


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 7th -day of December, 2017.


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

Seal

**RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING**

Monday, December 4, 2017

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

Roll Call: Present: 17
Absent: 1 (Shannon)
Vacancies: 1

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

NOTICE OF CALL FOR SPECIAL MEETING

PLEASE TAKE NOTICE, That pursuant to Rule No. 1C of the Rules of the Rensselaer County Legislature, I hereby call a Special Meeting of the Rensselaer County Legislature to be held on **December 4, 2017 at 6:00 p.m.** in the Legislative Chambers of the Rensselaer County Office Building, 1600 7th Avenue, Troy, New York.

The purpose of the meeting is to act upon:

A RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2018

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

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

/S/Stan Brownell
Chairman of the Legislature.

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of November 14, 2017 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS:	(on file in Clerk's Office)
PRESENTATION OF COMMUNICATIONS:	(on file in Clerk's Office)
REPORTS OF COMMISSIONS:	(on file in Clerk's Office)
DEPARTMENTAL REPORTS:	(on file in Clerk's Office)
REPORTS OF STANDING COMMITTEES:	(on file in Clerk's Office)
LOCAL LAWS:	None
INDEX OF RESOLUTIONS:	Attached
LEGISLATOR'S PRIVILEGE:	Brownell
ADJOURNMENT:	6:12 P.M.

RENSSELAER COUNTY LEGISLATURE
SPECIAL MEETING

TUESDAY, DECEMBER 4, 2017

INDEX OF RESOLUTIONS:

RESOLUTION	TITLE
G/493/17	RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY TENTATIVE BUDGET
G/494/17	RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2018
G/495/17	RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR FISCAL YEAR BEGINNING ON JANUARY 1, 2018

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee _____ Date December 4, 2017

Resolution No. G/493/17

RESOLUTION AMENDING THE 2018 RENSSELAER COUNTY TENTATIVE BUDGET

WHEREAS, The Rensselaer County Executive has, pursuant to the Rensselaer County Charter, submitted a 2018 Rensselaer County Tentative Budget; and

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

RESOLVED, That the 2018 Rensselaer County Tentative Budget shall be and hereby is amended by deleting the following contracts from "Appendix C":

<u>Department/ Budget Code</u>	<u>Description</u>	<u>Vendor</u>	<u>2018 Maximum Expenditure</u>
Van Rensselaer Manor - Data Processing			
EH.08319.67	Medicare Billing Processing Network	Ability Network	\$6,600

; and, be it further

RESOLVED, That the 2018 Rensselaer County Tentative Budget shall be and hereby is amended by adding the following contracts to "Appendix C":

<u>Department/ Budget Code</u>	<u>Description</u>	<u>Vendor</u>	<u>2018 Maximum Expenditure</u>
Van Rensselaer Manor - Data Processing			
EH.08319.67	Medicare Billing Processing Network	Ability Network	\$7,300

; and, be it further

RESOLVED, That the 2018 Rensselaer County Tentative Budget shall be and hereby is amended by deleting the following position information from "Appendix B":

Fund	Org	Job Code	Department/Job Title	Amount	# Positions		
					FT	LFT	PT
A	1410	7875	County Clerk Senior Computer Imaging Technician	\$ 42,640.00		1	
A	1430	1145	Civil Service Commission Civil Service Administration Aide	\$ 47,669.00	1		
A	1430	6775	Civil Service Commission Secretary to Chairperson	\$ 30,000.00	1		
A	3150	5630	Jail Personnel Service Savings	\$(350,000.00)			
A	3152	0790	Sheriff - Jail Maintenance Building Maintenance Mechanic	\$ 82,042.00	2		
A	3152	6920	Sheriff - Jail Maintenance Senior Building Maintenance Mechanic	\$ 101,327.00	2		
A	6772	0310	UFS - Aging Direct Services Assistant Aging Services Center Director	\$ 64,392.00		2	
A	6772	5630	UFS - Aging Direct Services Personnel Service Savings	\$(35,918.00)			
A	6773	6740	UFS - Aging Nutrition Services Relief Personnel	\$ 295,000.00			34
CD	6295	6260	Training/SYEP Participant Wages	\$ 210,000.00			

; and, be it further

RESOLVED, That the 2018 Rensselaer County Tentative Budget shall be and hereby is amended by adding the following position information to "Appendix B":

Fund	Org	Job Code	Department/Job Title	Amount	# Positions		
					FT	LFT	PT
A	1410	7875	County Clerk Senior Computer Imaging Technician	\$ 45,918.00	1		
A	1430	1145	Civil Service Commission Civil Service Administration Aide	\$ 50,169.00	1		
A	1430	6775	Civil Service Commission Secretary to Chairperson	\$ 27,500.00	1		
A	3150	5630	Jail Personnel Service Savings	\$(340,904.00)			

<u>Fund</u>	<u>Org</u>	<u>Job Code</u>	<u>Department/Job Title</u>	<u>Amount</u>	<u># Positions</u>		
					<u>FT</u>	<u>LFT</u>	<u>PT</u>
A	3152	0790	Sheriff - Jail Maintenance Building Maintenance Mechanic	\$ 123,063.00	3		
A	3152	6920	Sheriff - Jail Maintenance Senior Building Maintenance Mechanic	\$ 51,210.00	1		
A	6772	0310	UFS - Aging Direct Services Assistant Aging Services Center Director	\$ 71,017.00	1	1	
A	6772	5630	UFS - Aging Direct Services Personnel Service Savings	\$ (39,003.00)			
A	6773	6740	UFS - Aging Nutrition Services Relief Personnel	\$ 292,000.00			34
CD	6295	6260	Training/SYEP Participant Wages	\$ 235,000.00			

; and, be it further

RESOLVED, That the 2018 Rensselaer County Tentative Budget shall be and hereby is amended as follows:

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
County Clerk			
A.1410.01007 Personnel Services	\$ 1,557,216.00	\$ 3,278.00	\$ 1,560,494.00
A.1410.04542 Book Repairs	\$ 5,000.00	\$ (3,278.00)	\$ 1,722.00
Jail			
A.3150.01007 Personnel Services	\$11,481,594.00	\$ 9,096.00	\$11,490,690.00
Sheriff - Jail Maintenance			
A.3152.01007 Personnel Services	\$ 297,226.00	\$ (9,096.00)	\$ 288,130.00
UFS - Aging Direct Services			
A.6772.01007 Personnel Services	\$ 392,436.00	\$ 3,000.00	\$ 395,436.00
UFS - Aging Nutrition Services			
A.6773.01007 Personnel Services	\$ 875,046.00	\$ (3,000.00)	\$ 872,046.00
Total General Fund Appropriations:	\$	0.00	

WORKFORCE INVESTMENT ACT FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
WIA Youth CD.6295.47902	\$ 577,000.00	\$ 26,913.00	\$ 603,913.00

WORKFORCE INVESTMENT ACT FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Training/SYEP CD.6295.01007 Personnel Services	\$ 210,000.00	\$ 25,000.00	\$ 235,000.00
CD.6295.08003 Social Security	\$ 16,065.00	\$ 1,913.00	\$ 17,978.00

Total Workforce Investment
Act Fund Appropriations: \$ 26,913.00

RISK RETENTION FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Medical Insurance Participants CS.9060.22221	\$ 0.00	\$500,000.00	\$ 500,000.00

RISK RETENTION FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>TENTATIVE</u>	<u>CHANGE</u>	<u>REVISED</u>
Medical Insurance CS.9060.04214 Participant Assessments	\$ 0.00	\$500,000.00	\$ 500,000.00

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 4, 2017

Clerk of the Legislature

Sent to County Executive 12/5/17

Received from County Executive 12/7/17

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved ✓ Date 12/5/17

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee _____ Date December 4, 2017

Resolution No. G/494/17

RESOLUTION TO ADOPT A BUDGET FOR THE COUNTY OF RENSSELAER FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2018

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

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

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

WHEREAS, The Tentative Budget appropriates \$350,000 of the Tax Stabilization Reserve, previously established by the Legislature, which will be utilized to help offset the need for additional property tax increases; and

WHEREAS, The Tentative Budget appropriates \$450,000 of earned 2017 Casino revenue, which will be utilized for road paving equipment and road paving materials; now, therefore, be it

RESOLVED, That the Tentative Budget, as amended, is hereby adopted as the financial plan for the County of Rensselaer for fiscal year beginning January 1, 2018.

Resolution **ADOPTED** by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 4, 2017

Clerk of the Legislature

Sent to County Executive 12/5/17

Received from County Executive 12/7/17

Jessica L. Charvet
Clerk of the Legislature



Executive Action

Approved Date 12/5/17

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive

SSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: _____ Committee _____ Date December 4, 2017

Resolution No. G/495/17

RESOLUTION FOR APPROPRIATION TO CONDUCT RENSSELAER COUNTY GOVERNMENT FOR FISCAL YEAR BEGINNING ON JANUARY 1, 2018

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

WHEREAS, The Rensselaer County Legislature has adopted the 2018 Tentative Budget as amended for Rensselaer County in accordance with Sections 356 and 360 of the County Law and Section 5.03 of the County Charter; now, therefore, be it

RESOLVED, That the amount as specified in such annual budget as amended, be, and hereby are, appropriated for the objects, purposes and funds specified for the conduct of County Government effective January 1, 2018.

Resolution ADOPTED by the following vote:

Ayes: 17
Nays: 0
Abstain: 0
December 4, 2017

Clerk of the Legislature

Sent to County Executive 12/5/17

Received from County Executive 12/7/17

Jessica L. Charvat
Clerk of the Legislature



Executive Action

Approved Date 12/5/17

Disapproved _____
Veto Message Attached and Returned to Clerk

Kathleen M. Jimino
County Executive