
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held November 12, 2024 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

November 12, 2024

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pratt.

Presentations

The Chairman invited Legislator Ostrelich and Girl Scout Troop 5021 representatives to join him in the well to present a resolution recognizing their service to our community. Legislator Ostrelich read the resolution acknowledging all their hard work and dedication.

Legislator Ostrelich presented awards to some recently adopted children and their respective families. She also read a proclamation recognizing November as Schenectady County Adoption Month and gave a warm thanks to the parents, our Commissioner of Social Services Brandy Hillard-Bouldin, the Office of Children and Family Services Director, and their supportive staff members.

Chairman Hughes and County Manager Rory Fluman met in the well to present an award to one of the County's long-term employees within the Law Department. Pamela Petter has worked diligently in 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:	13	(Samuels, Ruzzo, Pratt, Hughes, McGill, Constantine, Frisoni, Patierne, Ostrelich, Vellano, Hess, Cuomo, Jasenski)
Absent:	2	(Gatta, Fields)
Excused:	0	

Vacant: 0

Meeting of Committee on Rules

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

Legislator Ostrellich moved to report Rules Initiative 62-24. Legislator Cuomo seconded the motion. The motion passed unanimously.

Legislator Ostrellich moved to report Rules Initiative 63-24. Legislator Vellano seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 64-24.

Legislator Pratt moved to report Rules Initiative 64-24. Legislator Gatta seconded the motion. The motion passed unanimously.

Privilege of the Floor

Seeing no one from the public, the Chairman closed the Privilege of the Floor.

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: 13 (Samuel, Ruzzo, Pratt, McGill, Constantine, Frisoni, Patierne, Ostrellich, Vellano, Hess, Hughes, Cuomo, Jasenski)

Absent: 2 (Fields, Gatta)

Excused: 0

Vacant: 0

Approval Minutes

Legislator Patierne made a motion to approve the minutes from the October 8th, and October 9th meetings. 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 Codes, Judiciary, and Consumer Affairs met on November 12, 2024 and reported to the agenda Resolution 189.

Legislator Samuel reported the Committee on Education and Libraries met on November 12, 2024 and reported to the agenda Resolution 190.

Legislator Ostrelich reported the Committee on Health, Housing, and Human Services met on November 12, 2024 and reported to the agenda Resolutions 191, 192, 193, and 194.

Legislator Frisoni reported the Committee on Labor and Civil Services met on November 12, 2024 and reported to the agenda Resolution 195.

Legislator Patierne reported the Committee on Public Facilities, Transportation & Infrastructure met on November 12, 2024 and reported to the agenda Resolutions 196, 197, and 198.

Legislator Patierne reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 186, 187, and 188.

Legislator Patierne reported the Committee on Ways and Means met on November 12, 2024 and reported to the agenda Resolutions 191, 193, 194, 195, 196, 197, 198, 199, 200, and 201.

Resolutions

RESOLUTION 186-24

Sponsored by the Committee on Rules:

A RESOLUTION RECOGNIZING NOVEMBER 2024 AS NATIONAL ADOPTION MONTH

WHEREAS, thousands of children are in need of adoptive parents who will provide them with love, nurturing and a good home; and

WHEREAS, adoption is a wonderful way for childless adults to experience the joys of parenthood as well as for families who already have children to expand their family; and

WHEREAS, children who are adopted are particularly fortunate because they have parents who have chosen them to be part of their family; and

WHEREAS, adoptions help foster strong families which in turn helps build vibrant communities which benefits all of society; and

WHEREAS, adoptions facilitated by the Schenectady County Department of Social Services for 2024 have reached 20, including 3 sibling groups adopted - 1 sibling group of 3 and 2 groups of 2; and

WHEREAS, that the Schenectady County Legislature does hereby recognize November 2024 as National Adoption Month; and be it further

RESOLVED, that the citizens of Schenectady County be encouraged to consider adoption as a positive and rewarding experience in which to expand their families and help create a healthier community.

11/12/2024: Reported from the Committee on Rules (R62)

11/12/2024: Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 187-24

Sponsored by the Committee on Rules:

A RESOLUTION OF APPRECIATION FOR NISKAYUNA GIRL SCOUT TROOP 5021 AND THEIR SERVICE TO OUR COMMUNITY

WHEREAS, the Schenectady County Legislature is committed to recognizing and celebrating acts of service and generosity that benefit our community; and

WHEREAS, Girl Scout Troop 5021 of Niskayuna has demonstrated extraordinary dedication and compassion through their recent service project for Schenectady County Children’s Services; and

WHEREAS, this past August, the members of Girl Scout Troop 5021 collected, purchased, and organized over 500 essential items, which they assembled into thoughtful kits and used to fill backpacks to benefit children entering or currently in foster care; and

WHEREAS, Troop 5021 took the time to write heartfelt cards, which they delivered along with these kits to the Schenectady County Department of Social Services, bringing comfort and a personal touch to children during times of transition and uncertainty; and

WHEREAS, the actions of Troop 5021 have greatly enhanced the well-being of children in our community, bringing brightness, kindness, and support to those who need it most; and

WHEREAS, the thoughtful and organized approach of these young women and their commitment to service exemplify the spirit of community and compassion that strengthens our county; now, therefore be it

RESOLVED, that the Schenectady County Legislature hereby extends its deepest gratitude and appreciation to Girl Scout Troop 5021 for their outstanding contributions to Schenectady County Social Services and the children of our community; now, therefore be it further

RESOLVED, that the members of the Schenectady County Legislature commend the inspiring service and leadership demonstrated by Troop 5021 and recognize each of these young women for their extraordinary compassion and commitment to our community.

11/12/2024:

Reported from the Committee on Rules (R63)

11/12/2024:

Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 188-24

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A CHANGE ORDER FOR AN INTERIOR RENOVATION PROJECT AT THE SHERIFF'S SUBSTATION

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

WHEREAS, the Director of Facilities by memorandum dated November 7, 2024 requests that a change order be approved for an interior office renovation project at the Sheriff's Substation that would increase the current contract (#24-531) with the contractor, JF Management Group, by \$23,202.00; and

WHEREAS, the Director of Facilities advises that this request incorporates all necessary labor and materials required to reconfigure and renovate the existing

offices at the Sheriff’s Substation to accommodate a separate space for the K-9 operations; and

WHEREAS, the County Manager by memorandum dated November 8, 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 \$23,202.00 by this Governing Body; now, therefore, be it

RESOLVED, that the aforesaid change order in the amount of \$23,202.00 for the K-9 Office Modification Project (Contract #24-531) at the Sheriff’s Substation be and it is hereby approved and authorized.

11/12/2024: Reported from the Committee on Rules (R64)
11/12/2024: Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays: 0.0000
Absent: 2.0649 (Fields, Gatta)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 189-24

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 November 1, 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 \$11,299,892.97 in funding over a three-year period (April 1, 2024 to March 31, 2027) ; 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, the Conflict Defender’s Office, and the Office of Assigned Counsel; 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.

11/12/2024: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA6)*
11/12/2024: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays: 0.0000
Absent: 2.0649 (Fields, Gatta)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 190-24

Sponsored by Legislator Samuel:

A RESOLUTION REGARDING AN AGREEMENT WITH BAKER & TAYLOR, LLC FOR COLLECTIONS MANAGEMENT SERVICES FOR THE SCHENECTADY COUNTY PUBLIC LIBRARY SYSTEM

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 October 16, 2024 recommends that Schenectady County enter into a three-year agreement with Baker & Taylor, LLC for collections management services for the Schenectady County public library system; and

WHEREAS, the Executive Director of the Schenectady County Public Library advises that the costs for the aforesaid services would be \$2,500.00 for implementation and initial training, and \$17,750.00 for the yearly subscription fee; and

WHEREAS, the County Manager by memorandum dated November 1, 2024 recommends that Schenectady County enter into a multi-year agreement with Baker & Taylor, LLC for collections management services for the Schenectady County public library system; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with Baker & Taylor, LLC for collections management services for the Schenectady County public library system consistent with the provisions of this Resolution.

11/12/2024: Reported from the Committee on Education and Libraries (EL3)

11/12/2024: Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 191-24

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE AMENDMENT OF THE MONETARY AMOUNT OF A PETTY CASH FUND IN THE OFFICE OF THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES

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

WHEREAS, the Director of the Schenectady County Office of Public Health Services by memorandum dated October 18, 2024 recommends the increase of the monetary amount of the petty cash account under the jurisdiction of the Office of Public Health Services; and

WHEREAS, the Director of the Schenectady County Office of Public Health Services recommends that the petty cash account established for the Office of Public Health Services by Resolution 29-91 be increased to five hundred dollars (\$500.00); and

WHEREAS, the Director of the Schenectady County Office of Public Health Services advises that the high cost of tobacco and vape products purchased and the frequency of purchases undertaken in order to administer the Adolescent

Tobacco Use Prevention Act necessitate this request for an increase in the monetary amount of the petty cash account; and

WHEREAS, the County Manager by memorandum dated November 1, 2024 recommends that the petty cash account for the Office of Public Health Services be increased to an amount of five hundred dollars (\$500.00); now, therefore be it

RESOLVED, that this Governing Body hereby authorizes the increase of the amount of the petty cash account in the Office of Public Health Services to an amount of five hundred dollars (\$500.00).

11/12/2024: Reported from the Committee on Health, Housing and Human Services (HHHS24)

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

11/12/2024:

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 192-24

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE HEALTHY SCHENECTADY FAMILIES PROGRAM

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

WHEREAS, the Public Health Director by memorandum dated October 24, 2024 advises that Schenectady County was recently awarded additional funds from the NYS Office of Children and Family Services to support the Healthy Schenectady Families Program, which extends from July 1, 2020 to June 30, 2025; and

WHEREAS, the Public Health Director further advises that Schenectady County is now projected to receive an additional annual amount of \$370,388.00 in funding for services and expenses related to the Healthy Schenectady Families Program; and

WHEREAS, the Public Health Director further advises that the funds will be used to implement a Child Welfare Protocol as part of the Healthy Schenectady Families Program; and

WHEREAS, the Schenectady County Manager by memorandum dated November 1, 2024 recommends the acceptance of additional monies from the New York State Office of Children and Family Services; and

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

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

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

11/12/2024: Reported from the Committee on Health, Housing and Human Services (HHHS25)

11/12/2024: Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 193-24

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF MENTAL HEALTH

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

WHEREAS, the Public Health Director by memorandum dated September 30, 2024 advises that Schenectady County was recently awarded additional funds for a bed stipend for Supported Housing and an adjustment for the Ellis PROS Program; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$ 73,007.00 in additional funding; and

WHEREAS, the Schenectady County Manager by memorandum dated November 1, 2024 recommends the acceptance of additional grant monies from the New York State Office of Mental Health, and that appropriate budgetary amendments be made; and

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

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

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

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

Increase Expense Code by:

A544322.400601 – Case Management Services - Adults \$ 73,008.

Decrease Expense Code by:

A544322.400605 – Vocational Services – Adults \$ 1.

Increase Revenue Code by:

A34322.349001 – Mental Health Services \$ 73,007.

11/12/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS26)*

11/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 194-24

Sponsored by Legislator Ostrelich:

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 October 18, 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 \$601,300.00 in funding; and

WHEREAS, the Deputy Commissioner of Housing and Refugee Services of the NYS Office of Temporary and Disability Assistance by memorandum dated October 11, 2024 advises that Schenectady County’s “Code Blue” allocation has been approved, and the County will receive \$601,300.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated November 1, 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:

Increase Expense Code by:

A546010.415610 – Code Blue Sheltering Grant \$ 390,000.

Increase Revenue Code by:

A36010.361018 – Code Blue Sheltering Grant \$ 390,000.

11/12/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS27)*

11/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 195-24

Sponsored by Legislator Frisoni:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
AT THE OFFICE OF THE SCHENECTADY COUNTY DISTRICT
ATTORNEY**

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

WHEREAS, the Schenectady County District Attorney by memorandum dated October 25, 2024 requests that a position of Senior Crime Victim Services Assistant be created, and that a position of Crime Victim Services Assistant be eliminated at the Office of the Schenectady County District Attorney; and

WHEREAS, the Schenectady County District Attorney further states that these changes better reflects the current operational needs of the Office; and

WHEREAS, the Director of Human Resources by memorandum dated October 31, 2024 recommends the creation of the position of Senior Crime Victim Services Assistant at the Office of the Schenectady County District Attorney; and

WHEREAS, the Director of Human Resources recommends that the position of Senior Crime Victim Services Assistant be created at CSEA Grade 12; and

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

WHEREAS, the County Manager by memorandum dated November 1, 2024 recommends that the position of Senior Crime Victim Services Assistant be created and that the position of Crime Victim Services Assistant be eliminated at the Office of the Schenectady County District Attorney, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Senior Crime Victim Services Assistant	12

; and, be it further

RESOLVED, that the position of Crime Victim Services Assistant at the Office of the Schenectady County District Attorney 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:

A511165._01452 – Senior Crime Victim Services Assistant \$6,380.

Decrease Expense Code by:

A511165._01352 – Crime Victim Services Assistant \$ 6,160.

Increase Use of Fund Balance:

A.599 – Appropriated Fund Balance \$ 220.

11/12/2024: *Reported from the Committee on Labor and Civil Service (LCS23)*
11/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	2.0649	(Fields, Gatta)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 196-24

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR CAPITAL IMPROVEMENTS AT SUNY SCHENECTADY

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

WHEREAS, the County Manager by memorandum dated November 1, 2024 requests that Schenectady County’s 2025 Capital Improvement Program be amended to provide funding of \$2,500,000.00 for a Façade and Window Restoration Project at Elston Hall at SUNY Schenectady; now, therefore, be it

RESOLVED, that the 2025 Capital Improvement Program be and it hereby is amended as follows:

Establish Capital Project 2401240013

Increase Expense Code by:

H542401.401000 – Capital – SCCC Serv \$ 2,500,000.
2401250013--0001-0401 Elston Hall: Façade &
Window Restoration

Increase Revenue Codes by:

H32401.3270 – Cmty Colleges \$ 1,250,000.
2401250013--3270-0000 Elston Hall: Façade &
Window Restoration

H93333.5710 – Serial Bonds \$ 1,250,000.
2401250013--5710-000 Elston Hall: Façade &
Window Restoration

*11/12/2024: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI20)*

*11/12/2024: Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski,
McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel,
Vellano)

Nays: 0.0000
Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 197-24

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING SUPPLEMENTAL AGREEMENTS AND A MULTI-YEAR SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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

WHEREAS, the Director of Public Works advises by memorandum dated October 30, 2024 of the receipt of Supplemental Agreements for the 2022/23, 2023/24, and 2024/25 snow seasons, and a multi-year Municipal Snow and Ice Agreement with the New York State Department of Transportation (DOT) beginning July 1, 2024 and ending June 30, 2029; and

WHEREAS, the Director of Public Works further advises that the County would be paid for snow and ice control services in an indexed lump sum amount for 213 lane miles of State highways pursuant to these agreements; and

WHEREAS, the County Manager by memorandum dated November 1, 2024 recommends that the County enter into three Supplemental Agreements and a multi-year Municipal Snow and Ice Agreement with the DOT; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to execute the aforesaid three Supplemental Agreements and the aforesaid multi-year Municipal Snow and Ice Agreement with DOT, after approval by the County Attorney as to form and content; and, be it further

RESOLVED, that the County Manager be and he hereby is authorized to execute any subsequent amendment to change the estimated expenditure for snow and ice removal provided by DOT (Amendment B), after approval by the County Attorney as to form and content.

11/12/2024: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI21)
11/12/2024: Reported from the Committee on Ways and Means
Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays: 0.0000
Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 198-24

Sponsored by Legislator Patierne:

**A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS
REGARDING THE SUNY SCHENECTADY GENERATOR PROJECT**

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

WHEREAS, the Director of Facilities by memorandum dated October 31, 2024 requests that Schenectady County’s 2024 Capital Improvement Program be amended to provide additional funding of \$14,100.00 for the replacement of underground feeder conduits for the SUNY Schenectady Generator Project (Contract #22-258); and

WHEREAS, the County Manager by memorandum dated November 1, 2024 recommends that the 2024 Capital Improvement Program be amended to provide additional funding of \$14,100.00 for the aforesaid replacement of underground feeder conduits for the SUNY Schenectady Generator Project; now, therefore, be it

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

Increase Appropriation Code by:

H542401.401000 – Capital -- SCCC Serv \$ 14,100.
2401200022-0001-0401

Increase Revenue Code by:

H93333.5710 – Serial Bonds \$ 14,100.
2401200022-5710-0000

*11/12/2024: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI22)*
*11/12/2024: Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski,
McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel,
Vellano)
Nays: 0.0000
Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 199-24

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING ACCEPTANCE OF BIDS RECEIVED AT PUBLIC AUCTION FOR SALE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY AND AUTHORIZING THE EXECUTION OF QUITCLAIM DEEDS

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

WHEREAS, an online public auction was held by the Department of Finance from October 1, 2024 through October 25, 2024 offering the interest of the County of Schenectady in certain properties acquired by the County of Schenectady pursuant to the Real Property Tax Law; and

WHEREAS, the Commissioner of Finance has recommended by memorandum dated November 4, 2024 acceptance of the highest bids made at said auction for the hereinafter indicated parcels by the individuals listed below:

Lot #	SBL/Address	Bidder	Winning Sale Price
	VILLAGE OF DELANSON		
1	66.77-1-1 – Duanesburg Rd.	Andrew Guadagno	\$100
	TOWN OF DUANESBURG		
3	43.00-2-42 – 235 Gordinier Rd.	A. Marie Johnson	\$273,000
7	67.00-3-13.2 – Duanesburg Rd.	Daniel R. Tommasone	\$16,000
	VILLAGE OF SCOTIA		
9	39.46-1-9.111 – Livingston Ave.	Fabio Urbano	\$10,000
	TOWN OF GLENVILLE		
10	1.-1-20 – Touareuna Rd.	Bret Potter	\$39,000
	TOWN OF NISKAYUNA		
13	50.19-2-67 – 971 St. Davids Lane	Wei Chen	\$191,000
	TOWN OF PRINCETOWN		
14	19.-1-47.21 – 4482 Rynex Corners Rd.	A. Marie Johnson	\$32,000
	TOWN OF ROTTERDAM		
15	12.10-2-3 – 1672 Main St.	James Nelson	\$19,500
16	12.10-2-4 – River Rd.	James Nelson	\$19,500
18	48.19-10-22 – 741 Cramer Ave.	A. Marie Johnson	\$91,000

; now, therefore, be it

RESOLVED, that pursuant to the Real Property Tax Law and the auction terms and conditions this Legislature hereby approves the sale of the aforesaid parcels at the purchase prices listed above and upon receipt of the full payment pursuant to the Terms of Sale, the County Manager be and he hereby is authorized to execute appropriate quitclaim deeds, after approval of the County Attorney as to form and content, and the Commissioner of Finance shall cause a quitclaim deed to be delivered to each purchaser in accordance with the Terms of Sale.

11/12/2024: *Reported from the Committee on Ways and Means (WM14)*
 11/12/2024: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel, Vellano)
 Nays: 0.0000
 Absent: 2.0649 (Fields, Gatta)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 200-24

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$1,737,853.82 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD APRIL 1, 2024 TO SEPTEMBER 30, 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 September 30, 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	\$ 1,370.95
Town of Duanesburg	\$ 49,549.50
Village of Scotia	\$ 26,028.44
Town of Glenville	\$ 266,779.02
Town of Niskayuna	\$ 327,238.03
Town of Princetown	\$ 42,888.02
Town of Rotterdam	\$ 540,535.08
City of Schenectady	<u>\$ 483,464.78</u>
TOTAL	\$ 1,737,853.82

; and, be it further

RESOLVED, that the foregoing statement shall be to the Commissioner of Finance a sufficient warrant for the payment of said monies; and, be it further

RESOLVED, that a certified copy of this Resolution be transmitted by the Clerk of the Legislature to the Commissioner of Finance and to the proper officer of each city, village, and town entitled to payment mentioned herein.

11/12/2024: Reported from the Committee on Ways and Means (WM15)

11/12/2024: Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 201-24

Sponsored by Legislator Fields:

A RESOLUTION REGARDING AN AMENDMENT TO AN AGREEMENT WITH THE SCHENECTADY YOUTH HOCKEY ASSOCIATION FOR THE REVISION OF VARIOUS FEES AT THE SCHENECTADY COUNTY RECREATIONAL FACILITY

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

WHEREAS, the Schenectady County Manager by memorandum dated November 1, 2024 recommends that an agreement entered into between Schenectady County and the Schenectady Youth Hockey Association regarding the various fees charged for use of the ice rink at the Schenectady County Recreational Facility be amended as follows:

Public Skating	Current Rates	Proposed New Rates (starting January 1, 2025)
Regular Admission	\$5	\$6
Seniors (50+)	\$3	No change
Children (5>)	\$3	No change
Skate Rental	\$5	\$6

Open Figure	\$15 (or package)	\$20
OTH (A.M. open hockey)	\$9	No change
ROBs (P.M. open hockey)	\$12	No change
Stick 'n Puck	\$10	\$12
Open Hockey	\$10	\$12
Parties	\$175	\$200 for up to 15 guests; Add \$10 for each additional guest
Coupon Books	Free skate or rental - \$30 for 10	Free skate or rental - \$40 for 10
Ice Rental	Current Rates*	Proposed New Rates**
Weekday PM / Weekends	\$190 per hour	\$225 per hour
Schedule 200 hours of rentals in advance	\$175 per hour	No change

*Ice rental groups must sign a License Agreement annually plus provide a certificate of insurance (usually July 1 each year)

** Rates include 10-minute resurfacing

WHEREAS, the County Manager advises that the aforesaid increases have been approved by the Schenectady Youth Hockey Association Rink Committee; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an amendment to an agreement between Schenectady County and the Schenectady Youth Hockey Association to increase the fees for use of the ice rink at the Schenectady County Recreational Facility consistent with the provisions of this Resolution.

11/12/2024: *Reported from the Committee on Ways and Means (WM16)*

11/12/2024: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostreich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 202-24

Sponsored by 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 Director of Public Works by memorandum dated October 25, 2024 recommends that the items on the attached sheet should be declared surplus since they are of no further use to the County; and

WHEREAS, the Director of Public Works recommends that the aforesaid items be sold at an online public auction to be conducted by a professional auctioneer, Collar City Auctions Realty & Management, Inc.; and

WHEREAS, the County Manager by memorandum dated November 1, 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 aforesaid equipment and parts are surplus items that are no longer needed by the County of Schenectady; and be it further

RESOLVED, that the County Purchasing Agent be, and he hereby is, authorized to offer for sale said surplus equipment in accordance with the provisions of the Schenectady County Administrative Code with the further provision and specific understanding that these items of equipment and parts are sold “as is” and the County of Schenectady makes no representation as to fitness for a particular purpose nor warrants merchantability of the equipment and/or parts; and be it further

RESOLVED, that the County Manager be and he hereby is authorized to enter into an agreement with Collar City Auctions Realty & Management, Inc., after approval of the County Attorney as to form and content, for the sale of the aforesaid surplus items at a public auction, including an online auction.

11/12/2024: Reported from the Committee on Ways and Means (WM17)

11/12/2024: Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 2.0649 (Fields, Gatta)

Abstain: 0.0000
Excused: 0.0000

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