
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held January 10, 2023 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

January 10, 2023

The invocation was given by Father Yusko.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fields.

Ceremonial Resolutions

Chairman Jasenski invited Legislator Gatta to the well to announce the winners of the 53rd Annual Holiday Parade Awards. Legislature Gatta presented various awards to the members of our local community organizations, businesses, and School District marching bands.

Chairman Jasenski invited County Manager Rory Fluman to the well to present awards to some of the long-term county employees within the Schenectady County Public Defender's office. Steve Signore has worked diligently with the County for 32 years, Joseph Litz has worked with the county for 36 years and Dennis Englert has worked for the County for 35 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:	12	(Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, Vellano, McGill, Ostrelich, Patierne, Pratt.)
Absent:	1	(McDonald)
Excused:	2	(Ruzzo, Cuomo)
Vacant:	0	

Meeting of Committee on Rules

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

County Manager Rory Fluman explained Rules Initiative 1-23.

Commissioner Paul Sheldon spoke positively about Rules Initiative 1-23.

Brandy Hillard-Bouldin thanked the Legislative body and spoke on her appointment.

Legislature Hughes moved to report Rules Initiative 1-23. Legislator McGill 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:	12	(Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, Vellano, McGill, Ostrelich, Patierne, Pratt,)
Absent:	1	(McDonald)
Excused:	2	(Ruzzo, Cuomo)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the December 13th, and December 20th 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 Ostrelich reported the Committee on Health, Housing, and Human Services met on January 3, 2023, and reported to the agenda Resolutions 3 and 4.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on January 3, 2023, and reported to the agenda Resolutions 5, 6, 7, 8 and 9.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolution 1 and 2.

Legislature Fields reported the Committee on Ways and Means met on January 3, 2023, and reported to the agenda Resolutions 3, 9, 10 and 11.

Resolutions

Legislature Ostrelich spoke in favor of Resolution 1-23.

Legislature Patierne spoke in favor of Resolution 1-23.

Legislature McGill spoke in favor of Resolution 1-23.

Legislature Pratt spoke in favor of Resolution 1-23.

RESOLUTION 1-23

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF BRANDY HILLARD-BOULDIN TO THE POSITION OF COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, pursuant to sections 3.01 and 13.00 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 Social Services; and

WHEREAS, pursuant to section 13.00 of the Charter of the County of Schenectady, the Commissioner of the Department of Social Services shall be appointed for a five-year term; and

WHEREAS, the County Manager by memorandum dated January 6, 2023 has appointed Brandy Hillard-Bouldin as Commissioner of the Department of Social Services, effective January 11, 2023 and subject to confirmation by this Legislature; and

WHEREAS, the County Manager has provided that the 2023 base salary for Brandy Hillard-Bouldin as Commissioner of the Department of Social Services is to be \$142,239.00; and

WHEREAS, Brandy Hillard-Bouldin has received a bachelor's degree from an accredited college or university, and possesses the qualifications required by State law; now therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Brandy Hillard-Bouldin as the Commissioner of the Department of Social Services for a five-year term commencing January 11, 2023; and, be it further

RESOLVED, that the Schenectady County Legislature hereby sets the annual base salary of the Commissioner of the Department of Social Services, Brandy Hillard-Bouldin, at one hundred forty-two thousand two hundred thirty-nine dollars (\$142,239.00), commencing January 11, 2023.

1/10/2023: Reported from the Committee on Rules (R1)

1/10/2023: Adopted by the County Legislature

Ayes:	10.9694	(Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Vellano)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.9985	(Constantine)
Excused:	1.9657	(Cuomo, Ruzzo)

RESOLUTION 2-23

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH THE NYS OFFICE OF VICTIM SERVICES AND TO ACCEPT MONIES FROM THE NYS OFFICE OF VICTIM SERVICES FOR THE VICTIM/WITNESS ASSISTANCE PROGRAM

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

WHEREAS, the Schenectady County District Attorney by memorandum dated January 3, 2023 advises that Schenectady County was recently awarded funds from the NYS Office of Victim Services to support the Victim/Witness Assistance Program; and

WHEREAS, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$ 1,047,594.69 in funding (\$349,198.23 per year for three years); and

WHEREAS, the Schenectady County District Attorney recommends that Schenectady County enter into a multi-year agreement (10/1/22 to 9/30/25) with the NYS Office of Victim Services for the Victim/Witness Assistance Program; and

Ayes:	11.9679	(Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Vellano)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	1.9657	(Cuomo, Ruzzo)

RESOLUTION 3-23

Sponsored by Legislator Ostrelich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR A PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM

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

WHEREAS, the Public Health Director by memorandum dated December 19, 2022, advises that Schenectady County was recently awarded a multi-year grant from the NYS Department of Health to be used to continue the Public Health Corps Fellowship Program; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$607,549.00 in funding; and

WHEREAS, the Public Health Director further advises that the funding will be used to support public health fellowships, and other costs such as administrative costs, supplies, continuing education and travel expense for the fellows; and

WHEREAS, an email dated December 8, 2022, from Grants Administration of the Office of Public Health of the NYS Department of Health advises that Schenectady County will receive additional funding of \$607,549.00 to support its Public Health Corps Fellowship Program; and

WHEREAS, the Schenectady County Manager by memorandum dated December 30, 2022, recommends the acceptance of the grant monies from the New York State Department of Health for the Public Health Corps Fellowship 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 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 Health Research, Inc. or the NYS Department of Health, and to enter into any multi-year agreements with Cornell Cooperative Extension for the administration and implementation of the Public Health Corps Fellowship Program; and, be it further

RESOLVED, that the 2023 Operating Budget is hereby amended as follows:

Increase Appropriation Code by:

A544012.415095 – Prevention Services – NYS Public Health Corps Fellowship \$ 276,159.

Increase Revenue Code by:

A44012.440140 – Federal Aid – NYS Public Health Corps Fellowship \$ 276,159.

1/3/2023: Reported from the Committee on Health, Housing and Human Services (HHHS1)
1/10/2023: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 11.9679 (Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Vellano)
Nays: 0.0000
Absent: 1.0664 (McDonald)
Abstain: 0.0000
Excused: 1.9657 (Cuomo, Ruzzo)

RESOLUTION 4-23

Sponsored by Legislator Ostrelich:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH THE NYS DEPARTMENT OF HEALTH FOR AN EARLY INTERVENTION PROGRAM

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

WHEREAS, the Public Health Director by memorandum dated December 20, 2022, advises that Schenectady County was asked to reconfirm its intent to enter

into a multi-year agreement (from 4/1/23 to 3/31/28) with the NYS Department of Health to continue to participate in the Early Intervention Program; and

WHEREAS, the Public Health Director further recommends that Schenectady County reconfirm its intent, and enter into a multi-year agreement with NYS Department of Health to continue the service coordination efforts of the Office of Public Health Services to assist families of children under the age of three who have a confirmed disability or established developmental delay with coordination of speech therapy, special instruction, occupational therapy, and physical therapy; and

WHEREAS, the County Manager by memorandum dated December 30, 2022, recommends that Schenectady County reconfirm its intent, and enter into a multi-year agreement with the NYS Department of Health for the continuation of an Early Intervention Program, and he anticipates that funding from the NYS Department of Health to continue this program will be approximately \$354,252.00 for the aforesaid period; 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 reconfirm Schenectady County’s intent to continue to participate in the Early Intervention Program, and to enter into a multi-year agreement with the NYS Department of Health for the continuation of an Early Intervention Program.

1/3/2023: Reported from the Committee on Health, Housing and Human Services (HHHS2)
1/10/2023: Adopted by the County Legislature

Ayes: 11.9679 (Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Vellano)
Nays: 0.0000
Absent: 1.0664 (McDonald)
Abstain: 0.0000
Excused: 1.9657 (Cuomo, Ruzzo)

RESOLUTION 5-23

Sponsored by Legislator Patierne:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF DIRECTOR OF BUREAU OF ENGINEERING

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

WHEREAS, the County Manager, by memorandum dated December 30, 2022, has appointed Peter B. Knutson to the position of Director of Bureau of Engineering; and

WHEREAS, the County Manager recommends that the aforesaid appointment be effective on January 11, 2023 and that the 2023 annual salary for this position be \$110,000.00; now, therefore be it

RESOLVED, that consistent with the provisions of section 17.00 of the Schenectady County Charter, the appointment of Peter B. Knutson to the position of Director of Bureau of Engineering, effective January 11, 2023, at a 2023 annual salary of \$110,000.00 be and he hereby is confirmed and approved.

1/3/2023: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTII)

1/10/2023: Adopted by the County Legislature

Ayes:	11.9679	(Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Vellano)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	1.9657	(Cuomo, Ruzzo)

RESOLUTION 6-23

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING A SEQRA DETERMINATION FOR THE CONSTRUCTION OF A STORAGE BUILDING AND A SIGN SHOP AT THE SCHENECTADY COUNTY PUBLIC WORKS FACILITY IN THE TOWN OF ROTTERDAM

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

WHEREAS, the Director of Public Works by memorandum dated December 15, 2022, advises that Schenectady County is proposing to construct a pre-engineered metal storage building (12,150 sq. ft.) and a concrete masonry building (3,850 sq. ft. – sign shop) at the Public Works facility in the Town of Rotterdam; and

WHEREAS, the Director of Public Works 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 Director of Public Works further advises that this action will not have any large and important adverse environmental impact; and

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

WHEREAS, the County Manager by memorandum dated December 30, 2022, advises that a comprehensive review of the aforesaid project has been conducted, and no significant adverse environmental impacts have been identified; now, therefore be it

RESOLVED, that this Governing Body finds that the aforesaid construction of a metal storage building, and concrete masonry building are consistent with the predominant character of the existing community and neighborhood; and be it further

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

*1/3/2023: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI2)*

1/10/2023: Adopted by the County Legislature

Ayes: 11.9679 (Constantine, Fields, Frisoni, Gatta, Hess, Hughes,
Jasenski, McGill, Ostrelich, Patierne, Pratt,
Vellano)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 1.9657 (Cuomo, Ruzzo)

RESOLUTION 7-23

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING THE ACCEPTANCE OF CERTAIN REAL PROPERTY IN THE TOWN OF DUANESBURG PREVIOUSLY OWNED BY WILLIAM M. LARNED & SONS, INC.

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

WHEREAS, the Director of Public Works by memorandum dated December 16, 2023 recommends that the County of Schenectady accept ownership of certain

real property along Depot Road in the Town of Duanesburg that is owned by William M. Larned & Sons, Inc.; and

WHEREAS, the Director of Public Works advises that the purpose of the donation is to construct a new segment of roadway on the donated property to improve a non-standard curve on Depot Road near the Norfolk Southern railroad bridge; and

WHEREAS, the Director of Public Works further advises that this is a safety improvement to Depot Road that will allow vehicles adequate sight distance to negotiate the curve in a safer manner; and

WHEREAS, the Director of Public Works further advises that the owner will construct the realigned road to the sub-base level, and the County will complete the final paving and striping of the realigned roadway; and

WHEREAS, the Director of Public Works further advises that the aforesaid real property will be transferred to the County by appropriate deed at no cost; and

WHEREAS, the Director of Public Works further advises that the proposed real property to be donated to the County is described as follows:

ALL THAT PIECE OR PARCEL of land located over a portion of lot 10 – Woodstone Subdivision and being within the Town of Duanesburg, County of Schenectady, State of New York, lying on the westerly side of Depot Road and southerly of Woodstone Circle and being more particularly described as follows:

Commencing at the intersection of the westerly side of Depot Road with the division line between lot 9 and lot 10 of Woodstone Subdivision thence, along the westerly side of Depot Road the following two courses and distances:

1. North 32 degrees 30' 45" West, a distance of 32.20' to a point,
2. North 14 degrees 44' 15" East, a distance of 7.43' to the point or place of beginning of the herein described parcel,

Thence through lot 10 – Woodstone Subdivision the following three courses and distances:

1. Along a non-tangent curve to the right, having a radius of 269.89' and an arc length of 218.40' (CH = 212.49', North 3 degrees 00' 12" East) to a point,
2. North 25 degrees 36' 07" East, a distance of 81.65' to a point,
3. Along a curve to the left, having a radius of 570.00' and an arc length of 178.00' (CH = 177.28', North 16 degrees 39' 20" East) to a point on the westerly side of Depot Road,

Thence along the westerly side of Depot Road the following three courses and distances:

1. South 3 degrees 34' 45" East, a distance of 204.19' to a point,
2. South 25 degrees 18" 15" West, a distance of 230.56' to a point,
3. South 14 degrees 44' 15" West, a distance of 52.35' to the point or place of beginning and containing 20,808 +/- sq. ft. or 0.48 +/- acre of land; and

WHEREAS, the County Manager by memorandum dated December 30, 2022, recommends that the County accept the aforesaid real property for the realignment of Depot Road in the Town of Duanesburg; now, therefore, be it

RESOLVED, that the County of Schenectady hereby accepts ownership of the aforesaid real property as property of the County, and authorizes the County Manager, with the consent of the County Attorney, to execute and file any necessary ownership documents with the appropriate public entities.

1/3/2023: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI3)
1/10/2023: Adopted by the County Legislature

Ayes:	11.9679	(Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Vellano)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	1.9657	(Cuomo, Ruzzo)

RESOLUTION 8-23

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION REGARDING HIGHWAY WORK PERMITS

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

WHEREAS, the Director of Public Works by memorandum dated December 16, 2022, recommends that Schenectady County enter into a twenty-year agreement with the NYS Department of Transportation for highway work permits, which would allow Schenectady County to work on existing public facilities within the NYS right-of-way during such period; and

WHEREAS, the Director of Public Works advises that the NYS Department of Transportation is requesting that Schenectady County enter into a twenty-year

agreement regarding work permits rather than the current annual permitting process; and

WHEREAS, the County Manager recommends by memorandum dated December 30, 2022, that Schenectady County enter into a multi-year agreement with the NYS Department of Transportation regarding highway work permits; 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 multi-year agreement (twenty years) with the NYS Department of Transportation regarding highway work permits.

1/3/2023: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI4)

1/10/2023: Adopted by the County Legislature

Ayes: 11.9679 (Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Vellano)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 1.9657 (Cuomo, Ruzzo)

RESOLUTION 9-23

Sponsored by Legislator Patierne:

A RESOLUTION TO ACCEPT MONIES FROM THE WATER QUALITY IMPROVEMENT PROGRAM OF THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE PURCHASE OF EQUIPMENT

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

WHEREAS, the Director of Public Works by memorandum dated December 15, 2022, advises that Schenectady County was recently awarded monies from the NYS Department of Environmental Conservation for the purchase of a new vacuum truck, which is used as part of the Municipal Separate Storm Sewer System (MS4) program to clean out catch basins, storm sewer pipes and culverts; and

WHEREAS, the Director of Public Works further advises that Schenectady County is projected to receive \$325,000.00 in funding; and

WHEREAS, the Director of Public Works further advises that there is a 25% matching portion of the grant that will be borne by Schenectady County; and

WHEREAS, the Director of Public Works further advises that the cost of a new vacuum truck is \$470,000, of which \$325,000 will be paid for by the aforesaid grant monies, and \$145,000 will be borne by Schenectady County; and

WHEREAS, the County Manager by memorandum dated December 20, 2022, recommends the acceptance of the aforesaid monies from the NYS Department of Environmental Conservation, and the approval of appropriate budgetary amendments; and

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

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Department of Environmental Conservation, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and 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 Environmental Conservation; and, be it further

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish Capital Project 8397230086 – Water Quality Improvement Grant – Vacuum Truck

Increase Appropriation Code by:

H548397.201000 – Capital Equipment -- Water Quality Improvement Grant	\$ 470,000.
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Increase Revenue Codes by:

H33333.3991 – Water Quality Improvement Grant	\$ 325,000.
H93333.5710 – Serial Bonds	\$145,000.

1/3/2023:

*Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI5)
Reported from the Committee on Ways and Means*

1/10/2023: Adopted by the County Legislature

Ayes:	11.9679	(Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Vellano)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	1.9657	(Cuomo, Ruzzo)

RESOLUTION 10-23

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 21, 2022, that some of the taxes previously reimbursed to certain school districts were ultimately determined to be erroneously levied and therefore uncollectible; and

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

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

Scotia-Glenville Central School District	\$ 35.50
TOTAL	\$ 35.50

1/3/2023: Reported from the Committee on Ways and Means (WMI)

1/10/2023: Adopted by the County Legislature

Ayes:	11.9679	(Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Vellano)
Nays:	0.0000	
Absent:	1.0664	(McDonald)
Abstain:	0.0000	
Excused:	1.9657	(Cuomo, Ruzzo)

RESOLUTION 11-23

Sponsored by Legislator Fields:

**A RESOLUTION REGARDING THE PROCESSING OF REAL
PROPERTY TAX CORRECTIONS AND REFUNDS FOR THE 2023
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, 2022, 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 2023 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.

1/3/2023: *Reported from the Committee on Ways and Means (WM2)*

1/10/2023: *Adopted by the County Legislature*

Ayes: 11.9679 (Constantine, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Vellano)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 1.9657 (Cuomo, Ruzzo)

Adjournment

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

Master Table 2020 Correspondence		
Date Received	Document From	Description
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and Safe Inc, of Sch'dy re. Working Group on Girls of Schenectady (22-546)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and NWN Carousel re. Maintenance (22-562)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and Priority Dispatch re. License Renewal, Service and Support (22-568)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County & CDBG & HTF re. Amendment to CDBG CARES (dated 10/18/2021) (22-577)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and T. Elligott, Inc. re. Schenectady County Main Library, AHU Replacement Project (22-594)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and IFCC Hospitalist services of NY, PC re. Provisions of Group allied Health Providers (22-596)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and Jason Millett re. Personnel Tracking & Reports; Accounting Related Reports; Transition Support, & other tasks as needed (22-513)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and M/E Engineering P.C. re. #22-537(240122001-

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Attorney	\$25,300.00) SCCC Culinary Fresh Air Unit Replacement (22-537)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and Toshiba Business Solutions re. Bornt Branch Library Estudio 4555C Copier Maintenance (22-604)
12/30/2022	Christopher Gardner, County Attorney	Interagency Agreement between SJTA & SCPH re. Extension of Agreement #21-429 for Services Provided by Public Health Temp Employee (22-606)
12/30/2022	Christopher Gardner, County Attorney	Amendment to Agreement #22-128 between the County and the Boys & Girls Club of Schenectady (22-588)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and Cornell Cooperative Extension Schenectady County re. Workforce Sponsor Agency (22-614)
12/30/2022	Christopher Gardner, County Attorney	Public Benefit Service Agreement btwn County & BCNI re. Grant for Rehab/Construction of Elmer Gardens, 93 Elmer Ave (22-616)
12/30/2022	Christopher Gardner, County Attorney	Agreement between County and Northeast Mobility Center & Supply Solutions re. Home Assessment, Modifications & Assistive Equipment (22-581)
12/30/2022	Christopher Gardner, County Attorney	Agreement btwn the County and Equature DSS Corporation re. Maintenance (22--570)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and Nokia re. Warranty/Maintenance (22-572)
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and CBRE, Inc. re Appraisal for Property Acquisitions for SCCC (22-564)
12/30/2022	Christopher Gardner, County Attorney	NYS Master Contract for Grants btwn County re. Healthy Neighborhoods Preventive Health Cornerstones Re-Issue (HNP) 22-595
12/30/2022	Christopher Gardner, County Attorney	Agreement btwn County and C2 Architecture P.C., re. Sch'dy Co. Courthouse ADA Bathroom Renovation (22-592)
12/30/2022	Christopher Gardner, County	Agreement btwn County and Empire BlueCross re. Administrative Services Fees. (22-550)

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Attorney	
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and Johnson Controls re. Planned Services Agreement (Chiller)-Ice Rink 22-603
12/30/2022	Christopher Gardner, County Attorney	Agreement between the County and Primeau-Fahey Studios re. Employee Recruitment Campaign (22-583)
12/30/2022	Christopher Gardner, County Attorney	Agreement btwn the County and Crisfulli Bros. Plumbing & Heating, Inc. re. SCCC Begley Lobby Bathrooms C/O #1 to agreement 21-530 (22-589)
12/30/2022	Christopher Gardner, County Attorney	Agreement btwn the County and BPAS Actuarial and Pension Services, LLC re. Retiree Group Health Benefits Program Valuation (22-582)

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held February 6, 2023, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

February 6, 2023

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McGill.

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, February 6, 2023 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 February 14, 2023 Regular 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:	13	(Ruzzo, McGill, Constantine, Frisoni, Cuomo, Patierne, Ostrelich, Vellano, Hess, McDonald, Hughes, Jasenski)
Absent:	0	
Excused:	2	(Fields, Pratt)
Vacant:	0	

Resolutions**RESOLUTION 12-23**

Sponsored by the Committee on Rules:

A RESOLUTION DESIGNATING A CHANGE IN THE PLACE OF MEETING FOR THE FEBRUARY 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 February regular meeting of the Schenectady County Legislature shall be held on the 14th day of February 2023 at 7:00 pm in the City of Schenectady at the Yates Elementary School located at 725 Salina St, Schenectady, New York.

2/6/2023: *Reported from the Committee on Rules (R3)*

2/6/2023: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

Adjournment

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

Date Received	Document From	Description
1/18/2023	Christopher Gardner, County Attorney	Agreement between the County and Micro Focus Software Inc. re. Maintenance Renewal (22-607)
1/18/2023	Christopher Gardner, County Attorney	Agreement between the County and Daily Gazette re. November /December 2022 Advertising-COVID POD-COVID19 (22-586)
1/18/2023	Christopher Gardner, County Attorney	Agreement between the County and Bethesda House re. Code Blue Services (9/1/22-12/31/23) (22-615)
1/18/2023	Christopher Gardner, County Attorney	Agreement between the County and Bethesda House of Schenectady, Inc re. Rental Supplement Program 2022-2023 (22-601)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County (SCPHS) and Health Research Inc. (HRI) re. CDC Grant/Contract for NYS Overdose Data to Action (OD2A-) Building Local Health Dept Capacity (22-600)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County and The Boys & Girls Club of Schenectady re. Teen Resource Center 2023 Services (23-001)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County AOW Associates, Inc. re. SUNY SCCC Welcome Center C/O #1 to 22-155 (General Contract Modifications (22-610)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County and Albany Law School re. Federal Work Study Program 1/1/23-6/30/23 (District Attorney) (23-010)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County and Unity House of Troy, Inc. re. 2023 Supported Education (23-003)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County and VHB Engineering, Surveying, Landscape Architecture and Geology, P.C. re. SIMS GIS Application Hosting & Maintenance 2023 (23-011)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County and PSI, Inc. re. Amendment to agr. #20-231 for Site Sampling & Remedial Action Programs at the Former Trust Bank HQ (23-015)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County and Town of Duanesburg re. Amendments to #18-711 Van Patten Park Playground (22-557)

Master Table 2020 Correspondence		
Date Received	Document From	Description
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County and Rehabilitation support Services re. Supported Housing & Case Mtg Services SPOA & AOT (23-002)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County and Technology Plus LLC, re. Preventative Maintenance of the 3Aerco Boilers located at the KBJ Library (22-597)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County and SUNY SCCC Chairpersons, Administrators & Directors Association re. 9/1/2022 to 8/31/2028 (22-618)
1/18/2023	Christopher Gardner, County Attorney	Agreement between the County and Bethesda House re. Drop-In Center (23-006)
1/18/2023	Christopher Gardner, County Attorney	Agreement between the County and Coordinated Care Services, Inc. re. Support LGU Financial Operations (23-008)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn the County and New Choices Recovery Center re. Substance abuse Treatment and Support Services (23-004)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn The County and New Choices Recovery Center re. Prevention (23-005)
1/18/2023	Christopher Gardner, County Attorney	Agreement between the county and Mohawk Opportunities, Inc re. 2023 Services (23-012)
1/18/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Emergency Generator Preventative Maintenance (23-013)
1/18/2023	Christopher Gardner, County Attorney	Memo of Understanding between the County D.A. & Sheriff Dept. re. Confidential Investigators (23-016)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn County and Niagara Mohawk Power Corp. re. Conveyance of Easement to Niagara Mohawk re. Airport/Habel Lane (Simulator) (23-018)
1/18/2023	Christopher Gardner, County Attorney	Agreement btwn County and Leading Age New York ProCare re. NYS advanced Training Initiative (ATI) Grant (23-022)
1/18/2023	Christopher	Professional Service Agreement between the

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Gardner, County Attorney	County and M. Joe Landry Counsel to County Legislature 2023 (23-009)
1/18/2023	Christopher Gardner, County Attorney	Public Benefit Services Agreement btwn County and the Village of Scotia re. Community Garden Improvements (22-585)
1/18/2023	Christopher Gardner, County Attorney	Agreement between the County and Catholic Charities Care Coordination re. Peer Navigation Program (23-007)
1/18/2023	Christopher Gardner, County Attorney	Licensing Agreement btwn County and TVEyes re. Media Monitoring Suite (MMS) Subscription #06-1555547

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held February 14, 2023, at 7:00 p.m. in the City of Schenectady at the Yates Elementary School, 725 Salina St, Schenectady, New York

February 14, 2023

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Cuomo.

Ceremonial Resolutions

Chairman Jasenski thanked Dr. Robert Flanders, the Principal of Yates Elementary School, and his staff for hosting the legislative body, as well as Superintendent Anibal Soler, and Joseph DiCaprio, Executive Director of Elementary Schools for their help in coordinating.

Chairman Jasenski had all members, County Manager Fluman and Clerk of the Legislature Geoff Hall, introduce themselves and state their district.

Chairman Jasenski invited Legislature Gatta to the well to introduce some Yates Elementary/ESYO Chime students for a performance.

Chairman Jasenski invited Legislators Constantine and Frisoni to the well to recognize Unified Communication Center Dispatcher, Gina Fallon for her outstanding work assisting a mother in labor. Gina was joined by Kevin Spawn, Director of the UCC.

Legislators Constantine and Frisoni recognized and presented a ceremonial resolution to Schenectady County Sheriff, Dominic Dagostino and the Schenectady County Sheriff's Office, Road Patrol Division, in celebration of being officially recognized and awarded accreditation status by the New York State Division of Criminal Justice Services (DCJS).

County Sheriff, Dominic Dagostino, spoke very highly of his staff, and awarded Lt. Michael Geraci with a commendation for all his hard work in achieving this accreditation.

Chairman Jasenski invited Legislator McGill to the well to present a resolution honoring Black History Month. Mr. McGill noted the accomplishments and rich cultural traditions of African Americans both within Schenectady County and our nation and explained how African American's continue to have a noteworthy impact on our community.

Chairman Jasenski invited District 1 Legislators Ruzzo, Patierne, and McGill to present a check to the Goose Hill Neighborhood Association for park improvements as well as to recognize the hard work and efforts that they continue to do.

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, Ruzzo, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, Vellano, McGill, Ostrellich, Patierne, Pratt)
Absent:	0	
Excused:	1	(Fields)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiatives 4-23. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator McGill spoke positively about rules initiative 4-23.

Legislator Hughes moved to report Rules Initiatives 5-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 6-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 7-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 8-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 9-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Privilege of the Floor

Jayne Lahut, Executive Director, of Schenectady Metroplex, spoke in favor of the Ice Rink Expansion Resolution.

Mike Caruso, Schenectady, spoke in favor of the renaming of the Ice Rink proposal.

John Sano, Schenectady, spoke in favor of the proposed Ice Rink Expansion

Kyle Spiak, Schenectady County Recreational Facility Ice Rink Facilities Operation Manager, spoke in favor of the expansion proposal.

Greg Marcencik, Schenectady Youth Hockey, spoke in favor of ice rink expansion.

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

Approval Minutes

Legislator Hughes made a motion to approve the minutes from January 10th and February 6th. Legislator Gatta seconded the motion. The motion was carried out 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 Frisoni reported the Committee on Codes, Judiciary, & Consumer Affairs met on February 6, 2023, and reported to the agenda Resolutions 19 and 20.

Legislator Hughes reported the Committee on Economic Development and Planning met on February 6, 2023 and reported to the agenda Resolution 21.

Legislator Ostrelich reported the Committee on Health, Housing and Human Services met on February 6, 2023, and reported to the agenda Resolutions 22, 23, and 24.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on February 6, 2023, and reported to the agenda Resolution 25.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on February 6, 2023 and reported to the agenda Resolution 26.

Legislator Ruzzo reported the Committee on Technology and Communications met on February 6, 2023 and reported to the agenda of Resolutions 27 and 28.

Legislator McDonald reported the Committee on Rules met earlier in the evening on February 14, 2022, and reported to the agenda Resolutions 13,14, 15, 16, 17, and 18.

Legislator McDonald reported the Committee on Ways and Means met on February 6, 2023, and reported to the agenda Resolutions 19, 20, 22, 23, 24, 25, 26, 27, 28, and 29

Resolutions

RESOLUTION 13-23

Sponsored by Legislators Fields and McGill:

A RESOLUTION HONORING BLACK HISTORY MONTH 2023 IN SCHENECTADY COUNTY

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

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

WHEREAS, in 1926 historian and author Dr. Carter G. Woodson initiated the first “Negro History Week” in the month of February as it included the birthdays of President Abraham Lincoln and Fredrick Douglass, two pillars of strength in the history of African Americans; and

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

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

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

WHEREAS, the Schenectady County Legislature recognizes the significance of Black History Month as both an opportunity for reflection on the important and tremendous contributions of African Americans throughout history, and a chance to look forward to progress in the future; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates Black History Month, February 2023, to honor and celebrate the achievements and contributions of African Americans to our history, culture, and community.

2/14/2023: Reported from the Committee on Rules (R4)

2/14/2023: Adopted by the County Legislature

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

Legislator McGill spoke on Resolution 13-23.

Legislator Pratt thanked Legislator McGill for providing more detail on the history behind Resolution 13-23.

RESOLUTION 14-23

Sponsored by Legislators Constantine and Frisoni:

A RESOLUTION HONORING SCHENECTADY COUNTY UCC DISPATCHER GINA FALLON ON HER OUTSTANDING COMMUNITY SERVICE

WHEREAS, dedicated 9-1-1 Dispatchers serve our community by answering calls for law enforcement, fire, or emergency medical services twenty-four hours a day, seven days per week, three hundred sixty-five days per year, and are the first link between members of our community and emergency responders; and

WHEREAS, 9-1-1 Dispatchers provide a compassionate ear to callers and project a sense of calm in order to ease those in distress, while also sending whatever assistance the situation warrants; and

WHEREAS, Gina Fallon was hired on September 9, 2019, and currently works as a Dispatcher at the Schenectady County Unified Communications Center; and

WHEREAS on January 12th, 2023 at 1:52 AM, Ms. Fallon provided critical information over the phone to a resident of the Hamilton Hill neighborhood, in the City of Schenectady, that led to the successful delivery of a baby girl; and

WHEREAS, calls like this one are not received every day and often become hectic, but Ms. Fallon rose to the occasion, and did an excellent job of relaying important information that had a monumental impact; now, therefore, be it

RESOLVED, that on behalf of the Schenectady County Legislature, we hereby recognize and honor the exemplary commitment and hard work of UCC Dispatcher Gina Fallon and congratulate her on her instrumental role in the successful delivery of a child within our community.

2/14/2023: Reported from the Committee on Rules (R5)

2/14/2023: Adopted by the County Legislature

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 15-23

Sponsored by Legislators Constantine and Frisoni:

A RESOLUTION CONGRATULATING SHERIFF DAGOSTINO AND THE ROAD PATROL DIVISION ON RECEIVING NEW YORK STATE

DIVISION OF CRIMINAL JUSTICE SERVICES ACCREDITATION STATUS

WHEREAS, the Schenectady County Sheriff's Office works to protect and preserve the rights, lives and properties of those within our community, and strives to adhere to the most professional standards and policies recognized for policing; and

WHEREAS, On December 8, 2022, the Schenectady County Sheriff's Office, Road Patrol Division, was officially recognized and awarded accredited status by the New York State Division of Criminal Justice Services (DCJS); and

WHEREAS, DCJS's Law Enforcement Agency Accreditation Program is completely voluntary and is designed to improve an agency's effectiveness, efficiency, and professionalism, promote training, and help to foster public confidence in law enforcement; and

WHEREAS in 1989, NYS was the first state in the country to sponsor a law enforcement accreditation program, and currently, approximately 30% of police agencies in New York State are accredited agencies; and

WHEREAS, to gain accreditation, all Road Patrol policies were rigorously reviewed, updated, and implemented to ensure the division operates under professionally developed standards that reflect the most current best practices and training in law enforcement; and

WHEREAS, the Schenectady County Sheriff's Office worked diligently together as a team, over a three-year period, to successfully complete the accreditation process; now, therefore, be it

RESOLVED, that on behalf of the Schenectady County Legislature, we hereby congratulate Sheriff Dagostino and the Schenectady County Sheriff's Office Road Patrol Division on this incredible accomplishment and honor all their hard work and dedication thus far.

2/14/2023: *Reported from the Committee on Rules (R6)*

2/14/2023: *Adopted by the County Legislature*

Ayes:	13.9336	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, 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:	1.0664	(Fields)
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RESOLUTION 16-23

Sponsored by the Committee on Rules:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2023

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-2023 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 6th day of March 2023 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that authorizes a real property tax exemption for members of volunteer fire companies or volunteer ambulance services; 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.

2/14/2023: *Reported from the Committee on Rules (R7)*
2/14/2023: *Adopted by the County Legislature*

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

Legislator Constantine spoke positively on Resolution 16-23.

RESOLUTION 17-23

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR HEALTH SERVICES AGREEMENT FOR MEDICAL AND DENTAL SERVICES FOR INCARCERATED INDIVIDUALS

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

WHEREAS, the County Attorney recommends by memorandum dated February 9, 2023 that Schenectady County enter into a five-year agreement (from April 1, 2023 to March 31, 2028) with Primecare Medical of New York, Inc., Professional Care Medical Practice, P.C., Professional Care Dental Services, P.C., and Personal Care Registered Professional Nursing, P.C. for medical and dental services for incarcerated individuals under the custody of the Schenectady County Sheriff; and

WHEREAS, the County Attorney further advises that the first-year cost of the agreement is \$3,099,266.22 with annual adjustments of the twelve-month average of the Consumer Price Index for the U.S. City Average of Medical Care as published by the U.S. Department of Labor; and

WHEREAS, the County Manager by memorandum dated February 10, 2023 recommends that the County enter into an agreement with Primecare Medical of New York, Inc., Professional Care Medical Practice, P.C., Professional Care Dental Services, P.C., and Personal Care Registered Professional Nursing, P.C. for medical and dental services for incarcerated individuals under the custody of the Schenectady County Sheriff; 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 Primecare Medical of New York, Inc., Professional Care Medical Practice, P.C., Professional Care Dental Services, P.C., and Personal Care Registered Professional Nursing, P.C. for services consistent with the provisions of this Resolution.

2/14/2023: *Reported from the Committee on Rules (R8)*

2/14/2023: *Adopted by the County Legislature*

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

RESOLUTION 18-23

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR BONUSES FOR HEALTHCARE WORKERS

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

WHEREAS, the Schenectady County Manager by memorandum dated February 10, 2023 recommends the acceptance of grant monies from the New York State Department of Health’s for bonuses for employees in frontline health care and mental hygiene positions; and

WHEREAS, the Schenectady County Manager advises that eligible health care workers are persons who earn less than \$125,000.00 annually and who worked a consecutive six-month period between October 1, 2021 and March 31, 2024; and

WHEREAS, the Schenectady County Manager further advises that eligible employees can earn up to \$3,000.00 depending upon the number of hours worked and duration of service within the designated vesting periods; and

WHEREAS, the Schenectady County Manager further advises that County staff have reviewed the guidance documents associated with the aforesaid bonus initiative provided by the Department of Health, and have identified appropriate titles and employees who may be eligible for the bonus payment for the period of October 1, 2022 through November 11, 2022; 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 2023 Operating Budget is hereby amended as follows:

Increase Appropriation Code by:

A516020.132120 – Glendale Nursing Home – Healthcare Worker Bonus	\$247,100.
A514009.132120 – Public Health Administration – Healthcare Worker Bonus	\$ 3,000.
A514012.132120 – Public Health Preventative Services – Healthcare Worker Bonus	\$ 31,400.

A514013.132120 – Public Health WIC – Healthcare Worker Bonus	\$ 1,500.
A514045.132120 – Children with Special Needs – Healthcare Worker Bonus	\$ 1,500.
A514310.132120 – Community Services Administration – Healthcare Worker Bonus	\$ 8,075.

Increase Revenue Code by:

A36020.348903 – State Aid – Healthcare Worker Bonus	\$ 247,100.
A34009.348903 – State Aid – Healthcare Worker Bonus	\$ 3,000.
A34012.348903 – State Aid – Healthcare Worker Bonus	\$ 31,140.
A34013.348903 – State Aid – Healthcare Worker Bonus	\$ 1,500.
A34045.348903 – State Aid – Healthcare Worker Bonus	\$ 1,500.
A34310.348903 – State Aid – Healthcare Worker Bonus	\$ 8,075.

2/14/2023: *Reported from the Committee on Rules (R9)*
 2/14/2023: *Adopted by the County Legislature*

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

RESOLUTION 19-23

Sponsored by Legislator Frisoni:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES FROM THE UPSTATE FAMILY DEFENSE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM

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

WHEREAS, the Schenectady County Public Defender by an undated memorandum advises that Schenectady County was recently awarded additional funds to improve the quality of legal representation for indigent clients; and

WHEREAS, the Schenectady County Public Defender further advises that Schenectady County is to receive \$750,000.00 in funding over a three-year period (1/1/23 to 12/31/25); and

WHEREAS, the Schenectady County Public Defender 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, enhancing interpreter

and transportation services, purchasing new office equipment, and augmenting operational costs; and

WHEREAS, the Schenectady County Public Defender recommends the creation of the following two positions:

- 1. Deputy Chief Assistant Public Defender – dedicated to FCA Article 10 cases, and
- 2. Parent Advocate; and

WHEREAS, the Director of Human Resources by memorandum dated February 3, 2023 recommends the creation of the positions of Deputy Chief Assistant Public Defender (JC-10) and Parent Advocate (CSEA Grade 13); 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 February 23, 2023; and

WHEREAS, the Schenectady County Manager by memorandum dated February 3, 2023 recommends the acceptance of \$750,000.00 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 following positions in the Office of the Schenectady County Public Defender be and they hereby are created as follows:

<u>Position</u>	<u>Classification</u>
Deputy Chief Assistant Public Defender	JC-10
<u>Position</u>	<u>Grade</u>
Parent Advocate	13

; 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 2023 Operating Budget be, and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A511170.111 – Deputy Chief Assistant Public Defender	\$ 91,036.
A511170.111 – Parent Advocate	\$ 51,234.

Increase Appropriation Codes by:

A511170.119 – Overtime	\$ 7,500.
A521170.204 -- Office and Service Equipment	\$ 6,050.
A541170.403 – Utilities	\$ 6,284.
A541170.429071 – Other Professional Services	\$ 16,700.
A589010.80019 – Fringe Benefits – State Retirement	\$ 71,196.

Establish and Increase Revenue Code by:

A31170.308960 – 2 nd Upstate Family Defense/Child Welfare	\$ 250,000.
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2/6/2023: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCAI)*

2/14/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	13.9336	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
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Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 20-23

Sponsored by Legislator Frisoni:

A RESOLUTION TO CREATE AND ELIMINATE POSITIONS IN 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 January 24, 2023 requests that a position of Assistant District Attorney II in the Office of the Schenectady County District Attorney be abolished, and that a position of Assistant District Attorney I 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 February 1, 2023 recommends the creation of a position of Assistant District Attorney I in the Office of the Schenectady County District Attorney, and he states that no additional action on behalf of the Schenectady County Civil Service Commission is necessary; and

WHEREAS, the Director of Human Resources further recommends that the position of Assistant District Attorney I be classified at JC-8; and

WHEREAS, the County Manager by memorandum dated February 3, 2023, recommends that the position of Assistant District Attorney II be eliminated and that a position of Assistant District Attorney I 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:

<u>Position</u>	<u>Classification</u>
Assistant District Attorney II	JC-8

; and, be it further

RESOLVED, that the aforesaid position of Assistant District Attorney II in the Office of the Schenectady County District Attorney be, and it hereby is eliminated; and be it further

RESOLVED, that the 2023 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 I	\$71,500.
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Reduce Appropriation Code by:

A511165.111 – Office of the District Attorney – Assistant
District Attorney II \$82,500.

2/6/2023: *Reported from the Committee on Codes, Judiciary, and Consumer Affairs (CJCA2)*
Reported from the Committee on Ways and Means
 2/14/2023: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostreich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 1.0664 (Fields)

RESOLUTION 21-23

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 landowner 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 landowner 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 three 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>
Glenville	4.4-2-9	Stephen & Calt Kunze
Glenville	4.4-2-8	Stephen & Calt Kunze
Glenville	6.-1-10.11	William & Kristina Schultz
Glenville	6.-2-16.11	William & Kristina Schultz
Princetown	36.-2-5.11	Pierre & Theresa Gauthier

; 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 17, 2023 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 February 3, 2023 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 6th day of March 2023 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 hearings to appropriate officials of the municipalities in the County for posting within the respective municipality.

2/6/2023: *Reported from the Committee on Economic Development and Planning (EDPI)*
2/14/2023: *Adopted by the County Legislature*

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

Legislator Hughes explained resolution 21-23

RESOLUTION 22-23

Sponsored by Legislator Ostrelich:

A RESOLUTION TO CREATE AND ELIMINATE 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 January 20, 2023 requests that the positions of Information Processing Specialist I (Grade 5) and Confidential Secretary to the Commissioner of Social Services (JC-2) be created and that positions of Clerk (Grade 4) and Information Processing Specialist II (Grade 8) 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 February 3, 2023, recommends the creation of positions of Information Processing Specialist I (Grade 5) and Confidential Secretary to the Commissioner of Social Services (JC-2) in the Department of Social Services, and advises that he anticipates that all necessary action on behalf of the Schenectady County Civil Service Commission will occur at its February 23, 2023 meeting; and

WHEREAS, the County Manager by memorandum dated February 3, 2023, recommends that positions of Information Processing Specialist I (Grade 5) and Confidential Secretary to the Commissioner of Social Services (JC-2) be created and that positions of Clerk (Grade 4) and Information Processing Specialist II (Grade 8) 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>
Information Processing Specialist I	5

<u>Position</u>	<u>Classification</u>
Confidential Secretary to the Commissioner of Social Services	JC-2

; and, be it further

RESOLVED, that positions of Clerk (Grade 4) and Information Processing Specialist II (Grade 8) in the Department of Social Services be and they hereby are eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A516010.111 – Department of Social Services – Confidential Secretary to the Commissioner of DSS	\$ 54,562.
A516010.111 – Department of Social Services – Information Processing Specialist I	\$ 35,480.

Reduce Appropriation Codes by:

A516010.111 – Department of Social Services – Information Processing Specialist II	\$ 47,597.
A516010.111 – Department of Social Services – Clerk	\$ 34,026.

2/6/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS3)*

2/14/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

RESOLUTION 23-23

Sponsored by Legislator Ostrellich:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS DEPARTMENT OF HEALTH FOR ARTICLE 6 ELIGIBLE
SERVICES**

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

WHEREAS, the Public Health Director by memorandum dated January 18, 2023 advises that Schenectady County was recently awarded a performance incentive grant from the NYS Department of Health to be used to support costs associated with Article 6 eligible services; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$22,208.00 in funding; and

WHEREAS, the Public Health Director further advises that the funding will be used to support chronic disease and obesity prevention efforts, specifically the breastfeeding program; and

WHEREAS, the Schenectady County Manager by memorandum dated February 3, 2023 recommends the acceptance of the grant monies from the New York State Department of Health for the breastfeeding 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 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 2023 Operating Budget is hereby amended as follows:

Increase Appropriation Code by:

A544012.415198 – Public Health Services – Article 6 – NYS
Performance Incentive Initiative \$ 22,208.

Increase Revenue Code by:

A34012.340142 – Public Health Services – Article 6 – NYS
Performance Incentive Initiative \$ 22,208.

2/6/2023: *Reported from the Committee on Health, Housing,
and Human Services (HHHS4)*

2/14/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 24-23

Sponsored by Legislator Ostrellich:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR
THE NARCOTICS ABUSE PREVENTION AND ASSISTANCE
PROGRAM**

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

WHEREAS, the Public Health Director by memorandum dated January 23, 2023,
advises that Schenectady County has been approved for a grant from the New
York State Office of Addiction Services and Supports; and

WHEREAS, the Public Health Director further advises that Schenectady County
has been approved for an additional \$73,414.00 in grant monies; and

WHEREAS, the Public Health Director further advises that the funding would be
used to provide additional support for New Choices’ medically supervised
outpatient clinic, treatment and recovery services, and prevention services, and
funding for the County’s dual diagnosis coordinator position; and

WHEREAS, the County Manager by memorandum dated February 3, 2023,
recommends the acceptance of grant monies amounting to \$73,414.00 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 2023 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A544230.400450 – Residential Services	\$ 4,955.
A544230.400451 – Residential Services	\$ 37,471.
A544230.400602 – Treatment Services	\$ 12,701.
A544230.400603 – Education and Prevention Services	\$ 16,527.

Increase Revenue Codes by:

A34230.348601 – State Aid – OASAS	\$ 71,654.
A34310.348603 – Narcotic Addiction Control Admin	\$ 1,760.

2/6/2023: *Reported from the Committee on Health, Housing, and Human Services (HHHS5)*

2/14/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

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

RESOLUTION 25-23

Sponsored by Legislator Patierne:

A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR IMPROVEMENTS TO THE SCHENECTADY COUNTY RECREATIONAL FACILITY IN THE TOWN OF GLENVILLE, AND NAMING THE RECREATIONAL FACILITY THE “SCHENECTADY COUNTY RAY WEMPLE MEMORIAL RINK”

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

WHEREAS, the Executive Director of the Schenectady Metroplex Development Authority by memorandum dated January 26, 2023 requests that Schenectady County’s 2023 Capital Improvement Program be amended to provide additional funding for improvements to the County’s Recreational Facility (Ice Rink) in the Town of Glenville; and

WHEREAS, the Executive Director of the Schenectady Metroplex Development Authority advises that the proposed expansion and renovation to the Recreational Facility includes the expansion of the lobby, locker rooms, lavatories, and exterior façade and parking improvements; and

WHEREAS, the County Manager by memorandum dated February 3, 2023, recommends that the 2023 Capital Improvement Program be amended to provide additional funding of \$2,500,000 for improvements to the County’s Recreational Facility (Ice Rink) in the Town of Glenville; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be, and it hereby is amended as follows:

Capital Budget

For Capital Project H8020230083 – Recreational Facility Expansion

Increase Revenue String by:

H7320230082 – Capital – Recreation	\$ 2,500,000.
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Increase Expense String by:

H99901.503101 – Interfund Revenue – General	\$ 2,500,000.
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Increase Appropriation Code by:

A599950.906 – Transfer to Capital	\$ 2,500,000.
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Increase Appropriated Fund Balance by:

A599 – Appropriated Fund Balance \$ 2,500,000.

;and, be it further

RESOLVED, that this Governing Body hereby wishes to recognize the commitment and dedication of Ray Wemple to the citizens and community of Schenectady County; and, be it further

RESOLVED, that this Governing Body hereby designates the Schenectady County Recreational Facility (Ice Rink), which is located at 5 Tower Road in the Town of Glenville, the “Schenectady County Ray Wemple Memorial Rink.”

2/6/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI6)*

2/14/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

Chairman Jasenski spoke positively on Resolution 25-23.

Legislator Patierne spoke positively on Resolution 25-23.

Legislator Pratt spoke positively on Resolution 25-23.

Legislator Ostrelch spoke positively on Resolution 25-23.

RESOLUTION 26-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING CAPITAL BUDGET AMENDMENTS FOR IMPROVEMENTS TO THE UNIFIED COMMUNICATIONS CENTER

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

WHEREAS, the County Manager recommends by memorandum dated February 3, 2023, that the 2023 Capital Improvement Program be amended to fund Phase II of the Radio Interoperability Project, which includes various equipment upgrades

such as replacing the antiquated Crawford Hill radio tower with a new tower, shelter, and generator; and

WHEREAS, the Schenectady County Manager further recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H3022230081 – Radio Interoperability Upgrades

Increase Revenue String by:

H33022.308937 – Radio Interoperability Upgrades \$ 902,073.

Increase Expense String by:

H543022.401 – Radio Interoperability Upgrades \$ 902,073.

2/6/2023: *Reported from the Committee on Public Safety and Firefighting (PSF1)*

2/14/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 27-23

Sponsored by Legislator Ruzzo:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR CYBER SECURITY IMPROVEMENTS

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 January 17, 2023 advises that Schenectady

County was recently awarded monies from the NYS Department of Homeland Security and Emergency Services that will be used for cyber security improvements, which includes training in cyber security responses and installation and implementation of new computer system backups and recovery models; and

WHEREAS, the Chief Information Officer of the Department of Information Services further advises that Schenectady County is projected to receive \$50,000.00 in funding; and

WHEREAS, the Commissioner of the NYS Department of Homeland Security and Emergency Services by letter dated September 29, 2022 advises that Schenectady County is awarded \$50,000.00 in funding under the FY2020 Cyber Security Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated February 3, 2023 recommends the acceptance of monies from the New York State Department of Homeland Security and Emergency Services, and the approval of appropriate budgetary amendments; and

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

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Department of Homeland Security and Emergency Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and 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 Homeland Security and Emergency Services; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A541621.415261 – Department of Information Services -- FY2020 Cybersecurity Grant	\$ 50,000.
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Establish Revenue Code:

A41621.430602 – Department of Information Services – FY2020 Cybersecurity Grant	\$ 50,000.
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2/6/2023: *Reported from the Committee on Technology and Communications (TC1)*
 2/14/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

RESOLUTION 28-23

Sponsored by Legislator Ruzzo:

A RESOLUTION TO CREATE AND ELIMINATE 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 January 17, 2023 requests that a position of Junior Systems Administrator (JC-6) be abolished, and that a position of PC Support Specialist (Grade 13) 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 February 1, 2023 recommends that the position of PC Support Specialist be created at CSEA Grade 13; and

WHEREAS, the Director of Human Resources advises that he anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its meeting on February 23, 2023; and

WHEREAS, the County Manager by memorandum dated February 3, 2023, recommends that the position of Junior Systems Administrator (JC-6) be abolished and that a position of PC Support Specialist (Grade 13) 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>Grade</u>
PC Support Specialist	13

; and, be it further

RESOLVED, that a position of Junior Systems Administrator (JC-6) at the Department of Information Services be and it hereby is eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A511621.111 – Department of Information Services – PC Support Specialist	\$ 45,345.
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Reduce Appropriation Code by:

A511621.111 – Department of Information Services – Junior Systems Administrator	\$ 65,733.
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2/6/2023: *Reported from the Committee on Technology and Communications (TC2)*
 2/14/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

RESOLUTION 29-23

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING UNLAWFUL ENTRIES ON THE MUNICIPAL TAX ROLL OF GLENVILLE

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 and the Director of the Schenectady County Real Property Tax Service Agency have reviewed the hereinafter indicated applications and have recommended by memorandum dated January 31, 2023 and January 17, 2023 respectively the acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law the applications are approved, and the Glenville 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>
Glenville	Empire State Youth Orchestra, Inc. 29.16-2-50.111	Unlawful Entry	\$35,299.75	\$0.00
			Amount to Cancel: 35,299.75	
Glenville	Empire State Youth Orchestra, Inc. 29.67-1-1	Unlawful Entry	\$3,682.98	\$0.00
			Amount to Cancel: \$3,682.98	

; 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.

2/6/2023: *Reported from the Committee on Ways and Means (WM3)*
2/14/2023: *Adopted by the County Legislature*

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

Excused: 1.0664 (Fields)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Gatta 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 16, 2023, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

March 16, 2023

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Vellano.

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

Ceremonial Resolutions

Legislators Hughes, and Vellano, presented a resolution to the Ancient Order of Hibernians for St. Patrick's Day 2023.

Chairman Jasenski invited representatives from District 4 to the well to present the Duanesburg Eagles Varsity Boys Basketball Team, and their Coach Brett Simpson, a Proclamation acknowledging Duanesburg Central Schools' first-ever varsity boys' basketball Class C Section II Title.

Chairman Jasenski indicated that Resolutions honoring Bill Frank, Schenectady County's Director of Veterans Services Agency, and the Duanesburg Girls Basketball Team will be presented at a later date.

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to recognize some of our long-term employees: Joanne Desarbo who has worked diligently with the County for 42 years, Valleen Blanchet who has worked with the County for 39 years, Tanya Bennett and Linda Kelleher both have been working at the County for 33 years, Donna Altieri has worked for the County for 37 years, Marcia Galka has worked for the County for 32 years, and Susan Polsinelli has been working for the County for 31 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:	12	(Cuomo, Constantine, Hess, Hughes, Jasenski, Fields, Vellano, McGill, Ostrelich, Patierne, Gatta, Ruzzo)
Absent:	3	(Frisoni, Pratt, McDonald)
Excused:	0	
Vacant:	0	

Meeting of Committee on Economic Development

Legislator Hughes called the meeting of the Committee on Economic Development and Planning to order

Commissioner Gillen gave the annual update on Metroplex and detailed the economic growth over the past year. Mr. Gillen reported that there were 104 economic development project announcements in 2022, all of which contributed to the overall growth and development within Schenectady County.

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 10-23. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 11-23. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 12-23. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Vellano moved to report Rules Initiative 13-23. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 14-23. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 15-23. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 16-23. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Ruzzo moved to report Rules Initiative 17-23. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 18-23. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Hess asked some questions on Rules Initiative 18-23

Privilege of the Floor

Adam Levine, Associate Professor of Health Policy Management at the Bloomberg School of Public Health, represented John Hopkins University and NYSAC to present a new initiative that helps connect research and policy at the County level regarding child and family health policy.

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

Approval Minutes

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

Reports

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

Committee Reports

Legislator Hughes reported the Committee on Economic Development and Planning met on March 6, 2023 and reported to the agenda Resolution 39.

Legislator Ostrelich reported the Committee on Health, Housing and Human Services met on March 6, 2023, and reported to the agenda Resolutions 40 and 41.

Legislator Ostrelich reported the Committee on Labor and Civil Service met on March 6, 2023 and reported to the agenda Resolution 42.

Legislator Vellano reported the Committee on Military Affairs and Veterans met on March 6, 2023 and reported to the agenda Resolution 43.

Legislator Ruzzo reported the Committee on Neighborhood Revitalization met on March 6, 2023 and reported to the agenda Resolution 44.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on March 6, 2023, and reported to the agenda Resolutions 45, 46, 47 and 48.

Legislator Frisoni reported the Committee on Public Safety and Firefighting met on March 6, 2023 and reported to the agenda Resolution 49.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on March 6, 2023, and reported to the agenda Resolution 50.

Legislator Ruzzo reported the Committee on Technology and Communications met on March 6, 2023 and reported to the agenda Resolution 51.

Legislator Fields reported the Committee on Rules met earlier in the evening on March 6, 2023, and reported to the agenda Resolutions 30, 31, 32, 33, 34, 35, 36, 37, and 38.

Legislator Fields reported the Committee on Ways and Means met on March 6, 2023, and reported to the agenda Resolutions 40, 41, 42, 47, 48, and 49.

Resolutions

RESOLUTION 30-23

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 143 years and 129 years, respectively, by its many financial donations and the performance of various good works for worthy causes and deserving organizations; and

WHEREAS, on April 10, 1998, the Government of Ireland and the Government of the United Kingdom signed the Good Friday Agreement, also known as the "Belfast Agreement", with goals to bring a new era of devolved government and democracy to Northern Ireland, end violence, and ensure peace for the people of the island of Ireland; and

WHEREAS, the successful negotiation of the Good Friday Agreement stands as a historic and groundbreaking success that has proven critical to the decades of relative peace that have followed, and the return to power sharing creates new opportunities for strengthening peace and reconciliation in Northern Ireland; and

WHEREAS, the agreement between the United Kingdom and the European Union on the withdrawal of the United Kingdom from the European Union, and the protocol to that agreement on Northern Ireland preserving an open border on the island of Ireland (in this preamble referred to as the "Northern Ireland Protocol"), are intended to protect the peace forged under the Good Friday Agreement; and

WHEREAS, despite the historic progress of the Good Friday Agreement and subsequent agreements, including the Stormont House Agreement agreed to in December 2014, important issues remain unresolved in Northern Ireland, including the passage of a Bill of Rights, securing justice for all victims of violence, including violence by state and non-state actors, and reducing sectarian divisions and promoting reconciliation; and

WHEREAS, the reintroduction of barriers, checkpoints, or personnel on the island of Ireland, also known as a "hard border", including through the invocation of Article 16 of the Northern Ireland Protocol, would threaten the successes of the Good Friday Agreement; and

WHEREAS, the Schenectady County Legislature stands steadfastly committed to supporting the peaceful resolution of any and all political challenges in Northern Ireland; 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, be it further

RESOLVED, that the Schenectady County Legislature declares that on March 17, 2023, St. Patrick’s Day shall be celebrated throughout the County of Schenectady in recognition of the many contributions and good works of Irish American people everywhere.

3/14/2023: *Reported from the Committee on Rules (R10)*
 3/16/2023: *Adopted by the County Legislature*

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

Resolution 31-23

Sponsored by the Committee on Rules:

A RESOLUTION CONGRATULATING THE DUANESBURG BOYS’ VARSITY BASKETBALL TEAM ON BECOMING SECTION II CLASS C CHAMPIONS AND ON THEIR OUTSTANDING 2023 SEASON

WHEREAS, the Duaneburg boys’ varsity basketball team has put in countless hours of hard work and dedication this basketball season; and

WHEREAS, this year, The Eagles have made history by bringing home Duaneburg Central Schools’ first-ever varsity boys’ basketball Class C Section II title with a 58-49 defeat over Hoosic Valley; and

WHEREAS, the entire team, coaches, and the community, should be extremely proud of this monumental accomplishment; and

WHEREAS, the team is comprised of Michael Leak, Vanz Llamasares, Murphy Hyde, DJ Mattice, Ethan Thompson, Owen Lohret, Peyton Fall, Jeffrey Mulhern, Grant Raymond, Kyle Williams, Lucas Negron, Lucas Losito, Ryan Martin, Joey Harris, Evan Williams, and Jansen Proulx; and

WHEREAS, the student-athletes of the Duaneburg Eagles have worked extremely hard during both the off-season and regular season to hone their skills and were exemplary representatives of their team, their school, their community, and the County of Schenectady; now, therefore be it

RESOLVED, that the Schenectady County Legislature celebrates the Duaneburg Eagles varsity boys’ basketball team, along with their coach Brett Simpson, recognizes all their accomplishments and congratulates them on their highly successful 2023 season.

3/14/2023: *Reported from the Committee on Rules (R11)*
3/16/2023: *Adopted by the County Legislature*

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

Resolution 32-23

Sponsored by the Committee on Rules:

A RESOLUTION CONGRATULATING THE DUANESBURG GIRLS’ VARSITY BASKETBALL TEAM ON BECOMING CLASS C SECTION II CHAMPIONS AND ON THEIR OUTSTANDING 2023 SEASON

WHEREAS, the Duaneburg girls’ varsity basketball team have worked tirelessly to finish off another extremely successful basketball season; and

WHEREAS, this year, The Lady Eagles took the Class C Section II championship with a 60-28 victory over Whitehall; and

WHEREAS, the team’s success was a total team effort, supported by successful coaching, family efforts, and a close-knit community that resulted in an outstanding season; and

WHEREAS, the student-athletes of the Duaneburg Lady Eagles have worked extremely hard during both the off-season and regular season to hone their skills and were exemplary representatives of their team, their school, their community, and the County of Schenectady; now, therefore be it

RESOLVED, that the Schenectady County Legislature celebrates the Duaneburg Lady Eagles varsity basketball team, along with their coach Christopher Herron, recognizes all their accomplishments and congratulates them on their successful 2023 season.

3/14/2023: *Reported from the Committee on Rules (R12)*
 3/16/2023: *Adopted by the County Legislature*

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

Resolution 33-23

Sponsored by the Committee on Rules:

A RESOLUTION HONORING SCHENECTADY COUNTY DIRECTOR OF VETERANS SERVICE AGENCY WILLIAM FRANK JR. FOR HIS SERVICE AND COMMITMENT TO OUR COUNTRY AND TO THE RESIDENTS OF SCHENECTADY COUNTY

WHEREAS, William Frank Jr., Schenectady County Director of Veterans Service Agency, has served selflessly in his role for the past 13 years; and

WHEREAS, Bill Frank grew up on Long Island, attended Niagara University where he participated in the ROTC program, and graduated with a degree in accounting in 1969; and

WHEREAS, in 1970, Bill joined the Army and was immediately sent to Vietnam, where he spent most of his time working at Cam Ranh Bay, one of three

aerial ports for the U.S. military, as a finance officer, until his return home in 1972; and

WHEREAS, following his retirement from a 30-year career in the New York State tax department, Bill Frank began his role as Director of the Schenectady County Veterans Service Agency in 2010, during which time he has worked to implement and carry out a series of programs to benefit and honor veterans; and

WHEREAS, Bill helped to create the County's Honor A Veteran Program in 2017, recently oversaw the construction of a Vietnam War Memorial on the campus of SUNY Schenectady, and has aided in the current effort of establishing a peer-to-peer support program which is designed to support veterans who are struggling with mental health; and

WHEREAS, Bill was also instrumental in creating an online presence for the Veterans Service Agency, and in the creation of the Schenectady County Return the Favor program that provides discounts on purchases or services for veterans; and

WHEREAS, during his tenure, Schenectady County veterans have received more than \$630 million from the U.S. Veteran Affairs Department, including monies for disability, education, and insurance benefits; and

WHEREAS, Bill Frank's work extends beyond the County Veterans Service Agency, and out into the community through his volunteerism and memberships in different agencies, such as American Legion 1092, the Schenectady County Honor-A-Veteran Committee, and Lifetime Memberships with VFW 1895 and AMVETS 35, Military Officers Association of America, Disabled American Veterans Chapter 88; and

WHEREAS, Bill also utilizes his extensive background in finance as the treasurer for both the Schenectady County American Legion Committee and the County Veterans Service Officers Association of NYS; now, therefore be it

RESOLVED, that Veterans in Schenectady County have been well served by the leadership of Director William Frank Jr., and will continue to benefit from his dedication, vision, and hard work for years to come; and be it further,

RESOLVED, that the Schenectady County Legislature thanks William Frank Jr., Schenectady County Director of Veterans Service Agency for his dedicated service to our country and our community and wishes him well in all his future endeavors.

3/14/2023:

Reported from the Committee on Rules (R13)

3/16/2023:

Adopted by the County Legislature

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

RESOLUTION 34-23

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. A-23

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

WHEREAS, proposed Local Law No. A-23, entitled:

A LOCAL LAW REGARDING TAX EXEMPTIONS FOR MEMBERS OF
VOLUNTEER FIRE COMPANIES OR VOLUNTEER AMBULANCE
SERVICES

was heretofore introduced on February 14, 2023; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. A-23, before this County Legislature, was duly held on the 6th day of March 2023; 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 February 2023, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. A-23 entitled:

A LOCAL LAW REGARDING TAX EXEMPTIONS FOR MEMBERS OF
VOLUNTEER FIRE COMPANIES OR VOLUNTEER AMBULANCE
SERVICES

introduced on the 14th day of February 2023, be and the same is hereby approved and adopted as Local Law No. A-23.

<i>3/14/2023:</i>	<i>Reported from the Committee on Rules (R14)</i>
<i>3/16/2023:</i>	<i>Adopted by the County Legislature</i>

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 35-23

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 landowner 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, 2022, to December 31, 2022, as the period whereby a landowner 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 three 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>
Glenville	4.4-2-9	Stephen & Cait Kunze
Glenville	4.4-2-8	Stephen & Cait Kunze
Glenville	6.-1-10.11	William & Kristina Schultz
Glenville	6.-2-16.11	William & Kristina Schultz
Princetown	36.-2-5.11	Pierre & Theresa Gauthier

; 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 6th day of March, 2023 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.

3/14/2023: *Reported from the Committee on Rules (R15)*
3/16/2023: *Adopted by the County Legislature*

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

RESOLUTION 36-23

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS

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

WHEREAS, the Public Health Director by memorandum dated March 7, 2023, advises that Schenectady County was recently awarded a grant from the National Association of County and City Health Officials; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive up to \$2,500.00 in funding; and

WHEREAS, the Public Health Director further advises that the funding will be used to support expenses of staff members to become certified in infection control; and

WHEREAS, the Public Health Director further advises that the reimbursement requests must be for expenses incurred after March 2, 2023, and before June 30, 2023; and

WHEREAS, the Schenectady County Manager by memorandum dated March 10, 2023, recommends the acceptance of the grant monies from the National Association of County and City Health Officials, 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 National Association of County and City Health Officials, 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 National Association of County and City Health Officials; and, be it further

RESOLVED, that the 2023 Operating Budget is hereby amended as follows:

Establish and Increase Revenue Code by:

A14012.168901 – NACCHO Scholarship \$2,500.

Increase Expenditure Codes by:

A544012.413001 – Dues \$645.

A544012.43000 – Office Supplies \$250.

A544012.445002 – Seminars/Conferences \$1,605.

3/14/2023: *Reported from the Committee on Rules (R16)*
 3/16/2023: *Adopted by the County Legislature*

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

RESOLUTION 37-23

Sponsored by the Committee on Rules:

**A RESOLUTION REQUESTING THE NEW YORK STATE
 LEGISLATURE TO APPROVE A SPECIAL LAW TO EXTEND THE
 AUTHORITY OF SCHENECTADY COUNTY TO ENACT THE “2023
 SCHENECTADY COUNTY HOMEOWNERS \$250 REBATE PROGRAM”**

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

WHEREAS, Assembly Bill number 5346 and Senate Bill number 5607 would authorize the County of Schenectady to adopt and amend local laws to grant a taxpayer assistance payment to all eligible households within the County for the County fiscal year 2023 in an amount not to exceed two hundred fifty dollars (\$250.00); now, therefore, be it

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

TO THE LEGISLATURE:

Pursuant to Article IX of the State Constitution, the County of Schenectady requests the enactment of Assembly Bill number 5346 and Senate Bill number 5607, entitled “AN ACT providing for a taxpayer assistance authorization for households in the county of Schenectady”

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

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

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

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

3/14/2023: Reported from the Committee on Rules (R17)

3/16/2023: Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 38-23

Sponsored by the Committee on Rules:

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

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

WHEREAS, clause 31 of subparagraph (i) of the opening paragraph of section 1210 of the Tax Law of the State of New York authorizes the County of Schenectady to adopt a local law, ordinance or resolution imposing an additional sales and compensating use tax of one-half of one percent for the period beginning June 1, 2003 and ending November 30, 2023; and

WHEREAS, Assembly Bill number 5345 and Senate Bill number 5606 would authorize the County of Schenectady to adopt a local law, ordinance or resolution imposing an additional sales and compensating use tax of one-half of one percent for the period beginning June 1, 2003 and ending November 30, 2026 now, therefore, be it

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

TO THE LEGISLATURE:

Pursuant to Article IX of the State Constitution, the County of Schenectady requests the enactment of Assembly Bill number 5345 and Senate Bill number 5606, entitled “AN ACT to amend the tax law, in relation to the imposition of sales and compensating use tax in Schenectady County”

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

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

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

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

3/14/2023: Reported from the Committee on Rules (R18)
3/16/2023: Adopted by the County Legislature

Ayes:	10.1142	(Constantine, Fields, Gatta, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)
Nays:	1.8224	(Cuomo, Hess)
Absent:	3.0634	(Frisoni, McDonald, Pratt)
Abstain:	0.0000	
Excused:	0.0000	

Legislator Cuomo spoke unfavorably on Resolution 38.

Legislator Hughes explained Resolution 38 in further detail.

Legislator Fields also further explained Resolution 38 and indicated that it is in line with surrounding counties and is not a tax increase.

RESOLUTION 39-23

Sponsored by Legislator Hughes:

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

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

WHEREAS, a license agreement between the County of Schenectady and the Legere Center, LLC. for use of certain County-owned parcels in the City of Schenectady as parking lots expired on January 25, 2023; and

WHEREAS, the Schenectady County Attorney by memorandum dated March 3, 2023 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 continued use of a County-owned parcel as a parking lot (222 South Ferry Street), and that the expired license agreement be revived and amended to reflect a revised expiration date and the use of only one parcel; and

WHEREAS, the Schenectady County Attorney further advises that the requested parcel (222 South Ferry Street) will continue to be used as space for parking during the showing of the Van Gogh – The Immersive Experience Exhibit at the Armory, and other exhibits or shows; and

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

1. Parcel: 222 S. Ferry Street (S/B/L: 39.71-1-14.11); and
2. Term of License: from January 26, 2023 to January 24, 2024; and
3. Rent: \$10.00 for the new term;
4. Legere Center, LLC must have commercial umbrella liability during the new term of the license with limits of insurance not less than \$3,000,000;
5. All other terms and conditions of the license shall remain in effect; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that the County enter into the aforesaid amendments to 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, an amendment to a License Agreement with Legere Center, LLC consistent with the provisions of this Resolution.

3/6/2023:

*Reported from the Committee on Economic
Development and Planning (EDP2)*

3/16/2023:

Adopted by the County Legislature

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

RESOLUTION 40-23

Sponsored by Legislator Ostrellich:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES

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

WHEREAS, the Public Health Director by memorandum dated February 9, 2023 requests that a position of Public Health Specialist (grade 14) be created, and that a position of Public Health Nurse (grade 15) be eliminated; and

WHEREAS, the 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 24, 2023 recommends the creation of a position of Public Health Specialist at CSEA grade 14, and advises that no further action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated March 3, 2023, recommends that a position of Public Health Specialist (grade 14) be created at the Office of Public Health Services, and that a position of Public Health Nurse (grade 15) be eliminated, 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>Grade</u>
Public Health Specialist	14

; and, be it further

RESOLVED, that the aforesaid position of Public Health Nurse (grade 15) in the Office of Public Health Services be and it hereby is eliminated; and be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A514012.111 – Department of Public Health Services –
Public Health Specialist \$53,792.

Decrease Appropriation Code by:

A514012.111 – Department of Public Health Services –
Public Health Nurse \$ 60,765.

3/6/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS6)*

3/16/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 41-23

Sponsored by Legislator Ostrelich:

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 February 24, 2023, 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 \$53,804.00 in funding; and

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
IN THE DEPARTMENT OF FINANCE**

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

WHEREAS, the Commissioner of Finance by memorandum dated February 27, 2023 requests that the positions of Account Clerk (Grade 5) and Accountant (Grade 14) be abolished, and that the positions of Senior Account Clerk (Grade 9) and Accounting Supervisor (JC-6) be created; and

WHEREAS, the Commissioner of Finance further states that the proposed changes will better meet the current operational needs of the Department of Finance; and

WHEREAS, the Director of Human Resources by memorandum dated March 1, 2023 recommends the creation of the positions of Senior Account Clerk and Accounting Supervisor, and anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its next meeting in March of 2023; and

WHEREAS, the Director of Human Resources recommends that the position of Senior Account Clerk be at the CSEA Grade 9 level, and the position of Accounting Supervisor be classified at JC-6; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that the aforesaid positions in the Department of Finance be eliminated and created, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following position in the Department of Finance be and it hereby is created on April 22, 2023 as follows:

<u>Position</u>	<u>Grade</u>
Senior Account Clerk	9

; and, be it further

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

<u>Position</u>	<u>Classification</u>
Accounting Supervisor	JC-6

; and, be it further

RESOLVED, that the position of Account Clerk in the Department of Finance be and it hereby is eliminated on April 22, 2023; and, be it further

RESOLVED, that the position of Accountant in the Department of Finance be and it hereby is eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A511310.111 – Department of Finance – Personnel – Senior Account Clerk	\$ 30,139.
A511310.111 – Department of Finance – Personnel – Accounting Supervisor	\$ 53,615.

Decrease Appropriation Codes by:

A511310.111 – Department of Finance – Personnel –Account Clerk	\$ 23,654.
A511310.111 – Department of Finance – Personnel – Accountant	\$ 53,792.

3/6/2023: *Reported from the Committee on Labor and Civil Service (LCS1)*
3/16/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

RESOLUTION 43-23

Sponsored by Legislator Vellano:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF DIRECTOR OF THE SCHENECTADY COUNTY VETERANS SERVICE AGENCY

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

WHEREAS, pursuant to sections 3.01 and 21.04 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 the Veterans Service Agency; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 has appointed Jesus Santiago as Director of the Veterans Service Agency, effective April 1, 2023, and subject to confirmation by this Legislature; and

WHEREAS, the County Manager has provided that the 2023 base salary for Jesus Santiago as Director of the Veterans Service Agency is to be \$61,346.00; now therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Jesus Santiago as Director of the Veterans Service Agency commencing April 1, 2023; and, be it further

RESOLVED, that the Schenectady County Legislature hereby sets the 2023 annual base salary of the Director of the Veterans Service Agency, Jesus Santiago, at sixty-one thousand three hundred forty-six dollars (\$61,346.00).

3/6/2023: Reported from the Committee on Military Affairs and Veterans (MAVI)

3/16/2023: Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 44-23

Sponsored by Legislator Ruzzo:

A RESOLUTION REGARDING THE TRANSFER OF COUNTY-OWNED REAL PROPERTIES TO THE LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION

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

WHEREAS, the Project Director of the Schenectady Metroplex Development Authority by memorandum dated February 23, 2023, recommends that certain properties owned by Schenectady County, which are located at 210 Chism Street in the Town of Rotterdam (S/B/L 49.19-7-6), 140 Elm Street in the Village of

Delanson (S/B/L 75.27-2-9) and 364 Georgetta Dix Plaza in the City of Schenectady (S/B/L 49.24-3-47) be transferred to the Land Reutilization Corporation of the Capital Region; and

WHEREAS, the Project Director of the Schenectady Metroplex Development Authority advises that a transfer of the aforesaid real properties to the Land Reutilization Corporation of the Capital Region can expedite the sale or renovation or demolition of the buildings on such properties resulting in the return of such properties to the tax rolls; and

WHEREAS, the Director of the Schenectady County Real Property Tax Service Agency by memorandum dated February 27, 2023, recommends the transfer of the aforesaid real properties to the Land Reutilization Corporation of the Capital Region; and

WHEREAS, the County Manager by memorandum dated March 3, 2023, recommends the transfer of the aforesaid real properties 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 parcels, and to execute all other necessary documents for the quitclaim conveyance of the aforesaid real properties to the Land Reutilization Corporation of the Capital Region.

3/6/2023: Reported from the Committee on Neighborhood Revitalization (NR1)

3/16/2023: Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 45-23

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO MULTI-YEAR AGREEMENTS WITH VARIOUS VENDORS FOR MAINTENANCE SERVICES AT COUNTY FACILITIES

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

WHEREAS, the Director of the Office of Facilities by memorandum dated February 21, 2023 recommends that Schenectady County enter into five-year agreements with twelve vendors for maintenance services at various County facilities; and

WHEREAS, the Director of the Office of Facilities provided a list of the twelve vendors, the services to be provided, and the contract amounts to the members of the County Legislature at the Legislative Committee Meeting held on March 6, 2023,; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that Schenectady County enter into five-year agreements (January 1, 2023 to December 31, 2027) with twelve different vendors to lower Schenectady County’s expenses for maintenance services for various County facilities; 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 multi-year agreements (1/1/2023 to 12/31/2027) with the twelve vendors identified by the Director of the Office of Facilities for the services and contract amounts provided.

*3/6/2023: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI7)*
3/16/2023: Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes,
Jasenski, McGill, Ostrellich, Patierne, Ruzzo,
Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 46-23

Sponsored by Legislator Constantine:

**A RESOLUTION AUTHORIZING SCHENECTADY COUNTY TO
ENTER INTO AN ADDENDUM TO THE MEMORANDUM OF
UNDERSTANDING WITH THE DUANESBURG CENTRAL SCHOOL
DISTRICT REGARDING A SCHOOL RESOURCE OFFICER**

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

WHEREAS, the Schenectady County Sheriff by memorandum dated February 16, 2023 recommends that Schenectady County enter into an addendum to the

existing memorandum of understanding with the Duanesburg Central School District that would provide for a second Deputy Sheriff to be assigned as a School Resource Officer (SRO) for such School District; and

WHEREAS, the Schenectady County Sheriff advises that the Superintendent of the Duanesburg Central School District has requested that an additional Deputy Sheriff be provided as a full-time SRO for the Elementary School; and

WHEREAS, the Schenectady County Sheriff further advises that the cost (salary and fringe benefits) of providing an entry-level Deputy Sheriff as a SRO at the Elementary School would be shared by the County (30%) and the Duanesburg Central School District (70%); and

WHEREAS, the Superintendent of the Duanesburg Central School District by letter dated March 2, 2023 advises that the Duanesburg Central School Board has authorized him to request that an additional Deputy Sheriff be assigned as a SRO at the Elementary School; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that the County enter into an addendum to the memorandum of understanding with the Duanesburg Central School District for the providing of a second SRO 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 an addendum to the memorandum of understanding with the Duanesburg Central School District consistent with the provisions of this Resolution.

3/6/2023: *Reported from the Committee on Public Safety and Firefighting (PSF2)*

3/16/2023: *Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 47-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE DOMESTIC TERRORISM PREVENTION

**PROGRAM, AND THE CREATION OF A POSITION IN 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 February 16, 2023 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services to support the County's efforts to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment Management (TAM) Teams and the development of comprehensive Domestic Terrorism Plans; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$172,413.00 in funding; and

WHEREAS, the Schenectady County Sheriff further requests that a part-time position of TAM Team Program Manager be created in the Office of the Schenectady County Sheriff; and

WHEREAS, the Schenectady County Sheriff further states that the creation of such position is necessary to utilize the aforesaid funding to create Threat Assessment Management Teams and to develop comprehensive domestic terrorism plans; and

WHEREAS, the Director of Human Resources by memorandum dated March 3, 2023 recommends the creation of a position of TAM Team Program Manager in the Office of the Schenectady County Sheriff, and anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its next meeting on March 21, 2023; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated August 16, 2022 advises that Schenectady County is being awarded \$172,413.00 in funding from the Domestic Terrorism Prevention Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated March 3, 2023 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency Services, the creation of a position of TAM Team Program Manager in the Office of the Schenectady County Sheriff, 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 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 following position in the Office of the Schenectady County Sheriff be and it hereby is created as follows:

Position

TAM Team Program Manager

; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Revenue Code by:

A33110.338909 – Domestic Terrorism Prevention Grant \$86,207.

Increase Expenditure Codes by:

A513110.111 – TAM Team Program Manager \$35,000.
A513110.119 – Overtime – Patrol \$6,207.

Establish and Increase Expenditure Code by:

A543110.415784 – Domestic Terrorism Prevention Grant \$45,000.

3/6/2023: *Reported from the Committee on Public Safety and Firefighting (PSF3)*

3/16/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 48-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND BUREAU OF JUSTICE ASSISTANCE FOR THE IMPLEMENTATION OF A BODY-WORN CAMERA PROGRAM IN 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 February 16, 2023 advises that Schenectady County was recently awarded funds from the United States Department of Justice and the Bureau of Justice Assistance to support the implementation of a body-worn camera program; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$46,000.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated March 3, 2023 recommends the acceptance of \$46,000.00 in grant monies from the United States Department of Justice and the Bureau of Justice 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 United States Department of Justice and the Bureau of Justice 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 United States Department of Justice and the Bureau of Justice Assistance; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Revenue Code by:

A43110.451012 – Body Worn Cameras Program \$46,000.

Establish and Increase Expenditure Code by:

A543110.415785 – Body Worn Cameras Program \$92,000.

Decrease Expenditure Code by:

A521621.204 – Office and Service Equipment – Information Systems \$46,000.

3/6/2023: *Reported from the Committee on Public Safety and Firefighting (PSF4)*

3/16/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 49-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES FOR THE COUNSEL AT FIRST APPEARANCE PROGRAM

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

WHEREAS, the Schenectady County Manager by memorandum dated March 3, 2023 advises that Schenectady County was recently awarded additional funds to improve the quality of legal representation for indigent clients by providing improved access to defense services at the defendant’s first appearance in criminal court; and

WHEREAS, the Schenectady County Manager further advises that Schenectady County is to receive \$505,875.00 in funding over a three-year period (1/1/23 to 12/31/25); and

WHEREAS, the Schenectady County Manager recommends the acceptance of the aforesaid grant monies from the New York State Office of Indigent Legal Services, 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 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Codes by:

A31170.308912 – Counsel at First Appearance Grant – Public Defender \$84,441.

A31173.308912 – Counsel at First Appearance Grant – Conflict Defender \$82,220.

3/6/2023: *Reported from the Committee on Public Safety and Firefighting (PSF5)*

3/16/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 50-23

Sponsored by Legislator Gatta:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH THE SCHENECTADY COUNTY SOIL & WATER CONSERVATION DISTRICT, THE TOWN OF GLENVILLE POLICE BENEVOLENT ASSOCIATION, AND THE ALPLAUS FIRE DEPARTMENT FOR A FISHING DERBY

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

WHEREAS, the Schenectady County Attorney by memorandum dated March 1, 2023 recommends that Schenectady County enter into a license agreement with the Schenectady County Soil & Water Conservation District, the Town of Glenville Police Benevolent Association, and the Alplaus Fire Department for access to the Indian Kill Preserve for a fishing derby; and

WHEREAS, the Schenectady County Attorney advises that the agreement provides the organizers with authority to enter the Indian Kill Preserve on May 12th to May 13th of 2023 to stock the stream with fish, and to operate a fishing derby; and

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

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that Schenectady County enter into a license agreement with the Schenectady County Soil & Water Conservation District, the Town of Glenville Police Benevolent Association, and the Alplaus Fire Department for the sponsoring and organizing of a fishing derby at the Indian Kill Preserve from May 12th to May 13, 2023; 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 license agreement with the Schenectady County Soil & Water Conservation District, the Town of Glenville Police Benevolent Association, and the Alplaus Fire Department consistent with the provisions of this Resolution.

3/6/2023: *Reported from the Committee on Tourism, Arts and Special Events (TASE1)*

3/16/2023: *Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 51-23

Sponsored by Legislator Ruzzo:

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 February 13, 2023 requests that positions of Network Analyst and Sr. Computer Technician be abolished, and that positions of Network Administrator and Business Systems Programmer/Analyst 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 February 24, 2023 recommends that the position of Network Administrator be created at classification JC-9, and that the position of Business Systems Programmer/Analyst be created at classification JC-8; and

WHEREAS, the Director of Human Resources advises that no additional action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that positions of Network Analyst and Sr. Computer Technician be abolished and that positions of Network Administrator and Business Systems Programmer/Analyst 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>Classification</u>
Network Administrator	JC-9
Business Systems Programmer/Analyst	JC-8

; and, be it further

RESOLVED, that positions of Network Analyst and Sr. Computer Technician at the Department of Information Services be and they hereby are eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A511621.111 – Department of Information Services – Network Administrator	\$78,000.
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A511621.111 – Department of Information Services –
 Business Systems Programmer/Analyst \$71,000.

Reduce Appropriation Code by:

A511621.111 – Department of Information Services –
 Network Analyst \$67,485.

A511621.111 – Department of Information Services –
 Senior Computer Technician \$66,985.

3/6/2023: *Reported from the Committee on Technology and
 Communications (TC3)*
 3/16/2023: *Reported from the Committee on Ways and Means
 Adopted by the County Legislature*

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

Adjournment

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

Master Table 2020 Correspondence		
Date Received	Document From	Description
2/23/2023	Christopher Gardner, County Attorney	Agreement between the County and John Curry re. Threat Assessment Service and Evaluations 23-024
2/23/2023	Christopher Gardner, County Attorney	Agreement btwn the County and Schenectady County Tourism and Convention Bureau, Inc. re. Promotion of Tourism 23-034
2/23/2023	Christopher Gardner, County Attorney	Agreement between the County and Venesky & Co. re. 2022 County-Wide Cost Allocation Plan Services 23-017
2/23/2023	Christopher Gardner, County Attorney	Agreement btwn the County and Eclipse Network Solutions, LLC re. Amendment to Extend #15-706 (23-025)

Master Table 2020 Correspondence		
Date Received	Document From	Description
2/23/2023	Christopher Gardner, County Attorney	Agreement between the County and Richard Gullott, M.D. re. TB Clinic Physician 23-014
2/23/2023	Christopher Gardner, County Attorney	Agreement btwn the County and Phillips Lytle LLP re. In Rem Tax Foreclosure Proceedings for Collection of Delinquent Taxes. 23-055
2/23/2023	Christopher Gardner, County Attorney	Agreement btwn the County & Beukendaal Temple Association re. Use of Sch'dy Bingo Premises at ViaPort Mall for Civil Service Examinations 23068
2/23/2023	Christopher Gardner, County Attorney	Agreement between the County and Independent Title Agency, LLC re. Title Search Services for Tax Delinquent Properties. 23-032
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn the County & Northeast Polygraph Services, Inc. re. Polygraph Services to Probationers under Supervision for Sexual Offences 23-054
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn the County & LaCorte Companies, Inc. SUNY SCCC Outdoor Emergency Phone System 23-041
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn the County & Schenectady County Soil and Water Conservation District re. Compost Facility Program 23-031
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn the County & Capital District YMCA & Development at Broadway, LLC re. 2023 Services/Supported Services 23-028
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn the County & Schenectady County Soil and Water Conservation District re. Conservation Services 23-030
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn the County & Repeat business Systems re. (Ed& Ed) Annual Contract for HSF Copier in Suite 304, 107 Nott Terr. 23-047
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County & Amazing Grace Medical Transportation re. Transportation Services for Residents 23-059
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn the County and St. Anne Institute re. Runaway and Homeless Youth Shelter. 23-051

Master Table 2020 Correspondence		
Date Received	Document From	Description
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn County and Porter Lee Corporation re. Annual Support BEAST Evidence System 2023 23-065
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn the County and the Black Creek Integrated System Corp. re. Sallyport Unlimited Support Plan 23-064
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Hobart Service re. Hobart Care Kitchen Equipment. 23-063
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn the County and the City of Schenectady Internet Mapping System (SIMS) 23-026
2/24/2023	Christopher Gardner, County Attorney	Agreement btwn the County and Sandra Lasky re. Hairdressing Services 23-029
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture P.C. re. Design work for Multiple Roof Replacements. 22-593
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Trojan Energy Systems re. Courthouse Boiler Maintenance. 22-621
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Debrino Cauling Associates, Inc. re. Courthouse Masonry Repair C/O #1 agreement #22-261(G/C) 23-036
2/24/2023	Christopher Gardner, County Attorney	Agreement #21-233 btwn the County & Stilsing Electric Inc. re. SUNT SCCC Generator addition Services 22-558
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Image Integrator, LLC re. STViewScan III On-Site (Serial #15308-70535) 23-044
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Image Integrator, LLC re. STViewScan III On-Site (Serial #15308-70536) 23-042
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County and VHB Engineering, Surveying, Landscape Architecture and Geology, PC re. 2023 GIS Tech Support Services 23-046
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County and International Built-In Systems, Inc. re. Central

Master Table 2020 Correspondence		
Date Received	Document From	Description
		Library & Branches Alarm System Monitoring 23-043
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County ARE Event Production, Inc. re. 2023 Pedal Paddle Run to be held May 13, 2023 23-079
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County & Cornell Cooperative Extension Association of Schenectady County re. Extended Educational Programs 23-052
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County and the Boys and Girls Club of Schenectady re. Reporting Centers, EL, ATD, ATP Programs 23-050
2/24/2023	Christopher Gardner, County Attorney	Agreement between the County and NYS Department of Health re. Early Intervention Provider Agreement 23-040
2/27/2023	Christopher Gardner, County Attorney	Agreement between the County and c2 Architecture, PC re. Building Condition Survey (BCS) of Courthouse, COB, Jail & 608 State St. 23-037
2/27/2023	Christopher Gardner, County Attorney	Agreement between Hometown Health Centers re. Dental Care 23-088
2/27/2023	Christopher Gardner, County Attorney	Agreement between the County and AJ Sign Co. re. Design of Two Monument Signs and Two Wall Signs 23-082
2/27/2023	Christopher Gardner, County Attorney	Agreement btwn the County & Gallo Construction Corp re. Glendale N.H. Kitchen AHU & Basement Mechanic RM Ventilation Contract1 GC (23-083)
2/27/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, P.C. re. Sch'dy Co. Correctional Facility Epoxy Flooring & Facility Upgrades (23-092)
2/28/2023	Christopher Gardner, County Attorney	Amendment to Agreement #22-243 btwn the County & Amazing Grace Transportation re. Cost Increase for Resident Transportation Services 23-060
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Consumer Directed Choices, Inc. re. 2023 EISEP & Personal Care 23-045

Master Table 2020 Correspondence		
Date Received	Document From	Description
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Bear Communications re. Maintenance and Repair of Jail Communication Equipment 23-075
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and CARES of NY, Inc. re. Homeless Services Plan Technical Assistances 22-590
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and SAFE, Inc. re. Code Blue Services (10/1/22-4/30/23) 23-048
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Health Research, Inc. (HRI)re. Amendments 1&2 to 22-600 NYS Public Health Corps Fellowship Program 23-056
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Data Works Plus, LLC re. Livescan & Mugshot RICI Plus Maintenance and Support at the Substation 23-062
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Data Works Plus, LLC re. Livescan & Mugshot RICI Plus Maintenance and Support at the Jail 23-061
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Hitech Systems, Inc. dba Pusiam re 2023 SafetyNet Software Maintenance. 23-074
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Rosch Brother, Inc. re. C/O #1 to Contract #22-439 County Office Building Lobby Modifications 23-058
2/28/2023	Christopher Gardner, County Attorney	Agreement btwn the County and Toshiba Business Solutions re. KBJ Central Library re. Toshiba Estudio 4555C Copier (1st Fl) Maintenance 23-073
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and PowerDMS, Inc. re. PowerDMS Standards for DCJS 23-076
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Sch'dy Ring of Hope Boxing 2022 OCFS Youth Bureau Contract Amendment to Agreement #22-547 (23-085)
2/28/2023	Christopher Gardner,	Agreement btwn Department of SLTC &

Master Table 2020 Correspondence		
Date Received	Document From	Description
	County Attorney	Independent Living Center of Hudson Valley,& DSSS re. Sch'dy County NY Connects/No Wrong Doors 23-090
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Proctors Arts Center & Theatre od Schenectady, Inc. re. Promotion of Arts 23-066
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Technology Plus, LLC re. Amendment to Agreement #22-590 KBJ Library Boiler Installation 23-077
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Ambient Environmental, Inc. re. COB Stairwell Sampling/Testing 23-078
2/28/2023	Christopher Gardner, County Attorney	Agreement btwn the County & The Center for Community Justice re. Alternative to Incarceration/Offender Integration & Skill Development 23-087
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Otis Elevator re. New Jail Elevator Cab Upgrades. 23-091
2/28/2023	Christopher Gardner, County Attorney	Agreement btwn the County & NYS OCFS re. Supervision & Treatment Services for Juveniles Program (STSJP) annual Plan 10/1/22-9/30/23 23-086
2/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Ambient Environmental, Inc. re. Sch'dy Co. Jail Renovation Hazardous Materials Survey 23-070
3/1/2023	Christopher Gardner, County Attorney	Agreement btwn the County and M.J. Engineering and Land Surveying, PC re. SUNY SCCC Elston Tower Assessment & Ground Floor Repairs 23-067
3/1/2023	Christopher Gardner, County Attorney	Agreement between the County and M/E Engineering, P.C. re. Ice Rink Dehumidifier Design 23-035
3/10/2023	Jackie Bray, Commissioner of DHSES	Award Notice from NYS DHSES re. Interoperable Communications Targeted Grant Program (2022SIGG Targeted)
3/1/2023	Christopher Gardner, County Attorney	Agreement between the County and Toshiba Business Solutions re. KBJ Central Library re.

Master Table 2020 Correspondence		
Date Received	Document From	Description
		Estudio 3055C Copier (2nd Fl) 23-072
3/10/2023	William Frank, Director of Veterans Services	Honor A Veteran Ceremony Invite re. James A. Willison (Deceased) March 25,2023
3/13/2023	Rory Fluman, County Manager	Schenectady County Manager, Rory Fluman re. Declaration of State of Emergency effective March 13th at 10 pm - March 14th 5 pm
3/15/2023	Eduardo Fontaine, Director of Regional Operations	U.S. Department of Labor Notification

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held April 11, 2023
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

April 11, 2023

The invocation was given by Pastor Dix.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Ruzzo.

Ceremonial Resolutions

Chairman Jasenski invited the District 1 Legislators, as well as representatives from the Catholic Central Boys' Basketball Team and their Coach Guy Di Bacco, to the well to present a Proclamation acknowledging the teams' first Section II championship in over 40 years.

Chairman Jasenski invited Legislator Constantine to read into the record a resolution honoring April 9th- 15th as Public Safety Telecommunicators Week. This resolution was presented earlier this evening at the Schenectady County Unified Communication Center.

Chairman Jasenski invited Legislator Pratt to read into the record a resolution proclaiming April 2023 as Autism Action Month in Schenectady County

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to present awards to some of the long-term county employees within the Schenectady County District Attorney's office. Dean Riggi has worked diligently with the County for 34 years, Robert Carney and Denise Haley both have worked with the county for 33 years and Jennifer Assini has worked for the County for 32 years.

Special Meeting

Chairman Jasenski instructed the Deputy Clerk to read the notice of the Special Meeting.

The Deputy Clerk read the public hearing notice.

Please Take Notice that pursuant to section 4.03 of the by-laws of the Schenectady County Tourism and Convention Bureau, there will be a special meeting of the members of the Schenectady County Tourism and Convention Bureau, Inc. at 7:00 pm on Tuesday, April 11, 2023 in the chamber of the Schenectady County Legislature, 620 State Street, Schenectady, NY for the purpose of considering a resolution making appointments to the Schenectady County Tourism and Convention Bureau Board of Directors and changes to the organization's by-laws.

The Deputy Clerk called the roll.

Present:	13	(Constantine, Ruzzo, Frisoni, Gatta, Hess, Hughes, Jasenski, Vellano, McGill, Ostrelich, Patierne, Cuomo Pratt,)
Absent:	0	
Excused:	2	(McDonald, Fields)
Vacant:	0	

Legislator Gatta explained and spoke in favor of Resolution 23-01

The Legislative body voted on and unanimously passed Resolution 23-01, A Resolution Amending the Bylaws Regarding the Terms and Qualifications of Directors.

Legislator Gatta explained and spoke in favor of Resolution 23-02

The Legislative body voted on and unanimously passed Resolution 23-02, A Resolution Appointing Corporate Directors.

On the motion of Legislator Hughes, seconded by Legislator Gatta without objection, the meeting of the Schenectady County Tourism and Convention Bureau was adjourned.

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, Ruzzo, Frisoni, Gatta, Hess, Hughes, Jasenski, Vellano, McGill, Ostrelich, Patierne, Cuomo Pratt,)
Absent:	0	
Excused:	2	(McDonald, Fields)
Vacant:	0	

The Resolution is passed. That concludes our business for the special meeting of the Schenectady County Tourism and Convention Bureau. Is there a motion to adjourn the meeting?

Meeting of Committee on Rules

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

Legislator McGill moved to report Rules Initiative 19-23. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator McGill moved to report Rules Initiative 20-23. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator McGill moved to report Rules Initiative 21-23. Legislator Pratt seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 22-23.

Legislator Gatta in favor of Rules Initiative 22-23.

Legislator McGill spoke positively about Rules Initiative 22-23.

Legislator Hughes spoke positively about Rules Initiative 22-23.

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

County Manager Rory Fluman explained Rules Initiative 23-23.

Legislator Gatta moved to report Rules Initiative 23-23. Legislator McGill seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 24-23.

Legislator Gatta moved to report Rules Initiative 24-23. Legislator Vellano seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 25-23.

Legislator Patierne moved to report Rules Initiative 25-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Privilege of the Floor

Betsy Sandberg- spoke about different events happening in Schenectady, such as the kids' art festival and Jazz on Jay Street.

Susan Biggs, of Quaker Street in Duanesburg, spoke about the impact of Oak Hill Solar Company.

Lynne Bruning, of Duanesburg, spoke about the impact of Oak Hill Solar Company in her community.

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, Ruzzo, Frisoni, Gatta, Hess, Hughes, Jasenski, Vellano, McGill, Ostrelich, Patierne, Cuomo Pratt,)
Absent:	0	
Excused:	2	(McDonald, Fields)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the March 16th, 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

Legislator Frisoni reported the Committee on Codes, Judiciary and Consumer Affairs met on April 3, 2023 and reported to the agenda Resolutions 59, 60, 61, and 62.

Legislator Hughes reported the Committee on Economic Development and Planning met on April 3, 2023 and reported to the agenda Resolutions 63, 64, 65, 66, and 67.

Legislator Pratt reported the Committee on Education and Libraries met on April 3, 2023 and reported to the agenda Resolutions 68 and 69.

Legislator Ostrelich reported the Committee on Health, Housing, and Human Services met on April 3, 2023 and reported to the agenda Resolution 70.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on April 3, 2023, and reported to the agenda Resolutions 71, 72, 73, 74, and 75.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on April 3, 2023 and reported to the agenda Resolution 76.

Legislator Hughes reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 52, 53, 54, 55, 56, 57, and 58.

Legislator Hughes reported the Committee on Ways and Means met on April 3, 2023 and reported to the agenda Resolutions 59, 60, 61, 62, 63,64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76 and 77.

Resolutions

RESOLUTION 52-23

Sponsored by Legislator McGill:

A RESOLUTION CONGRATULATING THE CATHOLIC CENTRAL SCHOOL BOYS' BASKETBALL TEAM ON WINNING THEIR REGIONAL CHAMPIONSHIP

WHEREAS, the Catholic Central boys' basketball team have put in countless hours of hard work and dedication this basketball season and earned their first Section II championship in over 40 years with a 73-59 win over Glens Falls; and

WHEREAS, The Crusaders were the only Section II basketball team to advance to a state final this season, and this was the first time in school history that the team has won a regional title; and

WHEREAS, Schenectady resident Darien Moore was a 1000 point scorer this season, and was selected as Colonial Council and Section II tournament MVP; and

WHEREAS, Schenectady resident Xavjjon Arroyo was the recipient of the New York State Sportsmanship Award; and

WHEREAS, the team also received remarkable performances by Schenectady residents Aiden Prunty and Xaul Arroyo, as well as by Semir Roberson, Qwameik Smith, Nick Riley and Conor Gemmill; and

WHEREAS, the entire team, coaches, and community, should be extremely proud of this monumental accomplishment; now, therefore be it

RESOLVED that the Schenectady County Legislature celebrates the Catholic Central boys’ basketball team, along with their coach Guy Di Bacco, and congratulates them on their highly successful 2023 season and victory in the Regional Championship.

4/11/2023: *Reported from the Committee on Rules (R19)*
4/11/2023: *Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 2.1328 (Fields, McDonald)

RESOLUTION 53-23

Sponsored by the Committee on Rules:

A RESOLUTION CELEBRATING APRIL 9TH – 15TH AS PUBLIC SAFETY TELECOMMUNICATORS WEEK 2023

WHEREAS, dedicated Public Safety Communicators serve our community by answering requests for law enforcement, fire, or emergency medical services; and

WHEREAS, Public Safety Communicators answer calls twenty-four hours a day, seven days per week, three hundred sixty-five days per year, and are the first link between members of our community and emergency responders; and

WHEREAS, 9-1-1 Dispatchers provide a compassionate ear to callers and project a sense of calm in order to ease those in distress, while also sending whatever assistance the situation warrants; and

WHEREAS, additionally, 9-1-1 Dispatchers provide an invaluable lifeline to our emergency responders in the field by monitoring their activities by radio and by providing them with essential information in order to both keep them safe and aid them in performing their duties; and

WHEREAS, the crucial, daily role that Public Safety Communicators play is seldom recognized; and

WHEREAS, The Schenectady County Unified Communications Center (UCC) serves our community as a centralized emergency and public safety dispatch center, and works around the clock to ensure the safety of all County residents; and

WHEREAS, Last year, in 2022, the Schenectady County UCC handled a total of 291,503 phone calls in and out of the center, and dispatched 248,981 calls for service; now therefore be it

RESOLVED, that on behalf of the Schenectady County Legislature, we hereby celebrate April 9th to April 15th as Public Safety Telecommunicators Week 2023, and both recognize and thank the dedicated staff at the Schenectady County Unified Communications Center for all that they do and everything that they sacrifice to serve the residents of Schenectady County.

4/11/2023: *Reported from the Committee on Rules (R20)*

4/11/2023: *Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 54-23

Sponsored by Legislator Pratt:

A RESOLUTION PROCLAIMING APRIL 2023 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 36 children in 2023, 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 2023 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.

4/11/2023: Reported from the Committee on Rules (R21)

4/11/2023: Adopted by the County Legislature

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 55-23

Sponsored by the Committee on Rules:

A RESOLUTION AWARDED FUNDS TO VARIOUS ORGANIZATIONS PURSUANT TO THE 2023 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 its review of the 2023 applications for funding local arts organizations and programs; and

WHEREAS, numerous applications were reviewed and considered for funding under the 2023 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:

Organization	Program	2023 Funding Recommendation
Schenectady County Historical Society	Fall Foliage Festival	\$ 4,000
440 State St. Inc	29th annual Kids Arts Festival	\$ 4,000
Cycle Schenectady	Color the Canal: Flight Paths	\$ 2,500
Hamilton Hill "Drop-In" Arts and Crafts Center, Inc.	Juneteenth: A Celebration of Freedom	\$ 3,000
Freedom Park Foundation	Freedom Park Concert	\$ 3,500
Schenectady Hindu Temple and Community Center	Schenectady Caribbean Day	\$ 3,000
Empire State Youth Orchestra	Chime Performance	\$ 2,000
Town of Glenville	Glenville Oktoberfest	\$ 1,500
New York Folklore Society	Artists in the Gallery Series and the Pan African Orchestra	\$ 2,000
Schenectady Greenmarket	Schenectady Greenmarket Music Stage	\$ 1,250

United Jewish Federation of Northeastern New York	Chanukah on Jay (COJ Street)	\$ 2,000
CREATE Community Studios	CREATE Together	\$ 1,000
Niskayuna Community Action Program - Niska Day	Niska-Day	\$ 1,500
Musicians of Ma'alwyck, Inc.	Zoellner String Quartet Project with Lady Alexandra Foley	\$ 1,250
Town of Niskayuna	Town of Niskayuna Summer Concert Series	\$ 1,500
The Young Musician's Forum Inc.	Young Musician's Forum Concert Series	\$ 1,250
Town of Rotterdam	Town of Rotterdam Summer Concert Series	\$ 1,500
City of Schenectady Development Department - Jazz on Jay	Jazz on Jay Concert series	\$ 2,200
Robert & Dorothy Ludwig JCC of Schenectady on the Golub Family Campus, Inc.	Summer Art Fair and Exhibit	\$ 1,750
Duanesburg Education Foundation	Duanesburg Missoula Summer Theater Program and Performances	\$ 800
Upper Union Street BID	Upper Union Street Festivals	\$ 1,000

City of Schenectady - Music Haven	Shakespeare in the Park	\$ 2,000
Downtown Schenectady Improvement Corporation	Downtown Schenectady Fall Spooktacular	\$ 2,000
Mohawk Hudson Land Conservancy, Inc.	Schenectady Nature Bus	\$ 1,000
A Place For Jazz. Ltd.	A Place For Jazz 2023 Fall Concert Series	\$ 1,000
Empire State Aero-sciences Museum	National Aviation Weekend	\$ 2,000
Boys & Girls Clubs of Schenectady, Inc.	Steinmetz Park Family Fun Day	\$ 1,000
Schenectady Symphony Orchestra	"A Night on Broadway" featuring the Schenectady Symphony Orchestra and special guests	\$ 1,750
Mohawk Valley Society for Live Music	Porch Fest 2023	\$ 2,000
Scotia Business Improvement District	Fireworks Celebration	\$ 1,000
C.O.C.O.A. House	50 yr. Anniversary of Hip Hop: The Evolution of Hip Hop	\$ 1,500
Albany Barn, Inc.	Fiber Arts Market	\$ 500

Tri-City BMX, Inc.	2023 Tri-City BMX State Race Qualifier Weekend	\$ 500
Strong O.W.L.S Inc.	Angela Williams	\$ 500
Rotterdam PBA	National Night Out 2023	\$ 500
My Daughters and Me MDAM My Sons and Me MSAM INC	Community of Unity Back to School Bash 2023	\$ 250
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.

4/11/2023: *Reported from the Committee on Rules (R22)*

4/11/2023: *Adopted by the County Legislature*

Ayes: 11.8687 (Constantine, Cuomo, Frisoni, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.9985 (Gatta)

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 56-23

Sponsored by the Committee on Rules:

A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR IMPROVEMENTS TO THE FLEX-POD HANGAR PROJECT AT THE SCHENECTADY COUNTY AIRPORT

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

WHEREAS, the Director of Public Works by memorandum dated April 7, 2023 requests that Schenectady County’s 2023 Capital Improvement Program be amended to provide extra funding of \$421,000.00 to the FlexPod Hangar Development Project for additional engineering design work, purchase and installation of supplementary electrical components, water and sewer line connections, and the providing of classroom space within the hangar for use by SUNY Schenectady; and

WHEREAS, the County Manager by memorandum dated April 7, 2023 recommends that the 2023 Capital Improvement Program be amended to provide additional funding of \$421,000 for the aforesaid additional design, equipment, and construction needed to complete the FlexPod Hangar Development Project; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Increase Capital Project 5610190047

Increase Appropriation Code by:

H545610.401000 – 4 Unit Flex-Pod \$ 421,000.

Increase Revenue Code by:

H93333.5710 – Obligation Serial Bonds \$ 421,000.

4/11/2023: Reported from the Committee on Rules (R23)

4/11/2023: Adopted by the County Legislature

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 57-23

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH ALBANY VENTURES, INC. FOR SPACE FOR THE OFFICE OF THE SCHENECTADY COUNTY PUBLIC DEFENDER

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

WHEREAS, the Schenectady County Attorney recommends by memorandum dated April 5, 2023 that Schenectady County enter into a lease agreement with Albany Ventures, Inc. for office space for the Office of the Schenectady County Public Defender; and

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

1. Purpose: For use by the Office of the Schenectady County Public Defender District Attorney as office space;
2. Place: 409 State Street in the City of Schenectady (Approx. 8,714 sq. ft.);
3. Term: 10 years with a five-year renewal option (commencing June 1, 2023);
4. Payment: Annual rent is as follows:
 - a. \$163,387.80 (\$13,615.65 monthly) for years one and two
 - b. \$169,973 for years three through six
 - c. \$176,485.50 for years seven through ten
 - d. \$182,994 for years eleven through thirteen
 - e. 189,529.50 for years fourteen and fifteen; and

WHEREAS, the County Manager by memorandum dated April 7, 2023 recommends that a lease be entered into with Albany Ventures, Inc. for office space for the Office of the Schenectady County Public Defender, 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 negotiate and to execute a multi-year lease with Albany Ventures, Inc. consistent with the provisions of this Resolution; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A541173.402001 – Building/Space Leases – Rent \$ 95,310.

Increase Appropriated Surplus by:

A599 – Appropriated Surplus \$ 95,310.

4/11/2023: *Reported from the Committee on Rules (R24)*

4/11/2023: *Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 58-23

Sponsored by the Committee on Rules:

**A RESOLUTION TO ENCOURAGE THE GOVERNOR AND THE STATE
LEGISLATURE TO AUTHORIZE A REAL PROPERTY TAX
EXEMPTION FOR AUXILIARY POLICE OFFICERS**

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

WHEREAS, this Governing Body recognizes that Schenectady County has a very active and dedicated corps of auxiliary police officers who provide public service to the residents of the County; and

WHEREAS, this Governing Body recognizes that the auxiliary police officers are volunteers who provide additional uniform police presence during numerous public events held throughout the County, such as parades, concerts, street fairs and other community gatherings; and

WHEREAS, this Governing Body finds that the public service provided by the members of the auxiliary police force to be invaluable, and should be incentivized to encourage more persons to become auxiliary police officers; and

WHEREAS, this Governing Body recognizes that other volunteers who provide public service receive various real property tax exemptions as an incentive to participate in such volunteer activities; and

WHEREAS, this Governing Body believes that a similar real property tax exemption incentive that is available to volunteer firefighters and volunteer ambulance workers (Please see section 466-a of the NYS Real Property Tax Law) should be provided to the members of an auxiliary police force; now, therefore be it

RESOLVED, that this Governing Body recommends that the Governor and the New York State Legislature consider enacting a real property tax exemption for the members of an auxiliary police force that is similar to the real property tax exemption available to volunteer firefighters and volunteer ambulance workers (See section 466-a of the NYS Real Property Tax Law); and, be it further

RESOLVED, that this Governing Body directs the Clerk of the Legislature to forward a certified copy of this Resolution to the Governor, the Temporary President of the Senate, the Speaker of the Assembly, Senators James Tedisco and Neil Breslin, and Assembly Members Phil Steck, Angelo Santabarbara and Mary Beth Walsh.

4/11/2023: *Reported from the Committee on Rules (R25)*
4/11/2023: *Adopted by the County Legislature*

Ayes:	12.8672	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.1328	(Fields, McDonald)

Chairman Jasenski explained Resolution 58 in further detail

RESOLUTION 59-23

Sponsored by Legislator Frisoni:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE SUPPORT OF CERTAIN CRIMINAL INVESTIGATIVE INITIATIVES

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

WHEREAS, the Schenectady County District Attorney by memorandum dated March 28, 2023 advises that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services to be used for the investigation and prosecution of non-fatal gun shootings; and

WHEREAS, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$65,840.00 in funding; and

WHEREAS, the Schenectady County District Attorney further advises that the aforesaid monies will be used to fund existing positions and a new position of Confidential Investigator in the Office of the Schenectady County District Attorney; and

WHEREAS, the Director of Human Resources by memorandum dated March 29, 2023 recommends the creation of the position of Confidential Investigator (CSEA Grade 14) in the Office of the Schenectady County District Attorney; and

WHEREAS, the Director of Human Resources advises that all necessary action by the Schenectady County Civil Service Commission for the aforesaid new position is expected to occur at its April 18, 2023 meeting; and

WHEREAS, the Schenectady County Manager by memorandum dated March 31, 2023 recommends the acceptance of \$65,840.00 in grant monies from the New York State Division of Criminal Justice Services, the creation of a new position of Confidential Investigator, 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 Criminal Justice Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

<u>Position</u>	<u>Grade</u>
Confidential Investigator	14

; 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, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A511165.111 – Personnel Services – Confidential Investigator	\$63,597.
A589068.80080 – Fringe Benefits	\$ 2,243.

Establish and Increase Revenue Code by:

A31165.303004 – Non-Fatal Shooting Initiative	\$65,840.
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4/3/2023: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA3)*

4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 60-23

Sponsored by Legislator Frisoni:

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 March 29, 2023 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 (up 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 31, 2023 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.

4/3/2023: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA4)*

4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 61-23

Sponsored by Legislator Frisoni:

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 March 31, 2023 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 over a three-year period; and

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

WHEREAS, the Schenectady County Manager recommends the acceptance of the aforesaid grant monies from the New York State Office of Indigent Legal Services, 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 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Revenue Codes by:

A31170.308927 – Indigent Defense – Distribution 13 -
Public Defender \$ 64,171.

A31173.308927 – Indigent Defense – Distribution 13 –
Conflict Defender \$ 90,252.

4/3/2023: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA5)*

4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 62-23

Sponsored by Legislator Frisoni:

A RESOLUTION TO CREATE 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 March 29, 2023 requests that positions of Licensed Mental Health Clinical Therapist and Confidential Investigator be created at the Child Advocacy Center; 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 March 29, 2023 recommends the creation of the positions of Licensed Mental Health Clinical Therapist and Confidential Investigator at the Child Advocacy Center; and

WHEREAS, the Director of Human Resources recommends that the position of Confidential Investigator be created at CSEA Grade 14, and that the position of Licensed Mental Health Clinical Therapist be created and classified at JC-8; and

WHEREAS, the Director of Human Resources advises that all necessary action by the Schenectady County Civil Service Commission for the aforesaid positions is expected to occur at its April 18, 2023 meeting; and

WHEREAS, the County Manager by memorandum dated March 31, 2023 recommends that the positions of Licensed Mental Health Clinical Therapist and Confidential Investigator be created at the Child Advocacy Center, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following positions at the Child Advocacy Center of the Office of the Schenectady County District Attorney be and they hereby are created as follows:

<u>Position</u>	<u>Classification</u>
Licensed Mental Health Clinical Therapist	JC-8
<u>Position</u>	<u>Grade</u>
Confidential Investigator	14

; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A511165.111 – Personnel Services – Mental Health Clinical Therapist	\$ 50,520.
A511165.111 – Personnel Services – Confidential Investigator	\$ 45,252.

Reduce Appropriation Code by:

A541165.415367 – Crime Victims/Witness Assistance Program \$ 80,693.

4/3/2023: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA6)*

4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 63-23

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 I-890 Exit 4C State Street – Washington Avenue, Transportation Planning and Environmental Study (PEL Study) P.I.N. 1762.45 (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 Scoping Phase; 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 Scope work for the Project or portions thereof; and, be it further

RESOLVED, that the sum of \$440,000.00 (four hundred forty thousand dollars) 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 full federal and non-federal share costs of the project exceeds 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 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 2023 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

Decrease Capital Project 2401220063
Establish Capital Project 5110230080

Increase Appropriation Code by:

H545110.401000 – Highways – Capital \$ 440,000.

Decrease Appropriation Code by:

H542401.401000 – SCCC – Capital \$ 400,000.

Increase Revenue Code by:

H43333.4591 – Highways – Federal Aid \$ 352,000.

Decrease Revenue Codes by:

H32401.3270 – State Aid – Community College	\$ 200,000.
H93333.5710 – Obligation Serial Bonds	\$ 112,000.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

4/3/2023:	<i>Reported from the Committee on Economic Development and Planning (EDP3)</i>
4/11/2023:	<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>

Ayes:	12.8672	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.1328	(Fields, McDonald)

RESOLUTION 64-23

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 for the Grand Boulevard Pavement Preservation and Bicycle Improvements P.I.N. 1762.44 (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 Design; 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 work for the Project or portions thereof; and, be it further

RESOLVED, that the sum of \$94,000.00 (ninety-four thousand dollars) 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 full federal and non-federal share costs of the project exceeds 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 will be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreements in connection with the Project, and be it further

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

Establish Capital Project 5110230079

Increase Appropriation Code by:

H545110.401000 – Highways – Capital \$ 94,000.

Increase Revenue Codes by:

H33333.3591 – Highways – State Aid \$ 14,100.

H43333.4591 – Highways – Federal Aid \$ 75,200.

H93333.5710 – Obligation Serial Bonds \$ 4,700.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

4/3/2023: *Reported from the Committee on Economic Development and Planning (EDP4)*
4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 2.1328 (Fields, McDonald)

RESOLUTION 65-23

Sponsored by Legislator Hughes:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT AND AN EASEMENT AGREEMENT FOR THE CONSTRUCTION OF A GATEWAY MOBILITY HUB 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 March 20, 2023 recommends that Schenectady County enter into a memorandum of understanding regarding the construction of a gateway mobility hub in the City of Schenectady; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the gateway mobility hub will be constructed on properties owned by the Schenectady Metroplex Development Authority, the County of Schenectady (106 S. Church Street – S/B/L: 39.71-1-43), S. Church Street, LLC, and the City of Schenectady; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the proposed gateway mobility hub would be located on lower State Street in downtown Schenectady, and it would provide, in one location, access to CDTA buses, Greyhound and Trailways bus service, vehicle sharing, bicycle and scooter sharing, electric vehicle charging, and parking; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the gateway mobility hub project would provide significant infrastructure enhancements to the surrounding area, including new parking lot paving, upgraded traffic signals, and pedestrian safety improvements; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the parties to the memorandum of understanding would be the City of Schenectady, County of Schenectady, the Schenectady Metroplex Development Authority, S. Church Street, LLC., and the Capital District Transportation Authority; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the parties to the temporary construction easement and easement would be the County of Schenectady and the Capital District Transportation Authority; and

WHEREAS, the County Manager recommends by memorandum dated March 31, 2023 that Schenectady County enter into the aforesaid memorandum of understanding and easements for the construction of a gateway mobility hub 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 negotiate and to execute a Memorandum of Understanding, Temporary Construction Easement, and an Easement consistent with the provisions of this resolution.

4/3/2023: *Reported from the Committee on Economic Development and Planning (EDP5)*
4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 2.1328 (Fields, McDonald)

RESOLUTION 66-23

Sponsored by Legislator Hughes:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO PAYMENT IN LIEU OF TAXES AGREEMENTS WITH

**DEVELOPERS OR OWNERS OF QUALIFYING ALTERNATIVE
ENERGY SYSTEMS**

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, the Commissioner of the Department of Economic Development and Planning by memorandum dated March 21, 2023 advises that there are two proposed projects that have elected to move forward with PILOT agreements that require approval of this Governing Body; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Princetown Solar 1, LLC, an entity of New Leaf Solar, has proposed a 5-megawatt installation at 248 Kelly Station Road in the Town of Princetown; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the PILOT agreement with Princetown Solar 1, LLC would be for fifteen years, and would generate approximately \$120,000 for Schenectady County; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Rotterdam Renewables, LLC, an entity of Nexcamp, has proposed a 5.06-megawatt installation at 1827 Putnam Road in the Town of Rotterdam; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the PILOT agreement with Rotterdam Renewables, LLC would be for fifteen years, and would generate approximately \$93,000 for Schenectady County; and

WHEREAS, the County Manager by memorandum dated March 31, 2023 recommends that Schenectady County enter into PILOT agreements with Princetown Solar 1, LLC and Rotterdam Renewables, LLC for the aforesaid solar energy system projects; 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 Payment in Lieu of Taxes Agreement for solar energy systems with Princetown Solar 1, LLC consistent with the provisions of this resolution; 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 negotiate and to execute a Payment in Lieu of Taxes Agreement for solar energy systems with Rotterdam Renewables, LLC consistent with the provisions of this resolution.

4/3/2023: *Reported from the Committee on Economic Development and Planning (EDP6)*
4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 2.1328 (Fields, McDonald)

RESOLUTION 67-23

Sponsored by Legislator Hughes:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS AT THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING

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 March 21, 2023 requests that a position of Senior Planner (grade 20) be created, and that a position of Planner I (grade 18) be eliminated; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further states that this change will provide increased operational efficiency within the department; and

WHEREAS, the Director of Human Resources by memorandum dated March 29, 2023 recommends the creation of a position of Senior Planner at CSEA grade 20, and advises that no further action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated March 31, 2023 recommends that a position of Senior Planner (grade 20) be created at the Department of Economic Development and Planning, and that a position of Planner I (grade 18) be eliminated, and that appropriate budgetary amendments be approved, now, therefore, be it

RESOLVED, that the following position at the Department of Economic Development and Planning be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Senior Planner	20

; and, be it further

RESOLVED, that the aforesaid position of Planner I (grade 18) in the Department of Economic Development and Planning be and it hereby is eliminated; and be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A518020.111 – Personnel Services – Senior Planner \$ 73,798.

Reduce Appropriation Code by:

A518020.111 – Personnel Services – Planner I \$ 66,210.

4/3/2023: *Reported from the Committee on Economic Development and Planning (EDP7)*
4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 68-23

Sponsored by Legislator Pratt:

Absent: 0.0000
 Abstain: 0.0000
 Excused: 2.1328 (Fields, McDonald)

RESOLUTION 69-23

Sponsored by Legislator Pratt:

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

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

WHEREAS, the Executive Director of the Schenectady County Public Library by memorandum dated March 17, 2023 requests that two positions of Librarian I be created, and that a position of Librarian II be eliminated; and

WHEREAS, the Executive Director further states that the creation of these positions will increase stability of staffing within the Schenectady County Public Library system, and will assist with fulfilling the mission of such system; and

WHEREAS, the Director of Human Resources by memorandum dated March 29, 2023 recommends the creation of two positions of Librarian I at CSEA grade 15 at the Schenectady County Public Library, and states that there is no further action necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated March 31, 2023 recommends that two positions of Librarian I be created at the Schenectady County Public Library, that a position of Librarian II be eliminated, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Librarian I	1
Librarian I	15

; and, be it further

RESOLVED, that the aforesaid position of Librarian II at the Schenectady County Public Library be and it hereby is eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

L517410.111 – Personnel Services – Librarian I	\$ 56,617.
L517410.111 – Personnel Services – Librarian I	\$ 56,617.
L589060.80080 – Hospital and Medical Insurance	\$ 19,815.95

Reduce Appropriation Codes by:

L517410.111 – Personnel Services – Librarian II	\$ 62,724.
L517410.112 – Hourly Rated Wages	\$ 70,325.95

4/3/2023: *Reported from the Committee on Education and Libraries (EL2)*

4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 70-23

Sponsored by Legislator Ostrelich:

A RESOLUTION ACCEPTING MONIES FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION REGARDING FUNDING FOR INITIATIVES IN RESPONSE TO COVID-19

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

WHEREAS, the Public Health Director by memorandum dated March 27, 2023 advises that Schenectady County has been approved for a grant from the Centers for Disease Control and Prevention; and

WHEREAS, the Public Health Director further advises that Schenectady County has been approved for additional funding of \$149,944 to integrate Community Health Workers into organizations and care teams to continue to respond to COVID-19 illnesses for priority populations in Schenectady County; and

WHEREAS, the Public Health Director further requests that certain unspent funds from a prior grant from the Centers for Disease Control and Prevention be reappropriated to the 2023 fiscal year, which will bring the total budgetary increase sought to \$203,440; and

WHEREAS, the County Manager by memorandum dated March 31, 2023 recommends the acceptance of the additional monies from the Centers for Disease Control and Prevention, that certain unspent funds from a prior grant provided by the Centers for Disease Control and Prevention be reappropriated to this fiscal year, and that corresponding budget 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 from the Centers for Disease Control and Prevention 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 Centers for Disease Control and Prevention regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A44012.440149 – CREATES Community Health Care Workers \$203,440.

Increase Appropriation Code by:

A5444012.415197 – CREATES Community Health Care Workers \$203,440.

4/3/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS8)*

4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 71-23

Sponsored by Legislator Patierne:

A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR IMPROVEMENTS TO 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 March 24, 2023 that the capital improvement program be amended to provide additional funding of \$73,100.00 for the Correctional Facility Sewer Pump Station Project, which includes the replacement of the multiple grinder pump system at the Schenectady County Correctional Facility; and

WHEREAS, the County Manager recommends by memorandum dated March 31, 2023 that the Capital Improvement Program be amended to provide additional funding for the Correctional Facility Sewer Pump Station Project, which includes the replacement of the multiple grinder pump system at the Schenectady County Correctional Facility; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

Amend Capital Project 3150230013 – Jail Sanitary Sewer Grinder Pump

Increase Revenue String by:

H93333.5710 – Serial Bonds \$ 73,100.

Increase Expense String by:

H543150.401000 – Jail Sanitary Sewer Grinder Pump \$ 73,100.

4/3/2023: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFT18)

4/11/2023: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patienne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 72-23

Sponsored by Legislator Patierne:

A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR INTERIOR IMPROVEMENTS AT THE KAREN B. JOHNSON BRANCH LIBRARY BUILDING

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

WHEREAS, the Director of Facilities by memorandum dated March 16, 2023 requests that Schenectady County’s 2023 Capital Improvement Program be amended to provide additional funding of \$250,000 to repair interior damage to the ceilings, floors, shelving and electrical components at the Karen B. Johnson Branch Library Building caused by water seepage from a faulty roof; and

WHEREAS, the County Manager by memorandum dated March 31, 2023 recommends that the 2023 Capital Improvement Program be amended to provide additional funding of \$250,000 for the aforesaid interior repairs at the Karen B. Johnson Branch Library Building; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish Capital Project 7410230077

Increase Appropriation Code by:

H547410.401000 – Library – Capital Projects Contractual \$ 250,000.

Increase Revenue Code by:

H93333.5710 – Obligation Serial Bonds \$ 250,000.

4/3/2023: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI9)

4/11/2023: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 73-23

Sponsored by Legislator Patierne:

A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR ENVIRONMENTAL REMEDIATION OF CERTAIN COUNTY-OWNED REAL PROPERTY

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

WHEREAS, the Director of Facilities by memorandum dated March 23, 2023 requests that Schenectady County’s 2023 Capital Improvement Program be amended to provide additional funding of \$170,000 to remediate the spread of petroleum hydrocarbons in the area of the former Trustco Building (192 Erie Blvd. – County-owned site) by using an approved process that injects a remediation agent into the soil that will act to biodegrade the existing contaminant; and

WHEREAS, the County Manager by memorandum dated March 31, 2023 recommends that the 2023 Capital Improvement Program be amended to provide additional funding of \$170,000 for the aforesaid environmental remediation project at the former Trustco Building; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish Capital Project 1620230078

Increase Appropriation Code by:

H541620.401000 – Facilities -- Capital Projects Contractual \$ 170,000.

Increase Revenue Code by:

H99901.503101 – Interfund Transfer – General Fund \$ 170,000.

Increase Appropriation Code by:

A599950.906 – Transfer to Capital Fund \$ 170,000.

Increase Appropriated Surplus by:

A599 – Appropriated Fund Balance \$ 170,000.

4/3/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI10)*

4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 74-23

Sponsored by Legislator Patierne:

A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR THE PURCHASE OF VARIOUS VEHICLES BY THE DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, the Director of Public Works by memorandum dated March 29, 2023 requests that Schenectady County’s 2023 Capital Improvement Program be amended to provide additional funding of \$22,000 for the purchase of two hybrid motor vehicles for the County’s fleet; and

WHEREAS, the County Manager by memorandum dated March 31, 2023 recommends that the 2023 Capital Improvement Program be amended to provide additional funding of \$22,000 for the aforesaid purchase of two hybrid motor vehicles; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Increase Capital Project 5130230073

Increase Appropriation Code by:

H525130.201000 --- DEPW – Capital Projects – Equipment \$ 22,000.

Increase Revenue Code by:

H99901.503101 – Interfund Transfer – General Fund \$ 22,000.

Increase Appropriation Code by:

A599950.906 – Transfer to Capital Fund \$ 22,000.

Increase Appropriated Surplus by:

A599 – Appropriated Fund Balance \$ 22,000.

4/3/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTII2)*

4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 75-23

Sponsored by Legislator Patierne:

A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR THE PURCHASE OF A TRUCK BY THE DEPARTMENT OF PUBLIC WORKS

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

WHEREAS, the Director of Public Works by memorandum dated March 29, 2023 requests that Schenectady County’s 2023 Capital Improvement Program be amended to provide additional funding of \$275,000 for the purchase of a single-axle dump truck for the County’s fleet; and

WHEREAS, the County Manager by memorandum dated March 31, 2023 recommends that the 2023 Capital Improvement Program be amended to provide additional funding of \$275,000 for the aforesaid purchase of a single-axle dump truck; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish Capital Project 5130230087

Increase Appropriation Code by:

H525130.201000 --- DEPW – Capital Projects – Equipment \$ 275,000.

Increase Revenue Code by:

H93333.5710 – Obligation Serial Bonds \$ 275,000.

4/3/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI13)*

4/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 76-23

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 TARGETED 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 March 8, 2023 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services out of the Statewide Interoperable Communications Targeted Grant Program, which monies will be used for Phase II of the Emergency Radio Communications System Project that includes the building of additional redundancy in the system, providing additional radio coverage, and adding microwave connections to expand interoperability; and

WHEREAS, the Director of the Schenectady County Unified Communications Center further advises that Schenectady County is projected to receive \$6,000,000.00 in funding; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated March 1, 2023 advises that Schenectady County has been awarded \$6,000,000.00 under the NYS 2022 Statewide Interoperable Communications Targeted Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated March 31, 2023 recommends the acceptance of the aforesaid 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 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H3023230081 – Radio Interoperability Upgrades

Increase Revenue String by:

H33023.308937 -- Radio Interoperability Upgrades \$6,000,000.

Increase Expense String by:

H543023.401000 – Radio Interoperability Upgrades \$6,000,000.

4/3/2023: *Reported from the Committee on Public Safety and Firefighting (PSF6)*

4/11/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, McDonald)

RESOLUTION 77-23

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLL OF DUANESBURG

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

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

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

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated application and has recommended by memorandum dated March 27, 2023 acceptance of same; now, therefore, be it

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

<u>OWNER TOWN</u>	<u>S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Duanesburg	Noyes, Larry & Kimberly 54.00-1-42	Error in Essential Fact	\$4,689.63	\$379.86

Amount to Cancel: \$4,309.77

; 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.

4/3/2023: *Reported from the Committee on Ways and Means (WM4)*
4/11/2023: *Adopted by the County Legislature*

Ayes: 12.8672 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 2.1328 (Fields, McDonald)

Adjournment

On the motion of Legislator Gatta, seconded by Legislator McGill without objection, the regular meeting was adjourned.

Master Table 2020 Correspondence		
Date Received	Document From	Description
3/22/2023	Andrew B. Koldin, Corporation Counsel	Courtesy Notice from City of Schenectady re. State of Emergency issued by Mayor Gary R. McCarthy on March 13,2023 Related to Pending Snowstorm
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County and Marquis Home Care, LLC re. EISEP Services, Tittle III-E, Tittle III-B, and Unmet Needs 23-191
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County and CHA Consulting, Inc. re. Consulting Services to Prepare the Sch'dy Co. Local Solid Waste Management Plan 23-204
3/28/2023	NYCPD, Property Clerk Division	Notice to the County from NYPD Auto Pound Department re. Auto Property for Sayquan Hallums Storage Number 20P001790 Incident #400721578
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County and Trojan Energy Systems re. Boiler Maintenance at Scotia & Niskayuna Branch Libraries 23-200
4/10/2023	Christopher Gardner, County Attorney	Agreement btwn the County DSS and SLTCS re SLTCS Management and Supervision of Department of Social Services Long Term Care Unit 23-233
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County SLTCS & Our Lady of Fatimah Church re. Congregate Meal Program Site Agreement 23-219
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County SLTCS & American Medical Alert Corporation/Connect America Company re. Agreement for Services 23-192

Master Table 2020 Correspondence		
Date Received	Document From	Description
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County and Suzanne Rose re. Consulting and Training Services 23-023
4/10/2023	Christopher Gardner, County Attorney	Memorandum of Understanding btwn the County & the City of Schenectady/Schenectady PD re. 2022-2023 Discovery Reform Funding Plan 23-130
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County and Tecta America Weatherguard, LLC re. KBJ Emergency Roof Replacement 23-221
4/10/2023	Christopher Gardner, County Attorney	Agreement btwn the County & ICC Community Development Solutions, LLC re. Enterprise Content Mgt System Lasherfiche Software Assurance Plan 23-199
4/10/2023	Christopher Gardner, County Attorney	Agreement between Samaritan Hospital, The Eddy Foundation, SPHP & SCPHS re. Creating Breastfeeding Friendly Communities 23-119
4/10/2023	Christopher Gardner, County Attorney	Amendment to Agreement #22-559 between the County & Consumer Directed Choices, Inc. re. Rate Amendment 23-122
4/10/2023	Christopher Gardner, County Attorney	Agreement with Worksite Sponsor Agency btwn the County DSS & Bridges of Greater NY re. Temporary Assistance-Welfare to Work 23-109
4/10/2023	Christopher Gardner, County Attorney	Agreement btwn the County and T. McElligot, Inc. re. Glendale Nursing Home Kitchen AHU& Basement Mechanical RM Ventilation Contract 2: Mechanical Construction 23-093
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, PC re. Schenectady County Courthouse Elevator Renovation Project 23-096
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Jail Standby Generator and Transfer Switch 23-113
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, PC re. Schenectady County Jail Facilities Upgrade- Cell Lighting 23-095
4/10/2023	Christopher Gardner, County Attorney	Agreement between the County and Johnson Controls Fire Protection LLP re. Fire Alarm Annual Agreement 23-108
4/10/2023	Christopher	Agreement between the County and TW&A

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Gardner, County Attorney	Construction Management re. SUNY SCCC Student Services Center Project. 23-099
4/11/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, PC re. SUNY Schenectady Hanger Pod Design Services 23-100
4/11/2023	Christopher Gardner, County Attorney	Agreement between the County and CSEA Employee Benefit Fund re. Sunrise Dental Plan 23-132
4/11/2023	Christopher Gardner, County Attorney	Agreement between the County and Cornell Cooperative Extension of Schenectady re. Composting & Recycling Education Workshop 23-124
4/11/2023	Christopher Gardner, County Attorney	Amendment to Agreement #21-362 btwn the County & MXI Environmental Services LLC, re. Household, Hazardous Waste & CESQG collections & MTG Services 23-117
4/11/2023	Christopher Gardner, County Attorney	Agreement between the County & Primeau-Fahey Studio re 2023 Special Events Marketing Agent 23-112
4/11/2023	Christopher Gardner, County Attorney	Agreement between the County and Forensic Nurse Program of (SPHP) re. Providing Medical Services for Children at the Child Advocacy Cent 23-125
4/11/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, PC re. Miscellaneous Architectural Design Services for County 23-121
4/11/2023	Christopher Gardner, County Attorney	Agreement between Schenectady County Unified Communication Center & Cranesville Volunteer Fire Department re. User on Radio System 23-123
4/11/2023	Christopher Gardner, County Attorney	Agreement between the County and EWASTE+ re. Electronics Recycling Event 4/27/2023 23-120
4/11/2023	Christopher Gardner, County Attorney	Agreement between the County & SJTA re. Supervision & Treatment Services for Juveniles Program (STSJP) 1/1/23-12/31/2023 23-118
4/11/2023	Christopher Gardner, County Attorney	NYS Agriculture and Markets Notice re. Resolution No. 35 of 2023 Modification and Approval
4/11/2023	Christopher Gardner, County	NYS Department of State Notice re. The Confirmation of The Filing of Local Law 1 2023,

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Attorney	

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held May 9, 2023, 7:00 p.m. in the City of Schenectady at the Woodlawn Elementary School, 3311 Wells Avenue, Schenectady, New York

May 9, 2023

The invocation was given by Father Yusko.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislators of District 2.

Ceremonial Resolutions

Chairman Jasenski thanked Mr. John Perreault, the Principal of Yates Elementary School, and his staff for hosting the legislative body, as well as Superintendent Anibal Soler, and Joseph DiCaprio, Executive Director of Elementary Schools for their help in coordinating this meeting.

Chairman Jasenski had all members, County Manager Fluman and Clerk of the Legislature Geoff Hall, introduce themselves and the districts they represent.

Chairman Jasenski invited legislator Constantine, County Sheriff, Dominic Dagostino, and Executive Director of the NYS Sheriffs' Association, Peter Kehoe to the well, in celebration of being officially recognized and awarded accreditation status by the New York State Sheriffs' Association.

Legislators Constantine recognized and presented a ceremonial resolution to Sergeant Robert DeCarlo and Deputy Stan Lenic of the Schenectady County Sheriff's Office for their life-saving actions.

County Sheriff, Dominic Dagostino, spoke very highly of his staff and commended them for all the hard work it took in achieving this accreditation. Sheriff Dagostino presented both Sergeant Robert DeCarlo and Deputy Stan Lenic with a commendation for their life-saving actions.

Chairman Jasenski indicated that a resolution recognizing June 2023 LGBTQ+ Pride Month will be presented at a later date.

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to recognize some of our long-term employees from the Schenectady County

Sheriffs' Department: Jeffrey Rowinski who has worked diligently with the County for 34 years, Thomas Harrison who has worked with the County for 30 years, Anthony Lucca, Victor Pieronek and James Barrett all have been working at the County for 29 years, David Vanosky and Sherri Jones both have worked for the County for 28 years, Robin Elwell and Michael Nealon have both worked for the County for 27 years, Robert Redmond, Derik Schmidt, and Jack Purdy all have been working for the County for 26 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:	12	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano),
Absent:	3	(Frisoni, McDonald, Pratt)
Excused:	0	
Vacant:	0	

Legislator Fields invited Superintendent Anibal Soler to join him in the well, to present a status update of the Schenectady City School District's current events.

Legislator Hess asked a question regarding the presentation.

Legislator McGill spoke in favor of the SCSD presentation.

Meeting of Committee on Rules

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

Legislator Gatta moved to report Rules Initiatives 28-23. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiatives 29-23. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiatives 30-23. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 31-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 32-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiatives 33-23. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator McGill moved to report Rules Initiatives 34-23. Legislator Patierne seconded the motion. The motion passed unanimously.

Privilege of the Floor

Allison Marinucci of Scotia Glenville spoke about Pride Month and the importance of displaying the Pride flag.

Harris Eisenhardt representing (ECOS) shared information about the nature bus tours within the community.

Chuck Thorne of Schenectady provided information on the Cornell Cooperative Extension and services that they offer to the public.

John Thompson of Scotia shared his family’s support of Pride Month.

Elliot of Scotia Glenville shared concerns that the LGBTQ+ community feels in school settings.

Dale Lingenfelter's of Niskayuna Fire District thanked the legislature for the fire grants.

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	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
Absent:	3	(Frisoni, McDonald, Pratt)
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 1, 2023 and reported to the agenda Resolution 87.

Legislator Ostrelich reported the Committee on Health, Housing and Human Services met on May 1, 2023, and reported to the agenda Resolution 88.

Legislature Ostrelich reported the Committee on Labor and Civil Services met on May 1, 2023 and reported to the agenda Resolutions 89, 90 and 91.

Legislature Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on May 1, 2023, and reported to the agenda Resolutions 92 and 93.

Legislature Constantine reported the Committee on Public Safety and Firefighting met on May 1, 2023 and reported to the agenda Resolution 94.

Legislature Gatta reported the Committee on Tourism, Arts and Special Events met on May 1, 2023, and reported to the agenda Resolution 95.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 80, 81, 82, 83, 84, 85, and 86.

Legislature Fields reported the Committee on Ways and Means met on May 1, 2023 and reported to the agenda Resolutions 87, 88, 89, 90, 91, 92, 93, 94, 95, and 96.

Resolution

RESOLUTION 80-23

Sponsored by the Committee on Rules:

A RESOLUTION RECOGNIZING SERGEANT ROBERT DECARLO AND DEPUTY STAN LENIC OF THE SCHENECTADY COUNTY SHERIFF'S OFFICE FOR THEIR LIFE-SAVING ACTIONS

WHEREAS, on April 14, 2023, Sergeant Robert DeCarlo and Deputy Stan Lenic of the Schenectady County Sheriff's Office demonstrated bravery and heroism when he took swift action in a life-threatening situation; and

WHEREAS, while working a shift in Duanesburg, Sgt. DeCarlo was joined by Deputy Lenic at Demarco's Pizza to pick up food; and

WHEREAS, after a few minutes of waiting, Sgt. DeCarlo noticed a gentleman, in his 80s, beginning to choke on his food at a nearby table; and

WHEREAS, Sgt. DeCarlo, after recognizing the signs of possible choking, immediately rushed over and performed life-saving measures by administering back thrusts and the Heimlich maneuver, successfully removing the obstruction from the gentleman’s airway; and

WHEREAS, during this time, Deputy Lenic communicated with the Unified Communication Center and EMS personnel to successfully deliver medics on scene; and

WHEREAS, Schenectady County applauds the heroic actions of Sgt. DeCarlo and Deputy Lenic and wishes to highlight the importance of their quick responses and actions, and successful teamwork, which resulted in a life saved; now, therefore be it

RESOLVED, that on behalf of the Schenectady County Legislature, we hereby recognize and honor the quick thinking and life-saving actions of Sergeant Robert DeCarlo and Deputy Stan Lenic and thank them both for all that they continue to do.

5/9/2023: *Reported from the Committee on Rules (R28)*

5/9/2023: *Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 81-23

Sponsored by the Committee on Rules:

A RESOLUTION CONGRATULATING SHERIFF DAGOSTINO AND THE SCHENECTADY COUNTY CORRECTIONAL FACILITY ON RECEIVING ACCREDITATION STATUS THROUGH THE NYS SHERIFFS’ ASSOCIATION

WHEREAS, the Schenectady County Sheriff’s Office works to protect and preserve the rights, lives and properties of those within our community, and strives to adhere to the most professional standards and policies recognized for policing; and

WHEREAS, The Schenectady County Department of Corrections is a division of the Office of the Schenectady County Sheriff; and

WHEREAS, The Schenectady County Jail division has just received re-accreditation status, with a new five-year accreditation term from September 11, 2022 to September 10, 2027; and

WHEREAS, the NYS Sheriffs' Association Accreditation Program is completely voluntary and is designed to enhance the provision of services by the corrections divisions of the Office of the Sheriff by improving an agency's effectiveness, efficiency and professionalism, promoting training and morale, and helping to improve the public perception and appreciation of the work performed by these agencies; and

WHEREAS, to gain accreditation, all Schenectady County Jail policies were rigorously reviewed, updated, and implemented to ensure the division operates under professionally developed standards that reflect the most current best practices and training in law enforcement; and

WHEREAS, the Schenectady County Jail was last accredited in 2017 for a five year term, and employees have worked diligently to maintain this status and obtain re-accreditation; now therefore be it

RESOLVED, that on behalf of the Schenectady County Legislature, we hereby congratulate Sheriff Dagostino, Undersheriff Barrett, Jail Superintendent Walsh, and the entire Schenectady County Correctional Facility on receiving re-accreditation status.

5/9/2023: Reported from the Committee on Rules (R29)

5/9/2023: Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 82-23

Sponsored by the Committee on Rules:

A RESOLUTION PROCLAIMING JUNE 2023 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER & QUEER (LGBTQ+) PRIDE MONTH

WHEREAS, June 28, 2023 marks the 54th Anniversary of the Stonewall uprising which sparked the fight for Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ+) rights, and led to the Month of June being recognized as a time to celebrate the many contributions of the LGBTQ community to society while also recognizing their continuing struggle for equality and acceptance; and

WHEREAS, to this day the rights of LGBTQ+ Americans are under attack and members of the LGBTQ+ community — especially people of color and trans people — continue to face discrimination and cruel, persistent efforts to undermine their human rights; and

WHEREAS, each June we reflect on the progress we have made as a community, state and nation in the fight for justice, inclusion, and equality while reaffirming our commitment to do more to support LGBTQ+ rights; and

WHEREAS, today and every day, this body stands with every LGBTQ+ Schenectadian in their ongoing struggle against intolerance, discrimination, and injustice, and honor the resilience of LGBTQ+ people, who are fighting to live authentically and freely; and

WHEREAS, we reaffirm our belief that LGBTQ+ rights are human rights, and recommit to delivering protections, safety, and equality to LGBTQ+ families so that everyone can realize their fullest promise and potential; and

WHEREAS, on Saturday, June 3, 2023 Schenectady LGBTQ+ Pride will celebrate its 11th annual Pride Festival in Gateway Plaza; now, therefore, be it

RESOLVED, the Schenectady County Legislature hereby proclaims June 2023 as Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ+) Pride Month, and calls upon the people of Schenectady County, the State of New York and the United States of America to recognize the achievements and contributions of the LGBTQ+ community, to celebrate the great diversity of the American people.

5/9/2023: *Reported from the Committee on Rules (R30)*

5/9/2023: *Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 83-23

Sponsored by the Committee on Rules:

**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 CERTAIN EMPLOYEES IN THE
DEPARTMENT OF ENGINEERING AND PUBLIC WORKS**

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

WHEREAS, the County Attorney by memorandum dated May 2, 2023 recommends that a contract previously entered into between the County and the Department of Engineering and Public Works of the Civil Service Employees Association be amended; and

WHEREAS, the County Manager by memorandum dated May 5, 2023 recommends that a contract previously entered into between the County and the Department of Engineering and Public Works 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 are summarized as follows:

- a. Wage increases effective on June 4, 2023 through the December 31, 2025 collective bargaining agreement -- Additional \$3.00 per hour pay increase for all members in the following job titles in the Department of Engineering and Public Works:
 - i. Senior Working Team Leader: Mechanic
 - ii. Working Team Leader: Mechanic
 - iii. Automotive Mechanic
 - iv. Mechanic/Welder
 - v. Automotive Mechanic Helper
 - vi. Senior Automotive Stock Clerk
 - vii. Automotive Stockroom Attendant
 - viii. Maintenance Helper
 - ix. Supervisor of Automotive Repairs
 - x. Senior Working Team Leader: Construction
 - xi. Working Team Leader: Construction
 - xii. Working Team Leader: Maintenance
 - xiii. Heavy Equipment Operator
 - xiv. Motor Equipment Operator
 - xv. Laborer
 - xvi. Road Maintenance Supervisor
 - xvii. Senior Road Maintenance Supervisor; and

- b. A reduction in the maximum compensatory time off accrual cap for the aforesaid job titles from 240 hours to 120 hours

; 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, subject to the approval of the County Attorney, consistent with the provisions of this resolution; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

D515010.111 – Road and Highway Administration – Salary	\$ 12,870.
D515110.112 – Road and Bridges – Hourly Rated Wages	\$ 190,917.
E515130.111 – Road Machinery – Salary	\$ 7,400.
E515130.112 – Road Machinery – Hourly Rated Wages	\$ 51,490.

Increase Appropriated Surplus by:

D599 – Appropriated Surplus	\$ 203,787.
E599 – Appropriated Surplus	\$ 58,900.

5/9/2023: *Reported from the Committee on Rules (R31)*

5/9/2023: *Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0649	(Frisoni, McDonald, Pratt)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 84-23

Sponsored by the Committee on Rules:

A RESOLUTION TO CREATE A CERTAIN POSITION IN THE OFFICE OF THE SCHENECTADY COUNTY ATTORNEY

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

WHEREAS, the Schenectady County Attorney by a memorandum dated May 3, 2023 requests that a position of Deputy County Attorney in the Office of the Schenectady County Attorney be created; and

WHEREAS, the Schenectady County Attorney further states that the proposed change will better meet the current operational needs of the Office of the Schenectady County Attorney; and

WHEREAS, the Director of Human Resources by memorandum dated May 3, 2023 recommends the creation of a position of Deputy County Attorney in the Office of the Schenectady County Attorney; and

WHEREAS, the Director of Human Resources further recommends that the position of Deputy County Attorney be classified at JC-10; and

WHEREAS, the Director of Human Resources anticipates that all necessary action required by the Schenectady County Civil Service Commission regarding the aforesaid position will occur at its next meeting on May 16, 2023; and

WHEREAS, the County Manager by memorandum dated May 5, 2023 recommends that a position of Deputy County Attorney be created in the Office of the Schenectady County Attorney, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Classification</u>
Deputy County Attorney	JC-10

; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511430.111 – Personnel Services – Deputy County Attorney \$ 57,285.

Increase Appropriation Code by:

A511430.111 – Personnel Services – First Deputy County Attorney \$ 6,539.

5/9/2023: *Reported from the Committee on Rules (R32)*
5/9/2023: *Adopted by the County Legislature*

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

RESOLUTION 85-23

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, Frank Salamone, Chairman of the County Committee of the Democratic Party for the County of Schenectady, has filed a certificate with this Legislature, dated May 3, 2023, certifying that Laura A. Fronk 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, Laura Fronk be and she hereby is appointed as Commissioner of the Board of Elections for Schenectady County, effective May 4, 2023, for an ensuing term expiring on December 31, 2026.

5/9/2023: *Reported from the Committee on Rules (R33)*
5/9/2023: *Adopted by the County Legislature*

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

RESOLUTION 86-23

Sponsored by the Committee on Rules:

**A RESOLUTION DESIGNATING A CHANGE IN THE PLACE OF
MEETING FOR THE JUNE 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 June regular meeting of the Schenectady County Legislature shall be held on the 13th day of June, 2023 at 7:00 pm in the Town of Rotterdam at the Rotterdam Senior Center located at 2639 Hamburg Street in the Town of Rotterdam.

5/9/2023: *Reported from the Committee on Rules (R34)*

5/9/2023: *Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes,
Jasenski, McGill, Ostrellich, Patierne, Ruzzo,
Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 87-23

Sponsored by Legislator Hughes:

**A RESOLUTION REGARDING CAPITAL BUDGETARY AMENDMENTS
FOR CONSTRUCTION OF VARIOUS INFRASTRUCTURE
IMPROVEMENTS TO A CRICKET SPORTS COMPLEX IN THE TOWN
OF GLENNVILLE**

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

WHEREAS, the County Manager by memorandum dated April 14, 2023 recommends that the 2023 Capital Improvement Program be amended to provide funding of \$1,300,000 for infrastructure improvements to the Cricket Sports Complex located at 4281 Amsterdam Road in the Town of Glenville; and

WHEREAS, the County Manager advises that the aforesaid funding would be used for parking lot lighting improvements, and construction of a pavilion, restroom facilities and spectator seating; and

WHEREAS, the County Manager further recommends that a Public Benefit Services Agreement between the County of Schenectady and NY Capital Sports LLC be approved for the funding of the aforesaid capital improvements; 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 Public Benefit Services Agreement with NY Capital Sports LLC consistent with the provisions of this resolution; and, be it further

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project 8020230089 – Cricket Field

Increase Expense String by:

H548020.401001 – Capital – Recreation and Culture \$ 1,300,000.

Increase Revenue String by:

H99901.503101 – Interfund Revenue – General \$ 1,300,000.

Increase Appropriation Code by:

A599950.906 – Transfer to Capital \$ 1,300,000.

Increase Appropriated Fund Balance by:

A599 – Appropriated Fund Balance \$ 1,300,000.

5/1/2023: *Reported from the Committee on Economic Development and Planning (EDP8)*
5/9/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 88-23

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS

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

WHEREAS, the Public Health Director by memorandum dated March 30, 2023 advises that Schenectady County was recently awarded a grant from the National Association of County and City Health Officials; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$150,000.00 in funding; and

WHEREAS, the Public Health Director further advises that the funding will be used to utilize community engagement to strengthen approaches to decreasing the spread of syphilis and to develop a syphilis prevention program; and

WHEREAS, the Schenectady County Manager by memorandum dated April 28, 2023 recommends the acceptance of the grant monies from the National Association of County and City Health Officials, 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 National Association of County and City Health Officials, 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 National Association of County and City Health Officials; and, be it further

RESOLVED, that the 2023 Operating Budget is hereby amended as follows:

Establish and Increase Revenue Code by:

A14012.16805 – Community Engagement Grant –
 Decreasing Syphilis \$ 150,000.

Establish and Increase Appropriation Code by:

A544012.415018 – Community Engagement Grant –
 Decreasing Syphilis \$ 58,450.

5/1/2023: *Reported from the Committee on Health, Housing
 and Human Services (HHHS9)*

5/9/2023: *Reported from the Committee on Ways and Means
 Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes,
 Jasenski, McGill, Ostrelch, Patierne, Ruzzo,
 Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 89-23

Sponsored by Legislator Frisoni:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
 AT THE DIVISION OF PURCHASING**

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

WHEREAS, the Purchasing Agent by memorandum dated April 14, 2023 requests that the positions of Laborer and Senior Mail Clerk be eliminated, and that the position of Mail Driver/Aide be created in the Division of Purchasing within the Department of Finance; and

WHEREAS, the Purchasing Agent further states that these proposed changes will better meet the current operational needs of the Division of Purchasing; and

WHEREAS, the Director of Human Resources by memorandum dated April 24, 2023 recommends the creation of a position of Mail Driver/Aide within the Division of Purchasing, and states that no further action is needed by the Schenectady County Civil Service Commission; and

WHEREAS, the Director of Human Resources recommends that the position of Mail Driver/Aide be at CSEA Grade 6; and

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES

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

WHEREAS, the Public Health Director by memorandum dated April 17, 2023 requests that a position of Information Processing Specialist II (grade 8) be created, and that a position of Executive Secretary II (grade 11) be eliminated; and

WHEREAS, the Public Health Director further states that these changes will provide increased operational efficiency within the department; and

WHEREAS, the Director of Human Resources by memorandum dated April 24, 2023 recommends the creation of a position of Information Processing Specialist II at CSEA grade 8 within the Office of Public Health Services; and

WHEREAS, the Director of Human Resources anticipates that all necessary action required by the Schenectady County Civil Service Commission regarding the aforesaid positions will occur at its next meeting on May 16, 2023; and

WHEREAS, the County Manager by memorandum dated April 28, 2023 recommends that a position of Information Processing Specialist II (grade 8) be created at the Office of Public Health Services, and that a position of Executive Secretary II (grade 11) be eliminated, and that appropriate budgetary amendments be approved, now, therefore, be it

RESOLVED, that the following position in the Office of Public Health Services be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Information Processing Specialist II	8

; and, be it further

RESOLVED, that the aforesaid position of Executive Secretary II (grade 11) in the Office of Public Health Services be and it hereby is eliminated; and be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A514009.111 – Personnel Services – Information Processing

Specialist II \$ 26,469.

Decrease Appropriation Code by:

A514009.111 – Personnel Services – Executive Secretary II \$ 35,953.

5/1/2023: *Reported from the Committee on Labor and Civil Service (LCS3)*

5/9/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 91-23

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 26, 2023 requests that positions of Bureau Chief District Attorney and Confidential Investigator be created, and that a position of Assistant District Attorney IV be eliminated at the Office of the Schenectady County District Attorney; and

WHEREAS, the Schenectady County District Attorney further states that these changes better reflects the current operational needs of the Office; and

WHEREAS, the Director of Human Resources by memorandum dated April 24, 2023 recommends the creation of the positions of Bureau Chief District Attorney and Confidential Investigator at the Office of the Schenectady County District Attorney; and

WHEREAS, the Director of Human Resources recommends that the position of Bureau Chief District Attorney be created at job classification 10, and that the position of Confidential Investigator be created at CSEA Grade 14; and

WHEREAS, the Director of Human Resources advises that no further action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated April 28, 2023 recommends that the positions of Bureau Chief District Attorney and Confidential Investigator be created, and that the position of Assistant District Attorney IV be eliminated at 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:

<u>Position</u>	<u>Classification</u>
Bureau Chief District Attorney	JC-10

<u>Position</u>	<u>Grade</u>
Confidential Investigator	14

; and, be it further

RESOLVED, that the position of Assistant District Attorney IV at the Office of the Schenectady County District Attorney be and it hereby is eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511165.111 – Personnel Services – Bureau Chief \$ 75,483.

Decrease Appropriation Code by:

A511165.111 – Personnel Services – Assistant District Attorney IV \$ 68,397.

Increase Appropriation Code by:

A511165.112 – Hourly Rated Wages – Confidential Investigator \$ 24,500.

5/1/2023: *Reported from the Committee on Labor and Civil Service (LCS4)*

5/9/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes,
Jasenski, McGill, Ostrelich, Patierne, Ruzzo,
Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 92-23

Sponsored by Legislator Patierne:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND
THE FEDERAL AVIATION ADMINISTRATION FOR TAXIWAY
IMPROVEMENTS AT THE SCHENECTADY COUNTY AIRPORT**

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

WHEREAS, the Senior Civil Engineer by memorandum dated April 24, 2023 advises that the New York State Department of Transportation is granting monies to Schenectady County for the rehabilitation of Taxiways E, F and K at the Schenectady County Airport; and

WHEREAS, the Senior Civil Engineer further advises that the federal share of the project is \$2,399,919.00, the State share is \$133,329.00, and the County share is \$133,329.00; and

WHEREAS, the Director of Public Works by memorandum dated April 25, 2023 recommends the acceptance of grant monies from the NYS Department of Transportation for the rehabilitation of Taxiways E, F and K; and

WHEREAS, the County Manager by memorandum dated April 28, 2023 recommends that Schenectady County accept the funding from the NYS Department of Transportation for the taxiway improvements to the Schenectady County Airport, and that appropriate capital 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 New York State Department of Transportation, 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 New York State Department of Transportation; and, be it further

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Amend Capital Project 5610210038

Decrease Appropriation Code by:

H545610.401000 – Airports -- Capital \$ 105,719.

Increase Revenue Code by:

H43333.4592 – Airport – Federal Aid – FAA \$ 1,171,768.

Decrease Revenue Codes by:

H33333.3591 – Airport – State Aid \$ 8,761.

H43333.459201 – Airport – Federal Aid – U.S. Air Force \$ 1,259,964.

H93333.5710 – Obligation Serial Bonds \$ 8,762.

5/1/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI14)*

5/9/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 93-23

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE FEDERAL AVIATION ADMINISTRATION FOR TAXIWAY IMPROVEMENTS AT THE SCHENECTADY COUNTY AIRPORT

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

WHEREAS, the Senior Civil Engineer by memorandum dated April 24, 2023 advises that the New York State Department of Transportation is granting monies to Schenectady County for the design of capital improvements to Taxiways A (south) and B at the Schenectady County Airport; and

WHEREAS, the Senior Civil Engineer further advises that the federal share of the project is \$358,857.00, the State share is \$19,937.00, and the County share is \$19,936.00; and

WHEREAS, the Director of Public Works by memorandum dated April 25, 2023 recommends the acceptance of grant monies from the NYS Department of Transportation for the design of capital improvements to Taxiways A (south) and B; and

WHEREAS, the County Manager by memorandum dated April 28, 2023 recommends that Schenectady County accept the funding from the NYS Department of Transportation for the taxiway improvements to the Schenectady County Airport, and that appropriate capital 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 New York State Department of Transportation, 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 New York State Department of Transportation; and, be it further

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Amend Capital Project 5610220023

Decrease Appropriation Code by:

H545610.401000 – Airports -- Capital \$ 51,270.

Decrease Revenue Codes by:

H33333.3591 – Airport – State Aid \$ 2,563.

H43333.4592 – Airport – Federal Aid -- FAA \$ 46,143.

H93333.5710 – Obligation Serial Bonds \$ 2,563.

5/1/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTII5)*

5/9/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 94-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR FUNDING OF VARIOUS VOLUNTEER FIRE DEPARTMENTS

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

WHEREAS, the County Manager by memorandum dated April 28, 2023 recommends that the appropriate budgetary amendments be approved to provide funding to each of the County’s twenty-two volunteer and combined fire departments in an amount of \$20,000 for each department for the purchase of supplies, equipment, and to help pay for expenses related to special events; now, therefore, be it

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A543689.400310 – Volunteer Fire Grants \$ 440,000.

Increase Appropriated Fund Balance by:

A599 – Appropriated Fund Balance \$390,000.

Decrease Appropriation Code by:

A543689.400312 – Volunteer Fire/EMS Assistance \$ 50,000.

5/1/2023: *Reported from the Committee on Public Safety and
Firefighting (PSF7)*

5/9/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes,
Jasenski, McGill, Ostrellich, Patierne, Ruzzo,
Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 95-23

Sponsored by Legislator Gatta:

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR
ADDITIONAL ACTIVITIES OF THE SCHENECTADY COUNTY
TOURISM AND CONVENTION BUREAU**

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

WHEREAS, the County Manager by memorandum dated April 28, 2023 recommends that the appropriate budgetary amendments be approved to provide funding to the Schenectady County Tourism and Convention Bureau in an amount of \$50,000 for additional activities to expand its outreach efforts; now, therefore, be it

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A17560.1113 – Occupancy Tax \$ 50,000.

Increase Appropriation Code by:

A547560.400103 – Tourism and Convention Bureau \$ 50,000.

5/1/2023: *Reported from the Committee on Tourism, Arts and Special Events (TASE2)*

5/9/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 96-23

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$1,676,436.28 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD OCTOBER 1, 2022 TO MARCH 31, 2023

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, 2023 and credited to each tax district of the county; and

WHEREAS, the Legislature is required to issue the warrant to the Commissioner of Finance directing payment to be made to the proper officer in each city, village and town of the county of the proportionate share to which each city, village and town is entitled by law, now, therefore, be it

RESOLVED, that the joint report of the Recording Officer and Commissioner of Finance be accepted in accordance with the schedule hereinafter specifically set forth, to wit:

Village of Delanson	\$ 1,881.97
Town of Duanesburg	\$ 67,885.52
Village of Scotia	\$ 31,500.99
Town of Glenville	\$ 322,008.58
Town of Niskayuna	\$ 339,300.37
Town of Princetown	\$ 23,847.16

Town of Rotterdam	\$ 337,155.20
City of Schenectady	<u>\$ 552,856.49</u>
TOTAL	\$ 1,676,436.28

; and, be it further

RESOLVED, that the foregoing statement shall be to the Commissioner of Finance a sufficient warrant for the payment of said monies; and, be it further

RESOLVED, that a certified copy of this Resolution be transmitted by the Clerk of the Legislature to the Commissioner of Finance and to the proper officer of each city, village, and town entitled to payment mentioned herein.

5/1/2023: *Reported from the Committee on Ways and Means (WM5)*
 5/9/2023: *Adopted by the County Legislature*

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

Adjournment

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

Master Table 2020 Correspondence		
Date Received	Document From	Description
4/17/2023	Steady H. Moono, President of SCCC	Invitation to the 53rd Commencement Exercise on May 8, 2023 at 10 am
4/17/2023	Christopher Gardner, County Attorney	Agreement between Health Research Inc. (HRI) & County (SCPHS) re. Amendment #2 (20-405) Covid -19 Enhanced Detection 23-097
4/17/2023	Christopher Gardner, County Attorney	Agreement between Wildan Energy Co. re. KBJ Library Lighting Upgrades (23-071)
4/17/2023	Christopher Gardner, County Attorney	Agreement between the County and The Village of Scotia re. 2023 STOP-DWI Plan (23-106)
4/17/2023	Christopher	Agreement between the County and The City of

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Gardner, County Attorney	Schenectady re. 2023 STOP-DWI Plan (23-105)
4/17/2023	Christopher Gardner, County Attorney	Agreement between the County and The Town of Rotterdam re. 2023 STOP-DWI Plan (23-104)
4/17/2023	Christopher Gardner, County Attorney	Agreement between the County and The Town of Glenville re. 2023 STOP-DWI Plan (23-102)
4/17/2023	Christopher Gardner, County Attorney	Agreement between the County and The Town of Niskayuna re. 2023 STOP-DWI Plan (23-103)
4/17/2023	Christopher Gardner, County Attorney	MOU between the County SLTC and Northeastern NY Chapter of Alzheimer's Association re. 2023 Referral Agreement-Refer Caregivers/Receivers to Support Services 23-101
4/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Youth Life Support Network, Inc. re: 1Life2Live Program-Outreach Program 23-020
4/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Ellis Hospital re. 2023 Services 23-098
4/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Youth Life Support Network, Inc. re. 1Life2Live Program-Inmate Services Coordinator 23-021
4/21/2023	Jenifer Lee, PhD Director, Bureau of Tobacco Control, NYSDOH	Notice from NYSDOH re. NYS Bureau Tobacco Control Survey
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County and RBM-Guardian Fire Protection, Inc. re. Automatic Sprinkler Equipment Inspection at PBB Library, 23-166
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County DSS and the County SLTCS re. 2023 Schenectady County DSS Reimbursement MOU 23-232
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County and RBM-Guardian Fire Protection, Inc. re Automatic Sprinkler Equipment Inspection at DSS 797 B'Way 23-165

Master Table 2020 Correspondence		
Date Received	Document From	Description
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County and RBM-Guardian Fire Protection, Inc. re Automatic Sprinkler Equipment Inspection at MP Library 23-168
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County and RBM-Guardian Fire Protection, Inc. re Automatic Sprinkler Equipment Inspection at COB 23-167
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County and RBM-Guardian Fire Protection, Inc. re Automatic Sprinkler Equipment Inspection at CRF 23-172
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County and RBM-Guardian Fire Protection, Inc. re Automatic Sprinkler Equipment Inspection at CCF 23-175
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County and RBM-Guardian Fire Protection, Inc. re Automatic Sprinkler Equipment Inspection at CAC 23-169
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County and Linstar re. Equipment Maintenance 23-240
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County DSS and The County SLTCS re. 2023 DSS MOU 23-232
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and Schenectady Ring of Hope Boxing re. 2023 OCFS YB-2023 Mentoring Contract 23-254
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and the Boys and Girls Club of Schenectady re. 2023 OCFS YB -BGCS Youth Development 23-249
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and the Big Brothers Big Sisters of the Capital Region re. 2023 OCFS YB -2023 Mentoring Contract 23-248
5/3/2023	Christopher Gardner, County Attorney	Amendment to Agreement #23-070 btwn the County and Ambient Environmental, Inc. re. Jail Floor Haz-Mat Testing 23-272
5/3/2023	Christopher Gardner, County Attorney	Agreement btwn the County & Vagabond Speech Productions, Inc. re. SummerNight Music Performance Arrested Development 23-276

Master Table 2020 Correspondence		
Date Received	Document From	Description
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and Town of Duanesburg re. Town of Duanesburg Recreation 2023 OCFS Youth Bureau Contract 23-257
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and Town of Niskayuna re. Youth Recreation Niskayuna 2023 OCFS Youth Bureau Contract 23-258
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and Jack Falvo III Foundation re. Jack's Place 2023 OCFS Youth Bureau Contract 23-252
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and Girls of Greater Capital Region re. Today's Girl, Tomorrow's Leader 2023 OCFS Youth Bureau Contract 23-251
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and C.R.E.A.T.E. re. CREATE Together 2023 OCFS Youth Bureau Contract 23-250
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and Safe Inc. of Schenectady re. Delores McIntosh House 2023 OCFS Youth Bureau Contract 23-255
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and Schoharie River Center Inc. re. Environmental Study Team 2023 OCFS Youth Bureau Contract 23-256
5/3/2023	Christopher Gardner, County Attorney	Agreement btwn the County (SJTA) & YWCA of Schenectady re. Services to Women & Families- Sheltered Children 2023 OCFS Youth Bureau Contract 23-259
5/3/2023	Christopher Gardner, County Attorney	Agreement between the County and James H. Maloy, Inc. re. Jail Sanitary Pump Installation 23-135
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Rosch rothers, Inc. re. C/O 1 to 22-392 Renovations to the Schenectady County DMV 23-267
5/5/2023	Christopher Gardner, County Attorney	Agreement btwn the County & RBM-Guardian Fire Protection, Inc. re. Automatic Sprinkler Equipment Inspection at Various County Properties 23-171

Master Table 2020 Correspondence		
Date Received	Document From	Description
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at 797 Broadway 23-137
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at UCC Tower Site 23-136
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at Airport Control Tower 23-149
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at 620 State Street County Office Building 23-150
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at 100 Kellar Ave Highway Garage 23-152
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at 130 Princetown Plaza Sheriff's Sub- Station 23-154
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at 2696 Hamburg Street Board of Elections 23-155
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at 3198 CR 127 Duanesburg Churches RD UCC 23-146
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at 2694 Hamburg St. UCC 23-143
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at 80 Kellar Ave. Records Department 23-139
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton Cat re. Scheduled Maintenance at 320 Veeder Ave. County Jail 23-138
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County and Adirondack Pest Control, Inc. re. Application of Pesticides at the Bornt Branch Library 946 State St. 23-111
5/5/2023	Christopher Gardner, County Attorney	Agreement between the County SLTCS & the Town of Glenville re. Congregate Meal Site

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Attorney	Agreement (1/1/23-12/31/23) 23-241

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held May 22, 2023,
6:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

May 22, 2023

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Cuomo.

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, May 22, 2023, 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 requesting the New York State Legislature to approve a special law to extend the authority of Schenectady County to enact the “2023 Schenectady County Homeowners \$250 Rebate Program.”

SPECIAL MEETING

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

The Clerk called the roll.

Present:	12	(Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, Vellano, McGill, Ostrellich, Patierne, Pratt, Ruzzo)
Absent:	1	(Constantine)
Excused:	1	(Fields)
Vacant:	1	(McDonald)

Resolutions

RESOLUTION 97-23

Sponsored by the Committee on Rules:

A RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO APPROVE A SPECIAL LAW TO EXTEND THE AUTHORITY OF SCHENECTADY COUNTY TO ENACT THE “2023 SCHENECTADY COUNTY HOMEOWNERS \$250 REBATE PROGRAM”

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

WHEREAS, Assembly Bill number 5346-A and Senate Bill number 5607-A would authorize the County of Schenectady to adopt and amend local laws to grant a taxpayer assistance payment to all eligible households within the County for the County fiscal year 2023 in an amount not to exceed two hundred fifty dollars (\$250.00); now, therefore, be it

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

TO THE LEGISLATURE:

Pursuant to Article IX of the State Constitution, the County of Schenectady requests the enactment of Assembly Bill number 5346 and Senate Bill number 5607, entitled “AN ACT providing for a taxpayer assistance authorization for households in the county of Schenectady”

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

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

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

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

5/22/2023: Reported from the Committee on Rules (R35)

5/22/2023: Adopted by the County Legislature

Ayes: 11.8687 (Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 1.0664 (Fields)
 Vacant: 1.0664

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Gatta without objection, the special meeting was adjourned.

Master Table 2020 Correspondence		
Date Received	Document From	Description
5/16/2023	Christopher Gardner, County Attorney	Agreement btwn the Co. &The Walters Commercial Heating & Air Conditioning Co. re. Preventative Maintenance at Records Mgt 80 Keller Ave 23-177
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Otis Elevator Company re. Scheduled Maintenance at DEPW, 80 Keller Ave 23-158
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Adirondack Pest Control, Inc. re. Applying of Pesticides at Board of Elections 23-211
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Trane US, Inc. re. Preventative Maintenance-HVAC at Sch'dy County Jail, 320 Veeder Ave 23-162
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Technical Building Services, Inc. re. Energy Mtg System Prevention at the Sch'dy Courthouse, Jail, Libraries 23-179
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, PC. Re. Design & Architectural Services for the SCRF Renovation & Expansion 23-128
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and NTS Data Services, LLC re. Voter Registration Software & Services Agreement 23-201
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Fire, Security & Sound Systems, Inc. (FS&S) RE. 2023 Maintenance at Libraries 23-180
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Carrier Commercial Service re. HVAC Maintenance at Jail, 320 Veeder Ave 23-173

Master Table 2020 Correspondence		
Date Received	Document From	Description
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Trane US, Inc. re. Preventive Maintenance-HVAC at COB, 620 State St. 23-164
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Fire, Security, & Sound Systems, Inc. (FS&S) re. Fire alarm Maintenance at DSS 797 Broadway 23-176
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Trane US, Inc. re. Preventative Maintenance-HVAC at KBJ Library 99 Clinton St 23-163
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Catalis Courts & Land Records, LLC re. AutoMon Caseload Software Maintenance 23-229
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and The Walters Commercial Heating & Air Conditioning Co. re. Preventative Maintenance at County Libraries 23-181
5/16/2023	Christopher Gardner, County Attorney	Agreement between the County and miSci re. STEM Fund at miSci 2023 OCFS Youth Bureau Contract 23-253
5/16/2023	Christopher Gardner, County Attorney	Agreement with the County and Otis Elevator Company re. Scheduled Maintenance at Jail, Veeder Ave-Smith St 23-156

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held June 5, 2023,
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

June 5, 2023

Call to Order

Chairman Jasenski called to order the Legislative Caucus.

The Clerk called the roll.

Present: 12 (Cuomo, Frisoni, Hess, Hughes, Jasenski, Ostreich,
Patierno, Gatta, Ruzzo, Fields, Vellano, Constantine)
Absent: 1 (Pratt)
Excused: 1 (McGill)
Vacant: 1 (McDonald)

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 Monday, June 5, 2023 at 6:30 p.m. by the call of 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 purpose of filling a legislative vacancy created by the resignation of Legislator Jeffrey McDonald.

LEGISLATIVE CAUCUS

Chairman Jasenski opened the floor to nominations to fill the Legislative vacancy.

Legislator Hughes nominated Haileab Samuel, Legislator Fields seconded the nomination.

Chairman Jasenski opened the floor for discussion on the nominations

Legislator Hughes spoke in support of Haileab Samuel.

Legislator Fields spoke in favor of Haileab Samuel.

Chairman Jasenski, seeing that there are no additional nominations, stated that nominations are now closed and asked that all members cast their votes. Chairman Jasenski instructed the Clerk to call the roll.

The Clerk called the roll, and all members indicated their vote:

Present:	12	(Cuomo, Frisoni, Hess, Hughes, Jasenski, Ostrelich, Patierne, Gatta, Ruzzo, Fields, Vellano, Constantine)
Absent:	1	(Pratt)
Excused:	1	(McGill)
Vacant:	1	(McDonald)

Haileab Samuel was appointed to fill the Legislative vacancy.

Mr. Samuel was sworn in by his wife Haiba Samuel

Legislator Samuel made opening remarks.

Chairman Jasenski opened the floor to nominations for the Office of Vice Chair of the Schenectady County Legislature.

Legislator Ostrelich nominated Cathy Gatta, and Legislator Frisoni seconded the nomination.

Legislator Ostrelich spoke in support of Cathy Gatta.

Legislator Frisoni spoke in support of Cathy Gatta.

Chairman Jasenski, seeing that there are no additional nominations, stated that nominations are now closed and asked that all members cast their votes. Chairman Jasenski instructed the Clerk to call the roll.

The Clerk called the roll, and all members indicated their vote:

Present:	12	(Cuomo, Frisoni, Hess, Hughes, Jasenski, Ostrelich, Patierne, Samuel, Ruzzo, Fields, Vellano, Constantine)
Absent:	1	(Pratt)
Excused:	1	(McGill)
Vacant:	0	

Cathy Gatta was appointed the Office of Vice Chair.

Legislator Gatta was sworn in by Chairman Jasenski

Legislator Gatta made inaugural 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 the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Samuel.

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, June 5, 2023, 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 June 13, 2023 Regular 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:	12	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo)
Absent:	1	(Pratt)
Excused:	2	(McGill, Fields)
Vacant:	0	

Resolutions

RESOLUTION 98-23

Sponsored by the Committee on Rules:

A RESOLUTION DESIGNATING A CHANGE IN THE PLACE OF MEETING FOR THE JUNE 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 June regular meeting of the Schenectady County Legislature shall be held on the 13th day of June 2023 at 7:00 pm in the Town of Rotterdam at the Rotterdam Town Hall located at 1100 Sunrise Blvd in the Town of Rotterdam.

6/5/2023: Reported from the Committee on Rules (R36)

6/5/2023: Adopted by the County Legislature

Ayes: 11.8806 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
 Nays: 0.0000
 Absent: 0.9985 (Pratt)
 Abstain: 0.0000
 Excused: 2.1209 (Fields, McGill)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Gatta without objection, the special meeting was adjourned.

Master Table 2020 Correspondence		
Date Received	Document From	Description
5/25/2023	Christopher Gardner, County Attorney	Agreement btw the County & Bethesda House re. Amendment #1 to Contract # 22-615 Code Blue Services (9/1/22-13/31/23) Budget Increase 23-244
5/25/2023	Christopher Gardner, County Attorney	Agreement btw the County and Adirondack Pest Control, Inc re. Application of Pesticides at DSS 797 Broadway 23-213

Master Table 2020 Correspondence		
Date Received	Document From	Description
5/25/2023	Christopher Gardner, County Attorney	Agreement btw the County and Environmental Systems Research Institute, Inc. (ESRI) re. ArcGIS Maintenance 23-247
5/25/2023	Christopher Gardner, County Attorney	Agreement btw the County and Adirondack Pest Control, Inc. re. Application of Pesticides at the KBJ Library 23-235
5/25/2023	Christopher Gardner, County Attorney	Agreement btw the County and Iron Sword Enterprises, LLC re. C/O #1 to #22-530 Jail Facility Upgrades Phase I
5/25/2023	Christopher Gardner, County Attorney	Agreement btw the County and The Walters Commercial Heating and Air Conditioning Co. re. Preventative Maintenance at County Courthouse 23-186
5/25/2023	Christopher Gardner, County Attorney	Agreement btw the County and The Walters Commercial Heating and Air Conditioning Co. re. Preventative Maintenance at the UCC 23-188
5/25/2023	Christopher Gardner, County Attorney	Agreement btw the County and The Walters Commercial Heating and Air Conditioning Co. re. Preventative Maintenance at Public Defender's Office 23-189
5/25/2023	Christopher Gardner, County Attorney	Agreement btw the County and The Walters Commercial Heating and Air Conditioning Co. re. Preventative Maintenance at CBC 23-182
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and The Walters Commercial Heating and Air Conditioning Co. re. Preventative Maintenance at DMV 23-185
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and The Walters Commercial Heating and Air Conditioning Co. re. Preventative Maintenance at DSS 23-184
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and The Walters Commercial Heating and Air Conditioning Co. re. Preventative Maintenance at Sheriff's Substation 23-183
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and Adirondack Pest Control, Inc. re. Application of Pesticides at Mt. Pleasant Branch Library 23-110
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and Otis Elevator Company re. Scheduled Maintenance at DSS 388 Broadway 23-159

Master Table 2020 Correspondence		
Date Received	Document From	Description
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and B & L Control Service, Inc. re. Water Treatment Consultants and Maintenance 23-209
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and Gallo Construction Corp. re. C/O #2 to 22-525 COB Loading Dock Modifications 23-228
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and Gallo Construction Corp. re. C/O #1 to 22-525 COB Loading Dock Modifications 23-227
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and Gallo Construction Corp. re. C/O #3 to 22-525 COB Loading Dock Modifications 23-190
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and Legal Aid Society of Northeastern New York, Inc. re. Older Americans Act Legal Services Program
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and C2 Architecture, P.C. re. Schenectady County Boundary & Topographic Survey 23-217
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County Soil & Water Conservation District and Town of Glenville PBA and Alplaus FD re. Fishing Derby at Indian Kill Preserve 23-127
5/26/2023	Christopher Gardner, County Attorney	Agreement btw the County and Adirondack Pest Control, Inc. re. Application of Pesticides at Sheriff's Substation 130 Princeton Rd. 23-214
5/31/2023	Christopher Gardner, County Attorney	Agreement btw the county and The Walters Commercial Heating & Air Conditioning Co. re. Preventative Maintenance at 608 State St. 23-187
5/31/2023	Christopher Gardner, County Attorney	Agreement btw the County and TruGreen Commercial re. Lawn Services at the County Libraries and Other County Office Building Properties 23-220
5/31/2023	Christopher Gardner, County Attorney	Agreement between the County and Elite Services NY, d/b/a Broadway Health Care Staffing re. 2023 EISEP Services 23-218
5/31/2023	Christopher Gardner, County Attorney	MOU between the County and the Town of Glenville/Glenville PD re. 2022-2023 Discovery Reform Funding Plan 23-210
5/31/2023	Christopher	Agreement between the County and Collar City

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Gardner, County Attorney	Auctions, Inc. re. 2023 Auction of Real Property 23-081
5/31/2023	Christopher Gardner, County Attorney	Agreement btw the County and Adirondack Pest Control, Inc. re. application of Pesticides at DMV, 2025 State St. 23-216
5/31/2023	Christopher Gardner, County Attorney	Agreement btw the County and Adirondack Pest Control, Inc. re. application of Pesticides at Jail, 320 Veeder Ave. 23-215
5/31/2023	Christopher Gardner, County Attorney	Agreement between Health Research Inc. (HRI) & County (SCPHS) re. ExPS- Expanded Partner Services 23-230
5/31/2023	Christopher Gardner, County Attorney	MOU between the County and the Town of Rotterdam/Rotterdam PD, D.A. Office, & Probation re. 2022-2023 Discovery Reform Funding Plan 23-194

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held June 13, 2023,
at 7:00 p.m. at the Rotterdam Town Hall located at 1100 Sunrise Blvd in the
Town of Rotterdam., New York.

June 13, 2023

The invocation was given by the Clerk of Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by the Town Supervisor Mollie Collins.

Chairman Jasenski noted that last year the legislature began holding meetings in various locations throughout the County to make them more accessible to the county residents that we serve. He thanked our host School Town Supervisor Mollie Collins, Town Board Members Jack Dodson, Joe Mastroianni, and the Town of Rotterdam for accommodating us at this meeting.

Chairman Jasenski had all members, County Manager Fluman and Clerk of the Legislature Geoff Hall, introduce themselves and state their district.

Chairman Jasenski invited District 4 Legislators Hess, Vellano, and Cuomo along with Supervisor Collins to join him as he spoke on the different ways the Legislative body allocates funds to preserve and enhance parks and infrastructure throughout the County. Specifically, here in Legislative District 4 included funding to expand broadband infrastructure in Duanesburg and improvements to the drinking water system in Princetown. Tonight, we are happy to announce that we are granting funds to the Rotterdam Girls Softball Team, Rotterdam Challengers Tri-County Baseball League, RC Little League, Rotterdam Babe Ruth League, Rotterdam Pop Warner, and Duanesburg Little League. These funds will help the leagues maintain and improve their facilities so that your youth will continue to have safe, well-maintained spaces to participate in the activities they love.

Ceremonial Resolutions

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to recognize some of our long-term employees: Roberta King who has worked diligently with the County for 43 years, Ida Hull-Drexler who has worked with the County for 39 years, Paul D'Ammasso has been at the County for 34 years,

Carla Saglimbeni has worked for the County for 33 years, Kathleen Ciccone has worked for the County for 30 years.

Legislator Cuomo presented award certificates to Dylan Devine, Vincent Graulau, Cam Groncki, Brianna Newton, and Zoey Lints acknowledging their individual ranking in the New York State Men's and Women's High School Wrestling Championship Invitational.

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

Meeting of Committee on Rules

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

County Attorney, Christopher Gardner, and Commissioner, Ray Gillen explained Rules Initiative 37-23.

Legislature Vellano spoke in favor of Rules Initiative 37-23

Legislator Hughes moved to report Rules Initiatives 37-23. Legislator Vellano seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained Rules Initiative 38-23.

Legislator Hughes moved to report Rules Initiatives 38-23. Legislator McGill seconded the motion. The motion passed unanimously.

Social Service Commissioner, Brandy Hillard- Bouldin, explained Rules Initiative 39-23.

Legislator Hughes moved to report Rules Initiatives 39 -23. Legislator Vellano seconded the motion. The motion passed unanimously.

Commissioner, Ray Gillen, and Director of Engineering, Pete Knutson, explained Rules Initiative 40-23

Legislator Ruzzo spoke in favor of Rules Initiative 40-23.

Legislator Hughes moved to report Rules Initiatives 40-23. Legislator Hess seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained Rules Initiative 41-23

Legislator, Hess, asked questions about Rules Initiative 41-23

Legislator, Ruzzo, provided further clarification on Rules Initiative 41-23.

Legislator Hughes moved to report Rules Initiatives 41-23. Legislator Ruzzo seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained Rules Initiative 42-23

Legislator Hughes moved to report Rules Initiatives 42-23. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained Rules Initiative 43-23

Legislator Hughes moved to report Rules Initiatives 43-23. Legislator Hess seconded the motion. The motion passed unanimously.

Chairman Jasenski and Legislator Gatta explained Rules Initiative 44-23

Legislator Fields asked questions about the Rules Initiative 44-23

Legislator, Hughes, spoke in favor of Rules Initiative 44-23

Legislator Hughes moved to report Rules Initiatives 44-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Privilege of the Floor

Annabelle Forshin of Duanesburg spoke in favor of the Duanesburg YMCA deal.

Dennis Packard of Duanesburg spoke in favor of the Duanesburg YMCA deal.

Robert Sanders of Schenectady spoke about illegal immigration within the community.

Craig Foote spoke about illegal immigration within the community.

Scott Vedder of Rotterdam spoke in favor of the airport lease resolution and about illegal immigration.

Kimberly Rickard of Rotterdam shared her concerns about the Community Climate Action Plan

Patty Morwitz of Rotterdam shared her concerns on the “home rule” and illegal immigration.

County Manager, Rory Fluman gave a brief explanation on Immigration policies, and that they happen on the federal level, and gave an update on this topic as far as it relates to County policies, procedures, and current status

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, the Commissioner of Finance, the Department of Weights and Measures, and the County Clerk.

Committee Reports

Legislature Ruzzo reported the Committee on Environmental Conservation, Renewable Energy and Parks met on June 13, 2023, and reported to the agenda Resolutions 106, 107, and 108.

Legislator Hughes reported the Committee on Economic Development and Planning on June 13, 2023 and reported to the agenda Resolutions 109 and 110.

Legislature Ostrelich reported the Committee on Health, Housing, and Human Services met on June 13, 2023, and reported to the agenda Resolutions 111,112, 113, 114, and 115.

Legislature Ostrelich reported the Committee on Labor and Civil Services met on June 13, 2023, and reported to the agenda Resolutions 116, 117, and 119.

Legislature Patierne reported the Committee on Public Safety and Firefighting met on June 13, 2023 and reported to the agenda Resolutions 119 and 120.

Legislature Patierne reported the Committee on Public Facilities Transportation and Infrastructure met on June 13, 2023 and reported to the agenda Resolution 121.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 99, 100, 101, 102, 103, 104, 105, and 123.

Legislature Fields reported the Committee on Ways and Means met on June 13, 2023, and reported to the agenda Resolutions 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, and 123.

Resolutions

RESOLUTION 99-23

Sponsored by the Committee on Rules:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW B-2023

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 B-2023 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, 2023 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that authorizes the sale of County-owned real property in the Town of Duanesburg to Christopher Davis and Lauren Davis; 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.

6/13/2023:

Reported from the Committee on Rules (R37)

6/13/2023: *Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 100-23

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 June 2, 2023 requests that a position of Financial Crime Analyst/Investigator be created, and that a position of Confidential Investigator be eliminated at the Office of the Schenectady County District Attorney; and

WHEREAS, the Schenectady County District Attorney further states that these changes better reflects the current operational needs of the Office; and

WHEREAS, the Director of Human Resources by memorandum dated June 7, 2023 recommends the creation of the position of Financial Crime Analyst/Investigator at the Office of the Schenectady County District Attorney; and

WHEREAS, the Director of Human Resources recommends that the position of Financial Crime Analyst/Investigator be created at CSEA Grade 14; and

WHEREAS, the Director of Human Resources anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its next meeting on June 22, 2023; and

WHEREAS, the County Manager by memorandum dated June 9, 2023 recommends that the position of Financial Crime Analyst/Investigator be created, and that the position of Confidential Investigator be eliminated at the Office of the Schenectady County District Attorney, and that appropriate budgetary amendments 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>Grade</u>
Financial Crime Analyst/Investigator	14

; and, be it further

RESOLVED, that the position of Confidential Investigator at the Office of the Schenectady County District Attorney be and it hereby is eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511165.111 – Personnel Services – Financial Crime Analyst/Investigator	\$ 63,597.
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Decrease Appropriation Code by:

A511165.111 – Personnel Services – Confidential Investigator	\$ 63,597.
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6/13/2023:	<i>Reported from the Committee on Rules (R38)</i>
6/13/2023:	<i>Adopted by the County Legislature</i>

Ayes:	12.0045	(Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
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Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 101-23

Sponsored by the Committee on Rules:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN 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 June 6, 2023 requests that a position of Principal Account

Ayes:	12.0045	(Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.9955	(Constantine, Frisoni, Pratt)

RESOLUTION 102-23

Sponsored by the Committee on Rules:

A RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER 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 a multi-year lease with the Empire State Aerosciences Museum 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 July 2023 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a resolution that approves a multi-year 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.

6/13/2023: *Reported from the Committee on Rules (R40)*

6/13/2023: *Adopted by the County Legislature*

Ayes:	12.0045	(Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.9955	(Constantine, Frisoni, Pratt)

RESOLUTION 103-23

Sponsored by the Committee on Rules:

A RESOLUTION TO ADOPT THE SCHENECTADY COUNTY CLIMATE ACTION PLAN FOR GOVERNMENT OPERATIONS

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

WHEREAS, the County Manager by memorandum dated June 9, 2023 recommends that this Governing Body approve the Schenectady County Climate Action Plan for Government Operations; and

WHEREAS, the County Manager advises that the Schenectady County Climate Action Plan for Government Operations is a strategic plan that sets forth goals and outlines initiatives for Schenectady County to reduce its greenhouse gas emissions; and

WHEREAS, a copy of the aforesaid Schenectady County Climate Action Plan for Government Operations was officially filed with the Clerk of this Legislature on June 8, 2023, and it was distributed to each member of this Governing Body at the Committee Meeting of the Committee on Rules that was held on June 13, 2023; now, therefore, be it

RESOLVED, that this Governing Body approves the Schenectady County Climate Action Plan for Government Operations that was filed with the Clerk of this Legislature on June 8, 2023.

6/13/2023: *Reported from the Committee on Rules (R41)*
6/13/2023: *Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 104-23

Sponsored by the Committee on Rules:

A RESOLUTION TO ADOPT THE SCHENECTADY COUNTY SHADE STRUCTURES POLICY

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

WHEREAS, the County Manager by memorandum dated June 9, 2023 recommends that this Governing Body approve the Schenectady County Shade Structures Policy; and

WHEREAS, the County Manager advises that the Schenectady County Shade Structure Policy is an inclusive policy that encourages the integration of shade structures in development and other projects within the County of Schenectady; and

WHEREAS, a copy of the aforesaid Schenectady County Shade Structures Policy was officially filed with the Clerk of this Legislature on June 8, 2023, and it was distributed to each member of this Governing Body at the Committee Meeting of the Committee on Rules that was held on June 13, 2023; now, therefore, be it

RESOLVED, that this Governing Body approves the Schenectady County Shade Structure Policy that was filed with the Clerk of this Legislature on June 8, 2023.

6/13/2023: *Reported from the Committee on Rules (R42)*
6/13/2023: *Adopted by the County Legislature*

Ayes:	12.0045	(Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.9955	(Constantine, Frisoni, Pratt)

RESOLUTION 105-23

Sponsored by the Committee on Rules:

A RESOLUTION SUPPORTING THE PROPOSED INCREASE IN THE MEDICARE WAGE INDEX

WHEREAS, the Federal government reimburses hospitals for the labor costs they incur treating Medicare patients under a formula called the Medicare Wage Index;

WHEREAS, this reimbursement rate varies in metropolitan regions across the nation based on Medicare's formula and;

WHEREAS, our region has historically received reimbursement that is significantly less than the national average, contributing to the financial distress our hospital systems are experiencing and;

WHEREAS, the Centers for Medicare Services (CMS) which sets the Wage Index has proposed a significant increase in our region’s reimbursement that would translate into an estimated \$200 million increase in Medicare funds for our region’s hospitals, now therefore be it;

RESOLVED, that the Schenectady County Legislature calls upon the CMS administrator to finalize this proposal, and be it further;

RESOLVED, that this Legislature commends our Congressional delegation including Senators Schumer and Gillibrand and Representative Paul Tonko for their tireless advocacy on behalf of this issue.

6/13/2023: Reported from the Committee on Rules (R43)
6/13/2023: Adopted by the County Legislature

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski,
McGill, Ostrellich, Patierne, Ruzzo, Samuel,
Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 106-23

Sponsored by Legislator Pratt:

A RESOLUTION TO ADOPT THE SCHENECTADY COUNTY HEAT EMERGENCY PLAN

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

WHEREAS, the County Manager by memorandum dated June 2, 2023 recommends that this Governing Body approve the Schenectady County Heat Emergency Plan; and

WHEREAS, the County Manager advises that the Schenectady County Heat Emergency Plan is a comprehensive set of recommended actions for the County to take to protect the public against the health effects of excessive ambient heat; and

WHEREAS, a copy of the aforesaid Schenectady County Heat Emergency Plan was officially filed with the Clerk of this Legislature on June 5, 2023, and it was distributed to each member of this Governing Body at the Committee Meeting of the Committee on Environmental Conservation, Renewable Energy & Parks that was held on June 5, 2023; now, therefore, be it

RESOLVED, that this Governing Body approves the Schenectady County Heat Emergency Plan that was filed with the Clerk of this Legislature on June 5, 2023.

6/5/2023: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP9)*

6/13/2023: *Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostreich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 107-23

Sponsored by Legislator Pratt:

A RESOLUTION TO ADOPT THE SCHENECTADY COUNTY TREE ORDINANCE POLICY

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

WHEREAS, the County Manager by memorandum dated June 2, 2023 recommends that this Governing Body approve the Schenectady County Tree Ordinance Policy; and

WHEREAS, the County Manager advises that the Schenectady County Tree Ordinance Policy is an inclusive policy that encourages the increased planting and preservation of trees in Schenectady County to maintain the health and sustainability of the community; and

WHEREAS, a copy of the aforesaid Schenectady County Tree Ordinance Policy was officially filed with the Clerk of this Legislature on June 5, 2023, and it was distributed to each member of this Governing Body at the Committee Meeting of the Committee on Environmental Conservation, Renewable Energy & Parks that was held on June 5, 2023; now, therefore, be it

RESOLVED, that this Governing Body approves the Schenectady County Tree Ordinance Policy that was filed with the Clerk of this Legislature on June 5, 2023.

6/5/2023: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP10)*

6/13/2023: *Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 108-23

Sponsored by Legislator Pratt:

A RESOLUTION TO ADOPT THE SCHENECTADY COUNTY COMMUNITY CLIMATE ACTION PLAN

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

WHEREAS, the County Manager by memorandum dated June 2, 2023 recommends that this Governing Body approve the Schenectady County Community Climate Action Plan; and

WHEREAS, the County Manager advises that the Schenectady County Community Climate Action Plan is a strategic plan that sets goals and outlines initiatives that reduce greenhouse gas emissions; and

WHEREAS, a copy of the aforesaid Schenectady County Community Climate Action Plan was officially filed with the Clerk of this Legislature on June 5, 2023, and it was distributed to each member of this Governing Body at the Committee Meeting of the Committee on Environmental Conservation, Renewable Energy & Parks that was held on June 5, 2023; now, therefore, be it

RESOLVED, that this Governing Body approves the Schenectady County Community Climate Action Plan that was filed with the Clerk of this Legislature on June 5, 2023.

6/5/2023: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP11)

6/13/2023: Adopted by the County Legislature

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 109-23

Sponsored by Legislator Hughes:

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 June 2, 2023, the following named individual to the position and for the term indicated, to wit:

<u>Capital District Regional Planning Commission</u>	<u>Term Expires</u>
Yi-Mei Han (Replacing Barbara Mauro)	12/31/2024

; now, therefore, be it

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

6/5/2023: *Reported from the Committee on Economic Development and Planning (EDP9)*

6/13/2023: *Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostreich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 110-23

Sponsored by Legislator Hughes:

**A RESOLUTION REGARDING THE CONVEYANCE OF CERTAIN
PROPERTY TO THE TOWN OF ROTTERDAM FOR COMMUNITY
PURPOSES**

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

WHEREAS, the Director of the Real Property Tax Service Agency recommends by memorandum dated May 16, 2023 that the following real properties be transferred to the Town of Rotterdam:

- S/B/L – 28.-3-10 – River Road
- S/B/L – 38.-2-3 – W. Campbell Road
- S/B/L – 58.20-2-1 – Guilderland Avenue
- S/B/L – 59.11-10-19 – Circle Drive
- S/B/L – 59.14-9-39.11 – Rensselaer Avenue

; and

WHEREAS, the Director of the Real Property Tax Service Agency advises that the aforesaid parcels either border existing Town property, are maintained by the Town, or can be beneficial to the residents of the Town; and

WHEREAS, the County Manager by memorandum dated June 2, 2023 recommends the transfer of the aforesaid real properties to the Town of Rotterdam; 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 parcels, and to execute all other necessary documents for the quitclaim conveyance of the aforesaid real properties to the Town of Rotterdam at no cost.

6/5/2023: *Reported from the Committee on Economic
Development and Planning (EDP10)*
6/13/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski,
McGill, Ostrellich, Patierne, Ruzzo, Samuel,
Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 111-23

Sponsored by Legislator Ostrelich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR THE WOMEN, INFANTS, AND CHILDREN PROGRAM

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

WHEREAS, the Public Health Director by memorandum dated April 5, 2023 advises that Schenectady County was recently awarded a multi-year grant from the NYS Department of Health that will be used to implement the Women, Infants, and Children Program; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$777,600.00 in funding for the period October 1, 2023 to September 30, 2028; and

WHEREAS, the NYS WIC Director of the Bureau of Supplemental Food Programs of the NYS Department of Health by letter dated March 7, 2023 advises that Schenectady County has been awarded funding for the special supplemental nutrition program for Women, Infants and Children; and

WHEREAS, the Schenectady County Manager by memorandum dated June 2, 2023 recommends the acceptance of the grant from the New York State Department of Health, 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 2023 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A544082.429050 – WIC Program Contract for Services

\$ 8,536.

Increase Revenue Code by:

A44082.4482 – Women, Infant and Children Program \$ 8,536.

6/5/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS9)*

6/13/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 112-23

Sponsored by Legislator Ostrelich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH TO SUPPORT THE COUNTY’S IMMUNIZATION ACTION PLAN

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

WHEREAS, the Public Health Director by memorandum dated May 19, 2023 advises that Schenectady County was recently awarded a multi-year grant from the NYS Department of Health that will be used to implement the Immunization Action Plan to increase vaccine coverage levels for children, adolescents, and adults within the County; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$395,225.00 in funding for the period April 1, 2023 to March 31, 2028; and

WHEREAS, the Assistant Director of the Bureau of Immunization of the NYS Department of Health by letter dated March 21, 2023 advises that Schenectady County has been awarded funding for its Immunization Action Plan; and

WHEREAS, the Schenectady County Manager by memorandum dated June 2, 2023 recommends the acceptance of the grant from the New York State Department of Health, 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 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A34012.340110 – Immunization Grant \$ 1,768.

6/5/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS10)*
6/13/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 113-23

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE HEALTHY SCHENECTADY FAMILIES PROGRAM

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

WHEREAS, the Public Health Director by memorandum dated May 19, 2023 advises that Schenectady County was recently awarded additional funds from the NYS Office of Children and Family Services to support the Healthy Schenectady Families Program; and

WHEREAS, the Public Health Director further advises that Schenectady County is now projected to receive \$4,076,781 in funding over a five-year period (7/1/2020 to 6/30/2025); and

WHEREAS, the Public Health Director further advises that the funds will be used for the Healthy Schenectady Families Program, which includes family support services and assessment services; and

WHEREAS, the Schenectady County Manager by memorandum dated June 2, 2023 recommends the acceptance of additional monies from the New York State Office of Children and Family 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 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 2023 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A544035.415012 – Healthy Schenectady Families OCFS Grant \$25,195.

Increase Revenue Code by:

A44035.440129 – Healthy Schenectady Families Grant \$25,195.

6/5/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS11)*

6/13/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 114-23

Sponsored by Legislator Ostrelich:

**A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE FOR
PEOPLE WITH DEVELOPMENTAL DISABILITIES**

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

WHEREAS, the Public Health Director by memorandum dated May 16, 2023 advises that Schenectady County was recently notified by a representative from the NYS Office For People With Developmental Disabilities that the County will receive additional funding from such Office due to an increase in State Aid; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$2,626.00 in additional funding; and

WHEREAS, the Public Health Director further advises that Schenectady County will fund current mental health administration expenses with the additional funds; and

WHEREAS, the Director, DDRO Region 3 of the Division of Service Delivery of the NYS Office for People With Developmental Disabilities by letter dated February 17, 2023 advises that Schenectady County has been awarded revised State Aid funding; and

WHEREAS, the Schenectady County Manager by memorandum dated June 2, 2023 recommends the acceptance of the additional funding from the New York State Office for People With Developmental Disabilities, 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 monies from the NYS Office for People With Developmental Disabilities, 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 People with Developmental Disabilities; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A34310.349009 – State Aid – OPWDD Admin \$2,626.

6/5/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS12)*

6/13/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 115-23

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR THE DUAL DIAGNOSIS COORDINATOR PROGRAM

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

WHEREAS, the Public Health Director by memorandum dated May 16, 2023 advises that Schenectady County has been approved for a grant from the New York State Office of Addiction Services and Supports; and

WHEREAS, the Public Health Director further advises that Schenectady County has been approved for an additional \$9,084.00 in grant monies; and

WHEREAS, the Public Health Director further advises that the funding would be used for the retention incentive, education, career development, addiction treatment, and equipment needs of the Dual Diagnosis Coordinator Program; and

WHEREAS, the County Manager by memorandum dated June 2, 2023 recommends the acceptance of grant monies 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 2023 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A544310.445002 – Seminars/Conferences \$ 9,084.

Increase Revenue Code by:

A34310.348603 – Narcotic Addiction Control -- Admin \$ 9,084.

6/5/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS13)*

6/13/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 116-23

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 Public Health Director by memorandum dated May 16, 2023 requests that two positions of Senior Public Health Sanitarian and a position of Public Health Technician be created, and that a position of Public Health Sanitarian (grade 15) and a position of Public Health Aide (grade 7) be eliminated; and

WHEREAS, the Public Health Director further states that these changes will provide increased operational efficiency within the Office; and

WHEREAS, the Director of Human Resources by memorandum dated May 31, 2023 recommends the creation of two positions of Senior Public Health Sanitarian at a CSEA grade of 18, and a position of Public Health Technician at a CSEA grade of 10 within the Office of Public Health Services; and

WHEREAS, the Director of Human Resources anticipates that all necessary action required by the Schenectady County Civil Service Commission regarding the aforesaid positions will occur at its next meeting in June of 2023; and

WHEREAS, the County Manager by memorandum dated June 2, 2023 recommends that two positions of Senior Public Health Sanitarian (grade 18) and a position of Public Health Technician (grade 10) be created at the Office of Public Health Services, and that a position of Public Health Sanitarian (grade 15) and a position of Public Health Aide (grade 7) be eliminated, and that appropriate budgetary amendments be approved, now, therefore, be it

RESOLVED, that the following positions in the Office of Public Health Services be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Senior Public Health Sanitarian	18
Senior Public Health Sanitarian	18
Public Health Technician	10

; and, be it further

RESOLVED, that the aforesaid position of Public Health Sanitarian (grade 15) and a position of Public Health Aide (grade 7) in the Office of Public Health Services be and they hereby are eliminated; and be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A514090.111 – Personnel Services – Senior Public Health

Sanitarian (2)		\$ 71,304.
A514090.111 – Personnel Services – Public Health Technician		\$ 23,871.
<u>Decrease Appropriation Codes by:</u>		
A514090.111 – Personnel Services – Public Health Sanitarian		\$ 30,486.
A514012.111 – Personnel Services – Public Health Aide		\$ 20,832.
6/5/2023:	<i>Reported from the Committee on Labor and Civil Service (LCS5)</i>	
6/13/2023:	<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>	
Ayes:	12.0045	(Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostreich, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.9955	(Constantine, Frisoni, Pratt)

RESOLUTION 117-23

Sponsored by Legislator Frisoni:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE BUREAU OF PURCHASING IN THE DEPARTMENT OF FINANCE

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

WHEREAS, the Purchasing Agent by memorandum dated June 2, 2023 requests that the position of Requisition Clerk (grade 7) be eliminated and that the position of Purchasing Aide be created in the Bureau of Purchasing within the Department of Finance; and

WHEREAS, the Purchasing Agent further states that these proposed changes will better meet the current operational needs of the Bureau of Purchasing; and

WHEREAS, the Director of Human Resources by memorandum dated May 31, 2023 recommends the creation of a position of Purchasing Aide within the Bureau of Purchasing, and states that no further action is needed by the Schenectady County Civil Service Commission; and

Sponsored by Legislator Frisoni:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
IN 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 June 2, 2023 requests that a position of Deputy Commissioner of Social Services be created within the Department of Social Services, and that a position of Associate Commissioner of Economic Assistance and Support 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, 2023 recommends the creation of a position of Deputy Commissioner of Social Services in the Department of Social Services at a classification of JC-15; and

WHEREAS, the Director of Human Resources advises that no further action is necessary by the Schenectady County Civil Service Commission regarding the creation of the aforesaid position; and

WHEREAS, the County Manager by memorandum dated June 2, 2023 recommends that a position of Deputy Commissioner of Social Services (JC-15) be created, and that a position of Associate Commissioner of Economic Assistance and Support be eliminated in the Department of Social Services, and that appropriate budgetary amendments be approved; now, therefore be it

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

<u>Position</u>	<u>Classification</u>
Deputy Commissioner of Social Services	JC-15

; and, be it further

RESOLVED, that the person in the position of Deputy Commissioner of Social Services shall be authorized to perform such duties and exercise such powers as the Commissioner of Social Services during the absence or disability of the Commissioner of Social Services; and, be it further

RESOLVED, that a position of Associate Commissioner of Economic Assistance and Support in the Department of Social Services be and it hereby is eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A516010.111 – Personnel Services – Deputy Commissioner of Social Services \$ 120,000.

Decrease Appropriation Code by:

A516010.111 – Personnel Services – Associate Commissioner Of Economic Assistance and Support \$ 105,678.

6/5/2023: *Reported from the Committee on Labor and Civil Service (LCS7)*

6/13/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 119-23

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING AN ENVIRONMENTAL EASEMENT FOR COUNTY-OWNED PROPERTY IN THE CITY OF SCHENECTADY

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

WHEREAS, the Schenectady County Attorney by memorandum dated May 16, 2023 recommends that the County grant a permanent environmental easement to the “People of the State of New York,” acting through the Commissioner of the New York State Department of Environmental Conservation (DEC) for the property located at 222 South Ferry Street (S/B/L: 39.71-1-14.11) in the City of Schenectady; and

WHEREAS, the Schenectady County Attorney advises that the aforesaid real property is subject to an environmental easement held by the DEC pursuant to Article 71, Title 36 of the NYS Environmental Conservation Law, and is a Superfund site under specific remediation obligations; and

WHEREAS, the County Manager by memorandum dated June 2, 2023 recommends the conveyance of the aforesaid permanent environmental easement from Schenectady County to the “People of the State of New York,” acting through the Commissioner of the NYS Department of Environmental Conservation; 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 permanent environmental easement by the County to the “People of the State of New York,” acting through the Commissioner of the New York State Department of Environmental Conservation for the real property located at 222 South Ferry Street in the City of Schenectady.

6/5/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI16)*

6/13/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 120-23

Sponsored by Legislator Patierne:

A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR THE REPLACEMENT OF A DIESEL GENERATOR AT THE COUNTY AIRPORT

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

WHEREAS, the Director of Public Works by memorandum dated May 31, 2023 requests that Schenectady County’s 2023 Capital Improvement Program be amended to provide additional funding of \$64,000 for the purchase of a new generator at the Schenectady County Airport; and

WHEREAS, the County Manager by memorandum dated April 7, 2023 recommends that the 2023 Capital Improvement Program be amended to provide additional funding of \$64,000 for the aforesaid purchase of a diesel generator at the Schenectady County Airport; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Increase Capital Project 561230046

Increase Appropriation Code by:

H545610.401000 --- Airport – Capital Projects – Equipment \$ 64,000.

Increase Revenue Code by:

H99901.503101 – Interfund Transfer – General Fund \$ 64,000.

Increase Appropriation Code by:

A599950.906 – Transfer to Capital Fund \$ 64,000.

Increase Appropriated Fund Balance by:

A599 – Appropriated Fund Balance \$ 64,000.

6/5/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI17)*

6/13/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 121-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE OPERATING BUDGET OF THE OFFICE OF EMERGENCY MANAGEMENT

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

WHEREAS, the Director of the Schenectady County Office of Emergency Management by memorandum dated May 8, 2023 requests a budget modification to fund the overview and evaluation of the training exercises of the Regional Catastrophic Preparedness Grant Program; and

WHEREAS, the County Manager recommends by memorandum dated June 2, 2023 that the appropriate budgetary amendments be approved to permit additional work related to the Regional Catastrophic Preparedness Grant Program; now, therefore, be it

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A543640.415401 – Regional Catastrophic Preparedness Grant Program 2020 \$ 81,000.

6/5/2023: *Reported from the Committee on Public Safety and Firefighting (PSF8)*

6/13/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.0045 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 122-23

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING ACCEPTANCE OF BIDS RECEIVED AT PUBLIC AUCTION FOR SALE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY AND 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 April 26, 2023 through May 24, 2023 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 June 1, 2023 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
	TOWN OF DUANESBURG		
1	64.00-1-4.4 – Western Tpke.	Joe O’Neill	\$18,000
2	65.00-2-3.52 – 8841-8419 Western Tpke.	Richard Peterson	\$136,000
3	67.00-1-8 – Schoharie Tpke.	Paul Collins	\$9,000
4	75.12-1-7 – 10218 Duaneburg Rd.	Mohamed A. Hafez	\$59,000
	TOWN OF GLENVILLE		
5	12.1-1-15 – Touareuna Rd.	Alexandre G. Hack	\$5,000
6	22.17-2-13.1 – Swaggertown Rd.	Lisa A. Chlesa	\$8,000
	TOWN OF NISKAYUNA		
8	40.5-1-22 – 1310 Mitchell Ave.	Mark Murawski	\$7,000
9	40.5-1-25.1 – Mitchell Ave.	Mark Murawski	\$9,000
10	40.5-2-3 – 1272 Michael Ave.	Chrisendat Birball	\$750
11	40.5-2-7 – 1300 Michael Ave.	Jhefferson Rodrigues	\$850
12	40.5-2-10 – 1310 Michael Ave.	Jhefferson Rodrigues	\$1,000
13	40.5-2-16 – 1368 Michael Ave.	Ruby Karn	\$2,000
14	50.7-1-30 – Peters Ln.	Soundwear Streamline, LLC	\$200
15	60.18-1-21 – 235 Fillmore Ave.	Brian Burris	\$350
16	60.18-2-7 – 442 Fillmore Ave.	Jhefferson Rodrigues	\$6,000
17	61.17-1-16 – 4312 Buckingham Dr.	Rock Hall Builders, LLC	\$193,000
	TOWN OF PRINCETOWN		
18	19.-1-7.2 – 4375 Rynex Corners Rd.	Claudio Giovannone	\$6,000
19	26.-1-10 – Reynolds Rd.	Lauren Krizmanich	\$3,000
20	57.03-2-6 – 397 Birchwood Dr.	Donald Jones	\$102,000
	TOWN OF ROTTERDAM		
21	13.17-2-25.211 – Riverside Dr.	Teresa Van Alphen	\$650
22	27.-2-2.3 – Crawford Rd.	William Hanley	\$150
23	47.-8-11 – 694 Mariaville Rd.	Yevgeniy Sandul	\$307,000
24	57.16-1-5 – 217 Long Meadow Ln.	Akhtar Sohail	\$351,000

26	59.7-6-43 – Peyton Rd.	Brian Burris	\$1,000
27	59.14-8-7 – Palazini Dr.	Soundwear Streamline, LLC	\$200
28	59.18-4-67 – Hamburg St.	Pablo Urbano	\$200

; 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.

6/5/2023: *Reported from the Committee on Ways and Means (WM6)*

6/13/2023: *Adopted by the County Legislature*

Ayes: 10.1821 (Fields, Gatta, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
 Nays: 1.8224 (Cuomo, Hess)
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 2.9955 (Constantine, Frisoni, Pratt)

RESOLUTION 123-23

Sponsored by the Committee on Rules:

A RESOLUTION TO ALLOCATE MONEY AND RESOURCES TO THE SCOTIA FOURTH OF JULY FIREWORKS

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

WHEREAS, for almost fifty years there has been an annual Fourth of July Fireworks display in the Village of Scotia; and

WHEREAS, residents from throughout Schenectady County, and beyond, look forward to this annual family event, which attracts thousands of attendees each year; and

WHEREAS, the costs associated with ensuring a safe and efficient event has made it untenable for a single private company to continue to sponsor and coordinate the event; and

Abstain: 0.0000
Excused: 2.9955 (Constantine, Frisoni, Pratt)

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 11, 2023,
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

July 11, 2023

Special Meeting

Chairman Jasenski instructed the Clerk to read the notice of the Special Meeting.

The Clerk read the public hearing notice.

TAKE NOTICE that pursuant to section 4.03 of the by-laws of the Schenectady County Tourism and Convention Bureau, there will be a special meeting of the members of the Schenectady County Tourism and Convention Bureau, Inc. at 7:00 pm on Tuesday, July 11, 2023, in the chamber of the Schenectady County Legislature, 620 State Street, Schenectady, NY for the purpose of considering a resolution appointing corporate directors.

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

Legislator Gatta explained Resolution 23-03, detailing who was being appointed.

Legislator Ruzzo spoke in favor of Resolution 23-03.

Chairman Jasenski, seeing no further discussion, will the clerk please call the roll.

The Clerk called the roll, and all members indicated their vote:

Present: 15 (Fields, Ruzzo, Pratt, McGill, Constantine, Samuel, Frisoni, Cuomo, Patierne, Ostrelich, Vellano, Hess, Hughes, Gatta, Jasenski)

Absent: 0

Excused: 0

Vacant: 0

The Legislative Body voted on and unanimously passed Resolution 23-03, A Resolution Appointing Corporate Directors.

On the motion of Legislator Hughes, seconded by Legislator Gatta without objection, the special meeting was adjourned.

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Ostrelich.

Ceremonial Resolutions

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to recognize some of our long-term employees: Janet Quick who has worked diligently with the County for 36 years, Kenneth Wagner who has worked with the County for 33 years, Lisa Lehman and Robin Pelton both have been working at the County for 31 years, Janice Martin has worked for the County for 28 years, Tiffany Guarneri has worked for the County for 27 years, Sue Taylor and Deborah Preston has been working for the County for 26 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: 15 (Fields, Ruzzo, Pratt, McGill, Constantine, Samuel, Frisoni, Cuomo, Patierne, Ostrelich, Vellano, Hess, Hughes, Gatta, Jasenski)

Absent: 0

Excused: 0

Vacant: 0

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 45-23. Legislator McGill seconded the motion. The motion passed unanimously.

Privilege of the Floor

Betsy Sandberg and Steve Kowalski- spoke on upcoming events in Schenectady County for kids.

REGULAR MEETING

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

The Clerk called the roll.

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

Approval Minutes

Legislator Hughes made a motion to approve the minutes from May 22nd Regular Meeting, June 5th Special Meeting, and June 13th Regular 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

Legislator Frisoni reported the Committee on Codes, Judiciary, and Consumer Affairs met on July 5, 2023, and reported to the agenda Resolution 124.

Legislator Pratt reported the Committee on Environmental Conservation, Renewable Energy and Parks met on July 5, 2023, and reported to the agenda Resolution 125.

Legislator Hughes reported the Committee on Economic Development and Planning met on July 5, 2023 and reported to the agenda Resolution 126.

Legislator Pratt reported the Committee on Education and Libraries met on July 5, 2023 and reported to the agenda Resolution 127.

Legislator Ostrelch reported the Committee on Health, Housing, and Human Services met on July 5, 2023, and reported to the agenda Resolution 128.

Legislator Frisoni reported the Committee on Labor and Civil Service met on July 5, 2023 and reported to the agenda Resolutions 129 and 130.

Legislator Ruzzo reported the Committee on Neighborhood Revitalization met on July 5, 2023 and reported to the agenda Resolution 131.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on July 5, 2023, and reported to the agenda Resolutions 132, 133, 134, and 135.

Legislator Fields reported the Committee on Rules met earlier in the evening on July 5, 2023 and reported to the agenda Resolution 137.

Legislator Fields reported the Committee on Ways and Means met on July 5, 2023, and reported to the agenda Resolutions 124, 125, 126, 128, 129, 130, 131, 132, 133, and 136.

Resolutions

RESOLUTION 124 -23

Sponsored by Legislator Frisoni:

A RESOLUTION REGARDING AMENDMENTS TO THE OPERATING BUDGET OF THE SCHENECTADY COUNTY OFFICE OF ASSIGNED COUNSEL

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

WHEREAS, the Administrator of the Schenectady County Assigned Counsel Program by memorandum dated June 16, 2023 requests a budget modification of \$1,040,000 to fund payments to the attorneys of the assigned counsel panel; and

WHEREAS, the County Manager recommends by memorandum dated June 30, 2023 that the appropriate budgetary amendments be approved to permit the payment of assigned counsel attorneys for costs incurred in 2022 and for costs estimated to occur in 2023; now, therefore, be it

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A31174.302501 – ILS 18B Reimbursement \$ 420,000.

Increase Appropriation Code by:

A541174.429070 – Assigned Counsel Plan \$ 1,040,000.

7/5/2023: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA7)*

7/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 125 -23

Sponsored by Legislator Pratt:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE MUNICIPAL ZERO EMISSION VEHICLE REBATE PROGRAM

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

WHEREAS, the County Manager by memorandum dated June 30, 2023 advises that Schenectady County was recently awarded monies from the NYS Department of Environmental Conservation under its Municipal Zero Emission Vehicle Rebate Program for the County’s recent purchase of two electric vehicles; and

WHEREAS, the County Manager further advises that Schenectady County is projected to receive \$15,000.00 in funding; and

WHEREAS, the County Manager recommends the acceptance of the aforesaid monies from the NYS Department of Environmental Conservation, and the approval of appropriate budgetary amendments; and

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

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Department of Environmental Conservation, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and 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 Environmental Conservation; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A31230.391003 – Electric Vehicle Rebate \$ 15,000.

7/5/2023: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREPI3)*

7/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 126 -23

Sponsored by Legislator Hughes:

A RESOLUTION ADOPTING LOCAL LAW NO. B OF 2023

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

WHEREAS, proposed Local Law No. B-23, entitled:

A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY

was heretofore introduced on June 13, 2023; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. B-23, before this County Legislature, was duly held on the 5th day of July, 2023; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 13th day of June, 2023, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. B-23 entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL
PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

introduced on the 13th day of June, 2023, be and the same is hereby approved and adopted as Local Law No. 2-23; and, be it further

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

Increase Revenue String by:

A29710.2260 – Sale of County Property \$ 900,000.

7/5/2023: *Reported from the Committee on Economic
Development and Planning (EDP11)*
7/11/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

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

Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 127-23

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, 2023 TO AUGUST 31, 2024**

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 31st day of July, 2023 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, 2023 and ending August 31, 2024 not to exceed the gross amount of \$27,034,857

; 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.

7/5/2023: Reported from the Committee on Education and Libraries (EL3)

7/11/2023: Adopted by the County Legislature

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 128-23

Sponsored by Legislator Ostrellich:

A RESOLUTION ACCEPTING MONIES FROM THE HEALTH RESEARCH INC./NYS DEPARTMENT OF HEALTH AND TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES

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

WHEREAS, the Public Health Director by memorandum dated June 15, 2023 recommends the acceptance of grant monies from the Health Research Inc./New York State Department of Health's to strengthen the County's public health workforce and infrastructure; and

WHEREAS, the Public Health Director advises that Schenectady County is projected to receive \$720,603 over five years commencing December 1, 2022; and

WHEREAS, the Public Health Director requests that four positions of Public Health Assistant (Grade 9) be created, and that three positions of Public Health Aide (grade 7) be eliminated; and

WHEREAS, the Public Health Director further states that these changes will provide increased operational efficiency within the Office; and

WHEREAS, the Director of Human Resources by memorandum dated June 29, 2023 recommends the creation of the positions of Public Health Assistants at a CSEA grade of 9; and

WHEREAS, the Director of Human Resources anticipates that all necessary action required by the Schenectady County Civil Service Commission regarding the aforesaid positions will occur at its next meeting in July of 2023; and

WHEREAS, the County Manager by memorandum dated June 30, 2023 recommends the acceptance of the grant funding from the Health Research Inc./NYS Department of Health, that four positions of Public Health Assistant (grade 9) be created at the Office of Public Health Services, and that three positions of Public Health Aide (grade 7) be eliminated, 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 Health Research Inc./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 Health Research Inc./NYS Department of Health; and, be it further

RESOLVED, that the following positions in the Office of Public Health Services be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Public Health Assistant	9
Public Health Assistant	9
Public Health Assistant	9
Public Health Assistant	9

; and, be it further

RESOLVED, that the aforesaid three positions of Public Health Aide (grade 7) in the Office of Public Health Services be and they hereby are eliminated; and be it further

RESOLVED, that the 2023 Operating Budget be and is hereby amended as follows:

Establish and Increase Appropriation Codes by:

A514012.111 – Personnel Services – Public Health Assistant (Gr 9-1)\$ 17,649.

A544012.415352 – Contractual – CDC Infrastructure,
Workforce, and Data \$ 104,893.

Establish and Increase Revenue Code by:

A44012.440107 – CDC Infrastructure, Workforce, and Data Grant \$ 155,931.

Establish and Increase Appropriation Codes by:

A514012.111 – Personnel Services – Public Health Assistant (Gr 9-1)\$17,649.

A514090.111 – Personnel Services – Public Health Assistant (Gr 9-1)\$17,649.

A514090.111 – Personnel Services – Public Health Assistant (Gr 9-1)\$17,649.

Decrease Appropriation Codes by:

A514012.111 – Personnel Services – Public Health Aide (Gr 7-1) \$ 15,286.

A514090.111 – Personnel Services – Public Health Aide (Gr 7-1) \$ 15,286.

A514090.111 – Personnel Services – Public Health Aide (Gr 7-1) \$ 15,286.

7/5/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS16)*
 7/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

RESOLUTION 129-23

Sponsored by Legislator Frisoni:

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

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

WHEREAS, the Executive Director of the Schenectady County Public Library by memorandum dated June 16, 2023 requests that a position of Public Services Manager be created, and that a position of Librarian III be eliminated; and

WHEREAS, the Executive Director further states that the creation of this position will increase stability of staffing within the Schenectady County Public Library system, and will assist with fulfilling the mission of such system; and

WHEREAS, the Director of Human Resources by memorandum dated June 26, 2023 recommends the creation of a position of Public Services Manager at classification JC-8 at the Schenectady County Public Library, and anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its next meeting on July 18, 2023; and

WHEREAS, the County Manager by memorandum dated June 30, 2023 recommends that a position of Public Services Manager be created at the Schenectady County Public Library, that a position of Librarian III be eliminated, and that appropriate budgetary amendments be approved; now, therefore, be it

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

Position

Classification

Public Services Manager

JC-8

; and, be it further

RESOLVED, that the aforesaid position of Librarian III at the Schenectady County Public Library be and it hereby is eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

L517410.111 – Personnel Services – Public Services Manager \$ 72,150.

Decrease Appropriation Code by:

L517410.111 – Personnel Services – Librarian III \$ 66,210.

7/5/2023: *Reported from the Committee on Labor and Civil Service (LCS8)*

7/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 130-23

Sponsored by Legislator Frisoni:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE OFFICE OF SENIOR AND LONG-TERM CARE SERVICES

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

WHEREAS, the Manager of the Schenectady County Senior and Long-Term Care Services by memorandum dated June 27, 2023 requests that two positions of Community Health Nurse be created, and that two positions of Public Health Nurse be eliminated in the Office of Senior and Long-Term Care Services; and

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

RESOLUTION 131-23

Sponsored by Legislator Ruzzo:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CAPITAL REGION LAND BANK AND THE SCHENECTADY METROPLEX DEVELOPMENT AUTHORITY FOR THE DEMOLITION OF VARIOUS BUILDINGS 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 June 20, 2023 recommends that Schenectady County enter into an agreement with the Land Reutilization Corporation of the Capital Region (hereafter “Capital Region Land Bank”) and the Schenectady Metroplex Development Authority for the demolition of the buildings on the following County-owned properties in the City of Schenectady:

1. 139 Erie Boulevard;
2. 141 Erie Boulevard;
3. 254 South Ferry Street;
4. 234 South Ferry Street;
5. 232 South Ferry Street;
6. 230 South Ferry Street; and
7. 228 South Ferry Street

; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the estimated expenses for the aforesaid demolition would be approximately \$800,000.00, which cost would be borne by the Capital Region Land Bank, the Schenectady County Industrial Development Authority, and the Schenectady Metroplex Development Authority; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the demolition of the buildings on the aforesaid real properties would boost redevelopment efforts, and create a “shovel-ready” site for future development by SUNY Schenectady; and

WHEREAS, the County Manager by memorandum dated June 30, 2023 recommends that Schenectady County enter into an agreement with the Capital Region Land Bank and the Schenectady Metroplex Development Authority for the demolition of buildings on the aforesaid real properties 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 negotiate and to execute an agreement with the Capital Region Land Bank and the Schenectady Metroplex Development Authority consistent with the provisions of this resolution.

7/5/2023: *Reported from the Committee on Neighborhood Revitalization (NR2)*

7/11/2023: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostreich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 132-23

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION FOR MAINTENANCE OF ELEVATORS 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 June 16, 2023 recommends that Schenectady County enter into a three-year agreement with Schindler Elevator Corporation for the maintenance of the five elevators at the Glendale Nursing Home; and

WHEREAS, the Administrator of the Glendale Nursing Home advises that the agreement will commence on April 1, 2023, and the first-year cost will be \$9,228.00 (future annual price adjustments are capped at 5% per year); and

WHEREAS, the County Manager by memorandum dated June 30, 2023 recommends that Schenectady County enter into a multi-year agreement with

Schindler Elevator Corporation for maintenance of the elevators at 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 multi-year agreement with Schindler Elevator Corporation consistent with the provisions of this resolution.

7/5/2023: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI18)*

7/11/2023: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 133-23

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING BUDGET AMENDMENTS FOR THE COURTHOUSE ACCESSIBLE RESTROOM RENOVATION PROJECT

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

WHEREAS, the Director of Facilities by memorandum dated June 27, 2023 requests that Schenectady County's 2023 Operating Budget be amended to provide additional funding of \$150,000.00 for the expenses associated with the Restroom Renovation Project at the Schenectady County Courthouse; and

WHEREAS, the County Manager by memorandum dated June 30, 2023 recommends that the 2023 Operating Budget be amended to provide additional funding of \$150,000.00 for the aforesaid accessible restroom project at the Schenectady County Courthouse; now, therefore, be it

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A31620.33021 – Court Facilities Reimbursement \$ 150,000.

Increase Appropriation Code by:

A541620.460004 – Repairs and Maintenance – Court Facilities \$ 150,000.

7/5/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI19)*

7/11/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 134-23

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY OF SCHENECTADY TO ENTER INTO A LICENSE AGREEMENT WITH NATIONAL GRID REGARDING THE ALPLAUS SIDEWALK PROJECT

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

WHEREAS, the Director of Public Works by memorandum dated June 19, 2023 recommends that the County enter into a license agreement with the Niagara Mohawk Power Corporation (a/k/a National Grid) to allow the Alplaus Sidewalk Project to proceed over land owned by National Grid; and

WHEREAS, the Director of Public Works advises that the license agreement would be granted by National Grid to Schenectady County for an annual licensing fee of \$100.00; and

WHEREAS, the County Manager by memorandum dated June 30, 2023 recommends that Schenectady County enter into a license agreement to be able to timely construct a portion of the sidewalk in Alplaus on property owned by National Grid; 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 license agreement with the Niagara Mohawk Power Corporation (a/k/a National Grid) consistent with the provisions of this resolution.

7/5/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI20)*

7/11/2023: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 135-23

Sponsored by Legislator Frisoni:

A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN AMENDMENT TO A GRANT OF EASEMENT WITH HIGHBRIDGE BROADWAY, LLC

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

WHEREAS, the County Attorney by memorandum dated June 29, 2023 advises that when the County purchased the real property located at 388 Broadway in the City of Schenectady it entered into a Parking and Access Easement Agreement with Highbridge Broadway, LLC to secure permanent exclusive parking spaces (20) for the employees working at the building; and

WHEREAS, the County Attorney further advises that the County has reached an agreement with Highbridge Broadway, LLC to relocate the twenty parking spaces to areas that are closer to the building located at 388 Broadway; and

WHEREAS, the County Manager by memorandum dated June 30, 2023 recommends that the amendment to the easement agreement with Highbridge Broadway, LLC be approved to provide new parking spaces for employees that are closer to the building located at 388 Broadway; 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 a Grant of Easement with Highbridge Broadway, LLC consistent with the provisions of this Resolution.

7/5/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI21)*

7/11/2023: *Adopted by the County Legislature*

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

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 136-23

Sponsored by Legislator Fields:

A RESOLUTION AMENDING INTERNAL POLICIES AND PROCEDURES FOR THE PROCUREMENT OF BID AND NON-BID GOODS AND SERVICES

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

WHEREAS, section 104 of the NYS General Municipal Law requires this Governing Body to annually review its policies and procedures governing all procurements of goods and services; and

WHEREAS, section 104 of the NYS General Municipal Law requires this Governing Body to establish internal policies and procedures governing all procurement of goods and services not required by law to be made pursuant to the competitive bidding requirements of section 103 of the NYS General Municipal Law or any other general, special or local law; and

WHEREAS, the County Manager and the Commissioner of Finance have filed with the Clerk of this Legislature a revised Schenectady County Purchasing Policy; and

WHEREAS, the adoption of these revisions will lead to economy and efficiency in this County’s purchasing practices; now, therefore, be it

RESOLVED, that the Schenectady County Purchasing Policy annexed hereto and made a part hereto be and it hereby is adopted and the County Manager and the Purchasing Agent be and they are hereby authorized to implement the same.

7/5/2023: *Reported from the Committee on Ways and Means (WM7)*
7/11/2023: *Adopted by the County Legislature*

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

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 137-23

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE EMPIRE STATE AEROSCIENCES MUSEUM

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

WHEREAS, the Director of the Bureau of Engineering by memorandum dated June 6, 2023 advises that the Empire State Areosciences Museum (ESAM) has agreed to enter into a new lease agreement with Schenectady County for a smaller parcel (approximately 9.45 acres) at the Schenectady County Airport; and

WHEREAS, the Director of the Bureau of Engineering further advises that this new lease agreement with ESAM will return approximately 24 acres back to Schenectady County for future economic development; and

WHEREAS, the Director of Public Works by memorandum dated June 7, 2023 advises that the new lease agreement with ESAM is for twenty years (April 1, 2023 to March 31, 2043), and the rent is \$8,192.00 per annum; and

WHEREAS, this Governing Body conducted a public hearing on July 5, 2023 pursuant to section 352 of the General Municipal Law for the purpose of hearing all interested persons on the proposed lease agreement between Schenectady County and ESAM for the aforesaid 9.45 acre site at the Schenectady County Airport; and

WHEREAS, the County Manager by memorandum dated June 9, 2023 recommends a multi-year lease agreement between Schenectady County and ESAM for a 9.45-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 a Standard Airport Site Lease Agreement with the Empire State Areosciences Museum consistent with the provisions of this Resolution.

7/11/2023: Reported from the Committee on Rules (R45)
7/11/2023: Adopted by the County Legislature

Ayes:	15.0000	(Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	

Abstain: 0.0000
Excused: 0.0000

Chairman Jasenski reminded everyone that Schenectady County SummerNight is happening on Friday, July 14, and went through some of the planned activities for the event.

Adjournment

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

Master Table 2020 Correspondence		
Date Received	Document From	Description
6/27/2023	Christopher Gardner, County Attorney	Agreement between the County and Youth Life Support Network, Inc. re Law Enforcement Assisted Diversion (L.E.A.D.) Program 23-019
6/27/2023	Christopher Gardner, County Attorney	MOU between the County and the Town of Niskayuna/Niskayuna PD re. 2022-2023 Discovery Reform Funding Plan 23-275
6/27/2023	Christopher Gardner, County Attorney	Agreement between the County and Primeau-Fahey Studios re. Schenectady County Cares: Recruitment and Funding Campaign 23-197
6/27/2023	Christopher Gardner, County Attorney	MOU between the County, the District Attorney's Office and the Dept of Probation re. 2022-2023 Discovery Reform Funding Plan 23-129
6/27/2023	Christopher Gardner, County Attorney	Agreement btw the County & Empire Electric NY LLC, re Glendale Nursing Home Kitchen AHU & Basement Mechanical Rm Ventilation Contract 3 23-114
6/27/2023	Christopher Gardner, County Attorney	Agreement btw the County and Adirondack Pest Control, Inc. re. Application of Pesticides at DSS 388 Broadway 23-212
6/27/2023	Christopher Gardner, County Attorney	Agreement btw the County & Eddy SLTC re. Amendments to (181-531) between Eddy SLTC & Glendale Home- Replacement of Appendix A 23-134
6/27/2023	Christopher Gardner, County Attorney	Agreement between the County and Emergency Power Systems, LLC re. Scheduled Preventative Maintenance (PMA) of Generators 23-273

Master Table 2020 Correspondence		
Date Received	Document From	Description
6/28/2023	Christopher Gardner, County Attorney	Consultant Agreement btw the County and Minimum Data Set Consultant, LLC re. Consulting; Providing HealthCare Professionals. 23-223
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Lisa Brown re. Payroll Training and Auditing 23-269
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Otis Elevator Company re. County Jail, 320 Veeder Ave 23-157
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Otis Elevator Company re. COB & County Courthouse, 620 State St. Elevator Maintenance 23-160
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Tri-State Façade Service, Inc re. Exterior Window Cleaning at COB 23-260
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Tri-State Façade Service, Inc re. Exterior Window Cleaning at DSS 23-262
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Tri-State Façade Service, Inc re. Exterior Window Cleaning at Business Center 23-261
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Tri-State Façade Service, Inc re. Exterior Window Cleaning at County Courthouse 23-263
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Tri-State Façade Service, Inc re. Exterior Window Cleaning at DSS 23-264
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Tri-State Façade Service, Inc re. Exterior Window Cleaning at DMV 23-266
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Tri-State Façade Service, Inc re. Exterior Window Cleaning at Highway Dept 23-265
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Elevated Consulting, Inc re. Sch'dy Co. Substation Security Fence: General Construction 23-242
6/28/2023	Christopher Gardner,	Agreement between the County and DeBrino

Master Table 2020 Correspondence		
Date Received	Document From	Description
	County Attorney	Caulking Assoc. Inc. re. Sch'dy Co. Courthouse Column repair Project 23-268
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Parsons Child and Family Center re. 20233 Services 23-277
6/28/2023	Christopher Gardner, County Attorney	Agreement between the County and Northeast Parent & Child Society, Inc re. 2023 Services
6/28/2023	Christopher Gardner, County Attorney	MOU between the County and Guilderland Fire District re. User on Radio System 23-289
7/3/2023	Morgan Coryer, Coordinator of Parks & Senior Programs	Notice from the Town of Rotterdam re. Rotterdam Babe Ruth Grant Funds
7/3/2023	Jason DeSantis, Director of Child Fatality Review & Prevention	OFCS

**STATE OF NEW YORK
COUNTY OF SCHENECTADY**

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held July 24, 2023
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

July 24, 2023

The invocation was given by Father Yusko.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Hughes.

Reading of the Notice of Special Meeting

The Chairman instructed the Clerk to please read the notice
of the 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, July 24, 2023 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 purpose of discussing the asylum seeker issue and
directing the County Manager to issue an emergency order prohibiting the further
acceptance and housing of any Asylum Seekers in Schenectady County by any
parties.

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: 13 (Fields, Ruzzo, Pratt, McGill, Constantine, Samuel, Frisoni,
Cuomo, Patierne, Hess, Hughes, Gatta, Jasenski)

Absent: 0

Excused: 2 (Ostrelich, Vellano)
Vacant: 0

Legislators Ostrelich and Vellano both appeared virtually and were able to speak on topics covered during this special meeting but were unable to cast a vote on Resolution 138-23 per NYS meeting law.

The Chairman made some comments regarding the Asylum Seekers at the Super 8 Motel in Rotterdam. Chairman Jasenski stated that he welcomed the opinion, thoughts, and council of the public. He thanked the County Manager and his staff, for taking a very active role in seeking out information and going above and beyond to provide accurate information. The Chairman thanked the Clerk of the Legislature, Geoffrey Hall, and his team for working tirelessly behind the scenes fielding phone calls, getting information out to the public, reaching out to other elected officials throughout the county and state, collecting data, and keeping the legislative body informed. He also thanked his colleagues for making themselves available to answer questions and concerns from the public.

County Manager, Rory Fluman gave a brief update detailing the timeline of the events surrounding the arrival of the Asylum Seekers in Rotterdam, as we know to be factual. He mentioned that the agency managing the Asylum seekers is DocGo and that they are covering all the essential needs of each person housed at the Super 8 motel. The asylum seekers had been given healthcare screenings upon entry into NYC. Food and clothing are being provided. He confirmed that there are currently approximately 238 individuals, and out of that number, 68 are children. There are numerous agencies helping or looking to help with support for these individuals.

The First Deputy County Attorney, Frank Salamone provided some legal insight into this situation, especially surrounding the eviction of those who had been residing at the Super 8 Motel prior to the arrival of the Asylum Seekers. Additionally, Mr. Salamone mentioned that a request for an investigation has been sent to the New York Attorney General, Letitia James' office.

Legislature Ruzzo asked about the status of the previous motel patrons, and First Deputy County Attorney Salamone answered.

Legislator Patierne asked if we received any response from the AG'S office, and Attorney Salamone responded that they had acknowledged receipt and were currently working on acquiring more information.

Legislator Vellano asked about medical screening and vaccinations, and County Manager Fluman clarified.

Chairman Jasenski asked about work restrictions and County Manager Fluman answered.

County Manager Fluman spoke about working closely with the Mohonasen School District for the children being housed and the future for the 2023-2024 school year.

Legislator Cuomo asked if there was a high turnover of asylum seekers and County Manager Fluman answered.

Legislator Ruzzo asked for clarification on the logistics of DocGo and County Manager Fluman answered.

Legislator Cuomo asked about the legality of asking their healthcare history, as well as if there has been any arrests or police involvement. Chairman Jasenski clarified and also extended his thanks to Sheriff Dagostino for assisting Rotterdam PD by lending support.

Legislator Pratt asked about the children being housed and screened for school, and County Manager Fluman responded.

Legislator Hess mentioned a meeting with the Mohonasen School District and asked if the county health department will be doing a health inspection, and County Manager answered.

Legislator Vellano asked about whether the County will be incurring any costs and if DocGo will be fulfilling their contract and paying for everything that they are supposed to be paying for per that contract. County Manager answered that so far, they had, and that the situation is being monitored closely, but no costs so far had been incurred by the County.

Legislator Ruzzo asked about employment options, County Manager Fluman responded that Deputy County Manager Jen Bargy has been working with the Schenectady Job Training Agency which typically partners with outside agencies to connect individuals with work options, to see if there is a need.

Legislator Hess mentioned that other hotels in Schenectady have been offered similar deals to house asylum seekers from NYC. Chairman Jasenski made the community aware that it is our intention to protect the housing rights of those within our community, and to make sure everyone in the county is properly taken care of with access to resources.

Legislator Cuomo asked about the specifics of the State of Emergency, County Manager Fluman read the State of Emergency in detail.

County Attorney, Chris Gardner provided some legal clarification on both the letter to the Attorney General and on the situation and how it relates to the current community housing issues. Legislator Hess asked if this is a working document that can be adjusted, which was confirmed.

Privilege of the Floor

Renee Morwitz of Rotterdam - spoke about the impact of having asylum seekers in Rotterdam.

Dennis Ryan of Albany - Spoke on work he has done in relation to a refugee center in Albany and offered his support to the asylum seekers in Rotterdam.

Kimberly Rickard of Rotterdam - spoke on the impact of having asylum seekers in Rotterdam.

Bob of Rotterdam – Spoke of concerns regarding Rotterdam EMS and the health of the asylum seekers.

Wayne Evans of the Mohonasen Central School District - expressed the school district is concerned about the educational needs of the children currently at the Super 8, as well as the impact this will have on the School District's budget.

Kristen Gordon of Rotterdam - Thanked the Legislature and expressed her concerns regarding a perceived lack of transparency surrounding this issue and questioned the health status of the asylum seekers.

Kevin Duffy of Niskayuna – Questioned why Health, Housing and Human Services Chair was present via Zoom call, and not in person.

Rabbi Matthew Cutler of Niskayuna - Spoke in support of the asylum seekers.

Maria Pacheco of Schenectady - Spoke in support of the asylum seekers.

Sarah Caterina of the YWCA - Spoke in support of the asylum seekers and provided information on the YWCA's community support programs that might be a useful resource to those at the Super 8.

Bob Sanders of Rotterdam - spoke on the impact of having asylum seekers in Rotterdam.

Linda Wicks of Niskayuna - spoke about the housing crisis and how it relates to having asylum seekers in the community.

Eric Wetzel of Schenectady - spoke on the impact of having asylum seekers in Rotterdam.

John Murray of Rotterdam - spoke on his disappointment in how some of the people in his community have reacted to the presence of the asylum seekers.

Bob Carreau of the Schenectady Foundation - spoke on how organizations like the Schenectady Foundation have been providing support to asylum seekers in Rotterdam.

Manik Elahi - representing Congressman Paul Tonko's Office read a statement on behalf of Congressman Tonko in support of the asylum seekers, and about the importance of having faith in community leaders to provide updated, and accurate information.

Matt of Schenectady - spoke on the importance of political transparency.

Ginny Davis of Schenectady - spoke in Support of the asylum seekers and questioned the planned education process for the children.

Diane F. of Schenectady - Thanked the efforts of the Legislature and asked for more community involvement going forward.

Paul Sherman of Rotterdam - expressed worry and concern about negative feelings within the community and talked about the importance of support.

Matthew Lyman of Schenectady - Criticized the County's response to the arrival asylum seekers.

Justin Grygas of Rotterdam - expressed his disapproval of all members of the Schenectady County Legislature.

Amaury Tanon-Santos representing the Schenectady Inner City Ministry - spoke about his organization and on all of the support that has been provided to the asylum families.

Chairman Jasenski thanked the community for their thoughts and comments.

Resolutions

Legislator Cuomo read a statement on behalf of his district on the impact of having asylum seekers in our community.

Legislator Fields made a statement and explained his vote in support of Resolution 138-23.

Legislator Ruzzo made a statement and explained his vote in support of Resolution 138-23.

Legislator Pratt made a statement and explained her vote in support of Resolution 138-23.

Legislator McGill made a statement and explained his vote in support of Resolution 138-23.

Legislator Frisoni made a statement and explained his vote in support of Resolution 138-23.

Legislator Cuomo explained his vote in support of Resolution 138-23.

Legislator Patierne made a statement and explained his vote in support of Resolution 138-23.

Legislator Ostrelich made a statement regarding Resolution 138-23.

Legislator Vellano made a statement regarding Resolution 138-23.

Legislator Hess made a statement and explained his vote in support of Resolution 138-23.

Legislator Hughes made a statement and explained his vote in support of Resolution 138-23.

Legislator Gatta made a statement and explained her vote in support of Resolution 138-23.

Chairman Jasenski made a statement and explained his vote in support of Resolution 138-23

RESOLUTION 138-23

Sponsored by Legislator Jasenski:

A RESOLUTION DIRECTING THE COUNTY MANAGER TO DECLARE A STATE OF EMERGENCY RELATED TO THE COUNTY'S HOUSING CRISIS

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

WHEREAS, this Legislative Body has a duty to act in the best interest of the County of Schenectady and its residents; and

WHEREAS, this Legislative Body recognizes that asylum seekers have left their countries of origin and entered this country in pursuit of refuge and a better life and as such, they and their families have rights under Federal Law; and

WHEREAS, on August 2, 2021, the Federal Government issued an Order pursuant to 42 USC Sect. 362 and 365 (Title 42 Order) prohibiting migration

into the United States by "covered noncitizens" traveling from Canada or Mexico; and

WHEREAS, the Title 42 Order expired on May 11, 2023, and upon its expiration, a surge of migration into the United States commenced resulting in the arrival of approximately 90,000 individuals into New York State since last Spring; and

WHEREAS, communities throughout the State of New York are facing severe housing crises which have been exacerbated by the relocation of asylum seekers from the City of New York, limiting the number of temporary housing units available throughout the State; and

WHEREAS, while many Counties throughout the State of New York issued Emergency Orders and States of Emergency related to this crisis, the County of Schenectady did not issue any such orders because such actions heretofore failed to prevent the transport of asylum seekers to those communities and it was unclear whether the County's housing crisis would be impacted; and

WHEREAS, on July 18, 2023, the City of New York, without providing proper notice to local officials, relocated a large group of asylum seekers to the Super 8 Motel in the Town of Rotterdam; and

WHEREAS, individuals and corporations are displacing residents of Schenectady County in order to profit from doing business with the City of New York; and

WHEREAS, in furtherance of this relocation, probable cause exists that the Super 8 Motel illegally removed individuals lawfully occupying the Motel; and

WHEREAS, the actions of the Super 8 Motel constitute a deprivation of rights of those located within the County of Schenectady, and forms a basis to believe similar action may be taken in other locations within Schenectady County; and

WHEREAS, the County of Schenectady has an obligation to ensure that the necessary resources exist within Schenectady County to support the needs of those located within Schenectady County; and

WHEREAS, the County of Schenectady has an obligation to ensure that the actions taken to assist one group of individuals requiring assistance does not jeopardize another group of individuals requiring assistance; and

WHEREAS, it appears that the actions taken by the City of New York have negatively impacted individuals located within the County of Schenectady and will continue to do so; and

WHEREAS, while the City of New York has not acted transparently, the actions taken by the City of New York are directly related to the abject failure of the United States of America, and the States of Florida and Texas; and

WHEREAS, the provision of resources on behalf of the asylum seekers is a federal issue for which the United States of America should be administering and allocating resources; and

WHEREAS, New York State has irrationally limited the use of state funds such that our local nonprofit organizations, the very agencies that specialize in humanitarian care and have planned for management of asylum seekers needs, are ineligible for funding as to the housing, feeding, and care of asylum seekers; and

WHEREAS, the failure of the United States of America has resulted in States fighting amongst themselves over the relocation of asylum seekers; and

WHEREAS, as a direct result of these circumstances, local governments, including those within Schenectady County, are forced to bear an impossible and unsustainable burden to handle the issue; now, therefore, be it

RESOLVED, that the County Manager be and hereby is directed to issue a state of emergency and emergency order prohibiting the relocation of asylum seekers and other migrants to the County of Schenectady in order to ensure adequate housing capacity for individuals for which the County is obligated to provide care; and implore the President of the United States and Governor of the State of New York, along with the United States Congress and New York State Legislature, to allocate adequate resources that will allow local governments to mitigate a crisis not of their own making without becoming a burden to the local taxpayer.

7/24/2023: *Reported from the Committee on Rules (R86)*

7/24/2023: *Adopted by the County Legislature*

Ayes: 13.0903 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Patierne, Pratt, Ruzzo, Samuel)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.9097 (Ostrelich, Vellano)

Adjournment

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

Master Table 2020 Correspondence		
Date Received	Document From	Description
7/17/2023	Alison McLean Lane, Office of Assemblymember Phil Steck	Letter to the Head of DPW & Chairman in Regard to Consaul Road re. a Mutual Constituent Matter on Consaul Road.
7/18/2023	Christopher Gardner, County Attorney	Agreement btw the County and Sodexo America, LLC re. Extension to Agreement 11-789&20-021-2023 Food & Laundry, Linen Distribution & Environmental Services Operations 23-333
7/18/2023	Christopher Gardner, County Attorney	Agreement between the County and Thomas Reuters-West Publishing Corp. re. CLEAR Proflex 23-391
7/18/2023	Christopher Gardner, County Attorney	Agreement between the County and Schenectady Jewish Community Center re. 2023
7/18/2023	Christopher Gardner, County Attorney	Agreement between the County and M.J. Engineering and Land Surveying, P.C. re. the DEPW Grainer Pump Project, & the Recycling Facility Plumbing Renovations 23-396
7/18/2023	Christopher Gardner, County Attorney	Amendment Agreement No. 20-269 btw the County & Ryan Briggs Clark Davis Engineering & Surveying P.C. re. Elston Hall Façade Construction Admin-SUNY SCCC 23-386
7/18/2023	Christopher Gardner, County Attorney	Agreement between the County and the Capital District YMCA re. Corporate Partnership Agreement. 23-302
7/18/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, P.C., re. SUNY SCCC Elston Hall Lobby and Community Rooms Renovation 23-425
7/18/2023	Christopher Gardner, County Attorney	Agreement between the County and LINSTAR, Inc. re. Badge Software and Printer Service Extension 23-399
7/18/2023	Christopher Gardner, County Attorney	Agreement btw Schenectady County Job Training Agency and The Boys & Girls Club of Schenectady re. Summer Youth Employment 23-402
7/18/2023	Christopher Gardner,	Agreement between the County and

Master Table 2020 Correspondence		
Date Received	Document From	Description
	County Attorney	Nationwide Maintenance Service, Inc. re. Kitchen Exhaust/Dryer Vent Cleaning at the COB, Jail, & Glendale Home 23-398
7/18/2023	Christopher Gardner, County Attorney	Agreement btw the County (EMO) AND Christopher Menge/Calwood Training Solutions re. Consultant for the Administration of Sch'dy Co.2020 Regional Catastrophic Preparedness Grant 23-395
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and System Development Group, Inc. (SDG) re. Image Mate Online Annual Software Support Plan (3/1/23-2/28/24) 23-408
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Premo Design re. SummerNight Performance Service Agreement for Face Painting 23-406
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Bibliotheca, LLC re. Annual Service and Maintenance 23-403
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Tri-City Refractory & Insulation Inc. re. Schenectady County Jail -Exterior Ductwork Insulation Replacement 23-329
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Terracon Consultants-NY, Inc. Geotechnical Engineering Services Proposed Office Warehouse at Veeder Ave 23-401
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Milton CAT re. Scheduled Maintenance at 1 Tartan Way-Scotia Glenville High School 23-151
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Energy Management Technologies (EMTECH)re. HVAC Technical Support Agreement 23-310
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Rotterdam Renewables, LLC 187 Putnam Rd re. Payment in Lieu of Taxes for Solar Energy Systems 23-332
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Princetown Solar 1, LLC 248 Kelly Rd, re. Payment in Lieu of Solar Energy Systems

Master Table 2020 Correspondence		
Date Received	Document From	Description
		23-331
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and GAR Associates LLC re. Real Property Appraisals 23-367
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Adirondack Pest Control, Inc. re. Application of Pesticides at Glendale Nursing Home 23-375
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Adirondack Pest Control, Inc. re. Application of Pesticides at the UCC, 2696 Hamburg St Suite 1 23-379
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Village of Scotia re. 2023 Public Safety Fund 23-388
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Niskayuna Fire Department 2 re. 2023 Public Safety Fund 23-387
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Cornell Cooperative Extension, Schenectady County re. Title III-C1 and C2 Wellness in Nutrition, Nutrition Counseling, Education & Monitoring 23-355
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Santore's World Famous Fireworks, LLC re. July 4th Firework Display to be held July 3rd at Mabee Farm Property 23-385
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Santore's World Famous Fireworks, LLC re. SummerNight Fireworks Display to be held at MVP Parking Garage (2 Chapel St.) 23-384
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Tecta America Weatherguard, LLC re. Amendment to Professional Service Agreement #23-221 KBJ Library Roof Replacement 23-348
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Our Lady of Fatima, Delanson, New York re. 2023 In-Kind Donation 23-377
7/20/2023	Christopher Gardner,	Agreement between the County and

Master Table 2020 Correspondence		
Date Received	Document From	Description
	County Attorney	Glenville Senior Center re. 2023 Agreement for In-Kind Donation 23-376
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Schenectady Jewish Community Center re. 2023 Agreement for In-Kind Donation 23-378
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and MatrixCare re. Meal Tracker Software 23-369
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, P.C. re. Schenectady County (Main Library) Second Floor Repairs 23-347
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Arielle O'Keefe re. SummerNight Musical Performance on July 14, 2023 23-381
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and The Grandstand Band re. Musical Performance (1) July 4th (held July 3rd) at Mabee Farm and (2) SummerNight on July 14, 2023 23-383
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Phil Singer re. Sand Sculpture Performance at SummerNight on July 14, 2023 23-382
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Bethesda House re. Amendment to Public Benefit Service Agreement #22-187
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Standford Heights Fire Department re. 2023 Public Safety Fund 23-373
7/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Rotterdam Junction Fire District re. 2023 Public Safety Fund 23-374
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and Rotterdam Princetown First District 5 re. 2023 Public Safety Fund 23-317
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and Schonowe Fire Department re. 2023 Public Safety Fund 23-321
7/21/2023	Christopher Gardner,	Agreement between the County and

Master Table 2020 Correspondence		
Date Received	Document From	Description
	County Attorney	Glenville Hills Fire Department re. 2023 Public Safety Fund 23-319
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and Professional Service Industries, Inc re. Limited Sampling of County Courthouse Elevator Door and Brakes for Asbestos 23-295
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and Professional Service Industries, Inc re. Limited Sampling and Analysis of Roofing Materials for Asbestos Content- Keller Ave 23-301
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and M.J. Engineering and Land Surveying, P.C. re. SUNY Schenectady Elston Hall Stair Tower Survey and Engineering Services. 23-299
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and National Business Technologies re. Suite 100 Annual Copier Maintenance 23-325
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and Bargstedt Enterprises LLC re. 2023 Spring-Fall Landscaping: KBJ, Woodlawn, Rotterdam and Glenville Libraries 23-279
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and Bargstedt Enterprises LLC re. 2023 Spring-Fall Landscaping: Unified Communication Center 23-280
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and Alpine Environmental Service, Inc. re. SUNY SCCC Elston Hall Façade Asbestos Variance Preparation and Air Monitoring to Support Asbestos Abatement 23-292
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and Emblem Health re. Premium Rate Renewal 23-354
7/21/2023	Christopher Gardner, County Attorney	Agreement between the County and Professional Service Industries, Inc. re. Former Trustco Building Remedial Injections with the Utility Corridor 23-345
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Alplaus Fire Department re. 2023 Public Safety Fund

Master Table 2020 Correspondence		
Date Received	Document From	Description
		23-316
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Beukendaal Fire Department re.2023 Public Safety Fund 23-318
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Delanson Fire Department re. 2023 Public Safety Fund 23-337
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and West Glenville Fire Department re. 2023 Public Safety Fund 23-338
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Quaker Street Fire Department re. 2023 Public Safety Fund 23-339
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Duanesburg Fire Department re. 2023 Public Safety Fund 23-340
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Pattersonville Fire Department re. 2023 Public Safety Fund 23-341
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Thomas Corners Fire Department re. 2023 Public Safety Fund 23-323
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and South Schenectady Fire Department re. 2023 Public Safety Fund 23-322
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Rotterdam Fire District 2 re. 2023 Public Safety Fund 23-320
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Plotterkill Fire Department re. Public Safety Fund 23-335
7/24/2023	Gary Gifford, Chief of Municipal Audits	Notice of Scheduled Audit.
7/24/2023	Young/Sommer LLC	Notice of Application for Special Use Permit for Telecommunications Facility re. Cello Partnership d/b/a/ Verizon Wireless.
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Mariaville Fire Department re. 2023 Public Safety Fund 23-342

Master Table 2020 Correspondence		
Date Received	Document From	Description
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Niskayuna Fire Department 1 re. 2023 Public Safety Fund 23-336
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Carman Fire Department re. 2023 Public Safety Fund 23-353
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and East Glenville Fire Department re. 2023 Public Safety Fund 23-352
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and AOW Associates re. C/O #1 to 22-247 SUNY Sch'dy Begley Cooling Tower General Construction 23-314
7/24/2023	Christopher Gardner, County Attorney	Agreement between the County and the Quaker Street Branch Library LED Lighting Upgrades. 23-315

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Public Hearing of the Schenectady County Legislature held July 31, 2023
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

July 31, 2023

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:	12	(Vellano, Ruzzo, McGill, Samuel, Frisoni, Ostreich, Cuomo, Patierne, Hess, Hughes, Gatta, Jasenski)
Absent:	1	(Constantine)
Excused:	2	(Fields, Pratt)
Vacant:	0	

Public Hearing

The Clerk read the public hearing notice.

NOTICE IS HEREBY GIVEN that the Schenectady County Legislature will
meet in the Legislative Chambers in the County Office Building, Schenectady,
New York on the 31st day of July, 2023 at 7:00 p.m. for the purpose of hearing all
interested persons on the question of adoption of the following budget for the
Schenectady County Community College for the period commencing September
1, 2023 to August 31, 2024.

Chairman Jasenski invited members of the public to speak on the public hearing.

There were no members of the public present to speak.

With no further public comment, Chairman Jasenski called the Public Hearing to
a close.

Master Table 2020 Correspondence		
Date Received	Document From	Description

Master Table 2020 Correspondence		
Date Received	Document From	Description
7/31/2023	Rory Fluman, County Manager	Notice of Signed State of Emergency Order from the County Manager's Office Executed 7/29/2023
7/31/2023	Christopher Gardner, County Attorney	Agreement between the County and Energy Management Technologies re. Preventive Maintenance- Refrigeration 23-309
7/31/2023	Christopher Gardner, County Attorney	Agreement between the County and the Town of Rotterdam re. IT Services 23-324
7/31/2023	Christopher Gardner, County Attorney	Agreement between the County and Albany Law School re. Federal Work Study Program 7/1/2023-6/30/24 [District Attorney] 23-303
7/31/2023	Christopher Gardner, County Attorney	Agreement between the County and Ambient Environmental, Inc. re Courthouse Bathroom, - Hazardous Materials Survey Asbestos and Lead-Based Paint- Pre-Renovations 23-286
7/31/2023	Christopher Gardner, County Attorney	Agreement between the County and Continuous Monitoring System re. Monitoring Services 23-283
7/31/2023	Christopher Gardner, County Attorney	Agreement btw the County and Municipal Housing Authority of the City of Schenectady, NY re. Dining Center Nutrition Program for Mid-Day Meals at Ten Eyck Apartments 23-296
7/31/2023	Christopher Gardner, County Attorney	Agreement between the County and Attentive Care of Albany, Inc. re. 2023 EISEP 2023 Services 23-297
7/31/2023	Christopher Gardner, County Attorney	Agreement between the County and The Walters Commercial Heating & A/C Company re. Preventative Maintenance Agreement- Dss at 797 Broadway 23-290
7/31/2023	Christopher Gardner, County Attorney	Agreement between the County and Christophe Menge, Owner/Operator of Calderwood Training Solutions re. C/O #2 to PSA #22-432 Revision of Scheduled Payments 23-351
7/31/2023	Christopher Gardner, County Attorney	Agreement between the County and DeBrino Caulking Associates, Inc. re. C/O #3 to #22-261 County Courthouse Masonry Repair 23-287
7/31/2023	Christopher Gardner, County Attorney	Agreement between the County and Boys & Girls Club of Schenectady re. Amendment to (No.2 to Professional Agreement #21-016 and 22-128) 23-293

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held August 8, 2023
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

August 8, 2023

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pratt.

Presentations

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to present awards to some of the long-term county employees within the Schenectady County Department of Engineering /Aviation and Public Works. Michael France, Peter Drago, and Robert Dobies have all worked diligently at the county for 35 years, Paul Sheldon has worked at the county for 33 years, Michael Schadewald has been with the county for 32 years, Angelo Melillo, Harry Olds, and Bernard Dipace have all worked at the County for 30 years, Keith Hudson, Shawn O’Beirne, and Daniel Polsinelli have all worked at the County for 29 years, Kyle Largeteau has worked for 28 years, and Frank Attanasio has been working at the County for 25 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:	14	(Ruzzo, Pratt, McGill, Constatine, Samuel, Frisoni, Cuomo, Patierne, Ostrellich, Vellano, Hess, Hughes, Gatta, Jasenski)
Absent:	1	(Fields)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

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

County Manager Rory Fluman explained Rules Initiative 87-23.

Legislator Hughes spoke positively about Rules Initiative 87-23.

Legislator Hughes spoke positively about Rules Initiative 87-23.

Legislator Hughes moved to report Rules Initiative 87-23 Legislator McGill seconded the motion. The motion passed unanimously.

Informational Update

Chairman Jasenski asked for an update on the Asylum Seeker at the Super 8 in Rotterdam. County Manager, Rory Fluman indicated that he attended a press conference earlier in the day that was held in Albany with County Executive Daniel McCoy, Albany Mayor Cathy Sheehan, and other County leaders to discuss some shared concerns with the managing agency DocGo. Specifically, on the responsibilities of DocGo to the asylum seekers. As of last week, Mohonasen Central School District has started the enrollment process for any children that will be attending school in the fall. Vaccination efforts have been made and St. Gabriel's Church has also helped with the purchasing of school supplies and the use of the church.

There have been weekly meetings with the local DocGo representatives, and representatives from the County Manager's office, as they work on collaborating with other state agencies to assist with the immigration process. County Manager Fluman also noted that calls made to Schenectady County's Unified Communications Center and local police departments regarding the Asylum Seekers have subsided.

Legislator Ruzzo asked questions regarding the employment path for the asylees.

Legislator Vellano asked about additional funding specifically for the Mohonasen CSD and asked for clarity on the asylum process.

Legislator Hess asked about the number of children being housed and inquired about on how many are babies and toddlers.

Legislator Cuomo asked for a status update regarding the AG'S office investigation into Motel 8 evictions.

Deputy Attorney Frank Salamone noted that the Attorney General's Office has acknowledged receipt of the County's request for investigation with the owners of the Super 8 Motel. However, as previously stated the Attorney General's office does not provide day-to-day status updates.

Legislator Constantine questioned involvement in this situation.

County Manager, Fluman responded to all questions and concerns present.

Privilege of the Floor

Patricia D. Voorhis of Schenectady- spoke on various topics

REGULAR MEETING

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

The Clerk called the roll.

Present: 14 (Ruzzo, Pratt, McGill, Constatine, Samuel, Frisoni, Cuomo, Patierne, Ostrelich, Vellano, Hess, Hughes, Gatta, Jasenski)
Absent: 1 (Fields)
Excused: 0
Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the July 11th, July 24th, and July 31st meetings. 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

Legislator Frisoni reported the Committee on Codes, Judiciary and Consumer Affairs met on July 31, 2023 and reported to the agenda Resolution 140.

Legislator Pratt reported the Committee on Education and Libraries met on July 31, 2023 and reported to the agenda Resolution 141.

Legislator Ostrelich reported the Committee on Health, Housing, and Human Services met on July 31, 2023 and reported to the agenda Resolutions 142, 143, 144, 145, and 146.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on July 31, 2023 and reported to the agenda Resolution 147.

Legislator McGill reported the Committee on Workforce Development met on July 31, 2023 and reported to the agenda Resolution 148.

Legislator Gatta reported the Committee on Rules met earlier this evening and reported to the agenda Resolution 139.

Legislator Gatta reported the Committee on Ways and Means met on July 31, 2023 and reported to the agenda Resolutions 140, 141, 142, 143, 144, 147, 148, and 149.

Resolutions

Legislator Hughes explained Resolution 139-23

RESOLUTION 139-23

Sponsored by the Committee on Rules:

**A RESOLUTION TO AMEND RESOLUTION 148-88, AS AMENDED,
WHICH IMPOSES TAXES ON SALES AND USES OF TANGIBLE
PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON
OCCUPANCY OF HOTEL ROOMS, AND ON AMUSEMENT CHARGES,
PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF
NEW YORK**

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

SECTION 1. Section 4-A of Resolution No. 148-88, which was amended by Resolution 101-20 by this Governing Body at a Meeting held on June 9, 2020, is amended to read as follows:

Section 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one-half of one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2003, and ending November 30, [2023] 2025. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating to or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (D) of subdivision (1) of section 11 of Resolution 148-88, which was amended by Resolution 101-20 by this Governing Body at a Meeting held on June 9, 2020, is amended to read as follows:

(D) With respect to the additional tax of one-half of one percent imposed for the period beginning June 1, 2003, and ending November 30, [2023] 2025, in respect to the use of property used by the purchaser in this County prior to June 1, 2003.

SECTION 3. Paragraph (2) of subdivision (a) of section 14 of Resolution No. 148-88, which was amended by Resolution 101-20 by this Governing Body at a Meeting held on June 9, 2020, is amended to read as follows:

(2) Net collections attributable to the additional one-half of one percent sales and compensating use taxes imposed pursuant to the authority of section 1210 (opening paragraph) (i)(31) of the New York Tax Law for the period beginning June 1, 2003, and ending November 30, [2023] 2025, shall be retained by the County and shall be available for any County purpose.

SECTION 4. This enactment shall take effect on December 1, 2023.

8/8/2023: *Reported from the Committee on Rules (R87)*
8/8/2023: *Adopted by the County Legislature*

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

RESOLUTION 140-23

Sponsored by Legislator Frisoni:

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 July 28, 2023 advises that Schenectady County was recently awarded funds from the NYS Office of Indigent Legal Services to improve the quality of legal representation for indigent clients in Schenectady County; and

WHEREAS, the County Manager further advises that Schenectady County is to receive funding for years four (\$2,737,064.79) and five (3,421,330.99) outlined in the five-year Hurrell-Harring Settlement; and

WHEREAS, the County Manager further advises that the funding will be used to enhance indigent legal services in Schenectady County by augmenting operational and program costs, and by providing additional positions to provide legal defense services to indigent clients; and

WHEREAS, the County Manager further requests that the following positions be created or eliminated:

Public Defender's Office:

Three (3) Assistant Public Defenders (JC-8)
Deputy Chief Assistant Public Defender (JC-10)
Senior Assistant Public Defender (JC-9);

Conflict Defender's Office:

Two (2) Senior Assistant Conflict Defenders (JC-9)
Assistant Conflict Defender (Part-time – JC-8)
Eliminate – Assistant Conflict Defender (Full-Time – JC-8);
and

WHEREAS, the Director of Human Resources by memorandum dated July 28, 2023 recommends the creation of the aforesaid positions at the stated job classes; and advises that no action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the Schenectady County Manager recommends the acceptance of the multi-year grant monies from the New York State Office of Indigent Legal Services, the creation of the aforesaid positions, 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 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 following positions at the Schenectady County Public Defender's Office be and they hereby are created as follows:

<u>Position</u>	<u>Class</u>
Deputy Chief Assistant Public Defender	JC-10
Senior Assistant Public Defender	JC-9
Assistant Public Defender	JC-8
Assistant Public Defender	JC-8
Assistant Public Defender	JC-8

and, be it further

RESOLVED, that the following positions at the Schenectady County Conflict Defender's Office be and they hereby are created as follows:

<u>Position</u>	<u>Class</u>
Assistant Conflict Defender (Part-Time)	JC-8
Senior Assistant Conflict Defender	JC-9
Senior Assistant Conflict Defender	JC-9

; and, be it further

RESOLVED, that a full-time position of Assistant Conflict Defender (JC-8) in the Schenectady County Conflict Defender's Office is hereby eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish/Increase Appropriation Codes by:

A511170.111 – Assistant Public Defender (3)	\$ 208,572.
A511170.111 – Deputy Chief Assistant Public Defender	\$ 83,836.
A511170.111 – Senior Assistant Public Defender	\$ 82,581.
A521170.204 – Office and Service Equipment	\$ 18,135.
A541170.429071 – Other Professional Services	\$ 12,650.
A541170.445004 – Recruitment Advertising and Materials	\$ 25,000.
A541170.450 – Client Apparel	\$ 20,000.
A511173.111 – Assistant Conflict Defender (Part-time)	\$ 61,701.
A511173.111 – Senior Assistant Conflict Defender (2)	\$ 165,162.
A541173.429071 – Other Professional Services	\$ 7,000.
A541173.445002 – Seminars/Conferences	\$ 6,000.

A541173.445004 – Recruitment Advertising and Materials	\$ 15,000.
A541173.450 – Client Apparel	\$ 13,000.
A521174.204 – Office and Service Equipment	\$ 563.
A541174.415780 – Mentoring Pilot	\$ 13,000.
A541174.429 – Professional Services	\$ 20,000.
A541174.430 – Office Supplies	\$ 1,200.
A541174.445002 – Seminars/Conferences	\$ 5,000.

Decrease Appropriation Code by:

A511173.111 --- Assistant Conflict Defender	\$ 70,562.
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Increase Revenue Codes by:

A31170.308919 – Hurrell-Harring – Public Defender	\$ 917,656.
A31173.308920 – Hurrell-Harring – Conflict Defender	\$ 315,665.
A31174.308921 – Hurrell-Harring – Assigned Counsel	\$ 125,356.

7/31/2023: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA8)*

8/8/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Legislator Hughes explained Resolution 141-23.

Legislator McGill explained his vote for Resolution 141-23.

RESOLUTION 141-23

Sponsored by Legislator Pratt:

A RESOLUTION ADOPTING THE OPERATIONAL BUDGET FOR SUNY SCHENECTADY TO SERVE THE OPERATIONAL NEEDS FOR THE PERIOD SEPTEMBER 1, 2023 TO AUGUST 31, 2024

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 31st day of

July, 2023 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, 2023 and ending August 31, 2024, in a gross amount not to exceed \$27,034,857.00; 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 \$27,034,857.00, which includes the sponsoring community contribution from the County of Schenectady of \$2,508,134.00 to serve the operational needs of said Community College for the period commencing September 1, 2023 and ending August 31, 2024; 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.

7/31/2023: *Reported from the Committee on Education and Libraries (EL4)*
8/8/2023: *Reported from the Committee on Ways and Means*
Adopted by the County Legislature

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

RESOLUTION 142-23

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 Public Health Director by memorandum dated July 17, 2023 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 Public Health Director further advises that Schenectady County is projected to receive \$611,662.00 in additional funding; and

WHEREAS, the 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 Assistant Director of the Community Budget and Financial Management Office of the NYS Office of Mental Health by letter dated June 15, 2023 advises that Schenectady County's annual allocation for eligible programs has increased by 4%; and

WHEREAS, the Schenectady County Manager by memorandum dated July 28, 2023 recommends the acceptance of \$611,662.00 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 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Codes by:

A34322.349001 – Mental Health Services (Adults)	\$ 502,321.
A34322.349006 – Mental Health Services (Children and Youth)	\$ 96,567.
A34310.349007 – Mental Health Services (Admin)	\$ 12,774.

Increase Appropriation Codes by:

A544322.400601 – Case Management Services (Adults)	\$ 444,926.
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A544322.400604 – Residential Services (Adults)	\$ 5,734.
A544322.400605 – Vocational Services (Adults)	\$ 26,658.
A544322.400606 – Community Support Programs (Adults)	\$ 22,503.
A544322.400607 – Case Mgmt. Services (Children & Youth)	\$ 12,546.
A544322.400608 – Outreach/Intervention (Children & Youth)	\$ 69,248.
A544322.400610 – Vocational Services (Children & Youth)	\$ 12,584.
A544322.400611 – Community Support Programs (Children & Youth)	\$ 2,189.
A544322.400613 – Veteran Peer-to-Peer Outreach (Adults)	\$ 2,500.

7/31/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS17)*

8/8/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 143-23

Sponsored by Legislator Ostrelich:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN 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 July 17, 2023 requests that 5 positions of Eligibility Clerk be created within the Department of Social Services, and that 4.5 positions of Information Processing Specialist I 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 July 24, 2023 recommends the creation of five positions of Eligibility Clerk in the Department of Social Services at a CSEA Grade 6; and

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

RESOLUTION 144-23

Sponsored by Legislator Ostrellich:

A RESOLUTION ACCEPTING MONIES FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION REGARDING FUNDING FOR INITIATIVES IN RESPONSE TO COVID-19

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

WHEREAS, the Public Health Director by memorandum dated July 17, 2023 advises that Schenectady County has been approved for a grant from the Centers for Disease Control and Prevention; and

WHEREAS, the Public Health Director further advises that Schenectady County has been approved for additional funding of \$149,944.00 to integrate Community Health Workers into organizations and care teams to continue to respond to COVID-19 illnesses for priority populations in Schenectady County; and

WHEREAS, the County Manager by memorandum dated July 28, 2023 recommends the acceptance of the additional monies from the Centers for Disease Control and Prevention, and that corresponding budget 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 from the Centers for Disease Control and Prevention 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 Centers for Disease Control and Prevention regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A44012.440149 – CREATES CHWs \$ 49,981.

Increase Appropriation Code by:

A5444012.415197 – CREATES CHWs \$ 49,981.

7/31/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS19)*

8/8/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 145-23

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR THE TOBACCO ENFORCEMENT PROGRAM

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

WHEREAS, the Public Health Director by memorandum dated July 17, 2023 advises that Schenectady County was recently awarded a grant from the NYS Department of Health to be used for services and expenses related to the Tobacco Enforcement Grant Program dedicated to enforcing the Adolescent Tobacco Use Prevention Act; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$56,876.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated July 28, 2023 recommends the acceptance of the grant from the New York State Department of Health for the Tobacco Enforcement 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 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.

7/31/2023: Reported from the Committee on Health, Housing and Human Services (HHHS20)

8/8/2023: Adopted by the County Legislature

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 146-23

Sponsored by Legislator Ostrelich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR THE NARCOTIC ABUSE PREVENTION AND ASSISTANCE PROGRAMS

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

WHEREAS, the Public Health Director by memorandum dated June 17, 2023 advises that Schenectady County has been approved for a grant from the New York State Office of Addiction Services and Supports; and

WHEREAS, the Public Health Director further advises that Schenectady County has been approved for an additional \$77,744.00 in grant monies; and

WHEREAS, the Public Health Director further advises that the funding would be used to provide additional support for treatment services at a medically supervised outpatient clinic; and

WHEREAS, the County Manager by memorandum dated July 28, 2023 recommends the acceptance of grant monies amounting to \$77,744.00 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 any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Office of Addiction Services and Supports; and be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Codes by:

A34230.348601 – State Aid OASAS	\$ 71,859.
A34310.348603 – Narcotic Addiction Control Admin	\$ 5,885.

Increase Appropriation Code by:

A544230.400602 – Treatment Services	\$ 71,859.
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7/31/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS21)*

8/8/2023: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 147-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION INITIATIVE

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

WHEREAS, the Director of Probation advises by memorandum dated June 15, 2023 that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services to support the Gun Involved Violence Elimination Initiative within Schenectady County; and

WHEREAS, the Director of Probation Sheriff further advises that Schenectady County is projected to receive \$250,000.00 in funding; and

WHEREAS, the Director of Probation further advises that the monies will be used to support multi-agency efforts to prevent and reduce gun-related violence within the County; and

WHEREAS, the Schenectady County Manager by memorandum dated July 28, 2023 recommends the acceptance of \$250,000.00 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 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A33140.332016 – Project GIVE – Probation \$ 170,000.

Increase Appropriation Code by:

A543140.415616 – Project GIVE – Probation \$ 170,000.

7/31/2023: *Reported from the Committee on Public Safety and Firefighting (PSF9)*
8/8/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Legislator McGill explained Resolution 148-23.

RESOLUTION 148-23

Sponsored by Legislator McGill:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE ELLIS PROMISE PROGRAM FOR RECRUITMENT AND RETENTION SERVICES

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

WHEREAS, the Director of Workforce Development by memorandum dated July 13, 2023 advises that Schenectady County has been awarded \$100,000.00 in funding from the Ellis Promise Program; and

WHEREAS, the Director of Workforce Development further advises that the grant monies would be used to support the recruitment and retention of employees for Ellis Medicine in nursing, patient care, food service, nutrition, social services, finance, and other medical or business-related positions; and

WHEREAS, the Director of Workforce Development requests the creation of a position of Employment and Training Counselor to administer and implement the aforesaid duties and responsibilities associated with the Ellis Promise Program; and

WHEREAS, the Director of Human Resources by memorandum dated July 28, 2023 recommends the creation of a position of Employment and Training Counselor in the in the Schenectady County Job Training Agency at a CSEA Grade 14; and

WHEREAS, the Director of Human Resources further advises that no additional action is necessary regarding the aforesaid position by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated June 28, 2023 recommends that the \$100,000.00 in grant monies from the Ellis Promise Program be accepted, the position of Employment and Training Counselor in the

Schenectady County Job Training Agency be created, 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 Ellis Medicine for the acceptance of the aforesaid monies; and, be it further

RESOLVED, that the following position in the Schenectady County Job Training Agency be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Employment and Training Counselor	14

; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A36290.375072 – Workforce Development BOCES \$ 100,000.

Increase Appropriation Codes by:

A516290.111 – Personnel Services – E&T Counselor \$ 20,000.

A586290.800001 – Fringe Benefits – Staff \$ 10,000.

A546290.445005 – Tuition and Fees – Participants \$ 50,000.

A546290.432 – Miscellaneous Expense \$ 20,000.

7/31/2023: *Reported from the Committee on Workforce Development (WD1)*

8/8/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 149-23

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING ACCEPTANCE OF OTHER BIDS RECEIVED AT THE PUBLIC AUCTION FOR SALE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY

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

WHEREAS, a public auction was held by the Department of Finance from April 26, 2023 to May 24, 2023 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 Director of the Real Property Tax Service Agency by memorandum dated July 19, 2023 advises that the winning bidder for Lot #19, which is located on Reynolds Road in the Town of Princetown (SBL 26.-1-10), and the winning bidder for Lot #20, which is located at 397 Birchwood Drive in the Town of Princetown (SBL 57.03-2-6), were unable to complete the transaction within the required time period; and

WHEREAS, the Director of the Real Property Tax Service Agency further advises that the back-up bidders for the aforesaid real properties have expressed interest in purchasing the properties at the back-up bid prices of \$2,000.00 (for the Reynolds Road property) and \$86,000.00 (for 397 Birchwood Drive); and

WHEREAS, the Director of the Real Property Tax Service Agency recommends the sale of the property located on Reynolds Road to the back-up bidder for \$2,000.00, and the sale of the property located at 397 Birchwood Drive to the back-up bidder for \$86,000.00; and

WHEREAS, the Commissioner of Finance has recommended by memorandum dated July 19, 2023 acceptance of the back-up bids made at said auction for the hereinafter indicated parcels by the individuals listed below:

LOT #	SBL/ADDRESS	BACK-UP BIDDER NAME	BACK-UP BID PRICE
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19	26.-1-10, Reynolds Road	Karen Newkirk	\$2,000.00
20	57.03-2-6, 397 Birchwood Drive	Haman Brijraj	\$86,000.00

; and

WHEREAS, the County Manager has recommended by memorandum dated June 28, 2023 acceptance of the back-up bids made at said auction for the aforesaid parcels listed above: 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 quitclaim deeds to be delivered to the purchasers in accordance with the Terms of Sale.

7/31/2023: *Reported from the Committee on Ways and Means (WM8)*
8/8/2023: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator McGill 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 5, 2023, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

September 5, 2023

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McGill.

Reading of the Notice of Special Meeting

The Chairman 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 5, 2023 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 12, 2023 Regular 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 (Ruzzo, Pratt, McGill, Constantine, Samuel, Frisoni, Cuomo, Patierne, Ostrelich, Vellano, Hess, Hughes, Fields, Jasenski)
- Absent: 0
- Excused: 1 (Gatta)
- Vacant: 0

Resolutions

RESOLUTION 150-23

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 12th day of September 2023 at 7:00 pm in the Town of Niskayuna at Niskayuna High School located at 1626 Balltown Road, Niskayuna, NY 12309.

9/5/2023: *Reported from the Committee on Rules (R88)*

9/5/2023: *Adopted by the County Legislature*

Ayes: 14.0015 (Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9985 (Gatta)

Adjournment

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

Master Table 2020 Correspondence		
Date Received	Document From	Description

Master Table 2020 Correspondence		
Date Received	Document From	Description
8/14/2023	Christopher Gardner, County Attorney	Agreement between the County and (SJTA) and COCOA House Inc. re. Children's Mentoring 23-291
8/14/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and Working Group on Girls of Schenectady re. Working Group on Girls 2023 OCFS Youth Bureau Contract 23-288
8/14/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA) and Hamilton Hill Arts Center re. Project Artreach 2023 OCFS Youth Bureau Contract 23-285
8/14/2023	Christopher Gardner, County Attorney	Agreement between the County and Employee Assistance Group (ESI) 23-356
8/14/2023	Christopher Gardner, County Attorney	Agreement between the County and Healthy Capital District 23-447
8/14/2023	Christopher Gardner, County Attorney	Agreement between the County and Ellis Medicine Bellevue Woman's Center 23-453
8/14/2023	Christopher Gardner, County Attorney	Agreement between the County and Ellis Medicine Family Health Center 23-446
8/14/2023	Christopher Gardner, County Attorney	Agreement between the County and Hometown Health Centers 23-452
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and ARE Event Production, Inc re. 2023 Run the Runway 5K 23-484
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Upper Union Street BID re. 2023 CIP Grant Award 23-480
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and The Town of Niskayuna re. 2023 CIP Grant Award 23-479
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and 440 State St, Inc. Kids Arts Festival re. 2023 CIP Grant Award 23-477
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and The City of Schenectady Development Department-

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Attorney	Schenectady Heritage Area re. 2023 CIP Grant Award 23-476
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Freedom Park Foundation re. 2023 CIP Grant Award 23-475
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Young Musicians Forum, Inc. re. 2023 CIP Grant Award 23-474
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Albany Barn, Inc. re. 2023 CIP Grant Award 23-473
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Duanesburg Education Foundation re. 2023 CIP Grant Award 23-472
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and A Place for Jazz, Ltd. re. 2023 CIP Grant Award 23-471
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Empire State Youth Orchestra re. 2023 CIP Grant Award 23-470
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and My Daughters & Me MDAM My Sons and Me MSAM Inc. re. 2023 CIP Grant Award 23-468
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Mohawk Valley Society for Live Music re. 2023 CIP Grant Award 23-467
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Schenectady Hindu Temple & Community Center re. 2023 CIP Grant Award 23-466
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and New York Folklore Society re. 2023 CIP Grant Award 23-417
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Musicians of Ma'alwyck re. 2023 CIP Grant Award 23-416
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Mohawk Hudson Land Conservancy re. 2023 CIP Grant Award 23-415
8/15/2023	Christopher	Agreement between the County and Downtown

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Gardner, County Attorney	Schenectady Improvement Corp. re. 2023 CIP Grant Award 23-414
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Cycle Schenectady re. 2023 CIP Grant Award 23-413
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and CREATE Community Studios re. 2023 CIP Grant Award 23-412
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and City of Schenectady -Music Haven re. 2023 CIP Grant Award 23-411
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Boys & Girls Club of Schenectady re. 2023 CIP Grant Award 23-410
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Erie Canalway Heritage Fund re. Host of 2023 Schenectady Peddle, Paddle, Run 23-274
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Arielle O'Keefe re. 2023 Schenectady Night Out Performance 23-381
8/15/2023	Christopher Gardner, County Attorney	Agreement between the County and Spencer's Music Co. re. 2023 Schenectady Night Out Performance 23-461
8/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Thomas Eaton re. 2023 Schenectady Night Out Performance 23-458
8/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Chaheem Priest re. 2023 Schenectady Night Out Performance 23-463
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Mario Johnson re. 2023 Schenectady Night Out Performance 23-462
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Joshua Mlodzianowski re. 2023 Schenectady Night Out Performance 23-460
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Niskayuna Community Action Program re. 2023 CIP Grant Award 23-418
8/17/2023	Christopher	Agreement between the County and Robert &

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Gardner, County Attorney	Dorothy Ludwig JCC of Schenectady Golub Family Campus, Inc. re. 2023 CIP Grant Award 23-419
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Town of Glenville re. 2023 CIP Grant Award 23-421
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Rotterdam PBA re. 2023 CIP Grant Award 23-420
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Phil Singer re. 2023 Schenectady Night Out Performance 23-382
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and The Grand Central Station Band re. 2023 Schenectady Night Out Performance 23-383
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Santore re. 2023 Schenectady Night Out Performance 23-384
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Santore re. 2023 Mabee Farm Performance 23-385
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Premo Designs Debra Brown re. 2023 Schenectady Night Out Performance 23-406
8/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Stan Denis Entertainment Group re. 2023 Professional Engineering Services 23-328
8/17/2023	Nathan Butera, NY North Environmental	National Grid Public Service Commission Board (PCB) re. Semi-Annual PCB Inventory Report
8/21/2023	Christopher Gardner, County Attorney	Agreement between the County and Denise Entertainment Group re. Summer Nights 7/14/2023 Audio Engineering Services 23-459
8/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Schenectady County Historical Society re. 2023 CIP Grant Award 23-509
8/24/2023	Christopher Gardner, County Attorney	Agreement between the County and United Jewish Federation of Northeastern NY re. 2023 CIP Grant Award 23-506

Master Table 2020 Correspondence		
Date Received	Document From	Description
8/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Town of Rotterdam re. 2023 CIP Grant Award 23-522
8/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Hamilton Hill Drop-in Arts and Crafts Center re. 2023 CIP Grant Award 23.510
8/24/2023	Christopher Gardner, County Attorney	Agreement between the County and Its Climb Time, LLC re. Portable Climbing Wall at Mabee Farm on July 3,2023 23-438
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and ZEN re. July 14, 2023 SummerNight Performance 23-530
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and Tech Valley Hospitality Shuttle, LLC re. Transport Performers to and from SummerNight Event 23-439
8/25/2023	Christopher Gardner, County Attorney	MOU between Hometown Health Centers and Schenectady County Public Health Services re. Immunization Coverage 23-455
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and The Center for Community Justice re. Gun Involved Violence Elimination (GIVE) Offender Notification Program 23-435
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and the Jewish Services Northeastern NY re. Title III-C2-Home Delivered Meal Program 23-431
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and Schindler Elevator Corporation re. Preventive Maintenance Program 23-311
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and Catholic Charities Senior & Caregiver Support Services re. Home Delivered Meal Program - Wellness in Nutrition Program (WIN)23-437
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and Catholic Charities Senior & Caregiver Support Services re. Title III-C1-Congregate Meal Program/ Friendship Cafe 23-432
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, P.C. re. SUNY Schenectady County Community College Elston Hall Roof

Master Table 2020 Correspondence		
Date Received	Document From	Description
		Replacement Design 23-427
8/25/2023	Christopher Gardner, County Attorney	Agreement between National Association of County & City Health Officials (NACCHO)& County Public Health Services re. Virtual Adaptive Leadership Core Concepts Training 23-454
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, P.C. re. SUNY Schenectady County Community College Elston Hall Skylight Renovation 23-426
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, P.C. re. SUNY Schenectady County Community College Elston Hall Natural Science Greenhouse Renovations 23-422
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and The Salvation Army re. Wellness in Nutrition (WIN) Congregate Breakfast Meal Program 23-436
8/25/2023	Christopher Gardner, County Attorney	Amendment to Agreement #23-192 between the County & American Medical Alert Corp/Connect America Co. re. Not-to-Exceed Amount for Funded Services 23-300
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and Northeast Polygraph Services, Inc. re. Polygraph Services for Probationers under Supervision for Sexual Offenses 23-434
8/25/2023	Christopher Gardner, County Attorney	Agreement btw the Co. & the AOH J. F. K. Division1, Inc. re. Co. Reimbursement to AOH of \$10,530.00 for Materials/Labor required for Installation of Handicap Doors Accessible 23-428
8/25/2023	Christopher Gardner, County Attorney	Agreement between the County and Iron Sword Enterprises, LLC re. General Construction for County Courthouse Restroom Renovation project 23-423

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held September 12, 2023 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

September 12, 2023

The invocation was given by Father Yusko.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Ruzzo.

Moment of Silence

Chairman Jasenski led a moment of silence in remembrance of all those affected by the terrorist attacks on September 11, 2001.

The Chairman thanked Niskayuna School Superintendent Carl Mummmenthey and Niskayuna High School Principal John Rickert for allowing the Legislature to host the meeting at Niskayuna Highschool.

Niskayuna School Superintendent Carl Mummmenthey and School Principal John Rickert gave an update on what’s new in the school district as well as an update on happenings within the high school.

Ceremonial Resolutions

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:	13	(Ruzzo, Pratt, McGill, Samuel, Frisoni, Cuomo, Patierne, Ostrellich, Vellano, Hess, Hughes, Gatta, Jasenski)
Absent:	0	
Excused:	2	(Fields, Constantine)

Vacant: 0

Meeting of Committee on Rules

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

Legislator Gatta read and acknowledged Rules Initiative 89-23.

Legislator Hughes moved to report Rules Initiative 89-23 Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Gatta gave a brief summation of Rules Initiative 90-23.

Legislator Hughes moved to report Rules Initiative 90-23 Legislator McGill seconded the motion. The motion passed unanimously.

Pete Knutson, Director of the Bureau of Engineering explained Rules Initiative 91-23.

Legislator Hughes moved to report Rules Initiative 91-23 Legislator Ruzzo seconded the motion. The motion passed unanimously.

Pete Knutson, Director of the Bureau of Engineering explained Rules Initiative 92-23.

Legislator Hughes moved to report Rules Initiative 92-23 Legislator Ruzzo seconded the motion. The motion passed unanimously.

Privilege of the Floor

Vickie Micaela of Niskayuna – spoke about Progressive Schenectady.

Elise Spahy of Niskayuna- spoke about the need for more/better sidewalks in Niskayuna.

Kathy Cuzzman of Niskayuna- spoke about the Complete Streets Committee and Route 7 safety deficiencies.

William Chapman of Niskayuna- spoke about The Town Complete Streets Committee crosswalk safety and thanked the legislature for new road improvements, particularly the Nott Street improvement project.

Shannon Risley, GM of the Niskayuna Co-op - thanked the County Legislature on behalf of the Niskayuna Co-Op for all the street improvement and the County Connects 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: 13 (Ruzzo, Pratt, McGill, Samuel, Frisoni, Cuomo, Patierne, Ostrelich, Vellano, Hess, Hughes, Gatta, Jasenski)
 Absent: 0
 Excused: 2 (Fields, Constantine)
 Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the August 8th and September 5th meetings. 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

Legislator Frisoni reported the Committee on Codes, Judiciary, and Consumer Affairs met on September 5, 2023, and reported to the agenda Resolutions 155 and 156.

Legislator Ostrelich reported the Committee on Health, Housing, and Human Services met on September 5, 2023, and reported to the agenda Resolution 157.

Legislator Gatta reported the Committee on Rules met on September 5, 2023, and reported to the agenda Resolutions 151, 152, 153, and 154.

Resolutions

RESOLUTION 151-23

Sponsored by the Committee on Rules:

A RESOLUTION HONORING HISPANIC HERITAGE MONTH 2023 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, 62.1 million people, 18.9% of our population, are of Hispanic or Latino origin, with 1.3 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 2023 in the County of Schenectady.

9/12/2023: *Reported from the Committee on Rules (R89)*

9/12/2023: *Adopted by the County Legislature*

Ayes: 12.9351 (Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Constantine, Fields)

Legislator Hughes explained in detail on Resolution 152-23

Legislator Ostrelich spoke positively on Resolution 152-23.

RESOLUTION 152-23

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF PERSONS 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 September 8, 2023, the following named individuals to the positions and for the terms indicated, to wit:

<u>Capital Region Workforce Development Board</u>	<u>Term Expires</u>
Sharon Bonk (Reappointment)	June 30, 2025
James Hurley (Reappointment)	June 30, 2025
Patrisia Sheremeta (New Appointment)	June 30, 2026
Kelsey Owens (New Appointment)	June 30, 2026

<u>Schenectady County Environmental Advisory Council</u>	<u>Term Expires</u>
Heather Ipsen (Replacing Debbie Jackson)	June 30, 2026
Donna Esposito (Replacing Peter Lion)	June 30, 2026
Shaina Hogan (Replacing Mary Werner)	June 30, 2026
Alex Lykins (Reappointment)	June 30, 2026

<u>Schenectady County Environmental Advisory Council</u>	<u>Term Expires</u>
<u>Co-Chairs</u>	
Portia Zwicker	June 30, 2025
Heather Ipsen	June 30, 2025

9/12/2023: *Reported from the Committee on Rules (R90)*

9/12/2023: *Adopted by the County Legislature*

Ayes:	12.9351	(Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.0649	(Constantine, Fields)

RESOLUTION 153-23

Sponsored by the Committee on Rules:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE FEDERAL AVIATION ADMINISTRATION AND THE NYS
DEPARTMENT OF TRANSPORTATION FOR RAMP AND TAXIWAY**

**IMPROVEMENTS AT THE SCHENECTADY COUNTY AIRPORT AND
TO MAKE APPROPRIATE BUDGETARY AMENDMENTS**

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

WHEREAS, the Director of the Bureau of Engineering by memorandum dated September 6, 2023 advises that the Federal Aviation Administration (FAA) and the NYS Department of Transportation (DOT) is granting monies to Schenectady County for the design of the reconstruction of the north ramp and adjacent taxiway at the Schenectady County Airport; and

WHEREAS, the Director of the Bureau of Engineering further advises that the capital budget needs to be amended to accept the aforesaid grant monies so that the design can begin; and

WHEREAS, the Director of the Bureau of Engineering further advises that the total design costs would be \$421,000.00, of which 90% of the total design cost would be federally funded, 5% would be funded by DOT, and the County contribution would be 5%; and

WHEREAS, the Director of Public Works by memorandum dated September 6, 2023 recommends the acceptance of grant monies from the FAA and DOT for the design of the reconstruction of the north ramp and adjacent taxiway, and that appropriate budgetary amendments be approved; and

WHEREAS, the County Manager by memorandum dated September 8, 2023 recommends that Schenectady County accept the funding from the FAA and DOT for the design of the north ramp and taxiway improvements to the Schenectady County Airport, and that appropriate capital 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 Federal Aviation Administration and the NYS Department of Transportation, 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 Federal Aviation Administration and the NYS Department of Transportation; and, be it further

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET*Amend Capital Project 5610230001*Increase Appropriation Code By:

H545610.401000 -- Airports – Capital \$ 21,024.

Increase Revenue Codes By:

H33333.3592 -- Airport – State Aid \$ 1050.

H43333.4592 -- Airport – Federal Aid – FAA \$ 18,924.

H93333.5710 -- Obligation Serial Bonds \$ 1,050.

9/12/2023: *Reported from the Committee on Rules (R91)*9/12/2023: *Adopted by the County Legislature*

Ayes: 12.9351 (Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski,
McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel,
Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Constantine, Fields)

RESOLUTION 154-23*Sponsored by the Committee on Rules:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE FEDERAL AVIATION ADMINISTRATION AND THE NYS
DEPARTMENT OF TRANSPORTATION FOR TAXIWAY
IMPROVEMENTS AT THE SCHENECTADY COUNTY AIRPORT AND
TO MAKE APPROPRIATE BUDGETARY AMENDMENTS**

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

WHEREAS, the Director of the Bureau of Engineering by memorandum dated September 6, 2023 advises that the Federal Aviation Administration (FAA) and the NYS Department of Transportation (DOT) is granting monies to Schenectady County for the rehabilitation of taxiways A (north) and D at the Schenectady County Airport; and

WHEREAS, the Director of the Bureau of Engineering further advises that the capital budget needs to be amended to accept the aforesaid grant monies so that construction can begin; and

WHEREAS, the Director of the Bureau of Engineering further advises that the federal funding for the project would be \$2,100,235.00, the DOT funding would be \$116,680.00 and the County contribution would be \$116,680.00; and

WHEREAS, the Director of Public Works by memorandum dated September 8, 2023 recommends the acceptance of grant monies from the FAA and DOT for the rehabilitation of taxiways A (north) and D, and that appropriate budgetary amendments be approved; and

WHEREAS, the County Manager by memorandum dated September 8, 2023 recommends that Schenectady County accept the funding from the FAA and the DOT for the taxiway improvements to the Schenectady County Airport, and that appropriate capital 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 Federal Aviation Administration and the NYS Department of Transportation, 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 Federal Aviation Administration and the NYS Department of Transportation; and, be it further

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

Amend Capital Project 5610230003

Decrease Appropriation Code By:

H545610.401000 -- Airports – Capital \$ 1,666,405.

Decrease Revenue Codes By:

H33333.3592 -- Airport – State Aid \$ 88,320.

H43333.4592 -- Airport – Federal Aid – FAA \$ 1,489,765.

H93333.5710 -- Obligation Serial Bonds \$ 88,320.

9/12/2023: *Reported from the Committee on Rules (R92)*

9/12/2023: *Adopted by the County Legislature*

Ayes: 12.9351 (Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Constantine, Fields)

Legislator Hughes explained in detail Resolution 155-23.

RESOLUTION 155-23

Sponsored by Legislator Frisoni:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS BOARD OF ELECTIONS FOR TECHNOLOGY INNOVATION AND ELECTION RESOURCE INITIATIVES

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 16, 2023 advise that Schenectady County was recently awarded additional funds from the NYS Board of Elections for upgrades of software, technology updates and equipment; and

WHEREAS, the Commissioners of the Schenectady County Board of Elections further advise that Schenectady County is projected to receive \$37,568.26 in additional funding; and

WHEREAS, the Schenectady County Manager by memorandum dated September 1, 2023 recommends the acceptance of \$37,568.26 in grant monies from the NYS Board of Elections; 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.

9/5/2023: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA9)*

9/12/2023: *Adopted by the County Legislature*

Ayes: 12.9351 (Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Constantine, Fields)

Legislator Hughes explained in detail Resolution 156-23.

Legislator Ostrelich spoke positively on Resolution 156-23.

Chairman Jasenski commented positively on Resolution 156-23.

RESOLUTION 156-23

Sponsored by Legislator Frisoni:

A RESOLUTION TO AUTHORIZE THE COUNTY OF SCHENECTADY TO COMMENCE A LAWSUIT AGAINST VARIOUS INSULIN MANUFACTURERS AND OTHER NECESSARY DEFENDANTS, AND TO ENTER INTO AN AGREEMENT WITH THE LAW FIRM OF NS PR LAW SERVICES LLC D/B/A NAPOLI SHKOLNIK, PLLC FOR LEGAL REPRESENTATION

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

WHEREAS, the Schenectady County Attorney by memorandum dated August 24, 2023 recommends that Schenectady County pursue litigation against certain manufacturers of insulin and other diabetic medication, and pharmacy benefits managers and executives who engaged in and financially benefitted from a course of conduct involving price-fixing, kickbacks, and other antitrust violations or other wrongdoings with respect to insulin and other diabetic medication; and

WHEREAS, the Schenectady County Attorney further recommends that Schenectady County enter into a contingency fee agreement with the law firm of NS PR Law Services LLC d/b/a Napoli Shkolnik, PLLC for representation in the aforesaid lawsuit; and

WHEREAS, the County Manager by memorandum dated September 1, 2023 recommends that Schenectady County commence a lawsuit against various manufacturers of insulin and other diabetic medication, and pharmacy benefits managers and executives, and that Schenectady County enter into a contingency fee agreement with the law firm of NS PR Law Services LLC d/b/a Napoli Shkolnik, PLLC for legal representation; now, therefore be it

RESOLVED, that the County of Schenectady, after approval of the County Attorney as to form and content of the complaint and other supporting documents, is authorized to commence a lawsuit against various manufacturers of insulin and other diabetic medication, and pharmacy benefits managers and executives seeking appropriate legal damages and equitable relief; 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 negotiate and to execute a contingency fee agreement with NS PR Law Services LLC d/b/a Napoli Shkolnik, PLLC for legal representation consistent with the provisions of this Resolution.

9/5/2023: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA10)*

9/12/2023: *Adopted by the County Legislature*

Ayes: 12.9351 (Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Constantine, Fields)

RESOLUTION 157-23

Sponsored by Legislator Ostrellich:

A RESOLUTION REGARDING AN AGREEMENT WITH THE AMERICAN MEDICAL ALERT CORPORATION/CONNECT AMERICA COMPANY FOR PERSONAL EMERGENCY SYSTEM SERVICES

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 August 21, 2023 recommends that Schenectady County enter into a multi-year agreement with American Medical Alert Corporation/Connect America Company for personal emergency system services; and

WHEREAS, the Manager of the Schenectady County Department of Senior and Long-Term Care Services advises that the aforesaid services are part of the Medicaid Long Term Care Program coordinated with the Schenectady County Department of Social Services; and

WHEREAS, the Manager of the Schenectady County Department of Senior and Long-Term Care Services further advises that American Medical Alert Corporation/Connect America Company will provide personal emergency response services to eligible medical assistance recipients; and

WHEREAS, the Schenectady County Manager by memorandum dated September 1, 2023 recommends that Schenectady County enter into a multi-year agreement with American Medical Alert Corporation/Connect America Company for the aforesaid 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 enter into a multi-year agreement with American Medical Alert Corporation/Connect America Company consistent with the provisions of this resolution.

9/5/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS22)*
 9/12/2023: *Adopted by the County Legislature*

Ayes: 12.9351 (Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Constantine, Fields)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Gatta 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 2,
2023 7:00 p.m. at Legislative Chambers Schenectady County Office Building,
620 State Street, Schenectady, New York

October 2, 2023

The invocation was given by Geoffrey Hall, Clerk of Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Constantine.

Chairman Jasenski took a moment to note that Schenectady County recently experienced a tremendous loss. George Kirker was a longtime county employee and was with the county for over 40 years served in various departments. George worked tirelessly behind the scenes, whether it was keeping our facilities running, helping make our special events successful, helping with the County's COVID response, or anything else that was asked of him. George attacked all things with a level of energy, enthusiasm, and skill that will not soon be matched. George's passing is a tremendous loss for this community, especially those who had the pleasure of knowing him, and he will be missed.

The Chairman asked that we join him in a moment of silence in memory of George Kirker.

Special Meeting

The Chairman instructed the Clerk to read the notice of the 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, October 2, 2023 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 2024 Program Budget and the 2024-2029 Capital Improvement Program.

SPECIAL MEETING

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

The Clerk called the roll.

Present: 14 (Fields, Ruzzo, Pratt, McGill, Constantine, Samuel, Frisoni, Cuomo, Patierne, Ostrellich, Vellano, Hughes, Gatta, Jasenski)

Absent: 0

Excused: 1 (Hess)

Vacant: 0

Resolutions

RESOLUTION 158-23

Sponsored by the Committee on Rules:

A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE SCHENECTADY COUNTY 2024 PROGRAM BUDGET AND THE 2024-2029 CAPITAL IMPROVEMENT PROGRAM

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

RESOLVED, that pursuant to Section 7.04 of the Schenectady County Charter a public hearing will be held in the Chambers of the County Legislature on the 10th day of October, 2023 at 7:00 pm for the purpose of hearing all interested persons on the Tentative Program Budget for 2024 and the Tentative Capital Improvement Program for 2024 – 2029.

10/2/2023: Reported from the Committee on Rules (R93)

10/2/2023: Adopted by the County Legislature

Ayes: 14.0888 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9112 (Hess)

The Chairman noted for the record that the budget hearing will be held on Tuesday, October 10 at 7:00 p.m. in the Legislative Chamber.

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields without

objection, the special meeting was adjourned.

Master Table 2020 Correspondence		
Date Received	Document From	Description
9/18/2023	Geoff, County of Fulton Supervisor	Resolution Supporting Senate Bill S7645 that Repeals Certain Provisions of the Law Establishing a Fee for Background Checks on Certain Firearms & Ammunition Purchases
9/20/2023	Christopher Gardner, County Attorney	Agreement between the County and PrimeCare Medical of New York, Inc. et al. re. Image Health Care at Jail. 23-153
9/20/2023	Christopher Gardner, County Attorney	MOU between the Duaneburg Central School District and the Sheriff's Department for an On-Site Sheriff Presence (SRO) at DCSD 3/21/2003-6/30/2030 23-224
9/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Delaware Engineering, D.P. C. re. Duaune Lake Public Sewer System. 23-304
9/20/2023	Christopher Gardner, County Attorney	Agreement between the County and MVP Health Care re. County POS Medical Plan Summary of Material Modifications COVID-19-1 and COVID-19-2 (2nd revision) 23-307
9/20/2023	Christopher Gardner, County Attorney	Agreement between the County and Singer Kittredge Equipment Inc. re. SCCC Culinary Replacement Phase2 23-424
9/20/2023	Christopher Gardner, County Attorney	Agreement Between the County and C2 Architecture, P.C. re. SUNNY Schenectady County Facilities Master Plan 23-489
9/20/2023	Frank Salamone, County Attorney	Agreement between the County and National Grid re. Jail LED Lighting Project- Energy Saving Plan 23-464
9/26/2023	Christopher Gardner, County Attorney	Agreement between the County and Simone's Kitchen Dining Services, LLC re. Tittle III-C1 Congregate Meal Food Vendor 23-400
9/26/2023	Christopher Gardner, County Attorney	Agreement between the County and DeBrino Caulking Associates re. C/O #2 to SSMA #23-268 Courthouse Column Repairs 23-481
9/26/2023	Christopher Gardner, County Attorney	Agreement between the County and the Community Justice re. Gun Involved Violence Elimination (GIVE) Offender Notification Program 23-482
9/26/2023	Christopher Gardner, County Attorney	Agreement between the County and M/E Engineering P.C. re. Schenectady County Community Elston Hall Lobby and Community Rooms Renovation 23-487

Master Table 2020 Correspondence		
Date Received	Document From	Description
9/26/2023	Christopher Gardner, County Attorney	Agreement #23-121 between the County and C2 Architecture, P.C. re. Schenectady County Office Building 6th Floor Renovations 23-488
9/26/2023	Christopher Gardner, County Attorney	Agreement between the County & Mid-State Industries, LTD re. County Roofing Projects: 920 Albany St, 80 &100 Keller Ave, 320 Veeder Ave, 20 Glenridge Rd, 24 Hetcheltown Rd, & 130 Princetown Plaza 23-490
9/26/2023	Christopher Gardner, County Attorney	Amendment to Agreement #22-311 between the County & the Salvation Army re. Evangeline Booth Miracle Home Capital Repairs 23-491

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held October 10, 2023 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 10, 2023

The invocation was given by Pastor Dix.

Pledge of Allegiance

The pledge of Allegiance was given by Legislator Constantine.

Presentations

Chairman Jasenski invited Legislators Constantine, Frisoni, and, Deputy Fire Coordinator Ken Almy, along with representatives of the various fire companies to the well for some presentations. They presented Chief Officer of the Year to Dale Lingenfelter, Niskayuna Fire District 1 Fire Department, Fire Officer of the Year to Jeremiah Rodd, Firefighter of the Year went to Cassandra Coppola, EMS ALS Provider went to Kaleb Nickel, EMS BLS Provider went to Carl Logan from Rotterdam EMS.

The Chairman congratulated the award winners for their outstanding service to this community, and for their efforts that go above and beyond. Their selfless dedication to our safety and well-being makes this community a better place to live.

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to present awards to some long-term county employees within the County's Department of Human Resources. Dennine LaPlante has worked for Schenectady County for 37 years, and Julie Biittig has been working at the County for 28 years.

The Chairman spoke on the County's Homeowners' \$250 Tax Rebate Program and indicated that KeyBank printed the checks without the message from the County explaining the checks' purpose and where they were issued from. This has led to some calls from confused residents wondering if the check is a scam. The Chairman remarked that the purpose of these rebate checks is to provide some much-needed relief to residents and families as they continue to face rising prices for necessities including food, housing, and fuel.

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: 15 (Ruzzo, Pratt, McGill, Constatine, Samuel, Frisoni, Cuomo, Patierne, Ostrellich, Vellano, Hess, Hughes, Gatta, Jasenski, Fields)
Absent: 0
Excused: 0
Vacant: 0

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 10, 2023 for the purpose of holding a Public Hearing on the Tentative Operating Budget of said County for the fiscal year beginning January 1, 2024 and further, for the purpose of holding a Public Hearing on the Capital Improvement Program for the County of Schenectady for the years 2024 through 2029.

Appearance by the Public

Sara Pechar, representing Cornell Cooperative Extension, spoke in favor of the proposed budget.

On the motion of Legislator Hughes, seconded by Legislator Gatta without objection, the Public Hearing. was adjourned.

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 (Ruzzo, Pratt, McGill, Constatine, Samuel, Frisoni, Cuomo, Patierne, Ostrellich, Vellano, Hess, Hughes, Gatta, Jasenski, Fields)
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 94-23 Legislator Gatta seconded the motion. The motion passed unanimously.

Director of Public Works, Paul Sheldon explained Rules Initiative 95-23.

Legislator Hughes moved to report Rules Initiative 95-23 Legislator Frisoni seconded the motion. The motion passed unanimously.

Director of Public Works, Paul Sheldon explained Rules Initiative 96-23.

Legislator Hughes moved to report Rules Initiative 96-23 Legislator McGill seconded the motion. The motion passed unanimously.

Commissioner of Finance, Jaclyn Falotico explained Rules Initiative 97-23.

Legislator Hughes spoke positively about Rules Initiative 97-23.

Legislator Hughes moved to report Rules Initiative 97-23 Legislator Gatta seconded the motion. The motion passed unanimously.

Privilege of the Floor

Kimberly Rickard-Spinell of Rotterdam spoke on battery storage systems, solar power, and how it relates to our 1st responders.

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	(Ruzzo, Pratt, McGill, Constatine, Samuel, Frisoni, Cuomo, Patierne, Ostrelch, Vellano, Hess, Hughes, Gatta, Jasenski)
Absent:	0	(Fields)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the September 12th and October 2nd meetings. 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 Frisoni reported the Committee on Codes, Judiciary and Consumer Affairs met on October 2, 2023 and reported to the agenda Resolutions 163 and 164.

Legislator Pratt reported the Committee on Health, Housing and Human Services met on October 2, 2023 and reported to the agenda Resolutions 165.

Legislator Ostrelich reported the Committee on Labor and Civil Service met on October 2, 2023 and reported to the agenda Resolutions 166, 167, 168 and 169.

Legislator Constantine reported the Committee on Public Facilities, Transportation and Infrastructure met on October 2, 2023 and reported to the agenda Resolution 170.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 159, 160, 161 and 162.

Legislator Fields reported the Committee on Ways and Means met on October 2, 2023 and reported to the agenda Resolutions 163, 164, 165, 166, 168, 169 and 170.

Resolutions

RESOLUTION 159-23

Sponsored by the Committee on Rules:

A RESOLUTION PROCLAIMING OCTOBER 2023 AS BREAST CANCER AWARENESS MONTH

WHEREAS, breast cancer is a substantial public health problem in the United States, where 1 in 8 women will be diagnosed with breast cancer in her lifetime, and where over 4 million people are currently battling this terrible disease; and

WHEREAS, it is estimated that in the United States, more than 297,790 women, and approximately 2,800 men, are diagnosed with invasive 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 43,700 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 2023 as Breast Cancer Awareness Month in Schenectady County.

10/10/2023: Reported from the Committee on Rules (R94)
10/10/2023: Adopted by the County Legislature

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

RESOLUTION 160-23

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO OFFER FOR SALE SURPLUS EQUIPMENT

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

WHEREAS, section 5.07 of the Schenectady County Administrative Code requires authorization by the County Legislature in order to sell surplus equipment having an aggregate market value in excess of \$5,000; and

WHEREAS, the Director of Public Works by memorandum dated October 3, 2023 recommends that the items on the attached sheet should be declared surplus since they are of no further use to the County; and

WHEREAS, the Director of Public Works recommends that the aforesaid items be sold at an online public auction to be conducted by a professional auctioneer, Collar City Auctions Realty & Management, Inc.; and

WHEREAS, the County Manager by memorandum dated October 6, 2023 recommends that the aforesaid County equipment be declared surplus, and that an agreement be entered into with Collar City Auctions Realty & Management, Inc. for the sale of such items; now, therefore, be it

RESOLVED, that the aforesaid equipment and parts are surplus items that are no longer needed by the County of Schenectady; and be it further

RESOLVED, that the County Purchasing Agent be, and he hereby is, authorized to offer for sale said surplus equipment in accordance with the provisions of the Schenectady County Administrative Code with the further provision and specific understanding that these items of equipment and parts are sold “as is” and the County of Schenectady makes no representation as to fitness for a particular purpose nor warrants merchantability of the equipment and/or parts; and be it further

RESOLVED, that the County Manager be and he hereby is authorized to enter into an agreement with Collar City Auctions Realty & Management, Inc., after approval of the County Attorney as to form and content, for the sale of the aforesaid surplus items at a public auction, including an online auction.

10/10/2023: Reported from the Committee on Rules (R95)
10/10/2023: Adopted by the County Legislature

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

Legislator Hughes spoke positively about Resolution 161-23.

RESOLUTION 161-23

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A FACILITIES SUSTAINMENT, REPAIR, MODERNIZATION COOPERATIVE AGREEMENT WITH THE NATIONAL GUARD BUREAU

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

WHEREAS, the Director of the Bureau of Engineering by memorandum dated September 29, 2023 advises that a Facilities Sustainment, Repair, Modernization Cooperative Agreement has been offered by the National Guard Bureau to reimburse Schenectady County for requested capital improvements (including design costs) on certain County-owned property – 13 Habel Lane and the “Olsen” lot located adjacent to the Schenectady County Airport; and

WHEREAS, the Director of the Bureau of Engineering further advises that the National Guard Bureau would reimburse Schenectady County for expenses incurred for the abatement and demolition of existing buildings and structures, installation of security fencing, construction of an access roadway, and construction of a concrete pad for training equipment; and

WHEREAS, the Director of the Bureau of Engineering further advises that an estimate for the agreed upon scope of work has been developed between the parties; and

WHEREAS, the Director of the Bureau of Engineering further advises that the estimate is \$1,071,000.00; and

WHEREAS, the Director of Public Works by memorandum dated October 3, 2023 recommends that Schenectady County enter in a Facilities Sustainment, Repair, Modernization Cooperative Agreement with the National Guard Bureau for the reimbursement of the design and construction costs of the aforesaid project on County-owned property; and

WHEREAS, the County Manager by memorandum dated October 6, 2023 recommends that the Legislature authorize the execution of the Facilities Sustainment, Repair, Modernization Cooperative Agreement with the National Guard Bureau, 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 in a Facilities Sustainment, Repair, Modernization Cooperative Agreement with the National Guard Bureau; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project 1620230005 – 13 Habel Lane Improvements

Increase Revenue String by:

H43333.459201 – Airport Capital Projects – USAF \$1,071,000.

Decrease Revenue String by:

H93333.5710 – Serial Bonds \$724,650.

Increase Appropriation Code by:

H541620.401000 – Capital – Facilities Contractual \$346,350.

10/10/2023: *Reported from the Committee on Rules (R96)*

10/10/2023: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 162-23

Introduced by the Committee on Rules:

BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED ON OCTOBER 10, 2023, AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$38,199,836, APPROPRIATING THEREFOR THE AMOUNT OF \$38,199,836, BEING THE SUM OF THE RESPECTIVE APPROPRIATIONS MADE HEREIN THEREFOR, AUTHORIZING THE APPLICATION OF \$9,030,622 TO BE RECEIVED FROM THE STATE OF NEW YORK, AND \$4,745,200 TO BE RECEIVED FROM THE FEDERAL GOVERNMENT TO BE APPLIED TOWARDS THE COST OF SAID RESPECTIVE CAPITAL PROJECTS AND AUTHORIZING THE ISSUANCE OF \$24,424,014 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: The County of Schenectady, New York (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 objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof,

is \$1,350,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,350,000 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 \$1,350,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.11(a)(1) of the Local Finance Law (the "Law"), is thirty (30) years. The County is hereby authorized to remove and replace the existing roof of the 1991 Addition to 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 \$240,000, and said amount is hereby appropriated therefor. 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 said specific object or purpose 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. 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 objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$224,800, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$224,800 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 specific objects or purposes herein authorized and for which \$224,800 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. The County is hereby authorized to undertake interior modifications to the Schenectady County Sheriff Civil Division Building. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, and said amount is hereby appropriated 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 specific object or purpose herein authorized and for which \$75,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years. The County is hereby authorized to undertake the replacement of underground fuel storage tanks. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$20,000, and said amount is hereby appropriated therefore. 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 purposes herein authorized and for which \$20,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.88(b) of the Law, is ten (10) years. The County is hereby authorized to undertake the preparation of a reconstruction design study for the General Aviation North Ramp located 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 \$400,000, and said amount is hereby appropriated, therefore. The plan of financing includes the issuance of \$20,000 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 \$20,000 to be received from the State of New York and \$360,000 from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$380,000 appropriated therefore not provided by the issuance of said \$20,000 serial bonds herein authorized, therefore.

The period of probable usefulness of the class of object or purposes herein authorized and for which \$20,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.62 of the Law, is five (5) years.

The County is hereby authorized to undertake the easement acquisition for runway off-airport obstruction removal 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 \$800,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$40,000 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 \$40,000 to be received from the State of New York and \$720,000 from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$760,000 appropriated therefore not provided by the issuance of said \$40,000 serial bonds herein authorized, therefore.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$40,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.14 of the Law, is ten (10) years.

The County is hereby authorized to undertake the rehabilitation of Taxiway A (North) and Taxiway D 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 \$4,000,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$205,000 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 \$205,000 to be received from the State of New York and \$3,590,000 from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$3,795,000 appropriated therefore not provided by the issuance of said \$205,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$205,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.14 of the Local Finance Law, is ten (10) years.

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 object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,174,022, and said amount is hereby appropriated therefore. 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 \$3,174,022 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 \$3,174,022 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.

The County is hereby authorized to undertake improvements to 13 Habel Lane in the Town of Glenville. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$724,650, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$724,650 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 \$724,650 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.

The County is hereby authorized to undertake improvements to the 90 Keller Avenue Garage. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$453,600, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$453,600 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 specific object or purpose herein authorized and for which \$453,600 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.

The County is hereby authorized to undertake various upgrades to the County Jail. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$95,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$95,000 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 \$95,000 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.

The County is hereby authorized to undertake the interior finishes of several branch libraries. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$16,000, and said amount is hereby appropriated, therefore. The plan of financing includes the issuance of \$16,000 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 \$16,000 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.

The County is hereby authorized to remove and replace the existing roof of the Glenville Branch Library. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$89,500, and said amount is hereby appropriated therefor.

The plan of financing includes the issuance of \$89,500 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$89,500 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.

The County is hereby authorized to undertake the replacement of sidewalks at the Glenville Branch Library. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,500 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$30,500 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$30,500 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.24 of the Law, is ten (10) years.

The County is hereby authorized to undertake the improvement of common area finishes of the third floor of the Courthouse. 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 object or purpose 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.35 of the Law, is five (5) years.

The County is hereby authorized to undertake the removal and replacement of sidewalks at the Scotia Library. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$30,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of objects or purposes 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.24 of the Law, is ten (10) years.

The County is hereby authorized to undertake the removal and replacement of the roof at the Schenectady County Community Business Center at 920 Albany Street. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000, and said amount is hereby appropriated therefor. 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 period of probable usefulness of the class of objects or purposes 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 Local Finance Law (the "Law"), is twenty-five (25) years.

The County is hereby authorized to undertake the installation of a new grinder pump on the sanitary sewer outlet at 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 \$273,100, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$273,100 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 \$273,100 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.

The County is hereby authorized to undertake the removal and replacement of the roof of the Karen B. Johnson Library. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,500,000 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 \$1,500,000 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.

The County is hereby authorized to undertake the replacement of existing flooring with epoxy flooring in 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 \$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 the 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.35 of the Law, is five (5) years.

The County is hereby authorized to undertake the replacement of the fire panel at the Rotterdam Branch Library. The estimated maximum cost of said specific

object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$20,000, and said amount is hereby appropriated therefor. 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 said specific 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.56 of the Law, is ten (10) years.

The County is hereby authorized to undertake the preparation of an engineering study for the design of the DMV roof drainage system. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$40,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$40,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$40,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.62 of the Law, is five (5) years.

The County is hereby authorized to undertake the preparation of a study for the window replacement at the County Jail. 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.62 of the Law, is five (5) years.

The County is hereby authorized to remove and replace the flat roofs on 80 Kellar Avenue and 100 Kellar Avenue. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,050,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,050,000 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 \$1,050,000 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.

The County is hereby authorized to remove and replace the roof of the Soil and Water Conservation building. The estimated maximum cost of said class of 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 class of object or purpose 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.12(a)(3) of the Law, is ten (10) years.

The County is hereby authorized to undertake interior improvements to the Soil and Water Conservation building, including replacement of flooring and furniture, and painting. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$26,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$26,000 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 \$26,000 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.

The County is hereby authorized to undertake the replacement of the Engineering and Public Works Department Sewer Grinder Pump. The estimated maximum cost of said class of 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 class of object or purpose herein authorized and for which \$35,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

The County is hereby authorized to undertake the installation of new water treatment equipment and upgrade of existing HVAC Controls at the County Jail.

The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 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 \$500,000 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.

The County is hereby authorized to undertake exterior and interior renovation and reconstruction of 519 State Street. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,250,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,250,000 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 objects or purposes herein authorized and for which \$2,250,000 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.

The County is hereby authorized to undertake interior renovation of the stairwells A & B in the County Office Building. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$65,000 and said amount is hereby appropriated. The plan of financing includes the issuance of \$65,000 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 \$65,000 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.

The County is hereby authorized to undertake the rehabilitation of the fountain in Veterans Park. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000, and said amount is hereby appropriated therefore. 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 class of object 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.19(c) of the Law, is fifteen (15) years.

The County is hereby authorized to replace HVAC equipment at the Recreational Facility. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$254,000, and said amount is hereby appropriated therefore.

The plan of financing includes the issuance of \$254,000 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 \$254,000 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.

The County is hereby authorized to undertake the upgrade of elevator equipment at 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 \$460,000, and said amount is hereby appropriated, therefore. The plan of financing includes the issuance of \$460,000 serial bonds of the County to finance said appropriation, and the levy and collection of

Section 1, 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 \$460,000 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 2. The County is hereby authorized to undertake the preparation of a study regarding the design of plumbing renovations at the Recycling Facility. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,000, and said amount is hereby appropriated therefor. The plan of financing

includes the issuance of \$30,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of 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.62 of the Law, is five (5) years.

Section 3. The County is hereby authorized to undertake the preparation of a study regarding the replacement of the elevators at 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 \$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 class of object 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.62 of the Law, is five (5) years.

Section 4. The County is hereby authorized to upgrade the intercom and access control system at the County Jail. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$410,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$410,000 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 \$410,000 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 5. The County is hereby authorized to undertake the replacement of all lights and fixtures in the County Correctional Facility to energy efficient LED lighting. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$186,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$186,000 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 \$186,000 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 6. The County is hereby authorized to undertake the replacement of all ceiling lights in the Central Library to energy efficient LED lighting. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$89,597, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$89,597 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 \$89,597 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.13 of the Local Finance Law, is ten (10) years.

Section 7. The County is hereby authorized to replace the existing generator and transfer switch 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 \$500,000, and said amount is hereby appropriated therefor.

The plan of financing includes the issuance of \$500,000 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 \$500,000 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 removal and replacement of the Substation roof. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, and said amount is hereby appropriated 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 said specific object or purpose herein authorized and for which \$75,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)(3) of the Law, is ten (10) years.

Section 9. The County is hereby authorized to undertake the relocation of boiler and hot water tank flue pipes at the Glendale Nursing Home. The estimated

maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$255,100, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$255,100 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 \$255,100 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 10. The County is hereby authorized to undertake the design and construction of a Student Affairs/Student Lounge Area 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 \$1,500,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$750,000 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 \$750,000 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 \$750,000 appropriated therefor not provided by the issuance of said \$750,000 serial bonds herein authorized therefor.

The Student Affairs/Student Lounge Area 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 \$750,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.12(a)(1) of the Law, is twenty-five (25) years.

Section 11. The County is hereby authorized to undertake the renovation and reconstruction of the Elston Hall Natural Sciences Greenhouse 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 \$750,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$375,000 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 \$375,000 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 \$375,000 appropriated therefor not provided by the issuance of said \$375,000 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 \$375,000 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 12. The County is hereby authorized undertake the reconstruction and re-purposing of two hangar bays at the County Airport for use by the College's Aviation Program. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,300,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$650,000 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 \$650,000 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 \$650,000 appropriated therefor not provided by the issuance of said \$650,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$650,000 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 13. The County is hereby authorized to undertake the removal and replacement of the roof of Elston Hall 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 \$500,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$250,000 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 \$250,000 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 \$250,000 appropriated therefor not provided by the issuance of said \$250,000 serial bonds herein authorized therefor.

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 14. The County is hereby authorized to undertake the removal and replacement of the windows and skylights in the North addition of Elston Hall 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 \$750,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$375,000 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 \$375,000 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 \$375,000 appropriated therefor not provided by the issuance of said \$375,000 serial bonds herein authorized therefor.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$375,000 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 15. The County is hereby authorized to acquire certain real estate on the Lower State Street area for future expansion 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 \$600,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$300,000 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 \$300,000 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 \$300,000 appropriated therefor not provided by the issuance of said \$300,000 serial bonds herein authorized therefor.

The period of probable usefulness of the class of object or purposes herein authorized and for which \$300,000 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 16. The County is hereby authorized to undertake the renovation and reconstruction of the main lobby of the Van Curler Hotel, Van Curler Room, and Lally Mohawk Room in Elston Hall 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 \$1,500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$750,000 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 \$750,000 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 \$750,000 appropriated therefore not provided by the issuance of said \$750,000 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$750,000 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 17. The County is hereby authorized to undertake renovation and reconstruction repairs of the Begley Basement drainage system 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 \$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 to from the State of New York will be applied towards the cost of said objects or purposes to finance the balance of the \$50,000 appropriated therefore not provided by the issuance of said \$50,000 serial bonds herein authorized therefore.

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.12(a)(1) of the Law, is twenty-five (25) years.

Section 18. The County is hereby authorized to undertake the renovation and reconstruction of the Cafeteria Space in Elston Hall of the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000, and said amount is

hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 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 \$250,000 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 \$250,000 appropriated therefore not provided by the issuance of said \$250,000 serial bonds herein authorized therefore.

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 19. The County is hereby authorized to undertake parking lot and related road improvements 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 \$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 objects or purposes to finance the balance of the \$200,000

appropriated therefore not provided by the issuance of said \$200,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific objects or purposes 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.20(f) of the Law, is ten (10) years.

Section 20. The County is hereby authorized to undertake the renovation and reconstruction of the Cafeteria Kitchen at the College, including replacement of equipment. 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 therefor. 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 objects or purposes to finance the balance of the \$500,000 appropriated therefore not provided by the issuance of said \$500,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific objects or purposes 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.12(a)(1) of the Law, is twenty-five (25) years.

Section 21. The County is hereby authorized to undertake the replacement of the HVAC equipment of 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 \$750,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$375,000 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 \$375,000 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 \$375,000 appropriated therefore not provided by the issuance of said \$375,000 serial bonds herein authorized therefore.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$375,000 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 22. The County is hereby authorized to undertake the replacement of furniture and laboratory equipment of the Chemistry Laboratory 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 \$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 objects or purposes to finance the balance of the \$50,000 appropriated therefore not provided by the issuance of said \$50,000 serial bonds herein authorized therefore.

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

Section 23. The County is hereby authorized to undertake the preparation of a study to obtain an engineered design for replacement or reconstruction of the west-side five-story Elston Hall Stair Tower at the College. The estimated maximum cost of said specific object or purpose herein authorized, 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 \$37,500 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. It is expected that \$37,500 will be received from the State of New York and will be applied towards the cost of said class of objects or purposes to finance the balance of the \$37,500 appropriated therefor not provided by the issuance of said \$37,500 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$37,500 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 24. The County is hereby authorized to undertake the purchase of an all-electric Zamboni for the Recreational Facility. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$179,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$179,000 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 \$179,000 of said serial bonds are herein

authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 25. The County is hereby authorized to undertake the implementation of Microsoft Azure 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 therefor.

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 objects or purposes to finance the balance of the \$100,000 appropriated therefore not provided by the issuance of said \$100,000 serial bonds herein authorized therefore.

The period of probable usefulness of said 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.32 of the Law, is five (5) years.

Section 26. The County is hereby authorized to undertake the renovation and reconstruction of Elston Hall Room 240 to create a Hyflex classroom space 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 \$225,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$112,500 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 \$112,500 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 \$112,500 appropriated therefore not provided by the issuance of said \$112,500 serial bonds herein authorized therefore.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$112,500 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 a Dump/Plow Truck to be used for ice and snow removal 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 \$85,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$42,500 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 \$42,500 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 \$42,500 appropriated therefore not provided by the issuance of said \$42,500 serial bonds herein authorized therefore.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$42,500 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 28. The County is hereby authorized to undertake the acquisition of a Zero Turn Mower to be used for the Facilities Department 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 \$20,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$10,000 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 \$10,000 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 \$10,000 appropriated therefore not provided by the issuance of said \$10,000 serial bonds herein authorized therefore.

The period of probable usefulness of said 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.28 of the Law, is ten (10) years.

Section 29. The County is hereby authorized to undertake the replacement of two deck ovens and a steam unit in the Culinary Kitchen 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 \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$75,000 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 \$75,000 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 \$150,000 appropriated therefore not provided by the issuance of said \$75,000 serial bonds herein authorized therefore.

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

Section 30. The County is hereby authorized to undertake the acquisition of kitchen equipment for the Correctional Facility, including replacement of a heated holding cabinet and double stack oven, and purchase of a fryer filter. 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.32 of the Law, is five (5) years.

Section 31. The County is hereby authorized to undertake the acquisition of a Brush Chipper to be used by the Engineering and Public Works Department. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$92,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$92,000 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 \$92,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 32. The County is hereby authorized to undertake the acquisition of a John Deere Power Quad Utility Tractor to be used by the Engineering and Public Works Department. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$145,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$145,000 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 \$145,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 33. The County is hereby authorized to undertake the acquisition of a LeeBoy Pathmaster Paver to be used by the Engineering and Public Works Department. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$191,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$191,000 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 \$191,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 34. The County is hereby authorized to undertake the acquisition of a 2023 Tenco Model HV607 Tandem Axle Dump Truck, equipped with snow and ice equipment, auto chains, two-way radio and GPS unit to be used by the Engineering and Public Works Department. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$290,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$290,000 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 \$290,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 35. The County is hereby authorized to undertake the acquisition of a 2023 Tenco Model HV507 Tandem Axle 6x6 Dump Truck, equipped with snow and ice equipment, auto chains, two-way radio and GPS unit to be used by the Engineering and Public Works Department. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$295,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$295,000 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 \$295,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 36. The County is hereby authorized to undertake the acquisition of two (2) 3/4 ton pickup trucks with plows to be used by the Engineering and Public Works Department. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$80,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$80,000 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 \$80,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 37. The County is hereby authorized to undertake the acquisition of a John Deere Wheel Loader to be used by the Soil and Water Conservation Department. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$128,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$128,000 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 \$128,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 38. 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 39. The County is hereby authorized to undertake the expansion of the Department of Motor Vehicles Office. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto

and the financing thereof, is \$28,100, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$28,100 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 \$28,100 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 40. The County is hereby authorized to undertake the upfitting of three new Ford Interceptor police vehicles for the Sherriff's Department. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$188,000, \$153,000 of which was appropriated in a previous resolution. 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 said specific object or purpose 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.77 of the Law, is three (3) years.

Section 41. The County is hereby authorized to undertake interior renovations to the lobby of 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 \$335,000, \$250,000 of which was appropriated in a previous resolution. Additional funds in the amount of \$85,000 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$85,000 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 \$85,000 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 42. The County is hereby authorized to undertake the replacement of passenger vehicles in the County fleet managed by the Department of Engineering and Public Works. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$247,000, \$207,000 of which was appropriated in a previous

resolution. The plan of financing includes the issuance of \$40,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$40,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.77 of the Law, is three (3) years.

Section 43. The County is hereby authorized to undertake the emergency replacement of a hydraulic jack for an elevator at 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 \$180,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$180,000 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 \$180,000 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 44. 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 objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$55,867, \$35,000 of which was appropriated in a previous resolution. Additional funds in the amount of \$20,867 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$20,867 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 \$20,867 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 45. The County is hereby authorized to undertake the reconstruction of sidewalks in the Hamlet of Alplaus. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$849,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$849,000 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 \$849,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.24 of the Law, is ten (10) years.

Section 46. The County is hereby authorized to undertake the acquisition of a Single Axle Dump Truck, equipped with snow and ice equipment, to be used by the Engineering and Public Works Department. 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 said 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.28 of the Law, is fifteen (15) years.

Section 47. The County is hereby authorized to undertake the interior renovation of the Karen B. Johnson Library to repair water damage caused by faulty roof. 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 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 the 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 48. The County is hereby authorized to undertake the replacement of automated materials handling unit, self-check kiosks and RFID security systems technology at the Schenectady County Public Library. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$195,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$195,000 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 \$195,000 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 49. The County is hereby authorized to construct, reconstruct, pave and resurface areas related to the Grand Boulevard Pavement Preservation and Bicycle Improvements P.I.N. (pavement of sand and gravel, water bound macadam or penetration process with single surface treatment). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$94,000, and said amount is hereby appropriated, therefore. The plan of financing includes the issuance of \$4,700 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 \$14,100 to be received from the State of New York and \$75,200 from the federal government will be applied toward the cost of said objects or purposes to finance the balance of the \$89,300 appropriated therefore not provided by the issuance of said \$4,700 serial bonds herein authorized therefore.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$4,700 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 50. 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 \$1,348,045, \$927,045 of which was appropriated in a previous resolution. Additional funds in the amount of \$421,000 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$421,000 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 \$421,000 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 51. The County is hereby authorized to undertake the acquisition of a Vacuum Truck to be used as part of the Municipal Separate Storm Sewer System

program. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$470,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$145,000 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 \$325,000 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 \$470,000 appropriated therefore not provided by the issuance of said \$145,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$145,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 52. The County is hereby authorized to undertake the fit up of a College Aviation Classroom within the 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 \$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 the class of 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.14 of the Law, is ten (10) years.

Section 53. Serial bonds in the aggregate principal amount of \$24,424,014 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 54. 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 irrevocably 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 55. 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 56. 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 57. 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 58. 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 86 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 87 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 86 hereof with the

proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 59. 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 60. 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 61. 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 October __, 2023, 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 October, 2023.

Clerk of the County Legislature

10/10/2023: *Reported from the Committee on Rules (R97)*
10/10/2023: *Adopted by the County Legislature*

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

Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 163-23

Sponsored by Legislator Frisoni:

A RESOLUTION REGARDING MAILING COSTS FOR CIVIL ENFORCEMENT SERVICES PROVIDED BY THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF

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

WHEREAS, the Schenectady County Sheriff by memorandum dated September 28, 2023 requests an increase in certified mailing assessments to individuals who use the civil enforcement services provided by the Office of the Schenectady County Sheriff; and

WHEREAS, the Schenectady County Sheriff advises that the U.S. Postal Service has increased certified mailing costs, and he is asking for an increase from \$7.00 to \$9.00 per mailing; and

WHEREAS, the County Manager by memorandum dated September 29, 2023 recommends that the Schenectady County Sheriff be authorized to increase the certified mailing assessment from \$7.00 to \$9.00 per mailing for individuals who use the civil enforcement services provided by the Office of the Schenectady County Sheriff; now, therefore, be it

RESOLVED, that the Schenectady County Sheriff is authorized to assess \$9.00 per mailing for each certified mailing when an individual uses the civil enforcement services provided by the Office of the Schenectady County Sheriff.

10/2/2023: Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA11)

10/10/2023: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 15.0000 (Constantine, Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 164-23

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 September 15, 2023 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 2023; 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 29, 2023 recommends the acceptance of \$37,261.93 in grant monies from the NYS Board of Elections; 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.

10/2/2023: Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA12)

10/10/2023: Reported from the Committee on Ways and Means Adopted by the County Legislature

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 165-23

Sponsored by Legislator Ostrelich:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS DEPARTMENT OF HEALTH FOR TUBERCULOSIS
SCREENING AND SERVICES**

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

WHEREAS, the Public Health Director by memorandum dated September 11, 2023 advises that Schenectady County was recently awarded a grant from the NYS Department of Health to be used to support tuberculosis related activities for the asylum seekers in Schenectady County; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive up to \$500,000.00 in funding; and

WHEREAS, the Director of the Center for Community Health of the NYS Department of Health by an undated letter advises that Schenectady County has been awarded \$500,000.00 in funding to support tuberculosis testing, clinical services, and related expenditures for the asylum-seeking population in the County; and

WHEREAS, the Schenectady County Manager by memorandum dated September 29, 2023 recommends the acceptance of the grant from the New York State Department of Health for targeted tuberculosis screenings, evaluations, and treatments, and 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 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 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A44012.440105 – Medical Assistance – Asylum Seekers

\$ 375,000.

Increase Appropriation Code by:

A44012.415005 – Medical Assistance – Asylum Seekers \$ 375,000.

10/2/2023: *Reported from the Committee on Health, Housing and Human Services (HHHS23)*

10/10/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 166-23

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 August 14, 2023 requests that a position of Supervising Motor Vehicle Auditor be created, and that a position of Principal Clerk be eliminated in the Office of the County Clerk; 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 September 25, 2023 recommends that the position of Supervising Motor Vehicle Auditor at the Office of the County Clerk be created at CSEA Grade 10, and that no action by the Civil Service Commission is necessary; and

WHEREAS, the County Manager by memorandum dated September 29, 2023 recommends that the position of Principal Clerk be eliminated, and that the position of Supervising Motor Vehicle Auditor 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>Grade</u>
Supervising Motor Vehicle Auditor	10

; and, be it further

RESOLVED, that a position of Principal Clerk at the Office of the Schenectady County Clerk be and it hereby is eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511410.111 – Personnel Services – Supervising Motor Vehicle Auditor	\$ 44,332.
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Decrease Appropriation Code by:

A511410.111 – Personnel Services – Principal Clerk	\$44,332.
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10/2/2023: Reported from the Committee on Labor and Civil Service (LCS10)

10/10/2023: Reported from the Committee on Ways and Means Adopted by the County Legislature

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 167-23

Sponsored by Legislator Frisoni:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE OFFICE OF FACILITIES

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

WHEREAS, the Director of Facilities by memorandum dated August 21, 2023 requests that a position of Assistant Facilities Engineer be abolished, and that a position of Senior Project Manager be created; and

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 168-23

Sponsored by Legislator Frisoni:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE SCHENECTADY COUNTY PUBLIC LIBRARY

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

WHEREAS, the Executive Director of the Schenectady County Public Library by memorandum dated September 15, 2023 requests that a position of Librarian I be created, and that a position of Librarian III be eliminated; and

WHEREAS, the Executive Director further states that the creation of this position will increase stability of staffing within the Schenectady County Public Library system, and will assist with fulfilling the mission of such system; and

WHEREAS, the Director of Human Resources by memorandum dated September 20, 2023 recommends the creation of a position of Librarian I (CSEA Grade 15) at the Schenectady County Public Library, and advises that no action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated September 29, 2023 recommends that a position of Librarian I be created at the Schenectady County Public Library, that a position of Librarian III be eliminated, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Librarian I	15

; and, be it further

RESOLVED, that the aforesaid position of Librarian III at the Schenectady County Public Library be and it hereby is eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

L517410.111 – Personnel Services – Librarian I \$ 10,888.

Decrease Appropriation Code by:

L517410.111 – Personnel Services – Librarian III \$ 12,733.

10/2/2023: *Reported from the Committee on Labor and Civil Service (LCS12)*

10/10/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 169-23

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 Public Health Director by memorandum dated September 13, 2023 requests that a position of Senior Account Clerk – Typist be eliminated, and that a position of Senior Account Clerk (grade 9) be created; and

WHEREAS, the Public Health Director further states that these changes will provide increased operational efficiency within the Office; and

WHEREAS, the Director of Human Resources by memorandum dated September 20, 2023 recommends the creation of a position of Senior Account Clerk at a CSEA grade 9 within the Office of Public Health Services; and

WHEREAS, the Director of Human Resources advises that no action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated September 29, 2023 recommends that a position of Senior Account Clerk (grade 9) be created at the Office of Public Health Services, and that a position of Senior Account Clerk – Typist be eliminated, and that appropriate budgetary amendments be approved, now, therefore, be it

RESOLVED, that the following position in the Office of Public Health Services be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Senior Account Clerk	9

; and, be it further

RESOLVED, that the aforesaid position of Senior Account Clerk - Typist in the Office of Public Health Services be and it hereby is eliminated; and be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A514045.111 – Personnel Services – Senior Account Clerk \$ 8,146.

Decrease Appropriation Code by:

A514045.111 – Personnel Services – Senior Account Clerk - Typist \$ 8,146.

10/2/2023: *Reported from the Committee on Labor and Civil Service (LCS13)*

10/10/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 170-23

Sponsored by Legislator Patierne:

A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR THE PURCHASE OF EQUIPMENT FOR THE SCHENECTADY COUNTY RECREATIONAL FACILITY

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

WHEREAS, the Director of Facilities by memorandum dated August 21, 2023 requests that Schenectady County’s 2023 Capital Improvement Program be amended to provide additional funding for the purchase and installation of a dehumidifier unit (and structural supports) for the ice rink at the County’s Recreational Facility in the Town of Glenville; and

WHEREAS, the Director of Facilities advises that an additional \$110,000.00 is needed for the aforesaid equipment to be purchased and installed; and

WHEREAS, the County Manager by memorandum dated September 29, 2023 recommends that the 2023 Capital Improvement Program be amended to provide additional funding of \$110,000.00 for the purchase and installation of the aforesaid equipment at the County’s Recreational Facility in the Town of Glenville; now, therefore, be it

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Amend Capital Project 7320230023

Increase Appropriation Code by:

H547320.401000 – Recreation – Capital \$ 110,000.

Increase Revenue Code by

H93333.5710 – Obligation Serial Bonds \$ 110,000.

10/2/2023: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI22)
10/10/2023: Reported from the Committee on Ways and Means Adopted by the County Legislature

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

Adjournment

On the motion of Legislator Hughes, seconded by Legislator McGill 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 12, 2023 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 12, 2023

The Chairman began the meeting by acknowledging the crisis in the Middle East. There was a moment of silence for all victims.

The Chairman gave a special thanks to County Manager Rory Fluman, Finance Commissioner Jackie Falotico, as well as all others involved in the preparation of the proposed 2024 Operating Budget and the proposed 2024-2029 Capital Improvement Program.

Call to Order

Chairman Jasenski called the 2024 Budget Adoption Meeting of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Ruzzo, Pratt, McGill, Constatine, Frisoni, Cuomo, Patierne, Ostrellich, Vellano, Hess, Hughes, Gatta, Jasenski, Fields)
Absent:	1	(Samuel)
Excused:	0	
Vacant:	0	

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Ostrellich.

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 12th 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 2024 Program Budget and the proposed 2024-2029 Capital Improvement Program.

Resolutions

Legislator Fields summarized the 2024 Budget and the 2024-2029 Capital Improvement Program.

Legislator Fields spoke in favor of resolution 171-23.

Legislator Hughes spoke in favor of resolution 171.23.

Legislator Gatta spoke in favor of resolution 171-23.

RESOLUTION 171-23

Sponsored by Committee on Rules:

A RESOLUTION ADOPTING THE TENTATIVE OPERATING BUDGET AS THE OFFICIAL BUDGET FOR 2024

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

WHEREAS, the County Manager submitted to the County Legislature the proposed tentative Operating Budget in accordance with and as provided for in the Charter of the County of Schenectady; and

WHEREAS, the Standing Committee on Ways and Means received such proposed Operating Budget and conducted a series of committee meetings to review and examine same; and

WHEREAS, a Public Hearing on the tentative Operating Budget was held on Tuesday, October 10, 2023, in the Chambers of the Schenectady County Legislature, at which time, comments were solicited from members of the public with respect to the same; now, therefore, be it

RESOLVED, that such proposed Operating Budget in the total amount of \$402,191,374.00 be and hereby is adopted as the official County Operating Budget for 2024.

10/12/2023:

Reported from the Committee on Rules (R98)

10/12/2023:

Adopted by the County Legislature

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

Nays: 0.0000

Absent: 1.0664 (Samuel)

Abstain: 0.0000

Excused: 0.0000

Legislator Fields spoke in favor of resolution 172-23.

Legislator Hughes spoke in favor of resolution 172-23.

Legislator Gatta spoke in favor of resolution 172-23.

RESOLUTION 172-23

Sponsored by Committee on Rules:

A RESOLUTION ADOPTING THE CAPITAL PROGRAM AS THE OFFICIAL CAPITAL PROGRAM FOR THE YEARS 2024 - 2029

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

WHEREAS, the County Manager submitted to the County Legislature the proposed Capital Program in accordance with and as provided for in the Charter of the County of Schenectady; and

WHEREAS, the Standing Committee on Ways and Means received such proposed Capital Program and conducted a series of committee meetings to review and examine same; and

WHEREAS, a Public Hearing on the proposed Capital Program was held on Tuesday, October 10, 2023 in the Chambers of the Schenectady County Legislature, at which time, comments were solicited from members of the public with respect to the same; now, therefore, be it

RESOLVED, that such proposed Capital Program for 2024 – 2029 be and hereby is adopted as the official Schenectady County Capital Program Budget for 2024 - 2029.

10/12/2023: Reported from the Committee on Rules (R99)

10/12/2023: Adopted by the County Legislature

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

Nays: 0.0000
 Absent: 1.0664 (Samuel)
 Abstain: 0.0000
 Excused: 0.0000

Adjournment

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

Master Table 2020 Correspondence		
Date Received	Document From	Description
10/10/2023	William Frank, Honor a Vet Committee	Invitation to the September Honor a Vet Award Ceremony
10/10/2023	J.P. Showman, Department of Energy	Knolls Laboratory 2022 Environmental Summary Report

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held November 14, 2023 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

November 14, 2023

The invocation was given by the Clerk of Legislator.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Frisoni.

Presentations

The Chairman invited Legislator Ostrelich to the well to present awards to some children who have recently been adopted and their respective families. Legislator Ostrelich also recognized November as Schenectady County Adoption Month and she gave a warm thanks to the parents, our Commissioner of Social Services Brandy Hillard-Bouldin, Office of Children and Family Services Director Aurelia Colamarino, and their supportive staff members.

The Chairman invited his colleagues from District 4 to join him in the well to congratulate The Mohonasen Marching Band on Placing first in the Small School 3 Division at the New York State Field Band Conference Championship.

Legislator Pratt read a proclamation acknowledging Small Business Week in Schenectady County.

Chairman Jasenski and County Manager Rory Fluman joined in the well to present awards to some of the long-term county employees within the Facilities Department. Daniel McGuire has worked diligently in the county for 34 years, and Christopher Kremzier has been working in the County for 30 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: 12 (Fields, Ruzzo, Pratt, McGill, Constatine, Frisoni, Patierne, Ostrelich, Vellano, Hess, Gatta, Jasenski)
 Absent: 2 (Samuel, Cuomo)
 Excused: 1 (Hughes)
 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 Initiative 101-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Vellano moved to report Rules Initiative 102-23. Legislator Constantine seconded the motion. The motion passed unanimously.

Legislator Pratt moved to report Rules Initiative 103-23. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Pratt moved to report Rules Initiative 104-23. Legislator Gatta seconded the motion. The motion passed unanimously.

County Attorney Chris Gardner explained Rules Initiative 105-23.

Legislator Patierne moved to report Rules Initiative 105-23. Legislator Frisoni seconded the motion. The motion passed unanimously.

Privilege of the Floor

Robert Winchester spoke on behalf of the Alplaus Board of Directors.

Elizabeth Greene spoke about the conflicts in the Middle East.

Natalie spoke about the multiple local and global governmental issues.

REGULAR MEETING

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

The Clerk called the roll.

Present: 12 (Fields, Ruzzo, Pratt, McGill, Constatine, Frisoni, Patierne, Ostrelich, Vellano, Hess, Gatta, Jasenski)
 Absent: 2 (Samuel, Cuomo)
 Excused: 1 (Hughes)
 Vacant: 0

Approval Minutes

Legislator Ruzzo made a motion to approve the minutes from the October 10th, and October 12th meetings. Legislator Vellano 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 November 14, 2023 and reported to the agenda Resolution 177.

Legislator Ostrelich reported the Committee on Health, Housing, and Human Services met on November 14, 2023 and reported to the agenda Resolution 178.

Legislator Vellano reported the Committee on Military Affairs & Veterans met on November 14, 2023 and reported to the agenda Resolution 179.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on November 14, 2023 and reported to the agenda Resolution 180.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on November 14, 2023 and reported to the agenda Resolution 181.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 173, 174, 175, 176, and 185.

Legislator Fields reported the Committee on Ways and Means met on November 14, 2023 and reported to the agenda Resolutions 178, 182, 183, and 184.

Resolutions

RESOLUTION 173-23

Sponsored by the Committee on Rules:

A RESOLUTION RECOGNIZING NOVEMBER 2023 AS NATIONAL ADOPTION MONTH

WHEREAS, thousands of children are in need of adoptive parents who will provide them with love, nurturing and a good home; and

WHEREAS, adoption is a wonderful way for childless adults to experience the joys of parenthood as well as for families who already have children to expand their family; and

WHEREAS, children who are adopted are particularly fortunate because they have parents who have chosen them to be part of their family; and

WHEREAS, adoptions help foster strong families which in turn helps build vibrant communities which benefits all of society; and

WHEREAS, adoptions facilitated by the Schenectady County Department of Social Services for 2023 have reached 19, with 2 sibling groups adopted; and

WHEREAS, that the Schenectady County Legislature does hereby recognize November 2023 as National Adoption Month; and be it further

RESOLVED, that the citizens of Schenectady County be encouraged to consider adoption as a positive and rewarding experience in which to expand their families and help create a healthier community.

11/14/2023: Reported from the Committee on Rules (R101)

11/14/2023: Adopted by the County Legislature

Ayes:	11.9560	(Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	1.9776	(Cuomo, Samuel)
Abstain:	0.0000	
Excused:	1.0664	(Hughes)

RESOLUTION 174-23

Sponsored by the Committee on Rules:

A RESOLUTION CONGRATULATING THE MOHONASEN MARCHING BAND ON PLACING FIRST IN THE SMALL SCHOOL 3 DIVISION AT THE NEW YORK STATE FIELD BAND CONFERENCE CHAMPIONSHIP

WHEREAS, the Mohonasen Marching Band has put in countless hours of hard work and dedication this year, and has been consistently recognized throughout the season for its high achievement in all performances; and

WHEREAS, 73 students, in grades 7-12 and from all different walks of life, make up this ensemble and began preparations for this four-month long season in early July of this year; and

WHEREAS, the New York State Field Band Conference held its championship show on October 29th at the JMA Dome in Syracuse, which brings together more than 50 high school marching bands in the northeastern United States; and

WHEREAS, The New York State Field Band Conference Championship show is the culmination of an eight-week season, and features nearly 60 bands in 34 regional competitions throughout the state; and

WHEREAS, Mohonasen won the Small School 3 State Championship with a score of 83.725, which is their highest score of the year, the third NY State title for Mohonasen, and their first state championship in 13 years; and

WHEREAS, this season, the Mohonasen Marching Band performed an original piece arranged by Ken Kamping, who used music from Aaron Copland's "Appalachian Spring" to create an original marching band performance piece; and

WHEREAS, all 73 students of the Mohonasen Marching Band, as well as their Director Jason Varga and Assistant Director Michael Salamone, worked extremely hard all season and were exemplary representatives of their team, their school, their community, and the County of Schenectady; now, therefore be it

RESOLVED, that the Schenectady County Legislature recognizes and congratulates the The Mohonasen Marching Band on placing first in The Small School 3 Division at The New York State Field Band Conference Championship.

11/14/2023: Reported from the Committee on Rules (RI02)

11/14/2023: Adopted by the County Legislature

Ayes: 11.9560 (Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 1.9776 (Cuomo, Samuel)

Abstain: 0.0000

Excused: 1.0664 (Hughes)

RESOLUTION 175-23

Sponsored by the Committee on Rules:

A RESOLUTION DECLARING NOVEMBER 25th TO DECEMBER 2nd AS SMALL BUSINESS WEEK IN SCHENECTADY COUNTY

WHEREAS, there are more than 33,185,550 small businesses in the United States, employing 61.7 million Americans, which is nearly 46.4% of private sector employees; and

WHEREAS, an average of two-thirds of every dollar spent at small businesses in the United States stays in the community, as well as every dollar spent creating an additional 67 cents in local business activity; and

WHEREAS, there are 2.3 million small businesses in New York state, which make up about 99.8 percent of all New York businesses, and employ 4.1 million people, which is about 48.1 percent of all state employees; and

WHEREAS, about 94 percent of all exporting firms in New York are small businesses, of which are responsible for nearly 48.6 percent of the value of exports leaving the state; and

WHEREAS, Schenectady County is home to numerous small businesses that provide a variety of goods and services, including many unique offerings; and

WHEREAS, Schenectady County small businesses contribute greatly to our local economy, and play a major role in making Schenectady County a great place to live, work and raise a family; therefore, be it

RESOLVED, that the Schenectady County Legislature celebrates the vital role of local small businesses, and the contributions they make to our community, while also encouraging all residents of Schenectady County to shop at and support these local businesses that serve as the backbone of Schenectady County.

11/14/2023: Reported from the Committee on Rules (R103)
11/14/2023: Adopted by the County Legislature

Ayes:	11.9560	(Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	1.9776	(Cuomo, Samuel)
Abstain:	0.0000	
Excused:	1.0664	(Hughes)

RESOLUTION 176-23

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF PERSONS 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 9, 2023, the following named individuals to the positions and for the terms indicated, to wit:

Schenectady County Environmental Advisory Council Term Expires

Ryan Szepek (Replacing Joshua Hawley) June 30, 2026
Grace Stearns (Replacing Hailey Stoltenberg) June 30, 2026

11/14/2023: Reported from the Committee on Rules (R104)
11/14/2023: Adopted by the County Legislature

Ayes: 11.9560 (Constantine, Fields, Frisoni, Gatta, Hess, Jasenski,
McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 1.9776 (Cuomo, Samuel)
Abstain: 0.0000
Excused: 1.0664 (Hughes)

RESOLUTION 177-23

Sponsored by Legislator Pratt:

A RESOLUTION REGARDING PESTICIDE USE AT CERTAIN COUNTY OWNED PROPERTY

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

WHEREAS, the Schenectady County Environmental Advisory Council (SCEAC) recommends by Resolution 2023-6 that this Governing Body take action to reduce and eliminate, where appropriate, outdoor pesticide use at County-owned properties, with a priority on those properties frequented by children; and

WHEREAS, SCEAC further provides that, in collaboration with the Office of the Schenectady County Manager, it will engage in an educational outreach campaign to inform the public of the potential hazards associated with pesticide use, and to promote the County’s efforts to reduce and/or eliminate the outdoor use of pesticides at County-owned properties; and

WHEREAS, the County Manager by memorandum dated November 3, 2023 recommends the reduction and elimination, where appropriate, of outdoor pesticide use at County-owned properties, with a priority on those properties frequented by children, and the initiation of an educational outreach campaign to inform the public of the potential hazards associated with outdoor pesticide use; now, therefore, be it

RESOLVED, that this Governing Body hereby directs the County Manager, in consultation with the members of SCEAC, to develop and implement a plan to reduce and eliminate, where appropriate, outdoor pesticide use at County-owned properties, with a priority on those properties frequented by children; and be it further

RESOLVED, that this Governing Body hereby directs the County Manager, in consultation with the members of SCEAC, to engage in an educational outreach campaign to inform the public of the potential hazards associated with pesticide use, and to inform the public of the County's efforts to reduce and/or eliminate the outdoor use of pesticides at County-owned properties.

11/8/2023: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP14)

11/14/2023: Adopted by the County Legislature

Ayes:	11.9560	(Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	1.9776	(Cuomo, Samuel)
Abstain:	0.0000	
Excused:	1.0664	(Hughes)

RESOLUTION 178-23

Sponsored by Legislator Ostrelich:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN 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 October 17, 2023 requests a position of Assistant Director of Accounting be created within the Department of Social Services, and that a position of Director of Accounting Systems 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 October 31, 2023 recommends the creation of a position of Assistant Director of Accounting in the Department of Social Services at a classification of JC-8; and

WHEREAS, the Director of Human Resources anticipates that all necessary action regarding the aforesaid position will be taken by the Schenectady County Civil Service Commission at its next meeting on November 21, 2023; and

WHEREAS, the County Manager by memorandum dated November 3, 2023 recommends that a position of Assistant Director of Accounting (JC-8) be created, and that a position of Director of Accounting Systems be eliminated in the Department of Social Services, and that appropriate budgetary amendments be approved; now, therefore be it

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

<u>Position</u>	<u>Classification</u>
Assistant Director of Accounting	JC-8

; and, be it further

RESOLVED, that a position of Director of Accounting Systems in the Department of Social Services be and it hereby is eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A516010.111 – Personnel Services – Assistant Director of Accounting \$ 85,000.

Decrease Appropriation Code by:

A516010.111 – Personnel Services – Director of Accounting Systems\$ 90,283.

11/8/2023: Reported from the Committee on Health, Housing and Human Services (HHHS24)

11/14/2023: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes:	11.9560	(Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	1.9776	(Cuomo, Samuel)
Abstain:	0.0000	
Excused:	1.0664	(Hughes)

RESOLUTION 179-23

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, 2023 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 6, 2023 to November 12, 2023.

11/8/2023: *Reported from the Committee on Military Affairs and Veterans (MAV2)*

11/14/2023: *Adopted by the County Legislature*

Ayes: 11.9560 (Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 1.9776 (Cuomo, Samuel)

Abstain: 0.0000

Excused: 1.0664 (Hughes)

RESOLUTION 180-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE CONVEYANCE OF COUNTY OWNED PROPERTY TO THE DUANESBURG VOLUNTEER AMBULANCE CORPS, INC.

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

WHEREAS, the County Attorney by a memorandum dated October 31, 2023 recommends that certain property owned by Schenectady County located at 8374 Duanesburg Road in the Town of Duanesburg (S/B/L 66.00-2-15) be transferred to the Duanesburg Volunteer Ambulance Corps, Inc. d/b/a Duanesburg Ambulance; and

WHEREAS, the County Attorney advises that the property is approximately 1.9 acres and is adjacent to the Duanesburg Ambulance property; and

WHEREAS, the County Attorney further advises that the aforesaid property was obtained by the County through the tax foreclosure process, and the transfer will be by quit-claim deed; and

WHEREAS, the Director of the Real Property Tax Service Agency by memorandum dated November 2, 2023 recommends the transfer of the aforesaid real property to the Duanesburg Ambulance; and

WHEREAS, the County Manager by memorandum dated November 3, 2023 recommends the transfer of the aforesaid real property to the Duanesburg Ambulance; 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 Duanesburg Volunteer Ambulance Corps, Inc. d/b/a Duanesburg Ambulance at no cost.

11/8/2023: *Reported from the Committee on Public Safety and Firefighting (PSF10)*

11/14/2023: *Adopted by the County Legislature*

Ayes: 11.9560 (Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 1.9776 (Cuomo, Samuel)

Abstain: 0.0000

Excused: 1.0664 (Hughes)

Legislator Gatta thanked everyone involved in resolution 181-23.

RESOLUTION 181-23

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, Inc. 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, Inc. is authorized to make application for and receive grants for recognized advertising programs; now, therefore be it

RESOLVED, that the Schenectady County Legislature hereby authorizes the Schenectady County Tourism and Convention Bureau, Inc. to submit an "I LOVE New York" matching funds grant application for the County's 2024 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, Inc., be and hereby is directed to notify the Schenectady County Legislature of any grant award.

11/8/2023: *Reported from the Committee on Tourism, Arts and Special Events (TASE3)*

11/14/2023: *Adopted by the County Legislature*

Ayes: 11.9560 (Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 1.9776 (Cuomo, Samuel)
 Abstain: 0.0000
 Excused: 1.0664 (Hughes)

RESOLUTION 182-23

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLL OF PRINCETOWN

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 October 27, 2023 acceptance of same; and

WHEREAS, the Director of the Real Property Tax Service Agency has reviewed the hereinafter indicated application and has recommended by memorandum dated October 24, 2023 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 Princetown 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>
Princetown Richard, W. 55.-1-12	Simmons,	Error in Essential Fact	\$4,225.28	\$822.44

Amount to Refund: \$3,402.84

; 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.

11/8/2023: *Reported from the Committee on Ways and Means (WM9)*
 11/14/2023: *Adopted by the County Legislature*

Ayes: 11.9560 (Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 1.9776 (Cuomo, Samuel)
 Abstain: 0.0000
 Excused: 1.0664 (Hughes)

RESOLUTION 183-23

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$1,587,764.66 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD APRIL 1, 2023 TO SEPTEMBER 30, 2023

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, 2023 and credited to each tax district of the county; and

WHEREAS, the Legislature is required to issue the warrant to the Commissioner of Finance directing payment to be made to the proper officer in each city, village, and town of the County of the proportionate share to which each city, village and town is entitled by law, now, therefore, be it

RESOLVED, that the joint report of the Recording Officer and Commissioner of Finance be accepted in accordance with the schedule hereinafter specifically set forth, to wit:

Village of Delanson	\$ 1,894.17
Town of Duanesburg	\$ 68,325.44
Village of Scotia	\$ 29,235.36
Town of Glenville	\$298,848.90
Town of Niskayuna	\$ 297,805.35
Town of Princetown	\$ 28,514.26
Town of Rotterdam	\$ 354,968.70
City of Schenectady	<u>\$ 508,172.48</u>

TOTAL \$ 1,587,764.66

; and, be it further

RESOLVED, that the foregoing statement shall be to the Commissioner of Finance a sufficient warrant for the payment of said monies; and, be it further

RESOLVED, that a certified copy of this Resolution be transmitted by the Clerk of the Legislature to the Commissioner of Finance and to the proper officer of each city, village, and town entitled to payment mentioned herein.

11/8/2023: Reported from the Committee on Ways and Means (WM10)

11/14/2023: Adopted by the County Legislature

Ayes: 11.9560 (Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 1.9776 (Cuomo, Samuel)

Abstain: 0.0000

Excused: 1.0664 (Hughes)

RESOLUTION 184-23

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING ACCEPTANCE OF BIDS RECEIVED AT PUBLIC AUCTION FOR SALE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY AND 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 25, 2023 through October 20, 2023 offering the interest of the County of Schenectady in certain properties acquired by the County of Schenectady pursuant to the Real Property Tax Law; and

WHEREAS, the Commissioner of Finance has recommended by memorandum dated October 27, 2023 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

	TOWN OF DUANESBURG		
1	33.00-2-26 – State Highway 30	Irena Wisniewska	\$4,000
2	42.00-2-11 – 7056 State Highway 30	Gary DiCocco	\$35,000
3	53.00-2-5.1 – Schoharie Tpke.	Krista Conrick	\$15,000
6	66.00-6-38 – 9320 Duanesburg Rd.	Luis A. Rosado	\$94,000
7	67.00-1-2.21 – 7289 Duanesburg Rd.	Roxanne Martin	\$5,000
8	67.00-3-9.1 – Duanesburg Rd.	Robert Dettmer	\$6,000
9	67.05-2-11 – 6921 Duanesburg Rd.	James A. Porcaro	\$36,000
	TOWN OF GLENVILLE		
10	3.-1-27.1 – 3069 Touareuna Rd.	Bonnie Austin	\$68,000
11	13.-1-3.2 – 5106 Amsterdam Rd.	Kyle Schultz	\$37,000
12	21.3-1-17.1 – Ridge Rd.	Zach Zeh	\$6,000
14	22.11-1-23 – Mayfair Dr.	Syed Quadri	\$5,000
15	30.13-3-37 – Ballston Rd.	Irena Wisniewska	\$5,000
16	38.11-4-20 – 518 Elliott St.	Joe O’Neill	\$115,000
	TOWN OF NISKAYUNA		
17	60.15-1-49 = 213 Fagan Ave. N	Justin Sanders	\$10,000
	TOWN OF ROTTERDAM		
19	48.20-7-20 – 2126 Gray St.	John Miley	\$92,000
22	58.8-6-26 – 2035 Westside Ave.	Gary Constanzo	\$18,000

23	58.8-8-23 – 2906 Guilderland Ave.	Syed Quadri	\$101,000
24	58.8-9-3 – 1117 Floral Ave.	Gary DiCocco	\$80,000
25	58.11-6-14 – 1473 Fern Ave.	Matt O’Connor	\$119,000
26	59.5-2-7.1 – Westside Ave.	Steven Daigle	\$5,000
27	59.5-2-7.2 – Parker St.	Avinash Lachman	\$36,000
28	59.9-2-6 – 1830 Helderberg Ave.	Harripersaud Sookdowar	\$80,000

; 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.

11/8/2023: Reported from the Committee on Ways and Means (WM11)

11/14/2023: Adopted by the County Legislature

Ayes: 11.9560 (Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 1.9776 (Cuomo, Samuel)
 Abstain: 0.0000
 Excused: 1.0664 (Hughes)

RESOLUTION 185-23

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AMENDMENTS OF THE COLLECTIVE BARGAINING AGREEMENTS FOR THE CORRECTIONS BARGAINING UNITS AND THE CORRECTIONS SUPERVISORS BARGAINING UNIT WITH THE

**SCHENECTADY COUNTY SHERIFF'S BENEVOLENT ASSOCIATION,
LOCAL 3874, COUNCIL 82, AFSCME, AFL-CIO**

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

WHEREAS, the County Attorney by a memorandum dated November 9, 2023, that the County of Schenectady and Sheriff Dominic Dagostino have reached tentative agreements with the Schenectady County Sheriff's Benevolent Association, Local 3874, Council 82, AFSCME, AFL-CIO to amend the existing Collective Bargaining Agreements for both the Corrections Bargaining Unit and the Corrections Supervisors Bargaining Agreement, which are currently in effect for the period January 1, 2021 through December 2025, for the purpose of addressing a severe staffing shortage; and

WHEREAS, the proposed amendments would be effective January 1, 2024; and

WHEREAS, the County Attorney advises that the Amendments to the Corrections Bargaining Unit contract are as follows:

Tentative Agreement for Proposed Amendments to the Collective Bargaining Agreement in Effect for the Period January 1, 2021 – December 31, 2025
Correction Officers Bargaining Unit

1. Effective January 1, 2024, the parties agree to eliminate steps 1 and 2 of the salary scale. On that date, all unit members are steps 1 and 2 shall move to step 3.
2. Effective January 1, 2024, step 6 shall be increased 3% above the existing step 6.
3. Effective January 1, 2024, all cooks and senior cooks shall be granted a 3% pay increase above the existing pay scale.
4. Effective January 1, 2024, a new 26-year longevity step which is 3% higher than the 25-year longevity step shall be implemented for all unit members.

5. Part-Timers

The parties agree that notwithstanding any provision of any agreements between the parties, the Sheriff may hire part-time Correction Officers effective January 1, 2024. Article 7.6 shall be amended as follows:

7.6 Part-Time Rate:

7.6.1 Part-Time Employees shall be compensated at an hourly rate calculated using the last step of the salary grade of the job classification in which they are employed. Part-time employees shall receive Hazardous Duty and Meal Break

pay the same as full-time Correction Officers and shall be payable on a weekly basis and shall be subject to future pay increases.

7.6.2 Part-Time Employees will receive 8 hours of vacation and 8 hours of sick leave for every 200 hours worked each year and may use up to 16 hours of sick leave as personal leave.

a. Part-time Employees shall be permitted to accumulate sick days, at the annual rate of 5 days per year, to a maximum of 185 days,

7.6.3 Part-time Employees will receive in-service training as required by the Department.

7.6.4 Part-time Employees shall receive one complete uniform. Part-time Employees shall receive a pro-rated annual uniform allowance based on the full-time Correction Officers' annual uniform allowance rate. The uniform is the property of the Sheriff's Department and shall be turned in upon separation from employment.

7.6.5 The Union will have the opportunity to provide input to the Sheriff concerning part-time employment qualifications.

7.6.6 Retiring Correction Officers:

Any retiring Correction Officer who wishes to be considered for part-time employment must file a written request with the Sheriff within 90 days following their retirement; and

WHEREAS, the County Attorney advises that the proposed amendments to the Correction Supervisors Bargaining Unit contract are as follows:

Tentative Agreement for Proposed Amendments to the Collective Bargaining Agreement in Effect for the Period January 1, 2021 – December 31, 2025
Correction Supervisors Bargaining Unit

1. Effective January 1, 2024, steps 1, 2 and 3 of the salary scale shall be increased 3%.

2. Effective January 1, 2024, a new 26-year longevity step which is 3% higher than the 25-year longevity step shall be implemented for all unit members.

3. Part-Timers:

The parties agree that notwithstanding any provision of any agreements between the parties, the Sheriff may hire retired Correction Supervisors as part-time Correction officers, as set forth in the amended Article 7.6 of Correction Officers bargaining unit as follows:

7.6 Part-Time Rate:

7.6.1 Part-Time Employees shall be compensated at an hourly rate calculated using the last step of the salary grade of the job classification in which they are employed. Part-time employees shall receive Hazardous Duty and Meal Break pay same as full-time Correction Officers and shall be payable on a weekly basis and shall be subject to future pay increases.

7.6.2 Part-Time Employees will receive 8 hours of vacation and 8 hours of sick leave for every 200 hours worked each year and may use up to 16 hours of sick leave as personal leave.

a. Part-time Employees shall be permitted to accumulate sick days, at the annual rate of 5 days per year, to a maximum of 185 days,

7.6.3 Part-time Employees will receive in-service training as required by the Department.

7.6.4 Part-time Employees shall receive one complete uniform. Part-time Employees shall receive a pro-rated annual uniform allowance based on the full-time Correction Officers annual uniform allowance rate. The uniform is the property of the Sheriff's Department and shall be turned in upon separation from employment.

7.6.5 The Union will have the opportunity to provide input to the Sheriff concerning part-time employment qualifications.

7.6.6 Retiring Correction Supervisors:

Any retiring Correction Supervisors who wish to be considered for part-time employment must file a written request with the Sheriff within 90 days following their retirement; and

WHEREAS, the County Manager by a memorandum dated November 9, 2023, that the County enter into both of these agreements; and

WHEREAS, the parties are hopeful that these amendments will help address the acute staffing shortage at the Schenectady County Correctional Facility, now therefore be it

RESOLVED, that the County Legislature hereby approves these proposed amendments and authorizes the County Manager to execute these amendments and all documents necessary to effectuate the implementation of these amendments.

11/14/2023:

Reported from the Committee on Rules (R105)

11/14/2023:

Adopted by the County Legislature

Ayes: 11.9560 (Constantine, Fields, Frisoni, Gatta, Hess, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 1.9776 (Cuomo, Samuel)
 Abstain: 0.0000
 Excused: 1.0664 (Hughes)

Adjournment

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

Master Table 2020 Correspondence		
Date Received	Document From	Description
10/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Bargstedt Enterprise, LLC re. Glenville Branch Library Landscaping Contract No. 23-565
10/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Bethesda House re. Amendment to PSA #22-187 for Additional Services- Cara House 23-492
10/16/2023	Christopher Gardner, County Attorney	Agreement between the County (SJTA)and Tech Valley Hospitality Shuttle, LLC re. Transportation to Workforce Development 23-496
10/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Amazing Grace Medical Transportation re. Change in Consideration 23-503
10/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Barclay Water Management, Inc. re. Supplement Disinfection of Portable Water 23-507
10/16/2023	Christopher Gardner, County Attorney	Amendment to Pharmacy Products and Services Agreement between the County and Pharmacy Associates of Glen Falls, Inc. d/b/a Omnicare of Ballston Spa re. Support for Facility's Disposal Units 23-508
10/16/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, P.C. re. Design Services for 3rd fl renovation 23-511
10/17/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, P.C. re. Design Services for Veteran's Park Renovation23-512
10/17/2023	Christopher Gardner, County Attorney	Agreement between the County and C2 Architecture, P.C. re. Elston Lobby-Van Curler

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Attorney	Room and Mohawk Room Renovation 23-513
10/17/2023	Christopher Gardner, County Attorney	Agreement between the County and the Rotterdam Challengers Tri- County Baseball League re. Grant Award 23-514
10/17/2023	Christopher Gardner, County Attorney	Agreement between the County and Christophe Menge, Owner/Operator of Caldwood Training Solutions re. Amendment #3 to PSA #22-432-Revision of Schedule of Payments 23-518
10/17/2023	Christopher Gardner, County Attorney	Agreement between the County and The Salvation Army re. Installation of Walk-in Refrigerator and Freezer at 222 Lafayette Street 23-520
10/17/2023	Christopher Gardner, County Attorney	PSA between the County and GPI/ Greenman Pedersen, Inc. re. SCCC Begley Hall Basement & Drainage Feasibility Study 23-521
10/17/2023	Christopher Gardner, County Attorney	PSA between the County and UHY LLP re. Audit of County Financial Statements for Fiscal Years Ending December 31, 2022 and December 31, 2023 23-523
10/17/2023	Christopher Gardner, County Attorney	PSA between the County and UHY LLP re. Audit of Glendale Financial Statements and Medical Cost Reports for Fiscal Years Ending December 31, 2022 and December 31, 2023 23-525
10/17/2023	Christopher Gardner, County Attorney	PSA between the County and Collar City Auctions, Inc. re. Pre-Foreclosure Field Inspections of Real Property 23-526
10/17/2023	Christopher Gardner, County Attorney	PSA between the County and Zen re. Summer night Hospitality Services 23-530
10/17/2023	Christopher Gardner, County Attorney	Change Order between the County and Environmental & Fueling System, LLC 23-531
10/17/2023	Christopher Gardner, County Attorney	PSA between the County and Catholic Charities Senior & Caregiver Support Services re. NYSOFA Community Services for the Elderly (CSE) Medical Transportation Program 23-532
10/17/2023	Christopher Gardner, County Attorney	PSA between the County and Catholic Charities Senior & Caregiver Support Services re. Title III-B Congregate and Social Transportation

Master Table 2020 Correspondence		
Date Received	Document From	Description
		Program 23-533
10/17/2023	Christopher Gardner, County Attorney	Agreement between the County and MGJ Construction Group, LLC re. General Services for Kellar Ave Insulation, Doors and Window Replacements 23-534
10/17/2023	Christopher Gardner, County Attorney	Local Government Sponsor: Schenectady County 2023-24 Snowmobile Trail Grant-In-Aid Application 23-539
10/18/2023	Glen Shupe, Constituent	Thank you Card to the Legislators From Glen Shupe re. \$250.00 Homeowner's Tax Rebate Check
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and RC Little League re. CIP Award 2023 23-540
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and the Rotterdam Girls Softball re. CIP Award 2023 23-541
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Rotterdam POP Warner re. CIP Award 2023 23-542
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Schenectady Community Action Program re. Homeless Services- Sojourn Houses 23-544
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Toshiba re. Mont Pleasant Library Maintenance 23-545
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Toshiba re. Clinton Street Library Maintenance 23-546
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and GoGo Technologies, Inc. re. Medical Congregate, and Social Transportation Program. 23-547
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Rotterdam Babe Ruth re. CIP Award 2023 23-548
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Technical Building Services , A Stark Tech Business re. BMS & Jail Pneumatics Upgrades 23-550
10/19/2023	Christopher	Agreement Between the County and BCNI re.

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Gardner, County Attorney	Service Proposal and Referral Program-(RESTORE) Residential Emergency Service to Offer (Home) Repairs to the Elderly Program 23-551
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Kate McKee re. NYSOFA-Title III-D Evidence-Based Health Promotion Program 23-552
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Care4You Transportation re. Medical, Congregate, and Social Transportation Program 23-554
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and National Association of County and City Health Officials re. Decreasing Syphilis 23-555
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Automon, LLC/Catalis Courts and Land Records, LLC-Ce Connect Order Form and Master Subscription Agreement 23-557
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Rejha Group, LLC d/b/a A+ Medi Trans re. Medical, Congregate, and Social Transportation Program 23-558
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Simone's Kitchen Dining Services, LLC re. Amendment to Agreement #23-400/Meal Services at Ten Eyck & Our Lady of Fatima Congregate Meal Sites 23-559
10/19/2023	Christopher Gardner, County Attorney	Agreement between the County and Restaurant Associates re. Title II-CI, III-C2, WIN, and Unmet Need Food Vendor 23-567
11/2/2023	Tim Ruhren, Acting Dir. Of Geospatial Data Services	Geospatial Data Services Report

**STATE OF NEW YORK
COUNTY OF SCHENECTADY**

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held December 4,
2023 7:00 p.m. at Legislative Chambers Schenectady County Office Building,
620 State Street, Schenectady, New York

December 4, 2023

The invocation was given by Geoffrey Hall, Clerk of Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Hughes.

Special Meeting

The Chairman instructed the Clerk to read the notice of the 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, December 4, 2023 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 resolutions calling for a public hearings on proposed Local Law C regarding salaries for elected officers of Schenectady County and proposed Local Law D authorizing hunting license holders who are twelve or thirteen years of age to hunt deer during hunting season in the County of Schenectady.

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 (Ruzzo, Pratt, McGill, Constantine, Samuel, Frisoni, Hess,
Cuomo, Patierne, Ostrellich, Vellano, Hughes, Gatta, Jasenski)

Absent: 0

Excused: 1 (Fields)

Vacant: 0

The Chairman recognized Legislator Hughes.

Legislator Hughes introduced Proposed Local Law C-2023. Legislator Hughes read the Proposed Local Law which was included in each member’s packet.

Legislator Hughes indicated that the legislative action being voted on this evening would be to schedule a public hearing on Proposed Local Law C-2023 to allow for public input on Proposed Local Law C-2023.

The Chairman paused for any discussion on the proposed local law. Hearing none the Clerk was instructed to take the roll.

Ayes:	12	(Constantine, Frisoni, Gatta, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays:	2	(Cuomo, Hess)
Absent:	0	
Abstain:	0	
Excused:	1	(Fields)

Legislator Hughes motioned for Proposed Local Law C-2023 to be laid on the table, seconded by Legislator Gatta without objection.

The Chairman recognized Legislator Constantine.

Legislator Constantine introduced Proposed Local Law D-2023. Legislator Constantine read the Proposed Local Law which was included in each member’s packet.

Legislator Hughes indicated that the legislative action being voted on this evening would be to schedule a public hearing on Proposed Local Law D-2023 to allow for public input on Proposed Local Law D-2023.

The Chairman paused for any discussion on the proposed local law. Hearing none the Clerk was instructed to take the roll.

Ayes:	13	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays:	0	
Absent:	0	
Abstain:	0	
Excused:	1	(Fields)

Legislator Constantine motioned for Proposed Local Law D-2023 to be laid

on the table, seconded by Legislator Hughes without objection.

Resolutions

RESOLUTION 186-23

Sponsored by the Committee on Rules:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW C-2023

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 C - 2023 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 12th day of December, 2023 at 7:00 pm for the purpose of hearing all interested persons on the question of Proposed Local Law C-2023 entitled "A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED SALARIES TO ELECTED OFFICERS OF 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 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.

12/4/2023: Reported from the Committee on Rules (R106)

12/4/2023: Adopted by the County Legislature

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

RESOLUTION 187-23

Sponsored by the Committee on Rules:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW D-2023

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 D-2023 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 12th day of December 2023 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that amends Local Law 4-21 to extend a Pilot Program to December 31, 2025 that authorizes hunting license holders who are twelve or thirteen years of age to hunt deer during hunting season in 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 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.

12/4/2023: *Reported from the Committee on Rules (R107)*
12/4/2023: *Adopted by the County Legislature*

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

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Gatta without objection, the special meeting was adjourned.

Master Table 2020 Correspondence		
Date Received	Document From	Description
11/16/2023	Christopher Gardner, County Attorney	Amendment to the Grant Easement between the county and Highbridge Broadway, LLC re. Relocation of Parking Spaces. 23-517
11/16/2023	Christopher Gardner, County Attorney	PSA between the County and Greenman Pedersen, Inc. re. SUNNY SCCC Begley Basement and Drainage Feasibility Study 23-521
11/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Brightly Software Inc. re. Dude Solution, Inc. 23-543

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Attorney	
11/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Top Line Ltd.,Inc. d/b/a AJ Signs re. County Office Building Exterior Signage Project. 23-556
11/16/2023	Christopher Gardner, County Attorney	Agreement between the County and NSRP Law Services LLC d/b/a Napoli Shkolnik PLLC re. Insulin 23-560
11/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Fire Security & Sound Systems, Inc. re. Amendment #1 to 2023 Fire Alarm Maintenance Agreement No. 23-108. 23-564
11/16/2023	Christopher Gardner, County Attorney	Agreement between Senior & Long-Term Care Services and Catholic Charities Senior & caregiver Support Services re. Home Delivered Meal Food Vendor. 23-568
11/16/2023	Christopher Gardner, County Attorney	Agreement between Senior & Long-Term Care Services and Medical Alert Corp. re. Medical Personal Emergency Services 23-569
11/16/2023	Christopher Gardner, County Attorney	Agreement between The County and Health Research, Inc. re. Public Health Emergency Preparedness Program. 23-570
11/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Capital Resource Cooperation, The Land Reutilization Corp. of the Capital District, Schenectady County and Schenectady Metroplex Development Authority/Amendment to Contract # 17-742. 23-577
11/16/2023	Christopher Gardner, County Attorney	Agreement between the County and TW&A Construction Management re. Schenectady County Correctional Facility Ice Rink Renovation 23-578
11/16/2023	Christopher Gardner, County Attorney	Public Benefit Services Agreement between the Schenectady County and the Town of Duaneburg re. Park Improvements. 23-579
11/16/2023	Christopher Gardner, County Attorney	Agreement between the County and Health Research, Inc. re. Strengthening Infrastructure, Workforce and Data Systems. 23-581
11/16/2023	Christopher Gardner, County Attorney	First Amendment to Professional Services Agreement No. 23-347 between County and C2 Architecture, PC re. Karen B. Johnson Library

Master Table 2020 Correspondence		
Date Received	Document From	Description
		2nd Fl Refresh of Administrative Space. 23-582
11/16/2023	Christopher Gardner, County Attorney	Standard Services/Materials Agreement between the County and James H. Maloy, Inc. re. Jail Sanitary Pump Station Change Order #1 to 23-135. 23-583
11/16/2023	Christopher Gardner, County Attorney	Professional Services Agreement between the County and William Wheeler re. Environmental Modifications Evaluation and Project Management. 23-584
11/16/2023	Christopher Gardner, County Attorney	MOU between Schenectady County Health Department re: Children w/Special Needs Program and SCAP Early Learning Program 23-591
11/16/2023	Christopher Gardner, County Attorney	Agreement between Senior Long-Term Care Services & SCPH re. Provisions of COVID-19 Vaccinations to Glendale Home Residents
11/17/2023	Christopher Gardner, County Attorney	Agreement between the County and John W. Danforth Company re. Schenectady County Recreational Facility Ice Rink Dehumidifier Replacement. 23-594
11/17/2023	Christopher Gardner, County Attorney	Agreement between the County and ANS Advanced Network Services, LLC re. SUNY SCCC Student Cent Renovations 23-600
11/17/2023	Christopher Gardner, County Attorney	Agreement between the County and AOW Construction, LLC re. SUNY SCCC Student Center Renovation 23-601
11/17/2023	Christopher Gardner, County Attorney	Agreement between the County and SAFE, Inc re. Code Blue Services (10/1/2023-4/3/2024)23-604
11/17/2023	Christopher Gardner, County Attorney	Agreement between the County and the Bethesda House re. Code Blue Services (10/1/2023-4/30/2024) 23-605
11/17/2023	Christopher Gardner, County Attorney	Agreement between the County and James H. Maloy , Inc. re. Jail Sanitary Pump Station- C/O #2 to SSMA# 23-135- 23-610
11/17/2023	Christopher Gardner, County Attorney	Agreement between the County and M.M. Hayes Co., Inc re. Kronos Timekeeping System Annual Support Services. 23-611
11/17/2023	Christopher	Agreement between the County and James. H.

Master Table 2020 Correspondence		
Date Received	Document From	Description
	Gardner, County Attorney	Maloy, Inc. re. Jail Sanitary Pump Station- C/O #3 to Agreement #23135- 23-612
11/17/2023	Christopher Gardner, County Attorney	PBSA between the County and Land Reutilization Corporation of the Capital Region (Land Bank) re. 2023 Neighborhood Revitalization and Housing 23-613
11/21/2023	Ann Marie Gorman-Doyle, Director of Development	Letter From AnnMarie Gorman-Doyle Director of Development at Empire State Youth Orchestra (ESYO) re. Thank You for Grant Funding

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held December 12, 2023, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

December 12, 2023

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McGill.

Ceremonial Resolutions

Chairman Jasenski invited Legislator McGill to the well to present proclamations to the Schenectady Belmont Pop Warner 10U, 11U and 12U Team Members and their Coaches.

The Chairman, along with Legislator Gatta, presented awards to the winning organizations who participated in our 54th Annual Holiday Parade. The Red Suspenders Award went to Stanford Heights, Best Movement and Dance went to Schenectady High, Best Live Performance went to Schenectady Caribbean Day, the NYS of Mind Award went to the NYS Thruway Authority and Best Overall went to the 109th Airlift Wing who was also presented with a Ceremonial Resolution congratulating them for recently celebrating their 75th Anniversary.

Public Hearings

Chairman Jasenski instructed the Clerk to read the notice for Public Hearing I pertaining to Proposed Local Law C of 2023.

The Clerk read the public hearing notice.

PUBLIC HEARING I

PLEASE TAKE NOTICE that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law C-2023, 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 12th day of December, 2023 at 7:00 pm for the purpose of hearing all interested persons on the question of proposed Local Law C-2023, entitled "A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED

SALARIES TO ELECTED OFFICERS OF THE COUNTY OF SCHENECTADY”

Chairman Jasenski called the Public Hearing I of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	12	(Fields, Ruzzo, McGill, Constantine, Samuel, Cuomo, Patierne, Ostrellich, Vellano, Hess, Gatta, Jasenski)
Absent:	0	
Excused:	3	(Pratt, Frisoni, Hughes)
Vacant:	0	

Chairman Jasenski invited members of the public who wished to comment on the Public Hearing I to speak.

There were no public comments on Local Law C of 2023. Chairman Jasenski called the meeting on Public Hearing I to a close.

Chairman Jasenski instructed the Clerk to read the notice for Public Hearing II pertaining to Proposed Local Law D of 2023.

PUBLIC HEARING II

PLEASE TAKE NOTICE that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law D-2023, 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 12th day of December, 2023 at 7:00 pm for the purpose of hearing all interested persons on the question of proposed Local Law D-2023, entitled “A LOCAL LAW AMENDING LOCAL LAW NUMBER FOUR OF 2021 REGARDING AUTHORIZING HUNTING LICENSE HOLDERS WHO ARE TWELVE OR THIRTEEN YEARS OF AGE TO HUNT DEER DURING HUNTING SEASON IN THE COUNTY OF SCHENECTADY”

Chairman Jasenski called the Public Hearing II of the Schenectady County Legislature to order and invited members of the public to speak who wished to comment on the Public Hearing II.

There were no public comments. Chairman Jasenski called the meeting on Public Hearing II to a close.

Meeting of Committee on Rules

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

Legislator Gatta moved to report Rules Initiatives 108, 109, 110, 111, 112, 113, 114, 115 and 116. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Pete Knutson spoke on Rules Initiative 117-23.

Legislator Vellano asked questions about Rules Initiative 117-23. P. Knutson responded.

Legislator Gatta moved to report Rules Initiatives 117-23. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Privilege of the Floor

Elizabeth Walsh of the Schenectady Stockade District spoke on public transportation and the Gateway Mobility Hub.

Kimberly Rickard-Spinell of Rotterdam spoke on the Battery Storage Moratorium.

Dawn Iovino-Pigeon of the Adirondacks spoke on her experience working at Glendale Nursing Home.

Teresa Zebrowski of Capital District Tobacco-Free Communities spoke on underage tobacco use.

Cara Zampi of Capital District Tobacco-Free Communities spoke on underage tobacco use.

REGULAR MEETING

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

The Clerk called the roll.

Present:	12	(Fields, Ruzzo, McGill, Constantine, Samuel, Cuomo, Patierne, Ostrelich, Vellano, Hess, Gatta, Jasenski)
Absent:	0	
Excused:	3	(Pratt, Frisoni, Hughes)
Vacant:	0	

Approval Minutes

Legislator Patierne made a motion to approve the minutes from the November 14th Regular Meeting, and the December 4th Special 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

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on December 4, 2023, and reported to the agenda Resolutions 199, 200 and 201.

Legislature Constantine reported the Committee on Public Safety and Firefighting met on December 4, 2023 and reported to the agenda Resolution 202.

Legislator Fields reported the Committee on Rules met earlier in the evening on December 12, 2023 and reported to the agenda Resolutions 188, 189, 190, 191, 192, 193, 194, 195, 196, and 197.

Legislator Fields reported the Committee on Ways and Means met on December 4, 2023, and reported to the agenda Resolutions 198, 199, 200, 203, 204, 205 and 206.

Resolutions

RESOLUTION 188-23

Sponsored by the Committee on Rules:

A RESOLUTION CONGRATULATING SCHENECTADY BELMONT POP WARNER 10U FOOTBALL TEAM FOR AN EXTREMELY SUCCESSFUL 2023 SEASON

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, The Schenectady Belmont Pop Warner Youth Football Teams worked tirelessly to finish off another successful season, with five teams qualifying for the Capital District Pop Warner Super Bowls and three of these teams winning their championships; and

WHEREAS, the Schenectady Belmont Pop Warner 10U Team finished their season undefeated with a 9-0 record as Capital District Pop Warner Champions, and won every game in shutout fashion, not allowing a single point all season; and

WHEREAS, perhaps one of the most impressive features of the team's success is that it was truly a team effort, and their success was due to the overall effort of everyone involved including the 22 talented players, their 5 hard-working coaches, as well as their families and the community; now, therefore be it

RESOLVED, the Schenectady County Legislature congratulates the Schenectady Belmont Pop Warner 10U Football Team on their historic season, and championship win.

12/12/2023

Reported from the Committee on Rules (R108)

12/12/2023:

Adopted by the County Legislature

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

RESOLUTION 189-23

Sponsored by the Committee on Rules:

A RESOLUTION CONGRATULATING SCHENECTADY BELMONT POP WARNER 11U FOOTBALL TEAM FOR AN EXTREMELY SUCCESSFUL 2023 SEASON

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, The Schenectady Belmont Pop Warner Youth Football Teams worked tirelessly to finish off another successful season, with five teams qualifying for the Capital District Pop Warner Super Bowls and three of these teams winning their championships; and

WHEREAS, the Schenectady Belmont Pop Warner 11U Team finished their season with a 7-2 record as Capital District Pop Warner Champions, and worked diligently to secure the championship win, beating the two teams they had initially lost to in the regular season; and

WHEREAS, perhaps one of the most impressive features of the team’s success is that it was truly a team effort, and their success was due to the overall effort of everyone involved including the 25 talented players, 10 of which had never before played football, their 8 hard-working coaches, as well as their families and the community; now, therefore be it

RESOLVED, the Schenectady County Legislature congratulates the Schenectady Belmont Pop Warner 11U Football Team on their historic season, and championship win.

12/12/2023 *Reported from the Committee on Rules (R109)*
12/12/2023: *Adopted by the County Legislature*

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

RESOLUTION 190-23

Sponsored by the Committee on Rules:

A RESOLUTION CONGRATULATING SCHENECTADY BELMONT POP WARNER 12U FOOTBALL TEAM FOR AN EXTREMELY SUCCESSFUL 2023 SEASON

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, The Schenectady Belmont Pop Warner Youth Football Teams worked tirelessly to finish off another successful season, with five teams qualifying for the Capital District Pop Warner Super Bowls and three of these teams winning their championships; and

WHEREAS, the Schenectady Belmont Pop Warner 12U Team finished their season undefeated, with a 9-0 record as Capital District Pop Warner Champions, and won every game in shutout fashion, not allowing a single point all season; and

WHEREAS, perhaps one of the most impressive features of the team’s success is that it was truly a team effort, and their success was due to the overall effort of

everyone involved including the 31 talented players and their 5 hard-working coaches, as well as their families and the community; now, therefore be it

RESOLVED, the Schenectady County Legislature congratulates the Schenectady Belmont Pop Warner 12U Football Team on their historic season, and championship win.

12/12/2023

Reported from the Committee on Rules (R110)

12/12/2023:

Adopted by the County Legislature

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

RESOLUTION 191-23

Sponsored by the Committee on Rules:

A RESOLUTION CELEBRATING STANFORD HEIGHTS FIRE DEPARTMENT AS RECIPIENT OF THE 2023 HOLIDAY PARADE RED SUSPENDERS AWARD

WHEREAS, every year, the Schenectady County Legislature’s Office of Special Events hosts a series of events and activities that have become a cornerstone of community joy, and have fostered a sense of unity among County residents and community partners; and

WHEREAS, on November 18th, 2023, the 54th annual holiday parade presented by the City and County of Schenectady exemplified this joy, festivity, and communal spirit through its dazzling displays and heartwarming celebrations; and

WHEREAS, among the participants, **Stanford Heights Fire Department** embodied high energy and unparalleled creativity, captured the essence of the holiday season with their entry, and is the recipient of the **2023 Holiday Parade Red Suspenders Award**; and

WHEREAS, Stanford Heights Fire Department has illuminated our community and spread unparalleled joy and festive cheer to all in attendance; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates Stanford Heights Fire Department for being the recipient of the **Red Suspenders Award** in the 2023 Annual Holiday Parade.

12/12/2023 *Reported from the Committee on Rules (R111)*
12/12/2023: *Adopted by the County Legislature*

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

RESOLUTION 192-23

Sponsored by the Committee on Rules:

A RESOLUTION CELEBRATING THE SCHENECTADY HIGH SCHOOL DANCE TEAM AS RECIPIENT OF THE 2023 HOLIDAY PARADE BEST MOVEMENT AND DANCE AWARD

WHEREAS, every year, the Schenectady County Legislature’s Office of Special Events hosts a series of events and activities that have become a cornerstone of community joy, and have fostered a sense of unity among County residents and community partners; and

WHEREAS, on November 18th, 2023, the 54th annual holiday parade presented by the City and County of Schenectady exemplified this joy, festivity, and communal spirit through its dazzling displays and heartwarming celebrations; and

WHEREAS, among the participants, **The Schenectady High School Dance Team** embodied unparalleled creativity, captured the essence of the holiday season with their entry, and is the recipient of the **2023 Holiday Parade Best Movement and Dance Award**; and

WHEREAS, The Schenectady High School Dance Team has illuminated our community and spread unparalleled joy and festive cheer to all in attendance; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates The Schenectady High School Dance Team for being the recipient of the **Best Movement and Dance Award** in the 2023 Annual Holiday Parade.

12/12/2023 *Reported from the Committee on Rules (R112)*
12/12/2023: *Adopted by the County Legislature*

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

RESOLUTION 193-23

Sponsored by the Committee on Rules:

**A RESOLUTION CELEBRATING SCHENECTADY CARIBBEAN DAY
AS RECIPIENT OF THE 2023 HOLIDAY PARADE BEST LIVE
PERFORMANCE AWARD**

WHEREAS, every year, the Schenectady County Legislature's Office of Special Events hosts a series of events and activities that have become a cornerstone of community joy, and have fostered a sense of unity among County residents and community partners; and

WHEREAS, on November 18th, 2023, the 54th annual holiday parade presented by the City and County of Schenectady exemplified this joy, festivity, and communal spirit through its dazzling displays and heartwarming celebrations; and

WHEREAS, among the participants, **Schenectady Caribbean Day** embodied unparalleled creativity and captured the essence of the holiday season with their entry, and is the recipient of the **2023 Holiday Parade Best Live Performance Award**; and

WHEREAS, Schenectady Caribbean Day has illuminated our community and spread unparalleled joy and festive cheer to all in attendance; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates Schenectady Caribbean Day for being the recipient of the **Best Live Performance Award** in the 2023 Annual Holiday Parade.

12/12/2023

Reported from the Committee on Rules (R113)

12/12/2023:

Adopted by the County Legislature

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

RESOLUTION 194-23

Sponsored by the Committee on Rules:

A RESOLUTION CELEBRATING THE NYS THRUWAY AUTHORITY AS RECIPIENT OF THE 2023 HOLIDAY PARADE NYS OF MIND AWARD

WHEREAS, every year, the Schenectady County Legislature’s Office of Special Events hosts a series of events and activities that have become a cornerstone of community joy, and have fostered a sense of unity among County residents and community partners; and

WHEREAS, on November 18th, 2023, the 54th annual holiday parade presented by the City and County of Schenectady exemplified this joy, festivity, and communal spirit through its dazzling displays and heartwarming celebrations; and

WHEREAS, among the participants, the **NYS Thruway Authority** captured the essence of the holiday season with their entry, and is the recipient of the **2023 Holiday Parade NYS of Mind Award**; and

WHEREAS, the NYS Thruway Authority has illuminated our community and spread unparalleled joy and festive cheer to all in attendance; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates the NYS Thruway Authority for being the recipient of the **NYS of Mind Award** in the 2023 Annual Holiday Parade and thanks the NYS Thruway Authority for serving our community.

12/12/2023

Reported from the Committee on Rules (R114)

12/12/2023:

Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 3.0634 (Frisoni, Hughes, Pratt)

RESOLUTION 195-23

Sponsored by the Committee on Rules:

A RESOLUTION CELEBRATING THE 109th AIRLIFT WING AS RECIPIENT OF THE 2023 HOLIDAY PARADE BEST OVERALL ENTRY AWARD

WHEREAS, every year, the Schenectady County Legislature’s Office of Special Events hosts a series of events and activities that have become a cornerstone of community joy, and have fostered a sense of unity among County residents and community partners; and

WHEREAS, on November 18th, 2023, the 54th annual holiday parade presented by the City and County of Schenectady exemplified this joy, festivity, and communal spirit through its dazzling displays and heartwarming celebrations; and

WHEREAS, among the participants, **The 109th Airlift Wing** embodied unparalleled creativity, captured the essence of the holiday season with their entry, and is the recipient of the **2023 Holiday Parade Best Overall Entry Award**; and

WHEREAS, The 109th Airlift Wing has illuminated our community and spread unparalleled joy and festive cheer to all in attendance; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates The 109th Airlift Wing for being the recipient of the **Best Overall Entry Award** in the 2023 Annual Holiday Parade and thanks the 109th Airlift Wing for selflessly serving our community.

12/12/2023

Reported from the Committee on Rules (R115)

12/12/2023:

Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 3.0634 (Frisoni, Hughes, Pratt)

RESOLUTION 196-23

Sponsored by the Committee on Rules:

A RESOLUTION HONORING THE 109TH AIRLIFT WING’S 75TH ANNIVERSARY

WHEREAS, the 109th Airlift Wing is stationed at The Stratton Air National Guard Base in Scotia, represents hundreds of men and women who are members of the New York Air National Guard, and supports one of the most unique missions in the world; and

WHEREAS, the 109th Airlift Wing has a rich history and was first established, only a year after the Air Force itself was established, as the 139th Fighter Squadron on November 18th, 1948 and was comprised of 22 officers and 43 airmen who were mostly World War II Veterans. In 1949, the unit was relocated to The Schenectady County airport where they still reside today; and

WHEREAS, in 1956, the fighter squadron officially became the 109th fighter squadron under the Air Force Group, and in the 1960’s the unit transitioned to cargo transport, delivering both troops and supplies around the world and becoming one of the National Guards premier heavy airlift units; and

WHEREAS, the 109th Airlift Wing began operations from North Pole to South Pole in 1975, and soon after began supporting the National Science Foundation’s research efforts throughout Greenland, as well as the Navy underwater construction team and Space and Naval Warfare Systems command; and

WHEREAS, as the years passed, capabilities expanded, and the 109th began deployment to Antarctica in January of 1988, which is still a part of their mission today; and

WHEREAS, the 109th recently celebrated their 75th anniversary on November 18th, 2023 and have continued to selflessly serve this community, state, and nation; now therefore be it

RESOLVED, that on behalf of the Schenectady County Legislature we wholeheartedly support and honor all of those who make up the 109th Airlift Wing, and recognize the unwavering dedication and pivotal contributions to the nation’s defense of all its members; now, therefore be it further

RESOLVED, That the Schenectady County Legislature congratulates the 109th Airlift Wing on their 75th Anniversary and extends its deepest gratitude for their service to our nation, and countless contributions to this community.

12/12/2023 *Reported from the Committee on Rules (R116)*
12/12/2023: *Adopted by the County Legislature*

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

RESOLUTION 197-23

Sponsored by the Committee on Rules:

**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 CMAQ Project Rosendale Road/Old River Road Intersection Improvements, Traffic Signal, Town of Niskayuna, Schenectady County, P.I.N. 1761.86/D036423 (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 Design; 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 for the Project or portions thereof; and, be it further

RESOLVED, that the sum of \$138,295.00 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 full federal and non-federal share costs of the project exceeds 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 will be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreements in connection with the Project, and be it further

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

Increase Capital Project 5110200053 – Old River Rd/Rosendale Rd Intersection Design

Increase Revenue String by:

H43333.4591 – Federal Aid -- Highway Capital Projects \$ 110,636.

Increase Revenue String by:

H93333.5710 – Serial Bonds \$ 27,659.

Increase Appropriation Code by:

H545110.401000 – Capital – Highway Contractual \$138,295.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

12/12/2023 Reported from the Committee on Rules (R117)
12/12/2023: Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 3.0634 (Frisoni, Hughes, Pratt)

RESOLUTION 198-23

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF EQUIPMENT FOR USE AT THE SCHENECTADY COUNTY AIRPORT

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

WHEREAS, the Director of the Bureau of Engineering by memorandum dated November 21, 2023 advises that the New York State Department of Transportation is granting monies to Schenectady County for the procurement of snow removal equipment; and

WHEREAS, the Director of the Bureau of Engineering further advises that the NYS State share of the equipment purchase is \$861,195.00 and the County share is \$95,689.00; and

WHEREAS, the Director of Public Works by memorandum dated November 21, 2023 recommends the acceptance of grant monies from the NYS Department of Transportation for the purchase of snow removal equipment (snowblower); and

WHEREAS, the County Manager by memorandum dated December 1, 2023 recommends that Schenectady County accept the funding from the NYS Department of Transportation for the purchase of snow removal equipment for the Schenectady County Airport, and that appropriate capital 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 New York State Department of Transportation, 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 New York State Department of Transportation; and, be it further

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish Capital Project 5610230091 – Dual High Engine Snowblower Vehicle

Increase Revenue String by:

H33333.3592 – Airport Capital Projects – NYS DOT \$ 861,195.

Increase Revenue String by:

H93333.5710 – Serial Bonds \$ 95,689.

Increase Appropriation Code by:

H525610.201000 – Capital – Aviation Equipment \$ 956,884.

12/4/2023 *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI23)*

12/12/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Jasenski,
McGill, Ostrelich, Patierne, Ruzzo, Samuel,
Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 3.0634 (Frisoni, Hughes, Pratt)

RESOLUTION 199-23

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS AT THE SCHENECTADY COUNTY AIRPORT

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

WHEREAS, the Director of the Bureau of Engineering by memorandum dated November 21, 2023 advises that the New York State Department of Transportation is granting monies to Schenectady County for the relocation of the non-directional beacon at the Schenectady County Airport, and for the extension of sewer and water infrastructure along Rudy Chase Drive adjacent to the Schenectady County Airport; and

WHEREAS, the Director of the Bureau of Engineering further advises that the NYS State share of the equipment purchase is \$1,485,000.00 and the County share is \$165,000.00; and

WHEREAS, the Director of Public Works by memorandum dated November 21, 2023 recommends the acceptance of grant monies from the NYS Department of Transportation for the relocation of the non-directional beacon, and the extension

of sewer and water infrastructure along Rudy Chase Drive adjacent to the Schenectady County Airport; and

WHEREAS, the County Manager by memorandum dated December 1, 2023 recommends that Schenectady County accept the funding from the NYS Department of Transportation for the relocation of the non-directional beacon, and the extension of sewer and water infrastructure along Rudy Chase Drive adjacent to the Schenectady County Airport, and that appropriate capital 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 New York State Department of Transportation, 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 New York State Department of Transportation; and, be it further

RESOLVED, that the 2023 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish Capital Project 5610230090 – Sewer Line Extension and NDB Relocation

Increase Revenue String by:

H33333.3592 – Airport Capital Projects – NYS DOT \$ 1,485,000.

Increase Revenue String by:

H93333.5710 – Serial Bonds \$ 165,000.

Increase Appropriation Code by:

H545610.401000 – Capital – Aviation Contractual \$ 1,650,000.

12/4/2023

*Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI24)
Reported from the Committee on Ways and Means*

12/12/2023: *Adopted by the County Legislature*

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

RESOLUTION 200-23

Sponsored by Legislator Patierne:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH WESTCOTT ENTERPRISES, LLC

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

WHEREAS, the County Attorney by memorandum dated November 28, 2023 advises that the current lease with Wescott Enterprises, LLC for use of certain real property as an outer marker plot (approximately 0.013 acre) for the Schenectady County Airport will expire on December 31, 2023; and

WHEREAS, the County Attorney further advises that the proposed new lease would be from January 1, 2024 to December 31, 2039, and the annual rent is increased from \$2,500 to \$3,000; and

WHEREAS, the Director of Public Works by memorandum dated November 17, 2023 advises that the purpose of an outer marker plot is critical for the safe landing and takeoff of aircraft at the Schenectady County Airport, and he recommends that the County enter into the aforesaid proposed lease with Westcott Enterprises, LLC; and

WHEREAS, the County Manager by memorandum dated December 1, 2023 recommends that Schenectady County enter into a multi-year lease agreement with Westcott Enterprises, LLC for a 0.013-acre parcel in the Town of Rotterdam for use as an outer marker plot for 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 a Lease Agreement with Westcott Enterprises, LLC consistent with the provisions of this Resolution.

12/4/2023

*Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI25)*

12/12/2023:

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

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Jasenski,
McGill, Ostrelch, Patierne, Ruzzo, Samuel,
Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 3.0634 (Frisoni, Hughes, Pratt)

RESOLUTION 201-23

Sponsored by Legislator Patierne:

**A RESOLUTION REGARDING THE DESIGNATION OF A
RESPONSIBLE LOCAL OFFICIAL FOR PURPOSES OF THE
EQUITABLE BUSINESS OPPORTUNITIES REPORTING SYSTEM**

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

WHEREAS, the Director of the Bureau of Engineering by memorandum dated October 31, 2023 advises that the New York State Department of Transportation requires this Governing Body to approve a resolution appointing a person as a responsible local official for purposes of managing its equitable business opportunities reporting system; and

WHEREAS, the Director of Public Works by memorandum dated November 17, 2023 recommends that Peter Knutson, Director of the Bureau of Engineering, be appointed as the responsible local official for purposes of managing the equitable business opportunities reporting system of the NYS Department of Transportation; and

WHEREAS, the County Manager by memorandum dated December 1, 2023 recommends that Peter Knutson, Director of the Bureau of Engineering, be appointed as the responsible local official for purposes of managing the equitable business opportunities reporting system of the NYS Department of Transportation; now, therefore be it

RESOLVED, that this Governing Body hereby appoints Peter Knutson, Director of the Bureau of Engineering, as Schenectady County’s responsible local official for purposes of managing the equitable business opportunities reporting system of the NYS Department of Transportation.

12/4/2023 *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI26)*
12/12/2023: *Adopted by the County Legislature*

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

RESOLUTION 202-23

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 November 15, 2023 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 maintenance costs of the new 800Mhz radio system; and

WHEREAS, the Director of the Schenectady County Unified Communications Center further advises that Schenectady County is projected to receive \$609,599.00 in funding; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated October 24, 2023 advises that Schenectady County has been awarded \$609,599.00 under the NYS 2023 Statewide Interoperable Communications Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated December 1, 2023 recommends the acceptance of the aforesaid 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

**STATE OF NEW YORK
COUNTY OF SCHENECTADY**

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held December 18,
2023 7:00 p.m. at Legislative Chambers Schenectady County Office Building,
620 State Street, Schenectady, New York

December 18, 2023

The invocation was given by Geoffrey Hall, Clerk of Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Gatta.

Special Meeting

The Chairman instructed the Clerk to read the notice of the Special Meeting.

Please be advised that there shall be a special meeting of the Schenectady County Legislature on Monday, December 18, 2023 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 youth hunting, authorizing various 2023 and 2024 budget amendments, appropriations for the conduct of County government for the 2024 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: 13 (Ruzzo, Pratt, McGill, Samuel, Hess, Fields,
Cuomo, Patierne, Ostrelich, Vellano, Hughes, Gatta,
Jasenski)
Absent: 1 (Constantine)
Excused: 1 (Frisoni)
Vacant: 0

Resolutions

The Chairman recognized Legislator Fields who made a motion to lift Proposed Local Law C of 2023 regarding salaries for elected officials from the table.

The Chairman asked all in favor to state “Aye” and any opposed to state “Nay.” By a majority vote, Proposed Local Law C of 2023 was lifted from the table.

RESOLUTION 207-23

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW C OF 2023

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

WHEREAS, proposed Local Law No. C-23, entitled:

A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED
SALARIES TO ELECTED OFFICERS OF THE COUNTY OF
SCHENECTADY

was heretofore introduced on December 4, 2023; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. C-23, before this County Legislature, was duly held on the 12th day of December 2023; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 4th day of December 2023, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. C-23 entitled:

A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED
SALARIES TO ELECTED OFFICERS OF THE COUNTY OF
SCHENECTADY

introduced on the 4th day of December 2023, be and the same is hereby approved and adopted as Local Law No. 3-23.

12/18/2023: *Reported from the Committee on Rules (R118)*
 12/18/2023: *Adopted by the County Legislature*

Ayes:	10.2694	(Fields, Gatta, Hughes, McGill, Ostrelich, Pratt, Patierne, Ruzzo, Samuel, Vellano)
Nays:	1.8224	(Cuomo, Hess)
Absent:	0.9985	(Constantine)
Abstain:	0.9112	(Jasenski)
Excused:	0.9985	(Frisoni)

The Chairman recognized Legislator Hughes who made a motion to lift Proposed Local Law D of 2023 regarding hunting authorization for 12- and 13-year-olds from the table.

The Chairman asked all in favor to state “Aye” and any opposed to state “Nay.” By a majority vote, Proposed Local Law D of 2023 was lifted from the table.

RESOLUTION 208-23

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW D OF 2023

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

WHEREAS, proposed Local Law No. D-23, entitled:

A LOCAL LAW AMENDING LOCAL LAW NUMBER FOUR OF 2021
 REGARDING AUTHORIZING HUNTING LICENSE HOLDERS WHO ARE
 TWELVE OR THIRTEEN YEARS OF AGE TO HUNT DEER DURING
 HUNTING SEASON IN THE COUNTY OF SCHENECTADY

was heretofore introduced on December 4, 2023; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. D-23, before this County Legislature, was duly held on the 12th day of December 2023; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 4th day of December 2023, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. D-23 entitled:

A LOCAL LAW AMENDING LOCAL LAW NUMBER FOUR OF 2021
REGARDING AUTHORIZING HUNTING LICENSE HOLDERS WHO ARE
TWELVE OR THIRTEEN YEARS OF AGE TO HUNT DEER DURING
HUNTING SEASON IN THE COUNTY OF SCHENECTADY

introduced on the 4th day of December 2023, be and the same is hereby approved and adopted as Local Law No. 4-23.

12/18/2023: *Reported from the Committee on Rules (R119)*

12/18/2023: *Adopted by the County Legislature*

Ayes: 13.0030 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Pratt, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.9985 (Frisoni)

RESOLUTION 209-23

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, 2023, 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.

12/18/2023: *Reported from the Committee on Rules (R120)*

12/18/2023: *Adopted by the County Legislature*

Ayes: 13.0030 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Pratt, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 0.9985 (Frisoni)

RESOLUTION 210-23

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>	\$ 1,152.23	\$ 9.98	\$ 66.31	\$ 32.99	\$ 1,261.51
<u>Glenville</u>	\$ 19,962.19	\$ 449.20	\$ 5,957.79	\$ 2,290.94	\$ 28,660.12
<u>Niskavuna</u>	\$ 16,288.74	\$ 256.78	\$ 4,858.98	\$ 2,169.80	\$ 23,574.30
<u>Princetown</u>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<u>Rotterdam</u>	\$ 19,737.59	\$ 405.28	\$ 8,715.25	\$ 3,667.83	\$ 32,525.95
<u>Schenectady</u>	\$ 36,834.74	\$ 0.00	\$ 0.00	\$ 0.00	\$ 36,834.74
	\$93,975.49	\$ 1,121.24	\$ 19,598.33	\$ 8,161.56	\$ 122,856.62

12/18/2023:
12/18/2023:

Reported from the Committee on Rules (R121)
Adopted by the County Legislature

Ayes: 13.0030 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Pratt, Patierne, Ruzzo, Samuel, Vellano)
 Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 0.9985 (Frisoni)

RESOLUTION 211-23

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	\$ 9,500.00
Light 2	2,010.00
Light 3	6,700.00
Light 4	5,900.00
Light 5	435.00
Light 6	13,500.00
Light 7	1,210.00
Light 8	230.00
Light 9	235.00
Light 11	1,260.00
Fire 2	429,628.00
Fire 3	835,775.00
Fire 4 (Protection District)	514,350.00
Fire 6	162,733.00
Fire 7	693,909.00
Fire 8	184,571.00
Fire 5 & 9	731,901.00
Park 4	200.00
Park 5	1,300.00
Drainage District #1	14,500.00
Drainage District #2	150.00
Drainage District #4	450.00
Drainage District #5	350.00
Drainage District #6	550.00
Drainage District #7	250.00
Drainage District #9	400.00
Drainage District #10	1,250.00
Drainage District #11	1,400.00
Water 2	6,949.00
Water 3	899.00
Water 8	2,231.00
Water 11 (Capital)	589,725.00
Water 12	1,830.00
Sewer 1	76,038.00
Sewer 2	101,027.00
Sewer 3	1,296.00
Sewer 5	1,526.00
Sewer 7	2,778.00
Sewer 8	716.00
Sewer 9	506,524.00
Rents, Water - All Districts	232,809.22
Maintenance Charge	19,963.90

TOWN OF ROTTERDAM

Drainage District #1	\$ 10,573.00
Consolidated Light District	126,432.00
Fire 1	191,500.00
Fire 2	1,045,242.00
Fire 3	738,000.00
Fire 4 & Extensions	47,692.00
Fire 5	276,998.42
Fire 6 & Extensions	748,556.00
Fire 7 & Extensions	558,760.00
Fire 8	62,000.69
Sewer District #2 SIA Debt	32,884.00
Sewer District #6 Debt	29,993.00
Sewer District #7 Debt	312,491.00
Water District #4 Debt	13,000.00
Rents, Water 3,4,5	743,019.37
Unpaid Water & Sewer	64,725.93
Maintenance Charge	433.87

TOWN OF PRINCETOWN

Fire 8	\$ 115,144.15
Fire Protection 1 – Pattersonville	47,692.00
Fire Protection 3 – Duanesburg	23,700.00
Fire Protection 4 – Pine Grove	109,251.26
Water District #1	129,538.00
Water District #1 Ext 1	39,723.00
Water District #1 Ext 2	30,985.00
Water District #1 Ext 3	22,929.00
Sewer District #2	26,445.42
Rents, Water	33,892.07

TOWN OF DUANESBURG

Drainage	\$ 1,000.00
Light 1	4,500.00
Light 2	8,500.00
Light 3	3,800.00
Fire 1	147,840.00
Fire 2	280,000.00
Fire Protection 2	295,975.00
Fire Protection 3	250,984.00
Sewer 1	320,445.00
Sewer 2	269,968.07
Sewer 3	117,046.00
Unpaid Water	1,707.00

TOWN OF NISKAYUNA

Light 1	\$ 3,255.00
Light 3	2,297.00
Light 4	21,357.00
Light 5	3,056.00
Light 6	8,012.00
Light 7	720.00
Light 8	920.00
Light 9	1,027.00
Fire 1	5,037,395.53
Fire 2	950,175.00
Stanford Fire	756,034.00
Park 1	5,500.00
Park 2	10,599.00
Park 3	10,900.00
Park 9	7,055.00
Park 10	3,795.00
Park 11	3,795.00
Park 12	532.00
Park 13	3,795.00
Sewer 1	220,965.00
Sewer 6	2,123,626.00
Consolidated Drainage	120,192.00
Rents, Consolidated Water District 1	436,222.31
Consolidated Water District	1,083,212.00
Alarm Systems	17,832.00
Yard Waste	162,806.00
Maintenance Charge	1,300.00
Unpaid Sewer 6	263,636.78

; 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.

12/18/2023:

Reported from the Committee on Rules (R122)

12/18/2023: *Adopted by the County Legislature*

Ayes: 13.0030 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Pratt, Patierne, Ruzzo, Samuel, Vellano)
 Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 0.9985 (Frisoni)

RESOLUTION 212-23

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	\$3,768,653.89
Additional County Tax Levy - (Exemption Removal)	<u>\$1,152.23</u>
Total County Tax Levy	<u>\$ 3,769,806.12</u>
Payable to Town Supervisor	
Estimated Expenditures - General Town-wide	\$1,562,771.00
Less Town-wide Receipts	<u>\$743,453.00</u>
Gross Amount - General Fund Purpose Town Wide (Includes Exemption Removal Levy \$66.31)	\$819,318.00
Estimated Expenditures - Outside Village General	\$176,230.00
Less Receipts Outside Village General	<u>\$176,230.00</u>
Gross Amount - General Fund Outside Village	\$ <u> -0-</u>

Highway Fund - Town-wide	<u>\$263,748.00</u>
(Includes Exemption Removal Levy \$32.99)	
Highway Fund - Outside Village	\$ _____ -0-
Due County: Election Expense	<u>\$92,049.00</u>
(Includes Exemption Removal Levy \$9.98)	

Rates:

<u>Village</u>	<u>Outside</u>	
County	\$21.544579	\$21.544579
Town	4.631407	4.631407
Highway	1.490838	1.490838
Election Expense	0.520317	0.520317

12/18/2023: Reported from the Committee on Rules (R123)
12/18/2023: Adopted by the County Legislature

Ayes: 13.0030 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Pratt, Patierne, Ruzzo, Samuel, Vellano)
 Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 0.9985 (Frisoni)

RESOLUTION 213-23

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	\$15,661,902.54
Additional County Tax Levy (Exemption Removal)	<u>19,962.19</u>

Total County Tax Levy	<u>\$15,681,864.73</u>
Town: Payable to Supervisor/General Fund	
Estimated Town-wide Expenditures	\$4,963,600.00
Less Town-wide Receipts	<u>\$2,469,491.00</u>
Gross Amount - General Fund Purposes- Town-wide (Includes Exemption Removal Levy - \$2,546.59)	
	<u>\$2,494,109.00</u>
Estimated Outside Village Expenditures	
	\$6,795,709.00
Less Outside Village Receipts	
	<u>\$3,827,665.00</u>
Gross Amount General Fund Purpose Outside Village (Includes Exemption Removal Levy - \$3,411.20)	
	<u>\$ 2,968,044.00</u>
Town Highway Fund, Payable to Supervisor	
Highway Fund (Includes Exemption Removal Levy - \$2,290.94)	
	<u>\$ 2,220,003.00</u>
Due County - Election Expense (Includes Exemption Removal Levy - \$449.20)	
	<u>\$ 421,493.00</u>

<u>Rates:</u>	<u>Village</u>	<u>Outside</u>
County	\$ 7.365787	\$ 7.365787
Town	1.167352	2.857591
Highway	0.000000	1.264395
Election Expense	0.197269	0.197269

12/18/2023: *Reported from the Committee on Rules (R124)*
 12/18/2023: *Adopted by the County Legislature*

Ayes: 13.0030 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Pratt, Patierne, Ruzzo, Samuel, Vellano)
 Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000

Excused: 0.9985 (Frisoni)

RESOLUTION 214-23

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	\$16,186,419.50	
Additional County Tax Levy (Exemption Removal)	<u>\$16,288.74</u>	
Total County Tax Levy	<u>\$16,202,708.24</u>	
Payable to Town Supervisor		
Estimated Expenditures	\$14,533,892.00	
Less Town-wide Receipts	<u>\$9,526,928.00</u>	
Total Tax Levy General Fund Purpose (Includes Exemption Removal Levy \$4,858.98)	<u>\$5,006,964.00</u>	
Highway Fund Items (Includes Exemption Removal Levy \$2,169.80)	<u>\$3,868,853.00</u>	
Due County: Election Expense (Includes Exemption Removal Levy - \$256.78)	<u>\$329,010.00</u>	
<u>Rates:</u>		
<u>Homestead</u>	<u>Non-Homestead</u>	
County	\$ 6.325109	\$ 6.325109
Town	1.560410	3.561987
Highway	1.206474	2.752328
	Election Expense	0.099330
0.248136		

12/18/2023: *Reported from the Committee on Rules (R125)*
 12/18/2023: *Adopted by the County Legislature*

Ayes: 13.0030 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Pratt, Patierne, Ruzzo, Samuel, Vellano)
 Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 0.9985 (Frisoni)

RESOLUTION 215-23

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF PRINCETOWN

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

RESOLVED, that pursuant to statute there is hereby levied and assessed upon the taxable real property of the Town of Princetown, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$1,420,429.12
Additional County Tax Levy- (Exemption Removal)	\$ <u> -0-</u>
Total County Tax Levy	<u>\$1,420,429.12</u>
Town: Payable to Supervisor General Fund	
Estimated Expenditures	\$781,725.00
Less: Town-wide Receipts	<u>\$781,725.00</u>
Town Tax Levy General Fund Purposes	\$ <u> -0-</u>
Highway Fund	<u>\$ <u> -0-</u></u>
Due County: Election Expense	q <u>\$31,892.00</u>

Rates:

County	\$20.777860
Town	-0-
Highway	-0-
Election Expense	0.462794

12/18/2023: *Reported from the Committee on Rules (R126)*
 12/18/2023: *Adopted by the County Legislature*

Ayes:	13.0030	(Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Pratt, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.9985	(Frisoni)

RESOLUTION 216-23

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	\$16,671,976.49
Additional County Tax Levy - (Exemption Removal)	\$ <u>19,737.59</u>
Total County Tax Levy	<u>\$16,691,714.08</u>
<i>Town: Payable to Supervisor General Fund</i>	
Estimated Expenditures	\$18,837,016.00
Less: Town-wide Receipts	<u>9,415,425.00</u>
Town Tax Levy General Fund Purpose (Includes Exemption Removal Levy \$8,715.25)	<u>\$ 9,421,591.00</u>
Highway Fund (Includes Exemption Removal Levy \$3,667.83)	<u>\$ 3,903,672.00</u>
Due County: Towns and City	<u>\$ 4,884.19</u>
Due County: Election Expense	<u>\$ 427,386.00</u>

(Includes Exemption Removal Levy \$405.28)

Rates:	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$6.802972	\$6.802972
Town	3.280967	5.569261
Highway	1.359383	2.304097
Election Expense	0.143581	0.269950

12/18/2023: *Reported from the Committee on Rules (R127)*

12/18/2023: *Adopted by the County Legislature*

Ayes:	13.0030	(Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Pratt, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.9985	(Frisoni)

Legislator Ruzzo asked questions regarding Resolution 217-23. Legislator Fields and County Manager Fluman provided answers to questions regarding Resolution 217-23.

RESOLUTION 217-23

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	\$17,283,108.97
Additional County Tax Levy - (Exemption Removal)	<u>36,834.74</u>
Total County Tax Levy	\$17,319,943.71
Due City - Towns & City	-0-
Due County – Election Expense	\$ <u>650,235.00</u>

;and be it further

RESOLVED, that said levy be at the rate of \$6.994398 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

12/18/2023: Reported from the Committee on Rules (R128)
12/18/2023: Adopted by the County Legislature

Ayes:	13.0030	(Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Pratt, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.9985	(Frisoni)

RESOLUTION 218-23

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING VARIOUS PUBLIC BENEFIT SERVICE AGREEMENTS IN 2024

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 2024 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	

Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 0.9985 (Frisoni)

RESOLUTION 219-23

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING APPORTIONING ELECTION EXPENSES OF \$2,467,417.00 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 \$2,467,417.00 for 2022;

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 \$2,467,417.00 for the year 2022 to the City of Schenectady and the respective towns as follows:

City of Schenectady	\$ 821,896.00
Town of Rotterdam	539,021.00
Town of Glenville	533,492.00
Town of Niskayuna	417,119.00
Town of Duanesburg	115,707.00
Town of Princetown	<u>40,182.00</u>
TOTAL	\$ 2,467,417.00

12/18/2023: Reported from the Committee on Rules (R130)
12/18/2023: Adopted by the County Legislature

Ayes: 13.0030 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Pratt, Patierne, Ruzzo, Samuel, Vellano)
 Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 0.9985 (Frisoni)

RESOLUTION 220-23

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING AMENDING THE 2023 AND 2024 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 2023 and 2024 Budgets be amended to provide appropriations to cover anticipated expenditures in County funds as hereafter designated:

ORG	OBI	PROJ	DEPARTMENT	ACCOUNT/LINE DESCRIPTION	AMOUNT Actual	Totals	AMOUNT
2023 OPERATING BUDGET							
2023 BUDGET Year End Amendment - A FUND							
EXPENSES							
A541040	415097		Clerk to Legislature	Special Events	\$ 10,000.00		\$ 10,000.00
A511345	111		Purchasing Comm	Add Requisition Clerk	\$ 44,102.00		\$ 44,102.00
A544390	400499		Services	Court Ordered Placements	\$ 170,000.00		\$ 170,000.00
A515610	111		Aviation	Personnel	\$ 20,000.00		\$ 20,000.00
A546055	400655		DSS	Day Care	\$ 3,000,000.00		\$ 3,000,000.00
A546300	400110		DSS	MMIS Charges	\$ 1,505,000.00		\$ 1,505,000.00
A546123	400140		DSS	Detention	\$ 275,000.00		\$ 275,000.00
A546123	400172		DSS	RTA Detention	\$ 740,000.00		\$ 740,000.00
A546340	400160		DSS	SafetyNet	\$ 150,000.00		\$ 150,000.00
A546142	400190		DSS	Emergency Aid to Adults	\$ 50,000.00		\$ 50,000.00
A547320	460001		Rec Facility	Building Repairs	\$ 20,000.00		\$ 20,000.00
A547320	460002		Rec Facility	Materials	\$ 5,000.00		\$ 5,000.00
A547320	403003		Rec Facility	Sewer & Water	\$ 3,000.00		\$ 3,000.00
A547320	403001		Rec Facility	Natural Gas	\$ 4,000.00		\$ 4,000.00
A547320	403002		Rec Facility	Electric	\$ 3,000.00		\$ 3,000.00
A599950	906		Cash Capitalization	Cash Capitalization-Rec Facility Incr	\$ 300,000.00		\$ 300,000.00
A599950	906		Cash Capitalization	Cash Capitalization-Capital Projects	\$ 10,000,000.00		\$ 10,000,000.00
A599950	906		Cash Capitalization	Cash Capitalization-Capital Projects	\$ 150,000.00		\$ 150,000.00
Total Increase Appropriation						\$ 16,449,102.00	\$ 16,449,102.00
A511345	111		Purchasing	Remove Purchasing Aide	\$ (44,102.00)		\$ 44,102.00
Total Decrease Appropriation						\$(44,102.00)	\$ 44,102.00

REVENUES						
A31165	303020	District Attorney	Project GIVE-DA	\$	(55,147.00)	\$ 55,147.00
A31165	308902	District Attorney	Discovery and Bail Reform	\$	(354,726.35)	\$ 354,726.35
A31165	338901	District Attorney	Pub Safety-Aid to Prosecution	\$	(290,019.00)	\$ 290,019.00
A33110	332017	Sheriff	Project GIVE-Sheriff	\$	(9,162.00)	\$ 9,162.00
A46055	4655	DSS	Day Care	\$	(3,000,000.00)	\$ 3,000,000.00
A36123	3623	DSS	Detention	\$	(134,750.00)	\$ 134,750.00
A36123	362302	DSS	RTA Detention	\$	(740,000.00)	\$ 740,000.00
A36140	3646	DSS	SafetyNet	\$	(43,500.00)	\$ 43,500.00
A36142	3642	DSS	Emergency Aid to Adults	\$	(25,000.00)	\$ 25,000.00
Total Increase Revenue					\$	\$ 4,652,304.35
A	908	Capital Reserve	Reserve for Tax Stabilization	\$	250,000.00	\$ 250,000.00
Total Decrease in Fund Balance/Reserve					\$	\$ 250,000.00
A	880	Undistributed	Reserve for Tax Stabilization	\$	(250,000.00)	\$ 250,000.00
A	878	Undistributed	Fund Balance	\$	(150,000.00)	\$ 150,000.00
A	599	Appropriated Fund Balance	Appropriated Fund Balance	\$	(11,602,695.65)	\$ 11,602,695.65
Total Decrease in Fund Balance/Reserve					\$	\$ 12,002,695.65
2023 BUDGET Year End Amendment - L FUND						
LS89060	80080	Library	Health Insurance	\$	40,000.00	\$ 40,000.00
Total Increase Appropriation					\$	\$ 40,000.00
L	599	Fund Balance	Appropriated Fund Balance	\$	(40,000.00)	\$ 40,000.00
Total Increase Surplus Appropriation					\$	\$ 40,000.00
2023 CAPITAL BUDGET						
EXPENSES						
H541620	40100	1620180015	Facilities	COB Exterior Refurbishment	\$	34,000.00
H542401	401000	2401200022	SCCC	Campus Emergency Generator	\$	42,000.00
H545110	401000	5110220022	DEPW	DEPW Prefab Metal Building	\$	960,000.00
H545610	401000	5610230002	Aviation	Runway OR-Airport Obstruction Removal	\$	200,000.00
H547320	401000	7320230082	Ice Rink	Recreational Facility Expansion	\$	300,000.00
Total Increase Appropriation					\$	\$ 1,536,000.00
REVENUES						
H37410	389301	7410230011	Library	SED Library Construction Grant	\$	(81,468.00)
H99901	503301	1620180015	Facilities	COB Exterior Refurbishment	\$	(34,000.00)
Total Create & Increase Revenue					\$	\$ 115,468.00
H43333	5710	5610230002	Aviation	Runway OR-Airport Obstruction Removal	\$	200,000.00
H93333	5710	2401200022	SCCC	Campus Emergency Gen-SerBond	\$	(42,000.00)
H93333	5710	5110220022	DEPW	DEPW Prefab Metal Building-SerBond	\$	960,000.00
H99901	503301	7320230082	Ice Rink	Recreational Facility Expansion	\$	(300,000.00)
H99901	503301	Finance	Interfund Transfer General	CashCap	\$	(10,000,000.00)
Total Increase Revenue					\$	\$ 11,502,000.00
H93333	5710	7410230011	Library	SED Library Const Grant/SerBonds	\$	81,468.00
H93333	5710	Finance	Interfund Transfer General	CashCap	\$	10,000,000.00
Total Decrease Revenue					\$	\$ 10,081,468.00
2024 OPERATING BUDGET						
EXPENSES						
2024 BUDGET Year End Amendment - A FUND						
ORG	OBJ	PROJ	DEPARTMENT	ACCOUNT/LINE DESCRIPTION	AMOUNT	
A541230	415148		Manager	Employee Training	\$	21,000.00
A541410	403001		County Clerk	Natural Gas	\$	4,600.00
A541410	403002		County Clerk	Electricity	\$	10,635.00
A541490	430002		Civil Service	Safety Equipment-AED	\$	20,000.00
A512640	_01793		EMO	Add EMS Deputy Coordinator FT	\$	70,930.83
A546020	415148		DSS	Employee Training	\$	49,000.00
A547560	400104		Tourism Home &	T&C Film Schenectady	\$	60,000.00
A548889	400041		Comm	Home&Comm Service Contracts	\$	5,900,000.00

Total Create & Increase Appropriation					\$	\$	
					6,136,165.83	6,136,165.83	
AS11040	112	Clerk to Legislature	Personnel	\$	21,000.00	\$	21,000.00
AS41040	403005	Clerk to Legislature	Telephone	\$	1,500.00	\$	1,500.00
AS41040	415097	Clerk to Legislature	Special Events	\$	27,000.00	\$	27,000.00
AS41040	415098	Clerk to Legislature	Special Events-Floats	\$	20,000.00	\$	20,000.00
AS41040	415099	Clerk to Legislature District	Special Events-Community Partners	\$	25,000.00	\$	25,000.00
AS11165	_01715	Attorney	Add Two (2) ADA I Positions	\$	160,000.00	\$	160,000.00
AS11165	_01775	District Attorney	Add Discovery Clerk (3rd in title)	\$	44,332.05	\$	44,332.05
AS41165	415061	Attorney	Discovery and Bail Reform	\$	305,546.00	\$	305,546.00
AS41165	429065	District Attorney	Investigation/Testimony Fees	\$	20,000.00	\$	20,000.00
AS41165	429065	District Attorney	Investigation/Testimony Fees	\$	40,000.00	\$	40,000.00
AS11170	_01754	Public Defender	Personnel	\$	1,879.00	\$	1,879.00
AS11170	112	Public Defender	Personnel-Confidential	\$	1,000.00	\$	1,000.00
AS11170	130000	Public Defender	Investigator	\$	12,031.00	\$	12,031.00
AS41170	402004	Public Defender	Lease-Parking Lot	\$	13,080.00	\$	13,080.00
AS41170	403007	Public Defender	Internet Service	\$	31,200.00	\$	31,200.00
AS11173	_01008	Conflict Defender County Manager	Personnel-Senior Legal Assistant	\$	10,026.00	\$	10,026.00
AS11230	_01364	Manager	Personnel	\$	5,000.00	\$	5,000.00
AS11310	_01270	Finance	Add Senior Account Clerk	\$	50,000.00	\$	50,000.00
AS11310	_01342	Finance	Personnel	\$	5,000.00	\$	5,000.00
AS11310	_01700	Finance County Manager	Personnel	\$	2,500.00	\$	2,500.00
AS11230	_01021	Manager	Personnel	\$	2,500.00	\$	2,500.00
AS16010	_01475	DSS	Personnel	\$	2,500.00	\$	2,500.00
AS41310	413001	Finance	Dues	\$	500.00	\$	500.00
AS41310	429	Finance	Professional Services	\$	60,000.00	\$	60,000.00
AS11320	_01173	Audit	Personnel	\$	3,000.00	\$	3,000.00
AS11345	_01210	Purchasing	Personnel-Req Clerk	\$	6,922.00	\$	6,922.00
AS11345	_01701	Purchasing	Personnel	\$	5,000.00	\$	5,000.00
AS11410	_01788	County Clerk	Add Supervis Motor Vehicle Auditor	\$	45,329.00	\$	45,329.00
AS11410	_01356	County Clerk	Personnel	\$	22,352.00	\$	22,352.00
AS11410	_01367	County Clerk	Personnel	\$	10,000.00	\$	10,000.00
AS11410	_01310	County Clerk	Personnel	\$	2,000.00	\$	2,000.00
AS11420	_01260	Law	Personnel	\$	1,804.00	\$	1,804.00
AS11420	_01422	Law	Personnel	\$	5,000.00	\$	5,000.00
AS11420	_01399	Law	Add First Dep County Attorney	\$	120,740.00	\$	120,740.00
AS11420	_01791	Law	Add Exec First Deputy County Attorney	\$	143,729.00	\$	143,729.00
AS11430	_01425	Civil Service	Personnel	\$	3,621.00	\$	3,621.00
AS11430	_01344	Civil Service	Personnel	\$	1,500.00	\$	1,500.00
AS11620	_01788	Facilities	Add Asistant Project Manager	\$	75,000.00	\$	75,000.00
AS41620	441001	Facilities	Uniform Allowance	\$	2,525.00	\$	2,525.00
AS11621	131100	Information Tech	Shifts & Spwr Dff (2nd Shift Helpdes)	\$	5,000.00	\$	5,000.00
AS11621	_01311	Information Tech	Personnel Add Computer Software	\$	5,000.00	\$	5,000.00
AS11621	_01725	Information Tech	Support Asst	\$	43,310.00	\$	43,310.00
AS41621	445001	Information Tech	Tuition Reimbursement	\$	3,000.00	\$	3,000.00
AS41910	405	Finance	Insurance	\$	432,000.00	\$	432,000.00
AS13022	_01381	UCC	Personnel	\$	2,000.00	\$	2,000.00
AS13022	_01382	UCC	Personnel	\$	2,000.00	\$	2,000.00
AS13110	_01403	Sheriff	Personnel	\$	22,700.00	\$	22,700.00
AS13110	_01488	Sheriff	Personnel	\$	20,000.00	\$	20,000.00
AS13110	130000	Sheriff	Personnel	\$	5,190.00	\$	5,190.00

AS13110	131100	Sheriff	Personnel	\$ 2,395.00	\$ 2,395.00
AS13110	131400	Sheriff	Personnel	\$ 1,198.00	\$ 1,198.00
AS13110	132200	Sheriff	Personnel	\$ 958.00	\$ 958.00
AS13110	119	Sheriff	Overtime	\$ 50,000.00	\$ 50,000.00
AS13110	_01228	Sheriff	Personnel	\$ 4,633.00	\$ 4,633.00
AS13110	132100	Sheriff	Personnel	\$ 1,950.00	\$ 1,950.00
AS43110	414	Sheriff	Mileage Reimbursement	\$ 1,600.00	\$ 1,600.00
AS43110	415757	Sheriff	Project GIVE-Sheriff	\$ 1,608.00	\$ 1,608.00
AS43110	417014	Sheriff	IE-Interfund-Social Services	\$ 63,244.00	\$ 63,244.00
AS43140	403005	Probation	Telephone	\$ 3,000.00	\$ 3,000.00
AS43140	406002	Probation	Maintenance Contracts	\$ 5,000.00	\$ 5,000.00
AS13150	-01690	Jail	Personnel	\$ 3,383.00	\$ 3,383.00
AS13150	-013129	Jail	Personnel	\$ 3,136.00	\$ 3,136.00
AS13150	-01682	Jail	Personnel	\$ 8,767.00	\$ 8,767.00
AS13150	130000	Jail	Personnel	\$ 47,264.00	\$ 47,264.00
AS13150	131100	Jail	Personnel	\$ 3,083.00	\$ 3,083.00
AS13150	131500	Jail	Personnel	\$ 8,062.00	\$ 8,062.00
AS13150	132300	Jail	Personnel	\$ 19,309.00	\$ 19,309.00
AS13150	132200	Jail	Personnel	\$ 347.00	\$ 347.00
AS13150	-01680	Jail	Personnel	\$ 1,960.00	\$ 1,960.00
AS13150	-01681	Jail	Personnel	\$ 4,773.00	\$ 4,773.00
AS13150	-01683	Jail	Personnel	\$ 13,798.00	\$ 13,798.00
AS13150	-01684	Jail	Personnel	\$ 458,157.00	\$ 458,157.00
AS13150	-01685	Jail	Personnel	\$ 2,019.00	\$ 2,019.00
AS13150	-01686	Jail	Personnel	\$ 11,695.00	\$ 11,695.00
AS13150	-01687	Jail	Personnel	\$ 32,556.00	\$ 32,556.00
AS13150	-01689	Jail	Personnel	\$ 3,920.00	\$ 3,920.00
AS13150	-01695	Jail	Personnel	\$ 1,770.00	\$ 1,770.00
AS43150	41050	Jail	Food	\$ 75,000.00	\$ 75,000.00
AS43151	415388	Jail Medical	Jail Medical Services-Variou	\$ 182,000.00	\$ 182,000.00
AS14012	-01235	Public Health	Add Public Health Nurse CS15/6 Add Public Health Assistant	\$ 68,492.00	\$ 68,492.00
AS14012	-01769	Public Health	CS9/1	\$ 43,310.00	\$ 43,310.00
AS14012	-01018	Public Health	Add Supervising PH Nurse	\$ 72,722.00	\$ 72,722.00
AS44012	415005	Public Health	Refugee Medical Assistance	\$ 125,000.00	\$ 125,000.00
AS44012	415196	Public Health	ELC Reopening Schools Award	\$ 473,309.00	\$ 473,309.00
AS14045	_01792	Public Health	Add Early Intervention Prog Cood Gr18	\$ 66,210.00	\$ 66,210.00
AS14045	_01272	PH-CWSN	Add Sr Account Clerk	\$ 50,984.00	\$ 50,984.00
AS14310	_01454	Comm Services Corrm	Personnel	\$ 2,000.00	\$ 2,000.00
AS44390	400499	Services	Court Ordered Placements	\$ 150,000.00	\$ 150,000.00
AS15610	_01219	Aviation	Personnel	\$ 10,030.00	\$ 10,030.00
AS16010	130000	DSS	Longevity	\$ 211,367.50	\$ 211,367.50
AS16010	130000	DSS	Longevity	\$ 2,121.00	\$ 2,121.00
AS16010	_01790	DSS	Add Assistant Director of Accounting	\$ 85,379.00	\$ 85,379.00
AS16010	_01794	DSS	Investigator (PT)	\$ 40,000.00	\$ 40,000.00
AS46010	429071	DSS	Professional Services	\$ 23,400.00	\$ 23,400.00
AS46010	415613	DSS	Rental Supplement Program	\$ 536,305.00	\$ 536,305.00
AS46010	417040	DSS	Interfund: DSS/PH Increase MOU	\$ 271,465.00	\$ 271,465.00
AS16290	112	SJTA	Hourly/Participant W ages	\$ 100,000.00	\$ 100,000.00
AS16290	119	SJTA	Overtime W ages	\$ 30,843.00	\$ 30,843.00
AS46290	403006	SJTA	Cell Phones	\$ 840.00	\$ 840.00
AS46290	409	SJTA	Postage	\$ 500.00	\$ 500.00
AS46290	414	SJTA	Mileage	\$ 1,600.00	\$ 1,600.00
AS46290	43000	SJTA	Office Supplies	\$ 1,500.00	\$ 1,500.00
AS46290	432	SJTA	Miscellaneous Expense	\$ 83,344.00	\$ 83,344.00
AS46290	445005	SJTA	Tuition/Fees - Participants	\$ 145,000.00	\$ 145,000.00
AS46290	498	SJTA	Subcontractor Expenses	\$ 100,000.00	\$ 100,000.00
AS86290	800002	SJTA	Hourly/Participant Fringe Benefits	\$ 7,650.00	\$ 7,650.00

AS16510	112	Veterans	Add Conf Asst to Dir Vets Serv Agency	\$ 28,000.00	\$ 28,000.00
AS46772	400426	SLTC	CSE	\$ 8,000.00	\$ 8,000.00
AS46772	415366	SLTC	Unmet Needs	\$ 200,000.00	\$ 200,000.00
AS47310	400076	Youth Bureau	Runaway Homeless Youth Prgrm	\$ 37,766.00	\$ 37,766.00
AS47310	400078	Youth Bureau	Youth Development Programs	\$ 124,061.00	\$ 124,061.00
AS17510	_03030	Historical Services	Personnel	\$ 2,000.00	\$ 2,000.00
AS47560	400303	Tourism	Tourism & Convention Bureau	\$ 100,000.00	\$ 100,000.00
AS18020	_04211	Econ Dev	Personnel	\$ 5,000.00	\$ 5,000.00
AS18040	_01398	Human Rights	Personnel	\$ 2,000.00	\$ 2,000.00
AS45040	415002	Human Rights	Delinquency Prevention Program	\$ 10,000.00	\$ 10,000.00
AS89080	80036	Undistributed	Social Security	\$ 102,998.72	\$ 102,998.72
AS89060	80080	Undistributed	Health Insurance	\$ 162,500.00	\$ 162,500.00
AS99901	904	Interfund	Transfer to Road Machinery	\$ 33,946.00	\$ 33,946.00
AS99950	905	Interfund	Transfer to Glendale	\$ 27,817.50	\$ 27,817.50
AS99950	906	Interfund	Transfer to Capital Fund	\$ 60,000.00	\$ 60,000.00

Total Increase Appropriation				\$ 6,474,361.77	\$ 6,474,361.77
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AS11170	_01783	Public Defender Assigned	Personnel	\$ (23,797.00)	\$ 23,797.00
AS11174	_03029	Counsel	Correct AC Admin Salary	\$ (1,633.71)	\$ 1,633.71
AS11310	_01222	Finance	Remove Accountant	\$ (65,028.00)	\$ 65,028.00
AS11410	_01508	County Clerk	Remove Principal Clerk	\$ (53,422.00)	\$ 53,422.00
AS11420	_01362	Law	Rem Deputy County Attorney Rem First Deputy County Attorney	\$ (115,740.00)	\$ 115,740.00
AS11420	_01399	Law	Attorney	\$ (133,729.00)	\$ 133,729.00
AS11620	_01224	Facilities	Remove Assistant Fac Engineer	\$ (86,750.00)	\$ 86,750.00
AS41620	403002	Facilities	Electricity	\$ (10,635.00)	\$ 10,635.00
AS41620	403001	Facilities	Natural Gas	\$ (4,600.00)	\$ 4,600.00
AS13150	131400	Jail	Personnel	\$ (35,376.00)	\$ 35,376.00
AS13150	_01223	Jail	Personnel	\$ (36,278.00)	\$ 36,278.00
AS13150	100001	Jail	Personnel	\$ (101,000.00)	\$ 101,000.00
AS14045	_01272	PH-CWSN	Remove Sr Account Clerk Typist	\$ (50,994.00)	\$ 50,994.00
AS14045	_01394	PH-CWSN	Rem Dir Program of CWSN	\$ (83,003.00)	\$ 83,003.00
AS15610	132300	Aviation	Out of Class	\$ (42,188.77)	\$ 42,188.77

AS16010	_01378	DSS	Director of Accounting Systems	\$ (92,315.00)	\$ 92,315.00
AS16010	_01739	DSS	Personnel Interfund: DSS/SLTC Decrease	\$ (211,367.50)	\$ 211,367.50
AS46010	417	DSS	MOU	\$ (516,159.00)	\$ 516,159.00
AS16290	130000	SJTA	Longevity	\$ (2,121.00)	\$ 2,121.00
AS46772	429075	SLTC	Other-Fees & Compensation	\$ (208,000.00)	\$ 208,000.00
AS16773	_01447	SLTC	Rem 2 Community Health Nurse	\$ (126,383.00)	\$ 126,383.00

Total Decrease Appropriation				\$ (2,000,509.98)	\$ 2,000,509.98
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REVENUES					
A26030	281053	DSS	Interfund Reimb Sheriff Interfund Reimb Probation (SIVE)	\$ (63,244.00)	\$ 63,244.00
A26290	281275	SJTA		\$ (51,250.00)	\$ 51,250.00
A46290	479302	SJTA	YEP	\$ (320,027.00)	\$ 320,027.00
A38730	391004	Natural Resources	Tractor/Backhoe Replacement	\$ (37,374.00)	\$ 37,374.00

Total Create & Increase Revenue				\$ (471,895.00)	\$ 471,895.00
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A31165	308902	District Attorney	Discovery Funding	\$ (423,143.65)	\$ 423,143.65
A31165	338901	Attorney	Pub Safety-Aid to Prosecution	\$ (269,304.00)	\$ 269,304.00
A31620	391005	Facilities	NYSERDA-Lights	\$ (187,500.00)	\$ 187,500.00
A33120	332017	Sheriff	Project GIVE-Sheriff Interfund: DSS/PH Increase MOU	\$ (18,324.00)	\$ 18,324.00
A24012	281381	Public Health		\$ (271,465.00)	\$ 271,465.00
A34012	440305	Public Health	Refugee Medical Assistance	\$ (125,000.00)	\$ 125,000.00
A44012	440345	Public Health	ELC Reopening Schools Award	\$ (506,362.00)	\$ 506,362.00
A36030	361020	DSS	Rental Supplement Program	\$ (536,305.00)	\$ 536,305.00
A36101	3601	DSS	Medical Assistance	\$ (47,840.00)	\$ 47,840.00
A26290	217001	SJTA	Ellis Promise Program	\$ (100,000.00)	\$ 100,000.00
A36290	3751	SJTA	GVP	\$ (80,000.00)	\$ 80,000.00
A37310	382006	Youth Bureau	Runaway Homeless Youth Act	\$ (31,638.00)	\$ 31,638.00
A37310	382008	Youth Bureau	Youth-Development Programs	\$ (131,543.00)	\$ 131,543.00
A37310	382003	Youth Bureau	Youth-Administration Delinquency Prevention Program	\$ (16,968.00)	\$ 16,968.00
A48040	408930	Human Rights		\$ (10,000.00)	\$ 10,000.00

					\$		
Total Increase Revenue					(2,755,392.65)	\$ 2,755,392.65	
A26773	281210	SLTC/Office Aging	Interfund: DSS/SLTC MDU	\$ 516,159.00		\$ 516,159.00	
Total Decrease Revenue					\$	\$ 516,159.00	
A 599 Appropriated Fund Balance					\$ (7,898,888.97)		\$ 7,898,888.97
Total Increase Surplus Appropriation					\$ (7,898,888.97)	\$ 7,898,888.97	
2024 BUDGET Year End Amendment - E FUND							
EXPENSES							
E515130	_01782	Road Machinery	Personnel	\$ 2,119.00		\$ 2,119.00	
E515130	_01270	Road Machinery	Add Sr Account Clerk	\$ 50,984.00		\$ 50,984.00	
E545130	403009	Road Machinery	GPS	\$ 5,000.00		\$ 5,000.00	
E545130	429	Road Machinery	Professional Services	\$ 23,400.00		\$ 23,400.00	
Total Increase Appropriation					\$ 81,503.00	\$ 81,503.00	
E515130 _01263 Road Machinery					Rem Principal Account Clerk	\$ (47,557.00)	\$ 47,557.00
Total Decrease Appropriation					\$ (47,557.00)	\$ 47,557.00	
E25130	281630	Road Machinery	Interfund Revenue	\$ (33,946.00)		\$ 33,946.00	
Total Increase Revenue					\$ (33,946.00)	\$ 33,946.00	
2024 BUDGET Year End Amendment - G FUND							
EXPENSES							
G516011	_B1709	Glendale	Personnel	\$ 9,636.50		\$ 9,636.50	
G516020	_E1525	Glendale	Personnel	\$ 1,073.00		\$ 1,073.00	
G517383	_B1333	Glendale	Personnel	\$ 5,108.00		\$ 5,108.00	
G518350	_A1396	Glendale	Personnel	\$ 5,000.00		\$ 5,000.00	
G518350	_A1315	Glendale	Personnel	\$ 5,000.00		\$ 5,000.00	
G589030	80016	Glendale	Social Security	\$ 2,000.00		\$ 2,000.00	
Total Increase Appropriation					\$ 27,817.50	\$ 27,817.50	
REVENUES							
G16030	281640	Glendale	Interfund Revenue	\$ (27,817.50)		\$ 27,817.50	
Total Increase Appropriation					\$ (27,817.50)	\$ 27,817.50	
2024 BUDGET Year End Amendment - L FUND							
EXPENSES							
L517430	_01796	Library	Add Director of Operations	\$ 101,574.00		\$ 101,574.00	
Total Create & Increase Appropriation					\$ 101,574.00	\$ 101,574.00	
L517430	_01750	Library	Legislative Salary Increase	\$ 2,000.00		\$ 2,000.00	
L517430	_01607	Library	Librarian I	\$ 57,891.00		\$ 57,891.00	
Total Increase Appropriation					\$ 59,891.00	\$ 59,891.00	
A589020	80016	Library	Social Security Costs	\$ (400.00)		\$ 400.00	
Total Decrease Appropriation					\$ (400.00)	\$ 400.00	
L517430	_01266	Library	Librarian III	\$ (67,700.00)		\$ 67,700.00	
L517430	_01404	Library	Rem Asst Lib Director	\$ (99,074.00)		\$ 99,074.00	
Total Decrease Appropriation					\$ (166,774.00)	\$ 166,774.00	
L 599 Appropriated Fund Balance					\$ 5,709.00		\$ 5,709.00
Total Increase Surplus Appropriation					\$ 5,709.00	\$ 5,709.00	
Total Increase Surplus Appropriation					\$ 5,709.00	\$ 5,709.00	
2024 CAPITAL BUDGET							
EXPENSES							
H541620	401000	1620240073	Facilities	L&M Demolition	\$ 232,563.43	\$ 232,563.43	
H525610	201000	5610240074	Aviation Information Tech	ATC Console Replacement	\$ 140,000.00	\$ 140,000.00	
H541621	401000	1621240075	Tech	Kronos Extension	\$ 60,000.00	\$ 60,000.00	
Total Create & Increase Appropriation					\$ 432,563.43	\$ 432,563.43	
H541620	401000	1620240042	Facilities	New Facilities Building	\$ 1,000,000.00	\$ 1,000,000.00	
Total Increase Appropriation					\$ 1,000,000.00	\$ 1,000,000.00	
REVENUES							
H93333	5710	5610240074	Aviation	ATC Console Replacement	\$ (140,000.00)	\$ 140,000.00	
H31620	308938	1620240073	Facilities	L&M Demolition	\$ (232,563.43)	\$ 232,563.43	

		Information			
		Tech	Kronos Extension	\$	(\$6,000.00)
H99901	503301	1621240075		\$	60,000.00
Total Create & Increase Revenue				\$	432,563.43
H93333	5710	1620240042	Facilities	\$	1,000,000.00
				\$	1,000,000.00
Total Increase Revenue				\$	1,000,000.00

; 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 one position of Requisition Clerk in the Bureau of Purchasing within the Department of Finance; and (ii) abolish one position of Purchasing Aide in the Bureau of Purchasing within the Department of Finance; and, be it further

RESOLVED, that the following positions, be and they are hereby created and abolished, and the 2024 operational budget is amended to reflect such changes as follows: (i) create one position of EMS Deputy Coordinator in the Office of Emergency Management; (ii) create one position of Discovery Clerk in the Office of the Schenectady County District Attorney; (iii) create two positions of Assistant District Attorney I in the Office of the Schenectady County District Attorney; (iv) create one position of Senior Account Clerk in the Department of Finance; (v) abolish one position of Accountant in the Department of Finance, effective January 6, 2024; (vi) create one position of Executive First Deputy County Attorney in the Office of the Schenectady County Attorney; (vii) abolish one position of Deputy County Attorney in the Office of the Schenectady County Attorney; (viii) create one position of Assistant Project Manager in the Office of Facilities; (ix) abolish one position of Senior Project Manager in the Office of Facilities; (x) abolish one position of Account Clerk Typist in the Office of the Schenectady County Sheriff; (xi) create one position of Computer Software Support Assistant in the Office of Information Services; (xii) create one position of Confidential Assistant to the Director in the Schenectady County Veterans Services Agency; (xiii) create one position of Public Health Nurse in the Office of Public Health Services – Preventative Services; (xiv) create one position of Public Health Assistant in the Office of Public Health Services – Preventative Services; (xv) create one position of Supervising Public Health Nurse in the Office of Public Health Services – Preventative Services; (xvi) create one position of Early Intervention Program Coordinator in the Office of Public Health Services – CWSN; (xvii) abolish one position of Director of Programs for Children with Special Needs in the Office of Public Health Services – CWSN; (xviii) create one position of Social Services Investigator (part-time) in the Department of Social Services; (xix) abolish two positions of Community Health Nurse in the Office of Senior and Long Term Care Services; (xx) create one position of Senior Account Clerk in the Department of Public Works; (xxi) abolish one position of Principal Account Clerk in the Department of Public Works; (xxii) create one position of Director of Operations in the Schenectady County Public Library; and (xxiii) abolish one position of Assistant Director of Library Operations in the Schenectady County Public Library.

12/18/2023: *Reported from the Committee on Rules (R131)*

12/18/2023: *Adopted by the County Legislature*

Ayes: 13.0030 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Pratt, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.9985 (Frisoni)

Adjournment

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