

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, July 11, 2017

Legislature called to order by Chairman Brownell at:

Roll Call: Present:

Absent:

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of June 13, 2017 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: 1 (Introductory)

INDEX OF RESOLUTIONS: (Attached)

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, JULY 11, 2017

LOCAL LAW:	
(Introductory)	A LOCAL LAW OF THE COUNTY OF RENSSELAER IMPOSING THE WIRLESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW 186-G AND REPEALING LOCAL LAW NO. 6 OF 2002
INDEX OF RESOLUTIONS:	
RESOLUTION	TITLE
P/303/17	RESOLUTION HONORING PRINCIPAL SUSAN MERRILL UPON THE OCCASION OF HER RETIREMENT FROM SACRED HEART SCHOOL
P/304/17	RESOLUTION HONORING DR. SUSAN C. SCRIMSHAW UPON THE OCCASION OF HER RETIREMENT AS PRESIDENT FROM THE SAGE COLLEGES
P/305/17	SUPPORT OF THE HUDSON MOHAWK INDUSTRIAL GATEWAY'S CONSOLIDATED FUNDING APPLICATION FOR THE RESTORATION & REHABILITATION OF BURDEN IRON WORKS
P/306/17	RESOLUTION ALLOCATING REVENUE FROM THE COUNTY AIRBNB HOTEL TAX FOR THE PURPOSE OF PROMOTING AND MARKETING TOURISM IN RENSSELAER COUNTY
G/307/17	RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018
G/308/17	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/309/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET FOR AUTOMOBILE REPAIRS - UNIFIED FAMILY SERVICES - VETERANS AGENCY
G/310/17	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR ONLINE LEGAL SUBSCRIPTION - DISTRICT ATTORNEY
G/311/17	RESOLUTION AUTHORIZING WET WELL CLEANING AT THE MONROE STREET PUMP STATION - SEWER DISTRICT NO. 1
G/312/17	RESOLUTION AMENDING AN AGREEMENT FOR RESPITE CARE SERVICES - UNIFIED FAMILY SERVICES - AGING

G/313/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET UNIFIED FAMILY SERVICES - DYKEN POND ENVIRONMENTAL EDUCATION CENTER
G/314/17	RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET UNITED FAMILY SERVICES - YOUTH SERVICES
G/315/17	RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH
G/316/17	RESOLUTION AUTHORIZING PAYMENT OF CLAIMS TO MATTHEW P. FOLEY, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
G/317/17	RESOLUTION EXTENDING AGREEMENT WITH AND ACCEPTING GRANT FUNDING FROM ALLIANCE FOR BETTER HEALTHCARE, LLC FOR THE ASTHMA PROGRAM AND AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/318/17	RESOLUTION AUTHORIZING A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES - DEPARTMENT OF ENGINEERING
G/319/17	RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH THE LAW FIRM OF NAPOLI SHKOLNIK, PLLC TO COMMENCE LITIGATION AGAINST MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES - COUNTY ATTORNEY
G/320/17	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT
G/321/17	AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE SPEIGLETOWN FIRE DISTRICT - BUREAU OF PUBLIC SAFETY
G/322/17	RESOLUTION AUTHORIZING AMENDMENT OF RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI, & O'CONNOR, LLP - COUNTY ATTORNEY
G/323/17	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT, AUTHORIZING A SCHOOL RESOURCE OFFICER POSITION AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF
G/324/17	RESOLUTION TO RE-INSTA TE LEGAL COUNSEL IN MINORITY OFFICE

P/325/17

RESOLUTION ADJOURNING THE JULY 11, 2017
LEGISLATIVE MEETING IN FOND MEMORY OF
RENSSELAER COUNTY LEGISLATOR HONORABLE LESTER
E. GOODERMOTE

Local Law Filing

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

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

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

County of Rensselaer

Local Law No. (Introductory) of the year 2017

A local law of the County of Rensselaer imposing the Wireless Communications Surcharges
(Insert Title)
Pursuant to the Authority of Tax Law §186-g and repealing Local Law No. 6 of
2002

By: Danaher, Brownell, Grimm

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

County of Rensselaer as follows:

SECTION 1. Imposition of wireless communications surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Rensselaer on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this local law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before the due date for that return and that payment.

SECTION 2. Administration of surcharges. The surcharges imposed by this local law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 3. Applicability of State law to surcharges imposed by this local law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this local law with the same force and effect as if those provisions had been set forth in full in this local law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this local law.

SECTION 4. Spending Restrictions. Net collections received by this County from the surcharges imposed by this local law shall be expended only upon authorization of the County Legislature of the County of Rensselaer and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 5. Repeal of Prior Local Law. This local law replaces Local Law number 6 of 2002, which is hereby repealed as of the effective date of this local law as hereinafter stated.

SECTION 6. Effective date. This local law shall take effect December 1, 2017.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

August 8, 2017

Approved by the County Executive:

Dated: _____

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date July 11, 2017

Resolution No. P/303/17

RESOLUTION HONORING PRINCIPAL SUSAN MERRILL UPON THE OCCASION OF HER RETIREMENT FROM SACRED HEART SCHOOL

WHEREAS, Consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration a milestone in the life of an outstanding member of the Rensselaer County community; and

WHEREAS, Susan Merrill, Principal of the Sacred Heart School, has announced her retirement upon the conclusion of the school year in June of 2017; and

WHEREAS, Susan Merrill has been principal at Sacred Heart School for the past 22 years, following the highly respected Sister Ann Queen. Therefore, much was expected of her. She was effective immediately and continued to build a group of teachers and staff that have truly made a difference in their students' lives; and

WHEREAS, Principal Merrill recognized the benefits of a faith based education herself as a student and graduate of St. Patrick's School and Catholic Central High School in Troy; and

WHEREAS, Principal Merrill started her career as a teacher at St. Anthony's in 1976 until the school closed in 1978, when she moved to St. Joseph's School until its closure and found herself at Sacred Heart School in 1986 as a kindergarten teacher; and

WHEREAS, In 1994, after a two month period as interim principal, she was promoted to school principal; and

WHEREAS, Principal Merrill has been recognized in a variety of ways, including as the Diocesan Elementary School Representative for the Catholic School Administrators; She was nominated and received the Bishop Howard Hubbard Distinguished Principal Award; Received the Woman of the Year Award from the National Association of Professional Women; Recognized for 10, 25 and 35 years of service to the Roman Catholic Diocese, as well as the recipient of the 2016 Lighting the Fire for Catholic Education Award, chosen from a highly competitive group of educators by the Catholic School Administrators Association of New York State for her professionalism, leadership and dedication; now, therefore be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to Principal Susan Merrill; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be forwarded to Principal Susan Merrill.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date July 11, 2017

Resolution No. P/304/17

RESOLUTION HONORING DR. SUSAN C. SCRIMSHAW UPON THE OCCASION OF HER RETIREMENT AS PRESIDENT FROM THE SAGE COLLEGES

WHEREAS, Consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration a milestone in the life of an outstanding member of the Rensselaer County community; and

WHEREAS, Dr. Susan Scrimshaw, President of The Sage Colleges since 2008 will retire upon the conclusion of her contract in June of 2017; and

WHEREAS, Dr. Scrimshaw was born in Rochester, New York and raised in Guatemala until the age of 16. Upon her return back to the United States, and while continuing her education as a doctoral student, she started her career in higher education as a Research Associate at Columbia University; and

WHEREAS, Dr. Scrimshaw is a medical anthropologist, whose work has focused on health disparities and equities, minority health and health literacy, as well as the social determinants of health including areas of reproductive health to global health, HIV/AIDS and violence prevention; and

WHEREAS, Dr. Scrimshaw received many awards, including the Champion of Public Health Award by the University of Illinois and Chicago School of Public Health; the Adam Yarmolinski Medal for her service to the National Academy of Medicine, and the Society for Medical Anthropology's Career Achievement Award. She is the author of five books, as well as many journal articles and reports; and

WHEREAS, During her tenure at The Sage Colleges, Dr. Scrimshaw took on a variety of challenges to secure the future financial viability of the college. She improved the college's fiscal health, emerging from a budget deficit to a balanced budget, increased the endowment by almost 50%, and held tuition expenses in line for six straight years. Dr. Scrimshaw increased the college's visibility and diversity, expanded the academic programs and increased enrollment; and

WHEREAS, Dr. Scrimshaw also made many major physical improvements to both campuses, such as the renovation of the Armory at Sage, a state-of-the-art Shea Learning Center, the addition of the M & T Bank Stock Trading Simulation Room, the Hannaford Nutrition and Physical Assessment Lab, the Manor Nutrition Lab, and the new Art + Design Technology Center. Dr. Scrimshaw transformed the college's energy supply from electric to solar; as a result 80% of the campus is now run by solar energy. And, she has also increased the aesthetic value of the colleges by adding sculptures and gardens; now, therefore be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to Dr. Susan C. Scrimshaw; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be forwarded to Dr. Susan C. Scrimshaw.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date July 11, 2017

Resolution No. P/305/17

SUPPORT OF THE HUDSON MOHAWK INDUSTRIAL GATEWAY'S CONSOLIDATED FUNDING APPLICATION FOR THE RESTORATION & REHABILITATION OF BURDEN IRON WORKS

WHEREAS, The Hudson Mohawk Gateway works to celebrate and preserve the industrial heritage of New York's Capital Region through education, tours and lectures; and

WHEREAS, The Hudson Mohawk Gateway has owned and operated the Burden Iron Works building since 1974; and

WHEREAS, The Burden Iron Works was constructed in 1881-1882 and was the former office of Henry Burden and now showcases an impressive collection of industrial heritage that was vital in making Troy the "Birthplace of the Industrial Revolution"; and

WHEREAS, The Burden Iron Works is on the National Register and was named as one of "Seven to Save" site by the Preservation League in 2009; and

WHEREAS, The Burden Iron Works Museum showcases historically significant objects that highlight the importance of industry in the Capital Saratoga Region; and

WHEREAS, The Burden Iron Works is applying to the 2017 Consolidated Funding Application in the New York State Office of Parks, Recreation and Historic Preservation EPF/Heritage Area category for a grant of \$500,000 to implement continuing restoration of the facility; and

WHEREAS, The proposed work under the grant will include restoration of the interior and the exterior of the building that will increase the capacity of the museum to accommodate visitors and properly display the significantly important industrial exhibits; and

WHEREAS, Rensselaer County has a long standing relationship with the Hudson Mohawk Industrial Gateway and the Burden Iron Works Museum as the preserver of our industrial heritage; now, therefore, be it

RESOLVED, That this Legislative Body supports the Hudson Mohawk Industrial Gateway's Consolidated Funding Application for restoration and rehabilitation of the Burden Iron Works building.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Rules & Legislative Operations

Committee

Date July 11, 2017

Resolution No. P/306/17

RESOLUTION ALLOCATING REVENUE FROM THE COUNTY AIRBNB HOTEL TAX FOR THE PURPOSE OF PROMOTING AND MARKETING TOURISM IN RENSSELAER COUNTY

WHEREAS, The Rensselaer County Legislature recognizes that tourism provides unique economic opportunities in communities throughout the county and tourism dollars offer important financial benefits to our overall economy; and

WHEREAS, According to an in-depth research study referenced in the New York State Association of Counties, for every \$1.00 spent promoting travel to New York State, \$7 is returned to the State in the form of local and state taxes; and

WHEREAS, The Rensselaer County Legislature recognized the vast importance of tourism by authorizing an agreement with Airbnb for the collection of a Hotel Tax - an additional sales tax added to the charges to overnight accommodations from travelers staying in Airbnb's in Rensselaer County; and

WHEREAS, In Resolution No. G/267/17 Airbnb offered to enter into a voluntary collection agreement of a 3% hotel tax for Rensselaer County; and

WHEREAS, Local area Airbnb bookings climbed nearly 45% in 2016. According to data released by the San Francisco based community marketplace, 42 active hosts collected a combined \$ 275,000 in revenue in 2016, compared to 30 hosts earning about \$ 175,000 in 2015; and

WHEREAS, It is desirous for this Legislative Body to promote, encourage and attract visitors to our communities and use travel and tourism facilities within our County to promote tourism to increase sales tax revenues to help offset property tax increases; and

WHEREAS, A designated fund would provide for tourism marketing, advertising and attraction development to assist local municipalities and organizations with future events and programs to attract a broader audience; now, therefore, be it

RESOLVED, That a Tourism Development Fund be established utilizing a percentage of the Airbnb Hotel Room Occupancy Tax revenue as determined by the Office of Budget and Finance in collaboration with the Rensselaer County Tourism Committee to be used as a source of funds that will be dedicated to promoting tourism in Rensselaer County; and, be it further

RESOLVED, That the Rensselaer County Tourism Committee establish specific procedures and guidelines for the use of this designated Tourism Development Fund to actively promote tourism in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education

Committee

Date July 11, 2017

Resolution No. G/307/17

RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018

WHEREAS, The President of Hudson Valley Community College has submitted a budget for fiscal year 2017-2018, as approved by the College's Board of Trustees for enactment by the Rensselaer County Legislature; and

WHEREAS, In compliance with Section 6304 of the Education Law and Section 359 of County Law, a public hearing will be conducted for the purpose of reviewing the tentative budget of Hudson Valley Community College for the fiscal year 2017-2018; and

WHEREAS, The College's Board of Trustees, at their meeting of May 23, 2017, approved an operating budget for Hudson Valley Community College for the period September 1, 2017 and concluding August 31, 2018 totaling \$111,088,177; now, therefore, be it

RESOLVED, That pursuant to Section 6304 of the Education Law of the State of New York, a budget in the amount of \$111,088,177 be and the same is hereby adopted for Hudson Valley Community College, for the period beginning September 1, 2017 and concluding on August 31, 2018; and, be it further

RESOLVED, That the County of Rensselaer, as the sponsor of Hudson Valley Community College, shall contribute \$5,075,000 to said budget with payment made on or before August 31, 2018.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date July 11, 2017

Resolution No. G/308/17

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

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

WHEREAS, The Rensselaer County District Attorney's Office applied for and has been awarded a one year grant with an optional one year renewal from the New York State Division of Criminal Justice Services entitled Gun Involved Violence Elimination (GIVE) for the period July 1, 2017 through June 30, 2018; and

WHEREAS, The award granted to the Rensselaer County District Attorney's Office is in the total amount of \$161,001.00 of which, fifty percent (50%) of the grant funds or \$80,500.00 will be added to the 2017 Adopted Budget for the District Attorney's Office and the remainder of the grant funds, \$80,501.00, will be placed in the proposed 2018 budget; and

WHEREAS, The grant award provides for almost all of the salary and fringe benefits for one (1) full time GIVE Prosecutor and one (1) Special Investigator (Confidential); and

WHEREAS, The primary focus of this grant is to reduce gun and aggravated assault related crimes in a targeted area within the County; and

WHEREAS, All task force members will operate as a planning group and work together to develop and implement a strategy for reducing gun and aggravated assault related crimes and discuss progress at the monthly task force; and

WHEREAS, In an effort to achieve the goal of reducing gun and aggravated assault related crimes, the Rensselaer County District Attorney's Office will continue to dedicate a GIVE Prosecutor to the task force, with his or her services being available to provide legal and/or prosecutorial advice and assistance to law enforcement agencies during the investigatory or pre-arrest stage of any GIVE related investigations and can be available to be present at GIVE related crime scenes and for the provision of his or her prosecution services at preliminary hearings, grand jury proceedings, pre-trial hearings as well as any trials that relate to GIVE related crimes; and

WHEREAS, The Special Investigator (Confidential position funded under the GIVE grant) will be a full time investigator, dedicated to assist in the investigation of GIVE related crimes, who will work exclusively with the full time dedicated GIVE prosecutor and law enforcement agencies in an effort to support GIVE related crimes; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Gun Involved Violence Elimination A.1165.33899 GIVEDA.2017.33899	\$ 0.00	\$ 80,500.00	\$ 80,500.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Gun Involved Violence Elimination A.1165.01007 GIVEDA.2017.01007 Assistant District Attorney (0200)	\$ 0.00	\$ 40,500.00	\$ 40,500.00
A.1165.01007 GIVEDA.2017.01007 On-call Stipend (5650)	\$ 0.00	\$ 450.00	\$ 450.00
A.1165.01007 GIVEDA.2017.01007 Special Investigator (Confidential) (9750)	\$ 0.00	\$ 28,074.00	\$ 28,074.00
A.1165.08008 GIVEDA.2017.08008 Employee Benefits	\$ 0.00	\$ 11,476.00	\$ 11,476.00

Total General Fund Appropriations: \$ 80,500.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Pavlic

Sent To: Veterans & Youth

Committee

Date July 11, 2017

Resolution No. G/309/17

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

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

WHEREAS, A Rensselaer County vehicle was involved in an accident on April 24, 2017, causing damage to the vehicle; and

WHEREAS, An estimate was performed by Jet's Truck & Autobody Works, Inc.; and

WHEREAS, An insurance check to cover the damage was received by Rensselaer County and deposited into the Rensselaer County General Fund Insurance Recoveries revenue code; and

WHEREAS, The full cost of repair needs to be paid out of the Veterans Service Agency's budget; and

WHEREAS, Rensselaer County shall pay Jet's Truck & Autobody Works, Inc. with an address of 3592 US Highway 20, Nassau, NY 12123, the amount of \$1,075.23, upon completion of service; now, therefore be it

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1040.26801 Insurance Recoveries	\$ 0.00	\$1,075.23	\$1,075.23

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6510.04050 Auto Maintenance	\$ 0.00	\$1,075.23	\$1,075.23

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date July 11, 2017

Resolution No. G/310/17

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR ONLINE LEGAL SUBSCRIPTION - DISTRICT ATTORNEY

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

WHEREAS, Lexis Nexis, RELX Inc. provides Lexis Advantage online legal subscriptions for the attorneys in the District Attorney's office, a service that is needed in the prosecution of cases; and

WHEREAS, The District Attorney's Office has an executed contract with Lexis Nexis, a division of RELX, Inc. with an address of P.O. Box 9584, New York, NY 10087-4584, for the term of January 1, 2017 through December 31, 2017; and

WHEREAS, The vender is offering a discount if Rensselaer County enters into a three (3) year contract by August 15, 2017, with a start date of January 1, 2018; and

WHEREAS, The only other source for this online service is with WEST Law, which is considerably higher, and would not be a savings in tax levy spending; and

WHEREAS, This contractual agreement would provide an estimated tax levy savings of over \$3,000.00 for the contract term, if the contract is executed in August 2017; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT (NOT TO EXCEED)</u>
Legal Online Subscription	Lexis Nexis, RELX Inc. P.O. Box 9584 New York, NY 10087-5484	A.1165.04540	\$17,148.00
	Vender number 1854		

3 year lease agreement:
 1/1/2018 - 12/31/2018
 1/1/2019 - 12/31/2019
 1/1/2020 - 12/31/2020

\$ 5,556.00
 \$ 5,712.00
 \$ 5,880.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to enter into the above-referenced agreement with Lexis Nexis, RELX, Inc., subject to the approval as to form by the Rensselaer County Attorney and subject to the availability of funding within the 2018, 2019 and 2020 Rensselaer County Adopted Budgets.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature _____

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date July 11, 2017

Resolution No. G/311/17

RESOLUTION AUTHORIZING WET WELL CLEANING AT THE MONROE STREET PUMP STATION - SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District's Wastewater Treatment pump station located in the Town of North Greenbush treats on average of 17 million gallons per day of combined (sanitary and storm water) sewage; and

WHEREAS, The Sewer District has a comprehensive maintenance program which includes cleaning and inspecting all the process tankage; and

WHEREAS, Two quotes were obtained from three different qualified environmental cleaning firms to clean the Monroe Street Pumping Station wet well, which is estimated to require one work day at \$9,980.00 by Precision Industrial Maintenance, Inc. which submitted the lowest quote; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
Wet Well Cleaning Monroe Street Pump station	Precision Industrial Maintenance, Inc 1710 Erie Blvd Schenectady, NY 12308	G.8120.04900	\$9,980.00

; now, therefore be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized and empowered to execute the above referenced agreement with Precision Industrial Maintenance, Inc. for pump station maintenance, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date July 11, 2017

Resolution No. G/312/17

**RESOLUTION AMENDING AN AGREEMENT FOR RESPITE CARE SERVICES
- UNIFIED FAMILY SERVICES - AGING**

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

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

WHEREAS, Respite services (contracted based on caregiver needs) to Community Health Care under a contract having the term period from January 1, 2017 through December 31, 2017 and a monetary ceiling of \$6,500.00; and

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

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>REVISED AMOUNT</u>
Respite Services (01/01/17 - 12/31/17)	Community Health Care 36 George St Green Island, N.Y. 12183	A.6775.04800	\$8,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute a contract addendum with the above stated vendor for respite increasing the contract monetary ceiling to \$8,000.00 and, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Pavlic

Sent To: Veterans & Youth

Committee

Date July 11, 2017

Resolution No. G/313/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET UNIFIED FAMILY SERVICES - DYKEN POND ENVIRONMENTAL EDUCATION CENTER

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

WHEREAS, Unified Family Services - Dyken Pond Environmental Education Center sponsors and administers the Summer Youth Vocational Training Program funded by the Rensselaer County Department for Mental Health; and

WHEREAS, The Summer Vocational Training Youth Leaders and Temporary Services appropriations are utilized to assist with the Summer Youth Employment Program and all program expenses are one hundred percent (100%) reimbursable; and

WHEREAS, The Summer Vocational Training projects will be working on park maintenance, job preparedness and conservation projects throughout the summer months; therefore, be it

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

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.8790.04733 Participant Allowance Payments	\$21,675.00	\$(8,000.00)	\$13,675.00
A.8790.01007 Temporary Services (8060)	\$14,635.00	\$8,000.00	\$22,635.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Pavlic

Sent To: Veterans & Youth

Committee

Date July 11, 2017

Resolution No. G/314/17

RESOLUTION AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - UNITED FAMILY SERVICES - YOUTH SERVICES

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

WHEREAS, United Family Services - Youth Services sponsors and administers the Coats for Kids Program funded by an annual Golf Fundraiser; and

WHEREAS, The Event Planner was previously funded from a contractual appropriation code, and is now being funded from Temporary Services appropriations; and

WHEREAS, All expenses related with the Coats for Kids program are one hundred percent (100%) funded; now, therefore, be it

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

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.7310.04900 Professional Services	\$15,000.00	\$(3,000.00)	\$12,000.00
A.7310.01007 Temporary Services (8060)	\$7,896.00	\$3,000.00	\$10,896.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health

Committee

Date July 11, 2017

Resolution No. G/315/17

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

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) continues to receive grant funding for the Healthy Neighborhood Program, the current term of which is April 1, 2017 through March 31, 2018; and

WHEREAS, This funding is being used to create healthy living environments by reducing or preventing tobacco use, home contaminants, and lead hazards, with goals of reducing asthma hospitalizations, home injuries, and childhood lead poisoning, as well as other hazardous living environments; and

WHEREAS, The RCDOH has set goals of identifying high risk housing, providing resources to the homeowners and developing community partnerships to sustain the program past the life of the grant; and

WHEREAS, The RCDOH plans to administer and oversee the grant activities by collaborating and contracting with Cornell Cooperative Extension (CCE) of Albany County to meet the goals and objectives pertaining to this funding, such contract not to exceed the amount of \$197,673.12; and

WHEREAS, The term of the desired agreement will correspond to that of the noted grant; and

WHEREAS, Grant funded appropriations in the amount of \$148,254.84 for the noted contract are available within budget code A.4090.04800.HNP.2015.04800 in the department's 2017 budget; and

WHEREAS, The appropriations necessary for the 2018 portion of this contract will be included within the department's 2018 budget; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above agreement for contractual services, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date July 11, 2017

Resolution No. G/316/17

**RESOLUTION AUTHORIZING PAYMENT OF CLAIMS TO MATTHEW P. FOLEY, ESQ.
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

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

WHEREAS, The County of Rensselaer has received six claims for legal fees rendered by a Special District Attorney, Matthew P. Foley, Esq., who was appointed by the County Court of the County of Rensselaer; and

WHEREAS, These claims are accompanied by orders of the County Court directing payment by the County of Rensselaer; now, therefore, be it

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

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
Matthew P. Foley Attorney at Law P.O. Box 756 Troy, New York 12181-0756	People v. Sharif Mohamed	\$ 97.50
	People v. Robert Devlin	\$ 772.50
	People v. John Reitfort	\$ 367.50
	People v. Leah Herring	\$ 382.50
	People v. Elizabeth Hawkins	\$ 487.50
	People v. Eunice Reyes-Ibarra	\$ 157.50
	TOTAL	\$2,265.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health

Committee

Date July 11, 2017

Resolution No. G/317/17

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

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

WHEREAS, The Rensselaer County Department of Health (RCDOH) was previously awarded funding from Alliance for Better Health Care, LLC, in collaboration with Whitney M. Young Jr. Health Center, as per resolution G/520/16; and

WHEREAS, That funding was used for the expansion of the department's asthma home-based self-management program, in coordination with both the Childhood Lead Primary Prevention Program (CLPPP) and the Healthy Neighborhoods Program (HNP), for a period which ended March 31, 2017; and

WHEREAS, The RCDOH has been awarded \$14,221.00 in additional funding from Alliance for Better Health Care, LLC, in collaboration with Whitney M. Young Jr. Health Center, in order to continue the work begun during the previous term; and

WHEREAS, The agreement with Alliance for Better Health Care, LLC will be extended for an additional year, for the period of April 1, 2017 through March 31, 2018; and

WHEREAS, The position of Environmental Asthma Coordinator will continue to receive referrals from the CLPPP and the HNP programs in order to increase the number of persons with asthma who receive assistance with assessing individual needs and reducing exposure to environmental risk factors; and

WHEREAS, Of the noted funding, \$10,666.00 will be allocated to fringe of the Environmental Asthma Coordinator in budget year 2017; and

WHEREAS, The remaining \$3,555.00 of this funding will be allocated in the department's 2018 budget; now, therefore, be it

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

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

GENERAL FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090.34891 .ASTHMA.2017.34891 Other Health Grants - Asthma Program	\$33,892.00	\$10,666.00	\$44,558.00

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090 Department of Health - Environmental .08008.ASTHMA.2017.08008 Employee Benefits	\$ 5,139.00	\$10,666.00	\$15,805.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date July 11, 2017

Resolution No. G/318/17

RESOLUTION AUTHORIZING A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES - DEPARTMENT OF ENGINEERING

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

WHEREAS, The exterior of the County Office Building at the Ned Pattison Government Center is in need of certain capital repairs to ensure that the facility is properly maintained and to protect the safety of employees and visitors; and

WHEREAS, The County of Rensselaer (the "County") is planning the repair and restoration of entrances to the County Office Building at the Ned Pattison Government Center, including preparation of plans, specifications, construction estimates and bid documents for said "Project"; and

WHEREAS, Proposals for architectural and engineering design services were solicited from various firms and evaluated by the County Engineer; and

WHEREAS, The results of the Request for Proposals for architectural/engineering services may be used by other Rensselaer County departments and political subdivisions for projects of similar nature for five years; and

WHEREAS, Following an evaluation process which included qualification of interested firms and examination of cost proposals, references and projects completed by the various firms, the County Engineer determined that the firm which is most qualified based on their cost proposal and experience was Clark Patterson Lee having offices at 30 Century Hill Drive, Suite 104, Latham, New York 12110; and

WHEREAS, Clark Patterson Lee has proposed a fee of \$32,000.00 for services detailed in their response to a request from the County for a proposal for the Project; and

WHEREAS, Funding for the Project has been appropriated by resolution G/202/17 and made available in capital project appropriation code H.1620.02500.H1181; now, therefore, be it

RESOLVED, That the County Executive is authorized to execute the above-referenced agreement for architectural and engineering services with Clark Patterson Lee, subject to the approval of the form of such agreement by the County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date July 11, 2017

Resolution No. G/319/17

RESOLUTION AUTHORIZING A RETAINER AGREEMENT WITH THE LAW FIRM OF NAPOLI SHKOLNIK, PLLC TO COMMENCE LITIGATION AGAINST MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES - COUNTY ATTORNEY

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

WHEREAS, Evidence suggests strongly that opioid manufacturers and prescribing doctors have worked together to use their money and power to create a complex web of false representations regarding the addictive nature of opioids, and have misled consumers and other doctors into believing that opioids were not addictive and were a viable option for treatment of chronic pain; and

WHEREAS, The resulting rate of addiction to prescription and illegal opiates has been greatly increasing in recent years; and

WHEREAS, It is in the best interests of Rensselaer County and its residents to commence litigation to make sure that County residents are better protected and to seek reimbursement to the County for its expenses resulting from this opioid epidemic; and

WHEREAS, The County Attorney is recommending that the national law firm of Napoli Shkolnik, PLLC with offices located at 360 Lexington Avenue, 11th Floor, New York, New York 10017 which law firm has expertise in this area of the law and has commenced separate lawsuits on behalf of the County of Nassau against those manufacturers, distributors and physicians, be retained at no cost to the County to commence and prosecute similar civil litigation on behalf of the County of Rensselaer; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date July 11, 2017

Resolution No. G/320/17

RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires replacement equipment in order to effectively maintain and improve the county highway system; and

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

WHEREAS, Zwack, Inc. is the sole source vendor for Rexroth Bosch Group, the manufacturer of Compu-Spread sander controllers, as approved by Resolution No. G/19/17; and

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

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
(3)CS 550 Touch Screen Sander Controls Including parts and installation	Zwack, Inc. Rt. 22 Stephentown, N.Y. 12168	DM.5130.04500	\$13,950.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, shall be authorized to execute a purchase order for the equipment indicated above.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date July 11, 2017

Resolution No. G/321/17

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 DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Lease (09/01/2017 - 08/31/2018)	Speigletown Fire District 146 Speigletown Rd. Troy, NY 12182	A.3640.04450. SHS.2016.04450	\$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 referenced lease agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date July 11, 2017

Resolution No. G/322/17

RESOLUTION AUTHORIZING AMENDMENT OF RETAINER AGREEMENT WITH NAPIERSKI, VANDENBURGH, NAPIERSKI, & O'CONNOR, LLP - COUNTY ATTORNEY

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

WHEREAS, There is presently pending before the New York State Division of Human Rights, the claim entitled Lora Abbott v. County of Rensselaer, (claim no. 56072); and

WHEREAS, Recently and several months after indemnifying the County in an amount equal to the maximum liability of the insurer under its agreement with the County, the liability insurance carrier for the County informed the County Attorney that it would no longer pay for defense counsel; and

WHEREAS, The County Attorney believes that the litigation to enforce the duty of the insurance carrier to the continuing legal defense of the County would be unproductive; and

WHEREAS, It is important to continue to utilize the same defense counsel in this continuing proceeding; and

WHEREAS, The County Attorney has recently been advised that the total additional cost of such defense will not exceed \$10,000.00, which shall be paid from the 2017 Rensselaer County Adopted Budget appropriation code A.1910.04200, Insurance; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized on behalf of the County to execute an amendment to the above referenced retainer agreement with Napierski, Vandenburg, Napierski & O'Connor, LLP, of 296 Washington Avenue Extension, Suite 3, Albany, New York 12203 to provide for additional fees and disbursements in an amount not to exceed Ten Thousand Dollars (\$10,000.00), subject to the approval as to the form thereof by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date July 11, 2017

Resolution No. G/323/17

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN
INTERMUNICIPAL AGREEMENT, AUTHORIZING A SCHOOL RESOURCE OFFICER
POSITION AND AMENDING THE 2017 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 and the Averill Park Central School District have determined it would be mutually beneficial for one (1) uniformed School Resource Officer (SRO) to be assigned to work within the District to have day-to-day contact with students, faculty and parents in order to provide a safe and comfortable environment within the school; and to be available for students to assist in defusing and solving problems before they become a detriment to the learning environment and the health, safety and welfare of the students and faculty of the District; and

WHEREAS, The School Resource Officer position will not have a fiscal impact to the 2017 budget, due to an Intermunicipal Agreement in which Averill Park Central School District will reimburse Rensselaer County Seventy-Nine Thousand (\$79,000.00) per year for a three (3) year period, payable in equal installments of \$26,333.33 every January 15, April 15 and June 15 for the school years 2017-18, 2018-19 and 2019-20; and

WHEREAS, The start and end dates of the agreement, and the name and address of the contracting party is as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>	<u>AMOUNT OF YRLY CONTRACT</u>
Intermunicipal Agreement (09/01/2017 - 06/30/2020)	Averill Park Central School District 146 Gettle Road Averill Park, NY 12018	A.3110.22601	\$79,000.00

; now, therefore, be it

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

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

RESOLVED, That the position of School Resource Officer be created with an effective date on or about September 1, 2017; and, be it further

RESOLVED, That it may be necessary to hire an individual as a temporary services employee if no qualified applicants are available as of the beginning of the contract on September 1, 2017; and, be it further

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3110.22601			
Police Services, Other Governments	\$ 0.00	\$ 26,334.00	\$ 26,334.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.3110.01007 Personnel			
Service Savings (5630)	\$ 0.00	\$(33,907.00)	\$(33,907.00)
A.3110.01007			
Temporary Services (8060)	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.3110.01007 School			
Resource Officer (8195)	\$ 0.00	\$ 44,331.00	\$ 44,331.00
A.3110.08008			
Employee Benefits	\$1,496,593.00	\$ 5,910.00	\$1,502,503.00

Total General Fund Appropriations: \$ 26,334.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Manny, Doran, Fleming, Pavlic, Welcome

Sent To: Budget & Rules

Committee

Date July 11, 2017

Resolution No. G/324/17

RESOLUTION TO RE-INSTATE LEGAL COUNSEL IN MINORITY OFFICE

WHEREAS, The Rensselaer County Legislature shall be the governing and policy making body of County Government and is comprised of members elected from various legislative districts of the County in accordance with the provisions set forth in the Rensselaer County Charter; and

WHEREAS, These voters and residents of Rensselaer County are entitled to fair and equal representation by their elected members; and

WHEREAS, Members of the County Legislature depend upon legal counsel to properly perform their duties; and

WHEREAS, The Minority Office represents the entirety of District 1(City of Troy) which constitutes 33% of the County's population; and

WHEREAS, Changes to the line item Legislative Board 01007 A 1010 1370 Counsel to the Minority was eliminated by Resolution G/754/09 adopted on December 17, 2009; and

WHEREAS, The elimination of legal counsel in the Minority Office does not provide elected officials with the support needed to perform the duties to which they were elected; and

WHEREAS, The 2016 and 2017 RC Budget eliminated line item Legislative Board A 1010 1360 Counsel to the Majority and replaced it with line item Legislative Board A1010 1375 listing two (2) LFT Counsel to the Legislature. Line item A1010 1375 which is not being fully utilized and the remaining balance, should be allotted for the Minority Office to retain counsel; now, therefore, be it

RESOLVED, That the remaining balance within the line item for Counsel to the Legislature will be allotted to the Minority Office to provide legal counsel and the support needed to serve the citizens of Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date July 11, 2017

Resolution No. P/325/17

**RESOLUTION ADJOURNING THE JULY 11, 2017 LEGISLATIVE MEETING
IN FOND MEMORY OF RENSSELAER COUNTY LEGISLATOR
HONORABLE LESTER E. GOODERMOTE**

WHEREAS, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth; it is with particularly deep sadness that we conclude this evening's deliberations in the absence of one of our own; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Lester E. Goodermote, which occurred on Monday, the twelfth day of June, of the year Two thousand seventeen; and

WHEREAS, Respected and admired by all, it is the collective sense of this Legislature that the life of Lester Goodermote be memorialized and eulogized; and

WHEREAS, Lester Goodermote was born on October 14, 1946, in Bennington Vermont, the son of the late Earl and Leona (Philpott) Goodermote; and

WHEREAS, Lester began as a truck driver then worked at Johnson Construction in Bennington as Truck Manager before becoming an Accountant and a Real Estate Agent; and

WHEREAS, Lester was always active in his community; he was a member of the Kiwanis, the Elks Lodge, the Republican Party and the Hoosick Baptist Church. Lester also served as a Town of Hoosick Justice for many years; and

WHEREAS, Lester was elected to represent District 5, which comprises eastern Rensselaer County, in 2005; and

WHEREAS, He was an extraordinary representative for his constituents and a strong advocate for reducing tax payer costs, ensuring needed county services continued and protecting services to all seniors, veterans and youth; and

WHEREAS, With exceptional leadership qualities, Lester made his mark in the Legislature as chairperson of the Personnel Committee and the Local Government Committee; and

WHEREAS, Lester will be sorely missed by his children; Christine N. Still (Charles), Mike A. Nicholas (Kate), Mark R. Nicholas (Christina) and Lester E. Goodermote (Rachel); his sister Marla (Tom); his grandchildren Caroline, Luke, Sawyer, Zachary, Olivia and Natalie as well as all of Hoosick Falls. Lester was predeceased by his wife Carol (Birmingham) who passed on December 3, 2002; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature, the "family" with which Lester so proudly served for over sixteen years, adjourn this meeting in a moment of silent tribute in fond memory of their brother, Lester E. Goodermote, to reflect upon Lester's tenure of exemplary service, fully confident that his legacy will continue in this County for many, many years to come; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

July 11, 2017