

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, August 9, 2016

Legislature called to order by Chairman Brownell at:

Roll Call: Present:

Absent:

Invocation: Mr. Reid

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of July 12, 2016 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: (None)

INDEX OF RESOLUTIONS: (Attached)

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, AUGUST 9, 2016

RESOLUTION	TITLE
P/313/16	RESOLUTION COMMENDING PARTICIPANTS OF THE 2016 ANNUAL SCIENCE OLYMPIAD NATIONAL TOURNAMENT
P/314/16	RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2016 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE
P/315/16	RESOLUTION RECOGNIZING SEPTEMBER 2016 AS NATIONAL PREPAREDNESS MONTH
P/316/16	RESOLUTION RECOGNIZING SEPTEMBER 2016 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY
P/317/16	RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 16, 2016
P/318/16	RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2016 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY
P/319/16	RESOLUTION RECOGNIZING SEPTEMBER 25, 2016 AS NATIONAL GOLD STAR MOTHER'S DAY
P/320/16	RESOLUTION IN SUPPORT OF THE RENSSELAER COUNTY LAW ENFORCEMENT OFFICERS AND OFFICERS NATIONWIDE
P/321/16	RESOLUTION APPOINTING A TRUSTEE OF HUDSON VALLEY COMMUNITY COLLEGE
P/322/16	RESOLUTION CHANGING THE DATE FOR THE SEPTEMBER 2016 MEETING OF THE RENSSELAER COUNTY LEGISLATURE
P/323/16	RESOLUTION STATING OPPOSITION TO THE PILGRIM PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF THE CITY OF RENSSELAER
P/3244/16	RESOLUTION SEEKING CONSOLIDATION OF PRIMARY ELECTIONS TO ENCOURAGE VOTER PARTICIPATION AND REDUCE COUNTY COSTS
G/325/16	RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS RELATED TO PAROLE RE-ENTRY - DISTRICT ATTORNEY
G/326/16	RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE SECURING STORAGE SPACE - COUNTY CLERK
G/327/16	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION

	PROGRAM AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF
G/328/16	RESOLUTION AMENDING RESOLUTION NO. G/227/16 AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS & EGGS - BUREAU OF CENTRAL SERVICES
G/329/16	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS - BUREAU OF CENTRAL SERVICES
G/330/16	RESOLUTION AUTHORIZING VARIOUS AGREEMENTS FOR THE TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2016-2017 AND SUMMER OF 2017 - DEPARTMENT OF HEALTH
G/331/16	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMES & COMMUNITY RENEWAL, SETTING A PUBLIC HEARING DATE AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT IF FUNDED - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/332/16	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE NEW YORK BUSINESS DEVELOPMENT CORPORATION FOR ADMINISTRATION OF THE RENSSELAER COUNTY JOB DEVELOPMENT PROGRAM - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING
G/333/16	RESOLUTION AUTHORIZING THE USE OF INSURANCE SETTLEMENT FUNDS TO PAY TRUCK REPAIR BILL AND AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT
G/334/16	RESOLUTION AUTHORIZING CONTRACTS FOR TREE AND STUMP REMOVAL - HIGHWAY DEPARTMENT
G/335/16	RESOLUTION AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT
G/336/16	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES - HIGHWAY DEPARTMENT
G/337/16	RESOLUTION AUTHORIZING REPAIRS TO COURTHOUSE WINDOWS - DEPARTMENT OF ENGINEERING
G/338/16	RESOLUTION AUTHORIZING THE REPAIR OF FLOORING - VAN RENSSELAER MANOR
G/339/16	RESOLUTION AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/340/16	RESOLUTION AMENDING THE 2016 ADOPTED RENSSELAER

	COUNTY BUDGET - BUREAU OF PUBLIC SAFETY
G/341/16	RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE COMMUNICATIONS CENTER RECORDING SYSTEM - BUREAU OF PUBLIC SAFETY
G/342/16	RESOLUTION AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES
G/343/16	RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT - BUREAU OF PUBLIC SAFETY
G/344/16	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY
G/345/16	RESOLUTION AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION
G/346/16	RESOLUTION AUTHORIZING ONE TIME PAYMENTS TO EMPLOYEES FOR ACCRUED TIME AND AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION
G/347/16	RESOLUTION CONFIRMING APPOINTMENT OF THERESA BEAUDOIN AS COMMISSIONER OF SOCIAL SERVICES - COUNTY EXECUTIVE
G/348/16	RESOLUTION AUTHORIZING A CONTRACT FOR EXPERT MEDICAL TESTIMONY AND CONSULTING SERVICES - OFFICE OF THE DISTRICT ATTORNEY
P/349/16	RESOLUTION ADJOURNING THE AUGUST 9, 2016 LEGISLATIVE MEETING IN MEMORY OF JOSEPH A. MAZZARIELLO

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/313/16

RESOLUTION COMMENDING PARTICIPANTS OF THE 2016 ANNUAL SCIENCE OLYMPIAD NATIONAL TOURNAMENT

WHEREAS, Within our children lies the future of our nation. To recognize the accomplishments of some exceptional high school seniors along with those who have a role in educating, motivating and cultivating them, will inspire others to emulate their achievements; and

WHEREAS, The Thirty-Second Annual Science Olympiad National Tournament was held at the University of Wisconsin-Stout May 20 - 21, 2016; and

WHEREAS, Science Olympiad, one of the nation's most prestigious science, technology, engineering and math (STEM) competitions, brings together 120 winning middle school and high school teams advancing from the state-level competitions; and

WHEREAS, Rigorous hands-on and lab events led by experts from government agencies, top universities, industry and Science Olympiad State Chapters cover topics in robotics, physics, epidemiology, astronomy, chemistry, meteorology, coding and engineering; and

WHEREAS, This year a group of Columbia High School students placed 16th out of 60 schools competing in the National Science Olympiad; and

WHEREAS, Selected teachers are later invited to participate in the Select Seminar on Excellence in Education; and

WHEREAS, The team placed in the top 10 in 6 events out of 23 total events. The categories and the teams are: Abby Radin and Yang Yang, 1st place, Disease Detective; Hailey Konisky and Haley D'Angelo, 2nd place, Write It Do It; Sarina Xin and Allie Radin, 8th place, Anatomy and Physiology; Matthew VanAuken and Abby Radin, 7th place, Dynamic Planet; Hailey Konisky, William Grasso and Haley D'Angelo, 7th place, Experimental Design; Evan Iler, Parth Bhide and Neil Laya, 10th place, Game On and Parth Bhide, Erin Broughel and Fritz Howard, 9th place, Code Busters; now, therefore, be it

RESOLVED, That consistent with the duty of this Legislative Body to recognize the contributions and achievements of the youths of Rensselaer County, we praise with respect and admiration the 20160 Recipients of the Annual Science Olympiad National Tournament; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the medalists.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/314/16

RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2016 IN RENSSELAER COUNTY AS A MONTH OF REMEMBRANCE

WHEREAS, This year marks the Fifteenth Anniversary of September 11, 2001 when four U.S. planes hijacked by terrorists crashed into the World Trade Center, the Pentagon and a field in Pennsylvania killing nearly 3,000 people in a matter of hours; and

WHEREAS, It is important that these horrific acts are never forgotten but more importantly, it is vital that America's ability to unite so quickly afterwards in order to aid and comfort those hurting is forever remembered; and

WHEREAS, When these dreadful attacks took place, many valiant people from across the nation, including many in Rensselaer County, rushed to offer help, assistance and comfort, which included firefighters, police officers, ambulance crews, emergency services dispatchers, doctors, nurses, emergency service workers and ordinary citizens; and

WHEREAS, In honor of the Fifteenth Anniversary of the September 11th attacks, it is our duty as a Nation and a County to promise to always keep in memory the legacy of those who have died and those who have suffered; and

WHEREAS, Our nation has only become stronger and more patriotic since the attacks and it is important that we continue to show our patriotism and appreciation for the brave men and women who are overseas; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby pause in its deliberations for a moment of silence in honor of the many victims of the terrorist attacks of September 11, 2001; and, be it further

RESOLVED, That the Rensselaer County Legislature does hereby declare the month of September in Rensselaer County as a month of remembrance to pay tribute to the outstanding sacrifice and service these men and women provide to our communities in times of personal, community and national tragedy, disaster, and mishap.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/315/16

RESOLUTION RECOGNIZING SEPTEMBER 2016 AS NATIONAL PREPAREDNESS MONTH

WHEREAS, This month is National Preparedness Month and it is a nationwide coordinated effort sponsored by the U.S. Department of Homeland Security each September to encourage Americans to prepare for emergencies in their homes, businesses, and schools; and

WHEREAS, This month aims to increase public awareness concerning the importance of preparing for emergencies and to persuade individuals to take action; and

WHEREAS, During the month of September, Rensselaer County urges residents to take measures in order to make themselves and their families, and also businesses, better prepared for emergencies; and

WHEREAS, Being prepared includes creating an emergency supply kit containing items that will allow you and your family to survive for at least three days in the event of an emergency, developing a plan that addresses sheltering in place or evacuating the area, staying informed about different threats that could affect your community, and getting involved by training in first aid and emergency response; and

WHEREAS, September is National Preparedness Month and Fire Corps has updated its online National Preparedness Month Resource Center to empower citizens to start preparing now. The Resource Center provides valuable information on a variety of preparedness topics, including hurricane and other weather-related disasters, terrorism, fire safety, and preparedness for individuals with disabilities; now, therefore, be it

RESOLVED, This Legislative Body hereby recognizes the month of September as National Preparedness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/316/16

RESOLUTION RECOGNIZING SEPTEMBER 2016 AS NATIONAL RECOVERY MONTH IN RENSSELAER COUNTY

WHEREAS, Behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, Prevention of mental, gambling and/or substance use disorders works, treatment is effective, and people do recover in our community, state, and nation; and

WHEREAS, The heroin epidemic is a nationwide concern as evidenced by a recent national survey conducted by SAMHSA that showed that heroin use increased by 55% between 2007 and 2012 and is still on the rise; and

WHEREAS, In Rensselaer County statistics from the New York State Office of Alcoholism and Substance Abuse Services report that 7,337 of our residents received Chemical Dependency Treatment from 2010 through 2012 and that just last year we experienced a 40% (409-578) increase in our residents being treated for heroin addiction in OASAS certified programs; and

WHEREAS, The Rensselaer County Department of Mental Health Substance Abuse Prevention Program has provided substance abuse prevention to the people of Rensselaer County since 1984 with a specialized emphasis directed at decreasing occurrences of under aged drinking since 2002; and

WHEREAS, Those initiatives have helped to reduce alcohol use among students grades 6 through 12 by 11.1% from 2004 to 2012; and reduced parental attitudes favorable towards alcohol use in these same students by almost 20%; and

WHEREAS, Rensselaer County Department of Mental Health seeks to build upon and expand the drug free community coalition and student assistance program infrastructure which has successfully impacted the past underage drinking issue and use this as a platform to increase community awareness and understanding re: Gambling and Opiate / Heroin addiction; and

WHEREAS, Addiction crosses economic, education, gender, race, geographic, and age demographics; and

WHEREAS, Studies show that one in five teens has abused prescription drugs and that teens (12-17) have the second highest annual rate of prescription drug abuse after young adults (18-25); and

WHEREAS, Prescription painkiller abuse is the fastest growing drug problem in the United States and is classified as a health epidemic by the Center for Disease Control (CDC) costing our Country an estimated \$125 billion annually in lost productivity, criminal justice costs, drug abuse treatment, medical complications, and direct health care costs; and

WHEREAS, On October 1, 2013 as a result of the Affordable Care Act, more than 11 million uninsured individuals with behavioral health needs became eligible for affordable insurance coverage for their treatment needs; and

WHEREAS, We must encourage relatives and friends of people with mental, gambling, and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, Here in Rensselaer County where there is a shortage of appropriate services for those suffering from Opiate/Heroin addiction, the Rensselaer County Department of Mental Health as the local government unit is encouraging, supporting, and proposing a full continuum of care including medication assisted treatment concurrently provided with counseling, MICA treatment services, increased residential beds, and development of fully integrated ambulatory detox/rehab facilities; and

WHEREAS, Recovery Month highlights and encourages people who have reclaimed their lives and are living happy and healthy lives in long term recovery to celebrate their successes and share them with others in an effort to educate the public that there is a way out from addiction, the Rensselaer County Department of Mental Health invite all residents of Rensselaer County to participate in National Recovery Month, September 2016; now, therefore, be it

RESOLVED, That the month of September 2016, be recognized as National Recovery Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/317/16

RESOLUTION RECOGNIZING NATIONAL POW/MIA DAY, SEPTEMBER 16, 2016

WHEREAS, On July 18, 1979 the first commemoration was held to honor America's prisoners of war (POWs) and those who are missing in action (MIAs), those returned and those still missing and unaccounted for from our Nation's wars; and

WHEREAS, Since 1979 National POW/MIA Recognition Day has been held on various dates and in 1986 was established as the third Friday in September, a date recognized throughout the nation and around the world on military installations, ships at sea, state capitols, schools, churches, national veteran and civic organizations, police and fire departments, fire stations, etc.; and

WHEREAS, National POW/MIA Recognition Day is one of the six days specified by law on which the black POW/MIA flag shall be flown over federal facilities and cemeteries, post offices and military installations; and

WHEREAS, For more than two centuries, Americans have bravely served our Country as members of the Armed Forces. America has been blessed by the brave men and women of our Armed Forces who have answered the call of duty to defend our Country and protect liberty around the world. On National POW/MIA Recognition Day, we honor a special group of patriots: those who have been prisoners of war and those who are still missing in action. We remain forever in their debt, and we renew our commitment to them and to their families never to rest until we have accounted for every missing service member; and

RESOLVED, That the Rensselaer County Legislature, does hereby call upon the citizens of Rensselaer County to join this Legislative Body in honoring and remembering all former American prisoners of war and those missing in action who valiantly served our great Country. These individuals, along with their families, are to be honored and respected for their past and continuing sacrifices; and, be it further

RESOLVED, This Legislative Body hereby proclaims the third Friday in September; September 16, 2016 as National POW/MIA Recognition Day in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/318/16

RESOLUTION RECOGNIZING SEPTEMBER 17 - 23, 2016 AS UNITED STATES CONSTITUTION WEEK IN RENSSELAER COUNTY

WHEREAS, September 16, 2016 marks the Two Hundred and Twenty-ninth Anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, The Constitution was intended to achieve six purposes: "to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity;" and

WHEREAS, The Founders secured the principles expressed in the Declaration of Independence by establishing a government that derives its power from the consent of the American people. The government established by the Constitution formed a remarkably resilient structure, balancing necessary authority with inherent freedoms, national unity with individual rights, and Federal interests with State powers; and

WHEREAS, On this week we should remember those who have made sacrifices to defend the Constitution of the United States for over two centuries, for it is this patriotism that we enjoy unprecedented freedoms and opportunities; and

WHEREAS, It is fitting and proper to officially recognize our Constitution, with the Bill of Rights and amendments, which has withstood the test of time, steering our Country through times of prosperity and peace, and guiding us through the depths of internal conflict and war; and

WHEREAS, It is also fitting and proper to officially recognize the patriotic celebration which will commemorate the formation and signing of the U.S. Constitution by thirty-nine brave men on September 17, 1787, recognizing all who, are born in the U.S. or by naturalization, have become citizens; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the president of the United States of America designating September 17th through 23rd as Constitution Week; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature, does hereby proclaim September 17 - 23, 2016 to be Constitution Week in Rensselaer County, and ask our citizens to reaffirm the ideals the Framers of the Constitution recognized in 1787; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Chairman of Constitution Week, Alice G. Goebel of the Van Rensselaer Chapter of the National Society Daughters of the American Revolution.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/319/16

RESOLUTION RECOGNIZING SEPTEMBER 25, 2016 AS NATIONAL GOLD STAR MOTHER'S DAY

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

WHEREAS, The men and women of America's Armed Forces selflessly act to protect our Nation. These brave citizens willingly leave the safety and comfort of their homes to defend our nation, it is necessary that we regard them as American Heroes; and

WHEREAS, When these individuals make the ultimate sacrifice to defend freedom, no one feels their loss more deeply than their mothers; and

WHEREAS, A Gold Star Mother is a mother who lost a son or daughter in the line of duty while defending the United States of America; and

WHEREAS, Gold Star Mothers are compassionate and generous women who volunteer to serve veterans, help families, support educational programs and promote patriotism and citizenship; and

WHEREAS, A Gold Star Mother is the greatest source of strength and inspiration to America; and

WHEREAS, This Legislative Body would like to honor the Gold Star Mothers who have lost a son or daughter in the line of duty; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature joins together to honor Gold Star Mothers and sends its deepest gratitude, prayers and best wishes to them and their families; and, be it further

RESOLVED, This Legislative Body hereby recognizes the last Sunday in September; September 25, 2016, as Gold Star Mother's Day.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/320/16

RESOLUTION IN SUPPORT OF THE RENSSELAER COUNTY LAW ENFORCEMENT OFFICERS AND OFFICERS NATIONWIDE

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

WHEREAS, We honor the service and sacrifice of the men and women of our nation's law enforcement agencies who wear their uniforms with honor, dedication, and integrity as they protect and serve our communities; and

WHEREAS, Their uniforms have made them targets by those who seek to kill or injure law enforcement officers simply because of their profession and commitment to protecting our communities and safeguarding our democracy; and

WHEREAS, There are approximately 900,000 sworn law enforcement officers serving communities across the United States, including the dedicated members who serve in Rensselaer County; and

WHEREAS, The national law enforcement family mourns the loss of the many officers that have fallen victim to these vicious attacks; and

WHEREAS, The citizens of Rensselaer County stand with the families of those fallen officers, and the officers currently protecting our community and all officers throughout the United States; and

RESOLVED, That the Rensselaer County Legislature, does hereby call upon the citizens of Rensselaer County to join this Legislative Body as we honor and remember our fallen law enforcement officers and to stand behind those in blue. These individuals, along with their families, are to be honored and respected for their continuing sacrifices; and, be it further

RESOLVED, This Legislative Body does hereby proclaim our support of the Rensselaer County law enforcement officers from the Rensselaer County Sheriff's Department, and from the police departments in the City of Rensselaer, City of Troy, Town of East Greenbush, Town of North Greenbush, Town of Schodack, Village of Hoosick Falls and the Village of Nassau, as well as the New York State Troop G, Zone 1 Barracks from Castleton, Troy and Sand Lake and direct the Clerk to this Legislature to suitably engross a copy of this resolution for each of our law enforcement agencies.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education

Committee

Date August 9, 2016

Resolution No. P/321/16

RESOLUTION APPOINTING A TRUSTEE OF HUDSON VALLEY COMMUNITY COLLEGE

WHEREAS, Section 6306 of the Education Law provides for the appointment of certain members of the Board of Trustees by the local Legislative Body for a seven year term; and

WHEREAS, Due to a vacancy this appointment will commence August 10, 2016 and expire June 30, 2021; now, therefore, be it

RESOLVED, That Judith M. Breselor, residing at 91 Old Route 66, Averill Park, New York 12018 be and is hereby appointed as a Trustee of Hudson Valley Community College for a term to commence August 10, 2016 and to expire June 30, 2021.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/322/16

RESOLUTION CHANGING THE DATE FOR THE SEPTEMBER 2016 MEETING OF THE RENSSELAER COUNTY LEGISLATURE

WHEREAS, The regularly scheduled meeting of the Rensselaer County Legislature falls on Tuesday, September 13, 2016; and

WHEREAS, This same date is Primary Election Day; and

WHEREAS, According to Rule No. 1 (B) of the Rules of the Rensselaer County Legislature when a regular monthly meeting falls on Primary Day the meeting shall be held the day after at its' regular designated time; now, therefore, be it

RESOLVED, That the September 2016 meeting of the Rensselaer County Legislature will be held on Wednesday, September 14, 2016 at 6:00 p.m.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/323/16

RESOLUTION STATING OPPOSITION TO THE PILGRIM PIPELINE PROPOSED TO BE ROUTED THROUGH AREAS OF THE CITY OF RENSSELAER

WHEREAS, This Legislative Body has long endeavored to protect the health, safety, quality of life, environment and economic viability of those living in New York State and Rensselaer County; and

WHEREAS, The City of Rensselaer is a community important to the heritage and future of Rensselaer County, and this Legislative Body has supported ongoing revitalization efforts in the city; and

WHEREAS, A proposal has been filed by Pilgrim Pipeline Holdings LLC to build two pipelines and related infrastructure and access roads through the City of Rensselaer that would transport crude oil and refined petroleum products between Albany, New York and Linden, New Jersey; and

WHEREAS, The Pilgrim Pipeline project seeks to transport oil from the Bakken Shale region of North Dakota for sale to clients, including presumably, foreign interests; and

WHEREAS, The Pilgrim Pipeline is proposed to be routed near historic districts in the City of Rensselaer, and there has been significant opposition from residents to the project, with the overwhelming majority of residents at a recent public hearing speaking against the project; and

WHEREAS, The project would include no local access to energy for Rensselaer, and the financial benefits from the project to the city are minimal at best; and

WHEREAS, This Legislature shares the concerns reasonably voiced by residents regarding the possible impacts of the proposed Pilgrim Pipeline on Rensselaer, including nearby historic districts, small businesses, residences, and overall health, safety, and quality of life in the area; and

WHEREAS, There have been numerous warnings regarding the flammability of the crude oil being transported through the proposed Pilgrim Pipeline, with the U.S. Department of Transportation's Pipeline and Hazardous Materials Safety Administration issuing a safety alert on January 2, 2014 regarding the flammability conditions; and

WHEREAS, Along with safety concerns, there is also concern because of the proximity of the proposed pipeline to the Hudson River, and a break could have catastrophic impacts on the river; and

WHEREAS, This Legislative Body recognizes the possible negative effects of the Pilgrim Pipeline on Rensselaer, including health, safety, the environment, economic viability, and quality of life, along with a lack of access to any of the energy produced or transmitted by the pipeline, and the minimal at best financial benefits that would be generated to Rensselaer from the project; and

WHEREAS, This Legislative Body is additionally concerned that the pipeline project will unjustly harm historic properties and jeopardize ongoing revitalization efforts in the city; now, therefore, be it,

RESOLVED, That this Legislative Body does hereby declare opposition to the Pilgrim Pipeline proposed to be routed through areas of the City of Rensselaer, and urges rejection of the proposal by involved state and federal agencies; 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, State Senator Neil Breslin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/324/16

RESOLUTION SEEKING CONSOLIDATION OF PRIMARY ELECTIONS TO ENCOURAGE VOTER PARTICIPATION AND REDUCE COUNTY COSTS

WHEREAS, This Legislative Body has long endeavored to encourage participation in the electoral process, and to also safeguard taxpayers of Rensselaer County and New York State; and

WHEREAS, The political calendar for New York State is set by the State Legislature and State Board of Elections; and

WHEREAS, This year, there has been the scheduling of multiple primaries, including a presidential primary, federal primary, and state primary, in addition to the general election in November; and

WHEREAS, Rensselaer County bears the cost for staging these primaries, with the cost for a primary between \$50,000 to \$70,000; and

WHEREAS, As in previous years with multiple primaries, including 2014, voter turnout and participation has been low, and in some cases, in the single digit percentage for turnout, and may be partly caused by the staging of primaries on dates when there is typically not an election; and

WHEREAS, This Legislative Body believes the consolidation of primaries can help encourage voter turnout and also help reduce costs that are now being borne by county taxpayers; and

WHEREAS, This Legislative Body believes serious consideration should be given by state leaders to this idea, and that review should be commenced by the state of the costs borne by each county versus voter turnout since the multiple primary schedule was introduced; now, therefore, be

RESOLVED, That this Legislative Body does hereby request consideration by state leaders of consolidation of primary elections to reduce county taxpayer costs and hopefully encourage increase voter turnout and participation; and, be it, further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date August 9, 2016

Resolution No. G/325/16

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS RELATED TO PAROLE RE-ENTRY - DISTRICT ATTORNEY

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

WHEREAS, The terms and conditions of the Parole Re-entry grant award from the New York State Division of Criminal Justice Services requires that the District Attorney's Office enter into contracts with agencies, which provide support services for reintegration; said funding for these contracts will be appropriated in 04800 A 1165 RTF07 (Contractual Agency); and

WHEREAS, The Office of the Rensselaer County District Attorney requests legislative approval to approve the execution of the following contracts for the period commencing July 1, 2016 and ending September 30, 2016:

<u>CONTRACTING PARTY</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Alliance for Positive Health 927 Broadway Albany, N.Y. 12207	Support Services	\$1,275.00 (not to exceed)
Saint Anne's Institute of Albany, New York 160 North Main Street Albany, N.Y. 12206	Support Services	\$2,870.00 (not to exceed)
Catholic Charities the Diocese of Albany 428 Duane Street Schenectady, N.Y. 12304-2627	Support Services	\$2,338.00 (not to exceed)
Joseph's House 74 Ferry Street Troy, N.Y. 12180	Support Services	\$2,892.00 (not to exceed)

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date August 9, 2016

Resolution No. G/326/16

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

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

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

WHEREAS, This legislative body previously enacted resolution G/495/15 authorizing a six (6) month extension with Troy SRALP, LLC from January 1, 2016 through June 30, 2016; and

WHEREAS, Rensselaer County seeks to obtain legislative authorization to extend the expired lease for an additional six months after the expiration of the initial term (July 1, 2016 through December 31, 2016), at a cost of \$1,300.00 per month from appropriation code 04450 A 1410; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/327/16

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM
PREVENTION PROGRAM AND AMENDING THE 2016 RENSSELAER COUNTY
ADOPTED BUDGET - 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 was awarded a \$30,000.00 grant by the New York State Office of Homeland Security for the State Law Enforcement Terrorism Prevention Program for the period September 1, 2016 through August 31, 2019; and

WHEREAS, This grant award will provide funding for the purchase of materials and equipment necessary to respond to and prevent events involving weapons of mass destruction; 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 County Executive shall be, and hereby is authorized to execute an agreement accepting the above-stated grant from the New York State Office of Homeland Security, subject to the approval as to the form of the agreement by the Rensselaer County Attorney; and, be it further

RESOLVED, That Adopted 2016 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>
33061 A R3306 WMD24 Homeland Security	\$0.00	\$30,000.00	\$30,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
02401 A 3644 WMD24 Other Equip (Alt #1)	\$0.00	\$18,500.00	\$18,500.00
04301 A 3644 WMD24 Telephone (Alt #1)	\$0.00	\$11,500.00	\$11,500.00
Total General Fund Appropriations:		\$30,000.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date August 9, 2016

Resolution No. G/328/16

RESOLUTION AMENDING RESOLUTION NO. G/227/16 AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS & EGGS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, Resolution No. G/227/16 awarded the Dairy Products and Eggs contract to Dzembo's Dairy, Inc., 48 Lincoln Avenue, Watervliet, New York 12189, the low bidder in response to RFB-16-19; and

WHEREAS, County department(s) participating in this contract are experiencing multiple delivery refrigeration issues; and

WHEREAS, Repeated attempts have been by the Bureau of Central Services and the County department(s) to resolve the issues and multiple communications (via telephone and email) in addition to a corrective action letter have been sent to the vendor who has not been able to correct the problem(s); and

WHEREAS, Rensselaer County is exercising its right to cancel the contract without penalty; and

WHEREAS, The next lowest responsible bidder, Sycaway Creamery, Inc. with offices located at 42 Duncan Lane, Troy, New York 12180, has stated that it will provide the dairy & egg products to Rensselaer County departments effective immediately through the end of original contract which expires May 31, 2017; now, therefore, be it

RESOLVED, That Resolution No. G/227/16 is hereby amended to reflect a corrected award to Sycaway Creamery Inc. with all County departments being able to utilize the above-referenced bid, provided expenditures do not exceed budgetary appropriations; and, be it further

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized and empowered to execute purchases from said vendor for products listed within the above referenced bid.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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, Breselor, Pavlic, Danaher, Brownell, Grimm

Sent To: Contracts & Agreements

Committee

Date August 9, 2016

Resolution No. G/329/16

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of dishwashing detergents and, following evaluation of bids submitted in response to RFB-16-29, award is recommended to the below-listed vendor based upon the lowest aggregate net total bid meeting specifications:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT</u> <u>OF CONTRACT</u>
RFB-16-29 Dishwashing Detergents	Ecolab, Inc. 370 Wabasha Street North EUC-13 St. Paul, MN 55102	\$32,148.26

; and

WHEREAS, The contract period will be effective from September 1, 2016 through August 31, 2017 with the option to renew for an additional one (1) year period, if mutually agreeable to both the County and Ecolab, Inc.; and

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

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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, Breselor, Pavlic, Hoffman, Doran

Sent To: Contracts & Agreements

Committee

Date August 9, 2016

Resolution No. G/330/16

RESOLUTION AUTHORIZING VARIOUS AGREEMENTS FOR THE TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2016-2017 AND SUMMER OF 2017 – DEPARTMENT OF HEALTH

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

WHEREAS, Education Law Section 4410 and the related State Early Intervention Regulations require counties to provide transportation to authorized programs for children ages birth to five (5) years old who have been found to have developmental delays and disabilities; and

WHEREAS, The 2016 Adopted Rensselaer County Budget provides appropriations for the purpose of transportation of children with special needs to their respective programs; and

WHEREAS, The Rensselaer County Adopted Budget for the year 2017 will also include appropriations for transportation; and

WHEREAS, The Rensselaer County Department of Health's Division of Children with Special Needs continues to contract with a transportation consultant, VMC Group, Inc., who assists the department in developing bid specifications which allow for bidding by program clusters; and

WHEREAS, The County obtained bids for these transportation program clusters based on program maximum capability and number of trips per day busing is needed; and

WHEREAS, The County has solicited for bid number RFB-16-28 for transportation program clusters for the Division of Children with Special Needs for the period of September 1, 2016 through August 31, 2017; and

WHEREAS, The following vendors were the lowest qualified bidders for each of the following program clusters:

<u>VENDOR</u>	<u>CLUSTER NUMBER</u>	<u>APPROPRIATION CODE</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Durham School Services, LP 4300 Weaver Parkway Warrenville, IL 60555	5,7,8	04800 A 2960	\$ 747,531.04
Durrin, Inc. 124A Ingersoll Road Saratoga Springs, NY 12866	1	04800 A 2960	\$ 135,050.14
Star & Strand Trans., Inc. 360 Fifth Avenue Troy, NY 12182	2,3,4,6	04800 A 2960	\$1,019,533.42
		TOTAL:	\$1,902,114.60

; now, therefore, be it

RESOLVED, That the County Executive or her designee shall be, and is hereby authorized to execute agreements with Durham School Services, LP, Durrin, Inc., and Star & Strand Transportation, Inc. for the transport of children with special needs for school year 2016-2017 and summer 2017, with the option of two additional one year renewals subject to approval as to their form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the terms of the above-described agreements are as follows:

- First year of agreements: September 1, 2016 to August 31, 2017 at a total of \$1,902,114.60; and
- Subsequent agreement years: With respect to each year subsequent to the first year, the payment to each transportation provider would be increased by an amount equal to the increase in the CPI, as of the first day of the month in which Rensselaer County exercises its option of renewal, or 3%, whichever is less; and, be it further

RESOLVED, That services based upon bid number RFB-16-28 shall not exceed appropriations within the applicable budget code utilizing the above described bid award amounts.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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, Breselor, Pavlic, Bayly, Welcome

Sent To: Contracts & Agreements

Committee

Date August 9, 2016

Resolution No. G/331/16

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT A SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE
OF HOMES & COMMUNITY RENEWAL, SETTING A PUBLIC HEARING DATE
AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT
IF FUNDED - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING**

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

WHEREAS, The 1974 Housing and Community Development Act established the Small Cities Community Development Block Grant program, and pursuant to that program is making 2016 Federal Fiscal Year funds available to municipalities and continues on a competitive basis to address their housing and community development needs; and

WHEREAS, The County of Rensselaer, an eligible applicant, intends to submit an application for Single Purpose Grants up to the maximum allowed amount of \$850,000.00 in conformance with 24 CFR Part 570; and

WHEREAS, There will be no fiscal impact to the County since the programs to be created by such grants will be entirely federally funded; and

WHEREAS, The New York State public participation plan requires a public hearing previous to the filing of an application; and

WHEREAS, If funded, State regulations require that the Rensselaer County Executive must sign a grant agreement with New York State Housing Trust Fund Corporation within forty-five (45) days of the mailing of the notification letter; now, therefore, be it

RESOLVED, That the Rensselaer County Executive is hereby authorized, as the official representative of the County of Rensselaer, to submit the Small Cities Grant application, with all understandings, assurances, rules and regulations contained therein; and, be it further

RESOLVED, That the Rensselaer County Executive, as the official representative of the County of Rensselaer, is hereby directed and authorized to act in connection with the submission of the Community Development Block Grant Application and to provide such additional information as may be required; and, be it further

RESOLVED, That in accordance with 24 CFR 570.486 and New York State's public participation plan, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Wednesday, September 14, 2016, at 5:30 p.m. to explain State regulations, review eligible and proposed program activities and receive citizens' comments and recommendations for a Small Cities application; and, be it further

RESOLVED, That the Clerk of the Legislature cause notice of such hearing to be published in the official newspapers of the County of Rensselaer; and, be it further

RESOLVED, That, if the application is funded, the Rensselaer County Executive is authorized as the official representative of the County of Rensselaer to execute the grant agreement with New York State Housing Trust Fund Corporation, Hampton Plaza, 38-40 State Street, Albany, New York 12207-2804, and is directed and authorized to act in connection with such.


Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

Clerk of the Legislature		Executive Action
Sent to County Executive _____		Approved _____ Date _____
Received from County Executive _____		Disapproved _____
Clerk of the Legislature		Veto Message Attached and Returned to Clerk _____ County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date August 9, 2016

Resolution No. G/332/16

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE NEW YORK BUSINESS DEVELOPMENT CORPORATION FOR ADMINISTRATION OF THE RENSSELAER COUNTY JOB DEVELOPMENT PROGRAM - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING

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

WHEREAS, The Rensselaer County Bureau of Economic Development and Planning wishes to continue the County's federally-funded Job Development Program (JDP), a loan program created to provide debt funding to eligible Rensselaer County businesses in return for job creation; and

WHEREAS, In response to a request for proposals issued to five eligible prospective vendors, New York Business Development Corporation, a New York Corporation organized and existing under Article V-A of the Banking Laws of the State of New York, with offices at 50 Beaver Street, Albany, New York 12207 (hereinafter called "NYBDC" or "the Vendor") was determined to be the vendor most qualified to underwrite and provide economic development loans as well as to perform loan quality administrative duties, loan administration and reporting services to the County; and

WHEREAS, NYBDC, since being formed in 1955 has capably performed these duties for itself and others, such duties being those necessary to responsibly administer the County's JDP loan fund; and

WHEREAS, The proposed agreement, the final form of which must be, and will be, in compliance with purchasing procedures and guidelines previously adopted by the County, provides for compensation as described in the Fees/Costs section of the Proposal with total compensation not to exceed \$7,500.00 for the initial term; and

WHEREAS, The proposed professional services agreement would take effect September 1, 2016 and would expire December 31, 2016; and

WHEREAS, Funding for the proposed agreement is provided entirely by the Federal government and is available within budget appropriation code 04900 CB 6400; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to enter into the above-described professional services agreement with New York Business Development Corporation at a total cost not to exceed seven thousand five hundred dollars (\$7,500.00), subject to the approval of the form of said agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/333/16

**RESOLUTION AUTHORIZING THE USE OF INSURANCE SETTLEMENT FUNDS TO
PAY TRUCK REPAIR BILL AND AMENDING THE 2016 ADOPTED
RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT**

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

WHEREAS, Damage to the dump body and tarp roller system on Highway Department tandem dump truck #114 occurred when it accidentally struck the overhead door opening at their main garage, located at 124 Bloomingrove Drive, Troy, on March 15, 2016; and

WHEREAS, Necessary repairs to said truck were performed by T&T Sales, Inc., of 411 Old Niskayuna Road, Latham, New York, 12110, the local sole source vendor for Viking Cives USA parts and equipment; and

WHEREAS, The total cost for repair of this truck was \$6,390.62; and

WHEREAS, Insurance settlement checks totaling \$5,390.62 have been received by Rensselaer County for the above-mentioned repair (total expense less \$1,000.00 deductible), and the Highway Department would like to use those funds to pay for that portion of the repair bill; now, therefore, be it

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

ROAD MACHINERY FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
26801 DM R2680 Insurance Recoveries	\$ 0.00	\$5,390.00	\$ 5,390.00

ROAD MACHINERY FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
04500 DM 5130 Special Departmental Supplies	\$689,000.00	\$5,390.00	\$694,390.00

; and, be it further

RESOLVED, That the Highway Department is hereby authorized to pay T&T Sales, Inc. the total \$6,390.62 due for the noted repairs; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date August 9, 2016

Resolution No. G/334/16

RESOLUTION AUTHORIZING CONTRACTS FOR TREE AND STUMP REMOVAL - HIGHWAY DEPARTMENT

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

WHEREAS, Bids for tree and stump removal have been solicited and are acceptable based upon the specifications; and

WHEREAS, The desired agreements would be in effect through July 31, 2017, with two (2) one year extension clauses, if mutually agreeable, provided the vendors continue to meet specifications; and

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

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the desired agreements, the designated sources of funding being limited to budget appropriation codes 04500 D 5110 and 04500 D 5112, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 16-30 Tree and Stump Removal Category A Standard Removal (8/1/16 - 7/31/17)	Allmark Services, Inc. P.O. Box 338 Nassau, N.Y. 12123	\$ 53,500.00
Bid No. 16-30 Tree and Stump Removal Category B Emergency Tree Removal (8/1/16 - 7/31/17)	Donovan Tree Service, Inc. P.O. Box 548 10 Brickyard Road Mechanicville, N.Y. 12118	\$ 20,800.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/335/16

RESOLUTION AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT

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

WHEREAS, The County Engineer has been notified by the New York State Department of Transportation that the Consolidated Local Street and Highway Improvement Program (CHIPS) funding for Rensselaer County has been approved for the 2016-2017 State fiscal year; and

WHEREAS, In addition to the CHIPS Capital balance of \$2,341,186.56, Rensselaer County is authorized to receive an additional appropriation of \$534,399.13 from the PAVENY Program for use in highway pavement improvement projects during 2016; and

WHEREAS, The Rensselaer County Highway Department is required to implement projects to enhance existing capital improvement programs and provide improved transportation services for county highway system users; now, therefore, be it

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

COUNTY ROAD (D) FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
35012 D R3501 Highway Assist. Program Capital (CHIPS)	\$2,340,782.00	\$534,803.00	\$2,875,585.00

COUNTY ROAD FUND (D) APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D 5112 04500			
Highway - Road Construction	\$ 654,000.00	\$300,000.00	\$ 954,000.00
Special Dept. Supplies			
D 5112 04800			
Highway - Road Construction	\$ 490,249.00	<u>\$234,803.00</u>	\$ 725,052.00
Contractual Agency			
		\$534,803.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016.

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, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date August 9, 2016

Resolution No. G/336/16

RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of coarse aggregates have been solicited and are acceptable based upon the specifications, and the desired agreements are for one year with a one year extension clause, if mutually agreeable, provided all vendors continue to meet specifications; and

WHEREAS, Selection of the vendor, bank location, delivery, etcetera will be based upon lowest cost and availability to the County; and

WHEREAS, The names and addresses of the contracting parties, the start and end dates of the noted agreements, with the designated sources of funding being limited to budget appropriation codes 04500 D 5110, 04500 D 5112, 04800 D 5112 and 04500 D 5120, and the total amount to be expended over the life of the agreements, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 16-31 Coarse Aggregates (9/1/16-8/31/17)	Callanan Industries, Inc. P.O. Box 15097 Albany, N.Y. 12212-5097	\$ 30,000.00
Bid No. 16-31 Coarse Aggregates (9/1/16-8/31/17)	Troy Sand and Gravel Grange Road P.O. Box 489 W. Sand Lake, N.Y. 12196	\$ 30,000.00
Bid No. 16-31 Coarse Aggregates (9/1/16-8/31/17)	Warren W. Fane, Inc. 62 Leversee Road Troy, N.Y. 12182	\$ 10,000.00
Bid No. 16-31 Coarse Aggregates (9/1/16-8/31/17)	William E. Dailey, Inc. 295 Airport Rd. Shaftsbury, VT 05262	\$ 10,000.00

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
Bid No. 16-31 Coarse Aggregates (9/1/16-8/31/17)	Peckham Materials Corp. 438 Vaughn Rd. Hudson Falls, N.Y. 12839	\$ 40,000.00
Bid No. 16-31 Coarse Aggregates (9/1/16-8/31/17)	Senter Pit 160 Staples Road Stephentown, N.Y. 12168	\$ 5,000.00
Bid No. 16-31 Coarse Aggregates (9/1/16-8/31/17)	Rifenburg Construction 159 Brick Church Road Troy, NY 12180	\$ 10,000.00

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date August 9, 2016

Resolution No. G/337/16

RESOLUTION AUTHORIZING REPAIRS TO COURTHOUSE WINDOWS - DEPARTMENT OF ENGINEERING

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

WHEREAS, Windows at the Rensselaer County Courthouse are in need of repair and painting; and

WHEREAS, Bids were solicited and received for the repairs and painting of these windows; and

WHEREAS, The County Engineer recommends that the contract for said work be awarded to the lowest bidder; and

WHEREAS, The total amount to be expended for this project, the source of funding of the same, and the name and address of the contracting party are as follows:

<u>WORK</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>EXPENDITURE</u> <u>AUTHORIZATION</u>
Repair and Paint Courthouse Windows	Frank J. Ryan & Sons 1277 5 th Avenue Troy, NY 12180	02500 H 9999 H1171	\$ 253,640.00

; 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 hereby authorized to execute the agreements for the above work, subject to approval as to its form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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, Tesman, Pavlic, Breselor

Sent To: Social Services

Committee

Date August 9, 2016

Resolution No. G/338/16

RESOLUTION AUTHORIZING THE REPAIR OF FLOORING - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor residential units have experienced water damage due to ground water rising below the surface of the building; and

WHEREAS, The common areas and resident rooms are exhibiting significant bubbling of the current tile flooring; and

WHEREAS, Those areas that have been damaged are unsightly and present a safety risk to the residents, staff and visitors on those units; and

WHEREAS, An architectural firm has been consulted on flooring that will accommodate the environmental concerns and will be consulting during projects through phone conferences and on-site inspections; and

WHEREAS, A competitive bid (RFB-16-26) for repair of the flooring on the three first floor units was completed by the Bureau of Central Services and two (2) bids were received; and

WHEREAS, The low bidder, Flooring Environment, fulfills the requirements of the specifications; and

WHEREAS, The Van Rensselaer Manor recommends that the bid be accepted by the County with funding for this expenditure appropriated as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Flooring Repair	Flooring Environment 200 Fillpoint Drive Mechanicville, NY 12118	EH 1190.00	\$298,850.00
Consultation	Fontanese, Folts, Aubrecht, Ernst Architects 6395 West Quaker Street Orchard Park, NY 14127	EH 1190.00	\$14,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/339/16

RESOLUTION AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH

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

WHEREAS, Given the identification of PFOA (perfluorooctanoic acid) in Petersburg, specifically in the area of Taconic, the County Executive requested a water sample survey be initiated immediately in order to identify and minimize human exposure; and

WHEREAS, The United States Environmental Protection Agency (EPA) had lowered the health advisory level from 400 ppt to 100 ppt initially, but has since lowered the advisory level from 100 ppt to 70 ppt; and

WHEREAS, The Public Health Director has utilized emergency spending necessary for testing to ascertain if private and/or public water supplies have been contaminated in Petersburg and/or other municipalities within Rensselaer County; and

WHEREAS, Taconic (136 Coonbrook Rd., Petersburg, New York 12138) has reimbursed the Rensselaer County Department of Health \$132,420.04 for the laboratory fees associated with the Petersburg water testing; now, therefore, be it

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>
16893 A R1689	\$ 0.00	\$132,420.00	\$132,420.00
Other Health Fees - Reimbursement			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A4025 Department of Health - Laboratory Services			
04800 Contractual Agency	\$7,500.00	\$132,420.00	\$139,920.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 J& Public Safety

Committee

Date August 9, 2016

Resolution No. G/340/16

RESOLUTION AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/305/16 accepted the \$64,720.00 Emergency Management Performance grant (EMP16), for the period of October 1, 2015 through September 30, 2017; and

WHEREAS, The grant provides reimbursement of costs incurred during the grant period to the Bureau of Public Safety to address crisis communications and public information, to support Public Safety staff positions for participating in training/exercises, to update the county emergency plans, and maintenance for equipment in the Emergency Operations Center and the Mobile Communication Center; and

WHEREAS, A portion of the grant, totaling \$30,000.00, will fund the salary and benefits for Public Safety staff training/exercises for 2017, and will be included in the 2017 Rensselaer County 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>
43880 A R4388 EMP16			
Other Public Safety Grants	\$ 0.00	\$34,720.00	\$34,720.00

2016 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
04420 A 3640 EMP16 Maintenance	\$ 0.00	\$15,000.00	\$15,000.00
04900 A 3640 EMP16 Professional Services	\$ 0.00	<u>\$19,720.00</u>	\$19,720.00
Total Appropriations:		\$34,720.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/341/16

RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE COMMUNICATIONS CENTER RECORDING SYSTEM - 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 a maintenance contract available through New York State contract PT64448 (group 77018) for the maintenance of the County communications center recording system; and

WHEREAS, The current agreement expires August 31, 2016; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Maintenance - Recording System (09/01/2016 - 08/31/2017)	Meridian IT, Inc. 509 Erie Blvd. West Syracuse, NY 13204	04420 A 3640 WMD21	\$16,905.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/342/16

RESOLUTION AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES

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

WHEREAS, Resolution No. G/304/16 accepted a State Homeland Security grant (SHS16), for the period of September 1, 2016 through August 31, 2018; and

WHEREAS, A portion of these new grant funds detailed below need to be added into the 2016 Rensselaer County Adopted Budget; and

WHEREAS, It has been determined that the 2016 portion of the noted \$46,846.00 Department of Health Funding is \$7,925.00 for salary and \$3,571.00 for benefits for the Public Health Preparedness Coordinator, with the remaining \$35,349.00 to be allocated to the same position's 2017 salary and benefits expenses; 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>
43880 A R4388 SHS16 State Aid - Homeland Security	\$ 0.00	\$219,682.00	\$219,682.00
44891 A R4489 SHS16 Public Health Preparedness Grant	\$ 0.00	<u>\$ 11,496.00</u>	\$ 11,496.00
Total Revenue:		\$231,178.00	

2016 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
02400 A 1680 SHS16 Other Equipment	\$ 0.00	\$20,000.00	\$20,000.00
04420 A 1680 SHS16 Maintenance	\$ 0.00	\$34,000.00	\$34,000.00
02400 A 3640 SHS16 Other Equipment	\$ 0.00	\$86,335.00	\$86,335.00
04420 A 3640 SHS16 Maintenance	\$ 0.00	\$67,747.00	\$67,747.00
04450 A 3640 SHS16 Rental-Equipment Maintenance	\$ 0.00	\$ 9,600.00	\$ 9,600.00
04500 A 3640 SHS16 Special Departmental Supplies	\$ 0.00	\$ 2,000.00	\$ 2,000.00
01007 A 4017 6184 SHS16 Public Health Preparedness Coord	\$ 0.00	\$ 7,925.00	\$ 7,925.00
08008 A 4017 SHS16 Employee Benefits	\$ 0.00	\$ 3,571.00	\$ 3,571.00
Total Appropriations:		\$231,178.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/343/16

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT - 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 has previously entered into a lease agreement with the Speigletown Fire District for sixteen hundred (1,600) square feet of heated and secure space for the storage of a trailer, prime mover, and HazMat team equipment; and

WHEREAS, The prior lease agreement will expire and both the Bureau of Public Safety and the Speigletown Fire District wish to renew such agreement for an additional twelve (12) month period; and

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

<u>CONTRACT</u> <u>DESCRIPTION/DATES</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT OF</u> <u>CONTRACT</u>
Lease (09/01/2016 - 08/31/2017)	Speigletown Fire District 146 Speigletown Rd. Troy, NY 12182	04450 A 3640 WMD21	\$6,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/344/16

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2016
RENSSELAER COUNTY ADOPTED BUDGET – BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Rensselaer County has been awarded a \$5,172.00 Hazard Materials Emergency Preparedness Grant(HAZ18, contract number T192766) from the New York State Division of Homeland Security and Emergency Services for a period of one (1) year from October 1, 2016 to September 30, 2017; and

WHEREAS, This grant requires County matching funds of \$1,279.25; and

WHEREAS, The grant will provide reimbursement for new copies of the Community Right to Know manuals and for the HAZMAT Coordinator to attend a HAZMAT Conference; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to accept and execute the above referenced grant, subject to the approval as to the form of the grant agreement by the Rensselaer County Attorney; and, be it further

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
43880 A R4388 HAZ18 Other Public Safety Grants	\$ 0.00	\$5,172.00	\$5,172.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
04560 A 3643 HAZ18 Training	\$ 0.00	\$5,172.00	\$5,172.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/345/16

RESOLUTION AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION

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

WHEREAS, The Department of Probation is restructuring its current staffing in order to improve operations by better supporting necessary department functions; and

WHEREAS, The Rensselaer County Civil Service Commission was consulted on the merit of changes in job titles and responsibilities which would not only assist the department in achieving their above-stated goal, but would also offer provisional promotional opportunities to existing staff, and are in agreement with such; and

WHEREAS, Duties and responsibilities would be expanded for five departmental employees, consisting of two (2) Typists and three (3) Probation Assistants; and

WHEREAS, Expanded duties and responsibilities for the two current Typists, which would include but not be limited to providing coverage for the Front Desk Coordinator, aiding Probation Officers in the completion of their duties, and various additional administrative tasks, would require and result in their promotion to Probation Assistant; and

WHEREAS, Expanded duties and responsibilities for the three current Probation Assistants, which would include but not be limited to managing all restitution accounts and billing and retrieving of electronic monitoring fees, drug testing fees and DWI supervision fees, would require and result in their promotion to Senior Probation Assistant; and

WHEREAS, All of the above would be provisional appointments, thus subject to a civil service exam; and

WHEREAS, Funding to support the above-noted changes would be made available by savings achieved through eliminating from the department's personnel budget a vacant Account Clerk Typist position and, upon the current incumbents passing civil service requirements for their new positions, both former Typist positions; now, therefore, be it

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

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A3140 Department of Probation			
.1 Personnel			
01007 0010			
Account Clerk Typist	\$ 32,276.00	(\$ 32,276.00)	\$ 0.00
01007 5630			
Personnel Service			
Savings	(\$244,023.00)	(\$166,357.00)	(\$410,380.00)
01007 6090			
Probation Assistant	\$ 114,105.00	\$ 75,525.00	\$ 189,630.00
01007 7135			
Senior Probation			
Assistant	\$ 0.00	<u>\$ 123,108.00</u>	\$ 123,108.00
Total Appropriations:		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/346/16

RESOLUTION AUTHORIZING ONE TIME PAYMENTS TO EMPLOYEES FOR ACCRUED TIME AND AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION

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

WHEREAS, Staff of the Department of Probation's Day Reporting Unit monitors offenders released on electronic monitoring, thus decreasing the need for incarceration at the Rensselaer County Jail; and

WHEREAS, Time accruals relating to overtime and holidays for five employees of the Day Reporting Unit were erroneously calculated over the period of many years; and

WHEREAS, This error in calculating time accruals should be considered unique to the Department of Probation's Day Reporting Unit, and settlement of this particular situation, therefore, should not be considered precedent setting; and

WHEREAS, The total amount to be paid to the five employees in question, based upon the total number of hours still owed to them, is \$65,213.43; and

WHEREAS, This one-time payment, which would permanently and completely address this situation, will be funded with personnel savings accrued by the department within 2016 and will be supported by a Memorandum of Agreement between the County and UPSEU; now, therefore, be it

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

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A3140 Department of Probation .1 Personnel			
01007 5410 Overtime	\$ 14,000.00	\$ 65,214.00	\$ 79,214.00
01007 5630 Personnel Service Savings	(\$410,380.00)	(\$65,214.00)	(\$475,594.00)

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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, Tesman, Pavlic

Sent To: Social Services

Committee

Date August 9, 2016

Resolution No. G/347/16

RESOLUTION CONFIRMING APPOINTMENT OF THERESA BEAUDOIN AS COMMISSIONER OF SOCIAL SERVICES - COUNTY EXECUTIVE

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

WHEREAS, The retirement of Randy Hall, Commissioner of the Rensselaer County Department of Social Services has necessitated that the County of Rensselaer search for his replacement; and

WHEREAS, After an extensive search and interview process, Kathleen M. Jimino, Rensselaer County Executive has appointed Theresa Beaudoin as Commissioner of Social Services, pursuant to Section 9.00 of the Rensselaer County Charter; and

WHEREAS, Samuel D. Roberts, Commissioner of the New York State Office of Temporary and Disability Assistance, approved said appointment for a five year term; and

WHEREAS, This appointment is subject to the confirmation by the Rensselaer County Legislature; now, therefore, be it

RESOLVED, That the appointment of Theresa Beaudoin as Commissioner of the Rensselaer County Department of Social Services, by Rensselaer County Executive Kathleen M. Jimino be and the same is hereby confirmed.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

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 August 9, 2016

Resolution No. G/348/16

RESOLUTION AUTHORIZING A CONTRACT FOR EXPERT MEDICAL TESTIMONY AND CONSULTING SERVICES - OFFICE OF THE DISTRICT ATTORNEY

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

WHEREAS, In the criminal case of People of the State of New York v. John Walko, the District Attorney's Office seeks approval to contract with Dr. Mark Perlin, of 160 North Craig Street, Pittsburgh, Pennsylvania 15213, for discovery documentation and prosecutor education, and to offer expert medical testimony to assist in the prosecution's case; and

WHEREAS, The total cost of the discovery and the expert's trial preparation, testimony at trial and travel reimbursement fees are appropriated in code 04700 A 1165 Program Expenditures; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Discovery & Consult Expert Medical Testimony People v John Walko	Dr. Mark Perlin 160 N Craig St Pittsburgh, PA 15213	04700 A 1165	\$9,500.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to sign the above-referenced agreement with Dr. Mark Perlin, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date August 9, 2016

Resolution No. P/10

RESOLUTION ADJOURNING THE AUGUST 9, 2016 LEGISLATIVE MEETING IN MEMORY OF JOSEPH A. MAZZARIELLO

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 his family, friends and fellow citizens; and

WHEREAS, On Sunday, the twenty-sixth day of June in the year Two Thousand Sixteen, Joseph A. Mazzariello left this world to enter another; and

WHEREAS, Born in Italy, Joseph was the son of the late Giovanni Mazzariello and Immacolate Concetta (Carbone) Mazzariello; and

WHEREAS, Joseph immigrated to the United States in 1956 with his parents and has resided in Troy the majority of his life; and

WHEREAS, Joe has worked for the City of Troy in many capacities over the past forty years, most recently as the Deputy Comptroller; and

WHEREAS, Joe was a lifelong active member of the Italian Community Center, enjoyed playing Bocce Ball with his friends and Sunday dinners with his family; and

WHEREAS, Joe will be missed by his wife Antonietta; his children John (Jennifer), Concettina (Kevin) and Joseph (Chelsea); his grandchildren Sophia, John and Joseph; a sister Francesca (Larry), sister in law Mina (Mauro) and brothers in law Enrico (Lynn) and Fiorino (Mary) as well as several nieces and nephews; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Joseph A. Mazzariello, an upstanding citizen who was a symbol of integrity and honesty and extend our deepest sympathy to Joseph's family, fully confident that his contributions to our community will serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Joseph A. Mazzariello.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 9, 2016