

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 12, 2013

Legislature called to order by Chairman Reid at:

Roll Call: Present:

Absent:

Invocation: Mr. Stammel

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of January 8, 2013 was dispensed with and approved as printed.

MEETING AGENDA

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

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

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

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

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

LOCAL LAWS: None

INDEX OF RESOLUTIONS: (Attached)

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT:

"Say NO to Drugs"

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

Tuesday, February 12, 2013

PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Correspondence, received January 2, 2013, from Tammy L. Sciavillo, Acting Clerk, Greene County Legislature, forwarding a copy of Resolution No. 403-12 "URGING UNITED STATES SENATORS CHARLES E. SCHUMER AND KIRSTEN GILLIBRAND TO RECOGNIZE AND INCLUDE VICTIMS OF HURRICANE IRENE IN TAX CREDIT LEGISLATION FOR HURRICANE SANDY VICTIMS" adopted December 19, 2012.

Correspondence, received January 3, 2013, from Christa Schafer, Delaware County Clerk of the Board, forwarding a copy of Resolution No. 12 "RESOLUTION CALLING FOR THE GOVERNOR AND STATE LEGISLATURE TO COMPENSATE COUNTIES FOR STATE-MANDATED DISTRICT ATTORNEY SALARY" adopted January 2, 2013.

Correspondence, received January 16, 2013, from Cathy Haskell, Deputy Legislative Clerk, Tioga County Legislature, forwarding a copy of Resolution No. 16-13 "RESOLUTION CALLING FOR THE GOVERNOR AND STATE LEGISLATURE TO COMPENSATE COUNTIES FOR STATE-MANDATED DISTRICT ATTORNEY'S SALARIES" adopted January 15, 2013.

Correspondence, received January 16, 2013, from Linda D. Palmer, Clerk of the Legislature, County of Chemung, forwarding a copy of Resolution No. 13-049 "RESOLUTION CALLING FOR THE GOVERNOR AND STATE LEGISLATURE TO COMPENSATE COUNTIES FOR STATE-MANDATED SALARIES FOR DISTRICT ATTORNEY'S" adopted January 14, 2013.

Correspondence, received January 29, 2013, from Jeremy D. Boylan, Clerk of the Legislature, Cortland County, forwarding a copy of Resolution No. 32-13 "PETITION NYS GOVERNOR AND STATE REPRESENTATIVES LOCAL GOVERNMENT RECORDS IMPROVEMENT MANAGEMENT FUNDS AUTHORIZATION OF APPLICATION PROCESS AND TERMINATION OF SEIZURE OF FUNDS" adopted January 24, 2013.

RENSSELAER COUNTY LEGISLATURE
REGULAR MEETING

TUESDAY, FEBRUARY 12, 2013

RESOLUTION	TITLE
P/56/13	RESOLUTION COMMENDING DAVID JORDAN UPON HIS DEDICATED SERVICE TO THE RENSSELAER VOLUNTEER AMBULANCE AND THE EAST GREENBUSH FIRE DEPARTMENT
P/57/13	RESOLUTION COMMENDING CASSANDRA JANE WERKING OF EAST GREENBUSH ON COMPLETING SERVICE AS PRESIDENT OF THE STUDENT SENATE AT SIENA COLLEGE
P/58/13	RESOLUTION COMMENDING FIREFIGHTER JOHN LIVINGSTON FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT
P/59/13	RESOLUTION COMMENDING MANORY'S RESTAURANT UPON CELEBRATING ITS CENTENNIAL
P/60/13	RESOLUTION COMMENDING FORMER ASSEMBLYMAN RONALD CANESTRARI FOR HIS DISTINGUISHED SERVICE TO THE 106th ASSEMBLY DISTRICT
P/61/13	RESOLUTION URGING THE STATE LEGISLATURE TO REVIEW HOW ELECTRONIC BENEFIT CARDS ARE SPENT
P/62/13	RESOLUTION RECOGNIZING FEBRUARY 2013 AS AFRICAN AMERICAN MONTH IN RENSSELAER COUNTY
P/63/13	RESOLUTION RECOGNIZING MARCH 2013 AS WOMEN'S HISTORY MONTH IN RENSSELAER COUNTY
P/64/13	RESOLUTION RECOGNIZING MARCH 17 - 23, 2013 AS NATIONAL AGRICULTURE WEEK
P/65/13	RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY AND DESIGNATING THE MONTH OF MARCH 2013 NATIONAL NUTRITION MONTH IN RENSSELAER COUNTY

P/66/13	RESOLUTION APPOINTING MEMBERS TO COUNTY FIRE ADVISORY BOARD
P/67/13	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD
P/68/13	RESOLUTION AFFIRMING SUPPORT FOR THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION AND OPPOSING ATTEMPTS TO INFRINGE ON THOSE RIGHTS
P/69/13	RESOLUTION CALLING FOR MAKING KENDRA'S LAW PERMANENT TO HELP STOP CRIMES BY THE DANGEROUSLY MENTALLY ILL AND EXPANSION OF KENDRA'S LAW
P/70/13	RESOLUTION REQUESTING STATE REVIEW OF POTENTIAL ABUSE OF MEDICAID-FUNDED AMBULANCE TRANSPORTS TO PROTECT TAXPAYERS AND EMERGENCY SERVICE
P/71/13	RESOLUTION REQUESTING NEW YORK STATE TO ALLOW ELECTED OFFICIALS TO OPT-OUT OF THE NEW YORK STATE RETIREMENT SYSTEM
P/72/13	RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - MENTAL HEALTH
G/73/13	RESOLUTION AMENDING RESOLUTION NO. G/599/12 - DEPARTMENT OF SOCIAL SERVICES
G/74/13	RESOLUTION CONFIRMING APPOINTMENT OF CAROL L. ROSBOZOM AS THE COMMISSIONER OF THE AGING - COUNTY EXECUTIVE
G/75/13	RESOLUTION AUTHORIZING AGREEMENT BETWEEN CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY AND CORNELL UNIVERSITY COOPERATIVE EXTENSION OF ALBANY COUNTY - COUNTY ATTORNEY
G/76/13	RESOLUTION AUTHORIZING PAYMENT OF COURT REPORTER FOR TRANSCRIPTION OF TRIAL PROCEEDINGS SPECIAL DA SMITH - COUNTY ATTORNEY

G/77/13 RESOLUTION AMENDING THE RENSSELAER COUNTY
ADOPTED 2013 BUDGET AND AUTHORIZING THE
COUNTY EXECUTIVE TO EXECUTE A CONTRACT
AMENDMENT FOR 2012 - MENTAL HEALTH

G/78/13 RESOLUTION AMENDING THE ADOPTED 2013
RENSSELAER COUNTY BUDGET - STOP-DWI

G/79/13 RESOLUTION AUTHORIZING CONTRACT AMENDMENTS
FOR 2013 - STOP-DWI

G/80/13 RESOLUTION AUTHORIZING THE COUNTY
EXECUTIVE TO EXECUTE A SOFTWARE SUPPORT
AGREEMENT FOR THE TELECOMMUNICATIONS
SYSTEM - OFFICE OF THE SHERIFF

G/81/13 RESOLUTION AUTHORIZING A CONTRACT WITH
CORRECTIONAL MEDICAL CARE INC. (CMC) FOR
COMPREHENSIVE INMATE HEALTHCARE SERVICES-
RENSSELAER COUNTY SHERIFF'S OFFICE

G/82/13 RESOLUTION AUTHORIZING THE COUNTY
EXECUTIVE TO AMEND THE ADOPTED 2012 AND
2013 RENSSELAER COUNTY BUDGETS - OFFICE OF
THE SHERIFF

G/83/13 RESOLUTION AUTHORIZING THE COUNTY
EXECUTIVE TO AMEND THE ADOPTED 2012 AND
2013 RENSSELAER COUNTY BUDGETS - OFFICE OF
THE SHERIFF

G/84/13 RESOLUTION REQUESTING INTRODUCTION OF
LEGISLATION BY NEW YORK STATE SENATE AND
ASSEMBLY EXTENDING IMPOSITION OF
ADDITIONAL ONE PERCENT SALES TAX - BUREAU
OF FINANCE

G/85/13 RESOLUTION AUTHORIZING THE COUNTY
EXECUTIVE TO AMEND THE ADOPTED 2012 AND
2013 RENSSELAER COUNTY BUDGETS - COUNTY
ATTORNEY AND PUBLIC DEFENDER

G/86/13 RESOLUTION AUTHORIZING AN AGREEMENT WITH
START CHILDREN'S CENTER, INC. - DEPARTMENT
OF SOCIAL SERVICES

G/87/13 RESOLUTION ESTABLISHING CAPITAL FUNDS AND
AUTHORIZING AGREEMENTS FOR CONSTRUCTION OF
THE EFFLUENT DISINFECTION SYSTEM PROJECT -
SEWER DISTRICT NO. 1

G/88/13	RESOLUTION CORRECTING RESOLUTION NO. G/14/13 AND AMENDING THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS - OFFICE OF THE SHERIFF
G/89/13	RESOLUTION AMENDING THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS - UNIFIED FAMILY SERVICES - AGING
G/90/13	RESOLUTION AUTHORIZING THE EXECUTION OF THE SECOND AMENDED ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW SECTION 722 - COUNTY ATTORNEY
G/91/13	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE ADOPTED 2013 RENSSELAER COUNTY BUDGET - PUBLIC DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER
G/92/13	RESOLUTION AMENDING THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS FOR THE 2010 HAZARDOUS MATERIAL GRANT PROGRAM - BUREAU OF PUBLIC SAFETY
G/93/13	RESOLUTION AMENDING THE 2012 AND 2013 ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU OF PUBLIC SAFETY
G/94/13	RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES
G/95/13	RESOLUTION AMENDING THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS - OFFICE OF THE SHERIFF
G/96/13	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT EXTENSION FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY
G/97/13	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT EXTENSION FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH
G/98/13	RESOLUTION AUTHORIZING THE PURCHASE OF IMAGERY AND PERIPHERALS - BUREAU OF PUBLIC SAFETY

G/99/13 RESOLUTION AUTHORIZING THE PURCHASE OF
EQUIPMENT AND SERVICES - BUREAU OF PUBLIC
SAFETY

G/100/13 RESOLUTION AMENDING THE 2012 AND 2013
ADOPTED RENSSELAER COUNTY BUDGETS -
HIGHWAY DEPARTMENT

G/101/13 RESOLUTION AUTHORIZING THE COUNTY
EXECUTIVE TO RETAIN STAR & STRAND
TRANSPORTATION, INC. TO TRANSPORT CHILDREN
WITH SPECIAL NEEDS FOR SCHOOL YEAR 2012-
2013 - DEPARTMENT OF HEALTH

G/102/13 RESOLUTION AMENDING THE CONTRACT WITH
ALBANY MEDICAL CENTER HOSPITAL -
DEPARTMENT OF HEALTH

G/103/13 RESOLUTION AUTHORIZING AN AGREEMENT WITH
ALBANY MEDICAL CENTER HOSPITAL -
DEPARTMENT OF HEALTH

G/104/13 RESOLUTION AUTHORIZING THE EXTENSION OF A
GRANT AGREEMENT WITH THE NEW YORK STATE
DEPARTMENT OF STATE AND AMENDING THE
ADOPTED 2012 AND 2013 RENSSELAER COUNTY
BUDGET - BUREAU OF PUBLIC SAFETY

G/105/13 RESOLUTION AMENDING THE 2012 AND 2013
ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU
OF ECONOMIC DEVELOPMENT & PLANNING

G/106/13 RESOLUTION AUTHORIZING AN AMENDED
AGREEMENT WITH NORTHEAST HOME MEDICAL -
VAN RENSSELAER MANOR

G/107/13 RESOLUTION AUTHORIZING A PROFESSIONAL
SERVICES AGREEMENT FOR A WORKERS
COMPENSATION LIABILITY VALUATION - BUREAU
OF FINANCE

G/108/13 RESOLUTION AUTHORIZING AN AGREEMENT WITH
ABSOLUTE PEST CONTROL FOR PEST CONTROL
SERVICES - OFFICE OF THE SHERIFF

G/109/13 RESOLUTION AUTHORIZING SETTLEMENT
AGREEMENT WITH HUDSON RIVER BLACK RIVER
REGULATING DISTRICT - COUNTY ATTORNEY

G/110/13	RESOLUTION AUTHORIZING CONTRACT FOR CARPETING AND FLOORING AT THE RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2012 AND 2013 RENSSELAER COUNTY BUDGETS - BUILDINGS DEPARTMENT
G/111/13	RESOLUTION APPROVING LEASE FOR HUDSON VALLEY COMMUNITY COLLEGE EDUCATIONAL OPPORTUNITY CENTER
G/112/13	RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH DIAMOND PHARMACY SERVICES FOR PROVIDING PHARMACEUTICAL SERVICES AT THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE SHERIFF
P/113/13	RESOLUTION IN MEMORIAM OF PATRICIA A. NOEL
P/114/13	RESOLUTION IN MEMORIAM OF NIKKI L. HART
P/115/13	RESOLUTION IN MEMORIAM OF DOMINIC V. PANICHI
P/116/13	RESOLUTION IN MEMORIAM OF DONALD C. JUSTUS
P/117/13	RESOLUTION IN MEMORIAM OF WILLIAM T. KEHOE
P/118/13	RESOLUTION IN MEMORIAM OF KRISTOPHER NICHOLS
P/119/13	RESOLUTION ADJOURNING THE FEBRUARY 12, 2013 LEGISLATIVE MEETING IN MEMORY OF CORNELIUS "NEIL" GRAY
P/120/13	RESOLUTION FILLING VACANCY ON THE RENSSELAER COUNTY LEGISLATURE
G/121/13	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE CONTINUED DISCUSSION/NEGOTIATION CONCERNING POSSIBLE ENERGY PERFORMANCE CONTRACTS AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS BUILDING TECHNOLOGIES INC. FOR IMPROVEMENTS AT THE RENSSELAER COUNTY SEWER DISTRICT NO.1
G/122/13	RESOLUTION AUTHORIZING AN ADDITIONAL CORRECTIONAL SERGEANT POSITION IN THE 2013 BUDGET - OFFICE OF THE SHERIFF

P/123/13

RESOLUTION COMMENDING CHIEF ROCCO M.
FRAGOMENI UPON THE OCCASION OF HIS
RETIREMENT FROM THE NORTH GREENBUSH POLICE
DEPARTMENT

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Danaher, Cristo, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/56/13

RESOLUTION COMMENDING DAVID JORDAN UPON HIS DEDICATED SERVICE TO THE RENSSELAER VOLUNTEER AMBULANCE AND THE EAST GREENBUSH FIRE DEPARTMENT

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, Since the age of 19, David has been actively involved in emergency services, not only in EMS, but as a volunteer firefighter and he is a retired police officer; and

WHEREAS, Upon completion of the First Responder Course as part of the Municipal Police Academy, to become a Police Officer, David became interested in patient care, joining the Rensselaer Volunteer Ambulance Squad in September of 1980 and becoming certified in CPR, enrolling in the EMT course the following year; and

WHEREAS, David continued his active involvement by starting on the Board of Directors within his first five years on the Squad. He was the Squad's Radio Officer, taking care of all communication matters as it related to pager inventory and repairs, radio assignments and the base station; and

WHEREAS, David was a Dispatcher #11, dispatching calls for several years and was very instrumental in the policy and procedures necessary to turn over the dispatching to the County in 1984; and

WHEREAS, He has held offices of Secretary, Vice President, President, Second Lieutenant, First Lieutenant and Captain, while also serving many years on the Board of Directors, as well as, several committees including the Building Committee which was instrumental in the planning and moving from the East Street Location to the present location of 901 Third Street in the spring of 1991; and

WHEREAS, David has been the County EMS Coordinator in one capacity or another since 1988. He became EMS-201 in January 2011 and has held that position in the past. He was also in the positions EMS-501, EMS-5, and most of his time he served as EMS-202; and

WHEREAS, In 1988, David joined the Bruen Rescue Squad and rode weekly with duty crews, until eventually he became a life member; and

WHEREAS, David is retiring from the East Greenbush Fire Department this year as an EMS Coordinator; and

WHEREAS, David's dedication to his position, conscientiousness, diligence and efficiency will be sorely missed by the residents of East Greenbush; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby recognizes and commends David Jordan for his 32 years of distinguished, conscientious and faithful service to Rensselaer County and wishes him well in all of his future endeavors; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to David Jordan.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Cristo, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Stammel, Shannon, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/57/13

RESOLUTION COMMENDING CASSANDRA JANE WERKING OF EAST GREENBUSH ON COMPLETING SERVICE AS PRESIDENT OF THE STUDENT SENATE AT SIENA COLLEGE

WHEREAS, This Legislative Body has long endeavored to recognize those residents who through their life, efforts and achievements enrich Rensselaer County and New York State; and

WHEREAS, One outstanding young resident of Rensselaer County is Cassie Jane Werking, who is a resident of East Greenbush and currently a student at Siena College; and

WHEREAS, A graduate of Columbia High School. Cassie Jane recently completed her service as president of the Student Senate, after winning election to the post by a vote of her fellow students; and

WHEREAS, As student president, Cassie Jane worked with Siena College officials and representatives of the Capital District Transportation Authority to develop a program that allows Siena students to ride CDTA buses for free; and

WHEREAS, Along with the free bus ride program, Cassie Jane also worked with students to improve access to buses via construction of a sidewalk to Route 9, along with the scheduled completion this Spring of a second sidewalk on Route 9 to improve access to buses; and

WHEREAS, To help commuter students, Cassie Jane also worked with Siena to develop 72 lockers to provide commuter students a place to store books, classroom materials and other educational items; and

WHEREAS, Cassie Jane's service as student president won praise from Siena College officials, including Siena President Rev. Kevin Mullen, and she is an example of the many outstanding young people who call Rensselaer County home; and

WHEREAS, Cassie Jane is completing a bachelor's in American Studies, and plans to undertake graduate studies in the Civil War with the goal of possibly becoming a history professor; and

WHEREAS, Cassie Jane is continuing the Werking family's tradition of public service started by her grandfather Ray and carried on by her father Jim and Uncle Ray; now, therefore, be it

RESOLVED, This Legislative Body does hereby recognize and commend Cassie Jane Werking on completing her term of service as student president of Siena College and wish her well on her future endeavors; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution suitably engrossed to Cassandra Jane Werking.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Manny, Grimm, Cassidy, Doran, Fleming, Pavlic, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Fiaco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/58/13

RESOLUTION COMMENDING FIREFIGHTER JOHN LIVINGSTON FOR HIS DISTINGUISHED SERVICE TO THE TROY FIRE DEPARTMENT

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions and achievements of the citizens of Rensselaer County, we acknowledge with profound respect and admiration a man who provided extraordinary and exemplary community service; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding tradition, it is the intent of this Legislative Body to convey its compliments to Firefighter John Livingston as he completes his tenure from the Troy Fire Department after almost twenty-nine years of dedicated service; and

WHEREAS, On May 29, 1984, Firefighter John Livingston began his firefighting career with the City of Troy, a position he proved to be well qualified for, now retired as of December 31, 2012; and

WHEREAS, Firefighter John Livingston is an individual who was truly dedicated to the health, safety and welfare of the residents of his community and has provided outstanding service to those who have been in dire need, thus contributing to the welfare of the entire City of Troy and Rensselaer County; and

WHEREAS, Nowhere is the dedication to response more felt or acted upon with more resolve than by our City of Troy fire fighters who so fully emulate the ideals embraced in fire service; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature pause in its deliberations to acknowledge the outstanding efforts and notable contributions of Firefighter John Livingston to the community and extends best wishes in all his future; and, be it further

RESOLVED, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Firefighter John Livingston.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Manny, Cassidy, Doran, Fleming, Pavlic, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/59/13

RESOLUTION COMMENDING MANORY'S RESTAURANT UPON CELEBRATING ITS CENTENNIAL

WHEREAS, It is customary for this Legislative Body to recognize outstanding contributions and achievements of businesses throughout 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 compliments and felicitations to Manory's Restaurant upon celebrating its centennial; and

WHEREAS, In 1913, Anthony Manory opened Manory's Restaurant, on the corner of Congress and Fourth streets in Troy; and

WHEREAS, Manory's was one of the first customers of the Freihofer Vienna Baking Company and still maintains a business relationship with them 100 years later; and

WHEREAS, The Manory family continued to own and operate the restaurant for seventy-eight years until Louis Marchese and his son Louis Jr. purchased the restaurant in 1991 from Anthony Manory, the last of the Manory family to own the establishment; and

WHEREAS, Lou and his wife Jennifer continue to maintain a similar décor, menu, and the same family-friendly atmosphere; and

WHEREAS, It is a pleasure for this Legislative Body to honor local business owners who continually support not only the City of Troy, but Rensselaer County as a whole; now, therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations and most joyously honor and congratulate Manory's Restaurant on its 100 year celebration, and extends its best wishes for continuing success; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed, to Louis and Jennifer Marchese.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Manny, Cassidy, Doran, Fleming, Pavlic, Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/60/13

RESOLUTION COMMENDING FORMER ASSEMBLYMAN RONALD CANESTRARI FOR HIS DISTINGUISHED SERVICE TO THE 106th ASSEMBLY DISTRICT

WHEREAS, As it is the sense of our unique society to recognize the contributions and achievements of the citizens of Rensselaer County, we praise the career of a man whose example has enriched the lives of residents in the County of Rensselaer; and

WHEREAS, During his thirteen-year tenure as Mayor of the City of Cohoes, Canestrari garnered first-hand knowledge of the struggles and challenges facing upstate cities. He also served as president of the New York State Conference of Mayors; and

WHEREAS, In 1989, Ronald was elected to the 106th Assembly District, which includes parts of Albany, Rensselaer, and Saratoga counties, sections of the cities of Albany and Troy, and all of the cities of Cohoes and Rensselaer; and

WHEREAS, Ronald was appointed Majority Leader in 2007 and was responsible for the day-to-day management of the legislative session on the floor of the Assembly, including setting the daily agenda and overseeing the debate and voting procedures on all legislation; and

WHEREAS, Throughout his career in the State Legislature, Assemblyman Ronald Canestrari has been a champion of several critical economic development initiatives for the Capital Region, including the creation of the Albany International Airport Authority, the Watervliet Arsenal Business and Technology Partnership and the creation of the one-of-a-kind Tech Valley High School; and

WHEREAS, His loyalty and dedication to his constituents was admirable; and

WHEREAS, Ronald was a forthright, devoted member to the constituents of Rensselaer County and his presence will be sadly missed; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby recognize gratefully and commend Assemblyman Ronald Canestrari for his many years of faithful service to the citizens of our great nation and in particular, the people of the 106th Assembly District and wishes him well in all of his future endeavors; and, be it further

RESOLVED, That the Clerk of Legislature is hereby directed to transmit a copy of this resolution, suitably engrossed to the former Assemblyman Ronald Canestrari.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/61/13

RESOLUTION URGING THE STATE LEGISLATURE TO REVIEW HOW ELECTRONIC BENEFIT CARDS ARE SPENT

WHEREAS, This Legislative Body has advocated to protect the interests of residents and taxpayers and to ensure needed public services are received by those deserving of and in need of such assistance; and

WHEREAS, In accordance with Federal and State law, Rensselaer County is mandated to provide various public assistance services, with these services including providing a food stamp program through Electronic Benefit Cards (EBT Cards) for individuals and families in need of nutritional assistance; and

WHEREAS, The food stamp program is administered in Rensselaer County at great expense to taxpayers and this Legislative Body is interested in protecting the integrity of the food stamp program and ensuring those deserving of and needing these services are able to receive assistance; and

WHEREAS, Lawmakers need to crack down on how these electronic benefit cards are used. These cards are supposed to be used for necessary items, but a recent newspaper article from the New York Post indicated that they are being used for to take out cash at bars, strip clubs, liquor stores, x-rated video shops, and even hookah parlors; and

WHEREAS, Welfare recipients receive food stamps and cash assistance under the Federal Temporary Assistance for Needy Families program. Both benefits are accessed through an EBT card, but only cash assistance (meant for housing, utilities and household necessities) can be accessed at ATM's; and

WHEREAS, There are many people struggling in this economy who don't receive assistance and know they can't buy liquor, go to bars, strip clubs, x-rated video stores, take money out to purchase scratch-offs, ect.; now, therefore, be it

RESOLVED, That members of this Legislative Body do hereby support formulation of State legislation to require individuals receiving taxpayer-funded food stamp benefits and cash assistance to have restrictions and only to use these benefits for necessary items; and, be it further

Resolution No. P/61/13

Page No. 2 of 2

RESOLVED, That the Clerk of this Legislative Body is directed to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Kathy Marchione, Senator Neil Breslin, Assemblyman John McDonald and Assemblyman Steve McLaughlin.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/62/13

RESOLUTION RECOGNIZING FEBRUARY 2013 AS AFRICAN AMERICAN MONTH IN RENSSELAER COUNTY

WHEREAS, African American History Month is the month in which we bear witness to the progress, richness, and diversity of African American achievement; and

WHEREAS, This year marks the 150th Anniversary of the Emancipation Proclamation, ending slavery and the 50th Anniversary of the March on Washington, which numbered the days of second-class citizenship; and

WHEREAS, African Americans have played a significant role in the history of New York State, from the early days of the pioneers to our present day leaders in such industries as aerospace, finance, government, and international trade; and

WHEREAS, African American History Month is a time for all Americans to reflect on the rich history and teachings of African Americans whose contributions are vast and wide; and

WHEREAS, The Association for the Study of African American Life and History has selected a 2013 theme of "At the Crossroads of Freedom and Equality: The Emancipation Proclamation and the March on Washington"; now, therefore, be it

RESOLVED, That this Legislative Body does hereby honor the importance of the contributions of African Americans to our American Heritage; and, be it further

RESOLVED, That the Rensselaer County Legislature does hereby distinguish February 2013 to be African American History Month in Rensselaer County, in honor of the 150th Anniversary of the Emancipation Proclamation and the 50th Anniversary of the March on Washington.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Reid, Brownell, Danaher, Herrington, Cristo, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/63/13

RESOLUTION RECOGNIZING MARCH 2013 AS WOMEN'S HISTORY MONTH IN RENSSELAER COUNTY

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

WHEREAS, American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

WHEREAS, Despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature hereby designate March 2013 as Women's History Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Reid, Brownell, Danaher, Breselor, Cristo, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/64/13

RESOLUTION RECOGNIZING MARCH 17 - 23, 2013 AS NATIONAL AGRICULTURE WEEK

WHEREAS, National Agriculture Day is March 19, 2013 and National Agriculture Week is March 17-23, 2013; and

WHEREAS, National Agriculture Day focuses on educating citizens about the agriculture, food and fiber industry. The first celebration for National Agriculture Day was in 1973; and

WHEREAS, Since the beginning, Agriculture Week has been a chance for the general public to commend the hard working men and women of this industry; and

WHEREAS, Farmers maintain their importance in our society by providing the American people with an abundant supply of safe, high quality food and play an essential role of maintaining a strong economy; and

WHEREAS, Almost ninety-nine percent of United States farms are operated by individuals or family corporations; and

WHEREAS, Many people are employed in farm or farm related jobs, including production agriculture, farm inputs, processing, marketing, wholesale and retail sales; and

WHEREAS, American agriculture is so successful that the essential role played by farmers and ranchers in our economy is often taken for granted; and

WHEREAS, National Ag Day program believes that every American should: understand how food, fiber and renewable resource products are produced; value the essential role of agriculture in maintaining a strong economy; appreciate the role agriculture plays in providing safe, abundant and affordable products; and acknowledge and consider career opportunities in the agriculture, food, fiber and renewable resource industries; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature will take this opportunity to rediscover the role agriculture plays in our everyday lives by recognizing March 19th as National Agriculture Day and March 17-23, 2013 as National Agriculture Week; and, be it further

Resolution No. P/64/13

Page No. 2 of 2

RESOLVED, That the Clerk of the Rensselaer County Legislature shall forward a certified copy of this resolution to the New York State Department of Agriculture.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Reid, Brownell, Danaher, Breselor, Cristo, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/65/13

**RESOLUTION RECOGNIZING CORNELL COOPERATIVE EXTENSION OF RENSSELAER COUNTY
FOR THEIR CONTRIBUTIONS DURING NATIONAL NUTRITION MONTH IN RENSSELAER
COUNTY AND DESIGNATING THE MONTH OF MARCH 2013 NATIONAL NUTRITION MONTH IN
RENSSELAER COUNTY**

WHEREAS, The Cornell Cooperative Extension Association of Rensselaer County enables people to improve their lives and communities through learning partnerships that put extension 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 Land Grant University knowledge and research; and youth, volunteers, and staff; and

WHEREAS, March is National Nutrition Month and Cornell Cooperative Extension of Rensselaer County teaches healthful nutrition classes and programs to over 800 Rensselaer County families in low income households, over 500 Seniors through the Department of Aging, over 300 youth learn nutrition classes, over 350 residents in group classes, and over 50,000 residents in media campaigns in Nutritious and Healthful Eating; and

WHEREAS, Cornell Cooperative Extension of Rensselaer is the primary sponsor of the Nutritional Concerns Conference every Spring to celebrate and teach over 300 Professional Nutrition Educators from all across the country; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby designates the Month of March 2013 as Cornell Cooperative Extension and National Nutrition Month in Rensselaer County; and, be it further

RESOLVED, That a copy of this resolution, suitably engrossed, be transmitted to Rensselaer County Cornell Cooperative Extension.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. P/66/13

RESOLUTION APPOINTING MEMBERS TO COUNTY FIRE ADVISORY BOARD

WHEREAS, There currently exist vacancies on the Rensselaer County Fire Advisory Board; now, therefore, be it

RESOLVED, That the following individuals be and are hereby appointed, confirmed and ratified in all respects for a term to commence immediately and to expire December 31, 2015:

E. Greenbush	Raymond Peck	39 Highland Drive	E. Greenbush, N.Y. 12061
E. Greenbush	Tim McLaughlin	268 Maryland Avenue E	Rensselaer, N.Y. 12144
Nassau	William Bradway	169 Gardner Hill Road	East Nassau, N.Y. 12062
N. Greenbush	George Filieau	271 Bloomingrove Drive	Troy, N.Y. 12180
N. Greenbush	James Schirmer	2 Pheasant Court	Wynantskill, N.Y. 12198
Pittstown	John Phillips	57 Phillips Road	Valley Falls, N.Y. 12185
Rensselaer	Charles E. Mann	1944 9 th Street	Rensselaer, N.Y. 12144
Schodack	Roland Ferris	827 South Schodack Rd.	Castleton, N.Y. 12033
Stephentown	Roland McClave, III	8 Cemetery Hill Road	Stephentown, N.Y. 12168
Troy	Raymond Davis	14 Manor Blvd.	Troy, N.Y. 12180
Legislative Liaisons to the Fire Advisory Board:			
Michael Stammel			
Thomas M. Walsh, Sr.			
Edward Manny			
Stan Brownell			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture

Committee

Date February 12, 2013

Resolution No. P/67/13

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER CONSERVATION BOARD

BE IT RESOLVED, That the following named individuals be and are hereby severally re-appointed to the Rensselaer County Soil and Water Conservation Board for a term to commence immediately and to expire as indicated:

Legislative Representatives:

Hon. Thomas M. Walsh, Sr.
513 Farm-to-Market Road
Troy, New York 12180

Expires 12/31/13

Hon. Edward Manny
4 Hadden Lane
Troy, New York 12180

Expires 12/31/13

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Breselor, Fiacco, Shannon, Walsh, Reid, Danaher, Herrington, Cristo, Goodermote, Salisbury, Stammel, Cassidy, Doran

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/68/13

RESOLUTION AFFIRMING SUPPORT FOR THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION AND OPPOSING ATTEMPTS TO INFRINGE ON THOSE RIGHTS

WHEREAS, This Legislative Body has long advocated for protection of the rights afforded to citizens under the Constitution, which has for generations guided our Nation and served as a framework to our democracy and society; and

WHEREAS, The Second Amendment of the United States provides for the "right of the people to keep and bear arms" and further states that this right "shall not be infringed"; and

WHEREAS, The New York State Legislature has recently adopted legislation (NY SAFE Act) proposed by the Governor to curtail these rights through the enactment of various anti-gun measures that will significantly impact legal gun owners and various businesses and suppliers of guns and related supplies and equipment; and

WHEREAS, This legislation was approved with scant public notice, very little public debate or review by State Lawmakers, and in the days since the legislation was introduced and enacted, concerns have arisen regarding various matters of law and potential defects in the legislation; and

WHEREAS, As New York State already has some of the toughest gun legislation in the Country, including the Sullivan Act, and concerns have been voiced that this legislation will not improve public safety in the state, including concerns by Legislators who initially supported the legislation; and

WHEREAS, Additionally, Federal Lawmakers and the President are considering legislation or executive orders that would infringe on the Second Amendment; and

WHEREAS, This legislation will affect the rights of the many law-abiding gun owners in Rensselaer County and New York State who are granted the right to keep and bear arms under the Constitution; and

WHEREAS, This legislation also does not adequately address regulation of those who are dangerously mentally ill and the many acts of violence committed by criminals who are likely to ignore this legislation, and does not address the concerns of many residents, particularly those in rural communities, to possess firearms for the purpose of home or self defense; and

WHEREAS, This Legislative Body does hereby affirm support for the Second Amendment of the U.S. Constitution and the rights afforded to residents under the Constitution, and opposes attempts to infringe on those rights; now, therefore, be it

RESOLVED, That this Legislative Body affirms support for the Second Amendment, and states opposition to the legislation (NY SAFE Act) adopted by the State Legislature restricting the rights of gun owners, and opposes attempts on the Federal level to implement new restrictions on these rights; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Representative Paul Tonko, U.S. Representative Chris Gibson, Governor Andrew Cuomo, State Senator Kathy Marchione, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/69/13

RESOLUTION CALLING FOR MAKING KENDRA'S LAW PERMANENT TO HELP STOP CRIMES BY THE DANGEROUSLY MENTALLY ILL AND EXPANSION OF KENDRA'S LAW

WHEREAS, This Legislative Body has a record of advocating for the protection of the health, safety and quality of life of those living and working in Rensselaer County; and

WHEREAS, There have recently been a series of tragic violent crimes committed by persons judged to be dangerously mentally ill, with these persons not receiving the care or treatment required; and

WHEREAS, These incidents have included mass shootings and incidents where people were pushed in front of oncoming subway cars, to name a few incidents; and

WHEREAS, Adopted in 1999, the New York State Law known as Kendra's Law is designed to prevent those who are dangerously mentally ill by authorizing court-ordered and assisted outpatient treatment for individuals who will not voluntarily seek help; and

WHEREAS, Kendra's Law is now required to be reauthorized every five years, and the New York State Legislature should make Kendra's Law permanent and not requiring periodic renewal; and

WHEREAS, Various expansions of Kendra's Law should also be considered, including expanding the period of time from six months to a year that a court can order assisted outpatient treatment for an individual; requiring evaluations of mentally ill persons released from incarceration; and public outreach to ensure family members have more information regarding the options for care afforded by Kendra's Law; and

WHEREAS, This Legislative Body recognizes the value of Kendra's Law both to the person suffering from mental illness and the greater public and supports expansion of the law and making the law permanent; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby support expansion Kendra's Law and calls for the law to be made permanent; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Kathy Marchione, Assemblyman Steve McLaughlin, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Reid, Herrington, Danaher, Breselor, Cristo, Goodermote, Salisbury, Stammel, Shannon, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/70/13

RESOLUTION REQUESTING STATE REVIEW OF POTENTIAL ABUSE OF MEDICAID-FUNDED AMBULANCE TRANSPORTS TO PROTECT TAXPAYERS AND EMERGENCY SERVICES

WHEREAS, This Legislative Body advocates for fiscal policies that protect the health, safety, quality of life and economic viability of those who live and work in Rensselaer County; and

WHEREAS, By order of the Federal Government and New York State, Rensselaer County is mandated to cover a percentage of expenses for programs including Medicaid, with costs for Medicaid in the County now approximately \$40 million annually; and

WHEREAS, These services include emergency ambulance transport for those receiving public assistance and coverage under Medicaid, and members of this Legislative Body have learned of abuses of this system; and

WHEREAS, Referred to as "chronic callers", certain persons receiving coverage under Medicaid and other public assistance are known to call for ambulance transport on numerous occasions for issues that are not life-threatening or involve serious medical issues; and

WHEREAS, Members of this Legislative Body have learned from emergency responders of individuals who call dozens of times a year for non-emergencies, creating expense for County Taxpayers for expensive visits to emergency rooms and a drain on emergency services and personnel, along with maintenance of vehicles, equipment and fuel costs; and

WHEREAS, This information comes with recent reports of other residents receiving Medicaid-funded ambulance transports in other areas of the State, with one Buffalo-area resident receiving over 600 ambulance rides in one year at a cost of nearly \$120,000, and absent State action, this problem has continued to worsen; and

WHEREAS, This Legislative Body believes New York State should conduct a review of "chronic callers" to determine the extent of misuse of Medicaid-funded ambulance transports and provide greater discretion to counties and local governments concerning use of these services, and empower counties to take appropriate action to deal with this problem; and

WHEREAS, Such review will encourage proper use of Medicaid-funded ambulance transports and ensure emergency services are available to all members of the public in Rensselaer County when needed, along with protecting taxpayers; and

WHEREAS, This Legislative Body asked State leaders for review of this costly and growing problem two years ago, and now, with tax dollars still at a premium and the need to control costs even greater, renew a request for review of the issue; now, therefore, be it

RESOLVED, This Legislative Body again hereby requests a review of Medicaid-funded ambulance transports across the State to reduce instances of costly misuse, to protect local taxpayers and ensure emergency services are provided in a needed and efficient manner; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Kathy Marchione, Assemblyman Steve McLaughlin, and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Reid, Herrington, Danaher, Breselor, Cristo, Goodermote, Salisbury, Stammel, Shannon, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/71/13

RESOLUTION REQUESTING NEW YORK STATE TO ALLOW ELECTED OFFICIALS TO OPT-OUT OF THE NEW YORK STATE RETIREMENT SYSTEM

WHEREAS, This Legislative Body has a record of acting to protect the interests of taxpayers and the fiscal health of New York State and Rensselaer County; and

WHEREAS, Employees and Elected Officials are eligible for participation in the New York State Retirement System, which tallies pension credits and helps dispense pension payments to qualified retirees; and

WHEREAS, Pension costs are becoming a major concern for counties and municipalities across New York State as these costs have risen dramatically in recent years; and

WHEREAS, The New York State Retirement System does not currently have a mechanism that allows for an Elected Official to voluntarily opt out of the retirement system; and

WHEREAS, Allowing for such an opt-out would reduce pension costs for the state, counties, municipalities and taxpayers, and can be implemented with little apparent cost or effort; and

WHEREAS, A member of this Legislative Body has attempted to opt-out of the State pension system during a two year period and has been unable to opt-out due to existing regulations; and

WHEREAS, This Legislative Body believes State leaders should create the mechanism necessary to allow for Elected Officials to opt-out of the State pension system as a cost-saving measure; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature does hereby request New York State to create a mechanism to allow Elected Officials to voluntarily opt-out of the New York State Retirement System; and, be it further

RESOLVED, That the Clerk of this Legislative Body is hereby directed to transmit certified copies of this resolution to Governor Andrew Cuomo, Senator Kathy Marchione, Assemblyman Steve McLaughlin and Assemblyman John McDonald.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Cristo, Cassidy

Sent To: Social Services

Committee

Date February 12, 2013

Resolution No. P/72/13

RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - MENTAL HEALTH

WHEREAS, There currently exists vacancies on the Rensselaer County Community Services Board; and

WHEREAS, Pursuant to Section 41.11 of the Mental Hygiene Law of the State of New York, the following individuals have been recommended for service on the Community Services Board; now, therefore, be it

RESOLVED, That the following individuals be and hereby are appointed, confirmed, and ratified in all respects to serve on the Rensselaer County Community Services Board for a term to begin immediately and to expire December 31, 2014:

<u>NAME</u>	<u>AGENCY</u>	<u>ADDRESS</u>
Scarlet Clement (Re-appointment)	Samaritan Hospital BH	2215 Burdett Ave. Troy, N.Y. 12180
Amy Colesante (Re-appointment)	MHEP	2136 Burdett Ave. Troy, N.Y. 12180
Dr. Jeffrey DeLisle (Re-appointment)	Rensselaer County MH	1600 7 th Ave. Troy, N.Y. 12180
Cheryl MacNeil, PhD (Re-Appointment)	The Sage Colleges	176 Fourth St. Troy, N.Y. 12180
Hanns Meissner (Re-appointment)	NYSARC-Renss Cty Chapter	415 River St. Troy, N.Y. 12180
Robert A. Holtz (New appointment)	CDPHP-Behavioral Health	500 Patroon Creek Blvd. Albany, N.Y. 12206

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Cristo, Cassidy

Sent To: Social Services

Committee

Date February 12, 2013

Resolution No. G/73/13

RESOLUTION AMENDING RESOLUTION NO. G/599/12 - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution No. G/599/12 authorized a lease amendment between Manor Associates, LLC, as landlord, and the County of Rensselaer, as tenant, for office space at 127 Bloominggrove Drive in the Town of North Greenbush, which space is utilized for the administrative offices of the Rensselaer County Department of Social Services; and

WHEREAS, Resolution No. G/599/12 incorrectly stated that the lease ending date is January 28, 2023, rather than the correct date of February 28, 2023; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to sign a lease agreement with Manor Associates, LLC which agreement accurately contains the lease ending date as February 28, 2023, with the form of such lease agreement subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

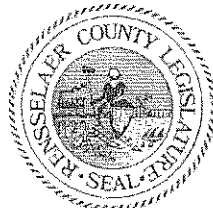
February 12, 2013

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) Salisbury, Shannon, Fleming

Sent To: Aging

Committee

Date February 12, 2013

Resolution No. G/74/13

RESOLUTION CONFIRMING APPOINTMENT OF CAROL L. ROSBOZOM AS THE COMMISSIONER OF THE AGING - COUNTY EXECUTIVE

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

WHEREAS, Kathleen M. Jimino, Rensselaer County Executive, has appointed Carol L. Rosbozom to the Office of the Commissioner of the Rensselaer County Department of Aging pursuant to Section 16.10 of the Rensselaer County Charter; and

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

RESOLVED, That the appointment by the Rensselaer County Executive of Carol L. Rosbozom to the Office of Commissioner of the Aging be, and is hereby confirmed.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

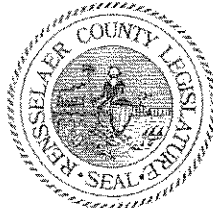
February 12, 2013

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

RENSSELAERCOUNTYLEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/75/13

RESOLUTION AUTHORIZING AGREEMENT BETWEEN CORNELL UNIVERSITY COOPERATIVE EXTENSION OF RENSSELAER COUNTY AND CORNELL UNIVERSITY COOPERATIVE EXTENSION OF ALBANY COUNTY - COUNTY ATTORNEY

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

WHEREAS, Cornell University Cooperative Extension of Rensselaer County enters into an annual agreement for nutritional education with the County Department of Aging; and

WHEREAS, The Cornell University Cooperative Extension of Rensselaer County enters into an annual agreement for lead primary prevention with the County Health Department; and

WHEREAS, Due to the economy of sharing Cooperative Extension staff that perform similar functions, Cornell Cooperative Extension of Rensselaer County no longer employs a Registered Dietitian or someone qualified to perform the services under the lead primary prevention agreement; and

WHEREAS, Cornell Cooperative Extension of Rensselaer County has entered into two agreements with Cornell Cooperative Extension of Albany County to provide a registered dietitian and a person qualified to perform the services under the aforesaid lead primary prevention agreement; and

WHEREAS, The length of this agreement will be from January 1, 2013 to December 31, 2013; and

WHEREAS, The Rensselaer County Aging Department will pay the Rensselaer County Cooperative Extension in the amount of \$2,700.00 for Registered Dietitian services (nutritional education) from the Albany County Cooperative Extension; and

WHEREAS, The Rensselaer County Health Department will pay the Rensselaer County Cooperative Extension \$3,000.00 for use of the Lead Primary Prevention Program (renovation, repair, painting, and training) from the Albany County Cooperative Extension; and

WHEREAS, Both the aforesaid payments from the Rensselaer County agencies to the Rensselaer County Cooperative Extension will be executed by the County Executive without the necessity of a future resolution due to the amount of each agreement being under \$5,000.00; and

WHEREAS, Subdivision (e)(6) of County Law Section 224 requires that the County Legislature approve all such service agreements between Cornell Cooperative Extension of Rensselaer County and any other county or regional cooperative extension office; now, therefore, be it

RESOLVED, That Cornell Cooperative Extension of Rensselaer County shall be and hereby is authorized to enter into the aforesaid agreements with Cornell Cooperative Extension of Albany County.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/76/13

RESOLUTION AUTHORIZING PAYMENT OF COURT REPORTER FOR TRANSCRIPTION OF TRIAL PROCEEDINGS SPECIAL DA SMITH - COUNTY ATTORNEY

WHEREAS, The County of Rensselaer has received an order from the Rensselaer County Court directing payment of the transcription of the trial proceedings in the case of People of the State of New York v. Edward McDonough and Michael LoPorto, that being another interim claim for expenses incurred by a Special District Attorney, Youel Curtis Smith III, Esq., who was appointed by the County Court of the County of Rensselaer in the voter fraud cases; now, therefore, be it

RESOLVED, That the following amounts are hereby directed to be paid from the Adopted 2013 Rensselaer County Budget, Appropriation Code 04909 A 1930, (Special Prosecutor) to the following people 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>
Judy A. Del Cogliano Official Court Reporter Four Woodward Avenue Troy, New York 12180	<u>People of the State of New York v. Edward McDonough and Michael LoPorto</u>	\$ 756.00

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

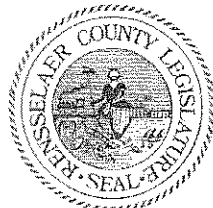
February 12, 2013

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) Reid, Cristo, Cassidy

Sent To: Social Services

Committee

Date February 12, 2013

Resolution No. G/77/13

**RESOLUTION AMENDING THE RENSSELAER COUNTY ADOPTED 2013
BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
A CONTRACT AMENDMENT FOR 2012 - MENTAL HEALTH**

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

WHEREAS, The Rensselaer County Department of Mental Health has been advised by the New York State Office of Alcohol and Substance Abuse Services, that Hudson Mohawk Recovery Center will receive one time funding in the amount of \$43,000.00 for fiscal year 2012 for the implementation of electronic health records; and

WHEREAS, This funding is necessary to provide critical computer software and hardware support for electronic recordkeeping and billing for Hudson Mohawk Recovery Center, Inc., therefore the department requests legislative approval for the following contract amendments for the period December 1, 2012 to December 31, 2012:

<u>CONTRACTING PARTY</u>	<u>PURPOSE</u>	<u>CURRENT CONTRACT AMOUNT</u>	<u>REVISED CONTRACT AMOUNT</u>
Hudson Mohawk Recovery Center, Inc. 1724 Fifth Avenue Troy, N.Y. 12180 (04820 A 4250)	One Time for electronic recordkeeping from OASAS	\$510,508.00	\$553,508.00

; now, therefore, be it

RESOLVED, That the Adopted 2013 Rensselaer County Budget be amended as follows:

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A fund:			
34923 R 3492 Hudson Mohawk Recovery Center, Inc.	\$510,508.00	<u>\$43,000.00</u>	\$553,508.00

Total Revenue: \$43,000.00

Resolution No. G/77/13

Page No. 2 of 2

APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>CURRENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A4250 04820 Hudson Mohawk Recovery Center, Inc.	\$510,508.00	<u>\$43,000.00</u>	\$553,508.00

Total Appropriations: \$43,000.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

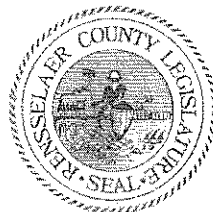
February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/78/13

RESOLUTION AMENDING THE ADOPTED 2013 RENSSELAER COUNTY BUDGET - STOP-DWI

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

WHEREAS, The New York State STOP-DWI Foundation had previously informed Rensselaer County Special Traffic Operations (STOP-DWI) that the department has been awarded a grant in the amount of \$65,820.00 for the period October 1, 2012 through September 30, 2013; and

WHEREAS, The department previously requested that \$18,800.00 of those grant monies be budgeted in fiscal year 2012; and

WHEREAS, The department has reported that \$5,133.00 were unexpended in 2012 and requests that the unexpended grant monies be budgeted in fiscal year 2013; 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 2012 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND 2012 REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
26151 R 2615	\$304,475.00	(\$5,133.00)	\$299,342.00
STOP-DWI			

GENERAL FUND 2012 APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
04900 A 3315	\$164,100.00	(\$5,133.00)	\$158,967.00
Professional Services			

; and, be it further

Resolution No. G/78/13

Page No. 2 of 2

RESOLVED, That the Adopted 2013 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND 2013 REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
26151 R 2615	\$316,724.00	\$5,133.00	\$321,857.00
STOP-DWI			

GENERAL FUND 2013 APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
04900 A 3315	\$194,820.00	\$5,133.00	\$199,953.00.
Professional Services			

Resolution **ADOPTED** by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

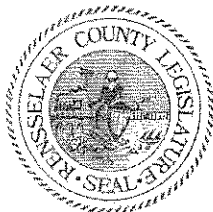
Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/79/13

RESOLUTION AUTHORIZING CONTRACT AMENDMENTS FOR 2013 - STOP-DWI

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

WHEREAS, The Rensselaer County Director of Special Traffic Operations has been advised by the New York State STOP-DWI Foundation, that Rensselaer County STOP-DWI will receive one time funding in the amount of \$65,820.00 of which \$13,667.00 was utilized for fiscal year 2012, the remaining \$52,153.00 will be utilized for fiscal year 2013; and

WHEREAS, This funding is necessary for the provision of DWI crackdown enforcement through saturation patrols and checkpoints on the 2013 New York State recognized DWI Crackdown dates; and

WHEREAS, Legislative authorization is sought to amend the following contracts with local police agencies for those agencies to perform the additional enforcement activities for the contract period from February 1, 2013 to December 31, 2013:

CONTRACTING PARTY	PURPOSE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
City of Troy 433 River Street, 5 th floor Troy, N.Y. 12180 (04900 A 3315)	DWI Patrols	\$15,000.00	\$22,152.00
City of Rensselaer 62 Washington St. Rensselaer, N.Y. 12144 (04900 A 3315)	DWI Patrols	\$ 5,000.00	\$11,820.00
Town of East Greenbush 225 Columbia Turnpike East Greenbush, N.Y. 12144 (04900 A 3315)	DWI Patrols	\$ 6,000.00	\$11,939.00
Village of Hoosick Falls 24 Main Street Hoosick Falls, N.Y. 12090 (04900 A 3315)	DWI Patrols	\$ 3,000.00	\$ 9,000.00

Resolution No. G/79/13

Page No. 2 of 2

CONTRACTING PARTY	PURPOSE	CURRENT CONTRACT AMOUNT	REVISED CONTRACT AMOUNT
Village of Nassau 40 Malden St Nassau, N.Y. 12123 (04900 A 3315)	DWI Patrols	\$ 2,000.00	\$ 7,876.00
Town of North Greenbush 2 Douglas St Wynantskill, N.Y. 12198 04900 A 3315)	DWI Patrols	\$ 4,500.00	\$11,290.00
Village of Schodack 265 Schuurman Rd Castleton on Hudson, N.Y. 12063 (04900 A 3315)	DWI Patrols	\$ 4,500.00	\$11,291.00
Rensselaer County Sheriff's Office 4000 Main St Troy, N.Y. 12180 (04900 A 3315)	DWI Patrols	\$25,000.00	\$31,785.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive be, and hereby is authorized to execute the above-referenced amended agreements, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/80/13

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SOFTWARE SUPPORT AGREEMENT FOR THE TELECOMMUNICATIONS SYSTEM - OFFICE OF THE SHERIFF

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

WHEREAS, It was determined that the upgraded system has the capacity to expand and accommodate the anticipated telecommunications needs expected as the correctional facility expanded; and

WHEREAS, The Office of the Sheriff has budgeted the necessary funds, in Appropriation Code 04420 A 3150; and

WHEREAS, The purchase of a maintenance and support agreement of the upgraded switch will be through N.Y.S. Contract Number PT64524 through Avaya Communication, Inc., P.O. Box 5332, New York, NY 10087-5332; and

WHEREAS, Consolidated Technologies, Inc., 666 Fifth Avenue, New York, N.Y. 10013 has provided a quote of \$79,898.40 for the thirty-six (36) month period of January 1, 2013 through December 31, 2015; and

WHEREAS, The renewal of the maintenance agreement is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to enter into an agreement for the aforementioned, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

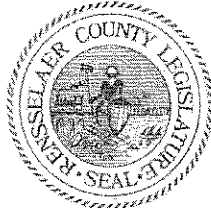
February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/81/13

RESOLUTION AUTHORIZING A CONTRACT WITH CORRECTIONAL MEDICAL CARE INC. (CMC) FOR COMPREHENSIVE INMATE HEALTHCARE SERVICES- RENSSELAER COUNTY SHERIFF'S OFFICE

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

WHEREAS, The New York State Commission of Correction mandates as per Minimum Standard(s) 7010 that the Sheriff's Office provide adequate medical services to the inmate population in the County Jail; and

WHEREAS, The Adopted 2013 Rensselaer County Correctional Facility Budget provides an appropriation for the purpose of providing medical services; and

WHEREAS, The Rensselaer County Sheriff's Office has solicited (by RFP #RCSO 12-01) and received proposals for the purpose of providing Comprehensive Inmate HealthCare Services; and

WHEREAS, In accordance with Section 10 of the Purchasing Procedures and Guidelines, the County has adopted the policy to select professionals based upon responses to RFP's; and

WHEREAS, Correctional Medical Care Inc. (CMC), 920 Harvest Drive, Suite 120, Blue Bell, PA 19422 submitted a proposal selected to best meet the specification(s) as set forth in the Rensselaer County Sheriff's Office Request For Proposal (RFP #RCSO 12-01); and

WHEREAS, The following annual rate scale is proposed:

	FY 2013	FY 2014	FY 2015
Inmate Population	400 - 450	400 - 450	400 - 450
Health care staff salaries and benefits	\$ 764,871.00	\$ 795,466.00	\$ 827,284.00
Professional salaries	\$ 128,934.00	\$ 134,091.00	\$ 139,455.00
Offsite Cap	\$ 275,000.00	\$ 285,000.00	\$ 295,000.00
Inpatient hospitalization	[part of offsite cap]		

	FY 2013	FY 2014	FY 2015
Off-site physician fees (specialty consults)	[part of offsite cap]		
Emergency Room Fees	[part of offsite cap]		
Ambulance Fees	[part of offsite cap]		
Pharmaceuticals [capped]	\$ 300,000.00	\$ 310,000.00	\$ 320,000.00
Medical/Dental/Eye Care Supplies	\$ 32,153.00	\$ 33,439.00	\$ 34,776.00
Office Supplies	\$ 8,811.00	\$ 9,164.00	\$ 9,530.00
Equipment	\$ 7,631.00	\$ 7,936.00	\$ 8,254.00
Radiology Services	\$ 10,732.00	\$ 11,161.00	\$ 11,607.00
Laboratory Services	\$ 53,335.00	\$ 55,469.00	\$ 57,688.00
Medical Waste Management	\$ 1,591.00	\$ 1,655.00	\$ 1,721.00
Licensing Fees	\$ 27,377.00	\$ 28,472.00	\$ 29,611.00
Medical Records	\$ 4,186.00	\$ 4,354.00	\$ 4,528.00
Miscellaneous & Malpractice Insurance	\$ 96,066.00	\$ 99,908.00	\$ 103,905.00
Physician's Office	\$ 104,754.00	\$ 108,944.00	\$ 113,301.00
Hospital Outpatient - Medical	[part of offsite cap]		
Hospital Outpatient - Surgical	[part of offsite cap]		
Other Outpatient	\$ 11,546.00	\$ 12,008.00	\$ 12,489.00
Profit	\$ 32,839.00	\$ 34,153.00	\$ 35,519.00
% Profit	1.77%	1.77%	1.77%
Total Price (Not to exceed)	\$1,859,827.00	\$1,931,220.00	\$2,004,669.00

; and

WHEREAS, The term of the contract will be for an initial period of three (3) years with the option to renew for up to two (2) additional 12-month periods; and

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

CONTRACT DESCRIPTION	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Comprehensive Inmate Medical Services March 1, 2013- February 29, 2016	Correctional Medical Care, Inc. 920 Harvest Drive Suite 120 Blue Bell, PA 19422	04910 A 3150	\$1,859,827.00 (year one) \$1,931,220.00 (year two) \$2,004,669.00 (year three) (Not to exceed)

(Note: Option to renew for two (2) additional 12-month periods)

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

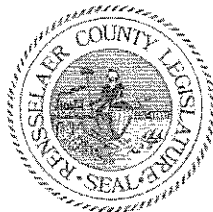
Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/82/13

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff received a grant totaling \$85,271.00 from the New York State Division of Homeland Security and Emergency Services for the period from September 1, 2011 through August 31, 2014, pursuant to the authority granted by Resolution No. G/307/12; and

WHEREAS, During fiscal year 2012, the Office of the Sheriff did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2013; and

WHEREAS, All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

RESOLVED, That the Adopted 2012 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
33061 A R3306 WMD12			
Homeland Security	\$85,271.00	\$(85,271.00)	\$ 0.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
02401 A 3644 WMD 12	\$85,271.00	\$(85,271.00)	\$ 0.00
Other Equipment Alt 1			

; and, be it further

RESOLVED, That the Adopted 2013 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
33061 A R3306 WMD12			
Homeland Security	\$ 0.00	\$85,271.00	\$85,271.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
02401 A 3644 WMD 12	\$ 0.00	\$85,271.00	\$85,271.00
Other Equipment Alt 1			

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

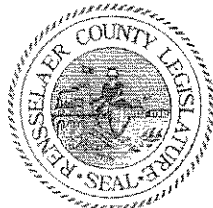
February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/83/13

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff received a grant totaling \$38,014.00 from the New York State Office of Homeland Security for the period from September 1, 2012 through August 31, 2014, pursuant to the authority granted by Resolution No. G/535/12; and

WHEREAS, During fiscal year 2012, the Office of the Sheriff did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2013; and

WHEREAS, All purchases made under this grant will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

RESOLVED, That Adopted 2012 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
33061 A R3306 WMD14 Homeland Security	\$38,014.00	\$ (38,014.00)	\$ 0.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
02401 A 3644 WMD14 Other Equip (Alt #1)	\$34,500.00	\$ (34,500.00)	\$ 0.00
04301 A 3644 WMD14 Telephone (Alt #1)	\$ 3,514.00	\$ (3,514.00)	\$ 0.00

Total General Fund Appropriations: \$ (38,014.00)

; and, be it further

RESOLVED, That Adopted 2013 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
33061 A R3306 WMD14 Homeland Security	\$ 0.00	\$38,014.00	\$38,014.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
02401 A 3644 WMD14 Other Equip (Alt #1)	\$ 0.00	\$34,500.00	\$34,500.00
04301 A 3644 WMD14 Telephone (Alt #1)	\$ 0.00	\$ 3,514.00	\$ 3,514.00
Total General Fund Appropriations:		\$38,014.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

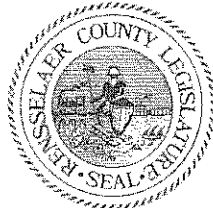
February 12, 2013

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, Reid, Grimm

Sent To: Budget & Finance

Committee

Date February 12, 2013

Resolution No. G/84/13

RESOLUTION REQUESTING INTRODUCTION OF LEGISLATION BY NEW YORK STATE SENATE AND ASSEMBLY EXTENDING IMPOSITION OF ADDITIONAL ONE PERCENT SALES TAX - BUREAU OF FINANCE

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

WHEREAS, The local share of sales tax was increased by one percent in 1994 in order to pay for the increasing costs of State mandated programs while stabilizing finances during a period of economic downturn; and

WHEREAS, Current economic factors threaten the fiscal well being of all levels of government, including the County of Rensselaer; and

WHEREAS, The additional one percent local share of sales tax in Rensselaer County will expire November 30, 2013, unless extended by State legislation; now, therefore, be it

RESOLVED, That the New York State Senate and Assembly are hereby requested to draft and introduce legislation extending the additional one percent local share of sales tax in the County of Rensselaer for the period commencing December 1, 2013 and ending on November 30, 2015; and, be it further

RESOLVED, That the Clerk of this Legislature transmit certified copies of this resolution to State Senators Neil D. Breslin and Kathleen A. Marchione, and Assemblymen Steven F. McLaughlin and John T. McDonald III.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/85/13

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS - COUNTY ATTORNEY AND PUBLIC DEFENDER

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

WHEREAS, The Rensselaer County Attorney, the Rensselaer County Public Defender and the Rensselaer County Conflict Defender received a grant totaling \$39,868.00 from the New York State Office of Indigent Legal Services Division for the period from June 1, 2011 through March 31, 2013, pursuant to the authority granted by Resolution Nos. G/464/11 and G/303/12; and

WHEREAS, The unexpended grant monies were rolled into the Adopted 2012 Rensselaer County Budget pursuant to the authorization of Resolution No. G/50/12; and

WHEREAS, During fiscal year 2012, although the Rensselaer County Conflict Defender spent her share of the grant monies, there are the unexpended monies by the Office of the Public Defender and the County Attorney; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2013; and

WHEREAS, All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

RESOLVED, That the Adopted 2012 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
30250 A R3025 Indigent Legal Services	\$221,250.00	\$(1,941.00)	\$219,309.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender 02400 A 1170 Other Equipment	\$ 28,802.00	\$(1,167.00)	\$ 27,635.00
Public Defender - Family Court 02400 A 1172 Other Equipment	\$ 700.00	\$ (18.00)	\$ 682.00
County Attorney 02100 A 1420 Furniture	\$ 1,341.00	\$ (756.00)	\$ 585.00

Total General Fund Appropriations: \$(1,941.00)

; and, be it further

RESOLVED, That the Adopted 2013 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
30250 A R3025 Indigent Legal Services	\$ 90,691.00	\$1,941.00	\$ 92,632.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender 02400 A 1170 Other Equipment	\$ 0.00	\$ 1,167.00	\$ 1,167.00

Resolution No. G/85/13

Page No. 3 of 3

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender - Family Court			
02400 A 1172			
Other Equipment	\$ 0.00	\$ 18.00	\$ 18.00
County Attorney			
02100 A 1420 Furniture	\$ 0.00	\$ 756.00	\$ 756.00
Total General Fund Appropriations:		\$ 1,941.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

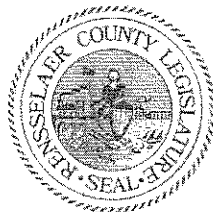
February 12, 2013

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) Reid, Cristo, Cassidy

Sent To: Social Services

Committee

Date February 12, 2013

Resolution No. G/86/13

RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. - DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, The Department of Social Services is mandated by New York State Office of Children and Family Services to provide a medical exam and assessment for each child entering foster care; and

WHEREAS, The Department is desirous of entering into a contract with the START Children's Center, Inc. to provide said service; and

WHEREAS, The Trauma Assessment and Needs Evaluation Program conducts evaluations on children 18 months to 18 years entering foster care within 72 hours of the child's placement; and

WHEREAS, The purpose of the program is to quickly identify, through subjective and objective measure, the mental health, educational, placement and medical needs of each child; and

WHEREAS, The program also provides short term crisis services until the child is connected to appropriate services; and

WHEREAS, The program has reduced the number of foster care moves for children which gives them stability of placement within the foster care system; 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:

CONTRACT DESCRIPTION & DATES	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Trauma assessment, crisis management of children in foster care 1/1/13-12/31/13	START Children's Center, Inc. 131 Sixth Avenue Troy, N.Y. 12180	04900 A 6010	\$60,000.00

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, shall be and hereby is authorized to execute an agreement with START Children's Center, Inc. with the form of such agreement subject to the approval of the County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

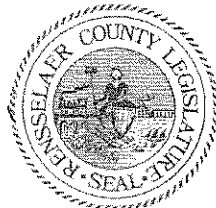
February 12, 2013

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, Stammel, Pavlic, Herrington, Breselor, Fleming

Sent To: Contracts & Agreements

Committee

Date February 12, 2013

Resolution No. G/87/13

**RESOLUTION ESTABLISHING CAPITAL FUNDS AND AUTHORIZING AGREEMENTS
FOR CONSTRUCTION OF THE EFFLUENT DISINFECTION
SYSTEM PROJECT - SEWER DISTRICT NO. 1**

WHEREAS, Resolution No. G/544/12 authorized the issuance of serial bonds to fund the cost of a capital project; and

WHEREAS, Said resolution authorizes funding for the construction of the effluent disinfection system in the amount of \$4,000,000.00; and

WHEREAS, The Rensselaer County Sewer District State Pollution Elimination Discharge System permit requires disinfection of the final effluent by 2013; and

WHEREAS, The effluent disinfection system was advertised for public bid on November 28, 2012; and

WHEREAS, Rensselaer County Sewer District received six (6) bids for construction of the effluent disinfection system, seven (7) bids for the electric work on the project and five (5) bids on the plumbing system for the project; and

WHEREAS, The name and address of the contracting parties are as follows:

CONTRACT DESCRIPTION	VENDOR	APPROPRIATION CODE(S)	CONTRACT AMOUNT
Effluent Disinfection Construction Project General Contract (3/4/13 - 3/3/14)	W.M. Schultz Construction, Inc. 831 State Rt. 67 Curtis Ind. Park Bldg 28 Ballston Spa, N.Y. 12020	02500 H 9999 H1157	\$2,775,500.00
Effluent Disinfection Construction Project Electrical Contract (3/4/13 - 3/3/14)	Stilsing Electric, Inc. 500 South Street Rensselaer, N.Y. 12144	02500 H 9999 H1157	\$ 396,000.00
Effluent Disinfection Construction Project For all plumbing & Heating Contract (3/4/13-3/3/14)	Tri-Valley Plumbing and Heating, Inc. 2822 Curry Road Schenectady, N.Y. 12303	02500 H 9999 H1157	\$ 43,997.00

; and

WHEREAS, The Rensselaer County Sewer District No. 1 Board of Commissioners has unanimously approved award of the various contracts to W.M. Schultz Construction Inc. (general), Stilsing Electric, Inc. (electrical), and Try-Valley Plumbing & Heating, Inc. (plumbing and heating) and have recommended it be executed by the Rensselaer County Executive on behalf of Rensselaer County Sewer District No. 1; now, therefore, be it

RESOLVED, That the 2013 Adopted Rensselaer County budget shall be and hereby is amended as follows:

CAPITAL FUNDS

Revenues	Present	Change	Revised
57101 H R5710 H1157	\$0.00	\$4,000,000.00	\$4,000,000.00
Appropriations			
02500 H 9999 H1157	\$0.00	\$4,000,000.00	\$4,000,000.00

; and, be it further

RESOLVED, That the Rensselaer County Executive be and is hereby authorized to execute an agreement with W.M. Schultz Construction Inc., Stilsing Electric and Tri-Valley Plumbing & Heating, Inc. in accordance with their proposals, said agreement will commence when the contract is signed and will run until final project certification is provided, the agreement to be in such form as approved by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/88/13

RESOLUTION CORRECTING RESOLUTION NO. G/14/13 AND AMENDING THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS - OFFICE OF THE SHERIFF

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

WHEREAS, Resolution No. G/14/13 amended the Adopted 2012 and 2013 Rensselaer County Budgets; and

WHEREAS, Further review revealed that the budget amendments contained in Resolution No. G/14/13 were in need of correction; and

WHEREAS, The Rensselaer County Office of the Sheriff received a grant totaling \$122,000.00 from the New York State Office of Homeland Security for a period from August 1, 2009 through July 31, 2012 pursuant to the authorization granted per Resolution No. G/504/10; and

WHEREAS, The grant was extended through January 31, 2013, as authorized by the Federal government, to allow for completion of law enforcement projects by various police agencies throughout the County, pursuant to the authorization of Resolution No. G/395/12; and

WHEREAS, During fiscal year 2012, the Office of the Sheriff did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2013; and

WHEREAS, All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

RESOLVED, That the Adopted 2012 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
33061 A R3306 WMD10			
Homeland Security	\$75,467.00	\$(67,981.00)	\$ 7,486.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
02401 A 3644 WMD10			
Other Equipment Alt 1	\$65,786.00	\$(21,508.00)	\$44,278.00
04301 A 3644 WMD10			
Telephone (Alt #1)	\$18,955.00	\$(15,973.00)	\$ 2,982.00
04560 A 3644 WMD10			
Training	\$30,500.00	\$(30,500.00)	\$ 0.00
Total General Fund Appropriations:		\$(67,981.00)	

; and, be it further

RESOLVED, That the Adopted 2013 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
33061 A R3306 WMD10			
Homeland Security	\$ 0.00	\$67,981.00	\$67,981.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Homeland Security			
02401 A 3644 WMD10			
Other Equipment Alt 1	\$ 0.00	\$21,508.00	\$21,508.00
04301 A 3644 WMD10			
Telephone (Alt #1)	\$ 0.00	\$15,973.00	\$15,973.00
04560 A 3644 WMD10			
Training	\$ 0.00	\$30,500.00	\$30,500.00
Total General Fund Appropriations:		\$67,981.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

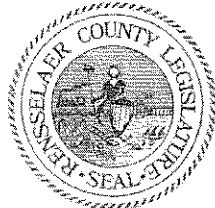
February 12, 2013

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) Salisbury, Shannon, Fleming

Sent To: Aging

Committee

Date February 12, 2013

Resolution No. G/89/13

RESOLUTION AMENDING THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS - UNIFIED FAMILY SERVICES - AGING

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

WHEREAS, Within the Rensselaer County Unified Family Services Department for Aging, there is a Long Term Care Ombudsman Program; and

WHEREAS, The mission of the department's Long Term Care Ombudsman Program is to protect the health, safety, welfare, human and civil rights of people living in nursing homes and adult care facilities in Rensselaer County; and

WHEREAS, Resolutions Nos. G/36/11 and G/46/12 allowed for funds awarded to the Ombudsman Program to rolled over into the Adopted 2011 and Adopted 2012 Rensselaer County Budgets; and

WHEREAS, The funds received are conditional and to be used solely by the Rensselaer County Long Term Care Ombudsman Program; and

WHEREAS, The Rensselaer County Unified Family Services Department for Aging desires to roll over the unexpended funds from budget year 2012 to budget year 2013 for this program; and

WHEREAS, The following lists the amount of funds remaining which need to be rolled forward to 2013; now, therefore, be it

RESOLVED, That the Adopted 2012 Rensselaer County Budget shall be and hereby is amended as follows:

2012 GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
27704 A R2770 Bankruptcy Proceeds - Aging	\$11,356.00	(\$ 4,493.00)	\$ 6,863.00

2012 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
02401 A 6775 Other Equipment (Alt #1)	\$ 1,285.00	(\$ 1,285.00)	\$ 0.00
04011 A 6775 Travel (Alt #1)	\$ 2,250.00	\$ 0.00	\$ 2,250.00
04501 A 6775 Spec Dept. Supplies (Alt #1)	\$ 2,273.00	(\$ 2,119.00)	\$ 154.00
04551 A 6775 Office Supplies (Alt #1)	\$ 1,460.00	(\$ 849.00)	\$ 611.00
04561 A 6775 Training (Alt #1)	\$ 4,088.00	(\$ 240.00)	\$ 3,848.00

(\$ 4,493.00)

; and, be it further

RESOLVED, That the Adopted 2013 Rensselaer County Budget shall be and hereby is amended as follows:

2013 GENERAL FUND REVENUE

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
27704 A R2770	\$ 0.00	\$ 4,493.00	\$ 4,493.00
Bankruptcy Proceeds - Aging			

2013 GENERAL FUND APPROPRIATIONS

CODE/DESCRIPTION	CURRENT	CHANGE	REVISED
04011 A 6775	\$ 0.00	\$ 1,285.00	\$ 1,285.00
Travel (Alt #1)			
04501 A 6775	\$ 0.00	\$ 1,119.00	\$ 1,119.00
Spec Dept. Supplies			
(Alt #1)			
04551 A 6775	\$ 0.00	\$ 849.00	\$ 849.00
Office Supplies			
(Alt #1)			
04561 A 6775	\$ 0.00	\$ 1,240.00	\$ 1,240.00
Training			
(Alt #1)			
		<u>\$ 4,493.00</u>	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/90/13

RESOLUTION AUTHORIZING THE EXECUTION OF THE SECOND AMENDED ASSIGNED COUNSEL PLAN PURSUANT TO COUNTY LAW SECTION 722 - COUNTY ATTORNEY

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

WHEREAS, The Rensselaer County Attorney administers the assigned counsel plan pursuant to County Law Section 722; and

WHEREAS, This Legislative Body previously adopted an assigned counsel plan by Resolution No. G/328/10 and thereafter amended it by Resolution No. G/617/10; and

WHEREAS, Recent amendments to Executive Law Section 823 requires all Conflict Defenders' Offices to use their best efforts to comply with certain caseload and ethical standards to better represent their indigent clients; and

WHEREAS, The amendment of the Rensselaer County Assigned Counsel plan incorporates those requirements; and

WHEREAS, The Executive Committee of the Rensselaer County Bar Association adopted the annexed at a special meeting on January 23, 2013; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature hereby adopts the annexed Second Amended Assigned Counsel Plan; and, be it further

RESOLVED, That the Rensselaer County Executive is hereby authorized to execute the Second Amended Assigned Counsel Plan, subject to the approval of the Rensselaer County Attorney as its form.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

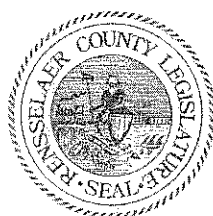
Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk



County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/91/13

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW
YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING
THE ADOPTED 2013 RENSSELAER COUNTY BUDGET - PUBLIC
DEFENDER, COUNTY ATTORNEY AND CONFLICT DEFENDER**

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

WHEREAS, Rensselaer County has been awarded a \$272,073.00 grant from the New York State Office of Indigent Legal Services, for the period commencing June 1, 2012 through May 31, 2015, to assist in improving the quality of indigent legal services provided pursuant to Article 18-B of the County Law of the State of New York; and

WHEREAS, The grant award will provide for funds for the replacement of aging furniture, equipment, computers, programming and will allow for increased staffing necessary to carry out the duties of the Public Defender; and

WHEREAS, The 2013 receipt of these grant monies will be in the amount of \$90,691.00, with a like sum to be received and budgeted in each of the 2014 and 2015 calendar years; 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 2013 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
30250 A R3025 ILS01			
Indigent Legal Services	\$ 0.00	\$90,691.00	\$90,691.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender			
01007 A 1170 0260 ILS01 Assistant			
Public Defender	\$ 0.00	\$21,840.00	\$ 21,840.00
02400 A 1170 ILS01			
Other Equipment	\$ 0.00	\$ 2,414.00	\$ 2,414.00
04300 A 1170 ILS01			
Telephone	\$ 0.00	\$ 479.00	\$ 479.00
04500 A 1170 ILS01 Special			
Departmental Supplies	\$ 0.00	\$ 75.00	\$ 75.00

GENERAL FUND APPROPRIATIONS (Continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Defender (Continued)			
04560 A 1170 ILS01			
Training	\$ 0.00	\$ 2,500.00	\$ 2,500.00
04902 A 1170 ILS01			
Expert Testimony	\$ 0.00	\$ 2,500.00	\$ 2,500.00
Public Defender - Family Court			
01007 A 1172 0260 ILS01 Assistant			
Public Defender	\$ 0.00	\$19,005.00	\$ 19,005.00
01007 A 1172 6970 ILS01 Secretary to			
Asst. Public Defender	\$ 0.00	\$12,354.00	\$ 12,354.00
Conflict Defender			
01007 A 1174 0255 ILS01 Assistant			
Conflict Defender	\$ 0.00	\$21,840.00	\$ 21,840.00
02400 A 1174 ILS01			
Other Equipment	\$ 0.00	\$ 925.00	\$ 925.00
04450 A 1174 ILS01 Rental			
Equipment/Maintenance	\$ 0.00	\$ 300.00	\$ 300.00
04900 A 1174 ILS01			
Professional Services	\$ 0.00	\$ 1,650.00	\$ 1,650.00
County Attorney			
02100 A 1420 ILS01			
Furniture	\$ 0.00	\$ 1,000.00	\$ 1,000.00
02400 A 1420 ILS01			
Other Equipment	\$ 0.00	\$ 3,809.00	\$ 3,809.00

Total General Fund Appropriations: \$90,691.00

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

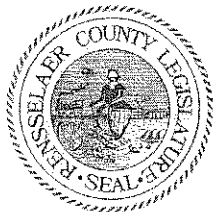
Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/92/13

RESOLUTION AMENDING THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS FOR THE 2010 HAZARDOUS MATERIAL GRANT PROGRAM - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Rensselaer County through its Bureau of Public Safety and its regional partners consisting of the counties of Albany, Saratoga, Schenectady, Schoharie, the cities of Albany, Schenectady, Troy, and the Saratoga Springs Fire Department, have been awarded \$124,713.00 from the New York State Division of Homeland Security and Emergency Services under the FY2010 Hazardous Material Grant Program; and

WHEREAS, Resolution No. G/253/11 authorized the acceptance of the \$124,713.00; and

WHEREAS, Resolution No. G/20/12 amended the Adopted 2012 Rensselaer County Budget moving the funds into 2012 from 2011; and

WHEREAS, The unexpended funds that remain for training, need to be rolled forward into the Adopted 2013 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 Adopted 2012 Rensselaer County Budget shall be and hereby is amended as follows

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety			
33972 A R3397 HAZ10			
Other Public Safety Grants	\$124,713.00	(\$ 16,000.00)	\$108,713.00
Total General Fund Revenue:		(\$ 16,000.00)	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety - HAZMAT			
04560 A 3643 HAZ10 Training	\$ 16,000.00	(\$ 16,000.00)	\$ 0.00
Total General Fund Appropriations:		(\$ 16,000.00)	

; and, be it further

RESOLVED, That the Adopted 2013 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety			
33972 A R3397 HAZ10			
Other Public Safety Grants	\$ 0.00	\$ 16,000.00	\$ 16,000.00
Total General Fund Revenue:		\$ 16,000.00	

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety - HAZMAT			
04560 A 3643 HAZ10 Training	\$ 0.00	\$ 16,000.00	\$ 16,000.00
Total General Fund Appropriations:		\$ 16,000.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

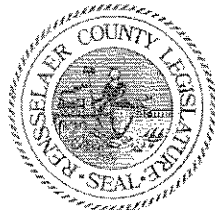
February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/93/13

RESOLUTION AMENDING THE 2012 AND 2013 ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/26/08 authorized the County on behalf of its Bureau of Public Safety, to enter into agreements with both E. F. Johnson, and Sprint-Nextel relating to 800 MHz re-banding, subject to the approval as to form by the Rensselaer County Attorney; and

WHEREAS, Resolution No. G/407/12 authorized change orders on the 800 MHz re-banding project and amend the adopted 2012 Rensselaer County Budget - Bureau of Public Safety; and

WHEREAS, Sprint-Nextel is reimbursing Rensselaer County for all costs associated with the 800 MHz re-banding project; and

WHEREAS, During fiscal year 2012, the reimbursement funds were not all expended and they need to be rolled forward into the 2013 Adopted 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 adopted 2012 Rensselaer County Budget be amended as follows:

2012 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
27701 A R2770 BPS01 Re-Banding Bureau of Public Safety	\$193,830.00	(\$170,714.00)	\$ 23,116.00
Total General Fund Revenue:		(\$170,714.00)	

2012 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Public Safety			
01007 A 3640 BPS01 05410			
Overtime	\$102,435.00	(\$ 88,892.00)	\$ 13,543.00
02400 A 3640 BPS01			
Other Equipment	\$ 10,889.00	(\$ 4,913.00)	\$ 5,976.00
04010 A 3640 BPS01			
Travel	\$ 13,770.00	(\$ 12,883.00)	\$ 887.00
04500 A 3640 BPS01			
Special Dept Supplies	\$ 8,523.00	(\$ 8,523.00)	\$ 0.00
04550 A 3640 BPS01			
Office Supplies	\$ 541.00	(\$ 541.00)	\$ 0.00
08008 A 3640 BPS01			
Employee Benefits	\$ 57,672.00	(\$ 54,962.00)	\$ 2,710.00

Total General Fund Appropriations: (\$170,714.00)

RESOLVED, That the Rensselaer County Executive shall be and is hereby authorized to amend the 2013 Rensselaer County Budget as follows:

2013 GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
27701 A R2770 BPS01 Re-Banding			
Bureau of Public Safety	\$ 0.00	\$170,714.00	\$170,714.00

2013 GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Public Safety			
01007 A 3640 BPS01 05410			
Overtime	\$ 0.00	\$ 88,892.00	\$ 88,892.00
02400 A 3640 BPS01			
Other Equipment	\$ 0.00	\$ 4,913.00	\$ 4,913.00
04010 A 3640 BPS01			
Travel	\$ 0.00	\$ 12,883.00	\$ 12,883.00

Resolution No. G/93/13

Page No. 3 of 3

2013 GENERAL FUND APPROPRIATIONS (Continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
04500 A 3640 BPS01 Special Dept Supplies	\$ 0.00	\$ 8,523.00	\$ 8,523.00
04550 A 3640 BPS01 Office Supplies	\$ 0.00	\$ 541.00	\$ 541.00
08008 A 3640 BPS01 Employee Benefits	\$ 0.00	\$ 54,962.00	\$ 54,962.00
Total General Fund Appropriations:		\$170,714.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

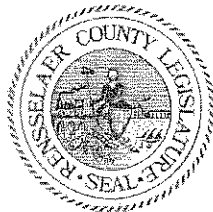
February 12, 2013

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, Stammel, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements

Committee

February 12, 2013

Resolution No. G/94/13

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR THE PURCHASE OF BREAD AND BAKED GOODS - BUREAU OF CENTRAL SERVICES

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

WHEREAS, The Rensselaer County Budget provides appropriations for the purchase of bread and baked goods; and

WHEREAS, Following a Request for Bids (RFB-13-04 Bread and Baked Goods), Bimbo Foods, Inc., P. O. Box 827810, Philadelphia, PA 19182-7810 offered the most advantageous pricing with estimated expenses of \$161,295.80; and

WHEREAS, The contract period shall be effective from March 1, 2013 through February 28, 2014; now, therefore, be it

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

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

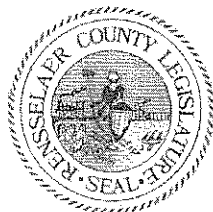
February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/95/13

RESOLUTION AMENDING THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGETS - 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 received a grant totaling \$9,000.00 from the New York State Division of Criminal Justice Services for the period July 1, 2012 through June 30, 2013 pursuant to the legislative authorization of Resolution No. G/473/12; and

WHEREAS, During fiscal year 2012, the Office of the Sheriff did not expend all of the funds received; and

WHEREAS, The following lists the amount of funds remaining in each of the original accounts which need to be rolled forward to 2013; and

WHEREAS, All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

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

RESOLVED, That the Adopted 2012 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
33152 A R3315 OI009			
Sheriff's Operation IMPACT IX	\$9,000.00	(\$9,000.00)	\$ 0.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Operation IMPACT IX			
01007 A 3110 5410 OI009 Overtime	\$9,000.00	(\$9,000.00)	\$ 0.00

; and, be it further

Resolution No. G/95/13

Page No. 2 of 2

RESOLVED, That the Adopted 2013 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
33152 A R3315 OI009			
Sheriff's Operation IMPACT IX	\$ 0.00	\$9,000.00	\$9,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Sheriff - Operation IMPACT IX			
01007 A 3110 5410 OI009 Overtime	\$ 0.00	\$9,000.00	\$9,000.00.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

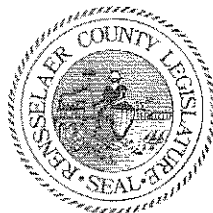
February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/96/13

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT EXTENSION FROM
THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY**

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

WHEREAS, The Rensselaer County Bureau of Public Safety is in receipt of a fiscal year 2009 grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$304,208.00; and

WHEREAS, Resolution No. G/508/10 authorized the County's acceptance of the State Homeland Security Program (SHSP) grant, WMD 09, C835490, for the period from August 1, 2009 through July 31, 2012; and

WHEREAS, The grant term was extended by Resolution No. G/346/12 for the period from August 1, 2009 through January 31, 2013; and

WHEREAS, In light of the fact that funds remain unexpended, the New York State Division of Homeland Security and Emergency Services has authorized an extension of the SHSP grant with a new contract period from August 1, 2009 through July 31, 2013; 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 to execute the referenced grant extension agreement with the New York State Division of Homeland Security and Emergency Services, subject to the approval as to the form of the agreement form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

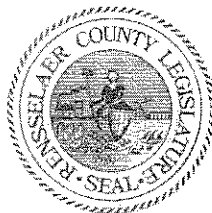
Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk



County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Doran

Sent To: Health

Committee

Date February 12, 2013

Resolution No. G/97/13

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT EXTENSION FROM THE NEW
YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
- BUREAU OF PUBLIC SAFETY AND DEPARTMENT OF HEALTH**

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

WHEREAS, The Rensselaer County Bureau of Public Safety is in receipt of a fiscal year 2009 grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$222,122.00; and

WHEREAS, Resolution Nos. G/323/10 and G/473/10 authorized the acceptance of the Urban Area Security Initiative (UASI) grant, UAS 09, C835493, for the period from August 1, 2009 through July 31, 2012; and

WHEREAS, The grant was extended by Resolution No. G/345/12 for the period from August 1, 2009 through January 31, 2013; and

WHEREAS, In light of the fact that funds remain unexpended, the New York State Division of Homeland Security and Emergency Services has authorized an extension of the UASI grant with a new contract period from August 1, 2009 through July 31, 2013; 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 to execute the above-referenced grant extension agreement with the New York State Division of Homeland Security and Emergency Services, subject to the approval as to the form of the agreement by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/98/13

RESOLUTION AUTHORIZING THE PURCHASE OF IMAGERY AND PERIPHERALS - BUREAU OF PUBLIC SAFETY

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

WHEREAS, The fiscal year 2009 WMD09 grant was for the period from August 1, 2009 through July 31, 2012; and

WHEREAS, Resolution No. G/346/12 previously extended the WMD09 grant through January 31, 2013; and

WHEREAS, The unexpended funds were brought forward into the 2013 Adopted Rensselaer County Budget by Resolution No. G/22/13; and

WHEREAS, The State of New York has agreed to extend the grant term for the period from August 1, 2009 through July 31, 2013; and

WHEREAS, The grant allows for the purchase of imagery and peripherals to be used by the Bureau of Public Safety to enhance the operation of the Emergency Dispatch Center; and

WHEREAS, The imagery and peripherals are being purchased through New York State Contract Number PT64410 (contract period June 29, 2009 to August 26, 2015) from Pictometry International Corp., 100 Town Centre Drive, Suite A, Rochester, New York 14623 at a cost not to exceed \$44,668.00 from account 02400 A 3644 WMD09; and

WHEREAS, All purchases, made under these grants, will be made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized to purchase the aforementioned imagery and peripherals at a cost not to exceed \$44,668.00.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

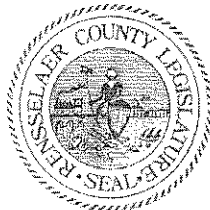
Clerk of the Legislature

Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk



County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/99/13

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND SERVICES - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Funding has been appropriated from the New York State Division of Homeland Security and Emergency Services, fiscal year 2012 State Homeland Security Program Grant (SHSP), in account 02400 A 3640 WMD15; and

WHEREAS, The fiscal year 2012 grant is for the period from September 1, 2012 through August 31, 2014; and

WHEREAS, The equipment and service are being purchased through New York State contract number PS63766 (contract period February 26, 2008 to August 15, 2017) through Verizon Wireless, One Verizon Way, Basking Ridge, New Jersey 07920 from Verizon Wireless, 1770 Central Avenue, NY 12203 at a cost not to exceed \$5,861.40 for the period March 1, 2013 through August 31, 2014; and

WHEREAS, The equipment and service will provide internet connectivity to the four Bureau of Public Safety administrative staff mobile data terminals, that were previously purchased with grant funds, and will enhance the capabilities at emergency situations; and

WHEREAS, All purchases, made under the grant, will be made in accordance with the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

RESOLVED, That the Rensselaer County Executive or her designee, shall be and is hereby authorized to purchase the aforementioned equipment and service at a cost not to exceed \$5,861.40.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

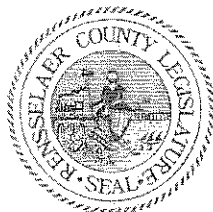
February 12, 2013

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works

Committee

Date February 12, 2013

Resolution No. G/100/13

RESOLUTION AMENDING THE 2012 AND 2013 ADOPTED RENSSELAER COUNTY BUDGETS - HIGHWAY DEPARTMENT

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

WHEREAS, The Federal Emergency Management Agency (FEMA) declared Rensselaer County a major disaster area effective August 31, 2011 as a result of the damage caused by tropical storm Irene; and

WHEREAS, The Natural Resources Conservation Service of the U.S. Department of Agriculture is authorized to assist local municipalities in relief from hazards created by natural disasters that cause a sudden impairment of a watershed; and

WHEREAS, Three county road banks bordering county streams that failed due to the excessive water flow generated by the storms of tropical storm Irene have been identified; and

WHEREAS, The County Highway and Engineering Departments would like to complete emergency protection measures and eliminate future threats by installing approved improvements on the designated county sites; and

WHEREAS, Upon completion of the improvements, the Highway Department will assume responsibility for the inspection, operation and maintenance of the installed works to meet reasonable standards of performance; and

WHEREAS, As a result of the United States Department of Agriculture (USDA) Emergency Watershed Protection designation, the Highway Department will be eligible for full reimbursement funding of 100 percent of the eligible costs for the road bank stabilization along stream banks in the Towns of Poestenkill, Petersburg and Nassau; and

WHEREAS, Federal funding assistance will be made available for the above mentioned work through USDA Emergency Watershed Protection Program with supplementary funding assistance available from the New York State Empire State Development Agency; and

WHEREAS, Resolution No. G/451/12 established a 2012 fiscal year budget to advance the road bank stabilization project by making the first instance commitment of 100 percent of the costs of the construction; and

WHEREAS, Although a budget for the project was established in 2012, a request for an extension until June 2013 to complete said work has been granted by the Natural Resources Conservation Service of the USDA; now, therefore, be it

RESOLVED, That the 2012 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COUNTY ROAD (D) FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
39601 D R3960 EWP12 State Disaster Assistance (Road Bank Stabilization - ESDA)	\$ 103,077.00	(\$ 103,077.00)	\$ 0.00
49601 D R4960 EWP12 Federal Disaster Assistance (Road Bank Stabilization - EWP)	\$ 309,233.00	(\$ 309,233.00) (\$ 412,310.00)	\$ 0.00

COUNTY ROAD (D) FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D5110 Highway - Road Maintenance .1 Personnel Services 01007 EWP12 5410 Overtime	\$ 41,231.00	(\$ 41,231.00)	\$ 0.00
.4 Contractual Expenses 04500 EWP12 Special Dept. Supplies	\$ 371,079.00	(\$ 371,079.00) (\$ 412,310.00)	\$ 0.00

; and, be it further

RESOLVED, That the 2013 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

COUNTY ROAD (D) FUND REVENUES

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
39601 D R3960 EWP12 State Disaster Assistance (Road Bank Stabilization - ESDA)	\$ 0.00	\$ 103,077.00	\$ 103,077.00
49601 D R4960 EWP12 Federal Disaster Assistance (Road Bank Stabilization - EWP)	\$ 0.00	\$ 309,233.00 \$ 412,310.00	\$ 309,233.00

COUNTY ROAD (D) FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D5110 Highway - Road Maintenance			
.1 Personnel Services			
01007 EWP12	\$ 0.00	\$ 41,231.00	\$ 41,231.00
5410 Overtime			
.4 Contractual Expenses			
04500 EWP12	\$ 0.00	\$ 371,079.00	\$ 371,079.00
Special Dept. Supplies		\$ 412,310.00	

; now, therefore, be it

RESOLVED, That the County Executive, or the County Engineer as her designee, is hereby authorized to execute all necessary applications, assurances, agreements, certifications or reimbursement requests for Federal and State Aid on behalf of the County of Rensselaer relating to this project.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

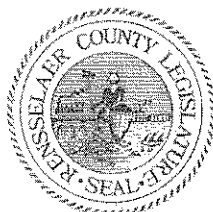
February 12, 2013

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, Danaher, Doran

Sent To: Health

Committee

Date February 12, 2013

Resolution No. G/101/13

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO RETAIN STAR & STRAND
TRANSPORTATION, INC. TO TRANSPORT CHILDREN WITH SPECIAL NEEDS
FOR SCHOOL YEAR 2012-2013 - DEPARTMENT OF HEALTH**

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

WHEREAS, Education Law Section 4410 and the related State early intervention regulations require counties to provide transportation to authorized programs for children ages birth to five years old who have been found to have developmental delays and disabilities; and

WHEREAS, The 2013 Adopted Rensselaer County Budget provides appropriations for the purpose of the transportation of children with special needs to their respective programs; and

WHEREAS, The Division of Children with Special Needs of the Rensselaer County Department of Health obtains quotes for these transportation programs based on program maximum capability; and

WHEREAS, The original bid number RFB-12-41 for transportation programs for the aforesaid Division of Children with Special Needs, which began 9/1/12 and continues through 6/30/13, did not include the Beginnings-Colonie Community Day Care program (Division of Children with Special Needs program number 1Q); and

WHEREAS, The exclusion of this program from the bid was due to the fact that the Division of Children with Special Needs did not then have any children attending this Beginnings-Colonie Community Day Care program; and

WHEREAS, There is now one or more children who will be enrolling in and attending the Beginnings-Colonie Community Day Care program (Division of Children with Special Needs program no. 1Q); and

WHEREAS, The vendor acknowledges and accepts that these bid prices are being put in place for the lifetime of this resolution, without increase due to the Consumer Price Index or fuel costs; and

Resolution No. G/101/13

Page No. 2 of 2

WHEREAS, The following vendor was the lowest qualified bidder for the following program:

VENDOR	PROGRAM#	APPROPRIATION CODE	AMOUNT OF CONTRACT
Star & Strand Trans., Inc. 360 Fifth Avenue Troy, N.Y. 12182	1Q	04800 A 2960	\$ 25,716.60
TOTAL:			\$ 25,716.60

; now, therefore, be it

RESOLVED, That the County Executive, or her designee, is hereby authorized to retain Star & Strand Transportation, Inc. for the transport of children with special needs to the Beginnings-Colonie Community Day Care program (Division of Children with Special Needs program no. 1Q) upon the terms and conditions above-described and subject to the approval as to form by the County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

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, Danaher, Doran

Sent To: Health

Committee

Date February 12, 2013

Resolution No. G/102/13

RESOLUTION AMENDING THE CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH

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

WHEREAS, The County of Rensselaer, on behalf of its Department of Health (RCDOH), entered into an agreement with Albany Medical Center Hospital to perform autopsies and provide related services, including morgue facilities and toxicological services, as per Resolution No. G/101/12; and

WHEREAS, During 2012, the RCDOH incurred more expenses with Albany Medical Center Hospital than the original contract was authorized for; and

WHEREAS, The name and address of the contracting party, the start and end dates of the agreement to be amended, the designated source of funding being limited to budget appropriation code 04800 A 1185, and the revised total amount to be expended over the life of the amended agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	ORIGINAL CONTRACT AMOUNT	REV. CONTRACT AMOUNT
Autopsies/Related Services January 1, 2012- December 31, 2012	Albany Medical Center Hospital 43 New Scotland Ave. Albany, N.Y. 12208	\$65,000.00	\$85,000.00

; now, therefore, be it

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to sign an amended agreement with Albany Medical Center Hospital as above stated, subject to the approval of the Rensselaer County Attorney as to form.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature

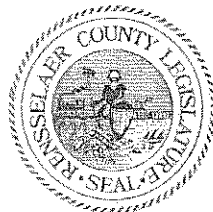
Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive



RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Fiacco, Danaher, Doran

Sent To: Health

Committee

Date February 12, 2013

Resolution No. G/103/13

RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER HOSPITAL - DEPARTMENT OF HEALTH

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

WHEREAS, The County of Rensselaer on behalf of its Department of Health seeks authorization to enter into an agreement with an accredited forensic toxicology laboratory to perform autopsies and provide related services including, but not limited to, forensic autopsies with twenty-four hour service, ability to accommodate cases involving extensively decomposed individuals, provide quantitative toxicology levels for determination of death, capacity to handle multiple victims from a mass disaster or simultaneous autopsies, and have full-time on-call autopsy technicians available; and

WHEREAS, Albany Medical Center Hospital can perform and has agreed to provide the noted services to the Rensselaer County Department of Health on an as needed basis; and

WHEREAS, The name and address of the contracting party, the start and end dates of the proposed agreement, the designated source of funding being limited to budget appropriation code 04800 A 1185, and the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

<u>CONTRACT DESCRIPTION AND DATES</u>	<u>VENDOR</u>	<u>AMOUNT OF CONTRACT</u>
Autopsies and Related Services (1/1/13 - 12/31/13)	Albany Medical Center Hospital New Scotland Avenue Albany, N.Y. 12208	Not to exceed \$80,000.00

; now, therefore, be it

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/104/13

RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE AND AMENDING THE ADOPTED 2012 AND 2013 RENSSELAER COUNTY BUDGET - BUREAU OF PUBLIC SAFETY

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

WHEREAS, Resolution No. G/39/12 accepted a legislative grant from the New York State Senate for the purpose of funding to be used on the emergency communications system for the Rensselaer County Bureau of Public Safety; and

WHEREAS, New York State grant number M000865, for \$50,000.00 is a member item and will cover the cost for improvements to the emergency communications system of the Rensselaer County Bureau of Public Safety; and

WHEREAS, New York State has approved an extension of the term of this agreement grant so that the expiration date will be July 31, 2013; and

WHEREAS, The Bureau of Public Safety intends to utilize the grant monies to purchase equipment for the emergency communications system; 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 2012 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety			
33972 A R3397 BPS05			
Other Public Safety Grants	\$50,000.00	(\$50,000.00)	\$ 0.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Public Safety			
02400 A 3640 BPS05 Equipment	\$50,000.00	(\$50,000.00)	\$ 0.00
Total General Fund Appropriations:		(\$50,000.00)	

; and, be it further

RESOLVED, That the Adopted 2013 Rensselaer County Budget shall be and hereby is amended as follows:

GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Public Safety			
33972 A R3397 BPS05			
Other Public Safety Grants	\$ 0.00	\$50,000.00	\$50,000.00

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Bureau of Public Safety			
02400 A 3640 BPS05 Equipment	\$ 0.00	\$50,000.00	\$50,000.00
Total General Fund Appropriations:		\$50,000.00	

; and, be it further

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

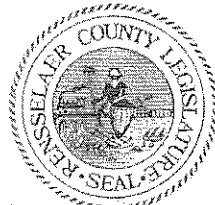
February 12, 2013

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Shannon, Fleming

Sent To: Agriculture

Committee

Date February 12, 2013

Resolution No. G/105/13

RESOLUTION AMENDING THE 2012 AND 2013 ADOPTED RENSSELAER COUNTY BUDGETS - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING

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

WHEREAS, The County of Rensselaer was awarded and accepted \$7,070.00 in funding through the Hudson River Valley Greenway Communities Grant Program, Grant ID: PL 12-01-01-R, for the Rensselaer County Agricultural and Farmland Protection Planning Project; and

WHEREAS, Although the budget for this grant was previously established in 2012, funds are still available for disbursement in 2013, and, as such, the Bureau of Economic Development and Planning seeks legislative authorization to roll that unexpended funding into the Adopted 2013 Rensselaer County Budget; and

WHEREAS, All other terms and conditions related to this project are unchanged from those outlined within Resolution No. G/234/12; and

WHEREAS, This program is funded by state monies and in-kind services and will produce no fiscal impact on Rensselaer County; now, therefore, be it

RESOLVED, That the Adopted 2012 Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
37154 A R3715 CGP12	\$7,070.00	(\$6,573.00)	\$ 497.00
Hudson River Valley Greenway Grant - Communities Grant Program			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A8020 Bureau of Economic Development & Planning .4 Contractual			
04100 CGP12 Printing	\$ 670.00	(\$ 635.00)	\$ 35.00
04150 CGP12 Postage	\$ 450.00	(\$ 337.00)	\$ 113.00

GENERAL FUND APPROPRIATIONS (CONTINUED)

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
04550 CGP12 Office Supplies	\$ 450.00	(\$ 101.00)	\$ 349.00
04800 CGP12 Contractual	\$5,500.00	(\$5,500.00)	\$ 0.00
Agency		(\$6,573.00)	

; and, be it further

RESOLVED, That the Adopted 2013 Rensselaer County Budget shall be and is hereby amended as follows:

GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
37154 A R3715 CGP12	\$ 0.00	\$6,573.00	\$6,573.00
Hudson River Valley Greenway Grant -			
Communities Grant Program			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A8020 Bureau of Economic Development & Planning			
.4 Contractual			
04100 CGP12 Printing	\$ 0.00	\$ 635.00	\$ 635.00
04150 CGP12 Postage	\$ 0.00	\$ 337.00	\$ 337.00
04550 CGP12 Office Supplies	\$ 0.00	\$ 101.00	\$ 101.00
04800 CGP12 Contractual	\$ 0.00	\$5,500.00	\$5,500.00
Agency		\$6,573.00	

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

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) Reid, Cristo, Cassidy

Sent To: Social Services

Committee

Date February 12, 2013

Resolution No. G/106/13

RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH NORTHEAST HOME MEDICAL - VAN RENSSELAER MANOR

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

WHEREAS, Van Rensselaer Manor, utilizes Northeast Home primarily for respiratory equipment; and

WHEREAS, This medical equipment company provides nebulizers, oxygen concentrators, Bi-pap/C-pap machines and other rehabilitation equipment to the residents at the Van Rensselaer Manor; and

WHEREAS, The greater number of residents admitted during the year who require the use of this equipment and the resulting increased need for equipment supplied by Northeast Home Medical requires the cost ceiling of the agreement with this vendor to be increased for 2012 by \$7,000.00, to a total cost not to exceed \$41,000.00; and

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

<u>Description</u>	<u>Vendor</u>	<u>Amount/ Appropriation Code</u>
Medical Equipment	Northeast Home Medical	EH6020.73
1/1/12-12/31/12	60 Cohoes Avenue	\$41,000.00
	Green Island, NY 12183	(not to exceed)

; now, therefore, be it

Resolution No. G/106/13

Page No. 2 of 2

RESOLVED, That the Rensselaer County Executive shall be, and hereby is authorized to execute an amended an agreement with Northeast Home Medical for the provision of medical equipment at Van Rensselaer Manor, at a cost not to exceed \$41,000.00, with the form of such agreement to be subject to the approval of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

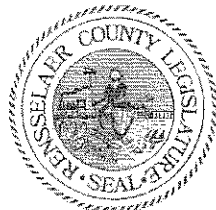
February 12, 2013

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, Stammel, Pavlic, Danaher, Reid, Grimm

Sent To: Contracts & Agreements

Committee

Date February 12, 2013

Resolution No. G/107/13

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR A WORKERS COMPENSATION LIABILITY VALUATION - BUREAU OF FINANCE

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

WHEREAS, Rensselaer County operates a self-insured worker's compensation pool comprised of the County, Hudson Valley Community College, IDA, Soil and Water, nine towns, one village, and fifteen fire districts, and six rescue and ambulance squadrons; and

WHEREAS, As a result, the County assumes liability for worker's compensation risks and is required to record certain liabilities within an Internal Service Fund(s); and

WHEREAS, The County's independent accountants and auditing standards require that the County contract for an actuarial analysis to determine the appropriate capitalization and funding levels for the program; and

WHEREAS, Failure to complete the study may impact the County's ability to issue audited financial statements in a timely fashion; and

WHEREAS, The Bureau of Finance has requested quotations for actuarial services and has received a low quote from Select Actuarial Services, 28 White Bridge Road, Suite 205, Nashville, TN 37205-1428 to calculate the reserves necessary for the Workers Compensation Plan; and

WHEREAS, The total amount to be expended under the desired agreement, the source of funding of the same, and the name and address of the contracting party are as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>AMOUNT</u>
Worker's Comp Analysis As of December 31, 2012	Select Actuarial Services 28 White Bridge Road Suite 205 Nashville, TN 37205-1428	04900 S 9040	\$5,500.00

; now, therefore, be it

Resolution No. G/107/13

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

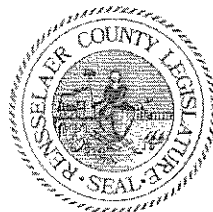
February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/108/13

RESOLUTION AUTHORIZING AN AGREEMENT WITH ABSOLUTE PEST CONTROL FOR PEST CONTROL SERVICES - OFFICE OF THE SHERIFF

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

WHEREAS, The Rensselaer County Office of the Sheriff has a pest control contract with Absolute Pest Control, Inc. for the control of rodents; and

WHEREAS, The contract is for a 3 year period of 3/1/11 - 2/28/14 for a total of \$4,753.32; and

WHEREAS, The Rensselaer County Office of the Sheriff requires an additional contract with Absolute Pest Control, Inc. for the control of insects; and

WHEREAS, The additional contract will be for an initial period of 1/1/13-12/31/13 for a total of \$1,868.50 with the option to continue on a month to month basis; and

WHEREAS, The total of both contracts exceeds the \$5,000.00 threshold thereby requiring legislative authorization; and

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

CONTRACT DESCRIPTION	VENDOR/ADDRESS	APPROPRIATION CODE	AMOUNT OF CONTRACT
Pest and Insect Control 3/1/11-2/28/14	Absolute Pest Control, Inc. 230 State Street Schenectady, N.Y. 12305	04420 A 3152	\$7,000.00

; now, therefore, be it

Resolution No. G/108/13

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

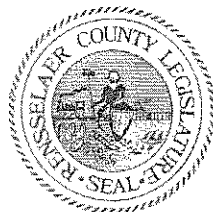
February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/109/13

RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT WITH HUDSON RIVER BLACK RIVER REGULATING DISTRICT - COUNTY ATTORNEY

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

WHEREAS, The Hudson River, Black River Regulating District (HRBRRD), an entity created by and acting as an arm of the State of New York, altered the manner its assessments beginning in 2010 fiscal year (June 1, 2010 through May 30, 2011) under which the Counties of Rensselaer, Albany, Saratoga, Warren and Washington were mandated to pay \$5,403,458, of which the share of Rensselaer County was \$1,166,684; and

WHEREAS, The fiscal year 2011 HRBRRD mandated the five counties to pay a like sum to that district; and

WHEREAS, The five counties commenced an administrative proceeding and then litigation to dispute the manner of HRBRRD's assessment; and

WHEREAS, On April 1, 2011, the Supreme Court of the State of New York rendered its decision against the five counties by stating that the procedure used by and basis of HRBRRD in making its assessment were reasonable; and

WHEREAS, The five counties then appealed from that decision and order to the Appellate Division of the Supreme Court for the Third Department (Appellate Division); and

WHEREAS, The Appellate Division ruled on May 10, 2012 that although the assessment process was otherwise proper, HRBRRD must take subtract from its assessments the value of real property owned by the State of New York; and

WHEREAS, The five counties then applied to the New York State Court of Appeals for permission to appeal thereto, which was eventually denied by that court; and

WHEREAS, While that application to the Court of Appeals was pending, HRBRRD determined that the portion of the total assessment attributable to real property owned by the State of New York was 11.9 percent; and

WHEREAS, Due to their strong disagreement with that administrative determination, the five counties commenced an administrative proceeding challenging that determination; and

WHEREAS, Due to the evidence presented by the five counties at the resulting administrative hearing, HRBRRD offered to compromise its initial determination regarding the value of the real property owned by the State of New York by increasing that share from 11.9 percent to 22.8 percent; and

WHEREAS, Although that increased percentage was not equal to what the five counties sought, it was sufficiently so that a court in a subsequent review, would find that HRBRRD's determination was reasonable; and

WHEREAS, Due to the great number of parcels owned by the State of New York in Rensselaer County, under the County's share of the total assessment was reduced from approximately 21.6 percent to approximately 18.1 percent; and

WHEREAS, As a result, the five counties began to negotiate the resolution of this ongoing dispute with HRBRRD; and

WHEREAS, The negotiations resulted in the resolution of the dispute; and

WHEREAS, The resolution of the dispute reduces the arrearage faced by five counties for the HRBRRD fiscal years 2010 and 2011 from \$10,806,916.00 to \$3,500,000.00, of which the share of Rensselaer County is approximately \$634,102.00; and

WHEREAS, The annual assessment due from Rensselaer County for HRBRRD fiscal year 2012 will be \$542,447.00; and

WHEREAS, The annual assessment due from Rensselaer County for each HRBRRD fiscal year thereafter through 2018 will be \$542,447.00, absent emergency circumstances faced by HRBRRD and thereafter that no assessment increase shall be any more than two percent; and

WHEREAS, The attorneys for the five counties and the Rensselaer County Attorney recommend this resolution of the dispute with HRBRRD; now, therefore, be it

Resolution No. G/109/13

Page No. 3 of 3

RESOLVED, That the Rensselaer County Executive shall be, and is hereby authorized to execute a settlement agreement with HRBRRD, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

RESOLVED, That the Rensselaer County Bureau of Finance be, and hereby is authorized to make the payments due under the settlement of this claim by HRBRRD.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

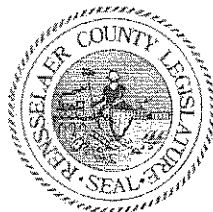
February 12, 2013

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____

Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Breselor, Fleming

Sent To: Planning & Public Works

Committee

Date February 12, 2013

Resolution No. G/110/13

RESOLUTION AUTHORIZING CONTRACT FOR CARPETING AND FLOORING AT THE RENSSELAER COUNTY COURTHOUSE AND AMENDING THE 2012 AND 2013 RENSSELAER COUNTY BUDGETS - BUILDINGS DEPARTMENT

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

WHEREAS, The Rensselaer County Courthouse underwent a total renovation from 1998 through 2002, and the carpeting in offices throughout the facility has since become worn, torn and permanently stained in many areas, causing an undesirable appearance; and

WHEREAS, Landmark Flooring Concepts, Inc. of 5 Interstate Avenue, Albany, New York 12205, has been awarded the state contract for Interface Carpet (Contract Number PC63778) and has provided a written price quote of \$7,672.09 for materials and \$6,400.00 for installation and labor, for a total project cost of \$14,072.09; and

WHEREAS, This project will include installing carpet and vinyl flooring in the Supreme and County Court Clerk's Offices located on the second floor of the Rensselaer County Courthouse; and

WHEREAS, Said project is fully reimbursable under the provisions of Chapter 686 of the Laws of 1996, through the State of New York Unified Court System - Third Judicial District within the "Court Cleaning and Minor Repairs" program; and

WHEREAS, The County's current contract with the State for the "Court Cleaning and Minor Repairs" program is for the period of April 1, 2012 through March 31, 2013; and

WHEREAS, A portion of the funding designated for such purposes in the 2012 Adopted Rensselaer County Budget was not expended, and, as such, the Buildings Department wishes to roll said funding into the 2013 Adopted Rensselaer County Budget; now, therefore, be it

RESOLVED, That the 2012 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>
30211 A R3021	\$406,133.00	(\$10,000.00)	\$396,133.00
State Aid Courts - O & M			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A1620 Buildings Department			
04501 Spec. Dept. Supplies			
(Alt #1)	\$ 15,000.00	(\$10,000.00)	\$ 5,000.00

; and, be it further

RESOLVED, That the 2013 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>
30211 A R3021	\$430,597.00	\$ 10,000.00	\$440,597.00
State Aid Courts - O & M			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A1620 Buildings Department			
04501 Spec. Dept. Supplies			
(Alt #1)	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00

; and, be it further

RESOLVED, That the Rensselaer County Executive, or her designee, shall be and is hereby authorized and empowered to execute an agreement with Landmark Flooring Concepts, Inc., 5 Interstate Ave., Albany, NY 12205, for the purposes of moving furniture, removing old carpeting, padding and cove base, supplying and installing carpeting and vinyl flooring, as well as removal and disposal of old carpeting and related materials, at a cost not to exceed \$14,072.09, as specified in the written proposal received from said vendor.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

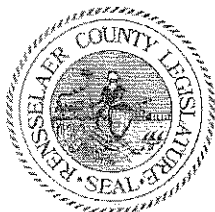
February 12, 2013

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) Breselor, Fiacco, Doran

Sent To: Education

Committee

Date February 12, 2013

Resolution No. G/111/13

RESOLUTION APPROVING LEASE FOR HUDSON VALLEY COMMUNITY COLLEGE EDUCATIONAL OPPORTUNITY CENTER

WHEREAS, Hudson Valley Community College and the State University of New York entered into an agreement for the College to operate the Capital District Educational Opportunity Center ("Center") for five (5) years from July 1, 2011 through June 30, 2016, intended to be funded by money appropriated annually by the State to the State University for Educational Opportunity Centers; and

WHEREAS, The agreement calls for Hudson Valley Community College to lease or otherwise furnish facilities in which Center programs and services can be provided; and

WHEREAS, The agreement states that the costs of leasing or otherwise furnishing such facilities shall be met from funds provided by the State University of New York and allocated to the Center; and

WHEREAS, The Center has operated an educational services component in the City of Troy in various locations since 1966, most recently at 145 Congress Street; and

WHEREAS, After engaging Cresa of Albany to search for a new location for the Troy facility, a suitable facility has been identified at 433 River Street, in the City of Troy; and

WHEREAS, The Board of Trustees of the College approved a lease of the facility at its meeting of November 20, 2012, subject to modifications agreed to by the President of the College, and the Board of Trustees of the College, and has requested that the County, as Trustee, approve and execute the lease; now, therefore, be it

RESOLVED, That the lease made available to the Legislature is approved, subject to such modifications and conditions not inconsistent with this resolution as may be required or agreed to by the President, and which are satisfactory to Rensselaer County Attorney and the County Executive; and, be it further

RESOLVED, The County Executive is authorized and requested to execute the Lease on behalf of the County as Trustee.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

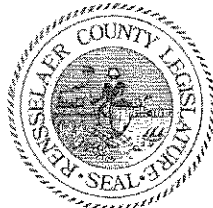
February 12, 2013

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, Walsh, Manny

Sent To: Judiciary & Public Safety

Committee

Date February 12, 2013

Resolution No. G/112/13

**RESOLUTION AUTHORIZING AN AMENDED CONTRACT WITH DIAMOND PHARMACY SERVICES
FOR PROVIDING PHARMACEUTICAL SERVICES AT THE RENSSELAER COUNTY
CORRECTIONAL FACILITY - OFFICE OF THE SHERIFF**

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

WHEREAS, Resolution No. G/56/10 authorized an agreement between the Sheriff's Office to enter into a contract with Diamond Pharmacy Services for the provision of providing pharmaceutical services to the inmates for the period February 1, 2010 through January 31, 2012 with the option to renew for an additional two (2) twelve (12) month periods for a monetary amount not to exceed \$280,000.00 per year; and

WHEREAS, The Sheriff's Office wishes to extend the agreement for an additional twenty-eight (28) day renewal period from February 1, 2013 through February 28, 2013; and

WHEREAS, The cost of the contracted pharmaceutical service will exceed the cap set at \$280,000.00 by an estimated \$75,000.00 due to an increased inmate population for the total amount of \$355,000.00 per year from February 1, 2012 to February 28, 2013; and

WHEREAS, The Adopted 2012 and 2013 Rensselaer County Correctional Facility Budgets provide a sufficient appropriation for the purpose of providing pharmaceutical services and has funding necessary for the requested contract amendment remaining within 04910 A 3150 (Medical Service Costs); now, therefore, be it

RESOLVED, That the County Executive shall be, and hereby is authorized to enter into an amended agreement with Diamond Pharmacy Services 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:

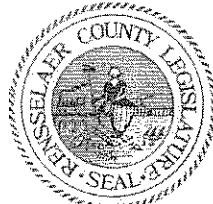
February 12, 2013

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, Cristo, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/113/13

RESOLUTION IN MEMORIAM OF PATRICIA A. NOEL

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor in memory a woman who gave unselfishly of her time and effort to worthy causes throughout our beloved county; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Patricia A. "Trish" Noel, which occurred on the thirteenth day of December, of the year Two thousand twelve; and

WHEREAS, Trish was born in Pittsfield, MA and has lived in Wynantskill, New York since 1976. She was the daughter of the late Walter J. and Jeannette O'Brien; and

WHEREAS, She was employed by the City of Troy School District, as a school teacher and worked in administration at Hudson Valley Community College. She held the position of Town Clerk and was active with the youth bureau in North Greenbush. Trish was a member of the town school board and was also the assistant to the highway supervisor for the Town of North Greenbush; and

WHEREAS, Active in her community, Trish was a communicant of St. Jude the Apostle Church in Wynantskill and was a past secretary for the church. Trish was also very active in the Town of North Greenbush Democratic Party; and

WHEREAS, Patricia A. Noel will be missed by her family: her husband, Richard; her children, Brigitte (Timothy), Richard (Ana Marie), Andre, Margaret (Michael); her siblings Jean, Joseph, John, Robert and Michael; her grandchildren Richard, Joseph, Benjamin and Noelle; as well as several nieces and nephews; now, therefore, be it

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

Resolution No. P/113/13

Page No. 2 of 2

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

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Danaher, Cristo, Fiacco, Stammel, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/114/13

RESOLUTION IN MEMORIAM OF NIKKI L. HART

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor in memory a woman who gave unselfishly of her time and effort to worthy causes throughout our beloved county; and

WHEREAS, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Nikki L. Hart, which occurred on the sixteenth day of December, of the year Two thousand twelve; and

WHEREAS, Nikki was born in Albany, New York and was the owner operator of Hart Real Estate, where she was the principal broker for over seven years; and

WHEREAS, Nikki will be missed by her family: her two daughters, Olivia and Addison; her father, William; her mother, Victoria; her sister, Ashley; two brothers, John and William; her grandparents, Sandra and David and Donald and Joan; aunts and uncles, Brian (Pam), Eric (Kelly), Steven (Beth), Suzanne (Robert), Dianne (Kevin), Kristen, Tracy (Richard), Kelly (John) and Josiah (Carrisa); two nieces, Alexis and Emma; a step-daughter, Lauren; as well as many cousins. She is also predeceased by her uncle Davie Haley; now, therefore, be it

RESOLVED, That the Rensselaer County Legislature conclude its deliberations in memory of Nikki L. Hart and to extend its deepest sympathy to her family, fully confident that her contributions to her 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 Nikki L. Hart.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Danaher, Cristo, Fiacco, Reid, Brownell, Herrington, Breselor, Goodermote, Salisbury, Shannon, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/115/13

RESOLUTION IN MEMORIAM OF DOMINIC V. PANICHI

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Dominic V. Panichi, which occurred on the nineteenth day of December of the year Two thousand twelve; and

WHEREAS, Born in Bristol, Pa., he was the son of the late John and Catherine Squillace Panichi. He came to Troy as a teenager and graduated from Troy High School; and

WHEREAS, Mr. Panichi was a decorated veteran of the United States Marine Corps during World War II; and

WHEREAS, He was employed by the family business, J. Panichi & Sons Coal Yard in Green Island, served as postmaster for the Wynantskill Post Office and was a tax auditor for New York State. He was also the owner/operator of J. Panichi & Son Atlantic Gas Station located on Main Street in Wynantskill among numerous other business and real estate ventures. For over twenty-five years he was a school bus driver for the Wynantskill School District before retiring and worked with his son in the family insurance business; and

WHEREAS, Active in his community he was a founding member of the Wynantskill VFW, a member of the Sons of Italy, a member of the Leonardo DaVinci Club in Rensselaer, a Republican Committeeman for over 50 years along with being a former chairman of both the Republican and Conservative parties for the Town of North Greenbush; and

WHEREAS, Dominic V. Panichi will be missed by his family: his wife Olive; his three sons, Kevin (Santee), Donald (Cindy) and John (Tina); ten grandchildren; seventeen great-grandchildren; as well as several nieces and nephews. He was predeceased by a daughter, Barbara, along with siblings, Peter, Anna and Rita; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Dominic V. Panichi and to extend its 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 Dominic V. Panichi.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Shannon, Reid, Breselor, Brownell, Danaher, Herrington, Cristo, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/116/13

RESOLUTION IN MEMORIAM OF DONALD C. JUSTUS

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

WHEREAS, On Thursday, the twenty-seventh day of December in the year Two thousand twelve, Donald C. Justice left this world to enter into another; and

WHEREAS, It is the collective sense of this Legislature that the life of Donald C. Justice be memorialized and eulogized, for he was respected and admired by all who had the privilege to make his acquaintance, and even more so by the many who could call him their friend; and

WHEREAS, Don was the mayor of Castleton for nine years and overall had served some thirty years as an elected official. He retired as supervisor of maintenance at Hudson Valley Community College where he had worked from 1978-1992; and

WHEREAS, Don was a United States Navy Veteran of World War II and the Korean Conflict; and

WHEREAS, Active in his community he coached both, Little League and Babe Ruth baseball, was a charter member of the Castleton Ambulance, a life member of the Castleton Fire Company, a member of the Castleton VFW Post 7337 and a life member of the Melvin Roads American Legion Post 1231. A very active boatman, he was a past commodore of the Castleton Boat Club, Inc., a past commodore of the Hudson-Mohawk Council of Yacht Clubs, and a past captain in the United States Coast Guard Auxiliary. Active in local politics, he served as Town Chairman for the Rensselaer County Democratic Party for twenty years; and

WHEREAS, Donald C. Justice will be missed by his family: his sons Donald (Grace) and Vincent (Karen); his five grandchildren; as well as his six great-grandchildren. Don was predeceased by his wife Rose and his brother Gordon; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Donald C. Justice and extend its 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 Donald C. Justice.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Brownell, Danaher, Herrington, Breselor, Cristo, Fiacco, Goodermote, Salisbury, Shannon, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/117/13

RESOLUTION IN MEMORIAM OF WILLIAM T. KEHOE

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of William T. Kehoe, which occurred on the fifth day of January of the year Two thousand thirteen; and

WHEREAS, William was born in Carthage, New York and was the son of the late Leo and Mildred Kehoe; and

WHEREAS, He graduated from Watertown High School, attended Onondaga Community College, after which he joined the United States Army; and

WHEREAS, William was a locomotive engineer for the New York Central and Penn Central railroads until an injury forced his early retirement. William eventually owned and operated self-service laundries in Albany and Troy; and

WHEREAS, Active in his community William was a member of the United Transportation Union and the Brotherhood of Locomotive Firemen and Enginemen, for which he served as St. Lawrence Division local chairman for many years. He was also a long-time parishioner of St. Paul's Catholic Church in Troy, and more recently St. Anthony's; and

WHEREAS, William Kehoe will be missed by his family: his loving companion of 32 years, Delores; his children, William, Charlotte, Kelley (Rob), Colleen, Tracy, Judi, Michelle (Peter), Lisa (Billy), and Wayne; seventeen grandchildren; nine great-grandchildren; his brothers and sisters, L. Paul (Betty), Joan, Sharon, Peter, Dennis (Karen), Korleen (Ray); sisters-in-law, Shirley and Luann; as well as many nieces and nephews. He was predeceased by his parents, his brother, Myron; infant sister, Mary Josephine; his brother Kevin, and son Floyd; now, therefore, be it

Resolution No. P/117/13

Page No. 2 of 2

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of William T. Kehoe and to extend its 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 William T. Kehoe.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Reid, Breselor, Shannon, Brownell, Danaher, Herrington, Cristo, Fiacco, Goodermote, Salisbury, Stammel, Walsh, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/118/13

RESOLUTION IN MEMORIAM OF KRISTOPHER NICHOLS

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

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Kristopher Nichols, which occurred on the sixth day of January of the year Two thousand thirteen; and

WHEREAS, Kris was born in Troy, New York and was the beloved son of Lawrence Nichols and Rebecca Teal Lobdell as well as the devoted husband of Shelley Dushane Nichols; and

WHEREAS, Kris was a lifelong resident of Poestenkill and was a 1988 graduate of the Averill Park High School; and

WHEREAS, Kris was employed by KMR Construction for a number of years and more recently worked for Rifenburg Construction where he was a superintendent; he worked at Rifenburg for over ten years; and

WHEREAS, Active in his community he was a communicant of St. Henry's Church in Averill Park, was a member of the Mark 20 Sportsmen's Club and Local Union 106. He was a Little League coach, enjoyed snowmobiling, and was an avid baseball and football fan; and

WHEREAS, Kristopher Nichols will be missed by his wife, Shelley; his parents Lawrence and Rebecca; his beloved children, Morgan and Jack; his brothers, Kevin (Stephanie) and Kurt (Jenifer); his sister, Kimberly (Tim); his grandmother, Florence; his nieces and nephews Dominic, Tori, Tim, Sean, Zachary, and Anna; as well as his many friends and acquaintances; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Kristopher Nichols and extend its 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 Kristopher Nichols.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Walsh, Herrington, Salisbury, Reid, Brownell, Danaher, Breselor, Cristo, Fiacco, Goodermote, Shannon, Stammel, Cassidy, Doran, Fleming, Grimm, Manny, Pavlic

Sent To: Rules & Legislative Operations

Committee

Date February 12, 2013

Resolution No. P/119/13

RESOLUTION ADJOURNING THE FEBRUARY 12, 2013 LEGISLATIVE MEETING IN MEMORY OF CORNELIUS "NEIL" GRAY

WHEREAS, It is consistent with the duty of this Legislative Body to recognize the contributions of the citizens of Rensselaer County, we honor a man who devoted his life to serving his community and country; and

WHEREAS, Attendant to such concern and fully in accord with our longstanding traditions, it is the intent of this Legislative Body to convey its sincerest sympathy's upon the death of Cornelius "Neil" Gray, which occurred on the twenty-eighth day of December of the year Two thousand twelve; and

WHEREAS, Neil was the son of the late Cornelius W. and Irene Coffey Gray; and

WHEREAS, In 1942 Neil was a graduate of CBA in Albany and in 1950 he was a graduate of Siena College; he enrolled in Georgetown University for post graduate work; and

WHEREAS, Neil enlisted in the United States Army in December 1942. He was assigned to duty in India in 1943. He was recruited by the Office of Strategic Services (OSS) and trained in jungle navigation, weapons, explosives, radio codes and evasion tactics. He parachuted behind enemy lines where he operated with the resistance forces in Burma until the end of World War II in 1945. In May of 1951 Neil was recalled to active duty with the United States Army for Korea. He was assigned to the Counter Intelligence Corp. at Ft. Holabird, Md. He was transferred to Japan as an intelligence agent and later to the 7th Infantry Division where he served until the end of hostilities in Korea. Neil attended various military schools and served as a special agent for counter intelligence mostly in civilian attire. His daughter Mary Jo was born in June of 1954 while he was assigned to the 108th Counter Intelligence Corps (CIC) in New Jersey. He continued to serve in classified intelligence assignments in the U.S., Far East and Europe until he was assigned to command an element of the 11th Armored Cavalry Regiment in Vietnam. Neil retired as a United States Army Major; and

WHEREAS, After retirement he was employed by the Atomic Energy Commission and later by General Dynamics in the Navy's Nuclear Propulsion Program; and

WHEREAS, Active in his community he was a charter member of the North Albany American Legion and was the 2nd Commander; and

WHEREAS, Neil received three Bronze Stars for valor in World War II, Korea and Vietnam, as well as numerous medals, commendations and citations and in 1998, he was inducted into the Air Commando's Hall of Fame in Ft. Walton Beach, Fla.; and

WHEREAS, Cornelius "Neil" Gray will be missed by his family: his wife of sixty-one years Cheryl; his daughter Mary Jo (dear friend Char); several nieces and nephews especially Bill (Betsy); lifelong friend of Mike (Katie). He was predeceased by his brother William; now, therefore, be it

RESOLVED, That the members of the Rensselaer County Legislature conclude its deliberations in memory of Cornelius "Neil" Gray and to extend its 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 Cornelius "Neil" Gray.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

February 12, 2013