

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, November 14, 2017

Legislature called to order by Chairman Brownell at:

Roll Call: Present:

Absent:

Invocation: Mr. Danaher

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of October 10, 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: 1 Attached
1 Introductory Attached

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, NOVEMBER 14, 2017

LL	A LOCAL LAW REQUIRING LIMITS OF CONTAMINATION 1.4 DIOXANE
LL (Intro)	A LOCAL LAW IN RELATION TO PROHIBITING THE SALE OF CIGARETTES, TOBACCO PRODUCTS, LIQUID NICOTINE OR ELECTRONIC CIGARETTES TO MINORS AND YOUNG ADULTS IN RENSSELAER COUNTY
RESOLUTION	TITLE
P/447/17	RESOLUTION COMMENDING LEGISLATOR LEONARD WELCOME FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY
P/448/17	RESOLUTION RECOGNIZING VETERANS THAT RECEIVED MEDALS ON NOVEMBER 5 th AT A VETERAN APPRECIATION DAY BREAKFAST IN RENSSELAER COUNTY
P/449/17	RESOLUTION COMMENDING CAPTAIN PAUL DENIO FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT
P/450/17	RESOLUTION COMMENDING JK BLOOM JEWELERS UPON THE RETIREMENT OF THEIR BUSINESS AFTER 36 YEARS
P/451/17	RESOLUTION RECOGNIZING NOVEMBER AS EPILEPSY AWARENESS MONTH IN RENSSELAER COUNTY
G/452/17	RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX
G/453/17	RESOLUTION APPROVING CAPITAL CONTRUCTION-SCIENCE CENTER AND RELATED BUILDING RENOVATIONS CONTRACT CHANGE ORDER
G/454/17	RESOLUTION ESTABLISHING A CAPITAL PROJECT AT HUDSON VALLEY COMMUNITY COLLEGE
G/455/17	RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO TRANSFER TITLE TO CERTAIN REAL PROPERTY TO THE FORMER OWNER PURSUANT TO THE ORDER OF THE U.S. BANKRUPTCY COURT OF THE NORTHERN DISTRICT OF NEW YORK - BUREAU OF FINANCE
G/456/17	RESOLUTION AUTHORIZING TRANSFER OF LAND TO THE STATE OF NEW YORK FOR THE BENEFIT OF ITS OFFICE OF MILITARY AND NAVAL AFFAIRS - COUNTY ATTORNEY
G/457/17	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD

	FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/458/17	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW AIR CONDITIONER UNIT IN THE SERVER ROOM IN THE RENSSELAER COUNTY JAIL - OFFICE OF THE SHERIFF
G/459/17	RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE
G/460/17	RESOLUTION AUTHORIZING THE PURCHASE OF TWO LAW ENFORCEMENT PATROL VEHICLES - OFFICE OF THE SHERIFF
G/461/17	RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO TRANSFER TITLE TO CERTAIN REAL PROPERTY TO THE FORMER OWNER PURSUANT TO THE ORDER OF THE U.S. BANKRUPTCY COURT OF THE NORTHERN DISTRICT OF NEW YORK - BUREAU OF FINANCE
G/462/17	RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP OF THE TRANSMISSION TOWER IN THE TOWN OF NEW SCOTLAND FROM RENSSELAER COUNTY TO EDWARD KEHN SR. - PUBLIC SAFETY
G/463/17	RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS - BUREAU OF FINANCE
G/464/17	RESOLUTION AUTHORIZING A CONTRACT FOR ACTUARIAL SERVICES RELATING TO THE VALUATION OF POST EMPLOYMENT BENEFITS FOR RETIREES (GASB-45/75) - BUREAU OF FINANCE
G/465/17	RESOLUTION AUTHORIZING THE PURCHASE OF COATS - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/466/17	RESOLUTION AUTHORIZING AN AGREEMENT FOR RESIDENT DENTAL SERVICES - VAN RENSSELAER MANOR
G/467/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET FOR AUTOMOBILE REPAIRS - UNIFIED FAMILY SERVICES - AGING
G/468/17	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY
G/469/17	RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES - BUREAU OF TAX SERVICES

G/470/17	RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/471/17	RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES
G/472/17	RESOLUTION AUTHORIZING THE PURCHASE OF TWO SETS OF REPLACEMENT BELTS FOR THE DISTRICT OWNED BELT FILTER PRESS UNITS - SEWER DISTRICT NO. 1
G/473/17	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1
G/474/17	RESOLUTION AUTHORIZING ACCEPTANCE OF A LEGISLATIVE GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/475/17	RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNERS LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE
G/476/17	RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE
G/477/17	RESOLUTION AUTHORIZING A CONTRACT FOR LUBRICANTS AND OILS FOR THE HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES
G/478/17	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES
G/479/17	RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS FROM THE ALBANY COUNTY RFB-2017-109 - BUREAU OF CENTRAL SERVICES
G/480/17	RESOLUTION AUTHORIZING THE INCLUSION OF THE RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH'S CLINIC AND HCBS IN THE CAPITAL REGION'S EMERGING BEHAVIORAL HEALTH CARE COALITION (BHCC) ALSO

	KNOWN AS CAPITAL REGION COLLABORATIVE- MENTAL HEALTH
G/481/17	RESOLUTION AUTHORIZING AN AGREEMENT FOR SALTING, SANDING AND SNOWPLOWING SERVICES AT THE JOHN MURPHY BUILDING - BUILDINGS DEPARTMENT
G/482/17	RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT
G/483/17	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES - HIGHWAY DEPARTMENT
G/484/17	RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES - DEPARTMENT OF MENTAL HEALTH
G/485/17	RESOLUTION AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT
G/486/17	RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE 2017-2018 ADOLESCENT TOBACCO ENFORCEMENT PROGRAM AND AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/487/17	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - COUNTY ATTORNEY, PUBLIC DEFENDER AND CONFLICT DEFENDER
G/488/17	RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM ALLIANCE FOR BETTER HEALTHCARE, LLC FOR THE ASTHMA PROGRAM AND AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/489/17	RESOLUTION AMENDING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, New York 12231-0001
www.dos.state.ny.us/corps

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

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. _____ of the year 2017

A local law Requiring Limits of Contaminant 1,4-Dioxane
(Insert Title)

By: Fiacco, Breselor, Doran

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

County of Rensselaer as follows:

1. Notwithstanding any provision of law to the contrary, no discharge of the contaminant 1,4-dioxane shall occur into the environment of Rensselaer County from any water treatment system on property in which the County has a fee simple ownership interest and which shall have been declared a State or Federal Superfund site where such discharge shall be in excess of 0.35 ppb.

2. The operator of the water treatment system shall be responsible for testing the water being discharged to determine the amount of 1,4-dioxane and reporting that to the County of Rensselaer Department of Health. The frequency of such testing shall be at the discretion of the Rensselaer County Department of Health but shall not be more often than weekly.

3. If a person or entity violates any rule or regulation promulgated pursuant to this local law relating to a temporary or permanent source or act of contamination, the Rensselaer County Department of Health may impose a civil penalty for the violation thereof or the noncompliance therewith, not exceeding one thousand dollars for each and every such violation or noncompliance.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Approved by the County Executive:

Dated: _____

Kathleen M. Jimino
County Executive

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.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County of Rensselaer

Local Law No. (Introductory) of the year 2017

A local law in Relation to Prohibiting the Sale of Cigarettes, Tobacco Products, Liquid Nicotine or Electronic Cigarettes to Minors and Young Adults in Rensselaer County

By: Doran, Grimm, Manny, Fleming, Pavlic

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

County of Rensselaer as follows:

Be it enacted by the Legislature of the County of Rensselaer as follows:

Section 1.

Any person operating a place of business wherein cigarettes, tobacco products, liquid nicotine, or electronic cigarettes are sold or offered for sale is prohibited from selling such cigarettes, tobacco products, liquid nicotine, or electronic cigarettes to individuals under twenty-one years of age. Sale of cigarettes, tobacco products, liquid nicotine, or electronic cigarettes in such places shall be made only to an individual who demonstrates, through a driver's license or other photographic identification card issued by a government entity or educational institution, that the individual is at least twenty-one years of age. Such identification need not be required of any individual who reasonably appears to be at least thirty years of age, provided, however, that such appearance shall not constitute a defense in any proceeding alleging the sale of cigarettes, tobacco products, liquid nicotine, or electronic cigarettes to an individual under twenty-one years of age.

Section 2.

Any person operating a place of business wherein non-tobacco shisha, pipes, or rolling papers are sold or offered for sale is prohibited

from selling such non-tobacco shisha, pipes, or rolling papers to individuals under eighteen years of age. Sale of non-tobacco shisha, pipes, or rolling papers in such places shall be made only to an individual who demonstrates, through a driver's license or other photographic identification card issued by a government entity or educational institution, that the individual is at least eighteen years of age. Such identification need not be required of any individual who reasonably appears to be at least thirty years of age, provided, however, that such appearance shall not constitute a defense in any proceeding alleging the sale of non-tobacco shisha, pipes, or rolling papers to an individual under eighteen years of age.

Section 3

Any person operating a place of business wherein cigarettes, tobacco products, liquid nicotine, electronic cigarettes, herbal cigarettes, non-tobacco shisha, pipes, or rolling papers are sold or offered for sale shall post in a conspicuous place a sign, in accordance with the rules of the department, advising persons about the minimum age requirements for the purchase of such items.

Section 4

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its specific application.

Section 5 Reverse Preemption

Section 6

This law shall be null and void on the day that Statewide or Federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent State or Federal Administrative Agency issues and promulgates regulations preempting such action by the County of Rensselaer. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions in this section.

Section 7

This local law shall take effect one hundred and eighty (180) days after its filing in the Office of the Secretary of State.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 2017

Approved by the County Executive:

Dated: _____

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 14, 2017

Resolution No. P/447/17

RESOLUTION COMMENDING LEGISLATOR LEONARD WELCOME FOR HIS DISTINGUISHED SERVICE TO THE RESIDENTS OF RENSSELAER COUNTY

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a man whose example has enriched the lives of his residents in the County of Rensselaer; and

WHEREAS, Leonard Welcome has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his tenure in the Legislature, Leonard Welcome served with distinction as a member of several committees throughout the years, such as: Local Government, Personnel and the Planning and Tourism Committee; and

WHEREAS, Leonard Welcome has displayed an unwavering commitment of dedication to the betterment of the quality of life for all residents of the County of Rensselaer, serving well his constituents from Legislative District No. 1 (City of Troy); and

WHEREAS, First elected to the Rensselaer County Legislature in 2013, Len served from January of 2014 to September of 2017 and has contributed greatly through his efforts and dedication. He served as a strong voice for taxpayers by providing vigilant oversight of the budget and other financial matters; and

WHEREAS, Leonard Welcome has proven himself to be a forthright, devoted member of this Legislative Body and his presence will be profoundly missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges Leonard Welcome for his distinguished, conscientious and faithful service to the residents of Rensselaer County and joyously extends to him best wishes for his future endeavors.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

RENSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 14, 2017

Resolution No. P/448/17

RESOLUTION RECOGNIZING VETERANS THAT RECEIVED MEDALS ON NOVEMBER 5th AT A VETERAN APPRECIATION DAY BREAKFAST IN RENSELAER COUNTY

WHEREAS, This Legislative Body is enormously grateful for the service and sacrifice of the brave men and women of Rensselaer County who have answered the call to duty and protected our nation's freedom, including those brave men and women who are today serving our Country overseas; and

WHEREAS, Rensselaer County owes a great debt to the men and women of our loyal Armed Forces who so bravely fought to preserve our American heritage; and

WHEREAS, On November 5, 2017, Rensselaer County hosted the eighteenth annual Veterans breakfast for those veterans who have made great sacrifices in the name of our Country and Democracy; and

WHEREAS, A medal presentation took place to bestow the Nation's highest honors on distinguished Veterans for their valor and gallantry; and

WHEREAS, Medal recipients are: **Michael Maroli**- Army, *Posthumously* (Sharpshooter Badge & Rifle Bar); **Ernest Beatty**- Navy (Navy Occupation Service Medal w/ Europe Clasp, National Defense Service Medal, Korea Service Medal, *Foreign Awards: Republic of Korea Presidential Unit Citation*); **Adelard Landry** - Navy, *Posthumously* (Distinguished Flying Cross, Air Medal w/ 2 Gold Stars, Joint Service Commendation Medal Combat Action Ribbon, Presidential Unit Citation w/ 1 Bronze Service Star, American Campaign Medal, Asiatic-Pacific Campaign Medal w/ 3 Bronze Service Stars, WWII Victory Medal, National Defense Service Medal w/ 1 Bronze Service Star, Honorable Discharge Button, Honorable Service Lapel Button - Ruptured Duck); **Paul Rustin** - Navy, *Posthumously* (Navy Occupation Service Medal w/ Europe Clasp, National Defense Service Medal), **Theodore Rustin** - Navy, *Posthumously* (Honorable Discharge Button); **David Opitz** - Navy, *Posthumously* (National Defense Service Medal, Honorable Discharge Button); **Stanley Opitz** - USMC, *Posthumously* (American Campaign Medal, WWII Victory Medal); **John Ryan** - Navy *Posthumously* (American Campaign Medal, European-African-Middle Eastern Campaign Medal, WWII Victory Medal, Honorable Discharge Button, Honorable Service Lapel Pin - Ruptured Duck); **Emanuel Biondi** - Army (Army Reserve Components Achievement Medal w/ 2 Bronze Oak Leaf Clusters, Army Achievement Medal, National Defense Service Medal Armed Forces Reserve Medal, Army Service Ribbon, Expert Badge & Pistol Bar & Rifle Bar); **Dominic Bisceglia** - Army, *Posthumously* (Meritorious Unit Commendation, American Campaign Medal, Asiatic-Pacific Campaign Medal w/ 1 Bronze Service Star, WWII Victory Medal, Army of Occupation Medal & Japan Clasp, Philippine Liberation Ribbon, Philippine Independence Ribbon,

Honorable Service Lapel Button WWII); **Edmund O'Connell** -Navy (Meritorious Unit Commendation w/ 1 Bronze Service Star, Navy Good Conduct Medal w/ 4 Bronze Service Stars, National Defense Service Medal, Vietnam Service Medal w/ 1 Bronze Service Star, Navy Pistol (Expert/Sharpshooter/Marksman) Expert 3rd); **Edward Jacobs** - Army (Good Conduct Medal, National Defense Service Medal); **John McGraw** - USMC (Bronze Star Medal w/ Combat V, Navy Commendation Medal w/ Combat V, Achievement Medal Navy, Meritorious Service Medal, Marine Corps Good Conduct Medal w/ 3 Bronze Service Stars, WWII Victory Medal, Asiatic-Pacific Campaign Medal, China Service Medal (Extended), National Defense Service Medal w/ 1 Bronze Service Star, Vietnam Service Medal w/ 1 Silver Service Star, Presidential Unit Citation Ribbon, Combat Action Ribbon, Honorable Service Discharge Button, Honorable Service Lapel Pin- Ruptured Duck, Foreign Awards: Vietnam Campaign Medal w/ 1960 Device, Republic of Vietnam Meritorious Unit Citation (Gallantry Cross w/ Palm and Frame) Ribbon Bar, Republic of Vietnam Meritorious Unit Citation- Civil Action Color w/ Palm and Frame, Ribbon Bar); **Mark Deitz**- Navy (Navy "E" Ribbon); now, therefore, be it

RESOLVED, That this Legislative Body hereby recognizes all Veterans that received medals at the Veteran Appreciation Day ceremony on November 5th in Rensselaer County. We express with profound gratitude and appreciation to all veterans who have served in the military throughout our nation's history so that the freedoms we treasure may be preserved; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to all medal recipients.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 14, 2017

Resolution No. P/449/17

RESOLUTION COMMENDING CAPTAIN PAUL DENIO FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration a man who provided extraordinary and exemplary community service; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Captain Paul Denio as he completes his tenure from the Troy Fire Department after twenty-four years of dedicated service; and

WHEREAS, On October 20, 1993, Captain Paul Denio began his firefighting career and then continued to rise through the ranks. In November of 2003, he became a Lieutenant, and in 2011 Paul advanced to Captain. A position he proved to be well qualified for, now retired as of October 31, 2017; and

WHEREAS, Captain Paul Denio is an individual who was truly dedicated to the health, safety and welfare of the residents of his community and has provided outstanding service to those who have been in dire need, thus contributing to the welfare of the entire City of Troy and Rensselaer County; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our City of Troy fire fighters who so fully emulate the ideals embraced in fire service; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Captain Paul Denio to the community and extends best wishes in all his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Captain Paul Denio.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 14, 2017

Resolution No. P/450/17

RESOLUTION COMMENDING JK BLOOM JEWELERS UPON THE RETIREMENT OF THEIR BUSINESS AFTER 36 YEARS

WHEREAS, A community is only as great as its members who provide exemplary leadership and service and who, through personal and professional dedication, contribute to the fabric and climate of Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments to JK Bloom Jewelers upon the occasion of their retirement after thirty-six years in business in downtown Troy, NY; and

WHEREAS, In 1981, the husband and wife team, John and Kathy Bloom opened their jewelry store in downtown Troy; and

WHEREAS, In the 1970's John earned his Bachelor of Fine Arts degree from Syracuse University. He is a master jeweler and the chief jewelry designer at JK Bloom; and

WHEREAS, Kathy is a Graduate Gemologist with a degree from the Gemological Institute of America, where she studied diamonds, diamond grading, colored stones, as well as colored stone grading and identification; and

WHEREAS, John and Kathy met while working at a local jewelry store no longer in business and realized, that they not only had a passion for jewelry, but also for each other; and

WHEREAS, John and Kathy design all their jewelry in-house, offering customers a unique and very personalized shopping experience. Their design expertise ranges from ancient wax casting to state of the art computer-aided designs. Their motto: "You are not just a Customer, You are Our Inspiration" holds true in showing their joy in working closely with their customers and creating unique pieces; now, and therefore, be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to JK Bloom Jewelers for their thirty-six years in business in Troy and extend our best wishes upon their retirement; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to JK Bloom Jewelers.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date November 14, 2017

Resolution No. P/451/17

RESOLUTION RECOGNIZING NOVEMBER AS EPILEPSY AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, More than 3 million Americans have epilepsy including an estimated 3,200 in Rensselaer County, making it the fourth most common neurological condition in the United States; and

WHEREAS, Epilepsy Awareness Month challenges the general public to better understand the disorder, how to recognize seizures and provide proper first aid techniques; and

WHEREAS, Officially launching November 1 for National Epilepsy Awareness Month, the **"My Shot at Epilepsy Challenge"** is an awareness and fundraising campaign inspired by the song "My Shot" from the hit musical Hamilton; and

WHEREAS, Every year 1 in 150 people who have uncontrolled seizures die from SUDEP, making it the leading epilepsy-related cause of death; and

WHEREAS, The Epilepsy Foundations SUDEP Institute has released a special report to raise public awareness and promote steps to prevent SUDEP; and

WHEREAS, The Epilepsy Foundation of Northeastern NY's mission is to stop seizures and sudden unexpected death and to find a cure and help people and their families overcome the challenges created by epilepsy through services, education, advocacy and research; and

WHEREAS, Now in its 36th year, the Foundation serves a 22-county service area in Northeastern New York, offering programs and services, at no charge, to an estimated 45,000 people and their families including over 3,200 in Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize November 2017 as Epilepsy Awareness Month in Rensselaer County and in so doing, encourages the citizens of Rensselaer County to better understand this disorder and promote Epilepsy Research Pograms that seek new treatments and a cure.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/452/17

RESOLUTION PROVIDING FOR THE DISTRIBUTION OF MORTGAGE TAX

WHEREAS, The Rensselaer County Clerk has paid the Chief Fiscal Officer the sum of one million, five hundred three thousand, three hundred seventy four dollars, and thirty-four cents (1,503,374.34); and

WHEREAS, The sum represents the local share of mortgage tax collection for the period April 1, 2017 through September 30, 2017 pursuant to and in accordance with the laws of the State of New York; and

WHEREAS, The sum is due and owing to the cities, towns and villages of Rensselaer County in accordance with Section 261 of the Tax Law of the State of New York as follows:

MUNICIPALITY	AMOUNT
Berlin	\$18,019.16
Brunswick	\$150,982.72
East Greenbush	\$233,082.29
Grafton	\$26,670.23
Hoosick	\$22,155.37
Village of Hoosick Falls	\$7,472.03
Nassau	\$31,390.21
*Village of Nassau	\$4,970.28
Village of East Nassau	\$3,148.90
North Greenbush	\$181,764.52
Petersburg	\$13,491.61
Pittstown	\$43,127.98
**Village of Valley Falls	\$1,269.78
Poestenkill	\$64,905.42
City of Rensselaer	\$57,978.81
Sand Lake	\$111,510.33
Schaghticoke	\$82,510.66
Village of Schaghticoke	\$3,863.09
**Village of Valley Falls	\$242.53
Schodack	\$155,368.49
Village of Castleton	\$6,829.38
*Village of Nassau	\$406.52
Stephentown	\$29,145.74
City of Troy	<u>\$253,068.29</u>
TOTAL	\$1,503,374.34

* Village of Nassau Total	\$5,376.80
**Village of Valley Falls Total	\$1,512.31

; now, therefore, be it

RESOLVED, That the Chief Fiscal Officer be and is hereby ordered and directed to pay such monies as set forth in the above apportionment schedule.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education

Committee

Date November 14, 2017

Resolution No. G/453/17

RESOLUTION APPROVING CAPITAL CONTRUCTION—SCIENCE CENTER AND RELATED BUILDING RENOVATIONS CONTRACT CHANGE ORDER

WHEREAS, On May 23, 2017, the Hudson Valley Community College Board of Trustees approved a resolution for contractual awards for the project entitled "Science Center and Related Building Renovations" as follows:

Aktor Corporation	\$286,666
National Response Corporation (NRC)	\$ 13,000
CHA Consulting, Inc. (CHA)	\$ 2,490

; and

WHEREAS, The Hudson Valley Community College Board of Trustees, at their meeting of October 24, 2017, approved an increase to the contract awarded to Aktor Corporation for \$286,666, for renovations in Amstuz Hall and Fitzgibbons Hall, from the capital project entitled "Science Center and Related Building Renovations" by \$4,200 to \$290,866. Contract change is due to previous water infiltration issues found on the roof; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the contract change order to Aktor Corporation for an additional \$4,200; and, be it further

RESOLVED, That the Rensselaer County Executive is authorized to approve a contract change order to Aktor Corporation for an additional \$4,200.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education

Committee

Date November 14, 2017

Resolution No. G/454/17

RESOLUTION ESTABLISHING A CAPITAL PROJECT AT HUDSON VALLEY COMMUNITY COLLEGE

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

WHEREAS, The Board of Trustees of Hudson Valley Community College at their meeting of August 29, 2017, approved a capital project entitled "Center for Advanced Manufacturing (CAMS)" at a total cost of \$14,500,000; and

WHEREAS, The funding for said project will be approximately fifty percent (50%) from the State of New York (actual percentage dependent upon the level of state grants awarded for the project that cannot be used as a source of state matching funds) and at least fifty percent (50%) from the HVCC Faculty Student Association, the HVCC Foundation, Federal and State grants, HVCC Capital Chargebacks, HVCC Facility Rental Income, and the County of Rensselaer; now, therefore, be it

RESOLVED, Pending approval of funding from the State of New York the project is hereby approved.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAERCOUNTYLEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/455/17

**RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO TRANSFER TITLE
TO CERTAIN REAL PROPERTY TO THE FORMER OWNER PURSUANT TO THE
ORDER OF THE U.S. BANKRUPTCY COURT OF THE NORTHERN
DISTRICT OF NEW YORK - 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 June 16, 2016 and entered in the Office of the Rensselaer County Clerk on June 27, 2016, and a deed executed to the County of Rensselaer dated August 9, 2016 and recorded on that same date in the Office of the Rensselaer County Clerk in Volume 7900 of Instruments at page 203, the County of Rensselaer did acquire title to a parcel of land in the Town of Petersburg assigned tax map number 108.-2-17.1, which parcel was owned by David Power at the commencement of the underlying *in rem* tax foreclosure proceeding; and

WHEREAS, David Power notified the County that he had filed a chapter 13 bankruptcy petition in the U.S. Bankruptcy Court for the Northern District of New York on October 3, 2017, two days before the County public auction of foreclosed properties took place; and

WHEREAS, After confirming Mr. Power's bankruptcy filing, the County Bureau of Finance removed parcel 108.-2-17.1 from the properties to be sold at the foreclosure public auction; and

WHEREAS, Pursuant to the motion of the attorney representing David Power, the Bankruptcy Court has directed and ordered the County to transfer ownership of parcel 108.-2-17.1 to David Power based upon the motion made on behalf of Mr. Power in that court; now, therefore, be it

RESOLVED, That the County Executive shall be and hereby is, authorized to execute such deed and other documents as may be necessary to complete the transaction to return ownership to the former owner, with said documents being subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date November 14, 2017

Resolution No. G/456/17

RESOLUTION AUTHORIZING TRANSFER OF LAND TO THE STATE OF NEW YORK FOR THE BENEFIT OF ITS OFFICE OF MILITARY AND NAVAL AFFAIRS - COUNTY ATTORNEY

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

WHEREAS, The State of New York has represented itself as the owner in fee simple absolute of certain real property located on the south side of County Route 76 (Glenmore Road) in the Town of North Greenbush which parcel of land is utilized as a military armory; and

WHEREAS, The Federal government is requiring that the New York State Division of Military and Naval Affairs make that armory more secure by enclosing it with fencing and by obtaining ownership of a portion of County Route 76 which will be closed off to the public; and

WHEREAS, The Rensselaer County Engineer has consented to this transfer of a fee interest in light of the fact that County Route 76 comes to a dead end just beyond the armory parcel and in light of the reservation of a 25 foot sewer easement by the County; and

WHEREAS, The State of New York has neither interest nor maintenance jurisdiction in either County Route 76, other than as stated above; and

WHEREAS, The County has complied with Town Highway Law Section 115-c by giving notice of abandonment to the Town of North Greenbush which in turn has consented to this transfer; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute all documents necessary to transfer the County's fee interest in same to the State of New York subject to the approval by the Rensselaer County Attorney as to the form of such documents.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date November 14, 2017

Resolution No. G/457/17

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office has been awarded maximum funding level for the Aid to Prosecution grant from the New York State Division of Criminal Justice Services in the amount of fifty-nine thousand eighty dollars and zero cents (\$59,080.00) for the period October 1, 2017 through September 30, 2018; and

WHEREAS, The grant award is for sixteen thousand eight hundred and eighty dollars and zero cents (\$16,880.00) more than our previous award and will provide for twenty-five percent (25%) funding in 2017 or fourteen thousand seven hundred seventy dollars and zero cents (\$14,770.00) with the remaining balance of forty-four thousand three hundred ten dollars and zero cents (\$44,310.00) to be budgeted within the 2018 Rensselaer County Adopted Budget, for a portion of salaries, benefits and supplies for two Assistant District Attorneys who will focus primarily on cases that involve repeat and serious felony offenders; 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 2017 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>
A.1165.33891 ATP.2017.33891 DA - Aid to Prosecution	\$ 0.00	\$ 14,770.00	\$ 14,770.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Aid to Prosecution			
A.1165.01007 ATP.2017.01007 Assistant District Attorney (0200)	\$ 0.00	\$ 12,730.00	\$ 12,730.00
A.1165.04300 ATP.2017.04300 Telephone	\$ 0.00	\$ 192.00	\$ 192.00
A.1165.04540 ATP.2017.04540 Publications	\$ 0.00	\$ 160.00	\$ 160.00
A.1165.04550 ATP.2017.04550 Office Supplies	\$ 0.00	\$ 188.00	\$ 188.00
A.1165.08008 ATP.2017.08008 Employee Benefits	\$ 0.00	\$ 1,500.00	\$ 1,500.00
Total General Fund Appropriations: \$ 14,770.00			

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature _____

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date November 14, 2017

Resolution No. G/458/17

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A
NEW AIR CONDITIONER UNIT IN THE SERVER ROOM IN THE
RENSSELAER COUNTY JAIL - OFFICE OF THE SHERIFF**

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

WHEREAS, The current air conditioner unit located in the server room in the Rensselaer County Jail is in need of immediate replacement due to frequent repairs and the possibility of permanent failure; and

WHEREAS, The server room consists of computers for cameras, intercoms, doors and facility locking control which makes climate control necessary to prevent damage to the equipment from excessive heat thereby creating security problems at the facility; and

WHEREAS, The Rensselaer County Sheriff's Office seeks legislative authorization to purchase one new air conditioner unit from Colonie Mechanical Contractors, 17 Railroad Avenue, Albany, New York 12205 utilizing appropriation code A.3152.04400 (Repairs) at a cost not to exceed \$7,128.21; and

WHEREAS, All purchasing guidelines as set forth in the Purchasing Policies and Procedure manual have been followed and three quotes have been received with Colonie Mechanical Contractors being the lowest bidder; now, therefore, be it

RESOLVED, That the Rensselaer County Bureau of Central Services shall be, and hereby is authorized to issue a purchase order for the aforementioned equipment at a cost not to exceed \$7,128.21.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/459/17

RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE

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

WHEREAS, The Rensselaer County Legislature previously approved Resolution No. G/55/11 which adopted a fund balance policy pursuant to Governmental Accounting Standards Board (GASB) Statement Number 54; and

WHEREAS, More recently, the Government Finance Officers Association (GFOA) recommended that municipalities establish a formal policy concerning the level of unrestricted fund balance that should be maintained in the General Fund and other funds; and

WHEREAS, The County's independent auditors, Drescher & Malecki, and bond rating agencies also place an emphasis on fund balance reserve levels and assign a value to formally establishing target levels; and

WHEREAS, The Bureau of Finance, has drafted an updated policy that includes a "level of fund balance statement" based on an assessment of risks and cash flow needs; and

WHEREAS, The County Executive has reviewed the proposed policy and is in favor of its approval; and

WHEREAS, The policy should be formally adopted by the County Legislature; now, therefore be it

RESOLVED, That the County of Rensselaer hereby adopts the amended Rensselaer County Fund Balance Policy.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date November 14, 2017

Resolution No. G/460/17

RESOLUTION AUTHORIZING THE PURCHASE OF TWO LAW ENFORCEMENT PATROL VEHICLES - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's Office seeks to purchase two Ford Utility Police Interceptor vehicles to replace existing vehicles without enlarging the Sheriff's existing fleet of vehicles; and

WHEREAS, The purchase cost for these two (2) patrol vehicles will be in the amount of \$93,222.00, through New York State Contract Number PC67072 through Carbone Auto Group, 5194 Commercial Drive, Yorkville, New York 13495; and

WHEREAS, The purchase of these vehicles will be paid from appropriation code A.3110.02300 (Automobile); and

WHEREAS, The County Fleet Manager has received and approved the department's purchase request pursuant to the County Vehicle Usage and Drivers Guidelines; and

WHEREAS, The above purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Procedures; 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 at a cost not to exceed \$93,222.00.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAERCOUNTYLEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/461/17

**RESOLUTION AUTHORIZING THE COUNTY OF RENSSELAER TO TRANSFER TITLE
TO CERTAIN REAL PROPERTY TO THE FORMER OWNER PURSUANT TO THE
ORDER OF THE U.S. BANKRUPTCY COURT OF THE NORTHERN
DISTRICT OF NEW YORK - 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 June 15, 2017 and entered in the Office of the Rensselaer County Clerk on June 22, 2017, and a deed executed to the County of Rensselaer dated June 29, 2016 and recorded on July 3, 2017 in the Office of the Rensselaer County Clerk in Volume 8208 of Instruments at page 225, the County of Rensselaer did acquire title to a parcel of land in the Town of Nassau assigned tax map number 212.-1-44, which parcel was owned by Daniel P. Schwartz at the commencement of the underlying *in rem* tax foreclosure proceeding; and

WHEREAS, Daniel D. Schwartz notified the County that he had filed a chapter 13 bankruptcy petition in the U.S. Bankruptcy Court for the Northern District of New York on September 22, 2017; and

WHEREAS, After confirming Mr. Schwartz's bankruptcy filing, the County Bureau of Finance removed parcel 212.-1-44 from the properties to be sold at the foreclosure public auction scheduled to take place on October 18, 2017; and

WHEREAS, Due to the fact that the Chapter 13 Bankruptcy Trustee commenced an adversary proceeding seeking that the title to the parcel be returned to Daniel D. Schwartz due to the fact that there was substantial equity in the value of the parcel above and beyond the taxes that had been due and owing, the Bankruptcy Court directed and ordered the County to transfer ownership of parcel 212.-1-44 to Daniel D. Schwartz; now, therefore, be it

RESOLVED, That the County Executive shall be and hereby is, authorized to execute such deed and other documents as may be necessary to complete the transaction to return ownership to the former owner, with said documents being subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date November 14, 2017

Resolution No. G/462/17

**RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP OF
THE TRANSMISSION TOWER IN THE TOWN OF NEW SCOTLAND FROM
RENSSELAER COUNTY TO EDWARD KEHN SR. - PUBLIC SAFETY**

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

WHEREAS, The improvements made to the E911 system have reduced the County's use of its transmission tower on lands owned by Edward Kehn, Sr. located in the Town of New Scotland, County of Albany and State of New York, to the use of one or more microwave hops; and

WHEREAS, Edward Kehn, Sr. has rented an adjacent tower and outbuilding to Wells Communication Service, Inc.; and

WHEREAS, Under the proposal of the Wells Communication Service, Inc. to purchase ownership of the tower and its outbuildings from the County for the sum of \$100,000.00, the County would have use of the tower without cost to the County for the next 30 years; and

WHEREAS, The County and Edward Kehn, Sr. shall terminate the aforesaid lease between them by which the County pays monthly rent to Mr. Kehn, upon transfer of the County's interest to Wells Communication Service, Inc.; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to transfer the ownership interest in the transmission tower and out buildings presently owned by the County in the Town of New Scotland to Wells Communication Service, Inc. subject to the approval of the form of such papers by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/463/17

RESOLUTION CLOSING COMPLETED CAPITAL PROJECTS BUREAU OF FINANCE

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

WHEREAS, The County Legislature had previously authorized certain capital projects and the public work has been completed; and

WHEREAS, Each project addressed herein has realized revenues equal to or in excess of project expenses and no project's authorized appropriations have been exceeded; and

WHEREAS, Certain capital projects were funded with bond proceeds and the unused balances in these accounts, if any, along with any remaining unspent interest earnings, if any, must be used to service the debt for these same projects; and

WHEREAS, Other capital projects have been financed via other sources and the unused revenue in these accounts, if any, shall be returned to the appropriate operating fund; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby authorizes the Chief Fiscal Officer to close the following capital projects:

<u>PROJECT#/TITLE</u>	<u>AUTHORIZED APPROPRIATIONS</u>	<u>PROJECT EXPENDITURES</u>
H1119-Junior Museum Roadway	\$50,000	\$0
H1134-Facilities Master Plan (phase 2)	\$2,200,932	\$2,194,222
H1139-Eastern Area Senior Center	\$50,000	\$34,740
H1142-HVCC Parking Garage	\$15,600,000	\$15,456,762
H1143-HVCC - SI & I PVC	\$2,000,000	\$1,999,999
H1146-CR26 Bridge Replacement	\$1,471,716	\$1,031,264
H1147-CR49 Bridge Replacement	\$1,191,831	\$813,285
H1152-CR38 Bridge Reconstruction	\$1,432,297	\$1,380,626
H1153-Highway Equipment Replacement 2011	\$1,500,000	\$1,500,000
H1157-Effluent Disinfection System	\$3,246,133	\$3,237,782
H1160-CR32 Bridge Reconstruction Project	\$1,264,398	\$1,162,223
H1161-Sewer EPC Phase III	\$21,889,132	\$21,893,816
H1162-Reconstuct former Youth Detention Facility	\$190,000	\$128,936

Resolution No. G/463/17

PROJECT#/TITLE

**AUTHORIZED
APPROPRIATIONS**

**PROJECT
EXPENDITURES**

H1163-Flanigan Square Equipment	\$836,108	\$836,107
H1164-CR117 Bridge - Tobacco Settlement Funds	\$350,000	\$337,406
H1165-Facilities Master Plan II	\$8,440,205	\$8,428,334
H1173-HVCC - Upgrade of Athletic Fields	\$4,500,000	\$4,352,120

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date November 14, 2017

Resolution No. G/464/17

**RESOLUTION AUTHORIZING A CONTRACT FOR ACTUARIAL SERVICES
RELATING TO THE VALUATION OF POST EMPLOYMENT BENEFITS
FOR RETIREES (GASB-45/75) - BUREAU OF FINANCE**

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

WHEREAS, The Governmental Accounting Standards Board (GASB) has issued accounting and financial reporting standards for non-pension post employment benefits provided to governmental and other public sector employees; and

WHEREAS, Rensselaer County is required to implement the standard, GASB No. 45, Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions (OPEB), for the 2017 fiscal year; and

WHEREAS, GASB-45 will be superseded by GASB-75 in fiscal year 2018 and forward years by requiring recognition of the entire OPEB liability and a more comprehensive measure of OPEB expense; and

WHEREAS, This task entails hiring an actuarial firm to calculate the present value of future retiree health insurance costs so that they may be recognized and reported during the years in which employees render service to the County; and

WHEREAS, The Bureau of Finance has solicited proposals to have this actuarial study performed for the 2017 fiscal year, with options to extend through the 2022 fiscal year, so that it may remain in compliance with the standard; and

WHEREAS, The Howard E. Nyhart Company, Incorporated, was the lowest responsible vendor to perform the services per the Request For Proposals of GASB-45/75 Actuarial Services; and

WHEREAS, The initial contract period would be the 2017 fiscal year; and

WHEREAS, The contract provides for five (5) one-year extensions, if mutually agreeable; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code CS.1810.04900 and the amount to be expended over the life of the agreement, which shall not exceed budget appropriations, are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>AMOUNT OF CONTRACT</u>
GASB-45 Actuarial Services (2017 Contract Year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 4,900.00
GASB-75 Actuarial Services (2018 Contract roll-forward Contract year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 1,800.00
GASB-75 Actuarial Services (2019 Contract Year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 5,700.00
GASB-75 Actuarial Services (2020 Contract roll-forward Contract year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 1,800.00
GASB-75 Actuarial Services (2021 Contract Year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 6,600.00
GASB-75 Actuarial Services (2022 Contract roll-forward Contract year)	The Howard E. Nyhart Company, Inc. 8415 Allison Pointe Blvd. Indianapolis, IN 46250	\$ 1,800.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby authorized to execute the above agreement for professional services, subject to the approval of the form of the agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Pavlic

Sent To: Veterans & Youth

Committee

Date November 14, 2017

Resolution No. G/465/17

RESOLUTION AUTHORIZING THE PURCHASE OF COATS - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, Resolution No. G/125/17 authorized a one day golfing event to raise funds for the purchase of coats for the Coats for Kids Program; and

WHEREAS, The Department for Youth issued Request for Bids (RFB) for the purchase of new coats for the program using the funds raised; and

WHEREAS, Based on the evaluation of three (3) bids, B. Lodge & Co. was chosen as the lowest, most favorable response; and

WHEREAS, The funding for this expenditure has been appropriated as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Coats for Kids	B. Lodge & Co. 75 N Pearl St Albany, NY 12207	A.7310.04500	\$11,552.00

; now, therefore, be it

RESOLVED, That the Director of the Rensselaer County Bureau of Central Services shall be and is hereby authorized and empowered to execute the above purchase.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date November 14, 2017

Resolution No. G/466/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR RESIDENT DENTAL SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor is directly held responsible under Federal and State regulations to obtain routine and 24-hour emergency dental care services that are necessary to meet the resident's dental needs; and

WHEREAS, The Department of Social Services is desirous of securing mandated dental services by contracting with vendors to meet the dental needs of the residents at Van Rensselaer Manor; and

WHEREAS, Van Rensselaer Manor, having followed purchasing procedures and guidelines, recommends entering into an agreement with Northeast Mobile Dental Service, 42 Darby Lane Bedford, NH 03110, which is in the best interest of the County both in terms of cost and obtaining the most professional services; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the 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:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Dental Services (01/01/2018 - 12/31/2020)	Northeast Mobile Dental Service 42 Darby Lane Bedford, NH 03110	EH.07290.62	\$ 64,500.00/2018 \$ 64,500.00/2019 \$ 64,500.00/2020
		TOTAL:	\$193,500.00

; now, therefore be it,

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an agreement with Northeast Mobile Dental Service, for the provision of dental services at Van Rensselaer Manor, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Bayly, Fleming

Sent To: Aging

Committee

Date November 14, 2017

Resolution No. G/467/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET FOR AUTOMOBILE REPAIRS - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, A Rensselaer County motor vehicle was damaged when involved in an accident on April 28, 2017; and

WHEREAS, The resulting damage to the vehicle was repaired by Caprara's Auto Body Shop, Inc. at its facility located at 266 Third Street, Troy, New York; and

WHEREAS, The cost of repair was paid out of A.6773.04050; and

WHEREAS, A \$2,766.00 insurance check to cover the collision damage was received by Rensselaer County and deposited into the Rensselaer County General Fund Insurance Recoveries revenue code; now, therefore be it

RESOLVED, That the 2017 Adopted Rensselaer County 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>
A.1040.26801 Insurance Recoveries	\$1,075.23	\$2,766.00	\$3,841.23

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6773.04050 Auto Maintenance	\$7,500.00	\$2,766.00	\$10,266.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date November 14, 2017

Resolution No. G/468/17

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2017
RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Rensselaer County has received a federal grant with a share of up to \$225,000.00 for a Hazard Mitigation Grant Program from the New York State Division of Homeland Security and Emergency Services with an a non-federal matching local share of \$75,000.00 for in-kind services and with a grant period from August 31, 2017 to August 30, 2019; and

WHEREAS, This grant, project number PDMC-PL-02-NY-2016-004, will provide funding for the County to engage in mitigation planning and produce a updated local multi-jurisdictional mitigation plan that will satisfy the requirements of 44 CFR § 201.6 and § 201.7 for Rensselaer County and participating local governments; and

WHEREAS, The grant funds will be included in the 2017 Rensselaer County Budget as program code HMGP.2017; and

WHEREAS, The multi-jurisdictional mitigation plan enables Rensselaer County to be prepared to respond to any and all emergencies as they arise due to natural and/or manmade occurrences; and

WHEREAS, This is a joint effort by the Bureau of Public Safety, Bureau of Economic Development and Planning, and the Department of Engineering; 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 Rensselaer County Executive shall be, and hereby is authorized to execute the above referenced grant agreement, subject to the approval as to its form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the 2017 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>
A.3640.43880.HMGP.2017.43880 Other Public Safety Grants	\$ 0.00	\$225,000.00	\$225,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.04900.HMGP.2017.04900 Professional Services	\$ 0.00	\$225,000.00	\$225,000.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/469/17

RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES - BUREAU OF TAX SERVICES

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

WHEREAS, The New York State Office of Real Property Services has furnished the Rensselaer County Legislature with advisory County equalization rates for 2017 for several cities and towns within said County; now, therefore, be it

RESOLVED, That pursuant to Section 840 of the Real Property Tax Law, the following County equalization rates are hereby adopted and established for the tax year 2017-18

CITY OF RENSSELAER.....	28.10
CITY OF TROY.....	100.00
TOWN OF BERLIN.....	27.80
TOWN OF BRUNSWICK.....	26.70
TOWN OF EAST GREENBUSH.....	96.60
TOWN OF GRAFTON.....	8.56
TOWN OF HOOSICK.....	27.50
TOWN OF NASSAU.....	77.00
TOWN OF NORTH GREENBUSH.....	25.14
TOWN OF PETERSBURGH.....	60.35
TOWN OF PITTSTOWN.....	61.20
TOWN OF POESTENKILL.....	25.70
TOWN OF SAND LAKE.....	100.00
TOWN OF SCHAGHTICOKE.....	22.80
TOWN OF SCHODACK.....	100.00
TOWN OF STEPHENTOWN	100.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/470/17

**RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO
PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK
STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES**

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

WHEREAS, Pursuant to Chapter 515 of the laws of 1997, Real Property Tax Law, Section 554, has been amended to allow a tax levying body to authorize a designated official to approve the correction of a tax roll where the correction of the tax roll does not exceed \$2,500.00; and

WHEREAS, The purpose of this amendment is to expedite the procedure by which a tax roll is corrected and the subsequent collection of the correct tax; and

WHEREAS, Said designated official must be someone empowered to authorize payment of bills without prior audit by such legislative body; and

WHEREAS, The County Attorney has determined that official to be the Chief Fiscal Officer; and

WHEREAS, On or before the fifteenth day of the month, the designated official shall submit a report to the tax levying body of the corrections processed during the preceding month, listing the tax payers name, the tax map number and amount of correction; and

WHEREAS, This resolution will be in effect from January 1, 2018 to December 31, 2018; now therefore, be it

RESOLVED, That the County Chief Fiscal Officer is hereby authorized and directed to perform the duties set forth in Section 554 of the New York State Real Property Tax Law.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/471/17

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - BUREAU OF TAX SERVICES

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

WHEREAS, Pursuant to Chapter 515 of the laws of 1997, Real Property Tax Law, Section 556, has been amended to allow a tax levying body to authorize a designated official to approve the refund of taxes on a tax roll where the refund of taxes on the tax roll does not exceed \$2,500.00; and

WHEREAS, The purpose of this amendment is to expedite the procedure by which a tax roll is corrected and the subsequent refund of the over payment of taxes; and

WHEREAS, Said designated official must be someone empowered to authorize payment of bills without prior audit by such legislative body; and

WHEREAS, The County Attorney has determined that official to be the Chief Fiscal Officer; and

WHEREAS, On or before the fifteenth day of the month, the designated official shall submit a report to the tax levying body of the refunds processed during the preceding month, listing the tax payers name, the tax map number and amount of refund; and

WHEREAS, This resolution will be in effect from January 1, 2018 to December 31, 2018, now therefore, be it

RESOLVED, That the County Chief Fiscal Officer is hereby authorized and directed to perform the duties set forth in Section 556 of the New York State Real Property Tax Law.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date November 14, 2017

Resolution No. G/472/17

RESOLUTION AUTHORIZING THE PURCHASE OF TWO SETS OF REPLACEMENT BELTS FOR THE DISTRICT OWNED BELT FILTER PRESS UNITS - SEWER DISTRICT NO. 1

WHEREAS, The Sewer District's two belt filter presses, in operation for over 2,000 hours, are an integral component in the solids handling process and are subject to the wear and tear for industrial rated equipment under severe conditions; and

WHEREAS, The Sewer District has a comprehensive maintenance program which includes replacement of the belts for the belt filter presses on a "as needed" basis and when they have reached the end of their useful service life; and

WHEREAS, National Filter Media quoted the lowest price for the needed belts; and

WHEREAS, The funding for this expenditure has been appropriated as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Belt Filter Belts	National Filter Media 12 Winada Drive Winthrop, ME 04364	G.8130.04500	\$9,954.00

; now, therefore be it

RESOLVED, That the Rensselaer County Director of the Bureau of Central Services shall be, and is hereby authorized and empowered to execute the above purchase.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date November 14, 2017

Resolution No. G/473/17

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE
NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND AMENDING
THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1**

WHEREAS, The Rensselaer County Sewer District has been awarded a grant in the amount of \$840,312.00 from the New York State Water Infrastructure Improvement Act (WIIA) through the New York State Environmental Facilities Corporation (EFC) for the Grit Collection and Treatment System Improvements Project; and

WHEREAS, This grant award will provide funding that will reduce the fiscal burden of Rensselaer County Sewer District No. 1 rate payers for mandated improvements to our Grit Collection and Treatment System Improvements Project; now, therefore, be it

RESOLVED, That the grant is a onetime award and shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute an agreement with the New York State Environmental Facilities Corporation to accept said grant funding, subject to the approval as to its form of the Rensselaer County Attorney; and, be it further

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

CAPITAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.8130.39900.H1180 State Aid - Sewer Capital Projects	\$ 0.00	\$ 840,312.00	\$ 840,312.00
H.8130.57101.H1180 Serial Bond Revenue	\$3,000,000.00	\$(840,312.00)	\$2,159,688.00
Total Revenue:		\$ 0.00	

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date November 14, 2017

Resolution No. G/474/17

**RESOLUTION AUTHORIZING ACCEPTANCE OF A LEGISLATIVE GRANT AWARD FROM THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE
2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY**

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

WHEREAS, The Rensselaer County District Attorney's Office will be receiving a Legislative grant award through the New York State Division of Criminal Justice Services in the amount of \$10,000.00 for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, The grant award will provide for various appropriations for our office to provide domestic violence education and awareness within the county; 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 2017 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>
DA-DCJS-Domestic Violence Program			
A.1165.33904 DVP.2018.33904	\$ 0.00	\$10,000.00	\$10,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Domestic Violence Program			
A.1165.04500 DVP.2018.04500			
Special Departmental Supplies	\$ 0.00	\$10,000.00	\$10,000.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/475/17

RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNERS LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - 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 June 15, 2017, and entered in the Office of the Rensselaer County Clerk on June 22, 2017, and a deed executed to the County of Rensselaer dated July 3, 2017, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcels:

Town of Brunswick	John M. Knauer	113.-6-15
Town of Pittstown	Robert S Rokjer and Heather Rokjer	63.-5-1
Town of Poestenkill	Martha R. Marcus Naylor	127.-1-2.2
Town of Schodack	Susan B. Somers-Executrix- Estate of Allan M. Smith	191.-3-1.2
Town of Schodack	Thomas E. Gill, Jr.	202.13-1-20
Town of Schodack	Daniel A. Sanders, Sr. and Michelle L. Sanders	226.-1-16.119

; and

WHEREAS, The former owners of the improved parcels listed above remitted payment in full of the tax arrearage owed for said parcels to the County of Rensselaer; and

WHEREAS, Such sums have been tendered with requests that the parcels be reconveyed to their former owners; and

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

RESOLVED, That the County of Rensselaer does hereby authorize the sale of the above listed parcels; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute such deeds and other documents as may be necessary to complete the transaction, with all said documents being subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain: 0

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/476/17

**RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE
FORMER OWNER LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR
TO SCHEDULING OF AUCTION SALE - 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 July 18, 2016, and entered in the Office of the Rensselaer County Clerk on July 21, 2016, and a deed executed to the County of Rensselaer dated August 9, 2016, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcel:

LOCATION	FORMER OWNER	TAX MAP NUMBER
Town of Hoosick	Bryan J. Pello	17.4-4-5

; and

WHEREAS, The former owner of the improved parcel listed above remitted payment in full of the tax arrearage owed for said parcel to the County of Rensselaer; and

WHEREAS, Such sum has been tendered with request that the parcel be re-conveyed to the former owner; and

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

RESOLVED, That the County of Rensselaer does hereby authorize the sale of the above listed parcel; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute such deed and other documents as may be necessary to complete the transaction, with all said documents being subject to the approval of the Rensselaer County Attorney as to form.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date November 14, 2017

Resolution No. G/477/17

**RESOLUTION AUTHORIZING A CONTRACT FOR LUBRICANTS AND OILS FOR THE HIGHWAY
DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES**

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of lubricants and oils; and

WHEREAS, Following evaluation of bids submitted in response to RFB-17-33 Lubricants & Oils, the following award is recommended based upon the vendor's low aggregate net total bid amount and ability to meet Rensselaer County specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-17-33 Lubricants & Oils	R. H. Crown Co., Inc. 100 N. Market Street Johnstown, NY 12095	\$51,489.65

; and

WHEREAS, The contract period will be effective from November 1, 2017 through October 31, 2018, with the option for the County to renew for an additional twelve (12) month period; and

WHEREAS, All County Departments may purchase from this bid, provided expenditures do not exceed budgetary appropriations; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized and empowered to execute purchases from R.H. Crown Co., Inc., for products listed within the above-referenced bid.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date November 14, 2017

Resolution No. G/478/17

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF MEAT AND MEAT PRODUCTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of meat and meat products; and

WHEREAS, Following evaluation of bids submitted in response to RFB-17-34, awards are recommended to the below listed vendor(s) based upon their lowest aggregate net total bid per category meeting specifications:

<u>VENDOR</u>	<u>CONTRACT DESCRIPTION</u>	<u>ESTIMATED AMOUNT OF CONTRACTS</u>
Sysco Food Services of Albany, LLC One Liebich Lane Halfmoon, NY 12065	RFB-17-34 Meat & Meat Products: Category A-Poultry Category B-Beef Category C-Pork	\$84,764.92 \$54,996.36 \$16,618.00

; and

WHEREAS, The contract period will be effective from December 1, 2017 through May 31, 2018; now, therefore, be it

RESOLVED, That all County departments may utilize the above-referenced bid, provided expenditures do not exceed budgetary appropriations; and, be it further

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to award contracts and empowered to execute purchases for meat and meat products from the above-listed vendor(s).

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date November 14, 2017

Resolution No. G/479/17

RESOLUTION AUTHORIZING PURCHASES OF ICE CONTROL PRODUCTS FROM THE ALBANY COUNTY RFB-2017-109 - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of ice control products and requirements for these type of products are submitted to Albany County annually for use in their Cooperative Ice Melt Bid; and

WHEREAS, Following evaluation of bids submitted in response to Albany County RFB-2017-109 award was made to the vendor listed below based upon their low bid submitted to Albany County and herein as follows:

Amrex Chemical Company, Inc., 117 E. Frederick Street, Binghamton, New York 13904

Price per 50# Bag:

Calcium Chloride Pellets:	\$12.50
Rock Salt Crystals:	\$ 4.10
Calcium Chloride Flakes:	\$11.25
Ice Melt Blend:	\$ 8.25

; and

WHEREAS, Per the attached award letter the contract period is effective from October 20, 2017 through April 30, 2018; now, therefore, be it

RESOLVED, That the Rensselaer County Buildings Department, Highway Department and Sewer District may utilize the above-referenced bid, provided expenditures do not exceed budgetary appropriations; and, be it further

RESOLVED, That the Director of the Bureau of Central Services is hereby authorized to execute purchases for bid items from the above-listed vendor.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date November 14, 2017

Resolution No. G/480/17

**RESOLUTION AUTHORIZING THE INCLUSION OF THE RENSSELAER COUNTY
DEPARTMENT OF MENTAL HEALTH'S CLINIC AND HCBS IN THE CAPITAL
REGION'S EMERGING BEHAVIORAL HEALTH CARE COALITION (BHCC)
ALSO KNOWN AS CAPITAL REGION COLLABORATIVE- MENTAL HEALTH**

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

WHEREAS, The New York State Department of Health (N.Y.S. DOH) has been engaged in Medicaid redesign initiatives for seven years to address improved health and care outcomes, improved access to care, and reduced cost; and

WHEREAS, N.Y.S. DOH has made an agreement with the Federal Centers for Medicare and Medicaid Services (CMS) that by 2020, eighty percent of all Medicaid payments will be made in a form of value based payments; and

WHEREAS, Value based payments will be constructed upon the total cost of care and will require collaborative, coordinated and integrated health care planning and delivery in order to achieve N.Y.S. DOH delineated outcome metrics for care; and

WHEREAS, N.Y.S. Office of Mental Health (N.Y.S. OMH) and N.Y.S. Office of Alcoholism and Substance Abuse Services (N.Y.S. OASAS), have requested all Behavioral Health Article 31 and 32 clinic providers and Home and Community Based Service (HCBS) designated providers form Behavioral Health Care Coalitions (BHCCs) to organize into structures with many covered Medicaid lives to facilitate value based payments; and

WHEREAS, N.Y.S. OMH and N.Y.S. OASAS will review and approve suitable applications for the formation and funding of BHCC development; and

WHEREAS, Rensselaer County Department of Mental Health is a N.Y.S. OMH licensed Article 31 clinic provider and a designated Home and Community Based Service provider; and

WHEREAS, Rensselaer County Department of Mental Health clinic operations, a recognized "safety net" provider by the N.Y.S. OMH and HCBS, bills over seventy percent of services delivered to Medicaid; and

WHEREAS, Rensselaer County Department of Mental Health clinic and HCBS operations will be required to be in value based payment structures for future Medicaid payments; and

WHEREAS, Rensselaer County Department of Mental Health clinics are already engaged in value based payment (level 1) pilot programs via the Capital District Physicians Health Plan (CDPHP), the N.Y.S. OMH quality Improvement initiative, PSYCKES and projects associated with the Alliance for Better Health (Delivery System Reform Incentive Payment - Performing Provider System); and

WHEREAS, Rensselaer County Department of Mental Health is committed to quality care and has strong outcome metric scores as measured by managed care organizations and Medicaid claim data; now, therefore, be it

RESOLVED, That the County Executive and the Commissioner of Mental Health are hereby authorized to take the steps necessary for the Rensselaer County Department of Mental Health to become a network provider in the emerging Capital Region Collaborative to participate the developing regional BHCC.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date November 14, 2017

Resolution No. G/481/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR SALTING, SANDING AND SNOWPLOWING SERVICES AT THE JOHN MURPHY BUILDING - BUILDINGS DEPARTMENT

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

WHEREAS, The County of Rensselaer, on behalf of its Buildings Department, has contracted in prior years with an outside vendor for salting, sanding, and snowplowing services needed at the John Murphy Building, located at 69 Church Street in Hoosick Falls; and

WHEREAS, Two (2) quotes were solicited and received for the salting, sanding, and snowplowing services necessary for the upcoming winter season; and

WHEREAS, RM Bacon, LLC (vendor no. 301), P.O. Box 136, Hoosick, New York 12089, has provided the lowest acceptable quote for the services being requested; and

WHEREAS, The quoted rates for these services are unchanged from those charged by this same vendor during the previous winter season; and

WHEREAS, The name and address of the noted vendor, the start and end dates of the desired agreement, and the total amount to be expended for the requested services, which shall not exceed appropriations available within budget account code A.1620.04420, are as follows:

**CONTRACT DESCRIPTION
AND DATES**

VENDOR

**AMOUNT OF
CONTRACT**

Salting, Sanding &
Snowplowing Services at
the John Murphy Building
(11/1/17 - 5/31/18)

RM Bacon, LLC
P.O. Box 136
Hoosick, NY 12089

Not to exceed
\$7,000.00

; 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 to execute the aforesaid agreement with RM Bacon, LLC, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature _____

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature _____



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive _____

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date November 14, 2017

Resolution No. G/482/17

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, 2017 through April 30, 2018; 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 D.5142.04800, to a maximum total expenditure of \$90,000.00; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be and hereby is 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 as to their form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date November 14, 2017

Resolution No. G/483/17

RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of heavy equipment tires, tire capping and tire services have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with two (2) one-year extension clauses, if mutually agreeable, provided the vendors continue to meet specifications; and

WHEREAS, Selection of the contractor is based upon the most responsible vendor meeting bid specifications at the lowest cost to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, the Highway Department's designated source of funding being limited to appropriation code DM.5130.04500, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED CONTRACT AMOUNT</u>
RFB No. 17-36 Heavy Equipment Tires and Tire Services (11/20/17 - 11/19/18)	The Goodyear Tire & Rubber Company 999 US Route 9 Castleton-on-Hudson, NY 12033	\$ 20,000.00
RFB No. 17-36 Heavy Equipment Tires and Tire Services (11/20/17 - 11/19/18)	Inter City Tire 1243 Route 9 Wappinger Falls, NY 12590	\$ 20,000.00
RFB No. 17-36 Heavy Equipment Tires and Tire Services (11/20/17 - 11/19/18)	McCarthy Tire Service 200 N. Broadway Albany, NY 12204	\$ 20,000.00

RFB No. 17-36
Heavy Equipment Tires
and Tire Services
(11/20/17 - 11/19/18)

Adirondack Tire
198 Morris Rd.
Schenectady, NY 12303

\$ 20,000.00

; now, therefore, be it

RESOLVED, That all other Rensselaer County departments are also authorized to purchase from the above-noted contracts, provided that purchases do not exceed budgeted appropriations; and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to execute purchase orders with the above vendors for the above-described materials and services.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date November 14, 2017

Resolution No. G/484/17

RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES - 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 is in need of replacement vehicles to be used by the Care Coordination units in order to provide services to clients in the county; and

WHEREAS, The Department has reviewed bids available through the State of New York automotive fleet sales representative, New York State contract number PC66681 (group 40451, award 22898); and

WHEREAS, An essential component of the contracts entered into by the State provides that the respective bid prices received by the State shall be available to local governments of New York State; and

WHEREAS, The County Fleet Manager has reviewed and approved the department's purchase request pursuant to the County Vehicle Usage and Drivers Policy; and

WHEREAS, The description of such purchase, the source of 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 selected vendor are as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
2018 - Chevrolet Malibu Sedan (2)	Joe Basil Chevrolet, Inc. 5111 Transit Rd. Depew, NY 14043	A.4321.02300	\$33,384.20

; now, therefore, be it

RESOLVED, That the County Executive or her designee shall be, and is hereby authorized to purchase the aforementioned vehicles in accordance with Rensselaer County Purchasing Procedures at a cost not to exceed \$33,384.20.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date November 14, 2017

Resolution No. G/485/17

RESOLUTION AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, Due to the departure of an experienced employee, the Highway Department is recommending personnel changes to ensure the continued execution of the administrative and operational responsibilities of the main highway garage; and

WHEREAS, Earlier this year, the retirement of the long-time Senior Automotive Mechanic allowed the department to reclassify that newly vacant position to that of Working Supervisor (Highway); and

WHEREAS, After several months of not being able to identify a suitable candidate for that Working Supervisor (Highway) position, the department has amended their plans for staffing the main highway garage; and

WHEREAS, Because the reclassification of Senior Automotive Mechanic to Working Supervisor (Highway) was considered a downgrade, that Working Supervisor (Highway) position did not need to be amended into the department's personnel budget; and

WHEREAS, The upgrades of the Motor Equipment Partsman Dispatcher to a Supervisor of Equipment Repair and the Working Supervisor (Highway) to a Head Automotive Mechanic will facilitate the department's ability to address its administrative and operational goals at the main highway garage; and

WHEREAS, The proposed personnel changes described above will be contingent upon both legislative and the Civil Service authorization and approval; now, therefore, be it

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

ROAD MACHINERY (DM) FUND APPROPRIATIONS

<u>ORG/CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DM.5130 Highway Department - Machinery			
.01007 Head Automotive Mechanic (3300)	\$ 0.00	\$ 56,956.00	\$ 56,956.00
.01007 Motor Equipment Partsman Dispatcher (4890)	\$ 50,570.00	\$ (5,835.00)	\$ 44,735.00
.01007 Personnel Service Savings (5630)	\$(38,153.00)	\$(61,240.00)	\$(99,393.00)
.01007 Supervisor of Equipment Repair (6810)	\$ 0.00	\$ 53,509.00	\$ 53,509.00
.01007 Senior Automotive Mechanic (6860)	\$ 63,484.00	<u>\$(43,390.00)</u> \$ 0.00	\$ 20,094.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Health

Committee

Date November 14, 2017

Resolution No. G/486/17

**RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM NEW YORK STATE
DEPARTMENT OF HEALTH FOR THE 2017-2018 ADOLESCENT TOBACCO
ENFORCEMENT PROGRAM AND AMENDING THE 2017 ADOPTED
RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH**

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) has been awarded a total of \$4,323.00 in cost of living adjustment (COLA) funding from the New York State Department of Health (NYSDOH) in relation to our current Adolescent Tobacco Use Prevention Act (ATUPA) grant funding, for the period of April 1, 2017 through March 31, 2018; and

WHEREAS, This funding is to be used to monitor and enforce ATUPA regarding the sale of tobacco products to underage consumers; and

WHEREAS, RCDOH wishes to amend its budget in order to accept such additional COLA funding from NYSDOH and to expend the funds for costs incurred in the purchase of needed supplies during the remaining term of this grant; and

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 2017 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.34014 ATUPA Grant	\$57,885.00	\$4,323.00	\$62,208.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.04715 ATUPA Grant	\$ 4,700.00	\$4,323.00	\$ 9,023.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date November 14, 2017

Resolution No. G/487/17

**RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES - COUNTY ATTORNEY, PUBLIC DEFENDER
AND CONFLICT DEFENDER**

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

WHEREAS, The Rensselaer County Attorney, Public Defender and Conflict Defender received a grant, the funds of which totaled \$544,146.00 (contract number C000738) from the New York State Office of Indigent Legal Services for the period from January 1, 2015 through December 31, 2017, as authorized by Resolution No. G/508/15; and

WHEREAS, The New York State Office of Indigent Legal Services has extended the end date of the grant term from December 31, 2017 to December 31, 2018, thus enabling the departments sufficient time to expend the remaining grant funds; and

WHEREAS, All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; 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 Rensselaer County Executive shall be, and hereby is authorized to execute an agreement with the New York State Office of Indigent Legal Services extending the term of the above-stated grant agreement, subject to the approval of the County Attorney as to form of that agreement.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health

Committee

Date November 14, 2017

Resolution No. G/488/17

RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDING FROM ALLIANCE FOR BETTER HEALTHCARE, LLC FOR THE ASTHMA PROGRAM AND AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) was previously awarded funding from Alliance for Better Health Care, LLC, as per Resolution Nos. G/520/16 and G/317/17; and

WHEREAS, That funding was used for the expansion of the department's asthma home-based self-management program, in coordination with both the Childhood Lead Primary Prevention Program (CLPPP) and the Healthy Neighborhoods Program (HNP), for a period which ends March 31, 2018; and

WHEREAS, RCDOH has since been awarded an additional \$4,000.00 from Alliance for Better Health Care, LLC, one-time Fast Start Incentive Funding as a result of the work performed during the period of April 1, 2017 through June 30, 2017; and

WHEREAS, RCDOH has already met the performance standards necessary to receive this one-time incentive funding; 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 Rensselaer County Executive shall be, and hereby is authorized to execute an agreement to receive the additional grant funding referred to above, subject to the approval of the agreement by the Rensselaer County Attorney; and, be it further

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

GENERAL FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.34891 .ASTHMA.2017.34891 Other Health Grants - Asthma Program	\$44,558.00	\$4,000.00	\$48,558.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090 Department of Health - Environmental .04500.ASTHMA.2017.04500 Special Department Supplies	\$16,647.00	\$4,000.00	\$20,647.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Hoffman, Breselor, Doran

Sent To: Health

Committee

Date November 14, 2017

Resolution No. G/489/17

RESOLUTION AMENDING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) continues to receive grant funding for the Healthy Neighborhood Program; and

WHEREAS, In order to address this grant program's goals and activities, RCDOH entered into a contract with Cornell Cooperative Extension (CCE) of Albany County in the amount of \$197,673.12, for the term April 1, 2017 through March 31, 2018 pursuant to the authorization granted by this legislature by Resolution No. G/315/17; and

WHEREAS, RCDOH has determined that the amount of the contract with CCE was inadvertently undervalued and have subsequently reallocated the funding available within the Healthy Neighborhood Grant program budget to allow for an amended agreement with this vendor; and

WHEREAS, The Rensselaer County Department of Health seeks legislative authorization to increase the amount of the noted contract with Cornell Cooperative Extension to \$216,655.55; and

WHEREAS, The term of the amended agreement would remain unchanged; and

WHEREAS, Grant funded appropriations in the amount of \$162,492.00 for the noted contract are available within budget code A.4090.04800.HNP.2015.04800 in the department's 2017 budget; and

WHEREAS, The appropriations necessary for the 2018 portion of this contract will be included within the department's 2018 budget; 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 Rensselaer County Executive shall be, and hereby is authorized to execute an amended agreement with Cornell Cooperative Extension of Albany County for contractual services, as noted above, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive