

**RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING**

Wednesday, September 13, 2017

Legislature called to order by Chairman Brownell at:

Roll Call: Present:

Absent:

**Invocation:** Mr. Danaher

**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 8, 2017 was dispensed with and approved as printed.

**MEETING AGENDA**

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

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

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

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

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

**LOCAL LAWS:** Attached 1 Introductory Withdrawn By  
Sponsor In Special Rules None

**INDEX OF RESOLUTIONS:** Attached

**LEGISLATOR'S PRIVILEGE:**

**ADJOURNMENT:**

**"Say NO to Drugs"**

RENSELAER COUNTY LEGISLATURE  
REGULAR MEETING

WEDNESDAY, SEPTEMBER 13, 2017

LOCAL LAWS:	
(INTRODUCTORY)	A LOCAL LAW REQUIRING LIMITS OF CONTAMINATION 1.4 DIOXANE
INDEX OF RESOLUTIONS:	
RESOLUTION	TITLE
P/374/17	RESOLUTION HONORING RENSSELAER COUNTY VETERAN AIRMAN HUMBERT POLI
P/375/17	RESOLUTION RECOGNIZING JOSHUA KENNA AS A WINNER OF THE YOUNG PLAYWRIGHT CONTEST
P/376/17	RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. P/257/17 COMMENDING OFFICER RALPH SOUTHWORTH JR. UPON RECEIVING THE 2017 JOHN J. GIVNEY MEMORIAL AWARD
P/377/17	RESOLUTION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IN RENSSELAER COUNTY
P/378/17	RESOLUTION RECOGNIZING THE 2017 VAN RENSSELAER AWARD RECIPIENTS
P/379/17	RESOLUTION RECOGNIZING OCTOBER 2017 AS ANTI-BULLYING AWARENESS MONTH
P/380/17	RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH
G/381/17	RESOLUTION AUTHORIZING THE PURCHASE OF A GARDEN TRACTOR FOR THE RENSSELAER COUNTY JAIL - OFFICE OF THE SHERIFF
G/382/17	RESOLUTION AUTHORIZING A GRANT CONTRACT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF
G/383/17	RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES ACCEPTING A GRANT AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

G/384/17	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THOMSON WEST - DEPARTMENT OF SOCIAL SERVICES
G/385/17	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NURSE CALL SYSTEM - VAN RENSSELAER MANOR
G/386/17	RESOLUTION AUTHORIZING PARKING LOT SEAL COATING AND RE-STRIPING - VAN RENSSELAER MANOR
G/387/17	RESOLUTION AUTHORIZING A CONTRACT WITH GALLS UNIFORMS FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS - OFFICE OF THE SHERIFF
G/388/17	RESOLUTION AUTHORIZING A GRANT CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES
G/389/17	RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC. AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH
G/390/17	RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR PURCHASES OF MICROCOMPUTER HARDWARE AND/OR SOFTWARE - BUREAU OF RESEARCH AND INFORMATION SERVICES
G/391/17	RESOLUTION AMENDING GRANT FUNDING FROM SETON HEALTH FOUNDATION/ST. PETER'S HEALTH PARTNERS AND AMENDING THE 2017 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH
G/392/17	RESOLUTION AUTHORIZING A GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS PROGRAM - DEPARTMENT OF HEALTH
G/393/17	RESOLUTION AUTHORIZING PAYMENT OF CLAIM TO P.J. BLANCHFIELD, ESQ. AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY
G/394/17	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CCTV RECORDING AND

	STORAGE UPGRADE - OFFICE OF THE SHERIFF
G/395/17	RESOLUTION RECOMMENDING THE ADOPTION OF THE COUNTY-WIDE SHARED SERVICES INITIATIVE PLAN
G/396/17	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT-ENVIRONMENTAL MANAGEMENT COUNCIL
P/397/17	RESOLUTION IN MEMORIAM OF CHARLES W. WEEDEN
P/398/17	RESOLUTION IN MEMORIAM OF FRANCES A. DUFFY
P/399/17	RESOLUTION IN MEMORIAM OF PATRICK J. CASE, SR.
P/400/17	RESOLUTION IN MEMORIAM OF GORDON A. MCNEILLY
P/401/17	RESOLUTION IN MEMORIAM OF GAETANO C. ALONGE, JR.
P/402/17	RESOLUTION ADJOURNING THE SEPTEMBER 13, 2017 LEGISLATIVE MEETING IN MEMORY OF HONORABLE ABBOTT WILEY IN MEMORIAM OF ABBOTT WILEY

# Local Law Filing

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

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

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

County of Rensselaer

Local Law No. (Introductory) of the year 2017

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

By: Fiacco, Breselor, Doran

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

County of Rensselaer as follows:

Notwithstanding any provision of law to the contrary, no discharge of contaminant 1,4-dioxane shall occur into any waterway of Rensselaer County from any water treatment system on property in which the County has a fee interest and which shall have been declared a State or Federal Superfund site where such discharge shall be in excess of 0.0003 mg/l.

On notice to the County Executive and the County Department of Health, such discharge may exceed 0.0003 mg/l from such site only to the extent such discharge has been attested to in writing by the operators of such treatment system that the discharge will not impact human health by presentation of evidence of two or more studies by accredited institutions of human health. In the event that evidence is presented to the County Executive and the County Department of Health that a lower discharge limit is required for 1,4-dioxane, such limit shall be imposed by notice from the Department of Health to the operators of such water treatment facility.

Local Law ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

Date: October 10, 2017

Approved by the County Executive:

Dated: \_\_\_\_\_

\_\_\_\_\_  
Kathleen M. Jimino  
County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

Resolution No. P/374/17

## RESOLUTION HONORING RENSSELAER COUNTY VETERAN AIRMAN HUMBERT POLI

**WHEREAS,** It is consistent with the duty of this Legislative Body to recognize achievements of the citizens of Rensselaer County, we acknowledge with respect and admiration individuals whose bravery and dedication have been so valuable to our community; and

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

**WHEREAS,** Humbert Poli was born on November 30, 1929 in New York City to the late Archibald and Anna Frone Poli; and

**WHEREAS,** Humbert belonged to the Army National Guard while in high school and in 1952 the United States Army wanted to recruit him for the Korean War but instead he enlisted in the United States Air Force on April 6, 1952; and

**WHEREAS,** The Korean War was significant in the fact that it was the first war in which the newly independent United States Air Force was involved; and

**WHEREAS,** Humbert trained at Samson Air Force Base in New York and then Kessler Air Force Base in Mississippi where he trained as a High Speed Radio Operator using a telegraph transmitter all while obtaining his High School Diploma; and

**WHEREAS,** As a Ground Radio Operator, Humbert deciphered Morse Code transmission received and sent from base as well as aboard the Douglas C-47 Skytrains during surveillance flights in order to transmit information back to the base; and

**WHEREAS,** On April 30, 1955 while in the States on a two month leave, Humbert married his high school sweetheart, Ellen Ford and promptly headed to Ellington Air Force Base in Houston Texas where Humbert served as a Ground Radio Operator using the Military Auxiliary Radio System and Ellen, a Registered Nurse, worked on the base; and

**WHEREAS,** Humbert was honorably discharged on April 6, 1956 and relocated to Poughkeepsie, New York where he began working for Western Electric, setting up their Communication Center; and

**WHEREAS,** After being honorably discharge, Humbert continued to serve his country, in the Air Force Reserve from 1958 until 1961 and in the Air National Guard from 1961 until 1964; and

**WHEREAS,** Humbert and his family eventually moved to Snyder's Lake; and

**WHEREAS,** Humbert retired at the young age of fifty-five after thirty years of service with the United States Postal Service; and

**WHEREAS,** Humbert and his late wife, Ellen, had six children, Kathleen, Michael, Terri, Mark, Patty and Matt as well as eleven grandchildren and eleven great-grandchildren; and

**WHEREAS,** For his service, Humbert received the Korean Appreciation Medal, the United Service Medal, the National Defense Medal and the Korean Service Medal; and

**WHEREAS,** Humbert is a member of the American Legion Post #1775, the VFW Florida Post #8108, the Korean War Association, Local & National NE Chapter, the Komaki Air Force Base NAGOYA Reunion Association, Inc. and the Sampson AFB Veteran's Association; now, therefore, be it

**RESOLVED,** That this Legislative Body does hereby acknowledge the sacrifices these great men and their families have made and continue to make for the ideals for which this nation stands, fully confident that his achievements and contributions will live on to serve as a legacy for all; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Humbert Poli.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

Resolution No. P/375/17

## RESOLUTION RECOGNIZING JOSHUA KENNA AS A WINNER OF THE YOUNG PLAYWRIGHT CONTEST

**WHEREAS,** The youth of today are our leaders of tomorrow, they are the very soul of our community and it is the sense of this Legislative Body to recognize the efforts of those who are exceptional and will inspire other youths to emulate their achievements, thereby insuring a brighter future for our County; and

**WHEREAS,** In 2015, the Capital Repertory Theater began holding an annual Young Playwright Contest which features work by teens, for teens and starring teens; and

**WHEREAS,** The five contest-winning playwrights will have their ten minute play professionally produced on the Capital Repertory Theater stage with costumes, props and sets designed and built by theater staff, directed by the theater's Assistant to the Artistic Director and performed by the theater's Summer Stage Young Acting Company; and

**WHEREAS,** This year, Joshua Kenna, a senior at Rensselaer Jr./Sr. High School was one of the five winners, out of ten finalists, to have his play produced by Capital Repertory Theater; and

**WHEREAS,** Joshua has had short stories published before but this is his first play; and

**WHEREAS,** When encouraged by his English teacher to write his first play, Joshua knew immediately he wanted to create words to help understand what his older brother Joe, a 19-year-old man with autism, who is mostly nonverbal, was going through as they grew up; and

**WHEREAS,** In Joshua's play "Inside My Head" he created a character named Ethan who reveals what Joe might have said if he could have as his parents struggled with his diagnosis, where to send him to school and their divorce; and

**WHEREAS,** Joshua had a short ten minutes in which to pack the story of Joe's life so he had to choose his scenes carefully; and

**WHEREAS,** The result was a honest, heartfelt drama with a maturity the artistic director said was rare for a teen playwright; and



**WHEREAS,** Joshua who planned on pursuing a writing career in college, has changed his mind since writing "Inside My Head" and has decided to do something to help people with disabilities like Joe; and

**WHEREAS,** Joshua will be attending Keuka College this year to study Occupational Therapy with a Minor in Creative Writing; now, therefore, be it

**Resolved,** That the Rensselaer County Legislature is inspired by this young man and we look forward to hearing about the great things he accomplishes in the future; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Joshua Kenna.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

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Resolution No. P/376/17

**RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. P/257/17 COMMENDING  
OFFICER RALPH SOUTHWORTH JR. UPON RECEIVING THE 2017 JOHN J. GIVNEY  
MEMORIAL AWARD**

**WHEREAS**, A county is only as great as those persons and organizations that provide exemplary service to their community, whether through voluntary programs, personal achievement in their professions or other endeavors; and

**WHEREAS**, Troy Police Officer Ralph Southworth, Jr. is one such individual, whose day-to-day efforts have earned him special recognition; and

**WHEREAS**, Each year the John J. Givney Memorial Award, named in honor of the late police chief, is awarded to a police officer who demonstrates consistent and diligent performance; and

**WHEREAS**, The John J. Givney Memorial Award is one of the Troy Police Department's top decorations; this year's award is presented to Officer Ralph Southworth Jr.; and

**WHEREAS**, Officer Southworth is employed by the Troy Police Department. Officer Southworth was nominated for his exceptional performance as Patrol Officer, as well as his role of Evidence Technician and Drug Recognition Expert. Officer Southworth also assumes administrative responsibilities by creating, editing and formatting the department's paperwork; and

**WHEREAS**, Officer Southworth dedicates much of his own time to the Troy Police Cadet Program. He has played a major role in the program's inception, development and fundraising efforts to purchase necessary equipment, as well as the training that the cadets receive; and

**WHEREAS**, This year the award was received by Officer Southworth, who demonstrates extraordinary commitment to integrity, exceptional work in connection with his assignments, highly creditable acts of police service over a period of time and department esprit de corps; now, therefore be it

**RESOLVED,** That this Legislative Body shall inscribe upon its records this tribute to Officer Ralph Southworth, Jr. so that future generations may know and appreciate his admirable character and the respect and esteem in which he is held; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Officer Ralph Southworth, Jr.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

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Resolution No. P/377/17

## 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 2017 as National Breast Cancer Awareness Month in Rensselaer County.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

Resolution No. P/378/17

## RESOLUTION RECOGNIZING THE 2017 VAN RENSSELAER AWARD RECIPIENTS

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

**WHEREAS**, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments to BBL Family of Companies, Wojeski & Company CPAs, P.C and Chester Opalka Jr., as the 2017 recipients of the Van Rensselaer Awards; and

**WHEREAS**, For more than 25 years, the Rensselaer County Regional Chamber of Commerce has recognized businesses that invest in economic, cultural and humanitarian advancement of Rensselaer County by honoring them with the Van Rensselaer Awards and the Edward H. Pattison Citizenship Award; and

**WHEREAS**, BBL Family of Companies are the recipient of the 2017 Van Rensselaer Corporate Award. BBL is a full service hotel management company offering hotel owners and developers a single, high quality source for construction, financing and management services. The BBL Charity Foundation is an active sponsor of many major charities, including the Breast Cancer Awareness and the Soldier On Foundation to name a few. In 2014 BBL celebrated its 40<sup>th</sup> anniversary by providing 60 \$1,000 gifts to local community groups; and

**WHEREAS**, Wojeski & Company CPAs, P.C. is the recipient of the 2017 Van Rensselaer Small Business Award. The Wojeski Fund was established in 2004 and has since raised over \$200,000. The Fund supports underprivileged children in Rensselaer County, providing many essentials, such as clothing, medical co-payments, as well as summer camps, field trips, work study programs, and many other items not covered by governmental agencies or charity programs; and

**WHEREAS**, Chester Opalka Jr., Co-founder of Albany Molecular Research, Inc. is the recipient of the 2017 Edward H. Pattison Citizenship Award, also known as "The Ebbie". Since his retirement Mr. Opalka has become very involved in philanthropic causes. His major gift to the Sage Centennial Campaign provides support for student scholarships; his generosity established the Opalka Gallery at the Sage Albany campus. He also serves on several non-profit boards, and is an investor and advisor to several start-up companies; now, and therefore, be it

**RESOLVED,** That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to BBL Family of Companies, Wojeski & Company CPAs, P.C. and Chester Opalka Jr.; and, be it further

**RESOLVED,** That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to BBL Family of Companies, Wojeski & Company CPAs, P.C. and Chester Opalka Jr.

**Resolution ADOPTED by the following vote:**

**Ays:**

**Nays:**

**Abstain:**

**September 13, 2017**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

Resolution No. P/379/17

## RESOLUTION RECOGNIZING OCTOBER 2017 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 2017 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 13, 2017

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

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Resolution No. P/380/17

## 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 13, 2017**

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 13, 2017

Resolution No. G/381/17

## RESOLUTION AUTHORIZING THE PURCHASE OF A GARDEN TRACTOR FOR 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,** A current garden tractor located at the Rensselaer County Jail is in need of immediate replacement; and

**WHEREAS,** The garden tractor will be used for mowing grass, snow blowing/removal and general maintenance around the facility; and

**WHEREAS,** The sheriff received three quotes for the purchase of a garden tractor, the lower bid quote having been made by Whites Farm Supply; and

**WHEREAS,** The Rensselaer County Sheriff's Office seeks authorization to utilize appropriation code A.3152.02400 to purchase one new Simplicity Legacy XL Subcompact Garden Tractor from Whites Farm Supply, 1205 State Route 40, Schaghticoke, NY 12154 at a cost not to exceed \$15,850.00, which was the lowest of the two bid quotes received; now, therefore, be it

**RESOLVED,** That the Director of the Bureau of Central Services shall be and hereby is authorized to issue a purchase order for the aforementioned equipment.

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny, Loveridge, Danaher, Pavlic

Sent To: Judiciary & Public Safety

Committee

Date September 13, 2017

Resolution No. G/382/17

**RESOLUTION AUTHORIZING A GRANT CONTRACT WITH THE NEW YORK STATE  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2017  
RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF**

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

**WHEREAS,** The Rensselaer County Office of the Sheriff has been awarded grant funding in the amount of \$6,880.00 by the New York State Governor's Traffic Safety Committee for the period October 1, 2017 through September 30, 2018; and

**WHEREAS,** This grant award is to be used to cover the overtime costs for deputies used in manning seat belt enforcement stops to increase seat belt usage and for traffic enforcement to reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes; and

**WHEREAS,** The Sheriff's Office goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury or death from traffic crashes within 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 Adopted 2017 Rensselaer County Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

<b><u>CODE/DESCRIPTION</u></b>	<b><u>PRESENT</u></b>	<b><u>CHANGE</u></b>	<b><u>REVISED</u></b>
Sheriff-Traffic Safety Grant A.3110.33896	\$ 0.00	\$6,880.00	\$6,880.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff A.3110.01007 Overtime (5410)	\$210,000.00	\$6,880.00	\$216,880.00

; and, be it further

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

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 13, 2017

Resolution No. G/383/17

**RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES ACCEPTING A GRANT  
AND AMENDING THE 2017 RENSSELAER COUNTY  
ADOPTED BUDGET - DISTRICT ATTORNEY**

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

**WHEREAS,** The Rensselaer County District Attorney's Office will be receiving a grant award from the New York State Division of Criminal Justice Services in the amount of \$111,014.00 for the period of October 1, 2017 through September 30, 2018; and

**WHEREAS,** The grant award will provide for twenty-five percent (\$27,754.00) in calendar year 2017, with the remaining seventy-five percent (\$83,260.00) balance of the grant to be budgeted within the 2018 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 2017 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

<b><u>CODE/DESCRIPTION</u></b>	<b><u>PRESENT</u></b>	<b><u>CHANGE</u></b>	<b><u>REVISED</u></b>
DA - DCJS - Parole Reentry-SA			
A.1165.33902 RTF.2017.33902	\$ 0.00	\$27,754.00	\$27,754.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney A.1165.08008 Employee Benefits	\$544,314.00	\$(3,496.00)	\$540,818.00
District Attorney - Parole Re-entry A.1165.01007 RTF.2017.01007 Re-entry Coordinator (6400)	\$ 0.00	\$15,000.00	\$ 15,000.00
A.1165.04010 RTF.2017.04010 Travel	\$ 0.00	\$ 238.00	\$ 238.00
A.1165.04300 RTF.2017.04300 Telephone	\$ 0.00	\$ 162.00	\$ 162.00
A.1165.04550 RTF.2017.04550 Office Supplies	\$ 0.00	\$ 175.00	\$ 175.00
A.1165.04800 RTF.2017.04800 Contractual Agency	\$ 0.00	\$ 9,675.00	\$ 9,675.00
A.1165.08008 RTF.2017.08008 Employee Benefits	\$ 0.00	<u>\$ 6,000.00</u>	\$ 6,000.00

Total General Fund Appropriations: \$27,754.00

; and, be it further

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

**Resolution ADOPTED by the following vote:**


**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

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<p>Clerk of the Legislature</p> <p>Sent to County Executive _____</p> <p>Received from County Executive _____</p> <p>_____</p> <p>Clerk of the Legislature</p>	 <p>Executive Action</p> <p>Approved _____ Date _____</p> <p>Disapproved _____</p> <p>Veto Message Attached and Returned to Clerk</p> <p>_____</p> <p>County Executive</p>
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# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

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Sent To: Social Services

Committee

Date September 13, 2017

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Resolution No. G/384/17

## RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THOMSON WEST - DEPARTMENT OF SOCIAL SERVICES

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

**WHEREAS**, Following the transition of the former legal staff of the Department of Social Services to the County Attorney's office at the first of the year, the Department of Social Services maintained access for those attorneys with West Law to ensure uninterrupted service; and

**WHEREAS**, The Department did not include this expense in the contracts submission, Appendix A, as it was not anticipated to exceed the \$5,000.00 threshold; and

**WHEREAS**, The County Attorney's office has now assumed this expense; and

**WHEREAS**, This Department's agreement for West Law effective for the month beginning July 2017 is reduced to one user at a monthly charge of \$185.00; and

**WHEREAS**, The online service is covered under New York MSA contract number PC67676; and

**WHEREAS**, There is sufficient funding available in the 2017 Rensselaer County Adopted Budget under appropriation code A.6010.04540; and

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

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODE</u>	<u>AMOUNT OF CONTRACT</u>
On-line legal service Printed legal books 1/1/17-12/31/17	Thomson West PO Box 6292 Carol Stream, IL 60197-6292	A.6010.04540	\$6,750.00

**RESOLVED,** That the Rensselaer County Executive shall be, and hereby is authorized and empowered to execute the above-referenced contract, subject to the approval of its form by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

\_\_\_\_\_  
Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Legislature



\_\_\_\_\_  
Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

\_\_\_\_\_  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

September 13, 2017

Resolution No. G/385/17

## RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NURSE CALL SYSTEM - VAN RENSSELAER MANOR

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

**WHEREAS,** The Van Rensselaer Manor is required by CFR 483.70 under Title 42 of the Federal Law to have each nursing station equipped to receive resident calls through a communication system from resident rooms, and toilet/bathing facilities; and

**WHEREAS,** Van Rensselaer Manor has been having chronic problems with the performance of the nurse call system on the C1 nursing unit which was installed in 2002 and is no longer being supported; and

**WHEREAS,** It is recommended to purchase the Telligence Nurse Call System from Northeast Information Systems, through Intalere, a recognized Group Purchasing Organization (GPO), as authorized by Resolution No. G/236/17; and

**WHEREAS,** The funding for this expenditure has been appropriated as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL</u>
Purchase & Installation of Telligence Nurse Call System	Northeast Information Systems 880 Watervliet Shaker Rd Albany, NY 12205	EH.08413.00	\$ 84,320.00

; now, therefore be it

**RESOLVED,** That the Rensselaer County Executive, or her designee, is authorized and empowered to execute an agreement with Northeast Information Systems for the purpose of purchasing and installing a Telligence nurse call system in the Van Rensselaer Manor, subject to the approval of the form of that agreement by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

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Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

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Clerk of the Legislature



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Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

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County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

Sent To: Social Services

Committee

Date September 13, 2017

Resolution No. G/386/17

## RESOLUTION AUTHORIZING PARKING LOT SEAL COATING AND RE-STRIPING - VAN RENSSELAER MANOR

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

**WHEREAS**, The Van Rensselaer Manor parking lot was repaved in 2015, the facility wants to protect its investment by seal coating the blacktop, which is recommended to be done every two years; and

**WHEREAS**, In accordance with Rensselaer County purchasing guidelines, three written quotes were solicited with three local companies responding; and

**WHEREAS**, The funding for this expenditure has been appropriated as follows:

<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>TOTAL</u>
Seal Coating and re-striping	Smith's Paving 305 19 <sup>th</sup> St.	EH.08413.00	\$16,900.00
VRM Parking Lots	Watervliet, N.Y. 12181		

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or her designee, shall be and hereby is authorized to execute a contract to complete the seal coating and re-striping project at Van Rensselaer Manor, subject to the approval of the form of that contract by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Contracts & Agreements

Committee

Date September 13, 2017

Resolution No. G/387/17

## RESOLUTION AUTHORIZING A CONTRACT WITH GALLS 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 2017 Rensselaer County Correctional Facility Budget provides an appropriation for the purpose of providing uniforms (appropriation codes A.3110.04570 and A.3150.04570 Uniforms); and

**WHEREAS**, The Rensselaer County Sheriff's Office, in conjunction with the Rensselaer County Bureau of Central Services, has solicited (RFB 17-28) and received bids for the purpose of providing uniforms; and

**WHEREAS**, Galls Uniforms of 230 Central Avenue, Albany, New York 12206 was the bidder that submitted the lowest price and that met the specifications as set forth in RFB 17-28; 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 will not exceed budgetary limits, and the name and address of the contracting parties are as follows:

<u>CONTRACT DESCRIPTION/DATES</u>	<u>VENDOR/ADDRESS</u>	<u>APPROPRIATION CODES</u>	<u>AMOUNT OF CONTRACT</u>
RFB 17-28 Sheriff's Uniforms (09/01/17-08/31/2018)with an option to extend for two additional one year periods	Galls Uniforms 230 Central Ave. Albany, NY 12206	A.3110.04570 A.3150.04570	\$174,338.00 (Annually)

; now, therefore, be it

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

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

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Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

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Clerk of the Legislature



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Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

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County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

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Sent To: Judiciary & Public Safety

Committee

Date September 13, 2017

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Resolution No. G/388/17

**RESOLUTION AUTHORIZING A GRANT CONTRACT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2017 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY, DEPARTMENT OF HEALTH, AND BUREAU OF RESEARCH AND INFORMATION SERVICES**

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

**WHEREAS,** Rensselaer County has been awarded a \$292,000.00 State Homeland Security Program (SHSP) grant (contract number C972870) by the New York State Division of Homeland Security and Emergency Services for the period from September 1, 2017 to August 31, 2020; and

**WHEREAS,** The majority of the funds will be included in the 2018 Rensselaer County Budget under the program codes SHS.2017, SHSBRIS.2017 and SHSHEALTH.2017 (thus negating the need for this amount to be included in the subsequent budget amendment); and

**WHEREAS,** This grant will provide funding to the Bureau of Public Safety and the Bureau of Research and Information Services for the purchase, maintenance and support of equipment, and to the Department of Health to fund a portion of the salary and benefits for the Public Health Aide who will work on this grant program; now, therefore, be it

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

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

**RESOLVED,** That the 2017 Rensselaer County Adopted Budget 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.4017.44891.SHSHEALTH.2017.44891 Public Health Preparedness Grant	\$ 0.00	\$11,850.00	\$11,850.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.01007.SHSHEALTH.2017.01007 Public Health Aide (6160)	\$ 0.00	\$ 8,228.00	\$ 8,228.00
A.4017.08008.SHSHEALTH.2017.08008 Employee Benefits	\$ 0.00	\$ 3,622.00	\$ 3,622.00
<b>Total Appropriations:</b>		\$11,850.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2017

\_\_\_\_\_  
Clerk of the Legislature

\_\_\_\_\_  
Sent to County Executive

\_\_\_\_\_  
Received from County Executive

\_\_\_\_\_  
Clerk of the Legislature



\_\_\_\_\_  
Executive Action

\_\_\_\_\_  
Approved \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Tesman, Pavlic

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Sent To: Social Services

Committee

Date September 13, 2017

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Resolution No. G/389/17

**RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH RESEARCH FOUNDATION FOR  
MENTAL HYGIENE, INC. AND AMENDING THE 2017 RENSSELAER COUNTY  
ADOPTED BUDGET - MENTAL HEALTH**

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

**WHEREAS**, Rensselaer County has been informed that it is to receive a \$500,000.00 grant award from the Research Foundation for Mental Hygiene, Inc. for the period from October 1, 2017 through September 30, 2018; and

**WHEREAS**, Funding for this grant award during its second year will allow for the continuation of developing and providing orientation to the Greater Child Servicing System High Fidelity Wrap Around Services; and

**WHEREAS**, The County will coordinate two project teams that will then provide the High Fidelity Wrap Around Model to 8-10 severely emotionally developed children per team in Rensselaer, County; and

**WHEREAS**, The award will continue to provide funding to two (2) Mental Health Care Coordinator I positions; and

**WHEREAS**, The amount budgeted below does not reflect the entire amount of the award, with the remaining amount of \$375,000.00 to be included in the 2018 Rensselaer County Budget; now, therefore, be it

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

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



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

**GENERAL FUND REVENUE**

<b><u>CODE/DESCRIPTION</u></b>	<b><u>CURRENT</u></b>	<b><u>CHANGE</u></b>	<b><u>REVISED</u></b>
A.4321.44902.ACHIEVE.2017.44902 NYS ACHIEVE Grant	\$ 0.00	\$125,000.00	\$125,000.00

**GENERAL FUND APPROPRIATIONS**

<b><u>CODE/DESCRIPTION</u></b>	<b><u>CURRENT</u></b>	<b><u>CHANGE</u></b>	<b><u>REVISED</u></b>
A.4321.01007.ACHIEVE.2017.01007 MH Care Coordinator I (4881)	\$ 0.00	\$ 30,712.00	\$ 30,712.00
A.4321.01007.ACHIEVE.2017.01007 Plus Transfers, Other Codes (6320)	\$ 0.00	\$ 15,718.00	\$ 15,718.00
A.4321.04010.ACHIEVE.2017.04010 Travel	\$ 0.00	\$ 2,814.00	\$ 2,814.00
A.4321.04100.ACHIEVE.2017.04100 Printing	\$ 0.00	\$ 375.00	\$ 375.00
A.4321.04150.ACHIEVE.2017.4150 Postage	\$ 0.00	\$ 64.00	\$ 64.00
A.4321.04200.ACHIEVE.2017.04200 Insurance	\$ 0.00	\$ 40.00	\$ 40.00
A.4321.04300.ACHIEVE.2017.04300 Telephone	\$ 0.00	\$ 1,386.00	\$ 1,386.00
A.4321.04550.ACHIEVE.2017.04550 Office Supplies	\$ 0.00	\$ 1,250.00	\$ 1,250.00
A.4321.04700.ACHIEVE.2017.04700 Program Expenditures	\$ 0.00	\$ 7,250.00	\$ 7,250.00

**GENERAL FUND APPROPRIATIONS (continued)**

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4321.04800.ACHIEVE.2017.04800 Contractual Expense	\$ 0.00	\$ 45,000.00	\$ 45,000.00
A.4321.04980.ACHIEVE.2017.04980 Computer Services	\$ 0.00	\$ 4,460.00	\$ 4,460.00
A.4321.08008.ACHIEVE.2017.08008 Employee Benefits	\$ 0.00	<u>\$ 15,931.00</u>	\$ 15,931.00
<b>TOTAL APPROPRIATIONS:</b>		\$125,000.00	\$125,000.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2017

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Contracts & Agreements

Committee

Date September 13, 2017

Resolution No. G/390/17

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

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

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

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

The Contract [**BID RFB-17-29**] 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, 2017 through, March 16, 2018. 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:       **\$26,985.00 - Computer Network Solutions, Inc. - AWARD**
- Category 2:       **\$5,240.00 - Computer Network Solutions, Inc. - AWARD**
- Category 3:       **\$1,658.00 - ABI Computers - AWARD**
- Category 4:       **\$4,677.00 - Computer Network Solutions, Inc - AWARD**
- Category 5:       \$2,043.00 - ABI Computers - Mathematical error; should  
                          be \$2,343.00  
                          **\$2,157.00 - Computer Network Solutions, Inc. - AWARD**
- Category 6:       **\$3,585.00 - ABI Computers - AWARD**

- Category 7:       **\$2,600.00 - Computer Network Solutions, Inc. - AWARD**
- Category 8:       **\$3,644.50 - ABI Computers - AWARD**
- Category 9:       \$33,262.81 - NorthCo Products Inc. - Did not meet bid specifications (used non-bid items)  
                       **\$37,845.00 - Computer Network Solutions, Inc. - AWARD**
- Category 10:      **\$6,292.00 - 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 purchase contract or lease, subject to the approval of the form of same by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

\_\_\_\_\_  
Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Legislature



\_\_\_\_\_  
Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman, Breselor, Doran

Sent To: Hoffman, Breselor, Doran

Committee

Date September 13, 2017

Resolution No. G/391/17

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

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

**WHEREAS,** The Rensselaer County Department of Health (RCDOH) entered into an agreement to accept a \$78,220.00 grant award from Seton Health Foundation/St. Peter's Health Partners (SPHP), for the period of February 1, 2017 to January 31, 2022, pursuant to the authorization granted by this Legislature by Resolution No. G/135/17; and

**WHEREAS,** RCDOH was subsequently notified there would be a twenty percent (20%) reduction in the grant, reducing Rensselaer County's award to \$62,575.00 for the same grant period; and

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

**WHEREAS,** Given the reduction and reallocation of grant funding, a reallocation of funds within the RCDOH budget is necessary; and

**WHEREAS,** Of the noted funding, \$8,367.00 will now be allocated for salary and fringe of department personnel and \$3,105.00 will now be allocated for contractual expenditures in budget year 2017; and

**WHEREAS,** The remaining \$51,103.00 will be allocated to future budget years 2018 through 2022; now, therefore, be it

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

**RESOLVED,** That the Rensselaer County Executive shall be, and hereby is authorized to execute an amended agreement reducing the grant amount as stated above, and subject to the approval as to its form by the Rensselaer County Attorney; and, be it further

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

**GENERAL FUND REVENUES**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017.34891. CBFC.2017.34891 Other Health Grants (Creating Breastfeeding Friendly Communities)	\$14,340.00	(\$2,868.00)	\$11,472.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.4017 Department of Health - Nursing			
A.4017.01007. CBFC.2017.01007 (4655) Local Public Health Educator	\$ 9,457.00	(\$4,729.00)	\$ 4,728.00
A.4017.01007. CBFC.2017.01007 (6175) Public Health Planner	\$ 0.00	\$ 2,373.00	\$ 2,373.00
A.4017.04010. CBFC.2017.04010 Travel	\$ 310.00	(\$ 310.00)	\$ 0.00
A.4017.04100. CBFC.2017.04100 Printing	\$ 1,000.00	(\$ 500.00)	\$ 500.00
A.4017.04500. CBFC.2017.04500 Spec. Dept. Supplies	\$ 500.00	\$ 2,105.00	\$ 2,605.00
A.4017.08008. CBFC.2017.08008 Employee Benefits	\$ 3,073.00	<u>(\$1,807.00)</u> <u>(\$2,868.00)</u>	\$ 1,266.00

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Hoffman, Breselor, Pavlic

Sent To: Contracts & Agreements

Committee

Date September 13, 2017

Resolution No. G/392/17

**RESOLUTION AUTHORIZING A GRANT CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS PROGRAM - DEPARTMENT OF HEALTH**

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

**WHEREAS**, The New York State Department of Health (NYSDOH) has awarded the Rensselaer County Department of Health (RCDOH) \$170,162.00 in Public Health Preparedness Grant funding for the period of July 1, 2017 through June 30, 2018; and

**WHEREAS**, This program is essential for planning and implementing various public health preparedness initiatives; and

**WHEREAS**, Should the needs of the RCDOH change, the grant budget would be modified as required by the NYSDOH and the Center for Disease Control; and

**WHEREAS**, The 2017 portion of this award will total \$82,064.00, and is already included in the RCDOH 2017 budget, while the remaining \$88,098.00 of this funding will be included in the department's 2018 budget; and

**WHEREAS**, This program is fully funded by State monies and will produce no fiscal impact on Rensselaer County; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2017

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature

Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 13, 2017

Resolution No. G/393/17

**RESOLUTION AUTHORIZING PAYMENT OF CLAIM TO P.J. BLANCHFIELD, ESQ.  
AS COURT APPOINTED SPECIAL DISTRICT ATTORNEY - COUNTY ATTORNEY**

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

**WHEREAS,** The County of Rensselaer has received one claim for legal fees rendered by a Special District Attorney, P.J. Blanchfield, Esq., who was appointed by the County Court of the County of Rensselaer; and

**WHEREAS,** This claim is accompanied by orders of the County Court directing payment by the County of Rensselaer; now, therefore, be it

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

<u>NAME</u>	<u>CASE</u>	<u>AMOUNT</u>
P.J. Blanchfield 112 State Street Suite 1330 Albany, New York 12207	People of the State of New York v. Bryan J. Pettit	\$712.50

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Tesman, Manny

Sent To: Judiciary & Public Safety

Committee

Date September 13, 2017

Resolution No. G/394/17

## RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CCTV RECORDING AND STORAGE UPGRADE - OFFICE OF THE SHERIFF

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

**WHEREAS**, The Rensselaer County Correctional Facility is heavily dependent upon a state-of-the-art security management system to maintain the safety, security, and video documentation of the facility; and

**WHEREAS**, The security management and video surveillance system is failing, incapable of expansion, and unable to support replacement cameras; and

**WHEREAS**, The existing system, including Windows 7 Operating System and existing officer mobile devices, has been identified for upgrading as significant components of the system are obsolete, unsupported, nearing end-of-life, and no longer available; and

**WHEREAS**, Moving to an upgraded security management system will modernize the video surveillance system, provide a supportable migration path to Windows 10 for remaining components, and ensure availability of replacement parts; and

**WHEREAS**, The Rensselaer County Correctional Facility currently uses the SallyPortNY correctional management software by Black Creek Integrated Systems Corp to manage all aspects of the jail's inmate population; and

**WHEREAS**, The video surveillance system must integrate with other elements of the jail management and security system, which are proprietary products of Black Creek Integrated Systems Corp; and

**WHEREAS**, The security management closed circuit television (CCTV) system upgrade shall consist of a video surveillance system, component upgrade to Windows 10, officer tablet devices, and a welfare check system; and

**WHEREAS**, The sole source for providing the Rensselaer County Correctional Facility security management and CCTV system upgrade that is fully integrated with its proprietary SallyPortNY inmate management software is Black Creek Integrated Systems Corp., P.O. Box 101747, Irondale, Alabama 35210; and

**WHEREAS**, The Sheriff's Office has budgeted the necessary funds in appropriation code A.3150.02400 (Other Equipment) at a cost not to exceed \$600,000.00; now, therefore, be it

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

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

**GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3150.22603 Police Services, Other Governments	\$2,830,000.00	\$600,000.00	\$3,430,000.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3150.02400 Other Equipment	\$54,318.30	\$600,000.00	\$ 654,318.30

Resolution **ADOPTED** by the following vote:

**Ayes:**

**Nays:**

**Abstain:**

September 13, 2017

\_\_\_\_\_  
Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

\_\_\_\_\_  
Clerk of the Legislature



\_\_\_\_\_  
Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Wysocki, Welcome

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Sent To: Local Government

Committee

Date September 13, 2017

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Resolution No. G/395/17

## RESOLUTION RECOMMENDING THE ADOPTION OF THE COUNTY-WIDE SHARED SERVICES INITIATIVE PLAN

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

**WHEREAS**, As part of the Governor's County-wide Shared Services Initiative, each of the 57 counties outside of New York City is required to convene a panel of public officials to develop, publicly deliberate, vote upon and submit a County-wide Shared Services Property Tax Savings Plan by September 15, 2017 to the New York State Division of Budget; and

**WHEREAS**, This plan shall contain new recurring property tax savings through actions such as, but not limited to, the elimination of duplicative services; shared services, such as joint purchasing, shared highway equipment, shared storage facilities, shared plowing services, and energy and insurance purchasing cooperatives; reduction in back office administrative overhead; and better coordination of services; and

**WHEREAS**, By law, the County Executive must chair the panel which will coordinate the submission of this County-wide plan; and

**WHEREAS**, The mayors of every city and village and the supervisors of every town, within the County, are required to participate on the panel; and

**WHEREAS**, The panel convened on June 26, 2017, July 10, 2017, July 21, 2017, and July 28, 2017 to discuss and develop a draft County-wide Shared Services Initiative Plan; and

**WHEREAS**, The panel reached out to school districts and board of cooperative educational services, as well as representatives of each collective bargaining unit of the County and the cities, towns and villages for input; and

**WHEREAS**, The draft plan was submitted to the Rensselaer County Legislature on August 1, 2017; and

**WHEREAS**, Public hearings were held on August 10, 2017 in the Rensselaer County Legislative Chambers, on August 23, 2017 in the Hoosick Town Hall, and on September 7, 2017 in the Nassau Town Hall; and

**WHEREAS**, The panel will meet on September 14, 2017 to vote on the final plan; and

**WHEREAS**, The approved plan shall be transmitted to the New York State Division of Budget by September 15, 2017; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature has reviewed and considered the County-wide Shared Services Initiative Plan submitted by the panel and recommends that the panel move forward in adopting the plan.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**September 13, 2017**

\_\_\_\_\_  
Clerk of the Legislature

\_\_\_\_\_  
Sent to County Executive

\_\_\_\_\_  
Received from County Executive

\_\_\_\_\_  
Clerk of the Legislature



\_\_\_\_\_  
Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

\_\_\_\_\_  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Danaher, Pavlic, Fiacco, Breselor, Doran

Sent To: Contracts & Agreements

Committee

Date September 13, 2017

Resolution No. G/396/17

## RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LEASE AGREEMENT- ENVIRONMENTAL MANAGEMENT COUNCIL

**WHEREAS,** Resolution authorizing the county executive to execute a lease agreement with Open Space Institute Land Trust, Inc; and

**WHEREAS,** In September, 1997 Rensselaer County assumed management of the Papscaene Island Nature Preserve, a 156 acre natural recreational/educational facility in the Towns of East Greenbush and Schodack; and

**WHEREAS,** The Papscaene Island Nature Preserve(formally the Beaverkill Conversancy, Inc) has evolved into a first class nature facility which is visited and enjoyed by a great number of people who like to hike, ski and fish these lands along the Hudson River in Rensselaer County; and

**WHEREAS,** Rensselaer County and Open Space Institute Land Trust, Inc are hereby authorized to enter into a twenty-year lease for the Property and terms agreed upon further in the agreement; and, be it further

**RESOLVED,** That the Rensselaer County Executive or her designee, as the case may be, shall be and hereby is authorized and empowered to execute this agreement with Open Space Institute Land Trust, Inc.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

September 13, 2017

Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

Clerk of the Legislature



Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

Resolution No. P/397/17

## RESOLUTION IN MEMORIAM OF CHARLES W. WEEDEN

**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 Charles W. Weeden which occurred on the Thirteenth day of August in the year Two thousand and seventeen; and

**WHEREAS,** Charles Weeden was born on January 28, 1948, the son of the late Lorin and Dorothy (Ketchum) Weeden; and

**WHEREAS,** Charlie married his wife Sharon (McDonough) on June 20, 1970; and

**WHEREAS,** Charlie was employed by the Hoosick Falls Central School District for over 30 years, first as a bus driver and then as the Transportation Supervisor; and

**WHEREAS,** Charlie will be missed by his family: his wife Sharon, his children; Jennifer (David), Andrea and Jimmy; his grandchildren; Alyssa and Mackenzie, his brothers; Richard, Wes and Bruce (Julie), his sister; Laura and his two sisters-in-law Elain and Sue, as well as many nieces and nephews. Charlie was predeceased by his brother Vern; now, therefore, be it

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

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Charles W. Weeden.

Resolution ADOPTED by the following vote:

Ayes:

Nays :

Abstain:

September 13, 2017

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

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Resolution No. P/398/17

## RESOLUTION IN MEMORIAM OF FRANCES A. DUFFY

**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 Frances A. Duffy which occurred on the third day of August, in the year Two thousand and seventeen; and

**WHEREAS,** Fran was born in Troy to the late Frank and Anne Speciale; and

**WHEREAS,** Fran was a graduate of Catholic Central High School; and

**WHEREAS,** Fran worked in the insurance business being employed by Lawrence Insurance and by Partners Insurance Group; and

**WHEREAS,** Fran was a devoted mother, grandmother and great-grandmother; and

**WHEREAS,** Fran was a communicant of the former St. William's Church and later Sacred Heart Church; and

**WHEREAS,** Besides her family, Fran enjoyed dancing and listening to music, treating her dogs like family and visiting Foxwoods Casino, and

**WHEREAS,** In addition to her husband of 52 years Leonard, Fran is survived by her children; Karen (Gary), Lance (Maureen) and Byran (Sharon), a son-in-law Eric Schofield and eight grandchildren; Jason, Eric and Ryan Schofield, Grace Rogers, Eric Nicols, Sara and Amanda Duffy and Thomas Duffy; a sister Sandra (Roger) Riel; and sister-in-law Maureen Chaisson as well as many other relatives and friends. Fran was predeceased by her son Paul J. Duffy and her first husband Edmund P. Rogers; now, therefore, be it

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

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Frances A. Duffy.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays :**

**Abstain:**

**September 13, 2017**



# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

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Resolution No. P/399/17

## RESOLUTION IN MEMORIAM OF PATRICK J. CASE, 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 Patrick J. Case, Sr., which occurred on the nineteenth day of August in the year Two thousand and seventeen; and

**WHEREAS,** Patrick was raised in Troy, the son of the late Frederick and Theresa (Parella) Case; and

**WHEREAS,** Pat graduated from Troy High School, Class of 1946, where he was a standout athlete and was inducted into the Edward C. Picken Troy High School Athletic Hall of Fame; and

**WHEREAS,** Pat co-owned and operated the J & L Diner in Troy before becoming the owner and operator of Dino's Restaurant in Wynantskill for over forty-seven years; and

**WHEREAS,** Pat retired after seventeen years of employment with Rensselaer County, as a parking lot attendant, where he enjoyed greeting everyone at the Courthouse and County Clerk Annex every day; and

**WHEREAS,** Pat also enjoyed his time spent delivering Meals on Wheels for many years to those in need; and

**WHEREAS,** Pat was an avid golfer and former member of the Country Club of Troy, an avid New York Yankees fan and a communicant of Our Lady of Victory Church; and

**WHEREAS,** In addition to his wife of 67 years, Josephine "Juice", whom he married on January 14, 1950, Pat is survived by his children Frederick A. (Eileen), Patrick J. Case, Jr. (Lisa), Edie (Don) and Jim; his sister Constance; his brother Frederick (Angela); his grandchildren Donny (Shannen), Tricia (Bob), Louis, Michael (Lisa), Patrick J. "PJ" Case, III (Shawna), Robert (Nicole) and Courtney. Pat is also survived by 13 great-grandchildren as well as several nieces and nephews. Pat was pre-deceased by his brother Anthony (Nancy); now, therefore, be it

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

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Patrick J. Case, Sr.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays :**

**Abstain:**

**September 13, 2017**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

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Resolution No. P/400/17

## RESOLUTION IN MEMORIAM OF GORDON A. MCNEILLY

**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 Gordon A. McNeilly, which occurred on the 31<sup>st</sup> day of July of the year Two thousand seventeen; and

**WHEREAS,** Gordon was born in Bennington, Vermont, the son of the late Alexander McNeilly of County Down, Ireland and Ida Peterson of Karskrone, Sweden; and

**WHEREAS,** Gordon grew up in Hoosick, where he loved outdoors, spending the warmer months walking the woods and skating in Winter; and

**WHEREAS,** As a teenager Gordon worked as a groundskeeper for the Colgate Estate in Bennington; and

**WHEREAS,** In January 1943, Gordon was drafted into the United States Army where he served as a Radio Operator with the Battery 242 Field Artillery and bravely fought fascist tyranny in Europe, being honorably discharged in December 1945; and

**WHEREAS,** After his military service, Gordon explored various fields before obtaining employment with Dodge Fibers, later Oak Industries and was co-owner of McNeilly's Greenhouse for many years with his sister Lilian and dear friends Lyman and Ruth Rudd; and

**WHEREAS,** Gordon married Alice Welch in 1947; and

**WHEREAS,** Gordon was a Volunteer Fire Fighter with the Hoosick Fire Department and had served as Fire Commissioner; and

**WHEREAS,** In addition to his wife, Gordon is survived by his daughters Carol (Timothy) and Kathleen (Kevin); his grandchildren Kate (Eric), Michael (Sarah), Rachel (Zachary), Gregory and Brian; his great grandchildren Wyatt, Owen, Tyler, Toby and Annabelle. Gordon was predeceased by his sister Lilian Spendiff; now, therefore, be it

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

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Gordon A. McNeilly.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays :**

**Abstain:**

**September 13, 2017**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

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Resolution No. P/401/17

## RESOLUTION IN MEMORIAM OF GAETANO C. ALONGE, JR.

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

**WHEREAS**, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to express its sincerest sorrow upon the death of Gaetano C. Alonge, Jr. which occurred on the Twelfth day of August in the year Two thousand and seventeen; and

**WHEREAS**, Gaetano C. Alonge was born in Hudson, New York on June 7, 1929, the son of the late Gaetano and Caterino Alonge; and

**WHEREAS**, Gaetano graduated from St. Mary's Academy and from Siena College in 1953 with a degree in Sociology; and

**WHEREAS**, Gaetano served in the United States Navy aboard the U.S.S. Missouri during the Korean Conflict; and

**WHEREAS**, In 1954, Gaetano began a career in the insurance industry which lasted over 50 years holding sales and managerial positions with different firms; and

**WHEREAS**, In 1975, Gaetano co-founded Amsure and became the firm's president and principal shareholder in 1991; and

**WHEREAS**, Gaetano served on numerous insurance company boards, advisory boards, construction industry associations and as President of the Albany County Independent Insurance Agents Association; and

**WHEREAS,** In addition to his wife of 63 years: Dorothea, Gaetano is survived by his children Theresa (Thomas) Carrie (Todd), Dorothea (Vlado) and Gaetano III, (JoAnne); his grandchildren Catie, Meagan, Robert, Amanda (Tyler), Hayley, Maxwell, Gianno, Paul, Tess and Mia and his great-grandchild Charles. He is also survived by his sister Teresa (Frank) Tanzillo. Gaetano was predeceased by his four brothers Charles (Catherine), Vincent (Elizabeth), Anthony (Pauline), Francis (Anna) and his five sisters Udienza (Vincent), Vincenza (Paul), Lillian, Sarah (Anthony) and Marguerite (Cornelius); now, therefore, be it

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

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Gaetano C. Alonge, Jr.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays :**

**Abstain:**

**September 13, 2017**

# RENSSELAER COUNTY LEGISLATURE

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

Sent To: Rules & Legislative Operations

Committee

Date September 13, 2017

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Resolution No. P/402/17

## RESOLUTION ADJOURNING THE SEPTEMBER 13, 2017 LEGISLATIVE MEETING IN MEMORY OF HONORABLE ABBOTT L. WILEY

**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 Abbott L. Wiley, at the age of 100 years plus 8 months old; and

**WHEREAS,** Abbott was the son of the late Leonard J. Wiley and Alice (Sherman); and

**WHEREAS,** Abbott attended the local district school and graduated from Lansingburgh High School and attended SUNY College of Agriculture and Technology; and

**WHEREAS,** Abbott enlisted in the United States Army on October 1, 1942; and

**WHEREAS,** After basic training, Abbott was recommended to attend Officer Candidate School, where he was commissioned as a Second Lieutenant and sent to North Africa and Italy as part of the Fifth Army; and

**WHEREAS,** Abbott was promoted to Captain and Battery Commander of the 347<sup>th</sup> Field Artillery Battalion of the 91<sup>st</sup> Infantry Division; and

**WHEREAS,** Abbott had seen combat during "Operation Italia" in nine Italian cities and surrounding areas earning three Battle Stars; and

**WHEREAS,** By the time Abbott was honorably discharged on February 6, 1946 he had earned the rank of Major and was issued a Bronze Star for "Valor in Combat While Under Enemy Fire"; and

**WHEREAS,** Upon returning home, Abbott and his brother established Wiley Brother, Inc., a family run lumber and hardware company in Valley Falls; and

**WHEREAS,** Abbott was active in local politics and was first elected in 1948 to represent the Town of Pittstown as Supervisor, he served on the Board of Supervisors till 1953; and

**WHEREAS,** In 1972, Rensselaer County voters approved by referendum, a proposed county charter which restructured county government based on the separation of executive and legislative functions and redefined the powers and duties of the Legislature; and

**WHEREAS,** Abbott L. Wiley was elected to represent Legislative District 3 in 1972 representing the towns of Brunswick, Schaghticoke and Pittstown; he served until 1977; and

**WHEREAS,** Abbott was a Hudson Valley Community College Trustee, and as an avid outdoorsman held several memberships to sportsman's clubs including Powampokonk Rod and Gun Club in Pittstown; and

**WHEREAS,** Following his retirement in 2002, Abbott enjoyed gardening, traveling, wood working and hunting; and

**WHEREAS,** In addition to his wife of 71 years, Ruth (Olney), Abbott is survived by his children; Lynn (Dennis), Carol and William (Sharon); his grandchildren; Mark, Jennifer, William (Melissa), Andrew, Melanie (Kevin), Marina and Bryan; his great-grandchildren; Alexander, Madleine, Johan and Mia as well as several nieces and nephews. Abbott was predeceased by his siblings, Newson, Ellen, Harold and Charles; now, therefore, be it

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

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to the family of Honorable Abbott Wiley.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays :**

**Abstain:**

**September 13, 2017**