions; and

WHEREAS, The funds necessary for the noted project are available within Buildings Department budget appropriation code 04421 A 1620; and

WHEREAS, The above purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, authorized and empowered to issue a purchase requisition to Red Hawk Fire & Security, LLC for the above-noted project, at a cost not to exceed \$20,353.98, as specified in the written proposal received from said vendor.

Resolution **ADOPTED** by the following vote:

Ayes: 18
Nays: 1 (Walsh)
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date December 8, 2010

Resolution No. G/531/15

RESOLUTION AUTHORIZING RENOVATIONS TO DEPARTMENT OF MENTAL HEALTH OFFICE SPACE - BUILDINGS DEPARTMENT

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

WHEREAS, Renovations to the Department of Mental Health's receptionist area are necessary to allow the department to comply with HIPAA regulations and to better serve clients; and

WHEREAS, Subsequent work is required to re-fit the office space to install a partition wall with sliding reception windows in the above-mentioned area; and

WHEREAS, Three quotes were solicited for the noted work, which would include, but is not limited to: installation of a new partition, including glass slider, additional new office partitions, receptionist-style double counter tops, new doors and hardware, and new light fixtures, motion sensors, switches and outlets; and

WHEREAS, Wainschaf Associates, Inc. of 65 Washington Street, Rensselaer, New York 12144, has provided the lowest acceptable proposal for the work being requested: \$19,389.00 for materials and labor; and

WHEREAS, The funds necessary for the noted project are available within Buildings Department budget appropriation code 04421 A 1620; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to issue a purchase requisition to Wainschaf Associates, Inc. for the above-noted materials and labor.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Shannon)

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/532/15

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires replacement equipment in order to effectively maintain and improve the County highway system; and

WHEREAS, As part of that replacement process, the Highway Department requires a new stainless steel sander to apply chemicals and abrasives during the upcoming winter months; and

WHEREAS, Quotes for a new stainless steel sander were solicited in accordance with Rensselaer County's procurement policy and are acceptable based upon the specifications; and

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

| <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT</u> |
|---|--|-------------------------------|---------------|
| Tarco Highlander Stainless Steel Sander Model HL-HY3-13-SS | Fort Miller FAB3 Corp. 678 Wilbur Avenue Greenwich, NY 12871 | 02400 DM 5130 | \$14,050.00 |

; now, therefore, be it

RESOLVED, That the County Executive or her designee shall be, and hereby is authorized to execute a purchase order for the equipment as indicated above.

Resolution ADOPTED by the following vote:

Ayes: 18

Nays: 0

Abstain: 1 (Shannon)

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/533/15

RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT

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

WHEREAS, The County of Rensselaer has historically contracted with a number of towns and with the City of Troy for snow plowing, salting, and sand application on various segments of County roads; and

WHEREAS, The Rensselaer County Engineer has recommended the execution of similar agreements with the Towns of Brunswick, East Greenbush, Petersburg, Pittstown, Poestenkill, Schaghticoke and Schodack and with the City of Troy, all for the period of October 1, 2015 through April 30, 2016; and

WHEREAS, All payments made to these municipalities under the terms of these agreements shall be paid from the Highway Department's operating budget code 04800 D 5142, to a maximum total expenditure of \$90,000.00; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute agreements for snow and ice control with the Towns of Brunswick, East Greenbush, Petersburg, Pittstown, Poestenkill, Schaghticoke and Schodack and with the City of Troy for the period set forth above, subject to approval of the form of each such contract by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/534/15

RESOLUTION AUTHORIZING A CONTRACT TO REMOVE TRANSITE EXHAUST STACKS FROM THE MAIN HIGHWAY GARAGE - HIGHWAY DEPARTMENT

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

WHEREAS, The Rensselaer County Highway Department wishes to replace the roof at the Highway Department's Main Garage, such project being performed under the Energy Performance Contract; and

WHEREAS, In conjunction with the roof replacement project, sixteen (16) existing transite exhaust stacks are no longer in use and need to be removed; and

WHEREAS, The transite stacks contain non-friable asbestos and need to be removed by a certified asbestos handler; and

WHEREAS, Competitive quotes have been received in response to an RFQ for removal and disposal of existing transite exhaust stacks at the Rensselaer County Highway Department Main Garage, 124 Bloomingrove Drive, Troy, NY, and the contractor with the lowest responsible quote is qualified to satisfactorily perform the work; and

WHEREAS, There is unused funding in the capital projects fund which is available to be transferred to the highway fund and appropriated for the above-noted contract; and

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

| <u>DESCRIPTION OF EXPENSE</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|--|---|-------------------------------|-------------------------------|
| Remove and dispose of transite exhaust stacks at Highway Dept. Main Garage | Atlantic Contracting and Specialties 1 Harrison Street Troy, NY 12181 | 04400 DM 5130 | \$6,300.00 |

; now, therefore, be it

RESOLVED, That the 2015 capital and operating budgets shall be and hereby are amended as follows:

CAPITAL PROJECTS FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| 02500 H 9999 H1162 Project Expenses | \$190,000.00 | (\$6,493.00) | \$183,507.00 |
| 09001 H 9901 H1162 Transfers out | \$ 0.00 | \$ 6,493.00 | \$ 6,493.00 |

ROAD MACHINERY FUND REVENUE

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|----------------------------------|----------------|---------------|----------------|
| 50312 DM R5031 Unused Capital | \$ 0.00 | \$ 6,493.00 | \$ 6,493.00 |

ROAD MACHINERY FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--------------------------|----------------|---------------|----------------|
| 04400 DM 5130 Repairs | \$ 36,900.00 | \$ 6,493.00 | \$ 43,393.00 |

; and, be it further

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to issue a purchase order to Atlantic Contracting and Specialties for the services noted above.

Resolution ADOPTED by the following vote:

Ayes: 19
Nays: 0
Abstain: 0
December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date December 8, 2015

Resolution No. G/535/15

RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF A HYDROELECTRIC UTILITY REMOTE NET METERING TARIFF WITH GRAVITY RENEWABLES - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The County continues to seek and examine various avenues for savings of its operating costs; and

WHEREAS, One such program, the Remote Net Metering for Non-Residential Micro-Hydroelectric Customer-Generators (Utility Remote Net Metering Tariff), offers cost savings through the reduction in cost borne by the County for electricity usage; and

WHEREAS, Tompkins County authorized such a procurement agreement with the Municipal Electric and Gas Alliance of New York (MEGA) renewable energy procurement, which is available to local governments such as the County of Rensselaer, which are members of MEGA; and

WHEREAS, MEGA has awarded the renewable energy procurement for small hydroelectric facility to Gravity Renewables, Inc. (Gravity) of 1401 Walnut St, Boulder, Colorado 80302; and

WHEREAS, After discussions and exchange of information with the County, Gravity has made a hydroelectric Utility Remote Net Metering Tariff term sheet by which the County can save substantial utility costs; and

WHEREAS, The term sheet, which requires a \$7,500.00 refundable deposit which will be paid under appropriation code 04900 A 1610, sets forth the savings to be realized by the County and is the foundation stone for the negotiation and entry into an hydroelectric net metering agreement with Gravity; and

WHEREAS, After executing the term sheet, the County must negotiate the terms and conditions of an hydroelectric power purchase agreement with Gravity Renewables, Inc.; and

WHEREAS, The County seeks to avail itself of the benefits outlined on the term sheet at the earliest possible moment; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to enter into and comply with the requirements of the term sheet; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to negotiate and execute an hydroelectric net metering agreement based upon the terms and conditions contained in the term sheet, and subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny, Fiacco, Breselor, Pavlic

Sent To: Judiciary & Public Safety

Committee

Date December 8, 2015

Resolution No. G/536/15

RESOLUTION AUTHORIZING PURCHASE, REMOVAL, AND INSTALLATION OF CARPET - PUBLIC DEFENDER

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

WHEREAS, The Rensselaer County Public Defender, the Rensselaer County Conflict Defender and the Rensselaer County Attorney received a grant totaling \$272,073.00 from the New York State Office of Indigent Legal Services, for the period commencing June 1, 2013 through May 31, 2016, pursuant to the authority granted by resolution number G/226/14; and

WHEREAS, The grant award provides for funds for office upgrades, including the replacement of office furnishings, aging furniture, equipment, computers, and, programming for the Public Defender; and

WHEREAS, The Public Defender is requesting authorization to purchase new carpeting to replace the dilapidated, stained, and worn carpeting in the Public Defender's main office; and

WHEREAS, The purchase by the Public Defender of the aforementioned carpeting together with the removal and installation will be funded with grant monies under appropriation code 04420 A 1170 ILS33 (maintenance); and

WHEREAS, The name and address of the contracting vendor, the start and end date of the contract, the source of funding for the same, and the total amount to be expended over the life of the same, which shall not exceed budgetary appropriations, is as follows:

| CONTRACT DESCRIPTION | VENDOR/ADDRESS | APPROPRIATION CODE | AMOUNT OF CONTRACT |
|---|--|--------------------|--------------------|
| Purchase of Carpet Removal & Install | Landmark Flooring 5 Interstate Ave. Albany, NY 12205 | 04420 A 1170 ILS33 | \$10,319.06 |
| Preferred NYS OGS | | | |
| Source (NYNJPA award: PGB-22819 SHAW NJPA Contract #022712-SII) | | | |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is authorized to execute a purchase order for the above-referenced materials and services.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Goodermote, Danaher, Herrington, Bayly, Breselor, Fiacco, Hoffman, Reid, Shannon, Stammel, Tesman, Walsh, Grimm, Doran, Fleming, Manny, Pavlic, Welcome

Sent To: _____ Committee _____ Date December 8, 2015

Resolution No. P/537/15

RESOLUTION ADJOURNING THE DECEMBER 8, 2015 LEGISLATIVE MEETING IN MEMORIAM OF MAXINE M. CRANDALL HASBROUCK

WHEREAS, It is consistent with the duty of this Legislative Body to pay honor and respect to persons who have had a great impact and influence on Rensselaer County during their time on earth, we remember with deepest respect and admiration the life of an individual whose singular example enriched the lives of her family, friends and fellow citizens; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Maxine M. Crandall Hasbrouck, which occurred on the second day of December, of the year Two thousand fifteen; and

WHEREAS, Born in Troy, she was the daughter of the late Andrew V. and Rita M. (Vars) Crandall and spent most of her life in Grafton;

WHEREAS, Maxine was employed as a billing clerk for medical records at St. Mary's Hospital in Troy; and

WHEREAS, Maxine was an avid reader and enjoyed quilting; and

WHEREAS, Maxine will be missed her husband Herbert; her step daughter Kimberly (Zachary) Tremblay; her grandchildren Jordan, Jacob, Zach and Carter; her sisters Anita Crandall and Beth (Jeffrey) Wagar; her nieces and nephews Andrew, Holly, Nathan and Leta; as well as many friends; now, therefore, be it

RESOLVED. That the Rensselaer County Legislature conclude its deliberations in memory Maxine M. Crandall Hasbrouck and to extend its deepest sympathy to her family, fully confident that her contributions to her community will live on to serve as a legacy for all; and, be it further

RESOLVED. That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Maxine M. Crandall Hasbrouck.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee _____ Date December 8, 2015

Resolution No. P/538/15

**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**

BE IT RESOLVED, That in accordance with Local Law #6 of 1976 as amended by Local Law # 3 of 1994 of Rensselaer County, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, December 15, 2015, at 5:30 p.m. to review an established schedule of sewer rents or schedule of amended rents submitted to the Rensselaer County Legislature by the Rensselaer County Sewer Board of Commissioners; and, be it further

RESOLVED, That the Clerk of the Legislature shall have printed in the official newspapers a notice of said Public Hearing.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

December 8, 2015