

**RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING**

Wednesday, September 14, 2016

Legislature called to order by Chairman Brownell at:

Roll Call: Present:

Absent:

Invocation: Mr. Reid

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of August 9, 2016 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: (None)

INDEX OF RESOLUTIONS: (Attached)

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

WEDNESDAY, SEPTEMBER 14, 2016

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P/353/16	RESOLUTION COMMENDING RICHARD VANVORST UPON HIS DEDICATED SERVICE TO THE BOYS AND GIRLS CLUB OF SOUTHERN RENSSELAER COUNTY
P/354/16	RESOLUTION COMMENDING THE DEVIL CATS 10U (GOLD) TEAM UPON A CHAMPIONSHIP SEASON
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P/365/16	RESOLUTION REQUESTING ESTABLISHMENT OF NATIONAL PFOA STANDARD BY THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY
P/366/16	RESOLUTION REQUESTING ESTABLISHMENT OF PUBLIC INFORMATION SITE AND DATABASE TO KEEP RESIDENTS INFORMED OF REMEDIATION EFFORTS IN HOOSICK FALLS AND PETERSBURGH
P/367/16	RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO PASS ASSEMBLY AND SENATE BILLS SUPORTING A CONTINUITY OF CARE PLAN
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	DISTRICT NO. 1
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G/390/16	RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING AGREEMENT WITH CAMP DRESSER MCKEE AND SMITH (CDM SMITH) FOR THE PRESERVATION OF COUNTY BRIDGES PROJECT - HIGHWAY DEPARTMENT
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RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/352/16

RESOLUTION COMMENDING H&V COLLISION CENTER FOR THE DONATION OF THREE CARS TO THREE VETERANS, AND RECOGNIZING THEIR SERVICE TO VETERAN ORGANIZATIONS

WHEREAS, This Legislative Body is fortunate to be home to institutions who contribute daily to the economy and quality of life in Rensselaer County; and

WHEREAS, Our veterans have given so much to protect and defend the freedom and security of our country, and Rensselaer County has resolved to never forget the service and sacrifice of our veterans and their families; and

WHEREAS, For nearly 45 years, Rensselaer County has been home to H&V Collision Center, which was founded on Oakwood Avenue in Troy, and today, includes seven locations; and

WHEREAS, H&V Collision has donated over a dozen vehicles to veterans and people facing medical, health or other challenges, and has been recognized for their support of veterans and veteran organizations; and

WHEREAS, On August 6, H&V Collision, with GEICO and other partners, donated three refurbished vehicles to combat veterans at a Tri-City ValleyCats game, with representatives of veteran organizations, community groups and local elected officials, including members of this Legislative Body, on hand for the presentation; and

WHEREAS, The presentation on August 6 by H&V marks the 14th, 15th and 16th vehicles donated by H&V to veterans and other individuals facing special challenges; and

WHEREAS, This Legislative Body recognizes the value of the generous contribution by H&V Collision Center and GEICO to these three veterans; and

WHEREAS, H&V Collision Center also employs a number of veterans at the seven H&V locations; and

WHEREAS, This Legislative Body wishes to recognize H&V's efforts to employ veterans and wishes to encourage other businesses and organizations to employ veterans who have already given so much to our country; and

RESOLVED, This Legislative Body wishes to recognize and commend H&V Collision Center for their valuable and generous donation of three vehicles to three veterans on August 6, and to further recognize the contributions made by H&V in employing veterans and supporting veteran organizations; and

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to H&V Collision Center.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/353/16

RESOLUTION COMMENDING RICHARD VANVORST UPON HIS DEDICATED SERVICE TO THE BOYS AND GIRLS CLUB OF SOUTHERN RENSSELAER COUNTY

WHEREAS, A great County is only as great as those persons who give commendable service to their community, whether through participation in voluntary programs, through distinctive personal achievement in their professional or other endeavors or simply through a lifetime of good citizenry; and

WHEREAS, Such service, which is truly the lifeblood of the community and the County, so often goes unrecognized and unrewarded; and

WHEREAS, Richard VanVorst is such an individual, one who is worthy of the esteem of his community as well as the County of Rensselaer; and

WHEREAS, Rick has been a member of the facility since he was four years old when he was dropped off because his mother was on her way to the hospital to have his sister; and

WHEREAS, Rick stayed involved in the club throughout the years; first as a Club Member then as a Board Member and since as the Executive Director and vowed to keep the club the same fun, caring environment he experienced as a child; and

WHEREAS, During his twenty-two years of service, Rick has been named Executive of the Year from the Professional Association of Boys & Girls Clubs and has earned the United Way of Northeast New York, Carnegie Ambassador Award for his performance as a member of the Speakers Bureau and the Rensselaer boys Club Man & Youth Award.; and

WHEREAS, Rick is a member of the new York State Alliance of Boys & Girls Clubs Youth of the Year committee, a member of the National Board of Directors for the Association of Boys & Girls Club Professionals and is a scholar in the Academy of Boys and Girls Club Professionals at the Executive Level; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends Richard VanVorst for his years of distinguished, conscientious and faithful service to The Boys and Girls Club of Southern Rensselaer 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 Richard VanVorst.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/354/16

RESOLUTION COMMENDING THE DEVIL CATS 10U (GOLD) TEAM UPON A CHAMPIONSHIP SEASON

WHEREAS, Children are the future of our society and to recognize the accomplishments of our exceptional youth today, will inspire other young adults to follow in their path, promising a future that is brighter than today; and

WHEREAS, This Legislative Body is pleased to learn of the outstanding athletic achievements of the Devil Cats 10U Gold Team and wishes to convey its compliments and felicitations to the coaches and members of this team; and

WHEREAS, The Devil Cats 10U (Gold) team is deserving of such praise and recognition; this team finished its season with an impressive record of over forty wins and fewer than seven losses; and

WHEREAS, The Devil Cats ended the regular season as the ENYTB Division Champions and also the 10u AABC New York State Championship title; and

WHEREAS, The Devil Cats 10U (Gold) Team also earned numerous tournament honors this season such as the 2016 June Madness Tournament Champions and the 2016 10U Dan Duquette Beat the Heat Tournament Championship and were runners-up for the Rehoboth Beach Sports at the Beach Patriotic Pursuit Tournament;; and

RESOLVED, That this Legislative Body pauses in its deliberations and most joyously commend the Devil Cats 10U (gold) Team, its coaches, faculty, families and supporters, fully confident that such accolades mirror our shared commitment to preserve, enhance and effect the ideals of our American Heritage; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to the coaches and team members.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations Committee September 14, 2016 Date

Resolution No. P/355/16

RESOLUTION RECOGNIZING AND COMMENDING RUDY WINKLER UPON REPRESENTING THE UNITED STATES AT THE 2016 RIO OLYMPICS

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

WHEREAS, It is the sense of this Legislative Body to recognize outstanding athletes from our County whose superior achievements have contributed to the vitality of this community; and

WHEREAS, Born in Sand Lake, New York, Rudy Winkler attended Averill Park Schools and now attends Cornell College, where he is studying Information Science; and

WHEREAS, Rudy , a hammer thrower, was notified by the USA Track and Field that he received an invitation to the summer games in Rio de Janeiro, the leading international sporting event in which thousands of athletes from around the world compete, with more than 200 nations participating; and

WHEREAS, He holds a personal best of 76.76 m (251 ft 10 in) for the hammer and 22.82 m (74 ft 10¹/₄ in) for the weight throw. He was the hammer national champion in 2016, winning the 2016 United States Olympic Trials; and

WHEREAS, On October 19th, 2016 Rudy Winkler competed against the best athletes from around the world and placed 18th among them in the hammer throw event; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations to most joyously offer congratulations to Rudy Winkler well deserving of praise and recognition; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Rudy Winkler.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/356/16

RESOLUTION DESIGNATING THE WEEK OF OCTOBER 2 - 8, 2016 AS CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK

WHEREAS, The Cornell Cooperative Extension Association of Rensselaer County, since Rensselaer Legislative action establishing a Rensselaer County Farm Bureau in April 1917, which later became Cooperative Extension, continues to enable people to improve their lives and communities through partnerships that put experience and research knowledge to work; and

WHEREAS, The Cornell Cooperative Extension system is a viable partnership between federal, state, and county governments; educational outreach of Cornell University's knowledge and research; as well as youth, volunteers, and staff; and

WHEREAS, In New York State nearly five hundred Extension Educators partner with over 90,000 volunteers to assist more than six million individuals, families, communities, and business people in New York State and eleven Extension Educators partner with over 700 volunteers in Rensselaer County every year; and

WHEREAS, 4-H Youth Development has served one of every eight youth in New York State, is recognized as the best future for Agriculture in New York State, and continues to provide meaningful youth development experiences for over 5,000 school students in special interest, Day Camp and enrichment programs, 55 community clubs, 669 youth, and 225 adult volunteers of Rensselaer County; and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by creating opportunities for youth to grow into the future of Agriculture in New York and Rensselaer County, develop their personal leadership skills, contribute to their communities, and strengthen their science and technology abilities; and

WHEREAS, Cornell Cooperative Extension of Rensselaer County's "Agriculture and Food Systems" educational programs contribute to empowering individuals and enterprise in agriculture and food systems to thrive by maintaining strong rural communities; advancing a clean, healthy environment; promoting attractive landscapes; assuring a safe, nutritious, and abundant local food supply; supporting a thriving New York State economy; and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities; and

WHEREAS, Cornell Cooperative Extension of Rensselaer County will continue to be active in such programs as the Schaghticoke Fair, Farm Business Management, Agronomy, Horticulture, Dairy, Livestock, Vegetable and Fruit Production, Childhood Lead Poisoning Prevention, Nutrition Education, Consumer Education, and Youth Leadership; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature recognizes 99 years of outstanding service to the Rensselaer Community and hereby designates the week of October 2 - 8, 2016 as Cornell Cooperative Extension Week and National 4-H Week in Rensselaer County; and, be it further

RESOLVED, That the Clerk of the Legislature transmit an engrossed copy of this resolution to the Executive Director of Rensselaer County's Cornell Cooperative Extension.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/357/16

RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY

WHEREAS, October is National Breast Cancer Awareness Month; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, Many women still do not utilize mammography at regular intervals even though research indicates it is the best available method of detection; and

WHEREAS, The chance of developing invasive breast cancer at some time in a woman's life is about 1 in 8; and

WHEREAS, The awareness campaign is sending out several key messages, most notably, the importance of early detection through annual mammography screening; and

WHEREAS, Taking advantage of early detection methods such as mammography and clinical breast exams could help the breast cancer death rate drop; and

WHEREAS, The American Cancer Society has searched endlessly for a cure through vital research and has the mammoth task of educating our community and all Americans of the risks of breast cancer. Its many volunteers who offer support in the form of support groups, accommodations and transportation assistance, medical equipment and more; now, therefore, be it

RESOLVED, That this Legislative Body does hereby recognize October 2016 as National Breast Cancer Awareness Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/358/16

RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, 1 in every 4 women will experience domestic violence during her lifetime; and

WHEREAS, Approximately 15.5 million children are exposed to domestic violence every year; and

WHEREAS, When a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large; and

WHEREAS, Families are indispensable to a stable society, and they should be a place of support to instill responsibility and values in the next generation; and

WHEREAS, Domestic violence is widespread and is devastating to society as a whole, but particularly women and children; and

WHEREAS, Violence against women and children is a prevalent social ill due to the historical imbalance of power in gender and age; and

WHEREAS, The problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference; and

WHEREAS, The crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

WHEREAS, Victims should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the full extent of the law; and

WHEREAS, Victims of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse; and

WHEREAS, It is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

WHEREAS, It is battered women themselves who have been in the forefront of efforts to bring peace, equality, and healing to our homes and communities; and

WHEREAS, Local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education; and

WHEREAS, Important partnerships have been formed among criminal and juvenile justice agencies, healthcare providers, allied professionals, and victim services to assist victims of domestic violence and their families; now, therefore, be it

RESOLVED, That this Legislative Body recognizes the month of October as Domestic Violence Awareness Month and recognizes the importance for battered victim advocates, government officials, corporations, unions, health care providers and faith-based groups to participate in activities and events to raise national consciences about domestic violence.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/359/16

RESOLUTION RECOGNIZING OCTOBER 2016 AS ANTI-BULLYING AWARENESS MONTH

WHEREAS, School bullying has become an increasingly significant problem in the United States; and

WHEREAS, Almost thirty percent of the youth in United States are estimated to be involved in bullying each year, either as a bully or as a victim; and

WHEREAS, Thousands of New York State children and adolescents are affected by bullying annually; and

WHEREAS, Bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds, neighborhoods, and through technology such as cell phones and internet; and

WHEREAS, Carious researchers have concluded that bullying is the most common form of violence, affecting millions of American children and adolescents annually; and

WHEREAS, It is important for parents, students, teachers, and school administrators to be aware of bullying, and to encourage discussion of the problem as a school community; and

WHEREAS, It is time to "*Stand up for Character - Down to Bullying!*"; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby designate the month of October 2016 as Anti-Bullying Awareness Month in Rensselaer County as a symbol of our commitment to the year-round struggle against bullying.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Reid, Fleming

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/360/16

RESOLUTION ADOPTING THE RENSSELAER COUNTY AGRICULTURAL AND FARMLAND PROTECTION PLAN

WHEREAS, Rensselaer County farmers produce over \$53 million in farm sales and create valuable seasonal and full time employment opportunities, making agriculture one of the leading industries in Rensselaer County; and

WHEREAS, Rensselaer County farms provide the working landscapes that establish and maintain the rural character that makes this county an attractive draw for tourism , as well as providing numerous recreational and educational opportunities such as festivals, fairs and local tours; and

WHEREAS, Keeping land in agriculture helps protect the water quality of reservoirs, aquifers, lakes, streams and rivers because well managed farms create less nutrient and pollutant runoff than residential properties; and

WHEREAS, Rensselaer County farmers face intense economic pressure from national and international competition which reduces their profitability at a time when pressure is mounting on farmers to sell their land to developers; and

WHEREAS, Recognizing that it is in the best interest of all Rensselaer County residents to ensure a healthy and sustainable agricultural industry in the county, the Rensselaer County Agricultural and Farmland Protection Board directed county agencies and departments to update the Agricultural and Farmland Protection Plan; and

WHEREAS, The Department of Economic Development and Planning applied for and received a grant to supplement the costs associated with updating the Agricultural and Farmland Protection Plan; and

WHEREAS, The plan outlines actions that can be taken by towns, government agencies, business and industry groups, agricultural organizations and Rensselaer County residents to support, preserve and enhance existing and future agriculture in Rensselaer County; now, therefore, be, it

RESOLVED, That the Rensselaer County Executive is hereby authorized to approve the Rensselaer County Agricultural and Farmland Protection Plan; and , be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a certified copy of this resolution along with a copy of the Rensselaer County Agricultural and Farmland Protection Plan to each municipality in Rensselaer County, the Commissioner of the New York State Department of Agriculture and Markets, Congressman Chuck Schumer and Congress woman, Kirsten Gillibrand, Senator Kathleen Marchione and Assemblyman Steve McLaughlin.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/361/16

**RESOLUTION REQUESTING REVIEW OF SUDDEN, SHARP AND UNEXPLAINED INCREASES IN
FEDERALLY-REGULATED AND APPROVED PRESCRIPTION DRUGS AND MEDICAL DEVICES,
AND URGING REVIEW AND APPROVAL BY THE FEDERAL FOOD AND DRUG ADMINISTRATION
OF POSSIBLE PRICE INCREASES**

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

WHEREAS, There have been recent increases in needed prescription drugs and medical devices, with little explanation or warning given for these increases of drugs needed and used by many across our country and in this county; and

WHEREAS, The approval of these drugs and devices for market is regulated by the federal Food and Drug Administration; and

WHEREAS, These prescription drugs and medical devices are a major part of the care, recovery and treatment of many Americans, including residents of this county; and

WHEREAS, This Legislative Body shares the concern of those affected by these sharp, sudden and unexplained price increases; and

WHEREAS, These increases threaten to interrupt access to these needed prescription drugs, including access by many residents of Rensselaer County; and

WHEREAS, This Legislative Body believes these increases, including increases of pharmaceutical drugs and medical devices granted sole market parents by the FDA and with no similar or comparable product on the marketplace, should be examined by Congress, and that such increases should also be reviewed by the FDA and that such increases be required for approval by the FDA; and

WHEREAS, This Legislative Body believes such review would benefit the customers and families who rely on these prescription drugs and medical devices and help ensure those in need receive the care and treatment they need and deserve; now, therefore, be it

RESOLVED, That this Legislative Body does hereby request a review of sudden, sharp and unexplained increases in the price of certain prescription drugs and medical devices by Congress and the FDA, and that any future price increases for sole market parents with no comparable product be first reviewed and approved by the FDA; and, be it, further

RESOLVED, That the clerk of this Legislative Body is hereby directed to transmit copies of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, Congressman Paul Tonko and Congressmen Chris Gibson.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/362/16

RESOLUTION OF SUPPORT FOR RELOCATION OF SARATOGA GUN SHOW TO RENSSELAER COUNTY

WHEREAS, This Legislative Body has long advocated for protection of the health, safety and quality of life of those who live in Rensselaer County, and the protection of all constitutional rights; and

WHEREAS, This Legislative Body has on a number of occasions demonstrated support for the Second Amendment and was one of the first counties to announce opposition to the New York SAFE Act; and

WHEREAS, Many Rensselaer County residents have been among those supporting the Saratoga Gun Show, which is held at the convention center in Saratoga Springs; and

WHEREAS, The Saratoga Gun Show has attracted many patrons over the years the event has been staged in Saratoga, with little or no incident, and has boosted the economic vitality of the area and community the event is hosted in; and

WHEREAS, The future of the Saratoga Gun Show is in doubt as organizers of the event have been informed the event can no longer be hosted in Saratoga Springs; and

WHEREAS, This Legislative Body believes there is sufficient interest and support from residents of Rensselaer County and the Capital Region for the event to continue to be staged and wish to encourage organizers of the event to consider staging the event in Rensselaer County; and

WHEREAS, This Legislative Body believes there is sufficient space from willing organizations in Rensselaer County to stage the gun show event in this county; now, therefore, be it

RESOLVED, That this Legislative Body does hereby demonstrate support for relocation of the Saratoga Gun Show to Rensselaer County if the show is forced to be relocated from Saratoga due to forces beyond the control of the event organizers, and that this Legislative Body believes there are sufficient locations in the county capable and interested in hosting the show; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to the organizers of the Saratoga Gun Show.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/363/16

RESOLUTION URGING CONTINUATION OF BANKING SERVICES IN THE VILLAGE OF NASSAU

WHEREAS, This Legislative Body has long advocated for the protection and betterment of the health, safety, quality of life, environment and economic vitality of those who live and work in Rensselaer County; and

WHEREAS, The Village of Nassau is a community located in southern Rensselaer County including areas of both the towns of Nassau and Schodack, and is an important part of the heritage and future of Rensselaer County, and

WHEREAS, The Village of Nassau is currently served by one bank after the closing of another bank branch several years ago, but unfortunately, the sole remaining bank, First Niagara, is also now slated to close due to a merger with Key Bank; and

WHEREAS, The closing of the remaining First Niagara Bank would leave residents without any bank in the village, and force them to travel at least several miles to neighboring communities for banking services; and

WHEREAS, Many residents and business owners in the Village of Nassau are petitioning to have a bank branch maintained in the village for convenience and business purposes, and believe there is sufficient interest and support for such a branch; and

WHEREAS, Supporters of maintaining a bank in the village recognize the important role a local bank can play in supporting and encouraging growth and investment in the community; and

WHEREAS, This Legislative Body wishes to support those efforts and encourage the continuation of banking services in the Village of Nassau and is supportive of local efforts to maintain or attract a banking branch in the village; now, therefore, be it,

RESOLVED, That this Legislative Body does recognize the need for banking services in the Village of Nassau, urges continuation of banking services in the community, and supports efforts to attract or maintain a branch in the village; and, be it, further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution to the New York State Department of Financial Services.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 14, 2016

Resolution No. G/368/16

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO (2) OVERHEAD DOORS IN THE RENSSELAER COUNTY JAIL - OFFICE OF THE SHERIFF

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

WHEREAS, The existing original intake entrance and intake exit overhead doors located in the Rensselaer County Jail are in need of immediate replacement; and

WHEREAS, The Rensselaer County Office of the Sheriff is seeking Legislative authorization for the purchase and installation of two (2) overhead doors and two (2) electric operators; and

WHEREAS, This purchase shall be from appropriation code A 3152 04400 (Repairs); and

WHEREAS, The Rensselaer County Sheriff seeks to purchase these items from the company that submitted the lowest price quote of \$7,400.00, to wit All Type Professional Door Service, Inc., 405 North Pearl Street, Albany, New York 12207; now, therefore, be it

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

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 14, 2016

Resolution No. G/369/16

**RESOLUTION AUTHORIZING THE ASSIGNMENT TO GALLS, LLC OF A CONTRACT WITH
ROSEN'S UNIFORMS FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS -
OFFICE OF THE SHERIFF**

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

WHEREAS, The 2016 Rensselaer County Correctional Facility budget provides an appropriation for the purpose of providing employees' uniforms; and

WHEREAS, Resolution No. G/400/14 authorized an agreement with Rosen's Uniforms, 230 Central Avenue, Albany, New York for the purchase of employee uniforms for the period September 1, 2014 through August 31, 2017 at a cost not to exceed \$181,138.00 annually; and

WHEREAS, Rosen's Uniforms recently sold all of its assets including the above-referenced contract to Galls, LLC, 230 Central Avenue, Albany, New York 12206; and

WHEREAS, The Office of the Sheriff has determined that it is in the best interest of the County to allow the assignment of the contract to Galls, LLC; now, therefore, be it

RESOLVED, That the County Executive shall be, and is hereby authorized to execute the assignment of the contract for the remainder of the agreement term to Galls, LLC, subject to approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date September 14, 2016

Resolution No. G/370/16

RESOLUTION AUTHORIZING THE ACCEPTANCE OF ONE HALF OF THE NET PROCEEDS FROM THE SALE OF 45 VANDENBURGH AVENUE, TROY, NEW YORK - FINANCE

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

WHEREAS, Resolution No. G/141/16 authorized the sale of approximately forty (40) acres of real property in the City of Troy consisting of a monastery, chapel (formerly known as the Hy Rosenblum Administration Building or "HRC") at 45 Vandenburg Avenue, Troy, New York; and

WHEREAS, The sum of \$256,845.66 comprised the net sale proceeds of this transaction when closing of title took place on May 3, 2016; and

WHEREAS, Those net sale proceeds were placed in escrow at the closing of title due to the fact that the State of New York was unable to agree to the amount of reimbursement due to it from same; and

WHEREAS, The State of New York has agreed to receive solely from Hudson Valley Community College a future credit equal to one half of the net sale proceeds; and

WHEREAS, The County, Hudson Valley Community College and the State of New York have agreed that the County will receive one half of the net sale proceeds and that Hudson Valley Community College will receive the other half of the proceeds; now, therefore, be it

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized to execute an escrow release agreement, subject to the approval as to its form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Rensselaer County Chief Fiscal Officer is hereby authorized to accept the sum of \$128,422.83 as and for its share of the above-stated net sale proceeds from the above-referenced escrowed funds.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 14, 2016

Resolution No. G/371/16

RESOLUTION AUTHORIZING AMENDMENT OF RETAINER AGREEMENT WITH BURKE, SCOLAMIERO, MORTATI & HURD, LLP - COUNTY ATTORNEY

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

WHEREAS, A judgment was entered in favor of the plaintiff and against the defendants in the Supreme Court of the State of New York in and for the County of Rensselaer, in the lawsuit entitled Selective Insurance Group, Inc. vs. Rensselaer County et al, (index no.229297), in which the plaintiff sought to be reimbursed for all of its expenses in the now terminated strip search class action law suit; and

WHEREAS, The Appellate Division of the Supreme Court found partially in favor of the County by stating that the legal fees were subject to one insurance claim deductible; and

WHEREAS, The law firm retained by the County has been attempting to discuss the remaining issue of judgment interest with its opposing counsel; and

WHEREAS, The attorney for Selective Insurance has not been responsive to the inquiries of the attorneys for the County, thereby necessitating further court intervention; and

WHEREAS, Resolution Nos. G/80/10, G/478/11, G/106/12 and G/17/14 authorized the retainer agreement containing a cost ceiling of \$75,000.00 with the law firm of Burke, Scolamiero, Mortati & Hurd, LLP to defend the County in that lawsuit; and

WHEREAS, The expenditures under this agreement shall be paid from appropriation code A.1910.04200 (Insurance); and

WHEREAS, The County Attorney has recently been advised that the total cost of such defense will exceed such limit and will likely be in the range of \$90,000.00 for legal services rendered through the end of this litigation; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized on behalf of the County to execute an amendment to the above referenced retainer agreement with Burke, Scolamiero, Mortati & Hurd, LLP, to provide for total fees and disbursements in an amount not to exceed Ninety Thousand Dollars (\$90,000.00), subject to the approval as to the form thereof by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date September 14, 2016

Resolution No. G/372/16

**RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN PARCELS OF REAL PROPERTY
TO THE FORMER OWNERS WHO EACH PAID TAX ARREARAGES 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 July 18, 2016, and entered in the Office of the Rensselaer County Clerk on July 21, 2016, and a deed executed to the County of Rensselaer dated August 9, 2016, and recorded on that same date in the Office of the Rensselaer County Clerk, the County of Rensselaer did acquire title to the following parcels:

<u>Location</u>	<u>Former Owner</u>	<u>Tax Map No.</u>
City of Rensselaer	1125-1127-1129 Broadway Trust	144.29-1-30
City of Rensselaer	Thomas J. Hughes	143.44-2-9
Town of Nassau	Michael Colket	211.12-5-21.2
Town of Nassau	Danyelle Gerstel	170.-3-31

; 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 reconveyed 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 the County of Rensselaer does hereby authorize the re-conveyance of parcel 144.29-1-30 located in the City of Rensselaer to 1125-1127-1129 Broadway Trust; and, be it further

RESOLVED, That the County of Rensselaer does hereby authorize the re-conveyance of parcel 143.44-2-9 located in the City of Rensselaer to Thomas J. Hughes; and, be it further

RESOLVED, That the County of Rensselaer does hereby authorize the re-conveyance of parcel 211.12-5-21.2 located in the Town of Nassau to Michael Colket; and, be it further

RESOLVED, That the County of Rensselaer does hereby authorize the re-conveyance of parcel 170.-3-31 located in the Town of Nassau to Danyelle Gerstel; 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 each transaction, with all said documents being subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016



Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 14, 2016

Resolution No. G/373/16

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The New York State Division of Criminal Justice Services has awarded the Rensselaer County District Attorney's Office a \$42,200.00 grant for the period October 1, 2016 through September 30, 2017, to the Rensselaer County District Attorney's Office; and

WHEREAS, The grant award shall be allotted so that twenty-five percent (25%) funding (\$10,550.00) will be utilized in 2016, and the remaining balance of \$31,650.00 being placed in the 2017 Rensselaer County Budget; and

WHEREAS, This grant provides funding for a portion of salaries for two Assistant District Attorneys who will focus primarily on cases that involve repeat and serious felony offenders; now, therefore, be it

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

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

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1165.33891 ATP 2016 33891 DA - Aid to Prosecution	\$ 0.00	\$ 10,550.00	\$ 10,550.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Aid to Prosecution			
A.1165.01007 ATP 2016 01007 Assistant			
District Attorney (0200)	\$ 0.00	\$ 10,550.00	\$ 10,550.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Pavlic

Sent To: Veterans & Youth

Committee

Date September 14, 2016

Resolution No. G/374/16

RESOLUTION AUTHORIZING VARIOUS AGREEMENTS - DEPARTMENT FOR YOUTH

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

WHEREAS, The Rensselaer County Department for Youth was duly established and exists by virtue of Article 16 of the Rensselaer County Charter and has among its duties youth development and delinquency prevention projects; and

WHEREAS, The 2016 Rensselaer County Adopted Budget appropriation code A.7310.04800 provides funds for the recreation and education of the children of Rensselaer County; and

WHEREAS, Those persons who and organizations that seek to avail themselves of these funds must be approved by the Department for Youth; and

WHEREAS, The funds to be expended by Rensselaer County for the recreation and education of the children of Rensselaer County are one hundred percent(100%) reimbursable through the New York State Office of Children & Family Services (OCFS); and

WHEREAS, The following entities have been approved by the New York State Office of Children & Family Services and their associated contract costs are provided as follows:

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Arts Center of the Capital Region 06/01/16-09/30/16	Arts Access	\$3,000.00
Boys & Girls Club of Southern Rensselaer County 01/01/16-8/31/16	Saving at-Risk Youth	\$7,000.00
Capital District YMCA - Troy 01/01/16-12/31/16	Black & Latino Achievement/Teen Night	\$3,708.00

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Catholic Charities 06/26/16-08/19/16	Camp Scully	\$2,000.00
Catholic Charities 01/01/16-12/31/16	Concerns-U	\$3,608.00
Cornell Cooperative Extension 01/01/16-12/31/16	4H Youth Environmental Education	\$10,308.00
Eastside Neighborhood Recreation Center 01/01/16-12/31/16	Hope 7 Youth Program	\$6,608.00
Lansingburgh Boys & Girls Club 01/01/16-12/31/16	Youth at-Risk Tutoring	\$10,700.00
Catholic Charities 01/01/16-12/31/16	Sunnyside Center	\$10,308.00
Troy Area CYO 01/01/16-12/31/16	Youth Services	\$7,409.00
Troy Area United Ministries 07/01/16-08/31/16	Computers for Kids	\$1,264.00
Troy Boys & Girls Club 01/01/16-12/31/16	Target Outreach	\$7,605.00
Unity House 06/27/16-08/05/16	Poverty Services	\$6,000.00
Town of East Greenbush 07/05/16-09/30/16	Summer Camp	\$4,824.00
Town of Grafton 07/11/16-08/12/16	Summer Youth Program	\$2,000.00
Town of Hoosick 05/01/16-09/15/16	Youth Development	\$2,188.00

<u>AGENCY & CONTRACT TERM</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Town of North Greenbush 07/05/16-08/12/16	Summer Camp Program	\$2,614.00
Town of Petersburg 07/05/16-09/01/16	Youth Program	\$2,000.00
Town of Poestenkill 06/01/16-09/01/16	Youth Program	\$2,000.00
Town of Schodack 06/01/16-08/31/16	Day Camp	\$3,472.00
Town of Stephentown 07/10/16-08/05/16	Youth Camp	\$2,000.00
Village of Valley Falls 06/27/16-08/05/16	Youth Program	\$2,000.00
TOTAL APPROPRIATIONS:		\$102,616.00

; 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 is hereby authorized and empowered to execute the contracts with each of the above described vendors, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 14, 2016

Resolution No. G/375/16

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FURNITURE - PUBLIC DEFENDER

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

WHEREAS, The Office of the Rensselaer County Public Defender has received grant funding from the New York State Office of Indigent Legal Services to upgrade office furnishings, furniture, and equipment; and

WHEREAS, Furniture and furnishings throughout the Offices of the Rensselaer County Public Defender located at 80 Second Street and also located at 1504 Fifth Avenue in Troy, have become worn, torn, permanently stained, and otherwise damaged, causing an undesirable appearance and potentially hazardous conditions; and

WHEREAS, A project to address the noted concerns would include replacing all desks, installing new bookshelves, credenzas, lateral filing cabinets, a proper reception desk and counter and, installing proper window dressings; and

WHEREAS, Full grant funding for this project is available in the Public Defender's 2016 adopted budget within appropriation code A.1170.02100.ILS.D3Y4.PD 02100; and

WHEREAS, Davies Office, Inc., 40 Loudonville Road, Albany, New York 12204 has already satisfactorily delivered and installed several desks, a conference table, and lateral files pursuant to an earlier purchase order in the amount of \$4,740.78 (all items at State contract pricing including installation); and

WHEREAS, Davies Office, Inc., 40 Loudonville Road, Albany, New York 12204 has submitted a Proposal for \$14,750.22 (State contract pricing on all items, including delivery and installation, except the non-State contract item described as "Mendocino Reception Station"); and

WHEREAS, Davies Office, Inc., 40 Loudonville Road, Albany, NY 12204 has submitted the best price, \$2,424.92, for the non-State contract item described as the "Mendocino Reception Station"; and

WHEREAS, The total quoted price for the purchase and installation of all furniture and furnishings, as well as moving furniture/equipment and removal of the old furniture and related materials for all above-listed areas, is \$14,750.22 and includes materials and labor; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, shall be and hereby is authorized and empowered to issue purchase requisitions to Davies Office, Inc. for the above-noted materials and labor, at a cost not to exceed \$14,750.22, as specified in the written proposal received from said vendor.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Brownell, Grimm

Sent To: Budget & Finance

Committee

Date September 14, 2016

Resolution No. G/376/16

RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO SELL REAL PROPERTY AT PUBLIC AUCTION - BUREAU OF FINANCE

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

WHEREAS, Pursuant to resolution number G/43/84 of the Rensselaer County Legislature, enforcement of delinquent tax liens was authorized pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York; and

WHEREAS, Pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York, the Chief Fiscal Officer is the enforcing officer with respect to the enforcement of delinquent tax liens held by the County of Rensselaer; and

WHEREAS, The Chief Fiscal Officer has requested the authority to sell real property to be acquired by the County of Rensselaer through foreclosure of delinquent tax liens at public auction under the terms of sale annexed hereto and made a part hereof by reference, and has further requested the authority to fix minimum bids to be received at such public auction; now, therefore, be it

RESOLVED, That the Chief Fiscal Officer of the County of Rensselaer, New York, shall be, and hereby is authorized, directed and empowered to sell at public auction those parcels designated under List No. 1 for the year 2015 (Rensselaer County Clerk's index number 250133) and acquired by the County of Rensselaer pursuant to the provisions of Article Eleven of the Real Property Tax Law of the State of New York, the judgment of the Rensselaer County Court and the deed executed and recorded in accordance with the provisions of such judgment; and, be it further

RESOLVED, That the Chief Fiscal Officer of the County of Rensselaer, New York, shall be and hereby is authorized, directed and empowered to fix minimum bids for all such parcels to be sold at public auction; and, be it further

RESOLVED, That the County Executive of the County of Rensselaer, New York, shall be and hereby is authorized and empowered to execute quitclaim deeds in a form approved by the County Attorney with respect to those parcels of real property sold at public auction to the purchasers thereof in the name of and on behalf of the County of Rensselaer, New York; and, be it further

RESOLVED, That this resolution shall constitute the legislative approval and confirmation of such sales as the same may be required by the Real Property Tax Law.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date September 14, 2016

Resolution No. G/377/16

RESOLUTION AUTHORIZING CONTRACT AMENDMENTS AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH

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

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

WHEREAS, The department requests legislative authorization to amend agreements with the following providers for the period January 1, 2016 to December 31, 2016, for the purpose of contracted services due to changes in the amounts of pass-through funding received from OMH and OASAS; and

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

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Hudson Mohawk Recovery Center, Inc. 1724 Fifth Ave Troy, NY 12180	Clinics Gambling Treatment RCJ Education	A.4250.04820 A.4250.04880 A.4250.04890	\$447,192.00 \$ 20,397.00 \$ 0.00	\$468,703.00 \$ 3,000.00 \$ 10,000.00
Commission on Economic Opportunity for the Greater Capital Region, Inc. 2331 Fifth Ave. Troy, NY 12180	Family Sup Services	A.4322.04873	\$113,611.00	\$113,916.00
Diocese of Albany Catholic School Office 40 North Main Ave Albany, NY 12203	Prevention	A.4322.04884	\$ 27,165.00	\$ 27,314.00
Northeast Career Planning 339 Broadway Menands, NY 12304	Supp Educ. Employ & Train	A.4322.04831 A.4322.04838	\$116,618.00 \$201,668.00	\$117,718.00 \$202,459.00

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION CODE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
820 River Street 428 Duane Ave. Schenectady, NY 12301	Comm Residence	A.4322.04837	\$205,152.00	\$206,094.00
Joseph's House & Shelter 202 Fourth Street Troy, NY 12180	Outreach Supportive Housing MICA Homeless	A.4322.04844 A.4322.04845 A.4322.04851	\$ 10,311.00 \$343,242.00 \$100,542.00	\$ 10,640.00 \$332,106.00 \$101,067.00
Mental Health Empowerment Project 3 Atrium Drive, Suite 205 Albany, NY 12205	Consumer-TFIP Advocacy	A.4322.04875 A.4322.04881	\$ 3,381.00 \$ 63,578.00	\$ 3,399.00 \$ 64,264.00
Rehabilitation Support Services, Inc. 5172 Western Tpke Altamont, NY 12009	Supported Housing	A.4322.04886	\$ 65,093.00	\$ 66,711.00
Samaritan Hospital 2215 Burdett Ave Troy, NY 12180	Crisis/PROS	A.4322.04888	\$151,116.00	\$201,488.00
St. Anne's Institute 160 N. Main Ave. Albany, NY 12206	Commissioner Pool	A.4322.04863	\$151,312.00	\$156,784.00
St. Catherine's Center For Children 40 North Main Ave. Albany, NY 12203	CCSI Family Support	A.4322.04848 A.4322.04873	\$ 32,109.00 \$100,994.00	\$ 32,214.00 \$101,283.00
YWCA of the Greater Capital Region, Inc. 21 First Street Troy, NY 12180	Supported Housing	A.4322.04852	\$138,350.00	\$138,500.00
Unity House of Troy Inc. 2431 Sixth Ave Troy, NY 12180	Act Center TRIP Crisis Respite SCM Program Support Housing Advocacy Nursing PROS	A.4322.04832 A.4322.04840 A.4322.04841 A.4322.04869 A.4322.04846 A.4322.04881 A.4322.04883 A.4322.04889	\$343,068.00 \$ 48,622.00 \$ 21,983.00 \$ 67,583.00 \$723,470.00 \$ 66,949.00 \$ 62,621.00 \$192,137.00	\$0.00 \$ 48,760.00 \$ 22,076.00 \$ 68,681.00 \$732,257.00 \$ 66,562.00 \$ 63,397.00 \$294,965.00

; 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 agreements, subject to the approval as to form by the Rensselaer County Attorney; and, be it, further

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

RESOLVED, That the 2016 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	\$723,470.00	\$ 8,787.00	\$732,257.00
A.4322.34905 Joseph's House Supported	\$343,242.00	\$(11,136.00)	\$332,106.00
A.4322.34907 Unity Crisis Residence	\$ 21,983.00	\$ 93.00	\$ 22,076.00
A.4322.34908 Joseph's House Outreach	\$ 10,311.00	\$ 329.00	\$ 10,640.00
A.4322.34916 Troy YWCA Supported	\$138,350.00	\$ 150.00	\$138,500.00
A.4322.34919 Unity House SCM Program	\$ 67,583.00	\$ 1,098.00	\$ 68,681.00
A.4250.34923 Hudson Mohawk Recovery Center	\$447,192.00	\$21,511.00	\$468,703.00
A.4322.34928 820 River Street - SA	\$205,152.00	\$ 942.00	\$206,094.00
A.4322.34935 Family Support Services	\$214,605.00	\$ 594.00	\$215,199.00
A.4322.34936 OMH Advocacy Support	\$170,210.00	\$ 299.00	\$170,509.00

GENERAL FUND REVENUE (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.349373 OASAS Gambling Treatment	\$ 20,397.00	\$(17,397.00)	\$ 3,000.00
A.4322.34940 Unity House Nursing	\$ 62,621.00	\$ 776.00	\$ 63,397.00
A.4322.34943 OASAS Employment & Vocational Training	\$201,668.00	\$ 791.00	\$202,459.00
A.4322.34945 Joseph's House MICA Homeless	\$100,542.00	\$ 525.00	\$101,067.00
A.4322.34949 St. Anne's Commissioner's Pool	\$151,312.00	\$ 5,472.00	\$156,784.00
A.4322.34952 Workshop, Inc. (CSS)	\$116,618.00	\$ 1,100.00	\$117,718.00
A.4322.34953 Unity House Act Ctr. - CSS	\$343,068.00	\$(343,068.00)	\$ 0.00
A.4322.34956 Coordinated Children's Service Initiative	\$ 32,109.00	\$ 105.00	\$ 32,214.00
A.4322.34958 Unity House - TFIP	\$ 48,622.00	\$ 138.00	\$ 48,760.00
A.4322.34969 MHEP Consumers MICA Program	\$ 3,381.00	\$ 18.00	\$ 3,399.00
A.4322.34971 Drug Prevention RCDA	\$ 27,165.00	\$ 149.00	\$ 27,314.00
A.4322.34972 Adult Home Housing	\$600,000.00	(\$318,072.00)	\$281,928.00
A.4322.34973 RSS - Supported Housing	\$ 65,093.00	\$ 1,618.00	\$ 66,711.00

GENERAL FUND REVENUE (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.34975 Samaritan Hospital	\$151,116.00	\$ 50,372.00	\$201,488.00
A.4322.34976 Unity House PROS	\$192,137.00	\$102,828.00	\$294,965.00
A.4250.34977 RCJ Drug Education	\$ 0.00	\$ <u>10,000.00</u>	\$ 10,000.00
TOTAL REVENUE:		\$ (481,978.00)	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4250.04820 Hudson Mohawk Recovery Center	\$447,192.00	\$ 21,511.00	\$468,703.00
A.4250.04880 OASAS Gambling Treatment	\$ 20,397.00	\$ (17,397.00)	\$ 3,000.00
A.4250.04890 RCJ Drug Education	\$ 0.00	\$ 10,000.00	\$ 10,000.00
A.4322.04831 The Workshop (CSS)	\$116,618.00	\$ 1,100.00	\$117,718.00
A.4322.04832 Unity House Act Center (CSS)	\$343,068.00	\$ (343,068.00)	\$ 0.00
A.4322.04837 820 River Street	\$205,152.00	\$ 942.00	\$206,094.00
A.4322.04838 N-E Career-Employ & Voc. Trg.	\$201,668.00	\$ 791.00	\$202,459.00
A.4322.04840 Unity House - TFIP Grant	\$ 48,622.00	\$ 138.00	\$ 48,760.00
A.4322.04841 Unity House - Crisis Residence	\$ 21,983.00	\$ 93.00	\$ 22,076.00
A.4322.04844 Joseph's House - Outreach	\$ 10,311.00	\$ 329.00	\$ 10,640.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04845 Joseph's House Support Housing	\$343,242.00	\$(11,136.00)	\$332,106.00
A.4322.04846 Unity House Support Housing	\$723,470.00	\$ 8,787.00	\$732,257.00
A.4322.04848 Coord Child's Srv Initiative	\$ 32,109.00	\$ 105.00	\$ 32,214.00
A.4322.04851 Joseph's House-MICA Homeless	\$100,542.00	\$ 525.00	\$101,067.00
A.4322.04852 Troy - YWCA Supported House	\$138,350.00	\$ 150.00	\$138,500.00
A.4322.04863 St. Anne's Commissioner Pool	\$151,312.00	\$ 5,472.00	\$156,784.00
A.4322.04869 Unity House SCM Program	\$ 67,583.00	\$ 1,098.00	\$ 68,681.00
A.4322.04873 Family Support Services (OMH)	\$214,605.00	\$ 594.00	\$215,199.00
A.4322.04875 MHEP Consumers Program MICA	\$ 3,381.00	\$ 18.00	\$ 3,399.00
A.4322.04881 Advocacy/Support Services	\$170,210.00	\$ 299.00	\$170,509.00
A.4322.04883 Unity House Nursing	\$ 62,621.00	\$ 776.00	\$ 63,397.00
A.4322.04884 Drug Free Prevention RCDA	\$ 27,165.00	\$ 149.00	\$ 27,314.00
A.4322.04885 Adult Home Housing	\$600,000.00	\$(318,072.00)	\$281,928.00
A.4322.04886 RSS Supported Housing	\$ 65,093.00	\$ 1,618.00	\$ 66,711.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4322.04888 Samaritan Hospital - PROS	\$151,116.00	\$ 50,372.00	\$201,488.00
A.4322.04889 Unity House - PROS	\$192,137.00	<u>\$102,828.00</u>	\$294,965.00
TOTAL APPROPRIATIONS:		\$ (481,978.00)	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature _____

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date September 14, 2016

Resolution No. G/378/16

RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR TELEPHONE SERVICE FOR CARE COORDINATORS AND ON CALL 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 (department) is provided with an appropriation for cellular telephones under New York State Contract; and

WHEREAS, Cellular telephones 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 Group 77017 - Award 20268, Contract PS63766 for thirty-nine (39) 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>
NYS Contract Group 77017 Contract Award No. 20268 Contract #PS63766 (12/11/2016-12/10/2017)	Verizon Wireless One Verizon Way Basking Ridge, NJ07920 (Billing address: VZPN, Box 408 Newark, NJ 07101-0408	A.4320.04300 A.4321.04300	\$ 1,450.00 \$12,000.00 (Not 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:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date September 14, 2016

Resolution No. G/379/16

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 Group 77017	Verizon Wireless	A.4320.04300	\$ 9,000.00
Contract Award No. 20268	One Verizon Way Basking Ridge, NJ 07920 (Billing address:	A.4321.04300	\$21,000.00 (Not To Exceed)
Contract #PS63766 (Period: 10/25/16-10/24/17)	VZPN, Box 408 Newark, NJ 07101-0408		

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be and hereby is authorized to execute an agreement with Verizon Wireless for Forty-five (45) MIFIs or broadband access plans, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 14, 2016

Resolution No. G/380/16

RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

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

WHEREAS, The Rensselaer County District Attorney's Office will be receiving a grant award from the New York State Division of Criminal Justice Services in the amount of \$100,000.00 for the period of October 1, 2016 through September 30, 2017; and

WHEREAS, The grant award will provide for \$25,000.00 (25 percent) (25%) funding in 2016, with the remaining \$75,000.00 (75 percent) of the grant funds to be budgeted within the 2017 Rensselaer County Budget, for the salary, fringe benefits and various appropriations for a re-entry coordinator whose primary focus will be to help with the reintegration process of parolees returning to Rensselaer County; now, therefore, be it

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

RESOLVED, That the 2016 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.1165.33902 RTF 2016 33902 DCJS - Parole Reentry-SA	\$25,000.00	\$25,000.00	\$50,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Parole Re-entry A.1165.01007 RTF 2016 01007 Reentry Coordinator (6400)	\$13,974.00	\$13,974.00	\$27,948.00
A.1165.04010 RTF 2016 04010 Travel	\$ 250.00	\$ 250.00	\$ 500.00
A.1165.04300 RTF 2016 04300 Telephone	\$ 157.00	\$ 157.00	\$ 314.00
A.1165.04550 RTF 2016 04550 Office Supplies	\$ 63.00	\$ 63.00	\$ 126.00
A.1165.04800 RTF 2016 04800 Contractual Agency	\$ 9,375.00	\$ 9,375.00	\$18,750.00
A.1165.08008 RTF 2016 08008 Employee Benefits	\$ 1,181.00	<u>\$ 1,181.00</u>	\$ 2,362.00
Total General Fund Appropriations: \$25,000.00			

; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to sign an agreement accepting the \$100,000.00 grant award from the New York State Division of Criminal Justice Services, subject to the approval of the form of the agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 14, 2016

Resolution No. G/381/16

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

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

WHEREAS, The Adopted 2016 Rensselaer County Budget provides an appropriation for the purchase or lease referred to below; and

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

The Contract [**BID RFB-16-35**] is for a microcomputer hardware and software contract; the source of funding will come from several county departments that have the appropriations for purchasing microcomputer hardware and or software. Expenditures shall be based upon the attached bid unit pricing, which covers a total of ten different categories (please see the break down below), but not to exceed appropriations within the applicable budget codes over the contract period effective September 17, 2016 through, March 16, 2017. The names of the companies (listed below) are the lowest compliant bidders and recommended as meeting bid specifications by the Bureau of Research and Information Services.

Category 1: **\$27,509.00 - Computer Network Solutions, Inc. - AWARD**

Category 2: **\$5,379.00 - Computer Network Solutions, Inc. - AWARD**

Category 3: **\$1,340.00 - A.B.I Computers - AWARD**

Category 4: **\$4,189.00 - Computer Network Solutions, Inc - AWARD**

Category 5: \$1,993.00 - A.B.I. Computers - Withdrew due to financial hardship
 \$2,086.00 - Computer Network Solutions, Inc. - AWARD

Category 6: **\$3,528.50 - A.B.I. Computers - AWARD**

Category 7: **\$2,623.00 - A.B.I. Computers - AWARD**

Category 8: **\$3,372.00 - A.I.T. Computers - AWARD**

Category 9: \$36,239.00 - Computer Network Solutions, Inc. - AWARD

Category 10: \$5,824.00 - Network Security Group - AWARD;

now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 14, 2016

Resolution No. G/382/16

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

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

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

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

WHEREAS, Due to an increase in the prevailing wage rates by the New York State Department of Labor the current security guard services company exercised its right to give 60 days formal notice of cancellation of contract to the Bureau of Central Services by advising that it would not provide contractual security services after September 30, 2016; and

WHEREAS, A competitive bid process for RFB-16-34 Security Guard Services was completed by the Bureau of Central Services and bids were received from three (3) professional security firms; and

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

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

Van Rensselaer Manor Nursing Home:

<u>Regular Hourly Rate</u>	<u>Weekly Rate (280 hrs/wk est.)</u>
\$20.75	\$5,810.00

**Ned Pattison County Government Center Office Building
- Buildings Department:**

<u>Regular Hourly Rate</u>	<u>Weekly Rate (80 hrs/wk est.)</u>
\$20.75	\$1,660.00

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

<u>Regular Hourly Rate</u>	<u>Weekly Rate (46.50 hrs/wk est.)</u>
\$20.75	\$964.88

**TOTAL BID PRICE: \$8,434.88
(Total Weekly Rate)**

WHEREAS, The initial contract period will be effective from October 1, 2016 through December 31, 2016, with the availability of extending the contract for an additional three (3) months through March 31, 2017, if mutually agreed upon by both the County and the successful bidder providing that all terms, conditions and pricing of the original award remain firm for any contract extension; and

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

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

; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 14, 2016

Resolution No. G/383/16

RESOLUTION AUTHORIZING ADDENDUM TO AN AGREEMENT FOR PRIVATE INVESTIGATION SERVICES - CONFLICT DEFENDER'S OFFICE

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

WHEREAS, Private investigative services are necessary for the competent legal representation of indigent persons by the Conflict Defender's Office; and

WHEREAS, Due to the sorts of criminal cases that have been assigned to the Conflict Defender in the 2016, the present contract with Armstrong Investigative Services has exceeded its \$5,000.00 cost ceiling; and

WHEREAS, The Conflict Defender believes that by increasing the contractual cost ceiling from \$5,000.00 to \$8,500.00, her office will be able to meet its obligations to criminal clients during the contract term; and

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

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODES</u>	<u>REVISED AMOUNT OF CONTRACT</u>
Investigative Services 1/1/16-12/31/16	Armstrong Investigations and Consulting Services 2390 Western Ave #105 Guilderland, NY 12084	A.1174.04900*	\$8,500.00

*Additional appropriation codes as follows:

A.1174.04900.CFA.D1Y4.CD 04900
A.1174.04900.ILS.D2Y4.CD 04900
A.1174.04900.ILS.D5Y2.CD 04900
A.1174.04900.ILS.D6Y1.CD 04900
A.1174.04900.UQI.D1Y3.CD 04900

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Health

Committee

Date September 14, 2016

Resolution No. G/384/16

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

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

WHEREAS, According to the most recent data from the New York State Department of Health, statistically, one of every ten adults and one of every ten children in New York State currently have asthma; and

WHEREAS, Within the existing budgets of both the 2016 - 2017 Childhood Lead Primary Prevention Program (CLPPP) and the Healthy Neighborhoods Program (HNP) there are funds which may be reallocated to allow for the creation of a new Local Public Health Educator - Asthma position; and

WHEREAS, The position of Local Public Health Educator - Asthma would receive referrals from the CLPPP and HNP programs in order to increase the number of persons with asthma who receive assistance by assessing individual needs and reducing exposure to environmental risk factors; and

WHEREAS, Reallocation of said funds would allow for both salary and fringe benefits for the new position for the remainder of 2016, expecting the hire date to be no earlier than September 26, 2016; and

WHEREAS, This position would also be fully funded in 2017 by the CLPPP (30%) and HNP (70%) programs; now, therefore, be it

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

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

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4090 Department of Health - Environmental Health <i>Personnel Services</i> .01007			
Local Public Health Educator - Asthma (4656)	\$ 0.00	\$ 11,248.00	\$ 11,248.00
Transfers Out (8880)	(\$ 7,468.00)	(\$ 7,874.00)	(\$15,342.00)
.01007.HNP.2015.01007 Plus Transfers, Other Codes (6320)	\$ 13,120.00	\$ 7,874.00	\$ 20,994.00
<i>Contractual</i> .04501 Spec Dept Supplies (Alt #1)	\$224,375.00	(\$ 4,918.00)	\$219,457.00
.04800.HNP.2015.04800 Contractual Agency	\$268,607.00	(\$11,576.00)	\$257,031.00
<i>Undistributed Expense</i> .08008 Employee Benefits	\$288,724.00	\$ 1,544.00	\$290,268.00
.08008.HNP.2015.08008 Employee Benefits	<u>\$ 4,673.00</u>	<u>\$ 3,702.00</u>	<u>\$ 8,375.00</u>
		\$ 0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Tesman, Pavlic

Sent To: Social Services

Committee

Date September 14, 2016

Resolution No. G/385/16

RESOLUTION AUTHORIZING INCREASE IN PETTY CASH FUND - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor currently maintains a petty cash fund in the amount of \$70.00; and

WHEREAS, In past years there have been instances where staff has been required to pay for postage, parking, and tickets for resident outings and the facility must then reimburse the staff for these expenses; and

WHEREAS, The facility is mandated to provide a variety of activity programs that meet the needs of the nursing home residents and has made efforts to anticipate these needs and work with vendors on accepting purchase orders but many vendors are unwilling to do so; and

WHEREAS, The facility has no alternative other than to have employees advance their own funds for up to a month before they are reimbursed; and

WHEREAS, The \$70.00 currently maintained in the petty cash fund is accordingly insufficient for its intended use; and

WHEREAS, The increase in the petty cash fund will not have an impact on the current adopted budget; now, therefore, be it

RESOLVED, That the Van Rensselaer Manor be and hereby is authorized to increase its petty cash fund to the amount of \$250.00.

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 14, 2016

Resolution No. G/386/16

RESOLUTION AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney has taken over the responsibility of providing legal services to the Rensselaer County Department of Social Services; and

WHEREAS, That assumption of professional duties requires that the four attorneys move to and work in the Office of the Rensselaer County Attorney; and

WHEREAS, That additional professional legal work requires that the County Attorney hire an additional secretarial support staff member, the salary for whom should approximately \$43,000.00 to attract competent applicants; now, therefore, be it

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

GENERAL FUND APPROPRIATIONS

<u>DESCRIPTION/CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
County Attorney			
A.1420.01007 Confidential Assistant to County Attorney (1452)	\$ 42,966.00	\$ 43,000.00	\$ 85,966.00
A.1420.01007 Personnel Service Savings (5630)	\$ 0.00	\$(28,000.00)	\$(28,000.00)
A.1420.08008 Employee Benefits	\$165,921.00	\$ 6,000.00	\$171,921.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>DESCRIPTION/CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Contingent			
A.1990.04999 Contingent	\$379,406.00	<u>\$(21,000.00)</u>	\$358,406.00
Total General Fund Appropriations: \$		0.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature _____

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date September 14, 2016

Resolution No. G/387/16

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK WATER GRANTS PROGRAM FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND AMENDING THE 2016 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1

WHEREAS, The Rensselaer County Sewer District has been awarded \$2,099,887.00 from the New York Water Grants Program of the New York State Environmental Facilities Corporation (EFC) for Troy pump station improvements; and

WHEREAS, This grant award will provide funding that will reduce the fiscal burden of Rensselaer County Sewer District No. 1 rate payers for mandated improvements to our Troy pump stations; now, therefore, be it

RESOLVED, That the grant is a onetime award and shall terminate and cease upon discontinuance of said funding; and, be it further

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to sign an agreement with the New York State Environmental Facilities Corporation District to accept said grant funding, subject to the approval of the form of the agreement by the Rensselaer County Attorney; and, be it further

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

CAPITAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.8130.39900.H1148 State Aid - Sewer Capital Projects	\$ 0.00	\$2,099,887.00	\$2,099,887.00
H.8130.57101.H1148 Serial Bond Revenue	\$8,000,000.00	<u>(\$1,699.887.00)</u>	\$6,300,113.00
Total Revenue:	\$ 400,000.00		

CAPITAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
H.8130.2500.H1148 Capital Expenditures	\$8,261,942.00	\$ 400,000.00	\$8,661,942.00
	Total Appropriations:	\$ 400,000.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 14, 2016

Resolution No. G/388/16

**RESOLUTION AMENDING RESOLUTION NO. G/348/16 FOR PAYMENT OF
EXPERT MEDICAL TESTIMONY AND
CONSULTING SERVICES - OFFICE OF THE DISTRICT ATTORNEY**

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

WHEREAS, Resolution No. G/348/16 authorized the execution of a contract with Dr. Mark Perlin in the criminal case of People of the State of New York v. John Walko; and

WHEREAS, The services rendered by Dr. Perlin are through his employment by Cybergenetics Corporation, 160 North Craig Street, Suite 210, Pittsburgh, Pennsylvania 15213, thereby requiring the contract name his employer as the vendor rather than Dr. Perlin as its employee; and

WHEREAS, The District Attorney's Office seeks to contract with Cybergenetics Corporation for discovery documentation and prosecutor education by Dr. Mark Perlin, and to offer expert medical testimony to assist in the prosecution's case; and

WHEREAS, The total cost of the discovery and Dr. Mark Perlin's trial preparation, testimony at trial and travel reimbursement fees are appropriated in code A.1165.04700 (Program Expenditures); and

WHEREAS, The name of the contracting party, the terms of the contract, the purpose and the contract amount is as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT</u>
Cybergenetics Corp. 160 N Craig St. Suite 210 Pittsburgh, PA 15213	Discovery and Consultation Medical Expert Testimony Peo. v Walko	Program Expenditures A.1165.04700	\$3,500.00 \$6,000.00 (not to exceed)

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above-referenced agreement with Cybergenetics Corporation, subject to the approval as to the form of that agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date September 14, 2016

Resolution No. G/389/16

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (PRESERVATION OF COUNTY BRIDGES), AMENDING THE 2016 ADOPTED RENSSELAER COUNTY BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE MASTER AGREEMENT FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
- HIGHWAY DEPARTMENT**

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

WHEREAS, A project for the preservation of County bridges, PIN 1758.99 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of eighty percent (80%) in Federal funds and twenty percent (20%) in non-Federal funds; and

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

WHEREAS, The County of Rensselaer desires to advance the Project by making a commitment of one hundred percent (100%) of the Federal and non-Federal share of the costs of preliminary design, final design, and right-of-way incidentals; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby approves the Project as described above; and, be it further

RESOLVED, That the Rensselaer County Legislature hereby authorizes the County of Rensselaer to pay in the first instance one hundred percent (100%) of the Federal and non-Federal share of the cost of preliminary design, final design, and right-of-way incidental work for the Project or portions thereof; and, be it further

RESOLVED, That the sum of \$194,400.00 (One hundred and ninety four thousand four hundred dollars and zero cents) is hereby made available to cover the cost of participation in the above stated phases of the Project; and, be it further

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

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

COUNTY ROAD FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5120.04900 Highway/Bridge Maintenance - Professional Services	\$59,750.00	(\$ 9,720.00)	\$ 50,030.00
D.9950.09003 Transfers to Capital (Preservation of County Bridges)	\$ 0.00	\$ 9,720.00	\$ 9,720.00

CAPITAL FUND

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Revenues			
H.5120.35893.H1178 Other Transportation - State (Preservation of County Bridges)	\$ 0.00	\$ 29,160.00	\$ 29,160.00
H.5120.45891.H1178 Other Transportation - Federal (Preservation of County Bridges)	\$ 0.00	\$155,520.00	\$155,520.00
H.5120.50311.H1178 Interfund Transfers (Local Share - Preservation of County Bridges)	\$ 0.00	\$ 9,720.00	\$ 9,720.00
Appropriations			
H.5120.02500.H1178 Preservation of County Bridges	\$ 0.00	\$194,400.00	\$194,400.00

; and, be it further

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

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

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Breselor, Pavlic, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date September 14, 2016

Resolution No. G/390/16

**RESOLUTION AUTHORIZING THE EXECUTION OF AN ENGINEERING AGREEMENT WITH CAMP
DRESSER MCKEE AND SMITH (CDM SMITH) FOR THE PRESERVATION OF COUNTY
BRIDGES PROJECT - HIGHWAY DEPARTMENT**

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

WHEREAS, Expressions of interest for engineering services for the Preservation of County Bridges project, PIN 1758.99 ("the Project"), have been solicited and ranked in accordance with the New York State Department of Transportation Procedures for Locally Administered Federal-Aid Projects; and

WHEREAS, A selection committee composed of the County Engineer, Deputy County Engineer, and the Highway Superintendent has designated Camp Dresser McKee and Smith (CDM Smith) to provide Design Phases I-VI engineering services for the Project; and

WHEREAS, Resolution No. G/389/16 authorizes the implementation and funding in the first instance one hundred percent (100%) of the Federal and non-Federal share of the costs of Design Phases I-VI for the Project; and

WHEREAS, Pursuant to Resolution No. G/389/16 a capital project has been established; and

WHEREAS, The Project is a locally administered Federal-aid project involving Federal Highway Bridge Replacement and Rehabilitation Funding (HBRR) assistance; and

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

WHEREAS, Said negotiations have been completed; and

WHEREAS, Review and comment procedures have been completed by the New York State Department of Transportation; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement, the designated source of funding being limited to capital project appropriation code H.5120.02500.H1178, and the amount to be expended over the life of the agreement are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>ESTIMATED CONTRACT AMOUNT</u>
Preservation of County Bridges - Design Phases I-VI (10/01/16 - 12/31/20)	Camp Dresser McKee and Smith (CDM Smith) 11 British American Blvd., Suite 200 Latham, NY 12110	\$184,491.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute the above-referenced agreement with Camp Dresser McKee and Smith (CDM Smith) in accord with the approved proposal and subject to the approval of the form of the agreement by the Rensselaer County Attorney; and, be it further

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

RESOLVED, That this resolution shall take effect immediately.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 14, 2016

Resolution No. G/391/16

RESOLUTION AUTHORIZING THE CHIEF FISCAL OFFICER TO ISSUE AN UNDERTAKING - PUBLIC SAFETY

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

WHEREAS, The Rensselaer County Bureau of Public Safety is in the midst of upgrading most of the components utilized to enable Public Safety communications, including a new P25 digital radio system, a high band VHF paging system and a next generation E911 telephone system, as well as the development of various tower sites, including one in the Town of East Greenbush; and

WHEREAS, The Town of East Greenbush adopted a local law requiring that tower owners post a \$75,000.00 bond or undertaking to guaranty payment of the costs of dismantling the tower upon its abandonment; and

WHEREAS, The Chief Fiscal Officer of Rensselaer County is authorized to issue such an undertaking to the Town of East Greenbush assuring it that upon abandonment of the tower, the undertaking would guaranty payment of costs of the tower renewal of up to \$75,000.00; and

WHEREAS, The undertaking would be issued at no cost to the County until such time as the County failed to pay for the removal of the tower; now, therefore, be it

RESOLVED, That the Chief Fiscal Officer of Rensselaer County shall be, and hereby is authorized to issue a \$75,000.00 undertaking as stated above, subject to the approval as to its form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 14, 2016

Resolution No. P/392/16

RESOLUTION ADJOURNING THE SEPTEMBER 2016 RENSSELAER COUNTY LEGISLATIVE MEETING IN MEMORY OF PHILIP J. MINISSALE, SR.

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 Philip J. Minissale Sr., which occurred on the fourth day of August, of the year Two thousand sixteen; and

WHEREAS, Born in Albany, he was the son of the late Tindaro and Carmela (Gregoli) Minissale; and

WHEREAS, Philip was a WWII Veteran of the United States Navy; serving his country with pride, honor and distinction. He took his basic training at the Sampson Naval Training Center in Geneva, New York; and

WHEREAS, Proud of his military service, Philip wore his prized Veteran hat everyday and everywhere; and

WHEREAS, Upon returning home from his service to our country, he went to work at Sterling Winthrop, in Rensselaer, New York, retiring after 35 years of dedicated service; and

WHEREAS, He was President of Local 61 (ICWU) and fought daily for safer working conditions, negotiated contracts with the company and was highly respected by the union members as well as his company; and

WHEREAS, Philip was a man of great faith, a devoted Roman Catholic, who adored his wife Agnes, loved his children, grandchildren, and great-grandchildren. His greatest joy was time spent with his family; they worked together in the Minissale Restaurant and went camping together in the Adirondacks; and

WHEREAS, Philip is survived by his loving wife of 64 years, Agnes (Marino) Minissale; children, Philip J. (Lorraine) Minissale, Jr., Cynthia M.(John, Sr.) Lizzi, Theodore P.(Donna) Minissale, Sr.; grandchildren, John M. (Kelly) Lizzi Jr., Anthony M. (Maria) Lizzi, Maria C. (Michael) Norelli, Philip J. (Allison) Minissale, III, Theodore P. (Hannah) Minissale, Jr., Michelle M. (engaged to Nicholas Grant) Minissale; brothers, Frank (Ersilia) Minissale, Anthony Minissale and many nieces and nephews. He was predeceased by his sister-in-law, Rita Minissale, wife of his brother Anthony; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Philip J. Minissale Sr. and extend our deepest sympathy to his family, fully confident that his contributions to his community will live on to serve as a legacy for all; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Philip J. Minissale Sr.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 14, 2016