

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Tuesday, October 10, 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 September 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 Attached

INDEX OF RESOLUTIONS: Attached

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, OCTOBER 10, 2017

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

By: Fiacco, Breselor, Doran

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

County of Rensselaer as follows:

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

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

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

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

November 14, 2017

Approved by the County Executive:

Dated: _____

Kathleen M. Jimino
County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2017

Resolution No. P/404/17

RESOLUTION COMMENDING THE JAMES HILL HOOK & LADDER FIRE COMPANY UPON THE OCCASION OF ITS ONE HUNDRED TWENTY-FIFTH ANNIVERSARY

WHEREAS, It is customary for this Legislative Body to recognize outstanding contributions and achievements of organizations throughout Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to the James Hill Hook & Ladder Fire Company which has protected and served its community for a remarkable one hundred and twenty-five years; and

WHEREAS, The dedication of the James Hill Hook & Ladder members have positively influenced thousands of people, since May 21, 1889 when a group of Fourth Ward residents presented a petition to James Hill who was the Fourth Ward Trustee of the Village of Greenbush, to form a hose company named Ocean Hose Company #4; and

WHEREAS, In April of 1892, Chief William Brown brought to the Village Board's attention the need for a hook and ladder fire company; and

WHEREAS, On May 22, 1892, the Officers of the Ocean Hose Company petitioned to disband the Ocean Hose Company #4 and reform as the James Hill Hook and Ladder Co. #4, named for Mr. James Hill, a long time trustee of the Fourth Ward; and

WHEREAS, In 1897, when the City of Rensselaer was formed, a City Fire Department consisting of eight Fire Companies were created; and

WHEREAS, In November of 1900 the Fire Company officially changed its name to the James Hill Hook & Ladder #1; and

WHEREAS, Throughout the years James Hill Hook & Ladder has seen many changes in their equipment, membership, leadership and traditions; and

WHEREAS, The fire fighters from the James Hill Hook & Ladder #1 Fire Department are truly dedicated to the health, safety and welfare of the residents of their community and have provided outstanding service to those who have been in dire need, thus contributing to the welfare of the entire County; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our Rensselaer County fire fighters who so fully emulate the ideals embraced in the Fireman's Prayer which states: "When I am called to duty, God, wherever flames may rage, give me strength to save some life, whatever be its age. Help me embrace a little child before it is too late, or save an elder person from the horror of that fate. Enable me to be alert to hear the weakest shout, and quickly and efficiently to put the fire out. I want to fill my calling, and give the best in me to guard my every neighbor and protect their property. And if, according to your will, I have to lose my life, please, O Lord, bless with your love my children and my mate. Amen"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby acknowledge and commend the outstanding efforts and service of the James Hill Hook & Ladder #1 Fire Department, who through their actions and deeds improves Rensselaer County and the quality of life for those who live and work in the County; 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 James Hill Hook & Ladder #1.

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

October 10, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2017

Resolution No. P/405/17

RESOLUTION COMMENDING BRYCE FUNERAL HOME UPON THE OCCASION OF ITS 100TH ANNIVERSARY

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments to the Bryce Funeral Home for serving its community for one-hundred years; and

WHEREAS, The Bryce Funeral Home was founded in 1917 at 2188 Fifth Avenue in the living quarters of the late Lowell H. and Evelyn Merrick Bryce; and

WHEREAS, In 1936, Lowell purchased a beautifully appointed brownstone at 1820 Fifth Avenue in downtown Troy. A large mahogany paneled parlor offered their clientele the first casket display room in Troy. In 1947, when their son L. Merrick Bryce joined the business, they purchased the building next door at 1818 Fifth Avenue, which afforded its growing clientele an additional parlor; and

WHEREAS, In 1959, Lowell and his son Merrick also purchased the DeGraaf Funeral Home in West Sand Lake, which was founded in 1910 by J.Elwin and Anna Rable DeGraaf. A new funeral home was built and renamed DeGraaf-Bryce Funeral Home; and

WHEREAS, In the Sixties, as urban renewal changed the dynamics of the city of Troy, the Bryce Funeral Home relocated to its present location at the corner of Pawling and Maple Avenue. The funeral home is a manor style house with oak woodwork, high ceilings and stained glass windows; fireplaces and soft lighting create a soothing ambiance for grieving families; and

WHEREAS, Helen H. Bryce and her son L. Craig Bryce joined the firm in the Seventies, continuing with their business motto "How we do our work matters", which has served them well for the past three generations; and

WHEREAS, L. Merrick passed away on June 3, 2006 and Helen Bryce on July 20, 2015. In 2007, a fourth generation began its tenure at the funeral home, when David Merrick Cluett became a licensed funeral director; 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 the Bryce Funeral Home; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to the Bryce Funeral Home.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2017

Resolution No. P/406/17

RESOLUTION COMMENDING ALGONQUIN MIDDLE SCHOOL UPON THE OCCASION OF ITS 50TH ANNIVERSARY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize momentous occasions, we acknowledge with profound respect and admiration a milestone in the distinguished history of an organization which has served its community well; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Algonquin Middle School upon the occasion of its 50th Anniversary; and

WHEREAS, The Averill Park Central School District serves the needs of elementary, secondary and special education students residing in the Towns of Berlin, Brunswick, East Greenbush, Nassau, North Greenbush, Poestenkill, Sand Lake, Schodack and Stephentown and is committed to student learning and achievement through its three elementary schools, its middle school and its high school; and

WHEREAS, Algonquin was built to address the dramatic enrollment growth in Averill Park in the 1960's and was one of the first middle schools built in New York State; and

WHEREAS, Algonquin Middle School, named by student Lori Herman, opened in September of 1967 with Founding Principal Dr. John Thero; and

WHEREAS, Algonquin celebrated its beginnings with a dedication and an open house on November 6, 1967; and

WHEREAS, The mission of Algonquin Middle School, serving grades 6 - 8, is to empower students by cultivating creativity, instilling respect and responsibility, and fostering success and achievement through whole-child, student-centered learning; and

WHEREAS, The students live by The Warrior Way which is Algonquin Middle School's new guiding principles for student behaviour promising to make AMS a better place each day through words and actions, never settling for anything less than the best and respecting themselves and all members of the AMS community; now, therefore, be it

RESOLVED, That in accordance with the traditions of the Rensselaer County Legislature to recognize those institutions that have contributed to the vitality of this community, it hereby commends Algonquin Middle School upon the occasion of its 50th Anniversary; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Algonquin Middle School Principal, Mr. Robert Messia.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2017

Resolution No. P/407/17

RESOLUTION COMMENDING BELLA NAPOLI BAKERY UPON THE OCCASION OF THEIR 60th ANNIVERSARY

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments to Bella Napoli Bakery upon the occasion of their 60th Anniversary; and

WHEREAS, In 1957 an entrepreneurial young man from Naples, Italy, John V. Mainella opened his bakery in a vacant storefront on River Street in Troy. Having learned the trade from the Royal Bakery on Jefferson Street in Troy NY, his initial bakery products included Italian bread, pizza dough and submarine rolls; and

WHEREAS, After his first year in business, John's brother Michael also joined the new family business, after having also having worked at the Royal Bakery; and

WHEREAS, John's wife Phyllis, and his children Dominic, Geno, Mario, and Victoria all have had an active role in the business; and

WHEREAS, In 1982, Dominic Mainella, John's eldest son, opened the bakery's second location on Route 9 in Latham, the "Bella Napoli Bakery, Sandwich and Coffee Café". The business grew rapidly, exceeding their expectations and the family managed to quickly adapt to these enviable challenges; and

WHEREAS, Today, sixty years later, the family still produces an ever expanding array of Italian and American baked goods. Their reputation for quality and unmistakable taste draws many customers from different Counties to purchase their signature cannoli's, baba's, sfogliatelle and many other breads and pastries; 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 Bella Napoli Bakery; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to Bella Napoli Bakery.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2017

Resolution No. P/408/17

RESOLUTION CELEBRATING WORLD TOWN PLANNING DAY, NOVEMBER 8, 2017

WHEREAS, November 8th is the annual celebration of World Town Planning Day; and

WHEREAS, World Town Planning Day celebrates the role of the planning profession in creating livable communities. It is celebrated annually in more than 30 countries on four continents; and

WHEREAS, Every year, planners around the world engage in activities to raise awareness of the importance of planning in their communities; and

WHEREAS, Community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, The full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, The celebration of World Town Planning Day gives us the opportunity to publicly recognize the participation and dedication of the members of the Rensselaer County Planning Board, the towns, cities and village planning boards, and other citizen planners who have contributed their time and expertise to the improvement of Rensselaer County; and

WHEREAS, We recognize the many valuable contributions made by professional planners of Rensselaer County and extend our heartfelt thanks for their continued commitment to public service; now, therefore, be it

RESOLVED, That November 8, 2017, is hereby designated as Community Planning Day in Rensselaer County in conjunction with the worldwide celebration of World Town Planning Day.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2017

Resolution No. P/409/17

RESOLUTION RECOGNIZING NOVEMBER AS NATIONAL DIABETES AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, National Diabetes Awareness Month is an important element in the American Diabetes Association's efforts to focus our nation's attention on the disease and the tens of millions of people affected by it; and

WHEREAS, Our 2017 theme is "You Are the Center of Your Diabetes Care Team" and will showcase real-life stories of friends, families and neighbors managing the day-to-day triumphs and challenges of the disease; and

WHEREAS, Diabetes is a debilitating disease that affects millions of Americans of all ages and all walks of life; and

WHEREAS, Diabetics, due to a lack of insulin, face severe complications including heart disease, blindness, kidney failure and lower extremity amputations; and

WHEREAS, Type 1 diabetes, an autoimmune disorder that destroys insulin-producing cells in the pancreas and usually strikes children and teenagers; and

WHEREAS, Type 2 diabetes, a condition in which the body fails to produce or use insulin properly, occurs in inactive or obese adults or individuals with a family history of the disease and is increasingly appearing in overweight children; and

WHEREAS, Research has shown that that healthier eating habits, minor weight loss and daily exercise can prevent and reduce the effects of diabetes and improve the quality of life; and

WHEREAS, In addition to taking steps toward a healthier lifestyle, Americans should consult their doctors for preventive screenings to detect diabetes in its earliest stages; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize November 2017 as National Diabetes Awareness Month in Rensselaer County.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2017

Resolution No. P/410/17

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT, AND PRESIDENT TRUMP TO SIGN INTO LAW, H.R. 3576, THE SECOND AMENDMENT GUARANTEE ACT

WHEREAS, The Second Amendment to the Constitution of the United States clearly states that "the right of the people to keep and bear Arms, shall not be infringed"; and

WHEREAS, Article XII of the Constitution of the State of New York clearly states, "The defense and protection of the State and of the United States is an obligation of all persons within the State"; and

WHEREAS, The NY SAFE Act signed by Governor Andrew M. Cuomo on January 15, 2013, amended various provisions of New York Law in relation to firearms and ammunition; and

WHEREAS, The NY SAFE Act abridges the rights of law-abiding citizens of the State of New York as enumerated in the Second Amendment to the United States Constitution; and

WHEREAS, The Legislature of the County of Rensselaer has passed Resolutions opposing the Safe Act and has called for its immediate repeal; and

WHEREAS, On July 31, 2017, the Honorable Chris Collins of Clarence, United States Representative for the 2th District of New York, did introduce House Resolution 3576, The Second Amendment Guarantee Act; and

WHEREAS, Under The Second Amendment Guarantee Act state and local governments would not be able to regulate, prohibit, or impose registration and licensing that are any more restrictive than under federal law for the sale, manufacturing, importation, transfer, possession, or marketing of a rifle or shotgun, under the authority granted exclusively to Congress to regulate interstate commerce; and

WHEREAS, Under The Second Amendment Guarantee Act state and local governments would not be able to enact restrictions on any part of a rifle or shotgun including any detachable magazine or ammunition feeding device and any type of pistol grip or stock design; and

WHEREAS, Under The Second Amendment Guarantee Act, any current or future laws enacted by a state or political subdivision that exceeds federal law for rifles and shotguns would be void, including the NY SAFE Act; and

WHEREAS, The Legislature of the County of Rensselaer again declares its complete opposition to the NY SAFE Act; now, therefore, be it

RESOLVED, That the Legislature of the County of Rensselaer commends Representative Collins for acting to preserve the freedoms of New Yorkers as guaranteed under the Bill of Rights; and, be it further

RESOLVED, That the Legislature of the County of Rensselaer does hereby call upon the Honorable Paul Ryan of Wisconsin, Speaker of the House of Representatives, and the Honorable Mitch McConnell of Kentucky, Senate Majority Leader, to rapidly advance H.R. 3576 to the floors of their respective houses for a vote, and upon the members of both houses to take up and enact the same; and, be it further

RESOLVED, That the Legislature of the County of Rensselaer does hereby call upon the Honorable Donald J. Trump, President of the United States, to act to protect the Constitutional rights of all Americans by signing H.R. 3576 into law; and, be it further

RESOLVED, That the County of Rensselaer shall forward copies of this Resolution to Representative Collins, President Trump, Speaker Ryan, Senate Majority Leader McConnell, and all others deemed necessary and proper.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Hoffman, Doran

Sent To: Education

Committee

Date October 10, 2017

Resolution No. G/411/17

**RESOLUTION AUTHORIZING THE APPROVAL OF A SUCCESSOR AGREEMENT
WITH THE HUDSON VALLEY COMMUNITY COLLEGE
NON-INSTRUCTIONAL EMPLOYEES UNION
FOR THE TERM SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018**

WHEREAS, The College's negotiating team has reached agreement with the negotiating team of the Non-Instructional Employees Union on wages and other terms and conditions of employment for the period September 1, 2017 through August, 31, 2018, a copy of which is on file in the office of the Clerk of the Legislature; and

WHEREAS, The proposed Agreement has been ratified by the Hudson Valley Community College Board of Trustees, at their meeting of September 26, 2017, and the bargaining unit members; now, therefore, be it

RESOLVED, That the proposed Agreement with the Non-Instructional Employees Union, for the period September 1, 2017 through August 31, 2018, be and hereby is approved; and, be it further

RESOLVED, That the County Executive is authorized to execute the proposed Agreement with the Non-Instructional Employees Union.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: Personnel

Committee

Date October 10, 2017

Resolution No. G/412/17

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

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

WHEREAS, The County of Rensselaer and the United Public Service Employees Union, referred to hereafter as the UPSEU, have been engaged in negotiations to arrive at a successor agreement to the collective bargaining agreement between the parties that expires December 31, 2017; and

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

WHEREAS, The membership of the union has since been approved and ratified, a copy of the Memorandum of Agreement has been filed with the Clerk of the Legislature; and

WHEREAS, The County Executive has recommended approval of such MOA and has requested the authority to execute on behalf of the County, a collective bargaining agreement with the union for the period January 1, 2018 through December 31, 2018, which incorporates by reference the terms and conditions of the aforesaid MOA; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the MOA between the County of Rensselaer and UPSEU and further authorizes the Rensselaer County Executive to execute on behalf of the County, a collective bargaining agreement with such union for the period January 1, 2018 through December 31, 2018 which incorporates by reference the terms and conditions of such MOA, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date October 10, 2017

Resolution No. G/413/17

**RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY
CHIEF FISCAL OFFICER TO CORRECT THE 2017 TAX ROLL FOR
THE TOWN OF EAST GREENBUSH - BUREAU OF TAX SERVICES**

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

WHEREAS, Pursuant to Article 5, Section 554 of the New York State Real Property Tax Law, the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, The parcel is owned by a wholly exempt not for profit organization; and

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

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2017 East Greenbush Tax Roll by making the following correction and chargeback the appropriate amounts to the appropriate taxing jurisdictions.

<u>ASSESSED TO</u>	<u>TAX MAP NUMBER</u>	<u>ORIGINAL TAX AMOUNT</u>	<u>CORRECTED TAX AMOUNT</u>
University at Albany Bioscience Development Corp	154.-1-1	\$61,567.01	\$ 0.00

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date October 10, 2017

Resolution No. G/414/17

**RESOLUTION DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER
TO CORRECT THE TAX ROLLS FOR THE TOWNS OF SCHODACK
AND EAST GREENBUSH - BUREAU OF TAX SERVICES**

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

WHEREAS, Pursuant to Article 5, Sections 554 and 556 of the New York State Real Property Tax Law, the tax levying body at a regular or special meeting, upon the presentation of an application filed pursuant to this section, shall examine the application and approve said application where it is determined that an error does exist; and

WHEREAS, Based upon the recommendation of the Director of the Bureau of Tax Services, the following parcels have been found to contain an error that is correctable as an unlawful entry under Sect 550(3b) pursuant to the aforementioned section of the New York State Real Property Tax Law; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized and directed to correct the 2015 through 2017 Schodack and East Greenbush Tax Rolls by making the following corrections and refund the County portion of the taxes and interest. Tax parcels 644.089-9999-745.000/1882, 644.089-9999-745.000/1883 and 624.-9999-745./1881 should be assessed at \$0.00 pursuant to RPTL 102(12)(F) and RPTL 102 (12)(I) and RPTL 102 (17) as affirmed by Matter of RCN NY Communications, LLC vs the City of New York, Matter of Level 3 Communications, LLC vs Essex County, Matter of Level 3 Communications vs Chautauqua County and Matter of Level 3 Communications, LLC vs Clinton County.

<u>ASSESSED TO</u>	<u>TAX YEAR</u>	<u>TAX MAP NUMBER</u>	<u>PAID/ REFUND DUE</u>	<u>UNPAID/ CHARGEBACK</u>	<u>CORRECTED TAX</u>
<u>SCHODACK CENTRAL SCHOOL DISTRICT</u>					
Quest Comm Corp	2016/17	644.089-9999-745.000/1882		\$ 7,960.45	\$ 0.00
Quest Comm Corp	2016/17 (09/01/2016)	644.089-9999-745.000/1883		\$ 245.91	\$ 0.00

<u>ASSESSED TO</u>	<u>TAX YEAR</u>	<u>TAX MAP NUMBER</u>	<u>PAID/ REFUND DUE</u>	<u>UNPAID/ CHARGEBACK</u>	<u>CORRECTED TAX</u>
<u>TOWN OF SCHODACK</u>					
Quest Comm Corp	2015	644.089-9999-745.000/1882	\$ 16,617.10		\$ 0.00
Quest Comm Corp	2016	644.089-9999-745.000/1882	\$ 14,737.75		\$ 0.00
Quest Comm Corp	2017 (01/01/2017)	644.089-9999-745.000/1882		\$ 4,135.45	\$ 0.00
Quest Comm Corp	2015	644.089-9999-745.000/1883	\$ 515.23		\$ 0.00
Quest Comm Corp	2016	644.089-9999-745.000/1883	\$ 567.64		\$ 0.00
Quest Comm Corp	2017 (01/01/2017)	644.089-9999-745.000/1883		\$ 158.10	\$ 0.00
<u>TOWN OF EAST GREENBUSH</u>					
Quest Comm Corp	2015	624.-9999-745./1881	\$ 89,498.23		\$ 0.00
Quest Comm Corp	2016	624.-9999-745./1881	\$100,661.42		\$ 0.00
Quest Comm Corp	2017 (01/01/2017)	624.-9999-745./1881		\$26,108.88	\$ 0.00
<u>EAST GREENBUSH CENTRAL SCHOOL DISTRICT</u>					
Quest Comm Corp	2016/17 (09/01/2016)	624.-9999-745./1881		\$46,561.36	\$ 0.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 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 October 10, 2017

Resolution No. G/415/17

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 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 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 of September 1, 2017 through August 31, 2020; 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 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.3644.33061 WMDS.2017.33061			
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			
A.3644.02401 WMDS.2017.02401 Other Equip	\$0.00	\$20,000.00	\$20,000.00
A.3644.04301 WMDS.2017.04301 Telephone	\$0.00	\$10,000.00	\$10,000.00
TOTAL GENERAL FUND APPROPRIATIONS:		\$30,000.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2017

Resolution No. G/416/17

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR INTEGRATED DOCUMENT IMAGING RECORDS MANAGEMENT SERVICES - COUNTY CLERK

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

WHEREAS, The Rensselaer County Clerk has determined that it is in the County's best interest to maintain the current integrated document imaging record keeping and retrieval system which provides for one-stop search and retrieval of records as well as online search and retrieval capability in order to more economically and efficiently serve County residents; and

WHEREAS, The County's current Integrated Document Imaging Records Management System (IDIRMS) contract expires October 1, 2017; and

WHEREAS, The County Clerk has solicited proposals from various document imaging records management firms (RFP 2017-CC-1) and has determined that the proposal submitted by Info Quick Solutions, Inc., hereby known as IQS of 7460 Morgan Road, Liverpool, New York 13090, offers the most advantageous combination of experience and fee structure with monthly payments for an initial 36 month term as \$8,500.00 per month, followed by two twelve month renewal options at \$8,500.00 for a potential contract period of 60 months (5 years) at \$510,000.00; and

WHEREAS, The contract is expected to take effect on or about January 1, 2018 amounting to \$102,000.00 with that amount available in appropriation code A.1410.04450; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is authorized and empowered to execute a contract for document imaging records management services as described in RFP 2017-CC-1 with IQS, Inc. subject to approval of the County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date October 10, 2017

Resolution No. G/417/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ONCALL STAFF - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health utilizes cellular telephones to enhance safety and maintain communications between the care coordinators, satellite employees, department administration, and state agencies, while assisting with patient treatment and care coordination; and

WHEREAS, The department seeks legislative authorization to utilize the New York State Office of General Services contract PS 63766 (group 77017, award 20268) for Fifty Eight (58) cellular telephones from Verizon Wireless; 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 CODES</u>	<u>CONTRACT AMOUNT</u>
Cell Phones	Verizon	A.4320.04300	\$ 2,150.00
NYS Contract	One Verizon Way	A.4321.04300	\$17,200.00
#PS63766 Group	Basking Ridge,	A.4321.04300.ACHIEVE.	\$ 1,910.00
77017/Award 20268	NJ 07920	2017.04300	
(10/25/2017 -	Billing Addr:	A.4323.04300	\$ 320.00
10/24/2018)	VZPN Box 408	TOTAL CONTRACT (NOT	\$21,580.00
	Newark NJ 07101	TO EXCEED):	

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and hereby is authorized to execute an agreement with Verizon Wireless for cellular telephone plans, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date October 10, 2017

Resolution No. G/418/17

RESOLUTION AUTHORIZING UTILIZATION OF THE STATE CONTRACT FOR MOBILE BROADBAND PLAN - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health is provided with an appropriation for a mobile broadband plan (Verizon MiFi plan), which will enhance the sharing of information on patients seen by the care coordinators and clinical staff with Samaritan Hospital and the clinical electronic recordkeeping system, for patient treatment and care coordination, and other state agencies while they are offsite; 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 CODES</u>	<u>CONTRACT AMOUNT</u>
NYS Contract	Verizon	A.4320.04300	\$ 7,300.00
#PS63766 Group	One Verizon Way	A.4321.04300	\$13,065.00
77017/Award	Basking Ridge,	A.4321.04300.ACHIEVE.2017.04300	\$ 2,305.00
20268	NJ 07920	A.4323.04300	\$ 385.00
(10/25/2017 -	Billing Addr:		
10/24/2018)	VZPN Box 408	TOTAL CONTRACT (NOT TO EXCEED):	\$23,055.00
	Newark NJ 07101		

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement with Verizon Wireless for Sixty (60) MiFi Hotspots or broadband access plans, subject to the approval as to form of the agreement by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date October 10, 2017

Resolution No. G/419/17

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Mental Health (OMH) that \$57,294.00, in new funding has been allocated to Rensselaer County to fund six (6) new supported housing beds to be located within Rensselaer County; and

WHEREAS, The Rensselaer County Department of Mental Health requests legislative authorization for the following contract approval for Unity House, Inc. for the contract period January 1, 2017 through December 31, 2017; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Additional OMH Funds/Supported Housing (2017)	Unity House of Troy, Inc. 2431 Sixth Ave Troy, NY 12180	A.4322.04846	\$770,453.00	\$827,747.00

; now, therefore, be it

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

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.34904 Unity Supported Housing	\$770,453.00	\$ 57,294.00	\$827,747.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04846 Unity Supported Housing	\$770,453.00	\$ 57,294.00	\$827,747.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 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 October 10, 2017

Resolution No. G/420/17

RESOLUTION AMENDING HEAVY TRUCK PARTS AND REPAIRS CONTRACT PERIOD - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department wishes to amend the contract periods within Resolution No. G/361/17 to reflect the proper contract length of two years specific to RFB 17-23; and

WHEREAS, There are no changes to the contract start dates, selected vendors, or estimated contract amounts as authorized by Resolution No. G/361/17; and

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

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-17-23 Category 1 International Parts, Repairs, and Service (8/15/17 - 8/14/19)	Delurey Sales & Service P.O. Box 61 N. Hoosick, N.Y. 12133	\$87,772.76
RFB-17-23 Category 1 International Parts, Repairs, and Service (8/15/17 - 8/14/19)	Amerit Fleet Solutions 1331 N. California Blvd. Walnut Creek, CA 94596	\$20,000.00
RFB-17-23 Category 2 Heavy Truck Springs and Alignment (8/15/17 - 8/14/19)	Watkins Spring Co., Inc. 368 Central Avenue Albany, N.Y. 12206	\$43,669.38

; 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 purchase orders with the above vendors for the above described materials and services; 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:

October 10, 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 October 10, 2017

Resolution No. G/421/17

RESOLUTION AUTHORIZING CONTRACT FOR THE PURCHASE OF TRAFFIC SIGNS, NUMBERS AND LETTERS – HIGHWAY DEPARTMENT

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

WHEREAS, Bids for the purchase of traffic signs, numbers and letters have been solicited and are acceptable based upon the specifications, and the desired agreement is for one year with a one year extension clause, if mutually agreeable, provided the vendor continues to meet specifications; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code D.3310.04500, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB 17-35 Items 1 & 2 Traffic Signs, Numbers and Letters (11/1/17 - 10/31/18)	Vulcan Signs P.O. Box 1850 Foley, AL 36536	\$ 20,470.40

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be authorized to execute purchase orders with the above vendor for the above described materials.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 10, 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 October 10, 2017

Resolution No. G/422/17

RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK) - HIGHWAY DEPARTMENT

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

WHEREAS, The Highway Department requires road salt (mineral crushed rock) for winter road maintenance; and

WHEREAS, The State of New York has awarded for one year, a contract for the purchase of Road Salt, Treated Salt and Emergency Standby Road Salt (Group Number 01800, Contract Number PC66658) at a cost of \$58.79 per ton, subject to fuel price adjustment; and

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

WHEREAS, The Highway Department wishes to purchase road salt (mineral crushed rock) under this contract; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code D.5142.04500, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
PC 66658 Road Salt (Mineral Crushed Rock) (9/1/17 - 8/31/18)	American Rock Salt Co. LLC PO BOX 190 5520 RT 63 Mt. Morris, NY 14510	\$700,000.00

; now, therefore, be it

RESOLVED, That the Director of the Bureau of Central Services shall be and hereby is authorized to execute purchase orders with the above vendor for said 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 said materials were provided.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 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 October 10, 2017

Resolution No. G/423/17

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM
THE NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES - 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 an Emergency Management Performance grant (contract number C192775) from the New York State Division of Homeland Security and Emergency Services in the amount of \$64,330.00 for the period of October 1, 2016 to September 30, 2018; and

WHEREAS, This grant requires County matching funds of \$64,330.00; and

WHEREAS, The grant funds will be included in the 2018 Rensselaer County Budget as program code EMP.2016; and

WHEREAS, The grant provides reimbursement of costs incurred to address crisis communications and public information, support Bureau of Public Safety staff positions, and computer aided dispatch equipment and peripherals; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 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 October 10, 2017

Resolution No. G/424/17

**RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT
WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY**

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

WHEREAS, Resolution No. G/29/16 authorized the acceptance of a fiscal year 2014 Statewide Interoperable Communications Grant (SICG) from the New York State Division of Homeland Security and Emergency Services in the amount of \$3,500,000.00 for a period from January 1, 2016 through December 31, 2017; and

WHEREAS, In light of the fact that the New York State Division of Homeland Security and Emergency Services has authorized the extension of the grant contract expiration date from December 31, 2017 to June 30, 2018; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 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 October 10, 2017

Resolution No. G/425/17

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT - CONSUMER AFFAIRS

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

WHEREAS, Consumer Affairs requires replacement equipment in order to effectively perform tasks related to testing fuel delivery systems; and

WHEREAS, Consumer Affairs requires one (1) 100 gallon stainless steel prover to support the testing requirements for the department; and

WHEREAS, Funding for such purchase is available within the Consumer Affairs operating budget account A.6610.02400; and

WHEREAS, Pemberton Fabricators, Inc. is the sole source vendor for Seraphin Test Measure, the manufacturer of the prover equipment; and

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

<u>DESCRIPTION OF EXPENSE</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF EXPENSE</u>
(1)Seraphin Series J Stainless Steel Prover (100 gallon)	Pemberton Fabricators, Inc. P.O. Box 227 Rancocas, N.J. 08073	A.6610.02400	\$8,300.00

; now, therefore, be it

RESOLVED, That the County Executive or the Director of the Bureau of Central Services, as the case may be, is hereby authorized to issue a purchase order in the amount of \$8,300.00 to Pemberton Fabricators, Inc. for the above-described equipment.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date October 10, 2017

Resolution No. G/426/17

RESOLUTION AUTHORIZING REPAIR TO EXTERIOR OF BUILDING - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor physical plant is over 22 years old, the Dry-Vit material on the exterior of the building is showing signs of degradation due to the elements and should be cleaned, repaired and re-caulked; and

WHEREAS, Written quotes for this work were solicited from seven (7) local contractors with two (2) local companies responding; and

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

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL</u>
Dry-Vit Cleaning Re-caulking & Repair	Frank J. Ryan & Sons, Inc. 1277 5 th Ave. Troy, NY 12180	EH.08413.00	\$25,100.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee shall be, and hereby is authorized to issue purchase orders to Frank J. Ryan & Sons, Inc. to complete the cleaning, re-caulking and repair to the Dry-Vit material on the exterior of the Van Rensselaer Manor.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date October 10, 2017

Resolution No. G/427/17

RESOLUTION AUTHORIZING AN AMENDMENT FOR MEDICAL EQUIPMENT RENTALS - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor utilizes vendors for the rental of a variety of medical equipment for its residents including specialty beds to meet the various needs of its residents; and

WHEREAS, Rainbow Care and Consultants, Inc. provides this service and is currently contracted from January 1, 2017 through December 31, 2017 at a cost not to exceed \$35,000.00; and

WHEREAS, Consistent with established Rensselaer County Purchasing Procedures, a Request for Quotes (RFQ) was issued; and

WHEREAS, Rainbow Care & Consultants, Inc., returned the lowest responsible quote in response to the RFQ; 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 life of the same, which shall not exceed budgeted appropriations, and the name and address of the contracting parties are as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>REVISED</u> <u>CONTRACT AMOUNT</u>
Equipment Rental (01/01/2017 - 10/31/2022)	Rainbow Care & Consultants, Inc. 417 Kenwood Ave Delmar, NY 12054	EH.06020.73	\$ 60,000.00/2017 \$ 60,000.00/2018 \$ 60,000.00/2019 \$ 60,000.00/2020 \$ 60,000.00/2021 \$ 50,000.00/2022
		TOTAL CONTRACT:	\$350,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to amend the agreement with Rainbow Care & Consultants, Inc. for the provision of bed, mattress and side rail rentals at Van Rensselaer Manor, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

Clerk of the Legislature

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date October 10, 2017

Resolution No. G/428/17

RESOLUTION AUTHORIZING AN AGREEMENT FOR ELECTRONIC MEDICAL RECORDS SOFTWARE - VAN RENSSELAER MANOR

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

WHEREAS, The Van Rensselaer Manor would like to enter into an agreement with SigmaCare for the purpose of providing computer software for financials and electronic medical records as well as for maintenance of their product; and

WHEREAS, The nursing home is required to maintain electronic medical records along with electronic prescribing of medications and treatments for residents; and

WHEREAS, SigmaCare interfaces with several other vendors that provide services to the facility including the pharmacy, rehabilitation department software, the MDS data scrubber and the software that generates meal tickets; and

WHEREAS, SigmaCare is a current member vendor of the Group Purchasing Services, Inc., purchasing consortium which offers competitive pricing; and

WHEREAS, MatrixCare has or will soon purchase SigmaCare which may thereafter be known as SigmaCare, SigmaCare by MatrixCare or MatrixCare; and

WHEREAS, The Department is requesting an agreement with a term beginning September 1, 2017, continuing through calendar years 2018, 2019, 2020, 2021 and ending August 31, 2022; and

WHEREAS, The Department will not exceed the budget funding for this expenditure; 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, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>CONTRACT AMOUNT</u>
EMR Leasing (09/01/2017 - 08/31/2022)	SigmaCare by MatrixCare	EH.08319.73	\$ 46,879.00/2017 \$140,636.00/2018 \$144,855.00/2019 \$144,855.00/2020 \$144,855.00/2021 \$ 96,570.00/2022
EMR Maintenance (09/01/2017 - 08/31/2022)	SigmaCare by MatrixCare	EH.08319.68	\$ 16,986.00/2017 \$ 50,959.00/2018 \$ 52,488.00/2019 \$ 52,488.00/2020 \$ 52,488.00/2021 \$ 34,992.00/2022

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement for a five year term with SigmaCare, or other name as stated above, to provide computer software and maintenance for the Van Rensselaer Manor, with the form of such agreement to be subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 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 October 10, 2017

Resolution No. G/429/17

RESOLUTION AUTHORIZING A CONTRACT WITH CINTAS CORPORATION FOR UNIFORM RENTAL SERVICES - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Sheriff's maintenance department is required to meet OSHA requirements for standard electrical safety within the workplace to include necessary flame resistant daily wear; and

WHEREAS, Cintas Corporation, 481 Pleasant Street, Lee, Massachusetts 01238 provides rental services of the approved uniform necessary; and

WHEREAS, Cintas Corporation provided the lowest cost per employee for rental fees per the three quotes received; and

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

CONTRACT

<u>DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
Uniform Rental 9/1/17 - 8/31/22	Cintas Corp 481 Pleasant Street Lee, MA 01238	A.3152.04570	\$18,150.00

; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2017

Resolution No. G/430/17

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RENSSELAER COUNTY HOMEOWNERSHIP PROGRAM

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

WHEREAS, Federal rules require that a public hearing be held in the Rensselaer County Homeownership; and, therefore, be it

RESOLVED, That in accordance with 24 CFR 570.486 and New York State's Citizen 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 Tuesday, November 14, 2017, at 5:30 p.m. to review the Rensselaer County Homeownership program activities and receive citizens' comments on the program's administration; 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.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 10, 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 October 10, 2017

Resolution No. G/431/17

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES 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 has been awarded grant funding in the amount of \$10,000.00 by the New York State Division of Criminal Justice Services for the period of October 1, 2017 through September 30, 2018; and

WHEREAS, This grant award will provide funding for the purpose of issuing identification cards to senior citizens who suffer from Alzheimer's disease, dementia, or any other form of memory loss to aid in locating those individuals when he or she wanders from his or her residence and fail to remember how to return; now, therefore, be it

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

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement accepting the above-stated grant from the New York State Division of Criminal Justice Services, subject to the approval as to its form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Adopted 2017 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>
Sheriff			
A.3110.33895 Sheriff's DCJS	\$ 0.00	\$10,000.00	\$10,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff			
A.3110.04507 Special			
Departmental Supplies - Grant	\$ 0.00	\$10,000.00	\$10,000.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 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 October 10, 2017

Resolution No. G/432/17

RESOLUTION AUTHORIZING 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, that provide support services for reintegration; and

WHEREAS, Said funding for these contracts will be appropriated in A.1165.04800 RTF.2017.04800 (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 October 1, 2017 and ending September 30, 2018:

<u>CONTRACTING PARTY</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Alliance for Positive Health 927 Broadway Albany, N.Y. 12207	Support Services	\$ 5,000.00 (not to exceed)
Saint Anne's Institute of Albany, New York 160 North Main Street Albany, N.Y. 12206	Support Services	\$12,625.00 (not to exceed)
Catholic Charities the Diocese of Albany 428 Duane Street Schenectady, N.Y. 12304-2627	Support Services	\$10,600.00 (not to exceed)
Joseph's House 74 Ferry Street Troy, N.Y. 12180	Support Services	\$ 6,425.00 (not to exceed)

CONTRACTING PARTY

PURPOSE

AMOUNT

Hudson Mohawk Recovery Center, Inc.
1724 5th Avenue
Troy, N.Y. 12180

Support Services

\$3,550.00
(not to exceed)

Unity House of Troy
2431 Sixth Avenue
Troy, N.Y. 12180

Support Services

\$ 500.00
(not to exceed)

TOTAL OF ALL CONTRACTS: \$38,700.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date October 10, 2017

Resolution No. G/433/17

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS FOR SUBSTANCE ABUSE PREVENTION - DEPARTMENT OF MENTAL HEALTH

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

WHEREAS, The Rensselaer County Mental Health Department requests legislative authorization for contracts with various school districts for the purpose of providing Substance Abuse Prevention Services for the 2017 - 2018 school year; and

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

CONTRACT

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>	<u>CONTRACT AMOUNT</u>
Student Assistance Programs Algonquin Middle School and Averill Park High School (07/01/2017 - 06/30/2018)	Averill Park Central School District 146 Gettle Rd Averill Park, NY 12018	A.4323.16301	\$78,294.00
Student Assistance Programs Berlin Jr/Sr High School (07/01/2017 - 06/30/2018)	Berlin Central Schools 17400 NY 22 Cherry Plain, NY 12040	A.4323.16301	\$39,147.00
Student Assistance Programs Troy High School (07/01/2017 - 06/30/2018)	The Enlarged School District of Troy 475 First Street Troy, NY 12180	A.4323.16301	\$39,147.00

CONTRACT

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>REVENUE CODE</u>	<u>CONTRACT AMOUNT</u>
Student Assistance Programs Columbia High School & Goff Middle School (07/01/2017 - 06/30/2018)	East Greenbush Central Schools 29 Englewood Ave East Greenbush, NY 12061	A.4323.16301	\$39,147.00
Student Assistance Programs Turnpike Elementary & Lansingburgh Middle & High School (07/01/2017 - 06/30/2018)	Lansingburgh Central Schools 576 5th Avenue Troy, NY 12182	A.4323.16301	\$78,294.00

; 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 execute the above described agreements subject to the approval as to its form of each by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date October 10, 2017

Resolution No. G/434/17

RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNERS LISTED BELOW, WHO PAID TAX ARREARAGE IN FULL PRIOR TO SCHEDULING OF AUCTION SALE - BUREAU OF FINANCE

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer dated June 15, 2017, and entered in the Office of the Rensselaer County Clerk on June 22, 2017, and a deed executed to the County of Rensselaer dated July 3, 2017, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcels:

Town of Hoosick	Seth Derosia	27.15-15-2
Town of Schodack	Richard J. Dempsey	201.12-1-2

; and

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

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

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

RESOLVED, That this legislative body does hereby authorize the transfer of the above listed parcels to their former owners; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2017

Resolution No. G/435/17

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF VEHICLE PARTS AND RELATED SUPPLIES FOR HIGHWAY DEPARTMENT, AUTO MAINTENANCE AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of vehicle parts and related supplies; and following the evaluation of bids submitted in response to RFB-17-30, award is recommended to the below-listed vendor based upon the lowest aggregate net total bid meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-17-30 Vehicle Parts & Related Supplies	Northeast Automotive Parts, Inc. P.O. Box 81 Nassau, NY 12123	\$274,484.36

; and

WHEREAS, The contract will be in effect for a one (1) year period beginning October 1, 2017 through September 30, 2018, with the option for the County to renew for an additional (1) year period, providing that all prices and discount percentages remain firm; now, therefore, be it

RESOLVED, That all County departments may purchase from 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:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2017

Resolution No. G/436/17

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF GROCERY ITEMS - 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 grocery items; and

WHEREAS, Following evaluation of bids submitted in response to RFB-17-31, awards are recommended to the below listed vendor(s) based upon their lowest aggregate net total bid per category meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDORS</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-17-31 Grocery Items: Category A	Driscoll Foods 105 Quist Road Amsterdam, NY 12010	\$245,617.53
RFB-17-31 Grocery Items: Category B	Sysco Food Services of Albany, LLC One Liebich Lane Halfmoon, NY 12065	\$98,699.65

; and

WHEREAS, The contract period will be effective from November 1, 2017 through April 30, 2018; now, therefore, be it

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

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date October 10, 2017

Resolution No. G/437/17

RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF FROZEN FOODS - 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 frozen foods; and

WHEREAS, Following evaluation of bids submitted in response to RFB-17-32, awards are recommended to the below listed vendor(s) based upon the lowest aggregate net total bid per category meeting specifications:

<u>CONTRACT DESCRIPTION</u>	<u>VENDORS</u>	<u>ESTIMATED AMOUNT OF CONTRACT</u>
RFB-17-32 Frozen Foods: Category A	Sysco Food Services of Albany, LLC One Liebich Lane Halfmoon, NY 12065	\$85,578.07
		\$156,168.61
RFB-17-32 Frozen Foods: Category B	Sysco Food Services of Albany, LLC One Liebich Lane Halfmoon, NY 12065	

; and

WHEREAS, The contract period will be effective from November 1, 2017 through April 30, 2018; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Stammel, Manny

Sent To: Personnel

Committee

Date October 10, 2017

Resolution No. G/438/17

RESOLUTION AUTHORIZING OFFICE RENOVATIONS AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - CIVIL SERVICE COMMISSION AND BUREAU OF HUMAN RESOURCES

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

WHEREAS, The Department of Civil Service and Bureau of Human Resources are in the process of creating a consolidated office area that is more accommodating to its employees, retirees and constituents; and

WHEREAS, Three (3) quotes were solicited for the work which includes painting, installation of a secure window/hardware, reception counter, shoring for demo opening into adjacent office space, installation of new drywall (tape and paint), trim, patch flooring, disposal and clean up; 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 is as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Office Renovations	Wainschaf Associates, Inc. 589 3 rd Avenue Ext Rensselaer NY 12144	A.1430.04420	\$17,163.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be, and hereby is authorized to approve a purchase order for office renovations, subject to the approval as to form by the Rensselaer County Attorney; and, be it, further

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

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1430.01007 (5630) Personnel Service Savings	\$ 0.00	\$(16,000.00)	\$(16,000.00)
A.1430.08008 Employee Benefits	\$51,624.00	\$(1,163.00)	\$ 50,461.00
A.1430.04420 Maintenance	\$ 0.00	\$ 17,163.00	\$ 17,163.00


Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

October 10, 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
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RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date October 10, 2017

Resolution No. G/439/17

RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE FORMER OWNER LISTED BELOW - BUREAU OF FINANCE

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

WHEREAS, Pursuant to a judgment of the County Court of the County of Rensselaer dated June 15, 2017, and entered in the Office of the Rensselaer County Clerk on June 22, 2017, and a deed executed to the County of Rensselaer dated July 3, 2017, and recorded that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcel:

Town of Hoosick

Thomas F. Dooley, Jr.

27.18-5-13

; and

WHEREAS, Mr. Dooley acquired the parcel from Rensselaer County pursuant to Resolution No. G/393/11 directly from the prior owner with the condition that he would demolish a condemned structure thereby saving taxpayers the cost of the demolition; and

WHEREAS, All parties had an understanding that Mr. Dooley would pay taxes on an unimproved parcel going forward, however, since the taxable status was prior to demolition, the January 2012 tax bill was actually based on an improved parcel and Mr. Dooley chose not to pay this bill which ultimately resulted in a tax foreclosure; and

WHEREAS, This Legislature, in the interest of fairness to the taxpayer, wishes to honor the original agreement; and

WHEREAS, Mr. Dooley has deposited the amount of \$1,000.00 with the Bureau of Finance to reimburse the County for the taxes that would have been paid on a vacant lot, plus associated fees; and

WHEREAS, Mr. Dooley has agreed that this is a fair and equitable resolution of the situation; now, therefore be it

RESOLVED, That the County of Rensselaer does hereby authorize the sale of the above listed parcel back to Mr. Dooley; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date October 10, 2017

Resolution No. G/39

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

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

WHEREAS, The New York State Office of Temporary and Disability Assistance (OTDA) mandates the Departments of Social Services perform periodic inspections to provide reasonable assurance that hotels and motels used for homeless and mixed use temporary residency are properly permitted and adhering to public health standards as established by State regulations; and

WHEREAS, Effective October 1, 2017, the Department will discontinue the policy of issuing upfront security deposits to landlords, rather opting to pay for damages only after an inspection is performed and approved by a field investigator from our Fraud Unit; and

WHEREAS, Based on these and other additional demands placed on the Fraud Unit, the Department is requesting the authority to create an additional part-time Special Field Investigator; and

WHEREAS, The Department realized additional personnel service savings than budgeted due to recent turnover; and

WHEREAS, The reimbursement of this restructure is based upon the distribution of cases; now, therefore, be it

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

GENERAL FUND REVENUES

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services Administration-SA			
A.6010.36101	\$1,636,436.00	\$ 928.00	\$1,637,364.00
Social Services Administration-FA			
A.6010.46101	\$3,745,345.00	<u>\$1,600.00</u>	\$3,746,945.00
Total General Fund Revenues:		\$ 2,528.00	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Department of Social Services - Income Maintenance			
A.6011.01007 Personnel			
Service Savings (5630)	\$ (425,122.00)	\$(17,232.00)	\$ (442,354.00)
A.6011.01007 Special Field Investigator (Confidential/SS) - PT (9745)	\$ 59,280.00	<u>\$19,760.00</u>	\$79,040.00
TOTAL GENERAL FUND APPROPRIATIONS: \$2,528.00			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Brownell

Sent To: Budget & Finance

Committee

Date October 10, 2017

Resolution No. G/40

**RESOLUTION AUTHORIZING PAYMENT TO NTS DATA SERVICES, LLC FOR
THE PRINTING OF MANDATORY MAIL CHECK CARDS
FOR THE BOARD OF ELECTIONS**

WHEREAS, NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, NY 14304 is the sole provider and only compatible system for Rensselaer County Board of Elections NTS Team System; and

WHEREAS, The Board of Elections is mandated to mail verification cards to all registered voters who have not previously received cards in 2017; and

WHEREAS, NTS Data Services, LLC has provided us with a quote of \$0.11 per card for 83,197 voters; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature authorize a payment of \$9,151.67 to NTS Data Services LLC for the printing of mail check cards, payment through Budget Code 04100 A 1450.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

October 10, 2017

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2017

Resolution No. P/442/17

RESOLUTION IN MEMORIAM OF CONSTANCE BURKART

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Constance Burkart, which occurred on the 11th day of August of the year Two thousand seventeen; and

WHEREAS, Constance was the daughter of the late Dr. and Mrs. Charles A. Smith; and

WHEREAS, Constance Burkart was an employee of the Averill Park School District for twenty-two years; and

WHEREAS, Constance was very active in her community serving as the President of the Twin Town Little League, the Youth Program Supervisor for the Town of Sand Lake, President of the Sand Lake Miller Hill PTA and President of the Non-Instructional Employees Association; and

WHEREAS, Constance enjoyed reading, gardening and humming birds; and

WHEREAS, In addition to her dear husband, Ernest Burkart, Jr., Constance is survived by her loving children Ernie and Laura; her granddaughter Elizabeth; her daughter-in-law Lisa Bell Burkart; her guardian angel Sister Mary Celestine and her family; her brother Larry (Betsy); her sister Nancy (Mike); as well as many nieces and nephews. Constance was predeceased by her sister Carol and her brother Charles; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

October 10, 2017

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date October 10, 2017

Resolution No. P/443/17

RESOLUTION ADJOURNING THE OCTOBER 10, 2017 LEGISLATIVE MEETING IN MEMORY OF FRANCIS HEISER

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

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Francis Heiser, which occurred on the 13th day of August of the year Two thousand seventeen; and

WHEREAS, Francis was born in Fountain Hill, PA to the late Frank and Anna (Rapp) Heiser; and

WHEREAS, Fran was a graduate of Central Catholic High School in Allentown, PA, Lehigh University in Bethlehem, PA where he earned a BS MetE, RPI in Troy where he earned an MS MetE and Lehigh University where he earned a PhD MetE; and

WHEREAS, Fran was stationed with the U.S. Army at the Watervliet Arsenal then served for eight years in the National Guard in Cohoes and in Troy; and

WHEREAS, He retired from Benet Laboratory after 40 years of service; and

WHEREAS, Fran was a coach with youth sports and a member of the Town of Brunswick Youth Commission in the 1990's. He was a communicant, lector and eucharistic minister at the former St. Francis de Sales Church and later a communicant of Our Lady of Victory Church; and

WHEREAS, In addition to his wife of sixty-one years, Teresa Z. Heiser, Fran is survived by four children, Karen (Cliff), Steven (MaryAnn), Brian (Elizabeth) and Thomas (Kristine); eight grandchildren, Matthew, Jerrod, Mackenzie, Mollie, Michael, Jack, Emma and Charlie; his brother, Anthony as well as several nieces, nephews and cousins. He was predeceased by his brother, Raymond Heiser; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

October 10, 2017