

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, December 12, 2017

Legislature called to order by Chairman Brownell at:

Roll Call: Present:

Absent:

Vacancies: 1

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Special Meeting of December 4, 2017 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)

PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)

REPORTS OF COMMISSIONS: (on file in Clerk's Office)

DEPARTMENTAL REPORTS: (on file in Clerk's Office)

REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)

LOCAL LAWS: None

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, DECEMBER 12, 2017

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RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 12, 2017

Resolution No. P/496/17

RESOLUTION HONORING ALBERT R. LEWIS AS RENSSELAER COUNTY CITIZEN OF THE MONTH

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

WHEREAS, Rensselaer County would not be the great place it is today, without the great people who day to day are making a difference in our communities; and

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

WHEREAS, Albert 'Al' R. Lewis, having been born in Schaghticoke, New York and was raised on the family farm in Stillwater, New York, which his family moved to in 1943. Al was married to his wife Ruth on June 27, 1959 in New Jersey. Al and Ruth live in Johnsonville and have two sons, Ray and Albie who themselves are active in the community as owners of local businesses with both being owners of, Lewis Tavern and Albie owning and operating Valley Paving. Al and Ruth are also the proud grandparents of three and great grandparents of three; and

WHEREAS, Al volunteered for the draft and joined the United States Army in 1955 during which time he received his high school GED while serving with the 8th Infantry Division in Germany. Al was discharged in 1957 and remained in the United States Army Reserves until 1961; and

WHEREAS, Upon his discharge from the Army Al began working at Flynn Well Drilling in Stillwater then Wood Flong in Hoosick Falls until ultimately gaining employment with Kilby Bros. Construction in Albany where he worked as a truck driver for 35 years and also member of Teamster Local 294 for 35 years and Teamster Shop Stewart for 27 years, and ultimately retired from; and

WHEREAS, Following his service to our nation Al dedicated himself to his family and community serving on the Hoosic Valley School Board of Education for five years, as Treasurer for Hoosic Valley Athletic Association for 27 years, Deputy Treasurer for a remaining year and President for one year, Treasurer for Eastern New York Connie Mack for six years, Treasurer of the Wasaren Baseball League for 32 years (1985-2017), Commissioner for Wasaren League from 1996-2017, lifetime member of V.F.W. Post 1938 Valley Falls, NY, American Legion of Stillwater Post 490 and Lansingburgh Veterans Club of Lansingburgh NY, previous member of the Johnsonville Rescue Squad and Johnsonville Fire Department; and

WHEREAS, Mr. Lewis has been honored for his dedicated service including by Earl J. Manning Post 490 Memorial Day Parade having been named as the Grand Marshall for their parade in Stillwater, NY where he was also named Veteran of the Year. The pavilion at the Chapko Lewis fields was built in his honor recognizing his dedicated service to youth programs in the community; and

WHEREAS, Al can always be found at Stewarts very early in the morning having a cup of coffee before breakfast and beginning his day at the ball fields or the grounds on Poplar Ave in Valley Falls. Al's passion is family and friends, helping provide opportunities for the youth of the community, and baseball; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature and the Rensselaer County Executive do hereby declare Albert R. Lewis as Rensselaer County Citizen of the Month for November 2017, fully confident that his contributions to our community will serve as a legacy for all; and, be it further; and

RESOLVED, That the Clerk of the Legislature transmits a copy of this resolution, suitably engrossed to Albert R. Lewis.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date December 12, 2017

Resolution No. P/497/17

RESOLUTION COMMENDING STAN BROWNELL 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, Stan Brownell has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his tenure on the Legislature, Stan Brownell served with distinction as a member of several committees throughout the years, such as: Personnel, Planning & Public Works, Aging and most recently Budget & Finance and Rules & Legislative Operations. Stan served as Vice-Chairman of the Legislature from 2010 to 2015 and Chairman of the Legislature since 2015; and

WHEREAS, Stan Brownell 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. 5 (Towns of Hoosick, Berlin, Grafton, Stephentown and Petersburg); and

WHEREAS, First elected to the Rensselaer County Legislature in November of 1997, Stan served for five terms, from January of 1998 to December 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, Stan Brownell has proven himself to be a forthright, devoted member of this Legislative Body and his presence will be sorely missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges Stan Brownell 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:

December 12, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Danaher, Herrington, Bayly, Breselor, Fiacco, Hoffman, Loveridge, Stammel, Tesman, Wysocki, Walsh

Sent To: Rules & Legislative Operations

Committee

Date December 12, 2017

Resolution No. P/498/17

RESOLUTION COMMENDING LEGISLATOR ALEXANDER A. SHANNON 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, Alexander Shannon has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his tenure on the Legislature, Alexander A. Shannon served with distinction as a member of several committees throughout the years such as: Agriculture, Aging, Environmental and most recently Rules & Legislative Operations. Alex served as Vice-Chairman from 2015 to present; and

WHEREAS, Alex 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. 4 (Towns of Sand Lake, Schodack and Nassau); and

WHEREAS, First appointed to the Legislature in 2007, Alex was elected in a special election held that same year and has served continuously to December of 2017, contributing greatly through his efforts and dedication. Alex was elected Vice Chairman of the Legislature in 2015. Alex has put his public and private sector experience to work stabilizing county taxes, protecting the environment, open space and farmland, and ensuring needed county services were delivered efficiently; and

WHEREAS, Alexander A. Shannon has proven himself to be a forthright, devoted member of this Legislative Body and his presence will be sorely missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges Alexander A. Shannon 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:

December 12, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date December 12, 2017

Resolution No. P/499/17

RESOLUTION COMMENDING THOMAS M. WALSH, SR. 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, Thomas M. Walsh, Sr. has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his tenure on the Legislature, Thomas M. Walsh, Sr. served with distinction as a member of several committees throughout the years, such as: Judiciary & Public Safety and Veterans & Youth; and

WHEREAS, Thomas M. Walsh, Sr. 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. 3 (Towns of Brunswick, Schaghticoke and Pittstown); and

WHEREAS, First elected to the Rensselaer County Legislature in November of 1997, Tom served for five terms, from January of 1998 to December of 2017 and has contributed greatly through his efforts and dedication. He served as a strong voice for the safety and well being of his constituents through his efforts to attract funding for law enforcement efforts, emergency preparedness and homeland security programs; and

WHEREAS, As Chairman of the Veterans Committee, Tom was the driving force of the Medal of Honor Memorial called the "Hall of Heroes"; and

WHEREAS, Thomas M. Walsh, Sr. has proven himself to be a forthright, devoted member of this Legislative Body and his presence will be sorely missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges Thomas M. Walsh, Sr. 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:

December 12, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 12, 2017

Resolution No. P/500/17

RESOLUTION COMMENDING LEGISLATOR PHILIP J. DANAHER 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, Philip J. Danaher has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his tenure on the Legislature, Philip J. Danaher served with distinction as a member of several committees throughout the years such as: Health, Budget and Finance and most recently Contracts & Agreements; and

WHEREAS, Phil 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. 2 (Towns of East Greenbush, North Greenbush and Poestenkill); and

WHEREAS, First elected to the Rensselaer County Legislature in November of 2009, Phil has served continuously from January 2010 to December of 2017. Phil has served as Vice Chairman of Finance since 2010 and served as a strong voice for taxpayers by providing vigilant oversight of the budget and other financial matters; and

WHEREAS, Philip J. Danaher has proven himself to be a forthright, devoted member of this Legislative Body and his presence will be sorely missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges Philip J. Danaher 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:

December 12, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: _____ Committee _____ Date December 12, 2017

Resolution No. P/501/17

RESOLUTION COMMENDING LEGISLATOR JUDITH BRESELOR FOR HER 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 woman whose example has enriched the lives of her residents in the County of Rensselaer; and

WHEREAS, Judith Breselor has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During her tenure on the Legislature, Judith Breselor served with distinction as a member of several committees throughout the years, such as: Planning & Tourism, Contracts & Agreements, Education and Health; and

WHEREAS, Judith Breselor 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 her constituents from Legislative District No. 4 (Towns of Sand Lake, Schodack and Nassau); and

WHEREAS, First elected to the Rensselaer County Legislature in November of 2009, Judy served for two terms, from January of 2010 to December of 2017 and has contributed greatly through her work in community planning and working to create jobs and new business while protecting neighborhoods and open space; and

WHEREAS, Judith Breselor has proven herself to be a forthright, devoted member of this Legislative Body and her presence will be sorely missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges Judith Breselor for her distinguished, conscientious and faithful service to the residents of Rensselaer County and joyously extends to her best wishes for her future endeavors.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date December 12, 2017

Resolution No. P/502/17

RESOLUTION COMMENDING LEGISLATOR GARY PAVLIC 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, Gary Pavlic has faithfully served on the Rensselaer County Legislature; and

WHEREAS, During his tenure in the Legislature, Gary Pavlic served with distinction as a member of several committees throughout the years, such as: Contracts & Agreements, Social Services and Veterans & Youth Committee; and

WHEREAS, Gary Pavlic 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 2012 in a special election, Gary served from January of 2013 to December 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, Gary Pavlic has proven himself to be a forthright, devoted member of this Legislative Body and his presence will be greatly missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature now and hereby gratefully acknowledges Gary Pavlic 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:

December 12, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell, Shannon, Danaher, Herrington, Bayly, Breselor, Fiacco, Hoffman, Loveridge, Stammel, Tesman, Wysocki

Sent To: Rules & Legislative Operations Committee Date December 12, 2017

Resolution No. G/503/17

RESOLUTION AMENDING G/368/10 AUTHORIZING THE O'BRIEN BAKER MEMORIAL "HALL OF HEROES" TO PERMANENTLY BE LOCATED AT THE RENSSELAER COUNTY OFFICE BUILDING

WHEREAS, Rensselaer County has dedicated the third floor entrance to the men and women of our armed forces; and

WHEREAS, In July 2010, Resolution No. G/368/10 was passed, authorizing the O'Brien Baker Memorial "Hall Of Heroes" to permanently be located at the Rensselaer County Office Building; and

WHEREAS, The "Hall Of Heroes" has been overseen for the last 10 years by the Veteran's Committee Chairman, Thomas M. Walsh, Sr.; and

WHEREAS, Thomas M. Walsh was one of the original organizers of the O'Brien Baker Memorial which was previously located at the Rainbow Division and was dismantled and taken to Saratoga National Park; and

WHEREAS, Tom learned that the memorial was moved and felt that the history of O'Brien and Baker should stay in Rensselaer County, the home of these brave men. Tom fought to bring this memorial back to Rensselaer County and has since made it his mission to honor our Rensselaer County Veterans, past and present; and

WHEREAS, Rensselaer County does hereby amend Resolution No. G/368/10 to appoint Thomas M. Walsh, or his designee, Curator Of The Hall Of Heroes; and

WHEREAS, The Curator, or his designee, will be contacted for approval prior to any changes or work being done in The Hall Of Heroes; now, therefore, be it

RESOLVED, That the Legislature of Rensselaer County does hereby amend Resolution No. G/368/10 to appoint Thomas M. Walsh, or his designee, Curator of The Hall Of Heroes.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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) Brownell, Wysocki, Shannon, Danaher, Herrington, Bayly, Breselor, Fiacco, Hoffman, Loveridge, Stammel, Tesman, Walsh

Sent To: Rules & Legislative Operations

Committee

Date December 12, 2017

Resolution No. P/504/17

A RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, Local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of the New York's natural resources,, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and

WHEREAS, Support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, State appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 8 of the County Law have remained stagnant for seventeen years; and

WHEREAS, State funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs; now, therefore, be it

RESOLVED, That the Legislature of Rensselaer County supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic, Danaher

Sent To: Social Services

Committee

Date December 12, 2017

Resolution No. G/505/17

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

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

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

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

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

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

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

WHEREAS, There is sufficient funding available in the 2018 Rensselaer County Adopted Budget under appropriation code A.6070.04747; and

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

| CONTRACT DESCRIPTION/DATES | VENDOR/ADDRESS | APPROPRIATION CODE | AMOUNT OF CONTRACT |
|---|--|--------------------|--------------------|
| Supervised Visiting Preventive/Permanency Counseling 1/1/18-12/31/18 | Jewish Family Services 877 Madison Avenue Albany, NY 12208 | A.6070.04747 | \$75,000.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/506/17

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

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

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

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

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

WHEREAS, The agreement requires the continuation of such services as information and referral, advocacy, counseling, community outreach and an emergency hotline; and

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

| CONTRACT DESCRIPTION/DATES | VENDOR/ADDRESS | APPROPRIATION CODE | AMOUNT OF CONTRACT |
|---|--|--------------------|--------------------|
| Non-Residential Domestic Violence Services 1/1/18-12/31/18 | Unity House 2431 6 th Avenue Troy, NY 12180 | A.6010.04900 | \$120,000.00 |

; now, therefore, be it

Resolution No. G/506/17

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/507/17

RESOLUTION AMENDING APPENDIX A OF THE ADOPTED 2017 RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Pursuant to the authority provided by Appendix A of the Adopted 2017 Rensselaer County Budget, the maximum expenditure authorized for translation services provided by All Language Translations was \$7,500.00; and

WHEREAS, If an applicant/recipient is a person with limited English proficiency, the local social services district is responsible for obtaining a qualified interpreter; and

WHEREAS, No person may be denied access to benefits, programs or services because of a district's inability to provide adequate interpreters; and

WHEREAS, The majority of translations are for Spanish and Arabic, with a need for Burmese, Pashtu, Thai and Urdu, as well; and

WHEREAS, The Department contracted with All Language Translations to provide such services at an amount not to exceed \$7,500.00 for the current year; and

WHEREAS, The current threshold is insufficient to meet the increased demand for translation services; and

WHEREAS, The Department also uses interpreter services via the New York State contract with Multicultural Association of Medical Interpreters (MAMI), however, MAMI is often unable to provide interpreters in a reasonable time period; and

WHEREAS, The Department wishes to continue to contract with All Language Translations when MAMI is not an option; and

WHEREAS, The Department is requesting to increase the amount from \$7,500.00 to a do not exceed amount of \$10,000.00 for the current year; and

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

| <u>CONTRACT DESCRIPTION/DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>PREVIOUS AMOUNT</u> | <u>REVISED AMOUNT</u> |
|---|---|---------------------------|------------------------|-----------------------|
| Translation Services 1/1/17-12/31/17 | All Language Translations 2214 Garden Drive Niskayuna, NY 12309 | A.6010.04900 | \$7,500.00 | \$10,000.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an amended agreement as described above with All Language Translations, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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) Wysocki, Stammel, Manny

Sent To: Personnel

Committee

Date December 12, 2017

Resolution No. G/508/17

RESOLUTION AUTHORIZING AGREEMENTS FOR YOUTH EMPLOYMENT AND TRAINING SERVICES - DEPARTMENT OF EMPLOYMENT & TRAINING

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

WHEREAS, The Commissioner of the Department of Employment & Training is requesting legislative authorization to enter into agreements to provide employment and training services to Workforce Innovation and Opportunity Act (WIOA) eligible, low income youth; and

WHEREAS, The program is one hundred percent (100%) funded with federal monies; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount expended over the life of the same, which shall not exceed budgeted appropriations and the name and address of the contracting party is as follows:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT NOT TO EXCEED</u> |
|--|---|--------------------------------|-----------------------------|
| Out of School Youth Build (10/01/2017-09/30/2018) | Commission on Economic Opportunity 2331 Fifth Ave. Troy, NY 12182 | CD.6295.04760 | \$36,278.00 |
| Youth Transition Program (10/01/2017 - 09/30/2018) | ARC of Rensselaer County 79 102 nd Street Troy, NY 12182 | CD.6295.04760 CD.6295.04761 | \$29,911.00 \$29,911.00 |
| | | ARC Total: | \$59,822.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/509/17

RESOLUTION AUTHORIZING A CONTRACT FOR COURT REPORTING - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/8/16 accepted RFP 2015-DA-101, awarding Maryann Rizzi Francis, Court Reporter, a contract for Grand Jury Transcription Services, which included an option for four (4) consecutive one (1) year renewal periods; and

WHEREAS, The District Attorney's Office requests legislative authorization to renew the agreement with Maryann Rizzi Francis, for Grand Jury Transcription Services for 2018 at the same rates; and

WHEREAS, The terms of the contract shall be for a period of one year, January 1, 2018 through December 31, 2018; and

WHEREAS, The District Attorney's Office has budgeted funds for Transcription Services as follows:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>ESTIMATED AMOUNT OF CONTRACT</u> |
|-----------------------------------|--|---------------------------|-------------------------------------|
| Court Reporter 1/1/18-12/31/18 | Maryann Rizzi Francis 9430 NY 66 Wynantskill, New York 12198 | A.1165.04930 | \$60,000.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/510/17

RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE SECURING STORAGE SPACE - COUNTY CLERK

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

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

WHEREAS, This Legislative Body previously enacted Resolution G/326/16 authorizing a six (6) month extension with Troy, SRALP, LLC from July 1, 2016 through December 31, 2016; and

WHEREAS, This Legislative Body previously enacted Resolution No. G/522/16 authorizing a six (6) month extension with Troy SRALP, LLC from January 1, 2017 through June 30, 2017; and

WHEREAS, This Legislative Body previously enacted Resolution No. G/298/17 authorizing a six (6) month extension with Troy SRALP, LLC from July 1, 2017 through December 31, 2017; and

WHEREAS, Rensselaer County seeks to obtain Legislative authorization to extend the lease for an additional six months (January 1, 2018 through June 30, 2018) after the expiration of the latest term, at a cost of \$1,300.00 per month from appropriation code A.1410.04450; now, therefore be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/511/17

RESOLUTION AUTHORIZING A SOFTWARE MAINTENANCE AGREEMENT WITH CATALOG AND COMMERCE SOLUTIONS, LLC - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution No. G/626/13 authorized the purchase, on-site training, maintenance and system support as well as software upgrades, of a centralized contract management system from Catalog and Commerce Solution, LLC; and

WHEREAS, The resolution included the annual software application hosting and ongoing maintenance through December 31, 2017; and

WHEREAS, Sometime in calendar year 2018, the scope of the project will expand beyond the Human Services Cabinet and will eventually include all executive departments; and

WHEREAS, Additionally, the County is implementing the electronic signature feature of the contract management system beginning with contracts initiated in the system beginning November 1, 2017; and

WHEREAS, The County is seeking approval from the legislature to extend the software application hosting, maintenance and support services agreement by three (3) years; and

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

| <u>CONTRACT DESCRIPTION AND DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>YEAR/AMOUNT OF CONTRACT</u> |
|--|---|---------------------------|---|
| Annual software maintenance & support services 1/1/2018-12/31/2020 | Catalog and Commerce Solutions, LLC 263 East Street Pittsford, NY 14534 | A.6010.04420 | 2018 \$ 5,150.00 2019 \$ 5,300.00 2020 \$ 5,450.00 TOTAL: \$15,900.00 |

; now, therefore, be it

RESOLVED, That the County Executive shall be, and hereby is authorized to execute an agreement with Catalog and Commerce Solutions, LLC, subject to approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/512/17

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO MULTIPLE AGREEMENTS
WITH NORTHEAST PARENT AND CHILD SOCIETY
- DEPARTMENT OF SOCIAL SERVICES**

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

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

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

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

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

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

WHEREAS, The goal of the second and third contracts are prevention and intensive aftercare services to reduce the overall length of stay for the juvenile delinquents and persons in need of supervision; and

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

WHEREAS, The fifth contract is to purchase preventive services for families involved with child protective services; and

WHEREAS, Preventive services are currently reimbursed at a rate of sixty-two percent (62%) State, net of the one hundred percent (100%) Federal funding; and

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

| <u>CONTRACT DESCRIPTION/DATES</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|---|--|---------------------------|----------------------------|
| Juvenile Fire Safety Services 1/1/18-12/31/18 | Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305 | A.6070.04747 | Not to Exceed \$185,844.00 |
| JD/PINS Aftercare & Prevention 1/1/18-12/31/18 | Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305 | A.6070.04747 | Not to Exceed \$185,844.00 |
| JD/PINS Aftercare & Prevention 1/1/18-12/31/18 | Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305 | A.6070.04747 | Not to Exceed \$185,844.00 |
| Foster Care Reunification 1/1/18-12/31/18 | Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305 | A.6070.04747 | Not to Exceed \$185,844.00 |
| CPS/Prevention Services 1/1/18-12/31/18 | Northeast Parent & Child Society 530 Franklin Street Schenectady, N.Y. 12305 | A.6070.04747 | Not to Exceed \$185,844.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute four agreements with Northeast Parent and Child Society, subject to the approval as to their form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/513/17

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A MAINTENANCE AGREEMENT WITH MASON TECHNOLOGIES, INC - DEPARTMENTS OF SOCIAL SERVICES, PROBATION AND YOUTH

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

WHEREAS, The Legislature previously authorized the installation of a video security observation system and three years of additional maintenance at 547 River Street, otherwise referred to as Flanigan Square, for the Departments of Social Services, Probation and Youth; and

WHEREAS, Resolution No. G/532/13 incorrectly states year four of the maintenance agreement with Mason Technologies, Inc. expires on December 31, 2018; and

WHEREAS, The fourth year of the agreement in fact ends on December 31, 2017; and

WHEREAS, The video surveillance equipment manufacturer is Aventura Technologies, Inc. and according to New York State contract for Security Systems and Solutions (PT64154) the only subcontractor is Mason Technologies, Inc.; and

WHEREAS, The only response the Department received was from Mason Technologies, Inc. in the amount of \$17,600; and

WHEREAS, The Department is seeking approval to enter into a one (1) year maintenance agreement, for labor and travel time only; and

WHEREAS, The purchase of replacement parts, if necessary, is not covered under the terms of this agreement, and will be at an additional cost; and

WHEREAS, The contract description, the source of funding of the same, the amount to be expended, which shall not exceed budgeted appropriations, and the name and address of the contracting party is as follows:

| <u>CONTRACT DESCRIPTION/DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>CONTRACT AMOUNT</u> |
|---|---|------------------------------|---|
| Video security observation system maintenance (labor & travel time only) 1/1/2018 - 12/31/2018 | Mason Technologies, Inc. 520 White Plains Road Suite 500 Tarrytown, NY 10591 | A.6010.04420 A.3140.04420 | \$13,024.00 \$ 4,576.00 \$17,600.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above-referenced maintenance agreement with Mason Technologies, subject to the approval of the form of the agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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) Wysocki, Stammel, Manny

Sent To: Personnel

Committee

Date December 12, 2017

Resolution No. G/514/17

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION - HUMAN RESOURCES

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

WHEREAS, The County of Rensselaer and the United Public Service Employees Union, referred to hereafter as the UPSEU, have been engaged in negotiations to arrive at an agreement regarding the terms and conditions of employment for the civilian bargaining unit titles in the Sheriff's Department that were transferred from Council 82 to the United Public Service Employees Union; and

WHEREAS, The parties did reach a tentative agreement encompassed by a Memorandum of Agreement (MOA) dated November 16, 2017, which MOA is subject to ratification by the membership of the union local and approval by this legislature; and

WHEREAS, The membership of the union has since approved and ratified the aforesaid MOA on or about November 30, 2017; and

WHEREAS, A copy of the MOA has been filed with the Clerk of the Rensselaer County Legislature; and

WHEREAS, The County Executive has recommended approval of such MOA and has requested the authority to execute on behalf of the County, a collective bargaining agreement with the union, which incorporates by reference the terms and conditions of the aforesaid MOA; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the MOA between the County of Rensselaer and UPSEU and further authorizes the Rensselaer County Executive to execute on behalf of the County, a collective bargaining agreement with such union which incorporates by reference the terms and conditions of such MOA, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/515/17

**RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT
WITH SI TECHNOLOGIES, INC - DEPARTMENTS OF
SOCIAL SERVICES, PROBATION AND YOUTH**

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

WHEREAS, The Legislature previously authorized the installation of a door access control system and three years of additional maintenance at 547 River Street, otherwise referred to as Flanigan Square, for the Departments of Social Services, Probation and Youth; and

WHEREAS, The final year of maintenance, per the original bid, expires on December 31, 2017, Resolution No. G/532/13 incorrectly states year four of the maintenance agreement with Mason Technologies, Inc. expires on December 31, 2018; and

WHEREAS, The door access control system is vital for the protection of our staff; and

WHEREAS, A Request for Quotation was mailed to five (5) vendors in addition to Mason Technologies, Inc.; and

WHEREAS, The Department received responses from Mason Technologies, Inc., for a one year agreement, in the amount of \$23,500 (labor and travel time only), as well as one from SI Technologies, Inc., with terms as follows; Year 1 in the amount of \$5,331, Year 2 in the amount of \$5,517, Year 3 at \$5,711, Year 4 at \$5,910 and Year 5 at \$6,117; and

WHEREAS, The Department is seeking approval to enter into a one (1) year maintenance agreement, with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, The contract description, the source of funding of the same, the amount to be expended, which shall not exceed budgeted appropriations, and the name and address of the contracting party is as follows:

| <u>CONTRACT DESCRIPTION/DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>CONTRACT AMOUNT</u> |
|---|--|------------------------------|---|
| Door access control system maintenance 1/1/2018-12/31/2018 | SI Technologies, Inc. 14 Petra Lane Albany, NY 12205 | A.6010.04420 A.3140.04420 | \$3,507.80 <u>\$1,823.20</u> \$5,331.00 |

| <u>CONTRACT DESCRIPTION/DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>CONTRACT AMOUNT</u> |
|---|--|---------------------------|------------------------|
| Door access control system maintenance 1/1/2019-12/31/2019 | SI Technologies, Inc. 14 Petra Lane Albany, NY 12205 | A.6010.04420 | \$3,630.19 |
| | | A.3140.04420 | <u>\$1,886.81</u> |
| | | | \$5,517.00 |
| Door access control system maintenance 1/1/2020-12/31/2020 | SI Technologies, Inc. 14 Petra Lane Albany, NY 12205 | A.6010.04420 | \$3,757.84 |
| | | A.3140.04420 | <u>\$1,953.16</u> |
| | | | \$5,711.00 |
| Door access control system maintenance 1/1/2021-12/31/2021 | SI Technologies, Inc. 14 Petra Lane Albany, NY 12205 | A.6010.04420 | \$3,888.78 |
| | | A.3140.04420 | <u>\$2,021.22</u> |
| | | | \$5,910.00 |
| Door access control system maintenance 1/1/2022-12/31/2022 | SI Technologies, Inc. 14 Petra Lane Albany, NY 12205 | A.6010.04420 | \$4,024.99 |
| | | A.3140.04420 | <u>\$2,092.01</u> |
| | | | \$6,117.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above-referenced maintenance agreement with SI Technologies, Inc. subject to the approval of the form of the agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/516/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR LEGAL RESEARCH SERVICES - PUBLIC DEFENDER'S OFFICE

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

WHEREAS, Legal research services are necessary services for the competent legal representation of indigent persons by the Public Defender's Office; and

WHEREAS, The present contract with Thomson Reuters for Westlaw legal research services will expire on December 31, 2017; and

WHEREAS, Thomson Reuters has offered a three year contract for Westlaw legal research services that includes sixteen (16) user passes (8 attorney passes, each with a corresponding assistant pass) at a substantially reduced (71.39% discount) government rate of \$350.00 per month for a minimum term of 36 months (with the monthly charges for the second twelve months not to increase by more than 2% over the initial 12 months and the monthly charges for the third twelve months not to increase by more than 2% over the second 12 months) with significantly expanded research databases and content; and

WHEREAS, The Rensselaer County Public Defender attorney staff has exceeded the twelve (12) user passes (6 attorney passes, each with a corresponding assistant pass) and the office staff requires additional passes to accommodate staff attorney needs; and

WHEREAS, The County has received state grant funding through the Office of Indigent Legal Services to supplement research services; and

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

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODES</u> | <u>AMOUNT OF CONTRACT</u> |
|---|--|--|--|
| Legal Research Service WestlawNext 1/1/18-12/31/20 (Three year contract) | Thomson Reuters- West 610 Opperman Drive P.O. Box 64833 St. Paul, Minnesota 55164- 1803 | A.1170.04540 A.1170.04540 ILS.D3Y4.PD 04540 A.1170.04540 ILS.D5Y4.PD 04540 | Not to exceed a three year aggregate sum of \$13,000.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized and empowered to execute the above referenced contract subject to the approval of its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/517/17

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

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

WHEREAS, The Department of Social Services is mandated by New York State Office of Children and Family Services to provide preventive services to children and families where there is risk of abuse or neglect; and

WHEREAS, The Department desires to continue to contract with the START Children's Center, Inc. for the provision of preventive services; and

WHEREAS, The Family Assistance Services contract provides support and prevention intervention to families upon referral from the Department; and

WHEREAS, The START case manager meets with the family and completes a needs assessment and develops goals; and

WHEREAS, The program assists with an array of needs and each family will be connected with appropriate services, as well as, ongoing case coordination; and

WHEREAS, The goals of the program are to meet the needs of the family in order to reduce the likelihood that Child Protective Services will become involved with the family again, as well as reduce the likelihood of a costly foster care placement; and

WHEREAS, If a new report is made to the New York State Central Register and the family has an open Family Assistance Services case, the Case Manager will contact the CPS Caseworker to offer assistance by facilitating in the setup of additional services; and

WHEREAS, It has been the experience of the Department that families are more receptive to accept services from an "outsider" than from a CPS worker; and

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

| <u>CONTRACT DESCRIPTION & DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|---|---|---------------------------|---------------------------|
| Family Assistance Services 1/1/18-12/31/18 | START Children's Center, Inc. 131 Sixth Avenue Troy, NY 12180 | A.6070.04747 | \$233,968.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/518/17

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

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

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

WHEREAS, The Department is desirous of contracting with the START Children's Center, Inc. to provide said service; and

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

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

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

WHEREAS, The program has reduced the number of foster care moves for children which gives them stability of placement within the foster care system; and

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

| <u>CONTRACT DESCRIPTION & DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|--|---|---------------------------|---------------------------|
| Trauma assessment, crisis management of children in foster care 1/1/18-12/31/18 | START Children's Center, Inc. 131 Sixth Avenue Troy, N.Y. 12180 | A.6070.04747 | \$65,251.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/519/17

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

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

WHEREAS, The Department of Social Services is mandated by New York State Office of Children and Family Services to provide assessments for families in need; and

WHEREAS, The Department is desirous of continuing to contract with the START Children's Center, Inc. and to enter into an annual agreement to provide said services; and

WHEREAS, The Clinical Consultation Program shall perform mental health assessments of children, prepare evaluations and subsequent reports to Family Court in matters of visitation and custody; and

WHEREAS, The Clinical Consultant also recommends appropriate level of care and provides subsequent testimony in the matter; and

WHEREAS, The program offers a clinical perspective on cases from a highly qualified mental health professional and the recommendations for services to meet both family and children's needs; and

WHEREAS, This service is a support to the Department's caseworkers both in the office and out in the field; and

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

| <u>CONTRACT DESCRIPTION & DATES</u> | <u>VENDOR/ADDRESS</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|--|---|---------------------------|---------------------------|
| Clinical Consultation Program 1/1/18-12/31/18 | START Children's Center, Inc. 131 Sixth Avenue Troy, NY 12180 | A.6070.04747 | \$118,710.00 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/520/17

RESOLUTION AUTHORIZING THE PURCHASE OF LEXIPOL WEB-BASED POLICY MANAGEMENT AND TRAINING DEVELOPMENT SYSTEM - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Correctional Facility is mandated to provide forty (40) hours of in-service training per year for each uniformed staff member; and

WHEREAS, Lexipol offers many products and services to specifically meet the goals and expectations of the Rensselaer County Sheriff's Office, including: policy manual, daily training bulletins, policy updates, technology, reports, mobile app; and

WHEREAS, Lexipol allows employees to access Sheriff's Office policies conveniently through a web-bases platform and mobile app; this flexibility allows department personnel to easily reference policies and complete training in the field; and

WHEREAS, Lexipol meets five policy areas that directly address the root causes of many correctional facility lawsuits, harm to inmates and staff, and negative publicity for the agency: proper classification of inmates, inmate mental health, anti-discrimination and anti-harassment, staff and inmate contact, Prison Rape Elimination Act (PREA); and

WHEREAS, The benefits of using the Lexipol system include reduced risk and cost associated with litigation, reduced time spent developing and maintaining policy, and an increased ability to focus resources on other agency priorities; and

WHEREAS, The savings in overtime costs anticipated with implementing the Lexipol system is estimated at over \$42,000.00 per year; and

WHEREAS, The sole source for providing the Rensselaer County Correctional Facility with this web-based management and training development system is Lexipol, LLC, 68 Liberty, Suite 200, Aliso Viejo, California 92656; and

WHEREAS, The Sheriff's Office has budgeted the necessary funds in appropriation code A.3150.04420 (Maintenance) at a cost not to exceed \$20,685.00; 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 described purchase.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/521/17

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

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

WHEREAS, The Rensselaer County Department of Mental Health and Bureau of Finance seek legislative authorization to contract with Netsmart Technologies, Inc. to continue to provide billing software support services for client billing and electronic recordkeeping and hosting a secured site for clinical records utilized by the clinics and billing unit; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount to be expended over the life of the same and the name of the contracting party is as follows:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>CONTRACT AMOUNT</u> |
|--|--|---------------------------|------------------------|
| Billing and Patient Electronic Record- Keeping and Hosting (01/01/2018-12/31/2018) | Netsmart Technologies, Inc. 4950 College Boulevard Overland Park, KS 66211 | A.4320.04980 | \$285,318.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/522/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR MENTAL HEALTH SERVICES IN THE AVERILL PARK SCHOOL DISTRICT - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Mental Health Department requests legislative authorization for a contract providing crisis evaluation, support and consultation services for the 2017 - 2018 school year; and

WHEREAS, The total amount to be received over the life of the agreement and the name and address of the contracting party are as follows:

CONTRACT

| <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>REVENUE CODE</u> | <u>CONTRACT AMOUNT</u> |
|--|--|---------------------|------------------------|
| Algonquin Middle School/Mental Health Services (07/01/2017 - 06/30/2018) | Averill Park Central School District 146 Gettle Rd Averill Park, NY 12018 | A.4320.16204 | \$15,000.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/523/17

RESOLUTION AUTHORIZING AMENDMENTS TO AGREEMENTS AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Department of Mental Health acts as a conduit for monies from the New York State Office of Mental Health (OMH) and New York State Office of Alcohol and Substance Abuse Services (OASAS) and various service providers operating in the County; and

WHEREAS, Due to changes in state aid, the department requests legislative authorization to amend agreements with the following providers for the period of January 1, 2017 through December 31, 2017; and

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

| <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>DESCRIPTION</u> | <u>CURRENT CONTRACT AMOUNT</u> | <u>REVISED CONTRACT AMOUNT</u> |
|---|-------------------------------|--------------------|--|--|
| Northeast Career Plan 339 Broadway Menands, NY 12304) | A.4322.04831 | Supp Educ. | \$ 117,718.00 | \$ 118,623.00 |
| | A.4322.04838 | OASAS Voc | \$ 202,459.00 | \$ 202,560.00 |
| Joseph House & Shelter 202 Fourth St Troy, NY 12180 | A.4322.04844 | Outreach | \$ 10,640.00 | \$ 10,661.00 |
| | A.4322.04845 | Supp Housing | \$ 332,106.00 | \$ 324,666.00 |
| | A.4322.04851 | MICA Homeless | \$ 101,067.00 | \$ 101,275.00 |
| Mental Health Empowerment Project 3 Atrium Dr. Suite 205 Albany, NY 12205 | A.4322.04874 | Consumers Pro | \$ 512,846.00 | \$ 477,735.00 |
| | A.4322.04875 | Consumer-TFIP | \$ 3,399.00 | \$ 3,766.00 |
| | A.4322.04881 | Advocacy | \$ 64,264.00 | \$ 64,395.00 |
| Albany Diocesan School Board 40 North Main Albany, NY 12203 | A.4322.04884 | Prevention | \$ 27,314.00 | \$ 27,328.00 |

| <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>DESCRIPTION</u> | <u>CURRENT CONTRACT AMOUNT</u> | <u>REVISED CONTRACT AMOUNT</u> |
|--|--|--|--|--|
| Rehabilitation Support Services, Inc. 5172 Western Turnpike Altamont, NY 12009 | A.4322.04886 | Supp Housing | \$ 66,711.00 | \$ 66,843.00 |
| Samaritan Hospital 2215 Burdett Ave Troy, NY 12180 | A.4322.04888 | Crisis/PROS | \$ 201,488.00 | \$ 101,512.00 |
| St. Anne's Institute 160 N. Main Ave. Albany, NY 12206 | A.4322.04863 | Commissioner's Pool | \$ 156,784.00 | \$ 157,019.00 |
| YWCA of the Greater Capital Region, Inc. 21 First Street Troy, NY 12180 | A.4322.04852 | Supp Housing | \$ 138,500.00 | \$ 137,364.00 |
| Unity House of Troy, Inc. 2431 Sixth Ave Troy, NY 12180 | A.4322.04840 A.4322.04841 A.4322.04846 A.4322.04869 A.4322.04881 A.4322.04883 A.4322.04889 | TRIP Crisis Respite Supp Housing SCM Program Advocacy Nursing PROS | \$ 48,760.00 \$ 22,076.00 \$ 827,747.00 \$ 68,681.00 \$ 66,562.00 \$ 63,397.00 \$ 102,828.00 | \$ 54,076.00 \$ 23,264.00 \$ 840,319.00 \$ 67,964.00 \$ 66,698.00 \$ 63,527.00 \$ 103,036.00 |
| Parsons Child and Family Center 60 Academy Road Albany, NY 12208 | A.4322.04871 A.4322.04887 | C&Y Mobile Adult Mobile | \$ 152,566.00 \$1,000,191.00 | \$ 152,770.00 \$1,002,190.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is authorized to execute the above stated revised agreements, subject to the approval as to form by the Rensselaer County Attorney; and, be it, further

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 be amended as follows:

GENERAL FUND REVENUES

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--------------------------------------|----------------|------------------------|----------------|
| A.4322.34904 Unity Supported Housing | \$ 827,747.00 | \$ 12,572.00 | \$ 840,319.00 |
| A.4322.34905 Joseph House Support | \$ 332,106.00 | \$ (7,440.00) | \$ 324,666.00 |
| A.4322.34907 Unity Crisis Residence | \$ 22,076.00 | \$ 1,188.00 | \$ 23,264.00 |
| A.4322.34908 Joseph House Outreach | \$ 10,640.00 | \$ 21.00 | \$ 10,661.00 |
| A.4322.34916 Troy YWCA Supported | \$ 138,500.00 | \$ (1,136.00) | \$ 137,364.00 |
| A.4322.34919 Unity House SCM Program | \$ 68,681.00 | \$ (717.00) | \$ 67,964.00 |
| A.4322.34932 Parsons Mobile C&Y Cri | \$ 152,566.00 | \$ 204.00 | \$ 152,770.00 |
| A.4322.34936 OMH Advocacy Support | \$ 170,509.00 | \$ 267.00 | \$ 170,776.00 |
| A.4322.34940 Unity House Nursing | \$ 63,397.00 | \$ 130.00 | \$ 63,527.00 |
| A.4322.34943 OASAS-Employ & Training | \$ 202,459.00 | \$ 101.00 | \$ 202,560.00 |
| A.4322.34945 Joseph House Mica Home | \$ 101,067.00 | \$ 208.00 | \$ 101,275.00 |
| A.4322.34949 St. Anne's Comm Pool | \$ 156,784.00 | \$ 235.00 | \$ 157,019.00 |
| A.4322.34952 Workshop, Inc. (CSS) | \$ 117,718.00 | \$ 905.00 | \$ 118,623.00 |
| A.4322.34958 Unity House - TFIP | \$ 48,760.00 | \$ 5,316.00 | \$ 54,076.00 |
| A.4322.34968 MHEP Consumers Program | \$ 512,846.00 | \$ (35,111.00) | \$ 477,735.00 |
| A.4322.34969 MHEP Consumers Mica | \$ 3,399.00 | \$ 367.00 | \$ 3,766.00 |
| A.4322.34971 Drug Prevention -RCDA | \$ 27,314.00 | \$ 14.00 | \$ 27,328.00 |
| A.4322.34973 RSS - Supported Housing | \$ 66,711.00 | \$ 132.00 | \$ 66,843.00 |
| A.4322.34974 Parsons Adult Mobile | \$1,000,191.00 | \$ 1,999.00 | \$1,002,190.00 |
| A.4322.34975 Samaritan Hospital | \$ 201,488.00 | \$ (99,976.00) | \$ 101,512.00 |
| A.4322.34976 Unity House PROS | \$ 102,828.00 | \$ 208.00 | \$ 103,036.00 |
| TOTAL REVENUE: | | \$ (120,513.00) | |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------------------|----------------|---------------|----------------|
| A.4322 Department of Mental Health | | | |
| .04831 The Workshop (CSS) | \$ 117,718.00 | \$ 905.00 | \$ 118,623.00 |
| .04838 NE OASAS Vocational | \$ 202,459.00 | \$ 101.00 | \$ 202,560.00 |
| .04840 Unity House - TFIP Grant | \$ 48,760.00 | \$ 5,316.00 | \$ 54,076.00 |
| .04841 Unity House - Crisis Resid. | \$ 22,076.00 | \$ 1,188.00 | \$ 23,264.00 |
| .04844 Joseph House - Outreach | \$ 10,640.00 | \$ 21.00 | \$ 10,661.00 |
| .04845 Joseph House Support Housing | \$ 332,106.00 | \$ (7,440.00) | \$ 324,666.00 |
| .04846 Unity House Support Housing | \$ 827,747.00 | \$ 12,572.00 | \$ 840,319.00 |
| .04851 Joseph House-MICA Homeless | \$ 101,067.00 | \$ 208.00 | \$ 101,275.00 |
| .04852 Troy - YWCA Supported House | \$ 138,500.00 | \$ (1,136.00) | \$ 137,364.00 |

GENERAL FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u> | <u>CURRENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------------------|----------------|-----------------------|----------------|
| .04863 St. Anne's Commissioner Pool | \$ 156,784.00 | \$ 235.00 | \$ 157,019.00 |
| .04869 Unity House SCM Program | \$ 68,681.00 | \$ (717.00) | \$ 67,964.00 |
| .04871 Children Mobile Crisis Team | \$ 152,566.00 | \$ 204.00 | \$ 152,770.00 |
| .04874 MHEP Consumers | \$ 512,846.00 | \$ (35,111.00) | \$ 477,735.00 |
| .04875 MHEP Consumers Program MICA | \$ 3,399.00 | \$ 367.00 | \$ 3,766.00 |
| .04881 Advocacy/Support Services | \$ 170,509.00 | \$ 267.00 | \$ 170,776.00 |
| .04883 Unity House Nursing | \$ 63,397.00 | \$ 130.00 | \$ 63,527.00 |
| .04884 Drug Free Prevention RCDA | \$ 27,314.00 | \$ 14.00 | \$ 27,328.00 |
| .04886 RSS Supported Housing | \$ 66,711.00 | \$ 132.00 | \$ 66,843.00 |
| .04887 Parsons Adult Mobile Crisis | \$1,000,191.00 | \$ 1,999.00 | \$1,002,190.00 |
| .04888 Samaritan Hospital - PROS | \$ 201,488.00 | \$ (99,976.00) | \$ 101,512.00 |
| .04889 Unity House - Pros | \$ 102,828.00 | \$ 208.00 | \$ 103,036.00 |
| TOTAL APPROPRIATIONS: | | \$(120,513.00) | |

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/524/17

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

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

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

WHEREAS, The cost of the memberships is reimbursed by the New York State Office of Mental Health and New York State Health Department through Medicaid payments; and

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

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT NOT TO EXCEED</u> |
|--|---|---------------------------|-----------------------------|
| YMCA Memberships (01/01/2018 - 12/31/2018) | Capital District YMCA 465 New Karner Road 2 nd Floor Albany, NY 12205 | A.4321.04700 | \$12,000.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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) Wysocki, Stammel, Manny

Sent To: Personnel

Committee

Date December 12, 2017

Resolution No. G/525/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR MANAGEMENT OF A SECTION 125 CAFETERIA PLAN - BUREAU OF HUMAN RESOURCES

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

WHEREAS, Resolution No. G/595/13 authorized the Rensselaer County Executive to renew the Rensselaer County Section 125 Cafeteria Plan (Flexible Spending Accounts) Agreement with Benetech, Inc. as Plan Manager; and

WHEREAS, The County has requested proposals with regard to administration of the Plan, with the proposal submitted by Benetech, Inc. deemed the best proposal in terms of cost, scope of services, and quality of services provided; and

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

| <u>CONTRACT</u> <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION</u> <u>CODE</u> | <u>AMOUNT</u> |
|--|---|-------------------------------------|---------------|
| Cafeteria Plan (01/01/2018 - 12/31/2021) | Benetech, Inc. PO Box 348 Wynantskill, NY 12198 | CS.9060.04211 | \$50,000.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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) Wysocki, Stammel, Manny

Sent To: Personnel

Committee

Date December 12, 2017

Resolution No. G/526/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR EMPLOYEE BENEFIT CONSULTING - BUREAU OF HUMAN RESOURCES

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

WHEREAS, A Request for Proposal (RFP) process was initiated to obtain proposals for benefits consulting and administrative services regarding workers compensation and employee benefit programs with the proposal submitted by Capital Benefits Consulting, Inc., the current consultant to the County, deemed to be the best proposal in terms of cost, scope of services provided and quality of services provided; and

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

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT</u> |
|--|--|-------------------------------|------------------------------|
| Employee Benefit Consulting (01/01/2018 - 12/31/2021) | Capital Benefits Consulting 385 Jordan Rd Troy, NY 12180 | S.9040.04900 CS.1810.04800 | \$462,445.00 \$ 30,000.00 |

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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) Wysocki, Stammel, Manny

Sent To: Personnel

Committee _____

Date December 12, 2017

Resolution No. G/52717

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

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

WHEREAS, Resolution No. G/495/16 authorized agreements with certain health insurance providers for the year 2017; and

WHEREAS, Such agreements are subject to renewal and the new rates have been established for the year 2018; and

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

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/528/17

**RESOLUTION AUTHORIZING THE CONTINUATION OF EXISTING AGREEMENTS WITH
GROUP PURCHASING ORGANIZATIONS AND AFFILIATED MEMBER ORGANIZATIONS
- VAN RENSSELAER MANOR**

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

WHEREAS, General Municipal Law Section 103 (8) and Public Health Law Section 2803-a authorize municipal hospitals to enter into joint contracts with other hospitals, as defined in the Public Health Law, for the purpose of purchasing goods, supplies and services without the need for additional competitive bidding; and

WHEREAS, Public Health Law Section 2801 (1) defines municipal hospitals to include county skilled nursing homes such as Van Rensselaer Manor; and

WHEREAS, Group Purchasing Organizations were formed for the purpose of promoting the sharing of services, developing group purchasing contracts for products, equipment, and services among member institutions, and for the purpose of obtaining said goods and services at the lowest possible price; and

WHEREAS, The membership of Van Rensselaer Manor in Group Purchasing Organizations will result in significant monetary savings to Rensselaer County in the purchase of certain necessary goods and services by Van Rensselaer Manor and, therefore, it would be in the best interest of Rensselaer County that Van Rensselaer Manor be a member of said organizations; and

WHEREAS, Membership by Van Rensselaer Manor in Group Purchasing Organizations is intended to provide an additional alternative source of goods and services at a financial savings, and to the extent that goods, supplies are purchased and for use solely by Van Rensselaer Manor, and since those expenditures shall not exceed budgetary allocations for any fiscal year, no further legislative approval is necessary with the exception of any contracts or expenditures that exceed \$50,000.00 per year; now, therefore, be it

RESOLVED, That the purchase of medical and pharmaceutical supplies, linen, laundry chemicals and cleaning supplies, dietary nourishments and other dietary supplies, non-bid food supplies, tableware, central nursing supplies, oxygen, activity and therapy supplies, fuels and electricity, materials management programs, and physical plant maintenance programs and other related goods and services deemed necessary for the health and safety of resident care through contracts awarded by Group Purchasing Organizations shall not require additional legislative approval, but Van Rensselaer Manor shall otherwise continue to be subject to purchasing policies as heretofore promulgated by the County, with the exception of competitive bidding requirements which are deemed dispensed pursuant to Subdivision 8 of Section 103 of the General Municipal Law to the extent of the participation on the joint purchase agreement; and, be it further

RESOLVED, That Van Rensselaer Manor may utilize any one of the following Consortiums approved by the County Legislature for the five year term, or combination as follows:

- Group Purchasing Services, Inc., P.O. Box 311, Amsterdam, New York 12010 and its affiliated member groups
- Intalere Two City Place Drive, Suite 400, St. Louis, MO 63141 (Formerly Vector/Amerinet) (The lack of space between the street address is intentional)
- United Iroquois Shared Services, Inc./Premier 15 Executive Park Drive, Clifton Park, NY 12065
- Vizient 290 E. John Carpenter Freeway, Irving, TX 75062 Mailing: PO Box 140909, Irving, TX 75014-0909 (took over MedAssets)
- Value First, Inc. 2550 University Avenue West, Suite 350 South, St. Paul, MN 55114-1900

; and, be it further

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is authorized to continue existing agreements between Rensselaer County, Van Rensselaer Manor, and Group Purchasing Organizations and their member affiliates for the period of January 1, 2018 through December 31, 2022, subject to approval as to their form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/529/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR HOUSEKEEPING & LAUNDRY MANAGEMENT SERVICES - VAN RENSSELAER MANOR

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

WHEREAS, The facility is looking to continue the practice of outsourcing the management of the housekeeping and laundry departments; and

WHEREAS, The outsourcing of the management function includes the purchase of new equipment and covers the expense of additional cleaning services; and

WHEREAS, The facility would like to contract with EMS, Inc. to provide this service as they are a current member of the Group Purchasing Services, Inc. purchasing consortium; and

WHEREAS, The department is requesting an agreement with an option to renew for additional one (1) year periods with the initial term beginning January 1, 2018 through calendar years 2019 and 2020; 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/YEAR</u> |
|--|--|---------------------------|---|
| Housekeeping (01/01/2018 - 12/31/2020) | EMS, Inc. 245 Main Street Suite 204 Chester, NJ 07930 | EH.08240.68 | \$154,573.00/2018 \$157,665.00/2019 \$160,820.00/2020 |
| Laundry (01/01/2018 - 12/31/2020) | EMS, Inc. 245 Main Street Suite 204 Chester, NJ 07930 | EH.08250.68 | \$110,164.00/2018 \$112,368.00/2019 \$114,616.00/2020 |

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/530/17

RESOLUTION AUTHORIZING SERVICE CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2018 - DEPARTMENT OF HEALTH

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

WHEREAS, Education Law, Section 4410, for 3-5 years of age, and the Early Intervention program, for birth to 3 years of age, require counties to provide evaluator and provider services for infants/toddlers and preschoolers found to have developmental delays and disabilities and said services must be provided within sixty (60) days of assignment; and

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

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

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

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

WHEREAS, The fiscal impact of this resolution in 2018 is the total budget of both programs (including transportation): \$14,044,058.00 from budget code A.2960.04800 and \$1,100,000.00 from budget code A.4059.04800, for a total of \$15,144,058.00 within the 2018 Adopted Rensselaer County Budget; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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, Bayly, Fleming

Sent To: Planning & Tourism

Committee

Date December 12, 2017

Resolution No. G/531/17

RESOLUTION AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, The State of New York provides State Transit Operating Assistance (STOA) to help fund bus transit service; and

WHEREAS, The County of Rensselaer receives such funding for the Albany/Hoosick Falls/Bennington bus service provided by Yankee Trails, Inc.; and

WHEREAS, The 2017 Adopted Rensselaer County Budget includes appropriations (A.5630.04703) designated for this project; and

WHEREAS, The 2017 State funding allocation for this project has been calculated at \$61,939.07, which is \$4,939.07 above the amount anticipated in the 2017 Adopted Rensselaer County Budget; now, therefore, be it

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.5630.35891 State Aid - Bus Companies | \$57,000.00 | \$4,939.00 | \$61,939.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|-------------------------------------|----------------|---------------|----------------|
| A.5630.04703 Private Bus Service | \$64,700.00 | \$4,939.00 | \$69,639.00 |

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/532/17

RESOLUTION AMENDING RESOLUTION NO. G/334/16 THE EXECUTION OF CONTRACT FOR TREE AND STUMP REMOVAL - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department was authorized to enter into agreements for tree and stump removal per Resolution No. G/334/16; and

WHEREAS, The original agreement was in effect through July 31, 2017, with two (2) one year extension clauses, if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, Selection of the contractor is based upon lowest cost to the County; and

WHEREAS, Donovan Tree Service was not able to furnish the County the required insurance documentation to be awarded the Category B contract per the bid regulations; and

WHEREAS, The County wishes to contract with the next lowest Category B bidder; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated sources of funding being limited to budget appropriation codes D.5110.04500 and D.5112.04500, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES

Bid No. 16-30
Tree and Stump Removal
Category B
Emergency Tree Removal
(8/1/16 - 7/31/17)

VENDOR

AllMark Services Inc
P.O. Box 338
Nassau, N.Y. 12123

ESTIMATED AMOUNT OF CONTRACT

\$29,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above vendor for the above described services and materials; and, be it further

RESOLVED, That for the purposes of Section 3.03 of the Rensselaer County Charter, the authorization hereby provided shall be retroactive to the actual date that materials and/or services were provided.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/533/17

RESOLUTION AUTHORIZING A CONTRACT FOR TRASH REMOVAL SERVICES FOR BUILDINGS DEPARTMENT, DEPARTMENT OF AGING SENIOR CENTERS, 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 Trash Removal Services; and

WHEREAS, Following evaluation of bids submitted in response to RFB-17-38, the following award is recommended to the vendor listed below based upon their low bid amount per location and their ability to meet Rensselaer County specifications:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>PICK-UP LOCATION</u> (Per Bid Specs) | <u>AWARD BASED UPON ESTIMATED PICK-UPS</u> |
|---|---|---|--|
| RFB-17-38 Trash Removal (1/1/18- 12/31/18) | County Waste and Recycling Service, Inc. P.O. Box 790 1927 Route 9 Clifton Park, NY 12065 | Locations: A: Hwy, Main Garage B: Hwy, Hoosick Falls C: Hwy, Schodack D: Hwy, Berlin E: Aging, Troy F: Aging, Schodack G: Aging, Cropseyville H: Bldgs, Hoosick Falls I: Bldgs, Troy J: Sewer, Troy | \$11,148.56 |

; and

WHEREAS, The initial contract period will be effective from January 1, 2018 through December 31, 2018, with the availability of extending the contract for three (3) additional one (1) year contracts, if mutually agreed upon by both the County and the successful bidders; 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 shall be and hereby is authorized to award contracts and empowered to execute purchases from said vendor.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/534/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR SECURITY GUARD SERVICES AT THE VAN RENSSELAER MANOR NURSING HOME, RENSSELAER COUNTY OFFICE BUILDING, FLANIGAN SQUARE BUILDING - RENSSELAER COUNTY DEPARTMENTS OF SOCIAL SERVICES, PROBATION AND YOUTH - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Van Rensselaer Manor Nursing Home, Ned Pattison County Government Center Office Building, the Public Health Building and the Flanigan Square Office Building require security guard services at the County facilities; and

WHEREAS, The use of security guards at these facilities provides a secure working environment as well as protection for nursing home residents, County employees and the public who reside, work, and visit these facilities on a daily basis; and

WHEREAS, A competitive bid process for RFB-17-39 Security Guard Services was completed by the Bureau of Central Services and bids were received from four (4) professional security firms; and

WHEREAS, Following evaluation of bids submitted, the low bidder fulfills the requirements of the specifications and has submitted positive references with their bid proposal; and

WHEREAS, The Van Rensselaer Manor Nursing Home, the County Office Buildings Department, the Rensselaer County Department of Social Services, the Rensselaer County Department of Probation and the Rensselaer County Department of Youth recommend that the proposal of Bay Ridge Security Service, Inc., 110 Bay Ridge Avenue, Brooklyn, New York 11220, be accepted by the County with such services to be provided at the following rates:

| <u>County Facility</u> | <u>Reg. Hourly Rate</u> | <u>Weekly Rate</u> | <u>Hours/Wk. Est.</u> |
|--|-------------------------|--------------------|-----------------------|
| Van Renss. Manor Nrsg. Hm. | \$22.78 | \$6,377.18 | 280 hours |
| Cty. Off. Bldg. (Bldgs. Dept.) | \$22.78 | \$1,822.05 | 80 hours |
| Flanigan Square Bldg. (DSS, Prob. & Youth) | \$22.78 | \$1,059.27 | 46.5 hours |

TOTAL BID PRICE: \$9,260.07 (Total Weekly Rate)

WHEREAS, The initial contract period will be effective from January 1, 2018 through June 30, 2018, with the availability of extending the contract for an additional six (6) months through December 31, 2018, if mutually agreed upon by both the County and the successful bidder providing that all terms, conditions and pricing of the original award remain firm for any contract extension; and

WHEREAS, The source of funding shall not exceed budgetary appropriations, are as follows:

| <u>County Facility</u> | <u>Appropriation Code</u> |
|---|---------------------------|
| Van Rensselaer Manor Nursing Home: | EH.08260.68 |
| Rensselaer County Office Building- Buildings Department: | A.1620.04900 |
| Flanigan Square Building-Rensselaer County Departments of Social Services, Probation and Youth: | A.6010.04900 |

; now, therefore, be it

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

RESOLVED, The Rensselaer County Executive or her designee, shall be and hereby is authorized to execute the above described agreement including options to renew, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/535/17

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, Certain members of the Community Services Board are serving terms which will expire on December 31, 2017; and

WHEREAS, Pursuant to Section 41.11 of the Mental Hygiene Law of the State of New York, the following individuals have been recommended for reappointment to the Community Services Board; now, therefore, be it

RESOLVED, That the following individuals be and hereby are appointed, confirmed, and ratified in all respects to serve on the Rensselaer County Community Services Board for a term to begin January 1, 2018 and to end as stated:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TERM</u> |
|----------------|---|---------------------|
| Robert Holtz | 10 Cedar Mill Drive, Clifton Park, NY 12065 | 01/01/18 - 12/31/19 |
| Kiki Garg | 27 Summit Avenue, Latham, NY 12110 | 01/01/18 - 12/31/19 |
| Linda Lewis | 10 Twiller St, Albany, NY 12209 | 01/01/18 - 12/31/19 |
| Thomas Hulihan | 1320 Sixth Avenue, Watervliet, NY 12189 | 01/01/18 - 12/31/19 |
| Tom Bendon | 20 Michaelangelo Street, Latham, NY 12110 | 01/01/18 - 12/31/19 |

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/536/17

RESOLUTION AUTHORIZING THE RENEWAL OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2018 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 was awarded a one year renewal of grant award from the New York State Division of Criminal Justice Services for the FFY 2017 STOP Violence Against Women (VAWA) program in the amount of \$35,600.00 and \$66,750.00 for the period January 1, 2018 through December 31, 2018; and

WHEREAS, The \$35,600.00 grant award provides for the salary of a victim liaison and the \$66,750.00 grant award provides for partial salary of an assistant district attorney; and

WHEREAS, The grant is based on matching funds from Rensselaer County, approximately twenty-eight percent (28%) of the combine grant award, or a total of \$41,092.00, which includes \$3,600.00 in student intern value not covered by Rensselaer County; and

WHEREAS, The primary focus of this grant will be to continue to provide services to victims of crime in Rensselaer 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 2018 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> |
|-------------------------------------|----------------|---------------|----------------|
| DCJS - Violence Against Women Grant | | | |
| A.1165.30321 VAW.2018.30321 | \$ 0.00 | \$102,350.00 | \$102,350.00 |

GENERAL FUND APPROPRIATIONS

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--------------------------|----------------|---------------|----------------|
| District Attorney | | | |
| A.1165.01007 Assistant | | | |
| District Attorney (0200) | \$738,140.00 | \$(12,300.00) | \$725,840.00 |

GENERAL FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|----------------|----------------|
| District Attorney | | | |
| A.1165.01007 Confidential Assistant to District Attorney (1670) | \$ 83,425.00 | \$ (4,765.00) | \$ 78,660.00 |
| A.1165.08001 State Retirement | \$232,828.00 | \$ (16,000.00) | \$216,828.00 |
| A.1165.08002 Vision | \$ 1,306.00 | \$ (40.00) | \$ 1,266.00 |
| A.1165.08003 Social Security | \$142,393.00 | \$ (9,135.00) | \$133,258.00 |
| A.1165.08007 Dental | \$ 4,326.00 | \$ (210.00) | \$ 4,116.00 |
| A.1165.0800 Medical Insurance | \$275,680.00 | \$ (20,246.00) | \$255,434.00 |
| DA - Violence Against Women | | | |
| A.1165.01007 VAW.2018.01007 Assistant District Attorney (0200) | \$ 0.00 | \$ 79,050.00 | \$ 79,050.00 |
| A.1165.01007 VAW.2018.01007 Confidential Assistant to District Attorney (1670) | \$ 0.00 | \$ 4,765.00 | \$ 4,765.00 |
| A.1165.01007 VAW.2018.01007 Victim Liaison (8562) | \$ 0.00 | \$ 35,600.00 | \$ 35,600.00 |
| A.1165.04010 VAW.2018.04010 Travel | \$ 0.00 | \$ 600.00 | \$ 600.00 |
| A.1165.04300 VAW.2018.04300 Telephone | \$ 0.00 | \$ 917.00 | \$ 917.00 |
| A.1165.04450 VAW.2018.04450 Rental - Equipment/Maintenance | \$ 0.00 | \$ 573.00 | \$ 573.00 |
| A.1165.04480 VAW.2018.04480 Maintenance In Lieu of Rent | \$ 0.00 | \$ 7,478.00 | \$ 7,478.00 |
| A.1165.04540 VAW.2018.04540 Publications | \$ 0.00 | \$ 406.00 | \$ 406.00 |
| A.1165.04980 VAW.2018.04980 Computer Services | \$ 0.00 | \$ 657.00 | \$ 657.00 |

GENERAL FUND APPROPRIATIONS (CONTINUED)

| <u>CODE/DESCRIPTION</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|------------------|----------------|
| DA - Violence Against Women | | | |
| A.1165.08001 VAW.2018.08001 State Retirement | \$ 0.00 | \$ 16,000.00 | \$ 16,000.00 |
| A.1165.08002 VAW.2018.08002 Vision | \$ 0.00 | \$ 40.00 | \$ 40.00 |
| A.1165.08003 VAW.2018.08003 Social Security | \$ 0.00 | \$ 9,135.00 | \$ 9,135.00 |
| A.1165.08006 VAW.2018.08006 Medical Insurance | \$ 0.00 | \$ 9,615.00 | \$ 9,615.00 |
| A.1165.08007 VAW.2018.08007 Dental | \$ 0.00 | \$ <u>210.00</u> | \$ 210.00 |
| Total General Fund Appropriations: | | \$102,350.00 | |

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date December 12, 2017

Resolution No. G/537/17

**RESOLUTION AUTHORIZING THE SALE OF THE TROY SENIOR CENTER BUILDING
AND THE PURCHASE OF THE ITALIAN COMMUNITY CENTER AT 1450 FIFTH
AVENUE, TROY, NEW YORK - UNIFIED FAMILY SERVICES - AGING**

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

WHEREAS, Since it purchased the Troy Senior Center building located at 19 Third Street in the City of Troy, the County of Rensselaer has operated its Troy Senior Center at that location in the downtown Troy business district; and

WHEREAS, Recently, the Italian Community Center Charitable Foundation of Troy, New York Inc., a not-for-profit corporation which owns the Italian Community Center located at 1450 Fifth Avenue in the City of Troy, notified the County of Rensselaer that it desired to sell the Italian Community Center facility which is a much more modern facility than the present Troy Senior Center, has off-street parking for over 108 cars and is near to several bus routes; and

WHEREAS, Negotiations took place between the County and prospective purchasers of the Troy Senior Center building and between the County and the Italian Community Center Charitable Foundation, Inc. of Troy, New York regarding the County's purchase of the Italian Community Center located at 1450 5th Avenue, Troy, New York; and

WHEREAS, The County Executive seeks legislative authorization to sell the Troy Senior Center Building to David W. Bryce, Jr. for the sum of \$575,000 and to then purchase the Italian Community Center located at 1450 5th Avenue, Troy, New York for \$685,000; and

WHEREAS, The Present Senior Center is in need of substantial repair and updating and the Italian Community Center has a more modern commercial kitchen, better facilities to serve the needs of senior citizens of Rensselaer County and has a more user friendly driving route from outside of the City of Troy; and

WHEREAS, The County has the additional funds necessary to pay the difference between what is received in the sale of the present Troy Senior Center and the purchase of and relocation to the Italian Community Center; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby authorized to effectuate and consummate the sale of the building located at 19 Third Street, Troy, New York which presently houses the Troy Senior Center; and be it further

RESOLVED, That the Rensselaer County Executive is hereby authorized to effectuate and consummate the purchase of the building located at 1450 5th Avenue, Troy, New York; and, be it further

RESOLVED, That the County Executive is hereby authorized and empowered to retain a surveyor and purchase title insurance for the purchase of 1450 5th Avenue, Troy, New York; and, be it further

RESOLVED, That the County Executive is hereby authorized and empowered to sign all papers, necessary to consummate each of the aforesaid transactions.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/538/17

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 51 BURDEN LAKE ROAD AND CR 18 HOAGS CORNER ROAD PAVEMENT PRESERVATION), AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SUPPLEMENTAL AGREEMENT #1 FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT

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

WHEREAS, A project for CR 51 (Burden Lake Road) and CR 18 (Hoags Corner Road) Pavement Preservation, PIN 1760.35(the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80 percent in Federal funds and 20 percent in non-Federal funds; and

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of 100 percent of the Federal and non-Federal share of the cost of construction and construction inspection phases for the Project or portions thereof; and

WHEREAS, The Rensselaer County Highway Department wishes to amend its budget in order to accept available funding from the State and Federal governments; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature reaffirms approval of the Project, initially approved by resolution number G/238/17, and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance 100 percent of the Federal and non-Federal share of the cost of construction and construction inspection phases for the Project or portions thereof; and, be it further

RESOLVED, That the sum of \$12,000.00 (Twelve thousand dollars and zero cents) has already been made available to cover the cost of participation in the preliminary and final design phases of the Project; and, be it further

RESOLVED, That the additional sum of \$431,085.00 (Four Hundred and Thirty One Thousand and Eighty Five Dollars and Zero Cents) is hereby made available to cover the cost of participation in the construction and construction inspection phases of the Project, bringing the total made available to cover the costs of all phases of the Project to \$443,085.00 (Four Hundred and Forty Three Thousand and Eighty Five Dollars and Zero Cents); and, be it further

RESOLVED, That in the event the full Federal and non-Federal share of the costs of the Project exceeds the amount approved above, the County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by New York State Department of Transportation thereof; and, be it further

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

COUNTY ROAD FUND APPROPRIATIONS

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|--|----------------|---------------|----------------|
| D.5120.04900 Highway/Bridge Maintenance - Professional Services | \$220,771.00 | (\$21,554.00) | \$199,217.00 |
| D.9950.09003 Transfers to Capital Funds (CR 51/CR 18 Pavement Preservation) | \$147,143.00 | \$21,554.00 | \$168,697.00 |

CAPITAL FUND

| <u>CODE</u> | <u>PRESENT</u> | <u>CHANGE</u> | <u>REVISED</u> |
|---|----------------|---------------|----------------|
| Revenues | | | |
| H.5110.35893.H1182 Other Transportation - State (CR 51/CR 18 Pavement Preservation) | \$ 0.00 | \$ 64,663.00 | \$ 64,663.00 |
| H.5110.45891.H1182 Other Transportation- Federal (CR 51/CR 18 Pavement Preservation) | \$ 9,600.00 | \$344,868.00 | \$354,468.00 |
| H.5110.50311.H1182 Interfund Transfers (Local Share - CR 51/CR 18 Pavement Preservation) | \$ 2,400.00 | \$ 21,554.00 | \$ 23,954.00 |
| Appropriations | | | |
| H.5110.02500.H1182 CR 51/CR 18 Pavement Preservation | \$ 12,000.00 | \$431,085.00 | \$443,085.00 |

; and, be it further

RESOLVED, That the Rensselaer County Executive, or the County Engineer as her designee, is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or State Marchiselli Aid on behalf of the County of Rensselaer with the New York State Department of Transportation in connection with the advancement or approval of the Project, and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of the Federal aid and State aid-eligible project costs and all project costs within appropriations therefore that are not so eligible subject to the approval as to their form by the Rensselaer County Attorney; and, be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and, be it further

RESOLVED, That this resolution shall take effect immediately.


Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 2017

| | | |
|---|---|--|
| <p>Clerk of the Legislature</p> <p>Sent to County Executive _____</p> <p>Received from County Executive _____</p> <hr/> <p>Clerk of the Legislature</p> |  | <p>Executive Action</p> <p>Approved _____ Date _____</p> <p>Disapproved _____</p> <p>Veto Message Attached and Returned to Clerk</p> <hr/> <p style="text-align: center;">County Executive</p> |
|---|---|--|

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date December 12, 2017

Resolution No. G/539/17

**RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES
RELATING TO THE BURDEN LAKE ROAD (CR 51) AND HOAGS CORNER
ROAD (CR 18) PAVEMENT PRESERVATION PROJECT, TOWNS
OF SAND LAKE AND NASSAU - HIGHWAY DEPARTMENT**

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

WHEREAS, Expressions of Interest for construction inspection services for the Burden Lake Road (CR 51) and Hoags Corner Road (CR 18) Pavement Preservation Project (PIN 1760.35) ("the Project") have been solicited and ranked in accordance with the New York State Department of Transportation Procedures for Locally Administered Federal Aid Projects; and

WHEREAS, A selection committee composed of the County Engineer and the Deputy County Engineer has designated Greenman-Pedersen, Inc. to provide construction inspection services for the Project; and

WHEREAS, Pursuant to resolution number G/238/17 a capital project (H1182) has been established; and

WHEREAS, Resolution **G/XXX/17** authorizes the implementation and funding in the first instance 100 percent of the Federal and non-Federal shares of the costs of construction and construction inspection phases of the Project; and

WHEREAS, The County Engineer is authorized to negotiate the agreement for said construction inspection services as required by Federal and State procedures, subject to review and comment by the New York State Department of Transportation and approval by the Rensselaer County Legislature; and

WHEREAS, Said negotiations have been completed and in order to advance the project, an agreement is required for construction inspection services; and

WHEREAS, The source of funding of the desired agreement, the total amount to be expended over the life of the agreement, and the name and address of the contracting party are as follows:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|--|--|---------------------------|---------------------------|
| Burden Lake Road (CR51) and Hoags Corner Road (CR 18) Pavement Preservation - Construction Inspection Services | Greenman-Pedersen, Inc. 80 Wolf Road Suite 300 Albany, NY 12205 | H.5110.02500.H1182 | \$35,845.00 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and is hereby authorized to execute an agreement with Greenman-Pedersen, Inc. in accord with the approved proposal, as noted above, subject to approval as to its form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the County Engineer is authorized to approve change orders to the above contract, providing the dollar total does not exceed 20% of the original contract; and, be it further

RESOLVED, That this resolution shall take effect immediately.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/43

**RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO EXECUTE A
CONSTRUCTION CONTRACT FOR THE BURDEN LAKE ROAD (CR 51) AND HOAGS
CORNER ROAD (CR 18) PAVEMENT PRESERVATION PROJECT, TOWNS OF
SAND LAKE AND NASSAU - HIGHWAY DEPARTMENT**

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

WHEREAS, Pursuant to Resolution No. G/238/17, a capital project (H1182) has been established for the Burden Lake Road (CR 51) and Hoags Corner Road (CR 18) pavement preservation project; and

WHEREAS, The Rensselaer County Legislature has made available the sum of Four Hundred and Thirty One Thousand and Eighty Five Dollars and Zero Cents (\$431,085.00) to cover the cost of participation in the construction and construction inspection phases of the project per resolution number **G/XXX/17**; and

WHEREAS, Plans and specifications for the noted project were prepared by the Rensselaer County Department of Engineering, and bids for the pavement preservation project were received on September 29, 2017; and

WHEREAS, The selection of the contractor to execute the construction phase of the project is based upon capability and the lowest cost to the County, subject to approval by NYSDOT; and

WHEREAS, The source of funding of the desired agreement, the total amount to be expended over the life of the agreement, and the name and address of the contracting party are as follows:

| <u>CONTRACT DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF CONTRACT</u> |
|---|--|---------------------------|---------------------------|
| RFB 17-37 Burden Lake Road (CR51) and Hoags Corner Road (CR 18) Pavement Preservation- Construction Services | New Castle Paving, LLC 1 Madison Street, Suite 100 Troy, NY 12180 | H.5110.02500.H1182 | \$389,132.86 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is authorized to execute an agreement with New Castle Paving, LLC for the project as noted above, subject to approval as to its form by the Rensselaer County Attorney, in the amount of Three Hundred and Eighty Nine Thousand and One Hundred and Thirty Two Dollars and Eighty Six Cents (\$389,132.86); and, be it further

RESOLVED, That the County Engineer is authorized to approve change orders to the above contract, providing the dollar total does not exceed 20% of the original contract; and, be it further

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/44

**RESOLUTION AUTHORIZING PAYMENT OF CLAIM TO TIMOTHY NUGENT, ESQ.
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

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

WHEREAS, The County of Rensselaer has received a claim for legal fees rendered by a Special District Attorney, Timothy Nugent, Esq., who was appointed as a Special District Attorney by the County Court of the County of Rensselaer in the case of People of the State of New York v. John Dixon; and

WHEREAS, This claim is accompanied by an Order of the Rensselaer County Court directing payment by the County of Rensselaer; now, therefore, be it

RESOLVED, That the following amount is hereby directed to be paid from the 2017 Rensselaer County Adopted Budget, appropriation code A.1930.04909, Special Prosecutor, to the following person in accordance with such order of the County Court of the County of Rensselaer, to wit:

| <u>NAME</u> | <u>CASE</u> | <u>AMOUNT</u> |
|--|----------------------|---------------|
| Timothy Nugent Attorney at Law 1528 Columbia Turnpike Castleton, New York 12033 | People v. John Dixon | \$2,781.72 |

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/45

RESOLUTION AUTHORIZING COMMUNITY PROGRAM GRANT AGREEMENTS - COUNTY EXECUTIVE

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

WHEREAS, Appropriations within these budget codes are used to contract with organizations and agencies which provide unique and specific community programs which benefit the citizens of Rensselaer County as a whole; and

WHEREAS, The Rensselaer County Attorney prepares standard contracts between the County and each of the participating agencies; and

WHEREAS, The Rensselaer County Budget Director administers the contracts and the Rensselaer County Auditor approves each of the disbursements; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is authorized and empowered to execute the following contracts, from January 1, 2018 to December 31, 2018, which shall not exceed the maximum contract amounts as specified below:

| <u>CODE/DESCRIPTION</u> | <u>CONTRACT AMOUNT</u> |
|---|------------------------|
| Community Program Grants | |
| A.6310.04810 Cornell Cooperative Extension | \$486,160.00 |
| A.6310.04811 Cooperative Extension - Rental | \$ 32,921.00 |
| A.6310.04812 Soil and Water | \$165,225.00 |

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/543/17

RESOLUTION AUTHORIZING PAYMENT OF EXPERT WITNESS - PUBLIC DEFENDER'S OFFICE

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

WHEREAS, The Public Defender contracted with Allison Eastman, Ph.D., an expert in Forensic DNA Evidence and Analysis for the purpose of reviewing, analyzing, and evaluating medical records, police records, laboratory records and reports, DNA data, and DNA evidence in the case of People v. Joseph Vandenburg (Indictment No. 16-1101) assigned to and represented by the Public Defender, and for consulting with the Public Defender, and for observing testimony of prosecution experts, and for testifying for the Public Defender at trial; and

WHEREAS, Allison Eastman, Ph.D. duly performed such services and submitted her bill therefore, together with expenses in the sum of \$5,634.35, \$5,550.00 of which were allocated to her expert services, and \$78.00 of which were allocated to travel expenses to and from Niskayuna, New York to the Rensselaer County Court House in Troy, New York, and \$6.35 of which were allocated to necessary color copies of case related materials; and

WHEREAS, Due to the fact that the billed amount is in excess of the \$3,500.00 monetary ceiling in Dr. Eastman's present contract, the Public Defender requests authorization to amend Dr. Eastman's current contract to an amount not to exceed \$5,634.35 of which sufficient funding is available in the 2017 Rensselaer County Adopted Budget under appropriation code A.1170.04902 ILS.D3Y4.PD 04902; and

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

| <u>CONTRACT DESCRIPTION AND DATE</u> | <u>VENDOR</u> | <u>APPROPRIATION CODES</u> | <u>AMENDED AMOUNT OF CONTRACT</u> |
|---|---|-----------------------------------|---------------------------------------|
| Review & analysis of forensic DNA consultation with attorney's, trial testimony, trial observation, copies and travel January 1, 2017 - December 31, 2017 | Allison Eastman, Ph.D. 3479 Rosendale Road Niskayuna, N. Y. 12309 | A.1170.04902 ILS.D3Y4.PD 04902 | \$5,634.35 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above-referenced amendment or addenda to the aforesaid agreement with Allison Eastman, Ph.D., subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/544/17

RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT - COUNTY ATTORNEY

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

WHEREAS, Resolution No. G/440/14 authorized the acceptance of \$341,260.00 grant from the New York State Urban Development Corporation for the purpose of flood mitigation; and

WHEREAS, The New York State Urban Development Corporation d/b/a Empire State Development has authorized the extension of the contract expiration date from December 31, 2014 to December 31, 2018; and

WHEREAS, Legislative authorization is sought to enter into an amended grant agreement to reflect and recite the aforesaid extension of the contract period through December 31, 2018; 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 or her designee shall be, and hereby is authorized to accept and execute the above referenced grant extension agreement subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/545/17

RESOLUTION ESTABLISHING A CAPITAL PROJECT - COOLING TOWERS - HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, There currently exists \$106,584.00 in available New York State capital funding that is unallocated and is available to be matched against Hudson Valley Community College approved capital projects; and

WHEREAS, There currently are cooling towers in the Guenther Enrollment Services Center and Bulmer Telecommunications Center that require replacement; and

WHEREAS, The total available matching funds for the two cooling tower replacements is \$106,584.00; and

WHEREAS, The amount of state aid match (\$106,584.00) would replace a previously approved operating budget expenditure, saving the college this amount as operating fund expenditures are not matched by the State of New York; and

WHEREAS, At their meeting of November 28, 2017 the Hudson Valley Community College Board of Trustees approved the creation of this Capital Project entitled "Cooling Towers" and request similar approval of its sponsor Rensselaer County; now, therefore, be it

RESOLVED, That upon approval by Rensselaer County, a copy of the certified resolution will be submitted to the SUNY Office of Capital Facilities in order to be eligible for state matching funds; and, be it further

RESOLVED, Pending approval of funding from the State of New York and payment of any related debt service for this project is paid by Hudson Valley Community College, the project is hereby approved.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/546/17

RESOLUTION ESTABLISHING A CAPITAL PROJECT - MECHANICAL UPGRADES - HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, There currently exists five identified capital projects involving mechanical upgrades that were previously approved to be completed from Hudson Valley Community College operating funds; and

WHEREAS, With the added flexibility of financing County debt service from facility use revenues, the previously approved mechanical upgrades can be packaged as a capital project and requested as part of the 2018/19 New York State Budget process; and

WHEREAS, The total estimated project costs for the mechanical upgrades is \$1,022,000.00 and with available matching funds, New York State would reimburse Hudson Valley Community College 50% of the project costs or \$511,000.00; and

WHEREAS, The amount of state aid match (\$511,000.00) would replace a previously approved operating budget expenditure, saving the college this amount as operating fund expenditures are not matched by the State of New York; and

WHEREAS, At their meeting of November 28, 2017 the Hudson Valley Community College Board of Trustees approved the creation of this Capital Project entitled "Mechanical Upgrades" and request similar approval of its sponsor Rensselaer County; now, therefore, be it

RESOLVED, That upon approval by Rensselaer County, a copy of the certified resolution will be submitted to the SUNY Office of Capital Facilities in order to be eligible for state matching funds; and, be it further

RESOLVED, Pending approval of funding from the State of New York and payment of any related debt service for this project is paid by Hudson Valley Community College, the project is hereby approved.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/547/17

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW TELEPHONE SYSTEM FOR THE RENSSELAER CLINIC - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health Department is requesting the legislative authorization for the purpose of purchasing a new telephone system for the Mental Health Clinic located in the City of Rensselaer due to the required replacement resulting from the lack of parts for this aged and outmoded telephone system; and

WHEREAS, The purchase order to TAG Solutions, LLC utilizes the New York State Office of General Services, Contract PP65101 Group number 73600, Award 22802, subcontractor award number PM21290:

| <u>DESCRIPTION</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT</u> |
|---------------------------------------|---|-------------------------------|---------------|
| Telephone System Rensselaer Clinic | TAG Solutions, LLC 12 Elmwood Road Albany, NY 12204 | A.4320.02400 | \$21,639.19 |

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is authorized to execute a purchase order to TAG Solutions, LLC in the amount of \$21,639.19 for the purchase and installation of a new telephone system.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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 December 12, 2017

Resolution No. G/548/17

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires the addition of new tire changing and balancing equipment in order to effectively maintain and improve the county highway system; and

WHEREAS, The Highway Department wishes to purchase, as a package, one (1) new Coats Tire Balancer, one (1) new Coats Tire Changer, and one (1) new Coats Adapter; and

WHEREAS, Quotes for the above referenced equipment were solicited in accordance with Rensselaer County's procurement policy and are acceptable based upon the specifications; and

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

| <u>DESCRIPTION OF EXPENSE</u> | <u>VENDOR</u> | <u>APPROPRIATION CODE</u> | <u>AMOUNT OF EXPENSE</u> |
|-----------------------------------|---|-------------------------------|------------------------------|
| (1)Coats Tire Balancer | Northeast Automotive Parts 3545 US Route 20 Nassau, NY 12123 | DM.5130.02400 | \$3,569.00 |
| (1) Coats Tire Changer | Northeast Automotive Parts 3545 US Route 20 Nassau, NY 12123 | DM.5130.02400 | \$4,939.00 |
| (1) Coats Adapter | Northeast Automotive Parts 3545 US Route 20 Nassau, NY 12123 | DM.5130.02400 | <u>\$ 519.99</u> |
| | | Total purchase: | \$9,027.99 |

; 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 authorized to execute a purchase order for the equipment indicated above.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 12, 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