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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 May 14, 2024,  
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620  
State Street, Schenectady, New York

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**May 14, 2024**

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Gatta.

Ceremonial Resolutions

Chairman Hughes invited Legislator Ostrellich to the well, where she presented a resolution recognizing June 2024 as LGBTQ+ Pride Month.

Chairman Hughes invited Legislator Constantine, Schenectady County Sheriff Dominic Dagostino, and Executive Director of the NYS Sheriffs' Association Peter Kehoe to the well, in celebration of the Schenectady County Sheriff's Civil Office's recent accreditation by the New York State Sheriffs' Association.

Schenectady County Sheriff Dominic Dagostino, thanked and spoke highly of his staff, commending them for all the hard work it took in attaining this accreditation.

Chairman Hughes invited County Manager Rory Fluman to join him in the well to recognize some of our long-term employees from the Schenectady County Glendale Nursing Home: James Jennings who has worked with the County for 35 years, Stephen Leitheuser who has worked with the County for 34 years, Suzanna Esposito has worked with the County for 33, Tracie Denny and Stephanie Ortiz both have been working at the County for 32 years, Susan Tomlinson has worked for the County for 30 years, Hank Bottieri worked for 29 years, David Vanosky and Sherri Jones both have worked for the County for 28 years, James O'Hare, Kathleen Brown, Jennifer Wagenbaugh, Isabelle Dimmick, Michelle Fennicks, and Claudia Miller have all worked for the County for 28 years, Grazyna Mico has worked for 26 years, Elizabeth Wittman has worked for 24 years and Dennis Pelkey has worked for the county for 25 years.

**LEGISLATIVE CONFERENCE**

Chairman Hughes 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, Ostrellich, Patierne, Pratt, Samuel, Vellano),
Absent:	2	(Frisoni, Ruzzo)
Excused:	1	(McGill)
Vacant:	0	

### Meeting of Committee on Rules

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

Legislator Gatta moved to report Rules Initiative 26-24. Legislator Samuels seconded the motion, and Legislator Cuomo opposed it. The motion was passed with eleven in favor and with one in opposition.

Legislator Gatta moved to report Rules Initiative 27-24. Legislator Cuomo seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained Rules Initiative 28-24.

Legislator Cuomo asked questions on Rules Initiative 28-24.

County Manager Fluman answered all questions.

Legislator Patierne spoke in favor of Rules Initiative 28-24

Legislator Gatta moved to report Rules Initiative 28-24. Legislator Samuel seconded the motion. The motion passed unanimously.

Finance Commissioner, Jaclyn Falotico, explained Rules Initiative 29-24

Legislator Vellano moved to report Rules Initiative 29-24. Legislator Samuel seconded the motion. The motion passed unanimously.

Social Services Commissioner Brandy Hillard- Bouldin, explained Rules Initiative 30-24.

Legislator Ostrellich moved to report Rules Initiative 30-24. Legislator Samuel seconded the motion. The motion passed unanimously.

County Attorney Christopher Gardner explained Rules Initiative 31-24

Legislator Cuomo asked questions on Rules Initiative 31-24

County Attorney Gardner answered all questions.

Legislator Gatta spoke in favor of Rules Initiative 31-24.

Legislator Patierne spoke in favor of Rules Initiative 31-24.

Legislator Hughes moved to report Rules Initiative 31-24. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Ostrelich moved to report Rules Initiative 32-23 Legislator Samuel seconded the motion. The motion passed unanimously.

Privilege of the Floor

Betsy Sandberg of Schenectady spoke in favor of the County’s newly expanded Arts & Culture Grants and upcoming events with the Kids Arts Festival program.

Bianca Delella of the Hamilton Hill Arts Center thanked the legislature for the Schenectady County Arts and Culture Grant funding that the center received.

Ashok Ramsubrian of Niskayuna spoke on restricting the use of pesticides at County-owned properties.

Kara Haraden of Malta, who is President of the Capital Region Aquatics Center, spoke positively on the construction of an Aquatics Center in conjunction with SUNY Schenectady and thanked the legislature for their consideration.

**REGULAR MEETING**

Chairman Hughes 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, Ostrelich, Patierne, Pratt, Samuel, Vellano),
Absent:	2	(Frisoni, Ruzzo)
Excused:	1	(McGill)
Vacant:	0	

Approval Minutes

Legislator Hess made a motion to approve the minutes from the April 9th 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

Legislature Constantine reported the Committee on Codes, Judiciary, and Consumer Affairs met on May 5, 2024 and reported to the agenda Resolution 85.

Legislature Samuel reported the Committee on Economic and Planning met on May 5, 2024, and reported to the agenda Resolutions 86, 87, 88, and 89.

Legislator Ostrelch reported the Committee on Health, Housing, and Human Services met on May 5, 2024, and reported to the agenda Resolutions 90 and 91.

Legislature Ostrelch reported the Committee on Labor and Civil Services met on May 5, 2024 and reported to the agenda Resolutions 92, 93, 94, 95, and 96.

Legislature Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on May 5, 2024, and reported to the agenda Resolutions 99, 98, 99, 100, and 101.

Legislature Constantine reported the Committee on Public Safety and Firefighting met on May 5, 2024 and reported to the agenda Resolution 94.

Legislature Gatta reported the Committee on Technology and Communication met on May 5, 2024, and reported to the agenda Resolutions 102, 103, and 104.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 80, 81, 82, 83, 84, 85, 86, 108, and 109.

Legislature Fields reported the Committee on Ways and Means met on May 5, 2024 and reported to the agenda Resolutions 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 102, 103, 104, 105, 106, and 107.

### Resolution

## **RESOLUTION 80-24**

*Sponsored by the Committee on Rules:*

### **A RESOLUTION PROCLAIMING JUNE 2024 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER & QUEER (LGBTQ+) PRIDE MONTH**

**WHEREAS**, June 28, 2024 marks the 55<sup>th</sup> 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 1, 2024 Schenectady Pride will celebrate its 12th annual Pride Festival in Gateway Plaza; now, therefore, be it

**RESOLVED**, the Schenectady County Legislature hereby proclaims June 2024 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.

5/14/2024: *Reported from the Committee on Rules (R26)*

5/14/2024: *Adopted by the County Legislature*

Ayes:	10.9813	(Constantine, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)
Nays:	0.9112	(Cuomo)
Absent:	2.0530	(Frisoni, Ruzzo)
Abstain:	0.0000	
Excused:	1.0545	(McGill)

**RESOLUTION 81-24**

*Sponsored by Legislators Constantine and Frisoni:*

**A RESOLUTION CONGRATULATING SHERIFF DAGOSTINO AND THE CIVIL OFFICE ON RECEIVING NEW YORK STATE SHERIFF'S ASSOCIATION 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**, the Schenectady County Sheriff's Civil Office is responsible for civil law enforcement within the county including evictions, family court warrants, family court orders, criminal summonses, pistol permit applications, income executions, property seizures, orders of protection, and other forms of civil enforcement; and

**WHEREAS**, on April 15, 2024, the Schenectady County Sheriff's Civil Office, was officially recognized and awarded accredited status by the New York State Sheriff's Association; and

**WHEREAS**, the Civil Office 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, and appreciation of, the work performed by these agencies; and

**WHEREAS**, the NYS Sheriff's Association Civil Division Accreditation Manual details 121 standards covering all aspects of civil division operations, including: personnel recruitment, selection, training, discipline, performance & evaluation; uniform standards of procedure; division organization; employee performance recognition; mission statement; fiscal management; records management; use of force; internal affairs; public relations; and office operations standards that a county must meet or exceed in order to earn accreditation; 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 Civil Office staff on this incredible accomplishment and honor all their hard-work and dedication thus far.

5/14/2024: *Reported from the Committee on Rules (R27)*

5/14/2024: *Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

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**RESOLUTION 82-24**

*Sponsored by the Committee on Rules:*

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE OPTION TO PURCHASE IMPROVEMENTS, A GROUND LEASE, AND THE PURCHASE OF PROPERTY**

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

**WHEREAS**, the Schenectady County Attorney by memorandum dated May 9, 2024 recommends that Schenectady County enter into an option agreement with 1 Broadway Tower, LLC for the option to purchase a building and land of certain real estate located adjacent to State Street in the City of Schenectady (One Broadway Center – in downtown Schenectady behind Proctors – the former “Lottery Building”); and

**WHEREAS**, the Schenectady County Attorney advises that 1 Broadway Center, LLC has agreed to an option price of \$75,000.00, with the effective date of the option being May 15, 2024, and the last date to execute the option being August 15, 2024; and

**WHEREAS**, the County Attorney further advises that the option, if executed, is for three months (with the possibility of a one-month extender for an additional expense of \$75,000.00) so that the County can perform its due diligence regarding the sale of the building and land; and

**WHEREAS**, the County Attorney further advises that, if the County opts to purchase the building, the closing must take place within thirty days after the option period or extension; and

**WHEREAS**, the County Attorney further advises that the purchase price of the building is \$6,000,000.00, and upon closing of the building, the ground lease commences at an annual rent of \$500,000.00 (triple net); and

**WHEREAS**, the County Attorney further advises that the County has the option to purchase the land at a cost of \$6,000,000.00, but such purchase can be no earlier than April 1, 2025 and no later than April 30, 2025; and

**WHEREAS**, the County Attorney further advises that, if the County purchases the land and building, it will assume the remaining rents of the outstanding lease with the U.S. Social Security Administration (which could amount to a total of approximately \$2.79 million), and the outstanding radio tower leases (which could amount to a total of approximately \$500 thousand); and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 10, 2024 recommends that Schenectady County enter into an option agreement with 1 Broadway Tower, LLC for the option to purchase the aforesaid building and land for the amounts indicated above, and that appropriate budgetary amendments be approved; now, therefore, be it

**RESOLVED**, that the Schenectady County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an Agreement for the Option to Purchase Improvements, Ground Lease, and Purchase of Real Property with 1 Broadway Tower, LLC for the option to purchase the aforesaid building and land for the amounts indicated above; and, be it further

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

Capital Budget

*Establish Capital Project 1620240079 – One Broadway Center*

Increase Expense Code by:

H521620.201000 – Capital – Facilities \$ 75,000.  
(1620240079-0001-0201)

Create/Increase Revenue Code by:

H999901.5710 – Interfund Revenue \$ 75,000.  
(3150240078-5710-0000)

Increase Expense Code by:

A59950.906 – Transfer to Capital \$ 75,000.

Increase Use of Fund Balance:

A599 – Appropriated Fund Balance \$ 75,000.

5/14/2024: *Reported from the Committee on Rules (R28)*

5/14/2024: *Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000



Excused: 1.0545 (McGill)

**RESOLUTION 83- 24**

*Sponsored by the Committee on Rules:*

**A RESOLUTION APPROVING THE SCHENECTADY COUNTY INVESTMENT POLICY**

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

**WHEREAS**, section 39 of the NYS General Municipal Law provides that Schenectady County shall, by resolution, adopt a comprehensive investment policy that details the County’s operative policy and instructions to officers and staff regarding the investing, monitoring, and reporting of funds of such County; and

**WHEREAS**, the Commissioner of Finance by memorandum dated May 3, 2024 advises that the Department of Finance has developed a comprehensive investment policy to establish the Department’s operations and instructions for investing, monitoring, and reporting of the County’s funds, and such Policy was filed with the Clerk of the Legislature on May 14, 2024; and

**WHEREAS**, the Commissioner of Finance recommends that this Governing Body adopt the aforesaid Schenectady County Investment Policy; and

**WHEREAS**, the County Manager by memorandum date May 10, 2024 recommends that this Governing Body adopt the aforesaid Schenectady County Investment Policy; now, therefore, be it

**RESOLVED**, that the Schenectady County Investment Policy, annexed hereto and made a part hereto, be and it hereby is approved and adopted.

5/14/2024: *Reported from the Committee on Rules (R29)*

5/14/2024: *Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 84-24**

*Sponsored by the Committee on Rules:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM  
THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE  
FOR “CODE BLUE” SHELTERING**

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

**WHEREAS**, the Commissioner of the Department of Social Services by memorandum dated May 2, 2024 advises that Schenectady County was awarded funds from the NYS Office of Temporary and Disability Assistance to support Schenectady County’s “Code Blue” Sheltering Programs; and

**WHEREAS**, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive \$519,000.00 in funding; and

**WHEREAS**, the Deputy Commissioner of Housing and Refugee Services of the NYS Office of Temporary and Disability Assistance by memorandum dated August 21, 2023 advises that Schenectady County’s “Code Blue” allocation has been approved, and the County will receive \$519,000.00 in funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 10, 2024 recommends the acceptance of the aforesaid monies from the New York State Office of Temporary and Disability Assistance, and that appropriate budgetary amendments be approved; and

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

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

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

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

Create and Increase Expense Code by:

A546010.415610 – Code Blue Sheltering Grant

\$ 66,167.

Create and Increase Revenue Code by:

A36010.361018 – Code Blue Sheltering Grant \$ 66,167.

5/14/2024: *Reported from the Committee on Rules (R30)*

5/14/2024: *Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 85-24**

*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 May 3, 2024 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 \$300,000.00 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

**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.

*5/14/2024: Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA2)*  
*5/14/2024: Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	11.8925	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)
Nays:	0.0000	
Absent:	2.0530	(Frisoni, Ruzzo)
Abstain:	0.0000	
Excused:	1.0545	(McGill)

**RESOLUTION 86-24**

*Sponsored by Legislator Samuel:*

**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 Chair of the Schenectady Metroplex Development Authority by memorandum dated April 23, 2024 recommends that certain properties owned by Schenectady County, which are located at 742, 754, and 758 State Street in the City of Schenectady, be transferred to the Land Reutilization Corporation of the Capital Region; and

**WHEREAS**, the Chair 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 County Attorney by memorandum dated May 3, 2024 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 May 3, 2024 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.

5/14/2024: *Reported from the Committee on Economic Development and Planning (EDP4)*  
5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)  
Nays: 0.0000  
Absent: 2.0530 (Frisoni, Ruzzo)  
Abstain: 0.0000  
Excused: 1.0545 (McGill)

**RESOLUTION 87-24**

*Sponsored by Legislator Samuel:*

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

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

**WHEREAS**, The Trustees of Union College in the Town of Schenectady in the State of New York (a/k/a Union College) (the “Institution”), a New York education not-for-profit corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), has requested that the Schenectady County Capital Resource Corporation (the “Issuer”), issue its tax-exempt revenue bonds and taxable revenue bonds of the Issuer in one or more issues or series for in an aggregate principal amount not to exceed \$60,000,000 to finance the following: (A) the construction of an approximately 98,000 square foot building, together with related amenities and improvements including parking spaces (the “**Facility**”) on an approximately 3.58 acre parcel of land located at 101 Harborside Drive, in the City of Schenectady, New York and the acquisition and installation in and around the Facility of various fixtures, machinery, equipment, and other tangible personal property (collectively the “**Equipment**”) and together with the Facility, the “**Event Center**”), such Event Center to be used as a community event center by, among others, the Institution’s

hockey programs; (B) the renovation and upgrading of various buildings and capital infrastructure, such as updates to roofing, windows, underground infrastructure, exterior and interior building envelop, HVAC, plumbing work and Information Technology systems (the “**Maintenance Projects**” and together with the Event Center, the “**New Money Project Facility**”), located on the Institution’s main campus of 807 Union Street, in the City of Schenectady, County of Schenectady, New York, (the “**Institution’s Campus**”); (C) the refunding of all or a portion of the outstanding principal balance of The Trustees of Union College in the Town of Schenectady in the State of New York (A/K/A Union College) \$28,325,000 Taxable Fixed Rate Refunding Bonds, Series 2015A (the “**Series 2015 Bonds**”); (D) the refunding of all or a portion of the outstanding principal balance of the Issuer’s \$64,335,000 Tax-Exempt Revenue Bonds (Union College Project), Series 2017 (the “**Series 2017 Bonds**” and, collectively with the Series 2015 Bonds, the “**Prior Bonds**”) and (E) the issuance of tax-exempt revenue bonds of the Issuer (the “**Tax-Exempt Bonds**”) and taxable revenue bonds of the Issuer (the “**Taxable Bonds**,” and together with the Tax-Exempt Bonds, the “**Bonds**”) in one or more issues or series in an aggregate principal amount sufficient to finance the (1) costs of the construction, reconstruction, and installation of the New Money Project Facility, (2) refunding of the Prior Bonds, and (3) costs incidental to the issuance of the Bonds, including costs of issuance and any reserve funds necessary to secure the Bonds, in an amount not to exceed \$60,000,000; and

**WHEREAS**, the Institution will have a leasehold interest in the Event Center and the payment of the initial lease payment due from the Institution to the owner of the Event Center, West Yard Properties, LLC, pursuant to a Lease Agreement dated as of January 23, 2024, pursuant to which the Institution has the right to use the Event Center will be financed with the Taxable Bonds; and

**WHEREAS**, the Prior Bonds financed or refinanced various costs of the acquisition of interests in real property located on the Institution’s Campus and in various parcels in the City of Schenectady, Schenectady County, New York, and the construction, reconstruction, renovation and equipping of various educational, administrative, athletic and housing facilities and sites on the Institution’s Campus and at various locations in the City of Schenectady, Schenectady County, New York; and

**WHEREAS**, the Institution has requested that the interest on the Tax-Exempt Bonds be excluded from the gross income of the owners thereof for federal income tax purposes pursuant to Sections 103 and 145 of the Code; and

**WHEREAS**, the County Legislature has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, its Bonds in the principal amount not to exceed \$60,000,000 to finance the costs of the Project; and

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**WHEREAS**, the Bonds specifically provide that neither the Bonds nor any other obligation of the Issuer shall be a debt of Schenectady County, New York, the municipality for whose benefit the Issuer was established, nor shall Schenectady County, New York be liable thereon; and

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

**WHEREAS**, the Tax-Exempt Bonds are intended to be issued as qualified 501(c)(3) bonds under Section 145 of the Code; and

**WHEREAS**, the Issuer held a public hearing following reasonable public notice on May 1, 2024, at the offices of Schenectady Metroplex Development Authority, 433 State Street, Schenectady, New York and the Issuer has provided the County Legislature with a Transcript of said public hearing; and

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

**RESOLVED**, by the County Legislature of the County of Schenectady County, New York, as follows:

Section 1. The undersigned, the County Legislature of Schenectady County, New York, being the “applicable elected representative” (as such term is defined in Section 147(f) of the Code) of such governmental unit and having considered the transcript of the public hearing hereby approves the issuance of the Bonds by the Issuer in the principal amount not to exceed \$60,000,000 for the purpose of financing all or a portion of the costs of the Project.

Section 2. This approval is given for the sole purpose of qualifying any interest payable on all or a portion of the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 141-150 of the Code.

Section 3. The Bonds are not and shall not be a debt of the State of New York nor the Schenectady County, New York, and neither the State of New York nor the County of Schenectady, New York shall be liable thereon. The Bonds shall not give rise to a pecuniary liability or charge against the general credit or taxing power of the State of New York or the County of Schenectady, New York

; and, be it further

**RESOLVED**, that this resolution shall take effect immediately.

5/14/2024: *Reported from the Committee on Economic Development and Planning (EDP5)*  
5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 9.8395 (Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Pratt, Samuel, Vellano)  
Nays: 0.0000  
Absent: 2.0530 (Frisoni, Ruzzo)  
Abstain: 2.0530 (Constantine, Patierne)  
Excused: 1.0545 (McGill)

**RESOLUTION 88-24**

*Sponsored by Legislator Samuel:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE SCHENECTADY METROPLEX DEVELOPMENT AUTHORITY FOR IMPROVEMENTS TO THE EMPIRE STATE TRAIL**

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

**WHEREAS**, the Commissioner of the Schenectady County Department of Economic Development and Planning by memorandum dated April 15, 2024 advises that Schenectady County was recently awarded funds from the Schenectady Metroplex Development Authority for the fabrication and installation of twelve interpretive signs along the Schenectady County portion of the Empire State Trail; and

**WHEREAS**, the Commissioner of the Schenectady County Department of Economic Development and Planning further advises that Schenectady County is projected to receive \$30,000.00 in funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 3, 2024 recommends the acceptance of grant monies from the Schenectady Metroplex Development Authority, 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 Schenectady Metroplex Development Authority, 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 Schenectady Metroplex Development Authority; and, be it further

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

Create and Increase Expense Code by:

A548020.227650 – Interpretive Signs – Mtplx \$ 30,000.

Create and Increase Revenue Code by:

A28020.270601 – Interpretive Signs – Mtplx \$ 30,000.

5/14/2024: *Reported from the Committee on Economic Development and Planning (EDP6)*  
5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)  
Nays: 0.0000  
Absent: 2.0530 (Frisoni, Ruzzo)  
Abstain: 0.0000  
Excused: 1.0545 (McGill)

**RESOLUTION 89-24**

*Sponsored by Legislator Samuel:*

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2024**

**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-2024 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 3<sup>rd</sup> day of June, 2024 at 7:00 pm for the purpose of hearing all interested persons on the question of Proposed Local Law A-2024 entitled “A LOCAL LAW

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY 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 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.

5/14/2024: *Reported from the Committee on Economic Development and Planning (EDP7)*

5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	11.8925	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)
Nays:	0.0000	
Absent:	2.0530	(Frisoni, Ruzzo)
Abstain:	0.0000	
Excused:	1.0545	(McGill)

**RESOLUTION 90-24**

*Sponsored by Legislator Ostrellich:*

**A RESOLUTION TO ACCEPT MONIES FROM THE NYS HOUSING TRUST FUND CORPORATION AND THE OFFICE OF COMMUNITY RENEWAL FOR THE LEADING IN LEAD PREVENTION PILOT PROGRAM, AND TO CREATE A POSITION IN THE OFFICE OF 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 19, 2024 advises that Schenectady County was recently awarded a multi-year Leading in Lead Prevention Pilot Program Grant from the NYS Housing Trust Fund Corporation and the Office of Community Renewal (April 1, 2024 to March 31, 2026) to be used for services and expenses related to the prevention of childhood lead poisoning

**WHEREAS**, the Public Health Director further advises that Schenectady County is projected to receive \$608,184.00 in funding; and

**WHEREAS**, the Public Health Director further requests that a position of Environmental Health Program Coordinator be created at the Office of Schenectady County Public Health Services; and

**WHEREAS**, the Public Health Director further states that the person in the new position will oversee the development, administration, budget, grant management and necessary reporting for the implementation of the Leading in Lead Prevention Pilot Program; and

**WHEREAS**, the Director of Human Resources by memorandum dated April 24, 2024 recommends the creation of a position of Environmental Health Program Coordinator in the Office of Public Health Services at a CSEA grade 18; 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 May 21, 2024; and

**WHEREAS**, the Commissioner/CEO of the NYS Housing Trust Fund Corporation by letter dated March 14, 2024 advises that Schenectady County has been awarded a grant of \$608,184.00 for its childhood lead poisoning prevention program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 3, 2024 recommends the acceptance of the multi-year grant from the New York State Housing Trust Fund Corporation and the Office of Community Renewal for the prevention of childhood lead poisoning programs, the creation of a new position in the Office of Public Health 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 Housing Trust Fund Corporation and the Office of Community Renewal, 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 Housing Trust Fund Corporation and/or the Office of Community Renewal; and, be it further

**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>
Environmental Health Program Coordinator	18

; and, be it further

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

Create and Increase Expense Codes by:

A544090.315035 – NYS Leading in Lead	\$ 258,478.
A514090. 01816 – Program Coordinator, Env Health (Gr 18)	\$ 33,852.
A589010.80019 – State Retirement	\$5,101.
A589010.80016 – Social Security	\$ 2,509.
A589040.80020 – Workers Compensation	\$ 479.
A589050.80017 – Unemployment Insurance	\$ 46.
A589060.80080 – Hospital & Medical	\$ 9,735.

Create and Increase Revenue Code by:

A34090.340135 – NYS Leading in Lead	\$ 304,092.
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Increase Use of Fund Balance:

A.599 – Appropriated Fund Balance	\$ 6,108.
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5/14/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS15)*

5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 91-24**

*Sponsored by Legislator Ostrellich:*

**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 April 19, 2024 advises that Schenectady County was recently awarded a multi-year grant (4/1/24

to 3/31/29) 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 \$66,100.00 in annual funding; and

**WHEREAS**, the Health Program Administer of the Center for Environmental Health of the NYS Department of Health advises by letter dated April 12, 2024 that Schenectady County was recently awarded a grant in the amount of \$66,100.00 for its tobacco enforcement program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 3, 2024 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.

5/14/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS16)*

5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 92-24**

*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 April 18, 2024 requests that a position of Librarian I be created, and that a position of Principal Library Clerk 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 April 30, 2024 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 May 3, 2024 recommends that a position of Librarian I be created at the Schenectady County Public Library, that a position of Principal Library Clerk 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 Principal Library Clerk at the Schenectady County Public Library be and it hereby is eliminated; and, be it further

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

Increase Expense Code by:

L517410\_01607 – Librarian I \$ 36,739.

Decrease Expense Code by:

L517410\_01510 – Principal Library Clerk \$ 51,367.

Decrease Use of Fund Balance:

L.599 – Appropriated Fund Balance \$ 14,628.

5/14/2024: *Reported from the Committee on Labor and Civil Service (LCS8)*

5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 93-24**

*Sponsored by Legislator Frisoni:*

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE GLENDALE NURSING HOME**

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

**WHEREAS**, the Administrator of Glendale Nursing Home by memorandum dated April 16, 2024 requests that a position of Assistant Head Nurse be created, and that a position of Registered Professional Nurse be eliminated; and

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

**WHEREAS**, the Director of Human Resources by memorandum dated April 30, 2024 recommends the creation of a position of Assistant Head Nurse (CSEA Nursing Grade, Step 3) at the Glendale Nursing Home, and states that no action is necessary on behalf of the Schenectady County Civil Service Commission; and

**WHEREAS**, the County Manager recommends by memorandum dated May 3, 2024 that a position of Registered Professional Nurse be eliminated at the Glendale Nursing Home, and that a position of Assistant Head Nurse be created, and that appropriate budgetary amendments be approved; now, therefore, be it

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

Position

CSEA Nursing Grade

Assistant Head Nurse

Step 3

; and, be it further

**RESOLVED**, that the aforesaid position of Registered Professional Nurse at the Glendale Nursing Home be and it hereby is eliminated; and be it further

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

Create and Increase Expense Code by:

G516020.\_A1814 – Assistant Head Nurse (FT) \$ 46,100.

Decrease Expense Code by:

G516020.\_C1211 – Registered Professional Nurse (FT) \$ 51,155.

Decrease Use of Appropriated Fund Balance:

G.599 -- Appropriated Fund Balance \$ 5,055.

5/14/2024: *Reported from the Committee on Labor and Civil Service (LCS9)*

5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 94-24**

*Sponsored by Legislator Frisoni:*

**A RESOLUTION TO CREATE A CERTAIN POSITION IN THE AVIATION DEPARTMENT AT THE SCHENECTADY COUNTY AIRPORT**

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





Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)  
 Nays: 0.0000  
 Absent: 2.0530 (Frisoni, Ruzzo)  
 Abstain: 0.0000  
 Excused: 1.0545 (McGill)

**RESOLUTION 95-24**

*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 April 29, 2024 requests that a position of Accounting Supervisor (Sheriff) be created in the Office of the Schenectady County Sheriff; 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 April 30, 2024 recommends the creation of a position of Accounting Supervisor (Sheriff) at a CSEA grade of 14, and he anticipates that all necessary action will be taken by the Schenectady County Civil Service Commission at its next meeting on May 21, 2024; and

**WHEREAS**, the County Manager by memorandum dated May 3, 2024 recommends that the position of Accounting Supervisor (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>Grade</u>
Accounting Supervisor (Sheriff)	14

; and, be it further

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

Create/Increase Expense Codes by:

A513110._01817 – Accounting Supervisor (Sheriff)	\$ 41,268.
A513110.130000 – Longevity	\$ 664.
A589010.80019 – State Retirement	\$ 6,219.
A589010.80016 – Social Security	\$ 3,058.
A589040.80020 – Workers Compensation	\$ 583.
A589050.80017 – Unemployment Insurance	\$ 47.
A589060.80080 – Hospital & Medical	\$ 6,158.

Increase Use of Fund Balance:

A.599 – Appropriated Fund Balance	\$ 57,997.
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5/14/2024: *Reported from the Committee on Labor and Civil Service (LCS11)*

5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	11.8925	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)
Nays:	0.0000	
Absent:	2.0530	(Frisoni, Ruzzo)
Abstain:	0.0000	
Excused:	1.0545	(McGill)

**RESOLUTION 96-24**

*Sponsored by Legislator Frisoni:*

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE SCHENECTADY COUNTY VETERANS SERVICES AGENCY**

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

**WHEREAS**, the County Manager by memorandum dated May 3, 2024 recommends that the Operating Budget of the Veterans Services Agency be amended to provide funding for a salary increase for the position of Veterans Service Officer; now, therefore, be it

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

Increase Expense Code by:

A516510\_01300 – Veterans Service Officer \$ 8,775.

Increase Use of Fund Balance:

A.599 – Appropriated Fund Balance \$ 8,775.

5/14/2024: *Reported from the Committee on Labor and Civil Service (LCS12)*

5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	11.8925	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)
Nays:	0.0000	
Absent:	2.0530	(Frisoni, Ruzzo)
Abstain:	0.0000	
Excused:	1.0545	(McGill)

**RESOLUTION 97-24**

*Sponsored by Legislator Patierne:*

**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 April 19, 2024 requests that a position of Facilities Assistant be abolished, that a position of Facilities Aide be created, and that the position of Plumber’s Helper be re-classified from a CSEA grade 12 to a CSEA grade 8a; and

**WHEREAS,** the Director of Facilities further states that there will be operational efficiencies resulting from these requested changes; and

**WHEREAS,** the Director of Human Resources by memorandum dated April 30, 2024 recommends the creation of a position of Facilities Aide at CSEA Grade 6 in the Office of Facilities, and he recommends a change in grade from CSEA grade 12 to CSEA grade 8a for the position of Plumber’s Helper in the Office of Facilities; and

**WHEREAS,** the Director of Human Resources further advises that there is no action required by the Schenectady County Civil Service Commission regarding these changes; and

**WHEREAS**, the County Manager by memorandum dated May 3, 2024 recommends that a position of Facilities Assistant be eliminated, that a position of Facilities Aide be created at the Office of Facilities, that the grade for the position of Plumber’s Helper in the Office of Facilities be changed to 8a, and that appropriate budgetary amendments be approved, now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Facilities Aide	6

; and, be it further

**RESOLVED**, that the grade of the position of Plumber’s Helper at the Schenectady County Office of Facilities be and it hereby is changed from a CSEA grade 12 to a CSEA grade 8a; and, be it further

**RESOLVED**, that a position of Facilities Assistant at the Schenectady County Office of Facilities be and it hereby is eliminated; and, be it further

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

Create and Increase Expense Code by:

A511620.01104 -- Facilities Aide \$ 28,210.

Decrease Expense Codes by:

A511620.01501 – Facilities Assistant \$ 28,210.

A511620.01778 – Plumber’s Helper \$ 29,948.

Decrease Use of Fund Balance:

A.599 – Appropriated Fund Balance \$ 29,948.

5/14/2024: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFT111)*

5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000  
 Absent: 2.0530 (Frisoni, Ruzzo)  
 Abstain: 0.0000  
 Excused: 1.0545 (McGill)

**RESOLUTION 98-24**

*Sponsored by Legislator Patierne:*

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH A VENDOR FOR MAINTENANCE SERVICES AT A COUNTY FACILITY**

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

**WHEREAS**, the Director of Public Works by memorandum dated April 15, 2024 recommends that Schenectady County enter into a three-year agreement with Stants Capital Combustion, LLC for maintenance services of the heat boilers and HVAC equipment at the Public Works Facility; and

**WHEREAS**, the Director of Public Works advises that the total contract amount for the maintenance services to be provided by Stants Capital Combustion, LLC is \$16,074.00 over the three-year period (Year 1: \$5,200.44, Year 2: 5,356.44, and Year 3: \$5,517.12); and

**WHEREAS**, the County Manager by memorandum dated May 3, 2024 recommends that Schenectady County enter into a three-year agreement with Stants Capital Combustion, LLC (May 1, 2024 to April 30, 2027) for expenses for maintenance services of the heat boilers and HVAC equipment at the County’s Public Works Facility; 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 (5/1/2024 to 4/30/2027) with Stants Capital Combustion, LLS for the aforesaid services and contract amounts.

5/14/2024: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI12)*  
 5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelch, Patierne, Pratt, Samuel, Vellano)  
 Nays: 0.0000  
 Absent: 2.0530 (Frisoni, Ruzzo)  
 Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 99-24**

*Sponsored by Legislator Patierne:*

**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 Nott Street/Balltown Road Intersection: Safety Improvements, Town of Niskayuna, Schenectady County P.I.N. 1760.60-D035866 (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 90% Federal funds; and

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

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

**RESOLVED**, that the County Legislature hereby authorizes the County of Schenectady to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction/CI work for the Project or portions thereof; and, be it further

**RESOLVED**, that the sum of \$1,298,556.00 has been appropriated from the Capital Budget and made available to cover the cost of participation in the Design phase of the Project; and be it further

**RESOLVED**, that the additional sum of \$41,522.00 has been appropriated from the Capital Budget and made available to cover the cost of participation in the Design and Construction/CI phase of the Project; and be it further

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

**RESOLVED**, that the County Manager of the County of Schenectady, after consent and approval of the County Attorney as to form and content, be and he hereby is authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Schenectady with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

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

**RESOLVED**, that this Resolution shall take effect immediately.

5/14/2024: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI13)*  
5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)  
Nays: 0.0000  
Absent: 2.0530 (Frisoni, Ruzzo)  
Abstain: 0.0000  
Excused: 1.0545 (McGill)

**RESOLUTION 100-24**

*Sponsored by Legislator Patierne:*

**A RESOLUTION REGARDING A CHANGE ORDER FOR A ROOF REHABILITATION PROJECT AT 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 April 23, 2024 requests that a change order be approved for a roof rehabilitation project at the County Correctional Facility that would increase the current contract (#23-490) with the contractor, Mid-State Industries, Ltd., by \$108,811.00; and

**WHEREAS**, the Director of Facilities advises that upon demolition of the existing roof on the County Correctional Facility the contractor noticed that the



exposed weep holes and step flashing were installed incorrectly and needed to be repaired in order for the County to receive a full manufacturer’s warranty on the new roof; and

**WHEREAS**, the County Manager by memorandum dated May 3, 2024 advises that the amount of the requested change order exceeds the maximum cost that he can approve, and he recommends the approval of the requested change order in the amount of \$108,811.00 by this Governing Body; now, therefore, be it

**RESOLVED**, that the aforesaid change order in the amount of \$108,811.00 for the Roof Rehabilitation Project (Contract #23-490) at the Schenectady County Correctional Facility be and is hereby approved and authorized.

5/14/2024: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTII4)*  
5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)  
Nays: 0.0000  
Absent: 2.0530 (Frisoni, Ruzzo)  
Abstain: 0.0000  
Excused: 1.0545 (McGill)

**RESOLUTION 101-24**

*Sponsored by Legislator Hughes:*

**A RESOLUTION AWARDDING FUNDS TO VARIOUS ORGANIZATIONS PURSUANT TO THE 2024 SCHENECTADY COUNTY ARTS & CULTURE DEVELOPMENT GRANT PROGRAM**

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

**WHEREAS**, the Schenectady County Arts & Culture Development Grant Program has completed its review of the 2024 applications for funding local arts organizations and programs; and

**WHEREAS**, numerous applications were reviewed and considered for funding under the 2024 Schenectady County Arts & Culture Development Grant Program; and

**WHEREAS**, the Advisory Committee recommends that \$120,000.00 in public benefit service agreements be funded based upon merit, feasibility to complete programs, and public benefit; and

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

<b>Organization</b>	<b>Program</b>	<b>2024 Funding</b>
440 State St	Duanesburg Artists and Athletes Day	\$2,500
440 State St.	30th Anniversary of Kids Arts Festival	\$5,000
440 State St. Inc	Jazz on Jay Concert series	\$3,000
440 State St. Inc.	ElectriCity Music Festival	\$1,000
A Place For Jazz, Ltd.	A Place For Jazz 2024 Jazz Concert Series	\$500
Albany Barn Inc	Watch & Learn at Electric City Barn	\$1,000
Boys and Girls Clubs of Schenectady	Steinmetz Park Family Fun Day	\$750
City of Schenectady	Festival Film Fridays at Music Haven	\$2,000
City of Schenectady	'Spontaneous Broadway' by MOP*CO at Music Haven	\$2,000
City of Schenectady	Free Concert at Central Park Firecracker Sports Tournament	\$1,000
Community Fathers, Inc.	I AM FATHER	\$1,000
CREATE Community Studios	Community Mural Paint Day Lamp Lane/Proctors	\$4,000
CREATE Community Studios	CREATE Together	\$4,000
Cycle Schenectady	Color the Canal: May the Trail Be With You	\$2,000

Downtown Schenectady Improvement Corporation	Downtown Schenectady Fall Spooktacular	\$2,000
Downtown Schenectady Improvement Corporation	Jay Square Artscape	\$2,000
Duanesburg Education Foundation	2024 Summer Youth Theater Program	\$350
Duanesburg Historical Society	Quaker Street -- Stepping Back in Time	\$500
Empire State Aerosciences Museum	ESAM's 40th Birthday/GALA Celebration & National Aviation Weekend: "Flights at Heights"	\$1,000
Empire State Youth Orchestra, Inc.	CHIME Amplify Our Voice Project	\$2,500
Empire State Youth Orchestra, Inc.	ESYO Young Peoples & Seniors Concerts	\$2,500
Freedom Park Foundation	Freedom Park Summer Concert Series	\$7,500
Hamilton Hill Drop-in Arts and Crafts Center	Juneteenth: A Celebration of Freedom	\$5,000
Hamilton Hill Drop-In Arts and Crafts Center, Inc.	Culture fest Concert Series	\$5,000
Jewish Federation of Northeastern New York	Chanukkah on Jay	\$3,000

Messiah Lutheran Church, Schenectady, NY	Rotterdam Community Movie Nights	\$500
Mohawk Valley Society for Live Music	Duanesburg Summer Concert Series	\$2,500
Mohawk Valley Society for Live Music	Porchfest Schenectady 2024	\$1,500
Museum of Innovation and Science	Supporting Leonardo da Vinci Machines in Motion and Seeing Ourselves temporary exhibitions at miSci	\$2,000
Musicians of Ma'alwyck, Inc.	Musicians of Ma'alwyck's Schenectady County Concert Series: September 2024-January 2025	\$500
New Russia Cultural Center	Theatrical Project "A letter to God"	\$500
New York Folklore Society, Inc.	Ancient Art in New Contexts: North Indian and Guyanese Folk Arts and Culture, a place-making initiative for Schenectady	\$2,000
New York Folklore Society, Inc.	New York Folklore's 80th Birthday Celebration	\$2,000
New York Folklore Society, Inc.	Pan African Youth Orchestra	\$2,000
Niskayuna Community Action Program	Niska-Day	\$2,000
Niskayuna	Community	\$1,000

Friends of Music	Schubertiade-Studentiade	
Octavo Singers of Schenectady New York Inc	Octavo Singes 2024 Concert Series	\$1,000
Robert & Dorothy Ludwig JCC of Schenectady on the Golub Family Campus, Inc.	4th Annual Summer Arts Festival	\$1,000
Robert & Dorothy Ludwig JCC of Schenectady on the Golub Family Campus, Inc.	Schenectady JCC Film Festival: Remarkable Discussions on Fascinating Films	\$1,000
Schenectady County Community College Foundation	SUNY Schenectady School of Music Chamber Music Series	\$2,000
Schenectady County Historical Society	Schenectady County Fall Fest at Mabee Farm	\$4,000
Schenectady County Historical Society	Howlin' at the Moon Concert Series	\$4,000
Schenectady Greenmarket Inc	Schenectady Greenmarket Music Stage	\$5,000
Schenectady Hindu Temple & Community Center	Schenectady Caribbean Day	\$2,400
Schenectady Inner City Ministry	A Celebration of Dignity and Diversity - 80 years after the Liberation of Auschwitz	\$1,000

Schenectady Pride/Pride Center of the Capital Region	Schenectady Pride	\$2,000
Schenectady Symphony Orchestra Association Inc.	Free Summer Orchestra Concert at Music Haven	\$2,500
Schoharie River Center, Inc.	2nd Annual Mayfly Environmental Film Festival Series	\$500
The Stockade Association	The 59th Annual Stockade Walkabout	\$1,500
The Young Musicians Forum Inc.	Young Musicians Forum 2024 Concert Series	\$500
Town of Glenville	Glenville Oktoberfest	\$3,000
Town of Niskayuna	Town of Niskayuna Summer Concert Series and Movie Nights	\$2,500
Town of Rotterdam	Town of Rotterdam Summer Concert Series	\$2,500
TRI-CITY BMX, Inc.	Tri-City BMX New York State Championship Series	\$500
US Water Ski Show Team	Summer 2024 Electric City Waterski Tuesday Night Show Series	\$2,000
Village of Scotia	Village of Scotia Annual Fireworks Show	\$2,500
Village Special Events	Village Special Events	\$1,000

; 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.

*5/14/2024: Reported from the Committee on Tourism, Arts and Special Events (TASE2)*

*5/14/2024: Adopted by the County Legislature*

Ayes: 10.8940 (Constantine, Cuomo, Fields, Hess, Hughes, Jasenski, Ostrelich, Patierme, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.9985 (Gatta)

Excused: 1.0545 (McGill)

**RESOLUTION 102-24**

*Sponsored by Legislator Ruzzo:*

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

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

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

**WHEREAS**, the County Manager has appointed, by memorandum dated May 3, 2024, Gabriel A. Benitez to the position of Chief Information Officer in the Department of Information Services; and

**WHEREAS**, the County Manager recommends that the aforesaid appointment be effective on May 17, 2024, with a 2024 annual salary of \$128,017.00; now, therefore be it

**RESOLVED**, that consistent with the provisions of the Schenectady County Charter and Administrative Code, the appointment of Gabriel A. Benitez to the position of Chief Information Officer in the Department of Information Services, effective May 17, 2024 with a 2024 annual salary of \$128,017.00, is hereby confirmed and approved.

5/14/2024: *Reported from the Committee on Technology and Communications (TC3)*

5/14/2024: *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 103-24**

*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 Interim Chief Information Officer of the Department of Information Services by memorandum dated April 17, 2024 requests that the positions of Chief Information Security Officer and Business Systems Programmer/Analyst be abolished, and that two positions of Senior Business Systems Programmer/Analyst be created; and

**WHEREAS**, the Interim 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 April 24, 2024 recommends that two positions of Senior Business Systems Programmer/Analyst be created at classification of JC-9 in the Department of Information Services; 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 May 21, 2024; and

**WHEREAS**, the County Manager by memorandum dated May 3, 2024 recommends that the positions of Chief Information Security Officer and Business Systems Programmer/Analyst be abolished and that two positions of Senior 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>
Senior Business Systems Programmer/Analyst	JC-9
Senior Business Systems Programmer/Analyst	JC-9

; and, be it further

**RESOLVED**, that the positions of Chief Information Security Officer and Business Systems Programmer/Analyst in the Department of Information Services 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 and Increase Expense Codes by:

A511621._01813 – Senior Business Systems Programmer Analyst (2)	\$ 101,540.
A511621.132400 – Vacation	\$ 12,024.

Decrease Expense Codes by:

A511621._01752 – Chief Information Security Officer	\$ 72,980.
A511621._01386 – Business Systems Programmer Analyst	\$ 47,208.

Decrease Use of Fund Balance:

A.599 – Appropriated Fund Balance	\$ 6,624.
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5/14/2024: *Reported from the Committee on Technology and Communications (TC4)*  
5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	11.8925	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelieh, Patierne, Pratt, Samuel, Vellano)
Nays:	0.0000	
Absent:	2.0530	(Frisoni, Ruzzo)
Abstain:	0.0000	
Excused:	1.0545	(McGill)

**RESOLUTION 104-24**

*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 Interim Chief Information Officer of the Department of Information Services by memorandum dated April 18, 2024 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 Interim 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 April 1, 2024 advises that Schenectady County is awarded \$50,000.00 in funding under the FY2021 Cyber Security Grant Program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 3, 2024 recommends the acceptance of monies from the New York State Department of Homeland Security and Emergency Services; and

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

**RESOLVED**, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS 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.

5/14/2024: *Reported from the Committee on Technology and Communications (TC5)*

5/14/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelch, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 105-24**

*Sponsored by Legislator Fields:*

**A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$1,365,270.48 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD OCTOBER 1, 2023 TO MARCH 31, 2024**

**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, 2024 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	\$ 1,555.93
Town of Duanesburg	\$ 56,235.13

Village of Scotia	\$ 25,416.37
Town of Glenville	\$ 260,505.60
Town of Niskayuna	\$ 263,588.70
Town of Princetown	\$ 20,340.31
Town of Rotterdam	\$ 326,263.05
City of Schenectady	<u>\$ 411,365.39</u>
<b>TOTAL</b>	<b>\$ 1,365,270.48</b>

; 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.

*5/14/2024: Reported from the Committee on Ways and Means (WM7)*

*5/14/2024: Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrellich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 107-24**

*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 application and has recommended by memorandum dated April 18, 2024 acceptance of same; now, therefore, be it

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

<u>TOWN</u>	<u>OWNER</u> <u>S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF</u> <u>TAXES BILLED</u>	<u>AMOUNT OF</u> <u>TAXES DUE</u>
Duanesburg	Rowe, Donya 74.00-1-34	Clerical Error	\$10,041.52	\$3,261.22

**Amount to Refund: \$6,780.30**

; 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.

5/14/2024: *Reported from the Committee on Ways and Means (WM9)*

5/14/2024: *Adopted by the County Legislature*

Ayes: 11.8925 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0530 (Frisoni, Ruzzo)

Abstain: 0.0000

Excused: 1.0545 (McGill)

**RESOLUTION 108-24**

*Sponsored by the Committee on Rules:*

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A PRELIMINARY AGREEMENT WITH SUNY SCHENECTADY AND ADIRONDACK AQUATIC CENTER FOR THE CONSTRUCTION AND OPERATION OF AN AQUATIC CENTER**

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

**WHEREAS**, the County Attorney by memorandum dated May 9, 2024 recommends that Schenectady County enter into a preliminary agreement with SUNY Schenectady and Adirondack Aquatic Center (a not-for profit corporation)

regarding the operation and construction of an Aquatic Center on land owned by Schenectady County; and

**WHEREAS**, the County Attorney advises that the proposed Aquatic Center will be 80,000+/- square feet that will be constructed on County-owned land that is adjacent to the SUNY Schenectady dormitory; and

**WHEREAS**, the County Attorney further advises that the most recent estimate for the construction of the Aquatic Center is \$41,731,551.00; and

**WHEREAS**, the County Attorney further advises that there are three primary sources for funding of this project:

1. The State University of New York provides fifty percent (50%) of funding of the cost of SUNY Schenectady construction projects;
2. The Adirondack Aquatic Center has raised \$21.5 million for this project; and
3. Schenectady County will provide \$5 million, and any other additional funds necessary for the final fifty percent match; and

**WHEREAS**, the County Attorney further advises that the County will be responsible for the construction of the Aquatic Center, including all phases of design architecture and engineering after consultation and agreement with SUNY Schenectady and the Adirondack Aquatic Center; and

**WHEREAS**, the County Attorney further advises that upon completion of construction of the Aquatic Center the County will own the facility in trust for SUNY Schenectady; and

**WHEREAS**, the County Attorney further advises that the Aquatic Center will be operated by Adirondack Aquatic Center for an initial twenty-year term; and

**WHEREAS**, the County Attorney further advises that a newly created Aquatic Center Oversight Advisory Board comprised of seven members will have general oversight authority over the operation of the Aquatic Center; and

**WHEREAS**, the County Manager by memorandum dated May 10, 2024 recommends that Schenectady County enter into the aforesaid Preliminary Agreement for the operation and construction of an Aquatic Center on land owned by Schenectady County; now, therefore be it

**RESOLVED**, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a Preliminary Agreement with SUNY Schenectady and Adirondack Aquatic Center consistent with the provisions of this Resolution.

5/14/2024:

*Adopted by the County Legislature*

Ayes:	10.9813	(Constantine, Fields, Gatta, Hess, Hughes, Jasenski, Ostrelich, Patierne, Pratt, Samuel, Vellano)
Nays:	0.9112	(Cuomo)
Absent:	2.0530	(Frisoni, Ruzzo)
Abstain:	0.0000	
Excused:	1.0545	(McGill)

Legislator Ostrelich spoke about Resolution 108-24, noting the accomplishments and rich cultural traditions of Jewish Americans both within Schenectady County and in our nation. Explaining how Jewish Americans continue to have a noteworthy impact on our community.

#### Adjournment

On the motion of Legislator Hess seconded by Legislator Samuel without objection, the regular meeting was adjourned.