

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, March 16, 2017

Legislature called to order by Chairman Brownell at:

Roll Call: Present:

Absent:

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

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

The March 14, 2017 Regular Meeting was cancelled due to inclement weather.

NOTICE OF CALL FOR SPECIAL MEETING

PLEASE TAKE NOTICE, That pursuant to Rule No. 1C of the Rules of the Rensselaer County Legislature, I hereby call a Special Meeting of the Rensselaer County Legislature to be held on **March 16, 2017 at 6:00 p.m.** in the Legislative Chambers of the Rensselaer County Office Building, 1600 7th Avenue, Troy, New York.

The purpose of the meeting is to act upon:

LEGISLATION FILED IN ACCORDANCE WITH RULE 16C OF THE RULES OF THE RENSSELAER COUNTY LEGISLATURE.

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

/S/Stan Brownell
Chairman of the Legislature

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, MARCH 16, 2017

RESOLUTION	TITLE
P/98/17	RESOLUTION RECOGNIZING TOWN OF EAST GREENBUSH EMPLOYEES RYAN CONDO AND REGGIE BONNER
P/99/17	RESOLUTION RECOGNIZING APRIL 28, 2017 AS ARBOR DAY
P/100/17	RESOLUTION RECOGNIZING THE MONTH OF APRIL AS PREVENTION OF CRUELTY TO ANIMAL MONTH AND "BE KIND TO ANIMALS WEEK" MAY 1-6, 2017
P/101/17	RESOLUTION RECOGNIZING APRIL 2017 AS CHILD ABUSE PREVENTION MONTH IN RENSSELAER COUNTY
P/102/17	RESOLUTION RECOGNIZING NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 2-8, 2017
P/103/17	RESOLUTION RECOGNIZING APRIL 22, 2017 AS EARTH DAY IN RENSSELAER COUNTY
P/104/17	RESOLUTION RECOGNIZING APRIL 2017 AS NATIONAL COUNTY GOVERNMENT MONTH
P/105/17	RESOLUTION RECOGNIZING APRIL 9 - 15, 2017 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN RENSSELAER COUNTY
P/106/17	RESOLUTION RECOGNIZING NATIONAL VOLUNTEER WEEK APRIL 23-29, 2017 IN RENSSELAER COUNTY
P/107/17	RESOLUTION CALLING ON STATE LAWMAKERS AND THE GOVERNOR TO WORK TO REFORM INDIGENT LEGAL SERVICES AND FUND THE COUNTY SHARE OF PUBLIC DEFENSE, WHICH IS A STATE RESPONSIBILITY
P/108/17	RESOLUTION SUPPORTING EFFORTS TO ESTABLISH NEW FEDERAL STANDARDS FOR 1,4-DIOXANE IN GROUNDWATER AND SUPERFUND SITE DISCHARGE
P/109/17	RESOLUTION URGING THE GOVERNOR AND STATE LAWMAKERS TO SUSTAIN FUNDING FOR FARMLAND PRESERVATION
P/110/17	RESOLUTION RENEWING CALL FOR COMPREHENSIVE CLEAN-UP OF LOEFFEL SUPERFUND TOXIC WASTE SITE IN NASSAU
P/111/17	RESOLUTION OPPOSING NEW YORK STATE ASSEMBLY BILL A2260

G/112/17	RESOLUTION AUTHORIZING THE EXECUTION OF A SUBSCRIBER'S AGREEMENT WITH NEW YORK MUNICIPAL INSURANCE RECIPROCAL
G/113/17	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRANSPORT VAN AND NECESSARY EQUIPMENT AND ACCESSORIES - OFFICE OF THE SHERIFF
G/114/17	RESOLUTION AUTHORIZING AN AGREEMENT WITH LABORATORY CORPORATION OF AMERICA - DEPARTMENT OF SOCIAL SERVICES
G/115/17	RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT CHILD CARE COORDINATING COUNCIL INC. - DEPARTMENT OF SOCIAL SERVICES
G/116/17	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/117/17	RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION
G/118/17	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE & MARKETS - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/119/17	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY MAIN COURTHOUSE LOCATION - BUILDINGS DEPARTMENT
G/120/17	RESOLUTION AUTHORIZING PAYMENT FOR ADDITIONAL MASONRY REPAIR WORK DONE AT AGRICULTURE/LIFE/SCIENCE BUILDING - BUILDINGS DEPARTMENT
G/121/17	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT FOR THE RENTAL OF A TELECOMMUNICATIONS SYSTEM AT THE RENSSELAER FAMILY COURT FACILITY - BUILDINGS DEPARTMENT
G/122/17	RESOLUTION AUTHORIZING AN AGREEMENT FOR SECURITY GUARD SERVICES AT THE VAN RENSSELAER MANOR NURSING HOME, RENSSELAER COUNTY OFFICE BUILDING AND THE FLANIGAN SQUARE BUILDING - RENSSELAER COUNTY DEPARTMENTS OF SOCIAL SERVICES, PROBATION, YOUTH AND BUILDINGS
G/123/17	RESOLUTION AMENDING THE 2016 AND 2017 ADOPTED RENSSELAER COUNTY BUDGETS - STOP DWI AND DEPARTMENT OF PROBATION

G/124/17	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER 2016 TAX ROLL - BUREAU OF TAX SERVICES
G/125/17	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTRY CLUB OF TROY - UNIFIED FAMILY SERVICES - YOUTH SERVICES
G/126/17	RESOLUTION AUTHORIZING THE PURCHASE OF BULK CABLE TELEVISION - VAN RENSSELAER MANOR
G/127/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING CONTRACT AMENDMENTS - DEPARTMENT OF MENTAL HEALTH
G/128/17	RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT FOR RESPITE SERVICES - DEPARTMENT OF MENTAL HEALTH
G/129/17	RESOLUTION AUTHORIZING THE MODIFICATION OF A CONTRACT FOR PERSONNEL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) - UNIFIED FAMILY SERVICES - AGING
G/130/17	RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) - UNIFIED FAMILY SERVICES - AGING
G/131/17	RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING
G/132/17	RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR HVAC EQUIPMENT AT THE EMERGENCY COMMUNICATION CENTER AND TOWER SITES - BUREAU OF PUBLIC SAFETY
G/133/17	RESOLUTION AMENDING THE 2016 AND 2017 RENSSELAER COUNTY ADOPTED BUDGETS FOR A PUBLIC SAFETY GRANT - BUREAU OF PUBLIC SAFETY
G/134/17	RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO SUPPORT THE COUNTY'S MEDICAL RESERVE CORPS AND AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/135/17	RESOLUTION ACCEPTING GRANT FUNDING FROM SETON HEALTH FOUNDATION/ST. PETER'S HEALTH PARTNERS

	AND AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/136/17	RESOLUTION AMENDING THE 2016 AND 2017 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF HEALTH
G/137/17	RESOLUTION AMENDING THE 2016 AND 2017 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE SHERIFF
G/138/17	RESOLUTION AMENDING THE 2016 AND 2017 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE SHERIFF
G/139/17	RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE - BUREAU OF RESEARCH AND INFORMATION SERVICES
G/140/17	RESOLUTION AMENDING THE 2016 AND 2017 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY
G/141/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/142/17	CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQR REVIEW
G/143/17	BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK, AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF THE RENSSELAER COUNTY SEWER SYSTEM
G/144/17	RESOLUTION ESTABLISHING CAPITAL FUNDS FOR CONSTRUCTION OF THE GRIT COLLECTION AND TREATMENT PROJECT - SEWER DISTRICT NO. 1
G/145/17	RESOLUTION AUTHORIZING AGREEMENTS FOR CONSTRUCTION OF THE GRIT COLLECTION AND TREATMENT PROJECT - SEWER DISTRICT NO. 1
G/146/17	RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE
G/147/17	RESOLUTION AUTHORIZING HEAVY EQUIPMENT REPAIRS - HIGHWAY DEPARTMENT
P/148/17	RESOLUTION IN MEMORY OF PETER J. CORSI, III
P/149/17	RESOLUTION IN MEMORY OF CARROLL "PAT" GILBERT

P/150/17	RESOLUTION IN MEMORY OF RICHARD M. GILOOLY, JR.
P/151/17	RESOLUTION IN MEMORY OF HARRY J. GULLY, JR.
P/152/17	RESOLUTION IN MEMORY OF LAWRENCE SCHROEDER
P/153/17	RESOLUTION ADJOURNING THE MARCH 14, 2017 LEGISLATIVE MEETING IN MEMORY OF DONALD E. BOGARDUS

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/97/17

RESOLUTION COMMENDING TRENT SVINGALA UPON HIS NEW YORK STATE CHAMPIONSHIP TITLE

WHEREAS, Cognizant of the hard work and steadfast commitment by some of the exceptional youth in our county to excel in competitive sports, it is consistent with the duty of this Legislative Body to recognize their achievements; and

WHEREAS, Trent Svingala is a student athlete at Maple Hill High School and resides in Schodack Landing, New York, with his father, Tom Svingala; and

WHEREAS, On Saturday, February 25, 2017 Trent Svingala won his first New York State Championship Title, in Division 2, 106 pound weight class; and

WHEREAS, Trent is only the second wrestler, to ever secure a New York State Championship Title for Maple Hill High School; and

WHEREAS, Wrestling is a demanding sport that requires not only physical abilities, but also requires the athlete to think quickly and problem solve; and

WHEREAS, With the guidance of his coaches, Trent had an outstanding year wrestling with 42 wins and 0 losses and securing the title of New York State Champion; and

RESOLVED, That this Legislative Body pause in its deliberations and most joyously commend Trent Svingala upon his Championship season and wish him the best of luck in all future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Trent Svingala.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/98/17

RESOLUTION RECOGNIZING TOWN OF EAST GREENBUSH EMPLOYEES RYAN CONDO AND REGGIE BONNER

WHEREAS, This Legislative Body endeavors to recognize those outstanding individuals who provide needed and exemplary service to the residents of Rensselaer County; and

WHEREAS, Ryan Condo joined the East Greenbush Department of Public Works this year and is also a Captain in the Best Luther Fire Department; Reggie Bonner has been with the Department for thirteen years; and

WHEREAS, On Sunday, the twelfth day of February in the year Two Thousand Seventeen Ryan Condo and Reggie Bonnie aided an injured man on Bloomingdale Avenue during a snow storm; and

WHEREAS, Ryan Condo and Reggie Bonner were just starting their route in the snowstorm when wingman Reggie happened to notice a man laying in his driveway; and

WHEREAS, The man had been laying on his stomach and would bring his foot up from his knee and was waving trying to get attention when Reggie noticed him; and

WHEREAS, Ryan and Reggie jumped out of their truck to help him; he was in terrible pain with broken bones after slipping and falling; and

WHEREAS, Ryan and Reggie called 9-1-1 and helped him, along with neighbors who rushed over when they saw something was wrong; and

WHEREAS, This Legislative Body recognizes the actions of East Greenbush Department of Public Works employees Ryan Condo and Reggie Bonner who helped avert a tragedy and is deserving of thanks and recognition by members of this Body and residents of Rensselaer County; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize and commend Ryan Condo and Reggie Bonner for their heroism; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Ryan Condo and Reggie Bonner.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/99/17

RESOLUTION RECOGNIZING APRIL 28, 2017 AS ARBOR DAY

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, This holiday called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, 2017 marks the 145th anniversary of the holiday, and Arbor Day is now observed throughout the nation and the world; and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen and provide habitat for wildlife; and

WHEREAS, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, Trees increase property values, enhance the economic vitality of business areas, and beautify our community. Wherever trees care planted, a source of joy and spiritual renewal is created; now, therefore, be it

RESOLVED, The Rensselaer County Legislature does hereby recognize April 28, 2017 as Arbor Day in Rensselaer County and urges all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/100/17

RESOLUTION RECOGNIZING THE MONTH OF APRIL AS PREVENTION OF CRUELTY TO ANIMAL MONTH AND "BE KIND TO ANIMALS WEEK" MAY 1-6, 2017

WHEREAS, Citizens benefit tremendously from our animal friends, who give us companionship and great pleasure in our daily lives; and

WHEREAS, We have been endowed not only with the blessings and benefits of our animal friends, but also with a firm responsibility to protect these fellow creatures, with whom we share the Earth, from pain and suffering; and

WHEREAS, We recognize that teaching attitudes of kindness, consideration and respect for all living things through humane education in the schools and the community helps to provide the basic values on which a humane and civilized society is built; and

WHEREAS, We are deeply indebted to the American Humane Societies for years of invaluable service in caring for homeless animals, instilling humane values in our children through education programs, and promoting a true working spirit of kindness and consideration for animals in the hearts and minds of all people; and

WHEREAS, We depend greatly upon our animal control agencies, veterinarians and other organizations that provide humane care for animals; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature hereby recognize the month of April 2017 as Prevention of Cruelty to Animals Month and set aside May 1 - 6, 2017 to observe nationally the philosophy of kindness to animals.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

 Committee

 Date March 16, 2017

Resolution No. P/101/17

RESOLUTION RECOGNIZING APRIL 2017 AS CHILD ABUSE PREVENTION MONTH IN RENSSELAER COUNTY

WHEREAS, Our children represent our greatest hope for the future and Rensselaer County remains steadfast in its commitment to the safety and security of our children, families and communities; and

WHEREAS, We all have a responsibility, as individuals, neighbors, community members and citizens of the County of Rensselaer to help create healthy, safe and nurturing experiences for children; and

WHEREAS, Preventing child abuse and neglect is a community responsibility that depends on involvement among people throughout the community; and

WHEREAS, The majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, All citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

WHEREAS, Effective child abuse prevention programs succeed because of partnerships created among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; now, therefore, be it

RESOLVED, That this Legislative Body recognizes April 2017 as Child Abuse Prevention Month in Rensselaer County and call upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and neglect and strengthening the communities in which we live.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/102/17

RESOLUTION RECOGNIZING NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 2-8, 2017

WHEREAS, Americans are the victims of more than 26 million crimes each year, crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS, Many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, deaf and hard of hearing victims, LGBTQ victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and

WHEREAS, The entire community has a role to play; and

WHEREAS, Involving survivors helps victim service providers and criminal justice professionals understand the culture, values, and expectations of under and unserved victims who seek assistance and justice; and

WHEREAS, Engaging victims' communities and learning from leaders about their unique needs helps service providers foster a supportive and culturally relevant atmosphere in which victims seek help and healing; and

WHEREAS, Incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, Victims know best how to direct and manage their own lives, and true recovery from crime will incorporate a victim's cultural, religious, economic, social, and personal interests; and

WHEREAS, With the full weight of their community and victim service providers behind them, survivors will feel empowered to face their grief, loss, fear, anger, and shame, without fear of judgment and will feel understood and worthy of support; and

WHEREAS, National Crime Victims' Rights Week, April 2-8, 2017, is an opportune time to commit to ensuring that all victims of crime even those who are challenging to reach or serve are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

WHEREAS, Rensselaer County is hereby dedicated to building partnerships with trusted sources of support, including community leaders, religious groups, schools, and other agencies to better reach and serve all victims of crime, no matter their community; now, therefore, be it

RESOLVED, This Legislative Body does hereby proclaim the week of April 2-8, 2017, as Crime Victims' Rights Week in Rensselaer County and reaffirms the commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and, be it further

RESOLVED, That this Legislative Body express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/103/17

RESOLUTION RECOGNIZING APRIL 22, 2017 AS EARTH DAY IN RENSSELAER COUNTY

WHEREAS, April 22, 2017 will be the forty-seventh anniversary of Earth Day and a time to assess the work still needed to protect the natural gifts of our planet; and

WHEREAS, Since the first Earth Day in 1970, people around the world have created ways to celebrate Earth, to observe the beauty and vitality of nature, and to renew their commitment to saving our living planet; and

WHEREAS, The global community now faces extraordinary challenges such as environmental degradation, climate change, food and water shortages, and global health issues; and

WHEREAS, All people, regardless of race, gender, income, or geography, have a moral right to a healthy, sustainable environment; and

WHEREAS, It is understood that the citizens of the global community must step forward and take action to create positive environmental change to combat the aforementioned global challenges; and

WHEREAS, A sustainable environment can be achieved on the individual level through educational efforts, public policy, and consumer activism campaigns; and

WHEREAS, It is necessary to broaden and diversify the environmental movement to achieve maximum success; now, therefore, be it

RESOLVED, That the County of Rensselaer recognizes April 22, 2017 as "Earth Day" and commits itself to undertaking programs and projects that enhance the community's natural environment; and, be it further

RESOLVED, The Rensselaer County Legislature hereby encourages its residents, businesses, and institutions to use Earth Day to celebrate the earth and commit to building a sustainable society.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/104/17

RESOLUTION RECOGNIZING APRIL 2017 AS NATIONAL COUNTY GOVERNMENT MONTH

WHEREAS, The nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, Counties build infrastructure, maintain roads and bridges, provide healthcare, administer justice, keep communities safe, run elections, manage solid waste, keep records and much more; and

WHEREAS, Rensselaer County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, In order to remain healthy, vibrant, safe, and economically competitive, America's counties must be able to anticipate and adapt to all types of change; and

WHEREAS, Through National Association of Counties initiative, they have encouraged counties to focus on how they prepare and respond to natural disasters and emergencies or any situation that the counties may face, such as economic recovery or public health and safety challenges; and

WHEREAS, Each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; now, therefore, be it

RESOLVED, That this Legislative Body hereby proclaims April 2017 as National County Government Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/105/17

RESOLUTION RECOGNIZING APRIL 9 - 15, 2017 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN RENSSELAER COUNTY

WHEREAS, Across the nation in times of intense personal crisis and community-wide disasters, the first access point for those seeking all classes of emergency services and homeland security information is 9-1-1. The local and county public safety communications centers that receive these calls have emerged as the first and single point of contact for persons seeking immediate relief during an emergency; and

WHEREAS, When an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, The safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Rensselaer County communications center; and

WHEREAS, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers of the Rensselaer County communications center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients. Each dispatcher has exhibited compassion, a sense of calmness, reassurance and professionalism during the performance of their job in the past year; now, therefore, be it

RESOLVED, That this Legislative Body declares the week of April 9 - 15, 2017 as National Telecommunicators Week in Rensselaer County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/106/17

RESOLUTION RECOGNIZING NATIONAL VOLUNTEER WEEK APRIL 23-29, 2017 IN RENSSELAER COUNTY

WHEREAS, As a way to recognize and celebrate the efforts of volunteers, President Richard Nixon established National Volunteer Week with an executive order in 1974; and

WHEREAS, Each year the President of the United States of America designates a week in April as "Volunteer Week", and issues a proclamation to call upon the people of the United States to observe this week to honor the ordinary people who give of themselves to accomplish extraordinary things and encourage more Americans to make service part of their daily lives; and

WHEREAS, Volunteering of one's time and resources is an essential part of our country's tradition and is essential to its spirit; and

WHEREAS, It is ever more in evidence that our nation's greatest resource is its people; and

WHEREAS, Volunteers have shown that they truly care and share generously of themselves; and

WHEREAS, Volunteerism is increasingly recognized as a central partner with government, education and industry in doing the work of our nation; and

WHEREAS, Volunteerism directly reflects the democratic principles upon which the nation was founded in that everyone, regardless of circumstance or station or factors of race, age, sex, or creed can volunteer; and

WHEREAS, Public and private organizations are seeking even more contributions of human resources and better application of these valuable contributions; now, therefore, be it

RESOLVED, That in recognition of the week April 23-29, 2017 as National Volunteer Week, the Rensselaer County Legislature does hereby wish to honor and to thank the dedicated citizens of Rensselaer County who give so freely of their valuable time, energy and abilities; and, be it further

RESOLVED, That the members of the Rensselaer County Legislature do hereby call on all citizens of Rensselaer County to observe this week by volunteering in service projects across our county and pledging to make service a part of their daily lives.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/107/17

RESOLUTION CALLING ON STATE LAWMAKERS AND THE GOVERNOR TO WORK TO REFORM INDIGENT LEGAL SERVICES AND FUND THE COUNTY SHARE OF PUBLIC DEFENSE, WHICH IS A STATE RESPONSIBILITY

WHEREAS, Members of this Legislative Body have long advocated for policies to help ensure the continued prosperity, economic opportunity and quality of life for those who live and work in Rensselaer County; and

WHEREAS, Rensselaer County is a member of the New York State Association of Counties, and has supported calls for Legislative action approved at NYSAC conferences and meetings, with the most recent conference held in January; and

WHEREAS, NYSAC has long advocated for reform of state and federal mandates and for sound and reasonable fiscal, tax and public service policies, and the following is text from a resolution adopted by NYSAC members at the January conference; and

WHEREAS, The United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with a crime is fundamental and that it is the state's constitutional responsibility to supply lawyers for those unable to afford them; and

WHEREAS, In 1965 the State of New York delegated this state responsibility to counties; and

WHEREAS, The decision to place responsibility at the county level in the State of New York has resulted in a system by which the county and local property taxpayers are burdened with most costs for this state responsibility; and

WHEREAS, The shift of costs for this state mandated service has become so imbalanced that the counties of New York now cover more than 80% of the cost; and

WHEREAS, Implementation of the constitutional right to counsel under *Gideon* is a state, not county, obligation; and

WHEREAS, In 2015 New York State entered into an agreement to settle the *Hurrell-Harring vs. State of New York* lawsuit and since has begun to expend substantial amounts of State funds to create a more equitable system of indigent representation in only the five settlement counties, therefore creating an unequal system of justice in the remaining counties of the State; and

WHEREAS, The Hurrell - Haring settlement requires the parties involved in the suit to provide additional indigent defense services and costly increases including first arraignment counsel, case load caps for public defenders, and additional staff and support for public defenders; and

WHEREAS, By entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services for mandated representation; and

WHEREAS, Requiring counties subject to a State-imposed tax cap to finance the State's obligation to provide public defense services imposes a significant and unsustainable financial burden on counties dependent on real property taxes to fund needed services; and

WHEREAS, In the 2016 State Legislative Session the New York State Senate and Assembly passed historic legislation entitled Public Defense Mandate Relief Act (S.8114/A.10706), which will require New York State to reimburse all counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching 100% by 2023 and thereafter; and

WHEREAS, The State Senate and the State Assembly recognized and addressed this need by passing the Public Defense Mandate Relief Act; and

WHEREAS, On December 31, 2017, Governor Cuomo vetoed the Public Defense Mandate Relief Act (S.8114/A.10706); and in the Governor's veto message, he states this legislation would unfairly shift this tax burden from the counties to the state, when the opposite is true in that the state has been shifting these federally-mandated costs to the counties since 1965; now, therefore, be it

RESOLVED, That this Legislative Body supports the call from NYSAC for the Governor to reform indigent legal services and provides mandate relief that lowers costs for county property taxpayers; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to Governor Andrew Cuomo, State Senate Kathleen Marchione, State Senator Neil Breslin, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/108/17

RESOLUTION SUPPORTING EFFORTS TO ESTABLISH NEW FEDERAL STANDARDS FOR 1,4-DIOXANE IN GROUNDWATER AND SUPERFUND SITE DISCHARGE

WHEREAS, This Legislative Body has long advocated for protection of the health, safety and quality of life of residents who live and work in Rensselaer County, and for protection of natural resources in the county; and

WHEREAS, This Legislative Body has adopted numerous resolutions calling for comprehensive clean-up of the Loeffel toxic waste site in Nassau, which has been a source of concern for over five decades with over 46,000 tons of chemicals dumped at the site; and

WHEREAS, The site was added to the federal Superfund list several years ago, and members of this Legislative Body are hopeful progress to fully remediate this area will finally be made; and

WHEREAS, Included in the ongoing remediation efforts is the discharge of contaminated water from the site into nearby groundwater supplies and watersheds; and

WHEREAS, Governor Cuomo and the Town of Nassau have called for a federal standard to be set by the federal Environmental Protection Agency for 1,4-dioxane; and

WHEREAS, Establishing this standard for 1,4-dioxane would help by requiring treatment of water discharged from the Nassau Superfund site, and help protect nearby watersheds and natural resources; and

WHEREAS, This Legislative Body further believes such action will help bolster remediation actions and also address public health concerns from residents in Nassau and Schodack; now, therefore, be it

RESOLVED, That this Legislative Body does hereby support calls for establishment of a federal standard for 1,4-dioxane to aid ongoing remediation efforts at the Loeffel toxic waste site, which is part of the federal Superfund, and to help protect public health and natural resources; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko and Congressman John Faso.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/109/17

RESOLUTION URGING THE GOVERNOR AND STATE LAWMAKERS TO SUSTAIN FUNDING FOR FARMLAND PRESERVATION

WHEREAS, This Legislative Body has long advocated for protection of the health, safety and quality of life of residents who live and work in Rensselaer County, and for protection of natural resources in the county; and

WHEREAS, Farming and agricultural businesses are vital to both the heritage and the future of Rensselaer County, and remain the single largest business in the county; and

WHEREAS, In recognition of this, Rensselaer County instituted a Farmland Protection effort to protect farmland and open space, with over 6,000 acres protected through this effort in the county; and

WHEREAS, The enacted 2016/17 state budget included \$30,915,000 in agricultural funding aid to localities; and

WHEREAS, The Governor's 2017/18 proposed budget, released on January 17, 2017, allocated \$20 million to farmland preservation, and \$21,459,000 to agriculture local assistance programs; and

WHEREAS, The agriculture industry remains a top contributor to the New York State economy, providing critical jobs, revenues and food for our state and beyond; and

WHEREAS, The agricultural sector, farms and related food system are major economic engines in New York State; and

WHEREAS, While funding for farmland protection and agriculture assistance has grown, there is no guarantee that this level of funding will be continued in future years; now, therefore, be it

RESOLVED, That this Legislative Body does hereby call on state leaders to sustain needed and valuable funding for farmland and open space protection efforts in the state in the coming months and years; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit copies of this resolution to Governor Andrew Cuomo, State Senator Kathleen Marchione, State Senator Neil Breslin, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/110/17

RESOLUTION RENEWING CALL FOR COMPREHENSIVE CLEAN-UP OF LOEFFEL SUPERFUND TOXIC WASTE SITE IN NASSAU

WHEREAS, This Legislative Body has long advocated for protection of the health, safety and quality of life of residents who live and work in Rensselaer County, and for protection of natural resources in the county; and

WHEREAS, This Legislative Body has adopted numerous resolutions calling for comprehensive clean-up of Loeffel toxic waste site in Nassau, which has been a source of concern for over five decades with over 46,000 tons of chemicals dumped at the site; and

WHEREAS, The site was added to the federal Superfund list in March, 2011, and members of this Legislative Body are hopeful progress to fully remediate this area will finally be made; and

WHEREAS, Despite being added as a Superfund site seven years ago, there has yet to be a plan for the comprehensive remediation of the Loeffel site in Nassau, and there remain basic concerns about the ongoing risks posed by the site to nearby watersheds and natural resources; and

WHEREAS, Nassau has been dealing with this toxic legacy for over five decades, and residents and property owners around the site are deserving of progress and a comprehensive remediation of the site; and

WHEREAS, This Legislative Body and local leaders believe a comprehensive remediation of the site is needed to ensure the health and safety of those living and working in the area, and for protection of natural resources; and

WHEREAS, This Legislative Body also notes that federal Environmental Protection Agency representatives promised seven years ago to provide a "solution" to the ongoing problems at the toxic site by adding the site to the Superfund, but a solution and plan for comprehensive remediation are still awaited; now, therefore, be it

RESOLVED, That this Legislative Body does, seven years after inclusion of the site on the federal Superfund list, hereby renew calls for a comprehensive solution and plan for remediation of the Loeffel toxic waste site; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko and Congressman John Faso.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/111/17

RESOLUTION OPPOSING NEW YORK STATE ASSEMBLY BILL A2260

WHEREAS, This Legislative Body has long endeavored to protect the rights and advocate for the best interests of those who live and work in this great county, to encourage prosperity, strong quality of life, and continued prosperity; and

WHEREAS, Assemblyman Ortiz, has introduced Legislation that would again attack law abiding gun owners; and

WHEREAS, Assembly Bill A.2260 would require owners of firearms to obtain liability insurance in an amount not less than two hundred fifty thousand dollars; and

WHEREAS, Assembly Bill A.2260 further states: Section 1. the insurance law is amended by adding a new section 2353 to read as follows: S 2353. firearm owners insurance policies. 1. Any person in this state who shall own a firearm shall, prior to such ownership, obtain and continuously maintain a policy of liability insurance in an amount not less than two hundred fifty thousand dollars specifically covering any damages resulting from any negligent acts involving the use of such firearm while it is owned by such person. ***Failure to maintain such insurance shall result in the immediate revocation of such owner's registration, license and any other privilege to own such firearm; and***

WHEREAS, The Second Amendment, adopted on December 15, 1791, reads: "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed"; and

WHEREAS, This proposed Legislation is adding another obstacle for law abiding citizens who seek to protect their 2nd amendment rights and their **Constitutional Right** to Bear Arms; now, therefore, be it

RESOLVED, That this Legislative Body does hereby oppose New York State Assembly Bill A.2260; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to all the Rensselaer County Sportsman's Club's and their representatives: Governor Andrew Cuomo, State Senator Kathy Marchione, State Senator Neil Breslin, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date March 16, 2017

Resolution No. G/112/17

RESOLUTION AUTHORIZING THE EXECUTION OF A SUBSCRIBER'S AGREEMENT WITH NEW YORK MUNICIPAL INSURANCE RECIPROCAL

WHEREAS, During our annual review of the county insurance, the county received a quote from New York Municipal Insurance Reciprocal "NYMIR"; and

WHEREAS, After a review of the proposals received, and as recommended by the insurance broker, COOL Insuring Agency, Inc., it was determined that it is both appropriate and in its best interest to contract with NYMIR for our insurance coverage; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby authorizes the execution of the following contract:

CONTRACT DESCRIPTION	VENDOR	BUDGET CODE	AMOUNT OF CONTRACT
Insurance	NYMIR 12 Metro Park Rd, Suite 208 Colonie, NY 12205-1139	A. 1910 04200	\$866, 138.71

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute the agreement with New York Municipal Insurance Reciprocal subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/113/17

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRANSPORT VAN AND NECESSARY EQUIPMENT AND ACCESSORIES - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff seeks to purchase one (1) transport van along with the necessary equipment and accessories, which will replace an existing vehicle without enlarging the Sheriff's current fleet of vehicles; and

WHEREAS, The Sheriff's Office has budgeted \$38,725.00 within the 2017 Sheriff's Alternatives to Incarceration budget, appropriation account A.3151.02300 (Automobile); and

WHEREAS, The Rensselaer County Sheriff's Office has solicited (Mini-Bid #17010220) and received bids for the purpose of purchasing one van; and

WHEREAS, The purchase of this vehicle will cost \$34,565.00 through New York State contract number PC67072 through Carbone Auto Group, 5194 Commercial Drive, Yorkville, New York 13495; and

WHEREAS, The County Fleet Manager has received and approved the department's purchase request pursuant to the County Vehicle Usage and Drivers Policy; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/114/17

RESOLUTION AUTHORIZING AN AGREEMENT WITH LABORATORY CORPORATION OF AMERICA - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Title IV-D of the Social Security Act requires all States to provide for the establishment of paternity, and the establishment, enforcement, and collection of child support; and

WHEREAS, A request for proposals was sent out to three paternity testing laboratories approved by the New York State Department of Health; and

WHEREAS, Based upon the two responses received the Department of Social Services is desirous of entering into a contract with Laboratory Corporation of America, at a cost of \$30.90 per test, to provide genetic/DNA testing services which includes arranging for the collection of specimens within Rensselaer County as well as nationwide and worldwide, processing of the cases and reporting results to Child Support and/or Rensselaer County Family Court; 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 party is as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>AMOUNT OF CONTRACT</u>
Paternity Testing 4/1/2017 - 3/31/2018 (initial period) w/option to renew four (4) additional years	Laboratory Corporation of America Holdings 1440 York Court Burlington, NC 27215	A.6010.04900	Not to exceed \$15,000.00
4/1/2018 - 3/31/2019		A.6010.04900	\$15,000.00
4/1/2019 - 3/31/2020		A.6010.04900	\$15,000.00
4/1/2020 - 3/31/2021		A.6010.04900	\$15,000.00
4/1/2021 - 3/31/2022		A.6010.04900	\$15,000.00

; now, therefore, be it

RESOLVED, That the County Executive or her designee is hereby authorized to execute an agreement with Laboratory Corporation of America, with the form of such agreement subject to the approval of the County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/115/17

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL
DISTRICT CHILD CARE COORDINATING COUNCIL 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 to provide registration and inspection of day care homes; and

WHEREAS, The Department is desirous of entering into a contract with Capital District Child Care Coordinating Council Inc. (CDCCCC) which will recruit and train prospective family day care homes and school age child care providers; and

WHEREAS, The CDCCCC will fulfill the requirements of fingerprinting, criminal history record check, employment history documentation, personal and employment references, and State Central Register Child and Abuse screening; and

WHEREAS, The amount of this contract is 100% reimbursable with Federal Child Care funding; 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>AMOUNT OF CONTRACT</u>
Registration & Inspection of Day Care Homes 1/1/17-12/31/17	Capital District Child Care Coordinating Council Inc 91 Broadway Menands, NY 12204	A.6010.04900	Not to Exceed \$130,829.00

; now, therefore, be it

RESOLVED, That the County Executive shall be, and hereby is authorized to execute the above-referenced agreement with Capital District Child Care Coordinating Council Inc. subject to approval as to its form by the County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/116/17

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 replacement equipment in order to effectively maintain and improve the county highway system; and

WHEREAS, The Highway Department wishes to purchase three (3) new Compu-Spread CS550 Touch Screen Sander Controls with accessories and installation included per quote, to replace three (3) non-working units on existing trucks; and

WHEREAS, Zwack, Inc. is the sole source vendor for Rexroth Bosch Group, the manufacturer of Compu-Spread sander controllers, as approved by Resolution No. G/19/17; 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>
(3)CS 550 Touch Screen Sander Controls Including parts and Installation	Zwack, Inc. Rt. 22 Stephentown, N.Y. 12168	DM.5130.04500	\$13,950.00

; now, therefore, be it

RESOLVED, That the 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:

March 16, 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 March 16, 2017

Resolution No. G/117/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION

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

WHEREAS, By offering an array of services, the Rensselaer County Department of Probation can divert appropriate nonviolent offenders from prison while providing the community with a sense of security; and

WHEREAS, TASC (Treatment Alternatives for Safer Communities) of the Capital District, Inc., 87 Columbia Street, Albany, New York 12210 has personnel qualified to evaluate and manage participants in the Department's Violation of Probation Administrative Review process and Day Reporting Center programs, and is uniquely qualified having provided these services for the past several years; and

WHEREAS, The County recognizes that the use of substance abuse evaluation and placement in treatment has allowed treatment to replace costly incarceration for appropriate nonviolent offenders, resulting in cost savings; and

WHEREAS, The State funding received to support this contract is allocated within the Department's 2017 budget in account code A.3140.04800; now, therefore, be it

RESOLVED, That the County Executive shall be, and hereby is authorized to sign the above-referenced contract with TASC of the Capital District, Inc. for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$60,000.00, such contract subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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, Breselor, Pavlic, Bayly, Welcome

Sent To: Contracts & Agreements

Committee

Date March 16, 2017

Resolution No. G/118/17

**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THE NEW YORK STATE
DEPARTMENT OF AGRICULTURE & MARKETS - BUREAU OF ECONOMIC
DEVELOPMENT AND PLANNING**

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

WHEREAS, Per Resolution No. G/34/15, the County of Rensselaer was awarded and accepted funding through the New York State Department of Agriculture and Markets for the Specialty Crop Block Grant Program; and

WHEREAS, Unexpended program funds were brought forward into the 2017 Adopted Rensselaer County Budget by Resolution No. G/93/17; and

WHEREAS, In order to complete the noted project, the term of the agreement needs to be further extended; and

WHEREAS, There will be no fiscal impact to the County, since any costs to administer this grant will be entirely funded through Federal monies; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, as the official representative of the County of Rensselaer, is hereby directed and authorized to execute an amended agreement with the New York State Department of Agriculture and Markets, with such agreement to terminate July 1, 2017, subject to the approval of the Rensselaer County Attorney as to its form.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date March 16, 2017

Resolution No. G/119/17

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY MAIN COURTHOUSE LOCATION - BUILDINGS DEPARTMENT

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

WHEREAS, The Rensselaer County Courthouse underwent extensive renovations from 1998 through 2002; and

WHEREAS, Carpeting throughout the Rensselaer County Courthouse located at 80 Second Street, Troy, New York has become worn, torn, and permanently stained in many areas, causing an undesirable appearance; and

WHEREAS, A plan to replace such carpeting commenced in January 2013; and

WHEREAS, Said project at the Main Courthouse location will be completed upon addressing the noted concerns within two (2) remaining areas: third floor District Attorney Grand Jury area and Main Chambers; and

WHEREAS, Funding for this project, fully reimbursable within the "Court Cleaning and Minor Repairs" program (Chapter 686, Laws of 1996), has been approved by the State of New York Unified Court System - Third Judicial District, and is available in the Buildings Department's 2017 adopted budget within appropriation code A.1620.04501; and

WHEREAS, Landmark Flooring Concepts, Inc., 5 Interstate Avenue, Albany, NY 12205 has been awarded the New York State contracts for Floor Coverings and Related Services (Contract Number: PC66657, Mohawk Group, and Contract Number: PC66624, Interface); and

WHEREAS, The total quoted price for the purchase and installation of carpeting, as well as moving furniture/equipment and removal of the old carpeting and related materials for all above-listed areas, is \$15,216.37 and includes materials and labor; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby is authorized and empowered to issue purchase requisitions to Landmark Flooring Concepts, Inc. for the above-noted materials and labor, at a cost not to exceed \$15,216.37, as specified in the written proposals received from said vendor.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/120/17

RESOLUTION AUTHORIZING PAYMENT FOR ADDITIONAL MASONRY REPAIR WORK DONE AT AGRICULTURE/LIFE/SCIENCE BUILDING - BUILDINGS DEPARTMENT

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

WHEREAS, Resolution No. G/463/16 authorized DMR Contracting to perform masonry repair work at the Agriculture/Life/Science Building, located at 61 State Street, Troy; and

WHEREAS, The noted work, which was to repair areas surrounding the roof in order to prevent leaks and preserve the integrity of the new roof installation, was authorized at a cost of \$10,900.00; and

WHEREAS, As the work progressed, it became apparent that it would be necessary to point up an additional 300 square feet of masonry to the upper section; and

WHEREAS, Such unforeseen work resulted in an additional material and labor expense of \$600.00; and

WHEREAS, Funding for the additional expense is available within the Buildings Department's 2016 adopted budget within appropriation code A.1620.04400; now, therefore, be it

RESOLVED, That payment in the amount of \$600.00 is hereby authorized to be made to DMR Contracting (Vendor # 912), 112 Mill Street, Troy, New York 12180, for the additional material and labor as noted above.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date March 16, 2017

Resolution No. G/121/17

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT FOR THE RENTAL OF A TELECOMMUNICATIONS SYSTEM AT THE RENSSELAER FAMILY COURT FACILITY - BUILDINGS DEPARTMENT

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

WHEREAS, The County entered into an agreement in 2012 with GraceCom Communications (Vendor # 1380), 2215 Central Avenue, Schenectady, New York 12304 for the installation, rental, support and maintenance of a telecommunications system so that Rensselaer County employees located at the Family Court facility may have landline communication service to properly fulfill their daily work responsibilities; and

WHEREAS, Both parties wish to continue the rental of the installed SV 8100 system for another sixty (60) month period; and

WHEREAS, The vendor has agreed to keep pricing at the same level of \$300.00 per month for the entire length of the proposed lease renewal, such agreement effective April 1, 2017; and

WHEREAS, Funding for rental of the noted system and related telecommunications services is available within the Buildings Department's 2017 adopted budget within appropriation code A.1620.04450, and said funding will also be requested for subsequent years; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date March 16, 2017

Resolution No. G/122/17

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

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-17-16 Security Guard Services was completed by the Bureau of Central Services and bids were received from three (3) 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:

Van Rensselaer Manor Nursing Home:

<u>Regular Hourly Rate</u>	<u>Weekly Rate (280 hrs/wk est.)</u>
\$23.05	\$6,454.00

Rensselaer County Office Building - Buildings Department:

<u>Regular Hourly Rate</u>	<u>Weekly Rate (80 hrs/wk est.)</u>
\$23.05	\$1,844.00

**Flanigan Square Building-Rensselaer County Departments
of Social Services, Probation and Youth:**

<u>Regular Hourly Rate</u>	<u>Weekly Rate (46.50 hrs/wk est.)</u>
\$23.05	\$1,071.83

TOTAL BID PRICE: \$9,369.83 (Total Weekly Rate); and

WHEREAS, The initial contract period will be effective from April 1, 2017 through September 30, 2017, with the availability of extending the contract for an additional three (3) months through December 31, 2017, 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>Facility</u>	<u>Appropriation Codes</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 as the case may be, 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:

March 16, 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 March 14, 2017

Resolution No. G/123/17

RESOLUTION AMENDING THE 2016 AND 2017 ADOPTED RENSSELAER COUNTY BUDGETS - STOP DWI AND DEPARTMENT OF PROBATION

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

WHEREAS, Funding from the Governor's Traffic Safety Council (GTSC) to assist with monitoring activities of intoxicated drivers convicted and sentenced under Leandra's Law has been accepted by Resolution No. G/17/17; and

WHEREAS, The funds will be used to supplement monitoring costs incurred by Rensselaer County's STOP DWI Program and the Rensselaer County Department of Probation; and

WHEREAS, Although there is no contract required to accept said funding, the above noted grant funding is available from the NYS DCJS Office of Probation and Correctional Alternatives for the period of October 1, 2016 through September 30, 2017; and

WHEREAS, The County will submit quarterly claims for payment at the rate of \$63.00 per offender sentenced under Leandra's Law, with the total of such funding available within the noted period being \$9,778.00; and

WHEREAS, The 2016 portion of the above-noted funding was not expended, and the departments would like to have that entire amount rolled into the 2017 budget; now, therefore, be it

RESOLVED, That any positions, programs, expenditures, and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2016 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.33972			
.IIDPROB.2016.33972	\$2,444.00	(\$2,444.00)	\$ 0.00
Other Public Safety Grants (Ignition Interlock Device Monitoring Program)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.04500 .IIDPROB.2016.04500 Department of Probation - Special Dept. Supplies	\$1,222.00	(\$1,222.00)	\$ 0.00
A.3315.02400 .IIDSTOPDWI.2016.02400 STOP DWI - Other Equipment	\$ 317.00	(\$ 317.00)	\$ 0.00
A.3315.04150 .IIDSTOPDWI.2016.04150 STOP DWI - Postage	\$ 375.00	(\$ 375.00)	\$ 0.00
A.3315.04500 .IIDSTOPDWI.2016.04500 STOP DWI - Spec. Dept. Supplies	\$ 375.00	(\$ 375.00)	\$ 0.00
A.3315.04520 .IIDSTOPDWI.2016.04520 STOP DWI - Dues	\$ 155.00	(\$ 155.00)	\$ 0.00
		(\$2,444.00)	

; and, be it further

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.33972 .IIDPROB.2016.33972 Other Public Safety Grants (Ignition Interlock Device Monitoring Program)	\$7,334.00	\$2,444.00	\$9,778.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140.04500 .IIDPROB.2016.04500 Department of Probation - Special Dept. Supplies	\$3,667.00	\$1,222.00	\$4,889.00

GENERAL FUND APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3315.02400 .IIDSTOPDWI.2016.02400 STOP DWI - Other Equipment	\$ 952.00	\$ 317.00	\$1,269.00
A.3315.04150 .IIDSTOPDWI.2016.04150 STOP DWI - Postage	\$1,125.00	\$ 375.00	\$1,500.00
A.3315.04500 .IIDSTOPDWI.2016.04500 STOP DWI - Spec. Dept. Supplies	\$1,125.00	\$ 375.00	\$1,500.00
A.3315.04520 .IIDSTOPDWI.2016.04520 STOP DWI - Dues	\$ 465.00	\$ 155.00	\$ 620.00
		\$2,444.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date March 16, 2017

Resolution No. G/124/17

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE CITY OF RENSSELAER 2016 TAX ROLL
- BUREAU OF TAX SERVICES**

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

WHEREAS, Pursuant to Article 5, Section 556 of the New York State Real Property Tax Law, the tax levying body at regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Due to an error in which the Rensselaer County Sewer Relevy was placed on the wrong parcel creating a bill with and overcharge of \$4,609.94; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcel has been found to contain an error that is correctable and or refundable pursuant to the aforementioned section of the New York State Real Property Tax Law; now therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2016 City of Rensselaer Tax Roll by making the following refunds and chargeback the appropriate amount to the appropriate taxing jurisdiction.

2016 CITY OF RENSSELAER

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>TAXES PAID</u>	<u>REFUND</u>
Cotugno, George Cotugno, Denise	133.70-3-2.2	\$ 4,636.02	\$4,609.94

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Pavlic

Sent To: Veterans & Youth

Committee

Date March 16, 2017

Resolution No. G/125/17

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTRY CLUB OF TROY - UNIFIED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, The Department for Youth raises funds for the "Coats for Kids" program through a one day golf event, the cost of which is completely funded by donations and player fees with net proceeds funding the coat drive; and

WHEREAS, Five (5) quotes were requested and The Country Club of Troy was determined to be the site with the most favorable response; and

WHEREAS, The start and end dates of such contract, the source of funding 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>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Golf Event 09/19/2017	The Country Club of Troy PO Box 178 Troy, NY 12181	A.7310.04900	\$10,500.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is, authorized to execute the contract with The Country Club of Troy, subject to approval as to its form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 14, 2017

Resolution No. G/126/17

RESOLUTION AUTHORIZING THE PURCHASE OF BULK CABLE TELEVISION - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor nursing home houses 362 residents who rely on television as one source of entertainment; and

WHEREAS, The majority of those residents currently pay Spectrum (formerly Time Warner Cable) for television service in their rooms; and

WHEREAS, Despite being on a fixed income, those residents are offered cable services at the same rate as those living in the community; and

WHEREAS, The facility, at the request of family members and nursing home residents, have been seeking alternative options to reduce the cost of this expense; and

WHEREAS, Quotes were obtained from television providers that service the area; and

WHEREAS, Rensselaer County's cost for this service will be offset by charges from the facility to the residents of between \$12 and \$15 per month to revenue code EH.0000.5054; 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>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>NOT TO EXCEED AMOUNT</u>
Bulk Cable (04/01/2017- 03/31/2022)	Spectrum 1021 High Bridge Rd Schenectady, NY 12303	EH.07260.67	\$241,694.00

; now, therefore, be it resolved

RESOLVED, That the Rensselaer County Executive or her designee, as the case may be shall be, and hereby is authorized to execute the above purchase from Spectrum for bulk television for Van Rensselaer Manor Nursing Home Residents.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 14, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Breselor, Pavlic

Sent To: Social Services

Committee

Date March 16, 2017

Resolution No. G/127/17

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

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

WHEREAS, The Rensselaer County Commissioner of Mental Health has been advised by the New York State Office of Alcohol and Substance Abuse Services that Hudson Mohawk Recovery Center will receive an increase in net deficit funding in the amount of \$135,200.00 for fiscal year 2017 and a funding reduction for the HMRC Women's Housing program in the amount of \$48,869.00; and

WHEREAS, This funding is necessary to cover the anticipated net deficit in 2017 for Hudson Mohawk Recovery Center Inc; in clinical treatment services, and to reflect the funding decrease for residential women's housing; 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>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Clinical Treatment Net Deficit Funding (01/01/2017-12/31/2017)	Hudson Mohawk Recovery Center 1724 Fifth Ave Troy, NY 12180	A.4250.04820	\$468,703.00	\$603,903.00
Women's Housing Funding Decrease (01/01/2017-12/31/2017)	Hudson Mohawk Recovery Center 1724 Fifth Ave Troy, NY 12180	A.4230.04879	\$366,760.00	\$317,891.00

; now, therefore, be it

RESOLVED, That the Adopted 2017 Rensselaer County Budget be amended as follows:

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4230.34939 OASAS Community Women's Residence	\$366,760.00	\$(48,869.00)	\$317,891.00
A.4250.34923 Hudson Mohawk Recovery	\$551,583.00	<u>\$135,200.00</u>	\$686,783.00
Total Revenue:		\$ 86,331.00	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4230.04879 HMRC Women's Housing	\$366,760.00	\$(48,869.00)	\$317,891.00
A.4250.04820 Hudson Mohawk Recovery Center	\$551,583.00	<u>\$135,200.00</u>	\$686,783.00
Total Appropriations:		\$ 86,331.00	

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above contracts amendments or addenda for 2017, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/128/17

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT FOR RESPIRE SERVICES - 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 respite services for the children and youth in each client's individual service plan under our targeted care coordination program and deemed medically necessary for the clients; and

WHEREAS, St. Catherine's Center for Children currently has a contract for the period of January 1, 2016 through December 31, 2016 at a cost not to exceed \$6,000.00; and

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

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

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

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

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>REVISED</u> <u>AMOUNT</u>
Respite Services (01/01/2016 - 12/31/2016)	St. Catherine's Center for Children 40 North Main Albany, NY 12203	A.4321.04700	\$20,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Department of Mental Health shall be, and hereby is authorized to amend the contract for respite services through St. Catherine's Center for Children and Youth under the targeted case management service dollars as medically necessary and identified in the clients individual service plan.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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, Breselor, Pavlic, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date March 16, 2017

Resolution No. G/129/17

RESOLUTION AUTHORIZING THE MODIFICATION OF A CONTRACT FOR PERSONNEL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, It being determined that, in order to more adequately serve the needs of our frail elderly population throughout Rensselaer County, modification to the contract for EISEP Services is needed; and

WHEREAS, EISEP services are contracted based on senior care needs and those needs change throughout the year; and

WHEREAS, The present amounts being insufficient to pay for the contracted EISEP services, it has been determined that the contract ceiling needs to be increased; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Personnel Care I/II, Non-Institutional Respite & Ancillary Services (04/01/2016 - 03/31/2017)	Community Health Care 36 George St Green Island, NY 12183	A.6777.04800	\$180,000.00	\$195,000.00
Personnel Care I/II, Non-Institutional Respite & Ancillary Services (04/01/2016 - 03/31/2017)	Adept Health Care Services 406 Fulton St Troy, NY 12180	A.6777.04800	\$ 45,000.00	\$ 50,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute addenda to the contracts with the above listed vendors as set forth above, subject to the approval as to the form of same by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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, Breselor, Pavlic, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date March 16, 2017

Resolution No. G/130/17

**RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE
EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) - UNIFIED FAMILY
SERVICES - AGING**

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

WHEREAS, The County of Rensselaer Department of Unified Family Services - Aging provides a vast array of services to the senior residents of Rensselaer County via its main office in Troy; and

WHEREAS, These services include Personal Care I and II, Non-Intuitionial Respite and Ancillary Services which part time case managers use to assess senior needs and match available services, and

WHEREAS, Unified Family Services - Aging had included contractual services in the 2017 Rensselaer County Adopted Budget sufficient to cover these contracts; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/17 - 03/31/18)	Community Health Care 36 George Street Green Island, NY 12183	A.6777.04800	\$180,000.00
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/17 - 03/31/18)	Accent Health Care Services P.O. Box 249 Troy, NY 12182	A.6777.04800	\$50,000.00
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/17 - 03/31/18)	Adept Health Care Services 406 Fulton Street Troy, NY 12180	A.6777.04800	\$50,000.00
Personal Care I and II, Non-Intuitionial Respite and Ancillary Services (04/01/17 - 03/31/18)	Accu-Care Home Care P.O. Box 148 Rensselaer, NY 12144	A.6777.04800	\$110,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute contracts for Personal Care I and II, Non-Institutional Respite and Ancillary Services with the above-stated vendors for costs not to exceed those stated above, subject to the approval as to form of such contracts by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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, Breselor, Pavlic, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date March 16, 2017

Resolution No. G/131/17

RESOLUTION AUTHORIZING THE MODIFICATION OF CONTRACT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, The County of Rensselaer Department of Unified Family Services - Aging provides a vast array of services to the senior residents of Rensselaer County via its main office in Troy; and

WHEREAS, Respite Care services are contracted based on caregiver needs and those needs change throughout the year; and

WHEREAS, Home Instead provides services that caregivers are in need of and have a contract, through December 31, 2016 not to exceed \$20,000.00; and

WHEREAS, This amount being insufficient, it has been determined that the contract ceiling needs to be increased; 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 names of the contracting parties are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Respite Services (01/01/2016 - 12/31/2016)	Home Instead 1 Rapp Road Suite B Albany NY 12203	A.6775.04800	\$ 20,000.00	\$ 22,500.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, as the case may be, shall be and hereby is, authorized to execute an addendum to the contract with Home Instead for respite services reflecting the increased amount set forth above, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/132/17

**RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR HVAC EQUIPMENT
AT THE EMERGENCY COMMUNICATION CENTER AND
TOWER SITES - BUREAU OF PUBLIC SAFETY**

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

WHEREAS, The Bureau of Public Safety seeks legislative authorization to enter into contracts for the maintenance of the HVAC equipment at the emergency communications center and the emergency communications tower sites; 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 the 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>
Tower HVAC Maintenance (05/01/2017-04/30/2018)	Colonie Mechanical Contractors, Inc. 17 Railroad Avenue Albany, NY 12205	A.3640.04420	\$ 4,500.00
Emergency Communications Center HVAC Maintenance (02/01/2017-05/31/2017)	Colonie Mechanical Contractors, Inc. 17 Railroad Avenue Albany, NY 12205	A.3640.04420	\$ 1,371.00
Total Appropriations:			\$ 5,871.00

; 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 the form of such contracts by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/133/17

RESOLUTION AMENDING THE 2016 AND 2017 RENSSELAER COUNTY ADOPTED BUDGETS FOR A PUBLIC SAFETY GRANT - BUREAU OF PUBLIC SAFETY

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

WHEREAS, A portion of the grant funds detailed below were not used in Fiscal Year 2016, and, as such, the department seeks to roll unexpended funds into the 2017 Rensselaer County Adopted Budget; and

WHEREAS, Resolution No. G/457/16 accepted an New York State Division of Criminal Justice Services Grant (DCJS.2016), for the period of April 1, 2016 through March 31, 2017; and

WHEREAS, The grant provides funding for the purpose of funding communications devices including but not limited to new pagers for the Rensselaer County first responders; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2016 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2016 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.33972.DCJS.2016.33972 State Grants	\$750,000.00	\$(9,494.00)	\$740,506.00

2016 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.02400.DCJS.2016.02400 Other Equipment	\$750,000.00	\$(9,494.00)	\$740,506.00

; and, be it further

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

2017 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.33972.DCJS.2016.33972 State Grants	\$ 0.00	\$ 9,494.00	\$ 9,494.00

2017 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3640.02400.DCJS.2016.02400 Other Equipment	\$ 0.00	\$ 9,494.00	\$ 9,494.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/134/17

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO SUPPORT THE COUNTY'S MEDICAL RESERVE CORPS AND AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, The National Association of County and City Health Officials (NACCHO) is providing Rensselaer County an opportunity to receive funding in the amount of \$13,000.00 to support the County's Medical Reserve Corps (MRC); and

WHEREAS, The MRC is a board of volunteer nurses and physicians residing in Rensselaer County; and

WHEREAS, The MRC will use their professional workplace experiences to help ensure public health and safety during an emergency situation; and

WHEREAS, The members of the MRC and interested members of the general public will be trained in a condensed fast-track form of basic emergency medical training intended to augment and supplement professional, certified first responders to enhance on-scene survivability rates for serious illness or trauma, thus increasing the County's ability to respond to a Public Health emergency; and

WHEREAS, Rensselaer County must sign the agreement with NACCHO by March 31, 2017 in order to receive the noted funding, but there is no restriction on the time frame for spending the funds; 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 any of these funds not expended in 2017 will be brought forward to the department's 2018 budget; and, be it further

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

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.44891.	\$ 0.00	\$13,000.00	\$13,000.00
MRC.2017.44891			
Other Health Grants (Medical Reserve Corps)			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.04500.	\$ 0.00	\$13,000.00	\$13,000.00
MRC.2017.04500			
Department of Health - Nursing			
Special Dept. Supplies			

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements

Committee

Date March 16, 2017

Resolution No. G/135/17

**RESOLUTION ACCEPTING GRANT FUNDING FROM SETON HEALTH FOUNDATION/ST.
PETER'S HEALTH PARTNERS AND AMENDING THE 2017 ADOPTED RENSSELAER
COUNTY BUDGET - DEPARTMENT OF HEALTH**

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

WHEREAS, The Rensselaer County Department of Health has been awarded a total of \$78,220.00 in funding from Seton Health Foundation/St. Peter's Health Partners (SPHP), for the period of February 1, 2017 to January 31, 2022; and

WHEREAS, This funding is to be used to establish a breastfeeding friendly care continuum from pregnancy through the postpartum period and infancy to promote evidence-based breastfeeding education/management, help mothers meet their breastfeeding goals, and increase breastfeeding initiation, exclusivity, and duration in Rensselaer County; and

WHEREAS, \$12,530.00 of the aforesaid grant funding will be allocated for salary and fringe of the department's Local Public Health Educators and \$1,810.00 will be allocated for contractual expenditures in budget year 2017; and

WHEREAS, The remaining \$63,880.00 will be allocated to future budget years 2018 through 2022; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2017 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.4017.34891. CBFC.2017.34891 Other Health Grants (Creating Breastfeeding Friendly Communities)	\$ 0.00	\$14,340.00	\$14,340.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017 Department of Health - Nursing			
A.4017.01007. CBFC.2017.01007 (4655) Local Public Health Educator	\$ 0.00	\$ 9,457.00	\$ 9,457.00
A.4017.04010. CBFC.2017.04010 Travel	\$ 0.00	\$ 310.00	\$ 310.00
A.4017.04100. CBFC.2017.04100 Printing	\$ 0.00	\$ 1,000.00	\$ 1,000.00
A.4017.04500. CBFC.2017.04500 Spec. Dept. Supplies	\$ 0.00	\$ 500.00	\$ 500.00
A.4017.08008. CBFC.2017.08008 Employee Benefits	\$ 0.00	\$ 3,073.00	\$ 3,073.00
		\$14,340.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/136/17

RESOLUTION AMENDING THE 2016 AND 2017 ADOPTED RENSSELAER COUNTY BUDGETS - DEPARTMENT OF HEALTH

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

WHEREAS, A portion of funding related to grants within the Department of Health was not used in 2016, and as such, the department seeks legislative authorization to roll the unexpended grant funding into the 2017 Adopted Rensselaer County Budget; and

WHEREAS, These programs are fully funded by State or Federal monies and will produce no fiscal impact on 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 2016 Adopted Rensselaer County budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34026 PH Preparedness Grant	\$185,740.00	(\$2,573.00)	\$183,167.00
A.4017.44891. MRC.2015.44891 Other Health Grants (MRC15)	\$ 1,508.00	<u>(\$ 514.00)</u>	\$ 994.00
	Total Revenue:	(\$3,087.00)	

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017 Department of Health - Nursing			
A.4017.04503 Spec. Dept. Supplies (Alt#3)	\$ 44,994.00	(\$2,573.00)	\$42,421.00
A.4017.04500. MRC.2015.04500 Special Dept. Supplies	\$ 1,508.00	<u>(\$ 514.00)</u>	\$ 994.00
Total Appropriations:		(\$3,087.00)	

; and, be it further

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

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34026 PH Preparedness Grant	\$170,162.00	\$2,573.00	\$172,735.00
A.4017.44891. MRC.2015.44891 Other Health Grants (MRC15)	\$ 0.00	<u>\$ 514.00</u>	\$ 514.00
Total Revenue:		\$3,087.00	

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017 Department of Health - Nursing			
A.4017.04503 Spec. Dept. Supplies (Alt#3)	\$ 27,863.00	\$2,573.00	\$30,436.00
A.4017.04500. MRC.2015.04500 Special Dept. Supplies	\$ 0.00	\$ <u>514.00</u>	\$ 514.00
Total Appropriations:		\$3,087.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/137/17

RESOLUTION AMENDING THE 2016 AND 2017 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE SHERIFF

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

WHEREAS, Per Legislative authorization of Resolution No. G/405/15, the Rensselaer County Office of the Sheriff received a grant totaling \$30,000.00 from the New York State Office of Homeland Security for the period from September 1, 2015 through August 31, 2018; and

WHEREAS, During fiscal year 2016, the Office of the Sheriff did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2017; and

WHEREAS, All purchases made under this grant will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2016 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2016 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3644.33061 WMDS.2015.33061 State Aid - Homeland Security	\$30,000.00	(\$27,642.00)	\$2,358.00

2016 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.04301 WMDS.2015.04301 Telephone	\$10,000.00	\$(7,642.00)	\$2,358.00
A.3644.04420 WMDS.2015.04420 Maintenance	\$20,000.00	<u>\$(20,000.00)</u>	\$0.00
Total 2016 General Fund Appropriations:		\$(27,642.00)	

; and, be it further

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

2017 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3644.33061 WMDS.2015.33061			
State Aid - Homeland Security	\$0.00	\$27,642.00	\$27,642.00

2017 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.04301.WMDS.2015.04301 Telephone	\$0.00	\$ 7,642.00	\$ 7,642.00
A.3644.04420.WMDS.2015.04420 Maintenance	\$0.00	<u>\$20,000.00</u>	\$20,000.00
Total 2017 General Fund Appropriations:		\$27,642.00	

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/138/17

RESOLUTION AMENDING THE 2016 AND 2017 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE SHERIFF

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

WHEREAS, Resolution No. G/327/16, authorized the Rensselaer County Office of the Sheriff to receive a grant totaling \$30,000.00 from the New York State Office of Homeland Security for the period from September 1, 2016 through August 31, 2019; and

WHEREAS, During fiscal year 2016, the Office of the Sheriff did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2017; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2016 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2016 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3644.33061 WMDS.2016.33061 State Aid - Homeland Security	\$30,000.00	\$(28,782.00)	\$1,218.00

2016 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.02401 WMDS.2016.02401 Other Equip	\$18,500.00	\$(17,282.00)	\$1,218.00
A.3644.04301 WMDS.2016.04301 Telephone	\$11,500.00	<u>\$(11,500.00)</u>	\$0.00
Total 2016 General Fund Appropriations:		\$(28,782.00)	

; and, be it further

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

2017 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3644.33061 WMDS.2016.33061 State Aid - Homeland Security	\$0.00	\$28,782.00	\$28,782.00

2017 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
A.3644.02401 WMDS.2016.02401 Other Equip	\$0.00	\$17,282.00	\$17,282.00
A.3644.04301 WMDS.2016.04301 Telephone	\$0.00	\$11,500.00	\$11,500.00
Total 2017 General Fund Appropriations:		\$28,782.00	

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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, Breselor, Doran, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date March 16, 2017

Resolution No. G/139/17

**RESOLUTION AUTHORIZING CONTRACTS FOR PURCHASES
OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE
- BUREAU OF RESEARCH AND INFORMATION SERVICES**

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

WHEREAS, The adopted 2017 Rensselaer County budget provides an appropriation for the purchase or lease referred to below; and

WHEREAS, The start and end dates of such purchase contract or lease, the source of funding of the same, the estimated amount to be expended over the life of the same, and the names of the contracting parties are as follows:

The Contract [**BID RFB-17-11**] is for a microcomputer hardware and software contract; the source of funding will come from several county departments that have the appropriations for purchasing microcomputer hardware and or software. Expenditures shall be based upon the attached bid unit pricing, which covers a total of ten different categories (please see the break down below), but not to exceed appropriations within the applicable budget codes over the contract period effective March 17, 2017 through, September 16, 2017. The names of the companies (listed below) are the lowest compliant bidders and recommended as meeting bid specifications by the Bureau of Research and Information Services.

Category 1:	\$28,730.00	- Computer Network Solutions, Inc.	-	AWARD
Category 2:	\$ 5,143.00	- Computer Network Solutions, Inc.	-	AWARD
Category 3:	\$ 1,599.00	- Computer Network Solutions, Inc.	-	AWARD
Category 4:	\$ 4,550.00	- Computer Network Solutions, Inc.	-	AWARD
Category 5:	\$ 1,778.00	- Computer Network Solutions, Inc.	-	AWARD
Category 6:	\$ 4,101.00	- Computer Network Solutions, Inc.	-	AWARD
Category 7:	\$ 2,876.00	- Computer Network Solutions, Inc.	-	AWARD
Category 8:	\$ 3,543.00	- A.I.T. Computers	-	AWARD
Category 9:	\$39,599.00	- Computer Network Solutions, Inc.	-	AWARD
Category 10:	\$ 9,360.00	- Computer Network Solutions, Inc.	-	AWARD;

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/140/17

RESOLUTION AMENDING THE 2016 AND 2017 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY

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

WHEREAS, Resolution No. G/484/16, authorized the acceptance of a grant award from the Division of Criminal Justice Services in the amount of \$117,400.00 for the period October 1, 2016 through September 30, 2017; and

WHEREAS, This grant award provided for twenty five percent (25%) of the funding in the 2016 Adopted Budget and seventy five percent (75%) of the remaining funding was included in the 2017 Adopted Budget for the salary, fringe benefits, contractual agencies and various appropriations for a Re-entry Coordinator whose primary focus is to help with the reintegration process of parolees returning to Rensselaer County; and

WHEREAS, There appears to be a balance of funds remaining in this grant from the period October 1, 2016 through December 31, 2016, and in order to utilize said grant funds to allow for the payment of certain contractual vendors providing re-entry services, salary, fringe benefits and travel expenditures, it is necessary to roll-over the remaining funds into the 2017 Rensselaer County Adopted Budget; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the 2016 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

2016 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
State Aid - Parole Reentry			
A.1165.33902 RTF.2016.33902	\$ 50,000.00	\$ (9,346.00)	\$ 40,654.00

2016 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Parole Re-entry			
A.1165.01007 RTF.2016.01007 Reentry Coordinator (6400)	\$27,948.00	\$(2,007.00)	\$25,941.00
A.1165.04010 RTF.2016.04010 Travel	\$ 500.00	\$ (250.00)	\$ 250.00
A.1165.04550 RTF.2016.04550 Office Supplies	\$ 126.00	\$ (63.00)	\$ 63.00
A.1165.04800 RTF.2016.04800 Contractual Agency	\$18,750.00	\$(9,375.00)	\$ 9,375.00
A.1165.08008 RTF.2016.08008 Employee Benefits	\$ 2,362.00	<u>\$ 2,349.00</u>	\$ 4,711.00

Total 2016 General Fund Appropriations: \$(9,346.00)

; and, be it further

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

2017 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
State Aid - Parole Reentry			
A.1165.33902 RTF.2016.33902	\$92,400.00	\$ 9,346.00	\$101,746.00

2017 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Parole Reentry			
A.1165.01007 RTF.2016.01007 Reentry Coordinator (6400)	\$46,526.00	\$ 2,007.00	\$ 48,533.00
A.1165.04010 RTF.2016.04010 Travel	\$ 750.00	\$ 250.00	\$ 1,000.00
A.1165.04550 RTF.2016.04550 Office Supplies	\$ 687.00	\$ 63.00	\$ 750.00

2017 GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Parole Reentry (Continued)			
A.1165.04800 RTF.2016.04800 Contractual Agency	\$29,325.00	\$ 9,375.00	\$38,700.00
A.1165.08008 RTF.2016.08008 Employee Benefits	\$13,619.00	<u>\$(2,349.00)</u>	\$11,270.00

Total 2017 General Fund Appropriations: \$ 9,346.00.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/141/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, Resolution Nos. G/38/15 and G/524/16, authorized the acceptance of a three year grant award from the New York State Division of Criminal Justice Services entitled FFY 2015 STOP Violence Against Women (VAWA) program in the amounts of \$35,600.00 and \$66,750.00 for the period January 1, 2015 through December 31, 2017; 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 the salary of an assistant district attorney; and

WHEREAS, The victim liaison position was vacant during part of 2015, which left us with unused salary funds; and

WHEREAS, The District Attorney's office was approved to roll the unused money from 2015 over to the 2017 budget for the last year of our grant award, and a budget amendment has been approved by the New York State Division of Criminal Justice Services in order to use the entire award amount of the grant; and

WHEREAS, Unused salary from the Violence Against Women (VAWA) program grant will now be utilized to pay for furniture, equipment, training and various supplies; now, therefore, be it

RESOLVED, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DCJS - Violence Against Women Grant			
A.1165.30321 VAW.2017.30321	\$102,350.00	\$ 8,294.00	\$110,644.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
DA - Violence Against Women			
A.1165.02100 VAW.2017.02100 Furniture	\$ 0.00	\$ 320.00	\$ 320.00
A.1165.02400 VAW.2017.02400 Other Equipment	\$ 0.00	\$ 1,450.00	\$ 1,450.00
A.1165.04500 VAW.2017.04500 Special Departmental Supplies	\$ 0.00	\$ 1,122.00	\$ 1,122.00
A.1165.04550 VAW.2017.04550 Office Supplies	\$ 0.00	\$ 2,198.00	\$ 2,198.00
A.1165.04560 VAW.2017.04560 Training	\$ 0.00	<u>\$ 3,204.00</u>	\$ 3,204.00

Total General Fund Appropriations: \$ 8,294.00.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/142/17

CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS A TYPE II ACTION NOT SUBJECT TO SEQR REVIEW

WHEREAS, The County of Rensselaer (the "County") desires to undertake the reconstruction and improvement of the Rensselaer County Sewer System, including the replacement of the Sewer District's grit collection system and the replacement of equipment, machinery or apparatus required (the "Project"); and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to the Project; now, therefore, be it

RESOLVED, By the members of the County Legislature of the County of Rensselaer, New York as follows:

1. The Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(29) and no further action under the SEQR Act and the Regulations is required.
2. This resolution shall take effect immediately.
3. The foregoing resolution was thereupon declared duly adopted.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/143/17

**BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK,
AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS TO FINANCE
THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF THE RENSSELAER
COUNTY SEWER SYSTEM**

BE IT RESOLVED, By the County Legislature of the County of Rensselaer, New York (the "County") as follows:

Section 1. The County is hereby authorized to undertake the reconstruction and improvement of the Rensselaer County Sewer System, including the replacement of the Sewer District's grit collection system and the replacement of equipment, machinery or apparatus required, at an estimated maximum cost of \$3,000,000.

Section 2. The plan for financing such estimated maximum cost shall be by the issuance of \$3,000,000 in serial bonds (the "Bonds") of the County authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose set forth in Section 1 is thirty (30) years pursuant to subparagraph 4 of Section 11.00 of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(3)(1) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds. An annual appropriation shall be made in the budget of the County for (a) the amortization and redemption of the Bonds

and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year. There shall annually be apportioned and assessed upon the several lots and parcels of land within Rensselaer County Sewer District, which the County Legislature shall determine and specify to be especially benefited by the Project, and amount sufficient to pay the principal of and interest on the Bonds and any bond anticipation notes issued in anticipation of the Bonds, as the same becomes due and payable, but if not paid from such source, all the taxable real property in the County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of an interest on such obligations.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for substantially level or declining annual debt service, is hereby delegated to the Chief Fiscal Officer, the Chief Fiscal Officer of the County.

Section 8. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, are hereby authorized to be consolidated, at the option of the Chief Fiscal Officer, with the bonds and bond anticipation notes authorized by other bond resolutions approved by the County Legislature for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the Chief Fiscal Officer of the County.

Section 9. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from funds of the Rensselaer County Sewer District. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than

as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 10. The Chief Fiscal Officer of the County, as chief fiscal officer of the County is hereby authorized to file an application with the New York State Comptroller pursuant to Section 124.10 of the Local Finance Law to exclude the proposed indebtedness authorized herein from the constitutional and statutory debt limits of the County.

Section 11. The Chief Fiscal Officer of the County is hereby further authorized, at his sole discretion, to executed a loan agreement, a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond anticipation note and/or serial bond issue of the County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 12. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution or summary thereof are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 13. The Chief Fiscal Officer, as chief fiscal officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 14. This resolution, or a summary thereof, shall be published in the Record and Times Union, the official newspapers of the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 15. This resolution is not subject to a mandatory or permissive referendum.

Section 16. The County Legislature hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 17. This resolution shall take effect immediately upon its adoption.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/144/17

RESOLUTION ESTABLISHING CAPITAL FUNDS FOR CONSTRUCTION OF THE GRIT COLLECTION AND TREATMENT PROJECT - SEWER DISTRICT NO. 1

WHEREAS, Resolution G/143/17 authorized the issuance of serial bonds to fund the cost of a capital project for the construction of the grit collection and treatment project for the amount of \$3,000,000.00; and

WHEREAS, The Rensselaer County Sewer District signed a consent order on January 14, 2014 associated with the Albany Pool Long Term Control Plan (APLTCP); and

WHEREAS, The Grit Collection and Treatment Project is a project identified in the APLTCP; now, therefore, be it

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

CAPITAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.8130.57101.H1180 Serial Bond Revenue	\$0.00	\$3,000,000.00	\$3,000,000.00

CAPITAL FUND APPROPRIATIONS

H.8130.02500.H1180 Capital Expenditures	\$0.00	\$3,000,000.00	\$3,000,000.00
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Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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 March 16, 2017

Resolution No. G/145/17

RESOLUTION AUTHORIZING AGREEMENTS FOR CONSTRUCTION OF THE GRIT COLLECTION AND TREATMENT PROJECT - SEWER DISTRICT NO. 1

WHEREAS, Resolution G/143/17 authorized the issuance of serial bonds to fund the cost of a capital project for the construction of the grit collection and treatment project for the amount of \$3,000,000.00; and

WHEREAS, The Rensselaer County Sewer District signed a consent order on January 14, 2014 associated with the Albany Pool Long Term Control Plan (APLTCP); and

WHEREAS, The Grit Collection and Treatment Project is a project identified in the APLTCP and as such it was advertised for public bid on December 21, 2016; and

WHEREAS, The Rensselaer County Sewer District No. 1 Board of Commissioners during their January 25, 2017 meeting unanimously approved award of the project electrical work to AMAHA Electrical Inc. and the general construction to W.M. Schultz Construction, Inc., and have recommended the contracts be executed by the Rensselaer County Executive on behalf of Rensselaer County Sewer District No. 1; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Grit Collection and Treatment/Electrical (04/01/2017 - 12/15/2018)	AMAHA Electrical Inc. 1217 Loudon Road Cohoes, NY 12047	H.8130.02500. H1180	\$404,325.00
Grit Collection and Treatment/Construction (04/01/2017 - 12/15/2018)	W.M. Schultz Construction, Inc. 831 State Rt. 67 Curtis Ind. Park Bldg 28 Ballston Spa, NY 12020	H.8130.02500. H1180	\$2,166,000.00

; and

WHEREAS, Each of the above-referenced agreements each of which incorporates the proposal by the respective contractor, will commence when the contracts are signed and will run until final project certification is provided; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute the above-referenced agreements, subject to the approval as to form of each by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date March 16, 2017

Resolution No. G/146/17

RESOLUTION APPROVING THE RENSSELAER COUNTY INVESTMENT POLICY - BUREAU OF FINANCE

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

WHEREAS, Local Governments are required to adopt and periodically review their investment policy pursuant to New York State General Municipal Law; and

WHEREAS, The policy also designates the depositories of the County; and

WHEREAS, The Bureau of Finance has updated the County investment policy and filed it with the Clerk of the County Legislature; now, therefore, be it

RESOLVED, That the County of Rensselaer hereby adopts the proposed revised investment policy dated April 2017, in the form heretofore filed with the Clerk of the Legislature.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

March 16, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date March 16, 2017

Resolution No. G/147/17

RESOLUTION AUTHORIZING HEAVY EQUIPMENT REPAIRS - HIGHWAY DEPARTMENT

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

WHEREAS, It was determined that numerous general maintenance repairs are necessary for the department's Voegele paving machine in order to maintain its operational efficiency; and

WHEREAS, A quote was obtained from Robert H. Finke & Sons, Inc., 1569 Route 9W, Selkirk, NY 12158 as they are the local sole source vendor for Voegele paving equipment parts; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
Maintenance repairs to Voegele paving machine	Robert H. Finke & Sons, Inc. 1569 Route 9W Selkirk, NY 12158	DM.5130.04500	\$15,007.35

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services as the case may be, shall be authorized to issue a purchase order to Robert H. Finke & Sons, Inc. for the above-described equipment repairs.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

March 16, 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) Fiacco, Brownell, Goodermote, Shannon, Danaher, Herrington, Bayly, Breselor, Hoffman, Loveridge, Stammel, Tesman, Walsh, Grimm, Doran, Fleming, Manny, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/148/17

RESOLUTION IN MEMORY OF PETER J. CORSI, III

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Peter J. Corsi III, which occurred on the thirteenth day of February of the year Two Thousand Seventeen; and

WHEREAS, Peter was born in Albany on September 17, 1971 to parents Peter J. and Kathy Corsi; and

WHEREAS, Peter was a graduate of Columbia High School and after working in the automotive and repair shop equipment field for over a decade, Pete founded Garage Equipment Solutions in Schodack five years ago; and

WHEREAS, Under Pete's guidance, GES built a customer base throughout the Northeast and New England, serving many well-known automotive dealerships and garages, and grew substantially since its launch. He was known, respected and liked in his field, and regarded as an authority in his business and took pride in his company's growth; and

WHEREAS, During Pete's leadership and ownership, Garage Equipment Solutions created a number of new jobs and was a valued and growing part of the business community in Rensselaer County; and

WHEREAS, Pete was the father of two sons, Peyton, and Justin; and

WHEREAS, Pete was devoted to his children and considered them his proudest accomplishments. He loved spending time with his sons on Schroon Lake, and served as a coach with Pop Warner Football. Pete was a diehard, lifelong fan of the Oakland Raiders football team, enjoyed golf and other outdoor activities; and

WHEREAS, Pete was a friend to many, and a source of support and encouragement for many in our county. Pete was among those to organize a charity golf tournament to benefit the family of his longtime friend Scott Higgins, who this body recognized for charitable work to benefit the East Greenbush VFW, when Scott suddenly passed away from a sudden illness; and

WHEREAS, Pete will be missed by his parents Peter and Kathy Corsi; the mothers of his children, Krista Spada and Erika Valoze; his son's Peyton, Justin and his extended son Matthew; his sister Kristina (Jake) Sherwood; Aunt and Uncle Pat and Tom Norwood; and niece Addison Sherwood. Pete is also survived by aunts, uncles, cousins and his extended family, the Higgins family of East Greenbush; and

RESOLVED, That the Rensselaer County Legislature concludes its deliberations in memory of Peter J. Corsi III and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as an inspiration for all; and, be it, further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Peter J. Corsi III.

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/149/17

RESOLUTION IN MEMORY OF CARROLL "PAT" GILBERT

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Carroll "Pat" Gilbert which occurred on the twenty-fifth day of January of the year Two thousand seventeen; and

WHEREAS, Pat was born in Albany to the late Francis and Frederick Loftus; and

WHEREAS, Pat was a dedicated teacher for the East Greenbush Central School District and a realtor for over twenty-five years; and

WHEREAS, Pat was a communicant of St. Mary's Church in Clinton Heights; and

WHEREAS, Pat will be missed by her family: her daughters Frederica (Edward) and Veronica (Peter); her sons Joseph (Eileen) and Chris (Maria); her stepdaughter Susan (Gregory); her stepsons Michael, Peter (Carol), Thomas and Edward (Alice); her grandchildren Jaclyn, Stephanie, Leslie, Meghan, Joshua, Spencer, Jordan, Teddy and Kate; her great grandchildren Wyatt and Rowan; her sister Catherine and many beloved nieces and nephews as well as friends. She was predeceased by her husbands Joseph S. Hummel and Edward J. Gilbert; now, therefore be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations in memory of Carroll "Pat" Gilbert and to extend its deepest sympathy to her family, fully confident that her contributions to her community will live on to serve as an inspiration for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Carroll "Pat" Gilbert.

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/150/17

RESOLUTION IN MEMORY OF RICHARD M. GILOOLY, JR.

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Richard M. Gilooly, Jr., which occurred on the fourteenth day of February of the year Two thousand seventeen; and

WHEREAS, Richard was born in Troy to Richard M. Gilooly, Sr. and Charlene A. Baker Gilooly; and

WHEREAS, Rich was a graduate of Catholic Central High School, Class of 1996 and Union College, Class of 2000; and

WHEREAS, Rich had a deep love for history and was a History Teacher at Bishop Maginn for sixteen years, where he was also the Dean of Students and the Social Studies Chairman and currently taught History at Catholic Central High School; and

WHEREAS, Rich coached basketball for his daughters team at St. Judes, and also at HVCC, Shalmont, Catholic Central High School, Bishop Maginn and was an assistant coach at RPI; and

WHEREAS, Rich established the Slam Dunk Basketball Camp which has grown to two locations and over 70 participants per year; and

WHEREAS, In addition to his parents, Rich will be missed by his wife Kristin; his beloved daughters Emma and Kathryn; his sister Debra; his brother Ryan and his in-laws Fred and Patty and several aunts, uncles and cousins. Rich was predeceased by his brother Kevin Gilooly and also by Karyl Basmajian; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Richard M. Gilooly, Jr. and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as an inspiration for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Richard M. Gilooly, Jr.

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/151/17

RESOLUTION IN MEMORY OF HARRY J. GULLY, JR.

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Harry J. Gully, Jr., which occurred on the twenty-first day of February of the year Two thousand seventeen; and

WHEREAS, Harry was born in Troy, the son of Harry J. Gully, Sr. and Mary Viola Gully; and

WHEREAS, Harry was a lifelong resident of Troy, a graduate of LaSalle Institute, Class of 1953; and

WHEREAS, Harry retired from the New York State Department of Taxation and Finance after 31 years of service; and

WHEREAS, Harry was president, coach, mentor and administrator to the Troy Patriots Pop Warner Football League for over 53 years; former coach of Lansingburgh High School Bowling Team; Lansingburgh Little League and Lansingburgh Independent baseball League; and past member of Northern Pop Warner Football League Board of Directors; and

WHEREAS, Always active in his community, Harry was a parishioner of St. Augustine's Church where he also served on the Bazaar and Bingo Committees, a member of the Veterans of Lansingburgh, and past president of Volunteer Youth Organizations of Troy; and

WHEREAS, Harry enjoyed playing Santa Claus for the children of Troy for over 50 years at schools, hospitals and homes and always had a large Christmas display at his home where hundreds of children visited each year; and

WHEREAS, For all his dedication to his community, Harry was the recipient of the Disabled American Veterans Award for Service to Youth; Troy Patriots Pop Warner Football Hall of Fame, Lansingburgh Education Foundation Hall of Fame, New York State Life Membership to P.T.A., Uncle Sam Citizen of the Year, Troy Police Silver Shield Award, Friends of 112th Street Humanitarian Award, Associate of the Year Award from the Veterans of Lansingburgh and 2015 Distinguished American Award presented by Capital District National Football Foundation College Hall of Fame Commission; and

WHEREAS, Harry will be missed by his family: his wife Marylyn; his daughter Mary; his grandchildren: Michael Jr., Sarah, Joshua and Seth; his daughters-in-law Sharon and Kathleen; his sister-in-law Linda; his faithful canine companions Bella and Mia as well several nieces and nephews and a large host of friends and people whose lives he has touched; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Harry J. Gully, Jr. and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as an inspiration for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Harry J. Gully, Jr.

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/152/17

RESOLUTION IN MEMORY OF LAWRENCE SCHROEDER

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Lawrence Schroeder, which occurred on the twenty-sixth day of February of the year Two thousand seventeen; and

WHEREAS, Lawrence was born in Albany to the late Edward and Mabel Schroeder; and

WHEREAS, Larry proudly served in the United States Army during World War II and was a lifelong member of the Gerald O'Neil Post; and

WHEREAS, Larry was a dedicated fire fighter for the City of Rensselaer Fire Department for over forty-one years until his retirement in 1988; and

WHEREAS, Larry will be missed by his daughters Ruth (Willam) and Susan; his sons Bernard and Mark (Pamela); his grandchildren Michael, Hillary, Matthew, Amanda, Kate, Stephanie, Katelyn and Nathan as well as several great grandchildren. Larry was predeceased by his wife Ruth M. (Coon) Schroeder and his sister Marian A. Schroeder, now, therefore be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Lawrence Schroeder and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as an inspiration for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Lawrence Schroeder.

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

March 16, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date March 16, 2017

Resolution No. P/153/17

RESOLUTION ADJOURNING THE MARCH 14 2017 LEGISLATIVE MEETING IN MEMORY OF DONALD E. BOGARDUS

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Donald E. Bogardus, which occurred on the twelfth day of February of the year Two thousand seventeen; and

WHEREAS, Don was born on October 26, 1931 in Hoosick Falls, the son of the late William F. and Rose (Houle) Bogardus; and

WHEREAS, Don was a lifelong resident of Hoosick Falls graduating from St. Mary's Academy; and

WHEREAS, Don proudly served his country in the United States Air Force from 1951 - 1955, where he earned the rank Sargent; and

WHEREAS, Don owned and operated Don's Barber Shop in Hoosick Falls from 1958 giving thousands of haircuts to area customers; and

WHEREAS, Don served the people of Hoosick Falls with dedication first as a trustee and then as Mayor of the Village for over twenty-five years until his retirement in 2001 overseeing many advancements such as a new municipal building, reconstruction of the Clay Hill Road Bridge and a series of housing grants; and

WHEREAS, Always active in his community, Don was past President of the Town of Hoosick Youth Commission, Community Center; he was a member of the Lions Club, former Elks #178, Eagles Arie #2467, life member and a three time past Commander of American Legion Post #40, which he joined in 1959, and where he also served as historian, Memorial Day Parade coordinator and executive Officer, life member of St. Stanislow Society, Owlkill Road & Gun Club, co-chair of the Former Drum & Bugle Corp and was a communicant of the Immaculate Conception Church where he served as an usher and a greeter; and

WHEREAS, Don will be missed by his family: his wife Esther; his son Curtis (Chris); his daughter Terry (Jeff); six grandchildren and ten great grandchildren as well as many friends. Don was predeceased by his son Joseph; his sister Rose Queen and his brothers Robert, Joseph, Francis (Rah), Richard and Reverend Thomas Bogardus; now, therefore be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Donald E. Bogardus and to extend its deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as an inspiration for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Donald E. Bogardus.

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

March 16, 2017