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STATE OF NEW YORK  
COUNTY OF SCHENECTADY

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**THE MINUTES**

of a Regular Meeting of the Schenectady County Legislature held April 9, 2024  
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620  
State Street, Schenectady, New York

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**April 9, 2024**

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Jasenski.

Ceremonial Resolutions

Vice Chair Gatta invited Legislator Pratt to read a resolution proclaiming April 2024 as Autism Action Month.

**LEGISLATIVE CONFERENCE**

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

Meeting of Committee on Rules

Vice Chair Gatta called the meeting of the Committee on Rules to order chaired by Legislator Patierne.

Legislator Ruzzo moved to report Rules Initiative 21-24. Legislator Ostrelich seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 22-24.

Legislator Vellano moved to report Rules Initiative 22-24. Legislator Samuels seconded the motion. The motion passed unanimously.

County Attorney Chris Gardner explained Rules Initiative 23-24.

Legislator Hess asked questions about Rules Initiative 23-24.

County Attorney Chris Gardner responded.

Legislator Ostrellich spoke positively about Rules Initiative 23-24.

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

County Manager Rory Fluman explained Rules Initiative 24-24.

Legislator McGill moved to report Rules Initiative 24-24. Legislator Frisoni seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 25-24.

Legislator Ostrellich spoke positively about Rules Initiative 25-24

Legislator Ostrellich moved to report Rules Initiative 25-24. Legislator Frisoni seconded the motion. The motion passed unanimously.

#### Privilege of the Floor

There were no comments made at Privilege of the Floor.

### **REGULAR MEETING**

Vice Chair Gatta 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	(Constantine, Ruzzo, Frisoni, Gatta, Hess, Samuel, Jasenski, Vellano, McGill, Ostrellich, Patierne, Cuomo Pratt,)
Absent:	0	
Excused:	2	(Hughes, Fields)
Vacant:	0	

#### Approval Minutes

Legislator Patierne made a motion to approve the minutes from the March 12th, and April 1<sup>st</sup> meeting. Legislator Samuel 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 Labor and Civil Services met on April 1, 2024 and reported to the agenda Resolutions 72,73,74, and 75.

Legislator Patierne reported the Committee on Public Facilities and Transportation met on April 1, 2024 and reported to the agenda Resolutions 76 and 75.

Legislator Patierne reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 67, 68, 69, 70, and 71.

Legislator Patierne reported the Committee on Ways and Means met on April 1, 2024 and reported to the agenda Resolutions 72, 73, 75, 76, 77, 78, and 79.

### Resolutions

#### **RESOLUTION 67-24**

*Sponsored by Legislator Pratt:*

#### **A RESOLUTION PROCLAIMING APRIL 2024 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 based on the latest research from 2023, an increase of 312%, 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 2024 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.

*4/9/2024: Reported from the Committee on Rules (R21)*

*4/9/2024: Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, Hughes)

**RESOLUTION 68-24**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ADOPTING THE RECOMMENDATIONS OF THE SCHENECTADY COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD REGARDING PARCELS TO BE ADDED TO AGRICULTURAL DISTRICT NUMBER 1**

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

**WHEREAS**, section 303-b of the Agriculture and Markets Law of the State of New York requires the legislative body of any county containing a certified agricultural district to designate an annual thirty-day period whereby a land owner

can request that certain lands be included within such certified agricultural district; and

**WHEREAS**, in compliance with such requirement, the Legislature, by Resolution 214-05, designated December 1, 2023 to December 31, 2023 as the period whereby a land owner could submit requests to this Legislature that certain lands be included within the Schenectady County Agricultural District; and

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

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

<u><i>Town</i></u>	<u><i>S/B/L</i></u>	<u><i>Owner</i></u>
Glenville	7.-2-4	Christine Davila
Duanesburg	74.00-1-10 74.00-1-11.11 74.00-1-11.2	Gregory & Jacqueline Jennings
Duanesburg	55.00-4-30	Wayne Perry
Duanesburg	75.12-2-10.12 75.12-2-11	Walter Silva

; 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 1<sup>st</sup> day of April, 2024 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.

*4/9/2024: Reported from the Committee on Rules (R22)*

*4/9/2024: Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, Hughes)

**RESOLUTION 69-24**

*Sponsored by the Committee on Rules:*

**A RESOLUTION REGARDING THE VOLUNTARY RECOGNITION OF THE ASSOCIATION OF LEGAL AID ATTORNEYS – UAW LOCAL 2325 (AFL-CIO)**

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

**WHEREAS**, the Schenectady County Attorney by memorandum dated April 4, 2024 advises that the Association of Legal Aid Attorneys – UAW Local 2325 (AFL-CIO) has requested the voluntary recognition of a new bargaining unit in the Office of the Schenectady County Public Defender; and

**WHEREAS**, the Schenectady County Attorney further advises that the bargaining unit would be comprised of all full-time and part-time employees in the following positions and capacities: Assistant Public Defender, Assistant Public Defender I, Assistant Public Defender II, Assistant Public Defender III, Assistant Public Defender IV, Assistant Public Defender V, Chief Assistant Public Defender, and all other law graduates and attorneys in the Office of the Schenectady County Public Defender (excluding the Public Defender); and

**WHEREAS**, the Schenectady County Attorney recommends that this request be forwarded to this Governing Body for consideration pursuant to section 204 of the Civil Service Law, which empowers public employers to recognize employees for the purpose of negotiating collectively, and to enter into written agreements for the purpose of determining terms and conditions of employment; and

**WHEREAS**, the Schenectady County Manager by memorandum dated April 5, 2024 recommends that the request from the Association of Legal Aid Attorneys – UAW Local 2325 (AFL-CIO) for voluntary recognition of a new bargaining unit be forwarded to this Governing Body; now, therefore, be it

**RESOLVED**, this Governing Body, pursuant to section 204 of the NYS Civil Service Law, hereby recognizes the Association of Legal Aid Attorneys – UAW Local 2325 (AFL-CIO) for the purpose of negotiating collectively in the determination of and administration of grievances arising under the terms and conditions of employment of their public employment, and to negotiate and enter into written agreements with such employee organization in determining such terms and conditions of employment; 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 a Voluntary Recognition Agreement with the Association of Legal Aid Attorneys – UAW Local 2325 (AFL-CIO).

*4/9/2024: Reported from the Committee on Rules (R23)*

*4/9/2024: Adopted by the County Legislature*

Ayes:	11.0448	(Constantine, Frisoni, Gatta, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays:	1.8224	(Cuomo, Hess)
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.1328	(Fields, Hughes)

**RESOLUTION 70-24**

*Sponsored by the Committee on Rules:*

**A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE SUPPORT OF THE SCHENECTADY COUNTY CHILD ADVOCACY CENTER AND TO CREATE A NEW POSITION AT THE CHILD ADVOCACY CENTER**

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

**WHEREAS**, the Schenectady County District Attorney advises by memorandum dated March 27, 2024 that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services for the support of the Child Fatality Review process at the Child Advocacy Center; and

**WHEREAS**, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$354,640.00 in grant monies; and

**WHEREAS**, the Schenectady County District Attorney further requests that the funds be used for training, materials, and supplies, and to support the creation of the position of Child Advocacy Center Education and Support Specialist at the Child Advocacy Center; and

**WHEREAS**, the Deputy Commissioner of the Division of Child Welfare and Community Services of the NYS Office of Children and Family Services by letter dated February 20, 2024 advises that Schenectady County is to receive \$354,640.00 (for the period 2/1/2024 to 1/31/2029) for its Child Fatality Review Team; and

**WHEREAS**, the Director of Human Resources by memorandum dated April 3, 2024 recommends the creation of the position of Child Advocacy Center Education and Support Specialist at the Child Advocacy Center at a job classification of JC-5; and

**WHEREAS**, the Director of Human Resources further advises that he anticipates the Schenectady County Civil Service Commission, at its next meeting on April 16, 2024, will take all necessary action regarding the aforesaid position; and

**WHEREAS**, the Schenectady County Manager by memorandum dated April 5, 2024 recommends the acceptance of the aforesaid monies from the NYS Office of Children and Family Services, the creation of the position of Child Advocacy Center Education and Support Specialist in the Child Advocacy Center, 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 following position at the Child Advocacy Center be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Child Advocacy Center Education and Support Specialist	JC-5

; 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 2024 Operating Budget be and it hereby is amended as follows:

Create/Increase Appropriation Codes by:

A541165.315011 – Child Fatality Review Team	\$ 5,928.
A511165._01812 – Education and Support Specialist (prorate)	\$ 47,500.
A589010.80016 – Social Security	\$ 3,520.
A589060.80080 – Hospital & Medical	\$ 10,612.
A589010.80019 – State Retirement	\$ 7,158.
A589040. 80020 – Workers Compensation	\$ 671.
A589050.80017 – Unemployment Insurance	\$ 48.

Create/Increase Revenue Code by:

A31165.331011 – Child Fatality Review Team	\$ 70,928.
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Increase Use of Fund Balance:

A.599 --- Appropriated Fund Balance	\$ 4,509.
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4/9/2024: *Reported from the Committee on Rules (R24)*

4/9/2024: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, Hughes)

**RESOLUTION 71-24**

*Sponsored by the Committee on Rules:*

**A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE SUPPORT OF THE SCHENECTADY COUNTY CHILD ADVOCACY CENTER**

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

**WHEREAS**, the Schenectady County District Attorney by memorandum dated March 27, 2024 advises that Schenectady County was recently awarded funds

from the NYS Office of Children and Family Services to enhance the work of the County’s Child Advocacy Center; and

**WHEREAS**, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$49,999.00 in funding; and

**WHEREAS**, the Schenectady County District Attorney further advises that the aforesaid funds will be used to purchase computer licenses for software that will assist with child sexual abuse investigations, to purchase the MVAC data collection system – a sophisticated DNA collection tool, and to expand the physical space used by the Child Advocacy Center; and

**WHEREAS**, the Deputy Commissioner of the Division of Child Welfare and Community Services of the NYS Office of Children and Family Services by letter dated February 27, 2024 advises that Schenectady County is to receive \$49,999.00 for its MDT-CAC Program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated April 5, 2024 recommends the acceptance of monies from the New York State Office of Children and Family Services, and that appropriate budgetary amendments be approved; and

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

**RESOLVED**, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Office of Children and Family Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

**RESOLVED**, that the 2024 Operating Budget be and it hereby is amended as follows:

Create/Increase Expenditure Code by:

A541165.315015 – OCFS Supplemental T-Grant \$ 49,999.

Create/Increase Revenue Code by:

A31165.331015 – OCFS Supplemental T-Grant \$ 49,999.

4/9/2024: *Reported from the Committee on Rules (R25)*  
4/9/2024: *Adopted by the County Legislature*

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

**RESOLUTION 72-24**

*Sponsored by Legislator Frisoni:*

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS  
IN THE DEPARTMENT OF ENGINEERING AND 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 23, 2024 requests that the positions of Motor Equipment Operator (Light) and Senior Working Team Leader: Maintenance be created in the Department of Engineering and Public Works, and that the positions of Laborer and Senior Working Team Leader: Construction be eliminated; and

**WHEREAS**, the Director of Public Works states that the requested changes will improve overall operations in the Department of Engineering and Public Works; and

**WHEREAS**, the Director of Human Resources by memorandum dated March 25, 2024 recommends the creation of the positions of Motor Equipment Operator (Light) and Senior Working Team Leader: Maintenance in the Department of Engineering and Public Works at the appropriate CSEA highway grades; and

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

**WHEREAS**, the County Manager by memorandum dated March 29, 2024 recommends that the positions of Laborer and Senior Working Team Leader: Construction in the Department of Engineering and Public Works be eliminated, and that the positions of Motor Equipment Operator (Light) and Senior Working Team Leader: Maintenance be created, and that appropriate budgetary amendments be approved; now, therefore, be it

**RESOLVED**, that the following positions in the Department of Engineering and Public Works be and they hereby are created as follows:

Position

Senior Working Team Leader: Maintenance  
Motor Equipment Operator (Light)

; and, be it further

**RESOLVED**, that the aforesaid positions of Laborer and Senior Working Team Leader: Construction in the Department of Engineering and Public Works be and they hereby are eliminated; and, be it further

**RESOLVED**, that the 2024 Operating Budget be and it hereby is amended as follows:

Create/Increase Expense Codes by:

D515110.\_11810 – Sr. Working Team Leader: Maintenance  
D515110.\_11282 – Light Motor Equipment Operator

Decrease Expense Codes by:

D515110.\_11161 – Sr. Working Team Leader: Construction  
D515110.\_11155 – Laborer

Decrease Use of Fund Balance:

D.599 – Appropriated Fund Balance

4/9/2024: *Reported from the Committee on Labor and Civil Service (LCS4)*

4/9/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, Hughes)

**RESOLUTION 73-24**

*Sponsored by Legislator Frisoni:*

**A RESOLUTION TO CREATE A CERTAIN POSITION AT THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF**

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

**WHEREAS**, the Schenectady County Sheriff by memorandum dated March 25, 2024 requests that a position of Confidential Investigator (Sheriff) be created; and

**WHEREAS**, the Schenectady County Sheriff further states that the creation of this position will improve overall operations in the Office of the Schenectady County Sheriff; and

**WHEREAS**, the Director of Human Resources by memorandum dated March 29, 2024 recommends the creation of a position of Confidential Investigator (Sheriff) at a classification of JC-4, and he anticipates that all necessary action will be taken by the Schenectady County Civil Service Commission at its next meeting on April 16, 2024; and

**WHEREAS**, the County Manager by memorandum dated March 29, 2024 recommends that the position of Confidential Investigator (Sheriff) be created in the Office of the Schenectady County Sheriff, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Classification</u>
Confidential Investigator (Sheriff)	JC-4

; and, be it further

**RESOLVED**, that the 2024 Operating Budget be and it hereby is amended as follows:

Create and Increase Expense Code by:

A513110.\_01228 – Confidential Investigator \$ 27,770.

Increase Use of Fund Balance:

A.599 – Appropriated Fund Balance \$ 27,770.

4/9/2024: *Reported from the Committee on Labor and Civil Service (LCS5)*

4/9/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, Hughes)

**RESOLUTION 74-24**

*Sponsored Legislator Frisoni:*

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AMENDMENT TO A COLLECTIVE BARGAINING AGREEMENT WITH 1199 SEIU REPRESENTING THE EMPLOYEES IN THE GLENDALE BARGAINING UNIT**

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

**WHEREAS**, after negotiations between representatives of the County of Schenectady and 1199 SEIU, agreement has been reached upon the terms of a tentative agreement between the County and the aforesaid union, which commences April 28, 2024 and continues until December 31, 2025 relating to terms and conditions of employment, and which contains the following:

*Compensation Increases*

1. Provides a 10% salary increase for all non-nursing service employees;
2. Provides a 20% shift differential for all nursing employees who work between the hours of 7:00 am and 3:00 pm (total shift differential and weekend differential shall not exceed 30%);
3. The Temporary Six-Month Increase in the shift differential for the second and third shift outlined in a previous “Pilot Agreement” shall remain in effect; and

- 4. All unit employees will have their pay lagged by one week, and all affected employees will receive a bonus equal to the amount of one week of pay at the time the lag is implemented;

; now, therefore be it

**RESOLVED**, that the County Manager be and he hereby is authorized to enter into a tentative agreement on behalf of the County of Schenectady with 1199 SEIU, subject to the approval of the County Attorney, and consistent with the provisions of this resolution for all affected county employees in the 1199 SEIU Glendale bargaining unit represented by the aforesaid union.

4/9/2024: *Reported from the Committee on Labor and Civil Service (LCS6)*

4/9/2024: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, Hughes)

**RESOLUTION 75-24**

*Sponsored by Legislator Frisoni:*

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

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

**WHEREAS**, the Chief Information Officer of the Department of Information Services by memorandum dated March 27, 2024 requests that positions of Information Security Analyst and PC Support Specialist be abolished, and that the position of Director of Security Operations 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 March 29, 2024 recommends that the position of Director of Security Operations be created at classification JC-8 in the Department of Information Services; and





Excused: 2.1328 (Fields, Hughes)

**RESOLUTION 76-24**

*Sponsored by Legislator Patierne:*

**A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR THE PURCHASE OF EQUIPMENT FOR THE SCHENECTADY COUNTY CORRECTIONAL FACILITY**

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

**WHEREAS**, the Director of Facilities by memorandum dated March 20, 2024 requests that Schenectady County’s 2024 Capital Improvement Program be amended to provide funding of \$24,400.00 for design services to replace and reconfigure the laundry room dryers and exhaust system at the County Correctional Facility; and

**WHEREAS**, the County Manager by memorandum dated March 29, 2024 recommends that the 2024 Capital Improvement Program be amended to provide additional funding of \$24,400.00 for the aforesaid replacement and reconfiguration of the laundry room dryers and exhaust system at the County Correctional Facility; now, therefore, be it

**RESOLVED**, that the 2024 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

*Capital Project 3150240078 Jail Dryer and Exhaust*

Increase Expense Code by:

H543150.401000 – Capital – Jail Serv \$ 24,400.  
(3150240078-0001-0401)

Create/Increase Revenue Code by:

H93333.5710 – Serial Bonds \$ 24,400.  
(3150240078-5710-0000)

4/9/2024: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI9)*  
4/9/2024: *Reported from the Committee on Ways and Means*  
*Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, Hughes)

**RESOLUTION 77-24**

*Sponsored by Legislator Patierne:*

**A RESOLUTION REGARDING THE CONVEYANCE OF A  
 VEGETATION MANAGEMENT EASEMENT TO LS POWER GRID  
 NEW YORK CORPORATION I**

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

**WHEREAS**, the Director of Public Works by memorandum dated March 2, 2024 recommends that the County grant a vegetation management easement to the LS Power Grid New York Corporation I to ensure the continued viability of its infrastructure through the northern edge of the Plotter Kill Preserve; and

**WHEREAS**, the Director of Public Works advises that the vegetation management easement to be conveyed authorizes machinery cutting and trimming of vegetation for 7,263 square feet or approximately 0.17 acres of land; and

**WHEREAS**, the County Manager by memorandum dated March 29, 2024 recommends the conveyance of the aforesaid easement from Schenectady County to LS Power Grid New York Corporation I; now, therefore, be it

**RESOLVED**, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the conveyance of the aforesaid easement by the County to LS Power Grid New York Corporation I.

*4/9/2024: Reported from the Committee on Public Facilities,  
 Transportation and Infrastructure (PFTI10)*

*4/9/2024: Reported from the Committee on Ways and Means  
 Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000  
Excused: 2.1328 (Fields, Hughes)

**RESOLUTION 78-24**

*Sponsored by Legislator Fields:*

**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 Executive Director of the Schenectady County Soil & Water Conservation District by memorandum dated March 14, 2024 recommends that the items identified below should be declared surplus since they are of no further use to the County; and

**WHEREAS**, the Executive Director of the Schenectady County Soil & Water Conservation District recommends that the aforesaid items be sold at a public auction, including an online auction, to be conducted by a professional auctioneer, Collar City Auctions Realty & Management, Inc.; and

**WHEREAS**, the County Manager by memorandum dated March 29, 2024 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 following equipment and parts are surplus items that are no longer needed by the County of Schenectady;

Vehicle #	VIN	Year	Make	Model
3629	1VRU434D311000106	2001	Vermeer	TG800
3607	225490	1990	Wildcat	M700E SP

; 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.

*4/9/2024: Reported from the Committee on Ways and Means (WM5)*

*4/9/2024: Adopted by the County Legislature*

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

**RESOLUTION 79-24**

*Sponsored by Legislator Fields:*

**A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLL OF DUANESBURG**

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

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

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

**WHEREAS**, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated March 19, 2024 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 Duaneburg tax roll is corrected, to wit:

<u>TOWN</u>	<u>OWNER S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Duanesburg	Randolph, Roland & Lynds 73.00-1-17	Clerical Error	\$5,676.82	\$1,126.76
			<b>Amount to Refund:</b>	<b>\$4,550.06</b>
Duanesburg	Gwin, Tyler 74.00-1-7.11	Clerical Error	\$4,418.26	\$1,434.93
			<b>Amount to Refund:</b>	<b>\$2,983.33</b>
Duanesburg	VanValen, Thomas D. 74.00-1-31	Clerical Error	\$3,912.16	\$643.58
			<b>Amount to Cancel:</b>	<b>\$3,268.58</b>

; 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.

4/9/2024: *Reported from the Committee on Ways and Means (WM6)*  
4/9/2024: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.1328 (Fields, Hughes)

Adjournment

On the motion of Legislator Patierne, seconded by Legislator McGill without objection, the regular meeting was adjourned.