
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of the Organizational Meeting of the Schenectady County Legislature held January 3, 2022 at 5:30 p.m. in the Carl B. Taylor at Schenectady County Community College.

January 3, 2022

Organizational Meeting

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Jasenski.

Call to Order

The Organizational Meeting of 2022 was called to order by the Clerk of the Schenectady County Legislature, Geoffrey T. Hall.

Roll Call

The Clerk called the roll.

Present:	15	(Fields, Ruzzo, Pratt, McGill, McDonald, Constantine, Gatta, Frisoni, Hess, Patierne, Ostrelich, Cuomo, McGarry, Hughes, Jasenski)
Absent:	0	
Excused:	0	
Vacant:	0	

Designations of Majority Leader and Minority Leader

The Clerk read the certificates filed by the Democratic Caucus designating Legislator Gary Hughes as Majority Leader for the 2022-2023 legislative sessions, and the certificate filed by the Republican Caucus designating Brian McGarry as Minority Leader for the 2022-2023 legislative sessions.

Legislator Hughes was then duly sworn in as Majority Leader, with the Oath of Office being administered by Hon. Paul Tonko.

Mr. Hughes made brief inaugural remarks.

Legislator McGarry was then sworn in as Minority Leader, with the Oath of Office being administered by Celia McGarry.

Mr. McGarry made brief inaugural remarks.

Election of Chair

The Clerk opened the floor to nominations for Chair of the Schenectady County Legislature.

Legislator Hughes rose to nominate Legislator Anthony Jasenski for Chair. Legislator Fields seconded the nomination.

Seeing no other nominations, the Clerk called the roll in the election for Chair.

Anthony Jasenski received fifteen votes (Fields, Ruzzo, Pratt, McGill, McDonald, Constantine, Gatta, Frisoni, Cuomo, Patierne, Ostrellich, Hess, McGarry, Hughes, Jasenski)

Chair Jasenski was sworn in as Chair of the Legislature, Hon. Paul Tonko, United States Congressman.

Chair Jasenski offered brief inaugural remarks.

Chair Jasenski then proceeded to preside over the remainder of the Organizational Meeting.

Election of Vice Chair

Chair Jasenski opened the floor for nominations for Vice Chair of the Legislature.

Legislator Hughes rose to nominate Legislator McDonald for Vice Chair. The nomination was seconded by Legislator Fields.

Seeing no further nominations, the Chair instructed the Clerk to call the roll for the election of a Vice Chair.

Legislator McDonald received fifteen votes (Fields, Ruzzo, Pratt, McGill, McDonald, Constantine, Gatta, Frisoni, Cuomo, Patierne, Ostrellich, Hess, McGarry, Hughes, Jasenski)

The Clerk announced that Legislator McDonald was elected Vice Chair of the Legislature.

Vice Chair McDonald was sworn in as Vice Chair of the Legislature with Hon. Angelo Santabarbara, administering the Oath of Office.

Mr. McDonald offered brief inaugural remarks.

Designation of Deputy Chair

The Chair then instructed the Clerk to read the Certificate appointing the Hon. Philip Fields as Deputy Chairperson of the Schenectady County Legislature.

Legislator Fields was sworn in as Deputy Chairperson with Hon. Paul Tonko, United States Congressman, administering the Oath of Office. Legislator Fields offered brief inaugural remarks.

Mr. Fields offered brief inaugural remarks.

Action on Resolutions

The Legislature then turned to the proposed Resolutions on the Agenda:

RESOLUTION 1-22

Sponsored by the Committee on Rules:

**A RESOLUTION CONTINUING THE APPOINTMENT OF
GEOFFREY T. HALL AS CLERK OF THE SCHENECTADY COUNTY
LEGISLATURE**

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

WHEREAS, Section 2.07 of Article II of the Schenectady County Charter places the authority of appointment of the Clerk of the Schenectady County Legislature with members of the Schenectady County Legislature; and

WHEREAS, Geoffrey T. Hall has demonstrated the ability to perform the duties of Clerk of the Schenectady County Legislature with talent and distinction; and

WHEREAS, it is in the best interest of the Schenectady County Legislature, and the County of Schenectady as a whole, to continue the appointment of Geoffrey T. Hall as Clerk of the Schenectady County Legislature; now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby continues the appointment of Geoffrey T. Hall as Clerk of the Schenectady County Legislature.

1/3/2022:

Reported from the Committee on Rules (R1)

1/3/2022:

Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta,
Hess, Hughes, Jasenski, McDonald, McGarry,
McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 2-22

Sponsored by the Committee on Rules:

**A RESOLUTION CONTINUING THE APPOINTMENT OF RORY
FLUMAN AS SCHENECTADY COUNTY MANAGER**

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

WHEREAS, subdivision 10 of section 2.11 of Article II of the Schenectady County Charter places the authority of the appointment of the Schenectady County Manager with the members of the Schenectady County Legislature; and

WHEREAS, Rory Fluman has demonstrated that he has the executive and administrative abilities to perform the duties of Schenectady County Manager and to supervise the County Departments, Offices, Agencies and Administrative Units; and

WHEREAS, it is in the best interest of the Schenectady County Legislature, and the County of Schenectady as a whole, to continue the appointment of Rory Fluman as Schenectady County Manager; now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby continues the appointment of Rory Fluman as the Schenectady County Manager to serve during the period January 1, 2022 to December 31, 2023.

1/3/2022: Reported from the Committee on Rules (R2)

1/3/2022: Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta,
Hess, Hughes, Jasenski, McDonald, McGarry,
McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 3-22

Sponsored by the Committee on Rules:

A RESOLUTION CONTINUING THE APPOINTMENT OF JULIE B. MCDONNELL AS THE COUNTY AUDITOR

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

WHEREAS, section 5.2.1 of the Rules of Order and Procedure of the Schenectady County Legislature provides that the Schenectady County Legislature shall appoint a County Auditor at its organizational meeting; and

WHEREAS, Julie B. McDonnell has demonstrated the abilities to perform the duties of County Auditor with talent and distinction; and

WHEREAS, it is in the best interest of the Schenectady County Legislature, and the County of Schenectady as a whole, to continue the appointment of Julie B. McDonnell as County Auditor; now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby continues the appointment of Julie B. McDonnell as County Auditor, at a 2022 annual salary of \$123,280.00, and at a job classification of JC-14.

1/3/2022: Reported from the Committee on Rules (R3)

1/3/2022: Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 4-22

Sponsored by the Committee on Rules:

A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF THE COUNTY OF SCHENECTADY

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

RESOLVED, that pursuant to the provisions of section 214 of the County Law and section 2.13 of Article II of the Schenectady County Charter, the Daily Gazette is hereby designated as the official newspaper for the publication of all

local laws, notices and other matters required by law to be published for the 2022 and 2023 calendar years.

1/3/2022: Reported from the Committee on Rules (R4)

1/3/2022: Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 5-22

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF VARIOUS PERSONS TO THE POSITION OF CHAPLAIN AT THE GLENDALE NURSING FACILITY

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 recommended that the following persons be appointed to the position of Chaplain at the Glendale Nursing Facility for a term extending until December 31, 2023, to wit:

- Rabbi Matthew Cutler
- Reverend Dwight Moore
- Reverend Desmond Rossi

; now, therefore, be it

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

1/3/2022: Reported from the Committee on Rules (R5)

1/3/2022: Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

Legislator Fields briefly explained and outlined some of the details of Resolution 6-22.

RESOLUTION 6-22

Sponsored by the Committee on Rules:

**A RESOLUTION REGARDING THE VARIOUS DEPUTIES IN THE
OFFICE OF THE SCHENECTADY COUNTY CLERK**

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

WHEREAS, section 400 of the NYS County Law provides that the County Clerk of the County of Schenectady is an elective officer with a four-year term; and

WHEREAS, section 401 of the NYS County Law provides that this Governing Body may authorize the County Clerk of the County of Schenectady to appoint one or more deputies, who shall perform such duties not inconsistent with law as shall be assigned to them by the County Clerk; and

WHEREAS, section 401 of the NYS County Law further provides that the deputies shall possess the powers and perform the duties of the County Clerk during the absence or inability of the County Clerk to act; and

WHEREAS, section 401 of the NYS County Law further provides that the deputies so designated shall possess the powers and perform the duties of the County Clerk until the disability is removed; and

WHEREAS, section 41 of the NYS Civil Service Law provides that the deputies of the County Clerk authorized by law to act generally for and in place of the County Clerk shall be in the exempt class of the classified services; now, therefore be it

RESOLVED, that the Schenectady County Clerk shall be authorized to appoint and remove up to five deputy clerks who shall be authorized to act generally for and in place of the County Clerk.

1/3/2022: Reported from the Committee on Rules (R6)

1/3/2022: Adopted by the County Legislature

Ayes:	15.0000	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, the Legislature adjourned without objection.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held January 11, 2022 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

January 11, 2022

The invocation was given by the Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Ruzzo.

Ceremonial Resolutions

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:	15	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Absent:	0	
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

There was no meeting of the Committee on Rules.

Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

Claudia Cavanagh, of Niskayuna, submitted a comment on the BLM banner in front of City Hall.

Chad Putman, of Schenectady, submitted a comment on Code Blue and homelessness.

The CSEA Schenectady County Local 885 Union Leaders submitted a comment on COVID workplace policies.

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	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Absent:	0	
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the December 14th, December 20th, and January 3rd 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 Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on January 3, 2022 and reported to the agenda Resolutions 7 and 8..

Legislator Fields reported the Committee on Ways and Means met on January 3, 2022 and reported to the agenda Resolutions 7, 8, 9, and 10.

Resolutions

Legislator Hughes explained Resolution 7-22.

RESOLUTION 7-22

Sponsored by Legislator Patierne:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDING FOR AN EXPANSION OF THE SCHENECTADY COUNTY DEPARTMENT OF MOTOR VEHICLES

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

WHEREAS, the Schenectady County Clerk by memorandum dated December 27, 2021 requests that Schenectady County’s 2022 Capital Improvement Program be amended to provide funding for the expansion of the current offices of the Department of Motor Vehicles (DMV) to establish an Automotive Dealer Processing Center; and

WHEREAS, the County Manager recommends by memorandum dated December 30, 2021 that the 2022 Capital Improvement Program be amended to provide additional funding for the aforesaid expansion of the DMV offices; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H1620-2022/10

Increase Appropriation Code by:

H1620-2022/10 – DMV Expansion \$35,000.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$35,000.

1/3/2022: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTII)

1/11/2022: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 8-22

Sponsored by Legislator Patierne:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDING FOR THE PURCHASE AND INSTALLATION OF CERTAIN EQUIPMENT AT THE SCHENECTADY COUNTY CORRECTIONAL FACILITY

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

WHEREAS, the County Manager recommends by memorandum dated December 30, 2021 that the 2022 Capital Improvement Program be amended to provide additional funding for the purchase and installation of a convection steamer at the Schenectady County Correctional Facility; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish and increase Appropriation Code by:

H3150-2022/68 – Convection Steamer Replacement \$35,000.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$35,000.

1/3/2022: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI2)

1/11/2022: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

Legislator McGill asked for some further clarification on Resolution 9-22.

Finance Commissioner, John McPhillips, explained Resolution 9-22.

RESOLUTION 9-22

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, 2021 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:

Schalmont Central School District	\$ 94.17
Scotia-Glenville Central School District	\$ 43,709.51
TOTAL	\$ 43,803.68

1/3/2022: Reported from the Committee on Ways and Means (WM1)
1/11/2022: Adopted by the County Legislature

Ayes:	15.0000	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 10-22

Sponsored by Legislator Fields:

A RESOLUTION REGARDING THE PROCESSING OF REAL PROPERTY TAX CORRECTIONS AND REFUNDS FOR THE 2022 CALENDAR YEAR

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

WHEREAS, the Commissioner of Finance advises by memorandum dated December 28, 2021 that sections 554 and 556 of the NYS Real Property Tax Law authorize this Governing Body to designate the Commissioner of Finance to approve all tax bill corrections, credits or refunds that do not exceed \$2,500.00; and

WHEREAS, the Commissioner of Finance further advises that this designated official must report monthly to this Governing Body (before the 15th day of each month) the details of each correction, credit or refund approved for the preceding month; and

WHEREAS, the Commissioner of Finance further advises that applications for corrections, credits or refunds that exceed \$2,500.00 would need approval of this Governing Body; now, therefore be it

RESOLVED, that this Governing Body hereby delegates to the Commissioner of Finance the authority to perform the duties of this Governing Body as provided in sections 554 and 556 of the NYS Real Property Tax Law during the 2022 calendar year, and such delegation of authority is applicable only where the recommended correction, credit or refund is twenty-five hundred dollars (\$2,500) or less, or such other sum not to exceed twenty-five hundred dollars (\$2,500); and be it further

RESOLVED, where the Commissioner of Finance denies the correction, refund or credit, in whole or in part, such Commissioner shall transmit to this Governing Body for its review and disposition, pursuant to subdivision five of sections 554 and 556 of the NYS Real Property Tax Law, the written report of the investigation and recommendation of the Commissioner, together with both copies of the application and the reasons that the Commissioner denied the correction, refund or credit; and be it further

RESOLVED, that on or before the fifteenth day of each month, the Commissioner of Finance shall submit a report to this Governing Body of the corrections, refunds or credits processed by such Commissioner during the preceding month, and such report shall indicate the name of each recipient, the location of the property and the amount of the correction, refund or credit.

1/3/2022: Reported from the Committee on Ways and Means (WM2)
1/11/2022: Adopted by the County Legislature

Ayes:	15.0000	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	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 8, 2022 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

February 8, 2022

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Cuomo.

Ceremonial Resolutions

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:	15	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt)
Absent:	1	(Ruzzo)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Gatta moved to report Rules Initiatives 7-22. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 8-22. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 9-22. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 10-22. Legislator Cuomo seconded the motion. The motion passed unanimously.

Commissioner of Finance, John McPhillips, explained rules initiative 11-22.

Legislator McGarry spoke positively about rules initiative 11-22.

Chairman Jasenski spoke positively about rules initiative 11-22.

Legislator Hughes moved to report Rules Initiatives 11-22. Legislator Cuomo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 12-22. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager Rory Fluman introduced Timothy Ferrara. Timothy Ferrara spoke and introduced himself.

Brian McGarry spoke positively about rules initiative 13-22.

Legislator McDonald moved to report Rules Initiatives 13-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

There were no comments submitted.

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 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelch, Patierne, Pratt)
Absent: 1 (Ruzzo)

Excused: 0
Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the January 11th 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 January 31, 2022 and reported to the agenda Resolutions 17, 18 and 19.

Legislator Ostrelich reported the Committee on Health, Housing and Human Services met on January 31, 2022 and reported to the agenda Resolution 20.

Legislator Frisoni reported the Committee on Labor and Civil Service met on January 31, 2022 and reported to the agenda Resolutions 21 and 22.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on January 31, 2022 and reported to the agenda Resolutions 23 and 24.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on January 31, 2022 and reported to the agenda Resolutions 25 and 26.

Legislator Fields reported the Committee on Rules met earlier in the evening on February 8, 2022 and reported to the agenda Resolutions 11, 12, 13, 14, 15, 16 and 27.

Legislator Fields reported the Committee on Ways and Means met on January 31, 2022 and reported to the agenda Resolutions 23.

Resolutions

Legislator Fields spoke on Resolution 11-22.

Legislator McGill spoke on Resolution 11-22.

RESOLUTION 11-22

Ayes:	13.9455	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.0545	(Ruzzo)

RESOLUTION 12-22

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE FUNDING OF INDIGENT LEGAL DEFENSE SERVICES

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

WHEREAS, the County Manager by memorandum dated February 3, 2022 advises that Schenectady County was recently awarded additional funds to improve the quality of legal representation for indigent clients; and

WHEREAS, the County Manager further advises that Schenectady County is to receive \$463,266.00 in funding; and

WHEREAS, the County Manager further advises that the funding will be used to enhance indigent legal services in Schenectady County by partially financing existing positions in the Public Defender’s Office and the Conflict Defender’s Office, and augmenting operational costs; and

WHEREAS, the Schenectady County Manager recommends the acceptance of \$463,266.00 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 he 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.

2/8/2022: *Reported from the Committee on Rules (R8)*
2/8/2022: *Adopted by the County Legislature*

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 1.0545 (Ruzzo)

RESOLUTION 13-22

Sponsored by the Committee on Rules:

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 application and has recommended by memorandum dated February 2, 2022 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 Duaneburg tax roll is corrected, to wit:

<u>TOWN</u>	<u>OWNER S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Duanesburg	Stone Arrow, LLC	Clerical	\$3,244.96	\$719.19
				75.00-3-31
				Amount to

Cancel: \$2,525.77

; 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.

2/8/2022: *Reported from the Committee on Rules (R9)*
2/8/2022: *Adopted by the County Legislature*

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 1.0545 (Ruzzo)

RESOLUTION 14-22

Sponsored by the Committee on Rules:

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 application and has recommended by memorandum dated February 2, 2022 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>OWNER TOWN</u>	<u>S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Rotterdam	Patricia Scalzetto 59.20-6-7.1	Clerical	\$5,821.34	\$3,137.05
			Amount to Cancel: \$2,684.29	

; 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.

2/8/2022: *Reported from the Committee on Rules (R10)*
2/8/2022: *Adopted by the County Legislature*

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 1.0545 (Ruzzo)

RESOLUTION 15 -22

Sponsored by Legislators Jasenski, McGarry, Hess and Cuomo:

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, Section 556-B of the Real Property Tax Law provides that certain clerical errors or unlawful entries, substantial in number and identical in nature, can be corrected pursuant to the provisions of such section; and

WHEREAS, pursuant to section 556-B of the Real Property Tax Law, an application, dated and received on January 25, 2022, has been filed with the County Director of Real Property Tax Servies, on behalf of all owners of property affected by a clerical error in the Town of Rotterdam; and

WHEREAS, the County Director of Real Property Tax Services has reviewed the indicated application in a timely manner, and has recommended by memorandum dated February 1, 2022 acceptance of same; and

WHEREAS, the Commissioner of Finance also has reviewed the indicated application and has recommended by memorandum dated February 2, 2022 acceptance of same;

WHEREAS, this Legislature can either accept or reject the aforesaid application, and if the application is accepted this Governing Body can issue an order setting forth the corrected taxes, and directing the officer having jurisdiction of the tax

roll to correct such roll, including an order for the refund of any excess taxes paid or credit against an outstanding tax with respect to said error; and

WHEREAS, pursuant to section 556-B of the Real Property Tax Law, all owners of property affected by a clerical error or unlawful entry, may pay the corrected tax as determined by the tax levying body without interest, if payment is made within eight days of the date on which the corrected tax bill is mailed; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law the aforesaid application is approved and sewer district #2 of the Rotterdam tax roll is corrected, to wit:

Sewer District #2 Extension Codes	Extensions for Sewer District #2	Amount Raised per Warrant	2022 Correction	2022 Balance of Warrant Retained	2023 Hard Co Correction
DS201	Extension #1	\$ 137,862.53	\$ (133,995.65)	\$ 3,866.88	
DS201	Extension #1				\$ 1,611.86
DS202	Extension #2	\$ 6,616.36		\$ 6,616.36	\$ 4,776.67
DS202	Extension #2				\$ 501.10
DS200	No Extension				\$ 101,430.17
DS203	Extension #3				\$ 5,013.77
DS207	Extension #7				\$ 8,445.64
DS208	Extension #8				\$ 297.32
DS212	Extension #12				\$ 6,314.49
DS214	Extension #14				\$ 5,612.34
		<u>\$ 144,478.89</u>		<u>\$ 10,483.24</u>	<u>\$ 134,003.36</u>
		<u>\$ 144,478.89</u>		<u>\$ 144,486.60</u>	<u>\$ 7.71</u>

; and, be it further

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law, this Governing Body authorizes and directs the Town of Rotterdam Receiver of Taxes to correct such roll and to provide a refund of any excess taxes paid or credit issued against an outstanding tax with respect to said error; 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.

2/8/2022: *Reported from the Committee on Rules (R11)*
 2/8/2022: *Adopted by the County Legislature*

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess,
 Hughes, Jasenski, McDonald, McGarry, McGill,
 Ostrellich, Patierne, Pratt)
 Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 1.0545 (Ruzzo)

RESOLUTION 16-22

Sponsored by the Committee on Rules:

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, Section 556-B of the Real Property Tax Law provides that certain clerical errors or unlawful entries, substantial in number and identical in nature, can be corrected pursuant to the provisions of such section; and

WHEREAS, pursuant to section 556-B of the Real Property Tax Law, an application, dated and received on February 2, 2022, has been filed with the County Director of Real Property Tax Services, on behalf of seven owners of property affected by a clerical error in the Town of Niskayuna; and

WHEREAS, the County Director of Real Property Tax Services has reviewed the indicated application in a timely manner, and has recommended by memorandum dated February 3, 2022 acceptance of same; and

WHEREAS, the Commissioner of Finance also has reviewed the indicated application and has recommended by memorandum dated February 2, 2022 acceptance of same; and

WHEREAS, the County Director of Real Property Tax Services and the Commissioner of Finance recommend that each owner of property affected by a clerical error is entitled to a tax correction and a credit or refund of \$400.27, whatever is applicable; and

WHEREAS, this Legislature can either accept or reject the aforesaid application, and if the application is accepted this Governing Body can issue an order setting forth the corrected taxes, and directing the officer having jurisdiction of the tax roll to correct such roll, including an order for the refund of any excess taxes paid or credit against an outstanding tax with respect to said error; and

WHEREAS, pursuant to section 556-B of the Real Property Tax Law, all owners of property affected by a clerical error or unlawful entry, may pay the corrected tax as determined by the tax levying body without interest, if payment is made within eight days of the date on which the corrected tax bill is mailed; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law the aforesaid application is approved and the affected seven owners of property included within extension #125 of sewer district #6 in the Town of Niskayuna shall not be liable for a tax of \$400.27 for operations and maintenance costs associated with sewer district #6 for the 2022 tax year; and, be it further

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law, this Governing Body authorizes and directs the Town of Niskayuna Receiver of Taxes to correct such tax roll and to provide a refund of any excess taxes paid or credit issued against an outstanding tax with respect to said error; 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.

2/8/2022: *Reported from the Committee on Rules (R12)*

2/8/2022: *Adopted by the County Legislature*

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0545 (Ruzzo)

RESOLUTION 17-22

Sponsored by Legislator Hughes:

A RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATIONS OF THE SCHENECTADY COUNTY

**AGRICULTURAL AND FARMLAND PROTECTION BOARD
REGARDING AGRICULTURAL DISTRICT 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 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 two 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>
Glenville	7.-2-32.121	Ann Anderson and Anthony Dean	
Glenville	7.-2-38.21	Donald Rodbell and Ceceilia Oballe	

; and

WHEREAS, the Schenectady County Agricultural and Farmland Protection Board met to review such applications, and finds that the aforementioned parcels consist predominantly of “viable agricultural lands” and timber harvesting forests, and the inclusion of such lands 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 January 14, 2022 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 January 28, 2022 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 28th day of February, 2022 at 7:00 pm for the purpose of hearing all interested persons on the recommendation 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.

1/31/2022: Reported from the Committee on Economic Development and Planning (EDPI)

2/8/2022: Adopted by the County Legislature

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0545 (Ruzzo)

RESOLUTION 18-22

Sponsored by Legislator Hughes:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH LEGERE CENTER, LLC.

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

WHEREAS, the Chair of the Schenectady Metroplex Development Authority by memorandum dated January 20, 2022 advises that Legere Center, LLC, the owner of the Schenectady Armory (which is located at 125 Washington Avenue in the City of Schenectady), has requested the use of County-owned parcels; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority further advises that a film production company intends to use the requested parcels as space for parking during the filming of a television show at the Armory; and

WHEREAS, the following significant license provisions have been agreed to, subject to Legislative approval, to wit:

1. Term of License: One hundred and twenty days (with limited option to extend another one hundred and twenty days for licensee);
2. Rent: \$10.00 per month;
3. Premises: 222 S. Ferry Street (S/B/L: 39.71-1-14.11) and 122 S. Church Street (S/B/L: 39.71-1-45.1)
4. Legere Center, LLC must have commercial general liability during the term of the license, and must list the County as an additional insured on its insurance policy; and

WHEREAS, the County Manager by memorandum dated January 28, 2022 recommends that the County enter into a License Agreement with Legere Center, LLC for the use of the aforesaid parcel; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized to negotiate and execute, after approval of the County Attorney as to form and content, a License Agreement with Legere Center, LLC consistent with the provisions of this Resolution.

1/31/2022: Reported from the Committee on Economic Development and Planning (EDP2)

2/8/2022: Adopted by the County Legislature

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0545 (Ruzzo)

RESOLUTION 19-22

Sponsored by Legislator Hughes:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE MAINTENANCE OF A PORTION OF THE EMPIRE STATE TRAIL

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 14, 2022 recommends that Schenectady County enter into an agreement with the NYS Office of Parks, Recreation and Historic Preservation to use and maintain a portion of the Empire State Trail (from Route 5S in the Town of Rotterdam to the Montgomery County Line – approx. 0.5 miles) for a term beginning November 1, 2021 and ending October 31, 2041; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the Empire State Trail is a 750 mile continuous multi-use trail for pedestrians and bicyclists that will extend from New York City to Canada and from Buffalo to Albany; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that \$8 million was funded by New York State to construct certain portions of the Empire State Trail in the Town of Rotterdam; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning recommends that Schenectady County enter into a cooperative land management agreement with the NYS Office of Parks, Recreation and Historic Preservation for the use and maintenance of the aforesaid portion of the Empire State Trail in the County of Schenectady; and

WHEREAS, the County Manager by memorandum dated January 28, 2022 recommends that the County enter into an agreement with the NYS Office of Parks, Recreation and Historic Preservation for maintenance of the aforesaid portion of the Empire State Trail in the County of Schenectady; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a cooperative land management agreement with the NYS Office of Parks, Recreation and Historic Preservation consistent with the provisions of this resolution.

1/31/2022: Reported from the Committee on Economic Development and Planning (EDP3)

2/8/2022: Adopted by the County Legislature

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0545 (Ruzzo)

RESOLUTION 20-22

Sponsored by Legislator Ostrelich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH FROM THE LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum January 12, 2022 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to support the sexual health of patients, and their partners, through prevention, treatment, and management of sexually transmitted infections; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$8,000.00 in funding; and

WHEREAS, the GPHW Manager and the Performance Incentive Coordinator of the NYS Department of Health by letter dated December 24, 2021 advises that Schenectady County has been awarded funding (\$8,000.00) from the Local Health Department Performance Incentive Program; and

WHEREAS, the Schenectady County Manager by memorandum dated January 28, 2022 recommends the acceptance of the grant from the New York State Department of Health; 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 he 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.

1/31/2022: Reported from the Committee on Health, Housing and Human Services (HHHS1)

2/8/2022: Adopted by the County Legislature

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt)

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 1.0545 (Ruzzo)

RESOLUTION 21-22

Sponsored by Legislator Frisoni:

**A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO
 IMPLEMENT A COVID-19 “BOOSTER” INCENTIVE FOR COUNTY
 EMPLOYEES**

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

WHEREAS, the County Attorney by memorandum dated January 24, 2022 recommends that the County Manager be authorized to enter into agreements with all unions to provide a \$250 cash incentive to employees in each respective union who receive a COVID-19 booster shot before July 1, 2022; and

WHEREAS, the County Attorney further recommends that the County Manager be authorized to pay a \$250 cash incentive to employees who are not in a bargaining unit, and who receive a COVID-19 booster shot before July 1, 2022; and

WHEREAS, the County Manager by memorandum dated January 28, 2022 recommends the authorization of payment of a \$250 cash incentive to union and non-union employees who receive a COVID-19 booster shot before July 1, 2022; and

WHEREAS, this Governing Body finds that the County Manager needs authority to take appropriate action as mentioned above; now, therefore be it

RESOLVED, that the County Manager shall have the authority to enter into agreements with all unions to provide a \$250 cash incentive to employees in each respective union who receive a COVID-19 booster shot before July 1, 2022, and to pay a \$250 cash incentive to employees who are not in a bargaining unit, and who receive a COVID-19 booster shot before July 1, 2022.

1/31/2022: Reported from the Committee on Labor and Civil Service (LCS1)

2/8/2022: Adopted by the County Legislature

Ayes: 11.2119 (Constantine, Fields, Frisoni, Gatta, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt)
 Nays: 2.7336 (Cuomo, Hess, McGarry)

Absent: 0.0000
 Abstain: 0.0000
 Excused: 1.0545 (Ruzzo)

RESOLUTION 22 -22

Sponsored by Legislator Frisoni:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A MULTI-YEAR AGREEMENT WITH SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE AND THE UNION OF FACULTY AND PROFESSIONALS OF SUNY SCHENECTADY FOR THE PERIOD SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2026

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

WHEREAS, a contract previously entered into between the County, the Schenectady County Community College, and the Union of Faculty and Professionals of Schenectady County Community College has expired on August 31, 2020; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a new six-year contract commencing September 1, 2020, and continuing until August 31, 2026, relating to terms and conditions of employment to be incorporated in a subsequent formal written contract to be executed by the parties to include the terms outlined in the agreement between the County, the Schenectady County Community College, and the said union, which said terms in such agreement have been explained to the members of the County Legislature, and such terms have been provided in writing to the members of the County Legislature, and which contains the following major changes:

- Compensation (increases) – \$1,250.00 per year increase in base salary for years 2021 to 2023; and 2.25% per year increase in base salary for years 2024 to 2026;
- Introduction of a not-on base annual longevity payment for members who achieved five or more years of service;
- A one-time bonus for non-teaching professionals who have a doctoral degree or obtain one while in service to the college;
- Clarifies teaching of on-line courses;

; and

WHEREAS, the County Manager by memorandum dated January 28, 2022 recommends that Schenectady County enter into a multi-year collective bargaining agreement with the Union of Faculty and Professionals, SUNY Schenectady; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into a six-year contract on behalf of the County of Schenectady with the Schenectady County Community College, and the Union of Faculty and Professionals of Schenectady County Community College, subject to the approval of the County Attorney, in accordance with the terms and conditions of employment spelled out in the Memorandum of Agreement dated December 13, 2021 between Schenectady County Community College and the aforesaid union for the years commencing September 1, 2020 through August 31, 2026 for all employees in the unit represented by the aforesaid union.

1/31/2022: Reported from the Committee on Labor and Civil Service (LCS2)

2/8/2022: Adopted by the County Legislature

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0545 (Ruzzo)

RESOLUTION 23-22

Sponsored by Legislator Patierne:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR THE CONSTRUCTION OF A “FLEXPOD” HANGAR 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 January 28, 2022 that the 2022 Capital Improvement Program be amended to provide additional funding for the construction of a 4-pod flexpod hangar at the Schenectady County Airport; and

WHEREAS, the President of SUNY Schenectady County Community College by memorandum dated January 26, 2022 requests that the College have a dedicated presence at the Airport for its Aviation Programs, and advises that the College is

requesting \$400,000.00 from SUNY/New York State for construction of the 4-pod flexpod hangar; and

WHEREAS, the County Manager recommends by memorandum dated January 28, 2022 that the 2022 Capital Improvement Program be amended to provide additional funding for the construction of a 4-pod flexpod hangar at the Schenectady County Airport, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H5610-2019/47

Increase Appropriation Code by:

H5610-2019/47 – 4 Unit Flex Pod \$743,295.

Increase Revenue Codes by:

H3270 – Dormitory Authority of New York State \$400,000.
H5710 – Obligation Serial Bonds \$343,295.

1/31/2022: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI3)

2/8/2022: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0545 (Ruzzo)

RESOLUTION 24-22

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING THE COUNTY OF SCHENECTADY TO ENTER INTO A MULTI-YEAR MEMORANDUM OF UNDERSTANDING WITH SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE AND THE SCHENECTADY COUNTY SHERIFF’S OFFICE REGARDING SECURITY SERVICES

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

WHEREAS, the County Attorney recommends by memorandum dated January 25, 2022 that Schenectady County enter into a multi-year memorandum of understanding with SUNY Schenectady County Community College and the Schenectady Sheriff’s Office to provide for a Deputy Sheriff to be assigned to such College for safety and security services; and

WHEREAS, the County Attorney advises that a Deputy Sheriff would be provided to SUNY Schenectady for forty hours per week for the period January 1, 2022 to December 31, 2023; and

WHEREAS, the County Attorney further advises that SUNY Schenectady would pay \$95,395.00 per year for the County to provide the services of a Deputy Sheriff; and

WHEREAS, the County Manager by memorandum dated January 28, 2022 recommends that the County enter into a memorandum of understanding with SUNY Schenectady County Community College and the Schenectady County Sheriff’s Office for the providing of a Deputy Sheriff by the Schenectady County Sheriff’s Office; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a memorandum of understanding with the Schenectady County Sheriff’s Office and SUNY Schenectady County Community College consistent with the provisions of this Resolution.

1/31/2022: Reported from the Committee on Public Safety and Firefighting (PSF1)

2/8/2022: Adopted by the County Legislature

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0545 (Ruzzo)

RESOLUTION 25-22

Sponsored by Legislator Constantine:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE FOR PEDESTRIAN SAFETY INITIATIVES

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

WHEREAS, the Schenectady County Sheriff by memorandum dated January 25, 2022 advises that Schenectady County was recently awarded a grant from the NYS Governor’s Traffic Safety Committee to provide pedestrian safety education and enforcement initiatives at various high-risk intersections, including the intersections along the NYS Route 5 corridor; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$16,500.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated January 28, 2022 recommends the acceptance of monies from the New York State Governor’s Traffic Safety Committee; 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 he 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.

1/31/2022: Reported from the Committee on Public Safety and Firefighting (PSF2)

2/8/2022: Adopted by the County Legislature

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0545 (Ruzzo)

RESOLUTION 26-22

Sponsored by Legislator Constantine:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF A CENTRAL ARRAIGNMENT PART IN THE SCHENECTADY COUNTY CORRECTIONAL FACILITY

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

WHEREAS, the County Manager by memorandum dated January 28, 2022 advises that Schenectady County has created a Central Arraignment Part at the County Correctional Facility; and

WHEREAS, the County Manager further advises that the creation of this Part should assure consistency in legal representation, and promote efficiencies among the town, city and village courts, as well as with the local justices and judges; and

WHEREAS, the County Manager recommends that Schenectady County enter into an intergovernmental agreement with the appropriate local and state entities for the operation and funding of the Central Arraignment Part; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an interdepartmental agreement with the appropriate local and state entities for the operation and funding of the Central Arraignment Part located at the Schenectady County Correctional Facility.

1/31/2022: Reported from the Committee on Public Safety and Firefighting (PSF3)

2/8/2022: Adopted by the County Legislature

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelch, Patierne, Pratt)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0545 (Ruzzo)

RESOLUTION 27-22

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF TIMOTHY FERRARA TO THE POSITION OF DIRECTOR OF PROBATION

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 Probation; and

WHEREAS, section 256 of the NYS Executive Law provides that this Governing Body shall have the authority to establish a Probation Department and to appoint a Director of Probation; and

WHEREAS, the County Manager by memorandum dated February 4, 2022 has appointed Timothy Ferrara as Director of Probation, subject to confirmation by this Legislature; and

WHEREAS, the County Manager advises that the 2022 base salary for Director of Probation is \$99,617.00; now therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Timothy Ferrara as the Director of Probation, commencing February 28, 2022; and, be it further

RESOLVED, that the Schenectady County Legislature hereby sets the 2022 base salary for the Director of Probation, Timothy Ferrara, at ninety-nine thousand six hundred seventeen dollars (\$99,617.00), commencing February 28, 2022.

2/8/2022: Reported from the Committee on Rules (R13)

2/8/2022: Adopted by the County Legislature

Ayes: 13.9455 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0545 (Ruzzo)

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 March 10, 2022
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

March 10, 2022

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McGill.

Chairman Jasenski invited Legislator Frisoni, Director of Emergency Management Mark Laviolette, and representatives from local volunteer fire companies to the well for a presentation.

Ceremonial Resolutions

Legislators McDonald, Hughes, and McGarry presented a resolution to members of the Ancient Order of Hibernians in honor of the Feast of St. Patrick, March 17.

Legislator Ostrelich presented a resolution in support of Ukraine.

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	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Absent:	3	(Constantine, Fields, Gatta)
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 Initiatives 14-22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 15-22. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator McGill moved to report Rules Initiatives 16-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 17-22. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 18-22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 19-22. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator McGill moved to report Rules Initiatives 20-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 21-22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Board of Elections Commissioners Amy Hild and Darlene Harris explained rules initiative 22-22.

Legislator Patierne moved to report Rules Initiatives 22-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Pratt moved to report Rules Initiatives 23-22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 24-22. Legislator McGill seconded the motion. The motion passed unanimously.

Privilege of the Floor

Diabolo of Schenectady spoke on a county museum.

Donna Pennell, Schenectady Film Commissioner, spoke about the most current film endeavor in Schenectady and on future events.

The Chair instructed the clerk to read the comments received into the record.

There were no comments submitted.

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	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Absent:	3	(Constantine, Fields, Gatta)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the February 8th meeting. Legislator Hess 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 Pratt reported the Committee on Environmental Conservation, Renewable Energy and Parks met on February 28, 2022 and reported to the agenda Resolutions 39 and 40.

Legislator Hughes reported the Committee on Economic Development and Planning met on February 28, 2022 and reported to the agenda Resolution 41.

Legislator Ostrelich reported the Committee on Health, Housing and Human Services met on February 28, 2022 and reported to the agenda Resolution 42.

Legislator Frisoni reported the Committee on Labor and Civil Service met on February 28, 2022 and reported to the agenda Resolutions 43 and 44.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on February 28, 2022 and reported to the agenda Resolutions 45, 46 and 47.

Legislator Frisoni reported the Committee on Public Safety and Firefighting met on February 28, 2022 and reported to the agenda Resolutions 48 and 49.

Legislator Fields reported the Committee on Rules met earlier in the evening on February 28, 2022 and reported to the agenda Resolutions 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38.

Legislator Fields reported the Committee on Ways and Means met on February 28, 2022 and reported to the agenda Resolutions 39, 41, 42, 43, 44, 45, 47 and 49.

Resolutions

RESOLUTION 28-22

Sponsored by the Committee on Rules:

A RESOLUTION CONCERNING SUPPORT FOR UKRAINE AGAINST ONGOING RUSSIAN AGGRESSION

WHEREAS, on January 21, 1990, more than 400,000 Ukrainians joined hands and called for independence from the Soviet Union, forming a human chain that stretched for 400 miles from the city of Ivano-Frankivsk to Kyiv; and

WHEREAS, on August 24, 1991, a date that is still celebrated as Ukraine's official Independence Day, the Ukrainian Parliament declared independence from Russia; and

WHEREAS, on December 1, 1991, 92% of Ukrainian citizens voted in support of forming a nation independent from Russia, and on December 26, 1991, the Soviet Union officially dissolved; and

WHEREAS, in 1992, Ukraine formally established a positive relationship with the North Atlantic Treaty Organization (NATO), and became the first member state of the Commonwealth of Independent States to join the Partnership for Peace program; and

WHEREAS, for over 70 years NATO has relied on peace, diplomacy, and open and transparent communication over conflicts in order to ensure safety and stability for over 1 billion people; and

WHEREAS, On February 20, 2014, the Russian Federation, seeking to deny the free-will of the Ukrainian people, invaded the independent state of Ukraine and has instigated a deadly separatist war that has destabilized the region and killed thousands; and

WHEREAS, over the last several years, Ukraine has been forced to confront hostile and unwarranted acts by Russia, with the ongoing attempted annexation of Crimea, and conflict in the Donbas region; and

WHEREAS, since the beginning of the conflict with Russia, at least 14,000 Ukrainians have been killed, and millions displaced, defending their homeland; and

WHEREAS, on February 23, 2022, despite strong international opposition and imposed sanctions, the Russian military began an unprovoked, brutal assault on the peaceful people of Ukraine, inflicting terror and violence upon individuals and destroying the homes and businesses of millions; and

WHEREAS, the United States and United Nations recognize Ukraine as an independent, sovereign nation that has been unjustly invaded and threatened; now therefore be it

RESOLVED, that the Schenectady County Legislature stands in solidarity with Ukraine and commends the strength and courage of the Ukrainian people in their pursuit of protecting their independence, democracy, and most importantly, their homeland; and therefore, be it further

RESOLVED, that the Schenectady County Legislature condemns the unnecessary actions of Russia in its devastating, ongoing assault and urges the United States federal government and its allies to take every appropriate action to aid and relieve those who are suffering in Ukraine.

3/10/2022: Reported from the Committee on Rules (R14)
3/10/2022: Adopted by the County Legislature

Ayes:	11.9366	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	3.0634	(Constantine, Fields, Gatta)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 29-22

Sponsored by the Committee on Rules:

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 IMMIGRANTS FROM IRELAND AND THEIR DESCENDENTS THROUGHOUT THE COUNTY OF SCHENECTADY ON THE OCCASION OF THE FEAST OF SAINT PATRICK, MARCH 17

WHEREAS, The County of Schenectady is rightly proud of its many Irish residents, whether they are Immigrants or Descendants of Immigrants, 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 in fact contributed to the general welfare of the County of Schenectady for over 142 years and 128 years, respectively, by its many financial donations and the performance of various good works for worthy causes and deserving organizations; and

WHEREAS, 2022 marks the 50th anniversary of Bloody Sunday, when 26 unarmed civilians were shot, and 14 killed, by British soldiers during a protest that began peacefully in Derry, Bloody Sunday became one of the most significant and deadly injustices to take place during the Troubles, and exacerbated the conflict in Northern Ireland; and

WHEREAS, on June 15, 2010, then-Prime Minister David Cameron while addressing the House of Commons apologized on behalf of the British Government saying that the events that took place on Bloody Sunday were “unjustified”, “unjustifiable”, and “wrong”; and

WHEREAS, accountability and justice for the victims of Bloody Sunday would represent one step toward addressing Northern Ireland’s legacy of violence, promote reconciliation, and foster intercommunity relations as well as integration in civil and societal structures to promote communication and mutual understanding; now, therefore be it

RESOLVED, That the Schenectady County Legislature—

- (1) supports dialogue and negotiation between all parties to maintain peace;
- (2) supports the full implementation of the Good Friday Agreement to ensure peace and stability on the island of Ireland;
- (3) supports efforts that the involved parties fully implement the Northern Ireland Protocol as agreed upon in the interest of maintaining peace and stability on the island of Ireland;
- (4) supports efforts that the people of Northern Ireland foster further integration across communities and break down cultural, religious, and societal barriers that remain;
- (5) supports the devolved government of Northern Ireland and recognizes the devolved government as a successful outcome and tenet of the Good Friday Agreement; and therefore, be it further

RESOLVED, that the Schenectady County Legislature declares that on March 17, 2022, St. Patrick’s Day shall be celebrated throughout the County of Schenectady in memory of those who lost their lives on Bloody Sunday, Northern

Ireland in 1972, and in recognition of the many contributions and good works of Irish-American people everywhere.

3/10/2022: *Reported from the Committee on Rules (R15)*
3/10/2022: *Adopted by the County Legislature*

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 3.0634 (Constantine, Fields, Gatta)
Abstain: 0.0000
Excused: 0.0000

Legislator McGill spoke positively on Resolution 30-22.

RESOLUTION 30-22

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF CHAPLAIN AT THE GLENDALE NURSING FACILITY

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 recommended that the following person be appointed to the position of Chaplain at the Glendale Nursing Facility for a term extending until December 31, 2023, to wit:

Pastor Arnetta Dix

; now, therefore, be it

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

3/10/2022: *Reported from the Committee on Rules (R16)*
3/10/2022: *Adopted by the County Legislature*

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays: 0.0000

Absent:	3.0634	(Constantine, Fields, Gatta)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 31-22

Sponsored by the Committee on Rules:

A RESOLUTION TO APPOINT A COMMISSIONER OF THE BOARD OF ELECTIONS FOR SCHENECTADY COUNTY

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

WHEREAS, Joe Landry, Chairman of the County Committee of the Democratic Party for the County of Schenectady, has filed a certificate with this Legislature certifying that Amy M. Hild has been duly recommended for appointment to the office of Commissioner of Elections; now, therefore be it

RESOLVED, that pursuant to section 3-204 of the New York State Election Law, Amy M. Hild be and she hereby is appointed as Commissioner of the Board of Elections, effective January 1, 2023 for an ensuing term of four years.

<i>3/10/2022:</i>	<i>Reported from the Committee on Rules (R17)</i>
<i>3/10/2022:</i>	<i>Adopted by the County Legislature</i>

Ayes:	11.9366	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelch, Patierne, Pratt, Ruzzo)
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Nays:	0.0000	
Absent:	3.0634	(Constantine, Fields, Gatta)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 32-22

Sponsored by the Committee on Rules:

A RESOLUTION TO APPOINT A COMMISSIONER OF THE BOARD OF ELECTIONS FOR SCHENECTADY COUNTY

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

WHEREAS, Darlene Harris, Chairwoman of the County Committee of the Republican Party for the County of Schenectady, has filed a certificate with this Legislature certifying that Darlene Harris has been duly recommended for appointment to the office of Commissioner of Elections; now, therefore be it

RESOLVED, that pursuant to section 3-204 of the New York State Election Law, Darlene Harris be and she hereby is appointed as Commissioner of the Board of Elections, effective January 1, 2023 for an ensuing term of four years.

3/10/2022: *Reported from the Committee on Rules (R18)*
 3/10/2022: *Adopted by the County Legislature*

Ayes:	11.9366	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	3.0634	(Constantine, Fields, Gatta)
Abstain:	0.0000	
Excused:	0.0000	

Legislator Hughes explained Resolution 33-22.

RESOLUTION 33-22

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, 2021 to December 31, 2021 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 two 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>
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Glenville 7.-2-32.121 Ann Anderson and Anthony
Dean

Glenville 7.-2-38.21 Donald Rodbell and Ceceilia
Oballe

; and

WHEREAS, the Schenectady County Agricultural and Farmland Protection Board met to review such applications, and recommends that such 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 28th day of February, 2022 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 number and tax map for the aforesaid parcels, to the New York State Commissioner of Agriculture and Markets.

3/10/2022: *Reported from the Committee on Rules (R19)*

3/10/2022: *Adopted by the County Legislature*

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski,
McDonald, McGarry, McGill, Ostrelich, Patierne,
Pratt, Ruzzo)

Nays: 0.0000

Absent: 3.0634 (Constantine, Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 34-22

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF ADRIENNE S. SILVA TO THE POSITION OF 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 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 Manager of Senior and Long Term Care Services; and

WHEREAS, the County Manager by memorandum dated March 4, 2022 has appointed Adrienne S. Silva as the Manager of Senior and Long Term Care Services, effective April 4, 2022, and subject to confirmation by this Legislature; now, therefore be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Adrienne S. Silva as the Manager of Senior and Long Term Care Services, commencing April 4, 2022; and, be it further

RESOLVED, that the Schenectady County Legislature hereby sets the 2022 annual base salary of the Manager of Senior and Long Term Care Services at ninety-one thousand eight hundred thirty-five dollars (\$91,835.00), commencing April 4, 2022.

3/10/2022: *Reported from the Committee on Rules (R20)*
3/10/2022: *Adopted by the County Legislature*

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000
Abstain: 3.0634 (Constantine, Fields, Gatta)

Excused: 0.0000

RESOLUTION 35-22

Sponsored by the Committee on Rules:

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 Administrator of Glendale Nursing Home by letter dated February 25, 2022 requests that a position of Cleaner be created, and that a position of Working Cleaning Supervisor be eliminated; and

WHEREAS, the Administrator of Glendale Nursing Home states that this change will improve overall operations and patient care at the Glendale Nursing Home; and

WHEREAS, the Director of Human Resources by memorandum dated February 28, 2022 recommends the creation of a position of Cleaner (Grade 4A) at the Glendale Nursing Home, and states that no action is necessary on behalf of the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager recommends by memorandum dated March 4, 2022 that a position of Working Cleaning Supervisor (Grade 5A) be eliminated at the Glendale Nursing Home, and that a position of Cleaner (Grade 4A) be created, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following position at the Glendale Nursing Home be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Cleaner	4A

; and, be it further

RESOLVED, that the aforesaid position of Working Cleaning Supervisor (Grade 5A) at the Glendale Nursing Home be and it hereby is eliminated; and be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

G518240.111010 – Schenectady County Glendale Home
Environmental, Hotel & Food Service Employees –
Cleaner
\$30,717.

Decrease Appropriation Code by:

G518240.111070 – Schenectady County Glendale Home
Management – Working Cleaning Supervisor
\$30,717.

3/10/2022: *Reported from the Committee on Rules (R21)*
 3/10/2022: *Adopted by the County Legislature*

Ayes:	11.9366	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	3.0634	(Constantine, Fields, Gatta)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 36-22

Sponsored by the Committee on Rules:

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 15, 2022 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 Workers	General, Primary Election Days (6:00 am to 9:00 pm, 5:00 am to 9:45 pm)	Annual Training Class	Early Voting & Village of Delanson Election (to 10 hrs.)
Inspectors	\$ 250	\$ 40	\$130
Chairperson/Voting Systems Specialist	\$ 270	\$ 40	\$150
Spanish Translators	\$50 added to titled position	n/a	\$30 added to titled position
Election Day Alternates/Bag Helpers	\$50 (5:30 am to 7:30 am/9:00 pm to 11:00 pm)	n/a	n/a

Other Election Worker Rates

Technicians/Translation Services/Election Night Specialists	\$23/hr.
Miscellaneous Labor & Other Mandatory Training	\$15/hr.

; and

WHEREAS, the County Manager by memorandum dated March 4, 2022 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.

3/10/2022: *Reported from the Committee on Rules (R22)*
 3/10/2022: *Adopted by the County Legislature*

Ayes: 11.0254 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 3.0634 (Constantine, Fields, Gatta)

Abstain: 0.9112 (McGarry)

Excused: 0.0000

Legislator McGill spoke positively on Resolution 37-22.

Legislator Ruzzo spoke positively on Resolution 37-22.

RESOLUTION 37-22

Sponsored by the Committee on Rules:

A RESOLUTION RECOMMENDING THAT THE BOARD OF TRUSTEES OF THE SCHENECTADY COUNTY PUBLIC LIBRARY SYSTEM ADOPT A POLICY ELIMINATING LATE FINES

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

WHEREAS, this Governing Body recognizes that the Schenectady County Public Library System (SCPL) provides the community with free and open access to a comprehensive range of materials, services and programs to satisfy the educational, informational, and cultural needs of the County's residents; and

WHEREAS, this Governing Body recognizes that the American Library Association (ALA) in 2018 adopted a resolution, which states that monetary fines do not serve the core mission of a modern library and are discriminatory in nature; and

WHEREAS, this Governing Body recognizes that the New York Library Association formally endorsed the ALA resolution in 2019; and

WHEREAS, this Governing Body recognizes that currently approximately 25% of SCPL library cardholders owe more than \$5.00 in late fines, which effectively prevents these persons from borrowing materials, using computers, or participating in other services; and

WHEREAS, this Governing Body finds that the imposition of late fines serves as a barrier to equitable access, does not prove to be an incentive for the return of library materials, and causes library staff to incur additional administrative duties to record and collect such fines; and

WHEREAS, this Governing Body recognizes that numerous libraries in the Mohawk Valley Library System, the Upper Hudson Library System, and the Southern Adirondack Library System do not assess late fines; and

WHEREAS, this Governing Body recognizes that there are available non-monetary strategies to ensure that library collections are returned timely, such as programmed limits on the number and type of materials borrowed, restrictions on checkout of additional materials until other items are returned, and better utilization of overdue notifications; now, therefore be it

RESOLVED, that this Governing Body recommends that the Board of Trustees of the Schenectady County Public Library System adopt a policy eliminating the

imposition of late fines, and that such Trustees also implement various additional non-monetary strategies to ensure that the library collections are returned timely.

3/10/2022: *Reported from the Committee on Rules (R23)*
 3/10/2022: *Adopted by the County Legislature*

Ayes:	11.9366	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	3.0634	(Constantine, Fields, Gatta)
Abstain:	0.0000	
Excused:	0.0000	

Legislator Hughes spoke positively on Resolution 38-22.

RESOLUTION 38-22

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; now, therefore, be it

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

Schenectady County Industrial Development Agency

Stephanie Martini (Replacing Grant Socha)

Capital Resource Corporation

Stephanie Martini (Replacing Grant Socha)

3/10/2022: *Reported from the Committee on Rules (R24)*
 3/10/2022: *Adopted by the County Legislature*

Ayes:	11.9366	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	3.0634	(Constantine, Fields, Gatta)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 39-22

Sponsored by Legislator Pratt:

**A RESOLUTION REGARDING THE CONVERSION OF CERTAIN
STREETLIGHTS TO LIGHT EMITTING DIODE LIGHTS**

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

WHEREAS, the Sustainability Coordinator for Schenectady County by memorandum dated February 17, 2022 advises that National Grid has provided Schenectady County with a pricing option regarding conversion of streetlights, for which Schenectady County pays the electricity costs, from high intensity discharge lamps (HID) to light emitting diode lights (LED); and

WHEREAS, the Sustainability Coordinator for Schenectady County advises that if Schenectady County converted three hundred forty-eight (348) streetlights to more energy efficient LED lights it would annually save approximately \$37,038.81 in energy usage and tariffs; and

WHEREAS, the Sustainability Coordinator for Schenectady County further advises that such conversion by the County would reduce annual energy usage by 235,138 kWh and carbon dioxide emissions by 167 metric tons annually; and

WHEREAS, the Sustainability Coordinator for Schenectady County further advises that Schenectady County would realize an energy-efficiency incentive of \$25,480 for such conversion; and

WHEREAS, the Sustainability Coordinator for Schenectady County further advises that for such conversion plan National Grid would still own, operate and maintain the LED lights; and

WHEREAS, the Sustainability Coordinator for Schenectady County recommends that the County simply convert 348 streetlights in the County from HID lights to LED lights, and not exercise the purchase option of such streetlights; now, therefore be it

RESOLVED, that the County Manager is authorized to accept the aforesaid pricing option from National Grid for conversion of streetlights; whereby Schenectady County would simply convert 348 streetlights in the County from HID lights to LED lights, and National Grid would continue to own, operate and maintain such LED streetlights; and, be it further

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H5182-2022/69

Establish Appropriation Code:

H5182-2022/69 – LED Streetlight Conversion \$23,466.

Increase Unappropriated Surplus by:

H599 – Appropriated Fund Balance \$2,014.

Establish Revenue Code:

H215182-277004 – National Grid LED Lighting \$25,480.

2/28/2022: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREPI)*
3/10/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000
Absent: 3.0634 (Constantine, Fields, Gatta)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 40-22

Sponsored by Legislator Pratt:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE SCHENECTADY COUNTY ENVIRONMENTAL ADVISORY COUNCIL

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 25, 2022, the following named individual to the position and for the term indicated, to wit:

Schenectady County Environmental Advisory Council **Term Expires**

Hailey Stoltenberg (Replacing Bethany Costello) June 30, 2023

; now, therefore, be it

RESOLVED, that the aforesaid appointment by the County Manager be and it hereby is confirmed and approved.

2/28/2022: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP2)*

3/10/2022: *Adopted by the County Legislature*

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Abstain: 3.0634 (Constantine, Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

Legislator Hughes spoke positively on and explained Resolution 41-22.

RESOLUTION 41-22

Sponsored by Legislator Hughes:

A RESOLUTION REGARDING THE PURCHASE OF PROPERTY AT 234 SOUTH FERRY STREET IN THE CITY OF SCHENECTADY

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 February 25, 2022 recommends that Schenectady County enter into a contract for the purchase and sale of real estate with Randall Kurtz for the purchase of real property located at 234 South Ferry Street in the City of Schenectady (S/B/L – 39.71-1-19) for \$250,000.00; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the aforesaid real estate would be purchased by the County in trust for use by SUNY Schenectady; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the purchase price is reasonable based upon comparable land sales, and due to the nature and purpose of the purchase New York State will reimburse the County for fifty percent (50%) of the purchase price; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that lower State Street is one of the Gateways to the City of Schenectady, and this proposed purchase of real estate would continue to provide an opportunity for SUNY Schenectady to expand eastward; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that this real estate will support efforts underway to expand the culinary, confectionary, distilling, brewing, music, workforce and other programs of SUNY Schenectady; and

WHEREAS, the Schenectady County Manager by memorandum dated February 25, 2022 recommends that Schenectady County enter into a contract with Randall Kurtz for the purchase of the aforesaid real property for \$250,000.00, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the Schenectady County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into a contract for the purchase and sale of real estate for the aforesaid parcel located in the City of Schenectady for a total of \$250,000.00, and to execute any and all documents necessary for the acceptance of the aforesaid real property by the County, including a post-closure license agreement; and, be it further

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H2401-2021/39

Increase Appropriation Code by:

H2401-2021/39 – Land Acquisition for Future Expansion of Schenectady County Community College	\$250,000.
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Increase Revenue Codes by:

H3270 – Dormitory Authority of New York State	\$125,000.
H5710 – Obligation Serial Bonds	\$125,000.

2/28/2022: *Reported from the Committee on Economic Development and Planning (EDP4)*
 3/10/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
 Nays: 0.0000
 Absent: 3.0634 (Constantine, Fields, Gatta)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 42-22

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated February 14, 2022 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to help prevent childhood lead poisoning; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$512,300.00 in funding; and

WHEREAS, the Health Program Administrator of the Center for Environmental Health of the NYS Department of Health by letter dated February 10, 2022 advises that Schenectady County has been awarded funding (\$512,300.00) from the Childhood Lead Poisoning Prevention Program; and

WHEREAS, the Interim Public Health Director requests that a position of Public Health Technician (Grade 10) be created in the Office of Public Health Services; and

WHEREAS, the Interim Public Health Director further states that this new position will assist with the anticipated increased workloads that will result due to the recent reduction of the actionable blood lead level; and

WHEREAS, the Director of Human Resources by memorandum dated February 23, 2022 recommends the creation of a position of Public Health Technician at CSEA grade 10 in the Office of Public Health Services, and advises that no action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated February 25, 2022 recommends the acceptance of the grant from the New York State Department of Health, the creation of a position of Public Health Technician, and that appropriate budgetary amendments be approved; 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 he 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 following position at the Schenectady County Public Health Services be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Public Health Technician	10

; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A514090.111 – Schenectady County Public Health Services Environmental Health – Public Health Technician	\$35,019.
A589010.80019 – Fringe Benefits – State Retirement	\$149,318.

Increase Revenue Code by:

A44090.440137 – Federal Aid – Childhood Lead Poisoning Prevention Program	\$184,337.
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2/28/2022:

*Reported from the Committee on Health, Housing and Human Services (HHHS2)
Reported from the Committee on Ways and Means*

3/10/2022: *Adopted by the County Legislature*

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 3.0634 (Constantine, Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 43-22

Sponsored by Legislator Frisoni:

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 Interim Public Health Director by memorandum dated February 14, 2022 requests that a position of Public Health Specialist (grade 13) and a position of Early Intervention Care Coordinator (grade 14) be created, and that two positions Public Health Nurse (grade 15) be eliminated; and

WHEREAS, the Interim Public Health Director further states that this change will provide increased operational efficiency within the department; and

WHEREAS, the Director of Human Resources by memorandum dated February 17, 2022 recommends the creation of a position of Public Health Specialist at CSEA grade 13, and a position of Early Intervention Care Coordinator at CSEA grade 14, and advises that he anticipates that all necessary actions by the Schenectady County Civil Service Commission will occur at its next meeting on March 15, 2022; and

WHEREAS, the County Manager by memorandum dated February 25, 2022 recommends that a position of Early Intervention Care Coordinator (grade 14) and a position of Public Health Specialist (grade 13) be created at the Office of Public Health Services, and that two positions of Public Health Nurse (grade 15) be eliminated, and that appropriate budgetary amendments be approved, now, therefore, be it

RESOLVED, that the following positions at the Schenectady County Public Health Services be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Early Intervention Care Coordinator	14

Public Health Specialist

13

; and, be it further

RESOLVED, that the aforesaid two positions of Public Health Nurse (grade 15) in the Office of Public Health Services be and they hereby are eliminated; and be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A514045.111 – Schenectady County Public Health Services Children with Special Needs – Early Intervention Care Coordinator	\$42,492.
A514012.111—Schenectady County Public Health Services Preventive Services – Public Health Specialist	\$40,472.
A589010.80019 – Fringe Benefits – State Retirement	\$19,586.

Decrease Appropriation Code by:

A514012.111 – Schenectady County Public Health Services Preventive Services – Public Health Nurse	\$102,550.
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2/28/2022: Reported from the Committee on Labor and Civil Service (LCS3)

3/10/2022: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 3.0634 (Constantine, Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 44-22

Sponsored by Legislator Frisoni:

A RESOLUTION CREATING 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 February 23, 2022 requests that two positions of Social Welfare Examiners (grade 8) be created in the SNAP Unit; and

WHEREAS, the Commissioner of the Department of Social Services further states that this change will provide increased operational efficiency within the Department; and

WHEREAS, the Director of Human Resources by memorandum dated February 24, 2022 recommends the creation of two positions of Social Welfare Examiner (CSEA Grade 8) in the Department of Social Services, and advises that there is no action needed on behalf of the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated February 25, 2022 recommends that two positions of Social Welfare Examiner (grade 8) be created in the Department of Social Services, and that appropriate budgetary amendments be approved; now, therefore be it

RESOLVED, that the following positions in the Department of Social Services be and they hereby are created as follows:

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

; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A516010.111 – Department of Social Services – Social Welfare Examiner	\$59,356.
A589010.80019 – County General – Retirement	\$7,800.
A589030.80016 – County General – Social Security	\$4,600.
A589060.80080 – County General – Health Insurance	\$21,463.

Decrease Appropriation Code by:

A546070.400170 – Services for Recipients	\$93,219.
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Increase Revenue Code by:

A36010.361004 – Social Services Administration \$57,796.

Decrease Revenue Code by:

A36070.367001 – Services for Recipients \$57,796.

2/28/2022: *Reported from the Committee on Labor and Civil Service (LCS4)*

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

3/10/2022:

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 3.0634 (Constantine, Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 45-22

Sponsored by Legislator Patierne:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR THE CONSTRUCTION OF A “FLEXPOD” HANGAR AT THE SCHENECTADY COUNTY AIRPORT

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

WHEREAS, the Commissioner of Aviation recommends by memorandum dated February 14, 2022 that the 2022 Capital Improvement Program be amended to provide additional funding for the construction of a 4-pod flexpod hangar at the Schenectady County Airport; and

WHEREAS, the Senior Civil Engineer by memorandum dated February 14, 2022 requests additional funding in the amount of \$183,750.00 for the electrical and administrative costs of the aforesaid flexpod hangar project; and

WHEREAS, the County Manager recommends by memorandum dated February 25, 2022 that the 2022 Capital Improvement Program be amended to provide additional funding for the electrical and administrative costs associated with the construction of a 4-pod flexpod hangar at the Schenectady County Airport; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H5610-2019/47

Increase Appropriation Code by:

H5610-2019/47 – 4 Unit Flex Pod \$183,750.

Increase Revenue Codes by:

H3270 – Dormitory Authority of New York State \$91,875.

H5710 – Obligation Serial Bonds \$91,875.

2/28/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI4)*

3/10/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 3.0634 (Constantine, Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

Legislator Hughes spoke positively on Resolution 46-22.

RESOLUTION 46-22

Sponsored by Legislator Patierne:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR AIRPORT JOINT USE AGREEMENT

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

WHEREAS, the Commissioner of Aviation by memorandum dated February 23, 2022 advises that a multi-year airport joint use agreement has been agreed to by Schenectady County and New York State and the federal government for the continued use of Schenectady County Airport by the New York Air National Guard and other governmental entities; and

WHEREAS, the Commissioner of Aviation further advises that an Airport Joint Use Agreement has been provided by the National Guard Bureau that includes the following significant terms and conditions:

1. The term of the agreement is from October 1, 2018 to September 30, 2028;
2. The initial payment for federal fiscal year 2019 (10/1/2018 to 9/30/2019) is \$69,800.37 and the next two future federal fiscal years (2020 and 2021) will be increased by the CPI-U from the previous federal fiscal year;
 - a. The following future fiscal years (2022 to 2028) payments will be increased by a minimum of 2%. If the CPI-U is greater than 2% for the previous federal fiscal year during this period, the County can request that such payment be increased the CPI-U percentage; and
3. The County would reimburse the Air National Guard for fire fighting foam expended in connection with use on civil aircraft; and

WHEREAS, the County Manager by memorandum dated February 25, 2022 recommends that the Legislature approve the execution of the aforesaid multi-year airport joint use agreement; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into a multi-year airport joint use agreement with the United States of America and the State of New York for the continued use of Schenectady County Airport.

2/28/2022: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI5)

3/10/2022: Adopted by the County Legislature

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelch, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 3.0634 (Constantine, Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 47-22

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING CAPITAL BUDGETARY AMENDMENTS FOR SUNY SCHENECTADY FOR A FITNESS COURT

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

WHEREAS, the President of SUNY Schenectady by memorandum dated February 22, 2022 requests that Schenectady County’s 2022 Capital Improvement Program be amended to provide funding for the purchase and installation of a fitness court; and

WHEREAS, the County Manager recommends by memorandum dated February 25, 2022 that the 2022 Capital Improvement Program be amended to provide additional funding for an outdoor fitness court at SUNY Schenectady; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H2401-2022/70

Establish Appropriation Code:

H2401-2020/70 – Fitness Court \$185,000.

Increase Revenue Codes by:

H2705 – Gifts and Donations \$92,500.

H3270 – State Aid – Community Colleges \$92,500.

2/28/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI6)*

3/10/2022: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 3.0634 (Constantine, Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 48-22

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE SCHENECTADY COUNTY HAZARD MITIGATION PLAN

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

WHEREAS, the County of Schenectady with assistance from the New York State Division of Homeland Security and Emergency Services has gathered information and prepared the Schenectady County Hazard Mitigation Plan; and

WHEREAS, the Schenectady County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the County of Schenectady is a local unit of government that has afforded its citizens an opportunity to comment and provide input regarding such Plan and the actions outlined in such Plan; and

WHEREAS, the County of Schenectady has reviewed such Plan, and affirms that such Plan will be updated no less than once every five years; now, therefore be it

RESOLVED, that this Governing Body hereby approves and adopts the Schenectady County Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions outlined in such Plan.

2/28/2022: Reported from the Committee on Public Safety and Firefighting (PSF4)

3/10/2022: Adopted by the County Legislature

Ayes: 11.9366 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 3.0634 (Constantine, Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 49-22

Sponsored by Legislator Constantine:

A RESOLUTION TO AMEND THE 2022 OPERATIONAL BUDGET REGARDING THE 2020 REGIONAL CATASTROPHIC PREPAREDNESS GRANT

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 memorandum dated February 17, 2022 requests a budget

modification to fund the conducting of a training exercise to evaluate the region’s ability to respond to a weather-related incident requiring evacuations of residents; and

WHEREAS, the County Manager recommends by memorandum dated February 25, 2022 that the appropriate budgetary amendments be approved to permit the planning and implementation of a drill that would assess the region’s response to a weather-related incident requiring evacuations; now, therefore, be it

RESOLVED, that the 2022 operational budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A543640.415401 – Office of Emergency Management Regional Catastrophic Preparedness Grant 2020	\$92,000.
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Establish and Increase Revenue Code by:

A333640.308950 – State Aid – Regional Catastrophic Preparedness Grant 2020	\$92,000.
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2/28/2022: *Reported from the Committee on Public Safety and Firefighting (PSF5)*

3/10/2022: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.9366	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
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Nays:	0.0000	
Absent:	3.0634	(Constantine, Fields, Gatta)

Abstain:	0.0000
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Excused:	0.0000
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Chairman Jasenski spoke on earlier comments made during privilege of the floor.

Adjournment

On the motion of Legislator Hughes, seconded by Legislator McDonald 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 12, 2022,
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

April 12, 2022

The invocation was given by Pastore Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Frisoni,

Ceremonial Resolutions

Chairman Jasenski invited legislators from District 4 and representatives from the Duanesburg Girls Varsity Basketball Team and The Schalamont Girls Basketball Team to the well for two separate presentations.

Legislator Pratt presented a resolution proclaiming April 2022 as Autism Awareness month in 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:	14	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Gatta, Fields, Constantine)
Absent:	1	(McDonald,)
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 Initiatives 25-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 26-22. Legislator Cuomo seconded the motion. The motion passed unanimously.

Legislator Pratt moved to report Rules Initiatives 27-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 28-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Commissioner of Finance; John Mc Phillip spoke to explain the rules initiative.

Legislator Hughes moved to report Rules Initiatives 29-22. Legislator Frisoni seconded the motion. The motion passed unanimously.

Commissioner of Finance John Mc Phillip spoke to explain the rules initiative, Legislator Cuomo asked questions, and Legislator Hughes explained further.

Legislator Hughes moved to report Rules Initiatives 30-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Commissioner of Finance; John Mc Phillip spoke to explain the rules initiative.

Legislator Hughes moved to report Rules Initiatives 31-22. Legislator Pratt seconded the motion. The motion passed unanimously.

Commissioner of Finance, John Mc Phillip spoke to explain the rules initiative.

Legislator Hughes moved to report Rules Initiatives 32-22. Legislator Osterlich seconded the motion. The motion passed unanimously.

Glendale Home Administrator, Todd Zbytniewski and County Manager Rory Fluman spoke to explain the rules initiative, Legislator Ruzzo asked questions

Legislator Cuomo moved to report Rules Initiatives 33-22. Legislator Hughes seconded the motion. The motion passed unanimously.

County Manager Rory Fluman spoke to explain the rules initiative, Legislator Hughes referenced a memo with change, and Legislator Osterlich spoke in favor of the initiative.

Privilege of the Floor

The Schenectady Foundation Representative Betsy Sandberg, of Schenectady, spoke about CIP/ Kids ArtFest in Schenectady and on future events.

Tyrell Outlaw, of Schenectady, spoke about music and arts in Schenectady

Diabolo, of Schenectady, spoke on various topics.

Lynne Brunning, of Duaneburg, spoke on Delanson's solar Moratorium.

PD Voorhis, of Niskayuna, spoke on Glendale Nursing Home

D.J. Hollywood, of Schenectady, spoke on his More Music less Violence initiative and funding.

The Chair instructed the clerk to read the comments received into the record.

There were no comments submitted.

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	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Gatta, Fields, Constantine)
Absent:	1	(McDonald)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the February 8th meeting. Legislator Hess 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

Legislature Ostrelich with reports from the Committee on Health, Housing, and Human Services met on April 4, 2022, and reported to the agenda Resolutions 59 and 60.

Legislature Frisoni with reports from the Committee on Labor and Civil Services. The committee on Labor and Civil Services met on April 4, 2022, and reported to the agenda Resolutions 61,62,63 and 64.

Legislature Patierne with reports from the Committee on Public Facilities and Infrastructure. The committee on Public Facilities, Transportation, and Infrastructure met on April 4,202, and reported to the agenda Resolutions 65 and 66.

Legislature Constantine with reports from the Committee on Public Safety and Firefighting. The Committee on Public Safety and Firefighting met on April 4, 2022 and reported to the agenda Resolution 67.

Legislature Fields with reports from the committee on Rules. The committee on Rules met earlier this evening and reported to the agenda Resolutions 50,51,52,53,54,55,56,57 and 58.

Legislature fields with reports from the Committee on Ways and Means. The Committee on Ways and Means met on April 4, 2022, and reported to the agenda Resolutions 59,60,63,65,66 and 67.

Resolution**RESOLUTION 50-22**

Sponsored by Legislators Cuomo, Hess, McGarry, and Jasenski:

A RESOLUTION CONGRATULATING THE DUANESBURG GIRLS' VARSITY BASKETBALL TEAM ON BECOMING CLASS C SECTION II CHAMPIONS AND ON THEIR OUTSTANDING 2022 SEASON

WHEREAS, the Duanesburg girls' varsity basketball team have worked tirelessly to finish off an extremely successful basketball season; and

WHEREAS, this year, The Lady Eagles made history by bringing home Duanesburg Central Schools' first ever varsity girls' basketball Class C Section II title with a 64-47 defeat over Greenwich; and

WHEREAS, the team then moved on to represent Section 2 in the NYSPHSAA class C girls basketball state tournament, the first appearance in state playoffs in DCS' history; and

WHEREAS, the team is comprised of Alex Moses, Alison Bates, Allison O’Hanlon, Cassidy Miakisz, Dianna Esa, Ella Moses, Hannah Mulhern, Ilayna Guevara, Kate O’Hanlon, Lauren Capron, and Madison Meyer; and

WHEREAS, along with highly successful coaching by Chris Herron, the team should be proud of all their accomplishments this season; and

WHEREAS, along with ongoing and significant support from coaches, parents, and the community, the team worked extremely hard all season and accomplished great things; now, therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and recognizes the Duaneburg Lady Eagles varsity basketball team and congratulates them on their successful 2022 season.

<i>4/12/2022:</i>		<i>Reported from the Committee on Rules (R25)</i>
<i>4/12/2022:</i>		<i>Adopted by the County Legislature</i>
Ayes:	13.9336	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

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

RESOLUTION 51-22

Sponsored by Legislators Cuomo, Hess, McGarry, and Jasenski:

A RESOLUTION CONGRATULATING THE SCHALMONT GIRL’S BASKETBALL TEAM ON THEIR OUTSTANDING 2022 SEASON AND FOR WINNING THE CLASS B NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION CHAMPIONSHIP

WHEREAS, the Schalmont Girls’ Basketball Team has achieved outstanding success in the 2022 season by delivering a 56-54 victory over the state’s top ranked team, Waterloo, at Hudson Valley Community College; and

WHEREAS, this win has allowed The Lady Sabres to finish their basketball season with a 27-1 record, and to become NYSPHSAA Class B Champions; and

WHEREAS, for the first time in Schalmont Girls’ Basketball history, this team has secured a state title; and

WHEREAS, the team, comprised of Arianna Brandon, Ashley Boyd, Dannah Smith, Gianna Cirilla, Haley Burchhardt, Justina Spezza, Karissa Antoine, Mikaela Frank, Payton Graber, Siena Hallberg, Sara Kindlon should be incredibly proud of all their hard work; and

WHEREAS, through successful coaching by Jeff Van Hoesen, strong community and parent support, and overall tremendous teamwork and dedication, the Lady Sabres have achieved a thrilling win and a completed a historic season; now, therefore be it

RESOLVED, that the Schenectady County Legislature congratulates the Schalmont Girls’ Basketball Team on their win and recognizes the completion of their successful 2022 season as 2022 New York State Class B Champions.

4/12/2022: Reported from the Committee on Rules (R26)
4/12/2022: Adopted by the County Legislature

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelch, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 1.0664 (McDonald)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 52-22

Sponsored by Legislator Pratt:

A RESOLUTION PROCLAIMING APRIL 2022 AS AUTISM ACTION MONTH

WHEREAS, the prevalence of autism in the United States has risen from 1 in 150 children in the year 2000, to 1 in 44 children in 2022, highlighting the urgent need for action; and

WHEREAS, people of all abilities deserve to fully participate in their communities and live fulfilling lives of dignity and respect, including those who are living with the most significant disabilities; and

WHEREAS, April has widely been known as “Autism Awareness Month” in the United States in an effort to educate the public, foster understanding and inclusivity, and shine a light on the systemic barriers people with autism face in their daily lives; and

WHEREAS, we celebrate differences and promote the acceptance of people with autism, emphasizing that individuals with autism and their families deserve the opportunity to thrive; and

WHEREAS, it is crucial that our work doesn't stop at awareness and acceptance— we recognize the need to advance policies that better provide services and supports for early intervention, education, transition to adulthood, employment, and community living; and

WHEREAS, the Schenectady County Legislature honors those with autism and their families and recognizes the need to be aware of, accept, and appreciate the incredible diversity within the autism spectrum, now therefore be it

RESOLVED that the Schenectady County Legislature proclaims April 2022 as Autism Action Month to help spread further awareness of the realities of autism, promote acceptance in our community, and ignite change to ensure that the universal human rights of all autistic people are respected.

4/12/2022: *Reported from the Committee on Rules (R27)*
4/12/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 1.0664 (McDonald)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 53-22

Sponsored by the Committee on Rules:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR THE UNDERGROUND FUEL TANK REPLACEMENT PROJECT

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

WHEREAS, the Director of Public Works recommends by memorandum dated March 30, 2022 that the 2022 Capital Improvement Program be amended to provide additional funding for the replacement of the underground fuel tanks at the Public Works Facility on Kellar Avenue in the Town of Rotterdam; and

WHEREAS, the Director of Engineering by memorandum dated March 24, 2022 requests additional funding in the amount of \$41,909.93 for the aforesaid underground fuel tank replacement project; and

WHEREAS, the County Manager recommends by memorandum dated April 8, 2022 that the 2022 Capital Improvement Program be amended to provide additional funding for the aforesaid underground fuel tank replacement project; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Projects 5110180007 and 5110220021

Increase Expense String for 5110220021 by:

H545110.401000 -- Underground Fuel Tank Replacement Project \$ 41,910.

Increase Revenue String by:

H93333.5710 -- Obligation Serial Bonds \$ 41,910.

<i>4/12/2022:</i>		<i>Reported from the Committee on Rules (R28)</i>
<i>4/12/2022:</i>		<i>Adopted by the County Legislature</i>
Ayes:	13.9336	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 54-22

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR PROGRAMS TO REDUCE GUN VIOLENCE

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

WHEREAS, the Schenectady County Sheriff advises by memorandum dated April 7, 2022 that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services for the reduction of gun violence within Schenectady County;

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$50,000.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated April 8, 2022 recommends the acceptance of \$50,000.00 in grant monies from the New York State Division of Criminal Justice Services, and that appropriate budgetary amendments be approved; 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 he 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

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code By:

A543110.415782 -- Sheriff's Department Discovery
Compensation Grant \$ 50,000.

Establish and Increase Revenue Code By:

A33110.332018 -- State Aid – Discovery
Compensation Grant \$ 50,000.

4/12/2022: *Reported from the Committee on Rules (R29)*

4/12/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess,
Hughes, Jasenski, McGarry, McGill, Ostrellich,
Patiene, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 55-22

Sponsored by the Committee on Rules:

A RESOLUTION TO AMEND THE 2022 OPERATING BUDGET TO PROVIDE FUNDING FOR IMPROVEMENTS TO THE GLENVILLE AND ROTTERDAM BRANCH LIBRARIES

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

WHEREAS, the Director of the Schenectady Public Library System recommends by memorandum dated March 30, 2022 that the budget be amended to provide funding for capital improvements to the Glenville Branch Library and the Rotterdam Branch Library; and

WHEREAS, the Director of the Schenectady Public Library System advises that \$125,000.00 is needed to continue the renovations at the Glendale Branch Library, and \$53,000.00 is needed for the upcoming renovation project at the Rotterdam Branch Library; and

WHEREAS, the County Manager recommends by memorandum dated April 8, 2022 that the Operating Budget be amended to provide funding for the Glenville and Rotterdam Branch Libraries; now, therefore, be it

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

- L547409.4152LC – Library Board of Trustees – Glenville Branch \$ 50,000.
- L547409.4152LG – Library Board of Trustees – Rotterdam Branch \$ 53,000.
- L547409.4152LO – Library Board of Trustees – Esther M. Swanker Bequest \$ 125,000.

Increase Revenue Code by:

- L27409.2705LC – Library Board of Trustees – Glenville Branch \$ 50,000.
- L27409.2705LG – Library Board of Trustees – Rotterdam Branch \$ 53,000.
- L27409.2705LO – Library Board of Trustees – Esther M.

Swanker Bequest \$ 125,000.

4/12/2022: *Reported from the Committee on Rules (R30)*

4/12/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 56-22

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE AMERICAN LIBRARY ASSOCIATION TO SUPPORT PROGRAMMING IN THE HUMANITIES

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

WHEREAS, the Director of the Schenectady County Library System advises by memorandum dated April 7, 2022 that Schenectady County was recently awarded funds from the American Library Association for programming in the humanities;

WHEREAS, the Director of the Schenectady County Library System further advises that Schenectady County is projected to receive \$10,000.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated April 8, 2022 recommends the acceptance of \$10,000.00 in grant monies from the American Library Association, and that appropriate budgetary amendments be approved; 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 American Library Association, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he 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 American Library Association; and

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code By:

L547409.4152L -- Library Board of Trustees – Unrestricted
Trustee Special Fund \$10,000.

Increase Revenue Code By:

L27409.270500 -- Library Board of Trustees – Unrestricted
Donations \$10,000.

4/12/2022: *Reported from the Committee on Rules (R31)*

4/12/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 57-22

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE A SHIFT DIFFERENTIAL BONUS FOR CERTAIN EMPLOYEES OF THE GLENDALE NURSING HOME

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

WHEREAS, the Administrator of the Glendale Nursing Home by memorandum dated April 7, 2022 recommends a shift differential bonus for certain employees of Glendale Nursing Home who routinely work the second and third shifts; and

WHEREAS, the Administrator of the Glendale Nursing Home further recommends that the shift differential bonus be made available to employees in the following titles who routinely work the second and third shifts and provide direct patient care:

Certified Nursing Assistants,

Licensed Practical Nurses; and
Registered Nurses; and

WHEREAS, the Administrator of the Glendale Nursing Home further recommends that the aforesaid employees be provided with a 20% shift differential bonus for time worked over four hours, which would be in addition to their current 10% shift differential; and

WHEREAS, the Administrator of the Glendale Nursing Home further recommends that the shift differential bonus be implemented for six months; and

WHEREAS, the County Attorney by memorandum dated April 8, 2022 recommends that the County Manager be authorized to enter into two Pilot Agreements, one with CSEA, Inc., Local 1000, AFSCME AFL-CIO and the other with 1199 SEIU to implement the aforesaid shift differential bonus; now, therefore, be it

WHEREAS, the County Manager by memorandum dated April 8, 2022 recommends the implementation of the aforesaid shift differential bonus, and that he be authorized to enter into the two pilot agreements; now, therefore be it

RESOLVED, that the County Manager is authorized to enter into a pilot agreement with CSEA, Inc., Local 1000, AFSCME AFL-CIO and a pilot agreement with 1199 SEIU to implement the aforesaid shift differential bonus for certain employees at the Glendale Nursing Home.

4/12/2022: *Reported from the Committee on Rules (R32)*
4/12/2022: *Adopted by the County Legislature*

Ayes:	13.9336	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 58-22

Sponsored by the Committee on Rules:

**A RESOLUTION AWARDDING FUNDS TO VARIOUS ORGANIZATIONS
PURSUANT TO THE 2022 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 2022 applications for funding local arts organizations and programs; and

WHEREAS, numerous applications were reviewed and considered for funding under the 2022 County Initiative Program; and

WHEREAS, the Advisory Committee recommends that \$60,000.00 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:

440 State St Inc.	Kids ArtFest	\$4,000
Freedom Park Foundation	Summer Concert Series	\$3,850
Music Haven	Music Haven	\$3,000
Schenectady County Historical Society	Schenectady County Independence Day Celebration and Schenectady County FallFest	\$4,000
City of Schenectady	Jazz on Jay	\$2,100
Schenectady Hindu Temple and Community Services	Schenectady Caribbean Day	\$2,000
Town of Glenville	Town of Glenville Oktoberfest	\$1,500
Hamilton Hill Drop-In Arts and Crafts Center	Annual Juneteenth Celebration	\$2,500
Habitat for Humanity of Schenectady County, Inc.	Supporting Local Art: A Partnership between Schenectady Habitat & Local Artists	\$3,500
Schenectady Greenmarket Inc.	Schenectady Greenmarket Music Stage	\$1,500
CREATE Community Studios Inc.	CREATE Together	\$3,000

Niskayuna Community Action Program Inc.	Niska-day	\$1,450
Downtown Schenectady Improvement Corporation	Fall Spooktacular	\$2,000
Jewish Community Center of Schenectady, INC.	Summer Outdoor Art Fair and Exhibit	\$1,750
Schenectady Symphony Orchestra	Free Summer Pops Concert at Music Haven in Central Park	\$2,000
Cycle Schenectady	Color the Canal/Art in Motion	\$2,500
New York Folklore Society, Inc.	Artists' in the Gallery Series with Hands-on workshops, demonstrations, and foodways presentations	\$1,000
Schenectady Boys and Girls Club	Steinmetz Family Fun Day	\$1,000
Town of Niskayuna	Town of Niskayuna Summer Concert Series	\$1,500
Albany Barn Inc	ECB Spring Market	\$2,200
Upper Union Street BID	Holiday Tree Lighting	\$950
Musicians of Ma'alwyck, Inc.	Two Schenectady Programs	\$1,000
Schenectady County Conservation Council Inc	9th Annual Kids Ice Fishing Derby	\$700
Empire State Aerosciences Museum	National Aviation Week	\$2,500
A Place For Jazz Ltd	APFJ 2022 Concert Series	\$1,000
Town of Rotterdam	Town of Rotterdam Summer Concert Series	\$1,500
Vale Cemetery Preservation	Public Tours (each month April - November) Bird Walks, Nature Walk, ceremonies for Memorial Day and Juneteenth	\$1,000
Duanesburg Education Foundation	Duanesburg Summer Theater Program-Missoula Theater	\$500
Strong O.W.L.S Inc.	A mile in my shoes. Stories from women in Schenectady told by the art designs on a shoe or boot.	\$500
Scotia Business Improvement District	Independence Day Fireworks Celebration	\$1,500
Octavo Singers of Schenectady New York	Definitive Dvorak	\$500
Creative Placemaking Communities	Community Weave	\$500
My Daughters and Me MDAM My Sons and Me MSAM INC	Community of Unity Back to School Creative Arts Bash	\$1,000
Capital District YMCA- Glenville Branch	Spring Fling	\$500
Total		\$60,000

; 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.

4/12/2022: *Reported from the Committee on Rules (R33)*
4/12/2022: *Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.9985	(Gatta)
Excused:	0.0000	

To: **The Honorable Members of the County Legislature**
From: **Geoff Hall**
Date: **April 12, 2022**
Re: **Correction to Resolution 58-22**

Please note that an error was identified on Resolution 58-22 after the packets were printed for this evening's meeting. Due to information inadvertently being placed in the wrong field of our spreadsheet, the project for one of the CIP grant recipients was misidentified. The Hamilton Hill Drop-In Arts and Crafts Center funding will be for their Annual Juneteenth Celebration. A corrected resolution is attached.

I apologize for any confusion.

RESOLUTION 59-22

Sponsored by Legislator Ostrellich:

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE
OFFICE OF COMMUNITY SERVICES OPERATING BUDGET TO
REFLECT INCREASED STATE AID**

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

WHEREAS, the Director of Community Services by memorandum dated March 14, 2022 requests a budget modification to his Office’s operating budget to reflect increased aid of \$200,972.00 from the NYS Office of Mental Health; and

WHEREAS, the County Manager recommends by memorandum dated April 1, 2022 that the appropriate budgetary amendments be approved to the Office of Community Services’ operating budget to reflect an increase of state aid (\$200,972.00) from the NYS Office of Mental Health; now, therefore, be it

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A544322.400600 – Mental Health Services – Case Management Services (Adults)	\$ 145,352.
A544322.400605 – Mental Health Services – Vocational Services (Adults)	\$ 326.
A544322.400606 – Mental Health Services – Community Support Services	\$ 1,026.
A544322.400607 – Mental Health Services – Case Management Services (Children & Youth)	\$ 672.
A544322.400610 – Mental Health Services – Vocational Services (Children & Youth)	\$ 216.
A544322.400611 – Mental Health Services – Community Support Services	\$ 121.

Establish and Increase Appropriation Code:

A544322.400612 – Mental Health Services – Veteran Peer to Peer Outreach and Support	\$ 53,259.
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Increase Revenue Codes by:

A34322.349001 – State Aid – Mental Health Services (Adult)	\$ 146,704.
A34322.349006 – State Aid – Mental Health Services (Children & Youth)	\$ 1,009.

Establish and Increase Revenue Code by:

A34322.349007 – State Aid – Mental Health – Administration \$ 53,259.

4/4/2022: *Reported from the Committee on Health, Housing and Human Services (HHHS3)*

4/12/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 60-22

Sponsored by Legislator Ostrellich:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE OFFICE OF COMMUNITY SERVICES OPERATING BUDGET TO REFLECT INCREASED STATE AID

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows: **WHEREAS**, the Director of Community Services by memorandum dated March 10, 2022 requests a budget modification to his Office’s operating budget to reflect increased aid of \$9,447.00 from the NYS Office of Addiction Services and Support; and

WHEREAS, the County Manager recommends by memorandum dated April 1, 2022 that the appropriate budgetary amendments be approved to the Office of Community Services’ operating budget to reflect an increase of state aid (\$9,447.00) from the NYS Office of Addiction Services and Support; now, therefore, be it

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A544230.400440 – Narcotics Addiction Control Services –
New Choices – Bridge Center \$ 1,000.

A544230.400450 – Narcotics Addiction Control Services –
New Choices – Purcell House \$ 500.

A544230.400451 – Narcotics Addiction Control Services –
New Choices – Perrin House \$ 1,000.

A544230.400452 – Narcotics Addiction Control Services –
New Choices – Smith House \$ 1,000.

A544230.400602 – Narcotics Addiction Control Services –
Treatment Services \$ 5,624.

Increase Revenue Code by:

A34230.348601 – State Aid – State Aid – OASAS \$ 9,124.

4/4/2022: *Reported from the Committee on Health, Housing
and Human Services (HHHS4)*

4/12/2022: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess,
Hughes, Jasenski, McGarry, McGill, Ostrellich,
Patiegne, Pratt, Ruzzo)

Nays: 0.0000
Absent: 1.0664 (McDonald)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 61-22

Sponsored by Legislator Frisoni:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH
THE CSEA, LOCAL 1000, AFSCME, AFL-CIO LOCAL 885
REPRESENTING THE CENTRAL DISPATCH UNIT**

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

WHEREAS, a contract previously entered into between the County and the Central Dispatch Unit of the Civil Service Employees Association has expired on December 31, 2021; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a new five-year contract commencing January 1, 2022 and ending December 31, 2026, relating to

terms and conditions of employment to be incorporated in a subsequent formal written contract to be executed by the parties to include the terms outlined in the agreement between the County and the said union, which said terms in such agreement have been summarized and provided in writing to the members of the County Legislature, and explained in detail in the April 1, 2022 memorandum of the County Attorney, and which contain the following changes:

1. Wage increases:
 - a. 2022 2.25% plus a \$2,000.00 bonus
(not in base)
 - b. 2023 2.25% plus \$500.00 in base
 - c. 2024 2.25% plus \$500.00 in base
 - d. 2025 2.25% plus \$500.00 in base
 - e. 2026 2.25% plus \$500.00 in base;
2. Juneteenth – The parties agreed to make Juneteenth a holiday (June 19th);
3. Paid Family Leave – Provides up to eight weeks of family leave at 2/3rd of regular salary (up to a maximum of \$1,000 per week) to care for a newly born, adopted or foster child;
4. Vaccination Bonuses – Provides for an additional bonus vacation day for employees who are vaccinated for Covid-19, provides a monetary bonus (\$200) to all employees if eighty percent of the members of the bargaining unit are vaccinated for Covid-19, and provides a monetary bonus (\$250) to all employees who receive a Covid-19 booster shot prior to July 1, 2022;
5. Healthcare Proposal
 - a. The telemedicine co-pay decreases from \$15 to \$5, and the Urgent Care co-pay increases from \$20 to \$30;
6. Longevity Pay – increases 2.25% each year;
7. Differential – between PSD1 and PSD2 increases from 8% to 11% during the contract term, and between PSD2 and Senior Dispatcher increases from 4% to 7% during the contract term;
8. Gym reimbursement – modified to permit incentives to fewer than 100 visits with partial reimbursement at 50 and 75 visits;
9. Shift differential – increased from 2% to 4%

; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into a contract on behalf of the County of Schenectady with the Civil Service Employees' Association, Local 1000, AFSCME, AFL-CIO Local 885 (Central Dispatch Unit), subject to the approval of the County Attorney, consistent with the provisions of this resolution and in accordance with the terms and conditions of employment spelled out in the Tentative Agreement (dated April 1, 2022) between the County and the Schenectady County Unified Communications Center Municipal Oversight Committee and the aforesaid union for the calendar years of

2022, 2023, 2024, 2025 and 2026 for all county employees in the bargaining units represented by the aforesaid union.

4/4/2022: *Reported from the Committee on Labor and Civil Service (LCS6)*

4/12/2022: *Adopted by the County Legislature*

Ayes:	12.1112	(Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	1.8224	(Cuomo, McGarry)
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 62-22

Sponsored by Legislator Frisoni:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF CHIEF INFORMATION OFFICER IN THE DEPARTMENT OF INFORMATION SERVICES

BE IT ENACTED by the Legislature of the County of Schenectady, as follows: **WHEREAS**, section 3.01 of the Schenectady County Charter and section 3.00 of the Schenectady County Administrative Code provide that the County Manager shall appoint, subject to the confirmation of this Governing Body, the head of every county department and office and members of county boards and agencies and

WHEREAS, the County Manager has appointed, by memorandum dated April 1, 2022, Laura D. Baker to the position of Chief Information Officer in the Department of Information Services; and

WHEREAS, the County Manager recommends that the aforesaid appointment be effective on April 13, 2022, with a 2022 annual salary of \$120,000.00; now, therefore be it

RESOLVED, that consistent with the provisions of the Schenectady County Charter and Administrative Code, the appointment of Laura D. Baker to the position of Chief Information Officer in the Department of Information Services, effective April 13, 2022 with a 2022 annual salary of \$120,000.00, is hereby confirmed and approved.

4/4/2022: *Reported from the Committee on Labor and Civil Service (LCS7)*

4/12/2022: *Adopted by the County Legislature*

Ayes:	13.9336	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 63-22

Sponsored by Legislator Frisoni:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE DEPARTMENT OF INFORMATION SERVICES

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

WHEREAS, the Deputy Director of Information Services of the Department of Information Services by memorandum dated March 22, 2022 requests that a position of Junior Network Analyst be abolished, and that a position of Network Analyst be created; and

WHEREAS, the Deputy Director of Information Services of the Department of Information Services further states that there will be no budgetary impact resulting from these requested changes; and

WHEREAS, the Deputy Director of Information Services of the Department of Information Services further states that the creation of a Network Analyst position is necessary to place an existing employee into a proper job title; and

WHEREAS, the Director of Human Resources by memorandum dated March 30, 2022 recommends that the title of Network Analyst be created at job classification 6 (JC-6); and advises that there is no additional action needed by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated April 1, 2022 recommends that the position of Junior Network Analyst be eliminated, and that the position of Network Analyst be created in the Department of Information Services, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Job Classification</u>
Network Analyst	6
; and, be it further	

RESOLVED, that a position of Junior Network Analyst at the Department of Information Services be and it hereby is eliminated; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511621.111 – Department of Information Services --- Network Analyst	\$ 46,962.
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Eliminate Appropriation Code:

A511521.111 – Department of Information Services – Junior Network Analyst	\$ 39,810.
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Decrease Appropriation Code by:

A511621.111 – Department of Information Services – Personnel Services	\$ 7,152.
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4/4/2022: *Reported from the Committee on Labor and Civil Service (LCS8)*

4/12/2022: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.9336	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 64-22

Sponsored by Legislator Frisoni:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH
THE ROAD PATROL BARGAINING UNIT**

BE IT ENACTED by the Legislature of the County of Schenectady, as follows: **WHEREAS**, the County Attorney by memorandum dated April 1, 2022 advises that the contract previously entered into between the County and the Sheriffs Benevolent Association (Local 3874, Council 82, AFSCME, AFL-CIO) representing the Road Patrol bargaining unit has expired on December 31, 2020; and

WHEREAS, the County Attorney further advises that the representatives of the Road Patrol bargaining unit and the County have reached an agreement for calendar years 2021, 2022, 2023, 2024 and 2025; and

WHEREAS, the County Attorney further advises that the major provisions that are included in the proposed collective bargaining agreement are:

- a. Implementation of a vaccine bonus day and vaccine booster bonus pay;
- b. Elimination of Schenectady Meds I effective July 1, 2022;
- c. Amendment of health care co-pays to incentivize lower cost options;
- d. Pay increases of:
 - a. 2021 – 2.0% pay increase plus a one-time bonus of \$2,000 (not part of base)
 - b. 2022 -- 2.25% pay increase;
 - c. 2023 – 2.25% pay increase;
 - d. 2024 – 2.25% pay increase;
 - e. 2025 – 2.25% pay increase;
- e. Lag pay is implemented;
- f. Juneteenth is added as a holiday;
- g. Paid family leave for bonding with a newly-born, adopted or fostered child;
- h. Hazardous duty-pay increases from 1.50% to 2.50%
- i. A new 25-year longevity step is added;
- j. K-9 pay is increased from 2% to 3%;
- k. Uniform allowance is increased by \$150 for years 2022 to 2025;
- l. Law enforcement differential increases 1% in 2022 and 0.5% in 2023; and

WHEREAS, the County Manager by memorandum dated April 1, 2022 recommends that the County enter into a collective bargaining agreement with the Sheriffs Benevolent Association for the Road Patrol bargaining unit; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a collective

bargaining agreement commencing January 1, 2021 and ending on December 31, 2025, now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into a collective bargaining agreement with the Schenectady County Sheriffs Benevolent Association, Local 3874, Council 82, AFSCME, AFL-CIO, subject to the approval of the County Attorney, and consistent with the provisions of this resolution and in accordance with the terms and conditions of employment spelled out in the Tentative Agreement (dated March 31, 2022) between the County and Sheriff Dominic Dagostino, Joint Employer, and the aforesaid union for the calendar years of 2021, 2022, 2023, 2024 and 2025, for all county employees in the Road Patrol bargaining unit represented by the aforesaid union.

4/4/2022: *Reported from the Committee on Labor and Civil Service (LCS9)*

4/12/2022: *Adopted by the County Legislature*

Ayes:	12.1112	(Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo)
Nays:	1.8224	(Cuomo, McGarry)
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 65-22

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows: **WHEREAS**, a Project for the Bridge NY Culvert, Old River Rd (CR 1) over Mohawk River Tributary Culvert Replacement P.I.N. 1762.08 (the Project) is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the County of Schenectady will design, let, and administer all phases of the Project; and

WHEREAS, the County of Schenectady desires to advance the Project by making a commitment of 100% of the costs of Design, ROW Incidentals and Acquisition, and Construction/CI work for the Project or portions thereof; 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 100% of the cost of Design, ROW Incidentals and Acquisition, and Construction/CI work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and, be it further

RESOLVED, that the sum of \$963,470.00 (nine hundred sixty-three thousand four hundred seventy dollars and no cents) has been appropriated from the Capital Budget and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that the County Legislature hereby agrees that the County of Schenectady shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge funding awarded to the County of Schenectady; and be it further

RESOLVED, that in the event the 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 Legislature hereby agrees that the County of Schenectady hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, 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 he hereby is authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County of Schenectady in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of project costs, and, be it further

RESOLVED, that the County of Schenectady will be responsible for all maintenance of the Project; and, be it further

RESOLVED, that a certified copy of this resolution will 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 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project 5110220072

Establish Appropriation Code:

H545110.401000 – Old River Road Over Tributary Culvert Replacement Project \$ 963,470.

Increase Revenue Code by:

H35110.359104 – State Aid – Bridge NY \$ 963,470.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

4/4/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI7)*
4/12/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 1.0664 (McDonald)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 66-22

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows: **WHEREAS**, a Project for the Bridge NY Culvert, Sanders Road (CR 38) over Washout Creek Culvert Replacement P.I.N. 1762.09 (the Project) is eligible for

reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the County of Schenectady will design, let, and administer all phases of the Project; and

WHEREAS, the County of Schenectady desires to advance the Project by making a commitment of 100% of the costs of Design, ROW Incidentals and Acquisition, and Construction/CI work for the Project or portions thereof; 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 100% of the cost of Design, ROW Incidentals and Acquisition, and Construction/CI work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and, be it further

RESOLVED, that the sum of \$985,300.00 (nine hundred eighty-five thousand three hundred dollars and no cents) has been appropriated from the Capital Budget and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that the County Legislature hereby agrees that the County of Schenectady shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge funding awarded to the County of Schenectady; and be it further

RESOLVED, that in the event the 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 Legislature hereby agrees that the County of Schenectady hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, 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 he hereby is authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County of Schenectady in connection with the advancement or

approval of the Project and providing for the administration of the Project and the municipality’s funding of project costs, and, be it further

RESOLVED, that the County of Schenectady will be responsible for all maintenance of the Project; and, be it further

RESOLVED, that a certified copy of this resolution will 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 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project 5110220071

Establish Appropriation Code:

H545110.401000 – Sanders Road Culvert Replacement Project \$ 985,300.

Increase Revenue Code by:

H35110.359104 – State Aid – Bridge NY \$ 985,300.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

4/4/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFT18)*

4/12/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 67-22

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR THE FUNDING OF INDIGENT LEGAL DEFENSE SERVICES**

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

WHEREAS, the County Manager by memorandum dated April 1, 2022 advises that Schenectady County was recently awarded additional funds to improve the quality of legal representation for indigent clients; and

WHEREAS, the County Manager further advises that Schenectady County is to receive \$2,052,798.59 in funding; and

WHEREAS, the County Manager further advises that the funding will be used to enhance indigent legal services in Schenectady County by financing new positions in the Public Defender's Office and the Conflict Defender's Office, and augmenting operational costs; and

WHEREAS, the County Manager recommends the creation of the following positions in the respective Offices:

Public Defender's Office

Assistant Public Defender
Clerical Aide
Paralegal

Conflict Defender's Office

Assistant Conflict Defender
Confidential Investigator; and

WHEREAS, the Director of Human Resources by memorandum dated March 30, 2022 recommends the creation of the following positions at the respective grade or classification in the respective Office:

Public Defender's Office

Assistant Public Defender (JC-8)
Clerical Aide (CSEA Grade 4)
Paralegal (CSEA Grade 12)

Conflict Defender's Office

Assistant Conflict Defender (JC-8)
Confidential Investigator (CSEA Grade 14); and

WHEREAS, the Director of Human Resources further advises that he anticipates the Schenectady County Civil Service Commission will take all necessary action at its next meeting on April 19, 2022; and

WHEREAS, the Schenectady County Manager recommends the acceptance of \$2,052,798.59 in grant monies from the New York State Office of Indigent Legal Services, the creation of the new positions, and the approval of the 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 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 he 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; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes:

A5411170.111 – Public Defender’s Office – Assistant Public Defender	\$ 49,103.
A5411170.111 – Public Defender’s Office – Clerical Aide PT	\$ 24,905.
A5411170.111 – Public Defender’s Office – Paralegal	\$ 33,964.
A541170.403005 – Public Defender’s Office – Telephone	\$ 2,250.
A541170.429071 – Public Defender’s Office – Other Professional Services	\$ 38,000.
A541170.445002 – Public Defender’s Office – Education & Training	\$ 4,000.
A511173.111 – Conflict Defender’s Office – Assistant Conflict Defender	\$ 39,283.

A511173.111 – Conflict Defender’s Office – Confidential Investigator	\$ 37,433.
A541174.403005 – Conflict Defender’s Office – Telephone	\$ 4,250.
A541174.429071 – Conflict Defender’s Office – Other Professional Services	\$ 40,000.
A541174.445002 – Conflict Defender’s Office – Education & Training	\$ 6,000.
A541174.450 – Conflict Defender’s Office – Client Apparel	\$ 11,500.
A541174.403005 – Office of Assigned Counsel – Telephone	\$ 2,250.
A541174.413002 – Office of Assigned Counsel – Dues And Subscriptions	\$ 633.
A541174.415781 – Office of Assigned Counsel – Second Chair Program	\$ 16,276.
A541174.415780 – Office of Assigned Counsel – Mentoring Pilot – Assigned Counsel	\$ 1,000.
A54541174.429 – Office of Assigned Counsel – Professional Services	\$ 25,000.
A541174.429071 – Office of Assigned Counsel – Other Professional Services	\$ 30,000.
A541174.445002 – Office of Assigned Counsel – Education & Training	\$ 11,328.

Establish Appropriation Codes:

A521170.204 – Public Defender’s Office – Office and Service Equipment	\$ 6,900.
A541170.450 – Public Defender’s Office – Client Apparel	\$ 12,000.
A521173.204 – Conflict Defender’s Officer – Office and Service Equipment	\$ 6,899.
A521174.204 – Office of Assigned Counsel – Office and Service Equipment	\$ 10,000.

Decrease Appropriation Code by:

A511170.111 – Public Defender’s Office – Hourly Rated Wages \$ 8,505.

Increase Revenue Codes by:

A31170.308919 – Hurrell-Harring PD \$ 162,617.

A31173.308920 – Hurrell-Harring CD \$ 145,365.

A31174.308921 – Hurrell-Harring Assigned Counsel \$ 96,487.

4/4/2022: *Reported from the Committee on Public Safety and Firefighting (PSF5)*

4/12/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 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 April 25, 2022
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

April 25, 2022

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fields.

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 Monday, April 25, 2022 at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. in the Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, NY for the consideration of a resolution electing a cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel, in lieu of the percentage rate of such taxes pursuant to the authority of Article 29 of the Tax Law of the State of New York.

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	(Fields, Ruzzo, Pratt, McGill, Ostrellich, Frisoni, Cuomo, Hughes, Jasenski, Hess, McGarry, McDonald)
Absent:	3	(Constantine, Gatta, Patierne)
Excused:	0	
Vacant:	0	

Resolutions**RESOLUTION 68-22**

Sponsored by the Committee on Rules:

A RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF SCHENECTADY ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES PURSUANT TO THE AUTHORITY OF 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. Resolution No. 148 of 1988, is amended by adding a new Section 4-B to read as follows:

Section 4-B. Cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel.

Notwithstanding any provision of this enactment to the contrary, in lieu of the percentage rate of sales and compensating use taxes imposed on receipts from the retail sale of and consideration given or contracted to be given for, or for the use of, motor fuel and diesel motor fuel, such taxes shall be imposed at a rate of cents per gallon of such motor fuel or diesel motor fuel, in the matter prescribed by subdivision (m) of Section 1111 of the New York Tax Law, provided that, for the purposes of calculating the cents per gallon rate of tax, such receipts or consideration shall be limited to two dollars per gallon of either such fuel. Provided that, if the average price of such fuels changes as described in such subdivision (m) of Section 111 of the Tax Law, the Commissioner of Taxation and Finance shall adjust the cents per gallon tax rate on such fuels in the manner prescribed in such subdivision (m) of Section 1111 of the Tax Law.

SECTION 2. This Resolution shall take effect June 1, 2022 and shall expire and be deemed repealed on March 1, 2023.

4/25/2022: *Reported from the Committee on Rules (R34)*
4/25/2022: *Adopted by the County Legislature*

Ayes: 11.9485 (Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski,
McDonald, McGarry, McGill, Ostrelich, Pratt, Ruzzo)
Nays: 0.0000
Absent: 3.0515 (Constantine, Gatta, Patierne)
Abstain: 0.0000
Excused: 0.0000

Adjournment

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

Legislator Hughes moved to report Rules Initiatives 36-22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained rules initiative 37-22.

Legislator Hughes moved to report Rules Initiatives 37-22. Legislator McGill seconded the motion. The motion passed unanimously.

Privilege of the Floor

Ted Helveston of Schenectady County gave some follow-up statistics on allowing licensing for 12- and 13-years old youth that participated in the Big Game Hunt.

PD Voorhis, of Niskayuna, spoke on Glendale Nursing Home and new apartment construction in the community.

The Chair instructed the clerk to read the comments received into the record.

There were no comments submitted.

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 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Gatta, Fields, Constantine, McDonald)

Absent: 0

Excused: 0

Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the April 12th meeting. Legislator Gatta 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

Legislature Hughes reported the Committee on Economic and Planning met on May 2, 2022, and reported to the agenda Resolutions 72 and 73.

Legislature Frisoni reported the Committee on Labor and Civil Services met on May 2, 2022, and reported to the agenda Resolutions 74 and 75.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 69,70 and 71.

Legislature Fields reported the Committee on Ways and Means met on May 2, 2022 and reported to the agenda Resolutions 74,75 and 76.

Resolution

RESOLUTION 69-22

Sponsored by Legislators Cuomo, Hess, Jasenski and McGarry:

A RESOLUTION COMMENDING THE ROTTERDAM CHALLENGER TRI-COUNTY BASEBALL LEAGUE FOR THEIR 30 YEARS OF SERVICE TO OUR COMMUNITY

WHEREAS, participation in organized sports has many benefits including developing a healthy lifestyle, getting exercise, improvement of motor skills, developing self-confidence, teaching teamwork, developing social skills and fostering friendships; and,

WHEREAS, baseball, a sport often referred to as America's Pastime, is enjoyed by young and old alike, both as players and as spectators; and,

WHEREAS, thirty years ago, recognizing that there was a need to develop a baseball program that was accessible to all those who love the game, a dedicated group of volunteers formed the Rotterdam Challenger Tri-County Baseball League for individuals with physical and intellectual challenges; and,

WHEREAS, the Rotterdam Challenger Tri-County Baseball League has continued to thrive over the past 30 years and offers programs for children from 5 to 16 years of age and adults from 17 to 80 years old; and,

WHEREAS, the organization is 100% funded through the generosity of community members enabling the league to offer its programming to the approximately 75 participants free of charge; and,

WHEREAS, the Rotterdam Challenger Tri-County Baseball League, and its dedicated core group of approximately 30 volunteers, has provided those who

might not otherwise have the opportunity to participate in organized sports the chance to enjoy all of the benefits of doing so; and,

WHEREAS, this program is incredibly rewarding not just for the players, but for the volunteers and community as well; now therefore be it,

RESOLVED, that the Schenectady County Legislature hereby commends the Rotterdam Challenger Tri-County Baseball League for their 30 years of service to our community and thanks those who tirelessly volunteer their time to support the league's important mission.

5/10/2022:		<i>Reported from the Committee on Rules (R35)</i>
5/10/2022:		<i>Adopted by the County Legislature</i>
Ayes:	15.000	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Gatta, Fields, Constantine, McDonald)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 70-22

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE PURCHASE OF PROPERTY AT 254 SOUTH FERRY STREET IN THE CITY OF SCHENECTADY

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

WHEREAS, the Chair of the Schenectady Metroplex Development Authority by memorandum dated April 29, 2022 recommends that Schenectady County enter into a contract for the purchase and sale of real estate with J&F Hope House, LLC. for the purchase of real property located at 254 South Ferry Street in the City of Schenectady (S/B/L – 39.71-1-20) for \$600,000.00; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority advises that the aforesaid real estate would be purchased by the County in trust for use by SUNY Schenectady; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority further advises that the purchase price is reasonable based upon comparable land sales, and due to the nature and purpose of the purchase New York State will reimburse the County for fifty percent (50%) of the purchase price; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority further advises that lower State Street is one of the Gateways to the City of

Schenectady, and this proposed purchase of real estate would continue to provide an opportunity for SUNY Schenectady to expand eastward; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority further advises that this real estate will support efforts underway to expand the culinary, confectionary, distilling, brewing, music, workforce and other programs of SUNY Schenectady; and

WHEREAS, the County Attorney by memorandum dated May 5, 2022 recommends that Schenectady County enter into a contract with J&F Hope House, LLC. for the purchase of the aforesaid real property; and

WHEREAS, the Schenectady County Manager by memorandum dated May 6, 2022 recommends that Schenectady County enter into a contract with J&F Hope House, LLC. for the purchase of the aforesaid real property for \$600,000.00, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the Schenectady County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into a contract with J&F Hope House, LLC. for the purchase and sale of real estate for the aforesaid parcel located in the City of Schenectady for a total of \$600,000.00, and to execute any and all documents necessary for the acceptance of the aforesaid real property by the County, including a post-closing license agreement; and, be it further

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H2401210040

Increase Expense String by:

H542401.401000 – Land Acquisition for Future Expansion of Schenectady County Community College \$ 600,000.

Increase Revenue Strings by:

H32401/3270 – Dormitory Authority of New York State \$ 300,000.
H93333/5710 – Obligation Serial Bonds \$ 300,000.

5/10/2022: *Reported from the Committee on Rules (R36)*
5/10/2022: *Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 71-22

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH ALBANY, SARATOGA, AND WARREN COUNTIES REGARDING ASSIGNED COUNSEL PROGRAMS

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

WHEREAS, the County Attorney by memorandum dated May 4, 2022 advises that the Administrator of Schenectady County’s Assigned Counsel Plan recommends that Schenectady County enter into a memorandum of understanding with Albany, Saratoga and Warren Counties to improve legal defense services for indigents in the Capital Region; and

WHEREAS, the County Attorney further advises that the State of New York has provided funding to all Counties to improve legal defense services for indigents, which is predicated upon each County providing applicable programs, such as mentoring programs, continuing legal education training and second chair programs; and

WHEREAS, the County Attorney further advises that the aforesaid memorandum of understanding provides for a collaboration of the four counties to reduce costs and provide various training, education, and resource programs on an as-needed basis to members of each County’s Assigned Counsel Program; and

WHEREAS, the County Manager by memorandum dated May 6, 2022 recommends that Schenectady County enter into a memorandum of understanding with Albany, Saratoga and Warren Counties to improve legal defense services for indigents; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a memorandum of understanding with Albany, Saratoga and Warren Counties consistent with the provisions of this Resolution.

5/10/2022: *Reported from the Committee on Rules (R37)*
5/10/2022: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess,
Hughes, Jasenski, McDonald, McGarry, McGill,
Ostrelich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 72-22

**A 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 education not-for-profit corporation, has presented an application to the Schenectady County Capital Resource Corporation (the “Issuer”), requesting that the Issuer consider issuing tax-exempt 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 \$60,000,000 to finance the following: (A) the renovation and upgrading of various buildings and capital infrastructure, such as updates to roofing, windows, underground infrastructure, exterior and interior building envelop, HVAC, plumbing work and Information Technology systems (the “New Money Project Facility”), located on the Institution’s main campus of 807 Union Street, in the City of Schenectady, County of Schenectady, New York, (the “Institution’s Campus”); (B) the refunding of the Institution’s outstanding \$28,325,000 Taxable Fixed Rate Refunding Bonds, Series 2015A (the “Series 2015 Bonds”); (C) the refunding of the Issuer’s outstanding \$21,640,000 Tax-Exempt Revenue Bonds (Union College Refunding Project), Series 2012A (the “Series 2012 Bonds” and, collectively with the Series 2015 Bonds, the “Prior Bonds”) and (D) 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 Bonds financed or refinanced various costs of the acquisition of interests in real property located on the Campus and in various parcels in the City of Schenectady, Schenectady County, New York, and the construction, reconstruction, renovation and equipping of various educational, administrative, athletic and housing facilities and sites on the Campus and at

various locations in the City of Schenectady, Schenectady County, New York (collectively 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 May 2, 2022, 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.

5/2/2022: *Reported from the Committee on Economic Development and Planning (EDP5)*

5/10/2022: *Adopted by the County Legislature*

Ayes: 12.9470 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostreich, Pratt, Ruzzo)

Nays: 0.0000
Absent: 0.0000
Abstain: 2.0530 (Constantine, Patierne)
Excused: 0.0000

RESOLUTION 73-22

Sponsored by Legislator Hughes:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH LEGERE CENTER, LLC.

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

WHEREAS, the Chair of the Schenectady Metroplex Development Authority by memorandum dated April 29, 2022 advises that Legere Center, LLC, the owner of the Schenectady Armory (which is located at 125 Washington Avenue in the City of Schenectady), has requested the use of County-owned parcels; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority further advises that the requested parcels will be used as space for parking during the showing of the Van Gogh – The Immersive Experience Exhibit at the Armory; and

WHEREAS, the following significant license provisions have been agreed to, subject to Legislative approval, to wit:

1. Term of License: from May 19, 2022 to January 25, 2023;
2. Rent: \$10.00 per month;
3. Premises: 222 S. Ferry Street (S/B/L: 39.71-1-14.11) and 122 S. Church Street (S/B/L: 39.71-1-45.1)
4. Legere Center, LLC must have commercial general liability during the term of the license, and must list the County as an additional insured on its insurance policy; and

WHEREAS, the County Manager by memorandum dated April 29, 2022 recommends that the County enter into a License Agreement with Legere Center, LLC for the use of the aforesaid parcels; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized to negotiate and execute, after approval of the County Attorney as to form and

content, a License Agreement with Legere Center, LLC consistent with the provisions of this Resolution.

5/2/2022: *Reported from the Committee on Economic Development and Planning (EDP6)*
5/10/2022: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 74-22

Sponsored by Legislator Frisoni:

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 Administrator of Glendale Nursing Home by letter dated April 22, 2022 requests that a position of Patient Transport Aide be created, and that a position of Motor Equipment Operator Light be eliminated; and

WHEREAS, the Administrator of Glendale Nursing Home states that this change will improve overall operations and patient care at the Glendale Nursing Home; and

WHEREAS, the Director of Human Resources by memorandum dated April 22, 2022 recommends the creation of a position of Patient Transport Aide (CSEA Grade 6) at the Glendale Nursing Home, and states that no action is necessary on behalf of the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager recommends by memorandum dated April 29, 2022 that a position of Motor Equipment Operator Light be eliminated at the Glendale Nursing Home, and that a position of Patient Transport Aide (Grade 6) be created, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following position at the Glendale Nursing Home be and it hereby is created as follows:

Position

Grade

Patient Transport Aide 6

; and, be it further

RESOLVED, that the aforesaid position of Motor Equipment Operator Light at the Glendale Nursing Home be and it hereby is eliminated; and be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A516020.111050
– Glendale Nursing Home – Patient Transport Aide \$ 33,166.

Eliminate Appropriation Code by:

A518270.111070
– Glendale Nursing Home – Motor Equipment Operator Light \$ 33,166.

5/2/2022: *Reported from the Committee on Labor and Civil Service (LCS10)*
5/10/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 75-22

Sponsored by Legislator Frisoni:

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 District Attorney by memorandum dated April 18, 2022 requests that an Assistant District Attorney IV position, an Assistant District Attorney II position, and a full-time Administrative Assistant position be created

and funded, and that positions of Assistant District Attorney VI and Assistant District Attorney I be eliminated; and

WHEREAS, the Schenectady County District Attorney further states that the creation of the aforesaid positions better reflects the current operational needs of the Office; and

WHEREAS, the Director of Human Resources by memorandum dated April 22, 2022 recommends the creation of the positions of Assistant District Attorney II (JC-8), Assistant District Attorney IV (JC-9); and

WHEREAS, the Director of Human Resources advises that all necessary action by the Schenectady County Civil Service Commission is expected to occur at its May 17, 2022 meeting; and

WHEREAS, the County Manager by memorandum dated April 29, 2022 recommends that the positions of Assistant District Attorney II, Assistant District Attorney IV, and full-time Administrative Assistant be created and funded, and that the positions of Assistant District Attorney I and Assistant District Attorney VI be eliminated in the Office of the Schenectady County District Attorney, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following positions at the Office of the Schenectady County District Attorney be and they hereby are created as follows:

Position Classification

Assistant District Attorney II	JC-8
Assistant District Attorney IV	JC-9

; and, be it further

RESOLVED, that the positions of Assistant District Attorney I and Assistant District Attorney VI at the Office of the Schenectady County District Attorney be and they hereby are eliminated; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511165.111 – District Attorney’s Office – Administrative Aide \$ 22,021.

Increase Appropriation Codes by:

A511165.111 – District Attorney’s Office –
Assistant District Attorney IV \$ 58,385.

A511165.111 – District Attorney’s Office –
Assistant District Attorney II \$ 47,597.

A589010.80019 – Fringe Benefits – State Retirement \$ 17,551.

Eliminate Appropriation Code:

A511165.111 – District Attorney’s Office –
Assistant District Attorney I \$ 65,000.

Decrease Appropriation Code by:

A511165.111 – District Attorney’s Office –
Assistant District Attorney VI \$ 80,554.

5/2/2022: *Reported from the Committee on Labor and Civil
Service (LCS11)*

5/10/2022: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess,
Hughes, Jasenski, McDonald, McGarry, McGill,
Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 76-22

Sponsored by Legislator Fields:

**A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION
OF \$2,889,638.49 TO THE VARIOUS MUNICIPALITIES OF
SCHENECTADY COUNTY FOR THE PERIOD OCTOBER 1, 2021 TO
MARCH 31, 2022**

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, 2022 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	\$ 6,336.92
Town of Duanesburg	\$ 227,214.35
Village of Scotia	\$ 53,049.51
Town of Glenville	\$ 540,903.52
Town of Niskayuna	\$ 519,444.85
Town of Princetown	\$ 31,439.08
Town of Rotterdam	\$ 869,290.73
City of Schenectady	<u>\$ 641,959.53</u>
TOTAL	\$ 2,889,638.49

; 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.

5/2/2022: Reported from the Committee on Ways and Means (WM3)

5/10/2022: Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 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 June 14, 2022,
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

June 14, 2022

The invocation was given by Rabbi Cutler

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Patierne.

Ceremonial Resolutions

Chairman Jasenski indicated that resolutions congratulating Dylan Devine on becoming Section II Wrestling Champion and Zionna Perez-Tucker on her Section II Group 2 Champion Win, 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:	13	(Cuomo, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Gatta, Fields, Constantine,)
Absent:	2	(McDonald, Frisoni)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hess moved to report Rules Initiatives 39 -22. Legislator Cuomo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 40-22. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 41-22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Chief Information Officer Laura Baker and County Manager Rory Fluman explained rules initiative 41-22.

Legislator Hughes moved to report Rules Initiatives 42-22. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislature Pratt spoke positively on rules 42

Legislator Hughes moved to report Rules Initiatives 43-22. Legislator McGill seconded the motion. The motion passed unanimously.

Chief Information Officer Laura Baker explained rules initiative 43-22

Legislator Hughes moved to report Rules Initiatives 44-22. Legislator Patierne seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained rules initiative 44-22

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: 15 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Gatta, Fields, Constantine, McDonald)

Absent: 0

Excused: 0

Vacant: 0

Approval Minutes

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

Reports

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

Committee Reports

Legislature Hughes reported the Committee on Economic and Planning met on June 6, 2022, and reported to the agenda Resolutions 83, 84, 85, and 86.

Legislature Ostrelich reported the Committee on Health, Housing, and Human Services met on June 6, 2022, and reported to the agenda Resolutions 87.

Legislature Ostrelich reported the Committee on Labor and Civil Services met on June 6, 2022, and reported to the agenda Resolutions 88, 98, and 90.

Legislature Patierne reported the Committee on Public Facilities and Transportation met on June 6, 2022 and reported to the agenda Resolutions 91.

Legislature Constantine reported the Committee on Public Safety and Firefighting met on June 6, 2022 and reported to the agenda Resolutions 92.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 77, 78, 79, 80, 81, 82, and 95.

Legislature Fields reported the Committee on Ways and Means met on June 6, 2022, and reported to the agenda Resolutions 83, 86, 87, 88, 89, 90, 92, 93, and 94.

There are two ceremonial resolutions on the agenda this evening. They are Resolutions 77 and 78.

Resolutions

RESOLUTION 77-22

Sponsored by Legislators Cuomo, Hess, Jasenski and McGarry:

A RESOLUTION CONGRATULATING DYLAN DEVINE ON BECOMING SECTION II WRESTLING CHAMPION

WHEREAS, the Schenectady County Legislature acknowledges that active participation in organized athletics is influential to building good character and teaches a wholesome sense of fairness and good sportsmanship; and

WHEREAS, Dylan Devine has displayed great talent and an advanced skillset which has led him to achieve outstanding success in his 2022 wrestling season; and

WHEREAS, Mr. Devine is Schalmont’s first Section II Champion in wrestling since 2014; and

WHEREAS, additionally, Mr. Devine has been honored with the Most Outstanding Wrestler Award for Division II at the recent Wrestling Championship in Glens Falls; and

WHEREAS, Dylan Devine has achieved a thrilling win and completed a historic season, and should be extremely proud of all of his accomplishments; now, therefore be it

RESOLVED, that the Schenectady County Legislature congratulates Dylan Devine on becoming Section II wrestling champion and recognizes all his hard work and dedication this season.

6/14/2022: *Reported from the Committee on Rules (R38)*
6/14/2022: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 2.0649 (Frisoni, McDonald)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 78-22

Sponsored by Legislators Cuomo, Hess, Jasenski and McGarry:

A RESOLUTION CONGRATULATING ZIONNA PEREZ-TUCKER ON HER SECTION II GROUP 2 CHAMPIONSHIP WIN

WHEREAS, the Schenectady County Legislature acknowledges that active participation in organized athletics is influential to building good character and teaches a wholesome sense of fairness and good sportsmanship; and

WHEREAS, Zionna Perez-Tucker, a student-athlete at Mohonasen CSD, has displayed great talent and focus this season, with many wins and accomplishments; and

WHEREAS, Zionna was a triple-winner at the recent Section II Group 2 track and field championship, winning the 100, 200 and 400; and

WHEREAS, Her 200 time was the fastest in New York State this year; and

WHEREAS, Zionna works extremely hard both on and off of the track, and is also a co-captain of her team, always encouraging her fellow teammates; and

WHEREAS, Zionna will continue her track-and-field career at Mount Saint Mary's University this fall, and should be extremely proud of all of her achievements; now, therefore be it

RESOLVED, that the Schenectady County Legislature congratulates Zionna Perez-Tucker on becoming champion and recognizes all her hard work and dedication this season and wishes her the best in all of her future endeavors.

6/14/2022: *Reported from the Committee on Rules (R39)*

6/14/2022: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelch, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 2.0649 (Frisoni, McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 79-22

Sponsored by the Committee on Rules:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2022

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. A-2022 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 22nd day of June, 2022 at 6:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that repeals Local Law No. 7-2019 and renews the mortgage recording tax in Schenectady County; 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.

6/14/2022: *Reported from the Committee on Rules (R40)*

6/14/2022: *Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierme, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 80-22

Sponsored by the Committee on Rules:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR THE COUNTY’S NEW TIME AND ATTENDANCE SYSTEM

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

WHEREAS, the Commissioner of Finance recommends by memorandum dated June 8, 2022 that the capital improvement program be amended to provide additional funding for the continued implementation of the County’s new time and attendance system – Kronos Timekeeping System; and

WHEREAS, the County Manager recommends by memorandum dated June 10, 2022 that the Capital Improvement Program be amended to provide additional funding for the purchase of extra timeclocks to ensure the continued implementation of the Kronos Timekeeping System; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H1621190043

Increase Expense String by:

H541621.401000 – Time and Attendance System \$ 60,000.

Increase Revenue String by:

H93333/5710 – Obligation Serial Bonds \$ 60,000.

6/14/2022: *Reported from the Committee on Rules (R41)*
6/14/2022: *Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 81-22

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS TO THE SCHENECTADY COUNTY ENVIRONMENTAL ADVISORY COUNCIL AND THE SOIL AND WATER CONSERVATION DISTRICT

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 memoranda dated June 10, 2022, the following named individuals to the positions and for the terms indicated, to wit:

Schenectady County Environmental Advisory Council

Term Expires

Noah Rohde (Replacing Rosa Rivera)
Portia Zwicker (Replacing James Levy)

June 30, 2025
June 30, 2025

Soil and Water Conservation District

Term Expires

Eric Hess (Replacing Holly Vellano)

December 31, 2022

; now, therefore, be it

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

6/14/2022: *Reported from the Committee on Rules (R42)*
6/14/2022: *Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 82-22

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH FORTINET FOR COMPUTER SOFTWARE THAT PROVIDES ANTI-VIRUS PROTECTION

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

WHEREAS, the Chief Information Officer of the Department of Information Services recommends by memorandum dated June 6, 2022 that Schenectady County enter into a three-year agreement with Fortinet for the purchase and use of anti-virus protection (FortiEDR – Fortinet’s endpoint detection and response application) on the County’s computer system; and

WHEREAS, the Chief Information Officer of the Department of Information Services advises that the County will save monies by entering into an agreement with Fortinet for the three-year period (\$14,333.00 per year); and

WHEREAS, the County Manager by memorandum dated June 10, 2022 recommends that the multi-year agreement with Fortinet be entered into for the purposes of providing anti-virus protection for the County’s computer system; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a three-year agreement with Fortinet consistent with the provisions of this Resolution.

6/14/2022: Reported from the Committee on Rules (R43)
6/14/2022: Adopted by the County Legislature

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald)
Abstain:	0.0000	

Excused: 0.0000

RESOLUTION 83-22

Sponsored by Legislator Hughes:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE ERIE CANALWAY HERITAGE FUND, INC. FOR REST AREAS
ALONG THE MOHAWK HUDSON BIKE TRAIL**

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 May 18, 2022 that Schenectady County was recently awarded funds from the Erie Canalway Heritage Fund, Inc. for the construction of two rest areas along the Mohawk-Hudson Bike Trail, including tourism maps and signs for the Discover Schenectady kiosks; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Schenectady County is projected to receive \$22,175.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated June 3, 2022 recommends the acceptance of \$22,175.00 in grant monies from the Erie Canalway Heritage Fund, Inc., and that appropriate budgetary amendments be approved; 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 Erie Canalway Heritage Fund, Inc., and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he 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 Erie Canalway Heritage Fund; and, be it further

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H8020220074

Increase Expense String by:

H548020.401000 – Bike/Hike Trail Rehab – Rest Areas and Signage \$ 44,350.

Increase Revenue Strings by:

H38020/399717 – Canal Corp Heritage Fund Grant \$ 22,175.
H93333/5710 – Obligation Serial Bonds \$ 22,175.

6/6/2022: *Reported from the Committee on Economic Development and Planning (EDP7)*
6/14/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 2.0649 (Frisoni, McDonald)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 84-22

Sponsored by Legislator Hughes:

A RESOLUTION REGARDING THE NOTIFICATION OF OWNERS OR DEVELOPERS OF QUALIFYING ALTERNATIVE ENERGY SYSTEMS OF THE IMPOSITION OF A PAYMENT IN LIEU OF TAXES AGREEMENT

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

WHEREAS, section 487 of the NYS Real Property Tax Law provides an exemption for real property that includes solar or wind energy systems from taxation to the extent of any increase in the value of such property by reason of the inclusion of such energy system for a period of fifteen years; and

WHEREAS, section 487 of the NYS Real Property Tax Law further provides that a taxing jurisdiction may require an owner of property that includes solar or wind energy systems to enter into a Payment In Lieu Of Taxes (PILOT) agreement for such property after proper written notification from the taxing jurisdiction to the owner; and

WHEREAS, section 487 of the NYS Real Property Tax Law further provides that a taxing jurisdiction may adopt a resolution indicating the taxing jurisdiction’s ongoing intent to require an owner or developer of a property that includes a qualifying solar or wind energy system that a contract for a PILOT is required for such energy systems; and

WHEREAS, section 487 of the NYS Real Property Tax Law further provides that the adoption of a resolution by a taxing jurisdiction shall be considered written notification to owners or developers of the taxing jurisdiction’s ongoing intent to require owners or developers of a property that includes a qualifying solar or wind energy system that a contract for a PILOT is required for such energy systems; now, therefore be it

RESOLVED, that the County of Schenectady intends to continually require a contract for a PILOT for solar or wind energy systems, and this resolution shall indicate the County’s notification to owners or developers of the County’s ongoing intent to require owners or developers of a property that includes a qualifying solar or wind energy system that a contract for a PILOT is required for such energy systems; and be it further

RESOLVED, that the Clerk of the Schenectady County Legislature is hereby directed to submit a certified copy of this resolution to the Commissioner of the NYS Department of Taxation and Finance and the Chair of the NYS Energy Research and Development Authority.

6/6/2022: *Reported from the Committee on Economic Development and Planning (EDP8)*

6/14/2022: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 2.0649 (Frisoni, McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 85-22

Sponsored by Legislator Hughes:

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. B-2022**

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. B-2022 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, 2022 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that conveys real property owned by the County of Schenectady to Luco Associates, LLC.; 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.

6/6/2022: *Reported from the Committee on Economic
Development and Planning (EDP9)*
6/14/2022: *Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 86-22

Sponsored by Legislator Hughes:

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

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

WHEREAS, a Project “PIN 1760.43 Mohawk-Hudson Bike Trail Rehabilitation, Town of Rotterdam, Schenectady County (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 20% non-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 Construction; 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 Construction work for the Project or portions thereof; and, be it further

RESOLVED, that the sum of \$190,000.00 (one hundred ninety thousand dollars and zero cents) has been appropriated from the Capital Budget and made available to cover the cost of participation in the above phase(s) 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 he 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 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H8020220073

Increase Expense String by:

H548020.401000 – Bike/Hike Trail Rehab – Rotterdam \$ 190,000.

Increase Revenue Strings by:

H33333/399705 – State Grant \$ 28,500.
H43333/499705 – Federal Grant \$ 152,000.
H93333/5710 – Obligation Serial Bonds \$ 9,500.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

6/6/2022: *Reported from the Committee on Economic Development and Planning (EDP10)*
6/14/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 2.0649 (Frisoni, McDonald)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 87-22

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR SHELTERING AND HOUSING OF HOMELESS PERSONS

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 May 23, 2022 advises that Schenectady County was recently awarded funds from the NYS Office of Temporary and Disability Assistance to support the County’s “Code Blue” Plan, which provides sheltering and housing for homeless persons when the outside temperature is below thirty-two degrees Fahrenheit; and

WHEREAS, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive \$ 512,842.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated June 3, 2022 recommends the acceptance of monies from the New York State Office of Temporary and Disability Assistance, and that appropriate budgetary amendments be approved; 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 Temporary and Disability Assistance, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he 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 Temporary and Disability Assistance; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A546010.415607 – Department of Social Services – Code
Blue Sheltering Program \$ 196,789.

Increase Revenue Code by:

A36010.361018 – State Aid – Inclement Weather Shelter
Grant \$ 196,789.

6/6/2022: *Reported from the Committee on Health, Housing and Human Services (HHHS5)*

6/14/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 2.0649 (Frisoni, McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 88-22

Sponsored by Legislator Frisoni:

A RESOLUTION CREATING AND ELIMINATING 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 May 27, 2022 requests that two positions of Casework Assistant (Grade 10) and three positions of Senior Caseworker (Grade 15) be created, and that two positions of Caseworker (Grade 14) be eliminated; and

WHEREAS, the Commissioner of the Department of Social Services further states that this change will provide increased efficiency and operations in the Department; and

WHEREAS, the Director of Human Resources by memorandum dated May 31, 2022 recommends the creation of two positions of Casework Assistant (Grade 10) and three positions of Senior Caseworker (Grade 15) in the Department of Social Services, and advises that he anticipates that these positions will be created by the Schenectady County Civil Service Commission at its June 21, 2022 meeting; and

WHEREAS, the County Manager by memorandum dated June 3, 2022 recommends that two positions of Casework Assistant (Grade 10) and three positions of Senior Caseworker (Grade 15) be created, and that two positions of Caseworker (Grade 14) be eliminated in the Department of Social Services, and that appropriate budgetary amendments be approved; now, therefore be it

RESOLVED, that the following positions in the Department of Social Services be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Casework Assistant	10
Casework Assistant	10
Senior Caseworker	15
Senior Caseworker	15
Senior Caseworker	15

; and, be it further

RESOLVED, that two positions of Caseworker (Grade 14) in the Department of Social Services be and they hereby are eliminated; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A516010.111 – Department of Social Services – Casework Assistant \$ 46,691.

Increase Appropriation Code by:

A516010.111 – Department of Social Services – Senior Caseworker \$ 105,825.

Decrease Appropriation Code by:

A516010.111 – Department of Social Services – Caseworker \$ 152,516.

6/6/2022: *Reported from the Committee on Labor and Civil Service LCS12)*
 6/14/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
 Nays: 0.0000
 Absent: 2.0649 (Frisoni, McDonald)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 89-22

Sponsored by Legislator Frisoni:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE DEPARTMENT OF INFORMATION SERVICES

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:
WHEREAS, the Chief Information Officer of the Department of Information Services by memorandum dated May 16, 2022 requests that a position of Systems Administrator and a position of Senior Network Analyst be abolished, and that a position of Senior Systems Administrator, a position of Information Technology

Infrastructure Manager, and a position of Computer Software Support Assistant be created; and

WHEREAS, the Chief Information Officer of the Department of Information Services further states that these changes will provide increased efficiency and operations in the Department; and

WHEREAS, the Director of Human Resources by memorandum dated May 31, 2022 recommends that the position of Senior Systems Administrator be created at job classification 9 (JC-9), the position of Information Technology Infrastructure Manager be created at job classification 9 (JC-9), and the position of Computer Software Support Assistant be created at job classification 9 (JC-9); and advises that there is no additional action needed by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated June 3, 2022 recommends that a position of Systems Administrator and a position of Senior Network Analyst be eliminated, and that a position of Senior Systems Administrator, a position of Information Technology Infrastructure Manager, and a position of Computer Software Support Assistant be created in the Department of Information Services, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following positions in the Department of Information Services be and they hereby are created as follows:

<u>Position</u>	<u>Job Classification</u>
Senior Systems Administrator	9
Information Technology Infrastructure Manager	9
Computer Software Support Assistant	9

; and, be it further

RESOLVED, that a position of Systems Administrator (JC-6) and a position of Senior Network Analyst (JC-9) at the Department of Information Services be and they hereby are eliminated; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A511621.111 – Department of Information and Technology --- Information and Technology Infrastructure Manager	\$ 48,462.
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A511621.111 – Department of Information and Technology –

Senior Systems Administrator	\$ 48,462.
A511621.111 – Department of Information and Technology – Computer Software Support Assistant	\$ 22,306

Eliminate Appropriation Codes by:

A511521.111 – Department of Information and Technology – Senior Systems Administrator	\$ 40,528.
A511521.111 – Department of Information and Technology – Senior Network Analyst	\$ 44,927.

Decrease Appropriation Code by:

A511621.111 – Department of Information Services – Personnel Services	\$ 33,775.
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6/6/2022: *Reported from the Committee on Labor and Civil Service (LCS13)*

6/14/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 90-22

Sponsored by Legislator Frisoni:

A RESOLUTION CREATING AND ELIMINATING 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 May 27, 2022 requests that a position of Caseworker (Grade 14) in the Temporary Assistance Division be created, and that a position of Caseworker (Grade 14) in the Office of Senior and Long-Term Care be eliminated; and

WHEREAS, the Commissioner of the Department of Social Services further states that this change will provide increased efficiency and operations within the Department; and

WHEREAS, the County Manager by memorandum dated June 3, 2022 recommends that a position of Caseworker (Grade 14) be created in the Temporary Assistance Division in the Department of Social Services, and that a position of Caseworker (Grade 14) be eliminated in the Office of Senior and Long-Term Care, and that appropriate budgetary amendments be approved; now, therefore be it

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

Position	Grade
Caseworker	14

; and, be it further

RESOLVED, that a position of Caseworker (Grade 14) in the Office of Senior and Long-Term Care of the Department of Social Services be and it hereby is eliminated; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A516010.111 – Department of Social Services – Caseworker \$ 33,491.

Decrease Appropriation Code by:

A516773.111 – Senior Long Term Care – Caseworker \$ 33,491.

6/6/2022: *Reported from the Committee on Labor and Civil Service (LCS14)*

6/14/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierme, Pratt, Ruzzo)

Nays: 0.0000

Absent: 2.0649 (Frisoni, McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 91-22

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL COOPERATIVE AGREEMENT WITH THE EAST GLENVILLE FIRE DISTRICT #3

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

WHEREAS, all municipalities, including the County of Schenectady have the power and authority to contract for the purpose of employing, engaging, compensating, transferring or discharging necessary personnel subject to the provisions of the Civil Service Law where applicable; and

WHEREAS, all municipalities, including the County of Schenectady have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other local governmental subdivisions; and

WHEREAS, the Director of Public Works by memorandum dated May 23, 2022 advises that the Commissioners of the East Glenville Fire District #3 have requested the providing of services by the County of Schenectady, on an as-needed basis, for the maintenance and repair of the property under the jurisdiction of the Fire District; and

WHEREAS, the Director of Public Works recommends that the County of Schenectady enter into a memorandum of agreement with the East Glenville Fire District #3 for the providing of such services; and

WHEREAS, the County Manager by memorandum dated June 3, 2022 recommends that Schenectady County enter into a memorandum of agreement with the East Glenville Fire District #3 for the providing of services related to the maintenance and repair of the property under the jurisdiction of the Fire District; now, therefore, be it

RESOLVED, that the County Manager of Schenectady County is hereby authorized to execute, on behalf of the County and after approval of the County Attorney as to form and content, an inter-municipal agreement with the East Glenville Fire District #3 consistent with the provisions of this resolution.

6/6/2022:

Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI9)

6/14/2022: *Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 92-22

Sponsored by Legislator Constantine:

A RESOLUTION TO CREATE A CERTAIN POSITION 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 May 17, 2022 requests that a position of Technical Resource Officer in the Street Crimes Task Force be created; and

WHEREAS, the Schenectady County Sheriff further states that the creation of this position is budget neutral, and will improve overall operations in the Office of the Schenectady County Sheriff; and

WHEREAS, the Director of Human Resources by memorandum dated May 31, 2022 recommends the creation of a position of Technical Resource Officer at CSEA Grade 12 in the Office of the Schenectady County Sheriff, and states that no additional action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated June 3, 2022 recommends that a position of Technical Resource Officer be created in the Street Crimes Task Force of the Office of the Schenectady County Sheriff, and that appropriate budgetary amendments be approved; 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>
Technical Resource Officer	12

; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A513160.111 – Street Crimes Task Force – Technical Resource Officer	\$ 30,347.
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Decrease Appropriation Code by:

A543160.415500 – Street Crimes Task Force – Contract – City of Schenectady	\$ 30,347.
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6/6/2022:	<i>Reported from the Committee on Public Safety and Firefighting (PSF14)</i>
6/14/2022:	<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 93-22

Sponsored by Legislator Fields:

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE
SCHENECTADY COUNTY BOARD OF ELECTIONS OPERATING
BUDGET**

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

WHEREAS, the Commissioners of the Schenectady County Board of Election by memorandum dated May 27, 2022, recommend that this Governing Body approve budgetary amendments to implement a recent judicially approved primary election in August; and

WHEREAS, the County Manager by memorandum dated June 3, 2022, recommends that the appropriate budgetary amendments be approved to implement a judicially approved primary election in August; now, therefore, be it

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A541450.112 – Board of Elections -- Hourly Rated Wages	\$ 97,500.
A541450.119 – Board of Elections – Overtime	\$ 2,000.
A541450.409 – Board of Elections – Postage	\$ 1,500.
A541450.415050 – Board of Elections -- Election Materials	\$ 7,500.

Increase Revenue Code by:

A21450.2215 – Intergovernmental Charges – Election Charges	\$ 108,500.
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6/6/2022: *Reported from the Committee on Ways and Means (WM4)*

6/14/2022: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 2.0649 (Frisoni, McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 94-22

Sponsored by Legislator Fields:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH WESTLAW FOR LEGAL RESEARCH COMPUTER SERVICES

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

WHEREAS, the Schenectady County District Attorney recommends by memorandum dated May 19, 2022 that Schenectady County enter into a three-year agreement with Westlaw for legal research computer services for the Office of the Schenectady County District Attorney; and

WHEREAS, the Schenectady County District Attorney advises that the County will save monies by entering into an agreement with Westlaw for the three-year period (July 1, 2022 to June 30, 2025); and

WHEREAS, the Schenectady County District Attorney further advises that the monthly payment to Westlaw would be \$997.05 for the initial renewal year of the agreement, and would be increased five percent for the remaining two years; and

WHEREAS, the County Manager by memorandum dated June 3, 2022 recommends that the multi-year agreement with Westlaw be entered into for the purposes of legal research computer services; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a three-year agreement with Westlaw consistent with the provisions of this Resolution.

6/6/2022: Reported from the Committee on Ways and Means (WM5)

6/14/2022: Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 2.0649 (Frisoni, McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 95-22

Sponsored by the Committee on Rules:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDING FOR INFRASTRUCTURE REPAIRS AT THE SCHENECTADY COUNTY CORRECTIONAL FACILITY

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

WHEREAS, the Director of Facilities recommends by memorandum dated June 10, 2022 that the capital improvement program be amended to provide funding of \$ 255,512.00 for the replacement of feeders and conduit from the back-up generator and transformer to the automatic transfer switch at the Schenectady County Correctional Facility; and

WHEREAS, the County Manager recommends by memorandum dated June 10, 2022 that the Capital Improvement Program be amended to provide funding for the replacement of feeders and conduit from the back-up generator and transformer to the automatic transfer switch at the Schenectady County Correctional Facility; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H3150220075

Increase Expense String by:

H543150.401000 – Correctional Facility Electrical Conductor Replacement	\$260,000.
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Increase Revenue String by:

H93333/5710 – Obligation Serial Bonds	\$260,000.
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6/14/2022: Reported from the Committee on Rules (R44)

6/14/2022: Adopted by the County Legislature

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
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Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald)
Abstain:	0.0000	
Excused:	0.0000	

Adjournment

Chairman Jasenski recognized Joe Landry on his last day at the Department of Public Works.

Legislatures McGarry and Gatta were both in attendance remotely

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 June 22, 2022
6:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

June 22, 2022

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Constantine.

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, June 22, 2022 at 6:00 p.m. by the call of Chair Anthony Jasenski, Sr. in the Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, NY for the consideration of a resolution adopting proposed local law A of 2022 regarding the extension of the mortgage recording tax and a resolution setting the date, time and location of the County Legislature's July 12, 2022 meeting.

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, Ruzzo, Pratt, McGill, Frisoni, Cuomo, Hughes,
Jasenski, Hess, McGarry, McDonald)
Absent: 1 (Ostrelich)
Excused: 0
Vacant: 0

Resolutions

RESOLUTION 96-22

Sponsored by the Committee on Rules:

A RESOLUTION DESIGNATING A CHANGE IN THE PLACE OF MEETING FOR THE JULY REGULAR MEETING OF THE SCHENECTADY COUNTY LEGISLATURE

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

WHEREAS, section 152 of the New York State County Law provides that the Schenectady County Legislature may change the place of meeting where such Legislature has regularly met to any other city, town or village in the County; and

WHEREAS, such section further provides that the Schenectady County Legislature must approve a resolution that changes the place of meeting by an affirmative vote of at least three-quarters of the total membership of the Legislature; now, therefore be it

RESOLVED, that the July regular meeting of the Schenectady County Legislature shall be held on the 12th day of July, 2022 at 7:00 pm in the Town of Duaneburg at the Duaneburg Volunteer Ambulance Corps located at 130 Cole Road in the Village of Delanson.

6/22/2022: *Reported from the Committee on Rules (R45)*
6/22/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 0.9985 (Ostrelich)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 97-22

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW A OF 2022

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

WHEREAS, proposed Local Law A-2022, entitled:

A LOCAL LAW TO REPEAL LOCAL LAW NO. 7-2019 AND TO RENEW THE MORTGAGE RECORDING TAX IN SCHENECTADY COUNTY

was heretofore introduced on June 14, 2022; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law A-2022, before this County Legislature, was duly held on the 22nd day of June, 2022; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 14th day of June, 2022, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law A-2022 entitled:

A LOCAL LAW TO REPEAL LOCAL LAW NO. 7-2019 AND TO RENEW THE MORTGAGE RECORDING TAX IN SCHENECTADY COUNTY

introduced on the 14th day of June, 2022, be and the same is hereby approved and adopted as Local Law No. 3-2022.

6/22/2022: *Reported from the Committee on Rules (R46)*
6/22/2022: *Adopted by the County Legislature*

Ayes:	14.0015	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	0.9985	(Ostrelich)
Abstain:	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 July 12, 2022, at 7:00 p.m. at Town of Duaneburg at the Duaneburg Volunteer Ambulance Corps located at 130 Cole Road in the Village of Delanson, New York

July 12, 2022

The invocation was given by Pastor Dix.

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Wenzel.

Ceremonial Resolutions

Chairman Jasenski thanked Duaneburg Town Supervisor William Wenzel and his Town Board members for attending the meeting and for welcoming The Legislature to Duaneburg. The Chairman also thanked Assistant Superintendent of Duaneburg Central School District Jeff Rivenburg for being in attendance.

Chairman Jasenski also thanked Robert Cuttita, Chair of the Duaneburg Volunteer Ambulance Corps, and his board for welcoming the Legislature and allowing the use of their space.

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to recognize a long-time employee, George Kirkman who has worked diligently with the County for 41 years

LEGISLATIVE CONFERENCE

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

The Deputy Clerk called the roll.

Present:	13	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, Ruzzo, McGill, Ostrellich, Patierne, Pratt)
Absent:	1	(McDonald)
Excused:	1	(McGarry)
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 Initiatives 47-22. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained rules initiative 47-22

Legislator Hughes moved to report Rules Initiatives 48-22. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained rules initiative 48-22

Legislator Hughes moved to report Rules Initiatives 49-22. Legislator Cuomo seconded the motion. The motion passed unanimously.

County Attorney, Christopher Gardner, explained rules initiative 49-22

Legislator Ruzzo asked questions about rules initiative 49-22

Legislator Hess asked questions about rules initiative 49-22

Legislator Cuomo asked questions about rules initiative 49-22

Legislator Hughes moved to report Rules Initiatives 50-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Privilege of the Floor

Betsy Sandberg, of Schenectady, Spoke about the Kids Arts Festival, and Schenectady's Summer Nights Kids Zone.

Alan Greer, of Duanesburg, spoke in favor of the YMCA purchase.

Anne Adams, of Sharon Springs, spoke in favor of the YMCA purchase.

Pat Van Buren, from Quacker St, spoke of the lack of commutation by the Gazette on the YMCA.

Mark Wisjowski, of Duanesburg, spoke in favor of the YMCA and shared concerns about future funding and use of the facility.

Steve Plotsman, of Duanesburg, shared concerns about funding and taxes with the purchase of the YMCA

Chris Davis, of the Village of Wright, spoke on the purchase of the YMCA and shared his expert opinion on operating such a facility.

Carm Severa, of Duaneburg, shared concerns about future taxes and the purchase of the YMCA.

Dee DeGillien, of Duaneburg, spoke on concerns with the purchase of the YMCA.

William Park, of Duaneburg, spoke on concerns with the purchase of the YMCA.

Chairman Jasenski addressed some of the questions and concerns regarding the purchase of the YMCA and provided some additional details and clarification on the contract/purchase.

REGULAR MEETING

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

The Deputy Clerk called the roll.

Present:	13	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, Ruzzo, McGill, Ostrellich, Patierne, Pratt)
Absent:	1	(McDonald)
Excused:	1	(McGarry)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the June 14th and June 22nd 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 Pratt reported the Committee on Environmental Conservation, Renewable Energy and Parks met on July 5, 2022, and reported to the agenda Resolution 102.

Legislator Hughes reported the Committee on Economic Development and Planning on July 5, 2022, and reported to the agenda Resolutions 103,104, and 105.

Legislator Pratt reported the Committee on Education and Libraries met on July 5, 2022, and reported to the agenda Resolution 106.

Legislator Ostreich reported the Committee on Health, Housing, and Human Services met on July 5, 2022, and reported to the agenda Resolutions 107 and 108.

Legislator Frisoni reported the Committee on Labor and Civil Service met on July 5, 2022, and reported to the agenda Resolutions 109 and 110.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on July 5, 2022, and reported to the agenda Resolution 111

Legislator Fields reported the Committee on Rules met earlier in the evening on July 12, 2022, and reported to the agenda Resolutions 98, 99, 13, 100, and 101.

Legislator Fields reported the Committee on Ways and Means met on July 5, 2022, and reported to the agenda Resolutions 103, 104, 105, 107, 108, 109 and 111

Resolutions

RESOLUTION 98-22

Sponsored by Committee on Rules:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR AN EXPANSION OF THE SCHENECTADY COUNTY DEPARTMENT OF MOTOR VEHICLES

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

WHEREAS, the Schenectady County Clerk by letter dated July 5, 2022, requests that Schenectady County's 2022 Capital Improvement Program be amended to provide additional funding for the expansion of the current offices of the Department of Motor Vehicles (DMV); and

WHEREAS, the Facilities Engineer of the Department of Facilities by memorandum dated July 5, 2022, advises that the low bid on the expansion and modification of the DMV offices came in over budget, and he recommends that the capital account for this project be increased by \$62,000.00; and

WHEREAS, the County Manager recommends by memorandum dated July 8, 2022, that the 2022 Capital Improvement Program be amended to provide additional funding for the aforesaid expansion of the DMV offices; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H1620220010 – Department of Motor Vehicles Expansion Project

Increase Expense String by:

H541620.401000 – Capital – Buildings and Grounds \$ 62,000.

For Capital Project H1620220062 – Records Management Fit-Up Project

Decrease Expense String by:

H541620.4001000 – Capital – Buildings and Grounds \$ 62,000.

7/12/2022: *Reported from the Committee on Rules (R47)*

7/12/2022: *Adopted by the County Legislature*

Ayes: 13.0224 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.9112 (McGarry)

RESOLUTION 99-22

Sponsored by Committee on Rules:

A RESOLUTION TO ACCEPT FUNDING FROM THE CITY OF SCHENECTADY FOR SUMMER YOUTH EMPLOYMENT PROGRAMS

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:
WHEREAS, the Director of Workforce Development by memorandum dated June 30, 2022, advises that Schenectady County has been awarded \$300,000.00 in funding from the City of Schenectady; and

WHEREAS, the Director of Workforce Development further advises that there is no additional cost to the County to accept this grant; and

WHEREAS, the Director of Workforce Development further advises that the grant monies would be used to supplement the summer youth employment program provided by the Schenectady County Job Training Agency and the Schenectady City School District, which would provide employment opportunities, training, and supports to youth in the City of Schenectady between the ages of fourteen and eighteen; and

WHEREAS, the County Manager recommends by memorandum dated July 8, 2022 that the \$300,000.00 in grant monies from the City of Schenectady be accepted, and that appropriate budgetary amendments be approved; and

WHEREAS, acceptance of these 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 monies for the aforesaid purposes; and be it further

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an agreement with the City of Schenectady for the acceptance of the aforesaid monies; and, be it further

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

Increase Appropriation Codes by:

A516290.112 Schenectady County Job Training Agency - Hourly Rated Wages	\$ 214,234.
A526290.204 Schenectady County Job Training Agency – Equipment	\$ 600.
A546290.409 Schenectady County Job Training Agency - Postage	\$ 1,000.
A546290.414 Schenectady County Job Training Agency – Mileage Reimbursement	\$ 7,000.
A546290.43001 Schenectady County Job Training Agency – Program Supplies	\$ 7,000.
A546290.415775 Schenectady County Job Training Agency – Supportive Services	\$ 32,602.
A586290.800001 Schenectady County Job Training Agency – Staff Fringe	\$ 22,564.
A586290.800002 Schenectady County Job Training Agency – Participant Fringe	\$ 15,000.

Increase Revenue Code by:

A26290.2217 – Departmental Inc

7/12/2022:

Reported from the Committee on Rules (R48)

7/12/2022:

Adopted by the County Legislature

Ayes:	13.0224	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.9112	(McGarry)

RESOLUTION 100-22

Sponsored by Committee on Rules:

A RESOLUTION REGARDING THE PURCHASE OF PROPERTY FROM THE CAPITAL DISTRICT YMCA

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

WHEREAS, the Schenectady County Attorney by memorandum dated June 22, 2022 recommends that Schenectady County enter into a contract for the purchase and sale of real estate (28.61 acres – including a 26,276 sq. ft. building) with the Capital District YMCA for the purchase of three parcels of real property located in the Town of Duanesburg (S/B/L – 66.61-1-1.312, 66.00-1-15, and 66.61-1-5.1) for \$ 1,800,000.00; and

WHEREAS, the Schenectady County Attorney further advises that Schenectady County would purchase the aforesaid real property, and then donate such property to the Duanesburg Central School District; and

WHEREAS, the Schenectady County Attorney further advises that Schenectady County, the Duanesburg Central School District, and other community partners could help ensure that the purchased facility would be fully utilized and open to the public; and

WHEREAS, the County Manager by memorandum dated July 8, 2022, recommends that Schenectady County enter into a contract for the purchase and sale of real estate with the Capital District YMCA for the purchase of the aforesaid real property for \$1,800,000.00, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into a contract for the purchase and sale of real estate for the aforesaid parcels located in the Town of Duanesburg for a total of \$1,800,000.00, and to execute any and all documents necessary for the acceptance of the aforesaid real property by the County; and, be it further

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all

documents necessary for the future conveyance of the aforesaid real property to the Duanesburg Central School District.

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H1620220076 – Purchase of Duanesburg YMCA

Increase Expense String by:

H521620.201000 – Capital – Buildings and Grounds \$ 1,800,000.

Increase Revenue String by:

H99901.503101 – Interfund Revenue – General \$ 1,800,000.

Increase Appropriation Code by:

A599950.906 – Transfer to Capital \$ 1,800,000.

Increase Appropriated Fund Balance by:

A599 – Appropriated Fund Balance \$ 1,800,000.

7/12/2022: *Reported from the Committee on Rules (R49)*

7/12/2022: *Adopted by the County Legislature*

Ayes: 13.0224 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.9112 (McGarry)

Legislator Cuomo asked questions and explained his vote in favor of Resolution 100-22.

Chairman Jasenski clarified all concerns and provided additional detail on Resolution 100-22.

Legislator Hughes explained his vote in favor of Resolution 100-22.

Legislator Fields explained his vote in favor of Resolution 100-22.

Legislator Pratt explained her vote in favor of Resolution 100-22.

Legislator Ostrelich explained her vote in favor of Resolution 100-22.

Legislator Hess explained his vote in favor of Resolution 100-22.

RESOLUTION 101-22

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. B OF 2022

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

WHEREAS, proposed Local Law No. B-2022, entitled:

A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY was heretofore introduced on June 14, 2022; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. B-2022, before this County Legislature, was duly held on the 5th day of July, 2022; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 14th day of June 2022, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. B-2022 entitled:

A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY

introduced on the 14th day of June 2022, be and the same is hereby approved and adopted as Local Law No. 4-2022.

7/12/2022: *Reported from the Committee on Rules (R50)*
7/12/2022: *Adopted by the County Legislature*

Ayes:	13.0224	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.9112	(McGarry)

Legislator Hughes explained his vote in favor of Resolution 101-22.

RESOLUTION 102-22

Sponsored by Legislator Pratt:

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE CLIMATE SMART COMMUNITIES GRANT PROGRAM FOR A ROOF REPLACEMENT AT THE PUBLIC WORKS FACILITY IN THE TOWN OF ROTTERDAM

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

WHEREAS, the NYS Department of Environmental Conservation (DEC), through the Climate Smart Communities Grant Program, is accepting grant applications to assist municipalities with eligible climate change mitigation, adaptation, and planning and assessment projects; and

WHEREAS, the Director of Engineering and Public Works by memorandum dated June 29, 2022 recommends the submittal of a grant application to the DEC seeking monies from the Climate Smart Communities Grant Program to offset the cost of a roof replacement at the Engineering and Public Works facility; and

WHEREAS, the Director of Engineering and Public Works advises that the Climate Smart Communities Grant Program is a 50/50 matching program, and the estimated total cost of the roof replacement is \$695,000.00; and

WHEREAS, the County Manager by memorandum dated July 1, 2022, recommends that Schenectady County submit a grant application to DEC through the Climate Smart Communities Grant Program; now, therefore be it

RESOLVED, that Schenectady County hereby requests financial assistance from the NYS Climate Smart Communities Grant Program pursuant to the NYS Environmental Conservation Law (Article 54, Title 15); and, be it further

RESOLVED, that Schenectady County certifies that it has identified \$347,500.00 of matching funds from its Capital Improvement Program pursuant to the requirements of the NYS Environmental Conservation Law (Article 54, Title 15); and be it further

RESOLVED, that this Governing Body hereby authorizes the County Manager or Paul Sheldon, Director of Engineering and Public Works to submit a Climate Smart Communities Grant application through the Consolidated Funding Application platform in the amount of \$695,000.00 to be used for the roof replacement project.

7/5/2022: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP3)*

7/12/2022: *Adopted by the County Legislature*

Ayes: 13.0224 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostreich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.9112 (McGarry)

RESOLUTION 103-22

Sponsored by Legislator Hughes:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AGREEMENTS TO ACQUIRE REAL PROPERTY IN THE TOWN OF ROTTERDAM FOR USE AS A SIDEWALK

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

WHEREAS, the Chair of the Metroplex Development Authority by memorandum dated June 22, 2022 recommends that two parcels of real property located in the Town of Rotterdam be acquired by Schenectady County for the use as a sidewalk at the “Five Corners” site, which is the location of the new Aldi grocery store;

WHEREAS, the Chair of the Metroplex Development Authority advises that the sidewalk will be constructed at the expense of the Aldi grocery store, and upon completion the sidewalk parcels would be deeded to the County at no cost; and

WHEREAS, the Chair of the Metroplex Development Authority further advises that the Town of Rotterdam will maintain and provide snow/ice removal pursuant to the NYS Highway Law; and

WHEREAS, the County Manager by memorandum dated July 1, 2022 recommends approval of the purchase of the aforesaid real properties; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into agreements with Michael and Paul Gordon, LLC and Nova Holdings 5 Corners, LLC to acquire the aforesaid two parcels located in the Town of Rotterdam, and to

execute any and all documents necessary for the acceptance of the aforesaid real property by the County.

7/5/2022: *Reported from the Committee on Economic Development and Planning (EDP11)*
7/12/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.0224 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 1.0664 (McDonald)
Abstain: 0.0000
Excused: 0.9112 (McGarry)

Legislator Hughes explained his vote in favor of Resolution 103-22.

Legislator Ostrellich explained her vote in favor of Resolution 103-22.

RESOLUTION 104-22

Sponsored by Legislator Hughes:

A RESOLUTION TO DEDICATE ADDITIONAL PARKLAND TO THE PLOTTERKILL NATURE PRESERVE

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 June 16, 2022 recommends that a County-owned “land-locked” parcel (S/B/L 28.-2-9 – 9.77 acres) located in the Town of Rotterdam be added to the Plotterkill Nature Preserve; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the County obtained the aforesaid parcel through a foreclosure proceeding, and such parcel abuts the Plotterkill Nature Preserve: and

WHEREAS, Schenectady County has the authority to develop, improve and embellish the Plotterkill Nature Preserve, and to erect, construct or build thereon necessary structures and other improvements and appurtenances; and

WHEREAS, this Governing Body has declared that the acquisition, improvement and embellishment of county parks is for a public and county purpose; and

WHEREAS, the County Manager by memorandum dated July 1, 2022 recommends adding the aforesaid parcel to the Plotterkill Nature Preserve; now, therefore be it

RESOLVED, that this Governing Body hereby declares that the aforesaid parcel (S/B/L 28.-2-9 – 9.77 acres) shall be permanently added to the Plotterkill Nature Preserve as additional parkland for a public and county purpose.

7/5/2022: *Reported from the Committee on Economic Development and Planning (EDP12)*
 7/12/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	13.0224	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.9112	(McGarry)

Legislator McGill asked to be recorded in the affirmative on all prior resolutions. Passed by unanimous consent.

Legislator Hughes explained his vote in favor of Resolution 104-22.

RESOLUTION 105-22

Sponsored by Legislator Hughes:

A RESOLUTION REGARDING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF ROTTERDAM TO JEFFREY MUSCANELL SR.

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

WHEREAS, the Commissioner of the Department of Economic Development and Planning has advised by memorandum dated June 16, 2022 that a landowner adjacent to the “paper street” named Taunton Road in the Town of Rotterdam has requested to purchase such property from Schenectady County; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the aforesaid parcel is described as S/B/L 59.5-8-15, is assessed at \$2,600.00, is approximately one acre, and was acquired by Schenectady County through a foreclosure proceeding; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the proposed buyer intends to use the aforesaid parcel as a secondary driveway to access his business; and

WHEREAS, the County Manager by memorandum dated July 1, 2022 recommends the transfer of the aforesaid real property to Jeffrey Muscanell Sr.; and

WHEREAS, section 215 of the New York State County Law provides that when this Governing Body determines that real property is no longer necessary for public use it may adopt a resolution, by an affirmative vote of two-thirds of the total membership, to sell and convey all the right, title and interest of Schenectady County therein; now, therefore, be it

RESOLVED, that this Governing Body finds that the aforesaid real property is of no further public use to the County; and be it further

RESOLVED, the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute a contract for the purchase and sale of real estate for the aforesaid parcel, and to execute all other necessary documents for the conveyance of the aforesaid real property to Jeffrey Muscanell Sr.

7/5/2022: *Reported from the Committee on Economic Development and Planning (EDP13)*
7/12/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.0224 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 1.0664 (McDonald)
Abstain: 0.0000
Excused: 0.9112 (McGarry)

Legislator Hughes explained his vote in favor of Resolution 105-22.

RESOLUTION 106-22

Sponsored by Legislator Pratt:

A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF THE SCHENECTADY COUNTY COMMUNITY COLLEGE OPERATING BUDGET FOR THE PERIOD FROM SEPTEMBER 1, 2022, TO AUGUST 31, 2023

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 SUNY 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 1st day of August 2022 at 7:00 pm for the purpose of hearing all interested persons on the question of adoption of the following budget for the SUNY Schenectady County Community College:

Operational Budget to serve the operational needs of said college for the period commencing September 1, 2022, and ending August 31, 2023 not to exceed the gross amount of \$29,432,318
; 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.

7/5/2022: *Reported from the Committee on Education and Libraries (EL1)*

7/12/2022: *Adopted by the County Legislature*

Ayes: 13.0224 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.9112 (McGarry)

Legislator Hughes provided more details on Resolution 106-22.

RESOLUTION 107-22

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR NARCOTIC ABUSE PREVENTION AND ASSISTANCE PROGRAMS

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

WHEREAS, the Interim Public Health Director by memorandum dated June 14, 2022, advises that Schenectady County has been approved for a grant from the New York State Office of Addiction Services and Supports; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County has been approved for an additional \$97,314.00 in grant monies; and **WHEREAS**, the Interim Public Health Director further advises that the funding would be used to provide additional support for New Choices’ medically supervised outpatient clinic, and a salary increase for the County’s dual diagnosis coordinator position; and

WHEREAS, the County Manager by memorandum dated July 1, 2022, recommends the acceptance of grant monies amounting to \$97,314.00 from the NYS Office of Addiction Services and Supports, 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 he hereby is authorized, after approval of the County Attorney as to form and content, to enter into agreements with the New York State Office of Addiction Services and Supports regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A544230.400602 – Narcotics Addiction Control Services – Treatment Services \$ 92,032.

Increase Revenue Code by:

A34230.348601 – State Aid – State Aid OASAS \$ 92,032.

7/5/2022:

Reported from the Committee on Health, Housing and Human Services (HHHS6)

7/12/2022: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.0224	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.9112	(McGarry)

RESOLUTION 108-22

Sponsored by Legislator Ostrelich:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS OFFICE OF MENTAL HEALTH**

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

WHEREAS, the Interim Public Health Director by memorandum dated June 14, 2022 advises that Schenectady County was recently awarded additional funds from the NYS Office of Mental Health to support the community based mental health provider programs; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$439,090.00 in additional funding; and

WHEREAS, the Interim Public Health Director further advises that the funding will be used to assist with expenses for case management services, vocational services, outreach services, community support programs, and residential services; and

WHEREAS, the Schenectady County Manager by memorandum dated July 1, 2022 recommends the acceptance of \$439,090.00 in grant monies from the New York State Office of Mental 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 Office of Mental Health, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he 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 Mental Health; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A544322.400601 – Mental Health Services – Case Management Services (Adults)	\$ 270,875.
A544322.400604 – Mental Health Services – Residential Services (Adults)	\$ 5,581.
A544322.400605 – Mental Health Services – Vocational Services (Adults)	\$ 9,908.
A544322.400606 – Mental Health Services – Community Support Services (Adults)	\$ 19,519.
A544322.400607 – Mental Health Services – Case Management Services (Children & Youth)	\$ 11,247.
A544322.400610 – Mental Health Service – Vocational Services (Children & Youth)	\$ 3,526.
A544322.400611 – Mental Health Services – Community Support Services (Children & Youth)	\$ 1,966.
A544322.400612 – Mental Health Services – Veteran Peer-To-Peer Outreach and Support	\$ 105,000.

Increase Revenue Codes by:

A34322.349001 – State Aid – Mental Health Services (Adult)	\$ 401,884.
A34322.349006 – State Aid – Mental Health Services (Children & Youth)	\$ 16,739.

7/5/2022:

Reported from the Committee on Health, Housing and Human Services (HHHS7)

7/12/2022:

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

Ayes: 13.0224 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
 Nays: 0.0000
 Absent: 1.0664 (McDonald)
 Abstain: 0.0000
 Excused: 0.9112 (McGarry)

RESOLUTION 109-22

Sponsored by Legislator Frisoni:

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

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

WHEREAS, the Schenectady County Clerk by letter dated June 9, 2022, requests that the position of Motor Vehicle Bureau Supervisor be abolished and that the position of Confidential Assistant to the County Clerk be created; and

WHEREAS, the Schenectady County Clerk states that the creation of this position is budget neutral, and it will improve overall operations in the Office of the Schenectady County Clerk; and

WHEREAS, the Director of Human Resources by memorandum dated June 29, 2022 recommends that the position of Confidential Assistant to the County Clerk be created at JC-3 and that no action by the Civil Service Commission is necessary; and

WHEREAS, the County Manager by memorandum dated July 1, 2022, recommends that the position of Motor Vehicle Bureau Supervisor be eliminated and that the position of Confidential Assistant to the County Clerk be created at the Office of the Schenectady County Clerk, and that appropriate budgetary amendments be approved;

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

<u>Position</u>	<u>Classification</u>
Confidential Assistant to the County Clerk	JC-3

; and, be it further

RESOLVED, that a position of Motor Vehicle Bureau Supervisor at the Office of the Schenectady County Clerk be and it hereby is eliminated; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511410.111 – County Clerk Office – Confidential Assistant to the County Clerk \$ 24,629.

Decrease Appropriation Code by:

A511410.111 – County Clerk’s Office – Motor Vehicle Bureau Supervisor \$24,629.

7/5/2022: *Reported from the Committee on Labor and Civil Service (LCS14)*

7/12/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.0224 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.9112 (McGarry)

RESOLUTION 110-22

Sponsored by Legislator Frisoni:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF DIRECTOR OF PUBLIC WORKS AND COMMISSIONER OF AVIATION

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

WHEREAS, the County Manager, by memorandum dated July 1, 2022, has appointed Paul J. Sheldon to the positions of Director of Public Works and Commissioner of Aviation; and

WHEREAS, the County Manager recommends that the aforesaid appointments be effective on July 13, 2022, and that the 2022 annual salary for these positions be \$137,900.00; now, therefore be it

RESOLVED, that consistent with the provisions of sections 17.00 and 18.00 of the Schenectady County Charter, the appointment of Paul J. Sheldon to the positions of Director of Public Works and Commissioner of Aviation, effective July 13, 2022, at a 2022 annual salary of \$137,900.00 be and he hereby is confirmed and approved.

7/5/2022: *Reported from the Committee on Labor and Civil Service (LCS15)*

7/12/2022: *Adopted by the County Legislature*

Ayes:	13.0224	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.9112	(McGarry)

RESOLUTION 111-22

Sponsored by Legislator Patierne:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDING FOR KITCHEN CONVEYOR SYSTEM REPAIRS AT THE SCHENECTADY COUNTY CORRECTIONAL FACILITY

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

WHEREAS, the Schenectady County Sheriff recommends by memorandum dated June 29, 2022, that the capital improvement program be amended to provide additional funding of \$20,867.00 for replacement of the kitchen conveyor system at the Schenectady County Correctional Facility; and

WHEREAS, the County Manager recommends by memorandum dated July 1, 2022, that the Capital Improvement Program be amended to provide funding for the replacement of the kitchen conveyor system at the Schenectady County Correctional Facility; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H3150220043

Increase Expense String by:

H243150.201000 – Jail Conveyor System \$ 20,867.

Increase Revenue String by:

H93333/5710 – Obligation Serial Bonds \$ 20,867.

7/5/2022: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI10)*
7/12/2022: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.0224 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess,
Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt,
Ruzzo)
Nays: 0.0000
Absent: 1.0664 (McDonald)
Abstain: 0.0000
Excused: 0.9112 (McGarry)

Adjournment

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

Chairman Jasenski had all the members, County Manager Fluman and Deputy Clerk Foster introduce themselves. Then he thanked everyone in the Town and Community for welcoming us.

Legislatures McGill was in attendance remotely

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held August 1, 2022,
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

August 1, 2022

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Frisoni.

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 Monday, August 1, 2022, at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. in the Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, NY for the consideration of a resolution setting the date, time and location of the County Legislature’s August 9, 2022 meeting.

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:	15	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Absent:	0	
Excused:	0	
Vacant:	0	

Resolutions

RESOLUTION 112-22

Sponsored by the Committee on Rules:

A RESOLUTION DESIGNATING A CHANGE IN THE PLACE OF MEETING FOR THE AUGUST REGULAR MEETING OF THE SCHENECTADY COUNTY LEGISLATURE

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

WHEREAS, section 152 of the New York State County Law provides that the Schenectady County Legislature may change the place of meeting where such Legislature has regularly met to any other city, town, or village in the County; and

WHEREAS, such section further provides that the Schenectady County Legislature must approve a resolution that changes the place of meeting by an affirmative vote of at least three-quarters of the total membership of the Legislature; now, therefore be it

RESOLVED, that the July regular meeting of the Schenectady County Legislature shall be held on the 9th day of August 2022 at 7:00 pm in the Village of Scotia at the Empire State Youth Orchestra located at 45 MacArthur Drive in the Village of Scotia.

8/1/2022: Reported from the Committee on Rules (R51)

8/1/2022: Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

Adjournment

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

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

Legislator Hughes moved to report Rules Initiatives 52-22. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator McGill moved to report Rules Initiatives 53-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 54 -22. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Pratt moved to report Rules Initiatives 55-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 56-22. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 57-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 58-22. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 59-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 60-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiatives 61-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Privilege of the Floor

Mark Gronich spoke about the Holocaust Memorial project and obtaining a meeting with some of the members of the Legislature.

Beck Calos spoke in support of the ESYO project.

Justin Cook spoke in support of the ESYO project.

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 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Gatta, Fields, Constantine)
Absent: 1 (McDonald)
Excused: 0
Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the July 12th meeting. Legislator Gatta seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislature Hughes reported the Committee on Economic and Planning met on July 12, 2022, and reported to the agenda Resolution 123.

Legislature Ostrelich reported the Committee on Health, Housing, and Human Services met on July 12, 2022, and reported to the agenda Resolution 124.

Legislature Frisoni reported the Committee on Labor and Civil Services met on July 12, 2022, and reported to the agenda Resolution 125.

Legislature Patierne reported the Committee on Public Facilities Transportation and Infrastructure met on July 12, 2022, and reported to the agenda Resolutions 126, 127, 128, and 129.

Legislature Constantine reported the Committee on Public Safety and Firefighting met on July 12, 2022, and reported to the agenda Resolutions 130 and 131.

Legislature Gatta reported the Committee on Tourism, Arts and Special Events met on July 12, 2022, and reported to the agenda Resolution 132.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 113, 114, 115, 116, 117, 118, 119, 120, 121, and 122.

Legislature Fields reported the Committee on Ways and Means met on July 12, 2022, and reported to the agenda Resolutions 124, 125, 126, 127, 128, 129, and 130.

Resolutions

RESOLUTION 113-22

Sponsored by the Committee on Rules:

**A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON
TO THE POSITION OF CHAPLAIN AT THE GLENDALE NURSING
FACILITY**

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 recommended that the following person be appointed to the position of Chaplain at the Glendale Nursing Home for a term extending until December 31, 2023, to wit:

Father Stephen Yusko

; now, therefore, be it

RESOLVED, that the aforesaid appointment by the County Manager be and it hereby is confirmed and approved.

8/9/2022: *Reported from the Committee on Rules (R52)*

8/9/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 114-22

Sponsored by Legislator Hughes:

**A RESOLUTION CONFIRMING AN APPOINTMENT BY THE
SCHENECTADY COUNTY LEGISLATURE TO THE BOARD OF THE**

SCENECTADY METROPLEX DEVELOPMENT AUTHORITY

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

WHEREAS, the hereinafter named individual has been recommended for appointment to the Schenectady Metroplex Development Authority:

Hayward Derrick Horton Recommended by the Supervisor of the Town of Niskayuna

; and

WHEREAS, this individual has been interviewed and given due consideration and examination by the Schenectady County Legislature; now, therefore, be it

RESOLVED, that Hayward Derrick Horton is hereby appointed and confirmed to the Schenectady Metroplex Development Authority Board for a term ending December 31, 2022.

8/9/2022: Reported from the Committee on Rules (R53)

8/9/2022: Adopted by the County Legislature

Ayes:	13.9336	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 115-22

Sponsored by the Committee on Rules:

A RESOLUTION CREATING A SUBCOMMITTEE OF THE COMMITTEE ON WORKPLACE DEVELOPMENT AND NOMINATING CO-CHAIRS

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

WHEREAS, this Governing Body recognizes that the lack of affordable child care acts an impediment to employment for a large segment of the employable workforce; and

WHEREAS, this Governing Body recognizes that putting a child in daycare can cost up to almost 30% of an average worker’s salary, which is an unbearable financial burden on a working parent; and

WHEREAS, this Governing Body recognizes that there also is a dearth of available spaces in child care with roughly several times as many children under the age of five as there are child care openings; and

WHEREAS, this Governing Body recognizes that the rising costs of child care augmented by the lack of available child care spaces is creating an financial and emotional crisis for many parents in Schenectady County resulting in a reduction in worker retention and worker productivity; and

WHEREAS, this Governing Body would like to create a Subcommittee of the Committee on Workforce Development to explore the ongoing child care crisis, and to develop alternatives, options or choices for affected working families and parents; now, therefore be it

RESOLVED, that this Governing Body hereby creates the “Subcommittee on the Child Care Crisis and Related Barriers to Employment,” and, be it further

RESOLVED, that this Governing Body hereby nominates Legislators Sara Mae Pratt and Omar Sterling McGill as Co-Chairs of the aforesaid Subcommittee.

8/9/2022: Reported from the Committee on Rules (R54)

8/9/2022: Adopted by the County Legislature

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 116-22

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 August 5, 2022, the following named individuals to the positions and for the terms indicated, to wit:

Library Board of Trustees **Term Expires**

Christine Witkowski (Replacing Joe Landry)	12/31/2024
Jude McQueen (Replacing Heather Gray)	12/31/2024

8/9/2022: *Reported from the Committee on Rules (R55)*
 8/9/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000
 Absent: 1.0664 (McDonald)

Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 117-22

Sponsored by the Committee on Rules:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDING TO THE EMPIRE STATE YOUTH ORCHESTRA FOR BUILDING RENOVATIONS IN THE VILLAGE OF SCOTIA

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

WHEREAS, the County Manager by memorandum dated July 29, 2022 requests that Schenectady County’s 2022 Capital Improvement Program be amended to provide funding to the Empire State Youth Orchestra (ESYO) for building renovations to the former St. Joseph’s Parish Center in the Village of Scotia, which will become the ESYO’s new offices and center for musical youth facility; and

WHEREAS, the County Manager requests that an amount of \$1,500,000.00 be provided to the ESYO for the proposed building renovations; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

*For Capital Project H7997220078 – Empire State Youth Orchestra
Building Renovations*

Increase Expense String by:

H547997.401000 – Capital – Recreation and Culture \$1,500,000.

Increase Revenue String by:

H99901.503101 – Interfund Revenue – General \$1,500,000.

Increase Appropriation Code by:

A599950.906 – Transfer to Capital \$1,500,000.

Increase Appropriated Fund Balance by:

A599 – Appropriated fund balance \$1,500,000.

8/9/2022: *Reported from the Committee on Rules (R56)*

8/9/2022: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Frisoni, Hess,
Hughes, Jasenski, McGarry, McGill, Ostrellich,
Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.9985 (Gatta)

Excused: 0.0000

RESOLUTION 118-22

Sponsored by the Committee on Rules:

**A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT
PROGRAM TO PROVIDE FUNDING FOR ELEVATOR REPAIRS AT
THE SCHENECTADY COUNTY CORRECTIONAL FACILITY**

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

WHEREAS, the Director of Facilities recommends by memorandum dated August 1, 2022 that the capital improvement program be amended to provide funding of \$171,143.10 for an emergency replacement of a hydraulic jack for an elevator at the Schenectady County Correctional Facility; and

WHEREAS, the County Manager recommends by memorandum dated August 5, 2022 that the Capital Improvement Program be amended to provide funding for the replacement of a hydraulic jack for an elevator at the Schenectady County Correctional Facility; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H315022077 – Jail Elevator Hydraulic Replacement (Original Construction)

Increase Expense String by:

H543150.401000 – Capital – Correctional Facility \$180,000.

Increase Revenue String by:

H93333/5710 – Obligation Serial Bonds \$180,000.

8/9/2022: *Reported from the Committee on Rules (R57)*

8/9/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 119-22

Sponsored by the Committee on Rules:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE SCHENECTADY COUNTY DEPARTMENT OF PROBATION

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

WHEREAS, the Director of Probation by memorandum dated August 2, 2022 requests that a position of Clerical Aide (Grade 4) be abolished, and that a position of Clerk (Grade 4) be created; and

WHEREAS, the Director of Probation further states that this change will provide increased efficiency and operations within the Department; and

WHEREAS, the Director of Human Resources by memorandum dated August 3, 2022 recommends the creation of a position of Clerk at CSEA grade 4 in the Department of Probation, and he anticipates that this position will be created by the Schenectady County Civil Service Commission at its next meeting on August 19, 2022; and

WHEREAS, the County Manager by memorandum dated August 5, 2022 recommends that a position of Clerk be created, and that a position of Clerical Aide be eliminated at the Schenectady County Department of Probation, now, therefore, be it

RESOLVED, that the following position at the Schenectady County Department of Probation be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Clerk	4

; and, be it further

RESOLVED, that a position of Clerical Aide at the Schenectady County Department of Probation be and it hereby is eliminated; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A513140.111 – Department of Probation – Clerk \$ 12,799.

Eliminate Appropriation Code by:

A513140.111 – Department of Probation – Clerical Aide \$ 12,799.

8/9/2022: *Reported from the Committee on Rules (R58)*

8/9/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 120-22

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING THE OPERATIONAL BUDGET FOR SUNY SCHENECTADY TO SERVE THE OPERATIONAL NEEDS FOR THE PERIOD SEPTEMBER 1, 2022 TO AUGUST 31, 2023

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 1st day of August, 2022 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 SUNY Schenectady, for the period commencing September 1, 2022 and ending August 31, 2023, in a gross amount not to exceed \$29,432,318.00; 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 SUNY Schenectady in the amount of \$29,432,318.00, which includes the sponsoring community contribution from the County of Schenectady of \$2,458,955.00 to serve the operational needs of said Community College for the period commencing September 1, 2022 and ending August 31, 2023; 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 SUNY Schenectady 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 SUNY Schenectady for said College fiscal year pursuant to the Education Law.

8/9/2022: *Reported from the Committee on Rules (R59)*
8/9/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays: 0.0000
Absent: 1.0664 (McDonald)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 121-22

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE CHAIRPERSONS, ADMINISTRATORS AND DIRECTORS ASSOCIATION

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

WHEREAS, the terms of a new contract between the County, SUNY Schenectady (SCCC) and the SUNY Schenectady County Community College Chairpersons, Administrators and Directors Association (CADA) has been negotiated by the respective representatives; and

WHEREAS, after extensive negotiations between representatives of the County, SCCC and CADA, agreement has been reached upon the terms of a new multi-year contract commencing September 1, 2022 and continuing until August 31, 2028, relating to terms and conditions of employment to be incorporated in subsequent formal written contracts to be executed by the parties to include the terms outlined in the agreements between the County, SCCC and CADA, which said terms in such agreement have been explained to the members of the County Legislature, and such terms have been provided in writing to the members of the County Legislature, and which contains the following major components:

-Compensation

- Wage increases of \$1,250 in 2022-23
- Wage increases of 2.25% through the remaining years to 2027-28;

-Adjustment to the period of time written notice is given for a resignation from 30 days to 45 days;

-Includes language concerning professional obligations under the Fair Labor Standards Act and opportunities to flex working schedules;

-Introduction of a not-on-base longevity payment for employees with five or more years of service;

-Adjustment of the holiday schedule to permit a college shut-down during the period between Christmas and New Year's Day;

-Inclusion of new titles for representation by the bargaining unit; and

WHEREAS, the Board of Trustees approved the terms of the new contract by adopting Resolution 22-62 on June 27, 2022, and the union members also approved such terms; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into a contract on behalf of the County of Schenectady with the SUNY Schenectady County Community College Chairpersons, Administrators, and Directors Association, subject to the approval of the County Attorney, in accordance with the terms and conditions of employment spelled out in the Memorandum of Agreement to Amend the Collective Bargaining Agreement between SCCC and the aforesaid union dated June 6, 2022 for the fiscal years of 2022/23 to 2027/28 for all employees in the SUNY Schenectady County Community College Chairpersons, Administrators, and Directors Association unit.

8/9/2022: *Reported from the Committee on Rules (R60)*

8/9/2022: *Adopted by the County Legislature*

Ayes:	13.9336	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 122-22

Sponsored by the Committee on Rules:

A RESOLUTION APPROVING A CAPITAL BUDGET FUNDING REQUEST FROM SUNY SCHENECTADY FOR A TECHNOLOGY INFRASTRUCTURE PROJECT

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

WHEREAS, the President of SUNY Schenectady by memorandum dated June 29, 2022 advises that the NYS Division of the Budget has approved the use of federal Higher Education Emergency Relief Fund (HEERF) monies as an eligible match to access New York State capital project appropriations; and

WHEREAS, the President of SUNY Schenectady further advises that SUNY Schenectady is planning to allocate \$807,296.00 in federal HEERF funding to support a critical information technology capital improvement project, and would

like to match these funds with another \$807,296.00 of NY State capital project appropriations to bring the total amount available to \$1,614,592.00; and

WHEREAS, the President of SUNY Schenectady further advises that the aforesaid capital improvement project involves replacement of electrical service, wiring and hardware necessary to increase connection speeds and bandwidth to support virtual and hybrid educational programming; and

WHEREAS, the President of SUNY Schenectady further advises that the SUNY Schenectady Board of Trustees approved the request for NY State appropriation at its June 27, 2022 meeting, and he requests Schenectady County’s support in the request for NY State matching funds to support the aforesaid capital improvement project; and

WHEREAS, the County Manager by memorandum dated August 1, 2022 recommends that Schenectady County support SUNY Schenectady’s request to the NYS Division of the Budget to use HEERF monies as a match for a NY State appropriation of \$807,296.00 to fund a capital improvement project that will improve educational programs and opportunities for SUNY Schenectady students; now, therefore be it

RESOLVED, that this Governing Body hereby approves SUNY Schenectady’s request to the NYS Division of the Budget to use HEERF monies as a match for a NY State appropriation of \$807,296.00 to fund an information technology capital improvement project (total cost -- \$1,614,592) that will improve educational programs and opportunities for SUNY Schenectady students.

8/9/2022: Reported from the Committee on Rules (R61)

8/9/2022: Adopted by the County Legislature

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelch, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 123-22

Sponsored by Legislator Hughes:

A RESOLUTION REGARDING THE CONVEYANCE OF AN EASEMENT TO NIAGARA MOHAWK POWER CORPORATION

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 July 15, 2022 recommends that the County grant a utility easement to the Niagara Mohawk Power Corporation to support the construction of a new indoor small arms firing range at the Stratton Air National Guard Base in the Town of Glenville; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the easement would be granted by Schenectady County because the County owns the property that the Base leases; and

WHEREAS, the County Manager by memorandum dated July 29, 2022 recommends the conveyance of the aforesaid easement from Schenectady County to Niagara Mohawk Power Corporation; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the conveyance of the aforesaid easement by the County to Niagara Mohawk Power Corporation.

8/1/2022: *Reported from the Committee on Economic Development and Planning (EDP14)*

8/9/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 124-22

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM FLORENE COFFEY FOR IMPROVEMENTS TO THE GLENDALE NURSING HOME AND TO APPROVE BUDGETARY AMENDMENTS

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

WHEREAS, the Administrator of the Glendale Nursing Home by memorandum dated July 18, 2022 advises that the Glendale Nursing Home was recently awarded a donation from a resident, Florene Coffey; and

WHEREAS, the Administrator of the Glendale Nursing Home further advises that the Glendale Nursing Home is to receive \$15,790.74 in funding for construction of a retractable awning in the front of the building and for the purchase of furniture and equipment for a conference room on the third floor; and

WHEREAS, the Schenectady County Manager by memorandum dated July 29, 2022 recommends the acceptance of \$15,790.74 from Florene Coffey to be used for the awning project and the purchase of furniture and equipment; 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 monies from Florene Coffey, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, receipts and releases for the acceptance of such monies from Florene Coffey; and, be it further

RESOLVED, that this Governing Body authorizes the Administrator of the Glendale Nursing Home to designate the aforesaid conference room on the third floor of the Glendale Nursing Home the “Coffey Conference Room;” and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

G528499.201000 – Capital Project Equipment \$ 8,791.

Increase Revenue Line by:

G26030.270530 - Gifts and Donations \$ 8,791.

8/1/2022: *Reported from the Committee on Health, Housing and Human Services (HHHS8)*

8/9/2022: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 89-22

Sponsored by Legislator Frisoni:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
IN THE DEPARTMENT OF INFORMATION SERVICES**

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows:
WHEREAS, the Chief Information Officer of the Department of Information Services by memorandum dated May 16, 2022 requests that a position of Systems Administrator and a position of Senior Network Analyst be abolished, and that a position of Senior Systems Administrator, a position of Information Technology Infrastructure Manager, and a position of Computer Software Support Assistant be created; and

WHEREAS, the Chief Information Officer of the Department of Information Services further states that these changes will provide increased efficiency and operations in the Department; and

WHEREAS, the Director of Human Resources by memorandum dated May 31, 2022 recommends that the position of Senior Systems Administrator be created at job classification 9 (JC-9), the position of Information Technology Infrastructure Manager be created at job classification 9 (JC-9), and the position of Computer Software Support Assistant be created at job classification 9 (JC-9); and advises that there is no additional action needed by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated June 3, 2022 recommends that a position of Systems Administrator and a position of Senior Network Analyst be eliminated, and that a position of Senior Systems Administrator, a position of Information Technology Infrastructure Manager, and a position of Computer Software Support Assistant be created in the Department of Information Services, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following positions in the Department of Information Services be and they hereby are created as follows:

<u>Position</u>	<u>Job Classification</u>
Senior Systems Administrator	9
Information Technology Infrastructure Manager	9
Computer Software Support Assistant	9

; and, be it further

RESOLVED, that a position of Systems Administrator (JC-6) and a position of Senior Network Analyst (JC-9) at the Department of Information Services be and they hereby are eliminated; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A511621.111 – Department of Information and Technology --- Information and Technology Infrastructure Manager	\$ 48,462.
A511621.111 – Department of Information and Technology – Senior Systems Administrator	\$ 48,462.
A511621.111 – Department of Information and Technology – Computer Software Support Assistant	\$ 22,306

Eliminate Appropriation Codes by:

A511521.111 – Department of Information and Technology – Senior Systems Administrator	\$ 40,528.
A511521.111 – Department of Information and Technology – Senior Network Analyst	\$ 44,927.

Decrease Appropriation Code by:

A511621.111 – Department of Information Services – Personnel Services	\$ 33,775.
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6/6/2022: *Reported from the Committee on Labor and Civil Service (LCS13)*

6/14/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 125-22

Sponsored by Legislator Frisoni:

A RESOLUTION TO CREATE A CERTAIN POSITION AT THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES

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

WHEREAS, the Interim Public Health Director by memorandum dated June 22, 2022 requests that a position of Veteran Peer Support Coordinator be created in the Office of Public Health Services; and

WHEREAS, the Interim Public Health Director further states that this new position will assist prior military service members with special focus on members with disabilities and behavioral health conditions, will develop and coordinate a network of volunteer former service members, and will organize and establish events and activities for former service members and their families; and

WHEREAS, the Director of Human Resources by memorandum dated July 28, 2022 recommends the creation of a position of Veteran Peer Support Coordinator at classification JC-4 within the Office of Community Services of the Schenectady County Office of Public Health Services, and advises that he anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its next meeting on August 19, 2022; and

WHEREAS, the County Manager by memorandum dated July 29, 2022 recommends that a position of Veteran Peer Support Coordinator (JC-4) be created at the Office of Public Health Services, and that appropriate budgetary amendments be approved, 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>Classification</u>
Veteran Peer Support Coordinator	JC-4

; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A514310.111 – Office of Community Services – Veteran Peer Support Coordinator	\$ 21,154.
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Decrease Appropriation Code by:

A544322 – Mental Health Services – Veteran Peer-To-Peer Outreach \$ 21,154.

8/1/2022: *Reported from the Committee on Labor and Civil Service (LCS16)*

8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 126-22

Sponsored by Legislator Patierne:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR THE FLEET REPLACEMENT PROGRAM OF THE DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, the Director of Engineering and Public Works by memorandum dated July 18, 2022 requests that Schenectady County’s 2022 Capital Improvement Program be amended to provide additional funding for the purchase of vehicles for the fleet replacement program; and

WHEREAS, the Director of Engineering and Public Works advises that vehicle prices have risen in 2022, and that an additional amount of \$40,000.00 is necessary to implement the scheduled vehicle replacement program; and

WHEREAS, the County Manager recommends by memorandum dated July 29, 2022 that the 2022 Capital Improvement Program be amended to provide additional funding for the aforesaid fleet replacement program; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H513022050 – County Vehicle Replacement Project

Increase Expense String by:

H525130.201000 – Capital – Road Machinery Equipment \$ 40,000.

Increase Revenue String by:

H93333.5710 – Obligation Serial Bonds \$ 40,000.

8/1/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFT111)*

8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000
Absent: 1.0664 (McDonald)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 127-22

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE SCHENECTADY COUNTY DEPARTMENT OF PUBLIC WORKS OPERATING BUDGET

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

WHEREAS, the Director of Engineering and Public Works by memorandum dated July 25, 2022 recommends that this Governing Body approve budgetary amendments of \$200,000.00 to provide for the continued purchase of vehicle and equipment parts; and

WHEREAS, the County Manager by memorandum dated July 29, 2022 recommends that the appropriate budgetary amendments be approved to provide for the authorization to purchase necessary vehicle and equipment parts by the Department of Public Works; now, therefore, be it

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

E545130.407001 – Parts \$200,000.

Increase Appropriated Surplus by:

E599 – Appropriated Surplus \$200,000.

8/1/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI12)*
8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000
Absent: 1.0664 (McDonald)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 128-22

Sponsored by Legislator Patierne:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR THE LOBBY RENOVATION PROJECT AT THE COUNTY OFFICE BUILDING

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

WHEREAS, the Director of Facilities by memorandum dated July 8, 2022 requests that Schenectady County’s 2022 Capital Improvement Program be amended to provide additional funding to complete the renovations planned for the main entrance lobby in the County Office Building; and

WHEREAS, the Director of Facilities advises that the construction bids received for the project were higher than estimated, and that an additional amount of \$85,000.00 is necessary to complete the required asbestos abatement and construction; and

WHEREAS, the County Manager by memorandum dated July 29, 2022 recommends that the 2022 Capital Improvement Program be amended to provide additional funding for the aforesaid lobby renovation project; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H1620170019 – County Office Building Lobby Renovation Project

Increase Expense String by:

H541629.401000 – Capital – Buildings and Grounds \$ 85,000.

Increase Revenue String by:

H93333.5710 – Obligation Serial Bonds \$ 85,000.

8/1/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI13)*
8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000
Absent: 1.0664 (McDonald)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 129-22

Sponsored by Legislator Patierne:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR INFRASTRUCTURE IMPROVEMENTS TO THE GLENDALE NURSING HOME

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

WHEREAS, the Administrator of the Glendale Nursing Home by memorandum dated July 26, 2022 requests that Schenectady County’s 2022 Capital

Improvement Program be amended to provide additional funding to replace a hot water tank and a hot water storage tank; and

WHEREAS, the Administrator of the Glendale Nursing Home advises that both the hot water tank and the hot water storage tank are original to the construction of the Nursing Home and are leaking and/or deteriorating, and are in need of replacement; and

WHEREAS, the Administrator of the Glendale Nursing Home further advises that the lowest bid received for the cost of replacement of the tanks is \$113,800.00; and

WHEREAS, the County Manager by memorandum dated July 29, 2022 recommends that the 2022 Capital Improvement Program be amended to provide additional funding for the replacement of the tanks; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project B6031220076 – Water and Storage Tank Replacement Project

Increase Expense String by:

B546031.401000 – Capital – Glendale Contractual \$113,800.

Increase Revenue String by:

H93333.5710 – Obligation Serial Bonds \$ 113,800.

8/1/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI14)*

8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 130-22

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 District Attorney by memorandum dated July 18, 2022 requests that a position of Director of the Child Advocacy Center (JC-10) be created and that a position of Child Abuse Multidisciplinary Team Project Coordinator (JC-7) be eliminated; and

WHEREAS, the Schenectady County District Attorney further states that the creation of the aforesaid position better reflects the current operational needs of the Office; and

WHEREAS, the Director of Human Resources by memorandum dated July 28, 2022 recommends the creation of the position of Director of the Child Advocacy Center (JC-10); and

WHEREAS, the Director of Human Resources advises that all necessary action by the Schenectady County Civil Service Commission is expected to occur at its August 19, 2022 meeting; and

WHEREAS, the County Manager by memorandum dated July 29, 2022, recommends that the position of Director of the Child Advocacy Center be created and funded and that the position of Child Abuse Multidisciplinary Team Project Coordinator be eliminated in the Office of the Schenectady County District Attorney, and that appropriate budgetary amendment be approved; now, therefore, be it

RESOLVED, that the following position at the Office of the Schenectady County District Attorney be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Director of the Child Advocacy Center	JC-10

; and, be it further

RESOLVED, that the position of Child Abuse Multidisciplinary Team Project Coordinator at the Office of the Schenectady County District Attorney be and it hereby is eliminated; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511165.111 – District Attorney’s Office – Director of the Child Advocacy Center \$ 33,983.

Decrease Appropriation Codes by:

A511165.111 – District Attorney’s Office – MDT Coordinator \$ 25,033.

A511165.111 – District Attorney’s Office – Personnel Services \$ 8,950.

8/1/2022: *Reported from the Committee on Public Safety and Firefighting (PSF16)*

8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 131-22

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF VICTIM SERVICES FOR VICTIM AND WITNESS ASSISTANCE PROGRAMS

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

WHEREAS, the County Manager by memorandum dated July 29, 2022 advises that Schenectady County was recently awarded funds from the NYS Office of Victim Services to support the operation of the Child Advocacy Center, and to provide enhanced services to child victims and families, and witness assistance programs; and

WHEREAS, the County Manager further advises that Schenectady County is projected to receive \$350,517.83 in funding per year for three years from October 1, 2022 to September 30, 2025; and

WHEREAS, the Director of the NYS Office of Victim Services by letter dated July 13, 2022 advises that Schenectady County was awarded funds (\$350,517.83 per year for three years) for victim assistance services under the Victim and Witness Assistance Grant Program; 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 he 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.

8/1/2022: *Reported from the Committee on Public Safety and Firefighting (PSF17)*

8/9/2022: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 132-22

Sponsored by Legislator Gatta:

A RESOLUTION REGARDING A SEQR DETERMINATION FOR THE MOHAWK HUDSON BIKE TRAIL REST AREAS PROJECT IN THE TOWN OF ROTTERDAM

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 July 15, 2022 advises that Schenectady County intends to construct two rest areas along the bike trail in the town of Rotterdam that include water fountain/bottle filling stations, benches, and informational signage; 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 not have an adverse impact on historic or archeological resources, and the project limits are outside of the vicinity of animals listed as endangered or threatened, or significant natural communities or critical habitats; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning 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 July 29, 2022 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 installation of two rest areas along the Mohawk Hudson Bike Trail in the Town of Rotterdam, which will include a water fountain/bottle filling station, benches and informational signs, and ground disturbance will be limited to approximately 200 square feet at each location; and it should be an unlisted action with no significant adverse environmental impact identified; now, therefore be it further

RESOLVED, that this Governing Body, after considering the criteria listed in Part 617 of NYCRR and other relevant documentation and information, finds that the aforesaid project will not result in any significant adverse environmental impacts and that a negative declaration should be issued.

8/1/2022: Reported from the Committee on Tourism, Arts and Special Events (TASE1)

8/9/2022: Adopted by the County Legislature

Ayes: 13.9336 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGarry, McGill, Ostrelich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

Adjournment

Chairman Jasenski had all the members, County Manager Fluman, and Clerk of Legislature Hall introduce themselves. Then he thanked everyone in the Village and Town for welcoming us.

Legislator McGarry was in attendance remotely

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 September 6, 2022, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

September 6, 2022

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Cuomo.

Chairman Jasenski gave a memorial tribute concluding with a moment of silence in Honor of Legislature McGarry.

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 Tuesday, September 6, 2022, at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. in the Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, NY for the consideration of a resolution setting the date, time and location of the County Legislature's September 13, 2022, meeting.

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	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo)
Absent:	0	
Excused:	0	

Vacant: 1

Resolutions

RESOLUTION 133-22

Sponsored by the Committee on Rules:

A RESOLUTION DESIGNATING A CHANGE IN THE PLACE OF MEETING FOR THE SEPTEMBER REGULAR MEETING OF THE SCHENECTADY COUNTY LEGISLATURE

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

WHEREAS, section 152 of the New York State County Law provides that the Schenectady County Legislature may change the place of meeting where such Legislature has regularly met to any other city, town or village in the County; and

WHEREAS, such section further provides that the Schenectady County Legislature must approve a resolution that changes the place of meeting by an affirmative vote of at least three-quarters of the total membership of the Legislature; now, therefore be it

RESOLVED, that the September regular meeting of the Schenectady County Legislature shall be held on the 13th day of September 2022 at 7:00 pm in the City of Schenectady at the Boys and Girls Club of Schenectady located at 104 Education Drive, Schenectady, New York.

9/6/2022: Reported from the Committee on Rules (R62)

9/6/2022: Adopted by the County Legislature

Ayes: 14.0888 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.9112

Abstain: 0.0000

Excused: 0.0000

Vacant: 0.9112

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 Regular Meeting of the Schenectady County Legislature held September 13, 2022, at 7:00 p.m. at the Boys and Girls Club of Schenectady located at 104 Education Drive, Schenectady, New York.

September 13, 2022

Call to Order

Chairman Jasenski called to order the Legislative Caucus.

The Clerk called the roll.

Present: 12 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McGill,
Ostrellich, Patierne, Pratt, Ruzzo, Fields, McDonald)
Absent: 2 (Constantine, Gatta)
Excused: 0
Vacant: 0

Reading of the Notice of Legislative Caucus

Chairman Jasenski instructed the Clerk to read the Notice of Legislative Caucus

TAKE NOTICE that pursuant to section 2.05 of Article II of the Charter of the County of Schenectady, there is hereby called a Caucus of the County Legislators by Chair Anthony Jasenski Sr., to wit:

THERE SHALL BE a Caucus of the Schenectady County Legislature on Tuesday, September 13, 2022, at 6:30 p.m. by the call of Anthony Jasenski Sr. to be held at the Boys and Girls Club of Schenectady, 104 Education Drive, Schenectady, New York 12303, for the purpose of filling a legislative vacancy created by the passing of Legislator Brian McGarry.

LEGISLATIVE CAUCUS

Chairman Jasenski opened the floor to nominations to fill the Legislative vacancy.

Legislator Hess nominated Patricia McGarry.

Legislator Cuomo seconded the nomination.

Legislator Hughes nominated Holly Vellano

Legislator Fields seconded the nomination.

Chairman Jasenski open the floor for discussion on the nominations

Legislator Hess spoke in support of Patricia McGarry

Legislator Cuomo spoke in support of Patricia McGarry

Legislator Hughes spoke in support of Holly Vellano.

Legislator Fields spoke in favor of Holly Vellano.

Chairman Jasenski stated that nominations are now closed and asked that all members cast their vote. Chairman Jasenski instructed the Clerk to call the roll.

The Clerk called the roll, and all members indicated their vote:

Holly Vellano: 10 (Frisoni, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Fields, McDonald)

Patricia McGarry:2 (Cuomo, Hess)
Absent: 2 (Constantine, Gatta)
Excused: 0
Vacant: 0

Holly Vellano was appointed to fill the Legislative vacancy.

Legislator Vellano was sworn in by Majority Leader Hughes.

Legislator Vellano made opening remarks.

Chairman Jasenski called for a motion to adjoin the Legislative Caucus.

Legislator Hughes made a motion, Legislator Fields seconded the motion.

Chairman Jasenski called a brief recess before starting the Legislative Conference.

The invocation was given by Father Yusko

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Vellano

Chairman Jasenski gave a memorial tribute concluding with a moment of silence in Honor of the 21st Anniversary of the September 11th attack.

Chairman Jasenski recalled the spring of 2020 the beginning of the Covid-19 pandemic and how Schenectady County responded to the pandemic. He thanked the enormous number of entities that answered the call of duty to assist in keeping our community running.

Chairman Jasenski thanked Shane Barga, the Executive Director of The Boys and Girls Club for welcoming the Legislatures and allowing us the use of their space.

Shane Barga introduced some members of his board. Shane spoke of his experience during the pandemic and how the Boys and Girls Club had to pivot from serving as a resource for kids to a resource hub that served all residents in our community.

Chairman Jasenski also thanked Bob Carreau, Executive Director of the Schenectady Foundation and invited him to give some remarks as well.

Bob Carreau, the Executive Director of the Schenectady Foundation was very instrumental in pulling together resources and organizations that were critical in meeting the needs of our residents during those challenging times.

Ceremonial Resolutions

Chairman Jasenski invited Legislator Ostrellich, County Manager Rory Fluman, Commissioner of Social Services Paul Brady, and the director of the County's Office of Children and Family Services Aurelia Colamarino to join him in the well to recognize a couple of our long-term employees: Eileen Bolognino, Debbie Vanalstyn, Janice Corker, Lance Harvey, Tracy Toscano, Susan Armstrong, Susan Farstad, Bill Creighton, Nicole Fondacaro, Patricia Zych

Chairman Jasenski invited legislators Ostrellich, Ruzzo, and Hughes to present a resolution in support of the Holocaust Memorial Project.

Chairman Jasenski recognized Hispanic Heritage Month in Schenectady County. He noted that the resolution 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 (Cuomo, Frisoni, Hess, Hughes, Jasenski, Vellano, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Gatta, Fields, McDonald)

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

Meeting of Committee on Rules

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

Legislator McGill moved to report Rules Initiatives 63-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 64-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 65 -22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 66-22. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 67-22. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained rules initiative 67-22

Legislator Hughes moved to report Rules Initiatives 68-22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained rules initiative 68-22

Legislator Hughes moved to report Rules Initiatives 69-22. Legislator McDonald seconded the motion. The motion passed unanimously.

Commissioner of Finance, John McPhillips, explained rules initiative 69-22

Legislator Hughes explained the tax implications of rules initiative 69-22

Legislator McDonald moved to report Rules Initiatives 70-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Chief Information Officer, Laura Baker, explained rules initiative 70-22

Privilege of the Floor

Alison Marinucci of Niskayuna addressed the program closures and staffing issues to the Ellis Adolescent Care Program.

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	(Cuomo, Frisoni, Hess, Hughes, Jasenski, Vellano, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Gatta, Fields, McDonald)
Absent:	1	(Constantine)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the August 1st and August 9th meetings. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislature Frisoni reported the Committee on Codes, Judiciary and Consumer Affairs met on September 6, 2022, and reported to the agenda Resolution 141.

Legislator Hughes reported the Committee on Economic Development and Planning on September 6, 2022, and reported to the agenda Resolutions 142, 143, and 144.

Legislator Pratt reported the Committee on Education and Libraries met on September 6, 2022, and reported to the agenda Resolution 145.

Legislature Ostrellich reported the Committee on Health, Housing, and Human Services met on September 6, 2022, and reported to the agenda Resolutions 146, 147, and 148.

Legislature Frisoni reported the Committee on Labor and Civil Services met on September 6, 2022, and reported to the agenda Resolutions 149 and 150.

Legislature Frisoni reported the Committee on Public Safety and Firefighting met on September 6, 2022, and reported to the agenda Resolutions 151 and 152.

Legislature Patierne reported the Committee on Public Facilities Transportation and Infrastructure met on September 6, 2022, and reported to the agenda Resolutions 126, 127, 128, and 129.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 134,135,136,137,138,139,140, and 154

Legislature Fields reported the Committee on Ways and Means met on September 6, 2022, and reported to the agenda Resolutions 141,144,150,151,152, and 153

Resolutions

RESOLUTION 134-22

Sponsored by the Committee on Rules:

A RESOLUTION HONORING HISPANIC HERITAGE MONTH 2022 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 histories, cultures, and contributions to the cultural, economic, political, and social landscape of the United States of America by American citizens whose ancestors came from Spain, Mexico, the Caribbean, and Central and South 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 such individuals serve as an inspiration to all who seek freedom, opportunity and a new beginning for themselves and their children; and

WHEREAS, these individuals and their ancestors 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, 60.6 million people, 18.5% of our population, are of Hispanic or Latino origin, with 1.2 million Hispanics and Latino being veterans of the U.S Armed Forces; 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.

9/13/2022: *Reported from the Committee on Rules (R63)*
 9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes,
 Jasenski, McDonald, McGill, Ostrelich, Patierne,
 Pratt, Ruzzo, Vellano)

Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 135-22

Sponsored by the Committee on Rules:

A RESOLUTION HONORING CHILD WELFARE PROFESSIONALS’ APPRECIATION WEEK 2022

WHEREAS, every day, children all around this nation are at risk of child abuse and neglect, and many have been removed from their homes due to such circumstances; and

WHEREAS, each year, about 4 million reports are made to child protective services, and child abuse and neglect continues to be a serious problem that requires input and action from many programs and professionals within each community, including our own; and

WHEREAS, the incredibly challenging tasks of investigating such cases, providing services to children and families, and assessing and assuring safety are carried out daily by our dedicated and knowledgeable child welfare professionals; and

WHEREAS, these professionals work hard to provide crucial, often life-saving services that protect children, strengthen families, and prevent future abuse and neglect; and

WHEREAS, child welfare professionals often work in extremely difficult and emotional situations, and possess and develop skills that allow them to work with families in crisis situations, struggling with mental health challenges, addictions, poverty, or other difficult situations; and

WHEREAS, many crises are averted each and every day due to the dedicated efforts of all Child Welfare Professionals working for and within Schenectady County, the greater Capital Region, and our nation overall; now therefore be it

RESOLVED, that the Schenectady County Legislature thanks and honors all of the Child Welfare professionals in this County and the Capital Region for their hard work and dedication and recognizes September 12th through September 16th, 2022 as Child Welfare Professionals Appreciation Week in the County of Schenectady.

9/13/2022: *Reported from the Committee on Rules (R64)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 136-22

Sponsored by the Committee on Rules:

A RESOLUTION SUPPORTING THE DEVELOPMENT OF THE CAPITAL DISTRICT JEWISH HOLOCAUST MEMORIAL

WHEREAS, crimes against humanity occurred in Eastern Europe from September 1, 1939 to August 14, 1945;

WHEREAS, an estimated 20 million military personnel and 40 million civilians were killed by the Nazis as a direct result of Hitler’s racist policies in concentration camps, extermination camps, casualties of war, Nazi human experimentation and the Soviet Gulag;

WHEREAS, Nazi Germany, under the dictatorship of Adolf Hitler, was responsible for the Holocaust, which killed approximately six million Jews, more than two and a half million Polish citizens and four million others who were deemed “unworthy of life”, including the disabled, mentally ill, Soviet prisoners of war, Romani, homosexuals, Freemasons, and Jehovah's Witnesses, as part of a program of deliberate extermination, in effect becoming a “genocidal state”;

WHEREAS, more three generations have passed since the Holocaust ended, and with each new generation, the memory of the plight of the victim’s fade, the stories are forgotten, hate and bigotry rise and the need for awareness and education increases;

WHEREAS, many people today are not aware of or are losing awareness of the significance of the Holocaust on humanity and the Holocaust is not taught

extensively in present-day public schools, and this Holocaust memorial will serve as an important educational supplement to public school teaching;

WHEREAS, in a show of ecumenical support, the two-acre parcel of land where this memorial will rise has been donated by the Roman Catholic Diocese of Albany;

WHEREAS, there is no significant memorial dedicated to remembering the Holocaust in New York state north of suburbs of New York City, and county of Schenectady would be an important centrally-located setting in New York state for a memorial of this significance to represent the Capital District;

WHEREAS, Schenectady County welcomes the opportunity to be the site of this memorial, which will promote a greater understanding of tolerance throughout the county, the state and the country, and that this memorial provides an excellent means by which all can appreciate the history and legacy of the Jewish people and strengthen our strong association built upon a longstanding friendship and mutual respect; now, therefore be it

RESOLVED, this legislative body supports the development of the Capital District Jewish Holocaust Memorial in Niskayuna and urge the state Legislature, other government entities, and the public to support getting this memorial built expeditiously.

9/13/2022: *Reported from the Committee on Rules (R65)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 137-22

Sponsored by the Committee on Rules:

A RESOLUTION ESTABLISHING A STANDARD WORKDAY AND REPORTING

WHEREAS, the New York State Comptroller is authorized by sections 34 and 334 of the NYS 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 workday 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 workdays for elected and appointed officials and will report such days worked to the New York State and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these members to the clerk of this body.

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin and End Dates	Standard Work Day	Record of Activity Result	Net Submitted	Pay Frequency	Tier 1
Elected Officials:									
Omar McGill			County Legislator	1-1-2022 through 12-31-2025	6	1.34	NA	Weekly	No
Philip Fields			County Legislator	1-1-2022 through 12-31-2025	6	0.64	NA	Weekly	No
Catherine Gatta			County Legislator	1-1-2022 through 12-31-2025	6	2.62	NA	Weekly	No
Sara Mae Pratt			County Legislator	1-1-2022 through 12-31-2025	6	5.56	NA	Weekly	No
Joshua Cuomo			County Legislator	1-1-2022 through 12-31-2025	6	2.55	NA	Weekly	No

9/13/2022: *Reported from the Committee on Rules (R66)*
 9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 138-22

Sponsored by the Committee on Rules:

**A RESOLUTION REGARDING A MULTI--YEAR AGREEMENT WITH
CONSTELLATION NEW ENERGY, INC. FOR ELECTRICITY SUPPLY**

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

WHEREAS, the County Attorney by memorandum dated September 9, 2022 recommends that Schenectady County enter into an agreement with Constellation New Energy, Inc. for the supply of electricity to Schenectady County; and

WHEREAS, the County Attorney advises that the agreement will commence on October 29, 2024 and end on December 22, 2029; and

WHEREAS, the County Attorney further advises that the aforesaid agreement provides that Schenectady County will pay \$0.03094 per KWH for electricity; and

WHEREA, the County Attorney further advises that the aforesaid cost is for ancillary costs, which include the Independent Service Operation (ISO) Open Access Transmission Tariff and other ISO costs not included in the definition of capacity costs, energy costs, and transmission costs; and

WHEREAS, the County Manager recommends, by memorandum dated September 9, 2022, that Schenectady County enter into an agreement with Constellation New Energy, Inc. for the supply of electricity to Schenectady County; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with Constellation New Energy, Inc. for the supply of electricity consistent with the provisions of this resolution.

9/13/2022: *Reported from the Committee on Rules (R67)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 139-22

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE
SCHENECTADY COUNTY SHERIFF REGARDING THE SPECIAL
DEPUTIES UNIT**

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

WHEREAS, the County Attorney by memorandum dated September 9, 2022 recommends that Schenectady County enter into a memorandum of understanding with the Schenectady County Sheriff regarding the terms and conditions of employment for the part-time employees in the Special Deputies Unit in the Office of the Schenectady County Sheriff; and

WHEREA, the County Attorney further advises that the part-time employees in the Special Deputies Unit provide security at numerous County buildings and other facilities on an as-needed basis; and

WHEREAS, the County Attorney further advises that the aforesaid memorandum of understanding provides the following:

1. A wage increase to \$25.96 per hour;
2. Affected employees would receive limited vacation and sick time;
3. Affected employees would receive a pro-rated uniform allowance after receiving one uniform; and
4. Affected employees would receive in-service training as required; and

WHEREAS, the County Manager recommends, by memorandum dated September 9, 2022, that Schenectady County enter into a memorandum of understanding with the Schenectady County Sheriff regarding the Special Deputies Unit; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a memorandum of understanding with the Schenectady County Sheriff regarding the Special Deputies Unit consistent with the provisions of this resolution.

9/13/2022: *Reported from the Committee on Rules (R68)*

9/13/2022: *Adopted by the County Legislature*

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
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Nays:	0.0000	
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Absent:	0.9985	(Constantine)
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Abstain:	0.0000	
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Excused: 0.0000

RESOLUTION 140-22

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A MULTI--YEAR AGREEMENT WITH THE CITY OF SCHENECTADY FOR MECHANICAL REPAIRS AND VEHICLE MAINTENANCE

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

WHEREAS, the County Attorney by memorandum dated September 8, 2022 recommends that Schenectady County revise and extend the existing agreement with the City of Schenectady for mechanical repairs and vehicle maintenance of the City's vehicles; and

WHEREAS, the County Attorney advises that the revised agreement will be extended till November 30, 2028; and

WHEREAS, the County Attorney further advises that the revised agreement makes the following changes to the existing agreement:

1. Eliminates the indemnification clause in paragraph 3;
2. Provides for computer-aided coordination of vehicle maintenance in new paragraph 3;
3. Resets the hourly rate at \$58.72 per hour in paragraph 5;
4. Eliminates the bonding cost effective September 1, 2020;
5. Provides a 10% decrease in insurance costs; and
6. Waives payment for back account receivables from 2020 and 2021, which totals \$48,384.67; and

WHEREAS, the County Attorney further advises that the existing agreement with the City of Schenectady has saved taxpayer's approximately 12.6 million dollars over the past eighteen years; and

WHEREAS, the County Manager recommends by memorandum dated September 9, 2022 that Schenectady County enter into a revised multi-year agreement with the City of Schenectady for mechanical repairs and vehicle maintenance; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a revised agreement with the City of Schenectady for mechanical repairs and vehicle maintenance consistent with the provisions of this resolution.

9/13/2022:

Reported from the Committee on Rules (R69)

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes,
Jasenski, McDonald, McGill, Ostreich, Patierne,
Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 141-22

Sponsored by Legislator Frisoni:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS BOARD OF ELECTIONS FOR EXPENSES RELATED TO PRE-PAID POSTAGE FOR ABSENTEE BALLOTS AND APPLICATIONS

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

WHEREAS, the Commissioners of the Schenectady County Board of Elections by memorandum dated August 31, 2022 advise that Schenectady County was recently awarded funds from the NYS Board of Elections for postage paid return envelopes for all absentee ballots and absentee ballot applications for the elections in 2022; and

WHEREAS, the Commissioners of the Schenectady County Board of Elections further advise that Schenectady County is projected to receive \$37,261.93 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated September 2, 2022 recommends the acceptance of \$37,261.93 in grant monies from the NYS Board of Elections, 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 Board of Elections, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he 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 Board of Elections; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A541450.409 – Board of Elections – Postage \$37,262.

Establish and Increase Revenue Code by:

A31450.308946 – State Aid – Absentee Ballot Pre-Paid Postage \$37,262.

9/6/2022: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA1)*

9/13/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 142-22

Sponsored by Legislator Hughes:

A RESOLUTION TO DESIGNATE CERTAIN COUNTY-OWNED LAND AS PERMANENT OPEN SPACE TO PRESERVE AND PROTECT THE GREAT FLATS AQUIFER

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 August 23, 2022 recommends that a County-owned “landlocked” parcel (S/B/L 38.-3-14 – 16.8 acres) located in the Town of Rotterdam within the aquifer protection zone be designated as permanent open space for source water protection; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the County obtained the aforesaid parcel through a

foreclosure proceeding, and such parcel is within the 100-year floodplain of the Mohawk River, and is within the well-head protection area of the Great Flats Aquifer: and

WHEREAS, Schenectady County has the authority to preserve and protect the Great Flats Aquifer, which is a primary source of municipal water in the County; and

WHEREAS, this Governing Body has declared that its action to preserve and protect the Great Flats Aquifer is for a public and county purpose; and

WHEREAS, the County Manager by memorandum dated September 1, 2022 recommends designating the aforesaid parcel as permanent open space to preserve and protect the Great Flats Aquifer; now, therefore be it

RESOLVED, that this Governing Body, acting for a public and county purpose, hereby designates the aforesaid parcel (S/B/L 38.-3-14 – 16.8 acres) as permanent open space to protect and preserve the Great Flats Aquifer, a primary municipal water source.

9/6/2022: *Reported from the Committee on Economic Development and Planning (EDP15)*
9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.9985 (Constantine)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 143-22

Sponsored by Legislator Hughes:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C-2022

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. C-2022 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 October, 2022 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that authorizes a ground lease agreement with Northeast Rush, LLC for the construction of an indoor/outdoor recreational facility at SUNY Schenectady; 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.

9/6/2022: *Reported from the Committee on Economic Development and Planning (EDP16)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 144-22

Sponsored by Legislator Hughes:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE OPTION AND PURCHASE OF CERTAIN PROPERTY

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

WHEREAS, the Schenectady County Attorney by memorandum dated September 1, 2022 recommends that Schenectady County enter into an agreement for the option and purchase of real property with Haraden Motor Car Corp., Mohawk Chev. Co. Inc., and Two Guyz Realty, LLC for the purchase of three parcels of real property located in the City of Schenectady (742, 754, and 758 State Street -- S/B/L: 49.25-1-15.1, 49.25-1-21.1 and 49.25-1-22) for \$10,000.00 for the option to purchase and \$950,000.00 for the purchase; and

WHEREAS, the Schenectady County Attorney further advises that the option provides Schenectady County with the right to purchase the aforesaid real property for \$950,000.00 for a period of 548 days, or the County could assign this option to a developer for the same purchase price and time period; and

WHEREAS, the Schenectady County Attorney further advises that subsequent to the purchase of the option by the County, the County anticipates issuing a request

for proposal for the development of the aforesaid real property into a food market to enable the residents of the neighborhood to purchase healthy and affordable food; and

WHEREAS, the County Manager by memorandum dated September 2, 2022 recommends that Schenectady County enter into an agreement for the option and purchase of real property with Haraden Motor Car Corp., Mohawk Chev. Co. Inc., and Two Guys Realty, LLC for \$10,000.00 for the option to purchase, and \$950,000.00 for the purchase, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an agreement for the option and purchase of real property for the aforesaid parcels located in the City of Schenectady for \$10,000.00 for the option to purchase and \$950,000.00 for the purchase, and to execute any and all documents necessary for the acceptance of the aforesaid real property by the County; and, be it further

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H1620220080 – Purchase of 754 State Street – Development of Food Market

Increase Expense String by:

H521620.201000 – Capital – Buildings and Grounds	\$ 1,000,000.
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Increase Revenue String by:

H99901.503101 – Interfund Revenue – General	\$ 1,000,000.
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Increase Appropriation Code by:

A599950.906 – Transfer to Capital	\$ 1,000,000.
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Increase Appropriated Fund Balance by:

A599 – Appropriated Fund Balance	\$ 1,000,000.
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9/6/2022:

*Reported from the Committee on Economic
Development and Planning (EDP17)*

9/13/2022:

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

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 145-22

Sponsored by Legislator Pratt:

A RESOLUTION REGARDING THE ADOPTION OF A SCHEDULE FOR THE DISPOSITION AND RETENTION OF COUNTY GOVERNMENT RECORDS

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

WHEREAS, the Schenectady County Clerk by letter dated August 16, 2022 recommends that Schenectady County adopt the new edition of the Local Government Schedule (LGS-1) regarding record retention and disposition of local government records; and

WHEREAS, the County Manager by memorandum dated September 2, 2022 recommends that Schenectady County adopt the new comprehensive retention schedule -- New York Local Government Records (LGS-1); now therefore, be it

RESOLVED, that this Governing Body of Schenectady County hereby adopts the New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the NYS Arts and Cultural Affairs Law and containing legal minimum retention periods for local government records, for use by all officers in legally disposing of records listed therein.

9/6/2022: Reported from the Committee on Education and Libraries (EL2)

9/13/2022: Adopted by the County Legislature

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 146-22

Sponsored by Legislator Ostrelich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR THE HIV PARTNER SERVICES AND THE STD INTERVENTION PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated August 19, 2022 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to continue the programs that address HIV and sexually transmitted diseases in the County; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$925,000.00 in funding for the period January 1, 2022 to December 31, 2026; and

WHEREAS, the Director of the Office of Administration and Contract Management for the NYS Department of Health AIDS Institute by letter dated April 20, 2022 advises that Schenectady County has been awarded funding (\$925,000.00) from the HIV Partner Services/STD Disease Intervention Program; and

WHEREAS, the County Manager by memorandum dated September 2, 2022 recommends the acceptance of the grant monies from the New York State Department of Health; 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 he 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.

9/6/2022:

Reported from the Committee on Health, Housing and Human Services (HHHS9)

9/13/2022:

Adopted by the County Legislature

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 147-22

Sponsored by Legislator Ostrelich:

A RESOLUTION TO AUTHORIZE A MULTI-YEAR AGREEMENT AND ACCEPT MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO CONTINUE THE HEALTHY SCHENECTADY FAMILIES PROGRAMS

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

WHEREAS, the Interim Public Health Director by memorandum dated August 19, 2022 advises that Schenectady County was recently awarded additional funds from the NYS Office of Children and Family Services to continue to support the Healthy Schenectady Families Programs; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$4,001,196.00 in funding over the same five-year period (7/1/2020 to 6/30/2025); and

WHEREAS, the Public Health Director further advises that the NYS Office of Children and Family Services provided Schenectady County with additional funding to offset an anticipated reduction to the County due to the cessation of funding for one program source; and

WHEREAS, the Schenectady County Manager by memorandum dated September 2, 2022 recommends the acceptance of monies from the New York State Office of Children and Family 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 additional 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 he 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 additional grant monies from the NYS Office of Children and Family Services.

9/6/2022: *Reported from the Committee on Health, Housing and Human Services (HHHS10)*
9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.9985 (Constantine)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 148-22

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH FROM THE DRINKING WATER ENHANCEMENT PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated August 26, 2022 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to support the Drinking Water Enhancement Program administered by the Environmental Health Unit; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$448,000.00 in funding for the period April 1, 2020 to March 31, 2025; and

WHEREAS, the Schenectady County Manager by memorandum dated September 2, 2022 recommends the acceptance of the grant monies from the New York State Department of Health; 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 he 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.

9/6/2022: *Reported from the Committee on Health, Housing and Human Services (HHHS11)*

9/13/2022: *Adopted by the County Legislature*

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 149-22

Sponsored by Legislator Frisoni:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH PROACT FOR PHARMACY BENEFIT MANAGEMENT SERVICES

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

WHEREAS, the County Attorney by memorandum dated August 25, 2022 recommends that Schenectady County enter into a three-year contract with ProAct for pharmacy benefit management services; and

WHEREAS, the County Attorney advises that the contract will commence on October 4, 2022 and will end on October 3, 2025; and

WHEREAS, the County Attorney further advises that Schenectady County should realize approximately \$400,000 in annual savings due to changes in pricing and rebate structures; and

WHEREAS, the County Manager recommends by memorandum dated September 2, 2022 that Schenectady County enter a multi-year agreement with ProAct for pharmacy benefit management services; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to

execute an agreement with ProAct consistent with the provisions of this resolution.

9/6/2022: *Reported from the Committee on Labor and Civil Service (LCS17)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 150-22

Sponsored by Legislator Frisoni:

A RESOLUTION REGARDING THE SUBMITTAL OF CLAIMS BY THE COUNTY AND ACCEPTANCE OF MONIES AS PROVIDED IN THE NYS HEALTHCARE WORKER BONUS PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated September 2, 2022 advises that New York State allocated over \$1.0 billion in funding to the Healthcare Worker Bonus Program for the payment of bonuses to certain frontline healthcare workers who meet the prescribed eligibility requirements; and

WHEREAS, the Interim Public Health Director further advises that the Office of Public Health Services has identified its eligible employees who meet the prescribed requirements for the first two six-month vesting periods (the period from October 1, 2021 to September 30, 2022); and

WHEREAS, the Interim Public Health Director recommends that Schenectady County submit claims to New York State under the Healthcare Worker Bonus Program for eligible healthcare workers at the Office of Public Health Services, and accept the monies provided in such Program; and

WHEREAS, the Administrator of the Glendale Nursing Home by memorandum dated August 30, 2022 advises that New York State allocated over \$1.0 billion in funding to the Healthcare Worker Bonus Program for the payment of bonuses to certain frontline healthcare workers who meet the prescribed eligibility requirements; and

WHEREAS, the Administrator of the Glendale Nursing Home further advises that his Office has identified the eligible employees at the Glendale Nursing Home who meet the prescribed requirements for the first two six-month vesting periods (the period from October 1, 2021 to September 30, 2022); and

WHEREAS, the Administrator of the Glendale Nursing Home recommends that Schenectady County submit claims to New York State under the Healthcare Worker Bonus Program for eligible healthcare workers at the Glendale Nursing Home, and accept the monies provided in such Program; and

WHEREAS, the County Manager by memorandum dated September 2, 2022 recommends the submittal of claims for eligible healthcare employees who work for Schenectady County, the acceptance of the monies from the New York State Healthcare Worker Bonus Program, and the approval of the 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 authorizes the County Manager to submit claims to the New York State Healthcare Worker Bonus Program for eligible healthcare worker employees, and to accept the aforesaid monies from such Program for the eligible employees; and, be it further

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements or certifications for the acceptance of such monies from the New York State Healthcare Worker Bonus Program; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A516020.132120 – Glendale Nursing Home – Healthcare Worker Bonus	\$400,000.
A514009.132120 – Public Health Administration – Healthcare Worker Bonus	\$ 6,500.
A514012.132120 – Public Health Preventive Services – Healthcare Worker Bonus	\$ 44,000.
A514013.132120 – Public Health WIC – Healthcare Worker Bonus	\$ 5,000.
A514045.132120 – Children With Special Needs – Healthcare Worker Bonus	\$ 12,000.
A514310.132120 – Community Services Administration – Healthcare Worker Bonus	\$ 18,000.

Establish and Increase Revenue Codes by:

A36020.348903 – State Aid – Healthcare Worker Bonus	\$400,000.
A34009.348903 – State Aid – Healthcare Worker Bonus	\$6,500.

A34012.348903 – State Aid – Healthcare Worker Bonus	\$44,000.
A34013.348903 – State Aid – Healthcare Worker Bonus	\$5,000.
A34045.348903 – State Aid – Healthcare Worker Bonus	\$12,000.
A34310.348903 – State Aid – Healthcare Worker Bonus	\$18,000.

9/6/2022: *Reported from the Committee on Labor and Civil Service (LCS18)*

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

9/13/2022:

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 151-22

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE CAPITAL IMPROVEMENT PROGRAM FOR THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF FOR THE UPFITTING OF VEHICLES

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

WHEREAS, the Schenectady County Sheriff recommends by memorandum dated August 24, 2022 that the capital improvement program be amended to provide additional funding of \$34,665.81 for the increased costs associated with the upfitting of three new police interceptor vehicles; and

WHEREAS, the County Manager recommends by memorandum dated September 2, 2022 that the Capital Improvement Program be amended to provide additional funding for the upfitting of three new police vehicles to enable them to be placed in service as soon as practicable; now, therefore, be it

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H3110220047 – Sheriff’s Department Vehicle Replacement and Upfit

Increase Expense String by:

H523110.201000 -- Capital – Sheriff’s Department \$35,000.

Increase Revenue String by:

H93333.5710 – Obligation Serial Bonds \$35,000.

9/6/2022: *Reported from the Committee on Public Safety and Firefighting (PSF18)*

9/13/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 152-22

Sponsored by Legislator Constantine:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PURPOSES OUTLINED IN THE STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

WHEREAS, the Director of the Schenectady County Unified Communications Center by a memorandum dated August 19, 2022 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services out of the Statewide Interoperable Communications Grant Program, which monies will be used for the yearly maintenance costs of the 800 MHz radio system and for the removal and replacement of the unusable MRD tower on “Crawford Hill” in the Town of Rotterdam; and

WHEREAS, the Director of the Schenectady County Unified Communications Center further advises that Schenectady County is projected to receive \$1,197,673.00 in funding; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated August 3, 2022 advises that Schenectady

County has been awarded \$1,197,673.00 under the NYS 2021 and 2022 Statewide Interoperable Communications Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated September 2, 2022 recommends the acceptance of monies from the New York State Division 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 Division 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 he 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 Homeland Security and Emergency Services; and, be it further

RESOLVED, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

For Capital Project H3022190045 – Radio Interoperability Project

Increase Revenue String by:

H33022.308937 -- Statewide Interoperable Communications Grant \$ 902,073.

Decrease Revenue String by:

H93333.5710 -- Obligations Serial Bonds \$ 902,073.

9/6/2022: *Reported from the Committee on Public Safety and Firefighting (PSF19)*

9/13/2022: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 153–22

Sponsored by Legislator Fields:

BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED IN SEPTEMBER 2022, AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$27,934,283, APPROPRIATING THEREFOR THE AMOUNT OF \$15,900,255, BEING THE SUM OF THE RESPECTIVE APPROPRIATIONS MADE HEREIN THEREFOR, AUTHORIZING THE APPLICATION OF \$7,374,762 TO BE RECEIVED FROM THE STATE OF NEW YORK, AND \$4,543,266 TO BE RECEIVED FROM THE FEDERAL GOVERNMENT AND \$116,000 TO BE RECEIVED FROM OTHER SOURCES TO BE APPLIED TOWARDS THE COST OF SAID RESPECTIVE CAPITAL PROJECTS AND AUTHORIZING THE ISSUANCE OF \$15,900,255 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, New York (the “County”) is hereby authorized to undertake various interior and exterior renovations of the County Courthouse. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$159,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$159,000 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 \$159,000 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 2. The County is hereby authorized to undertake the design and renovation of structural columns and exterior stonework of the County Courthouse. The estimated maximum cost of said specific objects or purposes,

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 County Courthouse is of Class “A” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific objects or purposes 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.12(a)(1) of the Law, is twenty-five (25) years.

Section 3. The County is hereby authorized to undertake the reconstruction, replacement and improvement of the HVAC systems located in the Rotterdam, Quaker Street and Niskayuna Branch Libraries. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$265,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$265,500 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 said specific object or purpose herein authorized and for which \$265,500 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 acquisition and installation of carpeting at the Rotterdam Branch Library. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$82,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$82,000 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 \$82,000 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 5. The County is hereby authorized to remove and replace the existing roof of the County Jail. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and

the financing thereof, is \$380,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$380,000 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 class of object or purposes herein authorized and for which \$380,000 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 6. The County is hereby authorized to undertake the reconstruction, renovation and various improvements to the loading dock located at the County office building. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$240,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$240,000 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 class of object or purposes herein authorized and for which \$240,000 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 7. The County is hereby authorized to undertake the installation of a new HVAC system in the first floor lobby and security screening areas at the County building located at 797 Broadway in the City of Schenectady. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$54,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$54,000 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 said specific object or purpose herein authorized and for which \$54,000 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 8. The County is hereby authorized to undertake the relocation of the student services offices of Academic Advising, Bursar, Financial Aid, and Registrar to the Stockade Building of Schenectady County Community College (the "College"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof,

is \$1,000,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$500,000 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 \$500,000 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 \$1,000,000 appropriated therefor not provided by the issuance of said \$500,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$500,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.35 of the Local Finance Law, is five (5) years.

Section 9. The County is hereby authorized to undertake the acquisition and installation of carpeting at the Stockade Hall Lecture Center at the College. 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 \$25,000 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 \$25,000 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 \$50,000 appropriated therefor not provided by the issuance of said \$25,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$25,000 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 10. The County is hereby authorized to undertake the replacement of boilers, water pumps, and automatic flush valves in Stockade Hall at the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$100,000 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 \$100,000 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 \$200,000 appropriated therefor not provided by the issuance of said \$100,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$100,000 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 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 \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 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 object or purpose to finance the balance of the \$100,000 appropriated therefor not provided by the issuance of said \$50,000 serial bonds herein authorized therefor.

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.64 of the Law, is five (5) years.

Section 12. The County is hereby authorized to upgrade the fire alarm systems in various buildings occupied by the College. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$175,000 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 \$175,000 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 \$350,000 appropriated therefore not provided by the issuance of said \$175,000 serial bonds herein authorized therefore.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$175,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.56 of the Law, is ten (10) years.

Section 13. The County is hereby authorized to undertake (A) replacement and upgrade to the outdoor emergency phone system, (B) replacement of fresh air rooftop units in the culinary kitchen at Elston Hall, (C) the upgrade and addition of campus-wide wireless access points and (D) upgrade the technology in the lecture hall and classrooms at the College. The estimated maximum cost of said class of object or purpose, including preliminary

costs and costs incidental thereto and the financing thereof, is \$780,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$390,000 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 \$390,000 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 \$780,000 appropriated therefore not provided by the issuance of said \$390,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$390,000 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 14. 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 \$4,482,297, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,000,000 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 \$2,482,297 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 \$4,482,297 appropriated therefor not provided by the issuance of said \$2,000,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$2,000,000 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 15. The County is hereby authorized to undertake the replacement of underground fuel storage tanks. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$389,660 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$389,660 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 \$389,660 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.88(a) of the Law, is fifteen (15) years.

Section 16. The County is hereby authorized to undertake the construction of a prefabricated metal building for the Department of Public Works. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,550,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,550,000 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 \$1,550,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.11(a)(1) of the Law, is thirty (30) years.

Section 17. The County is hereby authorized to undertake the design and rehabilitation of taxiway A (South) and B at the County Airport. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$450,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$22,500 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 \$22,500 to be received from the State of New York, \$405,000 from the federal government and will be applied towards the cost of said objects or purposes to finance the balance of the \$450,000 appropriated therefore not provided by the issuance of said \$22,500 serial bonds herein authorized therefore.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$22,500 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.14 of the Local Finance Law (the "Law"), is ten (10) years.

Section 18. The County is hereby authorized to undertake the design of the removal of obstructions at the County Airport. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, 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, \$270,000 from the federal government and will be applied towards the cost of said objects or purposes to finance the balance of the \$300,000 appropriated therefore not provided by the issuance of said \$15,000 serial bonds herein authorized therefore.

The period of probable usefulness of the class of objects or purposes 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.14 of the Local Finance Law (the "Law"), is ten (10) years.

Section 19. The County is hereby authorized to undertake the construction of a sand storage shed 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 \$275,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$275,000 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 \$275,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.11(c) of the Law, is fifteen (15) years.

Section 20. The County is hereby authorized to undertake the relocation of the arrest processing area and interior and exterior modifications to the Schenectady County Sheriff Substation. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$870,600, \$270,600 of which was appropriated in a previous resolution. Additional funds in the amount of \$600,000 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$600,000 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 Sheriff Substation is a class "A" building as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of said specific object or purpose herein authorized and for which \$600,000 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 21. The County is hereby authorized to undertake the renovation of the civil office in the Correctional Facility of the County, including carpeting, new doors and office furniture. The estimated maximum cost of said

specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 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 \$100,000 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 22. The County is hereby authorized to undertake renovations at the County Jail which shall include, sally port and jail door replacements; booking/holding and dorm hallway upgrades and LED lighting upgrades. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$131,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$131,500 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 said specific object or purpose herein authorized and for which \$131,500 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 23. The County is hereby authorized to acquire and replace various equipment for the Information Technology Department, including County-wide network switch upgrade, cloud-based telephone system and case management and investigation software. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,200,000 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 \$1,200,000 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 24. The County is hereby authorized to acquire surveillance equipment for the Sheriff's Department, which shall include cameras, recording

devices and laptops. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, and said amount is hereby appropriated therefor. 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 class of 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 25. The County is hereby authorized to convert, acquire and upgrade the Sheriff Department's camera system. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$196,365, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$196,365 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 object or purpose herein authorized and for which \$196,365 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 26. The County is hereby authorized to replace the Jail kitchen conveyor system. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$27,680, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$27,680 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 object or purpose herein authorized and for which \$27,680 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 27. The County is hereby authorized to undertake the acquisition of equipment for the Sheriff's Department, which shall include four (4) used vehicles, one (1) cargo van for surveillance and response and three (3) Ford police interceptor vehicles. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the

financing thereof, is \$278,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$278,000 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 herein authorized and for which \$278,000 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 28. The County is hereby authorized to acquire various equipment for the Sheriff's Department, which shall include one (1) enclosed trailer-K-9, sonar equipment for marine patrol boat and one (1) jet ski with 2 ski trailer. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$28,800, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$28,800 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 object or purpose herein authorized and for which \$28,800 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 29. 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 class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$207,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$207,000 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 herein authorized and for which \$207,000 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 30. The County is hereby authorized to purchase (a) one (1) tandem axle dump truck with snow and ice equipment; and (b) one (1) utility tractor with rear and side mowers for the Engineering and Public Works Department. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof,

is \$468,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$468,000 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 class of objects or purposes herein authorized and for which \$468,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is thirty (30) years.

Section 31. The County is hereby authorized to purchase one (1) rescue vehicle for the Emergency Management Department. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$20,000 and said amount is hereby appropriated. The plan of financing includes the issuance of \$20,000 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 class of object or purpose 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.27 of the Law, is ten (10) years.

Section 32. The County is hereby authorized to remove and replace the existing roof of the Woodlawn Branch Library. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$33,600, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$33,600 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 object or purposes herein authorized and for which \$33,600 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 33. The County is hereby authorized to acquire real property at 13 Habel Lane in the Town of Glenville in the County. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$250,000 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 class of object or purpose herein authorized and for which \$250,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.21(a) of the Law, is thirty (30) years.

Section 34. The County is hereby authorized to undertake a streetscape project for various County buildings and the County Courthouse. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$275,861, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$275,861 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 object or purpose herein authorized and for which \$275,861 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 35. The County is hereby authorized to acquire real property at (A) 234 South Ferry Street, (B) 254 South Ferry Street, (C) 222 South Ferry Street, (D) 143 South Church Street, (E) 145 South Church Street, (F) 133 South Church Street, and (G) 4 Fuller Street in the City of Schenectady. The County is hereby authorized to undertake the design of the removal of obstructions at the County Airport. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,590,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$2,295,000 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 \$2,295,000 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 \$4,590,000 appropriated therefore not provided by the issuance of said \$2,295,000 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$2,295,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.21(a) of the Law, is thirty (30) years.

Section 36. The County is hereby authorized to undertake an expansion of the County Department of Motor Vehicles. The estimated maximum cost of

said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, 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. It is expected that \$20,000 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 \$75,000 appropriated therefor not provided by the issuance of said \$55,000 serial bonds herein authorized therefor.

The period of probable usefulness of the class of object 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.12(a)(1) of the Law, is twenty-five (25) years.

Section 37. The County is hereby authorized to acquire one (1) zero turn mover for the Parks and Recreation Department. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$13,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$13,000 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 class of object or purpose herein authorized and for which \$13,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is five (5) years.

Section 38. The County is hereby authorized to undertake a public access equipment upgrade for the County's Legislature Chambers. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$48,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$48,000 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 class of object or purpose herein authorized and for which \$48,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is thirty (30) years.

Section 39. The County is hereby authorized to construct, reconstruct, and resurface the Trustco Bank building parking lot. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$100,000 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 \$100,000 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 40. The County is hereby authorized to replace existing lighting systems with high efficiency LED lighting systems. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$135,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$135,000 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 said specific object or purpose herein authorized and for which 135,000 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 41. The County is hereby authorized to undertake the expansion of Records Management for the County. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 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 said specific object or purpose herein authorized and for which \$150,000 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 42. The County is hereby authorized to prepare a feasibility and planning study for the 890 Exit 4 ramp. The estimated maximum cost of said class

of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000 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 \$200,000 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 \$400,000 appropriated therefor not provided by the issuance of said \$200,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$200,000 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 43. The County is hereby authorized to undertake the refurbishment of the Exterior Façade Phase III of Elston Hall at the College. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$800,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$400,000 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 \$400,000 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 \$800,000 appropriated therefor not provided by the issuance of said \$400,000 serial bonds herein authorized therefor.

Elston Hall is of Class “A” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$400,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.12(a)1 of the Local Finance Law, is twenty-five (25) years.

Section 44. The County is hereby authorized to acquire one (1) Rotary Vehicle Lift. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. 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 class of 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.28 of the Law, is five (5) years.

Section 45. The County is hereby authorized undertake the acquisition of an Enterprise Document Management System. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,013, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$29,013 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 \$96,000 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 \$125,013 appropriated therefor not provided by the issuance of said \$29,013 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$29,013 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 46. The County is hereby authorized to undertake interior renovations to the County office building. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 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 said specific object or purpose herein authorized and for which 250,000 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 47. The County is hereby authorized to acquire gas-fired hot water boilers at the County Jail. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$10,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$10,000 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 \$10,000 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 48. The County is hereby authorized to undertake the renovation of the Elston Hall Admissions and Welcome Center 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 \$115,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$57,500 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 \$57,500 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 \$115,000 appropriated therefor not provided by the issuance of said \$57,500 serial bonds herein authorized therefor.

The period of probable usefulness of the class of object or purposes herein authorized and for which \$57,500 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 twenty-five (25) years.

Section 49. The County is hereby authorized to undertake the reconstruction of Taxiway E, F & K at the County Airport, an upgraded Taxiway lighting system and signage construction. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,000,446, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$142,090 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 \$142,090 to be received from the State of New York, and \$3,716,266 from the federal government and will be applied towards the cost of said objects or purposes to finance the balance of the \$4,000,446 appropriated therefore not provided by the issuance of said \$142,090 serial bonds herein authorized therefor.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$142,090 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.14 of the Law, is ten (10) years.

Section 50. The County is hereby authorized to undertake the design, acquisition, installation and construction of various safety improvements to the intersection of Highbridge/East Campbell. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$209,341, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$209,341 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 \$209,341 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(b) of the Law, is ten (10) years.

Section 51. The County is hereby authorized to acquire electric vehicle charging stations at the Glendale Nursing Home. 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 said 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.35 of the Law, is five (5) years.

Section 52. The County is hereby authorized to undertake the reconstruction, replacement and improvement of the HVAC systems located at the Glendale Nursing Home. 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 therefor. 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 said 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.13 of the Law, is ten (10) years.

Section 53. The County is hereby authorized to acquire and replace one (1) convection steamer oven for the County Jail. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$35,000, and said amount is hereby appropriated therefor. 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..

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.32 of the Law, is five (5) years.

Section 54. The County is hereby authorized to undertake the acquisition and installation of a Kronos Timekeeping System. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$60,000 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 \$60,000 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 55. The County is hereby authorized to undertake the replacement of the main electrical conduit at the County Jail. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$260,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$260,000 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 said specific object or purpose herein authorized and for which \$260,000 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 56. The County is hereby authorized to undertake the construction of a flex pod hangar at the County Airport. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$927,045, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$435,170 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 \$491,875 to be received from the State of

New York and will be applied towards the cost of said objects or purposes to finance the balance of the \$927,045 appropriated therefore not provided by the issuance of said \$435,170 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$435,170 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.17 of the Law, is twenty-five (25) years.

Section 57. The County is hereby authorized to undertake the rehabilitation of the Mohawk-Hudson Bike Trail, which shall include the construction of two (2) rest areas and the installation of tourism maps and signs for the Discover Schenectady kiosks. The estimated maximum cost of said specific object or purpose herein authorized, including preliminary costs and costs incidental thereto and the financing thereof, is \$234,350, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$31,675 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 \$28,500 will be received from the State of New York, \$152,000 from the federal government and will be applied towards the cost of said class of objects or purposes to finance the balance of the \$234,350 appropriated therefor not provided by the issuance of said \$31,675 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$31,675 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.19(c) of the Law, is fifteen (15) years.

Section 58. Serial bonds in the aggregate principal amount of \$15,900,255 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 59. 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 60. 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 23.00, 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 61. 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 62. 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)(1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) 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

(b) such obligations are authorized in violation of the provisions of the constitution of the State of New York.

Section 63. 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 57 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 authorized by Section 58 of this resolution, or bond anticipation notes issued in anticipation of such bonds. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Sections 1 through 57 hereof with the

proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 64. 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 65. 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 66. 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 September __, 2022, 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 ___ day of September 2022.

Clerk of the County Legislature

9/13/2022: *Reported from the Committee on Ways and Means (WM5)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 154-22

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A MULTI--YEAR AGREEMENT WITH LA DELL MARKETING LP FOR MICROSOFT COMPUTER SERVICES

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

WHEREAS, the Schenectady County Chief Information Officer by memorandum dated September 12, 2022 recommends that Schenectady County enter into a three-year agreement with LA Dell Marketing LP for the continuation of the use of Microsoft Office software services by County employees; and

WHEREAS, the Schenectady County Chief Information Office advises that the agreement will commence on October 1, 2022 and end on September 30, 2025, and Schenectady County will save approximately \$12,000.00 over the term of the agreement; and

WHEREAS, the County Manager recommends, by memorandum dated September 12, 2022, that Schenectady County enter into an agreement with LA Dell Marketing LP to lock-in Microsoft licensing costs for three years; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with LA Dell Marketing LP for the continuation of the use of Microsoft Office software services consistent with the provisions of this resolution.

<i>9/13/2022:</i>	<i>Reported from the Committee on Rules (R70)</i>
<i>9/13/2022:</i>	<i>Adopted by the County Legislature</i>

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

Adjournment

Chairman Jasenski had all of the members of the Legislature, County Manager Rory Fluman, and the Clerk of the Legislature Geoff Hall introduce themselves.

Chairman Jasenski thanked everyone in the Village and Town for welcoming us.

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 October 3, 2022, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 3, 2022

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Ruzzo.

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 Tuesday, October 3, 2022, at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. in the Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, NY for the consideration of a resolution calling for a public hearing on the Schenectady County 2023 Program Budget and the 2023-2028 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:	15	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
Absent:	0	
Excused:	0	
Vacant:	0	

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held October 11, 2022, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 11, 2022

The invocation was given by Pastor Dix.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Vellano.

Legislator Fields introduced some special guests from the Hindu Community followed for a performance.

Ceremonial Resolutions

Chairman Jasenski invited legislator Frisoni, Deputy Fire Coordinator Ken Almay, and the representatives of various fire companies to join him in the well as Legislator Frisoni presented the Fire Service Improvement Grant Award checks to each department.

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to recognize a couple of our long-term employees from our Probation Department and thanked them all for their dedication to service.

A resolution proclaiming October 2022 as Breast Cancer Awareness month in Schenectady County, that resolution will be presented at a later date.

PUBLIC HEARING

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

The Clerk called the roll.

Present:	11	(Cuomo, Frisoni, Jasenski, Vellano, McGill, Ostrelich, Patierne, Ruzzo, Gatta, Fields, McDonald)
Absent:	2	(Constantine, Hess)
Excused:	2	(Pratt, Hughes)
Vacant:	0	

Public Hearing

Chairman Jasenski instructed the Clerk to read the notice of this evening's public hearing on the Tentative Operating Budget of said County for the fiscal year beginning January 1, 2023, The Clerk read the public hearing notice.

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 October 11, 2022, for the purpose of holding a Public Hearing on the Tentative Operating Budget of said County for the fiscal year beginning January 1, 2023, and further, for the purpose of holding a Public Hearing on the Capital Improvement Program for the County of Schenectady for the years 2023 through 2028.

Chairman Jasenski invited members of the public to speak on the Tentative Operating Budget of said County for the fiscal year beginning January 1, 2023,

Octavio Phillipo of Schenectady spoke on the proposed budget and various other topics.

Diablo of Schenectady, spoke on the budget and arts in and around Schenectady

With no further public comment, Chairman Jasenski called the Public Hearing to a close.

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	(Cuomo, Frisoni, Jasenski, Vellano, McGill, Ostrelch, Patierne, Ruzzo, Gatta, Fields, McDonald)
Absent:	2	(Constantine, Hess)
Excused:	2	(Pratt, Hughes)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Frisoni moved to report Rules Initiatives 72-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator McDonald moved to report Rules Initiatives 73-22. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained rules initiative 73-22

Legislator McGill moved to report Rules Initiatives 74 -22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Human Rights Commissioner, Arthur Butler, explained rules initiative 74-22
Legislator Ostrellich asked a question regarding rules initiative 74-22

Legislator McGill moved to report Rules Initiatives 75-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 76-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Glendale Home Administrator, Todd Zbytniewski explained rules initiative 76-22

Legislator Cuomo asked a question regarding rules initiative 76-22

Legislator Ruzzo asked a question regarding rules initiative 76-22

Legislator McDonald moved to report Rules Initiatives 77-22. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained rules initiative 77 -22

Legislator McGill moved to report Rules Initiatives 78-22. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained rules initiative 78 -22

Legislator Gatta moved to report Rules Initiatives 79-22. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Cuomo asked a question regarding rules initiative 79 -22

Privilege of the Floor

Patricia D Voorhis, of Niskayuna, spoke on various topics.

Kurt Semon & Mary Grant of Scotia, spoke on The Legacy Project

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	(Cuomo, Frisoni, Jasenski, Vellano, McGill, Ostrelich, Patierne, Ruzzo, Gatta, Fields, McDonald)
Absent:	2	(Constantine, Hess)
Excused:	2	(Pratt, Hughes)
Vacant:	0	

Approval Minutes

Legislator Gatta made a motion to approve the minutes from the September 6th and September 13rd meetings. Legislator McGill seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislature Frisoni reported the Committee on Codes, Judiciary and Consumer Affairs met on October 11, 2022, and reported to the agenda Resolution 164.

Legislator Ostrelich reported the Committee on Education and Libraries met on October 11, 2022 and reported to the agenda Resolution 163.

Legislature Ostrelich reported the Committee on Health, Housing, and Human Services met on October 11, 2022, and reported to the agenda Resolutions 165 and 166.

Legislator Ruzzo reported the Committee on Neighborhood Revitalization met on October 11, 2022 and reported to the agenda Resolution 167.

Legislature Patierne reported the Committee on Public Facilities Transportation and Infrastructure met on October 11, 2022 and reported to the agenda Resolutions 168.

Legislature Frisoni reported the Committee on Public Safety and Firefighting met on October 11, 2022 and reported to the agenda Resolutions 169.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 156, 157, 158, 159, 160, 161, 162, and 171.

Legislature Fields reported the Committee on Ways and Means met on October 11, 2022, and reported to the agenda Resolutions 165, 166, 168, and 170.

Resolutions

RESOLUTION 156-22

Sponsored by the Committee on Rules:

**A RESOLUTION PROCLAIMING OCTOBER 2022 AS BREAST
CANCER AWARENESS MONTH**

WHEREAS, breast cancer is a substantial public health problem in the United States with over 4 million people battling this terrible disease; and

WHEREAS, it is estimated that in the United States, more than 287,850 women, and approximately 2,650 men, are diagnosed with breast cancer annually – remaining the second most common form of cancer, and the second leading cause of cancer related deaths among women in the United States with a staggering 43,250 lives lost each year; and

WHEREAS, the knowledge and understanding of human genetics have advanced in the last decade, and groundbreaking immunotherapies and other new treatments continue to contribute to the considerable progress being made in the fight against breast cancer; and

WHEREAS, self-breast examinations and mammography are among the most effective and widely available methods of early detection, which is one of the most important tools in changing the prognosis for so many; and

WHEREAS, we, as a community, support those who are courageously battling breast cancer, and honor the lives lost to this disease; and

WHEREAS, this body seeks to promote community and legislative awareness of breast cancer issues, as well as 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 proclaims October 2022 as Breast Cancer Awareness Month in Schenectady County.

10/11/2022: Reported from the Committee on Rules (R72)
10/11/2022: Adopted by the County Legislature

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski,
McDonald, McGill, Ostrelich, Patierne, Ruzzo,
Vellano)

Nays:	0.0000	
Absent:	1.9097	(Constantine, Hess)
Abstain:	0.0000	
Excused:	2.0649	(Hughes, Pratt)

RESOLUTION 157-22

Sponsored by The Committee on Rules:

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 5, 2022 requests that a position of Assistant District Attorney V (JC-10) in the Office of the Schenectady County District Attorney be abolished, and that a position of Assistant District Attorney II be created in the same Office; and

WHEREAS, the Schenectady County District Attorney further states that there will be budgetary savings resulting from this requested change; and

WHEREAS, the Schenectady County District Attorney further states that the proposed change will better meet the current operational needs of the Office of the Schenectady County District Attorney; and

WHEREAS, the Director of Human Resources by memorandum dated October 6, 2022 recommends the creation of a position of Assistant District Attorney II in the Office of the Schenectady County District Attorney, and he anticipates that the Schenectady County Civil Service Commission will take all necessary action at its next meeting on October 18, 2022; and

WHEREAS, the Director of Human Resources further recommends that the position of Assistant District Attorney II be classified at JC-8; and

WHEREAS, the County Manager by memorandum dated October 7, 2022 recommends that a position of Assistant District Attorney V be eliminated and that a position of Assistant District Attorney II be created at the Office of the Schenectady County District Attorney, and that appropriate budgetary amendment be approved; 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:

Position

Classification

Assistant District Attorney II

JC-8

; and, be it further

RESOLVED, that the aforesaid position of Assistant District Attorney V in the Office of the Schenectady County District Attorney be and it hereby is eliminated; and be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511165.111 – Office of the District Attorney – Assistant

District Attorney II \$17,308.

Eliminate Appropriation Code by:

A511165.111 – Office of the District Attorney – Assistant

District Attorney V \$17,308.

10/11/2022: Reported from the Committee on Rules (R73)
10/11/2022: Adopted by the County Legislature

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski,
McDonald, McGill, Ostrellich, Patierne, Ruzzo,
Vellano)

Nays: 0.0000
Absent: 1.9097 (Constantine, Hess)

Abstain: 0.0000
Excused: 2.0649 (Hughes, Pratt)

RESOLUTION 158-22

Sponsored by The Committee on Rules:

**A RESOLUTION TO ENTER INTO A MULTI-YEAR AGREEMENT AND
ACCEPT MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE
SERVICES REGARDING THE DELINQUENCY PREVENTION
PROGRAM**

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

WHEREAS, the Executive Director of the Schenectady County Human Rights Commission by letter dated October 6, 2022 advises that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services to advance racial equity by the funding of a community/family advocate who would serve as a mentor to Schenectady County families by acting as a source of information on legal issues, rights groups and other community-based support systems; and

WHEREAS, the Executive Director of the Schenectady County Human Rights Commission further advises that Schenectady County is projected to receive \$50,000.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated October 7, 2022 recommends that Schenectady County enter into a multi-year agreement with the New York State Division of Criminal Justice Services and accept monies from the Delinquency Prevention Program; 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 he 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.

10/11/2022: Reported from the Committee on Rules (R74)
10/11/2022: Adopted by the County Legislature

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
Nays: 0.0000
Absent: 1.9097 (Constantine, Hess)
Abstain: 0.0000
Excused: 2.0649 (Hughes, Pratt)

RESOLUTION 159-22

Sponsored by The Committee on Rules:

A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM AND OPERATING BUDGET TO PROVIDE FUNDING FOR RENOVATIONS TO THE LOADING DOCK 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 October 6, 2022 that the capital improvement program be amended to provide funding of \$104,000.00 for renovations to the loading dock at the County Office Building; and

WHEREAS, the County Manager recommends by memorandum dated October 7, 2022 that the Capital Improvement Program and Operating Budget be amended to provide funding for renovations to the loading dock at the County Office Building; now, therefore, be it

RESOLVED, that the 2022 Operating Budget and the Capital Improvement Program be and they hereby are amended as follows:

OPERATING BUDGET

Decrease Appropriation Code by:

A541990.40090 – Contingency \$ 104,000.

Increase Appropriation Code by:

A599950.906 – Transfer to Capital Fund \$ 104,000.

CAPITAL BUDGET

For Capital Project 1620220007 -- COB Loading Dock and Roof

Increase Expense String by:

H541620.401000 – Facilities – Capital Services \$104,000.

Increase Revenue String by:

H99901.503101 – Interfund Transfer – General \$ 104,000.

10/11/2022: *Reported from the Committee on Rules (R75)*
10/11/2022: *Adopted by the County Legislature*

Ayes:	11.0254	(Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	1.9097	(Constantine, Hess)
Abstain:	0.0000	
Excused:	2.0649	(Hughes, Pratt)

RESOLUTION 160-22

Sponsored by The Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH ST. PETER’S HEALTH PARTNERS FOR LABORATORY SERVICES AT THE GLENDALE NURSING HOME

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

WHEREAS, the Administrator of the Glendale Nursing Home by memorandum dated October 4, 2022, recommends that Schenectady County enter into a three-year agreement with St. Peter’s Health Partners for laboratory services for the residents at Glendale Nursing Home; and

WHEREAS, the Administrator of the Glendale Nursing Home advises that the agreement will commence on October 1, 2022 (the agreement also contains an automatic three-year renewal clause), and the base amount for laboratory fees will increase by 5% per year; and

WHEREAS, the County Manager recommends by memorandum dated October 7, 2022, that Schenectady County enter into a multi-year agreement with St. Peter’s Health Partners for laboratory services for the residents of the Glendale Nursing Home; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a Laboratory Services Agreement with St. Peter’s Health Partners consistent with the provisions of this resolution.

10/11/2022: Reported from the Committee on Rules (R76)
10/11/2022: Adopted by the County Legislature

Ayes:	11.0254	(Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	1.9097	(Constantine, Hess)

Abstain:	0.0000	
Excused:	2.0649	(Hughes, Pratt)

RESOLUTION 161-22

Sponsored by The Committee on Rules:

A RESOLUTION TO ENTER INTO A MULTI-YEAR AGREEMENT WITH THE NYS DEPARTMENT OF HEALTH AND TO ACCEPT MONIES FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated October 6, 2022 advises that Schenectady County was awarded a multi-year grant (from 10/1/20 to 9/30/25) from the NYS Department of Health from the Children and Youth With Special Health Care Needs Program; and

WHEREAS, the Interim Public Health Director further advises that the grant will support efforts of the Office of Public Health Services to provide timely and appropriate information and referrals to insurance, health services, and community resources for affected families; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$69,362.00 in funding for the period October 1, 2022 to September 30, 2023; and

WHEREAS, the County Manager by memorandum dated October 7, 2022 recommends the acceptance of the grant monies from the New York State Department of Health; 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 he 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.

<i>10/11/2022:</i>	<i>Reported from the Committee on Rules (R77)</i>
<i>10/11/2022:</i>	<i>Adopted by the County Legislature</i>

Ayes:	11.0254	(Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostreich, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	1.9097	(Constantine, Hess)
Abstain:	0.0000	
Excused:	2.0649	(Hughes, Pratt)

RESOLUTION 162-22

Sponsored by The Committee on Rules:

A RESOLUTION TO ENTER INTO A MULTI-YEAR AGREEMENT WITH THE NYS DEPARTMENT OF HEALTH AND TO ACCEPT MONIES FOR THE HEALTHY NEIGHBORHOODS PREVENTATIVE HEALTH CORNERSTONES PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated October 6, 2022 advises that Schenectady County was awarded a multi-year grant (from 4/1/22 to 3/31/27) from the NYS Department of Health for the Healthy Neighborhoods Preventative Health Cornerstones Program; and

WHEREAS, the Interim Public Health Director further advises that the grant will support efforts of the Office of Public Health Services to provide in-home assessments focusing on tobacco use prevention, indoor air quality, asthma, residential injuries and reducing childhood lead poisoning; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$275,000.00 annually in funding; and

WHEREAS, the Director of the Bureau of Community Environmental Health and Food Protection of the NYS Department of Health by letter dated January 6, 2022 advises that Schenectady County was awarded funds (\$275,000.00 annually – term is from 4/1/22 to 3/31/27) for its Healthy Neighborhoods Preventative Health Cornerstones Program; and

WHEREAS, the County Manager by memorandum dated October 7, 2022, recommends the acceptance of the grant monies from the New York State Department of Health; 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 he 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.

10/11/2022: Reported from the Committee on Rules (R78)
10/11/2022: Adopted by the County Legislature

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrellich, Patierne, Ruzzo, Vellano)
Nays: 0.0000
Absent: 1.9097 (Constantine, Hess)
Abstain: 0.0000
Excused: 2.0649 (Hughes, Pratt)

RESOLUTION 163-22

Sponsored by Legislator Pratt:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF DIRECTOR OF LIBRARY OPERATIONS

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

WHEREAS, the County Manager, by memorandum dated September 30, 2022, pursuant to Article III of the Schenectady County Charter has appointed Charity Thorne to the position of Director of Library Operations; and

WHEREAS, the County Manager recommends that the aforesaid appointment be effective on September 29, 2022 and that the 2022 annual salary for this position be \$125,000.00; now, therefore be it

RESOLVED, that the appointment of Charity Thorne to the position of Director of Library Operations, effective September 29, 2022 at a 2022 annual salary of \$125,000.00, be and she hereby is confirmed and approved.

10/3/2022: *Reported from the Committee on Education and Libraries (EL3)*

10/11/2022: *Adopted by the County Legislature*

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 1.9097 (Constantine, Hess)

Abstain: 0.0000

Excused: 2.0649 (Hughes, Pratt)

RESOLUTION 164-22

Sponsored by Legislator Frisoni:

A RESOLUTION REGARDING THE APPROVAL OF CERTAIN DIGITAL RECORDS OF SCHENECTADY COUNTY AS THE ORIGINAL RECORDS OF SUCH DOCUMENTS

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

WHEREAS, the Schenectady County Clerk by letter dated September 19, 2022 advises that Schenectady County has entered into a contract with General Code, CMS, LLC. to use Laserfiche as the primary electronic document management system for the County; and

WHEREAS, the Schenectady County Clerk further advises that the New York State Archives recognizes any digitally created, or digitally converted, record maintained by Laserfiche as the official copy of such record; and

WHEREAS, section 57.29 of the NYS Arts and Cultural Affairs Law provides that "... Any local officer may reproduce any record in his custody by microphotography or other means that accurately and completely reproduces all the information in the record...; and

WHEREAS, section 57.29 of the NYS Arts and Cultural Affairs Law further provides that "... Such copy shall be deemed to be an original record for all purposes ... even though it has not met the prescribed minimum legal retention period..." as long as "... the process for reproduction and the provisions made for preserving and examining the copy meets requirements established by the commissioner of education..."; and

WHEREAS, the Schenectady County Clerk recommends that this Governing Body approve all digitally created or digitally converted record maintained by Laserfiche be the official copy of such record; and

WHEREAS, the County Manager by memorandum dated September 30, 2022, recommends that all digitally created or digitally converted records maintained by Laserfiche be the official copy of such record; now, therefore be it

RESOLVED, that this Governing Body authorizes the County Clerk to act within the statutes of Article 57-A of the Arts and Cultural Affairs Law and the corresponding regulations to reproduce any record in her custody by microphotography or other means that accurately and completely reproduce all the information in the record, and that such reproduction shall be deemed the official copy of such record.

10/3/2022: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA2)*

10/11/2022: *Adopted by the County Legislature*

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 1.9097 (Constantine, Hess)

Abstain: 0.0000

Excused: 2.0649 (Hughes, Pratt)

RESOLUTION 165-22

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO ENHANCE ADULT PROTECTIVE SERVICES

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

WHEREAS, the Commissioner of the Schenectady County Department of Social Services by memorandum dated September 16, 2022 advises that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services to enhance the County’s ability to meet the needs of the adult protective population; and

WHEREAS, the Commissioner of the Schenectady County Department of Social Services further advises that Schenectady County is projected to receive \$25,336.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated September 30, 2022 recommends the acceptance of monies from the New York State Office of Children and Family Services, and that appropriate budgetary amendments be approved; 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 he 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 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A526010.204 – Department of Social Services – Administration Office Equipment	\$25,336.
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Increase Revenue Code by:

A46010.4610 – State Aid – Social Services – Admin.	\$25,336.
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10/3/2022: Reported from the Committee on Health, Housing, and Human Services (HHHS12)

*10/11/2022: Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.0254	(Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
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Nays:	0.0000	
Absent:	1.9097	(Constantine, Hess)
Abstain:	0.0000	
Excused:	2.0649	(Hughes, Pratt)

RESOLUTION 166-22

Sponsored by Legislator Ostrelich:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
FOR THE HOME ENERGY ASSISTANCE PROGRAM**

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 September 19, 2022 advises that Schenectady County was recently awarded additional funds from the NYS Office of Temporary and Disability Assistance to support the Home Energy Assistance Program; and

WHEREAS, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive \$30,000.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated September 30, 2022 recommends the acceptance of the additional monies from the New York State Office of Temporary and Disability Assistance, and that appropriate budgetary amendments be approved; 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 additional grant monies from the NYS Office of Temporary and Disability Assistance, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he 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 additional grant monies from the NYS Office of Temporary and Disability Assistance; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A526010.204 – Department of Social Services – Administration – Office Equipment	\$30,000.
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Increase Revenue Code by:

A46141.4641 – State Aid – Home Energy Asst. Program	\$30,000.
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10/3/2022:

*Reported from the Committee on Health, Housing,
and Human Services (HHHS13)
Reported from the Committee on Ways and Means*

10/11/2022: *Adopted by the County Legislature*

Ayes:	11.0254	(Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	1.9097	(Constantine, Hess)
Abstain:	0.0000	
Excused:	2.0649	(Hughes, Pratt)

RESOLUTION 167-22

Sponsored by Legislator Ruzzo:

A RESOLUTION REGARDING THE TRANSFER OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF NISKAYUNA TO THE LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION

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 September 16, 2022 recommends that certain property owned by Schenectady County located at 1019 Van Antwerp Road in the Town of Niskayuna (S/B/L 50.6-5-72) be transferred to the Land Reutilization Corporation of the Capital Region; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that a transfer of the aforesaid real property to the Land Reutilization Corporation of the Capital Region can expedite the renovation or demolition of such property resulting in the return of such property to the tax rolls; and

WHEREAS, the Director of the Schenectady County Real Property Tax Service Agency by memorandum dated September 20, 2022 recommends the transfer of the aforesaid real property to the Land Reutilization Corporation of the Capital Region; and

WHEREAS, the County Manager by memorandum dated September 30, 2022 recommends the transfer of the aforesaid real property to the Land Reutilization Corporation of the Capital Region; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute a contract for the purchase and sale of real estate for the aforesaid parcel, and to execute all other necessary documents for the quitclaim conveyance of the aforesaid real property to the Land Reutilization Corporation of the Capital Region.

10/3/2022: *Reported from the Committee on Neighborhood Revitalization (NRI)*
 10/11/2022: *Adopted by the County Legislature*

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrellich, Patierne, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 1.9097 (Constantine, Hess)
 Abstain: 0.0000
 Excused: 2.0649 (Hughes, Pratt)

RESOLUTION 168-22

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE “MARCHISELLI” PROGRAM AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFORE

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

WHEREAS, a Project for the Mohawk-Hudson Bike Trail Rehabilitation, Town of Rotterdam, Schenectady County PIN 1760.43 (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 20% non-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 Construction Inspection work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (NYSDOT) pursuant to Agreement; 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 the full non-federal share of the cost of Construction Inspection work for the Project or portions thereof; and, be it further

RESOLVED, that the sum of \$6,000.00 (six thousand dollars and zero cents) has been appropriated from the Capital Budget and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the non-federal share of the 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 he 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 NYSDOT 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 the non-federal share 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 2022 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H8020220073 – Bike/Hike Trail Rehabilitation Rotterdam

Increase Expense String by:

H548020.401000 – Capital -- Bike/Hike Rehabilitation Project \$ 6,000.

Increase Revenue Strings by:

H33333/399705 – State Aid \$ 1,200.

H43333/499705 – Federal Aid \$ 4,800.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

10/3/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI15)*

Reported from the Committee on Ways and Means

10/11/2022: *Adopted by the County Legislature*

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 1.9097 (Constantine, Hess)

Abstain: 0.0000

Excused: 2.0649 (Hughes, Pratt)

RESOLUTION 169-22

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CSEA, LOCAL 1000, AFSCME, AFL-CIO LOCAL 885 REPRESENTING THE CENTRAL DISPATCH UNIT

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

WHEREAS, the County Attorney by memorandum dated September 30, 2022, recommends that a contract previously entered into between the County and the Central Dispatch Unit of the Civil Service Employees Association be amended; and

WHEREAS, the County Manager by memorandum dated September 30, 2022, recommends that a contract previously entered into between the County and the Central Dispatch Unit of the Civil Service Employees Association be amended; and

WHEREAS, after negotiations between representatives of the County and said union, agreement has been reached upon the terms of an amendment to the existing contract, which said terms in such amendment have been summarized and provided in writing to the members of the County Legislature, and which contain the following change:

- a. Wage increase on January 1, 2023 -- Additional 10% pay increase for all members in addition to all other pay increases set forth in the January 1, 2022 through December 31, 2026 Collective Bargaining Agreement

; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into an amendment to an existing agreement on behalf of the County of Schenectady with the Civil Service Employees’ Association, Local 1000, AFSCME, AFL-CIO Local 885 (Central Dispatch Unit), subject to the approval of the County Attorney, consistent with the provisions of this resolution and in accordance with the terms spelled out in the Tentative Agreement between the County and the Schenectady County Unified Communications Center Municipal Oversight Committee and the aforesaid union for all county employees in the bargaining units represented by the aforesaid union.

10/3/2022: Reported from the Committee on Public Safety and Firefighting (PSF20)

10/11/2022: Adopted by the County Legislature

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostreich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 1.9097 (Constantine, Hess)

Abstain: 0.0000

Excused: 2.0649 (Hughes, Pratt)

RESOLUTION 170-22

Sponsored by Legislator Fields:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF COMMISSIONER OF THE DEPARTMENT OF FINANCE

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

WHEREAS, pursuant to sections 3.01 and 5.00 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 Commissioner of the Department of Finance; and

WHEREAS, pursuant to section 5.00 of the Charter of the County of Schenectady, the Commissioner of the Department of Finance shall be appointed for a five-year term; and

WHEREAS, the Department of Finance is responsible for the oversight of all aspects of County budgetary issues including oversight of the County's capital budget, yearly operating budget, revenues from numerous sources and taxes levied upon real property throughout the County; and

WHEREAS, this Governing Body determines that Jaclyn Falotico possesses the requisite degree of skill and expertise to serve as Commissioner of the Department of Finance; and

WHEREAS, the County Manager by memorandum dated September 30, 2022 appoints Jaclyn Falotico to the position of Commissioner of the Department of Finance for a five-year term commencing September 29, 2022; now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Jaclyn Falotico. as the Commissioner of the Department of Finance for a five-year term commencing September 29, 2022 at a 2022 annual salary of \$151,701.00.

10/3/2022: Reported from the Committee on Ways and Means (WM6)

10/11/2022: Adopted by the County Legislature

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 1.9097 (Constantine, Hess)

Abstain: 0.0000

Excused: 2.0649 (Hughes, Pratt)

RESOLUTION 171-22

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. C OF 2022

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

WHEREAS, proposed Local Law No. C-2022, entitled:

A LOCAL LAW AUTHORIZING THE LEASE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY

was heretofore introduced on September 13, 2022; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. C-2022, before this County Legislature, was duly held on the 3rd day of October 2022; 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 September 2022,

constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. C-2022 entitled:

A LOCAL LAW AUTHORIZING THE LEASE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY

introduced on the 13th day of September 2022, be and the same is hereby approved and adopted as Local Law No. 5-2022.

10/11/2022: Reported from the Committee on Rules (R79)

10/11/2022: Adopted by the County Legislature

Ayes: 11.0254 (Cuomo, Fields, Frisoni, Gatta, Jasenski, McDonald, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 1.9097 (Constantine, Hess)

Abstain: 0.0000

Excused: 2.0649 (Hughes, Pratt)

On the motion of Legislator Patierne, seconded by Legislator Fields, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held October 19, 2022, at 6:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 19, 2022,

Chairman Jasenski delivered some remarks on the budget process and thanked County Manager Rory Fluman, Finance Commissioner John McPhillips, and newly appointed Finance Commissioner Jackie Falotico. As well as all the others involved in the preparation of the proposed 2023-2028 Capital Improvement Budget.

Chairman Jasenski called the 2023 Budget Adoption Meeting of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Ruzzo, McGill, Constantine, Gatta, Frisoni, Cuomo Patierne, Ostrelich, Vellano, Hess, Hughes, Jasenski)
Absent:	2	(Pratt, McDonald)
Excused:	0	
Vacant:	0	

Legislator Hughes explained the Amendments to the Operating Budget.

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Hess.

Reading of the Notice of Special Meeting

The 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 19th at 6:00 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 2023 Program Budget and the proposed 2023-2028 Capital Improvement Program.

Resolutions

Chairman Jasenski recognized Legislator Hughes. Legislator Hughes explained proposed Majority Amendments to the 2023 Operating Budget.

Legislator Hughes moved that the Majority Amendments to the 2023 Operating Budget be moved to the floor for consideration. Legislator Fields seconded the motion.

Seeing no further discussion, Chairman Jasenski called for a vote on the Majority Amendments and asked the clerk to call the roll.

Ayes:	12.9351	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0649	(McDonald, Pratt)
Abstain:	0.0000	
Excused:	0.0000	

Chairman Jasenski asked if there are any further amendments to the 2023 Operating Budget. There were no further amendments brought forth for the 2023 Operating Budget.

Legislator Fields summarized the 2023 Operating Budget.

Mr. Jasenski asked if there is any further discussion on the 2023 Operating Budget, as amended. Seeing none, Chairman Jasenski asked the Clerk to call the roll.

RESOLUTION 172-22

Sponsored by the Committee on Rules:

**A RESOLUTION ADOPTING THE TENTATIVE OPERATING BUDGET
AS THE OFFICIAL BUDGET FOR 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 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 11, 2022, in the Chambers of the Schenectady County Legislature, at which time, comments were solicited from members of the public with respect to the same; and

SECTION ONE: CREATE A ONE-YEAR PILOT PROGRAM TO ELIMINATE FEES FOR TAKING CIVIL SERVICE EXAMINATIONS FOR COUNTY AND LOCAL POSITIONS.

WHEREAS, this Governing Body recognizes that Schenectady County, like other private and public employers, is struggling to hire qualified people for positions in the County workforce; and

WHEREAS, this Governing Body recognizes that the current requirements of the New York Civil Service laws and regulations provide additional procedural challenges to public sector employers during the hiring process; and

WHEREAS, this Governing Body already has taken certain actions to try to attract prospective employees such as modifying the residency requirements, offering signing bonuses for certain positions, and increasing salaries for various positions; and

WHEREAS, this Governing Body finds that additional measures are warranted to encourage persons to apply for employment with Schenectady County; now, therefore be it

RESOLVED, that this Governing Body hereby recommends the creation of a one-year pilot program for the calendar year 2023 that eliminates the fees for persons taking civil service examinations for County and local municipal positions, and hereby directs the County Manager and the Director of the Office of Human Resources to take whatever action is necessary to implement such pilot program, including the presentation of such proposal to the Schenectady County Civil Service Commission for its concurrence; and, be it further

RESOLVED, that this Governing Body hereby directs the County Manager and the Director of the Office of Human Resources to prepare and provide a summary and recommendations of the aforesaid pilot program; and be it further

RESOLVED, that this Governing Body hereby directs the County Manager, the Director of the Office of Human Resources, and the Director of Workforce Development at the Schenectady County Job Training Agency to prepare and develop strategies for the recruitment of additional candidates who would be eligible to take civil service examinations for County and other local municipal positions, and to provide additional resources to these candidates if warranted.

SECTION TWO: EXPAND THE STOCKPILE OF EQUIPMENT NEEDED DURING PUBLIC HEALTH EMERGENCIES.

WHEREAS, this Governing Body acknowledges and applauds the dedication and effort put forth by the County workforce during the COVID-19 pandemic; and

WHEREAS, this Governing Body recognizes that the availability of necessary resources and equipment are critical for the County's workforce to serve the residents of the County during a pandemic, crisis, or emergency; now, therefore be it

RESOLVED, that this Governing Body hereby directs the County Manager, the Director of the Office of Public Health, and the Director of the Office of Emergency Management, to purchase various equipment and materials, including personal protection equipment, sanitizer, cleaning supplies, and syringes, that may be deemed necessary to enable the County workforce to serve the residents of the County during a pandemic or other public health emergency; and, be it further

RESOLVED, that this Governing Body hereby directs that \$100,000.00 be appropriated for such purposes, and it further directs that the County Manager pursue potential New York State or Federal grant reimbursement opportunities to offset the aforesaid appropriated amount.

SECTION THREE: CREATE, SUPPORT, AND SEEK NEW YORK STATE AUTHORIZATION FOR A TAX REBATE PROGRAM FOR SCHENECTADY COUNTY HOMEOWNERS.

WHEREAS, this Governing Body finds that over the past few years the County has managed to maintain a healthy fund balance by wise and prudent management of County financial resources; and

WHEREAS, this Governing Body recognizes that the taxpayers should be the beneficiaries of these successful financial management practices, and it recommends the creation of the 2023 Schenectady County Homeowners \$250 Rebate Program; and

WHEREAS, this Governing Body recommends that \$9 million be made available for this program, and that these funds be returned to eligible taxpayers in the form of a \$250 property tax rebate; and

WHEREAS, this Governing Body recognizes that the aforesaid tax rebate proposal requires authorization from the New York State Legislature and the Governor for its implementation; now, therefore be it

RESOLVED, that this Governing Body hereby creates the 2023 Schenectady County Homeowners \$250 Rebate Program; and, be it further

RESOLVED, that this Governing Body hereby directs the County Manager to take whatever action is necessary to implement the 2023 Schenectady County Homeowners \$250 Rebate Program, including seeking New York State authorization and identifying the eligible recipients of a \$250 property tax rebate based upon the eligibility guidelines of the NYS Basic, Enhanced and Credit STAR Programs; and, be it further

RESOLVED, that said Tentative Operating Budget be and the same is hereby amended as follows:

OPERATING BUDGET

Establish Appropriation Code:

	<u>From</u>	<u>To</u>
A541310.429502 – Homeowner Rebate Program	\$0	\$9,000,000

Increase Appropriation Code:

	<u>From</u>	<u>To</u>
A544012.490 – Public Health – Medical Supplies	\$0	\$100,000

Decrease Revenue Code:

	<u>From</u>	<u>To</u>
A11430.1232 – Civil Service Fees	\$35,000	\$0

Increase Use of Surplus:

	<u>From</u>	<u>To</u>
A599 – Surplus Appropriation	\$10,188,275	\$23,323,275

; and, be it further

RESOLVED, that such proposed Operating Budget in the total amount of \$[377,996,612.00] 391,066,612.00 be and hereby is adopted as the official County Operating Budget for 2023.

10/19/2022:

Reported from the Committee on Rules (R80)

10/19/2022:

Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 2.0649 (McDonald, Pratt)
 Abstain: 0.0000
 Excused: 0.0000

Chairman Jasenski recognized Legislator Hughes. Legislator Hughes explained proposed Majority Amendments to the 2023-2028 Capital Budget.

Legislator Hughes moved that the Majority Amendments to the 2023-2028 Capital Budget be moved to the floor for consideration. Legislator Fields seconded the motion.

Seeing no further discussion, Chairman Jasenski called for a vote on the Majority Amendments to the 2023-2028 Capital Budget and asked the clerk to call the roll.

Ayes: 12.9351 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 2.0649 (McDonald, Pratt)
 Abstain: 0.0000
 Excused: 0.0000

Chairman Jasenski asked if there are any further amendments to the 2023-2028 Capital Budget. There were no further amendments brought forth for the 2023-2028 Capital Budget.

Legislator Fields summarized the 2023-2028 Capital Budget.

Mr. Jasenski asked if there is any further discussion on the to the 2023-2028 Capital Budget, as amended.

Legislator Ruzzo spoke positively on Resolution 173-22, as amended.

Legislator Hughes spoke positively on Resolution 173-22, as amended.

Chairman Jasenski asked the Clerk to call the roll.

RESOLUTION 173-22

Sponsored by the Committee on Rules:

**A RESOLUTION ADOPTING THE CAPITAL PROGRAM AS THE
 OFFICIAL CAPITAL PROGRAM FOR THE YEARS 2023 - 2028**

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 11, 2022 in the Chambers of the Schenectady County Legislature, at which time, comments were solicited from members of the public with respect to the same; and

WHEREAS, this Governing Body recognizes that Ellis Medicine has discontinued its dental services and dental residency program as of June 30, 2021, which has resulted in approximately 9,000 patients, comprised mostly of underserved children and adults, being without a dental provider; and

WHEREAS, this Governing Body recognizes that Hometown Health Centers has assumed responsibility for many of these dental patients by opening a second dental practice at the vacated Ellis Medicine campus on McLellan Street in the City of Schenectady; and

WHEREAS, this Governing Body recognizes that Hometown Health Centers, in August of 2021, paid \$1.36 million out of its reserves to purchase the former Rite Aid store at the corner of State Street and Brandywine Avenue in the City of Schenectady, which is to be converted into a modern dental facility; and

WHEREAS, a team of architects, construction managers, NYS regulators, and environmental experts have presented a compliant plan to Hometown Health Centers for the renovation of the aforesaid former Rite Aid building into a new dental facility; and

WHEREAS, Hometown Health Centers has informed this Governing Body that the estimated cost of such renovation project is \$6.04 million, and Hometown Health Centers has asked this Governing Body for financial assistance with this project; and

WHEREAS, this Governing Body recommends that \$4 million be provided to Hometown Health Centers for such renovation project; and

WHEREAS, this Governing Body recommends that the funding to be provided to Hometown Health Centers be appropriated from a portion of the funding provided

to Schenectady County from the Federal Government through the American Rescue Plan Act of 2021; now, therefore be it

RESOLVED, that such proposed Capital Program for 2023 – 2028 be and hereby is amended as follows and adopted as amended as the official Schenectady County Capital Program Budget for 2023 – 2028;

CAPITAL BUDGET

Establish New Capital Project 8020230083 – Hometown Health Dental Clinic

Increase Expense String By:

H548020.401001 Capital – Economic Development and Planning \$4,000,000

Increase Revenue String By:

H99901.503101 Interfund Revenue - General \$4,000,000

Increase Appropriation Code By:

A599950.906 Transfer to Capital \$4,000,000

; and, be it further

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements with Hometown Health Centers for the providing of such monies.

10/19/2022: *Reported from the Committee on Rules (R81)*

10/19/2022: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.0649 (McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

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 Regular Meeting of the Schenectady County Legislature held November 9, 2022, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

November 9, 2022

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Patierne.

Ceremonial Resolutions

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:	15	(Cuomo, Frisoni, Hess, Hughes, Jasenski, Vellano, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Gatta, Fields, Constantine, McDonald)
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 82-22. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 83-22. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator McDonald moved to report Rules Initiative 84-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 85-22. Legislator Frisoni seconded the motion. The motion passed unanimously.

Legislator McDonald moved to report Rules Initiative 86 -22. Legislator Hughes seconded the motion. The motion passed unanimously.

Privilege of the Floor

Cliff Bradshaw, of Princetown, spoke about appointment to the vacant District 4 legislative seat.

Portia Zwicker of SCEAC spoke on Climate Control.

Alexander Lykins of SCEAC spoke about Climate Control.

Scott Fyvie, of Princetown, spoke on a parcel of land offered in the County Auction.

Chairman Jasenski commented on various topic's covered and concerns expressed during the 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: 15 (Cuomo, Frisoni, Hess, Hughes, Jasenski, Vellano, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Gatta, Fields, Constantine, McDonald)

Absent: 0

Excused: 0

Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the October 3rd, October 11th, and October 19th meetings. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

We have received reports from The County Manager, 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 November 1, 2022 and reported to the agenda Resolution 179.

Legislature Ostrelch reported the Committee on Health, Housing, and Human Services met on November 1, 2022, and reported to the agenda Resolutions 180 and 181.

Legislator Ruzzo reported the Committee on Neighborhood Revitalization met on November 1, 2022 and reported to the agenda Resolution 182.

Legislature Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on November 1, 2022 and reported to the agenda Resolution 183.

Legislature Constantine reported the Committee on Public Safety and Firefighting met on November 1, 2022 and reported to the agenda Resolutions 184,185,186 and 187.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 174, 175, 176, 177 and 178.

Legislature Fields reported the Committee on Ways and Means met on November 1, 2022, and reported to the agenda Resolutions 179, 180, 181, 184, 185, 186, 187, 188, 189 and 190.

Resolutions

RESOLUTION 174-22

Sponsored by Legislator Vellano:

A RESOLUTION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS

WHEREAS, the residents of Schenectady County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, this community seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually, and an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during this transition from military to civilian life, and are at a high risk for suicide during their first year after military service; and

WHEREAS, the Schenectady County Legislature greatly appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, this body hereby declares from October through Veterans Day, November 11th, 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, the Schenectady County Legislature encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence from November 7, 2022, to November 13, 2022.

11/9/2022: *Reported from the Committee on Rules (R82)*

11/9/2022: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 175-22

Sponsored by the Committee on Rules:

**A RESOLUTION SUPPORTING THE ACTIONS OF THE NEW YORK
STATE CLIMATE ACTION COUNCIL TO REDUCE GREENHOUSE GAS
EMISSIONS**

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

WHEREAS, this Governing Body recognizes that on July 18, 2019 the Climate Leadership and Community Protection Act (hereafter “Climate Act”) was signed into law in New York State; and

WHEREAS, this Governing Body recognizes that the Climate Act requires New York to reduce economy-wide greenhouse gas emissions forty percent by 2030, and no less than eighty-five percent by 2050 (from 1990 levels); and

WHEREAS, this Governing Body recognizes that the Climate Act creates a Climate Action Council charged with developing a scoping plan of recommendations to meet the aforesaid targets; and

WHEREAS, this Governing Body recognizes that the Climate Action Council voted to release the draft scoping plan for public comment on January 1, 2022; and

WHEREAS, this Governing Body recognizes that the aforesaid public comment period for the draft scoping plan closed on July 1, 2022, and the Climate Action Council is working to develop and release a final scoping plan by January 1, 2023; and

WHEREAS, this Governing Body is encouraged by and agrees with the Integration Analysis Findings that are outlined in the overview of the draft scoping plan prepared by the NYS Climate Action Council, which include:

- Achieving deep decarbonization is feasible by mid-century;
- Consumer and community decision-making is key, and especially important for the purchase of new passenger vehicles and heating systems for homes and businesses through the next decade;
- New York will need to substantially reduce VMT while increasing access to public transportation;
- Low-carbon fuels such as bioenergy or green hydrogen have a role;
- Necessary methane emissions mitigation in waste and agriculture will require transformative solutions; and
- Research, development, and demonstration (RD&D) is key; now,

therefore be it

RESOLVED, that this Governing Body encourages and supports the actions of the NYS Climate Action Council to develop a final scoping plan aimed at reducing greenhouse gas emissions in New York State; and, be it further

RESOLVED, that this Governing Body hereby directs the Clerk of the Legislature to send a certified copy of this Resolution to each of the members of the New York State Climate Action Council, Assemblymembers Philip Steck, Angelo Santabarbara and Mary Beth Walsh, and Senators Michelle Hinchey and James Tedisco.

11/9/2022: *Reported from the Committee on Rules (R83)*
11/9/2022: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

Legislator McGill explained his vote in favor of Resolution 175-22.

RESOLUTION 176-22

Sponsored by the Committee on Rules:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM

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

WHEREAS, the Schenectady County Sheriff by memorandum dated October 24, 2022 advises that Schenectady County was recently awarded a grant from the NYS Division of Homeland Security and Emergency Services for the support of the Explosive Detection Canine Team (EDCT) of the Sheriff’s K9 Division; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$15,000.00 in funding; and

WHEREAS, the Schenectady County Sheriff further advises that the grant monies will be used for expenses pertaining to the EDCT, such as training classes for the handlers and canines, storage equipment for explosive materials, personnel costs, and equipment purchases; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated September 29, 2022 advises that Schenectady County was awarded \$15,000.00 in funding from the Explosive Detection Canine Team Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated November 4, 2022 recommends the acceptance of monies in the amount of \$15,000.00 from the New York State Division of Homeland Security and Emergency Services for the EDCT of the Sheriff’s K9 Division; 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 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 he 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 Homeland Security and Emergency Services,

11/9/2022: Reported from the Committee on Rules (R84)
11/9/2022: Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 177-22

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING ACCEPTANCE OF BIDS RECEIVED AT PUBLIC AUCTION FOR SALE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY AND AUTHORIZING THE EXECUTION OF QUITCLAIM DEEDS

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

WHEREAS, an online public auction was held by the Department of Finance from September 23, 2022 through October 21, 2022 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 November 7, 2022 acceptance of the highest bids made at said auction for the hereinafter indicated parcels by the individuals listed below:

Lot #	SBL/Address	Bidder	Winning Sale Price
VILLAGE OF DELANSON			
1	75.27-2-9, 140 Elm Street	Junaid Choudhary	\$20,000.00
2	75.28-1-1, 1794-1796 Main Street	Urbancasche LLC	\$6,000.00
TOWN OF DUANESBURG			
6	68.00-1-19, 2685-2695 Western Tpke	Theresa Nowicki	\$65,000.00
7	75.00-2-11.12, 1505 Thousand Acre Road	Hermant Thakoordial	\$28,000.00
8	75.12-1-6, Main Street	Thomas Newell	\$3,000.00
TOWN OF GLENVILLE			
11	9.20-1-1.11, Saratoga Road	William Wells	\$59,333.34
12	15.8-3-27.1, 591 Saratoga Road	William Wells	\$59,333.33
13	15.8-3-29.11, 582 Saratoga Road	William Wells	\$9,333.33
15	15.3-4-11, 44 Onderdonk Road	Roger Halffinger	92,000.00
18	38.11-6-6, 513 Elliot Street	Urbancasche LLC	30,000.00
TOWN OF NISKAYUNA			
28	50.15-3-23, Hexam Road	Stephen Martin	\$7,000.00
TOWN OF PRINCETOWN			
33	57.03-2-6, 397 Birchwood Drive	Scott Fyvie	\$102,000.00
TOWN OF ROTTERDAM			
38	48.20-7-21, 2112 Gray Street	DULA Capital LLC	\$87,000.00
40	49.19-7-6, 210 Chism Road	Moen Ibrahim	\$51,000.00
41	59.5-5-18, 1906 Nicky Drive	DULA Capital LLC	\$81,000.00
44	59.14-5-6, 1101 Outer Drive	Yevgeniy Sandul	\$106,000.00
47	49.19-3-11, 1840 Van Cortlandt Street	Gary DiCocco	\$75,000.00

; 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 he 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.

11/9/2022: *Reported from the Committee on Rules (R85)*
11/9/2022: *Adopted by the County Legislature*

Ayes: 13.1776 (Constantine, Fields, Frisoni, Gatta, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 1.8224 (Cuomo, Hess)
Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

Legislator Hughes spoke on Resolution 178-22.

RESOLUTION 178-22

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO VARIOUS BOARDS, COUNCILS OR 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 November 4, 2022, the following named individual to the position and for the term indicated, to wit:

<u>Capital District Regional Planning Commission Board</u>	<u>Term</u>
<u>Expires</u>	

Charles Davidson (Replacing Joe Landry) December 31, 2024

; now, therefore, be it

RESOLVED, that the aforesaid appointment by the County Manager be and it hereby is confirmed and approved.

11/9/2022: *Reported from the Committee on Rules (R86)*
 11/9/2022: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess,
 Hughes, Jasenski, McDonald, McGill, Ostrellich,
 Patierne, Pratt, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.0000

Legislator Hughes spoke on Resolution 179-22.

RESOLUTION 179-22

Sponsored by Legislator Hughes:

A RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER AN EXTENSION TO A MULTI-YEAR LEASE AT THE SCHENECTADY COUNTY AIRPORT

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

RESOLVED, that pursuant to section 352 of the NYS General Municipal Law, a public hearing is hereby called to consider an extension to a lease with Bruce Tanski at the Schenectady County Airport 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 December, 2022 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a resolution that extends a lease agreement at the Schenectady County Airport on real property that is owned by the County of Schenectady; 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 on at least ten days notice published in newspapers as provided for by law, such notice to contain the title of the proposed resolution and an abstract of the text.

11/1/2022: *Reported from the Committee on Economic
 Development and Planning (EDP18)*
 11/9/2022: *Reported from the Committee on Ways and Means
 Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess,
 Hughes, Jasenski, McDonald, McGill, Ostrellich,
 Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 180-22

Sponsored by Legislator Ostrelich:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
FOR THE SCHENECTADY COUNTY RENTAL SUPPLEMENT
PROGRAM**

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 October 17, 2022 advises that Schenectady County was recently awarded funds from the NYS Office of Temporary and Disability Assistance to support Schenectady County’s Rental Supplement Program; and

WHEREAS, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive \$536,305.00 in funding; and

WHEREAS, the Deputy Commissioner of the NYS Office of Temporary and Disability Assistance by letter dated September 22, 2022 advises that Schenectady County’s Rental Supplement Program has been approved, and the County will receive \$536,305.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated October 28, 2022 recommends the acceptance of the aforesaid monies from the New York State Office of Temporary and Disability Assistance, and that appropriate budgetary amendments be approved; 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 Temporary and Disability Assistance, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he 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 Temporary and

Disability Assistance; and, be it further

RESOLVED, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A546010.415613 – Rental Supplement Program \$536,305.

Establish Revenue Code by:

A36010.361020 – State Aid – Rental Supplement Program \$536,305.

11/1/2022: Reported from the Committee on Health, Housing and Human Services (HHHS14)
11/9/2022: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

Legislator Hughes explained his vote on Resolution 180-22.

RESOLUTION 181-22

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH AIDS INSTITUTE/HEALTH RESEARCH, INC. FOR THE HIV PARTNER SERVICES AND STD DISEASE INTERVENTION PROGRAMS

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

WHEREAS, the Interim Public Health Director by memorandum dated October 6, 2022 advises that Schenectady County was recently awarded a grant from the NYS Department of Health AIDS Institute/Health Research, Inc. that will be used for the HIV Partner Services and STD Disease Intervention Programs; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$83,158.00 in funding; and

WHEREAS, the Associate Director, Office of Administration and Contract Management of the NYS Department of Health/AIDS Institute by letter dated October 5, 2022 advises of the establishment of a Partner Services Program with Schenectady County in the amount of \$83,158.00 for November 1, 2022 to March 31, 2023; and

WHEREAS, the Schenectady County Manager by memorandum dated October 28, 2021 recommends the acceptance of the grant from the NYS Department of Health AIDS Institute/Health Research, Inc. for the HIV Partner Services and STD Disease Intervention Programs; 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 AIDS Institute/Health Research, Inc., and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he 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 AIDS Institute/Health Research, Inc..

11/1/2022: Reported from the Committee on Health, Housing and Human Services (HHHS15)

*11/9/2022: Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 182-22

Sponsored by Legislator Ruzzo:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE

**CAPITAL REGION LAND BANK AND THE TOWN OF NISKAYUNA
REGARDING VACANT OR ABANDONED PROPERTIES**

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 October 14, 2022 advises that recent statutory amendments to section 1111-a of the NYS Real Property Tax Law allow for abandoned or vacant real properties to be foreclosed on after one year of tax delinquency; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that staff for the Land Reutilization Corporation of the Capital Region (hereafter “Land Bank”) has developed a program to help towns and villages enhance code enforcement practices and policies to enable Schenectady County to take expedited legal action on certain vacant and abandoned real properties; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning recommends that Schenectady County enter into a memorandum of understanding with the Land Bank and the Town of Niskayuna to implement the new amendments of section 1111-a of the NYS Real Property Tax Law regarding expedited foreclosure of vacant or abandoned real properties; and

WHEREAS, the County Manager recommends by memorandum dated October 28, 2022 that Schenectady County enter into a memorandum of agreement with the Land Bank and the Town of Niskayuna to implement the new amendments of section 1111-a of the NYS Real Property Tax Law regarding expedited foreclosure of vacant or abandoned real properties in the Town of Niskayuna; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a memorandum of agreement with the Land Bank and the Town of Niskayuna consistent with the provisions of this resolution.

11/1/2022: Reported from the Committee on Neighborhood Revitalization (NR2)

11/9/2022: Adopted by the County Legislature

Ayes:	15.0000	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstain:	0.0000
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Excused:	0.0000
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RESOLUTION 183-22

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING AMENDMENTS TO A LEASE AGREEMENT WITH TIMBER HOLDINGS, LLC FOR WAREHOUSE/SHOP SPACE

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

WHEREAS, the County Attorney by memorandum dated October 18, 2022 advises that Timber Holdings, LLC has agreed to an amendment to the current lease for warehouse/shop space used by the Office of Facilities; and

WHEREAS, the County Attorney further advises that the space used is located at 176 Erie Boulevard in the City of Schenectady (4,040 sq. ft.); and

WHEREAS, the County Attorney further advises that the rent will be \$869.63 per month for two additional years commencing November 1, 2022 and ending on October 31, 2024 (includes a 30-day termination clause for either party); and

WHEREAS, the County Manager by memorandum dated October 28, 2022 recommends that Schenectady County enter into a lease amendment for warehouse/shop space with Timber Holdings, LLC for a term of two additional years at a rent of \$869.63 per month; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an amendment to the lease agreement with Timber Holdings, LLC consistent with the provisions of this Resolution.

11/1/2022: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFT116)

11/9/2022: Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 184-22

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRETRIAL SERVICES

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

WHEREAS, the Director of Probation advises by memorandum dated October 1, 2022 that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services for certified pretrial services, including screening, assessments, supervision and reporting activities; and

WHEREAS, the Director of Probation further advises that Schenectady County is projected to receive \$384,299.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated October 28, 2022 recommends the acceptance of \$384,299.00 in grant monies from the New York State Division of Criminal Justice 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 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 he 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.

11/1/2022: Reported from the Committee on Public Safety and Firefighting (PSF21)

11/9/2022: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 185-22

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR TERRORISM PREVENTION AND CYBER SECURITY PROGRAMS

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

WHEREAS, the Director of the Office of Emergency Management of the County of Schenectady by a memorandum dated October 12, 2022 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services that will be used towards law enforcement terrorism prevention activities, including cyber security, protection of soft targets and crowded spaces, intelligence and information sharing, combatting domestic violence extremism, community preparedness and resilience, and election security; and

WHEREAS, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$272,829.00 in funding; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated September 26, 2022 advises that Schenectady County is awarded \$272,829.00 in funding under the State Homeland Security Program; and

WHEREAS, the Schenectady County Manager by memorandum dated September 28, 2022 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency 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 Division 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 he 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 Homeland Security and Emergency Services.

11/1/2022: *Reported from the Committee on Public Safety and Firefighting (PSF22)*

11/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 186-22

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR TECHNICAL RESCUE AND URBAN SEARCH AND RESCUE PROGRAMS

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

WHEREAS, the Director of the Office of Emergency Management by a memorandum dated October 11, 2022 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services from the Technical Rescue and Urban Search and Rescue Program that will be used for the purchase of equipment, training expenses, exercises and planning projects; and

WHEREAS, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$64,753.00 in funding; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated September 29, 2022 advises that Schenectady County has been awarded \$64,753.00 in funding from the Technical Rescue and Urban Search and Rescue Program; and

WHEREAS, the Schenectady County Manager by memorandum dated September 28, 2022 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency 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 Division 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 he 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 Homeland Security and Emergency Services.

11/1/2022: Reported from the Committee on Public Safety and Firefighting (PSF23)

11/9/2022: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 187-22

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR EMERGENCY MANAGEMENT EQUIPMENT AND PERSONNEL SERVICES

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

WHEREAS, the Director of the Office of Emergency Management by a memorandum dated October 11, 2022 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services that will be used for emergency management personnel, emergency equipment maintenance, and supplies; and

WHEREAS, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$63,344.00 in funding; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated September 26, 2022 advises that Schenectady County has been awarded \$63,344.00 in funding from the Emergency Management Performance Grant; and

WHEREAS, the Schenectady County Manager by memorandum dated October 28, 2022 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency 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 Division 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 he 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 Homeland Security and Emergency Services.

11/1/2022: Reported from the Committee on Public Safety and Firefighting (PSF24)

11/9/2022: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 188-22

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$1,967,288.93 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD APRIL 1, 2022 TO SEPTEMBER 30, 2022

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, 2022 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	\$ 2,275.57
Town of Duanesburg	\$ 81,591.99
Village of Scotia	\$ 37,681.42
Town of Glenville	\$ 384,207.38
Town of Niskayuna	\$ 425,300.40
Town of Princetown	\$ 30,232.73
Town of Rotterdam	\$ 468,066.46
City of Schenectady	<u>\$ 537,932.98</u>
TOTAL	\$1,967,288.93

; 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.

11/1/2022: *Reported from the Committee on Ways and Means (WM7)*

11/9/2022: *Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 189-22

Sponsored by Legislator Fields:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH TRIAD GROUP, LLC FOR WORKERS’ COMPENSATION SERVICES

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

WHEREAS, the County Attorney by memorandum dated October 28, 2022 recommends that Schenectady County enter into a three-year contract with Triad Group, LLC for workers’ compensation third party administration services, and processing of disability claims and claims under section 207-C of the General Municipal Law; and

WHEREAS, the County Attorney advises that the contract will commence on July 1, 2022 and will end on June 30, 2025; and

WHEREAS, the County Attorney further advises that the annual administration fee for Triad Group, LLC is \$100,000.00 for the first 110 claims, and then a charge of \$400 per claim; and

WHEREAS, the County Manager recommends by memorandum dated October 28, 2022 that Schenectady County enter into a multi-year agreement with Triad Group, LLC for workers’ compensation third party administration services, and processing of disability claims and claims under section 207-C of the General Municipal Law; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with Triad Group, LLC consistent with the provisions of this resolution.

11/1/2022: Reported from the Committee on Ways and Means (WM9)

11/9/2022: Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 190-22

Sponsored by Legislator Fields:

**A RESOLUTION REGARDING THE CANCELLATION OF INTEREST
AND PENALTIES FOR A TAX DELINQUENCY OF A CERTAIN NOT-
FOR-PROFIT CORPORATION**

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

WHEREAS, Section 1182 of the Real Property Tax Law provides that this Governing Body, if it is in the best interests of the tax district, can, by resolution, authorize the enforcing officer to permit the cancellation in whole or in part of any interest, penalties or other charges imposed by law to which the tax district or any other municipal corporation shall be lawfully entitled; and

WHEREAS, the Commissioner of Finance by memorandum dated October 25, 2022 recommends that Schenectady County forgive the interest and penalties owed by Living Resources on property located at 11 Garnet Lane (S/B/L – 29.36-1-9) in the Village of Scotia; and

WHEREAS, the Commissioner of Finance advises that Living Resources is a tax-exempt entity eligible for an exemption on the aforesaid real property; and

WHEREAS, the Commissioner of Finance further advises that Living Resources owes \$9,090.04 in interest and penalties; and

WHEREAS, the Director of the Schenectady County Real Property Tax Service Agency by memorandum dated October 21, 2022 advises that staff at Living Resources mailed its property tax exemption application documents to the wrong assessing entity, which resulted in the issuance of property tax bills for the years 2017 and 2018; and

WHEREAS, the Director of the Schenectady County Real Property Tax Service Agency further advises that Living Resources would still be liable for \$15,934.06 in taxes after the cancellation of the interest and penalties; and

WHEREAS, the County Manager by memorandum dated October 28, 2022 recommends that \$9,090.04 in interest and penalties owed by Living Resources be cancelled; now, therefore be it

RESOLVED, that this Governing Body hereby determines that it is in the best interest of the taxing district to cancel in whole the interest and penalties owed by Living Resources for real property located at 11 Garnet Lane (S/B/L – 29.36-1-9) in the Village of Scotia; and, be it further

RESOLVED, that this Governing Body hereby authorizes the enforcing officer of the County, the Commissioner of Finance and the Director of the Real Property Tax Service Agency, to permit the cancellation in whole of any interest and

penalties owed by Living Resources (\$9,090.04) for real property located at 11 Garnet Lane (S/B/L – 29.36-1-9) in the Village of Scotia.

11/1/2022: *Reported from the Committee on Ways and Means (WM10)*

11/9/2022: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

Adjournment

On the motion of Legislator Hughes, seconded by Legislator McDonald, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held December 13, 2022, at 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

December 13, 2022

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McDonald.

Ceremonial Resolutions

The Chairman invited County Manager Rory Fluman and Purchasing Director Tom Bellick to the well for a few presentations regarding some long-time employees of our purchasing and finance departments: Sandy Tomecko who has worked diligently with the County for 55 years, Debra Vandenburg who has worked with the County for 41 years. Susan Formichelli and Bob Zych both have worked for the County for 29 years and Claudia Ostrander who has worked for the County for 28 years.

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	(Cuomo, Frisoni, Hess, Hughes, Jasenski, Vellano, McGill, Ostrelich, Patierne, Pratt, Gatta, Fields, McDonald)
Absent:	1	(Ruzzo)
Excused:	1	(Constantine,)
Vacant:	0	

Meeting of Committee on Rules

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

Legislature Hughes moved to report Rules Initiative 87-22. Legislator Vellano seconded the motion. The motion passed unanimously.

Privilege of the Floor

There were no speakers

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	(Cuomo, Frisoni, Hess, Hughes, Jasenski, Vellano, McGill, Ostrelich, Patierne, Pratt, Gatta, Fields, McDonald)
Absent:	1	(Ruzzo)
Excused:	1	(Constantine,)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the November 9th meeting. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

We have received reports from The County Manager, 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 5, 2022 and reported to the agenda Resolution 192.

Legislator Pratt reported the Committee on Education and Libraries met on December 5, 2022 and reported to the agenda Resolution 193.

Legislature Ostrelich reported the Committee on Health, Housing, and Human Services met on December 5, 2022, and reported to the agenda Resolutions 194, 195, and 196.

Legislature Patierne reported the Committee on Public Facilities, Transportation, and Infrastructure met on December 5, 2022, and reported to the agenda Resolution 197.

Legislature Gatta reported the Committee on Tourism, Arts, and Special Events met on December 5, 2022, and reported to the agenda Resolution 198.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolution 191.

Legislature Fields reported the Committee on Ways and Means met on December 5, 2022, and reported to the agenda Resolutions 197, 198, 199, 200, 201, and 202.

RESOLUTION 191-22

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN EXTENSION OF A LEASE AGREEMENT WITH BRUCE TANSKI

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 October 17, 2022, advises that Bruce Tanski has a lease agreement with Schenectady County for a 1.37-acre parcel at the Schenectady County Airport; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Mr. Tanski has built a 10,000-square-foot hangar on the aforesaid parcel; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the aforesaid lease agreement expires on March 31, 2029, and the rent is increased each year by the consumer price index or 3%, whichever is higher; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Mr. Tanski would like to extend his lease agreement to March 31, 2039, with the same terms and conditions; and

WHEREAS, this Governing Body conducted a public hearing on December 5, 2022, pursuant to section 352 of the General Municipal Law for the purpose of hearing all interested persons on the proposed extension of a lease agreement between Schenectady County and Bruce Tanski for the aforesaid 1.37-acre site at the Schenectady County Airport; and

WHEREAS, the County Manager by memorandum dated October 28, 2022, recommends a ten-year extension of a lease agreement between Schenectady County and Bruce Tanski for a 1.37-acre parcel at the Schenectady County Airport; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an extension of a lease agreement with Bruce Tanski consistent with the provisions of this Resolution.

12/13/2022: *Reported from the Committee on Rules (R87)*
12/13/2022: *Adopted by the County Legislature*

Ayes: 12.9470 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Vellano)
Nays: 0.0000
Absent: 1.0545 (Ruzzo)
Abstain: 0.0000
Excused: 0.9985 (Constantine)

RESOLUTION 192-22

Sponsored by Legislator Hughes:

A RESOLUTION REGARDING THE CONVEYANCE OF AN EASEMENT TO NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK, INC.

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 November 18, 2022 recommends that the County grant a utility easement to the Niagara Mohawk Power Corporation and Verizon New York, Inc. to support the construction of a new building to house a flight simulator at the Stratton Air National Guard Base in the Town of Glenville; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the easement would be granted by Schenectady County because the County owns the property that the Stratton Air National Guard Base leases; and

WHEREAS, the County Manager by memorandum dated December 2, 2022 recommends the conveyance of the aforesaid easement from Schenectady County to Niagara Mohawk Power Corporation and Verizon New York, Inc.; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the conveyance of the aforesaid easement by the County to Niagara Mohawk Power Corporation and Verizon New York, Inc.

12/5/2022: *Reported from the Committee on Economic Development and Planning (EDP19)*

12/13/2022: *Adopted by the County Legislature*

Ayes: 12.9470 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelch, Patierne, Pratt, Vellano)

Nays: 0.0000

Absent: 1.0545 (Ruzzo)

Abstain: 0.0000

Excused: 0.9985 (Constantine)

RESOLUTION 193-22

Sponsored by Legislator Pratt:

A RESOLUTION ADOPTING A REVISED OPERATIONAL BUDGET FOR SUNY SCHENECTADY TO SERVE THE OPERATIONAL NEEDS FOR THE PERIOD SEPTEMBER 1, 2022 TO AUGUST 31, 2023

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

WHEREAS, this Governing Body, at its August 2022 Regular Meeting, approved a fiscal year 2022-23 operating budget for SUNY Schenectady to serve the operational needs for the period September 1, 2022 to August 31, 2023; and

WHEREAS, subsequent to approving such operating budget, representatives from the State University of New York requested changes to the application of federal Higher Education Emergency Relief Funds to revenue funding in the operating budget formula of SUNY Schenectady, which resulted in a reduction of the out of county chargeback rate; and

WHEREAS, the change in the chargeback rate resulted in a reduction of projected revenues for SUNY Schenectady requiring an adjustment in the projected 2022-23 operating budget expenditures; and

WHEREAS, revisions have been made to SUNY Schenectady's operating budget for the 2022-23 fiscal year, and the SUNY Schenectady Board of Trustees have reviewed the revised budget and found it to be satisfactory and approved such revised budget on November 21, 2022; 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 a revised operational budget for the Board of Trustees of SUNY Schenectady in the amount of \$28,513,578.00, which includes the sponsoring community contribution from the County of Schenectady of \$2,458,955.00 to serve the operational needs of said Community College for the

period commencing September 1, 2022 and ending August 31, 2023; 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 SUNY Schenectady 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 SUNY Schenectady for said College fiscal year pursuant to the Education Law.

12/5/2022: Reported from the Committee on Education and Libraries (EL4)

12/13/2022: Adopted by the County Legislature

Ayes:	12.9470	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Vellano)
Nays:	0.0000	
Absent:	1.0545	(Ruzzo)
Abstain:	0.0000	
Excused:	0.9985	(Constantine)

RESOLUTION 194-22

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated November 9, 2022 advises that Schenectady County was recently awarded a multi-year grant from the NYS Department of Health to be used for services and expenses related to the prevention of childhood lead poisoning

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$512,300.00 in funding; and

WHEREAS, the Health Program Administrator of the Center for Environmental Health of the NYS Department of Health by letter dated February 10, 2022 advises that Schenectady County has been awarded a grant of \$512,300.00 for its childhood lead poisoning prevention program; and

WHEREAS, the Schenectady County Manager by memorandum dated December 2, 2022 recommends the acceptance of the grant from the New York State Department of Health for the prevention of childhood lead poisoning programs; 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 he 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.

12/5/2022: Reported from the Committee on Health, Housing, and Human Services (HHHS16)

12/13/2022: Adopted by the County Legislature

Ayes: 12.9470 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Vellano)

Nays: 0.0000

Absent: 1.0545 (Ruzzo)

Abstain: 0.0000

Excused: 0.9985 (Constantine)

Legislator Ostrelich spoke in favor of Resolution 195-22.

Legislator Fields spoke in favor of Resolution 195-22.

Legislator Hughes spoke in favor of Resolution 195-22.

RESOLUTION 195-22

Sponsored by Legislator Ostrelich:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF DIRECTOR OF PUBLIC HEALTH SERVICES

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

WHEREAS, the County Manager, by memorandum dated December 2, 2022 has appointed Keith Brown to the position of Director of Public Health Services; and

WHEREAS, the County Manager advises that Mr. Brown holds a Bachelor’s degree from SUNY Buffalo, and a Master’s degree in Public Health from SUNY Albany, and has numerous years of experience in the Public Health arena; and

WHEREAS, the County Manager recommends that the aforesaid appointment be effective on December 14, 2022; now, therefore be it

RESOLVED, that consistent with the provisions of section 3.01 of the Schenectady County Charter, the appointment of Keith Brown to the position of Director of Public Health Services, effective December 14, 2022, is hereby confirmed and approved.

12/5/2022: Reported from the Committee on Health, Housing and Human Services (HHHS17)
12/13/2022: Adopted by the County Legislature

Ayes: 12.9470 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Vellano)
Nays: 0.0000
Absent: 1.0545 (Ruzzo)
Abstain: 0.0000
Excused: 0.9985 (Constantine)

RESOLUTION 196-22

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE FOR AGING

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

WHEREAS, the Manager of the Schenectady County Department of Senior and Long-Term Care Services by memorandum dated November 4, 2022 advises that Schenectady County was recently awarded additional funds from the NYS Office for the Aging; and

WHEREAS, the Manager of the Schenectady County Department of Senior and Long-Term Care Services further advises that Schenectady County is projected to receive the following funding for the identified programs:

1. Title IIIB -- \$177,591.03

- 2. Title IIIC-1 -- \$208,689.00
- 3. Title IIIC-2 -- \$110,496.00
- 4. Title IIID -- \$20,295.95
- 5. Title IIIE -- \$202,912.12
- 6. Expanded in-Home Services for the Elderly Program -- \$435,081.00
- 7. Community Services for the Elderly Program -- \$189,789.47
- 8. Wellness in Nutrition -- \$260,380.00
- 9. Health Insurance Information, Counseling and Assistance Program -- \$33,617.00; and

WHEREAS, the Manager of the Schenectady County Department of Senior and Long-Term Care Services further advises that the aforesaid monies will be allocated to the appropriate programs; and

WHEREAS, the Schenectady County Manager by memorandum dated December 2, 2022 recommends the acceptance of the aforesaid additional grant monies from the NYS Office for the Aging; 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 additional grant monies from the NYS Office for the Aging, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he 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 for the Aging.

12/5/2022: Reported from the Committee on Health, Housing and Human Services (HHHS18)
12/13/2022: Adopted by the County Legislature

Ayes:	12.9470	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Vellano)
Nays:	0.0000	
Absent:	1.0545	(Ruzzo)
Abstain:	0.0000	
Excused:	0.9985	(Constantine)

RESOLUTION 197-22

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE AND SALE OF CERTAIN REAL PROPERTY

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 December 1, 2022 recommends that Schenectady County enter into a contract for the purchase and sale of real property with Rushka Kallicharan Smith for the purchase of a parcel of real property located in the City of Schenectady (2 Shirley Drive -- S/B/L: 60.56-1-14 (0.52 of an acre)) for \$150,000.00; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the real property to be purchased will be used as additional parking for the Schenectady County Department of Motor Vehicles offices; and

WHEREAS, the County Manager by memorandum dated December 2, 2022 recommends that Schenectady County enter into a contract for the purchase and sale of real property with Rushka Kallicharan Smith for \$150,000.00 for the purchase of real property located at 2 Shirley Drive in the City of Schenectady; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into a contract for the purchase and sale of real property for the aforesaid parcel located in the City of Schenectady for \$150,000.00, and to execute any and all documents necessary for the acceptance of the aforesaid real property by the County.

12/5/2022: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI17)
12/13/2022: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 12.9470 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Vellano)
Nays: 0.0000
Absent: 1.0545 (Ruzzo)
Abstain: 0.0000
Excused: 0.9985 (Constantine)

Legislator Gatta spoke in favor of Resolution 198-22.

RESOLUTION 198-22

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 applications 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 2023 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.

12/5/2022: Reported from the Committee on Tourism, Arts, and Special Events (TASE2)

Reported from the Committee on Ways and Means

12/13/2022: Adopted by the County Legislature

Ayes: 12.9470 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Vellano)

Nays: 0.0000

Absent: 1.0545 (Ruzzo)

Abstain: 0.0000

Excused: 0.9985 (Constantine)

RESOLUTION 199-22

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 22, 2022 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	\$ 174,212,985.
Town of Glenville	\$ 2,103,624,122.
Town of Niskayuna	\$ 2,550,708,815.
Town of Princetown	\$ 67,591,545.
Town of Rotterdam	\$ 2,420,833,967.
City of Schenectady	\$ 2,436,556,264.
TOTAL	<u>\$ 9,753,527,698.</u>

; 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	\$ 181,740,394.
Town of Glenville	\$ 2,180,487,233.
Town of Niskayuna	\$ 2,638,704,705.
Town of Princetown	\$ 70,595,397.
Town of Rotterdam	\$ 2,595,129,712.
City of Schenectady	\$ 2,789,497,192.
TOTAL:	<u>\$10,456,154,633.</u>

12/5/2022: *Reported from the Committee on Ways and Means (WM14)*

12/13/2022: *Adopted by the County Legislature*

Ayes: 12.9470 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Vellano)

Nays: 0.0000

Absent: 1.0545 (Ruzzo)
 Abstain: 0.0000
 Excused: 0.9985 (Constantine)

RESOLUTION 200-22

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:

Duanesburg Central	\$ 481,096.55
Schalmon Central	\$ 153,951.04
Schoharie Central	\$ 5,650.16

Glenville:

Scotia Glenville Central	\$ 1,121,808.44
Burnt Hills Ballston Lake Central	\$ 342,884.09
Niskayuna Central	\$ 168,257.54

Niskayuna:

South Colonie Central	\$ 143,279.09
Niskayuna Central	\$ 1,139,997.94

Princeton:

Schalmon Central	\$ 123,394.53
Duanesburg Central	\$ 4,035.84

Rotterdam:

Schalmon Central	\$ 778,282.15
Mohonasen Central	\$ 987,994.16

; 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.

12/5/2022: Reported from the Committee on Ways and Means

(WM15)

12/13/2022: Adopted by the County Legislature

Ayes: 12.9470 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Vellano)

Nays: 0.0000

Absent: 1.0545 (Ruzzo)

Abstain: 0.0000

Excused: 0.9985 (Constantine)

RESOLUTION 201-22

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 \$ 8,063.86
Village of Scotia \$ 294,405.01

; 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.

12/5/2022: Reported from the Committee on Ways and Means
(WM16)

12/13/2022: Adopted by the County Legislature

Ayes:	12.9470	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Vellano)
Nays:	0.0000	
Absent:	1.0545	(Ruzzo)
Abstain:	0.0000	
Excused:	0.9985	(Constantine)

RESOLUTION 202-22

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING AN AGREEMENT WITH UHY LLP FOR INDEPENDENT AUDITING SERVICES

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

WHEREAS, the County Auditor has recommended by memorandum dated November 18, 2022 that Schenectady County enter into a contract with UHY LLP to conduct an independent audit of the County's financial statements for the years ending 2022 and 2023; 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, and a New York State single audit report; and

WHEREAS, the County Auditor further advises that a separate financial statement, a NYS Medicaid cost report, and a federal single audit report 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 \$119,500.00; 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 years ending 2022 and 2023; and be it further

RESOLVED, that the County Manager be and he 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 years ending 2022 and 2023.

12/5/2022: *Reported from the Committee on Ways and Means
(WMI7)*

12/13/2022: *Adopted by the County Legislature*

Ayes: 12.9470 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes,
Jasenski, McDonald, McGill, Ostrelich, Patierne,
Pratt, Vellano)

Nays: 0.0000

Absent: 1.0545 (Ruzzo)

Abstain: 0.0000

Excused: 0.9985 (Constantine)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator McDonald, 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, 2022, at 5:30 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

December 20, 2022

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Frisoni.

Chairman Jasenski thanked the entire staff and the entire County Legislature for all of their dedication and hard work this past year.

Reading of the Notice of Special Meeting

The Chair instructed the Clerk to read the Notice of Special Meeting

Please be advised that there shall be a special meeting of the Schenectady County Legislature on Tuesday, December 20, 2022, 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, proposed local laws pertaining to salaries of elected officials and legislative apportionment, authorizing various 2022 and 2023 budget amendments, appropriations for the conduct of County government for the 2023 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, Ruzzo, McGill, Constantine, Pratt, Frisoni, Cuomo Patierne, Ostrellich, Vellano, Hess, McDonald, Hughes, Jasenski)
Absent:	0	
Excused:	1	(Gatta)
Vacant:	0	

RESOLUTION 203-22

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, 2022, 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 Duanesburg and Princetown to the collectors in said towns.

12/20/2022: Reported from the Committee on Rules (R88)

12/20/2022: Adopted by the County Legislature

Ayes:	14.0015	(Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9985	(Gatta)

RESOLUTION 204-22*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>	\$ 1,283.10	\$ 24.78	\$ 116.68	\$ 120.03	\$ 1,544.59
<u>Glenville</u>	\$ 29,700.85	\$ 639.32	\$ 8,683.31	\$ 3,353.94	\$ 42,377.42
<u>Niskayuna</u>	\$ 12,783.87	\$ 201.94	\$ 3,233.65	\$ 2,444.70	\$ 18,664.16
<u>Princtown</u>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<u>Rotterdam</u>	\$ 17,703.92	\$ 368.75	\$ 7,793.51	\$ 3,431.36	\$ 29,297.54
<u>Schenectady</u>	\$ 46,967.69	\$ 0.00	\$ 0.00	\$ 0.00	\$ 46,967.69
	<u>\$108,439.43</u>	<u>\$ 1,234.79</u>	<u>\$ 19,827.15</u>	<u>\$ 9,350.03</u>	<u>\$ 138,851.40</u>

12/20/2022:

Reported from the Committee on Rules (R89)

12/20/2022:

Adopted by the County Legislature

Ayes: 14.0015

(Constantine, Cuomo, Fields, Frisoni, Hess,
Hughes, Jasenski, McDonald, McGill, Ostrellich,
Patiene, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9985 (Gatta)

RESOLUTION 205-22*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:**TOWN OF GLENVILLE**

Light 1	\$ 9,490.00
Light 2	2,098.00
Light 3	6,495.00
Light 4	5,995.00
Light 5	460.00
Light 6	13,490.00
Light 7	1,299.00
Light 8	260.00
Light 9	260.00
Light 11	1,299.00
Fire 2	415,224.00
Fire 3	827,500.00
Fire 4 (Protection District)	501,063.00
Fire 6	159,351.00
Fire 7	678,962.00
Fire 8	179,223.00
Fire 5 & 9	706,682.00
Park 4	200.00
Park 5	1,495.00
Drainage District #1	15,080.00
Drainage District #2	150.00
Drainage District #4	493.00
Drainage District #5	394.00
Drainage District #6	547.00
Drainage District #7	274.00
Drainage District #9	497.00
Drainage District #10	1,395.00
Drainage District #11	1,498.00
Water 2	7,063.00
Water 3	791.00

<u>Water 8</u>	<u>2,259.00</u>
<u>Water 11 (Capital)</u>	<u>581,050.00</u>
<u>Water 12</u>	<u>1,695.00</u>
<u>Sewer 1</u>	<u>76,986.00</u>
<u>Sewer 2</u>	<u>98,122.00</u>
<u>Sewer 3</u>	<u>1,511.00</u>
<u>Sewer 5</u>	<u>1,583.00</u>
<u>Sewer 7</u>	<u>2,789.00</u>
<u>Sewer 8</u>	<u>584.00</u>
<u>Sewer 9</u>	<u>504,751.00</u>
<u>Rents, Water - All Districts</u>	<u>239,520.51</u>
<u>Maintenance Charge</u>	<u>7,305.00</u>

TOWN OF ROTTERDAM

<u>Drainage District #1</u>	<u>10,500.00</u>
<u>Consolidated Light District</u>	<u>\$ 180,000.00</u>
<u>Fire 1</u>	<u>188,500.00</u>
<u>Fire 2</u>	<u>939,294.00</u>
<u>Fire 3</u>	<u>724,000.00</u>
<u>Fire 4 & Extensions</u>	<u>46,552.00</u>
<u>Fire 5</u>	<u>270,079.28</u>
<u>Fire 6 & Extensions</u>	<u>741,359.00</u>
<u>Fire 7 & Extensions</u>	<u>548,721.00</u>
<u>Fire 8</u>	<u>55,768.02</u>
<u>Sewer District #2 Debt</u>	<u>133,995.67</u>
<u>Sewer District #2 SIA Debt</u>	<u>37,101.00</u>
<u>Sewer District #6 Debt</u>	<u>31,498.00</u>
<u>Sewer District #7 Debt</u>	<u>238,223.00</u>
<u>Water District #4 Debt</u>	<u>15,800.00</u>
<u>Rents, Water 3</u>	<u>118,456.88</u>
<u>Rents, Water 5</u>	<u>841,309.17</u>
<u>Unpaid Water & Sewer</u>	<u>42,677.90</u>
<u>Maintenance Charge</u>	<u>275.19</u>

TOWN OF PRINCE TOWN

<u>Fire 8</u>	<u>108,255.58</u>
<u>Fire Protection 1 – Pattersonville</u>	<u>\$ 46,552.00</u>
<u>Fire Protection 3 – Duaneburg</u>	<u>23,275.00</u>
<u>Fire Protection 4 – Pine Grove</u>	<u>102,545.06</u>
<u>Water District #1</u>	<u>133,086.00</u>
<u>Water District #1 Ext 1</u>	<u>40,470.00</u>
<u>Water District #1 Ext 2</u>	<u>30,614.00</u>
<u>Water District #1 Ext 3</u>	<u>25,388.00</u>
<u>Sewer District #2</u>	<u>30,761.04</u>
<u>Rents, Water</u>	<u>26,710.18</u>

TOWN OF DUANESBURG

<u>Drainage</u>	<u>\$ 1,000.00</u>
<u>Light 1</u>	<u>4,000.00</u>
<u>Light 2</u>	<u>7,000.00</u>
<u>Light 3</u>	<u>3,000.00</u>
<u>Fire 1</u>	<u>142,308.41</u>
<u>Fire 2</u>	<u>265,000.00</u>
<u>Fire Protection 2</u>	<u>281,881.00</u>
<u>Fire Protection 3</u>	<u>239,783.00</u>
<u>Sewer 1</u>	<u>350,902.00</u>
<u>Sewer 2</u>	<u>318,784.00</u>
<u>Sewer 3</u>	<u>158,648.00</u>
<u>Unpaid Water</u>	<u>2,070.00</u>

TOWN OF NISKAYUNA

<u>Light 1</u>	<u>\$ 2,840.00</u>
<u>Light 3</u>	<u>2,020.00</u>
<u>Light 4</u>	<u>18,100.00</u>
<u>Light 5</u>	<u>2,700.00</u>
<u>Light 6</u>	<u>6,800.00</u>
<u>Light 7</u>	<u>610.00</u>
<u>Light 8</u>	<u>650.00</u>
<u>Light 9</u>	<u>870.00</u>
<u>Fire 1</u>	<u>4,944,298.91</u>
<u>Fire 2</u>	<u>858,300.00</u>
<u>Stanford Fire</u>	<u>494,069.00</u>
<u>Park 1</u>	<u>5,500.00</u>
<u>Park 2</u>	<u>9,000.00</u>
<u>Park 3</u>	<u>10,500.00</u>
<u>Park 9</u>	<u>7,055.00</u>
<u>Park 10</u>	<u>3,795.00</u>
<u>Park 11</u>	<u>3,795.00</u>
<u>Park 12</u>	<u>532.00</u>
<u>Park 13</u>	<u>3,795.00</u>
<u>Sewer 1</u>	<u>220,858.00</u>
<u>Sewer 6</u>	<u>1,954,697.00</u>
<u>Drainage 6</u>	<u>575.00</u>
<u>Drainage 7</u>	<u>2,010.00</u>
<u>Drainage 8</u>	<u>1,885.00</u>
<u>Drainage 9</u>	<u>575.00</u>
<u>Drainage 10</u>	<u>1,440.00</u>
<u>Drainage 12</u>	<u>2,610.00</u>
<u>Drainage 13</u>	<u>575.00</u>

<u>Drainage 14</u>	<u>575.00</u>
<u>Drainage 15</u>	<u>3,420.00</u>
<u>Drainage 16</u>	<u>575.00</u>
<u>Drainage 17</u>	<u>575.00</u>
<u>Drainage 18</u>	<u>1,260.00</u>
<u>Drainage 20</u>	<u>609.00</u>
<u>Drainage 21</u>	<u>575.00</u>
<u>Drainage 23</u>	<u>290.00</u>
<u>Drainage 24</u>	<u>575.00</u>
<u>Drainage 25</u>	<u>3,000.00</u>
<u>Drainage 26</u>	<u>2,600.00</u>
<u>Drainage 27</u>	<u>4,451.00</u>
<u>Drainage 28</u>	<u>3,490.00</u>
<u>Drainage 29</u>	<u>1,750.00</u>
<u>Drainage 30</u>	<u>6,547.00</u>
<u>Drainage 32</u>	<u>6,547.00</u>
<u>Rents, Consolidated Water District 1</u>	<u>334,137.17</u>
<u>Consolidated Water District</u>	<u>987,120.00</u>
<u>Alarm Systems</u>	<u>18,699.00</u>
<u>Yard Waste</u>	<u>154,330.00</u>
<u>Maintenance Charge</u>	<u>6,440.00</u>
<u>Unpaid Sewer 6</u>	<u>182,937.23</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.

12/20/2022: *Reported from the Committee on Rules (R90)*
 12/20/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9985 (Gatta)

RESOLUTION 206-22

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 Duanesburg, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$3,716,313.57
Additional County Tax Levy - (Exemption Removal)	<u>\$1,283.10</u>
Total County Tax Levy	<u>\$ 3,717,596.67</u>
Payable to Town Supervisor	
Estimated Expenditures - General Town-wide	\$1,345,711.00
Less Town-wide Receipts	<u>\$746,990.00</u>
Gross Amount - General Fund Purpose Town Wide (Includes Exemption Removal Levy \$116.68)	\$598,721.00
Estimated Expenditures - Outside Village General	\$248,609.00
Less Receipts Outside Village General	<u>\$248,609.00</u>
Gross Amount - General Fund Outside Village	\$ _____ -0-
Highway Fund - Town-wide (Includes Exemption Removal Levy \$120.03)	<u>\$298,000.0</u>
Highway Fund - Outside Village	\$ _____ -0-
Due County: Election Expense (Includes Exemption Removal Levy \$24.78)	<u>\$90,149.00</u>

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$21.332013	\$21.332013
Town	3.402759	3.402759
Highway	1.693296	1.693296
Election Expense	0.512311	0.512311

12/20/2022:

Reported from the Committee on Rules (R91)

12/20/2022:

Adopted by the County Legislature

Ayes:	14.0015	(Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patiernie, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9985	(Gatta)

RESOLUTION 207-22*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	\$15,432,682.56
Additional County Tax Levy (Exemption Removal)	<u>29,700.85</u>
Total County Tax Levy	\$15,462,383.41
Town: Payable to Supervisor/General Fund	
Estimated Town-wide Expenditures	\$4,589,775.00
Less Town-wide Receipts	<u>\$2,231,994.00</u>
Gross Amount - General Fund Purposes- Town-wide (Includes Exemption Removal Levy - \$3,615.39)	<u>\$2,357,781.00</u>
Estimated Outside Village Expenditures	\$6,197,671.00
Less Outside Village Receipts	<u>\$3,110,558.00</u>
Gross Amount General Fund Purpose Outside Village (Includes Exemption	<u>\$ 3,087,113.00</u>

Removal Levy - \$5,067.92)

Town Highway Fund,
Payable to Supervisor

Highway Fund
(Includes Exemption Removal Levy - \$3,353.94) \$ 2,073,861.00

Due County - Election Expense
(Includes Exemption Removal Levy - \$639.32) \$ 415,798.00

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$ 7.336236	\$ 7.336236
Town	1.114589	2.893163
Highway	0.000000	1.194840
Election Expense	0.196559	0.196559

12/20/2022: *Reported from the Committee on Rules (R92)*

12/20/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Constantine, Cuomo, Fields, Frisoni, Hess,
Hughes, Jasenski, McDonald, McGill, Ostrellich,
Patierno, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9985 (Gatta)

RESOLUTION 208-22

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 \$15,755,518.45

Additional County Tax Levy
(Exemption Removal) \$12,783.87

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	\$1,416,819.95
Additional County Tax Levy- (Exemption Removal)	\$ _____ -0-
Total County Tax Levy	<u>\$1,416,819.95</u>
Town: Payable to Supervisor General Fund	
Estimated Expenditures	\$679,237.00
Less: Town-wide Receipts	<u>\$679,237.00</u>
Town Tax Levy General Fund Purposes	\$ _____ -0-
Highway Fund	\$ _____ -0-
Due County: Election Expense	<u>\$31,299.00</u>

Rates:

County	\$20.961497
Town	-0-
Highway	-0-
Election Expense	0.458977

12/20/2022: *Reported from the Committee on Rules (R94)*
 12/20/2022: *Adopted by the County Legislature*

Ayes:	14.0015	(Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patieerne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9985	(Gatta)

RESOLUTION 210-22

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		\$16,611,257.70
Additional County Tax Levy - (Exemption Removal)		\$ <u>17,703.92</u>
Total County Tax Levy		<u>\$16,628,961.62</u>
Town: Payable to Supervisor General Fund		
Estimated Expenditures		\$18,019,603.00
Less: Town-wide Receipts		<u>9,163,240.00</u>
Town Tax Levy General Fund Purpose (Includes Exemption Removal Levy - \$7,793.51)		<u>\$8,856,363.00</u>
Highway Fund (Includes Exemption Removal Levy - \$3,431.36)		<u>\$ 3,720,147.00</u>
Due County: Towns and City		\$ <u>152,797.66</u>
Due County: Election Expense		\$ <u>416,342.00</u>
(Includes Exemption Removal Levy - \$368.75)		
Rates:	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$6.861792	\$6.861792
Town	2.988468	6.003174
Highway	1.255239	2.528454
Election Expense	0.138992	0.287221
12/20/2022:		<i>Reported from the Committee on Rules (R95)</i>
12/20/2022:		<i>Adopted by the County Legislature</i>
Ayes:	14.0015	(Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierno, Pratt, Ruzzo, Vellano)

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9985 (Gatta)

RESOLUTION 211-22

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	\$18,045,434.34
Additional County Tax Levy - (Exemption Removal)	<u>46,967.69</u>
Total County Tax Levy	
\$18,092,402.03	
<u>Due City - Towns & City</u>	-0-
Due County – Election Expense	<u>\$ 637,590.00</u>

;and be it further

RESOLVED, that said levy be at the rate of \$7.406123 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.

12/20/2022: *Reported from the Committee on Rules (R96)*
 12/20/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Constantine, Cuomo, Fields, Frisoni, Hess,
 Hughes, Jasenski, McDonald, McGill, Ostrellich,
 Patierne, Pratt, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 0.0000

Abstain: 0.0000
 Excused: 0.9985 (Gatta)

RESOLUTION 212-22

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING VARIOUS PUBLIC BENEFIT
 SERVICE AGREEMENTS IN 2023**

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 2023 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	\$ 65,000.00
Schenectady County Conservation (Soil & Water District)	Conservation Services	\$ 192,000.00
Cooperative Extension Association of Schenectady County	Extended Educational Programs	\$ 117,000.00
Proctors Art Center & Theatre, Inc.	Promotion of Arts	\$ 200,000.00
Schenectady County Tourism and Convention Bureau, Inc.	Promotion of Tourism	\$ 560,000.00

;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.

12/20/2022: Reported from the Committee on Rules (R97)
12/20/2022: Adopted by the County Legislature

Ayes:	14.0015	(Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9985	(Gatta)

RESOLUTION 213-22

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING APPORTIONING ELECTION EXPENSES OF \$1,952,065.00 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 \$1,952,065.00.00 for 2021;

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 \$1,952,065.00 for the year 2021 to the City of Schenectady and the respective towns as follows:

City of Schenectady	\$ 650,235.00
Town of Rotterdam	427,386.00
Town of Glenville	421,493.00
Town of Niskayuna	329,010.00
Town of Duanesburg	92,049.00
Town of Princetown	<u>31,892.00</u>
TOTAL	\$ 1,952,065.00

12/20/2022: *Reported from the Committee on Rules (R98)*

12/20/2022: *Adopted by the County Legislature*

Ayes:	14.0015	(Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierno, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9985	(Gatta)

RESOLUTION 214-22

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 December 16, 2022, the following named individuals to the positions and for the terms indicated, to wit:

<u>OFFICE OF THE AGING ADVISORY BOARD</u>		<u>Term Expires</u>
April Hall	(Reappointment)	12/31/2024
Richard Terry	(Reappointment)	12/31/2024
Jesus Santiago	(Replacing William Frank)	12/31/2024
Danny Payne	(Replacing Alvin Magid)	12/31/2024
Dr. Bill Vacca	(Replacing William Schultz)	12/31/2024
Rev. Gewan Robert	(Replacing Patricia VanDeusen)	12/31/2024

<u>Library Board of Trustees</u>		<u>Term Expires</u>
Julie McDonnell	(Reappointment)	12/31/2027
Madelyn Thorne	(Replacing Deb Escobar)	12/31/2023

; 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 named individuals are hereby appointed and confirmed for service on their respective board, as follows:

<u>Human Rights Commission</u>		<u>Term Expires</u>
Vincent Aiken	(Replacing Rabbi Rafi Spitzer)	12/31/2025
Anthony Fowler	(Replacing Maureen Obie)	12/31/2025
Patricia Hymes	(Replacing Cyierra Roldan)	12/31/2024
Zachary Kaiser	(Replacing Zachary Calderone)	12/31/2025
Kimlee Marquise	(Replacing Christina Lee)	12/31/2024
Uma Persaud	(Replacing Omar McGill)	12/31/2024
Cole Plows	(Filling Vacancy)	12/31/2025
Christina Romano	(Filling Vacancy)	12/31/2025

12/20/2022: Reported from the Committee on Rules (R99)
12/20/2022: Adopted by the County Legislature

Ayes: 14.0015 (Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9985 (Gatta)

RESOLUTION 215-22

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING AMENDING THE 2022 AND 2023 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 2022 and 2023 Budgets be amended to provide appropriations to cover anticipated expenditures in County funds as hereafter designated:

2022 OPERATING BUDGET

2022 BUDGET Year End Amendment - A FUND

<u>ORG</u>	<u>OBJ</u>	<u>PROJ</u>	<u>DEPARTMENT</u>	<u>ACCOUNT/LINE DESCRIPTION</u>	<u>Amount</u>
A544012	415120		Public Health	Children & Youth with Special Health Care Needs	\$ 27
Total Create & Increase Appropriation					\$ 27
A541040	415097		County Legislature	Special Events	\$ 10,000
A541165	415061		District Attorney	Discovery Funding	\$ -
A513110	119		Sheriff	Personnel Services	\$ 270,000
A513150	119		Sheriff	Personnel Services	\$ 350,000
A543150	41050		Sheriff	Food	\$ 60,000
A543151	415368		Jail Medical	Jail Medical	\$ 500,000
			Misc Public Safety		
A543689	400312		Contracts	Volunteer Fire/Emrg Svc Assist	\$ 3,000
A546055	400655		DSS	Child Care Block Grant	\$ 1,200,000
A546055	400657		DSS	Child Care Block Grant	\$ 410,000
A546119	400133		DSS	Adoption Subsidy	\$ 610,166
			Economic Development & Planning		
A548020	429		Plotterkill Land Survey	Plotterkill Land Survey	\$ 3,879
			Cash		
A599950	906		Capitalization	Cash Capitalization-Capital Projects	\$ 10,000,000
			Employee Benefits		
A589010	80019		Benefits	Pension Amortization	\$ 2,360,000
			Taxes on County Property		
A541950	400050		Property	Taxes on County Property	\$ 20,000
A	909		Undistributed	Fund Balance	\$ 250,000
Total Increase Appropriation					\$ 16,047,045
			Neighborhood Revitalization		
A546420	415766		Community Development Block Grant	Community Development Block Grant	\$ 10,000
Total Decrease Appropriation					\$ 10,000
A31165	308902		District Attorney	Discovery Funding	\$ 316,153
A31170	308926		Public Defender	Distribution 12	\$ 76,112
A31173	308926		Conflict	Distribution 12	\$ 78,310
			Children & Youth with Special Health Care Needs		
A34012	340146		Public Health	Health Care Needs	\$ 416
A46055	4655		DSS	Child Care Block Grant	\$ 1,200,000
A36055	365501		DSS	Child Care Block Grant	\$ 430,500
A46119	4619		DSS	Foster Care-Federal Share	\$ 266,000
A36119	361900		DSS	Foster Care-State Share	\$ 213,383
A23333	2690		Other Comp	Tobacco Settlement	\$ 275,000
Total Increase Revenue					\$ 2,855,874
			Neighborhood Revitalization		
A46420	491001		Community Development Block Grant	Community Development Block Grant	\$ 10,000
Total Decrease Revenue					\$ 10,000
A	880		Undistributed	Reserved Fund Balance	\$ 250,000
Total Increase Reserve					\$ 250,000
			Appropriated Fund Balance		
A	599		Appropriated Fund Balance	Appropriated Fund Balance	\$ 12,941,198
Total Increase Surplus Appropriation					\$ 12,941,198

2022 BUDGET Year End Amendment - E FUND

E545130	470001	Road Machinery	Parts	\$	60,000
E545130	406002	Road Machinery	Maintenance Agreements	\$	15,500
E545130	420003	Road Machinery	Gasoline	\$	20,000
E545190	460002	Road Machinery	Materials-Salt Contract Increases	\$	60,000
Total Increase Appropriation				\$	155,500
E589010	80019	State Retirement	State Retirement	\$	41,000
Total Decrease Appropriation				\$	41,000
E	599	Appropriated Fund Balance	Appropriated Fund Balance	\$	114,500
Total Increase Surplus Appropriation				\$	114,500

2022 CAPITAL BUDGET

H541620	401000	1620190012	Facilities	Cap-Facilities-COB Interior Renov Proj	\$	250,000
H547410	401000	7410220003	Library	KBJ HVAC Improvement Project	\$	10,000
H541620	401000	1620220010	Buildings & Grounds	Cap-DMV Expansion	\$	28,100
Total Increase Appropriation				\$	288,100	
H93333	5710			Serial Bonds	\$	278,100
H47410	491001		Neighborhood Revitalization	Community Development Block Grant	\$	10,000
H999901	503101		Interfund Transfer General		\$	10,000,000
Total Increase Revenue				\$	10,288,100	
H93333	5710			Serial Bonds	\$	10,000,000
Total Decrease Revenue				\$	10,000,000	

*H FUND Total***2023 OPERATING BUDGET****2023 BUDGET Year End Amendment - A FUND**

<u>ORG</u>	<u>OBJ</u>	<u>PROJ</u>	<u>DEPARTMENT</u>	<u>ACCOUNT/LINE DESCRIPTION</u>		
A543110	415783		Sheriff	Explosive Detection Canine Team Grant	\$	15,000
A543640	415522		EMO	EMPG 2022	\$	3,858
A543640	415322		EMO	NYS Homeland Security Program 2022	\$	69,295
A543640	415430		EMO	Tech Rescue 2020	\$	64,753
A514012	111		Public Health	Personnel Services-SR PH Specialist	\$	66,184
A544012	415024		Public Health	HIV Partner Grant	\$	46,284
A544012	415120		Public Health	Children & Youth with Special Health Care Needs	\$	67,698
A548040	429		Econ Dev	Sale of Real Property-Airport Land Sale	\$	110,400
Total Create & Increase Appropriation				\$	443,472	

A511040	111	Clerk to the Legislature	Personnel Services	\$	12,500
A511040	112	Clerk to the Legislature	Personnel-Services-Hourly	\$	7,993
A541040	413002	County Legislature	Subscriptions	\$	3,000
A511165	111	District Attorney's Office	Personnel Services - Technical Resource Officer	\$	48,807
A511165	111	District Attorney's Office	Personnel Services - Confidential Targeted Crime Investigator	\$	12,954
A541165	415061	District Attorney	Discovery Funding	\$	341,123
A541165	417010	District Attorney	Interdepartmental-Security Services	\$	29,000
A511170	111	Public Defender	Personnel Services	\$	14,332
A511174	111	Conflict Defender	Personnel Services	\$	11,409
A511173	111	Conflict Defender	Personnel Services-Attorney Corrections	\$	52,339
A511230	111	County Manager	Personnel Services	\$	2,500
A541230	415182	County Manager	Household Hazardous Waste	\$	32,000
A541230	429	County Manager	Professional Services-LSWMP	\$	50,000
A511310	111	Finance	Personnel Services	\$	7,500
A511310	111	Finance	Personnel Services	\$	3,300
A511310	111	Finance	Personnel Services-Accountant	\$	53,792
A511310	111	Finance	Personnel Services-Account Clerk	\$	23,654
A511490	111	Public Works Admin	Personnel Services	\$	5,000
A511345	111	Purchasing	Personnel Services	\$	2,500
A511345	111	Purchasing	Personnel Services-Asst Purchasing Agent	\$	70,000
A541345	420001	Purchasing	Gas	\$	1,000
A541345	420002	Purchasing	Vehicle Repair & Maintenance	\$	1,000
A511410	111	County Clerk	Personnel Services	\$	2,157
A511410	112	County Clerk	Personnel Services	\$	30,000
A541410	403003	County Clerk	Records Management Expenses- Sewer & Water	\$	1,000
A541410	412002	County Clerk	Records Management Expenses- Waste Removal	\$	10,000
A541410	403005	County Clerk	Records Management Expenses- Phones	\$	240
A541410	406002	County Clerk	Records Management Expenses- Maintenance Agreements	\$	6,800

A541410	43000	County Clerk	Records Management Expenses- Office Supplies	\$	4,500
A511420	111	Law	Personnel Services	\$	15,698
A511420	111	Law	Personnel-Services-Reilly	\$	282
A511430	111	Civil Service	Personnel Services	\$	2,500
A511430	111	Civil Service	Personnel Services	\$	2,073
A541430	406002	Civil Service	Maintenance Agreements-Kronos	\$	5,000
A541430	415148	Civil Service	Employee Training	\$	2,000
A511620	111	Facilities	Personnel Services	\$	1,624
A511620	111	Facilities	Personnel Services-Confidential Assist	\$	11,639
A541620	445001	Facilities	Uniform Allowance	\$	2,700
A511621	111	Information Systems	Personnel Services	\$	2,500
A511621	111	Information Systems	Personnel Services-Chief Info Security Officer	\$	115,000
A511621	111	Information Systems	Personnel Services-Jr System Admin	\$	2,000
A513022	111	UCC	Personnel Services	\$	2,500
A543022	460001	UCC	Building Repairs	\$	15,000
A513110	111	Sheriff	Personnel Services	\$	101,473
A543110	417	Sheriff	MOU-DA	\$	342,900
A513140	111	Probation	Personnel Services- PO Trainee	\$	51,233
A543140	415614	Probation	County Pretrial Services Grant	\$	333,066
A513140	119	Probation	Overtime	\$	10,000
A513150	111	Correctional Facility	Personnel Services	\$	3,002
A513150	111	Correctional Facility	Personnel Services- FT Clerical Aide	\$	34,026
A543151	415368	Jail Medical	Jail Medical	\$	500,000
A513160	111	Task Force	Personnel Services	\$	5,000
A543170	400316	LOJ-Alt to Incarceration	Drug Court-Electronic Monitoring	\$	5,000
A543315	489000	Stop DWI	2023 STOP Plan	\$	2,000
A514009	111	Public Health	Personnel Services	\$	2,500
A515610	111	Aviation	Personnel Services - Air Traffic Controller	\$	12,281
A516010	111	DSS	Personnel Services	\$	7,906
A516010	111	DSS	Personnel Services	\$	150,000
A516010	111	DSS	Personnel Services	\$	10,000
A516010	131000	DSS	Personnel Services	\$	3,000
A516010	111	DSS	Personnel Services-SWE Change	\$	134,900
A516010	131000	DSS	Personnel Services-SWE Longevity	\$	3,660
A516010	112	DSS	Personnel Services-Casework PT	\$	35,000
A526010	204	DSS	Equipment	\$	45,000
A546010	406002	DSS	Professional Services-Ventek	\$	21,000
A546010	429071	DSS	Professional Services-Ventek	\$	20,000

A546010	415613	DSS	NYSDOH Rental Supplemental Program	\$	436,000
A546055	400655	DSS	Daycare	\$	1,200,000
A516290	111	SJTA	Personnel Services	\$	2,500
A516290	111	SJTA	Personnel Services- ET Client Services Specialist	\$	47,733
A516290	119	SJTA	Alternatives to Arrest-Overtime	\$	12,500
A516290	112	SJTA	Alternatives to Arrest-Salary Participants	\$	63,066
A546290	800002	SJTA	Alternatives to Arrest-FICA Participants	\$	4,825
A546290	408	SJTA	Alternatives to Arrest -Postage	\$	300
A546290	414	SJTA	Alternatives to Arrest-Staff Mileage	\$	2,069
A546290	417	SJTA	Alternatives to Arrest-Interdept	\$	12,850
A546290	403006	SJTA	Alternatives to Arrest-Cell/MIFI	\$	1,440
A546290	432	SJTA	Alternatives to Arrest-Misc Exp	\$	12,950
A546290	43000	SJTA	Alternatives to Arrest-Office Supplies	\$	1,000
A546420	415766	Neighborhood Revitalization	CDBG-Building Better Communities	\$	500,000
A547320	429073	Recreational Facility	Recreational Program Contract	\$	10,000
A547560	400103	Tourism	Discover Schenectady	\$	110,000
A518020	111	Econ Dev	Personnel Services	\$	5,000
A548040	429	Human Rights	Professional Services	\$	25,000
A548040	429	Human Rights	Speakers	\$	3,000
A9030	800	Employee Benefits	Social Security	\$	65,500
A9060	800	Employee Benefits	Hospital & Medical	\$	100,000
A599950	906	Transfer to Capital	Transfer to Capital Fund	\$	200,000
Total Increase Appropriation				\$	5,669,596
A541040	429	County Legislature	Professional Services	\$	2,000
A541165	429	District Attorney	Professional Services	\$	19,000
A511310	111	Finance	Personnel Services-Rem FinMgtSysCoord	\$	65,200
A511310	111	Finance	Personnel Services-Rem Clerical Aide	\$	29,684
A511345	111	Purchasing	Personnel Services-Rem Spec & Bid Coordinator	\$	60,378
A511620	112	Facilities	Personnel-Services-Hourly	\$	35,000
A513150	111	Correctional Facility	Personnel Services-FT Clerical Aide	\$	35,480
A513640	111	EMO	Personnel Services	\$	1,576
A544009	429	Public Health	Professional Services	\$	85,129
A516010	111	DSS	Personnel Services	\$	56,617
A516290	111	SJTA	Personnel Services- Rem E&T counselor	\$	53,792
A547560	400202	Tourism	Hotel/Motel Occupancy Tax Res	\$	110,000

Total Decrease Appropriation				\$	553,856
A21165	281053	District Attorney	MOU-Sheriff	\$	342,900
			Explosive Detection Canine Team		
A43110	451011	Sheriff	Grant	\$	15,000
A33640	308909	EMO	EMPG 2022	\$	63,344
			NYS Homeland Security Program		
A33640	308972	EMO	2022	\$	69,295
A33640	308955	EMO	Tech Rescue 2020	\$	64,753
			Children & Youth with Special		
A34012	340146	Public Health	Health Care Needs	\$	68,946
			HIV/STD Expanded Partner		
A34012	340127	Public Health	Services	\$	232,468
			Alternatives to Arrest Employment		
A36290	375110	SJTA	Program	\$	113,500
A48040	480930	Human Rights	Delinquency Prevention Grant	\$	25,000
Total Create & Increase Revenue				\$	995,206
A31165	308902	District Attorney	Discovery Funding	\$	459,890
A31170	308926	Public Defender	Distribution 12	\$	76,112
A31173	308926	Conflict Defender	Distribution 12	\$	78,310
			County Pretrial Services Grant		
A33140	331017	Probation	Award	\$	384,299
A23315	270519	Stop DWI	2023 STOP Plan	\$	2,000
			Sale of Real Property-Airport Land		
A23333	2660	Undistributed	Sale	\$	614,000
			NYSDOH Rental Supplemental		
A36010	361020	DSS	Program	\$	436,000
A46055	4655	DSS	Child Care Block Grant	\$	1,200,000
			Gun Violence Prevention Agency		
A36290	3751	SJTA	Grant	\$	164,745
		Neighborhood	Community Development Block		
A46420	491001	Revitalization	Grant	\$	500,000
Total Increase Revenue				\$	3,915,356
A	599	Appropriated Fund Balance	Appropriated Fund Balance	\$	648,650
Total Increase Surplus Appropriation				\$	648,650

				<i>A FUND Total</i>	
2023 BUDGET Year End Amendment - E FUND					
E545130	470001	Road Machinery	Maintenance Agreements	\$	15,500
E545190	460002	Road Machinery	Materials-Salt Contract Increases	\$	192,000
E545130	406002	Road Machinery	Gasoline	\$	50,000
E545130	406002	Road Machinery	Tires	\$	50,000
E25130	230000	Road Machinery	Public Works Services	\$	-
Total Increase Appropriation				\$	307,500
		Appropriated			
E	599	Fund Balance	Appropriated Fund Balance	\$	307,500
Total Increase Surplus Appropriation				\$	307,500
<i>E FUND Total</i>					
2023 BUDGET Year End Amendment - G FUND					
G516020	112050	Glendale	Personnel Services-Floor Aide	\$	21,383
G546011	44688	Glendale	Training	\$	103,603
Total Increase Appropriation				\$	124,986
G516030	111050	Glendale	Personnel Services-Floor Aide	\$	21,383
Total Increase Appropriation				\$	21,383
G 16030	348902	Glendale	ATI Grant	\$	103,603
Total Increase Appropriation				\$	103,603
<i>G FUND Total</i>					
2023 BUDGET Year End Amendment - L FUND					
	Library	Personnel Services-1 FT Cleaner	\$	41,554	
	Library	Personnel Services-Increase	\$	5,000	
	Library	Personnel Services- PT Lib 1	\$	38,813	
	Library	Personnel Services-Hospital Medical	\$	25,000	
Total Increase Appropriation				\$	110,367
	Library	Personnel Services-Rem 2 PT Cleaners	\$	41,554	
	Library	Personnel Services-Rem PT LA	\$	35,144	
	Library	Personnel Services-Rem PT Page	\$	13,605	
Total Decrease Appropriation				\$	90,303
		Appropriated			
	Fund Balance	Appropriated Fund Balance	\$	20,064	
Total Increase Surplus Appropriation				\$	20,064
<i>L FUND Total</i>					

2023 CAPITAL BUDGET

H541620	401000	1620230084	Facilities	Cap-Facilities Building-Acquisition & Demolition	\$	200,000
H542401	401000	2401230085	SCCC	Cap-SCCC Aviation Program Hanger & Classrooms	\$	300,000
H545110	401000	5110230086	DEPW	Cap-Comm Improvements Initiative	\$	849,000
Total Create & Increase Appropriation					\$	1,349,000
H527320	201000	7320230057	Recreational Facility	Cap -Recreational Facility-Zamboni	\$	14,000
H547410	401000	7410220003	Library	KBJ HVAC Improvement Project	\$	186,010
Total Increase Appropriation					\$	200,010
H32401	3270		SCCC	Community Colleges Revenue-Flex Pod Classroom	\$	150,000
H93333	5710		Serial Bonds	Serial Bonds-Flex Pod Classroom	\$	150,000
H47410	491001		Neighborhood Revitalization	Community Development Block Grant	\$	186,010
H99901	503101		Interfund Transfer	Interfund Transfer-Facilities Building	\$	200,000
H93333	5710		Serial Bonds	Serial Bonds-Zamboni	\$	14,000
H93333	5710		Serial Bonds	Serial Bonds-Alplaus	\$	849,000
Total Increase Revenue					\$	1,549,010

H FUND Total

; and, be it further

RESOLVED, that the following positions, be and they are hereby created and abolished, and the 2023 operational budget is amended to reflect such changes as follows:

(i) Create Technical Resource Officer in the Office of the District Attorney; (ii) Create Accountant in Finance; (iii) Abolish Financial Management System Coordinator in Finance; (iv) Create Account Clerk in Finance; (v) Create Assistant Purchasing Agent in Purchasing; (vi) Abolish Specifications and Bid Coordinator in Purchasing; (viii) Create Clerical Aide (part-time) in County Clerk; (ix) Create Chief Information Security Officer in Information Systems; (x) Create Probation Officer Trainee in the Department of Probation; (xi) Create Administrative Lieutenant in the Office of the Sheriff; (xii) Abolish Account Clerk Typist in the Office of the Sheriff – Correctional Facility; (xiii) Create Clerical Aide in the Office of the Sheriff – Correctional Facility; (xiii) Create Senior Public Health Specialist in Office of Public Health Services – Preventative Services; (xiv) Create Caseworker (part-time) in the Department of Social Services; (xv) Abolish Caseworker (full-time) in the Department of Social Services; (xvi) Create Employment and Training Client Services Specialist in Schenectady Job Training Agency; (xvii) Eliminate Employment and Training Counselor in Schenectady Job Training Agency; (xviii) Create Clerical Aide in Glendale; (xix) Abolish Floor Aide in Glendale; (xx) Create Cleaner in Library; (xxi) Abolish two Cleaners (part-time) in Library; (xxii) Create Librarian 1 (part-time) in Library; (xxiii) Abolish Page (part-time) in Library

Adjournment

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