
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held January 10th,
2017 7:00 p.m. at Legislative Chambers Schenectady County Office Building,
620 State Street, Schenectady, New York

January 10th, 2017

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fluman.

Ceremonial Resolutions

The Chairman announced one ceremonial resolution honoring the memory of the Reverend Martin Luther King, Jr. The resolution is to be presented at a later date.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta, Pascarella, Patierne, Vellano, McGarry Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	1	(Socha)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

Legislator Fields called the meeting of the Committee on Rules to order.

Legislator Hughes moved to report Resolution PSF 1-17. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 1-17. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Johnson explained that she had met with Marc J. Walker and spoke about his history as a nursing home administrator.

Marc J. Walker spoke about his experience with nursing home administration.

Legislator Buhrmaster asked a question about Mr. Walker's resume.

Legislator Buhrmaster expressed his concern about turnover rates at the Glendale Home.

Legislator Hughes asked a question regarding Mr. Walker's service in public and private nursing homes.

Legislator Fields commented on Mr. Walker's experience.

Legislator Hughes moved to report Rules Initiative 2-17. Legislator Johnson seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 3-17. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 4-17. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Hughes clarified where the names appeared in the resolution.

Legislator Hughes moved to report Rules Initiative 5-17. Legislator Buhrmaster seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Jerry Moore from Scotia spoke on using bed tax money as a dedicated loan fund for the poor to maintain their homes.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 14 (Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta,
Pascarella, Patierne, Vellano, McGarry Buhrmaster,
Hughes, Johnson, Jasenski)

Absent: 1 (Socha)
Excused: 0
Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the December 13th and December 20th 2016 meetings. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Constantine reported the Committee Public Safety and Firefighting met on January 3, 2017 and reported to the agenda Resolution 7.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 1, 2, 3, 7, 8 and 9.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on January 3, 2017 and reported to the agenda Resolution 4.

Legislator Fields reported the Committee on Ways and Means met on January 3, 2017 and reported to the agenda Resolutions 5, 6 and 7.

Resolution

RESOLUTION 1-17

Sponsored by the Committee on Rules:

A RESOLUTION AMENDING RESOLUTION 184-16 REGARDING THE AUTHORIZATION OF SPECIAL DISTRICT TAX LEVIES

BE IT ENACTED by the Legislature of the County of Schenectady as follows:

RESOLVED, that the first RESOLVED clause of Resolution 184-16 is amended to read as follows:

RESOLVED, that the following sums be and the same are hereby levied and assessed against the taxable property of and in the respective districts for the ensuing year in accordance with the following schedule, to wit:

TOWN OF GLENVILLE

Light 1	\$ 9,525.00
Light 2	1,995.00
Light 3	6,932.00
Light 4	5,635.00
Light 5	430.00
Light 6	14,160.00
Light 7	1,197.00
Light 8	225.00
Light 9	230.00
Light 11	1,048.00
Fire 2	371,837.00
Fire 3	804,500.00
Fire 4 (Protection District)	445,040.00
Fire 6	131,000.00
Fire 7	643,494.00
Fire 8	154,840.00
Fire 5 & 9	600,278.00
Park 4	100.00
Park 5	2,396.00
Drainage District #1	18,365.00
Drainage District #2	555.00
Drainage District #4	1,042.00
Drainage District #5	535.00
Drainage District #6	795.00
Drainage District #7	485.00
Drainage District #9	597.00
Drainage District #10	2,400.00
Water 2	10,200.00
Water 3	2,520.00
Water 8	1,870.00
Water 11 (Capital)	585,198.00
Water 12	2,035.00
Sewer 1	99,558.00
Sewer 2	114,373.00
Sewer 3	4,119.00
Sewer 5	2,953.00
Sewer 6	113,478.00

Sewer 7	7,226.00
Sewer 8	981.00
Sewer 9	545,127.00
Rents, Water - All Districts	189,985.51
Maintenance Charge	1,650.00

TOWN OF ROTTERDAM

Consolidated Light District	\$ 179,920.00
Fire 1	174,942.00
Fire 2	883,104.00
Fire 3	672,875.00
Fire 4 & Extensions	40,555.00
Fire 5	245,534.98
Fire 6 & Extensions	745,860.00
Fire 7 & Extensions	324,065.00
Fire P1 (Protection District)	39,192.00
Sewer District #2 & Extensions O&M	851,375.00
Sewer District #2 & Extensions Debt	278,182.00
Sewer District #2 Ext. 6A, Debt	14,970.00
Sewer District #2 Ext. 7, Debt	26,025.00
Sewer District #3 O&M	32,245.00
Sewer District #4 O&M	3,595.00
Water District #3 & #4 O&M	248,617.00
Water District #4 Debt	16,999.00
Water District #5 O&M	380,791.00
Rents, Water 3	5,588.00
Rents, Water 5	243,787.50
Drainage	5,970.00
Unpaid Water & Sewer	32,089.84
Maintenance Charge	1,192.38
Yard Waste	131,680.00

TOWN OF PRINCETOWN

Fire Protection 1 – Pattersonville	\$ 40,555.00
Fire Protection 2 – Plotterkill	75,990.00
Fire Protection 3 – Duanesburg	21,211.00
Fire Protection 4 – Pine Grove	81,142.88
Water District #1	106,613.00
Water District #1 Ext 1	42,183.00
Water District #1 Ext 2	34,770.00
Water District #1 Ext 3	21,503.00

Sewer District #2	26,632.10
Rents, Water	16,939.74

TOWN OF DUANESBURG

Drainage	\$ 1,500.00
Light 1	7,000.00
Light 2	12,500.00
Light 3	5,300.00
Fire 1	122,047.88
Fire 2	236,133.00
Fire Protection 2	227,230.00
Fire Protection 3	215,994.00
Sewer 1	[323,662.00] <u>322,905.42</u>
Sewer 2	278,012.00

TOWN OF NISKAYUNA

Light 1	\$ 2,800.00
Light 3	1,744.00
Light 4	22,897.00
Light 5	2,400.00
Light 6	7,641.00
Light 7	751.00
Light 8	632.00
Light 9	1,160.00
Fire 1	3,838,965.32
Fire 2	770,149.00
Stanford Fire	462,336.00
Park 1	9,148.00
Park 2	12,558.00
Park 3	13,815.00
Park 9	8,356.00
Park 10	4,770.00
Park 11	4,770.00
Park 12	740.00
Park 13	4,770.00
Sewer 1	1,281,093.00
Sewer 6	1,484,132.00
Drainage 6	1,727.00
Drainage 7	3,117.00
Drainage 8	3,222.00

Drainage 9	745.00
Drainage 10	2,605.00
Drainage 12	4,921.00
Drainage 13	836.00
Drainage 14	690.00
Drainage 15	3,223.00
Drainage 16	957.00
Drainage 17	957.00
Drainage 18	3,244.00
Drainage 19	3,608.00
Drainage 20	591.00
Drainage 21	1,177.00
Drainage 23	591.00
Drainage 24	690.00
Drainage 25	4,194.00
Drainage 26	5,390.00
Drainage 27	4,800.00
Drainage 28	3,388.00
Drainage 29	2,629.00
Drainage 30	7,752.00
Drainage 32	7,752.00
Rents, Consolidated Water District 1	298,542.38
Consolidated Water District	967,766.00
Alarm Systems	12,605.00
Yard Waste	106,280.00
Maintenance Charge	1,050.00
Unpaid Sewer 6	72,762.31

1/10/2017: *Reported from Committee on Rules (R1)*
 1/10/2017: *Adopted by the County Legislature*

Ayes:	14.0061	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 2 - 17

Sponsored by The Committee on Rules:

A RESOLUTION APPROVING THE COUNTY MANAGER'S APPOINTMENT OF MARC J. WALKER AS ADMINISTRATOR OF THE GLENDALE HOME

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, pursuant to section 3.01(2) of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint all department heads, including the Administrator of the Glendale Home; and

WHEREAS, the County Manager's appointment is subject to confirmation by the County Legislature; and

WHEREAS, the County Manager by memorandum dated January 4, 2017 appoints Marc J. Walker to the position of Administrator of the Glendale Home, effective February 6, 2017, now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Marc J. Walker as the Administrator of the Glendale Home at an annual salary of \$130,000.00 for the calendar year of 2017.

1/10/2017: *Reported from Committee on Rules (R2)*
 1/10/2017: *Adopted by the County Legislature*

Ayes:	12.1074	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	1.8987	(Buhrmaster, McGarry)
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	0.0000	

Legislator McGarry explained his vote.

RESOLUTION 3-17

Sponsored by The Committee on Rules:

**A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS
TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; and

WHEREAS, the County Manager has appointed, by memorandum dated January 4, 2017, the following named individuals to the positions and for the terms indicated, to wit:

**Senior and Long Term Care
Advisory Council**

Term Expires

Ann DiSarro (re-appointment)	December 31, 2018
Carl Erikson (re-appointment)	December 31, 2018
Rosemarie Melius (re-appointment)	December 31, 2018
Angelica Morris (re-appointment)	December 31, 2018
Shirley Readdean (replacing Deneen Palmateer)	December 31, 2018
Michelle Phelps (re-appointment)	December 31, 2018
Louis Atkinson (replacing Mary Pritchard)	December 31, 2018
Patricia VanDeusen (re-appointment)	December 31, 2018
Marlena Brown (replacing Nicole Baptiste)	December 31, 2017

**Schenectady County Library Board of
Trustees**

Term Expires

Tina Chericoni-Versaci (re-appointment)	December 31, 2021
Randy Fine (re-appointment)	December 31, 2021
William Levering (re-appointment)	December 31, 2021

**Capital District Regional Planning
Commission**

Term Expires

Gary Hughes (re-appointment)	December 31, 2019
Joe Landry (re-appointment)	December 31, 2019
Barbara Mauro (re-appointment)	December 31, 2019

Human Rights Commission

Term Expires

Jesse McGuire (replacing Nicole Baptiste)
; now, therefore, be it

December 31, 2019

RESOLVED, that the aforesaid appointments by the County Manager be and they hereby are confirmed and approved.

1/10/2017: Reported from Committee on Rules (R3)

1/10/2017: Adopted by the County Legislature

Ayes:	14.0061	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	0.0000	

Legislator Hughes thanked the individuals who serve on the various boards.

RESOLUTION 4-17

Sponsored by Legislator Gatta:

A RESOLUTION REGARDING THE DESIGNATION OF A TOURISM PROMOTION AGENCY FOR SCHENECTADY COUNTY

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, this Body created the Schenectady County Tourism and Convention Bureau as the designated tourism promotion agency in the County of Schenectady; and

WHEREAS, as a recognized tourism promotion agency, the Schenectady County Tourism and Convention Bureau is authorized to make application for and receive grants for recognized advertising programs; now, therefore be it

RESOLVED, that the Schenectady County Legislature hereby authorizes the Schenectady County Tourism and Convention Bureau to submit an "I LOVE New York" matching funds grant application for the County's 2017 tourism and promotion programs; and, be it further

RESOLVED, that as Schenectady County's appointed tourism promotion

agency, the Schenectady County Tourism and Convention Bureau, be and hereby is directed to notify the Schenectady County Legislature of any grant award.

1/3/2017: Reported from Committee on Tourism, Arts and Special Events (TASE1)
1/10/2017: Adopted by the County Legislature

Ayes:	14.0061	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	0.0000	

Legislator Gatta explained the resolution.

RESOLUTION 5-17

Sponsored by Legislator Fields:

BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED IN JANUARY, 2017, AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$11,066,900, APPROPRIATING THEREFOR THE NEW AMOUNT OF \$7,334,334, BEING THE SUM OF THE RESPECTIVE APPROPRIATIONS MADE HEREIN THEREFOR, AUTHORIZING THE APPLICATION OF \$3,454,066 TO BE RECEIVED FROM THE STATE OF NEW YORK; \$9,500 TO BE RECEIVED FROM THE FEDERAL GOVERNMENT AND \$269,000 TO BE RECEIVED FROM OTHER SOURCES TO BE APPLIED TOWARDS THE COST OF SAID RESPECTIVE CAPITAL PROJECTS, AND AUTHORIZING THE ISSUANCE OF \$7,334,334 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATIONS.

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF SCHENECTADY, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Legislature), AS FOLLOWS:

Section 1. The County of Schenectady (the “County”) is hereby authorized to undertake a general aviation improvement project, including (a) replacement of the existing air traffic control console including new radio, radar, and other navigational equipment and (b) replacement of the voltage regulator and controls for the runway lighting at the County Airport. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$219,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$22,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$197,000 to be received from the State of New York will be applied towards the cost of said objects or purposes to finance the balance of the \$219,000 appropriated therefore not provided by the issuance of said \$22,000 serial bonds herein authorized therefore.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$22,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.32 of the Local Finance Law (the “Law”), is five (5) years.

Section 2. The County is hereby authorized to construct, reconstruct, pave and resurface various County highways (pavement of sand and gravel, water bound macadam or penetration process with single surface treatment). The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,119,934 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$1,980,066 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$4,100,000 appropriated therefor not provided by the issuance of said \$2,119,934 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$2,119,934 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(a) of the Law, is five (5) years.

Section 3. The County is hereby authorized to renovate the recreational facility fire sprinkler system. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$30,000 serial bonds of the County to

finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$30,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 4. The County is hereby authorized to undertake the reconstruction, renovation and various improvements to the correctional facility including custodial room renovations and inmate shower renovations. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$744,500, and said amount is hereby appropriated. The plan of financing includes the issuance of \$744,500 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$744,500 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)(1) of the Law, is fifteen (15) years.

Section 5. The County is hereby authorized to undertake the replacement of the main library entrance slider doors. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$45,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$45,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$45,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 6. The County is hereby authorized to construct, reconstruct, and resurface various library parking lots. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$47,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$47,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the

principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$47,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.20(f) of the Local Finance Law, is ten (10) years.

Section 7. The County is hereby authorized to undertake the reconstruction and renovation of the County office building lobby. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$115,000 and said amount is hereby appropriated. The plan of financing includes the issuance of \$115,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$115,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)(2) of the Law, is fifteen (15) years.

Section 8. The County is hereby authorized to the reconstruction and renovation of sections of the Court House basement. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$110,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$110,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$110,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)(1) of the Law, is twenty (20) years.

Section 9. The County is hereby authorized to replace existing lighting systems with high efficiency LED lighting systems. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$54,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$35,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and

payable. It is expected that \$19,000 will be received from other sources and will be applied towards the cost of said specific objects or purposes to finance the balance of the \$54,000 appropriated therefor not provided by the issuance of said \$35,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$35,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 10. The County is hereby authorized to undertake various upgrades to Elston Hall on the campus of Schenectady County Community College (the "College") including replacement of elevators, renovations of the restrooms and replacement of entrance doors. The estimated maximum cost of said class of objects or purposes herein authorized, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,160,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,080,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$1,080,000 will be received from the State of New York and will be applied towards the cost of said class of objects or purposes to finance the balance of the \$2,160,000 appropriated therefor not provided by the issuance of said \$1,080,000 serial bonds herein authorized therefor.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$1,080,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.12(a)(1) of the Law, is twenty-five (25) years.

Section 11. The County is hereby authorized to update the facilities master plan for the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$15,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$15,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$30,000 appropriated therefor not provided by the issuance of said \$15,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$15,000 of said serial bonds are herein authorized

to be issued within the limitations of Section 11.00 a.62 of the Law, is five (5) years.

Section 12. The County is hereby authorized to undertake the construction, reconstruction and installation of sidewalk extensions for emergency exits on the campus of the College. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$40,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$40,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$20,000 to be received from the State of New York will be applied towards the cost of said objects or purposes to finance the balance of the \$40,000 appropriated therefore not provided by the issuance of said \$20,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$20,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 13. The County is hereby authorized to install new heating and cooling equipment to serve the front hallway of the Stockade Building on the campus of the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$76,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$38,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$38,000 will be received from the State of New York and will be applied towards the cost of said specific object or purpose to finance the balance of the \$76,000 appropriated therefor not provided by the issuance of said \$38,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$38,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 14. The County is hereby authorized to replace the entrance doors of the Begley Building on the campus of the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$90,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of

\$45,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$45,000 will be received from the State of New York and will be applied towards the cost of said specific object or purpose to finance the balance of the \$90,000 appropriated therefor not provided by the issuance of said \$45,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$45,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 15. The County is hereby authorized to purchase one (1) tandem axle dump truck with snow and ice equipment, one (1) medium duty crew cab dump truck, one (1) medium duty truck with utility body, one (1) road-side mowing tractor with 22' boom mower, one (1) ½ ton extended cab pickup, and one (1) set of four (4) battery operated high rise heavy duty truck mobile column lifts for the Engineering and Public Works Department. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$781,500 and said amount is hereby appropriated. The plan of financing includes the issuance of \$781,500 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of objects or purposes herein authorized herein authorized and for which \$781,500 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 16. The County is hereby authorized to undertake the replacement of passenger vehicles in the County fleet managed by the Department of Engineering and Public Works. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$190,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$152,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$29,000 to be received from the State of New York and \$9,500 to be received from the federal government will be applied towards the cost of said specific object or purpose to finance the balance of the \$190,500 appropriated therefor not provided by the issuance of said \$152,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$152,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.77 of the Law, is three (3) years.

Section 17. The County is hereby authorized to acquire and install various network switches for the County. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$40,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$40,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$40,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 18. The County is hereby authorized to acquire and replace various County computers and printers. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$55,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$55,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$55,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 19. The County is hereby authorized to acquire and replace the multimedia system in the legislative chambers. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$50,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$50,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 20. The County is hereby authorized to purchase one (1) tractor/backhoe for the compost facility. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000 and said amount is hereby appropriated. The plan of financing includes the issuance of \$75,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$75,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 21. The County is hereby authorized to replace, upgrade and expand the District Attorney's security camera system. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$155,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$105,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$50,000 to be received from the State of New York will be applied towards the cost of said specific object or purpose to finance the balance of the \$155,000 appropriated therefore not provided by the issuance of said \$105,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$105,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 22. The County is hereby authorized to acquire and replace a refrigeration circuit to the chiller unit at the Schenectady County recreational facility. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$225,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$225,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$225,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 23. The County is hereby authorized to acquire and reconstruct the building located at 2025 State Street in the City of Schenectady (the "Building") for general county purposes and is further authorized to acquire original furnishings, equipment, machinery and/or apparatus required for the purposes for which such building is to be used. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,634,400, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,384,400 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$250,000 to be received from the sale of real property will be applied toward the cost of said class of objects or purposes to finance the balance of the \$1,634,400 appropriated therefore not provided by the issuance of said \$1,384,400 serial bonds herein authorized therefore.

The Building is of Class "B" construction as defined by Section 11.00 a.11(b) of the Law, and the period of probable usefulness of the class of objects or purposes herein authorized and for which \$1,384,400 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.11(b), Section 11.00 a.12(a)(2) and Section 11.00 a.91 of the Law, is at least fifteen (15) years.

Section 24. Serial bonds in the aggregate principal amount of \$7,334,334 to finance the balance of the appropriations not provided by funds expected to be received from the State of New York, the federal government or the other sources identified herein are hereby authorized to be issued pursuant to the provisions of the Law.

Section 25. The following additional matters are hereby determined and stated:

(a) The proposed maturity of the bonds authorized by Sections 1, 2, 5, 9, 11, 12, 14, 16 through 21 of this resolution will not exceed five (5) years. Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by said Sections or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00.d.5 of the Law.

(b) The proposed maturity of the bonds authorized by Sections 3, 4, 6 through 8, 10, 13, 15, 22 and 23 of this resolution will exceed five (5) years. Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by said Sections or any bond anticipation notes issued in anticipation thereof because the County intends to comply with the provisions of Section 107.00 of the Law with respect thereto.

Section 26. Each of the serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocable pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 27. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized and the reissuance of lost, destroyed, partially destroyed or defaced obligations, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 28. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 29. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 30. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by Sections 1 through 23 of this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 21 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Sections 1 through 23 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 31. The Commissioner of Finance is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 32. To the extent permitted by Section 58.00(f) of the Law, the Commissioner of Finance is further authorized to accept bids submitted in an electronic format for any bonds or notes of the County.

Section 33. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in full (or a summary thereof), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in "THE DAILY GAZETTE", a newspaper published in the City of Schenectady, New York, having a general circulation in the County and hereby designated as the official newspaper of said County for such publication.

CLERK'S CERTIFICATE

I, the undersigned Clerk of the County Legislature of the County of Schenectady, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County

duly called and held on January 10, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Schenectady this 11th day of January, 2017.

Clerk of the County Legislature

1/3/2017: Reported from Committee on Ways and Means (WMI)
1/10/2017: Adopted by the County Legislature

Ayes:	14.0061	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 6-17

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING THE CHARGEBACK OF UNCOLLECTIBLE TAXES TO CERTAIN SCHOOL DISTRICTS

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Commissioner of Finance has advised by memorandum dated December 22, 2016 that some of the taxes previously reimbursed to certain school districts were ultimately determined to be erroneously levied and therefore uncollectible; and

WHEREAS, Section 558 of the Real Property Tax Law provides for the cancellation and chargeback of any such taxes re-levied by the County; now, therefore, be it

RESOLVED, that the following school districts shall be charged back the indicated amounts as provided for by law, to wit:

Scotia-Glenville Central School District	\$ 1,823.32
Mohonasen Central School District	\$ 35,209.31
TOTAL	\$ 37,032.63

1/3/2017: Reported from Committee on Ways and Means (WM2)
1/10/2017: Adopted by the County Legislature

Ayes:	14.0061	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 7-17

Sponsored by Legislator Constantine:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Sheriff by memorandum dated December 22, 2017 requests that a position of Deputy Superintendent be abolished, and that a position of Corrections Lieutenant be created; and

WHEREAS, the Schenectady County Sheriff further states that the creation of the Corrections Lieutenant position is recommended as part of the restructuring of the correctional facility administration; and

WHEREAS, the Director of Human Resources by memorandum dated January 6, 2017 states that on January 17, 2017 the Schenectady County Civil Service Commission will create the position of Corrections Lieutenant in the Office of the Schenectady County Sheriff; and

WHEREAS, the Director of Human Resources advises that the title of Corrections Lieutenant is a Grade IV position within the SBA Corrections Supervisors bargaining unit; and

WHEREAS, the Director of Human Resources recommends that the position of Superintendent be re-classified from JC-9 to JC-11, and that the position of Undersheriff be re-classified from JC-10 to JC-12; and

WHEREAS, the County Manager by memorandum dated January 6, 2017 recommends the re-classification of the two aforesaid positions, that the position of Deputy Superintendent be eliminated, and that the position of Corrections Lieutenant be created in the Office of the Schenectady County Sheriff; now, therefore, be it

RESOLVED, that the following position in the Office of the Schenectady County Sheriff be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Corrections Lieutenant	IV

; and, be it further

RESOLVED, that the following positions in the Office of the Schenectady County Sheriff be and they hereby are re-classified as follows:

<u>Position</u>	<u>New Classification</u>
Superintendent	JC-11
Undersheriff	JC-12

RESOLVED, that a position of Deputy Superintendent (JC-8) in the Office of the Schenectady County Sheriff be and it hereby is eliminated.

1/3/2017: Reported from Committee on Public Safety and Firefighting (PSF1)

*1/10/2017: Reported from Committee on Ways and Means
Recommitted to the Committee on Rules
Reported from the Committee on Rules*

1/10/2017: Adopted by the County Legislature

Ayes: 14.0061 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 8-17

Sponsored by the Committee on Rules:

A RESOLUTION HONORING THE MEMORY OF THE REVEREND DR. MARTIN LUTHER KING, JR.

WHEREAS, the Reverend Dr. Martin Luther King, Jr. challenged the Nation to recognize that our individual liberty relies upon our common equality; and

WHEREAS, in the brief time Dr. King walked upon this earth, he devoted his life to strengthening the content of the American character and called on our Nation to live up to its founding principles of life, liberty and the pursuit of happiness for all its citizens; and

WHEREAS, through his determination, spirit, and resolve Dr. King helped lift souls and lead one of the greatest movements for equality and freedom in history; and

WHEREAS, recognizing that our Nation has yet to realize Dr. King's promised land is not an admission of defeat but a call to action; and

WHEREAS, on Sunday, January 15, 2017 the Schenectady community will gather to memorialize Dr. King; and

WHEREAS, this year marks 30 years since Rev. Eloise M. Frazier, a tireless advocate for the disenfranchised, founded the Schenectady County Human Right's Commission's Martin Luther King, Jr. Coalition; now therefore be it

RESOLVED, that the Schenectady County Legislature urges all of its citizens to honor Dr. King by living out his teachings as we continue to work for the day when the dignity and humanity of every person is respected.

1/10/2017: Reported from Committee on Rules (R4)

1/10/2017: Adopted by the County Legislature

Ayes:	14.0061	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 9-17

Sponsored by the Committee on Rules:

**A RESOLUTION PROVIDING A LIST TO THE GOVERNOR OF
PERSONS FOR CONSIDERATION AS MEMBERS OF THE CAPITAL
DISTRICT TRANSPORTATION AUTHORITY**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, section 1303 of the Public Authorities Law of the State of New York provides that two members shall be appointed to the Capital District Transportation Authority by the Governor from a list of four names submitted by the Schenectady County Legislature; and

WHEREAS, section 1303 of the Public Authorities Law of the State of New York provides that the four persons on the list shall be residents of the County of Schenectady; and

WHEREAS, section 1303 of the Public Authorities Law of the State of New York provides that the majority party of the County Legislature shall submit three names, and the minority party of the County Legislature shall submit one name; now, therefore be it

RESOLVED, that the Clerk of this Legislature is directed to submit the aforesaid list of names to the Governor for consideration as members of the Capital District Transportation Authority:

Jayme Lahut (submitted by the majority party of the County Legislature)
Jaclyn L. Mancini (submitted by the majority party of the County Legislature)
Cara Jasenski (submitted by the majority party of the County Legislature)
Norman Miller (submitted by the minority party of the County Legislature)

1/10/2017:

Reported from Committee on Rules (R5)

1/10/2017:

Adopted by the County Legislature

Ayes:	14.0061	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	0.0000	

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held February 14th,
2017 7:00 p.m. at Legislative Chambers Schenectady County Office Building,
620 State Street, Schenectady, New York

February 14th, 2017

The invocation was given by Fr. DeMartinis.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Patierne.

Ceremonial Resolutions

The Chairman announced two ceremonial resolutions, one honoring Chuck Steiner and his dedication to economic development in the Capital Region and one declaring February 2017 Black History Month. These resolutions will be presented at a later date.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Patierne, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	4	(Fields, Gatta, Pascarella, Vellano)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

Legislator Ruzzo called the meeting of the Committee on Rules to order.

Legislator Hughes moved to report Rules Initiative 7-17. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 8-17. Legislator Johnson seconded the motion. The motion passed unanimously.

Legislator Hughes offered praise to Chuck Steiner.

Legislator McDonald moved to report Rules Initiative 9-17. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Ruzzo spoke in favor of the resolution.

Legislator Hughes moved to report Rules Initiative 10-17. Legislator McDonald seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Jerry Moore from Scotia spoke on FOIL requests and phone communications.

P.D Voorhis from Schenectady spoke on various topics.

Helga Schroeter from Schenectady spoke on Black History Month.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Patierne, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	4	(Fields, Gatta, Pascarella, Vellano)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the January 10th 2017 meeting. Legislator Johnson seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Fluman reported the Committee on Environmental Conservation, Renewable Energy and Parks met on February 7, 2017 and reported to the agenda Resolution 15.

Legislator Hughes reported the Committee on Education and Libraries met on February 7, 2017 and reported to the agenda Resolutions 16 and 17.

Legislator Johnson reported the Committee on Health and Human Services met on February 7, 2017 and reported to the agenda Resolutions 18, 19, 20 and 21.

Legislator Fluman reported the Committee on Intergovernmental Cooperation met on February 7, 2017 and reported to the agenda Resolution 22.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on February 7, 2017 and reported to the agenda Resolutions 23 and 24.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on February 7, 2017 and reported to the agenda Resolution 25.

Legislator Ruzzo reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 11, 12, 13 and 14.

Legislator Ruzzo reported the Committee on Ways and Means met on February 7, 2017 and reported to the agenda Resolutions 16, 17, 20, 21, 23, 24, 25, 26 and 27.

Resolution

RESOLUTION 11-17

Sponsored by Legislator Fields:

A RESOLUTION HONORING BLACK HISTORY MONTH 2017 IN SCHENECTADY COUNTY

WHEREAS, Black History Month is an annually declared month in the United States that highlights contributions of African Americans to events in history and contemporary society; and

WHEREAS, the rich cultural traditions of African Americans in Schenectady have made a noteworthy impact on our community; and

WHEREAS, in 1926 historian and author Dr. Carter G. Woodson initiated the first “Negro History Week” in the month of February as it included the birthdays

of President Abraham Lincoln and Fredrick Douglass, two pillars of strength in the history of African Americans; and

WHEREAS, Black History Month was first observed by President Ford in 1976 and adopted into law by Congress in 1986; and

WHEREAS, we must acknowledge and pay tribute to the generations of our citizens who struggled with adversity, risked their lives for justice, fought a fight that at times seemed impossible to win, and persevered, and continues to fight for equality and the American Dream; and

WHEREAS, the month of February gives us a chance to honor the many heroes who are unknown and unnamed, who have contributed to the struggle for freedom and justice for all; and

WHEREAS, this 2017 Black History Month is designed to pay tribute to the significant achievements of African Americans in the United States and their impact on the world today; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates Black History Month, February 2017 to honor and celebrate the achievements and contributions of African Americans to our history, culture and community.

2/14/2017: Reported from Committee on Rules (R7)

2/7/2017: Adopted by the County Legislature

Ayes: 11.1166 (Buhmaster, Constantine, Fluman, Hughes,
Jasenski, Johnson, McDonald, McGarry, Patierne,
Ruzzo, Socha)

Nays: 0.0000

Absent: 3.8834 (Fields, Gatta, Pascarella, Vellano)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 12-17

Sponsored by the Entire Legislature:

A RESOLUTION HONORING CHUCK STEINER AND HIS COMMITMENT TO ECONOMIC DEVELOPMENT IN THE CAPITAL REGION

WHEREAS, a Certificate of Incorporation for the “Schenectady Chamber of Commerce” was issued on January 18, 1924; and

WHEREAS, the Chamber was created to foster trade and commerce and now is a network of more than 1,000 business organizations serving more than 50,000 employees in New York's Tech Valley; and

WHEREAS, in 2003 Chuck Steiner began his tenure with the chamber; and

WHEREAS, Mr. Steiner continually served with the utmost integrity, advocating for business in Schenectady County; and

WHEREAS, Chuck envisioned the Chamber of Schenectady County to be a catalyst for partnerships and progress, and to provide its members and the community with the tools to achieve growth, prosperity and a superior quality of life; and

WHEREAS, he carried this vision with him as the Chamber of Schenectady County merged with the Albany-Colonie chamber in 2015, becoming the Capital Region Chamber; and

WHEREAS, Mr. Steiner served as the president of the Capital Region Chamber, championing businesses, actively promoting economic growth and advocating for business members, providing connections and partnerships, and driving member profitability and sustainability; now therefore be it

RESOLVED, that the Schenectady County Legislature honors Chuck Steiner and his years of dedication to enhancing businesses not only in Schenectady County, but throughout the capital region.

2/14/2017: Reported from Committee on Rules (R8)

2/7/2017: Adopted by the County Legislature

Ayes:	11.1166	(Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	3.8834	(Fields, Gatta, Pascarella, Vellano)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 13-17

Sponsored by The Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF JACLYN L. MANCINI TO THE POSITION OF DIRECTOR OF HUMAN RESOURCES

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, pursuant to section 3.01 of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint all department heads subject to the confirmation by the County Legislature, which includes the Director of Human Resources; and

WHEREAS, the County Manager by memorandum dated February 9, 2017 has appointed Jaclyn L. Mancini as Director of Human Resources, subject to confirmation by this Legislature; now, therefore be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Jaclyn L. Mancini as the Director of Human Resources, commencing March 20, 2017; and, be it further

RESOLVED, that the Schenectady County Legislature hereby sets the 2017 annual base salary of the Director of Human Resources, Jaclyn L. Mancini at ninety-two thousand dollars (\$92,000.00), commencing March 20, 2017.

2/14/2017: *Reported from Committee on Rules (R9)*
2/7/2017: *Adopted by the County Legislature*

Ayes:	11.1166	(Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	3.8834	(Fields, Gatta, Pascarella, Vellano)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 14-17

Sponsored by The Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; and

WHEREAS, the County Manager has appointed, by memorandum dated February 9, 2017, the following named individuals to the positions and for the terms indicated, to wit:

Senior and Long Term Care**Term****Expires****Advisory Council**

Dr. Mary Forman (New Appointment)

December 31, 2018

Fire Advisory Board**Term****Expires**

James Weakley (Re-appointment)

December 31, 2019

David Gallup (Re-appointment)

December

31, 2019

Dale Lingenfelter (Re-appointment)

December 31, 2019

Thomas Shawn (Re-appointment)

December 31, 2019

Michael Gillespie (New appointment)

December 31, 2019

David Orr (New appointment)

December

31, 2017

; now, therefore, be it

RESOLVED, that the aforesaid appointments by the County Manager be and they hereby are confirmed and approved; and, be it further

RESOLVED, that the following individual is hereby appointed and confirmed for service on his respective board, as follows:

Albany County Airport Authority**Regional Advisory Board**

Joe Landry

2/14/2017: *Reported from Committee on Rules (R10)*2/7/2017: *Adopted by the County Legislature*

Ayes: 11.1166 (Buhrmaster, Constantine, Fluman, Hughes,
Jasenski, Johnson, McDonald, McGarry, Patierne,
Ruzzo, Socha)

Nays: 0.0000

Absent: 3.8834 (Fields, Gatta, Pascarella, Vellano)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 15-17*Sponsored by Legislator Vellano:*

**A RESOLUTION REGARDING A SEQR DETERMINATION FOR THE
ALCO MOHAWK RIVER MULTI-USE TRAIL PROJECT**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated January 19, 2017 advises that Schenectady County intends to construct approximately 1.3 miles of an asphalt multi-use path along the north side of Maxon Road from Technology Drive to the intersection of Freeman’s Bridge Road and Erie Blvd. and then through the ALCO redevelopment site; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the project is consistent with existing community and neighborhood character, will not result in the removal of a large amount of vegetation or fauna, will have no adverse impact upon cultural resources, will not disturb the bank of any protected stream or wetland area, and is in compliance with a completed “brownfield” remediation program; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning Director of Public Works further advises that the project has been advanced as an unlisted action, and no adverse environmental impact has been identified; and

WHEREAS, the County Manager by memorandum dated February 1, 2017 advises that a comprehensive review of the aforementioned project has been conducted, and it has been determined that the project is an unlisted action and will have no significant adverse environmental impact; now, therefore be it

RESOLVED, that this Governing Body finds that the aforesaid project involves the construction of approximately 1.3 miles of an asphalt multi-use path along the north side of Maxon Road from Technology Drive to the intersection of Freeman’s Bridge Road and Erie Blvd. and then through the ALCO redevelopment site; and it should be an unlisted action with no significant adverse environmental impact identified.

2/7/2017: *Reported from Committee on Environmental Conservation,
Renewable Energy and Parks (ECREPI)*

2/7/2017: *Adopted by the County Legislature*

Ayes:	11.1166	(Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	3.8834	(Fields, Gatta, Pascarella, Vellano)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 16-17

Sponsored by Legislator Vellano:

A RESOLUTION TO ACCEPT MONIES FROM THE MOHAWK VALLEY LIBRARY SYSTEM FOR CERTAIN EDUCATIONAL PROGRAMS AT THE PHYLLIS BORNT BRANCH LIBRARY AND LITERACY CENTER

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Library Director by memorandum dated January 23, 2017 advises that Schenectady County was recently awarded funds from the Mohawk Valley Library System to support classes in English as a Second Language (ESL) at the Phyllis Bornt Branch Library and Literacy Center; and

WHEREAS, the Library Director further advises that Schenectady County is projected to receive \$2,815.00 in funding; and

WHEREAS, the Outreach Coordinator of the Mohawk Valley Library System by letter dated November 21, 2016 advises that the Schenectady County Public Library has been awarded \$2,815.00 from the Adult Literacy Grant program for ESL classes at the Phyllis Bornt Branch Library and Literacy Center; and

WHEREAS, the Schenectady County Manager by memorandum dated February 1, 2017 recommends the acceptance of monies from the Mohawk Valley Library System, and that appropriate budgetary amendments be adopted; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the Mohawk Valley Library System, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the

acceptance of such grant monies from the Mohawk Valley Library System; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

L7410.415741 – Library – Adult Literacy Grant \$2,815.

Increase Revenue Code by:

L3840.01 – Library – State Aid \$2,815.

2/7/2017: *Reported from Committee on Education and Libraries (ELI)*

Reported from Committee on Ways and Means

2/7/2017: *Adopted by the County Legislature*

Ayes: 11.1166 (Buhrmaster, Constantine, Fluman, Hughes,
Jasenski, Johnson, McDonald, McGarry, Patierne,
Ruzzo, Socha)

Nays: 0.0000

Absent: 3.8834 (Fields, Gatta, Pascarella, Vellano)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 17-17

Sponsored by Legislator Vellano:

**A RESOLUTION REGARDING A TITLE CHANGE FOR A POSITION
AT THE SCHENECTADY COUNTY PUBLIC LIBRARY**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Library Director by memorandum dated January 30, 2017 requests that a position of Librarian IV be re-titled to Coordinator of Youth Services (Librarian IV); and

WHEREAS, the Library Director further states that there will be no fiscal impact resulting from this requested change; and

WHEREAS, the Director of Human Resources by memorandum dated January 27, 2017 states that the Schenectady County Civil Service Commission , at its

January 17, 2017 meeting, created a position of Coordinator of Youth Services (Librarian IV); and

WHEREAS, the Director of Human Resources recommends that the title of Librarian IV be changed to Coordinator of Youth Services (Librarian IV) at the Schenectady County Public Library; and

WHEREAS, the County Manager by memorandum dated February 1, 2017 recommends that a position of Librarian IV be re-titled to a position of Coordinator of Youth Services (Librarian IV) at the Schenectady County Public Library, now, therefore, be it

RESOLVED, that the position of Librarian IV at the Schenectady County Public Library be and it hereby is re-titled to be Coordinator of Youth Services (Librarian IV).

2/7/2017: *Reported from Committee on Education and Libraries (EL2)*

Reported from Committee on Ways and Means

2/7/2017: *Adopted by the County Legislature*

Ayes: 11.1166 (Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 3.8834 (Fields, Gatta, Pascarella, Vellano)

Abstained: 0.0000

Excused: 0.0000

Legislator Johnson spoke in favor of the resolution.

RESOLUTION 18-17

Sponsored by Legislator Johnson:

A RESOLUTION APPROVING CERTAIN POLICIES AND PROCEDURES OF THE DIAGNOSTIC AND TREATMENT CENTER FACILITIES OF THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Public Health Director by memorandum dated January 23, 2017 advises that the policies and procedures of Public Health Services regarding the County's Diagnostic and Treatment Center Facilities must be approved by this Governing Body; and

WHEREAS, the Public Health Director further advises that the Professional Advisory/Quality Assurance Committee approved the policies and procedures of the Diagnostic and Treatment Center Facilities; and

WHEREAS, a copy of the aforesaid policies and procedures were officially filed with the Clerk of this Legislature on February 3, 2017, and amendments to the policies and procedures were distributed to each member of this Governing Body at the Committee Meeting of the Committee on Health and Human Services that was held on February 3, 2017; and

WHEREAS, the County Manager by memorandum dated February 1, 2017 recommends approval of the policies and procedures regarding the County's Diagnostic and Treatment Center Facilities; now, therefore, be it

RESOLVED, that this Governing Body approves the Policies of the Schenectady County Public Health Services regarding its Diagnostic and Treatment Center Facilities (2017) that were filed with the Clerk of this Legislature on February 3, 2017.

2/7/2017: Reported from Committee on Health and Human Services (HHS1)

2/7/2017: Adopted by the County Legislature

Ayes:	11.1166	(Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	3.8834	(Fields, Gatta, Pascarella, Vellano)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 19-17

Sponsored by Legislator Johnson:

A RESOLUTION APPROVING CERTAIN POLICIES AND PROCEDURES OF THE PREVENTION UNIT OF SCHENECTADY COUNTY PUBLIC HEALTH SERVICES

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Public Health Director by memorandum dated January 23, 2017 advises that the Prevention Unit of the County's Public Health Services is a Licensed Home Care Services Agency (LHCSA); and

WHEREAS, the Public Health Director further advises that the policies and procedures of Public Health Services regarding the County's Licensed Home Care Services Agency must be approved by this Governing Body; and

WHEREAS, the Public Health Director further advises that the LHCSA Professional Advisory Committee approved the policies and procedures of the Prevention Unit; and

WHEREAS, a copy of the aforesaid policies and procedures were officially filed with the Clerk of this Legislature on February 3, 2017, and amendments to the policies and procedures were distributed to each member of this Governing Body at the Committee Meeting of the Committee on Health and Human Services that was held on February 3, 2017; and

WHEREAS, the County Manager by memorandum dated February 1, 2017 recommends approval of the Prevention Unit's policies and procedures regarding the County's Licensed Home Care Services Agency; now, therefore, be it

RESOLVED, that this Governing Body approves the Policies of the Schenectady County Public Health Services regarding its Licensed Home Care Services Agency (2017) that were filed with the Clerk of this Legislature on February 3, 2017.

2/7/2017: *Reported from Committee on Health and Human Services (HHS2)*

2/7/2017: *Adopted by the County Legislature*

Ayes: 11.1166 (Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 3.8834 (Fields, Gatta, Pascarella, Vellano)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 20-17

Sponsored by Legislator Johnson:

A RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE OPERATIONAL BUDGET REGARDING A MULTI-YEAR GRANT ENTITLED "PARTNERSHIP TO IMPROVE COMMUNITY HEALTH"

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Public Health Director advises by memorandum dated January

23, 2017 that there are prior unspent monies from the Partnership to Improve Community Health grant (PICH) that need to be appropriated in the 2017 budget; and

WHEREAS, the Public Health Director further advises that the monies would be used to conduct additional initiatives to further the PICH grant objectives; and

WHEREAS, the Public Health Director further advises that certain budgetary amendments are necessary to authorize the spending of unspent monies from prior years; and

WHEREAS, the Schenectady County Manager by memorandum dated February 1, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4012.415603 – Public Health – Preventative Services – Partners to Improve Community Health Grant	\$117,000.
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Increase Revenue Code by:

A4401.44 – Federal Aid – Partners to Improve Community Health Grant	\$117,000.
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2/7/2017: *Reported from Committee on Health and Human Services
(HHS3)*

2/7/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.1166	(Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)
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Nays:	0.0000
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Absent:	3.8834	(Fields, Gatta, Pascarella, Vellano)
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Abstained:	0.0000
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Excused:	0.0000
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RESOLUTION 21-17

Sponsored by Legislator Johnson:

**A RESOLUTION TO AUTHORIZE A MULTI-YEAR AGREEMENT
WITH ST. PETERS HEALTH PARTNERS REGARDING PEDIATRIC
OBESITY PREVENTION AND THE PROMOTION OF
BREASTFEEDING**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Public Health Director by memorandum dated January 27, 2017 recommends that Schenectady County enter into a five-year agreement with St. Peters Health Partners for pediatric obesity prevention and the promotion of breastfeeding (2/1/2017 to 1/31/2022); and

WHEREAS, the Public Health Director further advises that St. Peters Health Partners has been awarded a grant to promote breastfeeding to nursing mothers; and

WHEREAS, the County Manager by memorandum dated February 1, 2017 recommends that Schenectady County enter into a multi-year agreement with St. Peters Health Partners for pediatric obesity prevention and the promotion of breastfeeding; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement or agreements with St. Peters Health Partners consistent with the provisions of this Resolution; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4012.415768 – Public Health – Preventative Services – Breastfeeding Friendly Communities Grant	\$2,115.
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Establish Revenue Code:

A2385 – St. Peters Health Partners – Breastfeeding Friendly Communities Grant	\$2,115.
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2/7/2017: *Reported from Committee on Health and Human Services
(HHS4)*

2/7/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.1166	(Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	3.8834	(Fields, Gatta, Pascarella, Vellano)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 22-17

Sponsored by Legislator Fluman:

**A RESOLUTION ENCOURAGING THE GOVERNOR AND THE STATE
LEGISLATURE TO APPROVE ASSEMBLY BILL NUMBER 2578 AND
SENATE BILL NUMBER 3660 REGARDING THE MUNICIPAL
HEALTH INSURANCE SAVINGS ACT**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, Assembly bill number 2578 and Senate bill number 3660 authorizes municipalities to join a county self-funded or self-insured health plan; and

WHEREAS, the aforesaid legislative bills would attempt to promote inter-municipal cooperation by encouraging local municipalities to work with counties on health insurance issues; and

WHEREAS, the aforesaid legislative bills would enable local municipalities to increase efficiencies and produce savings in health insurance plans and costs; and

WHEREAS, this Governing Body finds that the aforesaid legislative bills would permit local municipalities to realize greater economic savings by joining with Schenectady County's health insurance plan; now, therefore, be it

RESOLVED, that this Governing Body calls upon the Governor and the State Legislature to approve Assembly bill number 2578 and Senate bill number 3660 in relation to authorizing municipalities to join a county self-funded or self-insured health plan; and, be it further

RESOLVED, that this Governing Body directs the Clerk of the Legislature to forward a certified copy of this Resolution to the Governor, the Majority Leader of the Senate, the Speaker of the Assembly, Senators James Tedisco and George Amedore, and Assemblymembers Phil Steck, Angelo Santabarbara and Mary Beth Walsh.

2/7/2017: *Reported from Committee on Intergovernmental Cooperation (IC1)*

2/7/2017: *Adopted by the County Legislature*

Ayes: 11.1166 (Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 3.8834 (Fields, Gatta, Pascarella, Vellano)

Abstained: 0.0000

Excused: 0.0000

Legislator Fluman explained the resolution.

Legislator Hughes spoke in favor of the resolution.

Legislator Buhrmaster spoke to correct the resolution by adding Assemblywoman Mary Beth Walsh.

RESOLUTION 23-17

Sponsored by Legislator Patierne:

A RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE CAPITAL BUDGET REGARDING PAVEMENT PRESERVATION PROJECTS

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Engineering advises by memorandum dated January 24, 2017 that Schenectady County has been informed that the pavement preservation projects for Broadway, Union Street and Chrisler Avenue are eligible for certain federal funding that increases the State "Marchiselli" funding from \$20,200.00 to \$122,929.00 (full 15% State share); and

WHEREAS, the Director of Engineering further advises that the additional monies received from the State will offset the County share; and

WHEREAS, the Director of Engineering further advises that certain budgetary amendments are necessary to reflect the newly authorized funding shares; and

WHEREAS, the Director of Public Works by memorandum dated January 24, 2017 recommends the approval of the requested budgetary amendments; and

WHEREAS, the Schenectady County Manager by memorandum dated February 1, 2017 recommends the approval of the requested budgetary amendments; now,

therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any supplemental agreement for the aforesaid projects, and the 2017 Capital Improvement Program be and it hereby is amended as follows:

Increase Appropriation Code by:

H5110-2016/2 – 2016 Highway Improvements	\$102,729.
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Increase Revenue Code by:

H3591 – State Aid – Highway	\$102,729.
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2/7/2017: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTII)*

2/7/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.1166	(Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)
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Nays:	0.0000	
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Absent:	3.8834	(Fields, Gatta, Pascarella, Vellano)
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Abstained:	0.0000	
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Excused:	0.0000	
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RESOLUTION 24-17

Sponsored by Legislator Patierne:

**A RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE
CAPITAL BUDGET REGARDING THE DUANESBURG CHURCHES
ROAD BRIDGE PROJECT**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Engineering advises by memorandum dated January 24, 2017 that Schenectady County has been informed that the engineering line item for the Duanesburg Churches Road bridge project (over the South Chuctanunda Creek) should be decreased by \$9,500.00, and that the right-of-way line item for this project should be increased by \$9,500.00; and

WHEREAS, the Director of Engineering further advises that additional monies

from the County will be necessary since this project has not been authorized for full State “Marchiselli” funding to date; and

WHEREAS, the Director of Engineering further advises that certain budgetary amendments are necessary to reflect the newly authorized funding shift; and

WHEREAS, the Director of Public Works by memorandum dated January 24, 2017 recommends the approval of the requested budgetary amendments; and

WHEREAS, the Schenectady County Manager by memorandum dated February 1, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any supplemental agreement for the aforesaid project, and the 2017 Capital Improvement Program be and it hereby is amended as follows:

Decrease Appropriation Code by:

H5110-2016/2 – 2016 Highway Improvements	\$39,000.
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Decrease Revenue Code by:

H3591 – State Aid – Highway	\$39,000.
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2/7/2017: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTI2)*

2/7/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.1166	(Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)
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Nays:	0.0000
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Absent:	3.8834	(Fields, Gatta, Pascarella, Vellano)
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Abstained:	0.0000
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Excused:	0.0000
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RESOLUTION 25-17

Sponsored by Legislator Constantine:

**A RESOLUTION TO ACCEPT MONIES FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES FOR VARIOUS**

**EQUIPMENT FOR LAW ENFORCEMENT AGENCIES IN
SCHENECTADY COUNTY**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Sheriff advises by memorandum dated January 26, 2017 that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services to purchase police protective equipment; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$73,945.00 in funding; and

WHEREAS, the Schenectady County Sheriff further advises that the funding will be used to purchase police protective equipment for local police agencies, such as tactical patrol rifles, ballistic vests and helmets; and

WHEREAS, the Executive Deputy Commissioner of the NYS Division of Criminal Justice Services advises by letter dated January 11, 2017 that Schenectady County has been awarded \$73,945.00 in funding from the Police Protective Equipment program; and

WHEREAS, the Schenectady County Manager by memorandum dated February 1, 2017 recommends the acceptance of \$73,945.00 in grant monies from the New York State Division of Criminal Justice Services, and that appropriate budgetary amendments be made; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Division of Criminal Justice Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Division of Criminal Justice Services; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A3110.415767 – Sheriff’s Department – Police Protective
Equipment Program (PPEP) \$73,945.

Establish Revenue Code:

A3320.18 – State Aid – Police Protective Equipment
Program (PPEP) \$73,945.
2/7/2017: *Reported from Committee on Public Safety and Firefighting
(PSF2)*
Reported from Committee on Ways and Means
2/7/2017: *Adopted by the County Legislature*

Ayes: 11.1166 (Buhrmaster, Constantine, Fluman, Hughes,
Jasenski, Johnson, McDonald, McGarry, Patierne,
Ruzzo, Socha)
Nays: 0.0000
Absent: 3.8834 (Fields, Gatta, Pascarella, Vellano)
Abstained: 0.0000
Excused: 0.0000

RESOLUTION 26-17

Sponsored by Legislator Fields:

**A RESOLUTION CORRECTING CLERICAL ERRORS ON THE
MUNICIPAL TAX ROLLS OF GLENVILLE, NISKAYUNA AND
ROTTERDAM**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, Section 554 of the Real Property Tax Law provides that this County Legislature shall consider applications for correction of tax rolls when there are clerical errors, unlawful entries, or certain errors in essential facts; and

WHEREAS, this Legislature can either accept or reject the aforesaid applications; and

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated January 24, 2017 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law, the application is approved and the Rotterdam tax roll is corrected, to wit:

<u>TOWN</u>	<u>OWNER</u> <u>S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF</u> <u>TAXES BILLED</u>	<u>AMOUNT OF</u> <u>TAXES DUE</u>
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Glenville K. Buhrmaster	Clerical	\$ 8,988.63	\$ 1,990.78
22.11-3-21			
	Amount to Cancel:		\$ 6,997.85 (2017)
Niskayuna C. Stoodley	Clerical	\$ 2,366.05	\$ 1,975.16
60.19-1-8			
	Amount to Cancel:		\$ 390.89 (2017)
Niskayuna D. Gabriels	Clerical	\$ 2,068.68	\$ 2,014.68
61.-1-3			
	Amount to Cancel:		\$ 54.00 (2017)
Rotterdam Opus Eleven	Clerical	\$ 7,572.61	\$ 7,313.21
48.13-2-39			
	Amount to Cancel:		\$ 259.40 (2017)
Rotterdam G&C Constantini	Clerical	\$ 4,633.60	\$ 4,478.39
48.15-8-33			
	Amount to Cancel:		\$ 155.21 (2017)
Rotterdam Rotterdam Ventures	Clerical	\$ 97,591.61	\$ 93,903.91
58.-1-2.31/3			
	Amount to Cancel:		\$ 3,687.70 (2017)
Rotterdam M. Smith	Clerical	\$ 1,718.25	\$ 777.08
59.11-15-1			
	Amount to Cancel:		\$ 941.17 (2017)
Rotterdam R. Godlewski			
& D. Bouffard	Clerical	\$ 2,533.41	\$ 1,803.96
59.15-5-17			
	Amount to Cancel:		\$ 729.45 (2017)

; and, be it further

RESOLVED, that the Commissioner of Finance and/or the Director of the Real Property Tax Service Agency be and they are hereby authorized to take appropriate action as authorized by law to implement the provisions of this Resolution.

2/7/2017: *Reported from Committee on Ways and Means (WM3)*
 2/7/2017: *Adopted by the County Legislature*

Ayes:	11.1166	(Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	3.8834	(Fields, Gatta, Pascarella, Vellano)
Abstained:	0.0000	
Excused:	0.0000	

Legislator Buhrmaster clarified his vote.

RESOLUTION 27-17

Sponsored by Legislator Fields:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS IN THE DEPARTMENT OF FINANCE

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Commissioner of Finance by memorandum dated January 27, 2017 requests that the position of Budget Analyst be abolished, and that the position of Budget Analyst Trainee be created; and

WHEREAS, the Commissioner of Finance further states that there will be no budgetary impact resulting from these requested changes; and

WHEREAS, the Commissioner of Finance further states that the proposed changes will better meet the current operational needs of the Department of Finance as they relate to analyzing fiscal trends and budget forecasting; and

WHEREAS, the Director of Human Resources by memorandum dated January 26, 2017 states that the Schenectady County Civil Service Commission, at its February 21, 2017 meeting, is anticipated to create a position of Budget Analyst Trainee; and

WHEREAS, the Director of Human Resources recommends that the position of Budget Analyst Trainee be at the JC-5 level; and

WHEREAS, the County Manager by memorandum dated February 1, 2017 recommends that the aforesaid positions in the Department of Finance be eliminated and created; now, therefore, be it

RESOLVED, that the following position in the Department of Finance be and it hereby is created as follows:

PositionClass

Budget Analyst Trainee

JC-5

; and, be it further

RESOLVED, that the position of Budget Analyst in the Department of Finance be and it hereby is eliminated.

2/7/2017: Reported from Committee on Ways and Means (WM4)

2/7/2017: Adopted by the County Legislature

Ayes: 11.1166 (Buhrmaster, Constantine, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 3.8834 (Fields, Gatta, Pascarella, Vellano)

Abstained: 0.0000

Excused: 0.0000

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Ruzzo, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held March 16th,
2017 7:00 p.m. at Legislative Chambers Schenectady County Office Building,
620 State Street, Schenectady, New York

March 16th, 2017

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Constantine.

Ceremonial Resolutions

The Chairman called Legislators McDonald, Hughes and McGarry to the well to present a resolution honoring the John F. Kennedy Division 1 of the Ancient Order of Hibernians together with the John F. Kennedy Division 1 of the Ladies Ancient Order of Hibernians and all people of Irish descent throughout Schenectady County on the occasion of the feast of St. Patrick, March 17, 2017.

The Chairman called Legislator Johnson to the well to present a resolution to Paul Brady, Commissioner of Social Services, honoring Social Worker Appreciation Month.

The last two ceremonial resolutions, one honoring Bernard D. Mericle for his public service to labor and economic development throughout the capital region and the other commemorating National Crime Victims' Rights Week, will be presented at a later date.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 14 (Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha,
Pascarella, Patierne, Vellano, McGarry Buhrmaster,
Hughes, Johnson, Jasenski)
Absent: 1 (Fields)

Excused: 0
Vacant: 0

Meeting of Committee on Rules

Legislator Ruzzo called the meeting of the Committee on Rules to order.

Legislator Pascarella moved to report Rules Initiative 11-17. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 12-17. Legislator Constantine seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 13-17. Legislator Johnson seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 14-17. Legislator McGarry seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 15-17. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator Vellano expressed her support for the resolution.

Legislator Hughes clarified the process and reason for passing this resolution.

Legislator Hughes moved to report Rules Initiative 16-17. Legislator Pascarella seconded the motion. The motion passed unanimously.

Donald Scheuer, Facilities Engineer, explained the resolution.

Legislator Ruzzo asked a question regarding the façade.

Legislator Ruzzo asked a question regarding insulation.

Legislator Hughes moved to report Rules Initiative 17-17. Legislator Vellano seconded the motion. The motion passed unanimously.

Kimberly Scheuer, Deputy Commissioner of Finance, explained the resolution.

Legislator Hughes further clarified the resolution.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

There were no comments during Privilege of the Floor

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	1	(Fields)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the February 14th 2017 meeting. Legislator Pascarella seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Pascarella reported the Committee on Codes, Judiciary and Consumer Affairs met on March 6, 2017 and reported to the agenda Resolutions 34 and 35.

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on March 6, 2017 and reported to the agenda Resolutions 36, 37, 38 and 39.

Legislator Hughes reported the Committee on Economic Development and Planning met on March 6, 2017 and reported to the agenda Resolutions 40 and 41.

Legislator Socha reported the Committee on Labor and Civil Service met on March 6, 2017 and reported to the agenda Resolution 42.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on March 6, 2017 and reported to the agenda Resolution 43.

Legislator Ruzzo reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 28, 29, 30, 31, 32, 33 and 46.

Legislator Ruzzo reported the Committee on Ways and Means met on March 6, 2017 and reported to the agenda Resolutions 35, 37, 38, 42, 44 and 45.

Resolution

RESOLUTION 28-17

Sponsored by the Committee on Rules:

A RESOLUTION HONORING BERNARD D. MERICLE FOR HIS PUBLIC SERVICE TO LABOR AND ECONOMIC DEVELOPMENT THROUGHOUT THE CAPITAL REGION

WHEREAS, Bernard D. Mericle was born on May 7, 1940 in Duanesburg, New York, eventually passing on February 24, 2017; and

WHEREAS, he learned early to be kind and helpful to others as he had read from the bible he bought from walking door to door throughout his neighborhood selling vegetable seeds; and

WHEREAS, he graduated from Duanesburg High School in 1957 and continued his education with the United States Navy , studying aviation electronics and was eventually assigned to the Fleet Tactical Support Squadron 1, U.S. Naval Air Station Patuxent River, Maryland; and

WHEREAS, Mr. Mericle joined the International Brotherhood of Electrical Workers Local 166, Schenectady after his tenure in the Navy – forging a new path of assisting the labor movement and promoting economic development; and

WHEREAS, he served on the Executive Board and served in multiple capacities, representing and helping a multitude of technical groups – receiving numerous accolades for his extraordinary work; and

WHEREAS, he was instrumental in promoting economic development legislation on both the local and national level with his position on various economic councils and task forces, having even had the honor of being appointed by Congressman Paul Tonko to the Mohawk Valley Task Force for Economic Development; now therefore be it

RESOLVED, that the Schenectady County Legislature honors Bernard D. Mericle for his lifelong leadership within Schenectady County and his dedication to economic development and labor representation throughout the Capital Region.

3/16/2017: *Reported from Committee on Rules (R11)*
 3/16/2017: *Adopted by the County Legislature*

Ayes:	13.9201	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.0799	(Fields)

Legislator Hughes spoke in favor of the resolution, commending all of Mr. Mericle's work with economic development.

RESOLUTION 29-17

Sponsored by Legislator Jasenski:

A RESOLUTION COMMEMORATING NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 2-8, 2017

WHEREAS, millions of Americans are victims of crime each year, and of those, several million are victims of violent crime; and

WHEREAS, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives; and

WHEREAS, victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in America; and

WHEREAS, although our nation has steadily expanded rights, protections, and services for victims of crime, too many victims are still not able to realize the hope and promise of these gains; and

WHEREAS, we must do better to ensure services are available for underserved segments of our population, including crime victims with disabilities, victims with mental illness, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

WHEREAS, observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety; and

WHEREAS, in Schenectady County, a Ceremony of Remembrance will be held at the Rose Garden, in Central Park, Wednesday, April 5, beginning at 12 Noon, where friends and families will gather to remember and honor their loved ones; and

WHEREAS, National Crime Victims' Rights Week—April 2-8, 2017 provides an opportunity for us to strive to reach the goal of justice for all by ensuring that all victims are afforded their legal rights and provided with assistance as they face the financial, physical, and psychological impact of crime; and

WHEREAS, the Schenectady County Legislature is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout all of Schenectady County, New York State and America to raise awareness about victims' rights and observe the 20th anniversary of the Ceremony of Remembrance for Homicide Victims; now therefore be it

RESOLVED, that the Schenectady County Legislature do hereby proclaim the week of April 2 - 8 as National Victims' Rights Week.

3/16/2017: Reported from Committee on Rules (R12)
3/16/2017: Adopted by the County Legislature

Ayes:	13.9201	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.0799	(Fields)

RESOLUTION 30-17

Sponsored by Legislator Johnson:

A RESOLUTION HONORING MARCH 2017 AS SOCIAL WORK MONTH

WHEREAS, the primary mission of the Social Work profession is to enhance well-being and help meet the basic needs of all people, especially the most vulnerable in society; and

WHEREAS, Social Workers embody this year's Social Work Month Theme, 'Social Workers Stand Up!,' by serving, advocating for, and empowering millions of Americans each day; and

WHEREAS, Social Work is one of the fastest growing careers in the United States, with almost 650,000 members of the profession; and

WHEREAS, Social Workers work in all areas of our society to improve happiness, health and prosperity, including in government, schools, universities, social service agencies, communities, the military and mental health and health care facilities; and

WHEREAS, Social Workers have pushed for decades to ensure equal rights for all, including women, African Americans, Latinos, people who are disabled, people who are LGBTQ and various ethnic, cultural and religious groups; and

WHEREAS, Social Workers have been behind and continue to advocate for legislation and policies that assure equal rights for all people, including renewal of the Voting Rights Act, The Violence Against Women Act, The Civil Rights Act, The Affordable Care Act, Medicaid, unemployment insurance, workplace safety and Social Security benefits; and

WHEREAS, Social Workers are the largest group of mental health care providers in the United States, and work daily to help people overcome substance use disorders and mental illnesses such as depression and anxiety; now therefore be it

RESOLVED, that the Schenectady County Legislature recognizes the numerous contributions made by America’s Social Workers, and proclaim the month of March 2017 as National Social Work Month, celebrating and supporting the Social Work Profession.

3/16/2017: Reported from Committee on Rules (R13)
3/16/2017: Adopted by the County Legislature

Ayes:	13.9201	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.0799	(Fields)

RESOLUTION 31-17

Sponsored by Legislator Hughes, McDonald and McGarry:

A RESOLUTION HONORING THE JOHN F. KENNEDY DIVISION 1 OF THE ANCIENT ORDER OF HIBERNIANS TOGETHER WITH THE JOHN F. KENNEDY DIVISION 1 OF THE LADIES ANCIENT ORDER OF HIBERNIANS AND ALL PEOPLE OF IRISH DESCENT

**THROUGHOUT SCHENECTADY COUNTY ON THE OCCASION OF
THE FEAST OF ST. PATRICK, MARCH 17, 2017**

WHEREAS, the County of Schenectady is rightly proud of its many Irish residents, and residents of Irish descent, as well as their many contributions to the general welfare of Schenectady County; and

WHEREAS, The John F. Kennedy Division 1, Ancient Order of Hibernians, together with the John F. Kennedy Division 1 Ladies Ancient Order of Hibernians, has contributed to the general welfare of the County of Schenectady for over 136 years by its many financial donations and performance of various good works to worthy causes and deserving organizations; and

WHEREAS, these honored organizations are Irish Catholic Fraternal societies and believe that the Irish Republic should be a sovereign, independent, united county; and

WHEREAS, these honored organizations are committed to fostering and promoting Irish unity as set out in the 1916 Proclamation, and believe in the right of the Irish people to national self-determination; and

WHEREAS, only an all-inclusive 32 county referendum can ensure true democracy, calling on this legislature to help unite behind a declaration of the self-evident truth; now therefore be it

RESOLVED, that the Schenectady County Legislature declares that on Friday, March 17, 2017, St. Patrick's Day shall be celebrated through the County of Schenectady in recognition of the right of the people of Ireland to "One Ireland, One Vote", and in recognition of the many contributions and good works of Irish-American people everywhere.

3/16/2017: Reported from Committee on Rules (R14)

3/16/2017: Adopted by the County Legislature

Ayes:	13.9201	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstained:	0.0000
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Excused:	1.0799	(Fields)
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RESOLUTION 32-17

Sponsored by Legislator Vellano:

A RESOLUTION ENCOURAGING THE GOVERNOR AND THE STATE LEGISLATURE TO APPROVE LEGISLATION REGARDING RIDE-SHARING SERVICES IN UPSTATE NEW YORK

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, this Governing Body recognizes that certain ride-sharing companies, like Uber and Lyft, are allowed to operate in New York City, but are restricted from operating in the rest of upstate New York; and

WHEREAS, this Governing Body finds that the residents of upstate New York, and the residents of Schenectady County, should be legally allowed to have the same consumer options as downstate residents and should be able to benefit from the various companies that provide ride-sharing services; and

WHEREAS, this Governing Body finds that younger consumers are more likely to utilize the services of ride-sharing companies, and that this service should be available to this demographic group in our County, and especially in the City of Schenectady; and

WHEREAS, this Governing Body finds that our residents should have access to clean, friendly alternative transportation services, and should have the opportunity to work as provider of these ride-sharing services; and

WHEREAS, this Governing Body finds that the legalization of ride-sharing companies in Schenectady County would enhance competition in this arena, and would benefit the residents of the County; now, therefore, be it

RESOLVED, that this Governing Body calls upon the Governor and the State Legislature to approve legislation in relation to ride-sharing services in upstate New York; and, be it further

RESOLVED, that this Governing Body directs the Clerk of the Legislature to forward a certified copy of this Resolution to the Governor, the Majority Leader of the Senate, the Speaker of the Assembly, Senators James Tedisco and George Amedore, and Assemblymen Phil Steck and Angelo Santabarbara, and Assemblywoman Mary Beth Walsh.

3/16/2017: Reported from Committee on Rules (R15)

3/16/2017: Adopted by the County Legislature

Ayes: 13.9201 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 0.0000
 Abstained: 0.0000
 Excused: 1.0799 (Fields)

RESOLUTION 33-17

Sponsored by The Committee on Rules:

**A RESOLUTION REGARDING AN AMENDMENT TO THE CAPITAL
 IMPROVEMENT PROGRAM FOR A PROJECT AT 2025 STATE
 STREET IN THE CITY OF SCHENECTADY**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Facilities by memorandum dated March 13, 2017 advises that further capital improvements are necessary at 2025 State Street; and

WHEREAS, the Director of Facilities further advises that the bids were opened on March 13, 2017 for the renovation of 2025 State Street (the Department of Motor Vehicles building); and

WHEREAS, the Director of Facilities further advises that the bids were received for four prime contracts as follows:

General Construction	\$947,400.
HVAC	\$111,805.
Plumbing	\$64,723.
Electrical	\$152,000.
TOTAL	\$1,275,928.

; and

WHEREAS, the Director of Facilities further advises that there is an unencumbered balance of \$959,345.45, and additional funding in the amount of \$316,582.55 will be needed; and

WHEREAS, the Director of Facilities further advises that there were certain unanticipated expenses that were discovered during the design phase of the project that increased the scope of work; and

WHEREAS, the County Manager by memorandum dated March 9, 2017 recommends that appropriate budgetary amendments be approved to provide additional funding for the improvements to 2025 State Street; now, therefore, be it

RESOLVED, that the 2017 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H1620-2016/31 – Acquisition and Renovation of
2025 State Street \$ 150,000.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$ 100,000.

Decrease Appropriation Code by:

H1620-2010/5 – Energy Improvements and Upgrades \$ 50,000.

3/16/2017: *Reported from Committee on Rules (R16)*

3/16/2017: *Adopted by the County Legislature*

Ayes: 13.9201 (Buhrmaster, Constantine, Fluman, Gatta, Hughes,
Jasenski, Johnson, McDonald, McGarry, Pascarella,
Patieme, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 1.0799 (Fields)

RESOLUTION 34-17

Sponsored by Legislator Pascarella:

A RESOLUTION TO AUTHORIZE THE COUNTY OF SCHENECTADY TO COMMENCE A LAWSUIT AGAINST VARIOUS MANUFACTURERS OF PRESCRIPTION OPIATES, AND TO ENTER INTO AN AGREEMENT WITH THE LAW FIRM OF SIMMONS HANLY CONROY LLC. FOR LEGAL REPRESENTATION

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Attorney by memorandum dated February 28, 2017 recommends that Schenectady County pursue litigation against certain pharmaceutical companies who engaged in and financially benefitted from a course of conduct meant to mislead doctors, patients and the medical community resulting in over-prescribed opioid medications that caused increased emergency

room admissions, increased opioid overdoses, increased medicaid costs, and increased law enforcement costs; and

WHEREAS, the Schenectady County Attorney further recommends that Schenectady County enter into a contingency fee agreement with the law firm of Simmons Hanly Conroy, LLC for representation in the aforesaid lawsuit; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 recommends that Schenectady County commence a lawsuit against various manufacturers of prescription opiates and other individuals associated with these manufacturers, and that Schenectady County enter into a contingency fee agreement with the law firm of Simmons Hanly Conroy, LLC for legal representation; now, therefore be it

RESOLVED, that the County of Schenectady, after approval of the County Attorney as to form and content of the complaint and other supporting documents, is authorized to commence a lawsuit against various manufacturers of prescription opiates and other individuals associated with these manufacturers; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a contingency fee agreement with Simmons Hanly Conroy, LLC for legal representation consistent with the provisions of this Resolution.

3/6/2017: Reported from Committee on Codes, Judiciary and Consumer Affairs (CJCAI)

3/16/2017: Adopted by the County Legislature

Ayes:	12.0214	(Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	1.8987	(Buhrmaster, McGarry)
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.0799	(Fields)

Legislator McGarry explained his opposition to the resolution.

Legislator Hughes offered a counter argument to Legislator McGarry, and explained his support for the resolution.

RESOLUTION 35-17

Sponsored by Legislator Pascarella:

A RESOLUTION ESTABLISHING THE RATES OF COMPENSATION FOR ELECTION WORKERS EMPLOYED BY THE SCHENECTADY COUNTY BOARD OF ELECTIONS

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Election Commissioners of the Office of the Board of Elections by memorandum dated February 8, 2017 advise that the New York State Election Law requires Schenectady County to assume responsibility for payment of compensation to election day workers, and to adopt rates of compensation for such election day workers; and

WHEREAS, section 3-420 of the New York State Election Law provides that a County shall pay election inspectors, poll clerks and election coordinators for their services on the days of registration and election in an amount that is fixed by the County legislative body; and

WHEREAS, section 3-302 of the New York State Election Law provides that a County shall pay voting machine technicians and custodians for their services in an amount fixed by the Board of Elections and approved by the County legislative body; and

WHEREAS, the Schenectady County Board of Elections approved the following rates of compensation for election day workers:

Election Day Worker	General Election (5:15 am to 9:45 pm)	Primary/Village Election (11:15 am to 9:45 pm)	Annual Training Class
Inspectors	\$ 175	\$ 115	\$ 30
Chairperson/Voting System Specialist	\$ 195	\$ 135	\$ 30
Site Supervisors	\$ 200	\$ 140	\$ 30
Spanish Translators	\$50 added to titled position	\$30 added to titled position	n/a
Election Day Alternates/Bag Helpers	\$50 (5:30 am to 7:30 am/9:00 pm to 11:00 pm)	\$30 (11:30 am to 1:30 pm/9:00 pm to 10:30 pm)	n/a

Other Election Worker Rates

Technicians/Translation Services/Election Night Specialists	\$21/hr
Miscellaneous Labor	\$11/hr
Other Mandatory Training	\$15/hr

; and

WHEREAS, the Election Commissioners further advise that funds needed to compensate election day workers at the aforesaid rates is included in the 2017 Operational Budget; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 recommends ratification of the aforesaid rates of compensation for election day workers, now, therefore, be it

RESOLVED, that this Governing Body hereby approves and ratifies the aforesaid rates of compensation for election day workers as approved by the Schenectady County Board of Elections.

3/6/2017: Reported from Committee on Codes, Judiciary and Consumer Affairs (CJCA2)

Reported from Committee on Ways and Means

3/16/2017: Adopted by the County Legislature

Ayes: 13.9201 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 1.0799 (Fields)

RESOLUTION 36-17

Sponsored by Legislator Vellano:

A RESOLUTION ENCOURAGING THE GOVERNOR AND THE STATE LEGISLATURE TO APPROVE ASSEMBLY BILL NUMBER 1038 AND SENATE BILL NUMBER 881 REGARDING THE ESTABLISHMENT OF A PAINT STEWARDSHIP PROGRAM

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, Assembly bill number 1038 and Senate bill number 881 implements a paint recovery program that encourages the reuse, recycling and disposal of leftover paint; and

WHEREAS, the Schenectady County Environmental Advisory Council adopted resolution 2017-1 supporting a product stewardship program for paint; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 recommends that this Governing Body support the approval of the aforesaid legislative bills regarding a paint stewardship program; and

WHEREAS, this Governing Body finds that the aforesaid legislative bills would promote paint stewardship programs, and would assist with funding the County's efforts in its household hazardous waste programs; now, therefore, be it

RESOLVED, that this Governing Body calls upon the Governor and the State Legislature to approve Assembly bill number 1038 and Senate bill number 881 in relation to establishing the paint stewardship program; and, be it further

RESOLVED, that this Governing Body directs the Clerk of the Legislature to forward a certified copy of this Resolution to the Governor, the Majority Leader of the Senate, the Speaker of the Assembly, Senators James Tedisco and George Amedore, and Assemblymen Phil Steck and Angelo Santabarbara, and Assemblywoman Mary Beth Walsh.

*3/6/2017: Reported from Committee on Environmental Conservation,
Renewable Energy and Parks (ECREP2)*

3/16/2017: Adopted by the County Legislature

Ayes:	13.9201	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.0799	(Fields)

Legislator Vellano explained the resolution and her support.

Legislator Johnson explained her support for the resolution.

RESOLUTION 37-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING A SEQRA DETERMINATION FOR THE WEDGEWOOD HEIGHTS SOLAR FARM IN THE TOWN OF ROTTERDAM

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Attorney by memorandum dated February 17, 2017 advises that Schenectady County is proposing to construct a 652,800 watt solar farm on 8.78 acres of County-owned land on Wedgewood Heights in the Town of Rotterdam; and

WHEREAS, the County Attorney further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

WHEREAS, the County Attorney further advises that a short environmental assessment form has been completed for the aforesaid project, and it has been determined that this action will not have a significant adverse environmental impact and a draft impact statement will not be prepared; and

WHEREAS, the County Attorney further advises that an environmental review of the aforesaid project was completed in accordance with Article 8 of the NYS Environmental Conservation Law, and it was determined that no significant adverse environmental impacts have been identified; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 advises that a comprehensive review of the aforementioned project has been conducted, and no significant adverse environmental impacts have been identified; now, therefore be it

RESOLVED, that this Governing Body finds that the construction of a 652,800 watt solar farm on Wedgewood Heights in the Town of Rotterdam is consistent with existing community and neighborhood character, and no nearby residents will be adversely affected; and be it further

RESOLVED, that this Governing Body further finds that the aforesaid project is consistent with the current use of the property, a storm-water pollution protection plan will be prepared to ensure that no erosion or sedimentation migrates, and ground disturbance will be limited to grading and solar panel installation; and, be it further

RESOLVED, that this Governing Body finds that the aforesaid project will not result in any significant adverse environmental impacts, and that a negative declaration shall be prepared and issued in accordance with Article 8 of the NYS Environmental Conservation Law.

*3/6/2017: Reported from Committee on Environmental Conservation,
Renewable Energy and Parks (ECREP3)*

Reported from Committee on Ways and Means

3/16/2017: *Adopted by the County Legislature*

Ayes: 13.9201 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
 Nays: 0.0000
 Absent: 0.0000
 Abstained: 0.0000
 Excused: 1.0799 (Fields)

Legislator Vellano explained the resolution.

Legislator Ruzzo explained his support for the resolution.

RESOLUTION 38-17

Sponsored by Legislator Vellano:

A RESOLUTION AUTHORIZING SCHENECTADY COUNTY TO ENTER INTO A POWER PURCHASE AGREEMENT WITH MONOLITH SOLAR ASSOCIATES, LLC REGARDING A SOLAR ENERGY PROJECT AT WEDGEWOOD HEIGHTS IN THE TOWN OF ROTTERDAM

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Attorney by memorandum dated February 17, 2017 recommends that Schenectady County enter into a power purchase agreement with Monolith Solar Associates, LLC for the installation of an additional solar system to be constructed at Wedgewood Heights in the Town of Rotterdam; and

WHEREAS, the Schenectady County Attorney advises that the agreement would be for a period of twenty years with a 23% to 32% discount off of best pricing of electric purchases; and

WHEREAS, the Schenectady County Attorney further advises that all the capital expenditures for the installation would be borne by Monolith Solar Associates, LLC; and

WHEREAS, the Schenectady County Attorney further advises that the proposed solar project would reduce carbon dioxide emissions by 759,189 pounds per year; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 recommends that Schenectady County enter into an agreement with Monolith

Solar Associates, LLC for the placement of solar panels at Wedgewood Heights in the Town of Rotterdam; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with Monolith Solar Associates, LLC consistent with the provisions of this Resolution.

3/6/2017: Reported from Committee on Environmental Conservation, Renewable Energy and Parks (ECREP4)

*3/16/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.9201	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.0799	(Fields)

RESOLUTION 39-17

Sponsored by Legislator Vellano:

A RESOLUTION ADOPTING AN ENERGY BENCHMARKING POLICY FOR CERTAIN MUNICIPAL BUILDINGS IN THE COUNTY OF SCHENECTADY

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, Schenectady County is desirous of reducing greenhouse gas emissions, increasing energy independence, saving taxpayer dollars, and advancing goals of improved community health and safety; and

WHEREAS, one of the Climate Smart Communities impact actions identifies the establishment of a policy which mandates the public reporting of building energy benchmarking; and

WHEREAS, establishing a building energy benchmarking system will benefit the County and its residents by making available good actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the County of Schenectady; and

WHEREAS, this local policy is applicable to all buildings and that all building energy usage for all fuel types including but not limited to electricity, natural gas, fuel oil, chilled water, steam and diesel fuel be collected and formally tracked for all buildings that are 1,000 square feet or larger that are owned or occupied by the County, using the EPA Portfolio Manager platform already in use by the County; and

WHEREAS, the County Manager may exempt a particular covered municipal building from the benchmarking requirement if the County Manager determines that it has characteristics that make benchmarking impractical; and

WHEREAS, building reports shall be made available to the County Manager regarding summary statistics for each covered property including Energy Use Intensity, annual greenhouse gas emissions, an energy performance score where available, and other descriptive information to the County Manager and for that data to be made available to the public via the internet on an annual basis; and

WHEREAS, the County Manager or her designee shall be the administrator of this local policy and promulgate procedures necessary for the administration of the requirements of this local policy; now, therefore be it

RESOLVED, that the policy outlined in this resolution be hereby adopted and established for the County of Schenectady; and, be it further

RESOLVED, that the Clerk of this Governing Body is directed to forward certified copies of this resolution to the appropriate County officials.

*3/6/2017: Reported from Committee on Environmental Conservation,
Renewable Energy and Parks (ECREP5)*

3/16/2017: Adopted by the County Legislature

Ayes: 13.9201 (Buhrmaster, Constantine, Fluman, Gatta, Hughes,
Jasenski, Johnson, McDonald, McGarry, Pascarella,
Patierno, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 1.0799 (Fields)

RESOLUTION 40-17

Sponsored by Legislator Hughes:

A RESOLUTION TO CALL FOR A PUBLIC HEARING ON THE PROPOSED AGRICULTURAL DISTRICT REPORT

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, section 303-b of the Agriculture and Markets Law of the State of New York requires the legislative body of any county containing a certified agricultural district to designate an annual thirty-day period whereby a land owner can request that certain lands be included within such certified agricultural district; and

WHEREAS, in compliance with such requirement, the Legislature, has designated December 1st to December 31st of each year as the period whereby a land owner can submit requests to this Legislature that certain lands be included within the Schenectady County Agricultural District; and

WHEREAS, during such period the County received five applications for certain parcels to be included within the Schenectady County Agricultural District; and

WHEREAS, the parcels requested to be included within the Schenectady County Agricultural District are as follows:

<u><i>Town</i></u>	<u><i>S/B/L</i></u>	<u><i>Owner</i></u>
Duanesburg	25.00-1-3.311	Robert & Glenda Eager
Glenville	8.-2-26	Michael Nally
Glenville	3.-1-48	Ramon Ramirez
Glenville	3.-1-49	Ramon Ramirez
Glenville	3.-1-50	Ramon Ramirez
Glenville	12.2-2-1.1	Erica Welch
Glenville	6.-1-11	Erica Welch
Rotterdam	57.-4-20	Michael & Sharon Pustolka

; and

WHEREAS, the Schenectady County Agricultural and Farmland Protection Board met on February 16, 2017 to review such applications, and finds that the aforementioned parcels consist predominantly of “viable agricultural land” and the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated February 17, 2017 recommends that the County Legislature conduct a public hearing to consider the recommendations of the Schenectady County Agricultural and Farmland Protection Board; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 recommends that the County Legislature conduct a public hearing to consider the

recommendations of the Schenectady County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, that pursuant to section 303-b of the Agriculture and Markets Law, this Governing Body hereby declares that it will conduct a public hearing to be held before the Legislature of the County of Schenectady, in the Legislative Chambers in the County Office Building, 620 State Street, Schenectady, New York on the 3rd day of April, 2017 at 7:00 pm for the purpose of hearing all interested persons on the recommendations of the Schenectady County Agricultural and Farmland Protection Board; and, be it further

RESOLVED, that the Clerk of the Schenectady County Legislature is hereby authorized to publish a notice of such public hearing, as outlined in section 303-b of the Agriculture and Markets Law, in a newspaper having a general circulation within Schenectady County, and to send a written notice of such public hearing to appropriate officials of the municipalities in the County for posting within the respective municipality.

3/6/2017: Reported from Committee on Economic Development and Planning (EDP1)

3/16/2017: Adopted by the County Legislature

Ayes: 13.9201 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 1.0799 (Fields)

Legislator Hughes explained the resolution.

Legislator Johnson asked for an announcement of the Public Hearing date.

RESOLUTION 41-17

Sponsored by Legislator Hughes:

A RESOLUTION REGARDING AN EASEMENT AGREEMENT FOR THE ALCO HERITAGE MULTI-USE PATH AT MOHAWK HARBOR

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Attorney by memorandum dated March 2, 2017 advises that the County has been negotiating with Maxon Alco Holdings, LLC, Locomotive Lane Properties, LLC and Alco Hotel, LLC for an easement that will

enable public access to certain portions of the multi-use path along the Mohawk River in the City of Schenectady, which path is entitled the Alco Heritage Multi-Use Path at Mohawk Harbor; and

WHEREAS, the County Attorney further advises that the acceptance of this easement will provide public access along the Rivers Casino and the entire Mohawk Harbor Development; and

WHEREAS, the County Attorney further advises that the aforesaid owners will provide certain maintenance of the multi-use path; and

WHEREAS, the County Attorney recommends that the County enter into an easement agreement with Maxon Alco Holdings, LLC, Locomotive Lane Properties, LLC and Alco Hotel, LLC; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 recommends authorization to accept the aforesaid easement to provide public access to the multi-use path at the Alco Heritage Multi-Use Path at Mohawk Harbor; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the acceptance of the aforesaid easement by the County.

3/6/2017: Reported from Committee on Economic Development and Planning (EDP2)
3/16/2017: Adopted by the County Legislature

Ayes:	13.9201	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.0799	(Fields)

RESOLUTION 42-17

Sponsored by Legislator Socha:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS AT THE SCHENECTADY COUNTY DEPARTMENT OF SOCIAL SERVICES

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated February 16, 2017 requests that the position of Senior Social Welfare Examiner be abolished, and that the position of Social Welfare Examiner be created; and

WHEREAS, the Commissioner of the Department of Social Services states that the creation of the Social Welfare Examiner is recommended to provide enhanced flexibility and increased efficiency in the operations of the Temporary Assistance Division; and

WHEREAS, the Commissioner of the Department of Social Services further states that there will be a positive budgetary impact resulting from these requested changes; and

WHEREAS, the Director of Human Resources by memorandum dated February 23, 2017 states that the position of Social Welfare Examiner already exists and no further action is required by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 recommends that the position of Senior Social Welfare Examiner be eliminated, and that the position of Social Welfare Examiner be created in the Department of Social Services; now, therefore, be it

RESOLVED, that the following position in the Department of Social Services be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Social Welfare Examiner	8

; and, be it further

RESOLVED, that the aforesaid position of Senior Social Welfare Examiner in the Department of Social Services be and it hereby is eliminated.

*3/6/2017: Reported from Committee on Labor and Civil Service (LCSI)
Reported from Committee on Ways and Means
3/16/2017: Adopted by the County Legislature*

Ayes:	13.9201	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	

Excused: 1.0799 (Fields)

RESOLUTION 43-17

Sponsored by Legislator Gatta:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH THE SCHENECTADY COUNTY SHERIFF'S DEPARTMENT, THE TOWN OF GLENVILLE POLICE BENEVOLENT ASSOCIATION, THE EAST GLENVILLE FIRE DEPARTMENT AND THE ALPLAUS FIRE DEPARTMENT FOR A FISHING DERBY

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Attorney by memorandum dated February 27, 2017 recommends that Schenectady County enter into a license agreement with the Schenectady County Sheriff's Department, the Town of Glenville Police Benevolent Association, the East Glenville Fire Department and the Alplaus Fire Department for access to the Indian Kill Preserve for a fishing derby; and

WHEREAS, the Schenectady County Attorney advises that the agreement provides the organizers with authority to enter the Indian Kill Preserve on May 19th and 20th of 2017 to stock the stream with fish, and to operate a fishing derby; and

WHEREAS, the Schenectady County Attorney further advises that the organizers may invite vendors onto the property to provide goods and services during the fishing derby; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 recommends that Schenectady County enter into a license agreement with the Schenectady County Sheriff's Department, the Town of Glenville Police Benevolent Association, the East Glenville Fire Department and the Alplaus Fire Department for the sponsoring and organizing of a fishing derby at the Indian Kill Preserve from May 19th to May 20, 2017; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a license agreement with the Schenectady County Sheriff's Department, the Town of Glenville Police Benevolent Association, the East Glenville Fire Department and the Alplaus Fire Department consistent with the provisions of this Resolution.

3/6/2017: *Reported from Committee on Tourism, Arts and Special Events (TASE2)*

3/16/2017: *Adopted by the County Legislature*

Ayes: 13.9201 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
 Nays: 0.0000
 Absent: 0.0000
 Abstained: 0.0000
 Excused: 1.0799 (Fields)

Legislator Gatta thanked the subsequent departments involved with the event.

RESOLUTION 44-17

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLLS OF NISKAYUNA AND ROTTERDAM

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, Section 554 of the Real Property Tax Law provides that this County Legislature shall consider applications for correction of tax rolls when there are clerical errors, unlawful entries, or certain errors in essential facts; and

WHEREAS, this Legislature can either accept or reject the aforesaid applications; and

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated February 17, 2017 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law, the application is approved and the Rotterdam tax roll is corrected, to wit:

<u>TOWN</u>	<u>S/B/L</u>	<u>OWNER</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Niskayuna		M&K Frederick 60.11-1-3.1	Clerical	\$ 6,691.72	\$ 6,446.62
			Amount to Refund:		\$245.10 (2017)
Niskayuna		M&K Frederick 60.11-1-3.1	Clerical	\$ 2,783.63	\$ 2,556.71
			Amount to Refund:		\$226.92 (2016)

Rotterdam	M&K Isgro 59.19-3-9	Clerical	\$ 2,750.64	\$ 2,344.04
Amount to Cancel:			\$ 406.60 (2017)	

; and, be it further

RESOLVED, that the Commissioner of Finance and/or the Director of the Real Property Tax Service Agency be and they are hereby authorized to take appropriate action as authorized by law to implement the provisions of this Resolution.

3/6/2017: Reported from Committee on Ways and Means (WM5)
3/16/2017: Adopted by the County Legislature

Ayes:	13.9201	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.0799	(Fields)

RESOLUTION 45-17

Sponsored by Legislator Fields:

A RESOLUTION ENCOURAGING THE GOVERNOR AND THE STATE LEGISLATURE TO APPROVE ASSEMBLY BILL NUMBER 6041 AND SENATE BILL NUMBER 4468 REGARDING THE HOTEL OR MOTEL TAX IN THE COUNTY OF SCHENECTADY

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, Assembly bill number 6041 and Senate bill number 4468 increases the rate of taxation of the hotel or motel tax in the County of Schenectady from 4% to 5%; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 advises that this Governing Body, in 2016, created the Schenectady County Tourism and Convention Bureau, and recommended a proposed increase in the motel and hotel tax to provide sufficient funding for such Bureau; and

WHEREAS, the County Manager by memorandum dated March 1, 2017 recommends that this Governing Body support the approval of the aforesaid legislative bills regarding the hotel or motel tax in the County of Schenectady; and

WHEREAS, this Governing Body finds that the aforesaid legislative bills would promote tourism and funding for the arts in Schenectady County, and would assist with funding the Schenectady County Tourism and Convention Bureau; now, therefore, be it

RESOLVED, that this Governing Body calls upon the Governor and the State Legislature to approve Assembly bill number 6041 and Senate bill number 4468 in relation to increasing the rate of taxation of the hotel or motel tax in the County of Schenectady to 5%; and, be it further

RESOLVED, that this Governing Body directs the Clerk of the Legislature to forward a certified copy of this Resolution to the Governor, the Majority Leader of the Senate, the Speaker of the Assembly, Senators James Tedisco and George Amedore, and Assemblymen Phil Steck and Angelo Santabarbara, and Assemblywoman Mary Beth Walsh.

3/6/2017: Reported from Committee on Ways and Means (WM6)

3/16/2017: Adopted by the County Legislature

Ayes:	13.9201	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.0799	(Fields)

Legislator Hughes explained the resolution.

Chairman Jasenski stated the sponsors of the bill in the State Senate and the State Assembly.

RESOLUTION 46-17

Sponsored by the Committee on Rules:

**A RESOLUTION REQUESTING THE NEW YORK STATE
LEGISLATURE TO APPROVE A SPECIAL LAW TO EXTEND THE
AUTHORITY OF SCHENECTADY COUNTY TO IMPOSE AN
ADDITIONAL SALES AND COMPENSATING USE TAX OF ONE-HALF
OF ONE PERCENT**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, paragraph 31 of subdivision (i) of section 1210 of the Tax Law of the State of New York authorizes the County of Schenectady to adopt a local law, ordinance or resolution imposing an additional sales and compensating use tax of one-half of one percent for the period beginning June 1, 2003 and ending November 30, 2017; and

WHEREAS, Assembly Bill 6671 and Senate Bill 4747 would authorize the County of Schenectady to adopt a local law, ordinance or resolution imposing an additional sales and compensating use tax of one-half of one percent for the period beginning June 1, 2003 and ending November 30, 2019 now, therefore, be it

RESOLVED, that a home rule request is made to the New York State Legislature as follows:

TO THE LEGISLATURE:

Pursuant to Article IX of the State Constitution, the County of Schenectady requests the enactment of Assembly Bill 6671 and Senate Bill 4747, entitled “AN ACT to amend the tax law, in relation to the imposition of sales and compensating use tax in Schenectady County”

It is hereby declared that a necessity exists for the enactment of such legislation, and that the facts establishing such necessity are as follows:

The local government does not have the power to enact such legislation by local law.

Such request is made by the chief executive officer of such municipality concurred in by a majority of the total membership of the local legislative body; and, be it further

RESOLVED, that the Clerk of this Legislature be and he hereby is directed to process a home rule request with the New York State Senate and Assembly and to take whatever additional steps are necessary to implement this Resolution.

3/16/2017: Reported from Committee on Rules (R17)

3/16/2017: Adopted by the County Legislature

Ayes: 13.9201 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 1.0799 (Fields)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Pascarella, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held April 11th, 2017
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

April 11th, 2017

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fields.

Ceremonial Resolutions

There were no ceremonial resolutions.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, McGarry, Hughes, Johnson, Jasenski)
Absent:	0	
Excused:	2	(Vellano, Buhrmaster)
Vacant:	0	

Meeting of Committee on Rules

Legislator Fields called the meeting of the Committee on Rules to order.

Legislator McDonald moved to report Rules Initiative 18-17. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Johnson moved to report Rules Initiative 19-17. Legislator Hughes seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Patricia Voorhis from Schenectady spoke on various topics.

Kenneth Montgomery spoke on counseling support for volunteer firefighters.

Elmer Bertsch from Niskayuna spoke on Metroplex and Economic Development.

The Chairman of the Legislature clarified that Mr. Gillen gave his annual presentation at the last meeting.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Pascarella, Patierne, McGarry, Hughes, Johnson, Jasenski)
Absent:	0	
Excused:	2	(Vellano, Buhmaster)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the March 14th 2017 meeting. Legislator Ruzzo seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Fluman reported the Committee on Environmental Conservation, Renewable Energy and Parks met on April 3, 2017 and reported to the agenda Resolutions 47, 48 and 49.

Legislator Gatta reported the Committee on Education and Libraries met on April 3, 2017 and reported to the agenda Resolution 51.

Legislator Hughes reported the Committee on Economic Development and Planning met on April 3, 2017 and reported to the agenda Resolution 50.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on April 3, 2017 and reported to the agenda Resolutions 52, 53 and 54.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on April 3, 2017 and reported to the agenda Resolution 55.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 56 and 57.

Legislator Fields reported the Committee on Ways and Means met on April 3, 2017 and reported to the agenda Resolutions 47, 48, 49, 50, 51, 52, 53, 54 and 55.

Resolution

RESOLUTION 47-17

Sponsored by Legislator Vellano:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING IMPROVEMENTS AT THE PLOTTER KILL PRESERVE TRAIL

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Public Works advises by memorandum dated March 16, 2017 that Schenectady County must enter into an agreement with the NYS Office of Parks, Recreation and Historic Preservation in order to receive monies to fund certain improvements at the Plotter Kill Preserve Trail; and

WHEREAS, the Director of Public Works further advises that this Governing Body appropriated \$350,000.00 in the Capital Improvement Program for improvements at the Plotter Kill Preserve, of which a portion of those improvements will be funded by the NYS Office of Parks, Recreation and Historic Preservation; and

WHEREAS, the Schenectady County Manager by memorandum dated March 28, 2017 recommends that Schenectady County enter into an agreement with the NYS Office of Parks, Recreation and Historic Preservation to obtain funding and to begin the improvements to the Plotter Kill Preserve; and

WHEREAS, Schenectady County has received a legislative initiative grant in the New York State Budget; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds ; now, therefore be it

RESOLVED, that administration of all funds under this grant will be in accordance with all terms and conditions contained in the guidelines for projects over \$50,000 or those involving construction provided by the New York State Office of Parks, Recreation and Historic Preservation; and be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to sign legal documents on behalf of Schenectady County, and that such signature is acknowledgement of the acceptance by this body of compliance with all terms and conditions of the master contract for grants contract number M16S90, to be executed for the grant.

4/3/2017: Reported from Committee on Environmental Conservation, Renewable Energy and Parks (ECREP6)

*Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 1.8987 (Buhrmaster, Vellano)

RESOLUTION 48-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FOR A PROJECT AT THE PLOTTER KILL PRESERVE TRAIL

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Public Works recommends by memorandum dated March 16, 2017 that monies in the 2016 Capital Improvement Program budget be re-appropriated for Plotter Kill Preserve trail and safety improvements; and

WHEREAS, the Director of Public Works further advises that the monies would

be used to upgrade trail markers and signs throughout the Preserve, update the current trail map, and make certain trail decommissions and connection improvements; and

WHEREAS, the Schenectady County Manager by memorandum dated March 28, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H5110-2017/8 – Plotter Kill Preserve Safety Improvement Project \$ 45,000.

Decrease Appropriation Code by:

H5110-2016/4 – Plotter Kill Preserve Trail Bridge Replacement \$ 45,000.

4/3/2017: *Reported from Committee on Environmental Conservation,
Renewable Energy and Parks (ECREP7)*

4/11/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Fluman, Gatta, Hughes,
Jasenski, Johnson, McDonald, McGarry, Pascarella,
Patieme, Ruzzo, Socha)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 1.8987 (Buhrmaster, Vellano)

RESOLUTION 49-17

Sponsored by Legislator Vellano:

**A RESOLUTION TO ACCEPT MONIES FROM THE CAPITAL DISTRICT
TRANSPORTATION COMMITTEE FOR CERTAIN TRAINING AND
EDUCATION EVENTS**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Commissioner of the Department of Economic Development

and Planning advises by memorandum dated March 30, 2017 that Schenectady County was recently awarded funds from the Capital District Transportation Committee for training and education events , including an event in May during National Bike Month; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Schenectady County is projected to receive \$1,150.00 in funding; and

WHEREAS, the Executive Director of the Capital District Transportation Committee advises by letter dated March 22, 2017 that Schenectady County has been awarded \$1,150.00 in funding from the Capital Coexist Traffic Safety Ambassador Mini-Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated March 31, 2017 recommends the acceptance of \$1,150.00 in grant monies from the Capital District Transportation Committee, and that appropriate budgetary amendments be made; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the Capital District Transportation Committee, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the Capital District Transportation Committee; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A8020.415281 – Schenectady County Environmental Advisory Council \$ 1,150.

Increase Revenue Code by:

A2655.07 – SCEAC Recycling Program \$ 1,150.

4/3/2017: *Reported from Committee on Environmental Conservation, Renewable Energy and Parks (ECREPS)*

4/11/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.1013	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.8987	(Buhrmaster, Vellano)

RESOLUTION 50-17

Sponsored by Legislator Hughes:

RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE SCHENECTADY COUNTY CAPITAL RESOURCE CORPORATION.

BE IT ENACTED by the County Legislature of Schenectady County, New York (the "County Legislature"), as follows:

WHEREAS, The Trustees of Union College in the Town of Schenectady in the State of New York (a/k/a Union College) (the "Institution"), a New York not-for-profit corporation, has presented an application (the "Application") to the Schenectady County Capital Resource Corporation (the "Issuer"), requesting that the Issuer consider issuing revenue bonds in one or more issues or series (the "Bonds") for the benefit of the Institution in an aggregate principal amount estimated to be approximately \$70,000,000 to finance the following: (A) (1) reconstruction and renovation of the Science and Engineering building (the "S&E Building") and its associated courtyard located on the Institution's campus at 807 Union Street in the City of Schenectady, Schenectady County, New York (the "Campus"), the demolition of two of the five existing towers consisting of approximately 56,500 square feet which currently are part of the S&E Building, replacement of a one story connector between Butterfield Hall and Steinmetz Hall located on the Campus with a new three story connector, and construction of two additions to the S&E Building which additions are expected to total approximately 78,900 square feet (collectively, the "New Money Facility"), all to modernize and upgrade the existing educational facility for use by the Institution; and (2) the acquisition and installation of various machinery and equipment, including, but not limited to, information technology network equipment (the "New Money Equipment" and, collectively with the New Money Facility, the "New Money Project Facility"); (B) the refunding of the Issuer's \$15,310,000 Tax-Exempt Revenue Bond (Union College Project), Series 2010A (the "Prior Bond"); and (C)

costs incidental to the issuance of the Bonds, including costs of issuance and any reserve funds necessary to secure the Bonds; and

WHEREAS, the Prior Bond financed a portion of the costs of (1) the renovation and rehabilitation of portions of existing buildings and other improvements (collectively, the “Improvements”) located on the Campus and (2) the acquisition and installation on the Campus and/or in the Improvements of certain machinery and equipment (the Improvements and such machinery and equipment together with the New Money Project Facility, the “Project Facility”); and

WHEREAS, the Institution has requested that the interest on the Bonds be excluded from the gross income of the owners thereof for federal income tax purposes pursuant to Sections 103 and 145 of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excluded from gross income unless the issuance of the Bonds shall be approved by the County Legislature of the County of Schenectady (the “County Legislature”) after the Issuer has conducted a public hearing thereon following reasonable public notice; and

WHEREAS, the Issuer held a public hearing following reasonable public notice on April 10, 2017, at the offices of Schenectady Metroplex Development Authority, 433 State Street, Schenectady, New York and the Issuer has provided the County Legislature with a Transcript of the Public Hearing; and

WHEREAS, pursuant to Section 147(f) of the Code, the County Legislature desires to allow the interest on the Bonds to be excluded from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the County Legislature of the County of Schenectady County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on all or a portion of the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the County Legislature, as the elected legislative body of the County of Schenectady, New York, hereby approves the Bonds, provided that the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York, the County of Schenectady, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, the County of Schenectady, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

STATE OF NEW YORK)
)SS.:
COUNTY OF SCHENECTADY)

I, the undersigned (Deputy) Clerk of the County Legislature of Schenectady County, New York, DO HEREBY CERTIFY that the preceding Resolution was duly adopted by the County Legislature of Schenectady County, New York at a regular meeting of the said County Legislature duly called and held on April 11, 2017; that said Resolution was entered in the minutes of said meeting; and that I have compared the foregoing copy with the original thereof now on file in my office and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I FURTHER CERTIFY that (A) all members of said County Legislature had due notice of said meeting, (B) said meeting was in all respects duly held, (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given to the public and the news media as required by the Open Meetings Law; and (D) there was a quorum of the members of the County Legislature present throughout said meeting.

I FURTHER CERTIFY, that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Schenectady County, New York this 12th day of April, 2017.

BY: _____

Clerk of the County Legislature of Schenectady County, New York

(SEAL)

4/3/2017: *Reported from Committee on Economic
Development and Planning (EDP3)*
4/11/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.0502	(Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Ruzzo, Socha)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	2.0511	(Constantine, Patierne)
Excused:	1.8987	(Buhmaster, Vellano)

Legislator Hughes spoke in favor of the resolution and of its positive impact it would have on Union and the community as a whole.

Legislator Patierne spoke in favor of the resolution and its benefits for the community and the college.

Legislator Fields spoke in favor of the resolution.

RESOLUTION 51-17

Sponsored by Legislator Vellano:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS AT THE SCHENECTADY COUNTY PUBLIC LIBRARY

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Library Director by memorandum dated March 17, 2017 requests that a full-time position of Senior Library Clerk be created, that two part-time positions of Senior Library Clerk be eliminated, and that ten hours of an unused position of Principal Library Clerk be eliminated; and

WHEREAS, the Library Director further states that there will be no fiscal impact resulting from these requested changes; and

WHEREAS, the Library Director further states that the creation of the full-time position will increase stability of staffing at two of the busiest Schenectady City branch locations; and

WHEREAS, the Director of Human Resources by memorandum dated March 29, 2017 states that the full-time position of Senior Library Clerk already exists at grade 7; and

WHEREAS, the County Manager by memorandum dated March 28, 2017 recommends that a full-time position of Senior Library Clerk be created at the Schenectady County Public Library, and that two part-time positions of Senior Library Clerk and ten hours of an unused position of Principal Library Clerk be eliminated; now, therefore, be it

RESOLVED, that the following position at the Schenectady County Public Library be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Senior Library Clerk	7

; and, be it further

RESOLVED, that the aforesaid two part-time positions of Senior Library Clerk and ten hours of the unused position of Principal Library Clerk at the Schenectady County Public Library be and they hereby are eliminated.

*4/3/2017: Reported from Committee on Education and Libraries (EL3)
Reported from Committee on Ways and Means*

4/11/2017: Adopted by the County Legislature

Ayes:	13.1013	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.8987	(Buhrmaster, Vellano)

RESOLUTION 52-17

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FOR A PROJECT AT THE COUNTY OFFICE BUILDING

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Facilities recommends by memorandum dated March 27, 2017 that the 2017 Capital Improvement Program budget be amended to allow for the replacement of the roof on the County Office Building; and

WHEREAS, the Director of Facilities further advises that the roof is over thirty years old, and has been experiencing an increasing number of leaks during the winter months; and

WHEREAS, the Schenectady County Manager by memorandum dated March 28, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H1620-2017/42 – Roof replacement – County Office Building \$ 575,000.

Increase Revenue Code:

H5710 – Obligation Serial Bonds \$ 575,000.

4/3/2017: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTI3)*

4/11/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Fluman, Gatta, Hughes,
Jasenski, Johnson, McDonald, McGarry, Pascarella,
Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 1.8987 (Buhrmaster, Vellano)

Legislator Patierne spoke in favor of the resolution.

Legislator Hughes spoke in favor of the resolution.

RESOLUTION 53-17

Sponsored by Legislator Patierne:

**A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND
FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID
AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION
FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS
THEREFORE**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, a Project for the Bridge NY, Culvert repair: Scotch Ridge Road over the Normans Kill Tributary, P.I.N. 1760.75 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% State funds; and

WHEREAS, the County of Schenectady desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, ROW and Construction/Construction inspection; now, therefore, be it

RESOLVED, that the County Legislature hereby approves the above-subject project; and be it further

RESOLVED, that the County Legislature hereby authorizes the sum of \$788,000.00 to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW and Construction/Construction inspection work for the Project or portions thereof; and, be it further

RESOLVED, that the Schenectady County Legislature hereby agrees that the County of Schenectady shall be responsible for all cost of the project which exceed the amount of the NY Bridge funding awarded to the County of Schenectady; and, be it further

RESOLVED, that the sum of \$ 788,000.00 has already been appropriated from the Capital Budget and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the County Legislature of Schenectady County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and, be it further

RESOLVED, that the County of Schenectady hereby agrees that construction of the project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and, be it further

RESOLVED, that the County Manager of the County of Schenectady, after consent and approval of the County Attorney as to form and content, be and she hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Schenectady with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid

eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

*4/3/2017: Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFT14)*

*4/11/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Fluman, Gatta, Hughes,
Jasenski, Johnson, McDonald, McGarry, Pascarella,
Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 1.8987 (Buhrmaster, Vellano)

Legislator Patierne clarified the resolution.

RESOLUTION 54-17

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FOR A PROJECT AT THE SCHENECTADY COUNTY AIRPORT

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Public Works recommends by memorandum dated March 16, 2017 that monies be included in the 2017 Capital Improvement Program in anticipation of receiving a federal grant for runway improvements at the Schenectady County Airport; and

WHEREAS, the Director of Public Works further advises that the monies would be used to rehabilitate the pavement on runway 4-22 and upgrade the lighting system for such runway, which is the primary runway at the Schenectady County Airport; and

WHEREAS, the Schenectady County Manager by memorandum dated March 28,

2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H5610-2017/44 – Runway 4-22 Rehabilitation Design Program \$ 310,000.

Increase Revenue Codes by:

H3592 – State Aid – Airport Capital Projects	\$ 15,500.
H4592 – Federal Aid – Airport Capital Projects	\$ 279,000.
H5710 – Obligation Serial Bonds	\$ 15,500.

4/3/2017: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTI5)*

4/11/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.1013	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierno, Ruzzo, Socha)
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Nays:	0.0000
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Absent:	0.0000
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Abstained:	0.0000
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Excused:	1.8987	(Buhrmaster, Vellano)
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RESOLUTION 55 -17

Sponsored by Legislator Hughes:

**A RESOLUTION AWARDED FUNDS TO VARIOUS ORGANIZATIONS
PURSUANT TO THE 2017 COUNTY INITIATIVE PROGRAM**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Initiative Program Advisory Committee has completed their review of the 2017 applications for funding local arts organizations and programs; and

WHEREAS, numerous applications were reviewed and considered for funding under the 2017 County Initiative Program; and

WHEREAS, the Advisory Committee recommends that \$50,000.00 in public benefit service agreements be funded based upon artistic merit, feasibility to complete programs, and public benefit; and

WHEREAS, the following organizations have been recommended for funding in the amounts indicated, to wit:

	ORGANIZATION	2017 RECOMMENDATION
1.	440 State Street Inc.	\$ 2,500.00
2.	A Place for Jazz Ltd.	\$ 800.00
3.	B&G Clubs/Goose Hill Neighborhood Association	\$1,250.00
4.	City of Schenectady	\$ 2,550.00
5.	Downtown Schenectady Improvement Corporation	\$ 2,500.00
6.	Duanesburg Education Foundation	\$ 500.00
7.	Dudley Observatory	\$ 1,000.00
8.	Empire State Aerosciences Museum	\$ 1,500.00
9.	Empire State Youth Orchestra	\$ 1,000.00
10.	Freedom Park Foundation	\$ 3,000.00
11.	Friends of the Greenhouse	\$ 750.00
12.	Friends of the Woodlawn Preserve	\$ 500.00
13.	Hamilton Hill Arts Center	\$ 2,200.00
14.	MiSci	\$2,500.00
15.	Musicians of Ma'alwyck	\$ 1,000.00
16.	NY Folklore Society	\$ 1,000.00
17.	Octavo Singers	\$ 600.00
18.	Our Lady of Mount Carmel	\$ 800.00
19.	Planned Parenthood Mohawk Hudson	\$ 1,000.00
20.	SCCC Foundation	\$ 500.00
21.	Schenectady County Historical Society	\$ 3,000.00
22.	Schenectady Greenmarket	\$ 1,500.00
23.	Schenectady JCC	\$ 1,000.00
24.	Schenectady Musical Union	\$1,500.00
25.	Schenectady Symphony Orchestra	\$ 2,000.00
26.	Schenectady Theater for Children	\$ 600.00
27.	Schenectady YMCA	\$ 1,450.00
28.	Schoharie River Center	\$ 1,500.00
29.	St. Anthony's Church	\$ 1,000.00

30.	Stockade Association	\$ 1,000.00
31.	The Capital Chamber Foundation	\$ 2,000.00
32.	Town of Glenville	\$ 1,500.00
33.	Town of Niskayuna	\$ 1,500.00
34.	Town of Rotterdam	\$ 1,500.00
35.	Upper Union Street BID	\$ 1,000.00
36.	Vale Cemetery Preservation	\$ 500.000
	TOTAL GRANT AMOUNT	\$ 50,000.00

; now, therefore, be it

RESOLVED, that public benefit service agreements with the organizations and in the amounts hereinabove set forth be and they hereby are authorized; and, be it further

RESOLVED, that payment under each agreement shall be made in a manner, as determined by the Commissioner of Finance to the duly constituted and properly bonded disbursing officer of each organization upon submission of a verified account of disbursements as required by law; and, be it further

RESOLVED, that no County money shall be paid until memorandum receipts and/or public benefit service contracts, as may be required by the County of Schenectady, signed by the principal officer and disbursing officer of each organization agreeing to abide by the terms of this Resolution shall be delivered to the County Commissioner of Finance.

4/3/2017: Reported from Committee on Tourism, Arts and Special Events (TASE3)

4/11/2017: Reported from Committee on Ways and Means Adopted by the County Legislature

Ayes:	9.0655	(Constantine, Fluman, Hughes, Jasenski, McDonald, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.9048	(McGarry)
Absent:	1.0799	(Fields)
Abstained:	2.0511	(Gatta, Johnson)
Excused:	1.8987	(Buhmaster, Vellano)

Legislator McGarry spoke against the resolution, citing that Planned Parenthood is one of the recipients.

Legislator Hughes clarified the role of Planned Parenthood as a fiscal agent, explaining the grant process as a whole. Legislator Hughes also spoke in favor of the resolution.

RESOLUTION 56-17

Sponsored by the Committee on Rules:

**A RESOLUTION ADOPTING THE RECOMMENDATIONS OF THE
SCHENECTADY COUNTY AGRICULTURAL AND FARMLAND
PROTECTION BOARD REGARDING PARCELS TO BE ADDED TO
AGRICULTURAL DISTRICT NUMBER 1**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, section 303-b of the Agriculture and Markets Law of the State of New York requires the legislative body of any county containing a certified agricultural district to designate an annual thirty-day period whereby a land owner can request that certain lands be included within such certified agricultural district; and

WHEREAS, in compliance with such requirement, the Legislature, by Resolution 214-05, designated December 1, 2016 to December 31, 2016 as the period whereby a land owner could submit requests to this Legislature that certain lands be included within the Schenectady County Agricultural District; and

WHEREAS, during such period the County received five applications for certain parcels to be included within the Schenectady County Agricultural District; and

WHEREAS, the parcels requested to be included within the Schenectady County Agricultural District are as follows:

<u>Town</u>	<u>S/B/L</u>	<u>Owner</u>
Duanesburg	25.00-1-3.311	Robert & Glenda Eager
Glenville	8.-2-26	Michael Nally
Glenville	3.-1-48	Ramon Ramirez
Glenville	3.-1-49	Ramon Ramirez
Glenville	3.-1-50	Ramon Ramirez
Glenville	12.2-2-1.1	Erica Welch
Glenville	6.-1-11	Erica Welch
Rotterdam	57.-4-20	Michael & Sharon Pustolka

; and

WHEREAS, the Schenectady County Agricultural and Farmland Protection Board met on February 16, 2017 to review such applications, and recommends that all parcels submitted be included in the Schenectady County Agricultural District; and

WHEREAS, in conformance with the provisions of section 303-b of the Agriculture and Markets Law, this Governing Body conducted a public hearing in the Legislative Chambers in the County Office Building, 620 State Street, Schenectady, New York on the 3rd day of April, 2017 at 7:00 pm for the purpose of hearing all interested persons on the recommendations of the Schenectady County Agricultural and Farmland Protection Board to include the aforesaid parcels in the Schenectady County Agricultural District; now, therefore, be it

RESOLVED, that this Governing Body concurs with the recommendations of the Schenectady County Agricultural and Farmland Protection Board and approves the applications to include the aforesaid parcels within Schenectady County Agricultural District Number 1; and, be it further

RESOLVED, that the Clerk of the Schenectady County Legislature is hereby directed to submit a certified copy of this Resolution, together with the report of the Schenectady County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps for each of the aforesaid parcels, to the New York State Commissioner of Agriculture and Markets.

4/11/2017: Reported from Committee on Rules (R18)
4/11/2017: Adopted by the County Legislature

Ayes:	13.1013	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.8987	(Buhrmaster, Vellano)

Legislator Hughes clarified and explained the process of adding parcels of land to Agricultural District No. 1.

Legislator Jasenski provided figures pertaining to Agricultural District No. 1.

RESOLUTION 57-17

Sponsored by Legislator Pascarella:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED

LOCAL LAW A-2017

BE IT ENACTED by the Legislature of the County of Schenectady, as Follows:

RESOLVED, that pursuant to section 211 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law A-2017 to be held before the Legislature of the County of Schenectady in the legislative chambers in the County Office Building, 620 State Street, Schenectady, New York on the 1st day of May, 2017 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law repealing Local Law No. 3 of 2015, which allows for certain items to be excluded from the dangerous fireworks definition as permitted by section 405.00 of the New York State Penal Law; and, be it further

RESOLVED, that the Clerk of the Legislature be and he hereby is directed to publish a notice of such public hearing once in the Daily Gazette as provided for by law, such notice to contain the title of the proposed Local Law and an abstract of the text.

4/11/2017: Reported from Committee on Rules (R19)
4/12/2017: Adopted by the County Legislature

Ayes:	13.1013	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	1.8987	(Buhrmaster, Vellano)

Legislator Pascarella introduces Proposed Local Law A of 2017 and explains his support.

Legislator McGarry asked a question to clarify the purpose of the resolution.

Legislator Hughes further clarified the reason for which the resolution is being introduced.

Legislator Fields expresses his support for a public hearing and explains his vote.

Legislator McGarry explained his vote in favor of a public hearing while citing his opposition of repealing the law.

Legislator Jasenski reiterated the date of the public hearing.

Legislator Pascarella made a motion to move Proposed Local Law A of 2017 to be laid on the table.

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Pascarella, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held May 9th, 2017
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

May 9th, 2017

The invocation was given by Father DeMartinez

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Gatta.

Ceremonial Resolutions

Legislator Johnson presented ceremonial resolutions to the Siena Vista Volunteers and to the Older New Yorker of the Year nominees and winners.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 15 (Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta,
 Socha, Pascarella, Patierne, Vellano, McGarry, Buhrmaster,
 Hughes, Johnson, Jasenski)

Absent: 0

Excused: 0

Vacant: 0

Meeting of Committee on Rules

Legislator Fields called the meeting of the Committee on Rules to order.

Legislator Hughes moved to report Rules Initiative 20-17. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 21-17. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 22-17. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 23-17. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 24-17. Legislator Johnson seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 25-17. Legislator Johnson seconded the motion. The motion passed unanimously.

Donald Scheuer, Facilities, presented on the resolution.

Christopher Gardner, County Attorney, explained the leasing agreement.

Legislator Ruzzo asked a clarifying question regarding space.

Amy Hild, Board of Elections, responded.

Legislator Hughes asked a question regarding the transition period.

Christopher Gardner clarified the transition period.

Legislator Buhrmaster expressed concerns with the proposed resolution.

Kathy Rooney, County Manager, further clarified the reason for the resolution.

Legislator Buhrmaster asked about timing and rent.

Kathy Rooney clarified the rent amount.

Christopher Gardner raised issues with the current location of the Board of Elections.

Legislator McGarry asked a question regarding the rent amount.

Legislator Hughes clarified the location of the Department of Motor Vehicles.

Christopher Gardner clarified the new location of the Board of Elections.

Legislator Hughes moved to report Rules Initiative 26-17. Legislator Johnson seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Karen ZW from Schenectady spoke in support of repealing fireworks.

Elmer Bertsch from Niskayuna spoke on Metroplex and IDA.

Patricia Voorhis from Schenectady spoke on various topics.

Eric Dickson spoke against repealing fireworks.

The Chairman of the Legislature clarified that there was no public money in the CRC at Union College.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 15 (Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)

Absent: 0

Excused: 0

Vacant: 0

Approval Minutes

Legislator Pascarella made a motion to approve the minutes from the April 11th 2017 meeting. Legislator Hughes seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on May 1, 2017 and reported to the agenda Resolution 63.

Legislator Johnson reported the Committee on Health and Human Services met on May 1, 2017 and reported to the agenda Resolutions 64 and 65.

Legislator Socha reported the Committee on Labor and Civil Service met on May 1, 2017 and reported to the agenda Resolutions 66 and 67.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on May 1, 2017 and reported to the agenda Resolutions 68, 69 and 70.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on May 1, 2017 and reported to the agenda Resolution 71.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 58, 59, 60, 61, 62, 73 and 74.

Legislator Fields reported the Committee on Ways and Means met on May 1, 2017 and reported to the agenda Resolutions 63, 64, 66, 67, 68, 70 and 72.

Resolutions

RESOLUTION 58-17

Sponsored by Legislator Johnson:

A RESOLUTION HONORING ANTOINETTE P. CILBERTI WITH THE 2017 LIFE TIME ACHIEVEMENT AWARD

WHEREAS, Every May, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2017 is the 52nd anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. The Older Americans Act encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, May 9th, 2017, we honor our winner **Antoinette P. Cilberti with the 2017 Life Time Achievement Award**, and

WHEREAS, Antoinette Cilberti has lived in Schenectady County since April 12, 1925, graduated from Mt. Pleasant High School with honors and was a member of the National Honor Society; and

WHEREAS, Antoinette Cilberti’s first volunteer job was at Washington Irving Jr. High School in the 7th through 9th grades in the Library Club where she would put the books back on the shelves and also attended the desk; and

WHEREAS, during her seventy-five (75) years of volunteer service, Antoinette Cilberti shared her experience and dedication with the Masonic Organization and Shriners (60 years), Order of the Eastern Star (60 years), the East Glenville Fire

Company Auxiliary (55 years), and as model at the Carl Co. and other dress shops to encourage the purchase of war bonds; and

WHEREAS, numerous other organizations have benefitted from Antoinette Cilberti's lifetime of service including: the Scotia-Glenville Senior Center, where she is a member of the Grayaires and also calls Bingo; Schenectady Inner City Ministry (SICM); Proctors, where she is an usher; Glenville and Burnt Hills/Ballston Lake Schools; and, bringing meals and Bibles to the Veterans in Albany; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates **Antoinette P. Cilberti with the 2017 Life Time Achievement Award**, and thanks her for strengthening the fabric of the greater Schenectady County community.

5/9/2017: *Reported from Committee on Rules (R20)*

5/9/2017: *Adopted by the County Legislature*

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 59-17

Sponsored by Legislator Johnson:

A RESOLUTION HONORING MARVA ISAACS AS A WINNER OF THE 2017 OLDER NEW YORKER OF THE YEAR AWARD

WHEREAS, Every May, Schenectady County and New York State joins the rest of the country to celebrate "Older Americans Month." 2017 is the 52nd anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. The Older Americans Act encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, May 9th, 2017, we honor our winner, **Marva Isaacs**, as one of two winners **with the 2017 Older New Yorker of the Year Award**; and

WHEREAS, Marva Isaacs is an active volunteer who seeks to improve her neighborhood by motivating residents to participate more fully in the life of the community; and

WHEREAS, Marva Isaacs is all about strengthening her neighborhood, where she is known for organizing block parties where food is shared and friendships are made; and

WHEREAS, Marva Isaacs leads the Hamilton Hill Neighborhood Association as President, where she works with National Grid and community residents on how to identify gas leaks, she also serves on the Board of the Hamilton Hill Art Center celebrating African Culture, and is a Church Volunteer where she is the Choir Master and Hospitality Hostess; and

WHEREAS, Marva Isaacs has a close relationship with the Office of the Sheriff to make her neighborhood safer from guns and seeks support on a wide range of other community issues; and

WHEREAS, Marva Isaacs is rarely found at home, is visible at many community events where her success in networking brings new resources to her neighborhood and where she can frequently be seen with her iPad taking photos, and is a strong advocate for youth, but works with all ages; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates **Marva Isaacs** as one of two winners of the **2017 Older New Yorker of the Year Award**, and thanks her for strengthening the fabric of the greater Schenectady County community.

5/9/2017: *Reported from Committee on Rules (R21)*

5/9/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 60-17

Sponsored by Legislator Johnson:

A RESOLUTION HONORING ALVIN MAGID WITH THE 2017 OLDER NEW YORKER OF THE YEAR AWARD

WHEREAS, Every May, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2017 is the 52nd anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. The Older Americans Act

encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, May 9th, 2017, we honor **Alvin Magid**, as one of two winners **with the 2017 Older New Yorker of the Year Award**; and

WHEREAS, Alvin Magid founded and developed the program Reading is Fun at 75 years of age, and in just four (4) years he has positively affected the lives of hundreds of children in Schenectady; and

WHEREAS, Alvin Magid, has grown the organization to include three trainers and approximately 110-115 volunteers who range in age from 14-92, each working one-on-one with an individual student; and

WHEREAS, Alvin Magid has created Reading is Fun for students four (4) to nine (9) years of age in the Schenectady City School District, currently eleven (11) elementary schools participate in the program, and volunteers must commit to working with the student for a full academic year; and

WHEREAS, the Schenectady City School District provides a range of services for this program, including background checks on volunteers; and

WHEREAS, partner organizations that assist in Reading is Fun include the Schenectady City School District Education Fund which manages all revenues, the Schenectady Boys and Girls Club which provides meeting space, the First United Methodist Church which offers space at no cost, and the Schenectady Police Department and Schenectady County Sheriff's Department, which both provide volunteers to work in uniform; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates **Alvin Magid** as one of two winners of the **2017 Older New Yorker of the Year Award**, and as the recipient of the **2017 Governor's Recognition for Exemplary Service**, and thanks him for strengthening the fabric of the greater Schenectady County community.

5/9/2017: *Reported from Committee on Rules (R22)*

5/9/2017: *Adopted by the County Legislature*

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 61-17

Sponsored by Legislator Johnson:

A RESOLUTION HONORING NICOLE GENTILE, SARAH FERRITTO AS THE SCHENECTADY COUNTY 2016-2017 SIENA COLLEGE VISTA FELLOWS AND MEMBERS OF THE SIENA COLLEGE MAPPING TEAM FOR THEIR SERVICE TO SCHENECTADY COUNTY

WHEREAS, Schenectady County was awarded two Americorps Vista Fellows through the Siena College Americorps Vista Program to assist the County with the delivery of several community engagement initiatives; and

WHEREAS, one of the cornerstone elements of this project included the creation of a Schenectady County Community Resource map that our County employees and community partners will have access to; and

WHEREAS, the Schenectady County Legislature wishes to recognize the dedication and commitment to public service of both Nicole Gentile and Sarah Ferritto for their time as our Vista Fellows; and

WHEREAS, Ms. Gentile and Ms. Ferritto have been working on this project since August of 2016; and

WHEREAS, the fellows were charged with building a network of community based opportunities for youth to introduce them to positive, constructive and supportive activities to help them achieve academic, social and emotional achievement; and

WHEREAS, Ms. Gentile and Ms. Ferritto were instrumental in coordinating, developing and constructing this network of community based opportunities in partnership with the County's Office of Children and Family Services and Juvenile Justice Center; and

WHEREAS, without their dedication, perseverance and coordination with their peers at Siena College including Elena Covill, Alec Fazio, Zhangyuan Li, Federico Martinez and Reid Slingerland, the success of this project would not have been possible; now therefore be it

RESOLVED, that the Schenectady County Legislature acknowledges and recognizes Ms. Gentile and Ms. Ferritto as an asset to the citizens of Schenectady County and expresses our sincerest gratitude and appreciation for their dedication to our community and efforts to see this project through.

5/9/2017: *Reported from Committee on Rules (R23)*
5/9/2017: *Adopted by the County Legislature*

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

Legislator Fields commended the various award winners.

Legislator Pascarella introduced Local Law A.

RESOLUTION 62-17

Sponsored by Legislator Pascarella:

A RESOLUTION ADOPTING LOCAL LAW NO. 1-2017

BE IT ENACTED by the Legislature of the County of Schenectady, as follows;

WHEREAS, proposed Local Law No. A-2017, entitled:

A LOCAL LAW TO REPEAL LOCAL LAW NO. 03-2015 WHICH IS CHAPTER 405 OF THE OFFICIAL CODE OF SCHENECTADY COUNTY ENTITLED “ALLOWING FOR CERTAIN ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY SECTION 405.00 OF THE NEW YORK STATE PENAL LAW”

was heretofore introduced on April 11, 2017; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. A-2017, before this County Legislature, was duly held on the 1st day of May, 2017; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 11th day of April, 2017, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. A-2017 entitled:

A LOCAL LAW TO REPEAL LOCAL LAW NO. 03-2015 WHICH IS CHAPTER 405 OF THE OFFICIAL CODE OF SCHENECTADY COUNTY ENTITLED “ALLOWING FOR CERTAIN ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS

**PERMITTED BY SECTION 405.00 OF THE NEW YORK STATE PENAL
LAW”**

introduced on the 11th day of April, 2017, be and the same is hereby approved and adopted as Local Law No. 1-2017.

5/9/2017: Reported from Committee on Rules (R24)

5/9/2017: Adopted by the County Legislature

Ayes:	13.1013	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	1.8987	(Buhrmaster, McGarry)
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

Legislator Hughes spoke in favor of the Local Law.

Legislator McGarry spoke in opposition of the Local Law

Legislator Johnson spoke in favor of the Local Law.

Legislator Pascarella spoke in favor of the Local Law.

Legislator Buhrmaster spoke in opposition of the Local Law.

Legislator Hughes further clarified his position on the Local Law.

Legislator Fields explained his vote.

RESOLUTION 63-17

Sponsored by Legislator Vellano:

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS
WASTE STATE ASSISTANCE PROGRAM AND SIGNING OF THE
ASSOCIATED STATE MASTER CONTRACT UNDER THE
APPROPRIATE LAWS OF NEW YORK STATE**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Schenectady County, herein called the municipality, has examined and duly considered the applicable laws of the State of New York and the municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a contract by and between the people of the State of New York, herein called the State, and the municipality be executed for such State aid; now, therefore, be it

RESOLVED, by Schenectady County that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized; and, be it further

RESOLVED, that the County Manager is directed and authorized as the official representative of the municipality to act in connection with the application, to sign the resulting contract if said application is approved by the State, and to provide such additional information as may be required; and, be it further

RESOLVED, that the municipality agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the share of such costs as indicated in the contract; and, be it further

RESOLVED, that two (2) certified copies of this resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application; and, be it further

RESOLVED, that this resolution shall take effect immediately.

5/1/2017: *Reported from Committee on Environmental Conservation,
Renewable Energy and Parks (ECREP9)*

5/9/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Johnson, McDonald, McGarry,
Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

Legislator Vellano explained the resolution, gave data and expressed her support.

RESOLUTION 64-17

Sponsored by Legislator Johnson:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR LOCAL SUBSTANCE ABUSE TREATMENT AND PREVENTION PROVIDERS

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Community Services by memorandum dated April 17, 2017 advises that Schenectady County has been approved for a grant from the New York State Office of Alcoholism and Substance Abuse Services; and

WHEREAS, the Director of Community Services further advises that Schenectady County has been approved for an additional \$101,013.00 in grant monies; and

WHEREAS, the Director of Community Services further advises that the funding would be used to provide increased aid for operational support of local substance abuse treatment and prevention providers; and

WHEREAS, the County Manager by memorandum dated April 26, 2017 recommends the acceptance of grant monies amounting to \$101,013.00 from the New York State Office of Alcoholism and Substance Abuse Services, and that appropriate budgetary amendments be approved; and

WHEREAS, acceptance of these grant monies and utilization of these funds needs to be reflected in a resolution of this Legislature accepting the same; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady does hereby accept the aforesaid grant monies for the aforesaid purposes; and be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into an agreement with the New York State Office of Alcoholism and Substance Abuse Services regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A4230.400450 – Narcotics Addiction Control Services – New

Choices – Purcell House	\$ 24,900.
A4230.400451 – Narcotics Addiction Control Services – New Choices – Perrin House	\$ 42,018.
A4230.400452 – Narcotics Addiction Control Services – New Choices – Smith House	\$ 31,121.
A4230.400601 – Narcotics Addition Control Services – Treatment Services	\$ 1,961.
A4230.400603 – Narcotics Addition Control Services – Ed. And Prevention Services	\$ 1,013.

Increase Revenue Code by:

A3486.01 – State Aid – Narcotics Addition Control	\$ 101,013.
5/1/2017: <i>Reported from Committee on Health and Human Services (HHS5)</i>	
5/9/2017: <i>Reported from Committee on Ways and Means</i>	
	<i>Adopted by the County Legislature</i>
Ayes: 15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays: 0.0000	
Absent: 0.0000	
Abstained: 0.0000	
Excused: 0.0000	

Legislator Johnson explained the resolution and expressed her support.

RESOLUTION 65-17

Sponsored by Legislator Johnson:

A RESOLUTION CONFIRMING THE COUNTY MANAGER’S APPOINTMENT OF CATHRYN BERN-SMITH AS MANAGER OF SENIOR AND LONG TERM CARE SERVICES

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, pursuant to section 3.01(2) of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint all

department heads, including the Manager of Senior and Long Term Care Services; and

WHEREAS, the County Manager's appointment is subject to confirmation by the County Legislature; and

WHEREAS, the County Manager by memorandum dated April 26, 2017 appoints Cathryn Bern-Smith, subject to confirmation by this Governing Body, to the position of Manager of Senior and Long Term Care Services, effective May 15, 2017, at a 2017 annual salary of \$72,657.00, now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Cathryn Bern-Smith as the Manager of Senior and Long Term Care Services.

5/1/2017: Reported from Committee on Health and Human Services (HHS6)

5/9/2017: Adopted by the County Legislature

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

Legislator Johnson praised Cathryn Bern-Smith for her work as Manager of Senior and Long Term Care Services.

RESOLUTION 66-17

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated April 14, 2017 requests that the position of Principal Employment and Training Counselor be abolished, and that the position of Employment and Training Counselor be created; and

WHEREAS, the Commissioner of the Department of Social Services states that the creation of the Employment and Training Counselor is recommended to

provide enhanced flexibility and increased efficiency in the operations of the Schenectady Job Training Agency; and

WHEREAS, the Commissioner of the Department of Social Services further states that there will be a positive budgetary impact resulting from these requested changes; and

WHEREAS, the Director of Human Resources by memorandum dated April 26, 2017 states that the position of Employment and Training Counselor already exists at CSEA Grade 14, and no further action is required by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated April 26, 2017 recommends that the position of Principal Employment and Training Counselor be eliminated, and that the position of Employment and Training Counselor be created in the Department of Social Services; now, therefore, be it

RESOLVED, that the following position in the Department of Social Services be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Employment and Training Counselor	14

; and, be it further

RESOLVED, that the aforesaid position of Principal Employment and Training Counselor in the Department of Social Services be and it hereby is eliminated.

5/1/2017: *Reported from Committee on Labor and Civil Service (LCS2)*
Reported from Committee on Ways and Means

5/9/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 67-17

Sponsored by Legislator Socha:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
AT THE OFFICE OF SENIOR AND LONG TERM CARE SERVICES**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Interim Manager of the Schenectady County Senior and Long Term Care Services by memorandum dated April 25, 2017 requests that a position of Coordinator of Family Support and Long Term Care be created, and that a position of Director of Long Term Care Services be eliminated; and

WHEREAS, the Interim Manager of the Schenectady County Senior and Long Term Care Services states that there will be no budgetary impact resulting from these requested changes; and

WHEREAS, the Interim Manager of the Schenectady County Senior and Long Term Care Services further states that the position of Coordinator of Family Support and Long Term Care is recommended to better integrate the Family Support Program with the Long Term Care Program due to the implementation of Medicaid Managed Long Term Care in NYS; and

WHEREAS, the Director of Human Resources by memorandum dated April 27, 2017 states that the Schenectady County Civil Service Commission, at its meeting on May 2, 2017, intends to create a position of Coordinator of Family Support and Long Term Care; and

WHEREAS, the Deputy Director of Human Resources advises that the title of Coordinator of Family Support and Long Term Care is classified at JC-7; and

WHEREAS, the County Manager by memorandum dated April 26, 2017 recommends that the position of Director of Long Term Care be eliminated, and that a position of Coordinator of Family Support and Long Term Care be created; now, therefore, be it

RESOLVED, that the following position at the Office of Senior and Long Term Care Services be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Coordinator of Family Support and Long Term Care	JC-7

; and, be it further

RESOLVED, that the aforesaid position of Director of Long Term Care in the Office of Senior and Long Term Care Services, be and it hereby is eliminated.

5/1/2017: *Reported from Committee on Labor and Civil Service (LCS3)*

Reported from Committee on Ways and Means

5/9/2017: *Adopted by the County Legislature*

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 68-17

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING A TEMPORARY EASEMENT AGREEMENT FOR THE DUANESBURG CHURCHES BRIDGE REHABILITATION PROJECT

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Engineering by memorandum dated April 24, 2017 advises that the County has been negotiating with a property owner for a temporary easement that will enable the County to proceed with the Duanesburg Churches Bridge rehabilitation project; and

WHEREAS, the County Engineer further advises that the cost to purchase the temporary easement will be \$250.00, and the property owner (RJ Properties I, LLC) has executed the appropriate documents for the temporary easement; and

WHEREAS, the County Manager by memorandum dated April 26, 2017 recommends the purchase of the aforesaid temporary easement so that the County can move forward with the next phase of the Duanesburg Churches Bridge rehabilitation project; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the acceptance and purchase of the aforesaid temporary easement by the County.

5/1/2017: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTI6)*
5/9/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 15.0000 (Buhmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Johnson, McDonald, McGarry,
Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstained: 0.0000
Excused: 0.0000

Legislator Patierne clarified that no one would be displaced due to the easement.

RESOLUTION 69-17

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH THE THOMAS CORNERS FIRE DEPARTMENT, INC. AND THE BEUKENDAAL VOLUNTEER FIRE DEPARTMENT, INC. FOR A CARNIVAL AT THE SCHENECTADY COUNTY AIRPORT

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Attorney by memorandum dated April 5, 2017 advises that the Thomas Corners Fire Department, Inc. and the Beukendaal Volunteer Fire Department, Inc. propose to use a portion of the Schenectady County Airport for the following event, to wit:

<u>Sponsor</u>	<u>Event</u>	<u>Date</u>
Thomas Corners Fire Department, Inc. & the Beukendaal Volunteer Fire Department, Inc.	Annual Carnival	May 30,2017 to June 5, 2017

; and

WHEREAS, the County Manager by memorandum dated April 26, 2017 recommends approval of use of the County Airport by the Thomas Corners Fire Department, Inc. and the Beukendaal Volunteer Fire Department, Inc. for the aforementioned event; and

WHEREAS, the Legislature finds such use, under proper controls, consistent with the function of an airport and compatible therewith and in the best interests of the public in the promotion of the advantages of our County and providing community, recreational or entertainment events; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a license agreement with the Thomas Corners Fire Department, Inc. and the Beukendaal Volunteer Fire Department, Inc. consistent with the provisions of this Resolution.

5/1/2017: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTI7)*
5/9/2017: *Adopted by the County Legislature*

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

Legislator Gatta relayed information regarding the event.

RESOLUTION 70-17

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT FOR INSURANCE COVERAGE AT THE SCHENECTADY COUNTY AIRPORT

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Manager recommends by memorandum dated April 26, 2017 that Schenectady County enter into a three-year agreement with Marshall and Sterling for insurance coverage at the Schenectady County Airport; and

WHEREAS, the County Manager advises that the County will realize an increase in insurance coverage from \$10 million to \$15 million at no additional cost; and

WHEREAS, the County Manager further advises that the annual payment to Marshall and Sterling would be\$ 39,824.00; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a three-year agreement with Marshall and Sterling consistent with the provisions of this Resolution.

*5/1/2017: Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTIS)*

*5/9/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 15.0000 (Buhmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Johnson, McDonald, McGarry,
Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

Legislator Patierne commended the county staff and their work reaching this agreement.

RESOLUTION 71-17

Sponsored by Legislator Gatta:

A RESOLUTION REGARDING THE TRANSFER OF A WEB DOMAIN TO THE SCHENECTADY COUNTY TOURISM AND CONVENTION BUREAU, INC.

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Manager advises by memorandum dated April 26, 2017 that Schenectady County currently owns multiple web domains that can be useful to the newly created Schenectady County Tourism and Convention Bureau, Inc.; and

WHEREAS, the County Manager recommends the transfer of these web domains, including visitschenectady.com, discoverschenectady.com, and discoverschenectady.org, to the Schenectady County Tourism and Convention Bureau, Inc.; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to take whatever action is necessary, to sign legal documents and/or to enter into an agreement, on behalf of Schenectady County, to transfer web domains to the Schenectady County Tourism and Convention Bureau, Inc.

5/1/2017: *Reported from Committee on Tourism, Arts and Special Events (TASE4)*

5/9/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 72-17

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$1,591,457.06 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD OCTOBER 1, 2016 TO MARCH 31, 2017

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, a joint report of the Recording Officer and the Commissioner of Finance was filed with the Clerk of the Legislature, showing the amount of mortgage tax monies collected during the preceding period ending March 31, 2017 and credited to each tax district of the county; and

WHEREAS, the Legislature is required to issue the warrant to the Commissioner of Finance directing payment to be made to the proper officer in each city, village and town of the county of the proportionate share to which each city, village and town is entitled by law, now, therefore, be it

RESOLVED, that the joint report of the Recording Officer and Commissioner of Finance be accepted in accordance with the schedule hereinafter specifically set forth, to wit:

Village of Delanson	\$ 2,068.78
Town of Duanesburg	\$ 67,205.52
Village of Scotia	\$ 27,144.25
Town of Glenville	\$ 279,111.02
Town of Niskayuna	\$ 567,303.50
Town of Princetown	\$ 28,637.43
Town of Rotterdam	\$ 348,222.70
City of Schenectady	<u>\$ 271,763.86</u>

TOTAL \$ 1,591,457.06

; and, be it further

RESOLVED, that the foregoing statement shall be to the Commissioner of Finance a sufficient warrant for the payment of said monies; and, be it further

RESOLVED, that a certified copy of this Resolution be transmitted by the Clerk of the Legislature to the Commissioner of Finance and to the proper officer of each city, village, and town entitled to payment mentioned herein.

5/1/2017: *Reported from Committee on Ways and Means (WM7)*

5/9/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

Legislator Fields explained the resolution.

RESOLUTION 73-17

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH HIGHBRIDGE DEVELOPMENT RT. 146, LLC. REGARDING OFFICE SPACE

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Attorney recommends by memorandum dated May 5, 2017 that Schenectady County enter into a multi-year lease agreement with Highbridge Development Rt. 146, LLC for office space for the Schenectady County Board of Elections (approximately 12,945 sq. ft.) located at 2696 Hamburg Street in the Town of Rotterdam; and

WHEREAS, the County Attorney advises that the purpose of the office space will be for use by the Board of Elections; and

WHEREAS, the following significant provisions have been agreed to, subject to Legislative approval, to wit:

1. Term of Lease: Twenty years, commencing June 19, 2017 (contains two five-year options);
2. Rent: Monthly rent: \$12,880.32 (increases from 1.8% to 2% each year consistent with a rent schedule)
3. Schenectady County will be responsible for its proportionate share of increases in operating expenses and real estate taxes over the base year;
4. Schenectady County will be responsible for utilities and janitorial services;
5. Highbridge Development Rt. 146, LLC will be responsible for all identified fit-up expenses; and

WHEREAS, the Commissioners of the Schenectady County Board of Elections by memorandum dated May 4, 2017 advise that they have had the opportunity to tour the proposed site for the new offices for the Board of Elections and make recommendations on layout, utility needs, security and continuity of operations; and

WHEREAS, the Commissioners of the Schenectady County Board of Elections by memorandum dated May 4, 2017 agree that the new site offers numerous improvements and they recommend that Schenectady County enter into a multi-year lease with Highbridge Development Rt. 146, LLC for office space for the Schenectady County Board of Elections; and

WHEREAS, the Facilities Engineer by memorandum dated May 4, 2017 advises that the new site for the Board of Elections meets the needs and conditions of the Board of Elections, includes warehouse space, is conveniently located, and is in like-new condition; and

WHEREAS, the County Manager by memorandum dated May 4, 2017 recommends that Schenectady County enter into a multi-year lease with Highbridge Development Rt. 146, LLC for office space for the Schenectady County Board of Elections, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a multi-year lease agreement with Highbridge Development Rt. 146, LLC consistent with the provisions of this Resolution; and be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code to:

A1620.429 – Building & Grounds – Professional Service \$ 11,725.

Decrease Appropriation Code to:

A1990.400090 – Contingency Fund \$ 11,725.

5/9/2017: *Reported from Committee on Rules (R25)*

5/9/2017: *Adopted by the County Legislature*

Ayes:	13.1013	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	1.8987	(Buhrmaster, McGarry)
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 74-17

Sponsored by the Committee on Rules:

A RESOLUTION ESTABLISHING A STANDARD WORK DAY AND REPORTING

WHEREAS, the New York State Comptroller is authorized by sections 34 and 334 of the Retirement and Social Security Law to adopt rules and regulations for reporting the service and salary information for all employees of participating employers in the New York State and Local Employees' Retirement System, hereinafter referred to as "the Retirement System"; and

WHEREAS, Schenectady County is a participating employer in the Retirement System; and

WHEREAS, the Comptroller has promulgated a regulation published at 2 NYCRR §315.4 which imposes certain reporting requirements on elected and appointed officials of participating employers who are members of the Retirement System and requires the governing body of each participating employer to adopt a resolution establishing a standard work day for each such elective or appointive office or position; now therefore be it

RESOLVED, that the County of Schenectady hereby establishes, on the sheet attached hereto, the standard work days for elected and appointed officials and will report such days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these members to the clerk of this body.

Title	Name	Standard Work Day	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month	Tier 1
Elected Officials						
COUNTY LEGISLATOR	GATTA, CATHERINE A	6	1-1-14 to 12-31-17	N	2.83	
COUNTY LEGISLATOR	FIELDS, PHILIP	6	1-1-12 to 12-31-17	N	2.50	
COUNTY LEGISLATOR	MC DONALD, JEFFREY M	6	1-1-12 to 12-31-19	N	1.33	

5/9/2017: *Reported from Committee on Rules (R26)*

5/9/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Pascarella, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held June 13th, 2017
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

June 13th, 2017

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Socha.

Ceremonial Resolutions

Legislator Patierne called Peter Kehoe from the NYS Sheriff's Association, Sheriff Dagostino and representatives from the Sheriff's office to the well to recognize their re-certification.

Peter Brodie of the Schenectady County EMS Committee and Kyle Rudolphsen from the Office of Emergency Management presented the EMS awards.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fluman, Ruzzo, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	4	(Fields, McDonald, Constantine, Pascarella)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

Legislator Ruzzo called the meeting of the Committee on Rules to order.

Legislator Johnson moved to report Rules Initiative 27-17. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator McDonald moved to report Rules Initiative 28-17. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 29-17. Legislator Vellano seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Peter Russo from Glenville spoke about the ESAM event.

Betsy Sandburg from Schenectady spoke about the Kids Art Fest

Diablo spoke about art galleries within Schenectady.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	15	(Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	0	
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the May 9th 2017 meeting. Legislator Johnson seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on June 5, 2017 and reported to the agenda Resolution 77.

Legislator Hughes reported the Committee on Economic Development and Planning met on June 5, 2017 and reported to the agenda Resolutions 78 and 79.

Legislator Socha reported the Committee on Labor and Civil Service met on June 5, 2017 and reported to the agenda Resolutions 80 and 81.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on June 5, 2017 and reported to the agenda Resolution 82.

Legislator Patierne reported the Committee on Public Safety and Firefighting met on June 5, 2017 and reported to the agenda Resolution 83.

Legislator Ruzzo reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 75, 76 and 84.

Legislator Ruzzo reported the Committee on Ways and Means met on June 5, 2017 and reported to the agenda Resolutions 77, 78, 79, 81, 82 and 83.

Resolutions

RESOLUTION 75-17

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; and

WHEREAS, the County Manager has appointed, by memorandum dated June 8, 2017, the following named individuals to the positions and for the terms indicated, to wit:

Schenectady County Environmental Advisory Council

Term Expires

Joseph Berman (re-appointment)	June 30, 2019
Pam Brucker (replacing Laura Combs)	June 30, 2019
Jennifer Lawrence (replacing Marna Pozluzney)	June 30, 2019
Peter Lion (re-appointment)	June 30, 2020
Debbi Jackson (re-appointment)	June 30, 2020

; now, therefore, be it

RESOLVED, that the aforesaid appointments by the County Manager be and they hereby are confirmed and approved.

6/13/2017: *Reported from Committee on Rules (R27)*

6/13/2017: *Adopted by the County Legislature*

Ayes: 10.9415 (Buhrmaster, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 4.0585 (Constantine, Fields, McDonald, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Hughes thanked the individuals serving on the various boards referenced.

RESOLUTION 76-17

Sponsored by the Committee on Rules:

A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF THE SCHENECTADY COUNTY COMMUNITY COLLEGE OPERATING BUDGET FOR THE PERIOD FROM SEPTEMBER 1, 2017 TO AUGUST 31, 2018

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, a public hearing is required by law before final adoption by the Schenectady County Legislature of a budget for the Schenectady County Community College, which is a County agency; and

WHEREAS, by section 7.04 of the Charter of the County of Schenectady, New York, at least ten (10) days advance notice is required for a public hearing on a budget; now, therefore, be it

RESOLVED, that a public hearing is hereby called, to be held at the Chambers of the Schenectady County Legislature, in the County Office Building on the 5th day of July, 2017 at 7:00 pm for the purpose of hearing all interested persons on the question of adoption of the following budget for the Schenectady County Community College:

Operational Budget to serve the operational needs of said college for the period commencing September 1, 2017 and ending August 31,

2018 not to exceed the gross amount of \$29,053, 710.00

; and, be it further

RESOLVED, that the notice of such public hearing, including a general summary of the tentative budget, be published one (1) time in the Daily Gazette Newspaper and a copy of such notice be posted on the bulletin board on the first floor of the Schenectady County Office Building, and at centers of other municipal governments in the County, as required by law.

6/13/2017: *Reported from Committee on Rules (R28)*

6/13/2017: *Adopted by the County Legislature*

Ayes: 10.9415 (Buhrmaster, Fluman, Gatta, Hughes, Jasenski,
Johnson, McGarry, Patierne, Ruzzo, Socha,
Vellano)

Nays: 0.0000

Absent: 4.0585 (Constantine, Fields, McDonald, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Johnson asked to clarify the date and time of the hearing.

RESOLUTION 77-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING AN AGREEMENT WITH ENERGETICS, INC. FOR THE PURCHASE AND INSTALLATION OF AN ELECTRICAL VEHICLE CHARGING STATION

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Assistant to the County Manager recommends by memorandum dated May 31, 2017 that Schenectady County enter into an agreement with Energetics, Inc. for the purchase and installation of a dual port ChargePoint CT4000 Level 2 commercial charging station at the Central Library in the City of Schenectady; and

WHEREAS, the Assistant to the County Manager advises that the County is receiving this station as part of a program jointly sponsored by the Capital District Transportation Committee and the NYS Energy Research Development Authority; and

WHEREAS, the Assistant to the County Manager further advises that the County only would be responsible for preparing the site for installation; and

WHEREAS, the Assistant to the County Manager further advises that the County will be provided with the equipment and the software to run the equipment (software contract runs till June 30, 2020 and can be purchased after this date); and

WHEREAS, the County Manager by memorandum dated May 31, 2017 recommends that the County enter into an agreement with Energetics, Inc. for the purpose of siting an EV charging station at the Central Branch of the Schenectady County Public Library system; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with Energetics, Inc. consistent with the provisions of this Resolution.

*6/5/2017: Reported from Committee on Environmental Conservation,
Renewable Energy and Parks (ECREP10)*

*6/13/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	9.0428	(Fluman, Gatta, Hughes, Jasenski, Johnson, Patierne, Ruzzo, Socha, Vellano)
Nays:	1.8987	(Buhmaster, McGarry)
Absent:	4.0585	(Constantine, Fields, McDonald, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

Legislator Vellano clarified the resolution.

Legislator Ruzzo explained data he received from the County Manager regarding the resolution.

Legislator McGarry explained his concerns with the resolution.

Legislator Buhmaster explained his concerns with the resolution.

Legislator Hughes addressed the concerns of his colleagues.

Legislator Ruzzo encouraged a vote in favor.

Legislator McGarry expressed concerns of electricity.

Legislator Johnson addressed Legislator McGarry's concern.

County Manager Kathy Rooney clarified the use of software and its fee.

Legislator McGarry explained his vote.

Legislator Hughes introduced Local Law B and Local Law C.

RESOLUTION 78-17

Sponsored by Legislator Hughes:

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. B-2017**

BE IT ENACTED by the Legislature of the County of Schenectady, as Follows:

RESOLVED, that pursuant to section 211 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. 2-2017 to be held before the Legislature of the County of Schenectady in the legislative chambers in the County Office Building, 620 State Street, Schenectady, New York on the 5th day of July 2017 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law authorizing the sale of county-owned property (2 acres) located at the Schenectady County Airport to Bruno Associates; and, be it further

RESOLVED, that the Clerk of the Legislature be and he hereby is directed to publish a notice of such public hearing once in the Daily Gazette as provided for by law, such notice to contain the title of the proposed Local Law and an abstract of the text.

6/5/2017: Reported from Committee on Economic Development and Planning (EDP4)

*6/13/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	10.9415	(Buhrmaster, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
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Absent:	4.0585	(Constantine, Fields, McDonald, Pascarella)
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Abstained:	0.0000	
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Excused:	0.0000	
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Legislator Hughes clarified the resolution.

RESOLUTION 79-17

Sponsored by Legislator Hughes:

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. C-2017**

BE IT ENACTED by the Legislature of the County of Schenectady, as Follows:

RESOLVED, that pursuant to section 211 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. 3-2017 to be held before the Legislature of the County of Schenectady in the legislative chambers in the County Office Building, 620 State Street, Schenectady, New York on the 5th day of July, 2017 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law authorizing the sale of county-owned property (3 acres) located at the Schenectady County Airport to C2 Design Group and Euro Tile & Stone; and, be it further

RESOLVED, that the Clerk of the Legislature be and he hereby is directed to publish a notice of such public hearing once in the Daily Gazette as provided for by law, such notice to contain the title of the proposed Local Law and an abstract of the text.

6/5/2017: Reported from Committee on Economic Development and Planning (EDP5)

Reported from Committee on Ways and Means

6/13/2017: Adopted by the County Legislature

Ayes: 10.9415 (Buhrmaster, Fluman, Gatta, Hughes, Jasenski,
Johnson, McGarry, Patierne, Ruzzo, Socha,
Vellano)

Nays: 0.0000

Absent: 4.0585 (Constantine, Fields, McDonald, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Hughes clarified the resolution.

Legislator Hughes clarified the date and time of the public hearing.

Chairman Jasenski reiterated the dates and times of all public hearings.

Legislator Hughes moved proposed Local Laws B and C of 2017 to be laid on the table.

Legislator Johnson seconded the motion.

RESOLUTION 80-17

Sponsored by Legislator Socha:

**A RESOLUTION REGARDING THE MODIFICATION OF A TITLE FOR
A POSITION AT THE GLENDALE NURSING HOME**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Human Resources by memorandum dated May 30, 2017 requests that the position of Working Team Leader at the Glendale Nursing Home that is in the 2017 Operating Budget be changed to Working Team Leader: CNA; and

WHEREAS, the Director of Human Resources states that the Schenectady County Civil Service Commission , at its May 2, 2017 meeting, titled the position Working Team Leader: CNA; and

WHEREAS, the County Manager by memorandum dated May 31, 2017 recommends that the 2017 Operating Budget for the Glendale Nursing Home be amended to change the title of Working Team Leader to Working Team Leader: CNA; and

WHEREAS, the County Manager states that there will be no budgetary impact resulting from this requested change; now, therefore be it

RESOLVED, that the 2017 Operating Budget for the Glendale Nursing Home be and it hereby is amended as follows:

Sub Program Code
Program
Code

Sub Program

C6030.1110421

[Working Team Leader] Working Team Leader: CAN

6/5/2017: *Reported from Committee on Labor and Civil Service (LCS4)*
 6/13/2017: *Adopted by the County Legislature*

Ayes: 10.9415 (Buhrmaster, Fluman, Gatta, Hughes, Jasenski,
 Johnson, McGarry, Patierne, Ruzzo, Socha,
 Vellano)
 Nays: 0.0000
 Absent: 4.0585 (Constantine, Fields, McDonald, Pascarella)
 Abstained: 0.0000
 Excused: 0.0000

RESOLUTION 81-17

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE OFFICE OF THE SCHENECTADY COUNTY DISTRICT ATTORNEY

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County District Attorney by memorandum dated May 18, 2017 requests that the position of Senior Assistant District Attorney II be abolished, and that a position of Assistant District Attorney be created; and

WHEREAS, the Schenectady County District Attorney further states that there will be a budgetary savings resulting from these requested changes; and

WHEREAS, the Schenectady County District Attorney further states that the creation of the new position is recommended due to the recent resignation of an employee; and

WHEREAS, the Director of Human Resources by memorandum dated May 25, 2017 states that the Schenectady County Civil Service Commission has created a position of Assistant District Attorney, and no further action is needed by the Commission; and

WHEREAS, the Director of Human Resources further states that the position of Assistant District Attorney is classified as Job Class 8; and

WHEREAS, the County Manager by memorandum dated May 31, 2017 recommends that the position of Senior Assistant District Attorney II be eliminated, and that a position of Assistant District Attorney be created at the Office of the Schenectady County District Attorney; now, therefore, be it

RESOLVED, that the following position in the Office of the Schenectady County District Attorney be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Assistant District Attorney	JC-8

; and, be it further

RESOLVED, that the aforesaid position of Senior Assistant District Attorney II (Classification of JC-10) in the Office of the Schenectady County District Attorney be and it hereby is eliminated.

*6/5/2017: Reported from Committee on Labor and Civil Service (LCS5)
Reported from Committee on Ways and Means*

6/13/2017: Adopted by the County Legislature

Ayes:	10.9415	(Buhrmaster, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	4.0585	(Constantine, Fields, McDonald, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 82-17

Sponsored by Legislator Patierne:

A RESOLUTION TO AUTHORIZE RICHMOR AVIATION TO ENTER INTO A SUB-LEASE AGREEMENT WITH MOHAWK HONDA

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, this Governing Body, on June 11, 2013, approved Resolution 66-13, which authorized the County Manager to enter into a lease agreement with Richmor Aviation, Inc. for a fixed base operator at the Schenectady County Airport; and

WHEREAS, the Commissioner of the Department of Economic Development by memorandum dated May 19, 2017 advises that Richmor Aviation, pursuant to Article 10 of its lease, has requested permission to temporarily sub-lease a portion of property at the Schenectady County Airport; and

WHEREAS, the Commissioner of the Department of Economic Development further advises that Richmor Aviation would like to sub-lease a portion of the property to Mohawk Honda for vehicle storage for a period of one year, ending July 9, 2018; and

WHEREAS, the Commissioner of the Department of Economic Development further advises that Mohawk Honda intends to use the sub-leased area, which is outside the fenced area of the airport, for storage of approximately two hundred twenty-five vehicles; and

WHEREAS, the Commissioner of the Department of Economic Development recommends that the aforesaid request for a sub-lease be approved; and

WHEREAS, the Manager of Richmor Aviation by letter dated May 18, 2017 requests permission to exercise its option under the current lease to temporarily sub-lease (for a period of one year – to July 9, 2018) a portion of the leased property (approximately 4 acres of Parcel B) to Mohawk Honda for vehicle storage; now, therefore, be it

RESOLVED, that this Governing Body hereby approves the request from Richmor Aviation to sub-lease a portion of airport property to Mohawk Honda, consistent with the provisions of this Resolution.

*6/5/2017: Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTI9)
6/13/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	10.9415	(Buhrmaster, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	4.0585	(Constantine, Fields, McDonald, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

Legislator Patierne clarified the resolution.

RESOLUTION 83-17

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS DEPARTMENT OF HOMELAND SECURITY AND
EMERGENCY SERVICES**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Deputy Director of the Unified Communications Center by memorandum dated May 23, 2017 advises that Schenectady County was recently awarded monies from the NYS Department of Homeland Security and Emergency Services to support funding for the upgrading of the current radio system used by emergency responders in Schenectady County; and

WHEREAS, the Deputy Director of the Unified Communications Center further advises that Schenectady County is projected to receive \$610,436.00 in funding; and

WHEREAS, the Deputy Director of the Unified Communications Center further advises that the monies will be used for replace a radio tower in the western section of the County, undertake a public safety radio study of the County, and for sub-scriber units or infrastructure for the current radio system; and

WHEREAS, the Schenectady County Manager by memorandum dated May 31, 2017 recommends the acceptance of monies from the New York State Department of Homeland Security and Emergency Services, and the approval of appropriate budgetary amendments; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Department of Homeland Security and Emergency Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Department of Homeland Security and Emergency Services; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

H3022-2017/45 – Radio System and Tower Improvements \$ 610,436.

Establish Revenue Code:

H3089.10 – NYS Interoperable Communications Grant \$ 610,436.

6/5/2017: *Reported from Committee on Public Safety and Firefighting (PSF3)*

Reported from Committee on Ways and Means

6/13/2017: *Adopted by the County Legislature*

Ayes: 10.9415 (Buhrmaster, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 4.0585 (Constantine, Fields, McDonald, Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 84-17

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING AN AMENDMENT TO THE OPERATING BUDGET FOR A GANG PREVENTION PROJECT

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Sheriff recommends by memorandum dated June 9, 2017 that monies be included in the 2017 Operating Budget in anticipation of receiving a grant for a gang violence intervention program entitled “1Life2Live;” and

WHEREAS, the Schenectady County Sheriff advises that grant monies from the Schenectady Foundation will not be realized until at least September of 2017, and he is seeking bridge funding to allow the gang violence intervention program to continue throughout the summer; and

WHEREAS, the Schenectady County Manager by memorandum dated June 12, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Decrease Revenue Code by:

A4510.09 – Federal Aid – Byrne Justice Assistance
Grant – 1Life2Live \$ 25,000.

Decrease Appropriation Code by:

A1990.400090 – Contingency Fund \$ 25,000.

6/13/2017: *Reported from Committee on Rules (R29)*

6/13/2017: *Adopted by the County Legislature*

Ayes: 10.9415 (Buhrmaster, Fluman, Gatta, Hughes, Jasenski,
Johnson, McGarry, Patierne, Ruzzo, Socha,
Vellano)

Nays: 0.0000

Absent: 4.0585 (Constantine, Fields, McDonald, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Patierne, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held July 11th, 2017
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

July 11th, 2017

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Ruzzo.

Ceremonial Resolutions

There were no ceremonial resolutions.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	15	(Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	0	
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

Legislator Fields called the meeting of the Committee on Rules to order.

Legislator Johnson moved to report Rules Initiative 30-17. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes clarified the resolution.

Legislator Hughes moved to report Rules Initiative 31-17. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 32-17. Legislator Johnson seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 33-17. Legislator McDonald seconded the motion. The motion passed unanimously.

Lori Tambasco, Glendale Home Administrator Candidate, introduced herself.

Legislator Johnson stated that she has reviewed Ms. Tambasco's credentials and stated her support.

Kathy Rooney, County Manager, stated her support for Ms. Tambasco.

Legislator Hughes moved to report Rules Initiative 34-17. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Vellano thanked Jamaica Miles and Joe Berman. She also welcomed Heather Grey.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Patricia Voorhis from Schenectady spoke on various topics.

Elmer Bertsch from Niskayuna spoke on Metroplex.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	15	(Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	0	
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the June 13th 2017 meeting. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on July 5, 2017 and reported to the agenda Resolutions 85 and 86.

Legislator Hughes reported the Committee on Economic Development and Planning met on July 5, 2017 and reported to the agenda Resolution 87.

Legislator Vellano reported the Committee on Education and Libraries met on July 5, 2017 and reported to the agenda Resolution 88.

Legislator Johnson reported the Committee on Health and Human Services met on July 5, 2017 and reported to the agenda Resolutions 89, 90 and 91.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on July 5, 2017 and reported to the agenda Resolution 92.

Legislator Ruzzo reported the Committee on Technology and Communication met on July 5, 2017 and reported to the agenda Resolution 93.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 95, 96, 97, 98 and 99.

Legislator Fields reported the Committee on Ways and Means met on July 5, 2017 and reported to the agenda Resolutions 85, 86, 87, 88, 89, 90, 91, 92 and 94.

Resolutions

RESOLUTION 85-17

Sponsored by Legislator Vellano:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Engineering by memorandum dated June 15, 2017 advises that Schenectady County was recently awarded monies from the NYS Department of Environmental Conservation to enhance the existing MS4 storm water drainage system maps for the six municipalities participating in the Water Quality Coordinating Committee; and

WHEREAS, the Director of Engineering further advises that Schenectady County is projected to receive \$61,500.00 in funding; and

WHEREAS, the Director of Engineering further advises that there is a 25% matching portion of the grant that will be borne by the participating municipalities; and

WHEREAS, the Schenectady County Environmental Programs Manager by memorandum dated May 15, 2017 advises that Schenectady County has been awarded a grant to assist the six county MS4 communities in implementing their stormwater management programs; and

WHEREAS, the County Manager by memorandum dated June 28, 2017 recommends the acceptance of the aforesaid monies from the NYS Department of Environmental Conservation , and the approval of appropriate budgetary amendments; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Department of Environmental Conservation, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Department of Environmental Conservation; and, be it further

RESOLVED, that the 2017 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H8397-2017/46 – Water Quality Improvement Program Grant \$ 61,500.

Establish Revenue Code:

H3991.01 – State Aid – NYSDEC Water Quality Improvement Program Grant \$ 61,500.

7/5/2017: *Reported from Committee on Environmental Conservation, Renewable Energy and Parks (ECREP11)*

7/11/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

Legislator Vellano explained this resolution and resolution 86-17.

RESOLUTION 86-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Manager by memorandum dated June 28, 2017 advises that Schenectady County was recently awarded monies from the NYS Department of Environmental Conservation to purchase a compost facility loader/tractor/backhoe; and

WHEREAS, the County Manager further advises that Schenectady County is projected to receive \$74,637.04 in funding; and

WHEREAS, the County Manager further advises that there is a 50% matching portion of the grant that will be borne by the County; and

WHEREAS, the County Manager recommends the acceptance of monies from

the New York State Department of Environmental Conservation , and the approval of appropriate budgetary amendments; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Department of Environmental Conservation, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Department of Environmental Conservation; and, be it further

RESOLVED, that the 2017 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Revenue Code:

H3997.16 – State Aid – NYSDEC—Machinery Grant \$ 74,638.

Decrease Revenue Code by:

H5710 – Obligation Serial Bonds \$ 74,638.

7/5/2017: *Reported from Committee on Environmental Conservation, Renewable Energy and Parks (ECREPI2)*
Reported from Committee on Ways and Means
7/11/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000
Absent: 0.0000
Abstained: 0.0000
Excused: 0.0000

RESOLUTION 87-17

Sponsored by Legislator Hughes:

**A RESOLUTION APPROVING THE REISSUANCE OF
BONDS BY THE SCHENECTADY COUNTY CAPITAL
RESOURCE CORPORATION**

BE IT ENACTED by the County Legislature of Schenectady County, New York (the “County Legislature”), as follows:

WHEREAS, at the request of Schaffer Heights Housing Corporation, a New York not-for-profit corporation (the “Institution”), the Schenectady County Capital Resource Corporation (the “Issuer”) has undertaken a project (the “Project”) consisting of the following: (A) the issuance of its Tax-Exempt Refunding Revenue Bond (Schaffer Heights Housing Corporation Project), Series 2014A in the principal amount of not to exceed \$7,500,000 (the “Series 2014A Bond”), Taxable Revenue Bond (Schaffer Heights Housing Corporation Project), Series 2014B in the principal amount of not to exceed \$1,500,000 (the “Series 2014B Bond”), and Taxable Refunding Revenue Bond (Schaffer Heights Housing Corporation Project), Series 2014C in the principal amount of not to exceed \$2,000,000 (the “Series 2014C Bond” and, collectively with the Series 2014A Bond and the Series 2014B Bond, the “Series 2014 Bonds”); and (B) the making of a loan (the “Loan”) of the proceeds of the Series 2014 Bonds to the Institution to finance (1) the renovation of a portion of the Project Facility (as hereinafter defined) into office and judicial space for County of Schenectady court functions (the “2014 Project”), (2) the refunding of the outstanding principal balance of the \$7,875,000 Tax-Exempt Civic Facility Revenue Bonds (GNMA Collateralized — Schaffer Heights Housing Corporation Project), Series 2000A (the “Series 2000A Bonds”) and the outstanding principal balance of the \$2,000,000 Taxable Subordinated Civic Facility Revenue Bonds (Schaffer Heights Housing Corporation Project), Series 2000B (the “Series 2000B Bonds” and, collectively, with the Series 2000A Bonds, the “Series 2000 Bonds”) issued by the City of Schenectady Industrial Development Agency, and (3) the costs incidental to the issuance of the Series 2014 Bonds, including issuances costs of the Series 2014 Bonds; and

WHEREAS, the Series 2014A Bond and the Series 2014B Bond (collectively the “Series 2014A and B Bonds”) were issued pursuant to a bond resolution adopted by the Issuer on April 2, 2017 (the “Bond Resolution”), a certificate of determination dated the date of the issuance of the Series 2014 Bonds (the “Certificate of Determination”) executed by the Chairman of the Issuer and a bond purchase agreement dated as of April 1, 2014 (the “Berkshire Bond Purchase Agreement”), by and among the Issuer, the Institution and Berkshire Bank (“Berkshire Bank”), as initial purchaser of the Series 2014 A and B Bonds; and

WHEREAS, Berkshire Bank and the Institution have agreed to amend the Berkshire Bond Purchase Agreement and the Series 2014 A and B Bonds to revise the schedule of debt service payments (collectively, the "Amendment") and have requested that the Issuer approve the Amendment; and

WHEREAS, the Amendment will cause the Series 2014A Bond to be deemed to be reissued for purposes of Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); and.

WHEREAS, in order for the Series 2014A Bond to continue to be a federally tax-exempt obligation, the interest on which is excludable from gross income for federal income tax purposes, the reissuance of the Series 2014A Bond must be approved by the County Legislature of the County of Schenectady (the "County Legislature") after the Issuer has conducted a public hearing thereon following reasonable public notice; and

WHEREAS, the Issuer held a public hearing following reasonable public notice on June 28, 2017, at the offices of Schenectady Metroplex Development Authority, 433 State Street, Schenectady, New York and the Issuer has provided the County Legislature with a Transcript of the Public Hearing; and

WHEREAS, pursuant to Section 147(f) of the Code, the County Legislature desires to allow the interest on the Series 2014A Bond to continue to be excluded from gross income for federal income tax purposes;

NOW, THEREFORE, BE IT RESOLVED by the County Legislature of the County of Schenectady County, New York, as follows:

Section 1. For the sole purpose of continuing to qualify the interest payable on the Series 214A Bond for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the County Legislature, as the elected legislative body of the County of Schenectady, New York, hereby approves the reissuance of the Series 2014A Bond, provided that the Series 2014A Bond shall continue to be special obligations of the Issuer and shall never be a debt of the State of New York, the County of Schenectady, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, the County of Schenectady, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

STATE OF NEW YORK)
)SS.:
 COUNTY OF SCHENECTADY)

I, the undersigned (Deputy) Clerk of the County Legislature of Schenectady County, New York, DO HEREBY CERTIFY that the preceding Resolution was duly adopted by the County Legislature of Schenectady County, New York at a regular meeting of the said County Legislature duly called and held on July 11, 2017; that said Resolution was entered in the minutes of said meeting; and that I have compared the foregoing copy with the original thereof now on file in my office and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I FURTHER CERTIFY that (A) all members of said County Legislature had due notice of said meeting, (B) said meeting was in all respects duly held, (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given to the public and the news media as required by the Open Meetings Law; and (D) there was a quorum of the members of the County Legislature present throughout said meeting.

I FURTHER CERTIFY, that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Schenectady County, New York this 12th day of July, 2017.

BY: _____
 (Deputy) Clerk
 of the County
 Legislature of
 Schenectady
 County, New
 York

(SEAL)

7/5/2017: *Reported from Committee on Economic Development and Planning (EDP6)*

Reported from Committee on Ways and Means

7/11/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

Legislator Hughes explained the resolution.

RESOLUTION 88-17

Sponsored by Legislator Vellano:

A RESOLUTION ADOPTING THE OPERATIONAL BUDGET FOR THE SCHENECTADY COUNTY COMMUNITY COLLEGE TO SERVE THE OPERATIONAL NEEDS FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2018

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, a public hearing, pursuant to the Education Law and Section 7.04 of the Schenectady County Charter has been duly called and held on the 5th day of July, 2017 at which time all interested persons were given an opportunity to be heard on the question of adoption of an Operating Budget to serve the operational needs of the Schenectady County Community College, for the period commencing September 1, 2017 and ending August 31, 2018, in a gross amount not to exceed \$29,053,710.00; now, therefore, be it

RESOLVED, that the County Legislature, as the local legislative body of Schenectady County, which is the local sponsor of said Community College, hereby approves and adopts an operational budget for the Board of Trustees of the Schenectady County Community College in the amount of \$29,053,710.00, which includes the sponsoring community contribution from the County of Schenectady of \$2,227,151.00 to serve the operational needs of said Community College for the period commencing September 1, 2017 and ending August 31, 2018; and, be it further

RESOLVED, that this Legislature hereby authorizes and directs the Commissioner of Finance to make payment of necessary County funds to the

Board of Trustees of the Schenectady County Community College for the aforesaid purposes; and, be it further

RESOLVED, that this Legislature hereby requests reimbursement from the State of New York to the County of Schenectady of the State's share of the aforesaid operating costs for the said Community College for said College fiscal year pursuant to the Education Law.

7/5/2017: *Reported from Committee on Education and Libraries (EL4)*
Reported from Committee on Ways and Means
 7/11/2017: *Adopted by the County Legislature*

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

Legislator Vellano thanked Dr. Moono and Charlie Richardson, as well as clarified the resolution.

RESOLUTION 89-17

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated June 20, 2017 advises that Schenectady County was recently awarded additional funds from the NYS Office of Children and Family Services to support the Runaway and Homeless Youth Program and the Youth Development Program; and

WHEREAS, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive an additional \$20,199.00 in funding for the Runaway and Youth Development Program and \$ 9,652.00 in funding for the Youth Development Program; and

WHEREAS, the Schenectady County Manager by memorandum dated June 28, 2017 recommends the acceptance of additional monies from the New York State Office of Children and Family Services, and that appropriate budgetary

amendments be made; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Office of Children and Family Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Office of Children and Family Services; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A7310.400076 – Youth Services – Runaway Homeless Youth Act Program	\$ 20,199.
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A7310.400078 – Youth Services – Youth Development Programs	\$ 9,652.
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Increase Revenue Codes by:

A3820.06 – State Aid – Runaway Homeless Youth Act Program	\$ 20,199.
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A3820.08 – State Aid – Youth Development Programs	\$ 9,652.
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7/5/2017: *Reported from Committee on Health and Human Services (HHS7)*

7/11/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
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Absent:	0.0000	
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Abstained:	0.0000	
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Excused:	0.0000	
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RESOLUTION 90-17

Sponsored by Legislator Johnson:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Public Health Director by memorandum dated June 19, 2017 advises that Schenectady County was recently awarded a grant from the NYS Governor's Traffic Safety Committee to provide pedestrian safety education; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive an additional \$18,000.00 in funding for educational programs; and

WHEREAS, The Assistant Commissioner of the Governor's Traffic Safety Committee by letter dated June 5, 2017 advises that Schenectady County has been awarded \$18,000.00 to participate in NYS Highway Safety Program; and

WHEREAS, the Schenectady County Manager by memorandum dated June 28, 2017 recommends the acceptance of additional monies from the New York State Governor's Traffic Safety Committee, and that appropriate budgetary amendments be made; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Governor's Traffic Safety Committee, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Governor's Traffic Safety Committee; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4012.415770 – Public Health – Preventative Services –
 Pedestrian Safety Education Project \$ 375.

Establish Revenue Code:

A3401.43 – State Aid – Highway Safety Program Grant \$ 375.

7/5/2017: *Reported from Committee on Health and Human Services
 (HHS8)*

Reported from Committee on Ways and Means

7/11/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
 Hughes, Jasenski, Johnson, McDonald, McGarry,
 Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 91-17

Sponsored by Legislator Johnson:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
 THE NYS DEPARTMENT OF HEALTH**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Public Health Director by memorandum dated June 19, 2017 advises that Schenectady County was recently awarded an incentive award grant from the NYS Department of Health that will be used to purchase a vehicle for the Schenectady County Public Health Services; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive an additional \$19,000.00 in funding; and

WHEREAS, the Deputy Director and the GPHW Manager by letter dated May 11, 2017 advises that Schenectady County has been awarded an incentive award of \$19,000.00; and

WHEREAS, the Schenectady County Manager by memorandum dated June 28,

2017 recommends the acceptance of the incentive award grant from the New York State Department of Health, and that appropriate budgetary amendments be made; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Department of Health, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Department of Health; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4012.204 – Public Health – Preventative Services – Office and Service Equipment	\$ 19,000.
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Establish Revenue Code:

A3401.42 – State Aid – NYS Performance Incentive Initiative	\$ 19,000.
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7/5/2017: *Reported from Committee on Health and Human Services (HHS9)*

7/11/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstained:	0.0000
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Excused:	0.0000
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Legislator Johnson expressed her support for the resolution.

RESOLUTION 92-17

Sponsored by Legislator Patierne:

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE
2017 CAPITAL IMPROVEMENT PROGRAM**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Facilities recommends by memorandum dated June 28, 2017 that monies be included in the 2017 Capital Improvement Program for emergency repairs to the building housing the Schenectady County Public Defender's Office (519 State Street); and

WHEREAS, the Director of Facilities further advises that the monies would be used to repair the building, pay for the emergency shoring of the building, and pay the costs of the engineering firm that designed the repair work; and

WHEREAS, the Schenectady County Manager by memorandum dated June 28, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H1620-2017/48 – Office of Facilities – 519 State Street Rehabilitation	\$ 87,900.
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Establish Revenue Code:

H2680 – Insurance Recoveries	\$ 87,900.
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*7/5/2017: Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTI10)*

*7/11/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
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Absent:	0.0000	
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Abstained: 0.0000
Excused: 0.0000

Legislator Patierne explained the resolution.

Legislator Ruzzo introduced Proposed Local Law D of 2017.

Legislator Ruzzo explained the resolution.

RESOLUTION 93-17

Sponsored by Legislator Ruzzo:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D-2017

BE IT ENACTED by the Legislature of the County of Schenectady, as Follows:

RESOLVED, that pursuant to section 211 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. D-2017 to be held before the Legislature of the County of Schenectady in the legislative chambers in the County Office Building, 620 State Street, Schenectady, New York on the 31st day of July, 2017 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law imposing a wireless communications surcharge; and, be it further

RESOLVED, that the Clerk of the Legislature be and he hereby is directed to publish a notice of such public hearing once in the Daily Gazette as provided for by law, such notice to contain the title of the proposed Local Law and an abstract of the text.

*7/5/2017: Reported from Committee on Technology and
Communications (TC1)*

7/11/2017: Adopted by the County Legislature

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Johnson, McDonald, McGarry,
Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000
Absent: 0.0000
Abstained: 0.0000
Excused: 0.0000

Legislator Ruzzo motioned to move Proposed Local Law D of 2017 to be laid on the table.

Legislator Pascarella seconded the motion.

RESOLUTION 94-17

Sponsored by Legislator Fields:

**A RESOLUTION CORRECTING CLERICAL ERRORS ON THE
MUNICIPAL TAX ROLLS OF GLENVILLE AND ROTTERDAM**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, Section 554 of the Real Property Tax Law provides that this County Legislature shall consider applications for correction of tax rolls when there are clerical errors, unlawful entries, or certain errors in essential facts; and

WHEREAS, this Legislature can either accept or reject the aforesaid applications; and

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated June 27, 2017 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law, the application is approved and the Glenville and Rotterdam tax rolls are corrected, to wit:

<u>AMOUNT OF TOWN S/B/L DUE</u>	<u>OWNER</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>TAXES</u>
Glenville T&S Blackwood	Clerical		\$ 2,419.72	\$ 2,413.31
	30.10-2-3.1			
		Amount to Refund:		\$ 6.41
N. Liporace	Clerical		\$ 592.81	\$ 293.14
	30.10-2-3.2			
		Amount to Cancel:		\$ 299.67
Rotterdam	Boehm Fam. Trust	Pursuant to	\$ 3,262.68	\$ 2,515.14
		Sections 925		
			& 1182 RPTL	

Amount to Cancel: \$ 747.54

; and, be it further

RESOLVED, that the Commissioner of Finance and/or the Director of the Real Property Tax Service Agency be and they are hereby authorized to take appropriate action as authorized by law to implement the provisions of this Resolution.

7/5/2017: Reported from Committee on Ways and Means (WM8)

7/11/2017: Adopted by the County Legislature

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 95-17

Sponsored by Committee on Rules:

A RESOLUTION TO AMEND RESOLUTION 148-88, AS AMENDED, WHICH IMPOSES TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS, AND ON AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

SECTION 1. Section 4-A of Resolution No. 148-88, which was amended by Resolution 140-15 by this Governing Body at a Meeting held on October 13, 2015, is amended to read as follows:

Section 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one-half of one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2003, and ending November 30, [2017] 2020. Such additional

taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating to or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (D) of subdivision (1) of section 11 of Resolution 148-88, which was amended by Resolution 140-15 by this Governing Body at a Meeting held on October 13, 2015, is amended to read as follows:

(D) With respect to the additional tax of one-half of one percent imposed for the period beginning June 1, 2003, and ending November 30, [2017] 2020, in respect to the use of property used by the purchaser in this County prior to June 1, 2003.

SECTION 3. Paragraph (2) of subdivision (a) of section 14 of Resolution No. 148-88, which was amended by Resolution 140-15 by this Governing Body at a Meeting held on October 13, 2015, is amended to read as follows:

(2) Net collections attributable to the additional one-half of one percent sales and compensating use taxes imposed pursuant to the authority of section 1210 (opening paragraph) (i)(31) of the New York Tax Law for the period beginning June 1, 2003, and ending November 30, [2017] 2020, shall be retained by the County and shall be available for any County purpose.

SECTION 4. This enactment shall take effect on December 1, 2017.

7/11/2017: *Reported from Committee on Rules (R30)*

7/11/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

Legislator Fields clarified the resolution.

Legislator Hughes motioned to lift Local Laws B and C of 2017 from the table.

Legislator Hughes explained the resolution.

Legislator Johnson seconded the motion.

RESOLUTION 96-17

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 2-17

BE IT ENACTED by the Legislature of the County of Schenectady, as follows;

WHEREAS, proposed Local Law No. B-17, entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL
PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

was heretofore introduced on June 13, 2017; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. B-17, before this County Legislature, was duly held on the 5th day of July, 2017; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 13th day of June, 2017, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. B-17 entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL
PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

introduced on the 13th day of June, 2017, be and the same is hereby approved and adopted as Local Law No. 2-2017.

7/11/2017: Reported from Committee on Rules (R31)

7/11/2017: Adopted by the County Legislature

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstained:	0.0000
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Excused:	0.0000
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RESOLUTION 97-17

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 3-17

BE IT ENACTED by the Legislature of the County of Schenectady, as follows;

WHEREAS, proposed Local Law No. C-17, entitled:

A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY

was heretofore introduced on June 13, 2017; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. C-17, before this County Legislature, was duly held on the 5th day of July, 2017; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 13th day of June, 2017, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. C-17 entitled:

A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY

introduced on the 13th day of June, 2017, be and the same is hereby approved and adopted as Local Law No. 3-2017.

7/11/2017: *Reported from Committee on Rules (R32)*

7/11/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 98-17

Sponsored by The Committee on Rules:

**A RESOLUTION APPROVING THE COUNTY MANAGER'S
APPOINTMENT OF LORI TAMBASCO AS ADMINISTRATOR
OF THE GLENDALE HOME**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, pursuant to section 3.01(2) of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint all department heads, including the Administrator of the Glendale Home; and

WHEREAS, the County Manager's appointment is subject to confirmation by the County Legislature; and

WHEREAS, the County Manager by memorandum dated July 7, 2017 appoints Lori Tambasco to the position of Administrator of the Glendale Home, effective August 14, 2017, now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Lori Tambasco as the Administrator of the Glendale Home at an annual salary of \$130,000.00 for the calendar year of 2017.

7/11/2017: Reported from Committee on Rules (R33)
7/11/2017: Adopted by the County Legislature

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

Legislator Fields thanked Ms. Tambasco

RESOLUTION 99-17

Sponsored by the Committee on Rules:

**A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS
TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; and

WHEREAS, the County Manager has appointed, by memorandum dated July 7, 2017, the following named individuals to the positions and for the terms indicated, to wit:

<u>Schenectady County Environmental Advisory Council</u>	<u>Term Expires</u>
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Joseph Berman as Chair (re-appointment)	June 30, 2019
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<u>Library Board of Trustees</u>	<u>Term Expires</u>
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Heather Gray (replacing Jamaica Miles)	December 31, 2019
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; now, therefore, be it

RESOLVED, that the aforesaid appointments by the County Manager be and they hereby are confirmed and approved.

7/11/2017: Reported from Committee on Rules (R34)

7/11/2017: Adopted by the County Legislature

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstained:	0.0000
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Excused:	0.0000
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Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held August 8, 2017
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

August 8, 2017

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Socha.

Ceremonial Resolutions

Legislator Hughes presented Sandra Tomecko with a Ceremonial Resolution celebrating her 50th work anniversary with Schenectady County.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	12	(Fields, Fluman, Ruzzo, Constantine, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson)
Absent:	3	(McDonald, Pascarella, Jasenski)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

Legislator Fields called the meeting of the Committee on Rules to order.

Legislator Fluman moved to report Rules Initiative 35-17. Legislator Buhrmaster seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiative 36-17. Legislator Hughes seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Patricia Zarzicky from Glenville spoke regarding opioids.

Betsy Sandberg from Niskayuna presented the Kids Art Festival Banner.

Elmer Bertsch from Niskayuna spoke on Metroplex.

Patricia Voorhis from the City of Schenectady spoke on various topics.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	12	(Fields, Fluman, Ruzzo, Constantine, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson)
Absent:	3	(McDonald, Pascarella, Jasenski)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the July 11th 2017 meeting. Legislator Ruzzo seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on July 31, 2017 and reported to the agenda Resolution 101.

Legislator Vellano reported the Committee on Education and Libraries met on July 31, 2017 and reported to the agenda Resolutions 102 and 103.

Legislator Buhrmaster reported the Committee on Health and Human Services met on July 31, 2017 and reported to the agenda Resolution 104.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on July 31, 2017 and reported to the agenda Resolutions 105 and 106.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on July 31, 2017 and reported to the agenda Resolutions 107.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 100 and 109.

Legislator Fields reported the Committee on Ways and Means met on July 31, 2017 and reported to the agenda Resolutions 101, 102, 103, 104, 105, 106, 107 and 108.

Resolutions

RESOLUTION 100-17

Sponsored by Legislator Hughes:

A RESOLUTION HONORING SANDRA TOMECKO FOR HER 50 YEARS OF SERVICE WITH SCHENECTADY COUNTY

WHEREAS, Sandra Tomecko is one of the County's outstanding public servants, dedicating her entire career to the County of Schenectady; and

WHEREAS, just two months after graduating high school, Ms. Tomecko began her career with Schenectady County; and

WHEREAS, on August 28th, 2017, Ms. Tomecko will celebrate 50 years of service; and

WHEREAS, Ms. Tomecko is currently the longest serving employee with Schenectady County; and

WHEREAS, during her 50 years as a member of the Schenectady County community, Ms. Tomecko advanced work consistent with her personal commitment to the Purchasing Department, Office of the Clerk to the Legislature, County Attorney's Office, Audit and Control Department, and the Mailroom as our County's Senior Mail Clerk; and

WHEREAS, Ms. Tomecko brought her experience and her passion for the County to all who have worked and interacted with her beginning in 1967; and

WHEREAS, Ms. Tomecko has regularly used her skills as an excellent communicator, and a high regard for customer service to assist the County with important, audit and control work, public purchases, mailroom work and various projects; and

WHEREAS, Sandra Tomecko's role as a County employee continues to this day and for many more days to come; now therefore be it

RESOLVED, that the Schenectady County Legislature meeting does hereby commend, honor and sincerely thank Sandra Tomecko for her many years of service to Schenectady County.

8/8/2017: *Reported from Committee on Rules (R35)*

8/8/2017: *Adopted by the County Legislature*

Ayes:	12.1105	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	2.8895	(Jasenski, McDonald, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 101-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING AN AGREEMENT FOR THE GREAT FLATS AQUIFER PROTECTION SOLAR INITIATIVE

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Attorney by memorandum dated July 25, 2017 recommends that Schenectady County enter into an agreement with the Town of Rotterdam, the Land Reutilization Corporation of the Capital Region, the Schenectady Metroplex Development Authority and Monolith Solar, LLC for the demolition of the L&M Motel in the Town of Rotterdam and the installation of a solar system at such site; and

WHEREAS, the Schenectady County Attorney advises that the agreement would protect the Great Flats Acquifer, construct a 600kw solar system, provide for tax savings, and reduce carbon dioxide output by 500 tons per year; and

WHEREAS, the Schenectady County Attorney further advises that the cost for the demolition of the L&M Motel would be shared as follows: the Land Reutilization Corporation of the Capital Region -- \$50,000, the Schenectady

Metroplex Development Authority -- \$50,000, County of Schenectady -- \$50,000 (Town of Rotterdam to reimburse Schenectady County \$3,000 per year for 20 years), and Schenectady County Industrial Development Authority or Capital Resource Corporation -- \$57,000; and

WHEREAS, the Schenectady County Attorney further advises that the capital expenditures for the installation of the solar system would be borne by Monolith Solar, LLC, and Monolith shall enter into a purchase power agreement with the Town of Rotterdam for the electricity produced by the solar system; and

WHEREAS, the County Manager by memorandum dated July 26, 2017 recommends that Schenectady County enter into an agreement with the Town of Rotterdam, the Land Reutilization Corporation of the Capital Region, the Schenectady Metroplex Development Authority and Monolith Solar, LLC for the demolition of the L&M Motel in the Town of Rotterdam and the installation of a solar system at such site; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with the Town of Rotterdam, the Land Reutilization Corporation of the Capital Region, the Schenectady Metroplex Development Authority and Monolith Solar, LLC consistent with the provisions of this Resolution; and be it further

RESOLVED, that the 2017 Operating Budget and Capital Improvement Program be and they hereby are amended as follows:

General Fund

Increase Appropriation Code by:

A9550.905 – Transfer to Capital \$ 50,000.

Increase Appropriation Fund Balance by:

A599 – Surplus Appropriation \$ 50,000.

Capital Fund

Establish Appropriation Code:

H1620-2017/47 – Demolition – L&M Motel \$ 50,000.

Increase Revenue Code by:

H2831 – Interfund Transfer \$ 50,000.

7/31/2017: *Reported from Committee on Environmental Conservation,
Renewable Energy and Parks (ECREPI3)
Reported from Committee on Ways and Means*

8/8/2017: *Adopted by the County Legislature*

Ayes: 12.1105 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Johnson, McGarry, Patierne, Ruzzo,
Socha, Vellano)

Nays: 0.0000

Absent: 2.8895 (Jasenski, McDonald, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Vellano clarified the resolution and expressed her support.

Legislator McGarry expressed environmental concerns with the resolution.

Legislator Fluman addressed Legislator McGarry's environmental concerns.

Legislator Hughes reiterated the county's plan for being solar efficient.

RESOLUTION 102-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING A COLLECTIVE BARGAINING AGREEMENT BETWEEN SCHENECTADY COUNTY COMMUNITY COLLEGE AND THE ADJUNCT FACULTY BARGAINING UNIT

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Attorney by memorandum dated July 26, 2017 advises that Schenectady County Community College and the Adjunct Faculty Bargaining Unit (Service Employees International Union, Local 200 United) have entered into a tentative agreement; and

WHEREAS, the President of Schenectady County Community College advises by memorandum dated July 18, 2017 that a tentative agreement has been reached with the Adjunct Faculty Bargaining Unit for a three-year term; and

WHEREAS, the President of Schenectady County Community College further advises that the following provisions are included in the tentative agreement:

- a. A three year term commencing September 1, 2017;

- b. Four tiers of pay for adjunct faculty members based upon the person’s years of service to the college;
- c. Salary levels range from: (i) \$775 to \$910 per credit hour for the 2017/18 academic year; (ii) \$775 to \$935 for the 2018/19 academic year; and (iii) \$775 to \$954 for the 2019/2020 academic year;
- d. Tentative agreement includes \$10,000 in professional development funding and \$10,000 in tuition benefits for members; and

WHEREAS, the County Manager by memorandum dated July 26, 2017 recommends that the County approve a three -year collective bargaining agreement with the Adjunct Faculty Bargaining Unit; and

WHEREAS, after extensive negotiations between representatives of Schenectady County Community College and said union, agreement has been reached upon the terms of a three-year agreement to a collective bargaining agreement commencing September 1, 2017 and ending on August 31, 2020, now, therefore, be it

RESOLVED, that this Governing Body approves the terms and conditions outlined in the “Comprehensive Agreement on Initial Contract Language” between SEIU Local 200 United and Schenectady County Community College, and authorizes the County Manager, if necessary, to enter into said Agreement, subject to the consent and approval of the County Attorney, and consistent with the provisions of this resolution.

*7/31/2017: Reported from Committee on Education and Libraries (EL5)
Reported from Committee on Ways and Means
8/8/2017: Adopted by the County Legislature*

Ayes:	12.1105	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	2.8895	(Jasenski, McDonald, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

Legislator Vellano thanked all parties involved with the negotitaions.

Legislator Hughes thanked Charlie Richardson for his years of service and expressed his support for the resolution.

RESOLUTION 103-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FOR A PROJECT AT THE MONT PLEASANT BRANCH LIBRARY

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Facilities Engineer recommends by memorandum dated July 20, 2017 that the 2017 Capital Improvement Program budget be amended to allow for the construction of a new Mont Pleasant Library Branch at the intersection of Crane Street and 6th Avenue in the City of Schenectady; and

WHEREAS, the Facilities Engineer further advises that the estimated project cost is \$2,368,000.00, and the project for the new library is anticipated to begin toward the end of 2017 and be completed by the end of 2018; and

WHEREAS, the Schenectady County Manager by memorandum dated July 26, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H7410-2017/50 – Library – Mont Pleasant Branch Library	
Construction Project	\$ 2,368,000.

Increase Revenue Code by:

H5710 – Serial Bonds	\$ 1,628,000.
H2705 – Gifts and Donations	\$ 740,000.

7/31/2017: *Reported from Committee on Education and Libraries (EL6)*

Reported from Committee on Ways and Means

8/8/2017: *Adopted by the County Legislature*

Ayes:	12.1105	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
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Nays: 0.0000

Absent: 2.8895 (Jasenski, McDonald, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Vellano explained the resolution and expressed her support.

Legislator Hughes expressed his support for the resolution.

Legislator Fields expressed his support for the resolution and thanked the staff.

Legislator Johnson explained her vote and expressed support for the resolution.

RESOLUTION 104-17

Sponsored by Legislator Johnson:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE GLENDALE NURSING HOME

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the First Deputy Commissioner of Finance by memorandum dated July 20, 2017 requests that the positions of Senior Long Term Care Billing Clerk (grade 9), Long Term Care Billing Clerk (grade 7), and Unit Clerk (part-time – grade 4) be created, and that the positions of Account Clerk (two positions – grade 5) and Unit Clerk (grade 4) be abolished; and

WHEREAS, the First Deputy Commissioner of Finance states that these changes will provide increased efficiency and operations in the accounts receivable billing functions at the Glendale Nursing Home; and

WHEREAS, the First Deputy Commissioner of Finance further states that there will be no budgetary impact resulting from these requested changes; and

WHEREAS, the Director of Human Resources by memorandum dated July 25, 2017 states that the Schenectady County Civil Service Commission, at its August 15, 2017 meeting, intends to create the positions of Senior Long Term Care Billing Clerk, Long Term Care Billing Clerk, and Unit Clerk; and

WHEREAS, the County Manager by memorandum dated July 26, 2017 recommends that the positions of Account Clerk (two positions) and Unit Clerk be eliminated, and that the positions of Senior Long Term Care Billing Clerk, Long Term Care Billing Clerk, and Unit Clerk (part-time) be created at the Glendale Nursing Home; now, therefore, be it

RESOLVED, that the following positions at the Glendale Nursing Home be and they hereby are created as follows:

<u>Positions</u>	<u>Grade</u>
Senior Long Term Care Billing Clerk	9
Long Term Care Billing Clerk	7
Unit Clerk (part-time)	4

; and, be it further

RESOLVED, that the aforesaid positions of Account Clerk (two positions – grade 5) and Unit Clerk (grade 4) at the Glendale Nursing Home be and they hereby are eliminated.

7/31/2017: *Reported from Committee on Health and Human Services (HHS10)*
 8/8/2017: *Reported from Committee on Ways and Means
 Adopted by the County Legislature*

Ayes:	12.1105	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	2.8895	(Jasenski, McDonald, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 105-17

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, a Project TAP/CMAQ River Road/Rosendale Road Roundabout, Town of Niskayuna, Schenectady County, P.I.N. 1760.77 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds; and

WHEREAS, the County of Schenectady desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and ROW Incidentals; now, therefore, be it

RESOLVED, that the County Legislature hereby approves the above-subject project; and be it further

RESOLVED, that the County Legislature hereby authorizes the County of Schenectady to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Incidentals work for the Project or portions thereof; and, be it further

RESOLVED, that the sum of \$ 285,021.00 (two hundred eighty-five thousand, and twenty-one dollars) is hereby appropriated from the Capital Budget and made available to cover the cost of participation in the Design & ROW incidentals phases of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the County Legislature of Schenectady County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and, be it further

RESOLVED, that the County Manager of the County of Schenectady, after consent and approval of the County Attorney as to form and content, be and she hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Schenectady with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

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

RESOLVED, that the Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H5110-2017/49 – River Road/Rosendale Road Roundabout

\$ 285,021.

Increase Revenue Codes by:

H4591 – Federal Aid – Highway	\$ 228,017.
H5710 – Serial Bonds	\$ 57,004.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

7/31/2017: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFT111)*

8/8/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.1105 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Johnson, McGarry, Patierne, Ruzzo,
Socha, Vellano)

Nays: 0.0000

Absent: 2.8895 (Jasenski, McDonald, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Patierne clarified the resolution.

RESOLUTION 106-17

Sponsored by Legislator Patierne:

**A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND
FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID
AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION
FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS
THEREFORE**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, a Project Duanesburg Churches Road (CR #127) Bridge over Chuctanunda Creek, Town of Duanesburg, Schenectady County, P.I.N. 1760.16 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds; and

WHEREAS, the County of Schenectady desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design

and ROW Incidentals and Acquisition, Construction & Construction inspection; now, therefore, be it

RESOLVED, that the County Legislature hereby approves the above-subject project; and be it further

RESOLVED, that the County Legislature hereby authorizes the County of Schenectady to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Incidentals & Acquisition, Construction & Construction inspection work for the Project or portions thereof; and, be it further

RESOLVED, that the sum of \$ 119,900.00 (one hundred nineteen thousand, nine hundred dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the Design phase of the Project; and be it further

RESOLVED, that the additional sum of \$ 515,000.00 (five hundred fifteen thousand dollars) is hereby appropriated from the Capital Budget and made available to cover the cost of participation in the Design & ROW Incidentals & Acquisition, Construction & Construction Inspection phases of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the County Legislature of Schenectady County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and, be it further

RESOLVED, that the County Manager of the County of Schenectady, after consent and approval of the County Attorney as to form and content, be and she hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Schenectady with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

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

RESOLVED, that the Capital Improvement Program be and it hereby is amended as follows:

Capital FundIncrease Appropriation Code by:

H5110-2016/3 – Duanesburg-Churches Road Bridge Rehabilitation	\$ 334,900.
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Increase Revenue Codes by:

H3591 – State Aid – Highway Capital Project	\$ 55,170.
H4591 – Federal Aid – Highway Capital Project	\$ 267,920.
H5710 – Serial Bonds – Highway Capital Project	\$ 11,810.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

*7/31/2017: Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTI12)*

*8/8/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	12.1105	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	2.8895	(Jasenski, McDonald, Pascarella)
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Abstained:	0.0000
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Excused:	0.0000
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Legislator Patierne clarified the resolution.

RESOLUTION 107-17

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE
USE OF ASSET FORFEITURE FUNDS BY THE OFFICE OF THE
SCHENECTADY COUNTY DISTRICT ATTORNEY**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County District Attorney requests by memorandum dated July 19, 2017 that forfeiture monies (\$15,000.00) be allocated to pay for the services of Cybergenics for DNA analysis in a weapons case, for the purchase of

a new copier/fax/scanner/printer for the City Court unit, and for a contribution to the State District Attorney's Association for the costs associated with the Prosecutor's Center for Excellence; and

WHEREAS, the Schenectady County Manager by memorandum dated July 26, 2017 recommends the transfer of \$15,000.00 from the state forfeiture accounts to pay for the aforesaid expenses; now, therefore be it

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1165.415310 – District Attorney – Asset Forfeiture	
Various	\$ 15,000.

Increase Revenue Codes by:

A2625.03 – Forfeited Criminal Proceeds – State – DA	\$ 15,000.
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7/31/2017: *Reported from Committee on Public Safety and Firefighting (PSF4)*

8/8/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	12.1105	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
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Absent:	2.8895	(Jasenski, McDonald, Pascarella)
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Abstained:	0.0000	
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Excused:	0.0000	
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RESOLUTION 108-17

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLL OF DUANESBURG

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, Section 554 of the Real Property Tax Law provides that this County Legislature shall consider applications for correction of tax rolls when there are clerical errors, unlawful entries, or certain errors in essential facts; and

WHEREAS, this Legislature can either accept or reject the aforesaid applications; and

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated July 17, 2017 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law, the application is approved and the Duanesburg tax roll is corrected, to wit:

<u>TOWN</u>	<u>S/B/L</u>	<u>OWNER</u> <u>REASON</u>	<u>AMOUNT OF</u> <u>TAXES BILLED</u>	<u>AMOUNT OF</u> <u>TAXES DUE</u>
Duanesburg		J. Hamman 68.00-2-41	Clerical \$ 16,563.47	\$ 0
Amount to Cancel:				\$ 16,563.47

; and, be it further

RESOLVED, that the Commissioner of Finance and/or the Director of the Real Property Tax Service Agency be and they are hereby authorized to take appropriate action as authorized by law to implement the provisions of this Resolution.

7/31/2017: *Reported from Committee on Ways and Means (WM9)*
8/8/2017: *Adopted by the County Legislature*

Ayes:	12.1105	(Buhmaster, Constantine, Fields, Fluman, Gatta, Hughes, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	2.8895	(Jasenski, McDonald, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

Vice-Chair Johnson recognized Legislator Ruzzo.

Legislator Ruzzo clarified the resolution.

Legislator Ruzzo moved proposed Local Law D of 2017 to be lifted from the table.

Legislator Hughes seconded the motion.

RESOLUTION 109-17

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 4-17

BE IT ENACTED by the Legislature of the County of Schenectady, as follows;

WHEREAS, proposed Local Law No. D-17, entitled:

A LOCAL LAW TO REPEAL LOCAL LAW NO. 05-2006, CHAPTER 390 OF THE OFFICIAL CODE OF SCHENECTADY COUNTY, WHICH REPEALS THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK, AND TO IMPOSE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF SECTION 186-G OF THE NYS TAX LAW

was heretofore introduced on July 11, 2017; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. D-17, before this County Legislature, was duly held on the 31st day of July, 2017; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 11th day of July, 2017, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. D-17 entitled:

A LOCAL LAW TO REPEAL LOCAL LAW NO. 05-2006, CHAPTER 390 OF THE OFFICIAL CODE OF SCHENECTADY COUNTY, WHICH REPEALS THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK, AND TO IMPOSE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF SECTION 186-G OF THE NYS TAX LAW

introduced on the 11th day of July, 2017, be and the same is hereby approved and adopted as Local Law No. 4-2017.

8/8/2017: *Reported from Committee on Rules (R36)*
8/8/2017: *Adopted by the County Legislature*

Ayes:	12.1105	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Johnson, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	2.8895	(Jasenski, McDonald, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held September 12, 2017
7:00 p.m. in the McChesney Room, at the Schenectady County Public Library,
99 Clinton Street, Schenectady, New York

September 12, 2017

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fluman.

Chairman Jasenski led a moment of silence in remembrance of all those affected by the terrorist attacks on September 11th 2001.

Ceremonial Resolutions

Legislator Hughes presented Mark Castiglione with a ceremonial resolution honoring the Capital District Regional Planning Commission on its 50th Anniversary.

Chairman Jasenski announced a ceremonial resolution recognizing Hispanic Heritage Month 2017 in Schenectady County, presenting the resolution at a later date.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	1	(Pascarella)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

Legislator Fields called the meeting of the Committee on Rules to order.

Legislator McDonald moved to report Rules Initiative 37-17. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 38-17. Legislator Johnson seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Patricia Voorhis from the City of Schenectady spoke on various topics.

Chairman Jasenski offered comments pertaining to sales tax and the sharing of sales tax within the municipalities of Schenectady County.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	1	(Pascarella)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Fields made a motion to approve the minutes from the August 8th 2017 meeting. Legislator Hughes seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on September 5, 2017 and reported to the agenda Resolution 112.

Legislator Vellano reported the Committee on Education and Libraries met on September 5, 2017 and reported to the agenda Resolution 113.

Legislator Socha reported the Committee on Labor and Civil Service met on September 5, 2017 and reported to the agenda Resolutions 114, 115, 116 and 117.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on September 5, 2017 and reported to the agenda Resolutions 118, 119 and 120.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on September 5, 2017 and reported to the agenda Resolution 121.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 110 and 111.

Legislator Fields reported the Committee on Ways and Means met on September 5, 2017 and reported to the agenda Resolutions 113, 118, 119, 120, 122 and 123.

Resolutions

RESOLUTION 110-17

Sponsored by the Committee on Rules:

A RESOLUTION CELEBRATING THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION'S 50TH ANNIVERSARY

WHEREAS, The Capital District Regional Planning Commission (CDRPC) is celebrating its 50th anniversary during 2017 and it is appropriate to commend the CDRPC on the positive impact it has made on New York State's Capital Region; and

WHEREAS, CDRPC was established by an agreement between Albany, Rensselaer, Saratoga and Schenectady counties and approved by resolution from each County Legislature in August 1967; and

WHEREAS, CDRPC is a regional planning and resource center providing high quality services for Albany, Rensselaer, Saratoga, and Schenectady counties and municipalities and organization therein; and

WHEREAS, CDRPC is one of nine locally created regional councils throughout New York State, dedicated to studying regional needs and conditions and developing strategies that enhance intermunicipal cooperation and regional planning; and

WHEREAS, CDRPC provides objective analysis of data, trends, opportunities, and challenges relevant to the Region's economic development and planning communities, serving the best interests of the public and private sectors by promoting intergovernmental cooperation; communicating, collaborating, and facilitating regional initiatives; and sharing information and fostering dialogues on solutions to regional problems; and

WHEREAS, CDRPC is an objective, trustworthy, respected organization that has skilled staff, and is valued for serving as a regional connector providing opportunities for counties, localities and other entities to communicate and work together across municipal boundaries; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates the Capital District Regional Planning Commission on its 50th Anniversary, and commends CDRPC for its valuable work and positive impact on the entire Capital Region of New York State.

9/12/2017: *Reported from Committee on Rules (R37)*

9/12/2017: *Adopted by the County Legislature*

Ayes:	14.0952	(Buhmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 111-17

Sponsored by the Committee on Rules:

A RESOLUTION HONORING HISPANIC HERITAGE MONTH 2017 IN THE COUNTY OF SCHENECTADY

WHEREAS, National Hispanic Heritage Month, beginning September 15th and ending October 15th, is an important time to recognize and celebrate the contributions of Hispanic and Latino Americans to the cultural, economic, political and social landscape of the United States of America; and

WHEREAS, Hispanic Heritage Month celebrates the traditions, ancestry and unique experiences of those who trace their family background to Spain and Latin American countries; and

WHEREAS, accomplishments made by Hispanic and Latinos serve as an inspiration to all who seek freedom, opportunity and a new beginning for themselves and their children; and

WHEREAS, Hispanics and Latinos have contributed greatly to our nation in all areas, including science, art, music, sports, education and public service and have bravely served their country in large numbers in times of peace, war and in every way in our nation's history; and

WHEREAS, 57.5 million people, 18% of our population, are of Hispanic or Latino origin, with 1.2 million Hispanics and Latinos being veterans of the U.S Armed Forces and \$350.7 billion in receipts generated by Hispanic and Latino owned businesses; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates the cultural, social, political and economic contributions and ties that exist within the Hispanic and Latino communities of the United States and Schenectady County, thus honoring September 15th through October 15th as Hispanic Heritage Month in the County of Schenectady.

9/12/2017: *Reported from Committee on Rules (R38)*

9/12/2017: *Adopted by the County Legislature*

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 112-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING A SEQRA DETERMINATION FOR THE SAFETY IMPROVEMENTS TO THE PLOTTER KILL PRESERVE

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Attorney by memorandum dated August 24, 2017 advises that Schenectady County is proposing to provide safety improvements at the Plotter Kill Preserve, including highway access and parking lot improvements, trail improvements, a foot bridge replacement, and construction of observation areas and trails; and

WHEREAS, the County Attorney further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

WHEREAS, the County Attorney further advises that a short environmental assessment form has been completed for the aforesaid project, and it has been determined that this action will not have a significant adverse environmental impact and a draft impact statement will not be prepared; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated August 18, 2017 advises that an environmental review of the aforesaid project was completed in accordance with Article 8 of the NYS Environmental Conservation Law, and it was determined that no significant adverse environmental impacts have been identified and the project has been advanced as an unlisted action; and

WHEREAS, the County Manager by memorandum dated August 30, 2017 advises that a comprehensive review of the aforementioned project has been conducted, and no significant adverse environmental impacts have been identified; now, therefore be it

RESOLVED, that this Governing Body finds that the aforesaid safety improvements at the Plotter Kill Preserve is consistent with existing community and neighborhood character, and no nearby residents will be adversely affected; and be it further

RESOLVED, that this Governing Body further finds that the aforesaid project is consistent with the current use of the property, and the minor tree clearing will occur between October 31st and March 31st when the northern long-eared bat is inactive; and be it further

RESOLVED, that this Governing Body finds that the aforesaid project will not result in any significant adverse environmental impacts, and that a negative declaration shall be prepared and issued in accordance with Article 8 of the NYS Environmental Conservation Law.

9/5/2017: *Reported from Committee on Environmental Conservation, Renewable Energy and Parks (ECREP14)*
9/12/2017: *Adopted by the County Legislature*

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

Legislator Vellano clarified that there is no negative environmental impact.

Legislator McGarry asked a question.

RESOLUTION 113-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING A SEQRA DETERMINATION FOR THE CONSTRUCTION OF A NEW MONT PLEASANT BRANCH LIBRARY

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Attorney by memorandum dated August 24, 2017 advises that Schenectady County is proposing to demolish exiting buildings and construct a new branch library in Mont Pleasant in the City of Schenectady (4,950 sq. ft.) with 28 parking spaces; and

WHEREAS, the County Attorney further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

WHEREAS, the County Attorney further advises that a short environmental assessment form has been completed for the aforesaid project, and it has been determined that this action will not have a significant adverse environmental impact and a draft impact statement will not be prepared; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated August 18, 2017 advises that an environmental review of the aforesaid project was completed in accordance with Article 8 of the NYS Environmental Conservation Law, and it was determined that no significant adverse environmental impacts have been identified and the project has been advanced as an unlisted action; and

WHEREAS, the County Manager by memorandum dated August 30, 2017 advises that a comprehensive review of the aforementioned project has been conducted, and no significant adverse environmental impacts have been identified; now, therefore be it

RESOLVED, that this Governing Body finds that the aforesaid demolition and construction of a new branch library in Mont Pleasant is consistent with existing community and neighborhood character, and no nearby residents will be adversely affected; and be it further

RESOLVED, that this Governing Body further finds that the aforesaid project is consistent with the current use of the property, and the project will not create a conflict with an adopted land use plan or zoning regulations; and be it further

RESOLVED, that this Governing Body finds that the aforesaid project will not result in any significant adverse environmental impacts, and that a negative declaration shall be prepared and issued in accordance with Article 8 of the NYS Environmental Conservation Law.

9/5/2017: *Reported from Committee on Education and Libraries (EL7)*
Reported from Committee on Ways and Means
 9/12/2017: *Adopted by the County Legislature*

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

Legislator McGarry asked a question regarding solar panels.

Kathy Rooney, County Manager, addressed his question regarding solar energy.

Legislator McGarry contested that the use of solar energy will drive up costs.

Legislator Hughes commented on solar panel projects, and also commented on energy rates.

RESOLUTION 114-17

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE GLENDALE NURSING HOME

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Glendale Nursing Home Administrator by memorandum dated August 14, 2017 requests that two full-time positions of Licensed Practical Nurse, and two full-time positions of Certified Nursing Assistant be created, and that two part-time positions of Licensed Practical Nurse and two part-time positions of Certified Nursing Assistant be abolished; and

WHEREAS, the Glendale Nursing Home Administrator states that these changes will provide increased efficiency, operations and patient care at the Glendale Nursing Home; and

WHEREAS, the Glendale Nursing Home Administrator further states that there will be no budgetary impact resulting from these requested changes; and

WHEREAS, the Director of Human Resources by memorandum dated August 28, 2017 recommends the creation of two full-time positions of Licensed Practical Nurse (step 1, tier 2), and two full-time positions of Certified Nursing Assistant (grade 7); and

WHEREAS, the County Manager by memorandum dated August 30, 2017 recommends that two part-time positions of Licensed Practical Nurse and two part-time positions of Certified Nursing Assistant be eliminated, and that two full-time positions of Licensed Practical Nurse and two full-time positions of Certified Nursing Assistant be created at the Glendale Nursing Home; now, therefore, be it

RESOLVED, that the following full-time positions at the Glendale Nursing Home be and they hereby are created as follows:

<u>Positions</u>	<u>Grade</u>
Licensed Practical Nurse	Step 1, Tier 2
Licensed Practical Nurse	Step 1, Tier 2
Certified Nursing Assistant	7
Certified Nursing Assistant	7

; and, be it further

RESOLVED, that the aforesaid part-time positions of Licensed Practical Nurse (two positions) and Certified Nursing Assistant (two positions) at the Glendale Nursing Home be and they hereby are eliminated.

9/5/2017: *Reported from Committee on Labor and Civil Service (LCS6)*
 9/12/2017: *Adopted by the County Legislature*

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 115-17

Sponsored by Legislator Socha:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
AT THE SCHENECTADY COUNTY OFFICE OF CONFLICT
DEFENDER**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Conflict Defender by an undated memorandum requests that a part-time position of Assistant Conflict Defender (9/10ths time) be abolished, and that a full-time position of Assistant Conflict Defender be created; and

WHEREAS, the Schenectady County Conflict Defender states that this change will provide increased efficiency and operation in the Conflict Defender's Office; and

WHEREAS, the Director of Human Resources by memorandum dated August 30, 2017 anticipates that the Schenectady County Civil Service Commission, at its September 19, 2017 meeting, will consider the creation of a full-time position of Assistant Conflict Defender (JC-8); and

WHEREAS, the County Manager by memorandum dated August 30, 2017 recommends that a part-time position of Assistant Conflict Defender be eliminated, and that a full-time position of Assistant Conflict Defender be created in the Office of Conflict Defender; now, therefore, be it

RESOLVED, that the following full-time position in the Office of Conflict Defender be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Assistant Conflict Defender	JC-8

; and, be it further

RESOLVED, that the aforesaid part-time position of Assistant Conflict Defender (9/10^{ths}) at the Office of Conflict Defender be and it hereby is eliminated.

9/5/2017: *Reported from Committee on Labor and Civil Service (LCS7)*
9/12/2017: *Adopted by the County Legislature*

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Johnson, McDonald, McGarry,
Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 116-17

Sponsored by Legislator Socha:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
AT THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Public Health Director by memorandum dated August 18, 2017 requests that a position of Information Processing Specialist III be abolished, and that a position of Senior Account Clerk be created; and

WHEREAS, the Public Health Director further states that there will be no fiscal impact resulting from these requested changes; and

WHEREAS, the Public Health Director further states that the newly created position will result in significantly improved services for the residents; and

WHEREAS, the Director of Human Resources by memorandum dated August 25, 2017 recommends the creation of a position of Senior Account Clerk at CSEA grade 9; and

WHEREAS, the County Manager by memorandum dated August 30, 2017 recommends that a position of Information Processing Specialist III (grade 11) be eliminated, and that a position of Senior Account Clerk (grade 9) be created at the Schenectady County Public Health Services, now, therefore, be it

RESOLVED, that the following position at the Schenectady County Public Health Services be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Senior Account Clerk	9

; and, be it further

RESOLVED, that a position of Information Processing Specialist III at the Schenectady County Public Health Services be and it hereby is eliminated.

9/5/2017: *Reported from Committee on Labor and Civil Service (LCS8)*
9/12/2017: *Adopted by the County Legislature*

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 117-17

Sponsored by Legislator Socha:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
AT THE SCHENECTADY COUNTY OFFICE OF FACILITIES**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Facilities Engineer by memorandum dated August 31, 2017 requests that a position of Construction Worker (grade 12) and two positions of Maintenance Helper (grade 4A) be abolished, and that a position of Maintenance Worker (grade 5A) and two positions of Cleaner (grade 2/4A) be created; and

WHEREAS, the Facilities Engineer further states that there will be no fiscal impact resulting from these requested changes; and

WHEREAS, the Facilities Engineer further states that the newly created positions will result in significantly improved operations of the department; and

WHEREAS, the Director of Human Resources by memorandum dated September 1, 2017 recommends the creation of a position of Maintenance Worker (grade 5A) and two positions of Cleaner (grade 2/4A) in the Office of Facilities; and

WHEREAS, the County Manager by memorandum dated August 30, 2017 recommends that a position of Construction Worker (grade 12) and two positions of Maintenance Helper (grade 4A) be eliminated, and that a position of Maintenance Worker (grade 5A) and two positions of Cleaner (grade 2/4A) be created at the Schenectady County Office of Facilities, now, therefore, be it

RESOLVED, that the following positions at the Schenectady County Office of Facilities be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Maintenance Worker	5A
Cleaner	2/4A
Cleaner	2/4A

; and, be it further

RESOLVED, that a position of Construction Worker (grade 12) and two positions of Maintenance Helper (grade 4A) at the Schenectady County Office of Facilities be and they hereby are eliminated.

9/5/2017: *Reported from Committee on Labor and Civil Service (LCS9)*

9/12/2017: *Adopted by the County Legislature*

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 118-17

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FOR A PROJECT AT THE SCHENECTADY COUNTY AIRPORT

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Public Works recommends by memorandum dated August 22, 2017 that the 2017 Capital Improvement Program budget be amended to allow for the rehabilitation of the main runway (4-22) at the Schenectady County Airport in the Town of Glenville; and

WHEREAS, the Director of Public Works advises that the estimated project cost is \$4,800,000.00, and the project for the runway rehabilitation is anticipated to begin in 2018, where the expenses are shared as follows: \$3,105,000.00 by the Federal Aviation Administration, \$1,350,000.00 by the United States Air Force, \$172,500.00 by New York State, and \$172,500.00 by Schenectady County; and

WHEREAS, the Schenectady County Manager by memorandum dated August 30, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the Capital Improvement Program be and it hereby is amended as follows:

Capital FundEstablish Appropriation Code:

H5610-2017/51 – Runway 4-22 Rehabilitation \$ 4,800,000.

Increase Revenue Codes by:

H3592 – State Aid -- Airport Capital Projects \$ 172,500.
 H4592 – Federal Aid – Airport Capital Projects \$ 3,105,000.
 H4592.01 – Federal Aid – Airport MCCA Funding \$ 1,350,000.
 H5710 – Obligation Serial Bonds \$ 172,500.

9/5/2017: *Reported from Committee on Public Facilities,
 Transportation and Infrastructure (PFT113)*

9/12/2017: *Reported from Committee on Ways and Means
 Adopted by the County Legislature*

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
 Hughes, Jasenski, Johnson, McDonald, McGarry,
 Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Patierne explained the resolution.

Legislator Fluman mentioned how important intergovernmental cooperation has been in putting forth resolutions such as these.

RESOLUTION 119-17

Sponsored by Legislator Patierne:

**A RESOLUTION REGARDING AN AMENDMENT TO THE CAPITAL
 IMPROVEMENT PROGRAM FOR A PROJECT AT THE SCHENECTADY
 COUNTY AIRPORT**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Public Works recommends by memorandum dated August 14, 2017 that the 2017 Capital Improvement Program budget be amended to allow for the rehabilitation design of taxiway-C at the Schenectady County Airport in the Town of Glenville; and

WHEREAS, the Director of Public Works advises that the estimated project design cost is now \$192,000.00, and the construction phase for the taxiway rehabilitation is anticipated to begin in 2018, where the expenses for design are shared as follows: \$172,800.00 by the Federal Aviation Administration, \$9,600.00 by New York State, and \$9,600.00 by Schenectady County; and

WHEREAS, the Schenectady County Manager by memorandum dated August 30, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H5610-2015/3 – Airport – Taxiway C Design	\$ 12,000.
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Increase Revenue Codes by:

H3592 – State Aid -- Airport Capital Projects	\$ 600.
H4592 – Federal Aid – Airport Capital Projects	\$ 10,800.
H5710 – Obligation Serial Bonds	\$ 600.

9/5/2017: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTII4)*

9/12/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patiere, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.9048	(Pascarella)
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Abstained:	0.0000
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Excused:	0.0000
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Legislator Patiere clarified the resolution.

RESOLUTION 120-17

Sponsored by Legislator Patiere:

A RESOLUTION AUTHORIZING AN EXTENSION TO THE SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 2017/18 WINTER SEASON

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of Public Works advises by memorandum dated August 29, 2017 of the receipt of an extension and amendment to the municipal snow and ice agreement with the New York State Department of Transportation (DOT) for the 2017/18 winter season; and

WHEREAS, the Director of Public Works further advises that the amount in the amended agreement that is payable to the County for the period July 1, 2017 through June 30, 2018 would be \$1,144,165.52 for 213 lane miles; and

WHEREAS, the County Manager by memorandum dated August 30, 2017 recommends that the County amend and extend its snow and ice agreement with the DOT to include the aforesaid changes; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is, authorized to execute an amendment to the snow and ice agreement with DOT for the 2017/18 winter season as detailed herein, after approval by the County Attorney as to form and content; and, be it further

RESOLVED, that the County Manager be and she hereby is, authorized to execute any subsequent amendment to change the estimated expenditure for snow and ice provided by DOT for the 2017/18 winter season (Amendment B), after approval by the County Attorney as to form and content.

9/5/2017: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTII5)*

9/12/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
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Absent:	0.9048	(Pascarella)
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Abstained:	0.0000	
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Excused:	0.0000	
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RESOLUTION 121-17

Sponsored by Legislator Gatta:

**A RESOLUTION REGARDING AN AGREEMENT WITH CGI
COMMUNICATIONS, INC. FOR A COUNTY SHOWCASE VIDEO
PROGRAM**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Manager recommends by memorandum dated August 30, 2017 that Schenectady County enter into an agreement with CGI Communications, Inc. for the creation of a County showcase video; and

WHEREAS, the County Manager advises that there is no cost to the County for the video, and the video will highlight the County's assets, numerous tourism sites and activities; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with CGI Communications, Inc. consistent with the provisions of this Resolution.

9/5/2017: *Reported from Committee on Tourism, Arts and Special Events (TASE5)*

9/12/2017: *Adopted by the County Legislature*

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Gatta explained the resolution.

RESOLUTION 122-17

Sponsored by Legislator Fields:

**A RESOLUTION CORRECTING CLERICAL ERRORS ON THE
MUNICIPAL TAX ROLL OF ROTTERDAM**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, Section 554 of the Real Property Tax Law provides that this County Legislature shall consider applications for correction of tax rolls when there are clerical errors, unlawful entries, or certain errors in essential facts; and

WHEREAS, this Legislature can either accept or reject the aforesaid applications; and

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated August 23, 2017 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law, the application is approved and the Rotterdam tax roll is corrected, to wit:

<u>TOWN</u>	<u>S/B/L</u>	<u>OWNER</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Rotterdam		J. Thoneman 59.7-5-29	Clerical	\$ 5,325.34	\$ 3,658.56
Amount to Cancel:					\$ 1,666.78

; and, be it further

RESOLVED, that the Commissioner of Finance and/or the Director of the Real Property Tax Service Agency be and they are hereby authorized to take appropriate action as authorized by law to implement the provisions of this Resolution.

9/5/2017: *Reported from Committee on Ways and Means (WM10)*
9/12/2017: *Adopted by the County Legislature*

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 123- 17

Introduced by the Committee on Rules:

REFUNDING BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED ON SEPTEMBER 12, 2017 AUTHORIZING (1) THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING VARIOUS PURPOSES SERIAL BONDS – 2007 AND VARIOUS PURPOSES SERIAL

BONDS – 2008; (2) THE FINANCING OF SUCH REFUNDING BY THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,250,000 OF THE COUNTY OF SCHENECTADY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW; (3) THE APPROPRIATION OF AN AMOUNT NOT TO EXCEED \$1,735,000 FROM THE COUNTY’S GENERAL FUND TO PAY A PORTION OF THE COSTS OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING VARIOUS PURPOSES SERIAL BONDS – 2007 AS DESCRIBED IN THE 2017 OPERATING BUDGET, AND (4) PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

WHEREAS, the County of Schenectady, New York (the “County”) heretofore issued its (A) \$9,797,000 original aggregate principal amount of Various Purposes Serial Bonds – 2007 and (B) \$8,176,000 original aggregate principal amount of Various Purposes Serial Bonds – 2008 (collectively, the “Candidate Bonds”) to finance various capital improvements, as described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Candidate Bonds to be refunded (the “Prior Bonds”) mature in the amounts and on the dates set forth in Exhibit B attached hereto and made a part thereof; and

WHEREAS, the County desires to refund all or a portion of the Prior Bonds by issuing certain refunding bonds and selling such bonds pursuant to a private sale pursuant to the Local Finance Law to an underwriter to be selected by the County (the “Underwriter”); and

WHEREAS, the County desires to appropriate an amount not to exceed \$1,735,000 from the County’s General Fund to pay a portion of the costs of refunding all or a portion of the outstanding Various Purposes Serial Bonds – 2007 as described in the 2017 Operating Budget; and

WHEREAS, the County has the power and authority to issue refunding bonds of the County for the purpose of refunding and thereby refinancing the Refunded Bonds at more favorable rates of interest, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of Section 90.00 and/or 90.10 of the Local Finance Law (the “Refunding Law”); and

WHEREAS, the Refunding Law requires that the County adopt a refunding bond resolution which includes a preliminary refunding financial plan setting forth all of the pertinent details in connection with the proposed refunding transaction and that the proposed refunding transaction result in present value savings in debt service;

BE IT RESOLVED, by the County Legislature of the County as follows:

SECTION 1. (A) For the object or purpose of refunding all or a portion of the outstanding principal balance of the Prior Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (1) the principal amount of the Prior Bonds, (2) the aggregate amount of unmatured interest payable on the Prior Bonds to and including the date on which the Prior Bonds mature or are redeemed in accordance with the refunding financial plan, as hereinafter defined, (3) redemption premiums, if any, payable on the Prior Bonds as of such redemption date or dates, (4) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the development of the refunding financial plan, as hereinafter defined, the fees and costs of the financial advisor of the County (the "Financial Advisor"), the fees and costs of the bond counsel of the County (the "Bond Counsel"), the costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter described, and (5) the premium or premiums, if any, for the policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued the Refunding Serial Bonds, Series 2017 of the County in an aggregate principal amount not to exceed \$7,250,000 pursuant to the provisions of the Refunding Law (the "Refunding Bonds"), it being anticipated that the principal amount of Refunding Bonds actually to be issued will be determined by the Commissioner of Finance as provided in Section 5 hereof and is presently estimated to be approximately \$4,890,000 as described in Section 5 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the Commissioner of Finance pursuant to Section 5 hereof, shall be of the denomination of \$5,000 or any integral multiple thereof (together with one odd denomination, depending on the final sizing of the Refunding Bonds) not exceeding the principal amount of each respective maturity and shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the Commissioner of Finance pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Commissioner of Finance.

(B) To provide an additional source of funds for the refunding of the Prior Bonds, there is hereby authorized an appropriation of an amount not to exceed \$1,735,000 from the County's General Fund, as described in the 2017 Operating Budget. The application of any amounts of such appropriation to the refunding of the Prior Bonds will reduce the principal amount of the Refunding Bonds to be issued by the County for such purpose.

SECTION 2. The Commissioner of Finance is hereby delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 3. The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Commissioner of Finance, and a facsimile of its corporate seal shall be imprinted thereon and attested by the County Clerk. The Refunding Bonds shall contain the recital required by Section 90.00(g)(4) or Section 90.10(j)(4) of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals as the Commissioner of Finance shall determine.

SECTION 4. It is hereby determined that:

- (A) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution shall not exceed the limitation imposed by Section 90.10(b)(1) of the Local Finance Law;
- (B) The maximum period of probable usefulness permitted by law at the time of the issuance of the Prior Bonds for each of the objects or purposes for which the Prior Bonds were issued is as shown upon Exhibit A;
- (C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or purposes for which the Prior Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with each series of the Prior Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with all the Prior Bonds, in accordance with the provisions of the Refunding Law; and
- (D) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of the Refunding Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

SECTION 5. A preliminary financial plan for the refunding authorized by this resolution (the "Preliminary Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit C attached hereto and made a part of this resolution. The Preliminary Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$4,890,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit C. This County Legislature recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most

probably be different from that attached hereto as Exhibit C. The Commissioner of Finance is hereby authorized and directed to determine the amount of the Prior Bonds to be refunded, the redemption of the Prior Bonds, including the date and amount of such redemption or redemptions and authorizing and directing the Escrow Holder described in Section 6 hereof to cause notice of such redemption, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the terms of the private sale of the Refunding Bonds, including the form, terms and conditions of the Notice of Sale providing for the sale of the Refunding Bonds, the amount of the annual installments of the Refunding Bonds to be paid pursuant to the Refunding Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, to prepare, or cause to be prepared, a final refunding financial plan (the "Refunding Financial Plan") for the Refunding Bonds, whether the Refunding Bonds are to sold in conjunction with or consolidated with the issuance of certain other refunding bonds to be issued by the County to refund any other general obligation serial bonds issued by the County (including, but not limited to, the structuring of the annual installments of the consolidated issue) and all powers in connection therewith (including the selection of the Underwriter) are hereby delegated to the Commissioner of Finance; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Commissioner of Finance shall file a copy of her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the County Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

SECTION 6. The Commissioner of Finance is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as she shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Prior Bonds, as the escrow holder to perform the services described in the Refunding Law.

SECTION 7. The faith and credit of said County are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 8. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall

immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Prior Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds on the next bond payment date of such Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Prior Bonds in accordance with the Refunding Law, and the holders, from time to time, of the Prior Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Prior Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

SECTION 9. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 10. The Commissioner of Finance is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The County hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. In accordance with the provisions of Sections 50.00 and 53.00 of the Local Finance Law and the Refunding Law, subject to the determination by the Commissioner of Finance regarding the redemption of the Prior Bonds described in Section 5 above, the County hereby elects to redeem the Prior Bonds with the proceeds of the Refunding Bonds prior to their stated maturity dates on the date or dates provided in the Refunding Financial Plan. The sum to be paid therefor on such redemption date or dates shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date or dates. The Escrow Holder is hereby authorized and directed to cause notice of

such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Prior Bonds and the direction to cause notice thereof to be given as provided in this section shall become irrevocable, provided that this section may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 13. Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at private sale to the Underwriter and the Commissioner of Finance is hereby authorized to negotiate for such private sale. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by Section 90.10(f)(2) of the Local Finance Law, the Commissioner of Finance is hereby authorized to execute and deliver a bond purchase agreement with the Underwriter selected by the Commissioner of Finance for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Underwriter in accordance with said bond purchase agreement upon the receipt by the County of said purchase price, including interest.

SECTION 14. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized and the reissuance of lost, destroyed, partially destroyed or defaced obligations, including but not limited to prescribing the terms, form and contents and as to the sale and issuance of the obligations herein authorized, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

SECTION 15. The Commissioner of Finance and the County Clerk and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the bond purchase agreement.

SECTION 16. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Commissioner of Finance and all powers in connection therewith are hereby delegated to the Commissioner of Finance.

SECTION 17. The validity of the Refunding Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 18. The Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in full (or a summary thereof), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in "THE DAILY GAZETTE", a newspaper published in the City of Schenectady, New York, having a general circulation in the County and hereby designated as the official newspaper of said County for such publication.

SECTION 19. This resolution shall take effect immediately upon its adoption.

CLERK'S CERTIFICATE

I, the undersigned Clerk of the County Legislature (the "County Legislature") of the County of Schenectady (the "County"), State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County duly called and held on September 12, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

I HEREBY FURTHER CERTIFY THAT (A) such meeting was duly convened and held and such resolution was duly adopted in all respects in accordance with law and the regulations of the County, (B) to the extent required by law or such regulations, due and proper notice of such meeting was given, and (C) a legal quorum of members of the County Legislature was present throughout such meeting, and a legally sufficient number of members (2/3 of the voting strength of the County Legislature) voted in the proper manner for the adoption of the resolution set forth in said extract of said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this ____ day of September, 2017.

 Clerk of the County Legislature

EXHIBIT A

 DESCRIPTION OF CAPITAL IMPROVEMENTS
 FINANCED WITH PROCEEDS OF PRIOR BONDS
 TO BE REFUNDED

Purpose (projects with bond maturities still outstanding)	Original Amount Issued	Period of Probable Usefulness
<u>\$9,797,000 Various Purposes Serial Bonds - 2007</u>		
Construction of various improvements as follows:		
1) Renovation of 192 Erie Boulevard	\$1,250,000	25
2) Purchase Dump Trucks, etc.	1,065,000	15
3) Purchase Camera – Sewers	225,000	15
4) Renovate Central Library	1,885,000	25
5) Culinary Arts Dept. Addition & Reconstruction – Community College	2,082,300	25
<u>\$8,176,000 Various Purposes Serial Bonds – 2008</u>		
1) Replacement of Voting Machines	\$150,000	10
2) Acquisition of Veeder Avenue Parking Lot	229,000	30
3) Upgrade Medical Facility – County Jail	136,000	25
4) Bridge, Culvert & Drainage Improvements	422,000	20
5) Improvements to Runways – County Airport	62,500	30
6) Improvements to Runways – County Airport	76,500	30
7) Music & Drama Dept. Addition-Community College	1,325,000	25
8) Vehicles & Equipment–Engineering & Public Works	350,000	15
9) Reconstruction of Elston Hall-Community College	1,360,000	25
10) Bridge, Culvert & Drainage Improvements	466,000	20
11) Window Replacement – Jail Dormitory	56,000	25
12) Improvement to County Library System	50,000	25

EXHIBIT B

 DESCRIPTION OF PAYMENT DATES
 AND PRINCIPAL PAYMENTS
 OF PRIOR BONDS TO BE REFUNDED

\$3,775,000
COUNTY OF SCHENECTADY, NEW YORK

VARIOUS PURPOSES SERIAL BONDS - 2007

MATURITY SCHEDULE

<u>Payment Date</u>	<u>Amount</u>
08/15/2018	\$400,000
08/15/2019	\$400,000
08/15/2020	\$400,000
08/15/2021	\$400,000
08/15/2022	\$400,000
08/15/2023	\$275,000
08/15/2024	\$300,000
08/15/2025	\$300,000
08/15/2026	\$300,000
08/15/2027	\$300,000
08/15/2028	\$300,000

\$2,850,000**COUNTY OF SCHENECTADY, NEW YORK
VARIOUS PURPOSES SERIAL BONDS - 2008**

MATURITY SCHEDULE

<u>Payment Date</u>	<u>Amount</u>
08/01/2018	\$350,000
08/01/2019	\$250,000
08/01/2020	\$250,000
08/01/2021	\$250,000
08/01/2022	\$250,000
08/01/2023	\$250,000
08/01/2024	\$250,000
08/01/2025	\$250,000
08/01/2026	\$250,000
08/01/2027	\$250,000
08/01/2028	\$250,000

EXHIBIT C

PRELIMINARY
REFUNDING FINANCIAL PLAN

SEE ATTACHED

9/5/2017: Reported from Committee on Ways and Means (WM11)

9/12/2017: Adopted by the County Legislature

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Johnson, McDonald, McGarry,
Patierno, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Fields clarified the resolution.

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Ruzzo, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

–

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held September 27, 2017 7:00 p.m. at the Lally Mohawk Room in Schenectady County Community College's Elston Hall, 78 Washington Avenue, Schenectady, New York

September 27, 2017

Invocation

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fluman.

Reading of the Notice of Special Meeting

Chair instructed the Clerk to read the Notice of Special Meeting

PLEASE TAKE NOTICE that pursuant to Subdivision three of section 2.03 of Article II of the Administrative Code of the County of Schenectady, there is hereby called a Special Meeting of the County Legislature by the Clerk thereof, at the direction of Chair Anthony Jasenski, Sr., to wit:

THERE SHALL BE a Special Meeting of the Schenectady County Legislature on Wednesday, September 27, 2017 at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. to be held in the Lally Mohawk Room in Schenectady County Community College's Elston Hall, 78 Washington Avenue, Schenectady, New York, for the consideration of a resolution calling for a public hearing on the Schenectady County 2018 Program Budget and the 2018-2023 Capital Improvement Program.

SPECIAL MEETING

Chairman Jasenski called the Special Meeting of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 12 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Vellano)
Absent: 3 (Constantine, Pascarella, Socha)

Excused: 0
 Vacant: 0

Resolutions

RESOLUTION 124-17

Sponsored by the Committee on Rules:

**A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE
 SCHENECTADY COUNTY 2018 PROGRAM BUDGET AND THE
 2018-2023 CAPITAL IMPROVEMENT PROGRAM**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

RESOLVED, that pursuant to Section 7.04 of the Schenectady County Charter a public hearing will be held in the Chambers of the County Legislature on the 10th day of October, 2017 at 7:00 pm for the purpose of hearing all interested persons on the Tentative Program Budget for 2018 and the Tentative Capital Improvement Program for 2018 – 2023.

9/27/2017: *Reported from Committee on Rules (R39)*

9/27/2017: *Adopted by the County Legislature*

Ayes: 12.1074 (Buhmaster, Fields, Fluman, Gatta, Hughes,
 Jasenski, Johnson, McDonald, McGarry,
 Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.8926 (Constantine, Pascarella, Socha)

Abstained: 0.0000

Excused: 0.0000

Adjournment

On the motion of Legislator Johnson, seconded by Legislator Fields, without objection, the Special Meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held October 10, 2017 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 10, 2017

The invocation was given by Father De Martinez.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Constantine.

Ceremonial Resolutions

Legislators Constantine and Fluman, as well as the Emergency Management Team, presented Fire Fighter of the Year Awards.

Chairman Jasenski Presented a resolution honoring the life and work of John Nuzback.

Chairman Jasenski announced that a resolution proclaiming October 2017 as Breast Cancer Awareness Month in Schenectady County would be presented at a later date.

Public Hearing

Chairman Jasenski called the Public Hearing of the Schenectady County Legislature on the proposed 2018 Operating Budget and the 2018-2023 Capital Budget to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 15 (Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)

Absent: 0

Excused: 0

Vacant: 0

The Clerk read the Notice of the Public Hearing.

NOTICE IS HEREBY GIVEN that the Schenectady County Legislature will meet at the Legislative Chambers in the Schenectady County Office Building, 620 State Street, Schenectady, New York at 7:00 p.m. on Tuesday, October 10, 2017 for the purpose of holding a Public Hearing on the Tentative Operating Budget of said County for the fiscal year beginning January 1, 2018 and on the Capital Improvement Program for the County of Schenectady for the years 2018 through 2023.

Chris Koetzle from Glenville spoke about sales tax.

Jim Martin from Glenville spoke about sales tax.

Jason Ambrosino from Glenville spoke about sales tax.

Eric Hess from Rotterdam spoke about sales tax.

Dominick Kasmaskas from Rotterdam spoke about sales tax.

Loretta Rigney from Scotia spoke about sales tax.

Kurt Semone from Glenville spoke about sales tax.

Joseph Guidarelli from Rotterdam spoke about sales tax.

Lisa Dufek from Rotterdam spoke about sales tax.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 15 (Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta,
Socha, Pascarella, Patierne, Vellano, McGarry, Buhrmaster,
Hughes, Johnson, Jasenski)

Absent: 0

Excused: 0

Vacant: 0

Meeting of Committee on Rules

Legislator Fields called the meeting of the Committee on Rules to order.

Legislator Hughes moved to report Rules Initiative 40-17. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 41-17. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Buhrmaster inquired about the sales tax initiative he turned in on the Friday before the regular meeting.

Legislator Jasenski explained that the initiative must go through the Committee on Ways and Means and not the Committee on Rules.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Anthony Petercourt III from the City of Schenectady spoke on crime initiatives.

Carmel Patrick from the City of Schenectady thanked the legislature for the support of the Schenectady County Public Library and MiSci.

P.D Voorhis from the City of Schenectady spoke on various topics.

David Hennel from Glenville spoke on sales tax.

Jim Martin from Glenville spoke on sales tax.

Elmer Bertsch from Niskayuna on local government.

Chairman Jasenski communicated to the legislature the rules and procedures of how to introduce initiatives.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	15	(Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	0	
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the September 12th and September 27th 2017 meetings. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Hughes reported the Committee on Economic Development and Planning met on October 2, 2017 and reported to the agenda Resolution 128.

Legislator Socha reported the Committee on Labor and Civil Service met on October 2, 2017 and reported to the agenda Resolutions 129 and 130.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on October 2, 2017 and reported to the agenda Resolutions 131 and 132.

Legislator Ruzzo reported the Committee on Technology and Communication met on October 2, 2017 and reported to the agenda Resolution 133.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 126 and 127.

Legislator Fields reported the Committee on Ways and Means met on October 2, 2017 and reported to the agenda Resolutions 128, 131, 133 and 134.

Resolutions

RESOLUTION 126-17

Sponsored by the Committee on Rules:

A RESOLUTION PROCLAIMING OCTOBER 2017 AS BREAST CANCER AWARENESS MONTH

WHEREAS, breast cancer is a substantial public health problem in the United States with nearly 40,000 women, and 400 men, passing as a result of its diagnoses; and

WHEREAS, it is estimated that 232,340 new cases of invasive breast cancer will be diagnosed in women in the United States, and more than 64,640 new cases of non-invasive breast cancer are also expected to occur among women this year; and

WHEREAS, self-breast examinations and mammography are among the most effective and widely available methods of early detection, as well as using several new and promising technologies to enhance early detection; and

WHEREAS, the knowledge and understanding of human genetics have advanced in the last decade, and with the identification of breast cancer genes, information that may eventually lead to better detection and treatment options; and

WHEREAS, this body seeks to promote community and legislative awareness of breast cancer issues, and to seek to improve access to breast cancer screening, diagnosis, treatment and care; now therefore be it

RESOLVED, that the Schenectady County Legislature reaffirms its commitment to provide the resources needed to address issues related to breast cancer, and thus proclaiming October 2017 as Breast Cancer Awareness Month in Schenectady County.

10/10/2017: Reported from Committee on Rules (R40)

10/10/2017: Adopted by the County Legislature

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 127-17

Sponsored by the Committee on Rules:

A RESOLUTION HONORING JOHN A. NUZBACK FOR HIS SERVICE TO SCHENECTADY COUNTY

WHEREAS, John A. Nuzback, born and raised in Schenectady, passed away at the age of 67 on July 22, 2017 after succumbing to illness; and

WHEREAS, F.C. Nuzback was named New York State's Arson Investigator of the Year by the International Association of Arson Investigation of New York a few months after his retirement as Schenectady County's full-time fire and EMS Coordinator; and

WHEREAS, F.C. Nuzback retired from Schenectady County in 2015, only to assume the role of Chief Deputy of the Schenectady County Fire Investigation team; and

WHEREAS, he is credited with more than doubling the team of fire investigators from four to ten, while also serving on a team of investigators who investigated fires in the municipalities around Schenectady; and

WHEREAS, before he began working for the county in 2005, F.C. Nuzback worked as Chief of Emergency Services at Knolls Atomic Power Laboratory, also participating in the emergency medical services as a member of White Eagle Ambulance Service; and

WHEREAS, he has led a lifetime of dedication to service, joining the Carman Fire Department in 1977, becoming Chief in 2004, Commissioner in 2016, instructing the basic and recertification course for EMTs at SCCC and also being a founding member of the original EMS in Schenectady County; now therefore be it

RESOLVED, that the Schenectady County Legislature honors John A. Nuzback and the passion he had for teaching and helping others, while also recognizing his extraordinary dedication and service to Schenectady County.

10/10/2017: Reported from Committee on Rules (R41)

10/10/2017: Adopted by the County Legislature

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 128-17

Sponsored by Legislator Hughes:

A RESOLUTION AUTHORIZING THE SCHENECTADY METROPLEX DEVELOPMENT AUTHORITY TO ISSUE GENERAL RESOLUTION BONDS OR BOND ANTICIPATION NOTES FOR SPECIFIC PROJECTS

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady Metroplex Development Authority (the “Authority”) was created by the New York State Legislature to stimulate,

develop, renovate, and optimize the economic and social activities of Schenectady County; and

WHEREAS, the State legislative findings determined, inter alia, that the construction and operation of new facilities in Schenectady County would generate new business, create employment opportunities, provide new sources of tax revenue, and promote effective and orderly redevelopment for the betterment of Schenectady County; and

WHEREAS, the Authority has proposed funding a certain development project within the Authority's service district consisting of the following components (collectively, the "Project"): (A) the acquisition of nine (9) vacant or underutilized buildings and the conversion, rehabilitation, redevelopment and adaptive reuse thereof for retail, commercial and residential uses located on lower State Street, Mill Lane and South Church Street in the City of Schenectady (the "City") including site preparation for the purpose of transforming the area into a vibrant retail corridor with the focus on locally sourced and crafted products (the "Mill Artisan District Project"); (B) the extension of sanitary sewer service to residential and commercial areas proximate to Route 7 and Route 20 in the Town of Duanesburg (the "Duanesburg District #3 Project"); (C) redevelopment and expansion of the vacant, former Annie Schaffer senior citizens center located at 101 Nott Terrace in the City and the conversion to market-rate apartments, on-site parking, construction of an additional floor to the building and façade makeover (the "Nott Apartments Project"); (D) the renovation of an existing 120,000 square foot facility located at 93 West Campbell Road in the Town of Rotterdam (the "Town") for purposes of converting a vacant retail store into a new office complex providing significant economic and social benefits (the "Viaport Rotterdam Project"); (E) reconstruction and expansion of the existing City-owned park on lower State Street in the City, including the abandonment of Water Street and its rights-of-way, demolition of existing vacant structures and the addition of green space (the "Gateway Plaza Project"); (F) replacement of sidewalks, curbs, streetlights and the addition of amenities along the north side of State Street between South Church Street and Washington Avenue, including, but not limited to, sidewalks, curbs, handicap ramps, pavers, plantings, furnishings, and other elements (the "Lower State Sidewalk Project"); (G) design and construction of a 1.3 mile, multi-use trail along the south shore of the Mohawk River providing waterfront access from the Stockade neighborhood through Mohawk Harbor where it connects with the Mohawk-Hudson hike/bike trail at Maxon Road (the "Alco Heritage Trail Project"); (H) restoration, repair and historic preservation of three interconnected buildings located at 510 State Street, 512 State Street and 204 Lafayette Street in the City (the "Foster Renovation (Phase 2) Project") and their adaptive reuse as restaurants, office space and residential units, plus façade facelifts; (I) eligible activities associated with the Restore NY Communities Initiative to be used to improve five (5) or more commercial sites

and buildings and the removal of hazardous materials and/or demolition and/or rehabilitation of ten (10) or more residential properties in the City (the “Restore NY Project”); (J) upgrades and repairs to Metroplex-owned or controlled parking facilities, including, but not limited to, patching, paving, resurfacing, restriping, landscaping, lighting improvements, fencing, signage, property acquisition and related oversight costs (the “Parking Improvements Project”); (K) renovation of the third floor of the former Carl Company building located at 430 State Street as a multi-use theatrical educational facility (the “Proctors Third Floor Project”), and (L) the Authority’s costs of implementation and costs of issuance with respect to any bonds and bond anticipation notes issued to finance the foregoing; and

WHEREAS, aforesaid the Project is intended to generate new businesses and increase employment and the real property tax base within the Authority service district; and

WHEREAS, in order to finance the cost of the Project, the Authority intends to authorize the issuance of not to exceed Six Million Six Hundred Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$6,664,425) of general resolution bonds, and, in anticipation of such bonds, Six Million Six Hundred Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$6,664,425), of bond anticipation notes; and

WHEREAS, any general resolution bonds and bond anticipation notes issued by the Authority to finance the cost of the Project will be issued in an amount not to exceed the aggregate amount of financial assistance allocated to the Project, plus an aggregate amount equal to any required debt service reserve fund, the cost of issuance of such obligations and the Authority’s implementation costs for the Project; and

WHEREAS, the Authority held public hearings on December 6, 2016 and May 8, 2017 regarding the Mill Artisan District Project and the Nott Apartments Project, in compliance with section 2655-b of the Public Authorities Law; and

WHEREAS, the Authority held a public hearing on January 25, 2017 regarding the Viaport Rotterdam Project in compliance with section 2655-b of the Public Authorities Law; and

WHEREAS, the Authority held public hearings on May 8, 2017 regarding the Duanesburg Sewer District #3 Project, the Gateway Plaza Project, the Lower State Street Sidewalk Project, the Alco Heritage Trail Project and the Foster Renovation (Phase 2) Project in compliance with section 2655-b of the Public Authorities Law; and

WHEREAS, the Authority held a public hearing on July 14, 2017 regarding the Restore NY 2017 Project in compliance with section 2655-b of the Public Authorities Law; and

WHEREAS, the Authority held public hearings on August 23, 2017 regarding the Parking Improvements Project and the Proctors Third Floor Project in compliance with section 2655-b of the Public Authorities Law; and

WHEREAS, pursuant to section 2665 of the New York State Public Authorities Law, the Authority is authorized to issue notes and bonds for any of its corporate purposes; and

WHEREAS, pursuant to section 2673(2) of the New York State Public Authorities Law, the Authority may not undertake certain projects unless it shall have first obtained the approval of the majority of the County Legislature; now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby finds that the Project is intended to promote the legislative findings and are consistent with social, economic, environmental, and other essential considerations including the public interest of Schenectady County, its social benefits and County economic development; and, be it further

RESOLVED, that the Schenectady County Legislature hereby authorizes the Schenectady Metroplex Development Authority to issue general resolution bonds and/or bond anticipation notes for the Project in an amount not to exceed the aggregate amount of financial assistance allocated to each component of the Project, plus an amount equal to the sum of any required debt service reserve fund, the costs of issuance of such obligations and the Authority's implementation costs.

Dated: October 10, 2017

10/2/2017: Reported from Committee on Economic Development and Planning (EDP7)

*10/10/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

Legislator Hughes spoke on this resolution and the requisition that the process be transparent

Legislator McGarry spoke about the bonding limit.

The Clerk of the Legislature, Geoffrey Hall, clarified that all of the information from the meeting is available online or in print by request.

Legislator Fields clarified the resolution.

Legislator Hughes clarified that the details of this bonding resolution were covered at the October committee meeting.

RESOLUTION 129-17

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Sheriff by memorandum dated September 13, 2017 requests that a position of General Mechanic be abolished, and that a position of Jail General Mechanic be created; and

WHEREAS, the Schenectady County Sheriff further states that the creation of the Jail General Mechanic is recommended to recognize the specialized nature of the work performed by the Sheriff's Department, and to recognize the enhanced security demands of maintenance and repair work performed within a correctional facility; and

WHEREAS, the Director of Human Resources by memorandum dated September 25, 2017 states that on September 19, 2017 the Schenectady County Civil Service Commission created the position of Jail General Mechanic in the Office of the Schenectady County Sheriff; and

WHEREAS, the Director of Human Resources recommends that the title of Jail General Mechanic be a SBA Corrections Officer/CF Commissary Security Specialist/Civil Enforcement Officer at Grade II, step 3; and

WHEREAS, the County Manager by memorandum dated September 27, 2017 recommends that the position of General Mechanic be eliminated, and that the position of Jail General Mechanic be created in the Office of the Schenectady County Sheriff; now, therefore, be it

RESOLVED, that the following position in the Office of the Schenectady County Sheriff be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Jail General Mechanic	II, step 3

; and, be it further

RESOLVED, that a position of General Mechanic in the Office of the Schenectady County Sheriff be and it hereby is eliminated.

10/2/2017: Reported from Committee on Labor and Civil Service (LCS10)

10/10/2017: Adopted by the County Legislature

<p>Ayes: 15.0000 Nays: 0.0000 Absent: 0.0000 Abstained: 0.0000 Excused: 0.0000</p>	<p>(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)</p>
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RESOLUTION 130-17

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE GLENDALE NURSING HOME

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Glendale Nursing Home Administrator by memorandum dated September 25, 2017 requests that a full-time position of Recreation Specialist be created, and that part-time positions be reduced; and

WHEREAS, the Glendale Nursing Home Administrator states that these changes will provide increased efficiency, operations and patient care at the Glendale Nursing Home; and

WHEREAS, the Glendale Nursing Home Administrator further states that there will be no budgetary impact resulting from these requested changes; and

WHEREAS, the Director of Human Resources by memorandum dated September 27, 2017 recommends the creation of a full-time position of Recreation Specialist (County); and

WHEREAS, the County Manager by memorandum dated September 27, 2017 recommends that part-time staffing be reduced, and that a full-time position of Recreation Specialist (County) be created at the Glendale Nursing Home; now, therefore, be it

RESOLVED, that the following full-time position at the Glendale Nursing Home be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Recreation Specialist (County)	11.
<i>10/2/2017:</i>	<i>Reported from Committee on Labor and Civil Service (LCS11)</i>
<i>10/10/2017:</i>	<i>Adopted by the County Legislature</i>
Ayes:	15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000
Absent:	0.0000
Abstained:	0.0000
Excused:	0.0000

RESOLUTION 131-17

Sponsored by Legislator Constantine:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF VICTIM SERVICES, AND TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE OFFICE OF THE SCHENECTADY COUNTY DISTRICT ATTORNEY

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County District Attorney by memorandum dated September 18, 2017 recommends the acceptance of grant monies, and requests that a position of Senior Crime Victims Services Assistant and a part-time position of Crime Victims Assistant be abolished, and that two positions of Crime Victims Services Assistant be created; and

WHEREAS, the Schenectady County District Attorney further advises that Schenectady County is projected to receive an additional \$52,535.00 in crime victim funding for 2017/18, which will be used for operational expenses; and

WHEREAS, the Director of the NYS Office of Victim Services by letter dated March 30, 2017 advises that the grant to Schenectady County will be increased by 25% for the 2017-18 fiscal year, and will be increased by 30% for the 2018/19 fiscal year; and

WHEREAS, the Schenectady County District Attorney further states that there will be a budgetary savings resulting from these requested personnel changes; and

WHEREAS, the Schenectady County District Attorney further states that the creation of the new positions is recommended due to recent resignations of employees; and

WHEREAS, the Director of Human Resources by memorandum dated September 25, 2017 recommends the creation of two full-time positions of Crime Victim Services Assistant, and no further action is needed by the Civil Service Commission; and

WHEREAS, the Director of Human Resources further states that a position of Crime Victim Services Assistant is a CSEA Grade 10; and

WHEREAS, the County Manager by memorandum dated September 27, 2017 recommends that additional funding from the NYS Office of Victim Services be accepted and that appropriate budgetary amendments be approved, and that a position of Senior Crime Victims Services Assistant and a part-time position of Crime Victims Assistant be eliminated, and that two positions of Crime Victims Services Assistant be created at the Office of the Schenectady County District Attorney; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Office of Victim Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Office of Victim Services; and, be it further

RESOLVED, that the following positions in the Office of the Schenectady County District Attorney be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Crime Victims Services Assistant	10
Crime Victims Services Assistant	10

; and, be it further

RESOLVED, that the aforesaid position of Senior Crime Victims Services Assistant and the part-time position of Crime Victims Assistant in the Office of the Schenectady County District Attorney be and they hereby are eliminated; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A1165.111 – District Attorney – Personnel Services	\$ 521.
A1165.415060 – District Attorney – Crime Victims Grant	\$ 7,711.
A9010.80 – General Fund – State Retirement	\$ 898.
A9030.800 – General Fund – Social Security	\$ 40.
A 9060.800 – General Fund – Hospital and Medical	\$ 4,360.

Increase Revenue Code by:

A3030.03 – State Aid – Crime Victim Assistance Grant	\$ 13,530.
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10/2/2017: Reported from Committee on Public Safety and Firefighting (PSF5)

*10/10/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 132-17

Sponsored by Legislator Constantine:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
AT THE SCHENECTADY COUNTY OFFICE OF EMERGENCY
MANAGEMENT**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Director of the Schenectady County Office of Emergency Management by letter dated September 20, 2017 requests that a position of Deputy Director/Fire Coordinator be abolished, and that a full-time position of Deputy Director of Emergency Management and a part-time position of Deputy Director of Emergency Management be created; and

WHEREAS, the Director of the Schenectady County Office of Emergency Management further states that the creation of the new positions will assist with the County’s planning, preparation and preparedness for incidents; and

WHEREAS, the Director of Human Resources by memorandum dated September 25, 2017 advises that the Schenectady County Civil Service Commission, at its September 19, 2017 meeting, created full-time and part-time titles of Deputy Director of Emergency Management; and

WHEREAS, the Director of Human Resources further states that a position of Deputy Director of Emergency Management be classified as JC-6; and

WHEREAS, the County Manager by memorandum dated September 27, 2017, recommends that a position of Deputy Director/Fire Coordinator be eliminated, and that a full-time and part-time position of Deputy Director of Emergency Management be created at the Schenectady County Office of Emergency Management, and that appropriate budgetary amendments be approved; now, therefore be it

RESOLVED, that the following positions in the Schenectady County Office of Emergency Management be and they hereby are created as follows:

<u>Position</u>	<u>Classification</u>
Deputy Director of Emergency Management (full-time)	JC-6
Deputy Director of Emergency Management (part-time)	JC-6

; and, be it further

RESOLVED, that the aforesaid position of Deputy Director/Fire Coordinator in the Schenectady County Office of Emergency Management be and it hereby is eliminated; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A3640.112 – Emergency Management – Temporary Services	\$ 7,500.
A9030.800 – General Fund – Social Security	\$ 574.

Decrease Appropriation Code by:

A1990.400090 – Contingency Fund	\$ 8.074.
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10/2/2017: *Reported from Committee on Public Safety and Firefighting (PSF6)*

10/10/2017: *Adopted by the County Legislature*

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstained:	0.0000
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Excused:	0.0000
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RESOLUTION 133-17

Sponsored by Legislator Ruzzo:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH CERTAIN PROVIDERS FOR A DATA CIRCUIT PROVIDER AND A VOICE CIRCUIT PROVIDER

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Chief Information Officer for Schenectady County recommends by memorandum dated September 1, 2017 that Schenectady County enter into a five-year agreement with Lighttower to replace Level3 as the County’s data circuit provider, and a three-year agreement with Windstream to replace Level3 as the County’s voice circuit provider; and

WHEREAS, the Chief Information Officer for Schenectady County advises that the estimated annual savings by switching to Lighttower will be \$17,751 (25%), and the estimated annual savings by switching to Windstream will be \$8,310 (18%); and

WHEREAS, the County Manager by memorandum dated September 27, 2017 recommends that the County enter into multi-year agreements with Lighttower as a data circuit provider and Windstream as a voice circuit provider; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a multi-year agreement with Lighttower consistent with the provisions of this Resolution; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a multi-year agreement with Windstream consistent with the provisions of this Resolution.

10/2/2017: Reported from Committee on Technology and Communications (TC2)

*10/10/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

Legislator Ruzzo clarified the resolution and explained the cost savings.

RESOLUTION 134-17

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLL OF ROTTERDAM

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, Section 554 of the Real Property Tax Law provides that this County Legislature shall consider applications for correction of tax rolls when there are clerical errors, unlawful entries, or certain errors in essential facts; and

WHEREAS, this Legislature can either accept or reject the aforesaid applications; and

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated September 27, 2017 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law, the application is approved and the Rotterdam tax roll is corrected, to wit:

<u>TOWN</u>	<u>OWNER</u> <u>S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF</u> <u>TAXES BILLED</u>	<u>AMOUNT OF</u> <u>TAXES DUE</u>
Rotterdam	J. DiDonna 48.19-18-23	Clerical	\$ 1,399.65	\$ 967.27
	Amount to Refund:		\$ 432.38(2016)	
Rotterdam	J.DiDonna 48.19-18-23	Clerical	\$ 1,462.80	\$ 1,022.45
	Amount to Refund:		\$ 440.35 (2017)	

; and, be it further

RESOLVED, that the Commissioner of Finance and/or the Director of the Real Property Tax Service Agency be and they are hereby authorized to take appropriate action as authorized by law to implement the provisions of this Resolution.

10/2/2017: *Reported from Committee on Ways and Means (WM12)*
 10/10/2017: *Adopted by the County Legislature*

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
 Nays: 0.0000
 Absent: 0.0000
 Abstained: 0.0000
 Excused: 0.0000

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the regular meeting was adjourned.

The Legislature stands adjourned until October 11, 2017, at 7:00PM.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held October 11, 2017 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 11, 2017

Invocation

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pascarella.

Reading of the Notice of Special Meeting

Chair instructed the Clerk to read the Notice of Special Meeting

PLEASE TAKE NOTICE that pursuant to Subdivision three of section 2.03 of Article II of the Administrative Code of the County of Schenectady, there is hereby called a Special Meeting of the County Legislature by the Clerk thereof, at the direction of Chair Anthony Jasenski, Sr., to wit:

THERE SHALL BE a Special Meeting of the Schenectady County Legislature on Wednesday, October 11th at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. to be held in the Chambers of the Schenectady County Legislature located at 620 State Street, Schenectady, New York, 6th Floor, for the consideration of resolutions adopting the proposed Schenectady County 2018 Program Budget and the proposed 2018-2023 Capital Improvement Program.

SPECIAL MEETING

Chairman Jasenski called the Special Meeting of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	1	(Constantine)
Excused:	0	
Vacant:	0	

Resolutions

RESOLUTION 135-17

Sponsored by Committee on Rules:

A RESOLUTION ADOPTING THE TENTATIVE OPERATING BUDGET AS THE OFFICIAL BUDGET FOR 2018

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Manager submitted to the County Legislature the proposed tentative Operating Budget in accordance with and as provided for in the Charter of the County of Schenectady; and

WHEREAS, the Standing Committee on Ways and Means received such proposed Operating Budget and conducted a series of committee meetings to review and examine same; and

WHEREAS, a Public Hearing on the tentative Operating Budget was held on Tuesday, October 10, 2017, in the Chambers of the Schenectady County Legislature, at which time, comments were solicited and received from members of the public with respect to the same; now, therefore, be it

RESOLVED, that such proposed Operating Budget in the total amount of \$319,829,653.00 be and hereby is adopted as the official County Operating Budget for 2018.

10/11/2017: Reported from Committee on Rules (R42)
10/11/2017: Adopted by the County Legislature

Ayes:	14.0061	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Constantine)
Abstained:	0.0000	
Excused:	0.0000	

Legislator Fields provided a brief history of how this budget was crafted.

Legislator Ruzzo thanked the County Manager and staff.

Legislator Hughes addressed the comments regarding sales tax.

Legislator McGarry suggested that the idea of sales tax be revisited.

Legislator Fields clarified the sales tax agreement during his tenure.

Legislator Hughes spoke on the property tax cap in relation to the sales tax.

Legislator Johnson spoke on the reduction of property taxes and Metroplex.

Legislator Fluman spoke on the budget and intergovernmental cooperation.

RESOLUTION 136-17

Sponsored by Committee on Rules:

A RESOLUTION ADOPTING THE CAPITAL PROGRAM AS THE OFFICIAL CAPITAL PROGRAM FOR THE YEARS 2018 - 2023

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Manager submitted to the County Legislature the proposed Capital Program in accordance with and as provided for in the Charter of the County of Schenectady; and

WHEREAS, the Standing Committee on Ways and Means received such proposed Capital Program and conducted a series of committee meetings to review and examine same; and

WHEREAS, a Public Hearing on the proposed Capital Program was held on Tuesday, October 10, 2017 in the Chambers of the Schenectady County Legislature, at which time, comments were solicited and received from members of the public with respect to the same; now, therefore, be it

RESOLVED, that such proposed Capital Program for 2018 – 2023 be and hereby is adopted as the official Schenectady County Capital Program Budget for 2018 - 2023.

<i>10/11/2017:</i>	<i>Reported from Committee on Rules (R43)</i>
<i>10/11/2017:</i>	<i>Adopted by the County Legislature</i>

Ayes:	14.0061	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Constantine)
Abstained:	0.0000	
Excused:	0.0000	

Legislator Fields clarified the contents of the resolution and thanked county staff.

Legislator Hughes explained the importance of the Capital Program.

Legislator Pascarella indicated his support for opening up discussion for the sales tax agreement.

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the Special Meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held November 14, 2017 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

November 14, 2017

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Hughes.

Ceremonial Resolution

Legislator Johnson came forward with families and the staff from the Foster Care and Adoption Unit to present a resolution honoring November 2017 as National Adoption Month.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	1	(Vellano)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

Legislator Fields called the meeting of the Committee on Rules to order.

Legislator Hughes moved to report Rules Initiative 44-17. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Johnson moved to report Rules Initiative 45-17. Legislator Hughes seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Various members of the Schenectady Landlords Influencing Change, SLIC, presented on landlord and rental issues.

P.D Voorhis, City of Schenectady, spoke on various topics.

Mike Susowski, from Glenville, spoke on issues that pertain to the Baptist Nursing Home.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, McGarry, Buhmaster, Hughes, Johnson, Jasenski)
Absent:	1	(Vellano)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the October 10th and 11th 2017 meetings. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Gatta reported the Committee on Education and Libraries met on November 8, 2017 and reported to the agenda Resolution 139.

Legislator Johnson reported the Committee on Health and Human Services met on November 8, 2017 and reported to the agenda Resolution 140.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on November 8, 2017 and reported to the agenda Resolutions 141 and 142.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 137 and 138.

Legislator Fields reported the Committee on Ways and Means met on November 8, 2017 and reported to the agenda Resolutions 139, 140, 141, 142, 143 and 144.

Resolutions

RESOLUTION 137-17

Sponsored by the Committee on Rules:

A RESOLUTION RECOGNIZING NOVEMBER 2017 AS NATIONAL ADOPTION MONTH

WHEREAS, thousands of children are in need of adoptive parents who will provide them with love, nurturing and a good home; and

WHEREAS, adoption is a wonderful way for childless adults to experience the joys of parenthood as well as for families who already have children to expand their family; and

WHEREAS, children who are adopted are particularly fortunate because they have parents who have chosen them to be part of their family; and

WHEREAS, adoptions help foster strong families which in turn helps build vibrant communities which benefits all of society; and

WHEREAS, adoptions facilitated by the Schenectady County Department of Social Services for 2017 have reached 23, with additional adoptions filed in Schenectady County Family Court that are awaiting an official adoption date; and

WHEREAS, that the Schenectady County Legislature does hereby recognize November 2017 as National Adoption Month; and be it further

RESOLVED, that the citizens of Schenectady County be encouraged to consider adoption as a positive and rewarding experience in which to expand their families and help create a healthier community.

11/14/2017: Reported from Committee on Rules (R44)

11/14/2017: Adopted by the County Legislature

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 0.9048 (Vellano)

Abstained: 0.0000
Excused: 0.0000

RESOLUTION 138-17

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH LEXIS NEXIS FOR LEGAL RESEARCH COMPUTER SERVICES

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Manager recommends by memorandum dated November 9, 2017 that Schenectady County enter into a three-year agreement with LexisNexis for legal research computer services for use by the staff of the Schenectady County Legislature; and

WHEREAS, the Schenectady County Manager advises that the County will save monies by entering into an agreement with LexisNexis for the three year period, saving \$544 over the costs of the current paper books; and

WHEREAS, the Schenectady County Manager further advises that the monthly payment to LexisNexis would be as follows:

- 1. 1/1/2018 to 12/31/2018 -- \$67.00
- 2. 1/1/2019 to 12/31/2019 -- \$ 67.00
- 3. 1/1/2020 to 12/31/2020 -- \$67.00

; now, therefore, be it

RESOLVED, that the County Manager be, and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a three-year agreement with LexisNexis consistent with the provisions of this Resolution.

11/14/2017: Reported from Committee on Rules (R45)
11/14/2017: Adopted by the County Legislature

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays: 0.0000
Absent: 0.9048 (Vellano)
Abstained: 0.0000
Excused: 0.0000

RESOLUTION 139-17

Sponsored by Legislator Vellano:

A RESOLUTION TO ACCEPT MONIES FROM THE MOHAWK VALLEY LIBRARY SYSTEM FOR CERTAIN PURCHASES FOR THE GLENVILLE, ROTTERDAM AND QUAKER STREET LIBRARIES

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Library Director by memorandum dated October 23, 2017 advises that Schenectady County was recently awarded funds from the Mohawk Valley Library System; and

WHEREAS, the Library Director further advises that Schenectady County is projected to receive \$16, 000.00 in funding; and

WHEREAS, the Library Director further advises that the funds will be used to purchase furniture and equipment at the Glenville, Rotterdam and Quakers Street libraries; and

WHEREAS, Senator James Tedisco by letter dated July 7, 2017 advises that the Schenectady County Public Library has been awarded \$4,000.00; and

WHEREAS, Senator George Amedore, Jr. by letter dated June 26, 2017 advises that the Schenectady County Public Library has been awarded \$12,000.00; and

WHEREAS, the Schenectady County Manager by memorandum dated November 1, 2017 recommends the acceptance of monies from the Mohawk Valley Library System, and that appropriate budgetary amendments be adopted; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the Mohawk Valley Library System, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the Mohawk Valley Library System; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

L7410.204 – Library – Office & Service Equipment \$ 16,000.

Increase Revenue Code by:

L3840.01 – Library – State Aid \$16,000.

11/8/2017: Reported from Committee on Education and Libraries (EL8)

Reported from Committee on Ways and Means

11/14/2017: Adopted by the County Legislature

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 0.9048 (Vellano)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 140-17

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING AN AMENDMENT TO THE OPERATING BUDGET FOR THE SSCCORE SUMMER LEARNING CAMP

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Commissioner of the Department of Social Services recommends by memorandum dated October 27, 2017 that the 2017 Operating Budget be amended to allow for revenues from the City of Schenectady School District for the Schenectady Schools County/City Outreach Recreation and Education Summer Camp (SSCCORE); and

WHEREAS, the Commissioner of the Department of Social Services further advises that the 2017 County Operating Budget did not reflect the revenues from the City of Schenectady School District for SSCCORE, which is \$ 18,900.00; and

WHEREAS, the Schenectady County Manager by memorandum dated November 1, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A7310.415760 – Youth Services – SSCCORE Summer
Learning Camp \$ 18,900.

Establish Revenue Code:

A2313 – Schenectady City School District – SSCCORE
Summer Learning Camp \$ 18,900.

11/8/2017: *Reported from Committee on Health and Human Services
(HHS11)*

11/14/2017: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Johnson, McDonald, McGarry,
Pascarella, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 0.9048 (Vellano)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 141-17

Sponsored by Legislator Constantine:

**A RESOLUTION TO ACCEPT MONIES FROM THE NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES FOR LEGAL
REPRESENTATION OF INDIGENT CLIENTS**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Public Defender and Conflict Defender by undated memorandum advise that Schenectady County was recently awarded funds to improve the quality of legal representation for indigent clients; and

WHEREAS, the Schenectady County Public Defender and Conflict Defender further advise that Schenectady County is to receive \$505,874.99 in funding over a three year period, from January 1, 2017 to December 31, 2019; and

WHEREAS, the Schenectady County Public Defender and Conflict Defender further advise that the funding will be used to enhance indigent legal services in Schenectady County; and

WHEREAS, the Schenectady County Manager by memorandum dated

November 1, 2017 recommends the acceptance of \$505,874.99 in grant monies from the New York State Office of Indigent Legal Services; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Office of Indigent Legal Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Office of Indigent Legal Services.

11/8/2017: Reported from Committee on Public Safety and Firefighting (PSF7)

Reported from Committee on Ways and Means

11/14/2017: Adopted by the County Legislature

Ayes: 14.0952 (Buhmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 0.9048 (Vellano)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 142-17

Sponsored by Legislator Constantine:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE OFFICE OF THE SCHENECTADY COUNTY DISTRICT ATTORNEY

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County District Attorney by memorandum dated October 20, 2017 requests that the position of Senior Assistant District Attorney be abolished, and that a position of Deputy Assistant District Attorney be created; and

WHEREAS, the Schenectady County District Attorney further states that there will be a budgetary savings resulting from these requested changes; and

WHEREAS, the Schenectady County District Attorney further states that the creation of the new position is recommended due to the recent resignation of an employee; and

WHEREAS, the Director of Human Resources by memorandum dated October 30, 2017 states that no action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the Director of Human Resources further states that the position of Deputy Assistant District Attorney is classified as Job Class 6; and

WHEREAS, the County Manager by memorandum dated November 1, 2017 recommends that the position of Senior Assistant District Attorney be eliminated, and that a position of Deputy Assistant District Attorney be created at the Office of the Schenectady County District Attorney; now, therefore, be it

RESOLVED, that the following position in the Office of the Schenectady County District Attorney be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Deputy Assistant District Attorney	JC-6

; and, be it further

RESOLVED, that the aforesaid position of Senior Assistant District Attorney (JC-9) in the Office of the Schenectady County District Attorney be and it hereby is eliminated.

11/8/2017: Reported from Committee on Public Safety and Firefighting (PSF8)

11/14/2017: Adopted by the County Legislature

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	0.9048	(Vellano)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 143-17

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING ACCEPTANCE OF BIDS RECEIVED AT PUBLIC AUCTION FOR SALE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY AND AUTHORIZATION TO EXECUTE AND DELIVER QUITCLAIM DEEDS

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, a public auction was held by the Department of Finance on October 28, 2017 offering the interest of the County of Schenectady in certain properties acquired by the County of Schenectady pursuant to the Real Property Tax Law; and

WHEREAS, the Commissioner of Finance has recommended by memorandum dated October 31, 2017 acceptance of the highest bids made at said auction for the hereinafter indicated parcels by the individuals listed below:

TRACT #	SBL/ADDRESS	BIDDER	WINNING SALE PRICE
<u>TOWN OF DUANESBURG</u>			
3	64.00-1-22 - State Highway 30	Michael J. Behrman	\$ 500.00
6	68.00-3-27.1 - 660 Mott Road	C. Delaney, R. Viscio & D. Thorpe	\$44,000.00
7	74.00-1-10 – 14526 Duanesburg Rd.	Shantee D. Tewari	\$47,500.00
<u>VILLAGE OF SCOTIA</u>			
13	29.52-1-1.1 – Holly Blvd.	Spindle City Market	\$30,000.00
14	29.52-1-23 – Holly Blvd.	Jesse Grace	\$ 500.00
15	38.36-2-1 – Vley Rd.	Gema Ody	\$ 2,000.00
<u>TOWN OF GLENVILLE</u>			
16	13.-1-3.2 – Amsterdam Rd.	Ashley Hurlburt	\$ 8,000.00

17	13.-1-11.11 – Amsterdam Rd.	Abdelgelil Amer	\$ 4,000.00
20	22.14-3-42 – Lorwood/Maywood Dr.	Jeffrey Kephart	\$ 2,500.00
21	23.18-1-27 – 9 Hill Street	Bob Brown	\$65,000.00

Town of Niskayuna

22	31.13-1-38 – Ravine Rd.	Adam A El Ghazaoui	\$ 6,750.00
24	50.16-2-19 – Mohegan Rd.	Mohammed Y. Faqiry	\$ 1,750.00
25	51.-2-5.4 – River Rd.	Abdelgelil Amer	\$ 7,000.00

**Town of
Princetown**

28	26.-1-10 – Reynolds Road	Shantee D. Tewari	\$ 2,500.00
29	35.-1-16.11 – Mariaville Road	Adam A. El Ghazaoui	\$ 100.00

Town of Rotterdam

30	20.5-2-12 – 1294 Main Street	John E. Shatraw, Jr.	\$42,500.00
32	20.18-2-13 – 334 Gardinier Street	Shantee D. Tewari	\$31,000.00
33	48.17-7-4 – 3350 S. Thompson St.	Diane Rich	\$ 3,000.00
34	48.19-18-19 – 753 Draper Avenue	Jason Dessingue, Sr.	\$42,500.00

38	59.6-7-14 - 1709 Bernice Street	Gregory J. Baumgartner	\$85,000.00
40	59.19-7-21 – 1022 Riggi Avenue	Westview Development LLC	\$62,000.00

City of Schenectady

41	49.60-2-48 – 1331 State Street	Dharam Singh	\$80,000.00
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; now, therefore, be it

RESOLVED, that pursuant to the Real Property Tax Law and the auction terms and conditions this Legislature hereby approves the sale of the aforesaid parcels at the purchase prices listed above and upon receipt of the full payment pursuant to the Terms of Sale, the County Manager be and she hereby is authorized to execute appropriate quitclaim deeds, after approval of the County Attorney as to form and content, and the Commissioner of Finance shall cause a quitclaim deed to be delivered to each purchaser in accordance with the Terms of Sale.

11/8/2017: Reported from Committee on Ways and Means (WM13)

11/14/2017: Adopted by the County Legislature

Ayes: 14.0952 (Buhmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Johnson, McDonald, McGarry,
Pascarella, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 0.9048 (Vellano)

Abstained: 0.0000

Excused: 0.0000

Legislator Hughes explained the resolution.

RESOLUTION 144-17

Sponsored by Legislator Fields:

**A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION
OF \$1,556,355.78 TO THE VARIOUS MUNICIPALITIES OF
SCHENECTADY COUNTY FOR THE PERIOD APRIL 1, 2017 TO
SEPTEMBER 30, 2017**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, a joint report of the Recording Officer and the Commissioner of Finance was filed with the Clerk of the Legislature, showing the amount of mortgage tax monies collected during the preceding period ending September 30, 2017 and credited to each tax district of the county; and

WHEREAS, the Legislature is required to issue the warrant to the Commissioner of Finance directing payment to be made to the proper officer in each city, village and town of the county of the proportionate share to which each city, village and town is entitled by law, now, therefore, be it

RESOLVED, that the joint report of the Recording Officer and Commissioner of Finance be accepted in accordance with the schedule hereinafter specifically set forth, to wit:

Village of Delanson	\$ 1,980.73
Town of Duanesburg	\$ 64,345.31
Village of Scotia	\$ 30,588.82
Town of Glenville	\$ 314,529.95
Town of Niskayuna	\$ 393,094.69
Town of Princetown	\$ 20,902.71
Town of Rotterdam	\$ 420,932.73
City of Schenectady	<u>\$ 309,980.84</u>
TOTAL	\$ 1,556,355.78

; and, be it further

RESOLVED, that the foregoing statement shall be to the Commissioner of Finance a sufficient warrant for the payment of said monies; and, be it further

RESOLVED, that a certified copy of this Resolution be transmitted by the Clerk of the Legislature to the Commissioner of Finance and to the proper officer of each city, village, and town entitled to payment mentioned herein.

11/8/2017: Reported from Committee on Ways and Means (WM14)

11/14/2017: Adopted by the County Legislature

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	0.9048	(Vellano)
Abstained:	0.0000	
Excused:	0.0000	

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held December 12, 2017 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

December 12, 2017

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Ruzzo.

Ceremonial Resolution

There were no ceremonial resolutions presented.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Fluman, Ruzzo, McDonald, Constantine, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	2	(Gatta, Pascarella)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

There were no items before the Committee on Rules.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

P.D Voorhis, City of Schenectady, spoke on various topics.

Elmer Bertsch, Niskayuna, spoke on Metroplex.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 13 (Fields, Fluman, Ruzzo, McDonald, Constantine, Socha, Patierne, Vellano, McGarry, Buhmaster, Hughes, Johnson, Jasenski)
Absent: 2 (Gatta, Pascarella)
Excused: 0
Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the November 14th meeting. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

We have received reports from: the Commissioner of Finance, the Department of Weights and Measures and the County Clerk.

Committee Reports

Legislator Hughes reported the Committee on Economic Development and Planning met on December 4, 2017 and reported to the agenda Resolution 145

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on December 4, 2017 and reported to the agenda Resolution 146.

Legislator Vellano reported the Committee on Education and Libraries met on December 4, 2017 and reported to the agenda Resolution 147.

Legislator Johnson reported the Committee on Health and Human Services met on December 4, 2017 and reported to the agenda Resolution 148.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on December 4, 2017 and reported to the agenda Resolutions 149, 150, 151 and 152.

Legislator Fields reported the Committee on Ways and Means met on December 4, 2017 and reported to the agenda Resolutions 145, 147, 148, 151, 152, 153, 154, 155, 156 and 157.

Resolutions**RESOLUTION 145-17**

Sponsored by Legislator Hughes:

A RESOLUTION AUTHORIZING THE SCHENECTADY METROPLEX DEVELOPMENT AUTHORITY TO ISSUE GENERAL RESOLUTION BONDS OR BOND ANTICIPATION NOTES FOR SPECIFIC PROJECTS

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady Metroplex Development Authority (the “Authority”) was created by the New York State Legislature to stimulate, develop, renovate, and optimize the economic and social activities of Schenectady County; and

WHEREAS, the State legislative findings determined, inter alia, that the construction and operation of new facilities in Schenectady County would generate new business, create employment opportunities, provide new sources of tax revenue, and promote effective and orderly redevelopment for the betterment of Schenectady County; and

WHEREAS, on October 10, 2017, the Legislature of the County of Schenectady duly approved a resolution authorizing the Authority to issue general resolution bonds and/or bond anticipation notes for a certain development project within the Authority’s service district consisting of the following components (collectively, the “Project”): (A) the acquisition of nine (9) vacant or underutilized buildings and the conversion, rehabilitation, redevelopment and adaptive reuse thereof for retail, commercial and residential uses located on lower State Street, Mill Lane and South Church Street in the City of Schenectady (the “City”) including site preparation for the purpose of transforming the area into a vibrant retail corridor with the focus on locally sourced and crafted products; (B) the extension of sanitary sewer service to residential and commercial areas proximate to Route 7 and Route 20 in the Town of Duanesburg; (C) redevelopment and expansion of the vacant, former Annie Schaffer senior citizens center located at 101 Nott Terrace in the City and the conversion to market-rate apartments, on-site parking, construction of an additional floor to the building and façade makeover; (D) the renovation of an existing 120,000 square foot facility located at 93 West Campbell Road in the Town of Rotterdam (the “Town”) for purposes of converting a vacant retail store into a new office complex providing significant economic and social benefits; (E) reconstruction and expansion of the existing City-owned park on lower Sate Street in the City, including the abandonment of Water Street and its rights-of-way, demolition of existing vacant structures and the addition of green space; (F) replacement of sidewalks, curbs, streetlights and the addition of amenities along the north side of State Street between South Church Street and Washington Avenue, including, but not limited to, sidewalks, curbs, handicap

ramps, pavers, plantings, furnishings, and other elements; (G) design and construction of a 1.3 mile, multi-use trail along the south shore of the Mohawk River providing waterfront access from the Stockade neighborhood through Mohawk Harbor where it connects with the Mohawk-Hudson hike/bike trail at Maxon Road; (H) restoration, repair and historic preservation of three interconnected buildings located at 510 State Street, 512 State Street and 204 Lafayette Street in the City and their adaptive reuse as restaurants, office space and residential units, plus façade facelifts; (I) eligible activities associated with the Restore NY Communities Initiative to be used to improve five (5) or more commercial sites and buildings and the removal of hazardous materials and/or demolition and/or rehabilitation of ten (10) or more residential properties in the City; (J) upgrades and repairs to Metroplex-owned or controlled parking facilities, including, but not limited to, patching, paving, resurfacing, restriping, landscaping, lighting improvements, fencing, signage, property acquisition and related oversight costs; (K) renovation of the third floor of the former Carl Company building located at 430 State Street as a multi-use theatrical educational facility; and (L) the Authority's costs of implementation and costs of issuance with respect to any bonds and bond anticipation notes issued to finance the foregoing; and

WHEREAS, the Authority has proposed funding additional components of the Project consisting of the following (collectively, the "Additional Components"): (A) upgrades and repairs to Authority-owned or controlled parking facilities, including, but not limited to, patching, paving, resurfacing, restriping, landscaping, lighting improvements, fencing, signage, property acquisition and related oversight costs (the "Parking Improvements Project"); (B) acquisition of certain surplus federal land at the Scotia Naval Depot from the General Services Administration (the "Naval Depot Project"); and (C) the Authority's costs of implementation and costs of issuance with respect to any bonds and bond anticipation notes issued to finance the foregoing; and

WHEREAS, the aforesaid Additional Components are intended to generate new businesses and increase employment and the real property tax base within the Authority service district; and

WHEREAS, in order to finance the cost of the Additional Components, the Authority has authorized the issuance of not to exceed \$2,000,000.00 of general resolution bonds, and, in anticipation of such bonds, \$2,000,000.00, of bond anticipation notes; and

WHEREAS, any general resolution bonds and bond anticipation notes issued by the Authority to finance the cost of the Additional Components will be issued in an amount not to exceed the aggregate amount of financial assistance allocated to the Additional Components, plus an aggregate amount equal to any required debt service reserve fund, the cost of issuance of such obligations and the Authority's implementation costs for the Additional Components; and

WHEREAS, the Authority held a public hearing on August 23, 2017 regarding the Parking Improvements Project in compliance with section 2655-b of the Public Authorities Law; and

WHEREAS, the Authority held public hearings on May 24, 2017 and November 6, 2017 regarding the Naval Depot Project in compliance with section 2655-b of the Public Authorities Law; and

WHEREAS, pursuant to section 2665 of the New York State Public Authorities Law, the Authority is authorized to issue notes and bonds for any of its corporate purposes; and

WHEREAS, pursuant to section 2673(2) of the New York State Public Authorities Law, the Authority may not undertake certain projects unless it shall have first obtained the approval of the majority of the County Legislature; now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby finds that the Additional Components are intended to promote the legislative findings and are consistent with social, economic, environmental, and other essential considerations including the public interest of Schenectady County, its social benefits and County economic development; and, be it further

RESOLVED, that the Legislature of the County of Schenectady hereby authorizes the Schenectady Metroplex Development Authority to issue general resolution bonds and/or bond anticipation notes for the Additional Components in an amount not to exceed the aggregate amount of financial assistance allocated to the Additional Components, plus an amount equal to the sum of any required debt service reserve fund, the costs of issuance of such obligations and the Authority's implementation costs.

12/4/2017: Reported from Committee on Economic Development and Planning (EDP8)

*12/12/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.1013 (Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.8987 (Gatta, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Hughes clarified the discussion regarding the resolution from the prior committee meeting.

RESOLUTION 146-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING A SEQRA DETERMINATION FOR TRAIL IMPROVEMENTS TO THE PLOTTER KILL PRESERVE

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Commissioner of the Schenectady County Department of Economic Development and Planning by memorandum dated November 17, 2017 advises that Schenectady County is proposing to provide safety improvements to trails at the Plotter Kill Preserve, including new trail construction in steeper terrain areas (installation of natural stairway incorporated); and

WHEREAS, the Commissioner of the Schenectady County Department of Economic Development and Planning further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

WHEREAS, the Commissioner of the Schenectady County Department of Economic Development and Planning further advises that a short environmental assessment form has been completed for the aforesaid project, and it has been determined that this action will not have a significant adverse environmental impact and a draft impact statement will not be prepared; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that an environmental review of the aforesaid project was completed in accordance with Article 8 of the NYS Environmental Conservation Law, and it was determined that no significant adverse environmental impacts have been identified and the project has been advanced as an unlisted action; and

WHEREAS, the County Manager by memorandum dated November 29, 2017 advises that a comprehensive review of the aforesaid project has been conducted, and no significant adverse environmental impacts have been identified; now, therefore be it

RESOLVED, that this Governing Body finds that the aforesaid safety improvements at the Plotter Kill Preserve are consistent with existing community and neighborhood character, and no nearby residents will be adversely affected; and be it further

RESOLVED, that this Governing Body further finds that the aforesaid project is consistent with the current use of the property, and the minor tree clearing will

occur between October 31st and March 31st when the northern long-eared bat is inactive; and be it further

RESOLVED, that this Governing Body finds that the aforesaid project will not result in any significant adverse environmental impacts, and that a negative declaration shall be prepared and issued in accordance with Article 8 of the NYS Environmental Conservation Law.

12/4/2017: Reported from Committee on Environmental Conservation, Renewable Energy and Parks (ECREPI5)

12/12/2017: Adopted by the County Legislature

Ayes: 13.1013 (Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.8987 (Gatta, Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 147-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING THE ACCEPTANCE OF CERTAIN REAL PROPERTY PREVIOUSLY OWNED BY THE CITY OF SCHENECTADY INDUSTRIAL DEVELOPMENT AGENCY

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Attorney by memorandum dated November 20, 2017 recommends that the County of Schenectady accept ownership of certain real property (1032 Crane Street and 1036 Crane Street) from the City of Schenectady Industrial Development Agency; and

WHEREAS, the Schenectady County Attorney advises that the aforesaid real property will be transferred to the County by quitclaim deeds at no cost; and

WHEREAS, the Schenectady County Attorney further advises that the existing structures on the premises were demolished by the Land Reutilization Corporation of the Capital Region;” and

WHEREAS, the Schenectady County Attorney further advises that the real property will be the site for the new Mt. Pleasant Branch Library; and

WHEREAS, the County Manager by memorandum dated November 29, 2017 recommends that the County accept the aforesaid real properties for the development of the new Mt. Pleasant Branch Library; now, therefore, be it

RESOLVED, that the County of Schenectady hereby accepts ownership of the aforesaid real properties as property of the County, and authorizes the County Manager, with the consent of the County Attorney, to execute and file any necessary ownership documents with the appropriate public entities.

12/4/2017: Reported from Committee on Education and Libraries (EL9)

Reported from Committee on Ways and Means

12/12/2017: Adopted by the County Legislature

Ayes: 13.1013 (Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.8987 (Gatta, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Vellano thanked the Schenectady IDA.

RESOLUTION 148-17

Sponsored by Legislator Johnson:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH SHAMLO REALTY CO., INC. REGARDING OFFICE SPACE

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Public Health Director recommends by memorandum dated November 21, 2017 that Schenectady County enter into a multi-year lease agreement with Shamlo Realty Co., Inc. for office space for the Supplemental Nutrition Program for WIC (approximately 4,036 sq. ft.) located at 650 Franklin Street, Suite 200, in the City of Schenectady; and

WHEREAS, the Public Health Director advises that the purpose of the office space will be for use by the Schenectady County Public Health Services; and

WHEREAS, the following significant provisions have been agreed to, subject to Legislative approval, to wit:

1. Term of Lease: Two years, commencing January 1, 2018 (contains one one-year option);

2. Rent: Monthly rent: \$4,527.05;
3. Schenectady County will be responsible for public liability insurance;
4. Schenectady County will be responsible for janitorial services;
5. Employee parking is available at 650 Franklin Street Lot at no charge;

WHEREAS, the County Manager by memorandum dated November 29, 2017 recommends that Schenectady County enter into a multi-year lease agreement with Shamlo Realty Co., Inc. for office space for the Schenectady County Public Health Services; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a multi-year lease agreement with Shamlo Realty Co., Inc. consistent with the provisions of this Resolution.

12/4/2017: Reported from Committee on Health and Human Services (HHS12)

Reported from Committee on Ways and Means

12/12/2017: Adopted by the County Legislature

Ayes: 13.1013 (Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.8987 (Gatta, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Johnson clarified the resolution.

RESOLUTION 149-17

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH WEST PUBLISHING CORPORATION FOR ON-LINE INVESTIGATIVE SERVICES FOR THE SCHENECTADY COUNTY DISTRICT ATTORNEY

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County District Attorney recommends by memorandum dated November 14, 2017 that Schenectady County enter into a three-year agreement with West Publishing Corporation for the CLEAR information program, which is used by investigators for case preparation and witness location information; and

WHEREAS, the Schenectady County District Attorney advises that the County will save monies by entering into an agreement with West Publishing Corporation for the three-year period; and

WHEREAS, the Schenectady County District Attorney further advises that the monthly payment to LexisNexis would be \$256.80 for calendar year 2018 (increased 5% for second and third years); and

WHEREAS, the County Manager by memorandum dated November 29, 2017 recommends that the multi-year agreement with West Publishing Corporation be entered into for the use of the CLEAR information program; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a three-year agreement with West Publishing Corporation consistent with the provisions of this Resolution.

<i>12/4/2017:</i>		<i>Reported from Committee on Public Safety and Firefighting (PSF9)</i>
<i>12/12/2017:</i>		<i>Adopted by the County Legislature</i>
Ayes:	13.1013	(Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.8987	(Gatta, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 150-17

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH WEST PUBLISHING CORPORATION FOR ON-LINE INVESTIGATIVE SERVICES FOR THE SCHENECTADY COUNTY DEPARTMENT OF PROBATION

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Director of Probation recommends by memorandum dated November 14, 2017 that Schenectady County enter into a

three-year agreement with West Publishing Corporation for the CLEAR information program, which is used by probation officers for case preparation and location of probation violators and absconders and victims of crimes; and

WHEREAS, the Schenectady County Director of Probation advises that the County will save monies by entering into an agreement with West Publishing Corporation for the three-year period; and

WHEREAS, the Schenectady County Director of Probation further advises that the monthly payment to LexisNexis would be \$256.80 for calendar year 2018 (increased 5% for second and third years); and

WHEREAS, the County Manager by memorandum dated November 29, 2017 recommends that the multi-year agreement with West Publishing Corporation be entered into for the use of the CLEAR information program; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a three-year agreement with West Publishing Corporation consistent with the provisions of this Resolution.

12/4/2017: *Reported from Committee on Public Safety and Firefighting (PSF10)*

12/12/2017: *Adopted by the County Legislature*

Ayes: 13.1013 (Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.8987 (Gatta, Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 151-17

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS SENATE INITIATIVE PROGRAM

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Sheriff by memorandum dated November 17, 2017 advises that Schenectady County was recently awarded a grant from the NYS Senate Initiative Program to purchase three laptop computers for the patrol fleet; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady

County is projected to receive \$10,000.00 in funding for law enforcement equipment; and

WHEREAS, the Schenectady County Manager by memorandum dated November 29, 2017 recommends the acceptance of monies from the NYS Senate Initiative Program, and that appropriate budgetary amendments be made; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Senate Initiative Program, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Senate Initiative Program; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code to:

A3110.415764 – Sheriff’s Department – Law Enforcement Equipment Grant	\$ 10,000.
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Increase Revenue Code to:

A3323 – State Aid – Law Enforcement Equipment Grant	\$ 10,000.
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12/4/2017: Reported from Committee on Public Safety and Firefighting (PSF11)

*12/12/2017: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.1013	(Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.8987	(Gatta, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 152-17

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Schenectady County Sheriff by memorandum dated November 17, 2017 advises that Schenectady County was recently awarded a grant from the NYS Division of Criminal Justice Services to purchase a Spectra Focus Total Station System and Micro Survey Software System, which is used to investigate serious motor vehicle accidents and/or crime scenes; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$17,500.00 in funding for law enforcement equipment; and

WHEREAS, The Executive Deputy Commissioner of the NYS Division of Criminal Justice Services by memorandum dated July 26, 2017 advises that Schenectady County has been awarded \$17,500.00 to participate in a public protection grant; and

WHEREAS, the Schenectady County Manager by memorandum dated November 29, 2017 recommends the acceptance of monies from the New York State Division of Criminal Justice Services, and that appropriate budgetary amendments be made; and

WHEREAS, acceptance of these monies and utilization of these funds needs to be reflected in a resolution of this Legislature; now, therefore, be it

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Division of Criminal Justice Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Division of Criminal Justice Services; and, be it further

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code to:

A3110.415764 – Sheriff’s Department – Law Enforcement
Equipment Grant \$ 17,500.

Increase Revenue Code to:

A3323 – State Aid – Law Enforcement Equipment Grant \$ 17,500.

12/4/2017: *Reported from Committee on Public Safety and Firefighting (PSF12)*

Reported from Committee on Ways and Means

12/12/2017: *Adopted by the County Legislature*

Ayes: 13.1013 (Buhrmaster, Constantine, Fields, Fluman, Hughes,
Jasenski, Johnson, McDonald, McGarry, Patierne,
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.8987 (Gatta, Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 153-17

Sponsored by Legislator Fields:

A RESOLUTION APPROVING THE REPORT OF FORM AND FOOTING AND ADOPTING THE TAX APPORTIONMENT BASIS

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the Commissioner of Finance has filed a memorandum dated November 27, 2017 outlining the need to adopt values for tax levy and tax apportionment purposes; now, therefore, be it

RESOLVED, that the report of the Ways and Means Committee relative to the form and footing of the assessment rolls of the City of Schenectady and the several towns of Schenectady County, presented to the Legislature for approval, be and hereby are approved and adopted as follows:

Assessed Values for Tax Levy Purposes

Town of Duanesburg	\$ 162,277,486.
Town of Glenville	\$ 2,046,029,696.
Town of Niskayuna	\$ 2,522,306,810.
Town of Princetown	\$ 63,311,315.
Town of Rotterdam	\$ 2,322,669,017.
City of Schenectady	\$ 2,340,402,086.

TOTAL: \$ 9,456,996,410.

; and, be it further

RESOLVED, that the following assessed values be and hereby are approved and adopted for apportionment purposes:

Assessed Values for Apportionment Purposes

Town of Duanesburg	\$ 170,176,757.
Town of Glenville	\$ 2,123,022,719.
Town of Niskayuna	\$ 2,628,441,970.
Town of Princetown	\$ 66,402,764.
Town of Rotterdam	\$ 2,490,454,121.
City of Schenectady	\$ 2,565,311,575.

TOTAL \$ 10,043,809,906.

12/4/2017: Reported from Committee on Ways and Means (WM15)

12/12/2017: Adopted by the County Legislature

Ayes:	13.1013	(Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.8987	(Gatta, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 154-17

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING THE EXTENSION OF RETURNED SCHOOL TAXES ON THE APPLICABLE TOWN TAX ROLLS

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, certain information has been filed as required by law pertaining to the extension of returned school taxes; now, therefore, be it

RESOLVED, that pursuant to statutes applicable thereto, this County Legislature authorizes the extension of the following school taxes on the applicable rolls of the several towns of the County:

School Taxes Returned**Duanesburg:**

Schoharie Central	\$ 11,629.43
Duanesburg Central	\$ 374,301.93
Schalmont Central	\$ 157,989.23

Glenville:

Scotia Glenville Central	\$ 1,164,913.13
Burnt Hills Ballston Lake Central	\$ 382,990.29
Niskayuna Central	\$ 188,515.73
Galway Central	\$ 5,970.18

Niskayuna:

South Colonie Central	\$ 169,660.99
Niskayuna Central	\$ 1,002,777.55

Princetown:

Schalmont Central	\$ 188,647.32
Duanesburg Central	\$ 1,950.82

Rotterdam:

Schalmont Central	\$ 603,260.49
Mohonasen Central	\$ 1,000,108.04

; and, be it further

RESOLVED, that the Commissioner of Finance be and she hereby is authorized to adjust the aforesaid totals in order to reflect payment received on any of the aforesaid delinquent taxes and interest and penalties provided for by law.

12/4/2017: Reported from Committee on Ways and Means (WM16)

12/12/2017: Adopted by the County Legislature

Ayes: 13.1013 (Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 1.8987 (Gatta, Pascarella)
 Abstained: 0.0000
 Excused: 0.0000

RESOLUTION 155-17

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING THE EXTENSION OF RETURNED VILLAGE TAXES ON THE APPLICABLE TOWN TAX ROLLS

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, certain information has been filed as required by law pertaining to the extension of returned village taxes; now, therefore, be it

RESOLVED, that pursuant to statutes applicable thereto, this County Legislature authorizes the extension of the following villages' taxes on the applicable rolls of the several towns of the County:

Village of Delanson	\$ 14,758.72
Village of Scotia	\$ 185,525.10

; and, be it further

RESOLVED, that the Commissioner of Finance be and she hereby is authorized to adjust the aforesaid totals in order to reflect payment received on any of the aforesaid delinquent taxes.

12/4/2017: Reported from Committee on Ways and Means (WM17)
12/12/2017: Adopted by the County Legislature

Ayes:	13.1013	(Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.8987	(Gatta, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 156-17

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING AN AGREEMENT WITH UHY-LLP TO PERFORM THE EXTERNAL COUNTY AUDIT

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Auditor has recommended by memorandum dated November 20, 2017 that Schenectady County enter into a contract with UHY-LLP

to conduct an independent audit of the County's financial statements for the year ending 2017; and

WHEREAS, the County Auditor advises that UHY-LLP would provide the following services: an examination and report of the County's general purpose financial statements, a federal single audit report, a New York State single audit report; and

WHEREAS, a separate financial statement and NYS Medicaid cost reports will be provided for the Glendale Nursing Home; and

WHEREAS, the County Auditor further advises that the total cost for the above services would be \$75,000.00; and

WHEREAS, section 6.02 of the Schenectady County Charter requires the County Legislature to designate a professional accounting firm to conduct external audits at intervals not exceeding four years; now, therefore, be it

RESOLVED, that this County Legislature does hereby designate UHY-LLP to conduct the annual external audit of the books and records for Schenectady County for calendar year ending 2017; and be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into an agreement with UHY-LLP for the aforesaid services for calendar year ending 2017.

12/4/2017: Reported from Committee on Ways and Means (WM18)

12/12/2017: Adopted by the County Legislature

Ayes: 13.1013 (Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.8987 (Gatta, Pascarella)

Abstained: 0.0000

Excused: 0.0000

Legislator Fields clarified the resolution, as well as information that pertain to Metroplex and its duty to provide transparency.

RESOLUTION 157-17

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLL OF NISKAYUNA

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, Section 554 of the Real Property Tax Law provides that this County Legislature shall consider applications for correction of tax rolls when there are clerical errors, unlawful entries, or certain errors in essential facts; and

WHEREAS, this Legislature can either accept or reject the aforesaid applications; and

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated application and has recommended by memorandum dated November 21, 2017 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law, the application is approved and the Niskayuna tax roll is corrected, to wit:

<u>TOWN</u>	<u>S/B/L</u>	<u>OWNER</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES</u>
Niskayuna		Agudat Achim 50.16-1-58	Clerical	\$ 882.79	\$ 513.81

Amount to Refund: \$ 368.98 (2017)

; and, be it further

RESOLVED, that the Commissioner of Finance and/or the Director of the Real Property Tax Service Agency be and they are hereby authorized to take appropriate action as authorized by law to implement the provisions of this Resolution.

12/4/2017: Reported from Committee on Ways and Means (WM19)
12/12/2017: Adopted by the County Legislature

Ayes:	13.1013	(Buhrmaster, Constantine, Fields, Fluman, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.8987	(Gatta, Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

—
THE MINUTES

of a Special Meeting of the Schenectady County Legislature held December 20, 2017 5:30 p.m. at Legislative Chambers Schenectady County Office Building,
620 State Street, Schenectady, New York

December 20, 2017

Invocation

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Gatta.

Reading of the Notice of Special Meeting

Chair instructed the Clerk to read the Notice of Special Meeting

PLEASE TAKE NOTICE that pursuant to Subdivision three of section 2.03 of Article II of the Administrative Code of the County of Schenectady, there is hereby called a Special Meeting of the County Legislature by the Clerk thereof, at the direction of Chair Anthony Jasenski, Sr., to wit:

Please be advised that there shall be a Special Meeting of the Schenectady County Legislature on Wednesday, December 20, 2017 at 5:30 p.m. by the call of the Chair, Anthony Jasenski, Sr. The special meeting will be held in the Chambers of the Schenectady County Legislature, 6th Floor, Schenectady County Office Building, 620 State Street, Schenectady, New York. The subjects to be considered at the meeting include appointments to various boards and commissions, election expense apportionments, authorizing tax warrants, authorizing special district tax levies, authorizing tax schedules for the various municipalities within Schenectady County, authorizing assessment and taxation of exempt property, authorizing various public benefit service agreements, authorizing various 2017 and 2018 budget amendments, appropriations for the conduct of County government for the 2018 fiscal year, and consideration of other necessary year-end tax, fee and budgetary matters.

SPECIAL MEETING

Chairman Jasenski called the Special Meeting of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	1	(Pascarella)
Excused:	0	
Vacant:	0	

Resolutions

Schenectady County Legislature

RESOLUTION 158-17

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING TAX WARRANTS

BE IT ENACTED by the Legislature of the County of Schenectady as follows:

RESOLVED, that the taxes extended upon the rolls of the town tax districts in the County of Schenectady be and the same are hereby approved, confirmed and adopted; and be it further

RESOLVED, that tax warrants in due form be issued December 31, 2017, pursuant to Section 904 of the Real Property Tax Law, and attached to each of said rolls, signed by the Chairman and Clerk of the Legislature and directed to receivers therein, and in the Town of Duaneburg and Princetown to the collectors in said towns.

12/20/2017: Reported from Committee on Rules (R46)

12/20/2017: Adopted by the County Legislature

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

Schenectady County Legislature

RESOLUTION 159-17

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING ASSESSMENT AND TAXATION OF EXEMPT PROPERTY UPON
TRANSFER OF TITLE AND LEVY OF PRIOR YEAR OMITTED TAXES**

BE IT ENACTED by the Legislature of the County of Schenectady as follows:

RESOLVED, that the various sums due the County and the named towns in the various funds, as indicated on the attached Warrant, be and are hereby added to the respective Warrants. Such sums are added to the Warrant per Sections 520 and 551 of the Real Property Tax law.

<u>Warrant</u>	<u>County</u>	<u>Election Expense</u>	<u>Town</u>	<u>Highway</u>	<u>Total</u>
<u>Duanesburg</u>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<u>Glenville</u>	\$ 28,432.83	\$ 488.50	\$ 7,184.76	\$ 1,902.47	\$ 38,008.56
<u>Niskavuna</u>	\$ 23,098.34	\$ 275.58	\$ 5,039.29	\$ 3,576.45	\$ 31,989.66
<u>Princetown</u>	\$ 1,147.83	\$ 15.21	\$ 0.00	\$ 0.00	\$ 1,163.04
<u>Rotterdam</u>	\$ 22,508.40	\$ 381.86	\$ 7,522.91	\$ 4,147.74	\$ 34,560.91
<u>Schenectady</u>	\$ 31,745.60	\$ 0.00	\$ 0.00	\$ 0.00	\$ 31,745.60
	<u>\$106,933.00</u>	<u>\$ 1,161.15</u>	<u>\$ 19,746.96</u>	<u>\$ 9,626.66</u>	<u>\$ 137,467.77</u>

12/20/2017: Reported from Committee on Rules (R47)

12/20/2017: Adopted by the County Legislature

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman,
Gatta, Hughes, Jasenski, Johnson, McDonald,
McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 160-17

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING SPECIAL DISTRICT TAX LEVIES

BE IT ENACTED by the Legislature of the County of Schenectady as follows:

RESOLVED, that the following sums be and the same are hereby levied and assessed against the taxable property of and in the respective districts for the ensuing year in accordance with the following schedule, to wit:

<u>TOWN OF GLENVILLE</u>	
<u>Light 1</u>	<u>\$ 9,570.00</u>
<u>Light 2</u>	<u>2,035.00</u>
<u>Light 3</u>	<u>6,908.00</u>
<u>Light 4</u>	<u>5,730.00</u>
<u>Light 5</u>	<u>430.00</u>
<u>Light 6</u>	<u>14,050.00</u>
<u>Light 7</u>	<u>1,256.00</u>
<u>Light 8</u>	<u>225.00</u>
<u>Light 9</u>	<u>230.00</u>
<u>Light 11</u>	<u>1,147.00</u>
<u>Fire 2</u>	<u>374,393.00</u>
<u>Fire 3</u>	<u>819,300.00</u>
<u>Fire 4 (Protection District)</u>	<u>453,370.00</u>
<u>Fire 6</u>	<u>139,432.00</u>
<u>Fire 7</u>	<u>650,000.00</u>
<u>Fire 8</u>	<u>157,705.00</u>
<u>Fire 5 & 9</u>	<u>611,323.00</u>
<u>Park 4</u>	<u>100.00</u>
<u>Park 5</u>	<u>2,494.00</u>
<u>Drainage District #1</u>	<u>18,710.00</u>
<u>Drainage District #2</u>	<u>500.00</u>
<u>Drainage District #4</u>	<u>1,040.00</u>
<u>Drainage District #5</u>	<u>485.00</u>
<u>Drainage District #6</u>	<u>795.00</u>
<u>Drainage District #7</u>	<u>460.00</u>
<u>Drainage District #9</u>	<u>595.00</u>
<u>Drainage District #10</u>	<u>2,398.00</u>
<u>Water 2</u>	<u>9,780.00</u>
<u>Water 3</u>	<u>2,000.00</u>
<u>Water 8</u>	<u>2,170.00</u>
<u>Water 11 (Capital)</u>	<u>583,749.00</u>

<u>Water 12</u>	<u>2,335.00</u>
<u>Sewer 1</u>	<u>97,700.00</u>
<u>Sewer 2</u>	<u>115,069.00</u>
<u>Sewer 3</u>	<u>3,852.00</u>
<u>Sewer 5</u>	<u>2,953.00</u>
<u>Sewer 6</u>	<u>114,963.00</u>
<u>Sewer 7</u>	<u>7,226.00</u>
<u>Sewer 8</u>	<u>981.00</u>
<u>Sewer 9</u>	<u>528,886.00</u>
<u>Rents, Water - All Districts</u>	<u>202,540.02</u>
<u>Maintenance Charge</u>	<u>1,365.00</u>

TOWN OF ROTTERDAM

<u>Consolidated Light District</u>	<u>\$ 179,920.00</u>
<u>Fire 1</u>	<u>175,000.00</u>
<u>Fire 2</u>	<u>884,897.00</u>
<u>Fire 3</u>	<u>673,000.00</u>
<u>Fire 4 & Extensions</u>	<u>41,366.00</u>
<u>Fire 5</u>	<u>250,717.58</u>
<u>Fire 6 & Extensions</u>	<u>725,000.00</u>
<u>Fire 7 & Extensions</u>	<u>513,585.00</u>
<u>Fire P1 (Protection District)</u>	<u>39,492.00</u>
<u>Sewer District #2 & Extensions O&M</u>	<u>790,412.00</u>
<u>Sewer District #2 & Extensions Debt</u>	<u>134,580.00</u>
<u>Sewer District #2 Ext. 6A, Debt</u>	<u>17,470.00</u>
<u>Sewer District #2 Ext. 7, Debt</u>	<u>23,475.00</u>
<u>Sewer District #3 O&M</u>	<u>32,245.00</u>
<u>Sewer District #4 O&M</u>	<u>3,800.00</u>
<u>Sewer District #5 O&M</u>	<u>90.00</u>
<u>Sewer District #7 Debt</u>	<u>198,900.00</u>

<u>Water District #3 & #4 O&M</u>	<u>289,923.00</u>
<u>Water District #4 Debt</u>	<u>16,685.00</u>
<u>Water District #5 O&M</u>	<u>276,413.00</u>
<u>Rents, Water 3</u>	<u>5,192.00</u>
<u>Rents, Water 5</u>	<u>240,322.50</u>
<u>Drainage</u>	<u>7,670.00</u>
<u>Unpaid Water & Sewer</u>	<u>69,066.00</u>
<u>Maintenance Charge</u>	<u>5,550.63</u>
<u>Yard Waste</u>	<u>74,250.00</u>

TOWN OF PRINCETOWN

<u>Fire Protection 1 – Pattersonville</u>	<u>\$ 41,366.00</u>
<u>Fire Protection 2 – Plotterkill</u>	<u>79,058.18</u>
<u>Fire Protection 3 – Duanesburg</u>	<u>21,600.00</u>

Fire Protection 4 – Pine Grove	84,731.06
Water District #1	111,558.12
Water District #1 Ext 1	42,063.16
Water District #1 Ext 2	34,214.29
Water District #1 Ext 3	21,455.12
Sewer District #2	27,940.86
Rents, Water	18,659.67

TOWN OF DUANESBURG

Drainage	\$ 1,500.00
Light 1	7,000.00
Light 2	12,500.00
Light 3	5,300.00
Fire 1	124,592.00
Fire 2	240,277.00
Fire Protection 2	241,500.00
Fire Protection 3	205,159.00
Sewer 1	310,441.00
Sewer 2	294,271.00
Sewer 3	90,000.00
Unpaid Water	4,038.60
Maintenance Charge	425.00

TOWN OF NISKAYUNA

Light 1	\$ 2,800.00
Light 3	1,744.00
Light 4	22,897.00
Light 5	2,400.00
Light 6	7,641.00
Light 7	751.00
Light 8	683.00
Light 9	1,160.00
Fire 1	3,886,152.18
Fire 2	785,000.00
Stanford Fire	466,398.00
Park 1	9,148.00
Park 2	12,558.00
Park 3	13,815.00
Park 9	8,356.00
Park 10	4,770.00
Park 11	4,770.00
Park 12	740.00
Park 13	4,770.00
Sewer 1	1,289,148.00
Sewer 6	1,541,667.00
Drainage 6	1,779.00

<u>Drainage 7</u>	<u>3,211.00</u>
<u>Drainage 8</u>	<u>3,480.00</u>
<u>Drainage 9</u>	<u>767.00</u>
<u>Drainage 10</u>	<u>2,683.00</u>
<u>Drainage 12</u>	<u>5,069.00</u>
<u>Drainage 13</u>	<u>861.00</u>
<u>Drainage 14</u>	<u>711.00</u>
<u>Drainage 15</u>	<u>3,320.00</u>
<u>Drainage 16</u>	<u>986.00</u>
<u>Drainage 17</u>	<u>986.00</u>
<u>Drainage 18</u>	<u>3,341.00</u>
<u>Drainage 19</u>	<u>3,716.00</u>
<u>Drainage 20</u>	<u>609.00</u>
<u>Drainage 21</u>	<u>1,212.00</u>
<u>Drainage 23</u>	<u>609.00</u>
<u>Drainage 24</u>	<u>711.00</u>
<u>Drainage 25</u>	<u>4,320.00</u>
<u>Drainage 26</u>	<u>5,552.00</u>
<u>Drainage 27</u>	<u>4,944.00</u>
<u>Drainage 28</u>	<u>3,490.00</u>
<u>Drainage 29</u>	<u>2,708.00</u>
<u>Drainage 30</u>	<u>7,985.00</u>
<u>Drainage 32</u>	<u>7,985.00</u>
<u>Rents, Consolidated Water District 1</u>	<u>276,496.36</u>
<u>Consolidated Water District</u>	<u>965,981.00</u>
<u>Alarm Systems</u>	<u>13,612.90</u>
<u>Yard Waste</u>	<u>118,710.00</u>
<u>Maintenance Charge</u>	<u>2,248.32</u>
<u>Unpaid Sewer 6</u>	<u>127,737.34</u>

; and be it further

RESOLVED, that said levies be made and collected in the manner provided by law for local taxes; and be it further

RESOLVED, that when collected, the special district taxes shall be paid to the supervisors of the respective towns to be paid by them as provided by law.

12/20/2017: *Reported from Committee on Rules (R48)*

12/20/2017: *Adopted by the County Legislature*

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman,
Gatta, Hughes, Jasenski, Johnson, McDonald,
McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000
Absent: 0.9048 (Pascarella)
Abstained: 0.0000
Excused: 0.0000

RESOLUTION 161-17*Sponsored by the Committee on Rules:***A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF
DUANESBURG****BE IT ENACTED** by the Legislature of the County of Schenectady as follows:**RESOLVED**, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Duaneburg, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$ 3,442,637.85
Additional County Tax Levy - (Exemption Removal)	<u> -0-</u>
Total County Tax Levy	\$ <u>3,442,637.85</u>
Payable to Town Supervisor	
Estimated Expenditures - General Town-wide	\$ 881,799.00
Less Town-wide Receipts	<u>\$ 737,540.00</u>
Gross Amount - General Fund Purpose Town Wide (Includes Exemption Removal Levy -0-)	\$ 144,259.00
Estimated Expenditures - Outside Village General	\$ 196,444.00
Less Receipts Outside Village General	<u>\$ 196,444.00</u>
Gross Amount - General Fund Outside Village	\$ <u> -0-</u>
Highway Fund - Town-wide (Includes Exemption Removal Levy -0-)	\$ <u>284,865.00</u>
Highway Fund - Outside Village	\$ <u> -0-</u>

Due County: Election Expense \$ 83,493.00
 (Includes Exemption Removal Levy -0-)

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$21.214514	\$21.214514
Town	0.878257	0.878257
Highway	1.734273	1.734273
Election Expense	0.508310	0.508310

12/20/2017: *Reported from Committee on Rules (R49)*

12/20/2017: *Adopted by the County Legislature*

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman,
Gatta, Hughes, Jasenski, Johnson, McDonald,
McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 162-17

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF
GLENVILLE**

BE IT ENACTED by the Legislature of the County of Schenectady as follows:

RESOLVED, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Glenville, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy \$15,750,390.38

Additional County Tax Levy
(Exemption Removal) 28,432.83

Total County Tax Levy \$15,778,823.21

Town: Payable to Supervisor/General Fund

Estimated Town-wide
Expenditures \$4,003,760.00
Less Town-wide Receipts \$1,667,893.00

Gross Amount - General Fund	
Purposes- Town-wide	
(Includes Exemption Removal	
Levy - \$3,153.25)	<u>\$ 2,335,867.00</u>
Estimated Outside Village	
Expenditures	\$5,021,983.00
Less Outside Village	
Receipts	<u>\$2,009,203.00</u>
Gross Amount General Fund	
Purpose Outside Village (Includes Exemption	
Removal Levy - \$4,031.51)	<u>\$ 3,012,780.00</u>
Town Highway Fund,	
Payable to Supervisor	
Highway Fund	
(Includes Exemption Removal Levy - \$1,902.47)	<u>\$ 1,387,022.00</u>
Due County - Election Expense	
(Includes Exemption Removal Levy - \$488.50)	<u>\$ 382,899.00</u>

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$ 7.698027	\$ 7.698027
Town	1.133657	2.916050
Highway	0.000000	0.820550
Election Expense	0.185845	0.185845

12/20/2017: *Reported from Committee on Rules (R50)*

12/20/2017: *Adopted by the County Legislature*

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 163-17*Sponsored by the Committee on Rules:***A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF NISKAYUNA****BE IT ENACTED** by the Legislature of the County of Schenectady as follows:**RESOLVED**, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Niskayuna, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$17,949,306.35
Additional County Tax Levy (Exemption Removal)	<u>23,098.34</u>
Total County Tax Levy	<u>\$17,972,404.69</u>
Payable to Town Supervisor	
Estimated Expenditures	\$11,216,189.00
Less Town-wide Receipts	<u>\$ 6,334,887.00</u>
Total Tax Levy General Fund Purpose (Includes Exemption Removal Levy \$5,039.29)	<u>\$ 4,881,302.00</u>
Highway Fund Items (Includes Exemption Removal Levy \$3,576.45)	<u>\$ 3,512,895.00</u>
Due County: Towns and City	<u>\$ 7,155.77</u>
Due County: Election Expense (Includes Exemption Removal Levy - \$275.58)	<u>\$ 290,172.00</u>

Rates:

	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$ 7.116227	\$ 7.116227
Town	1.538538	3.398188
Highway	1.107234	2.443073
Election Expense	0.094118	0.191353

12/20/2017: *Reported from Committee on Rules (R51)*
 12/20/2017: *Adopted by the County Legislature*

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman,
 Gatta, Hughes, Jasenski, Johnson, McDonald,
 McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 0.9048 (Pascarella)
 Abstained: 0.0000
 Excused: 0.0000

RESOLUTION 164-17

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN
 OF PRINCETOWN**

BE IT ENACTED by the Legislature of the County of Schenectady as follows:

RESOLVED, that pursuant to statute there is hereby levied and assessed upon the taxable real property of the Town of Princetown, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$ 1,342,165.28
Additional County Tax Levy- (Exemption Removal)	\$ <u>1,147.83</u>
Total County Tax Levy	\$ <u>1,343,313.11</u>

Town: Payable to Supervisor General Fund

Estimated Expenditures	\$ 585,144.00
Less: Town-wide Receipts	\$ <u>585,144.00</u>

Town Tax Levy General Fund Purposes	\$ <u>-0-</u>
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Highway Fund	\$ <u>-0-</u>
Due County: Election Expense	\$ <u>28,570.00</u>
(Includes Exemption Removal Levy -\$15.21)	

Rates:

County	\$21.199454
Town	-0-
Highway	-0-
Election Expense	0.447179

12/20/2017: *Reported from Committee on Rules (R52)*

12/20/2017: *Adopted by the County Legislature*

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 165-17

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF ROTTERDAM

BE IT ENACTED by the Legislature of the County of Schenectady as follows:

RESOLVED, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Rotterdam, Schenectady County, New York, the following purposes, to wit:

County Tax Levy	\$17,006,381.66
Additional County Tax Levy - (Exemption Removal)	\$ <u>22,508.40</u>
Total County Tax Levy	\$ <u>17,028,890.06</u>

Town: Payable to Supervisor General Fund

Estimated Expenditures	\$15,049,011.00
Less: Town-wide Receipts	<u>8,409,027.00</u>
Town Tax Levy General Fund Purpose (Includes Exemption Removal Levy - \$7,522.91)	\$ <u>6,639,984.00</u>

Highway Fund (Includes Exemption Removal Levy - \$4,147.74)	\$ <u>4,009,900.00</u>
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Due County: Election Expense (Includes Exemption Removal Levy - \$381.86)	\$ <u>373,568.00</u>
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Rates:	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$7.321914	\$7.321914
Town	2.404949	4.309655
Highway	1.452571	2.602610
Election Expense	0.135955	0.240278

12/20/2017: *Reported from Committee on Rules (R53)*

12/20/2017: *Adopted by the County Legislature*

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 166-17

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE CITY OF SCHENECTADY

BE IT ENACTED by the Legislature of the County of Schenectady as follows:

RESOLVED, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the City of Schenectady, Schenectady County, New York, the following sum for the following purposes, to wit:

County Tax Levy	\$14,833,288.48
Additional County Tax Levy - (Exemption Removal)	<u>31,745.60</u>
Total County Tax Levy	\$14,865,034.08
Due City - Towns & City	-0-
Due County – Election Expense	<u>\$ 571,225.00</u>

;and be it further

RESOLVED, that said levy be at the rate of \$6.337924 per \$1,000 of assessed valuation; and be it further

RESOLVED, that the Clerk of the Legislature and the Chairman of the Legislature shall certify the foregoing Resolution and shall transmit the same to the City Clerk and the Director of Finance of the City of Schenectady.

12/20/2017: Reported from Committee on Rules (R54)

12/20/2017: Adopted by the County Legislature

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 167-17

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING VARIOUS PUBLIC BENEFIT SERVICE AGREEMENTS IN 2018

BE IT ENACTED by the County of Schenectady as follows:

WHEREAS, this County Legislature has appropriated sums to various organizations as provided by the County Law of the State of New York, for public benefit services; and

WHEREAS, the aforesaid provision of the County Law provides that this Legislature shall, by resolution, name the organization, the nature of service, the amount and manner of payment for the service to be rendered and such other conditions as may be appropriate; therefore, be it

RESOLVED, that in calendar year 2018 the following public benefit service agreements be and they hereby are authorized in the amounts as appropriated.

<u>Name of Organization</u>	<u>Service</u>	<u>Amount Appropriated</u>
The Center for Community Justice	Mediation, Restitution Ex-offender, Job Outreach Bail, Coordination, and Diversion Service	\$ 65,000.
Schenectady County Conservation (Soil & Water District)	Conservation Services	192,000.
Cooperative Extension Association of Schenectady County	Extended Educational Programs	115,500.
Proctors Art Center & Theatre, Inc.	Promotion of Arts	200,000.
Empire State Aerosciences Museum	Public Museum and Services to the Airport	28,000.
Schenectady County Tourism and Convention Bureau, Inc.	Promotion of Tourism	417,000.

;and, be it further

RESOLVED, that payment under each agreement shall be made in annual or equal monthly installments or quarterly installments, as determined by the Commissioner of Finance, to the duly constituted and properly bonded disbursing officer of each organization upon submission of verified account of disbursements as required by law; and, be it further

RESOLVED, that no county money shall be paid until memorandum receipts and/or public benefit service contracts, as may be required by the County of Schenectady, signed by the principal officer and disbursing officer of each organization agreeing to abide by the terms of this Resolution shall be delivered to the County Commissioner of Finance.

12/20/2017: *Reported from Committee on Rules (R55)*

12/20/2017: *Adopted by the County Legislature*

Ayes:	13.0380	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	1.0572	(Johnson)
Excused:	0.0000	

RESOLUTION 168-17

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING APPORTIONING ELECTION
EXPENSES OF \$1,796,074.00 BETWEEN THE CITY OF
SCHENECTADY AND THE TOWNS OF SCHENECTADY COUNTY**

BE IT ENACTED by the Legislature of the County of Schenectady as follows:

WHEREAS, the Schenectady County Board of Elections has certified certain election expenses for the City of Schenectady and the five towns of the County of Schenectady total \$1,796,074.00 for 2016;

WHEREAS, the Legislature, under Section 4-138 of the Election Law, may direct the amounts of election charges to the City of Schenectady and the towns; now, therefore, be it

RESOLVED, that this Legislature hereby directs the Board of Elections and the County Finance Department to apportion the aforesaid election expenses of \$1,796,074.00 for the year 2016 to the City of Schenectady and the respective towns as follows:

City of Schenectady	\$	588,044.00
Town of Rotterdam		388,892.00
Town of Glenville		398,073.00
Town of Niskayuna		305,123.00
Town of Duanesburg		86,508.00
Town of Princetown		<u>29,434.00</u>
TOTAL	\$	1,796,074.00

12/20/2017: Reported from Committee on Rules (R56)

12/20/2017: Adopted by the County Legislature

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 169-17

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING AMENDING THE 2017 AND 2018 BUDGETS- VARIOUS BUDGET AMENDMENTS

BE IT ENACTED by the Legislature of the County of Schenectady as follows:

WHEREAS, this Governing Body finds that the overall efficiency and improvement of County government can be achieved by the following actions; now, therefore be it

RESOLVED, that pursuant to Section 366 of the County Law and Section 7.07 of the Schenectady County Charter the 2017 and 2018 Budgets be amended to provide appropriations to cover anticipated expenditures in County funds as hereafter designated:

2017 BUDGET:

GENERAL FUND

Increase Appropriation Codes By:

A1040.111	Clerk to the Legislature- Personnel Services	\$10,494
A1050.111	Audit & Control - Personnel Services	\$4,143
A1051.111	Board of Ethics - Personnel Services	\$202
A1165.111	District Attorney - Personnel Services	\$61,500
A1165.112	District Attorney - Hourly Rated Wages	\$1,695
A1165.119	District Attorney - Overtime	\$1,100
A1171.111	Public Defender - Personnel Services	\$41,073
A1171.112	Public Defender - Hourly Rated Wages	\$326
A1173.111	Conflict Defender - Personnel Services	\$11,553
A1174.429070	Assigned Counsel - Assigned Counsel Plan	\$150,000
A1185.111	Medical Examiner - Personnel Services	\$1,166
A1185.429	Veterans Service Agency- Professional Services	\$30,000
A1230.111	County Manager - Personnel Services	\$12,687
A1310.111	Finance - Personnel Services	\$24,305
A1310.112	Finance - Personnel Services	\$600
A1310.119	Finance - Overtime	\$80
A1345.111	Purchasing/Central Mail Distribution -Personnel Services	\$6,941
A1410.111	County Clerk- Personnel Services	\$37,999
A1410.112	County Clerk - Hourly Rated Wages	\$634
A1420.111	Law Department- Personnel Services	\$22,348
A1430.111	Civil Service Commission - Personnel Services	\$12,529
A1430.112	Civil Service Commission- Hourly Rated Wages	\$378
A1430.119	Civil Service Commission- Overtime	\$180
A1440.111	Engineering - Personnel Services	\$7,906
A1440.112	Engineering - Personnel Services	\$800

A1450.111	Board of Elections - Personnel Services	\$13,863
A1450.119	Board of Elections - Overtime	\$100
A1490.111	Public Works Administration -Personnel Services	\$4,806
A1621.111	Information Systems - Personnel Services	\$29,931
A1910.405	Special Items - Insurance	\$50,000
A1985.400018	County General -Distribution of Sales Tax	\$493,000
A2490.415006	Other Community Colleges-Tuition Charges	\$150,000
A2960.480	Education of Children with Disabilities -Preschool Special Education Program	\$100,000
A3110.111	Sheriff - Personnel Services	\$30,280
A3110.112	Sheriff - Hourly Rated Wages	\$1,778
A3110.119	Sheriff - Overtime	\$106,400
A3110.420	Sheriff - Gas/Maint. County Vehicle	\$20,000
A3140.112	Probation - Adults - Hourly Rated Wages	\$337
A3140.119	Probation - Adults - Overtime	\$1,890
A3141.112	Probation - Juvenile - Hourly Rated Wages	\$473
A3141.119	Probation - Juvenile - Overtime	\$1,300
A3150.111	Jail - Personnel Services	\$90,985
A3150.112	Jail - Hourly Rated Wages	\$1,217
A3150.119	Jail - Overtime	\$16,500
A3151.4153151	Jail Medical - Jail Medical Services	\$30,000
A3315.111	STOP-DWI - Personnel Services	\$1,453
A3640.111	Emergency Management Services-Personnel Services	\$3,653
A4009.111	Public Health - Administration -Personnel Services	\$4,700
A4012.111	Public Health - Preventive Services -Personnel Services	\$23,858
A4012.112	Public Health - Preventive Services - Hourly Rated Wages	\$1,634
A4012.119	Public Health - Preventive Services-Overtime	\$200
A4013.111	Public Health - W.I.C. - Personnel Services	\$2,044
A4015.111	Public Health - Healthy Schenectady Families Personnel Services	\$4,012
A4045.111	Public Health - Children w/ Special Needs Program - Personnel Services	\$11,079
A4045.112	Public Health - Children w/ Special Needs Program - Hourly Rated Wages	\$299
A4090.111	Public Health - Environmental-Personnel Services	\$52,252
A4090.112	Public Health - Environmental -Hourly Rated Wages	\$120
A4310.111	Community Services Administration - Personnel Services	\$9,878
A4390.400499	Mental Health Services - Court Ordered Hospital Placements	\$20,000
A5610.111	Aviation - Personnel Services	\$ 8,382

A5610.112	Aviation - Hourly Rated Wages	\$1,200
A5610.119	Aviation - Overtime	\$240
A6010.111	Social Services - Administration - Personnel Services	\$ 11,194
A6010.112	Social Services - Administration - Hourly Rated Wages	\$1,689
A6010.119	Social Services - Administration - Overtime	\$15,100
A6070.400170	Family & Children Services -Services	\$600,000
A6102.400110	Temporary Assistance & Disability -MMIS Charges	\$1,516,000
A6129.400150	Family & Children Services - OCFS Placements	\$765,000
A6510.111	Veterans Service Agency - Personnel Services	\$1,645
A6510.431	Veterans Service Agency - Burials	\$10,000
A6610.111	Consumer Affairs/Weights & Measures - Personnel Services	\$3,784
A6610.420	Consumer Affairs/Weights & Measures - Gas/Maintenance County Vehicles	\$4,000
A6772.111	Senior & Long Term Care Services - Personnel Services	\$8,310
A6772.112	Senior & Long Term Care Services - Hourly Rated Wages	\$494
A6773.111	Long Term Care Unit - Personnel Services	\$4,506
A7110.112	Maintenance of Historical & Other County Properties - Hourly Rated Wages	\$ 500
A7310.111	Youth Services - Personnel Services	\$2,533
A8020.111	Economic Development & Planning - Services	\$9,985
A8040.111	Human Rights Services - Personnel Services	\$1,318
A8164.429	Bulk Recycling Program - Professional Services	\$3,000
A9040.800	County General - Employee Benefits - Workers' Compensation	\$50,000
A9500.902	General Fund - Transfer to Highway Fund	\$210,000
A9550.905	General Fund - Transfer to Capital Fund	
		\$591,665
	TOTAL	\$5,539,226
Decrease Appropriation Codes By:		
A1620.111	Buildings & Grounds - Personnel Services	\$ 86,014
A1990.400090	County General - Contingency	\$ 20,201
A3140.111	Probation - Adults - Personnel Services	\$ 60,862
A3141.111	Probation - Juvenile - Personnel Services	\$ 100,282
A4059.481	Public Health - Early Intervention Program	\$100,000

A6055.4000655	Family and Children Services - Day Care	\$	200,000
A6109.400120	Temporary Assistance & Disability	-	
	Family Assistance	\$	1,516,000
A6119.400130	Family and Children Services - Foster Care	\$	950,000
A6140.400160	Temporary Assistance & Disability- Safety Net	\$	850,000
A6773.429075	Long Term Care Unit - Other Fees & Compensation		\$50,000
A9010.800	County General - Employee Benefits	-	State
	Retirement	\$	150,000
A9030.800	County General - Employee Benefits	-	Social Security
		\$	100,000
A9060.800	County General - Employee Benefits	-	Hospital &
	Medical Insurance	\$	393,441
TOTAL		\$	4,576,800

Increase Revenue Codes By:

A1110	Non-Property Tax Items - Sales & Use Tax	\$493,000
A1809	Departmental Income - Repayment Family Assistance	\$50,000
A1819	Child Care - Repayment Foster Care	\$ 200,000
A2680	Revenue Accounts - Insurance Recoveries	\$135,000
A3277	State Aid - Children with Special Needs	\$ 59,000
A3623	State Aid - Detention Reimbursement	\$ 50,000
A3670.01	State Aid - CPS	\$ 100,000
A4611.02	State Aid - Food Stamp Program Education & Training	\$ 55,426
A599	Surplus Appropriation	\$270,000
TOTAL		\$1,412,426

Increase Appropriated Reserve:

A889.07	Reserved Fund Balance - Workers' Compensation	\$ 200,000
A889.06	Reserved Fund Balance - Hospital & Medical Insurance	\$ 250,000
TOTAL		\$ 450,000

COUNTY ROAD FUND

Increase Appropriation Codes By:

D5010.111	Roads & Highway Administration	-	Personnel
	Services	\$	14,658

D5010.119	Roads & Highway Administration	-	Overtime	
	\$ 10,922			
D5110.112	Roads & Bridges - Maintenance	-	Hourly Rated Wages	
	\$ 48,981			
D5110.119	Roads & Bridges - Maintenance	-	Overtime	\$
	15,300			
D5112.900	Road Construction CHIPS	-	Consolidated Local	
	Highway Assistance	\$	203,127	
D5142.112	County Snow & Ice Control	-	Hourly Rated Wages	
	\$ 7,450			
D5142.119	County Snow & Ice Control	-	Overtime	\$
	2,890			
D5142.402002	County Snow & Ice Control	-	Equipment	\$
	76,500			
D5144.402002	State Snow & Ice Control	-	Equipment	\$
	76,500			
D5144.112	State Snow & Ice Control	-	Hourly Rated Wages	
	\$ 4,872			
D5144.119	State Snow & Ice Control	-	Overtime	\$
	26,224			
D5144.460002	State Snow & Ice Control	-	Materials	\$
	25,000			
D9040.800	County Road Fund - Employee Benefits	-	Workers Comp	
	\$ 85,000			
	TOTAL	\$	597,424	

Decrease Appropriation Codes By:

D5142.460002	County Snow & Ice Control	-	Materials	\$
	20,000			
D9030.800	County Road Fund - Employee Benefits	-	Social Security	
	\$ 4,000			
D9060.800	County Road Fund - Employee Benefits	-	Hospital & Medical	\$ 50,000
	TOTAL	\$	74,000	

Establish Revenue Code By:

D2831	Interfund Revenues & Transfers	-	Interfund Transfer	
	\$ 210,000			
	TOTAL	\$	210,000	

Increase Revenue Code By:

D2302	Revenue	-	Snow Removal & Other Services	\$
	110,297			
D3501	State Aid	-	Consolidated Local Highway Assistance	
	\$ 203,127			
	TOTAL	\$	313,424	

COUNTY ROAD MACHINERY FUND

Increase Appropriation Codes By:

E5130.111	Highways	- Personnel Services	\$	3,416
E5130.112	Highways	- Hourly Rated Wages	\$	20,178
E5130.119	Highways	- Overtime	\$	1,400
	TOTAL		\$	24,994

Decrease Appropriation Code By:

E9060.800	County Road Machinery	- Employee Benefits	-	
		Hospital & Medical	\$	24,994
	TOTAL		\$	24,994

LIBRARY FUND

Increase Appropriation Codes By:

L7410.111	Library	- Personnel Services	\$	31,011
L7410.112	Library	- Hourly Rated Wages	\$	17,909
	TOTAL		\$	48,920

Decrease Appropriation Code By:

L9060.800	Library	- Employee Benefits	-	Hospital & Medical
			\$	48,920
	TOTAL		\$	48,920

CAPITAL PROJECTS FUND

Increase Appropriation Code By:

H1620-2015/12	Capital	- Buildings & Grounds	-	Smith Street Demolition
			\$	40,000
H3022-2015/40	Capital	- UCC	-	UCC & 911 Systems Infrastructure
			\$	270,000
H5110-2017/7	Capital	- Engineering & Public Works	-	2017 County Highway Improvement
			\$	203,127
	TOTAL		\$	513,127

Increase Revenue Code By:

H2831	Interfund Transfer	\$	794,792
	TOTAL	\$	794,792

Decrease Revenue Code By:

H3797	State Aide	\$	17,665
H5710	Obligation Serial Bonds	\$	264,000
	TOTAL	\$	281,665

2018
GENERAL FUND

Establish Appropriation Codes By:

A3160.402	Targeted Street Crime Unit	- Rent	\$	76,000
A3315.415133	STOP-DWI	- STOP-DWI Crackdown Enforcement Project	\$	15,000
A3315.498002	STOP-DWI	- Special Traffic Options Program Stop DWI	\$	27,500
A8040.415135	Human Rights	-Anniversary Celebration	\$	5,000
	TOTAL		\$	123,500

Increase Appropriation Codes By:

A1040.111	Clerk to the Legislature	- Personnel	Services	\$	4,500
A1050.111	Audit & Control	- Personnel Services		\$	4,867
A1165.111	District Attorney	- Personnel Services		\$	18,012
A1171.111	Public Defender	- Personnel Services		\$	23,228
A1173.111	Conflict Defender	- Personnel Services		\$	17,022
A1230.111	County Manager	- Personnel Services		\$	23,681
A1310.111	Finance	- Personnel Services		\$	13,267
A1420.111	Law Department	- Personnel Services		\$	41,215
A1490.111	Public Works Administration	- Personnel	Services	\$	8,767
A1620.111	Office of Facilities	- Personnel Services		\$	9,026
A1621.111	Information Services	- Personnel Services		\$	90,794
A3110.111	Sheriff	- Personnel Services		\$	71,280
A3150.111	Jail	- Personnel Services		\$	12,628
A6010.111	Social Services-Administration	- Personnel	Services	\$	7,584
A6510.111	Veterans Service	- Personnel Services		\$	787
A6772.111	Senior & Long Term Care Services	-	Personnel	\$	2,500
A8020.111	Economic Development & Planning	-	Personnel	\$	5,862
	Services			\$	5,862

A9010.800	General Fund - Employee Benefits Retirement	-	State
		\$ 45,674	
A9030.800	General Fund - Employee Benefits	-	Social Security
		\$ 26,419	
A9060.800	General Fund - Employee Benefits Medical	-	Hospital &
		\$ 14,750	
A9550.905	General Fund	-	Transfer to Capital Fund
	200,000		\$
	TOTAL	\$ 637,363	

Decrease Appropriation Codes By:

A1990.400090	County General	- Contingency	\$ 250,000
	TOTAL	\$ 250,000	

Increase Revenue Codes By:

A3030.03	State Aid - Crimes Victim Grant	\$ 29,016
	TOTAL	\$ 29,016

Establish Revenue Code By:

A2705.19	Miscellaneous	- NYS STOP-DWI Foundation
	\$ 42,500	

TOTAL \$ 42,500

Increase Appropriated Fund Balance By:

A599	Surplus Appropriation	\$ 439,347
	TOTAL	\$ 439,347

CAPITAL PROJECTS FUND

Increase Revenue Codes By:

H2831	Interfund Transfer	\$ 200,000
	TOTAL	\$ 200,000

Decrease Revenue Code By:

H5710	Obligation Serial Bonds	\$ 200,000
	TOTAL	\$ 200,000

; and be it further;

RESOLVED that the following position in the Public Defender's Office be and hereby is eliminated: One (1) Chief Defense Trial Attorney (JC-13)

RESOLVED that the following position in the Public Defender's Office be and hereby is created: One (1) Senior Deputy Chief Assistant Public Defender (JC-11)

RESOLVED that the following position in the Conflict Defender's Office be and hereby is eliminated: One (1) Paralegal (Grade-12)

RESOLVED that the following position in the Conflict Defenders Office be and hereby is created: One (1) Senior Legal Assistant (Grade 14)

RESOLVED that the following position in the County Manager's Office be and hereby is eliminated: One (1) Assistant to the County Manager (JC-9)

RESOLVED that the following position in the County Manager's Office be and hereby is created: One (1) Assistant County Manager (JC-10)

RESOLVED that the following position in the County Attorney's Office be and hereby is eliminated: One (1) Deputy County Attorney (JC-10)

RESOLVED that the following position in the County Attorney's Office be and hereby is created: One (1) Senior Deputy County Attorney (JC-11)

RESOLVED that the following positions in the Facilities Department be and hereby are eliminated: Two (2) Maintenance Workers (Grade 5A)

RESOLVED that the following positions in the Facilities Department be and hereby are created: Two (2) Head Maintenance Workers (Grade 10)

RESOLVED that the following position in the Facilities Department be and hereby is eliminated: One (1) Head Cleaner (Grade 12)

RESOLVED that the following position in the Facilities Department be and hereby is created: One (1) Senior Head Cleaner (Grade 13)

RESOLVED that the following position in the County Jail be and hereby is eliminated: One (1) Correction Lieutenant (IV-3)

RESOLVED that the following position in the County Jail be and hereby is created: One (1) Deputy Jail Superintendent (JC-10)

RESOLVED that the following position in the Emergency Management Department be and hereby is eliminated: One (1) part time hourly rated Deputy Director of Emergency Management (JC-6)

RESOLVED that the following position in the Emergency Management Department be and hereby is created: One (1) part time salaried Deputy Director of Emergency Management (JC-6)

RESOLVED that the following position in the District Attorney's Office be and hereby is eliminated: One (1) Senior Assistant District Attorney (JC-9)

RESOLVED that the following position in the District Attorney's Office be and hereby is created: One (1) Deputy Assistant District Attorney (JC-6)

RESOLVED that the following position in the District Attorney's Office be and hereby is eliminated: One (1) part time hourly rated Crime Victim's Assistant (Grade-10)

RESOLVED that the following position in the District Attorney's Office be and hereby is created: One (1) Crime Victim's Assistant (Grade-10)

RESOLVED that the following position in the Department of Social Services be and hereby is eliminated :One (1) Caseworker (Grade 14)

RESOLVED that the following position in the Department of Social Services be and hereby is created: One (1) Case Supervisor "B" (Grade 16)

RESOLVED that a position in the Department of Social Services be and hereby is eliminated: One (1) Information Processing Specialist III (Grade 11)

RESOLVED that a position in the Department of Social Services be and hereby is created: One (1) Paralegal (Grade 12)

RESOLVED that the following positions in the County Clerk's Office are and hereby are eliminated: Clerical Aide – hourly rated wages (Grade 4)
Laborer – hourly rated wages (Grade 4)

RESOLVED that a position in the County Clerk's Office be and hereby is created as follows: One (1) Clerical Aide (Grade 4)

RESOLVED that a position in the Sheriff's Office be and hereby is eliminated as follows:

One (1) Patrol Officer (Grade II)

RESOLVED that a position in the Sheriff's Office be and hereby is created as follows:

One (1) Street Crimes Inspector (JC-5)

RESOLVED that a position in the Sheriff's Office be and hereby is created as follows:

Confidential Investigator (Sheriff) (Part-Time) JC-4

RESOLVED that a position in Information Services be and hereby is created as follows:

Network Administrator Trainee (JC-5)

RESOLVED that the position of County Auditor (JC-12) in the County Auditor’s Office is increased from .75fte to .8 fte;

RESOLVED that the position of Deputy Clerk of the Legislature (JC-5) in the Clerk to the Legislature’s Office be and is hereby increased from .5 fte to 1 fte.

RESOLVED that the following position in the Sheriff’s Office be and hereby is eliminated: Principal Account Clerk (Grade 11)

RESOLVED that the following position in the Sheriff’s Office be and hereby is created: One (1) Principal Account Clerk II (Grade-13)

RESOLVED that the following position in the Office of Facilities be and hereby is eliminated: One (1) Construction Worker (Grade 12)

RESOLVED that the following position in the Office of Facilities be and hereby is created: One (1) Senior Construction Worker (Grade 15)

12/20/2017: Reported from Committee on Rules (R57)

12/20/2017: Adopted by the County Legislature

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 170-17

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH LEGERE PROPERTIES, LLC REGARDING OFFICE SPACE FOR THE SHERIFF’S OFFICE

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Attorney recommends by memorandum dated December 13, 2017 that Schenectady County enter into a multi-year lease agreement with Legere Properties, LLC for office space for the Schenectady County Sheriff’s Office (approximately 6,370 sq. ft. – 19.8% pro-rata share of

building) located at 1462 Erie Blvd., Suite A1 (and basement space) in the City of Schenectady; and

WHEREAS, the County Attorney advises that the purpose of the office space will be for use by the Directed Patrol Street Crime Task Force of the Schenectady County Sheriff's Office; and

WHEREAS, the following significant provisions have been agreed to, subject to Legislative approval, to wit:

1. Term of Lease: Three years, commencing January 1, 2018 (with six three-year renewals – rent increases 2% per year for each renewal period);
2. Rent: Monthly rent: \$6,166.67 – year one, \$6,290.00 – year two, and \$6,415.80 – year three;
3. Schenectady County will be responsible for proportionate share of increases in real property taxes, insurance, utilities and common area maintenance expenses (increases over 2018 base year);
4. Schenectady County will be responsible for tenant insurance, janitorial services, and communications and telephone expenses; and

WHEREAS, the County Manager by memorandum dated December 15, 2017 recommends that Schenectady County enter into a multi-year lease agreement with Legere Properties, LLC for office space for the Schenectady County Sheriff's Office; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a multi-year lease agreement with Legere Properties, LLC consistent with the provisions of this Resolution.

12/20/2017: Reported from Committee on Rules (R58)

12/20/2017: Adopted by the County Legislature

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 171-17

Sponsored by the Committee on Rules:

**A RESOLUTION CONFIRMING THE APPOINTMENT OF PERSONS
TO THE HUMAN RIGHTS COMMISSION**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; now, therefore be it

RESOLVED, that the following individuals are hereby appointed and confirmed for service on their respective board, as follows:

<u>Human Rights Commission</u>	<u>Term Expires</u>
Curtis Eatman (Replacing Wesley Holloway)	12/31/2020
Isaiah Norman (Replacing Hector Ramirez)	12/31/2019
James Bookout (Re-Appointment)	12/31/2018

12/20/2017: Reported from Committee on Rules (R59)
12/20/2017: Adopted by the County Legislature

Ayes:	14.0952	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 172-17

Sponsored by the Committee on Rules:

**A RESOLUTION DESIGNATING THE DATE AND HOUR OF THE
BIENNIAL ORGANIZATIONAL MEETING OF THE SUBSEQUENT
COUNTY LEGISLATURE**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:

WHEREAS, rule 5.2.2 of the Rules of Order and Procedure of the Schenectady County Legislature provides that this Governing Body shall fix by resolution the date and hour of the biennial organizational meeting of the subsequent County Legislature; now, therefore, be it

RESOLVED, that the biennial organizational meeting of the subsequent County Legislature shall be conducted on January 2, 2017 commencing at five-thirty in the evening.

12/20/2017: Reported from Committee on Rules (R60)

12/20/2017: Adopted by the County Legislature

Ayes: 14.0952 (Buhrmaster, Constantine, Fields, Fluman,
Gatta, Hughes, Jasenski, Johnson, McDonald,
McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.0000

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the Special Meeting was adjourned.