
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held January 9, 2018
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

January 9, 2018

The invocation was given by Father DeMartinez.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fields.

Ceremonial Resolutions

There were two ceremonial resolutions, one honoring Olivia Jack as the 100-Yard Breaststroke NYS Champion and one honoring Holy Trinity's Success for the 2017 Football Season, to be presented at a later date.

Legislator Fields presented a resolution honoring the 50th Anniversary of the Martin Luther King Coalition to the MLK Coalition.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Fluman, Ruzzo, McDonald, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	1	(Pascarella)
Excused:	1	(Constantine)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 7-18. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 8-18. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 9-18. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Vellano moved to report Rules Initiative 10-18. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Vellano thanked the individuals for volunteering their time.

Legislator Fluman moved to report Rules Initiative 11-18. Legislator Johnson seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 12-18. Legislator Gatta seconded the motion. The motion passed unanimously. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

No one spoke at the Privilege of the Floor.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Fluman, Ruzzo, McDonald, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	1	(Pascarella)
Excused:	1	(Constantine)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the meetings held on December 12th, 20th and January 2nd. Legislator Patierne 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 McGarry reported the Committee on Codes, Judiciary and Consumer Affairs met on January 2, 2018 and reported to the agenda Resolution 11.

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on January 2, 2018 and reported to the agenda Resolution 12.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on January 2, 2018 and reported to the agenda Resolution 13.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 7, 8, 9, 10, 15 and 16.

Legislator Fields reported the Committee on Ways and Means met on January 2, 2018 and reported to the agenda Resolutions 12 and 14.

Resolutions

RESOLUTION 7-18

Sponsored by Legislator Fluman:

A RESOLUTION HONORING THE BURNT HILLS-BALLSTON LAKE BOYS' CROSS COUNTRY TEAM AS THE 2017 NYS CHAMPIONS

WHEREAS, the Burnt Hills-Ballston Lake Spartans had previously won six state championships, and were the reigning state titlists, they successfully claimed their seventh state championship on November 11, 2017; and

WHEREAS, the winning team, comprised of Aidan Gillooley, Tyler Berg, David Metacarpa, Evan Brennan, Michael Messere, Nick Hunziker and Kevin Board, finished with an official time of 83:49.1; and

WHEREAS, juniors Gillooley and Berg had impressive third and fourth place finishes respectively, Metacarpa, Brennan and Messere rounded out the top twenty, accompanied by Hunziker and Board finishing within the top fifty, and

WHEREAS, their hard-work, dedication and perseverance, as well as successful coaching by Chip Button, have made their team just as competitive for the 2018 season, as six of the team's seven runners will be returning with high hopes to secure an eighth state title; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and recognizes the Burnt Hills-Ballston Lake Boys' Cross Country Team and their successful 2017 season as the New York State Class B Cross Country Champions.

1/9/2018: Reported from Committee on Rules (R7)

1/9/2018: Adopted by the County Legislature

Ayes:	13.1013	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.9939	(Constantine)

RESOLUTION 9-18

Sponsored by Legislator Fluman:

A RESOLUTION HONORING OLIVIA JACK AS THE 100-YARD BREASTSTROKE NEW YORK STATE CHAMPION

WHEREAS, Olivia Jack, a senior at Scotia-Glenville who competes for the combined Burnt Hills-Ballston Lake/Scotia swim team, won the 100 Yard Breaststroke state championship on November 18, 2017 with a time of 1:02.06; and

WHEREAS, Jack also finished second in the 100-yard butterfly state final with an impressive time of 54.94; and

WHEREAS, her consistent hard-work, determination and practice throughout her career has paid off, offering her over 30 Division I swimming programs to choose from – eventually making a verbal commitment to swim for Penn State University of the Big Ten; and

WHEREAS, Jack, who is Vincentian-American, has shared that her love for the water first began when she was a mere six weeks old when her mother set her in the warm Caribbean sea in Barbados; and

WHEREAS, in her limited free time, as swimming is her top priority, she enjoys traveling, art and music – playing the viola for her school orchestra, as well as the piano and guitar; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and recognizes Olivia Jack on her accomplishment as the 2017 New York State Class A Champion in the 100 Yard Breaststroke, and her acceptance to swim for Penn State University where we wish her well in both her academic and athletic career.

1/9/2018: Reported from Committee on Rules (R9)

1/9/2018: Adopted by the County Legislature

Ayes:	13.1013	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.9939	(Constantine)

RESOLUTION 10-18

Sponsored by The Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS

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

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; and

WHEREAS, the County Manager has appointed, by memorandum dated January 4, 2018, the following named individuals to the positions and for the terms indicated, to wit:

<u>Schenectady County Fire Advisory Board</u>	<u>Term Expires</u>
Ken LaBelle (Re-appointment)	December 31, 2020
Charles Friderici (Re-appointment)	December 31, 2020
Shawn Taylor (Re-appointment)	December 31, 2020
Lloyd Denny (Re-appointment)	December 31, 2019
Ross Thornhill (Replacing Doug Lauser)	December 31, 2020

<u>Schenectady County Environmental Advisory Council</u>	<u>Term Expires</u>
Alexander Lykins (New appointment)	June 20, 2020
Joshua Hawley (Replacing Katherine Czajkowski)	June 30, 2018

; now, therefore, be it

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

1/9/2018: Reported from Committee on Rules (R10)

1/9/2018: Adopted by the County Legislature

Ayes:	13.1013	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.9939	(Constantine)

Legislator Hughes introduced Proposed Local Law A of 2018

RESOLUTION 11-18

Sponsored by Legislator Pascarella:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW A–2018

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 A–2018 to be held before the Legislature of the County of Schenectady in the legislative chambers in the County Office Building, 620 State Street, Schenectady, New York on the 5th day of February, 2018 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting an amendment to the administrative code of the County of Schenectady regarding officers and employees of Schenectady County; and, be it further

RESOLVED, that the Clerk of the Legislature be and he hereby is directed to publish a notice of such public hearing once in the Daily Gazette as provided for by law, such notice to contain the title of the proposed Local Law and an abstract of the text.

1/2/2018: Reported from Committee on Codes, Judiciary and Consumer Affairs (CJCA1)

1/9/2018: Adopted by the County Legislature

Ayes:	13.1013	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.9939	(Constantine)

Legislator Hughes moved that Proposed Local Law A of 2018 be laid on the table. The motion was seconded by Legislator Johnson.

RESOLUTION 12-18

Sponsored by Legislator Vellano:

A RESOLUTION AUTHORIZING SCHENECTADY COUNTY TO ENTER INTO A POWER PURCHASE AGREEMENT WITH MONOLITH SOLAR ASSOCIATES, LLC REGARDING SOLAR ENERGY PROJECTS IN THE TOWNS OF ROTTERDAM AND GUILDERLAND

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

WHEREAS, the Schenectady County Attorney by memorandum dated December 27, 2017 recommends that Schenectady County enter into a power purchase agreement with Monolith Solar Associates, LLC for the installation of additional solar systems to be constructed on properties utilized by the Galesi Group at the Rotterdam Industrial Park in the Town of Rotterdam, and on Van Buren Blvd. in Guilderland Center; and

WHEREAS, the Schenectady County Attorney advises that the agreement would be for a period of twenty years, and these projects would increase the County's solar capacity to 4,260,700 watts; and

WHEREAS, the Schenectady County Attorney further advises that all the capital expenditures for the installation would be borne by Monolith Solar Associates, LLC; and

WHEREAS, the Schenectady County Attorney further advises that the proposed solar projects would utilize 1.4 megawatts of incentive credit, and the projects would be completed near the end of January of 2018; and

WHEREAS, the County Manager by memorandum dated December 27, 2017 recommends that Schenectady County enter into an agreement with Monolith Solar Associates, LLC for the placement of solar panels at the Rotterdam Industrial Park and on Van Buren Blvd.; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with Monolith Solar Associates, LLC consistent with the provisions of this Resolution.

1/2/2018: Reported from Committee on Environmental Conservation, Renewable Energy and Parks (ECREPI)
1/9/2018: Reported from Committee on Ways and Means
Adopted by the County Legislature

Ayes: 13.1013 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays: 0.0000
Absent: 0.9048 (Pascarella)
Abstained: 0.0000
Excused: 0.9939 (Constantine)

Legislator Vellano explained the resolution.

Legislator McGarry expressed his concerns regarding the resolution.

RESOLUTION 13-18

Sponsored by Legislator Gatta:

A RESOLUTION REGARDING THE DESIGNATION OF A TOURISM PROMOTION AGENCY FOR SCHENECTADY COUNTY

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

WHEREAS, this Body created the Schenectady County Tourism and Convention Bureau as the designated tourism promotion agency in the County of Schenectady; and

WHEREAS, as a recognized tourism promotion agency, the Schenectady County Tourism and Convention Bureau is authorized to make application for and receive grants for recognized advertising programs; now, therefore be it

RESOLVED, that the Schenectady County Legislature hereby authorizes the Schenectady County Tourism and Convention Bureau to submit an "I LOVE New York" matching funds grant application for the County's 2018 tourism and promotion programs; and, be it further

RESOLVED, that as Schenectady County's appointed tourism promotion agency, the Schenectady County Tourism and Convention Bureau, be and hereby is directed to notify the Schenectady County Legislature of any grant award.

1/2/2018: Reported from Committee on Tourism, Arts and Special Events (TASE1)

1/9/2018: Adopted by the County Legislature

Ayes: 13.1013 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.9939 (Constantine)

Legislator Gatta explained the resolution and expressed her support.

Legislator Fields introduced Proposed Local Law B of 2018.

RESOLUTION 14-18

Sponsored by Legislator Fields:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW B–2018

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law B–2018, to be held before the Legislature of the County of Schenectady, in the Legislative Chambers in the County Office Building, 620 State Street, Schenectady, New York on the 5th day of February, 2018 at 7:00 pm for the purpose of hearing all interested persons on the question of adoption of the proposed Local Law that would grant a real property tax exemption for “cold war” veterans; 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.

1/2/2018: Reported from Committee on Ways and Means (WMI)

1/9/2018: Adopted by the County Legislature

Ayes:	13.1013	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.9939	(Constantine)

Legislator Fields moved that Proposed Local Law B of 2018 be laid on the table.
Legislator Gatta seconded the motion.

RESOLUTION 15-18

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE VOLUNTARY RECOGNITION OF SCHENECTADY COUNTY CORRECTIONS ADMINISTRATORS BY COUNCIL 82, AFSCME, AFL-CIO

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

WHEREAS, the Schenectady County Attorney by memorandum dated January 4, 2018 advises that Council 82, AFSCME, has requested the voluntary recognition of a new supervisory bargaining unit entitled the Schenectady County Corrections Administrators; and

WHEREAS, the Schenectady County Attorney further advises that the bargaining unit would be comprised of two Corrections Captains, one Deputy Superintendent, and one Superintendent; and

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

WHEREAS, the Schenectady County Manager by memorandum dated January 5, 2018 recommends that the request from Council 82, AFSCME, for voluntary recognition of a new supervisory bargaining unit be forwarded to this Governing Body; now, therefore, be it

RESOLVED, this Governing Body, pursuant to section 204 of the NYS Civil Service Law, hereby recognizes the Schenectady County Corrections Administrators of Council 82, AFSCME AFL-CIO, for the purpose of negotiating collectively in the determination of, and administration of grievances arising

under, the terms and conditions of employment of their public employment, and to negotiate and enter into written agreements with such employee organizations in determining such terms and conditions of employment.

1/9/2018: Reported from Committee on Rules (R11)

1/9/2018: Adopted by the County Legislature

Ayes:	13.1013	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	0.9939	(Constantine)

RESOLUTION 16-18

Sponsored by the Committee on Rules:

A RESOLUTION HONORING THE 50TH ANNIVERSARY OF THE MARTIN LUTHER KING COALITION

WHEREAS, the Schenectady County Human Rights Commission's MLK Coalition celebrates their 50th Anniversary at Schenectady County Community College on Sunday, January 14, 2018 – just prior to Dr. King's actual birthday, where he was born in Atlanta, Georgia; and

WHEREAS, in 1986 the Congress of the United States established January 15th as the national holiday to observe the birthday of Martin Luther King, Jr., as a civil and human rights leader who attained significant advances by the use of non-violent measures; and

WHEREAS, Dr. King's legacy of cooperation, understanding, mutual respect and appreciation between people of all races, classes, national origin and political persuasions, could become a foundation on which nations of the world could be built; and

WHEREAS, the persistent presence of possible warfare surrounds us today, and the dream of non-violence and peaceful co-existence toward which Dr. King was striving will hopefully come to fruition; and

WHEREAS, we need to recommit ourselves to Dr. King's legacy of reconciliation and peacemaking, we move forward together; now therefore be it

RESOLVED, that the Schenectady County Legislature honors the work of Dr. King and the Schenectady County Human Rights Commission's MLK Coalition,

as it continues to urge all of our citizens to live out Dr. King's teachings – to arrive at the day when the dignity and humanity of every person is respected.

1/9/2018: Reported from Committee on Rules (R12)

1/9/2018: Adopted by the County Legislature

Ayes: 13.1013 (Buhrmaster, Fields, Fluman, Gatta, Hughes,
Jasenski, Johnson, McDonald, McGarry, Patierne,
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 0.9939 (Constantine)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of the Organizational Meeting of the Schenectady County Legislature held January 2, 2018 at 5:30 p.m. at Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, New York

Call to Order

The Organizational Meeting of 2018 was called to order by the Clerk of the Schenectady County Legislature, Geoffrey T. Hall.

Invocation

The invocation was delivered by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Jasenski.

Roll Call

The Clerk called the roll.

Present:	15	(Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	0	
Excused:	0	
Vacant:	0	

Designations of Majority Leader and Minority Leader

The Clerk read the certificates filed by the Democratic Caucus designating Legislator Gary Hughes as Majority Leader for the 2018-2019 legislative sessions, and the certificate filed by the Republican Caucus designating James Buhrmaster as Minority Leader for the 2018-2019 legislative sessions.

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

Mr. Hughes made brief inaugural remarks.

Legislator Buhmaster was then sworn in as Minority Leader, with the Oath of Office being administered by Honorable Vincent Reilly, Schenectady County Supreme Court Judge.

Mr. Buhmaster made brief inaugural remarks.

Election of Chair

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

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

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

Anthony Jasenski received fifteen votes (Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Buhmaster, Hughes, Johnson, Jasenski)

Chair Jasenski was sworn in as Chair of the Legislature, with Hon. Angelo Santabarbara, New York State Assemblyman, administering the Oath of Office.

Chair Jasenski offered brief inaugural remarks.

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

Election of Vice Chair

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

Legislator Vellano rose to nominate Legislator Johnson for Vice Chair. The nomination was seconded by Legislator McDonald.

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

Legislator Johnson received received fifteen votes (Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Buhmaster, Hughes, Johnson, Jasenski)

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

Vice Chair Johnson was sworn in as Vice Chair of the Legislature with Hon. Paul Tonko, United States Congressman, administering the Oath of Office.

Mrs. Johnson offered brief inaugural remarks.

Designation of Deputy Chair

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

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

Legislator Fields offered brief inaugural remarks.

Action on Resolutions

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

RESOLUTION 1-18

Sponsored by the Committee on Rules:

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

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

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

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

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

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

1/2/2018: Reported from Committee on Rules (R1)

1/2/2018: Adopted by the County Legislature

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 2-18

Sponsored by the Committee on Rules:

A RESOLUTION CONTINUING THE APPOINTMENT OF KATHLEEN A. ROONEY AS SCHENECTADY COUNTY MANAGER

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

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

WHEREAS, Kathleen A. Rooney has demonstrated that she has the executive and administrative abilities to perform the duties of Schenectady County Manager and to supervise the County Departments, Offices, Agencies and Administrative Units; and

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

RESOLVED, that the Schenectady County Legislature hereby continues the appointment of Kathleen A. Rooney as the Schenectady County Manager to serve during the period January 1, 2018 to December 31, 2019.

1/2/2018: Reported from Committee on Rules (R2)

1/2/2018: Adopted by the County Legislature

Ayes:	15.0000	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 3-18

Sponsored by the Committee on Rules

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

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

WHEREAS, Section 6.00 of Article VI of the Schenectady County Charter places the authority for appointing the County Auditor with the County Legislature; and

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

WHEREAS, Julie B. McDonnell has performed the duties of County Auditor in the past; and

WHEREAS, this Governing Body finds it to be in the best interest of Schenectady County to continue the appointment of Julie B. McDonnell as County Auditor; now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby continues the appointment of Julie B. McDonnell as County Auditor.

1/2/2018: Reported from Committee on Rules (R3)

1/2/2018: Adopted by the County Legislature

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 4-18

Sponsored by the Committee on Rules:

**A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF
THE COUNTY OF SCHENECTADY**

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

RESOLVED, that pursuant to the provisions of section 214 of the County Law and section 2.13 of Article II of the Schenectady County Charter, the Daily Gazette is hereby designated as the official newspaper for the publication of all local laws, notices and other matters required by law to be published for the 2018 calendar year.

1/2/2018: Reported from Committee on Rules (R4)

1/2/2018: Adopted by the County Legislature

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 5-18

Sponsored by the Committee on Rules:

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

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

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; and

WHEREAS, the County Manager has recommended that the following persons be appointed to the position of Chaplain at the Glendale Nursing Facility for a term extending until December 31, 2019, to wit:

Rabbi Matthew Cutler
Reverend Dwight Moore
Father Robert DeMartinis

; now, therefore, be it

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

1/2/2018: Reported from Committee on Rules (R5)

1/2/2018: Adopted by the County Legislature

Ayes: 15.0000 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 6-18

Sponsored by the Committee on Rules:

A RESOLUTION APPROVING THE COUNTY MANAGER’S APPOINTMENT OF PAUL G. ROMANO AS DIRECTOR OF REAL PROPERTY TAX SERVICES III

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

WHEREAS, pursuant to section 21.10 of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint a Director of Real Property Tax Services; and

WHEREAS, the County Manager’s appointment is subject to confirmation by the County Legislature; and

WHEREAS, the County Manager by memorandum dated December 28, 2017 appoints Paul G. Romano, subject to confirmation by this Governing Body, to the position of Director of Real Property Tax Services III, effective January 1, 2018 for a term ending September 30, 2019, now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager’s appointment of Paul G. Romano as the Director of Real Property Services III, effective January 1, 2018 for a term ending September 30, 2019.

1/2/2018: Reported from Committee on Rules (R6)

1/2/2018: Adopted by the County Legislature

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held February 13, 2018 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

February 13, 2018

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Gatta.

Ceremonial Resolutions

Legislator Gatta presented a resolution to representatives of the Schenectady County Music Association.

Legislators Vellano and Hughes presented a resolution honoring Esther Swanker to representatives of the library.

Two other ceremonial resolutions, a resolution honoring Black History Month 2018 in Schenectady County and a resolution honoring Helen Cha-Pyo, will be presented at a later date.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fluman, Ruzzo, Constatine, Gatta, Socha, Pascarella, Patierne, Vellano, Buhrmaster, Hughes, Jasenski)
Absent:	3	(Fields, McDonald, McGarry,)
Excused:	1	(Johnson)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 13-18. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 14-18. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 15-18. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 16-18. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Pascarella moved to report Rules Initiative 17-18. Legislator Patierne seconded the motion. The motion passed unanimously.

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

Legislator Hughes moved to report Rules Initiative 19-18. Legislator Pascarella seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Elmer Bertsch from Niskayuna spoke on Metroplex.

Chairman spoke through Communications from the Chair regarding Metroplex and reporting requirements.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	12	(Fields, Fluman, Ruzzo, Constatine, Gatta, Socha, Pascarella, Patierne, Vellano, Buhrmaster, Hughes, Jasenski)
Absent:	2	(McDonald, McGarry,)
Excused:	1	(Johnson)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the January 9th 2018 meeting. Legislator Pascarella 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 Pascarella reported the Committee on Codes, Judiciary and Consumer Affairs met on February 5, 2018 and reported to the agenda Resolutions 24 and 25.

Legislator Buhmaster reported the Committee on Health and Human Services met on February 5, 2018 and reported to the agenda Resolution 26.

Legislator Socha reported the Committee on Labor and Civil Service met on February 5, 2018 and reported to the agenda Resolution 27.

Legislator Ruzzo reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 17, 18, 19, 20, 21, 22 and 23.

Legislator Ruzzo reported the Committee on Ways and Means met on February 5, 2018 and reported to the agenda Resolutions 28, 29 and 30.

Resolution

RESOLUTION 17-18

Sponsored by Legislator Fields:

A RESOLUTION HONORING BLACK HISTORY MONTH 2018 IN SCHENECTADY COUNTY

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

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

WHEREAS, in 1926 historian and author Dr. Carter G. Woodson initiated the first “Negro History Week” in the month of February as it included the birthdays

of President Abraham Lincoln and Fredrick Douglass, two pillars of strength in the history of African Americans; and

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

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

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

WHEREAS, this 2018 Black History Month is designed to pay tribute to the significant achievements of African Americans in the United States and their impact on the world today; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates Black History Month, February 2018 to honor and celebrate the achievements and contributions of African Americans to our history, culture and community.

2/13/2018: Reported from Committee on Rules (R13)

2/13/2018: Adopted by the County Legislature

Ayes: 11.9581 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (McDonald, McGarry)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

Legislator Fields spoke on the resolution, and thanked the legislature.

RESOLUTION 18-18

Sponsored by Legislator Gatta:

A RESOLUTION HONORING HELEN CHA-PYO AND HER WORK AS THE MUSICAL DIRECTOR FOR THE EMPIRE STATE YOUTH ORCHESTRA

WHEREAS, Helen Cha-Pyo was born in Seoul, South Korea and immigrated to the United States when she was 12 – studying Piano and Organ in the Pre-College

Program at the Julliard School, eventually obtaining a BA in Organ Performance from Oberlin Conservatory and a Master of Music degree in Conducting and Organ Performance from the Eastman School of Music; and

WHEREAS, from 1996 to 2002, Ms. Cha-Pyo served as Artistic Director and Conductor of the Riverside Philharmonic Orchestra and Choir and Associate Director of Music at the Riverside Church in New York City – pioneering the Riverside Music Educational Program, which served thousands of New York City public-school children, and recorded 3 CDs with the Riverside Choir under the JAV label; and

WHEREAS, in 2002 Ms. Cha-Pyo began as the Empire State Youth Orchestra Conductor, inspiring hundreds of young musicians to perform at the highest levels – resulting in the ESYO being recognized as one of the nation’s premier music organizations for youth; and

WHEREAS, Ms. Cha-Pyo regularly programed a wide range of music embracing many different cultures, resulting in ESYO being awarded a \$100,000 grant to partially fund a musical festival that commissioned nine works, and winning three prestigious ASCAP awards; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and recognizes the artistic talents, and extreme dedication to the arts, that Helen Cha-Pyo has brought to Schenectady County and the Capital Region in its entirety.

2/13/2018: *Reported from Committee on Rules (R14)*
2/13/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, McGarry)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 19-18

Sponsored by Legislator Gatta:

A RESOLUTION HONORING THE SCHENECTADY COUNTY MUSIC ASSOCIATION’S 10 YEAR ANNIVERSARY

WHEREAS, Jason Varga, Susan Fitting and Eileen Scheffer, all of whom have been Presidents of the Schenectady County Music Association, have made it their

mission to ensure that the Schenectady County Music Association gives children the opportunity to make music, make friends and make memories; and

WHEREAS, the roots of the organization began in 2007 when a number of music directors within the county discussed trying to find additional opportunities for students within the county to perform music together; and

WHEREAS, the organization's first concert event was January 2008 and was held at Scotia-Glenville High School; and

WHEREAS, since then, the Schenectady County Music Association now offers annual concert performances at schools throughout the county, inviting a number of renowned musicians, including master teachers from all over New York State and internationally published composers, to work with their students; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and recognizes the hard-work and dedication that the Schenectady County Music Association, and its members, has put forth over the past 10 years – providing over 2,000 students the opportunity to actively participate in the arts, as well as congratulating the Schenectady County Music Association on its 10th anniversary.

2/13/2018: *Reported from Committee on Rules (R15)*

2/13/2018: *Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (McDonald, McGarry)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 20-18

Sponsored by Legislator Johnson:

A RESOLUTION HONORING THE MEMORY OF ESTHER M. SWANKER FOR HER DEDICATED SERVICE TO THE CITIZENS OF SCHENECTADY COUNTY

WHEREAS, Esther M. Swanker will always be remembered as passionate, philanthropic, spunky, beautiful, remarkable, committed, inclusive, a mentor, a trailblazer and a positive force for the residents of Schenectady County and New York State; and

WHEREAS, Esther's professional background included field director at the Girl Scouts of America to technical writer and editor at GE to serving as a librarian at the Burnt Hills-Ballston Lake Middle School, also serving in a number of important state appointments such as Assistant Commissioner for Human Resources at the Department of Transportation, where she was one of few women in positions of leadership, and as Assistant Deputy Commissioner of the NYS Education Department, where she organized the first "I Love New York" Fall Festival; and

WHEREAS, because of her professional abilities, she was named Delegate to the White House Conference on Children, Delegate to the White House Conference on Libraries, and named a Member of American Association of School Administrators; and

WHEREAS, Ms. Swanker other community contributions include over a decade as President of the Schenectady County Library Board of Trustees, as well as service as a Board member of the Mohawk Valley Library System, Board member of the Ellis Hospital Foundation, Board Member and President of the Mohawk Pathways Girl Scout Council, Board Member of miSci, Board Member of Arbor House, Albany, and several other prestigious community boards where she was uniformly recognized as a driving energy for community good; and

WHEREAS, she has received numerous awards due to her community involvement including the 1996 Rozendaal Award, YWCA Woman of Vision Award, Girl Scout Thanks Badge I and 2, Schenectady County's Senior Citizen of the Year, Girl Scout Woman of Achievement Award, the Schenectady BPW Woman of Achievement Award, and recipient of the Schenectady Patroon; and

WHEREAS, one of Esther's most lasting legacies to the citizens of Schenectady County and its children was her work as the driving force behind the completion of the new Children's Center addition to the main branch of the Schenectady County Library where the new Board Room at the Library proudly bears the name, The Swanker Board Room; now therefore be it

RESOLVED, that the Schenectady County Legislature honors Esther M. Swanker and the passion she had for teaching and helping others, while also recognizing her extraordinary dedication and service to Schenectady County.

2/13/2018: *Reported from Committee on Rules (R16)*
2/13/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	

Absent: 1.9847 (McDonald, McGarry)
 Abstained: 0.0000
 Excused: 1.0572 (Johnson)

RESOLUTION 21-18

Sponsored by the Committee on Rules:

**A RESOLUTION APPOINTING SCOTT R. PIKE AS FIRE
 COORDINATOR FOR THE COUNTY OF SCHENECTADY**

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

WHEREAS, pursuant to section 225-a of the New York State County Law, the Legislature of the County of Schenectady is vested with the authority to appoint a fire coordinator; now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby appoints, effective February 26, 2018, Scott R. Pike as Fire Coordinator for the County of Schenectady.

2/13/2018: Reported from Committee on Rules (R17)
2/13/2018: Adopted by the County Legislature

Ayes: 11.9581 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
 Hughes, Jasenski, Pascarella, Patierne, Ruzzo,
 Socha, Vellano)
 Nays: 0.0000
 Absent: 1.9847 (McDonald, McGarry)
 Abstained: 0.0000
 Excused: 1.0572 (Johnson)

Legislator Hughes proposed that Local Laws A and B be lifted from the table.

RESOLUTION 22-18

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 1-2018

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

WHEREAS, proposed Local Law No. A-2018, entitled:

**A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE OF THE
COUNTY OF SCHENECTADY REGARDING OFFICERS AND
EMPLOYEES OF SCHENECTADY COUNTY**

was heretofore introduced on January 9, 2018; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. A-2018, before this County Legislature, was duly held on the 5th day of February, 2018; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 9th day of January, 2018, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. A-2018 entitled:

**A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE OF THE
COUNTY OF SCHENECTADY REGARDING OFFICERS AND
EMPLOYEES OF SCHENECTADY COUNTY**

introduced on the 9th day of January, 2018, be and the same is hereby approved and adopted as Local Law No. 1-2018.

2/13/2018: Reported from Committee on Rules (R18)

2/13/2018: Adopted by the County Legislature

Ayes: 11.9581 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Pascarella, Patierne, Ruzzo,
Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (McDonald, McGarry)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 23-18

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 2-2018

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

WHEREAS, proposed Local Law No. B-2018, entitled:

**A LOCAL LAW REGARDING A REAL PROPERTY TAX EXEMPTION
FOR “COLD WAR” VETERANS AS AUTHORIZED BY SECTION 458-B
OF THE REAL PROPERTY TAX LAW**

was heretofore introduced on January 9, 2018; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. B-2018, before this County Legislature, was duly held on the 5th day of February, 2018; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 9th day of January, 2018, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. B-2018 entitled:

**A LOCAL LAW REGARDING A REAL PROPERTY TAX EXEMPTION
FOR “COLD WAR” VETERANS AS AUTHORIZED BY SECTION 458-B
OF THE REAL PROPERTY TAX LAW**

introduced on the 9th day of January, 2018, be and the same is hereby approved and adopted as Local Law No. 2-2018.

2/13/2018: Reported from Committee on Rules (R19)

2/13/2018: Adopted by the County Legislature

Ayes: 11.9581 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Pascarella, Patierne, Ruzzo,
Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (McDonald, McGarry)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 24-18

Sponsored by Legislator Pascarella:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
ENTER INTO AN AGREEMENT WITH NTS DATA SERVICES, LLC
FOR COMPUTER SOFTWARE MAINTENANCE AND SUPPORT
SERVICES**

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

WHEREAS, the Election Commissioners of the Schenectady County Board of Elections have recommended by memorandum dated February 1, 2018 that Schenectady County continue to maintain a contractual relationship with NTS Data Services, LLC for software maintenance and support services for computers used by the Schenectady County Board of Elections; and

WHEREAS, the Election Commissioners have recommended that the County of Schenectady enter into a new five year agreement (expires on December 31, 2022) with NTS Data Services, LLC for computer software maintenance and support services to include the following:

1. Team SQL – voter registration management
2. Sign-It – signature digitization
3. Full Doc – full document imaging
4. Workflow – added enhancement to existing Full Document Imaging functionality enabling more efficient processing of voter registration documents and helping to ensure the bipartisan approval process for new and changed registrations
5. IMS – interface/integration with new statewide voter registration database
6. Annual payment is \$48,390.00;

; and

WHEREAS, the County Manager by memorandum dated January 31, 2018 recommends that Schenectady County enter into a multi-year contract with NTS Data Services, LLC for election services; and

WHEREAS, section 7.10(a) of the Schenectady County Charter requires that multi-year agreements be authorized by the County Legislature; now, therefore, be it

RESOLVED; that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into an agreement with NTS Data Services, LLC for computer software and support services consistent with the provisions of this resolution.

2/5/2018: Reported from Committee on Codes, Judiciary and Consumer Affairs (CJCA2)

*2/13/2018: Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	

Absent: 1.9847 (McDonald, McGarry)
 Abstained: 0.0000
 Excused: 1.0572 (Johnson)

RESOLUTION 25-18

Sponsored by Legislator Pascarella:

**A RESOLUTION ESTABLISHING THE RATES OF COMPENSATION
 FOR ELECTION WORKERS EMPLOYED BY THE SCHENECTADY
 COUNTY BOARD OF ELECTIONS**

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

WHEREAS, the Election Commissioners of the Office of the Board of Elections by memorandum dated January 25, 2018 advise that the New York State Election Law requires Schenectady County to assume responsibility for payment of compensation to election day workers, and to adopt rates of compensation for such election day workers; and

WHEREAS, section 3-420 of the New York State Election Law provides that a County shall pay election inspectors, poll clerks and election coordinators for their services on the days of registration and election in an amount that is fixed by the County legislative body; and

WHEREAS, section 3-302 of the New York State Election Law provides that a County shall pay voting machine technicians and custodians for their services in an amount fixed by the Board of Elections and approved by the County legislative body; and

WHEREAS, the Schenectady County Board of Elections approved the following rates of compensation for election day workers:

Election Day Worker	General Election (5:15 am to 9:45 pm)	Primary/Village Election (11:15 am to 9:45 pm)	Annual Training Class
Inspectors	\$ 185	\$ 125	\$ 35
Chairperson/Voting System Specialist	\$ 205	\$ 150	\$ 35
Spanish Translators	\$50 added to titled position	\$30 added to titled position	n/a
Election Day Alternates/Bag Helpers	\$50 (5:30 am to 7:30 am/9:00 pm)	\$30 (11:30 am to 1:30 pm/9:00 pm to 10:30 pm)	n/a

	to 11:00 pm)		
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Other Election Worker Rates

Technicians/Translation Services/Election Night Specialists	\$21/hr
Miscellaneous Labor	\$12/hr
Other Mandatory Training	\$15/hr

; and

WHEREAS, the Election Commissioners further advise that funds needed to compensate election day workers at the aforesaid rates is included in the 2018 Operational Budget; and

WHEREAS, the County Manager by memorandum dated January 31, 2018 recommends ratification of the aforesaid rates of compensation for election day workers, now, therefore, be it

RESOLVED, that this Governing Body hereby approves and ratifies the aforesaid rates of compensation for election day workers as approved by the Schenectady County Board of Elections.

2/5/2018: Reported from Committee on Codes, Judiciary and Consumer Affairs (CJCA3)

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

2/13/2018:

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, McGarry)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 26-18

Sponsored by Legislator Johnson:

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 Director of Community Services by memorandum dated January 25, 2018 advises that Schenectady County was recently awarded additional funds from the NYS Office of Mental Health to support a Vital Access Provider project for Article 31 freestanding mental health clinics under the auspices of the NYS Office of Mental Health; and

WHEREAS, the Director of Community Services further advises that Schenectady County is projected to receive \$160,000.00 in funding; and

WHEREAS, the Director of Community Services further advises that the funding will be used to assist with salary expenses for a billing specialist and nurse practitioner, and for information technology expenses; and

WHEREAS, the Schenectady County Manager by memorandum dated January 31, 2018 recommends the acceptance of \$160,000.00 in grant monies from the New York State Office of Mental Health, and that appropriate budgetary amendments be made; and

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

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

RESOLVED, that the County Manager be and she 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 2018 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4322.400612 – Mental Health Services – Clinic Services – Children and Youth	\$ 160,000.
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Increase Revenue Code by:

A3490.06 – State Aid – Mental Health Services – Children and Youth	\$ 160,000.
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2/5/2018: *Reported from Committee on Health and Human Services (HHS1)*

2/13/2018: *Reported from Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (McDonald, McGarry)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 27-18

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE SCHENECTADY COUNTY OFFICES OF CONFLICT DEFENDER AND PUBLIC DEFENDER

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

WHEREAS, the Schenectady County Conflict Defender and Public Defender by an undated memorandum requests that a position of Assistant Conflict Defender (JC-8) in the Office of Conflict Defender be created, and that a position of Assistant Public Defender (JC-8) in the Office of Public Defender be abolished; and

WHEREAS, the Schenectady County Conflict Defender and Public Defender state that these changes are necessary to accommodate a shift in work load in the two offices; and

WHEREAS, the Director of Human Resources by memorandum dated January 23, 2018 recommends the creation of the Assistant Conflict Defender position (JC-8), and states that there is no action necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated January 31, 2018 recommends that a position of Assistant Public Defender (JC-8) be eliminated in the Office of Public Defender, and that a position of Assistant Conflict Defender (JC-8) be created in the Office of Conflict Defender; now, therefore, be it

RESOLVED, that the following position in the Office of Conflict Defender be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Assistant Conflict Defender	JC-8

; and, be it further

RESOLVED, that the aforesaid position of Assistant Public Defender (JC-8) in the Office of Public Defender be and it hereby is eliminated.

2/5/2018: *Reported from Committee on Labor and Civil Service (LCS1)*
 2/13/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, McGarry)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 28-18

Sponsored by Legislator Fields:

BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED IN FEBRUARY, 2018, AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$25,488,621, APPROPRIATING THEREFOR THE NEW AMOUNT OF \$9,574,219, BEING THE SUM OF THE RESPECTIVE APPROPRIATIONS MADE HEREIN THEREFOR, AUTHORIZING THE APPLICATION OF \$3,129,665 TO BE RECEIVED FROM THE STATE OF NEW YORK; \$8,601,137 TO BE RECEIVED FROM THE FEDERAL GOVERNMENT AND \$749,000 TO BE RECEIVED FROM OTHER SOURCES TO BE APPLIED TOWARDS THE COST OF SAID RESPECTIVE CAPITAL PROJECTS, AND AUTHORIZING THE ISSUANCE OF \$9,574,219 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATIONS.

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF SCHENECTADY, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Legislature), AS FOLLOWS:

Section 1. The County of Schenectady, New York (the “County”) is hereby authorized to undertake the design and rehabilitation of Taxiway C at the County Airport. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,842,000, \$180,000 of which was appropriated in a previous resolution. Additional funds in the amount of \$3,662,000 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$145,300 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$145,300 to be received from the State of New York and \$3,371,400 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$3,662,000 appropriated therefore not provided by the issuance of said \$145,300 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$145,300 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.14 of the Local Finance Law (the “Law”), is ten (10) years.

Section 2. The County is hereby design and rehabilitation of runway 4-22 at the County Airport. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,110,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$188,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$188,000 to be received from the State of New York, \$4,734,000 from the federal government and will be applied towards the cost of said objects or purposes to finance the balance of the \$5,110,000 appropriated therefore not provided by the issuance of said \$188,000 serial bonds herein authorized therefore.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$188,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.15 of the Local Finance Law (the “Law”), is ten (10) years.

Section 3. The County is hereby authorized to undertake the upgrade, rehabilitation and refurbishment of certain parks throughout the County. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$320,000, and said amount is hereby appropriated therefore. The plan of financing includes the

issuance of \$320,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$320,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a. 19(c) of the Local Finance Law (the "Law"), is fifteen (15) years.

Section 4. The County is hereby authorized to undertake an ADA accommodation project for the Gateway Landing/Rotary Park, which shall include the removal and replacement of the existing deck and gangway. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$27,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$27,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$27,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a. 19(c) of the Local Finance Law (the "Law"), is fifteen (15) years.

Section 5. The County is hereby authorized to construct, reconstruct, pave and resurface various County highways (pavement of sand and gravel, water bound macadam or penetration process with single surface treatment). The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,124,805 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$1,975,195 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$4,100,000 appropriated therefor not provided by the issuance of said \$2,124,805 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$2,124,805 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(a) of the Law, is five (5) years.

Section 6. The County is hereby authorized to undertake the replacement of underground fuel storage tanks. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$300,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$300,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.88(a) of the Law, is fifteen (15) years.

Section 7. The County is hereby authorized to undertake the installation of ten (10) additional parking spaces for the Glendale Home visitor parking lot. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,000, and said amount is hereby appropriated. The plan of financing includes the issuance of \$25,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$25,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(f) of the Law, is ten (10) years.

Section 8. The County is hereby authorized to undertake the replacement of one (1) chiller and one (1) elevator for the County Jail. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$560,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$560,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The County Jail is of Class "A" construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific objects or purposes herein authorized and for which \$560,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 9. The County is hereby authorized to undertake the restoration of the roof at the Rotterdam Branch Library. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$166,300, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$166,300 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The Rotterdam Branch Library is of Class “A” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$166,300 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.12(a)1 of the Local Finance Law, is twenty-five (25) years.

Section 10. The County is hereby authorized to undertake the restoration of the roof at the Niskayuna Branch Library. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$70,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$70,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The Niskayuna Branch Library is of Class “B” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$70,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.12(a)2 of the Local Finance Law, is twenty-five (25) years.

Section 11. The County is hereby authorized to undertake the replacement of two (2) elevators in the County office building. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$645,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$645,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The County office building is of Class “A” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$645,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.13 of the Local Finance Law, is ten (10) years.

Section 12. The County is hereby authorized to undertake the acquisition and installation of new security equipment for the County office building, which shall include metal detectors, body scanner and other ancillary security infrastructure. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$100,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$100,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.35 of the Local Finance Law, is five (5) years.

Section 13. The County is hereby authorized to undertake the replacement of the roof on the building located at 608 State Street. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$140,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$140,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The County building at 608 State Street is of Class “B” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$140,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.12(a)1 of the Local Finance Law, is fifteen (15) years.

Section 14. The County is hereby authorized to undertake the Begley Learning Commons design phase for Schenectady County Community College (the “College”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$672,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$336,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$336,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$672,000 appropriated therefor not provided by the issuance of said \$336,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$336,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.62 of the Law, is five (5) years.

Section 15. The County is hereby authorized to undertake the replacement of two (2) Elston North chillers and one (1) cooling tower in the Elston B-wing at the College. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$150,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$150,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$300,000 appropriated therefor not provided by the issuance of said \$150,000 serial bonds herein authorized therefor.

Elston Hall is of Class "A" construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$150,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.13 of the Local Finance Law, is ten (10) years.

Section 16. The County is hereby authorized to undertake the relocation of the campus safety office of the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$142,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$71,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$71,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$142,000 appropriated therefor not provided by the issuance of said \$71,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$71,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.35 of the Local Finance Law, is five (5) years.

Section 17. The County is hereby authorized to undertake the refurbishment of the Exterior Façade of Elston Hall at the College. The estimated

maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$175,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$175,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$350,000 appropriated therefor not provided by the issuance of said \$175,000 serial bonds herein authorized therefor.

Elston Hall is of Class "A" construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$175,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.12(a)1 of the Local Finance Law, is twenty-five (25) years.

Section 18. The County is hereby authorized to acquire one (1) tractor with grooming mower for the County Airport. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$51,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$9,000 will be received from other sources and will be applied towards the cost of said specific objects or purposes to finance the balance of the \$60,000 appropriated therefor not provided by the issuance of said \$51,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$51,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 19. The County is hereby authorized to replace, upgrade and expand the District Attorney's security camera system. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$176,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$176,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$176,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 20. The County is hereby authorized to purchase one (1) single axle dump truck with snow and ice equipment, one (1) tandem axle dump truck with snow and ice equipment, one (1) one (1) ton crew truck with rack body and tool box and one (1) $\frac{3}{4}$ ton extended cab pickup truck for the Engineering and Public Works Department. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$570,000 and said amount is hereby appropriated. The plan of financing includes the issuance of \$570,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of objects or purposes herein authorized herein authorized and for which \$570,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is fifteen (15) years.

Section 21. The County is hereby authorized to undertake the replacement of passenger vehicles in the County fleet managed by the Department of Engineering and Public Works. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$324,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$290,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$34,000 to be received from the State of New York will be applied towards the cost of said specific object or purpose to finance the balance of the \$324,000 appropriated therefore not provided by the issuance of said \$290,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized herein authorized and for which \$290,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.77 of the Law, is three (3) years.

Section 22. The County is hereby authorized to acquire and replace various equipment for the Information Technology Department, including desktop computers, servers, disc backup units and office furniture. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$172,000, and said amount is

hereby appropriated therefore. The plan of financing includes the issuance of \$172,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$172,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 23. The County is hereby authorized to acquire six (6) passenger vehicles and related electronic equipment for the Targeted Street Crime Unit. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$308,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$308,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$308,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.77 of the Law, is three (3) years.

Section 24. The County is hereby authorized to acquire and install various technology and related electronic equipment for the Targeted Street Crime Unit. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$92,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$92,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$92,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 25. The County is hereby authorized to acquire and reconstruct the building located at 2025 State Street in the City of Schenectady (the "Building") for general county purposes and is further authorized to acquire original furnishings, equipment, machinery and/or apparatus required for the purposes for which such building is to be used. The estimated maximum cost of

said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,734,000, \$1,634,000 of which was appropriated in a previous resolution. Additional funds in the amount of \$100,000 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$100,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The Building is of Class “B” construction as defined by Section 11.00 a.11(b) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$100,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.11(b), Section 11.00 a.12(a)(2) and Section 11.00 a.91 of the Law, is at least fifteen (15) years.

Section 26. The County is hereby authorized to undertake the repair of the roof at the County office building. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$575,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$575,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The County office building is of Class “A” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$575,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.12(a)1 of the Local Finance Law, is twenty-five (25) years.

Section 27. The County is hereby authorized to undertake the construction of a new Mont Pleasant Library in the City of Schenectady. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,368,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,628,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$740,000 to be received from other sources and will be applied towards the cost of said objects or purposes to finance the balance of the \$2,368,000 appropriated therefore not provided by the issuance of said \$1,628,000 serial bonds herein authorized therefore.

The Mont Pleasant Library will be of Class “A” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the

class of objects or purposes herein authorized and for which \$1,628,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.11(a)(1) of the Local Finance Law (the "Law"), is thirty (30) years.

Section 28. The County is hereby authorized to undertake the construction of the River Road/Rosendale Road Roundabout. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$285,021, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$57,004 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$228,017 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$285,021 appropriated therefore not provided by the issuance of said \$57,004 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$57,004 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.20(a) of the Local Finance Law (the "Law"), is thirty (30) years.

Section 29. The County is hereby authorized to reconstruct the bridge on Duaneburg Churches Road over Chuctanunda Creek. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$334,900, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$11,810 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$55,170 to be received from the State of New York and \$267,920 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$334,900 appropriated therefore not provided by the issuance of said \$11,810 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$11,810 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.10 of the Law, is twenty (20) years.

Section 30. Serial bonds in the aggregate principal amount of \$9,574,219 to finance the balance of the appropriations not provided by funds expected to be received from the State of New York, the federal government or the other sources identified herein are hereby authorized to be issued pursuant to the provisions of the Law.

Section 31. The following additional matters are hereby determined and stated:

(a) The proposed maturity of the bonds authorized by Sections 5, 14, 19, 21, and 22 through 24 of this resolution will not exceed five (5) years. Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by said Sections or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00.d.5 of the Law.

(b) The proposed maturity of the bonds authorized by Sections 1 through 4, 6 through 13, 12, 15 through 18, 20, and 25 through 29 of this resolution will exceed five (5) years. Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by said Sections or any bond anticipation notes issued in anticipation thereof because the County intends to comply with the provisions of Section 107.00 of the Law with respect thereto.

Section 32. Each of the serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocable pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 33. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized and the reissuance of lost, destroyed, partially destroyed or defaced obligations, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 36. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the

continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 37. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 38. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by Sections 1 through 29 of this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 33 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Sections 1 through 29 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 39. The Commissioner of Finance is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 40. To the extent permitted by Section 58.00(f) of the Law, the Commissioner of Finance is further authorized to accept bids submitted in an electronic format for any bonds or notes of the County.

Section 41. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the

foregoing resolution, in full (or a summary thereof), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in "THE DAILY GAZETTE", a newspaper published in the City of Schenectady, New York, having a general circulation in the County and hereby designated as the official newspaper of said County for such publication.

CLERK'S CERTIFICATE

I, the undersigned Clerk of the County Legislature of the County of Schenectady, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County duly called and held on February __, 2018, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Schenectady this ____ day of February, 2018.

Clerk of the County Legislature

2/5/2018: *Reported from Committee on Ways and Means (WM2)*

2/13/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	1.0572	
Absent:	1.9847	(McDonald, McGarry)
Abstained:	0.0000	
Excused:	0.0000	(Johnson)

Legislator Fields explained the resolution.

RESOLUTION 29-18

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLL OF ROTTERDAM

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

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

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

WHEREAS, the Acting Commissioner of Finance has reviewed the hereinafter indicated application and has recommended by memorandum dated January 23, 2018 acceptance of same; now, therefore, be it

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

<u>TOWN</u>	<u>S/B/L</u>	<u>OWNER</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Rotterdam		Rorick, M&R 12.-3-12	Clerical	\$ 947.54	\$ 647.50
				Amount to Cancel:	\$ 300.04
Rotterdam		Stafford, J&M 48.19-8-5	Clerical	\$ 1,796.72	\$ 1,236.84
				Amount to Cancel:	\$ 559.88
Rotterdam		Rotterdam Ventures 58.-1-2.31/4	Unlawful	\$ 1,102.75	\$ 0
				Amount to Cancel:	\$ 1,102.75

; and, be it further

RESOLVED, that the Acting Commissioner of Finance and/or the Director of the Real Property Tax Service Agency be and they are hereby authorized to take appropriate action as authorized by law to implement the provisions of this Resolution.

2/5/2018: *Reported from Committee on Ways and Means (WM3)*
2/13/2018: *Adopted by the County Legislature*

Ayes: 11.9581 (Buhmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (McDonald, McGarry)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 30-18

Sponsored by Legislator Fields:

**A RESOLUTION AUTHORIZING THE CHARGEBACK OF
UNCOLLECTIBLE TAXES TO CERTAIN SCHOOL DISTRICTS**

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

WHEREAS, the Acting Commissioner of Finance has advised by memorandum dated January 24, 2018 that some of the taxes previously reimbursed to certain school districts were ultimately determined to be erroneously levied and therefore uncollectible; and

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

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

Duanesburg Central School District	\$ 9,557.16
Mohonasen Central School District	\$ 879.60
TOTAL	\$ 10,436.76

2/5/2018: *Reported from Committee on Ways and Means (WM4)*

2/13/2018: *Adopted by the County Legislature*

Ayes:	10.8782	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	3.0646	(McDonald, McGarry)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held March 13, 2018
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

March 13, 2018

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Patierne.

Ceremonial Resolutions

Legislators Hughes and McDonald presented a resolution to the Ancient Order of Hibernians.

Legislator McGarry presented a resolution to Doug Hallberg, Teacher of the Year.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	12	(Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Jasenski)
Absent:	2	(Fields, Pascarella)
Excused:	1	(Johnson)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 20-18. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 21-18. Legislator McDonald seconded the motion. The motion passed unanimously.

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

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

Frank Salamone, Deputy County Attorney, explained the resolution.

Legislator Hughes moved to report Rules Initiative 24-18. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Hughes spoke on this resolution, commending Dr. King on her work.

Legislator Hughes moved to report Rules Initiative 25-18. Legislator Socha seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 26-18. Legislator Gatta seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Dr. Lyle Barlyn from Niskayuna spoke about Grand Blvd & Dean St.

Anthony Peacourt III from the City of Schenectady spoke about mental health access in Schenectady County.

Mike Cassella from Niskayuna spoke about Rosendale Rd. traffic.

Lige English spoke about the Rensselaer County legislature approving measures to use the Sheriff's Department for ICE raids.

Mike Sizowski from Rotterdam spoke about SEIU Fairness.

Patricia Voorhis spoke about various topics.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	12	(Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Jasenski)
Absent:	2	(Fields, Pascarella)
Excused:	1	(Johnson)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the February 13th 2018 meeting. Legislator Patierne 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 Vellano reported the Committee on Environmental Conservation and Parks met on March 5, 2018 and reported to the agenda Resolutions 36 and 37.

Legislator Patierne reported the Committee on Education and Libraries met on March 5, 2018 and reported to the agenda Resolution 38.

Legislator Buhrmaster reported the Committee on Health and Human Services met on March 5, 2018 and reported to the agenda Resolution 39 and 40.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on March 5, 2018 and reported to the agenda Resolutions 41, 42, 43 and 44.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on March 5, 2018 and reported to the agenda Resolutions 45 and 46.

Legislator Ruzzo reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 31, 32, 33, 34, 35, 49 and 50.

Legislator Ruzzo reported the Committee on Ways and Means met on March 5, 2018 and reported to the agenda Resolutions 39, 40, 41, 43, 44, 45, 46, 47 and 48.

Resolutions**RESOLUTION 31-18**

Sponsored by Legislator Hughes, McDonald and McGarry:

A RESOLUTION HONORING THE JOHN F. KENNEDY DIVISION 1 OF THE ANCIENT ORDER OF HIBERNIANS TOGETHER WITH THE JOHN F. KENNEDY DIVISION 1 OF THE LADIES ANCIENT ORDER OF HIBERNIANS AND ALL PEOPLE OF IRISH BIRTH OR DESCENT THROUGHOUT THE COUNTY OF SCHENECTADY ON THE OCCASION OF THE FEAST OF SAINT PATRICK, MARCH 17

WHEREAS, the County of Schenectady is rightly proud of its many Irish residents, and residents of Irish descent as well as their many contributions to the general welfare of Schenectady; and

WHEREAS, the John F. Kennedy Division 1, Ancient Order of Hibernians together with the John F. Kennedy Division 1 Ladies Ancient Order of Hibernians has contributed to the general welfare of the County of Schenectady for over 138 years by its many financial donations and the performance of various good works for worthy causes and deserving organizations; and

WHEREAS, addressing the past in Northern Ireland means coming to terms with the 30-year conflict beginning in 1968 between those called unionists, which sought to remain loyal to the British Crown, and those known as republicans, who advocated for an independent Ireland; and

WHEREAS, in addition to the official state presence, paramilitary organizations worked in conjunction with government personnel to harass, intimidate and often times kill republicans, while, at the same time, the armed group Irish Republican Army (IRA) claimed hundreds of lives on the unionists' side: the conflict resulting in deaths of some 3,600 people during this time; and

WHEREAS, the violence committed in Northern Ireland against republicans was often not investigated by the British-controlled police or judiciary. Victims' families received superficial inquiries and faced scorn from officials; and

WHEREAS, That the Schenectady County Legislature Calls upon the United States government to appoint a "Special Liaison" to impartially investigate the grievances that remain, on both sides, since Sen. George Mitchell originally negotiated the "Good Friday Accords" in 1998; now therefore be it

RESOLVED, that the Schenectady County Legislature declares that on Saturday March 17, 2018, St. Patrick's Day shall be celebrated throughout the County of Schenectady in recognition of the on-going struggle of the disenfranchised in the north of Ireland.

3/13/2018: *Reported from Committee on Rules (R20)*
 3/13/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 32-18

Sponsored by Legislator McGarry:

A RESOLUTION HONORING DOUGLAS HALLBERG AS A RECIPIENT OF THE NATIONAL MIDDLE SCHOOL PHYSICAL EDUCATION TEACHER OF THE YEAR AWARD FOR 2017

WHEREAS, Doug Hallberg has worked as a physical education teacher with Mohonasen for 20 years – being praised for his innovative use of technology, dedication to developing personal relationships and his ability to develop programs that individually address the physical fitness needs of his students; and

WHEREAS, alongside his day-to-day work with students, Hallberg has also assisted with hiking camps and ropes adventure courses to provide children exciting summer activities, encouraging them to stay fit and engage in self-discovery; and

WHEREAS, in March of 2017, Doug Hallberg was selected as the recipient of the National Middle School Physical Education Teacher of the Year Award by SHAPE America, the nation's largest membership organization of health and physical education professionals; and

WHEREAS, the organization selects a teacher for this honor ‘in recognition of outstanding teaching performance at the middle school level and the ability to motivate today’s youth to participate in a lifetime of physical activity’; and

WHEREAS, Doug’s dedication as a teacher to his students and the profession is unparalleled, especially through the use of cutting-edge technology and modern teaching practices that he utilizes to promote healthy living and engagement amongst his students; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates the hard-work put forth by Doug Hallberg, and recognizes his years of dedication to serving as a positive role model as a physical education teacher.

3/13/2018: Reported from Committee on Rules (R21)
3/13/2018: Adopted by the County Legislature

Ayes:	11.9581	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 33-18

Sponsored by the Committee on Rules:

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

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

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

RESOLVED, that pursuant to section 3-204 of the New York State Election Law, Amy M. Hild be and she hereby is appointed as Commissioner of the Board of Elections, effective January 1, 2019 for an ensuing term of four years.

3/13/2018: *Reported from Committee on Rules (R22)*
 3/13/2018: *Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes,
 Jasenski, McDonald, McGarry, Patierne, Ruzzo,
 Socha, Vellano)
 Nays: 0.0000
 Absent: 1.9847 (Fields, Pascarella)
 Abstained: 0.0000
 Excused: 1.0572 (Johnson)

RESOLUTION 34-18

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT
 ON CERTAIN PROPERTIES TO BRUNO GLENVILLE, LLC**

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

WHEREAS, the County Attorney by memorandum dated March 9, 2018 advises that the County has been negotiating with representatives of Bruno Glenville, LLC for a utility easement in order to allow Bruno Glenville, LLC to obtain necessary utilities onto the site of recently purchased property from Schenectady County; and

WHEREAS, the County Attorney further advises that the County should provide a utility easement to Bruno Glenville, LLC for electrical, telephone, fiber optic, cable television or other similar wires; and

WHEREAS, the County Manager by memorandum dated March 9, 2018 recommends authorization to grant the aforesaid easement to Bruno Glenville, LLC to facilitate development at the site off of Tower Road in the Town of Glenville; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the granting of the aforesaid easement by the County to Bruno Glenville, LLC.

3/13/2018: *Reported from Committee on Rules (R23)*
 3/13/2018: *Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes,
 Jasenski, McDonald, McGarry, Patierne, Ruzzo,
 Socha, Vellano)

Nays: 0.0000
 Absent: 1.9847 (Fields, Pascarella)
 Abstained: 0.0000
 Excused: 1.0572 (Johnson)

RESOLUTION 35-18

Sponsored by the Committee on Rules:

**A RESOLUTION APPOINTING A PERSON TO THE BOARD OF
 TRUSTEES OF THE SCHENECTADY COUNTY COMMUNITY
 COLLEGE**

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

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; now, therefore be it

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

<u>Schenectady County Community College</u>	<u>Term Expires</u>
<u>Board of Trustees</u>	

Margaret King (replacing Alton Brisport)	June 30, 2022
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3/13/2018: Reported from Committee on Rules (R24)

3/13/2018: Adopted by the County Legislature

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 1.9847 (Fields, Pascarella)
 Abstained: 0.0000
 Excused: 1.0572 (Johnson)

RESOLUTION 36-18

Sponsored by Legislator Vellano:

**A RESOLUTION AUTHORIZING SCHENECTADY COUNTY TO
 ENTER INTO A POWER PURCHASE AGREEMENT WITH MONOLITH
 SOLAR ASSOCIATES, LLC REGARDING A SOLAR ENERGY
 PROJECT IN THE CITY OF GLOVERSVILLE**

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

WHEREAS, the Schenectady County Attorney by memorandum dated February 26, 2018 recommends that Schenectady County enter into a power purchase agreement with Monolith Solar Associates, LLC for the installation of an additional solar system to be constructed on property located at 140 East State Street in the City of Gloversville; and

WHEREAS, the Schenectady County Attorney advises that the agreement would be for a period of twenty years, and this project would increase the County’s solar capacity to 4,455,700 watts; and

WHEREAS, the Schenectady County Attorney further advises that all the capital expenditures for the installation would be borne by Monolith Solar Associates, LLC; and

WHEREAS, the Schenectady County Attorney further advises that the proposed solar project would utilize 195,000 watts of incentive credit, which makes Schenectady County about 50% solar powered; and

WHEREAS, the County Manager by memorandum dated March 1, 2018 recommends that Schenectady County enter into an agreement with Monolith Solar Associates, LLC for the placement of solar panels in the City of Gloversville; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with Monolith Solar Associates, LLC consistent with the provisions of this Resolution.

3/5/2018: *Reported from Committee on Environmental Conservation, Renewable Energy and Parks (ECREP2)*

3/13/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Vellano explained the resolution.

Legislator McGarry voiced his concern with the resolution.

RESOLUTION 37-18

Sponsored by Legislator Vellano:

**A RESOLUTION TO CALL FOR A PUBLIC HEARING ON THE
PROPOSED AGRICULTURAL DISTRICT REPORT**

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

WHEREAS, section 303-b of the Agriculture and Markets Law of the State of New York requires the legislative body of any county containing a certified agricultural district to designate an annual thirty-day period whereby a land owner can request that certain lands be included within such certified agricultural district; and

WHEREAS, in compliance with such requirement, the Legislature has designated December 1st to December 31st of each year as the period whereby a land owner can submit requests to this Legislature that certain lands be included within the Schenectady County Agricultural District; and

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

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

<u>Town</u>	<u>S/B/L</u>	<u>Owner</u>
Duanesburg	68.00-2-7.3	Mark Lawrence
Duanesburg	68.00-2-8	Mark Lawrence
Duanesburg	68.00-2-9	Mark Lawrence
Duanesburg	68.00-2-39	Mark Lawrence
Duanesburg	68.00-1-9	Mark Lawrence
Rotterdam	27.-2-2.2	Harold Goodnow
Rotterdam	27.-2-2.4	Harold Goodnow
Rotterdam	27.-2-16.11	Robert Murray

; and

WHEREAS, the Schenectady County Agricultural and Farmland Protection Board met to review such applications, and finds that the aforementioned parcels

consist predominantly of “viable agricultural land” and the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated February 16, 2018 recommends that the County Legislature conduct a public hearing to consider the recommendations of the Schenectady County Agricultural and Farmland Protection Board; and

WHEREAS, the County Manager by memorandum dated March 1, 2018 recommends that the County Legislature conduct a public hearing to consider the recommendations of the Schenectady County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, that pursuant to section 303-b of the Agriculture and Markets Law, this Governing Body hereby declares that it will conduct a public hearing to be held before the Legislature of the County of Schenectady, in the Legislative Chambers in the County Office Building, 620 State Street, Schenectady, New York on the 2nd day of April, 2018 at 7:00 pm for the purpose of hearing all interested persons on the recommendations of the Schenectady County Agricultural and Farmland Protection Board; and, be it further

RESOLVED, that the Clerk of the Schenectady County Legislature is hereby authorized to publish a notice of such public hearing, as outlined in section 303-b of the Agriculture and Markets Law, in a newspaper having a general circulation within Schenectady County, and to send a written notice of such public hearing to appropriate officials of the municipalities in the County for posting within the respective municipality.

3/5/2018: *Reported from Committee on Environmental Conservation, Renewable Energy and Parks (ECREP3)*

3/13/2018: *Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

Legislator Vellano explained the resolution.

RESOLUTION 38-18

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A THREE YEAR AGREEMENT WITH THE SCHENECTADY COUNTY COMMUNITY COLLEGE AND THE UNION OF FACULTY AND PROFESSIONALS OF SCHENECTADY COUNTY COMMUNITY COLLEGE FOR THE PERIOD SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020

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

WHEREAS, a contract previously entered into between the County, the Schenectady County Community College, and the Union of Faculty and Professionals of Schenectady County Community College has expired on August 31, 2017; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a new three-year contract commencing September 1, 2017, and continuing until August 31, 2020, relating to terms and conditions of employment to be incorporated in a subsequent formal written contract to be executed by the parties to include the terms outlined in the agreement between the County, the Schenectady County Community College, and the said union, which said terms in such agreement have been explained to the members of the County Legislature, and such terms have been provided in writing to the members of the County Legislature, and which contains the following major changes:

- Compensation (increases) – 1.0% per annum in 2017/18 and steps;
1.0% per annum in 2018/19 and steps;
2.0% per annum in 2019/20.
- Tenure – a rational approach to tenure was agreed to based upon portfolio submissions and an evaluation process;
- The parties agreed to a manner to compensate faculty members who supervise internships that do not require class meetings or exams;
- The parties agreed to re-open the contract to negotiate medical insurance co-pays if the CSEA co-pay structure changes;

; and

WHEREAS, this contract implements various progressive concepts whose purposes are to reduce health care costs; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized to enter into a three year contract on behalf of the County of Schenectady with the Schenectady County Community College, and the Union of Faculty and Professionals of Schenectady County Community College, subject to the approval of the County Attorney, in accordance with the terms and conditions of employment spelled out in the Memorandum of Agreement (including the College's Revised Proposed Package Proposal, dated December 11, 2017 (consisting of 3 pages)) between the County, Schenectady County Community College and the aforesaid union for the years of 2017/18, 2018/19, and 2019/20 for all employees in the unit represented by the aforesaid union.

3/5/2018: *Reported from Committee on Education and Libraries (EL1)*

3/13/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Patierne explained the resolution, and expressed his support.

RESOLUTION 39-18

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR "CODE BLUE" HOMELESS SHELTERING PROGRAMS

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

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated February 15, 2018 advises that Schenectady County was recently awarded additional funds from the NYS Office of Temporary and Disability Assistance to support a "Code Blue" Plan, which will provide housing for homeless individuals when the outside temperature drops below thirty-two degrees; and

WHEREAS, the Commissioner of the Department of Social Services further

advises that Schenectady County is projected to receive \$147,239.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated March 1, 2018 recommends the acceptance of \$147,239.00 in grant monies from the New York State Office of Temporary and Disability Assistance, 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 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 she 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 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A6010.429071 – Other Professional Services \$ 95,239.

Increase Revenue Code by:

A3610.18 – Inclement Weather Shelter Grant \$ 95,239.

3/5/2018: *Reported from Committee on Health and Human Services (HHS2)*

3/13/2018: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 40-18

Sponsored by Legislator Johnson:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE COMMUNITY FOUNDATION FOR THE GREATER CAPITAL
REGION FOR NUTRITIONAL EDUCATION PROGRAMS**

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

WHEREAS, the Public Health Director of the Schenectady County Public Health Services by memorandum dated February 20, 2018 advises that Schenectady County was recently awarded funds from the Community Foundation for the Greater Capital Region to improve health outcomes for individuals with diabetes and hypertension; and

WHEREAS, the Public Health Director of the Schenectady County Public Health Services further advises that Schenectady County is projected to receive \$70,000.00 in funding; and

WHEREAS, the Public Health Director of the Schenectady County Public Health Services further advises that the monies will be used to conduct meal planning, the development of food packages, and to provide nutritional education and resources for persons with diabetes and hypertension; and

WHEREAS, the Schenectady County Manager by memorandum dated March 1, 2018 recommends the acceptance of \$70,000.00 in grant monies from the Community Foundation for the Greater Capital Region, 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 Community Foundation for the Greater Capital Region, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she 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 Community Foundation for the Greater Capital Region; and, be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4012.415231 – Public Health – Preventative Services ---
 Community Foundation for the Greater Capital Region \$31,343.

Establish Revenue Code:

A2770.02 – Nutrition Education Grant – Community
 Foundation for the Greater Capital Region \$31,343.

3/5/2018: *Reported from Committee on Health and Human
 Services (HHS3)*

3/13/2018: *Reported from Committee on Ways and Means
 Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes,
 Jasenski, McDonald, McGarry, Patierne, Ruzzo,
 Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 41-18

Sponsored by Legislator Patierne:

**A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO
 ENTER INTO A LEASE AGREEMENT WITH HIGHBRIDGE
 BROADWAY, LLC. REGARDING OFFICE SPACE**

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

WHEREAS, the County Attorney recommends by memorandum dated March 1, 2018 that Schenectady County enter into a multi-year lease agreement with Highbridge Broadway, LLC. for office space (approximately 40,010 sq. ft.) located at 388 Broadway in the City of Schenectady; and

WHEREAS, the County Attorney advises that the purpose of the office space will be for use by several interrelated County agencies; and

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

1. Term of Lease: Twenty years, commencing January 1, 2019 (with two five-year renewals);
2. The County is provided the right of first refusal should a third party attempt to purchase the property;
3. The County has an option to purchase the property in years 10, 15, 20, and 25;
4. Triple Net Lease: County would be responsible for base rent and real estate taxes, insurance premiums, and common area charges;
5. Base Rent: Monthly rent: \$58,279.99 – first five years; \$61,526.77 in year six and increasing every year to \$80,540.85 in year twenty;
6. Parking: there will be specific designation of 200 spaces; and

WHEREAS, the Facilities Engineer by memorandum dated March 2, 2018 advises that employees from Children & Family Services, Foster Care & Adoption, the Juvenile Justice Center, the Probation Department and the Child Advocacy Center will be relocated to 388 Broadway; and

WHEREAS, the Facilities Engineer further advises that the building at 388 Broadway will be renovated, and a second floor will be added; and

WHEREAS, the Facilities Engineer further advises that new furnishings, computers, equipment, workstations, and security cameras and devices will be provided to the employees who will be working at 388 Broadway; and

WHEREAS, the County Manager by memorandum dated March 1, 2018 recommends that Schenectady County enter into a multi-year lease agreement with Highbridge Broadway, LLC for office space for employees from the Office of Children and Family Services and the Department of Probation; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a multi-year lease agreement with Highbridge Broadway, LLC consistent with the provisions of this Resolution; and, be it further

RESOLVED, that the 2018 Operating Budget and Capital Improvement Program be and they hereby are amended as follows:

General Fund

Increase Appropriation Code by:

A9550.905 – Transfer to Capital \$ 50,000.

Increase Appropriation Fund Balance by:

A599 – Surplus Appropriation \$ 50,000.

Capital Fund

Establish Appropriation Code:

H1620-2018/43 – 388 Broadway Furnishing and Equipment \$ 550,000.

Increase Revenue Code by:

H2381 – Interfund Transfer \$ 50,000.

H5710 – Obligation Serial Bonds \$ 500,000.

3/5/2018: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTII)*

3/13/2018: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes,
Jasenski, McDonald, McGarry, Patierne, Ruzzo,
Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

Legislator Patierne explained the resolution.

Legislator McGarry brought up concerns with the resolution.

Legislator Jasenski clarified the concerns brought up by Legislator McGarry.

RESOLUTION 42-18

Sponsored by Legislator Patierne:

**A RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT
ON CERTAIN PROPERTIES TO THE TOWN OF ROTTERDAM**

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

WHEREAS, the County Attorney by memorandum dated February 15, 2018 advises that the County has been negotiating with representatives of the Town of Rotterdam for a utility and access easement on the Burdeck Street solar farm property owned by Schenectady County; and

WHEREAS, the County Attorney further advises that the County will provide a twenty-foot wide sanitary sewer utility and access easement to the Town of Rotterdam; and

WHEREAS, the County Attorney further advises that the purpose of the easement would be to facilitate the construction of a new proposed development entitled the Solar Apartments; and

WHEREAS, the County Manager by memorandum dated March 1, 2018 recommends authorization to grant the aforesaid easement to the Town of Rotterdam to facilitate development of the area; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the granting of the aforesaid easement by the County to the Town of Rotterdam.

*3/5/2018: Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTI2)*

3/13/2018: Adopted by the County Legislature

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes,
Jasenski, McDonald, McGarry, Patierne, Ruzzo,
Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 43-18

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AMENDMENT TO A MILITARY CONSTRUCTION COOPERATIVE AGREEMENT AND TO ACCEPT ADDITIONAL FUNDS FOR INFRASTRUCTURE IMPROVEMENTS

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

WHEREAS, the Director of Public Works by memorandum dated February 20, 2018 advises that Schenectady County should enter into an amendment to an existing Military Construction Cooperative Agreement with the National Guard Bureau for additional capital roadway improvements to the intersection of Maple Avenue and Ronald Reagan Way; and

WHEREAS, the Director of Public Works further advises that the agreement provides for additional funding of \$233,422.50 for the aforesaid capital improvements; and

WHEREAS, the Director of Public Works further advises that this funding will be for the removal of the abandoned Maple Avenue roadway bed, the reconstruction of the existing roadway from the railroad tracks on Ronald Reagan Way to the gates at the Air National Guard base, and for various drainage improvements; and

WHEREAS, the Director of Public Works further advises that there is no County match required for this additional funding; and

WHEREAS, the County Manager by memorandum dated March 1, 2018 recommends that Schenectady County enter into an amendment to an existing Military Construction Cooperative Agreement, and that appropriate budgetary amendments be made; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into an amendment to an existing Military Construction Cooperative Agreement consistent with the provisions of this Resolution; and, be it further

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid monies from the National Guard Bureau, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the 2018 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Increase Appropriation Code by:

H5110-2012/33 – Maple Avenue/Ronald Reagan Way Intersection Improvement Project	\$ 233,423.
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Increase Revenue Code by:

H4591 – Federal Aid – Highway Capital Project	\$ 233,423.
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3/5/2018: *Reported from Committee on Public Facilities,
Transportation and Infrastructure (PFTI3)*

3/13/2018: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes,
Jasenski, McDonald, McGarry, Patierne, Ruzzo,
Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 44-18

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 Sunnyside Road Pavement Preservation, Town of Glenville, Schenectady County, P.I.N. 1760.40 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

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

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

RESOLVED, that the sum of \$80,827.00 has been appropriated from the Capital Budget and made available to cover the cost of participation in the above phase of the Project; and be it further

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

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

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

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

Capital Fund

Establish Appropriation Code:

H5110-2018/42 – Sunnyside Road – Pavement Preservation Project	\$ 80,827.
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Increase Revenue Code by:

H4591 – Federal Aid – Highway Capital Project	\$ 64,662.
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Decrease Appropriation Code by:

A5110-2015/5 – 2015 Highway Improvements	\$16,165.
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; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

3/5/2018: *Reported from Committee on Public Facilities, Transportation and Infrastructure (PFTI4)*
Reported from Committee on Ways and Means
 3/13/2018: *Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 45-18

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR TRAINING PROGRAMS

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

WHEREAS, the Director of the Office of Emergency Management by letter dated January 23, 2018 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services to support hazardous training equipment and manuals; and

WHEREAS, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$20,688.00 in funding; and

WHEREAS, the Director of the Office of Emergency Management further advises that the monies will be used to purchase training props and training manuals; and

WHEREAS, the Director of the Office of Emergency Management further advises that the grant requires a match of \$5,172, which has been provided by the Paris Companies; and

WHEREAS, the Schenectady County Manager by memorandum dated March 1, 2018 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency Services, and the approval of appropriate budgetary amendments; and

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

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

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Division of Homeland Security and Emergency Services; and, be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A3640.415475 – Hazardous Material Emergency Preparedness Grant (2018)	\$ 20,688.
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Establish Revenue Code:

A4389.04 – Federal Aid -- Hazardous Material Emergency Preparedness Grant (2018)	\$ 20,688.
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3/5/2018: *Reported from Committee on Public Safety and Firefighting (PSF1)*

3/13/2018: *Reported from Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
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Absent:	1.9847	(Fields, Pascarella)
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Abstained:	0.0000	
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Excused:	1.0572	(Johnson)
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RESOLUTION 46-18

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR
RADIO AND TOWER IMPROVEMENTS AT THE UNIFIED**

COMMUNICATIONS CENTER

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

WHEREAS, the Deputy Director for the Unified Communications Center recommends by memorandum dated February 28, 2018 that the 2018 Capital Improvement Program be amended to fund emergency radio microwave repairs and upgrades at the Hamburg Street Water Tower site; and

WHEREAS, the Schenectady County Manager by memorandum dated February 28, 2018 recommends the approval of the requested budgetary amendments; now, therefore, be it

RESOLVED, that the 2018 Operating Budget and Capital Improvement Program be and they hereby are amended as follows:

General Fund

Increase Appropriation Code by:

A9550.905 – Transfer to Capital \$ 40,000.

Increase Appropriation Fund Balance by:

A599 – Surplus Appropriation \$ 40,000.

Capital Fund

Increase Appropriation Code by:

H3022-2018/44 – Hamburg Street Microwave Cables \$ 40,000.

Increase Revenue Code by:

H2831 – Interfund Transfer \$ 40,000.

3/5/2018: *Reported from Committee on Public Safety and Firefighting (PSF2)*

3/13/2018: *Reported from Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstained: 0.0000
Excused: 1.0572 (Johnson)

RESOLUTION 47-18

Sponsored by Legislator Fields:

**A RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT
TO OFFER FOR SALE SURPLUS EQUIPMENT**

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

WHEREAS, section 5.07 of the Schenectady County Administrative Code requires authorization by the County Legislature in order to sell surplus equipment having an aggregate market value in excess of \$5,000; and

WHEREAS, the Director of Public Works by memorandum dated February 20, 2018 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 March 1, 2018 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 she 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.

3/5/2018: *Reported from Committee on Ways and Means (WM5)*

3/13/2018: *Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
 Nays: 0.0000
 Absent: 1.9847 (Fields, Pascarella)
 Abstained: 0.0000
 Excused: 1.0572 (Johnson)

RESOLUTION 48-18

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLLS OF NISKAYUNA, PRINCETOWN AND GLENVILLE

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

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

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

WHEREAS, the Acting Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated February 16, 2018 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law the applications are approved and the Niskayuna, Princetown and Glenville tax rolls are corrected, to wit:

<u>TOWN</u>	<u>OWNER S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Glenville	Sch. Trust	Clerical	\$ 14,063.31	\$ 10,627.52
		22.7-6-5.11		
		Amount to Cancel:		\$ 3,435.79
Niskayuna	T. Monroe	Clerical	\$ 4,509.85	\$ 3,829.09
		40.6-4-2		

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.

3/13/2018: *Reported from Committee on Rules (R25)*

3/13/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Hughes moved that Proposed Local Law C of 2018 be laid on the table, Legislator Gatta seconded the motion.

Legislator Jasenski introduced Proposed Local Law D of 2018.

RESOLUTION 50-18

Sponsored by Legislator Jasenski:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW D-2018

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law D-2018 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 2nd day of April, 2018 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law regarding eviction proceedings and disposition of personal property; 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.

3/13/2018: *Reported from Committee on Rules (R26)*

3/13/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Jasenski requested a motion that Proposed Local Law D of 2018 be laid on the table.

Legislator Hughes moved that Proposed Local Law D of 2018 be laid on the table. Legislator Patierne seconded the motion.

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held April 10, 2018
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

April 10, 2018

The invocation was given by Father DeMartinez.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fields.

Ceremonial Resolutions

Legislators Hughes presented a resolution to Lisa Ayers, Director of Public Health, recognizing April 21st-28th as Infant Immunization Awareness Week.

A resolution recognizing Crime Victims' Rights Week will be presented at a later date.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fields, Fluman, Ruzzo, McDonald, Gatta, Socha, Patierne, Vellano, Buhrmaster, Hughes, Jasenski)
Absent:	1	(Pascarella)
Excused:	3	(Constantine, McGarry, Johnson)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 27-18. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 28-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Vellano moved to report Rules Initiative 29-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Vellano spoke in favor of the resolution.

Legislator Hughes moved to report Rules Initiative 30-18. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Buhmaster moved to report Rules Initiative 31-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator McDonald moved to report Rules Initiative 32-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 33-18. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 34-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Ray Gillen, Commissioner of Economic Development & Planning, explained the resolution.

Legislator Patierne moved to report Rules Initiative 35-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Fluman moved to report Rules Initiative 36-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

No members of the public spoke during Privilege of the Floor.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fields, Fluman, Ruzzo, McDonald, Gatta, Socha, Patierne, Vellano, Buhrmaster, Hughes, Jasenski)
Absent:	1	(Pascarella)
Excused:	3	(Constantine, McGarry, Johnson)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the March 13th 2018 meeting. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Vellano reported the Committee on Environmental Conservation and Parks met on April 2, 2018 and reported to the agenda Resolution 60.

Legislator Buhrmaster reported the Committee on Health and Human Services met on April 2, 2018 and reported to the agenda Resolution 61.

Legislator Fluman reported the Committee on Intergovernmental Cooperation met on April 2, 2018 and reported to the agenda Resolution 62.

Legislator Socha reported the Committee on Labor and Civil Service met on April 2, 2018 and reported to the agenda Resolution 63.

Legislator Ruzzo reported the Committee on Neighborhood Revitalization and Housing met on April 2, 2018 and reported to the agenda Resolution 64.

Legislator Ruzzo reported the Committee on Technology and Communication met on April 2, 2018 and reported to the agenda Resolution 67.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on April 2, 2018 and reported to the agenda Resolutions 65 and 66.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 51, 52, 53, 54, 55, 56, 57, 58 and 59.

Legislator Fields reported the Committee on Ways and Means met on April 2, 2018 and reported to the agenda Resolutions 60, 61, 66 and 68.

Resolutions**RESOLUTION 51-18**

Sponsored by Legislator Ruzzo:

A RESOLUTION COMMEMORATING NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 8-14, 2018

WHEREAS, Americans are the victims of 20 million crimes each year, affecting individuals and communities; and

WHEREAS, years of investment in crime victims' rights and services have developed a system of victim response that can help victims recover from crime; and

WHEREAS, reaching and serving all victims of crime is essential to supporting thriving communities, because those who receive holistic services and support are more likely to remain invested in their communities; and

WHEREAS, dedicated victim service providers are working every day to meet the needs of crime victims, yet there are still too many victims without meaningful access to rights and services; and

WHEREAS, many victims face barriers—such as isolation, distrust of authorities, language limitations, lack of transportation, or cultural barriers—that keep them from accessing the services and criminal justice systems that can help them recover from crime; and

WHEREAS, we must make a dedicated effort to expand the circle of those prepared to respond to victims and link them to the resources that can help them recover; and

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators, and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that all victims of crime— especially those who are challenging to reach or serve—are afforded their rights and receive a trauma-informed response; and

WHEREAS, the Schenectady County Legislature is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience

in our communities and our victim responders, and working for justice for all victims and survivors; now therefore be it

RESOLVED, that the Schenectady County Legislature does hereby proclaim the week of April 8-14, 2018 as National Victims' Rights Week.

4/10/2018: *Reported from the Committee on Rules (R27)*

4/10/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, McGarry)

RESOLUTION 52-18

Sponsored by Legislator Johnson:

A RESOLUTION DECLARING THE WEEK OF APRIL 21-28, 2018 AS INFANT IMMUNIZATION AWARENESS WEEK IN SCHENECTADY COUNTY

WHEREAS, giving babies the recommended immunizations by age two is the best way to protect them from 14 serious childhood diseases; and

WHEREAS, currently, the United States has the safest vaccine supply in its history; and

WHEREAS, vaccine-preventable diseases still circulate in the United States and around the world, so continued vaccination is necessary to protect everyone from potential outbreaks. Even when diseases are rare in the U.S., they can be brought into the country, putting unvaccinated children at risk; and

WHEREAS, most parents vaccinate their children, resulting in high vaccine coverage rates in the U.S; and

WHEREAS, when people are unvaccinated, outbreaks of diseases like pertussis (whooping cough) and measles can—and do—return; and

WHEREAS, since 1994, National Infant Immunization Week has encouraged parents, caregivers, and health care professionals to participate in educational, recognition, and media events to increase the awareness of the importance of immunizing children before their second birthday; and

WHEREAS, this year, National Infant Immunization Week will be celebrated as part of World immunization Week, an initiative of the World Health Organization (WHO) where all six WHO regions, including more than 180 Member States, territories, and areas will simultaneously promote immunization, advance equity in the use of vaccines and universal access to vaccination services, and enable cooperation on cross-border immunization activities in April 2018; and

WHEREAS, the week of April 21-28, 2018, has been declared National Infant Immunization Week to help ensure that children should be protected against 14 vaccine-preventable diseases by the age of two; now therefore be it

RESOLVED, the Schenectady County Legislature declares the week of April 21-28, 2018 as Infant Immunization Awareness Week in Schenectady County and encourage parents to make vaccinating their children a priority and to talk to family and friends about protecting their children with vaccines.

4/10/2018: Reported from the Committee on Rules (R28)

4/10/2018: Adopted by the County Legislature

Ayes: 11.1393 (Buhmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, McGarry)

RESOLUTION 53-18

Sponsored by the Committee on Rules:

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

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

WHEREAS, section 303-b of the Agriculture and Markets Law of the State of New York requires the legislative body of any county containing a certified agricultural district to designate an annual thirty-day period whereby a land owner can request that certain lands be included within such certified agricultural district; and

WHEREAS, in compliance with such requirement, the Legislature, by Resolution 214-05, designated December 1, 2017 to December 31, 2017 as the period whereby a land owner could submit requests to this Legislature that certain lands be included within the Schenectady County Agricultural District; and

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

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

<u><i>Town</i></u>	<u><i>S/B/L</i></u>	<u><i>Owner</i></u>
Duanesburg	68.00-2-7.3	Mark Lawrence
Duanesburg	68.00-2-8	Mark Lawrence
Duanesburg	68.00-2-9	Mark Lawrence
Duanesburg	68.00-2-39	Mark Lawrence
Duanesburg	68.00-1-9	Mark Lawrence
Rotterdam	27.-2-2.2	Harold Goodnow
Rotterdam	27.-2-2.4	Harold Goodnow
Rotterdam	27.-2-16.11	Robert Murray

; and

WHEREAS, the Schenectady County Agricultural and Farmland Protection Board met to review such applications, and recommends that all parcels submitted be included in the Schenectady County Agricultural District; and

WHEREAS, in conformance with the provisions of section 303-b of the Agriculture and Markets Law, this Governing Body conducted a public hearing in the Legislative Chambers in the County Office Building, 620 State Street, Schenectady, New York on the 2nd day of April, 2018 at 7:00 pm for the purpose of hearing all interested persons on the recommendations of the Schenectady County Agricultural and Farmland Protection Board to include the aforesaid parcels in the Schenectady County Agricultural District; now, therefore, be it

RESOLVED, that this Governing Body concurs with the recommendations of the Schenectady County Agricultural and Farmland Protection Board and approves the applications to include the aforesaid parcels within Schenectady County Agricultural District Number 1; and, be it further

RESOLVED, that the Clerk of the Schenectady County Legislature is hereby directed to submit a certified copy of this Resolution, together with the report of

the Schenectady County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps for each of the aforesaid parcels, to the New York State Commissioner of Agriculture and Markets.

4/10/2018: *Reported from the Committee on Rules (R29)*

4/10/2018: *Adopted by the County Legislature*

Ayes:	11.1393	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, McGarry)

RESOLUTION 54-18

Sponsored by the Committee on Rules:

A RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO APPROVE A SPECIAL LAW TO AUTHORIZE SCHENECTADY COUNTY TO IMPOSE AN ADDITIONAL HOTEL OR MOTEL TAX OF ONE PERCENT

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

WHEREAS, subdivision (1) of section 1202-e of the Tax Law of the State of New York authorizes the County of Schenectady to adopt a local law imposing a tax of four percent of the per diem rental rate for each occupied hotel or motel room; and

WHEREAS, Assembly Bill number 6041 and Senate Bill number 4468 would authorize the County of Schenectady to adopt a local law imposing an additional hotel or motel tax of one percent, which would increase the tax to five percent of the per diem rental rate for each occupied hotel or motel room; now, therefore, be it

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

TO THE LEGISLATURE:

Pursuant to Article IX of the State Constitution, the County of Schenectady requests the enactment of Assembly Bill number 6041 and Senate Bill number 4468, entitled "AN ACT to amend the tax law, in relation to increasing the rate of taxation of the hotel or motel tax in the county of Schenectady to 5%.

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

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

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

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

4/10/2018: Reported from the Committee on Rules (R30)
4/10/2018: Adopted by the County Legislature

Ayes:	11.1393	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, McGarry)

Legislator Hughes clarified the purpose for the resolution.

RESOLUTION 55-18

Sponsored by the Committee on Rules:

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

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

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

RESOLVED, that pursuant to section 3-204 of the New York State Election Law, Darlene Harris be and she hereby is appointed as Commissioner of the Board of Elections, effective January 1, 2019 for an ensuing term of four years.

4/10/2018: *Reported from the Committee on Rules (R31)*

4/10/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Fields, Fluman, Gatta, Hughes,
Jasenski, McDonald, Patierne, Ruzzo, Socha,
Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, McGarry)

Legislator Hughes moved that Proposed Local Law C of 2018 be lifted from the table. Legislator Gatta seconded the motion.

RESOLUTION 56-18

Sponsored by Legislator Hughes:

A RESOLUTION ADOPTING LOCAL LAW NO. 3-2018

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

WHEREAS, proposed Local Law No. C-2018, entitled:

A LOCAL LAW PROHIBITING THE SALE AND USE OF “SPARKLING DEVICES”

was heretofore introduced on March 13, 2018; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. C-2018, before this County Legislature, was duly held on the 2nd day of April, 2018; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 13th day of March, 2018, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. C-2018 entitled:

A LOCAL LAW PROHIBITING THE SALE AND USE OF “SPARKLING DEVICES”

introduced on the 13th day of March, 2018, be and the same is hereby approved and adopted as Local Law No. 3-2018.

4/10/2018: *Reported from the Committee on Rules (R32)*
 4/10/2018: *Adopted by the County Legislature*

Ayes:	10.1454	(Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.9939	(Buhrmaster)
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, McGarry)

Chairman Jasenski moved that Local Law D of 2018 be lifted from the table.
 Legislator Hughes seconded the motion.

RESOLUTION 57-18

Sponsored by Legislator Jasenski:

A RESOLUTION ADOPTING LOCAL LAW NO. 4-2018

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

WHEREAS, proposed Local Law No. D-2018, entitled:

A LOCAL LAW TO ENACT MEASURES REGARDING EVICTION PROCEEDINGS AND DISPOSITION OF PERSONAL PROPERTY

was heretofore introduced on March 13, 2018; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. D-2018, before this County Legislature, was duly held on the 2nd day of April, 2018; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 13th day of March, 2018, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. D-2018 entitled:

A LOCAL LAW TO ENACT MEASURES REGARDING EVICTION PROCEEDINGS AND DISPOSITION OF PERSONAL PROPERTY

introduced on the 13th day of March, 2018, be and the same is hereby approved and adopted as Local Law No. 4-2018; and be it further

RESOLVED, that Resolution 91-99 be and is hereby repealed.

4/10/2018: *Reported from the Committee on Rules (R33)*
 4/10/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Fields, Fluman, Gatta, Hughes,
 Jasenski, McDonald, Patierne, Ruzzo, Socha,
 Vellano)

Nays: 0.0000
 Absent: 0.9048 (Pascarella)
 Abstained: 0.0000
 Excused: 2.9559 (Constantine, Johnson, McGarry)

RESOLUTION 58-18

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT
 OF CERTAIN PROPERTIES TO RIVERS LEDGE, LLC**

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

WHEREAS, the Chairman of the Schenectady Metroplex Development Authority by memorandum dated March 22, 2018 recommends that Schenectady County grant a permanent easement to Rivers Ledge, LLC for an access road to the proposed Rivers Ledge waterfront development; and

WHEREAS, the County Attorney by memorandum dated March 28, 2018 advises that representatives of Metroplex have been negotiating with the developer, Rivers Ledge, LLC, for an easement to construct an access roadway, to be named Rivers Run Drive, which will connect the proposed development to Aqueduct Road; and

WHEREAS, the County Manager by memorandum dated March 28, 2018 recommends authorization to grant the aforesaid easement to Rivers Ledge, LLC to facilitate the construction of the proposed development of an apartment complex; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the granting of the aforesaid easement to Rivers Ledge, LLC.

4/10/2018: *Reported from the Committee on Rules (R34)*
 4/10/2018: *Adopted by the County Legislature*

Ayes:	11.1393	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, McGarry)

RESOLUTION 59-18

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF DIRECTOR OF FACILITIES

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

WHEREAS, the County Manager, by memorandum dated April 5, 2018, has appointed Donald V. Scheuer to the position of Director of Facilities; and

WHEREAS, the County Manager recommends that the aforesaid appointment be effective on April 11, 2018 and that the 2018 annual salary for this position be \$91,945.00; now, therefore be it

RESOLVED, that consistent with the provisions of section 17.04 of the Schenectady County Charter, the appointment of Donald V. Scheuer to the position of Director of Facilities, effective April 11, 2018, at a 2018 annual salary of \$ 91.945.00 be and he hereby is confirmed and approved.

4/10/2018: Reported from the Committee on Rules (R35)
4/10/2018: Adopted by the County Legislature

Ayes:	11.1393	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, McGarry)

RESOLUTION 60-18

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS ENERGY AND RESEARCH DEVELOPMENT AUTHORITY FOR ENERGY CONSERVATION INITIATIVES

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

WHEREAS, the Assistant County Manager by memorandum dated March 20, 2018 advises that Schenectady County was recently awarded a Clean Energy Community grant through the NYS Energy and Research Development Authority, which will support energy conservation initiatives; and

WHEREAS, the Assistant County Manager further advises that Schenectady County is projected to receive \$250,000.00 in funding; and

WHEREAS, the Assistant County Manager further advises that the monies will be used to convert lighting in certain County buildings to LED lights, and to create a Municipal Lighting Fund for use by other County municipalities to convert the lighting in their office buildings to LED lights; and

WHEREAS, the Schenectady County Manager by memorandum dated March 28, 2018 recommends the acceptance of \$250,000.00 in grant monies from the NYS Energy Research and 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 NYS Energy and Research Development Authority, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she 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 Energy and Research Development Authority; and, be it further

RESOLVED, that the 2018 Capital Improvement Program be and it hereby is amended as follows:

Establish Appropriation Code:

H1620-2018/45 – LED Lighting/Municipal Lighting Fund \$ 262,500.

Decrease Appropriation Code by:

H1620-2017/21 – LED Lighting \$ 12,500.

Establish Revenue Code:

H3089.11 – NYSEDA – Clean Energy Community Grant \$ 250,000.

4/2/2018: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP4)*

4/10/2018: *Reported from the Ways and Means Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, McGarry)

Legislator Vellano explains the resolution.

Legislator Hughes expressed his support for this resolution.

RESOLUTION 61-18

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND THE NYS OFFICE OF MENTAL HEALTH FOR SUBSTANCE ABUSE TREATMENT PROGRAMS

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

WHEREAS, the Director of Community Services by memorandum dated March 15, 2018 advises that Schenectady County has been approved for grants from the New York State Office of Alcoholism and Substance Abuse Services and the NYS Office of Mental Health; and

WHEREAS, the Director of Community Services further advises that Schenectady County has been approved for an additional \$101,735.00 in grant monies; and

WHEREAS, the Director of Community Services further advises that the funding would be used to provide increased aid for operational support of local substance abuse treatment and prevention providers; and

WHEREAS, the County Manager by memorandum dated March 28, 2018 recommends the acceptance of grant monies amounting to \$101,735.00 from the NYS Office of Alcoholism and Substance Abuse Services and the NYS Office of Mental Health, and that appropriate budgetary amendments be approved; and

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

RESOLVED, that the Legislature of the County of Schenectady does hereby accept the aforesaid grant monies for the aforesaid purposes; and be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into agreements with the New York State Office of Alcoholism and Substance Abuse Services and the New York State Office of Mental Health regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A4230.400601 – Mental Health Services – Narcotics Addiction Control Services	\$ 20,000.
A4322.400604 – Mental Health Services – Residential Services Adults	\$ 81,735.

Increase Revenue Codes by:

A3486 – State Aid Mental Health Services – Narcotics Addiction	\$ 20,000.
A34490.01 – State Aid Mental Health Services – Mental Health Contracts Adults	\$ 81,735.

4/2/2018: *Reported from the Committee on Health and Human Services (HHS4)*

4/10/2018: *Reported from the Ways and Means
Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, McGarry)

RESOLUTION 62-18

Sponsored by Legislator Fluman:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL COOPERATIVE AGREEMENT FOR SHARED SERVICES

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

WHEREAS, all municipalities, including the County of Schenectady have the power and authority to contract for the purpose of employing, engaging, compensating, transferring or discharging necessary personnel subject to the provisions of the Civil Service Law where applicable; and

WHEREAS, it is hereby determined that the County of Schenectady and other municipalities desire to engage and transfer necessary personnel for joint services; and

WHEREAS, all municipalities, including the County of Schenectady have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities; and

WHEREAS, it is hereby determined that the County of Schenectady and other municipalities have equipment that is highly effective for reducing and solving crimes; and

WHEREAS, the municipal police agencies within Schenectady County and the District Attorney recognize that inter-agency cooperation is a critical component to reducing violent and property crime, and creating safer streets, neighborhoods and business districts; and

WHEREAS, this Governing Body agrees that an expansion of the Video Camera Surveillance Program sponsored by the District Attorney and the creation of a County Street Crimes Task Force will enhance public safety and reduce crime throughout the County; and

WHEREAS, it is the intent of this County of Schenectady to give the Schenectady County Sheriff and the District Attorney, with the approval of the County Manager and review by the County Attorney, the authority to create a Schenectady County Street Crimes Task Force and to expand the Video Crime Surveillance Camera Initiative; and

WHEREAS, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, and will designate the Schenectady County Sheriff as the Chief Law Enforcement Officer for the aforesaid Task Force, will create a Street Crime Task Force Municipal Advisory Committee, and will obligate the County to expend \$300,000.00 for the expansion of the Video Camera Crime Surveillance Initiative; and

WHEREAS, it is hereby determined that it will be in the best interest of the County of Schenectady to be a party to such shared services arrangement; now, therefore, be it

RESOLVED, that the County Manager of Schenectady County is hereby authorized to execute, on behalf of the County and after approval of the County Attorney as to form and content, an inter-municipal agreement with other municipalities in the County consistent with the provisions of this resolution.

4/2/2018: Reported from the Committee on Intergovernmental Cooperation (ICI)

4/10/2018: Adopted by the County Legislature

Ayes: 11.1393 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, McGarry)

Legislator Fluman explained the resolution.

Legislator Hughes thanked the Chairman and Legislator Fluman for their work, and expressed his support.

Chairman Jasenski thanked Legislator Fluman, the Sherrif and the County Manager.

RESOLUTION 63-18

Sponsored by Legislator Socha:

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

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

WHEREAS, the County Manager by memorandum dated March 28, 2018 advises that the Executive Director of the Schenectady County Public Library has requested that two positions of Technology Support Assistant be created; and

WHEREAS, the County Manager further states that there will be no fiscal impact resulting from this request because funding was included in the 2018 adopted budget for these positions; and

WHEREAS, the County Manager recommends that two positions of Technology Support Assistant be created at the Schenectady County Public Library, and

WHEREAS, the Director of Human Resources by memorandum dated March 20, 2018 states that, on March 5, 2018, the Schenectady County Civil Service Commission created two positions of Technology Support Assistant; and

WHEREAS, the Director of Human Resources recommends that the position of Technology Support Assistant be classified at CSEA grade 7; now, therefore be it

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

<u>Position</u>	<u>Grade</u>
Technology Support Assistant	7
Technology Support Assistant	7.
<i>4/2/2018:</i>	<i>Reported from the Committee on Labor and Civil Service (LCS2)</i>
<i>4/10/2018:</i>	<i>Adopted by the County Legislature</i>
Ayes: 11.1393	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)
Nays: 0.0000	
Absent: 0.9048	(Pascarella)
Abstained: 0.0000	
Excused: 2.9559	(Constantine, Johnson, McGarry)

RESOLUTION 64-18

Sponsored by Legislator Ruzzo:

A RESOLUTION REGARDING THE CONVEYANCE OF REAL PROPERTY TO HABITAT FOR HUMANITY

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

WHEREAS, the County Attorney advises by memorandum dated March 28, 2018 that Habitat for Humanity of Schenectady County has requested that Schenectady County donate it property located at 2026 Oaklawn Avenue in the Town of Rotterdam; and

WHEREAS, the County Attorney further advises that Habitat for Humanity will partner with the Land Reutilization Corporation of the Capital Region (hereafter "Landbank") for the demolition of the structures on the property so that a new home can be built; and

WHEREAS, the County Attorney recommends that Schenectady County donate the parcel to Habitat for Humanity of Schenectady County, and enter into an agreement with the Landbank for the sharing of the real property taxes on this parcel; and

WHEREAS, the County Attorney further advises that he has no legal objection to the proposed conveyance; and

WHEREAS, the County Manager by memorandum dated March 28, 2018 recommends the transfer of the aforesaid real property to Habitat for Humanity of Schenectady County at no cost; and

WHEREAS, section 215 of the New York State County Law provides that when this Governing Body determines that real property is no longer necessary for public use it may adopt a resolution, by an affirmative vote of two-thirds of the total membership, to convey all the right, title and interest of Schenectady County therein; now, therefore, be it

RESOLVED, that this Governing Body finds that the aforesaid real property is of no public use to the County; and be it further

RESOLVED, the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute a contract for the purchase and sale of real estate for the aforesaid parcel, and to execute all other necessary documents for the quitclaim conveyance of the aforesaid real property to Habitat for Humanity at no cost; and, be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute an agreement with the Land Reutilization Corporation of the Capital Region for the sharing (50%) of the real property taxes for the first five years after Habitat for Humanity has conveyed the aforesaid real property.

4/2/2018: *Reported from the Committee on Neighborhood Revitalization and Housing (NRH1)*

4/10/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, McGarry)

Legislator Ruzzo expressed his support for this resolution.

RESOLUTION 65-18

Sponsored by Legislator Gatta:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH THE SCHENECTADY COUNTY SHERIFF'S DEPARTMENT POLICE BENEVOLENT ASSOCIATION, THE TOWN OF GLENVILLE POLICE BENEVOLENT ASSOCIATION, THE EAST GLENVILLE FIRE DEPARTMENT AND THE ALPLAUS FIRE DEPARTMENT FOR A FISHING DERBY

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

WHEREAS, the Schenectady County Attorney by memorandum dated March 27, 2018 recommends that Schenectady County enter into a license agreement with the Schenectady County Sheriff's Department Police Benevolent Association, the Town of Glenville Police Benevolent Association, the East Glenville Fire Department and the Alplaus Fire Department for access to the Indian Kill Preserve for a fishing derby; and

WHEREAS, the Schenectady County Attorney advises that the agreement provides the organizers with authority to enter the Indian Kill Preserve on May 18th and 19th of 2018 to stock the stream with fish, and to operate a fishing derby; and

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

WHEREAS, the County Manager by memorandum dated March 28, 2018 recommends that Schenectady County enter into a license agreement with the Schenectady County Sheriff's Department Police Benevolent Association, the Town of Glenville Police Benevolent Association, the East Glenville Fire Department and the Alplaus Fire Department for the sponsoring and organizing of a fishing derby at the Indian Kill Preserve from May 18th to May 19, 2018; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a license agreement with the Schenectady County Sheriff's Department Police Benevolent Association, the Town of Glenville Police Benevolent Association, the East Glenville Fire Department and the Alplaus Fire Department consistent with the provisions of this Resolution.

4/2/2018: Reported from the Committee on Tourism, Arts and Special Events (TASE2)

4/10/2018: Adopted by the County Legislature

Ayes:	11.1393	(Buhmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, McGarry)

Legislator Gatta reminded everyone of the date, time and location of the event.

RESOLUTION 66-18

Sponsored by Legislator Hughes:

A RESOLUTION AWARDED FUNDS TO VARIOUS ORGANIZATIONS PURSUANT TO THE 2018 COUNTY INITIATIVE PROGRAM

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

WHEREAS, the Schenectady County Initiative Program Advisory Committee has completed their review of the 2018 applications for funding local arts organizations and programs; and

WHEREAS, numerous applications were reviewed and considered for funding under the 2018 County Initiative Program; and

WHEREAS, the Advisory Committee recommends that \$60,000.00 in public benefit service agreements be funded based upon artistic merit, feasibility to complete programs, and public benefit; and

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

	ORGANIZATION	2018 RECOMMENDATION
1.	Kids Art Festival	\$3,500.00
2.	A Place for Jazz Annual Concert Series	\$1,500.00
3.	Steinmetz Park Family Fun Day	\$1,400.00
4.	CREATE Art in the Park	\$1,830.00
5.	2018 Holiday Parade	\$2,000.00
6.	Jay on Jazz	\$2,200.00
7.	DSIC Downtown City Hall-iday	\$3,000.00
8.	Duanesburg Education Foundation Summer Theater Program	\$1,500.00
9.	Dudley Observatory Roll-Top Observatory	\$2,000.00
10.	ESYO CHIME Program	\$2,200.00
11.	Freedom Park Concert Series	\$3,000.00
12.	Woodlawn Park Family Movie Night	\$500.00
13.	Woodlawn Preserve Fourth Annual Fishing Day	\$500.00
14.	Juneteenth: A Celebration of Freedom	\$3,500.00
15.	MiSci Science Festival of the Capital Region	\$3,500.00
16.	Musicians of Ma'Alwyck Free Previews & Subscription Concerts	\$1,000.00
17.	NY Folklore Society Folk Art Exhibitions	\$1,500.00
18.	Octavo Singers Spring Concert with Capital District Youth Chorale	\$1,000.00
19.	Schenectady Pride	\$1,500.00
20.	SCCC Foundation Student Art Show	\$1,000.00
21.	Mabee Farm Canal Fest & Fall Foliage Festival	\$4,000.00

22.	Schenectady Greenmarket Music Series	\$2,000.00
23.	Schenectady JCC 2018-19 Jewish Film Festival	\$ 1,000.00
24.	Schenectady Musical Union "A Season of Music 2018"	\$1,500.00
25.	4 th of July Concert at Mabee Farm with SSO	\$4,000.00
26.	Little Italy Street Festival	\$1,000.00
27.	Stockade Association Audio and Multimedia Tour	\$1,000.00
28.	Thursday Musical Club "Songs for Suffrage, Voices for Votes" Concert	\$500
29.	Glenville Oktoberfest	\$1,750.00
30.	Town of Niskayuna Thursday Night Concerts	\$1,750.00
31.	Town of Rotterdam Summer Concert Program	\$1,750.00
32.	Upper Union Street Strawberry & Harvest Festivals	\$1,000.00
33.	Vale Cemetery Public Tours	\$600.00
	TOTAL GRANT AMOUNT	\$ 60,000.00

; now, therefore, be it

RESOLVED, that public benefit service agreements with the organizations and in the amounts hereinabove set forth be and they hereby are authorized; and, be it further

RESOLVED, that payment under each agreement shall be made in a manner, as determined by the Commissioner of Finance to the duly constituted and properly bonded disbursing officer of each organization upon submission of a verified account of disbursements as required by law; and, be it further

RESOLVED, that no County money shall be paid until memorandum receipts and/or public benefit service contracts, as may be required by the County of Schenectady, signed by the principal officer and disbursing officer of each organization agreeing to abide by the terms of this Resolution shall be delivered to the County Commissioner of Finance.

4/2/2018:		<i>Reported from the Committee on Tourism, Arts and Special Events (TASE3)</i>
4/10/2018:		<i>Reported from the Ways and Means Adopted by the County Legislature</i>
Ayes:	10.1454	(Buhrmaster, Fields, Fluman, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.9939	(Gatta)
Excused:	2.9559	(Constantine, Johnson, McGarry)

Legislator Hughes explained the County Initiative Program, and the resolution.

RESOLUTION 67-18

Sponsored by Legislator Ruzzo:

A RESOLUTION AUTHORIZING SCHENECTADY COUNTY TO ENTER INTO A MULTI-YEAR AGREEMENT WITH TIME WARNER CABLE ENTERPRISES (SPECTRUM) FOR DIGITAL CABLE SERVICE AT THE GLENDALE NURSING HOME

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

WHEREAS, the Chief Information Officer for Schenectady County recommends by memorandum dated March 15, 2018 that Schenectady County enter into a five-year agreement with Time Warner Cable Enterprises (Spectrum) for digital cable service at the Glendale Nursing Home; and

WHEREAS, the Chief Information Officer for Schenectady County advises that the estimated annual savings by entering into this multi-year agreement will be \$12,150.36 (a \$60,751.80 savings over the life of the agreement); and

WHEREAS, the County Manager by memorandum dated March 28, 2018 recommends that the County enter into a multi-year agreement with Time Warner Cable Enterprises (Spectrum) for digital cable service at the Glendale Nursing Home; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a multi-year agreement with Time Warner Cable Enterprises (Spectrum) consistent with the provisions of this Resolution.

4/2/2018:		<i>Reported from the Committee on Technology and Communications (TC1)</i>
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4/10/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Fields, Fluman, Gatta, Hughes,
 Jasenski, McDonald, Patierne, Ruzzo, Socha,
 Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, McGarry)

Legislator Hughes explained his support for the resolution.

RESOLUTION 68-18

Sponsored by Legislator Fields:

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

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

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

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

WHEREAS, the Acting Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated March 21, 2018 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law the applications are approved and the Niskayuna tax rolls is corrected, to wit:

<u>TOWN</u>	<u>S/B/L</u>	<u>OWNER</u>	<u>AMOUNT OF REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>TAXES</u>
Niskayuna		F&K Tai 61.6-1-45	Clerical	\$ 16,070.60	\$15,880.37
Amount to Refund:					\$ 190.23

; and, be it further

RESOLVED, that the Acting Commissioner of Finance and/or the Director of the Real Property Tax Service Agency be and they are hereby authorized to take appropriate action as authorized by law to implement the provisions of this Resolution.

4/2/2018: *Reported from the Committee on Ways and Means (WM7)*

4/10/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, McGarry)

RESOLUTION 69-18

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON CERTAIN PROPERTIES TO THE TOWN OF GLENVILLE

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

WHEREAS, the County Attorney by memorandum dated April 3, 2018 advises that the County has been negotiating with representatives of the Town of Glendale for an easement and temporary construction easement to construct a sidewalk adjacent to Glenridge Road; and

WHEREAS, the County Attorney further advises that the County will provide about a ten-foot wide easement on its property (S/B/L – 22.11-4-21.2) to the Town of Glenville for the construction of a sidewalk along Glenridge Road, and a temporary easement (S/B/L – 22.-1-10.711) in the vicinity for construction activities; and

WHEREAS, the County Manager by memorandum dated April 5, 2018 recommends authorization to grant the aforesaid easements to the Town of Glenville to facilitate construction of the sidewalk; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all

documents necessary for the granting of the aforesaid easement and temporary construction easement by the County to the Town of Glenville.

4/10/2018: Reported from the Committee on Rules (R36)

4/10/2018: Adopted by the County Legislature

Ayes: 11.1393 (Buhrmaster, Fields, Fluman, Gatta, Hughes,
Jasenski, McDonald, Patierne, Ruzzo, Socha,
Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, McGarry)

Legislator Hughes explained the resolution.

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held May 8, 2018
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

May 8, 2018

Both the Chair and Vice-Chair of the legislature were absent from the meeting due to illness. Pursuant to Article 3, paragraph 3 of the Rule of the County Legislature, the legislature had to elect an Acting Chair to preside over the meeting.

Legislator Hughes nominated Legislator Fields.

Legislator Ruzzo seconded the nomination.

There were no other nominations; Legislator Fields was elected to serve as Acting Chair of the Legislature.

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fluman.

Ceremonial Resolutions

Legislator Hughes presented all ceremonial resolutions.

LEGISLATIVE CONFERENCE

Acting Chairman Fields called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fields, Fluman, Ruzzo, McDonald, Constantine, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes)
Absent:	1	(Pascarella)
Excused:	3	(Gatta, Johnson, Jasenski)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Patierne moved to report Rules Initiative 37-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Patierne moved to report Rules Initiative 38-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Patierne moved to report Rules Initiative 39-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Patierne moved to report Rules Initiative 40-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Patierne moved to report Rules Initiative 41-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Ruzzo spoke in favor of this resolution.

Legislator Patierne moved to report Rules Initiative 42-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 43-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Fluman explained the resolution.

Legislator Hughes moved to report Rules Initiative 44-18. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Ruzzo thanked the individuals who were appointed.

Legislator Hughes also thanked the individuals who were appointed.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Jeannine Orr spoke on Tobacco Free Day.

Kara Zambie spoke on Tobacco Free Day.

Betsy Sandberg spoke on CIP funding.

Patricia Voorhis from Schenectady spoke on various topics.

REGULAR MEETING

Acting Chairman Fields called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fields, Fluman, Ruzzo, McDonald, Constantine, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes)
Absent:	1	(Pascarella)
Excused:	3	(Gatta, Johnson, Jasenski)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the April 10th 2018 meeting. Legislator McDonald 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 Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on April 30, 2018 and reported to the agenda Resolutions 78 and 79.

Legislator Hughes reported the Committee on Economic Development and Planning met on April 30, 2018 and reported to the agenda Resolution 80.

Legislator Patierne reported the Committee on Education and Libraries met on April 30, 2018 and reported to the agenda Resolution 81.

Legislator Buhrmaster reported the Committee on Health and Human Services met on April 30, 2018 and reported to the agenda Resolutions 82 and 83.

Legislator Fluman reported the Committee on Intergovernmental Cooperation met on April 30, 2018 and reported to the agenda Resolution 84.

Legislator Socha reported the Committee on Labor and Civil Service met on April 30, 2018 and reported to the agenda Resolutions 85, 86 and 87.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on April 30, 2018 and reported to the agenda Resolution 88.

Legislator Ruzzo reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 70, 71, 72, 73, 74, 76, 76 and 77.

Legislator Ruzzo reported the Committee on Ways and Means met on April 30, 2018 and reported to the agenda Resolutions 78, 79, 80, 81 and 89.

Resolutions

RESOLUTION 70-18

Sponsored by the Committee on Rules:

A RESOLUTION RECOGNIZING MAY 13 – MAY 19, 2018 AS NATIONAL SKILLED NURSING CARE WEEK IN SCHENECTADY COUNTY

WHEREAS, the citizens of Schenectady County now residing in nursing homes have contributed immeasurably to the heritage, success and growth of our community; and

WHEREAS, nursing home residents of any age or ability are themselves living history and a precious resource; and

WHEREAS, the caregivers in our nursing homes are a dedicated, skilled, and conscientious group committed to the highest standards of care and compassion; and

WHEREAS, National Nursing Home Week begins on Mother’s Day, May 13 and runs through May 19, 2018 and is guided by this year’s national theme of ‘Celebrating Life’s Stories’; now therefore be it

RESOLVED, that the Schenectady County Legislature recognizes May 13 -19, 2018 as Nursing Home Week in Schenectady County and urges every citizen to honor the elderly and disabled residents of nursing homes by visiting or volunteering at a local nursing home to bring the community spirit to the residents and show appreciation to the staff who care for our most beloved citizens on our behalf.

5/8/2018: *Reported from the Committee on Rules (R37)*

5/8/2018: *Adopted by the County Legislature*

Ayes:	11.1393	(Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Gatta, Jasenski, Johnson)

RESOLUTION 71-18

Sponsored by the Committee on Rules:

A RESOLUTION HONORING ELIZABETH ROONEY WITH THE 2018 SCHENECTADY COUNTY LIFETIME ACHIEVEMENT AWARD

WHEREAS, Every May, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2018 is the 53rd anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. The Older Americans Act encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, May 8th, 2018, we honor our winner **Elizabeth Rooney with the 2018 Life Time Achievement Award**, and

WHEREAS, Elizabeth, for sixty-seven years has given of herself as a volunteer to many organizations and worthwhile endeavors; and

WHEREAS, St. Paul the Apostle School, Church and Rosary Society, Schenectady MeloDears, Proctor’s Theatre, Ladies of Charity, Kingsway Arms Nursing Home, Schenectady City Mission and the Catholic Adult League are the organizations where Elizabeth has dedicated her life for the past six and a half decades; and

WHEREAS, Elizabeth brings positive change and life to any organization, she is always among the core group that does the work and, she brings smiles to the faces of the children at City Mission with her homemade cupcakes; and

WHEREAS, she brightens the days of many Kingsway Arms residents, where she now resides, by saying the Rosary with them; and

WHEREAS, Elizabeth has been recognized for service above and beyond the call of duty, including three times as “MeloDear of the Year,” and Proctors Theatre “Volunteer of the Year;” now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates **Elizabeth Rooney with the 2018 Life Time Achievement Award**, and thanks her for strengthening the fabric of the greater Schenectady County community.

5/8/2018: *Reported from the Committee on Rules (R38)*

5/8/2018: *Adopted by the County Legislature*

Ayes:	11.1393	(Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Gatta, Jasenski, Johnson)

RESOLUTION 72-18

Sponsored by the Committee on Rules:

A RESOLUTION HONORING WILLIAM HART AS A WINNER OF THE 2018 OLDER NEW YORKER OF THE YEAR AWARD AND THE 2018 NEW YORK STATE ASSEMBLY OLDER NEW YORKER OF THE YEAR AWARD

WHEREAS, Every May, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2018 is the 53rd anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. The Older Americans Act encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, May 8th, 2018, we honor William Hart as one of two recipients of the **2018 Schenectady County Older New Yorker of the Year Award**; and, as the recipient of the **2018 New York State Assembly Older New Yorker of the Year Award**; and

WHEREAS, William has dedicated over thirty years of his life to volunteering and improving the lives of veterans and children in Schenectady County; and

WHEREAS, William used his skills as a clown and magician to found “Clowns on Rounds,” which he started in 1990 where he would visit local children’s hospitals – and has grown to serve eight hospitals in our area; and

WHEREAS, William also volunteers as a driver for the local chapter of the Disabled American Veterans group and is an active member of AMVETS, the largest veteran’s service organization in the country; and

WHEREAS, through his volunteer service he has brought joy and smiles to many sick children in the hospital, provides services to local aging veterans, and speaks at schools to connect children with veterans; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates William Hart as one of two recipients of the **2018 Schenectady County Older New Yorker of the Year Award** and, as the recipient of the **2018 New York State Assembly Older New Yorker of the Year Award**, and thanks him for strengthening the fabric of the greater Schenectady County community.

5/8/2018: *Reported from the Committee on Rules (R39)*

5/8/2018: *Adopted by the County Legislature*

Ayes:	11.1393	(Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Gatta, Jasenski, Johnson)

Acting Chair Fields recognized that Assemblyman Santabarbra had nominated Mr. Hart for his award.

RESOLUTION 73-18

Sponsored by the Committee on Rules:

A RESOLUTION HONORING HELGA SCHROETER AS A WINNER OF THE 2018 OLDER NEW YORKER OF THE YEAR AWARD

WHEREAS, Every May, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2018 is the 53rd anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. The Older Americans Act encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, May 8th, 2018, we honor Helga Schroeter as one of two recipients of the **2018 Schenectady County Older New Yorker of the Year Award**; and

WHEREAS, for the past forty-nine years Helga has been a strong, continuous voice for treating all people equally; and

WHEREAS, Schenectady Inner City Ministry, League of Women Voters, Immanuel Lutheran Church, Schenectady Community Action Mentoring Program, Schenectady County Human Rights Commission, Girls, Inc., Living

Resources Board of Directors, Volunteer Lobbyist with the League of Women Voters and the Committee for the Modern Courts, are the organizations where Helga has tirelessly given of her time and talent; and

WHEREAS, Helga speaks often to advocate for minorities and underprivileged youth, as well as leading organizations whose programs provide skill development for low income persons and, she is a frequent speaker at local government meetings as an advocate for racial justice and action; and

WHEREAS, whether Helga is serving as a President, Judicial Chair, Social Ministry, Sunday School Teacher, or as a Study Circle Facilitator, she gives of herself above and beyond the call of duty; and

WHEREAS, Helga has received many community awards: Susan B. Anthony Award, Liberty Bell of the Bar Association, and Gold Medal winner of the Jefferson Award of the Times Union/St Peter's Hospital; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates Helga Schroeter as one of two recipients of the **2018 Schenectady County Older New Yorker of the Year Award** and thanks her for strengthening the fabric of the greater Schenectady County community.

/8/2018: *Reported from the Committee on Rules (R40)*
5/8/2018: *Adopted by the County Legislature*

Ayes:	11.1393	(Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Gatta, Jasenski, Johnson)

Legislator Fields thanked Ms. Schroeter for her service and friendship.

RESOLUTION 74-18

Sponsored by the Committee on Rules:

A RESOLUTION RECOGNIZING MAY 31, 2018 AS WORLD NO TOBACCO DAY IN SCHENECTADY COUNTY

WHEREAS, tobacco use is still the leading cause of preventable disease and death in New York State; and

WHEREAS, tobacco kills 28,000 New Yorkers every year and causes serious smoking-rated illness in nearly 750,000 New Yorkers; and

WHEREAS, while New York State has made significant progress in reducing cigarette smoking, over two million adult New Yorkers still smoke and every year 6,900 young people under the age of 18 become new daily smokers; and

WHEREAS, quitting smoking is the single most important step someone can take to reduce the risk of cancer and improve overall health; and

WHEREAS, tobacco use costs New Yorkers more than \$10 billion in health care costs, including \$6.6 billion in Medicaid costs; and

WHEREAS, the adult smoking rate in Schenectady County is 19.3% which is higher than the New York State rate of 15.6%; and

WHEREAS, the impact of retail tobacco marketing on youth be reduced and the creation of tobacco-free outdoor areas such as parks, playgrounds and workplaces support tobacco free norms; now therefore be it

RESOLVED, that the Schenectady County Legislature designates May 31st as World No Tobacco Day, a day to encourage friends, family and co-workers to stop smoking, be healthier and live tobacco-free.

5/8/2018: Reported from the Committee on Rules (R41)

5/8/2018: Adopted by the County Legislature

Ayes: 11.1393 (Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Gatta, Jasenski, Johnson)

RESOLUTION 75-18

Sponsored by the Committee on Rules:

A RESOLUTION RECOGNIZING MAY AS COMMUNITY ACTION MONTH IN SCHENECTADY COUNTY

WHEREAS, Schenectady Community Action Program is the federally designated anti-poverty agency for Schenectady County; and

WHEREAS, Schenectady Community Action Program has provided services to low income residents of Schenectady County since 1965; and

WHEREAS, Schenectady Community Action Program has a significant presence in Schenectady County and provides leadership, employment and high quality services to residents of Schenectady County; and

WHEREAS, the County of Schenectady wants to recognize Schenectady Community Action Program for its contributions to the community for 53 years; and

WHEREAS, May is National Community Action Month; and

WHEREAS, the County of Schenectady on this 8th day of May, 2018, designates May as Community Action Month; now therefore be it

RESOLVED, that Schenectady County Legislature thanks Schenectady Community Action Program's Board of Directors, Policy Council and Staff for their contributions to ameliorating the symptoms and causes of poverty, serving thousands of residents every year with dedication.

5/8/2018: *Reported from the Committee on Rules (R42)*

5/8/2018: *Adopted by the County Legislature*

Ayes:	11.1393	(Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Gatta, Jasenski, Johnson)

RESOLUTION 76-18

Sponsored by Legislator Fluman:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH GENERAL ELECTRIC INTERNATIONAL, INC. AND VARIOUS MUNICIPALITIES FOR SOLAR FARMS

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

WHEREAS, Schenectady County has pledged to procure 100% of its electricity from solar electric sources by December 31, 2020; and

WHEREAS, as part of the Schenectady County Solar Energy Consortium, each municipality within the County pledged to obtain 100% of their electricity from solar electric sources by December 31, 2021; and

WHEREAS, Schenectady County was the facilitator of the Schenectady Countywide Shared Services Property Tax Savings Plan, composed of representatives from each municipality within the County; and

WHEREAS, the Schenectady Countywide Shared Services Property Tax Savings Plan created the Schenectady County Solar Energy Consortium; and

WHEREAS, Schenectady County facilitated a comprehensive Request for Proposals for solar electricity on behalf of the Schenectady County Solar Energy Consortium; and

WHEREAS, this body has awarded the project to General Electric International Incorporated; and

WHEREAS, a Memorandum of Agreement by and between the County of Schenectady, the other municipalities within the County, and General Electric International Incorporated is required in order to implement the proposal; and

WHEREAS, as a result of the proposed Memorandum of Agreement, the municipalities within Schenectady County will save approximately \$1.5 million per year and \$44 million over 25 years; now, therefore, be it

RESOLVED, that the County Manager is authorized to enter into a Memorandum of Agreement with General Electric International Incorporated and the various municipalities within Schenectady County, in substantial conformance with the agreement attached hereto, together with any other agreements necessary to effectuate this purpose.

5/8/2018: *Reported from the Committee on Rules (R43)*

5/8/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 0.9048 (Pascarella)
 Abstained: 0.0000
 Excused: 2.9559 (Gatta, Jasenski, Johnson)

Legislator Fluman explained the agreements and how they pertain to the resolutions. Legislator Fluman explained his vote in favor of the resolution.

Legislator McGarry explained his concern with solar energy and his favorable opinion on nuclear energy.

Legislator Hughes explained his vote in favor of the resolution.

RESOLUTION 77-18

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS TO VARIOUS BOARDS AND COMMISSIONS

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

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; and

WHEREAS, the County Manager has appointed the following named individuals to the positions and for the terms indicated, to wit:

<u>Board of Ethics</u>	<u>Appointment</u>	<u>Term Expiration</u>
Kay Ackerman	(Replacing Catherine Bern-Smith)	December 31, 2018
Julie McDonnell	(Replacing Carol Valenza)	December 31, 2020
Pat Saccocio	(Replacing Rabbi Matthew Cutler)	December 31, 2019
David Orr	(Replacing Frank Ranucci)	December 31, 2019
Thad Rutherford	(Replacing Marilyn Murphy)	December 31, 2020

<u>Civil Service Commission</u>	<u>Appointment</u>	<u>Term Expires</u>
B. Donald Ackerman	(Reappointment)	May 31, 2022

<u>Human Rights Commission</u>	<u>Appointment</u>	<u>Term Expires</u>
Dr. DeShawn Nicole McGarrity		December 31, 2020
Maureen Obie	(Reappointment)	December 31, 2019

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

5/8/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Constantine, Fields, Fluman, Hughes,
McDonald, McGarry, Patierne, Ruzzo, Socha,
Vellano)
Nays: 0.0000
Absent: 0.9048 (Pascarella)
Abstained: 0.0000
Excused: 2.9559 (Gatta, Jasenski, Johnson)

RESOLUTION 78-18

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM

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

WHEREAS, the County Manager recommends by memorandum dated April 25, 2018 that the 2018 Operating Budget for the Department of Economic Development and Planning be amended to recognize the increase in the bids for the Household Hazardous Waste Collection Program; now, therefore, be it

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A8020.415812 – Economic Development & Planning – Household Hazardous Waste Program	\$ 17,965.
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Increase Revenue Codes by:

A599 – Surplus Appropriation	\$ 8,983.
A3997.03 – State Aid – Hazardous Material	\$ 8,982.

4/30/2018: *Reported from the Committee on Environmental
Conservation, Renewable Energy and Parks (ECCREP5)
Reported from the Committee on Ways and Means*
5/8/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Constantine, Fields, Fluman, Hughes,
McDonald, McGarry, Patierne, Ruzzo, Socha,
Vellano)
Nays: 0.0000

Absent: 0.9048 (Pascarella)
Abstained: 0.0000
Excused: 2.9559 (Gatta, Jasenski, Johnson)

RESOLUTION 79-18

Sponsored by Legislator Vellano:

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF MONIES
FROM THE NYS ENVIRONMENTAL PROTECTION FUND**

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

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated April 18, 2018 advises that Schenectady County has been approved to receive monies from the New York State Environmental Protection Fund; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Schenectady County has been approved to receive \$1,050.00 in monies; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the funding would be used to create and install seven Boot Brush/Educational Stations in the County Preserves; and

WHEREAS, the County Manager by memorandum dated April 25, 2018 recommends the acceptance of monies amounting to \$1,050.00 from the NYS Environmental Protection Fund, and that appropriate budgetary amendments be approved; and

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

RESOLVED, that the Legislature of the County of Schenectady does hereby accept the aforesaid monies for the aforesaid purposes; and be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into agreements with the New York State Environmental Protection Fund regarding the aforesaid monies; and be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A8020.415281 – Economic Development & Planning –
SCEAC \$ 1,050.

Establish Revenue Code:

A2655.08 --- SCEAC – Boot Brush Stations Award \$ 1,050.

4/30/2018: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP6)*

5/8/2018: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Gatta, Jasenski, Johnson)

Legislator Vellano explained the resolution.

RESOLUTION 80-18

Sponsored by Legislator Hughes:

A RESOLUTION REGARDING THE TRANSFER OF COUNTY-OWNED PROPERTY TO HUDSON PARTNERS DEVELOPMENT, LLC.

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

WHEREAS, the Executive Director of the Schenectady Metroplex Development Authority advises by memorandum dated April 16, 2018 that Hudson Partners Development, LLC. has proposed to purchase the former Trustco Building located at 192 Erie Blvd. in the City of Schenectady; and

WHEREAS, the Executive Director of the Schenectady Metroplex Development Authority further advises that Hudson Partners Development, LLC. has offered \$2 million, and intends to convert the building into two floors of office space and over thirty apartments; and

WHEREAS, the County Attorney advises by memorandum dated April 24, 2018 that Schenectady County does not need to utilize the building at 192 Erie Blvd., and recommends that it be sold and returned to the tax rolls; and

WHEREAS, the County Attorney further advises that he has no legal objection to the proposed conveyance; and

WHEREAS, the County Manager by memorandum dated April 25, 2018, 2018 recommends the transfer of the aforesaid real property to Hudson Partners Development, LLC. for \$2 million; and

WHEREAS, section 215 of the New York State County Law provides that when this Governing Body determines that real property is no longer necessary for public use it may adopt a resolution, by an affirmative vote of two-thirds of the total membership, to convey all the right, title and interest of Schenectady County therein; now, therefore, be it

RESOLVED, that this Governing Body finds that the aforesaid real property is of no public use to the County; and be it further

RESOLVED, the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute a contract for the purchase and sale of real estate for the aforesaid parcel, and to execute all other necessary documents for the quitclaim conveyance of the aforesaid real property to Hudson Partners Development, LLC at a cost of \$2 million.

*4/30/2018: Reported from the Committee on Economic
Development and Planning (EDP1)
5/8/2018: Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.1393	(Buhmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Gatta, Jasenski, Johnson)

RESOLUTION 81-18

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE MONT PLEASANT BRANCH LIBRARY PROJECT

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

WHEREAS, the County Manager recommends by memorandum dated April 25, 2018 that the 2018 Capital Improvement Program be amended to recognize the additional funding received for the construction of the new Mont Pleasant Branch Library; now, therefore, be it

RESOLVED, that the 2018 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget:

Increase Appropriation Code by:

H7410-2017/50 – Mont Pleasant Branch Library Construction	\$ 286,583.
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Increase Revenue Codes by:

H2705 – Gifts and Donations	\$ 175,000.
H3893.02 – NYS Aid – Library	\$ 111,583.

4/30/2018:	<i>Reported from the Committee on Education and Libraries (EL2)</i>
5/8/2018:	<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>

Ayes:	11.1393	(Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Gatta, Jasenski, Johnson)

Legislator Patierne explained the resolution.

RESOLUTION 82-18

Sponsored by Legislator Johnson:

A RESOLUTION APPROVING THE PUBLIC HEALTH DIAGNOSTIC AND TREATMENT POLICIES

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

WHEREAS, the Public Health Director by memorandum dated April 16, 2018 advises that the policies and procedures of Public Health Services regarding the

County's Diagnostic and Treatment Center Facilities must be approved by this Governing Body; and

WHEREAS, the Public Health Director further advises that the Professional Advisory/Quality Assurance Committee approved the policies and procedures of the Diagnostic and Treatment Center Facilities; and

WHEREAS, a copy of the aforesaid policies and procedures were officially filed with the Clerk of this Legislature on April 27, 2018, and there were no amendments to the policies and procedures that were distributed to each member of this Governing Body at the Committee Meeting of the Committee on Health and Human Services that was held on April 30, 2018; and

WHEREAS, the County Manager by memorandum dated April 25, 2018 recommends approval of the policies and procedures regarding the County's Diagnostic and Treatment Center Facilities; now, therefore, be it

RESOLVED, that this Governing Body approves the Policies of the Schenectady County Public Health Services regarding its Diagnostic and Treatment Center Facilities (2018) that were filed with the Clerk of this Legislature on April 27, 2018.

4/30/2018: Reported from the Committee on Health and Human Services (HHS5)

5/8/2018: Adopted by the County Legislature

Ayes: 11.1393 (Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Gatta, Jasenski, Johnson)

RESOLUTION 83-18

Sponsored by Legislator Johnson:

A RESOLUTION APPROVING THE LICENSED HOMECARE AGENCY POLICIES

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

WHEREAS, the Public Health Director by memorandum dated April 16, 2018 advises that the Prevention Unit of the County's Public Health Services is a Licensed Home Care Services Agency (LHCSA); and

WHEREAS, the Public Health Director further advises that the policies and procedures of Public Health Services regarding the County's Licensed Home Care Services Agency must be approved by this Governing Body; and

WHEREAS, the Public Health Director further advises that the LHCSA Professional Advisory Committee approved the policies and procedures of the Prevention Unit; and

WHEREAS, a copy of the aforesaid policies and procedures were officially filed with the Clerk of this Legislature on April 27, 2018, and amendments to the policies and procedures were distributed to each member of this Governing Body at the Committee Meeting of the Committee on Health and Human Services that was held on April 30, 2018; and

WHEREAS, the County Manager by memorandum dated April 25, 2018 recommends approval of the Prevention Unit's policies and procedures regarding the County's Licensed Home Care Services Agency; now, therefore, be it

RESOLVED, that this Governing Body approves the Policies of the Schenectady County Public Health Services regarding its Licensed Home Care Services Agency (2018) that were filed with the Clerk of this Legislature on April 27, 2018.

4/30/2018: *Reported from the Committee on Health and Human Services (HHS6)*

5/8/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Gatta, Jasenski, Johnson)

RESOLUTION 84-18

Sponsored by Legislator Fluman:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH GENERAL ELECTRIC INTERNATIONAL, INC. FOR SOLAR FARMS

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

WHEREAS, Schenectady County has pledged to be completely energy independent by December 31, 2020; and

WHEREAS, Schenectady County was the facilitator of the Schenectady Countywide Shared Services Property Tax Savings Plan, composed of representatives from each municipality within the County; and

WHEREAS, the Schenectady Countywide Shared Services Property Tax Savings Plan created the Schenectady County Solar Energy Consortium; and

WHEREAS, as part of the Schenectady County Solar Energy Consortium, each municipality within the County pledged to obtain 100% of their electricity from solar electric sources by December 31, 2021; and

WHEREAS, pursuant to the Consortium, Schenectady County issued a formal comprehensive request for proposals on December 18, 2017 for solar electric power; and

WHEREAS, after reviewing the various responses provided by solar electric companies and meeting with representatives therefrom, the County Manager recommends the proposal submitted by General Electric International Incorporated; and

WHEREAS, the proposal submitted by General Electric International Incorporated, a copy of which is attached hereto, provides the most efficient method, together with cost savings, to procure solar electricity; and

WHEREAS, in addition to the benefits of the RFP response, Schenectady County and General Electric have had a long and storied history together ever since Thomas Edison commenced business in Schenectady in 1887; now, therefore, be it;

RESOLVED, that the proposal submitted by General Electric International Incorporated is hereby accepted; and be it further

RESOLVED, that the County Manager is authorized to enter into any and all agreements necessary with General Electric International Incorporated to effectuate the procurement of solar electricity consistent with the attached proposal.

4/30/2018:		<i>Reported from the Committee on Intergovernmental Cooperation (IC2)</i>
5/8/2018:		<i>Adopted by the County Legislature</i>
Ayes:	11.1393	(Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Gatta, Jasenski, Johnson)

RESOLUTION 85-18

Sponsored by Legislator Socha:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS AT THE DEPARTMENT OF INFORMATION SERVICES

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

WHEREAS, the Chief Information Officer of the Department of Information Services by memorandum dated April 17, 2018 requests that a position of Network Administrator Trainee be abolished, and that the position of Junior Network Administrator be created; and

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

WHEREAS, the Chief Information Officer of the Department of Information Services further states that the creation of the Junior Network Administrator position is recommended in order to provide flexibility in promotional opportunities for the County and its employees; and

WHEREAS, the Director of Human Resources by memorandum dated April 24, 2018 advises that the position of Junior Network Administrator was approved by the Schenectady County Civil Service Commission at its April 17, 2018 meeting; and

WHEREAS, the Director of Human Resources recommends that the title of Junior Network Administrator be at job classification 5 (JC5); and

WHEREAS, the County Manager by memorandum dated April 25, 2018 recommends that the position of Network Administrator Trainee be eliminated,

and that the position of Junior Network Administrator be created at the Department of Information Services; now, therefore, be it

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

<u>Position</u>	<u>Job Classification</u>
Junior Network Administrator	5

; and, be it further

RESOLVED, that a position of Network Administrator Trainee at the Department of Information Services be and it hereby is eliminated.

4/30/2018: Reported from the Committee on Labor and Civil Service (LCS3)

5/8/2018: Adopted by the County Legislature

Ayes: 11.1393 (Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Gatta, Jasenski, Johnson)

RESOLUTION 86-18

Sponsored by Legislator Socha:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000, AFSCME, AFL-CIO

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

WHEREAS, a contract previously entered into between the County and the Schenectady County Unit of the Civil Service Employees Association has expired on December 31, 2016; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a new three-year contract commencing January 1, 2017, relating to terms and conditions of employment to be incorporated in subsequent formal written contracts to be

executed by the parties to include the terms outlined in the agreements between the County and the said union, which said terms in such agreements have been summarized and provided in writing to the members of the County Legislature, and explained in detail in the April 25, 2018 memorandum of the County Attorney, and which contain the following changes:

1. Wage increases:
 - a. 2017 1.5% plus a 0.50% bonus
 - b. 2018 2.00%
 - c. 2019 2.00%;
2. Healthcare Proposal #1
 - a. The emergency room visit co-pay was increased from \$50 to \$100. The telemedicine co-pay was established at \$15;
3. Healthcare Proposal #3
 - a. Reduction of specialty drug costs proposed with the Pro-Act Specialty Co-Pay Assistance Program;
4. Seniority
 - a. For positions that do not have a civil service list, management can choose from among the three most senior employees to fill the vacancy;
5. Uniform Allowance
 - a. The minimum uniform allowance is increased to \$250;
6. Probation Employees
 - a. Summer hours are eliminated for Probation employees in exchange for five additional leave days.
7. Differentials – Glendale Nursing Home
 - a. The weekend differential is decreased from 7% to 3% for new employees.
 - b. The shift differential is reduced from 10% to 5% for new employees.
8. Holidays – Glendale
 - a. New employees at Glendale will receive reduced compensation for working on holidays

; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized to enter into contracts on behalf of the County of Schenectady with the Schenectady

County Unit of the Civil Service Employees Association, Inc., subject to the approval of the County Attorney, consistent with the provisions of this resolution and in accordance with the terms and conditions of employment spelled out in the Proposed Agreement between the County and the aforesaid union for the calendar years of 2017, 2018, and 2019 for all county employees in the bargaining units represented by the aforesaid union, and to implement the exact same terms and conditions outlined in the memorandum of agreement for all management employees for the calendar years of 2017, 2018, and 2019.

4/30/2018: *Reported from the Committee on Labor and Civil Service (LCS4)*

5/8/2018: *Adopted by the County Legislature*

Ayes: 11.1393 (Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Gatta, Jasenski, Johnson)

RESOLUTION 87-18

Sponsored by Legislator Socha:

A RESOLUTION AUTHORIZING THE CREATION AND ELIMINATION OF CERTAIN POSITIONS AT THE CONFLICT DEFENDER’S OFFICE

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

WHEREAS, the Schenectady County Conflict Defender by a memorandum dated April 24, 2018 requests that a position of Assistant Conflict Defender be abolished, and that a position of Senior Assistant Conflict Defender be created; and

WHEREAS, the Schenectady County Conflict Defender states that this change will provide increased efficiency and operation in the Conflict Defender’s Office; and

WHEREAS, the Director of Human Resources by memorandum dated April 25, 2018 anticipates that the Schenectady County Civil Service Commission, at its May 15, 2018 meeting, will consider the creation of a position of Senior Assistant Conflict Defender (JC-9); and

WHEREAS, the County Manager by memorandum dated April 25, 2018 recommends that a position of Assistant Conflict Defender be eliminated, and that

a position of Senior Assistant Conflict Defender be created in the Office of Conflict Defender; now, therefore, be it

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

<u>Position</u>	<u>Classification</u>
Senior Assistant Conflict Defender	JC-9

; and, be it further

RESOLVED, that the aforesaid position of Assistant Conflict Defender in the Schenectady County Office of Conflict Defender be and it hereby is eliminated.

4/30/2018: *Reported from the Committee on Labor and Civil Service (LCS5)*

5/8/2018: *Adopted by the County Legislature*

Ayes:	11.1393	(Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Gatta, Jasenski, Johnson)

RESOLUTION 88-18

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH CFG MEDICAL SERVICES, PLLC FOR INMATE MEDICAL SERVICES

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

WHEREAS, the County Attorney recommends by memorandum dated April 25, 2018 that Schenectady County enter into a three-year agreement with CFG Medical Services, PLLC, and related entities, for inmate medical services; and

WHEREAS, the County Attorney advises that the proposal submitted by CFG Medical Services, PLLC in response to the County's request for proposals was reviewed by the representatives of the Sheriff's Office, the County Manager, the

County Attorney's Office and the Acting Commissioner of Finance, and these persons recommended that the County accept such proposal; and

WHEREAS, the County Manager by memorandum dated April 26, 2018 recommends that the County enter into an agreement with CFG Medical Services, PLLC, and related entities, for inmate medical services, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with CFG Medical Services, PLLC, and related entities, to accept and implement the aforesaid proposal for inmate medical services, which proposal was filed with the Clerk of the Legislature on April 27, 2018; and be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A3151.4153151 – Jail Medical Services	\$50,000.
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Increase Revenue Code by:

A599 – Surplus Appropriation	\$50,000.
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4/30/2018: *Reported from the Committee on Public Safety and Firefighting (PSF3)*

5/8/2018: *Adopted by the County Legislature*

Ayes:	11.1393	(Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
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Absent:	0.9048	(Pascarella)
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Abstained:	0.0000	
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Excused:	2.9559	(Gatta, Jasenski, Johnson)
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RESOLUTION 89-18

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$1,216,457.20 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD OCTOBER 1, 2017 TO MARCH 31, 2018

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

WHEREAS, a joint report of the Recording Officer and the Acting 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, 2018 and credited to each tax district of the county; and

WHEREAS, the Legislature is required to issue the warrant to the Acting 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 Acting Commissioner of Finance be accepted in accordance with the schedule hereinafter specifically set forth, to wit:

Village of Delanson	\$ 2,115.98
Town of Duanesburg	\$ 69,039.11
Village of Scotia	\$ 26,539.89
Town of Glenville	\$ 272,919.35
Town of Niskayuna	\$ 283,070.17
Town of Princetown	\$ 16,390.80
Town of Rotterdam	\$ 302,425.89
City of Schenectady	<u>\$ 243,956.01</u>
TOTAL	\$ 1,216,457.20

; and, be it further

RESOLVED, that the foregoing statement shall be to the Acting 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 Acting Commissioner of Finance and to the proper officer of each city, village, and town entitled to payment mentioned herein.

4/30/2018: *Reported from the Committee on Ways and Means (WM8)*
 5/8/2018: *Adopted by the County Legislature*

Ayes:	11.1393	(Buhrmaster, Constantine, Fields, Fluman, Hughes, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstained:	0.0000	

Excused: 2.9559 (Gatta, Jasenski, Johnson)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held June 12, 2018
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

June 12, 2018

The invocation was given by Rabbi Cutler

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Socha.

Ceremonial Resolutions

Legislator Constantine was joined by County Fire Coordinator Scott Pike and Schenectady County EMS Committee Chair Peter Brodie to present EMS certificates and plaques.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	12	(Fields, Fluman, Ruzzo, Constantine, Gatta, Socha, Patierne, Vellano, McGarry, Buhmaster, Hughes, Jasenski)
Absent:	2	(McDonald, Pascarella)
Excused:	1	(Johnson)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 45-18. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiative 46-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 47-18. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 48-18. Legislator Socha seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Betsy Sandberg from Schenectady spoke on Kids Art Festival.

Eric Hess from Rotterdam spoke on Young Parents United.

Patricia Voorhis from Schenectady spoke on various topics.

REGULAR MEETING

Acting Chairman Fields called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	12	(Fields, Fluman, Ruzzo, Constatine, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Jasenski)
Absent:	2	(McDonald, Pascarella)
Excused:	1	(Johnson)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the May 8th 2018 meeting. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Buhrmaster reported the Committee on Health and Human Services met on June 4, 2018 and reported to the agenda Resolution 94.

Legislator Socha reported the Committee on Labor and Civil Service met on June 4, 2018 and reported to the agenda Resolutions 95, 96, 97 and 98.

Legislator Constantine reported the Committee on Public Facilities, Transportation and Infrastructure met on June 4, 2018 and reported to the agenda Resolutions 99, 100, 101 and 102.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 90, 91, 92 and 93.

Legislator Fields reported the Committee on Ways and Means met on June 4, 2018 and reported to the agenda Resolutions 94, 95, 96, 99 and 103.

Resolutions

RESOLUTION 90-18

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS TO VARIOUS BOARDS AND COUNCILS

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

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; and

WHEREAS, the County Manager has appointed, by memorandum dated June 7, 2018, the following named individuals to the positions and for the terms indicated, to wit:

Schenectady County Senior and Long Term Care Advisory Council

Term Expires

Marlena Brown (re-appointment)	December 31, 2019
Michael Coom (Replacing Adrienne Silva)	December 31, 2019
William Frank (Replacing Patricia Mattry)	December 31, 2018
Robert Harrison (Replacing Daniel Silva)	December 31, 2019
Richard Terry (Replacing Carl Erikson)	December 31, 2020
Janice Walz (Replacing Louis Atkinson)	December 31, 2020
Marva Isaacs (Replacing Rosemary Taylor)	December 31, 2019
Dr. Alvin Magid (Rplacing Michelle Phelps)	December 31, 2018

Schenectady County Civil Service Commission

Term Expires

Richard Nebolini (Replacing Michael Della Rocco)

May 31, 2024

Schenectady County Library Board of Trustees

Term Expires

Julie McDonnell (Re-appointment)

December 31, 2022

; now, therefore, be it

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

RESOLVED, that the following individuals are hereby appointed and confirmed for service on their respective board, as follows:

Human Rights Commission

Term Expires

Nikkita Hardy (Replacing Richard Bennett)

December 31, 2021

Pam Cerrone (Replacing David Chetram)

December 31, 2021

6/12/2018:

Reported from the Committee on Rules (R45)

6/12/2018:

Adopted by the County Legislature

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 91-18

Sponsored by the Committee on Rules:

A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF THE SCHENECTADY COUNTY COMMUNITY COLLEGE OPERATING BUDGET FOR THE PERIOD FROM SEPTEMBER 1, 2018 TO AUGUST 31, 2019

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

WHEREAS, a public hearing is required by law before final adoption by the Schenectady County Legislature of a budget for the Schenectady County Community College, which is a County agency; and

WHEREAS, by section 7.04 of the Charter of the County of Schenectady, New York, at least ten (10) days advance notice is required for a public hearing on a budget; now, therefore, be it

RESOLVED, that a public hearing is hereby called, to be held at the Chambers of the Schenectady County Legislature, in the County Office Building on the 2nd day of July, 2018 at 7:00 pm for the purpose of hearing all interested persons on the question of adoption of the following budget for the Schenectady County Community College:

Operational Budget to serve the operational needs of said college for the period commencing September 1, 2018 and ending August 31, 2019 not to exceed the gross amount of \$29,851,484.00

; and, be it further

RESOLVED, that the notice of such public hearing, including a general summary of the tentative budget, be published one (1) time in the Daily Gazette Newspaper and a copy of such notice be posted on the bulletin board on the first floor of the Schenectady County Office Building, and at centers of other municipal governments in the County, as required by law.

6/12/2018: *Reported from the Committee on Rules (R46)*
6/12/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Hughes clarified the time and date of the public hearing.

RESOLUTION 92-18

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER BARGY TO THE POSITION OF WORKFORCE DEVELOPMENT DIRECTOR

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

WHEREAS, pursuant to section 3.01 of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint all department heads subject to the confirmation by the County Legislature, which includes the Director of Human Resources; and

WHEREAS, the County Manager by memorandum dated June 7, 2018 has appointed Jennifer Bargy as Workforce Development Director, subject to confirmation by this Legislature; now, therefore be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Jennifer Bargy as Workforce Development Director, commencing July 23, 2018; and, be it further

RESOLVED, that the Schenectady County Legislature hereby sets the 2018 annual base salary of the Workforce Development Director, Jennifer Bargy at eighty-four thousand dollars (\$84,000.00), commencing July 23, 2018.

6/12/2018: *Reported from the Committee on Rules (R47)*

6/12/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 93-18

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A SUB-LEASE AGREEMENT AT THE SCHENECTADY COUNTY AIRPORT

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

WHEREAS, this Governing Body, on June 11, 2013, approved Resolution 66-13, which authorized the County Manager to enter into a lease agreement with Richmor Aviation, Inc. for a fixed base operator at the Schenectady County Airport; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated May 18, 2018 advises that Richmor Aviation, pursuant to section 10.01 of Article 10 of such lease, has requested permission to extend a current sub-lease of a portion of property at the

Schenectady County Airport; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Richmor Aviation would like to continue to sub-lease a portion of the property to Mohawk Honda for vehicle storage for a period ending July 9, 2019; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Mohawk Honda intends to continue to use the sub-leased area, which is outside the fenced area of the airport, for storage of approximately 225 vehicles, and

WHEREAS, the Commissioner of the Department of Economic Development and Planning recommends that the aforesaid request for an extension of a sub-lease be approved; and

WHEREAS, the Manager of Richmor Aviation by letter dated May 7, 2018 requests permission to exercise its option under the current lease to continue to sub-lease a portion of the leased property (approximately 4 acres of Parcel B) to Mohawk Honda for vehicle storage; and

WHEREAS, the County Manager by memorandum dated June 7, 2018 recommends that Richmor Aviation be provided with authorization to enter into a one-year extension of a sub-lease with Mohawk Honda for the storage of inventory; now, therefore be it

RESOLVED, that this Governing Body hereby approves the request from Richmor Aviation to continue to sub-lease a portion of airport property, ending July 9, 2019, to Haraden Motor Car Company, d/b/a Mohawk Honda, consistent with the provisions of this Resolution.

6/12/2018: *Reported from the Committee on Rules (R48)*

6/12/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 94-18

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR PUBLIC HEALTH ACCREDITATION

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

WHEREAS, the Public Health Director by memorandum dated May 22, 2018 advises that Schenectady County was recently awarded an incentive award grant from the NYS Department of Health that will be used toward accreditation of the Schenectady County Department of Public Health Services; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$48,000.00 in funding, which must be spent by March 31, 2019; and

WHEREAS, the Schenectady County Manager by memorandum dated May 30, 2018 recommends the acceptance of the incentive award grant from the New York State Department of 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 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 she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Department of Health; and, be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4012.415771 – Public Health – Preventative Services
DOH Accreditation Fee \$ 21,000.

Establish Revenue Code:

A3401.42 – State Aid – NYS Performance Incentive
Initiative \$ 21,000.

6/4/2018: *Reported from the Committee on Health and Human Services (HHS7)*

6/12/2018: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (McDonald, Pascarella)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 95-18

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE OFFICE OF THE SCHENECTADY COUNTY CLERK

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

WHEREAS, the Schenectady County Clerk by memorandum dated May 21, 2018 requests that a position of Clerk be abolished, and that the position of Motor Vehicle Representative II be created; and

WHEREAS, the Schenectady County Clerk further states that the creation of the Motor Vehicle Representative II position better reflects the duties and responsibilities of the job, and enables further promotional advancement; and

WHEREAS, the Director of Human Resources by memorandum dated May 24, 2018 advises that the elimination of a Clerk position and the creation of a Motor Vehicle Representative II position in the Office of the Schenectady County Clerk does not require action by the Civil Service Commission; and

WHEREAS, the Director of Human Resources recommends that the title of Motor Vehicle Representative II be created at CSEA grade 8; and

WHEREAS, the County Manager by memorandum dated May 30, 2018 recommends that the position of Clerk be eliminated, and that the position of Motor Vehicle Representative II be created at the Office of the Schenectady County Clerk, and that appropriate budgetary amendments be approved;

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

<u>Position</u>	<u>Grade</u>
Motor Vehicle Representative II	8

; and, be it further

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

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1410.111 – County Clerk Wages – Motor Vehicle Representative II	\$2,900.
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Increase Revenue Code by:

A1255 – County Clerk Fees	\$2,900.
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6/4/2018: *Reported from the Committee on Labor and Civil Service (LCS6)*

6/12/2018: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	1.9847	(McDonald, Pascarella)
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Abstained:	0.0000
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Excused:	1.0572	(Johnson)
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RESOLUTION 96-18

Sponsored by Legislator Socha:

**A RESOLUTION TO CREATE A CERTAIN POSITION AT THE
GLENDALE NURSING HOME**

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

WHEREAS, the Glendale Nursing Home Administrator by memorandum dated May 23, 2018 requests that a position of Personnel Coordinator be created; and

WHEREAS, the Glendale Nursing Home Administrator states that this change will coordinate personnel matters, improve recruitment, hiring and retention of staff, and ensure maintenance of continuity of operations at the Glendale Nursing Home; and

WHEREAS, the Director of Human Resources by memorandum dated May 25, 2018 recommends the creation of a position of Personnel Coordinator (JC-6) at the Glendale Nursing Home, and advises that the Civil Service Commission created this position at its meeting on May 15, 2018; and

WHEREAS, the County Manager by memorandum dated May 30, 2018 recommends that a position of Personnel Coordinator be created at the Glendale Nursing Home, and that appropriate budgetary amendments be made; now, therefore, be it

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

<u>Position</u>	<u>Classification</u>
Personnel Coordinator	JC-6

; and, be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Glendale Home

Increase Appropriation Codes by:

C6030.111 – Glendale Home – Personnel Services	\$ 30,000.
C1650 – Billings for Patient Services	\$ 30,000.

6/4/2018: *Reported from the Committee on Labor and Civil Service (LCS7)*
 6/12/2018: *Reported from the Committee on Ways and Means
 Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 97-18

Sponsored by Legislator Socha:

**A RESOLUTION CREATING AND ELIMINATING CERTAIN
POSITIONS AT THE SCHENECTADY JOB TRAINING AGENCY**

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

WHEREAS, the County Manager by memorandum dated May 30, 2018 requests that a position of E&T Program Planner be abolished, and that a position of Workforce Development Director be created at the Schenectady Job Training Agency; and

WHEREAS, the County Manager further states that the creation of the Workforce Development Director position creates a title that would be responsible for managing the direction of the agency, its staff and programming; and

WHEREAS, the Director of Human Resources by memorandum dated May 31, 2018 recommends the elimination of an E&T Program Planner position and the creation of a Workforce Development Director position in the Schenectady Job Training Agency; and

WHEREAS, the Director of Human Resources recommends that the title of Workforce Development Director be classified as a JC-10, and it is anticipated that the Civil Service Commission will create this position at its next meeting scheduled for June 19, 2018; now, therefore be it

RESOLVED, that the following position at the Schenectady Job Training Agency be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Workforce Development Director	JC-10

; and, be it further

RESOLVED, that a position of E&T Program Planner at the Schenectady Job Training Agency be and it hereby is eliminated.

6/4/2018: Reported from the Committee on Labor and Civil Service (LCS8)

6/12/2018: Adopted by the County Legislature

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 98-18

Sponsored by Legislator Socha:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS AT THE DEPARTMENT OF INFORMATION SERVICES

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

WHEREAS, the Chief Information Officer of the Department of Information Services by memorandum dated May 30, 2018 requests that a position of Business Systems Programmer/Analyst be abolished, and that the position of Systems Analyst be created; and

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

WHEREAS, the Chief Information Officer of the Department of Information Services further states that the creation of the Systems Analyst position is recommended in order to conform titles and experience to what is more acceptable within the industry; and

WHEREAS, the Director of Human Resources by memorandum dated May 31, 2018 advises that she anticipates that the position of Systems Analyst will be approved by the Schenectady County Civil Service Commission at its next meeting on June 19, 2018; and

WHEREAS, the Director of Human Resources recommends that the title of Systems Analyst be at job classification 8 (JC-8); and

WHEREAS, the County Manager by memorandum dated May 30, 2018 recommends that the position of Business Systems Programmer/Analyst be eliminated, and that the position of Systems Analyst be created at the Department of Information Services; now, therefore, be it

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

<u>Position</u>	<u>Job Classification</u>
Systems Analyst	8

; and, be it further

RESOLVED, that a position of Business Systems Programmer/Analyst at the Department of Information Services be and it hereby is eliminated.

6/4/2018: *Reported from the Committee on Labor and Civil Service (LCS9)*

6/12/2018: *Adopted by the County Legislature*

Ayes: 11.9581 (Buhmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (McDonald, Pascarella)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 99-18

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 (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; now, therefore, be it

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

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

RESOLVED, that the sum of \$215,078.0 (two hundred fifteen thousand, seventy eight dollars) 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 in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the County Legislature of Schenectady County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and, be it further

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

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

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

Capital Fund

Establish Appropriation Code:

H5110-2018/46 – Nott Street/Balltown Road Intersection Improvement Project	\$ 215,078.
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Increase Revenue Codes by:

H4591 – Federal Aid – Highway Capital Project	\$ 193,570.
H5710 – Serial Bonds	\$ 21,508.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

6/4/2018: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI6)*

6/12/2018: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9581 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (McDonald, Pascarella)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

Legislator Patierne explained the resolution.

RESOLUTION 100-18

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING AN EXTENSION TO THE SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 2018/19 WINTER SEASON

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

WHEREAS, the Director of Public Works advises by memorandum dated May 22, 2018 of the receipt of an extension and amendment to the municipal snow and ice agreement with the New York State Department of Transportation (DOT) for the 2018/19 winter season; and

WHEREAS, the Director of Public Works further advises that the amount in the amended agreement that is payable to the County for the period July 1, 2018 through June 30, 2019 would be \$1,161,477.44 for 213 lane miles; and

WHEREAS, the County Manager by memorandum dated April 25, 2018 recommends that the County amend and extend its snow and ice agreement with the DOT to include the aforesaid changes; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is, authorized to execute an amendment to the snow and ice agreement with DOT for the 2018/19 winter season as detailed herein, after approval by the County Attorney as to form and content; and, be it further

RESOLVED, that the County Manager be and she hereby is, authorized to execute any subsequent amendment to change the estimated expenditure for snow and ice provided by DOT for the 2018/19 winter season (Amendment B), after approval by the County Attorney as to form and content.

6/4/2018: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI7)*

6/12/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Hughes commended Legislator Patierne on his farsightedness.

RESOLUTION 101-18

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING A SEQRA DETERMINATION FOR ROADWAY IMPROVEMENTS AT THE INTERSECTION OF ROSENDALE AND RIVER ROADS IN THE TOWN OF NISKAYUNA

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

WHEREAS, the Director of Engineering by memorandum dated May 22, 2018 advises that Schenectady County is proposing to provide roadway improvements at the intersection of Rosendale and River Roads in the Town of Niskayuna, including the construction of a roundabout at the intersection; and

WHEREAS, the Director of Engineering further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

WHEREAS, the Director of Engineering further advises that a short environmental assessment form has been completed for the aforesaid project, and it has been determined that this action will not have a significant adverse environmental impact and a draft impact statement will not be prepared; and

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

WHEREAS, the Director of Public Works by memorandum dated May 25, 2018 advises that the County received over 100 comments from the public, of which approximately 80% supported the construction of a roundabout, and the Town Board unanimously passed resolution 2018-149 recommending the construction of a roundabout; and

WHEREAS, the County Manager by memorandum dated May 30, 2018 advises that a comprehensive review of the aforesaid project has been conducted, and no significant adverse environmental impacts have been identified; now, therefore be it

RESOLVED, that this Governing Body finds that the aforesaid roadway improvements at the intersection of River and Rosendale Roads in the Town of Niskayuna are consistent with existing community and neighborhood character; and be it further

RESOLVED, that this Governing Body further finds that the aforesaid project is consistent with the Town of Niskayuna's 2013 Comprehensive Development Plan, is consistent with the functional highway classification of River and Rosendale Roads as urban minor arterial and urban major collector roads, and the minor tree clearing will occur between October 31st and March 31st when the northern long-eared bat is inactive; and be it further

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

*6/4/2018: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFT18)*
6/12/2018: Adopted by the County Legislature

Ayes:	11.9581	(Buhmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Patierne explained the resolution.

RESOLUTION 102-18

Sponsored by Legislator Patierne:

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT AND THE GRANTING OF AN EASEMENT TO THE
TOWN OF GLENVILLE ON CERTAIN PROPERTIES**

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

WHEREAS, the Director of Public Works by memorandum dated May 29, 2018 advises that the County has been negotiating with representatives of the Town of Glendale for the granting of an easement on certain existing water and sewer lines owned by the County; and

WHEREAS, the Director of Public Works further advises that the County will provide about a twenty-foot wide easement on its property to the Town of Glenville for the dedication of existing water and sewer lines that are adjacent to Airport Road and Tower Road; and

WHEREAS, the County Manager by memorandum dated May 30, 2018 recommends authorization to grant the aforesaid easements to the Town of Glenville for the dedication of certain water and sewer lines to the Town; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the granting of the aforesaid easements to the Town of Glenville.

6/4/2018: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFT19)*
6/12/2018: *Adopted by the County Legislature*

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(McDonald, Pascarella)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 103-18

Sponsored by Legislator Fields:

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED
LOCAL LAW E OF 2018**

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 E of 2018 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 2nd day of July, 2018 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law regarding an amendment to the Hotel/Motel Room Occupancy Tax; and, be it further

RESOLVED, that the Clerk of the Legislature be and he hereby is directed to publish a notice of such public hearing once in the Daily Gazette as provided for by law, such notice to contain the title of the proposed Local Law and an abstract of the text.

6/4/2018: Reported from the Committee on Ways and Means (WM9)

6/12/2018: Adopted by the County Legislature

Ayes:	11.9581	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
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Absent:	1.9847	(McDonald, Pascarella)
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Abstained:	0.0000	
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Excused:	1.0572	(Johnson)
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Legislator Fields explained the resolution.

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held July 10, 2018
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

July 10, 2018

The invocation was given by Father DeMartinez.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fields.

Ceremonial Resolutions

Legislator Hughes was joined by Bob Carney, District Attorney, and Christina Tremont to present her with a ceremonial resolution congratulating her on her award.

Legislator Fluman and Legislator Gatta were joined by representatives from the Schenectady County Environmental Advisory Council to present a resolution declaring the 25th of July as Schenectady County Environment Day.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	10	(Fields, Fluman, Gatta, Socha, Pascarella, Patierne, McGarry, Buhrmaster, Hughes, Jasenski)
Absent:	4	(Ruzzo, McDonald, Constantine, Vellano)
Excused:	1	(Johnson)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Pascarella moved to report Rules Initiative 49-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 50-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 51-18. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 52-18. Legislator Socha seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Debra Rembert spoke on county eviction legislation.

Bob Godlewski from Rotterdam spoke on resolution 110-18.

REGULAR MEETING

Acting Chairman Fields 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:	10	(Fields, Fluman, Gatta, Socha, Pascarella, Patierne, McGarry, Buhrmaster, Hughes, Jasenski)
Absent:	4	(Ruzzo, McDonald, Constantine, Vellano.)
Excused:	1	(Johnson)
Vacant:	0	

Approval Minutes

Legislator Fields made a motion to approve the minutes from the June 12th 2018 meeting. Legislator Gatta seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Fluman reported the Committee on Environmental Conservation, Renewable Energy and Parks met on July 2, 2018 and reported to the agenda Resolution 108.

Legislator Fluman reported the Committee on Intergovernmental Cooperation met on July 2, 2018 and reported to the agenda Resolution 110.

Legislator Socha reported the Committee on Labor and Civil Service met on July 2, 2018 and reported to the agenda Resolution 111.

Legislator Patierne reported the Committee on Neighborhood Revitalization and Housing met on July 2, 2018 and reported to the agenda Resolution 112.

Legislator Patierne reported the Committee on Education and Libraries met on July 2, 2018 and reported to the agenda Resolution 109.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on July 2, 2018 and reported to the agenda Resolutions 113 and 114.

Legislator Patierne reported the Committee on Public Safety and Firefighting met on July 2, 2018 and reported to the agenda Resolution 115.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 104, 105, 106 and 107.

Legislator Fields reported the Committee on Ways and Means met on July 2, 2018 and reported to the agenda Resolutions 109, 11 and 115.

Resolutions

RESOLUTION 104-18

Sponsored by Legislator Constantine:

A RESOLUTION HONORING CHRISTINA TREMANTE AS THE RECIPIENT OF THE 2018 NYS PROSECUTOR TRAINING INSTITUTE PROSECUTOR OF THE YEAR FOR TRIAL ADVOCACY

WHEREAS, Christina Tremante started with the District Attorney's Office as a law intern in June 2004, eventually being hired as an Assistant District Attorney on August 7, 2006; and

WHEREAS, Christina served under a practice order until she was admitted to the New York State Bar in January 2007, later being assigned to the Special Victims Unit as the Domestic Violence Prosecutor – eventually transitioning into the Special Victims Bureau Chief in May of 2016; and

WHEREAS, Christina now serves as the Homicide Bureau Chief, she has always been a gifted trial attorney and has an unparalleled record of achievement in persuading juries to convict defendants of the most serious charges they face; and

WHEREAS, in one remarkable 16 month period from October 2016 to February of 2018, Christina successfully tried 7 cases to verdict ranging from rape, burglary assault of a police officer, attempted murder and murder; and

WHEREAS, Christina has accomplished a feat that in almost 30 years no prosecutor in Schenectady County has ever done: successfully tried 3 murder cases to verdict in one calendar year; and

WHEREAS, Christina has accomplished these results while upholding the highest standards of ethical conduct expected of a prosecutor without ever having her ethics questioned by the bench or bar; and

WHEREAS, Christina is also an active member of the Best Practices Committee of DAASNY, and will be lecturing at NYPTI's summer college this year on the presentation of medical testimony; now therefore be it

RESOLVED, that the Schenectady County Legislature does hereby honor the extraordinary talents of Christina Tremante, commends her on her hard-work and dedication to not only the Office of the District Attorney, but to Schenectady County as a whole and congratulates her on being the recipient of the 2018 New York State Prosecutor's Training Institute's Prosecutor of the Year for Trial Advocacy.

7/10/2018: *Reported from the Committee on Rules (R49)*

7/10/2018: *Adopted by the County Legislature*

Ayes: 9.9070 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)

Nays: 0.0000

Absent: 4.0358 (Constantine, McDonald, Ruzzo, Vellano)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 105-18

Sponsored by Legislator Vellano:

A RESOLUTION DECLARING THE 25TH OF JULY AS SCHENECTADY COUNTY ENVIRONMENT DAY

WHEREAS, According to the SCEAC Enabling Legislation [Local Law No 5 - 1971 Section 5(3)], SCEAC is charged with informing the public about the environment and "... fostering and increased understanding of ...environmental problems..."; and

WHEREAS, SCEAC has coordinated with the Freedom Park Concert Series organizers to introduce "The Swamp Drivers" band, which uses homemade instruments repurposed from parts of household items, to play at Freedom Park on Wednesday July 25; and

WHEREAS, SCEAC and other environmental organizations will have tables at the concert to educate about environmental issues; and

WHEREAS, There will be a Repair Café at the Main Library from 10am-2pm on Saturday, July 21; and

WHEREAS, Bag It, a film about ones man's attempt to come to grips with the plastic bags in his life. Is showing at Proctor's on Friday, July 28th at 8:00pm; and

WHEREAS, Schenectady County Recycles! is holding a Compost Fair at the Sustainability Center in Central Park on Saturday, July 28th from 10am to 2pm; and

WHEREAS, The month of July is Plastic Free July; now therefore be it

RESOLVED, the Schenectady County Legislature declares Wednesday, July 25, 2018 Schenectady County Environment Day, encouraging residents to attend the events during the week of Schenectady County Environment Day and learn about how they can become more sustainable citizens.

7/10/2018:

Reported from the Committee on Rules (R50)

7/10/2018:

Adopted by the County Legislature

Ayes:	9.9070	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)
Nays:	0.0000	
Absent:	4.0358	(Constantine, McDonald, Ruzzo, Vellano)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 106-18

Sponsored by Legislator Vellano:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS TO VARIOUS BOARDS AND COUNCILS

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

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; and

WHEREAS, the County Manager has appointed, by memorandum dated July 6, 2018, the following named individuals to the positions and for the terms indicated, to wit:

<u>Schenectady County Environmental Advisory Council</u>	<u>Term Expires</u>
Sonia Sandoval (Mike Tomasi)	June 30, 2021
James Levy (Re-appointment)	June 30, 2021
Joshua Hawley (Re-appointment)	June 30, 2021

; now, therefore, be it

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

7/10/2018: Reported from the Committee on Rules (R51)
7/10/2018: Adopted by the County Legislature

Ayes:	9.9070	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)
Nays:	0.0000	
Absent:	4.0358	(Constantine, McDonald, Ruzzo, Vellano)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Fields moved that Proposed Local Law E of 2018 regarding an amendment to the hotel/motel room occupancy tax be lifted from the table. Legislator Hughes seconded the motion.

RESOLUTION 107-18

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 5-2018

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

WHEREAS, proposed Local Law No. E-2018, entitled:

A LOCAL LAW REGARDING AN AMENDMENT TO THE HOTEL/MOTEL ROOM OCCUPANCY TAX

was heretofore introduced on July 2, 2018; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. E-2018, before this County Legislature, was duly held on the 2nd day of July, 2018; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 2nd day of July, 2018, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. E-2018 entitled:

A LOCAL LAW REGARDING AN AMENDMENT TO THE HOTEL/MOTEL ROOM OCCUPANCY TAX

introduced on the 2nd day of July, 2018, be and the same is hereby approved and adopted as Local Law No. 5-2018; and be it further.

7/10/2018: *Reported from the Committee on Rules (R52)*
7/10/2018: *Adopted by the County Legislature*

Ayes:	9.9070	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)
Nays:	0.0000	
Absent:	4.0358	(Constantine, McDonald, Ruzzo, Vellano)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 108-18

Sponsored by Legislator Vellano:

A RESOLUTION AUTHORIZING THE SUBMISSION OF A CONSOLIDATED FUNDING APPLICATION TO THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR AN

**ENVIRONMENTAL PROTECTION FUND FOR PARKS,
PRESERVATION AND HERITAGE PROGRAM GRANT**

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

WHEREAS, the NYS Office of Parks, Recreation & Historic Preservation is accepting grant applications for the Environmental Protection Fund for Parks, Preservation & Heritage program (EPF) through the 2018 Consolidated Funding Application “Round 8” process; and

WHEREAS, EPF grant funding is available for the acquisition, planning, development and improvement of parks, historic properties and heritage areas located within New York State; and

WHEREAS, Schenectady County has prioritized an historic preservation project that will preserve, rehabilitate and restore the Abraham Glen House (Scotia Branch Library), which is listed on both the New York State and National Historic Registries; and

WHEREAS, Schenectady County is committed to providing the required fifty percent matching funds for this grant, and to maintaining the Abraham Glen House (Scotia Branch Library) as required by the long-term lease agreement with the owner of this historic building, the Village of Scotia; and

WHEREAS, the grant application process recommends that the governing body of the applicant authorize the submission and related actions; and

WHEREAS, the County Manager by memorandum dated June 27, 2018 recommends that Schenectady County submit the aforesaid grant application; now, therefore be it

RESOLVED, that this Governing Body hereby authorizes the County Manager to submit an application to the NYS Office of Parks, Recreation and Historic Preservation through the Consolidated Funding Application process, and to act in connection with the submission of this application, including the execution of all required certifications and other forms and to provide such additional information as necessary.

7/2/2018: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP7)*

7/10/2018: *Adopted by the County Legislature*

Ayes:	9.9070	(Buhmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)
Nays:	0.0000	

Absent: 4.0358 (Constantine, McDonald, Ruzzo, Vellano)
Abstained: 0.0000
Excused: 1.0572 (Johnson)

Legislator Fluman clarified the resolution.

RESOLUTION 109-18

Sponsored by Legislator Patierne:

A RESOLUTION ADOPTING THE OPERATIONAL BUDGET FOR THE SCHENECTADY COUNTY COMMUNITY COLLEGE TO SERVE THE OPERATIONAL NEEDS FOR THE PERIOD SEPTEMBER 1, 2018 TO AUGUST 31, 2019

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

WHEREAS, a public hearing, pursuant to the Education Law and Section 7.04 of the Schenectady County Charter has been duly called and held on the 2nd day of July, 2018 at which time all interested persons were given an opportunity to be heard on the question of adoption of an Operating Budget to serve the operational needs of the Schenectady County Community College, for the period commencing September 1, 2018 and ending August 31, 2019, in a gross amount not to exceed \$ 29,851,484.00; now, therefore, be it

RESOLVED, that the County Legislature, as the local legislative body of Schenectady County, which is the local sponsor of said Community College, hereby approves and adopts an operational budget for the Board of Trustees of the Schenectady County Community College in the amount of \$29,851,484.00, which includes the sponsoring community contribution from the County of Schenectady of \$2,271,694.00 to serve the operational needs of said Community College for the period commencing September 1, 2018 and ending August 31, 2019; and, be it further

RESOLVED, that this Legislature hereby authorizes and directs the Commissioner of Finance to make payment of necessary County funds to the Board of Trustees of the Schenectady County Community College for the aforesaid purposes; and, be it further

RESOLVED, that this Legislature hereby requests reimbursement from the State of New York to the County of Schenectady of the State's share of the aforesaid operating costs for the said Community College for said College fiscal year pursuant to the Education Law.

7/2/2018:

Reported from the Committee on Education and Libraries (EL3)

7/10/2018: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	9.9070	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)
Nays:	0.0000	
Absent:	4.0358	(Constantine, McDonald, Ruzzo, Vellano)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Patierne thanked Dr. Moono and his staff for the budget.

Legislator Hughes spoke in favor of the budget.

RESOLUTION 110-18

Sponsored by Legislator Fluman:

A RESOLUTION REGARDING THE TRANSFER OF COUNTY-OWNED PROPERTY TO THE VILLAGE OF SCOTIA

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

WHEREAS, the Acting Commissioner of Finance recommends by memorandum dated June 22, 2018 that the following properties acquired by tax foreclosures be transferred to the Village of Scotia:

S/B/L – 29.44-1-1
S/B/L – 29.44-1-2
S/B/L – 29.44-1-3

; and

WHEREAS, the Acting Commissioner of Finance advises that the three parcels are storm-water management/drainage areas located within the Village of Scotia; and

WHEREAS, the Acting Commissioner of Finance further advises that the Village of Scotia has requested that these three properties be conveyed to the Village so that the properties can be properly maintained; and

WHEREAS, the County Manager by memorandum dated June 27, 2018 recommends the transfer of the aforesaid real properties to the Village of Scotia; now, therefore, be it

RESOLVED, the County Manager be and she 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 Village of Scotia at no cost.

7/2/2018: *Reported from the Committee on Intergovernmental Cooperation (IC3)*

7/10/2018: *Adopted by the County Legislature*

Ayes: 9.9070 (Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)

Nays: 0.0000

Absent: 4.0358 (Constantine, McDonald, Ruzzo, Vellano)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 111-18

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE CERTAIN POSITIONS AT THE OFFICE OF THE SCHENECTADY COUNTY CLERK

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

WHEREAS, the Schenectady County Clerk by letter dated June 15, 2018 requests that two positions of Motor Vehicle Representative II be created; and

WHEREAS, the Schenectady County Clerk further states that the waiting time for customers has increased at the new location due to an increase in the number of customers, and the creation of new driver's license requirements by New York State; and

WHEREAS, the Director of Human Resources by memorandum dated June 18, 2018 advises that only one position of Motor Vehicle Representative II in the Office of the Schenectady County Clerk will need to be created by the Civil Service Commission at its next meeting on July 17, 2018; and

WHEREAS, the Director of Human Resources recommends that the title of Motor Vehicle Representative II be created at CSEA grade 8; and

WHEREAS, the County Manager by memorandum dated June 27, 2018 recommends that two positions of Motor Vehicle Representative II be created at

the Office of the Schenectady County Clerk, and that appropriate budgetary amendments be approved; now, therefore be it

RESOLVED, that the following positions at the Office of the Schenectady County Clerk be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Motor Vehicle Representative II	8
Motor Vehicle Representative II	8

; and, be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1410.111 – County Clerk Wages – Motor Vehicle Representative II	\$51,000.
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Increase Revenue Code by:

A1255 – County Clerk Fees	\$51,000.
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7/2/2018: *Reported from the Committee on Labor and Civil Service (LCS10)*

7/10/2018: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	9.9070	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)
Nays:	0.0000	
Absent:	4.0358	(Constantine, McDonald, Ruzzo, Vellano)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Fluman explained the importance of this resolution.

Legislator Hughes further clarified the need for this resolution.

RESOLUTION 112-18

Sponsored by Legislator Ruzzo:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
ENTER INTO A LICENSE AND COOPERATION AGREEMENT WITH
THE CAPITAL REGION LAND BANK**

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

WHEREAS, the Schenectady County Attorney by memorandum dated June 28, 2018 recommends that Schenectady County enter into a license and cooperation agreement with the Land Reutilization Corporation of the Capital District for access by its employees, agents, contractors and subcontractors to 608 Smith Street for the abatement and demolition of this blighted building in the City of Schenectady; and

WHEREAS, the Schenectady County Attorney advises that the Land Reutilization Corporation of the Capital District will include 608 Smith Street in its consolidated bid for demolition and abatement, and will utilize a \$20,000 grant secured by the Schenectady Metroplex Development Authority for the demolition and abatement; and

WHEREAS, the Chairman of the Schenectady Metroplex Development Authority by memorandum dated June 15, 2018 recommends that Schenectady County enter into a license and cooperation agreement with the Land Reutilization Corporation of the Capital District Capital District to allow its employees, agents, contractors and subcontractors to have access to 608 Smith Street for the abatement and demolition of this building; and

WHEREAS, the County Manager by memorandum dated June 27, 2018 recommends that Schenectady County enter into a license and cooperation agreement with the Land Reutilization Corporation of the Capital District Capital District to allow its employees, agents, contractors and subcontractors to have access to 608 Smith Street for the abatement and demolition of this building; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a license and cooperation agreement with the Land Reutilization Corporation of the Capital District consistent with the provisions of this Resolution.

7/2/2018:

*Reported from the Committee on Neighborhood
Revitalization and Housing (NRH2)*

7/10/2018:

Adopted by the County Legislature

Ayes:	9.9070	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)
Nays:	0.0000	
Absent:	4.0358	(Constantine, McDonald, Ruzzo, Vellano)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 113-18

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE CENTRAL BRANCH LIBRARY ROOF PROJECT

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

WHEREAS, the Director of Facilities recommends by memorandum dated June 21, 2018 that the 2018 Operating Budget and Capital Improvement Program be amended to provide funding for the repair, renovation and warranty of the roof at the Central Branch Library in the City of Schenectady; and

WHEREAS, the County Manager recommends by memorandum dated June 27, 2018 that the 2018 Operating Budget and Capital Improvement Program be amended to provide funding for the repair, renovation and warranty of the roof at the Central Branch Library; now, therefore, be it

RESOLVED, that the 2018 Operating Budget and Capital Improvement Program be and they hereby are amended as follows:

General Fund

Increase Appropriation Codes by:

A9550.905 – Transfer to Capital	\$75,000.
A599 – Surplus Appropriation	\$75,000.

Capital Fund:

Establish Appropriation Code:

H1620-2018/47 – Main Library Roof Restoration/ Warranty Extension	\$75,000.
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Increase Revenue Code by:

H2831 – Interfund Transfer \$75,000.

7/2/2018: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI10)*

7/10/2018: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	9.9070	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)
Nays:	0.0000	
Absent:	4.0358	(Constantine, McDonald, Ruzzo, Vellano)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Legislator Patierne thanked Don Scheuer, Director of Facilities.

RESOLUTION 114-18

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING PERMANENT EASEMENT AGREEMENTS FOR CULVERT REPAIRS ON SCOTCH RIDGE ROAD IN THE TOWN OF DUANESBURG

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

WHEREAS, the Director of Engineering by memorandum dated June 22, 2018 advises that the County has been negotiating with two residents for permanent easements that will enable the County to have access to install and maintain a culvert over the Normans Kill tributary that traverses Scotch Ridge Road in the Town of Duanesburg; and

WHEREAS, the Director of Engineering further advises that the residents have executed the appropriate documents for the easements, and the total cost for the two easements is \$2,200.00; and

WHEREAS, the Director of Public Works by memorandum dated June 25, 2018 recommends that the County purchase the two easements from the residents; and

WHEREAS, the County Manager by memorandum dated June 27, 2018 recommends authorization to purchase the aforesaid easements so that the County can replace a culvert on Scotch Ridge Road in the Town of Duanesburg; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the purchase of the aforesaid easements by the County.

7/2/2018: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFT111)*

7/10/2018: *Adopted by the County Legislature*

Ayes:	9.9070	(Buhrmaster, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Socha)
Nays:	0.0000	
Absent:	4.0358	(Constantine, McDonald, Ruzzo, Vellano)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 115-18

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE EXPENDITURE OF A CRIME VICTIMS GRANT

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

WHEREAS, the District Attorney recommends by memorandum dated June 18, 2018 that the 2018 Operating Budget be amended to authorize the expenditure of remaining funding received for a Crime Victims Grant from the NYS Office of Victim Services; and

WHEREAS, the County Manager recommends by memorandum dated June 27, 2018 that the appropriate budgetary amendments be approved to authorize the District Attorney to spend the remaining grant funds on training and equipment; now, therefore, be it

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1165.415060 – District Attorney – Crime Victims Assistance Grant	\$ 2,289.
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Increase Revenue Code by:

A3030.03 – State Aid – Crime Victims Assistance
Grant \$ 2,289.

7/2/2018: *Reported from the Committee on Public Safety and
Firefighting (PSF4)*

7/10/2018: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 9.9070 (Buhrmaster, Fields, Fluman, Gatta, Hughes,
Jasenski, McGarry, Pascarella, Patierne, Socha)

Nays: 0.0000

Absent: 4.0358 (Constantine, McDonald, Ruzzo, Vellano)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held August 14, 2018 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

August 14, 2018

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Johnson.

Ceremonial Resolutions

Legislator Fluman presented Courtney Chadwick with a resolution congratulating him on his success at the 2018 Special Olympics.

Legislator Fields presented a resolution to the Guyanese Day Organization and the National Night Out Organization.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Fluman, Ruzzo, Constantine, Gatta, Socha, Pascarella, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	2	(McDonald, Patierne)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 53-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 54-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 55-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 56-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 57-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 58-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Jennie Orr spoke on Tobacco Free Coalition.

Onkar Singh spoke on Cricket fields.

Steve Rahm spoke on Cricket fields.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Fluman, Ruzzo, Constantine, Gatta, Socha, Pascarella, Vellano, McGarry, Buhrmaster, Hughes, Johnson, Jasenski)
Absent:	2	(McDonald, Patierne)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Pascarella made a motion to approve the minutes from the July 10, 2018 meeting. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Gatta reported the Committee on Education and Libraries met on August 6, 2018 and reported to the agenda Resolution 121.

Legislator Johnson reported the Committee on Health and Human Services met on August 6, 2018 and reported to the agenda Resolution 122.

Legislator Socha reported the Committee on Labor and Civil Service met on August 6, 2018 and reported to the agenda Resolutions 123 and 124.

Legislator Pascarella reported the Committee on Public Facilities, Transportation and Infrastructure met on August 6, 2018 and reported to the agenda Resolutions 125 and 126.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on August 6, 2018 and reported to the agenda Resolution 127.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 116, 117, 118, 119, 120 and 129.

Legislator Fields reported the Committee on Ways and Means met on August 6, 2018 and reported to the agenda Resolutions 122, 125, 126, 127 and 128.

Resolutions

RESOLUTION 116-18

Sponsored by Legislator Fluman:

A RESOLUTION CONGRATULATING COURTNEY CHADWICK ON HIS SUCCESS AT THE 2018 SPECIAL OLYMPICS USA GAMES

WHEREAS, the USA Games take place every four years in various states such as Iowa, Nebraska and New Jersey, and took place this year from July 1-6 in Seattle, Washington; and

WHEREAS, more than 4,000 athletes and coaches from all 50 states and the District of Colombia, with about 10,000 volunteers and 70,000 spectators, attended the USA Games to participate in and spectate the 14 sporting events offered; and

WHEREAS, Courtney Chadwick attended the USA Games, representing New York State and the Capital Region, participating as a swimmer; and

WHEREAS, Courtney participated in the 100M Freestyle, winning a bronze medal, and the 100M Breaststroke, where he took home a silver medal; and

WHEREAS, Courtney has said that this was an experience of a lifetime, transcending the medals he won and acknowledging that his trip to the USA Games has changed him and has made him more willing to try new things; now therefore be it

RESOLVED, that the Schenectady County Legislature does hereby honor and congratulate Courtney Chadwick on his remarkable success at the 2018 Special Olympics USA Games, and wish him the best of luck in all of his future endeavors.

8/14/2018: *Reported from the Committee on Rules (R53)*
8/14/2018: *Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 2.1371 (Patierne, McDonald)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 117-18

Sponsored by Legislator Fields:

A RESOLUTION DECLARING AUGUST 7, 2018 NATIONAL NIGHT OUT IN SCHENECTADY COUNTY

WHEREAS, Schenectady Neighborhood Watch formed in 1981 has served to enhance Public Safety in the City of Schenectady and County of Schenectady; and

WHEREAS, in conjunction with NYCNWC (New York Capital Neighborhood Watch Council) aided in the formation and training of units in Rotterdam and Niskayuna, as well as other adjoining counties; and

WHEREAS, the members of Schenectady Neighborhood Watch, dispatched by Schenectady County Unified Dispatch to the Schenectady City Police Department to search for lost Children and Adults; and

WHEREAS, Schenectady Neighborhood Watch received the Schenectady County Human Rights Award in 2010; and

WHEREAS, Schenectady Neighborhood Watch was the only municipality in the State of New York to receive the 2017 NATW (National Association of Town Watch) “Excellence in Participation” Award for National Night Out in beautiful Woodlawn Park; and

WHEREAS, Schenectady Neighborhood Watch seeks to train residents of the City of Schenectady to deal with the challenges of Urban Living;

WHEREAS, the “Watch” seeks to peak interest in the Youth of the City to seek fulfilling careers in Public Safety and to be healthy and happy citizens; now therefore be it

RESOLVED, Tuesday August 7, 2018 shall be known as National Night Out, in Schenectady Central Park, where members of the Schenectady County Sheriff’s Department, Schenectady Police Department, Schenectady Fire Department, Schenectady Neighborhood Watch, Niskayuna Neighborhood Watch, Rotterdam Neighborhood Watch, Neighborhood Associations, Empire State Aero-Sciences Museum, United States National Guard, Public Officials, a wide range of organizations, businesses and agencies join residents to celebrate the partnership of Law Enforcement, Public Safety and the community.

8/14/2018: *Reported from the Committee on Rules (R54)*

8/14/2018: *Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 2.1371 (Patierne, McDonald)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 118-18

Sponsored by Legislator Fields:

A RESOLUTION DECLARING THE 2nd OF SEPTEMBER 2018 GUYANA DAY

WHEREAS, at the turn of the century, Schenectady was experiencing tough economic conditions with thousands of boarded up homes; significant pockets of slum areas and millions of dollars of delinquent tax revenues; and

WHEREAS, Mayor Jurczynski began a concerted effort to attract a large number of Guyanese Americans, those of whom have a reputation of being an enterprising, family oriented and hard-working people, to relocate to Schenectady in the early 2000’s – providing them the opportunity to buy up distressed and tax foreclosed homes, and use their sweat equity and personal savings to rebuild these run down properties; and

WHEREAS, under the leadership of Mayor Gary McCarthy, the people of Guyanese decent continued to grow, possibly becoming the largest ethnic group in the City of Schenectady – which has provided Schenectady’s revenue to grow more than 60% over the past 15 years, a reduction in deficits and restoration of most of the run down communities in the city; and

WHEREAS, Guyanese are known for their exceptional work ethic, often working long hours and dedicating themselves to the companies that provide them with employment – thus acknowledging that Schenectady’s comeback is closely linked to the migration of the Guyanese people who also brought their culture, cuisine and traditions to this wonderful City; and

WHEREAS, every year on Labor Day Sunday the Guyanese community comes together with neighbors and friends to showcase their culture, sports, diversity, traditions, live entertainment and cuisine in Grout Park in Schenectady, with the event growing in numbers every year ; now therefore be it

RESOLVED, the Schenectady County Legislature declares Sunday, September 2, 2018 Guyana Day in order to recognize the efforts, success and crucial role the Guyanese community has played in revitalizing the City of Schenectady – and thanks Steve Ram, Steve Weisse, Marva Isaacs, Junior Hitlall and Philip Fields for their assistance in organizing the Guyana Day festivities and celebrations.

8/14/2018: *Reported from the Committee on Rules (R55)*

8/14/2018: *Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 2.1371 (Patierne, McDonald)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 119-18

Sponsored by the Committee on Rules:

**A RESOLUTION CONFIRMING THE COUNTY MANAGER'S
APPOINTMENT OF JOHN P. MCPHILLIPS, JR. AS COMMISSIONER
OF THE DEPARTMENT OF FINANCE**

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

WHEREAS, pursuant to sections 3.01 and 5.00 of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint all department heads subject to the confirmation by the County Legislature, which includes the Commissioner of the Department of Finance; and

WHEREAS, pursuant to section 5.00 of the Charter of the County of Schenectady, the Commissioner of the Department of Finance shall be appointed for a five-year term; and

WHEREAS, the Department of Finance is responsible for the oversight of all aspects of County budgetary issues including oversight of the County's capital budget, yearly operating budget, revenues from numerous sources and taxes levied upon real property throughout the County; and

WHEREAS, this Governing Body determines that John P. McPhillips, Jr. possesses the requisite degree of skill and expertise to serve as Commissioner of the Department of Finance; and

WHEREAS, the County Manager by memorandum dated August 9, 2018 appoints John P. McPhillips, Jr. to the position of Commissioner of the Department of Finance for a five-year term commencing September 24, 2018; now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of John P. McPhillips, Jr. as the Commissioner of the Department of Finance for a five-year term commencing September 24, 2018 at a 2018 salary of \$135,000.00.

8/14/2018: *Reported from the Committee on Rules (R56)*
8/14/2018: *Adopted by the County Legislature*

Ayes:	12.8629	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)
Nays:	0.0000	

Absent: 2.1371 (Patiene, McDonald)
 Abstained: 0.0000
 Excused: 0.0000

Chairman Jasenski thanked and congratulated Mr. McPhillips.

RESOLUTION 120 -18

Sponsored by the Committee on Rules:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated August 8, 2018 requests that a position of Information Processing Specialist II (Grade 8) be created, and that a position of Information Processing Specialist I (Grade 5) be eliminated; and

WHEREAS, the Commissioner of the Department of Social Services further states that this change will provide increased efficiency and operations in the Children and Family Services Division; and

WHEREAS, the Deputy Director of Human Resources by memorandum dated August 7, 2018 recommends the creation of a position of Information Processing Specialist II, and advises that no action is necessary by the Civil Service Commission; and

WHEREAS, the Deputy Director of Human Resources recommends that the position of Information Processing Specialist II be created at CSEA grade 8; and

WHEREAS, the County Manager by memorandum dated August 9, 2018 recommends that a position of Information Processing Specialist II be created, and that a position of Information Processing Specialist I be eliminated at the Department of Social Services; now, therefore be it

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

<u>Position</u>	<u>Grade</u>
Information Processing Specialist II	8

; and, be it further

RESOLVED, that a position of Information Processing Specialist I at the Department of Social Services be and it hereby is eliminated.

8/14/2018: *Reported from the Committee on Rules (R57)*

8/14/2018: *Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 2.1371 (Patierne, McDonald)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 121-18

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MOHAWK VALLEY LIBRARY SYSTEM FOR CAPITAL IMPROVEMENTS TO THE SCOTIA BRANCH LIBRARY

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

WHEREAS, the Mohawk Valley Library System (MVLS) is accepting grant applications for the Library Construction Fund on behalf of the NYS Department of Education; and

WHEREAS, Library Construction grant funding is available for the construction and expansion of new libraries and new library programming space within New York State; and

WHEREAS, Schenectady County has determined that a modest addition (800 sq. ft. at an estimated cost of \$300,000.00) to the Scotia Branch Library, the Abraham Glen House, will provide program space for library patrons and community members; and

WHEREAS, this additional program space will respect the current size and design of the Abraham Glen House; and

WHEREAS, the County has commissioned the work of an architect specializing in historic preservation; and

WHEREAS, the architect acknowledges the historic nature of the current building, and will consider this factor when designing the addition to the existing structure; and

WHEREAS, Schenectady County is committed to providing the required twenty-five percent matching funds for this grant, and to maintaining the Abraham Glen House (Scotia Branch Library) as required by the long-term lease agreement with the owner of this historic building, the Village of Scotia; and

WHEREAS, the grant application process recommends that the governing body of the applicant authorize the submission and related actions; and

WHEREAS, the Director of Facilities by memorandum dated August 1, 2018 recommends that Schenectady County submit the aforesaid grant application; and

WHEREAS, the County Manager by memorandum dated August 1, 2018 recommends that Schenectady County submit the aforesaid grant application; now, therefore be it

RESOLVED, that this Governing Body hereby authorizes the County Manager to submit an application to the Mohawk Valley Library System, and to act in connection with the submission of this application, including the execution of all required certifications and other forms and to provide such additional information as may be necessary.

8/6/2018: *Reported from the Committee on Education and Libraries (ELA)*

8/14/2018: *Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 2.1371 (Patierne, McDonald)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 122-18

Sponsored by Legislator Johnson:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING THE “RAISE THE AGE” LAW

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

WHEREAS, the Commissioner of the Department of Social Services recommends by memorandum dated August 2, 2018 that Schenectady County enter into a memorandum of understanding with the NYS Office of Children and Family Services to enhance the implementation and ongoing activities of the newly enacted “Raise the Age” law; and

WHEREAS, the Commissioner of the Department of Social Service advises that Schenectady County is one of six counties throughout New York State to assist certain youth residential facilities with various start-up and ongoing reimbursement funding; and

WHEREAS, the Commissioner of the Department of Social Services further advises that Schenectady County would receive 0.5 of an FTE to administer the reimbursement funding of the start-up and ongoing costs for the “Raise the Age” Law; and

WHEREAS, the County Manager by memorandum dated August 1, 2018 recommends that the County enter into a memorandum of understanding with the NYS Office of Children and Family Services for administering the start-up and ongoing reimbursement funding necessary for the “Raise the Age” Law; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a memorandum of understanding with the NYS Office of Children and Family Services consistent with the provisions of this Resolution; and, be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A6070.400171 – DSS – Services for Recipients –	
Raise the Age	\$ 2,370,492.

Establish Revenue Code:

A3670.20 – State Aid – Child Protective Services –	
Raise the Age	\$ 2,370.492

8/6/2018: *Reported from the Committee on Health and Human Services (HHS8)*

8/14/2018: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 2.1371 (Patierno, McDonald)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 123-18

Sponsored by Legislator Socha:

**A RESOLUTION CREATING AND ELIMINATING CERTAIN
POSITIONS AT THE DEPARTMENT OF CONSUMER AFFAIRS &
WEIGHTS AND MEASURES**

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

WHEREAS, the Director of Consumer Affairs & Weights and Measures by undated letter requests that a position of Inspector of Weights & Measures (Grade 12) be created, and that a position of Senior Supervising Investigator of Weights & Measures (Grade 18) be eliminated; and

WHEREAS, the Director of Consumer Affairs & Weights and Measures further states that this change will coordinate personnel matters, improve recruitment, and ensure maintenance of continuity of operations; and

WHEREAS, the Deputy Director of Human Resources by memorandum dated July 7, 2018 recommends the creation of a position of Inspector of Weights and Measures, and advises that no action is necessary by the Civil Service Commission; and

WHEREAS, the Deputy Director of Human Resources recommends that the position of Inspector of Weights and Measures be created at CSEA grade 12; and

WHEREAS, the County Manager by memorandum dated August 1, 2018 recommends that a position of Inspector of Weights and Measures be created, and that a position of Senior Supervising Investigator of Weights and Measures be eliminated at the Department of Consumer Affairs & Weights and Measures; now, therefore be it

RESOLVED, that the following position at the Department of Consumer Affairs & Weights and Measures be and it hereby is created as follows:

Position
Inspector of Weights and Measures

Grade
12

; and, be it further

RESOLVED, that a position of Senior Supervising Investigator of Weights and Measures at the Department of Consumer Affairs & Weights and Measures be and it hereby is eliminated.

8/6/2018: *Reported from the Committee on Labor and Civil Service (LCS11)*

8/14/2018: *Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 2.1371 (Patierne, McDonald)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 124-18

Sponsored by Legislator Socha:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS IN THE DEPARTMENT OF FINANCE

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

WHEREAS, the County Manager by memorandum dated August 1, 2018 requests that the position of First Deputy Commissioner of Finance (JC-13) be abolished, and that the position of Deputy Commissioner of Finance (JC-12) be created; and

WHEREAS, the County Manager further states that there will be no budgetary impact resulting from these requested changes; and

WHEREAS, the County Manager further states that the proposed changes will better meet the current operational needs of the Department of Finance due to a recent vacancy; and

WHEREAS, the Deputy Director of Human Resources by memorandum dated July 30, 2018 recommends the creation of a position of Deputy Commissioner of Finance, and states that no action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the Deputy Director of Human Resources recommends that the position of Deputy Commissioner of Finance be at the JC-12 level; and

WHEREAS, the County Manager recommends that the aforesaid positions in the Department of Finance be eliminated and created; now, therefore, be it

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

<u>Position</u>	<u>Class</u>
Deputy Commissioner of Finance	JC-12

; and, be it further

RESOLVED, that the position of First Deputy Commissioner of Finance in the Department of Finance be and it hereby is eliminated.

8/6/2018: *Reported from the Committee on Labor and Civil Service (LCS12)*
 8/14/2018: *Adopted by the County Legislature*

Ayes:	12.8629	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	2.1371	(Patierne, McDonald)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 125-18

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE FEDERAL AVIATION ADMINISTRATION FOR RUNWAY IMPROVEMENTS AT THE SCHENECTADY COUNTY AIRPORT

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

WHEREAS, the Director of Public Works by memorandum dated July 12, 2018 advises that the Federal Aviation Administration (FAA) is granting monies to Schenectady County for the rehabilitation of runway 4-22 at the Schenectady County Airport; and

WHEREAS, the Director of Public Works further advises that the capital budget needs to be amended to accept the aforesaid grant monies so that construction can begin during the fall of 2018; and

WHEREAS, the Director of Public Works further advises that the federal share of the project would be \$5,477,035, the State share would be \$237,409, and the County share would be \$237,409; and

WHEREAS, the Manager of the New York Airports District Office of the FAA by letter dated July 20, 2018 advises that Schenectady County is to receive grant monies for the rehabilitation of runway 4-22, including paving, runway edge lighting, aeronautical signage, devices and markings; and

WHEREAS, the County Manager by memorandum dated August 1, 2018 recommends that Schenectady County accept the funding from the FAA for the runway improvements to the Schenectady County Airport, and that appropriate capital budgetary amendments be approved; and

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

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the Federal Aviation Administration, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

RESOLVED, that the 2018 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H5610-2017/51 – Runway 4-22 Rehabilitation	\$1,151,853.
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Increase Revenue Codes by:

H3592 – State Aid – Airport Capital Projects	\$ 64,909.
H4592 – Federal Aid – Airport Capital Projects	\$ 1,168,358.
H5710 – Obligation Serial Bonds	\$ 64,909.

Decrease Revenue Code by:

H4592.01 – Federal Aid – Airport MCCA Funding \$ 146,323.

8/6/2018: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTII2)*

8/14/2018: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Johnson, McGarry, Pascarella,
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 2.1371 (Patierne, McDonald)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 126-18

Sponsored by Legislator Patierne:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE FEDERAL AVIATION ADMINISTRATION FOR TAXIWAY
IMPROVEMENTS AT THE SCHENECTADY COUNTY AIRPORT**

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

WHEREAS, the Director of Public Works by memorandum dated July 12, 2018 advises that the Federal Aviation Administration (FAA) is granting monies to Schenectady County for the rehabilitation of taxiway C at the Schenectady County Airport; and

WHEREAS, the Director of Public Works further advises that the capital budget needs to be amended to accept the aforesaid grant monies so that construction can begin during the fall of 2018; and

WHEREAS, the Director of Public Works further advises that the federal share of the project would be \$3,819,063, the State share would be \$172,513, and the County share would be \$172,513; and

WHEREAS, the Manager of the New York Airports District Office of the FAA by letter dated July 20, 2018 advises that Schenectady County is to receive grant monies for the reconstruction of taxiway C, including run-up apron paving, taxiway edge lighting, aeronautical signage, markings and drainage; and

WHEREAS, the County Manager by memorandum dated August 1, 2018 recommends that Schenectady County accept the funding from the FAA for the taxiway improvements to the Schenectady County Airport, and that appropriate capital budgetary amendments be approved; and

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

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the Federal Aviation Administration, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

RESOLVED, that the 2018 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H5610-2018/3 – Taxiway C Rehabilitation Construction Grant	\$514,089.
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Increase Revenue Codes by:

H3592 – State Aid – Airport Capital Projects	\$ 27,813.
H4592 – Federal Aid – Airport Capital Projects	\$ 500,623.
H5710 – Obligation Serial Bonds	\$ 27,813.

Decrease Revenue Code by:

H4592.01 – Federal Aid – Airport MCCA Funding	\$ 42,160.
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8/6/2018: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI13)*

8/14/2018: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)

Nays:	0.0000	
Absent:	2.1371	(Patieme, McDonald)
Abstained:	0.0000	
Excused:	0.0000	

RESOLUTION 127-18

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES FOR COMMUNICATION EQUIPMENT PURCHASES**

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

WHEREAS, the Acting Director of the Unified Communications Center by memorandum dated April 2, 2018 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services under the Statewide Interoperable Communications Grant Program; and

WHEREAS, the Acting Director of the Unified Communications Center further advises that Schenectady County is projected to receive \$518,618.00 in funding; and

WHEREAS, the Acting Director of the Unified Communications Center further advises that the monies will be used to upgrade the current radio system used by emergency responders in Schenectady County; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services advises that Schenectady County has been awarded \$518,618.00 in grant funding for enhancing emergency responses; and

WHEREAS, the Schenectady County Manager by memorandum dated August 1, 2018 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency Services, and the approval of appropriate budgetary amendments; and

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

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

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Division of Homeland Security and Emergency Services; and, be it further

RESOLVED, that the 2018 Capital Improvement Program be and it hereby is amended as follows:

Establish Appropriation Code:

H3022-2018/48 – Radio System and Equipment Improvements \$518,618.

Increase Revenue Code by:

H3089.10 – NYS Interoperable Communications Grant \$ 518,618.

8/6/2018: *Reported from the Committee on Public Safety and
Firefighting (PSF5)*

8/14/2018: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, Johnson, McGarry, Pascarella,
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 2.1371 (Patierne, McDonald)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 128-18

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 Deputy Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated July 24, 2018 acceptance of same; now, therefore, be it

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

<u>TOWN</u>	<u>OWNER S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Duanesburg	Helderberg Realty	Clerical	\$ 706.53	\$0
	52.00-1-3.3			
		Amount to Cancel:		\$ 706.53
Duanesburg	Drexler, Michael	Clerical	\$ 425.87	\$ 0
	52.00-1-40			
		Amount to Refund:		\$ 425.87
Duanesburg	Helderberg Realty	Clerical	\$ 289.55	\$0
	52.00-1-41			
		Amount to Cancel:		\$ 289.55
Duanesburg	Helderberg Realty	Clerical	\$ 223.63	\$0
	52.00-1-42			
		Amount to Cancel:		\$ 223.63
Duanesburg	Mugits, Kyle	Clerical	\$ 197.12	\$ 0
	52.00-1-43			
		Amount to Refund:		\$ 197.12
Duanesburg	Helderberg Realty	Clerical	\$418.66	\$0
	52.00-1-44			
		Amount to Cancel:		\$ 418.66
Duanesburg	Helderberg Realty	Clerical	\$176.92	\$0
	52.00-1-45			
		Amount to Cancel:		\$ 176.92
Duanesburg	Shannon, J&P	Clerical	\$428.83	\$0
	77.00-1-3.12			
		Amount to Cancel:		\$428.83

; and, be it further

RESOLVED, that the Deputy 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.

8/6/2018: *Reported from the Committee on Ways and Means (WM10)*

8/14/2018: *Adopted by the County Legislature*

Ayes: 12.8629 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 2.1371 (Patiene, McDonald)

Abstained: 0.0000

Excused: 0.0000

RESOLUTION 129-18

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS TO VARIOUS BOARDS AND COUNCILS

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

WHEREAS, the County of Schenectady has the need to appoint citizens to provide invaluable service to our community; and

WHEREAS, the County Manager has appointed, by memorandum dated August 10, 2018, the following named individuals to the positions and for the terms indicated, to wit:

Schenectady County Library Board of Trustees

Term Expires

Jennifer Barnes (Replacing Camille Siano-Enders)

December 31, 2019

Curtis Eatman (Replacing Donna Philips)

December 31, 2019

; now, therefore, be it

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

8/14/2018: *Reported from the Committee on Rules (R58)*

8/14/2018: *Adopted by the County Legislature*

Ayes:	12.8629	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, Johnson, McGarry, Pascarella, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	2.1371	(Patierne, McDonald)
Abstained:	0.0000	
Excused:	0.0000	

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held September 11, 2018 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

September 11, 2018

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Vellano.

Moment of Silence

Chairman Jasenski asked for a moment of silence in remembrance of the victims of the September 11, 2001 attack.

Ceremonial Resolutions

There were no ceremonial resolutions.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Fluman, McDonald, Constantine, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Jasenski)
Absent:	2	(Ruzzo, Pascarella)
Excused:	1	(Johnson)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator McDonald moved to report Rules Initiative 59-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 60-18. Legislator McDonald seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Charley Neil spoke on tobacco legislation.

Jennie Orr spoke on tobacco legislation.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Fluman, McDonald, Constantine, Gatta, Socha, Patierne, Vellano, McGarry, Buhrmaster, Hughes, Jasenski)
Absent:	2	(Ruzzo, Pascarella)
Excused:	1	(Johnson)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the August 14, 2018 meeting. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Buhrmaster reported the Committee on Health and Human Services met on September 4, 2018 and reported to the agenda Resolution 131.

Legislator Socha reported the Committee on Labor and Civil Service met on September 4, 2018 and reported to the agenda Resolutions 132.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on September 4, 2018 and reported to the agenda Resolution 133 and 134.

Legislator Constantine reported the Committee on Technology and Communication met on September 4, 2018 and reported to the agenda Resolution 135.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 130 & 137.

Legislator Fields reported the Committee on Ways and Means met on September 4, 2018 and reported to the agenda Resolutions 131, 133 and 136.

Resolutions

RESOLUTION 130-18

Sponsored by the Committee on Rules:

A RESOLUTION ESTABLISHING A STANDARD WORK DAY AND REPORTING

WHEREAS, the New York State Comptroller is authorized by sections 34 and 334 of the Retirement and Social Security Law to adopt rules and regulations for reporting the service and salary information for all employees of participating employers in the New York State and Local Employees' Retirement System, hereinafter referred to as "the Retirement System"; and

WHEREAS, Schenectady County is a participating employer in the Retirement System; and

WHEREAS, the Comptroller has promulgated a regulation published at 2 NYCRR §315.4 which imposes certain reporting requirements on elected and appointed officials of participating employers who are members of the Retirement System and requires the governing body of each participating employer to adopt a resolution establishing a standard work day for each such elective or appointive office or position; now therefor be it

RESOLVED, that the County of Schenectady hereby establishes, on the sheet attached hereto, the standard work days for elected and appointed officials and will report such days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these members to the clerk of this body.

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 6/15)

Office of the New York State Comptroller
New York State and Local Finance Administration
Employers Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001



BE IT RESOLVED, that the _____ (Name of Employer) / _____ (Location Code) / _____ (Local Code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/Day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 only (if applicable in Tier 1)	Current Term Begin & End Dates (mm/dd/yyyy-mm/dd/yyyy)	Record of Activities Result	Not Submitted (Check only if official did not report their Record of Activities)
Elected Officials								
County Legislator	8	Callaghan Quinn				7/1/2018-10/31/2021	2.64	
County Legislator	8	Roy F. Lumb				1/1/2018-12/31/2021	6.5	
County Legislator	8	Hink Valencic				1/1/2018-12/31/2021	3.88	
Appointed Officials								

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____ (Name of Secretary or Clerk), Secretary/Clerk of the governing board of the _____ (Name of Employer) / _____ (Name of County) / _____ (Name of State of New York), do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ (Name of County) / _____ (Name of State) on this _____ day of _____, 20____.



Affidavit of Posting: I, _____ (Name of Secretary or Clerk), being duly sworn, deposes and says that the posting of the Resolution began on _____ (Date) and continued for at least 30 days. That the Resolution was available to the public on the _____ (Date).
 Employer's website at _____
 Official sign board at _____
 Main entrance secretary or clerk's office at _____

9/11/2018: *Reported from the Committee on Rules (R59)*

9/11/2018: *Adopted by the County Legislature*

Ayes:	11.9808	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9620	(Pascarella, Ruzzo)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 131-18

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR ADDITIONAL FUNDING RECEIVED BY THE OFFICE OF COMMUNITY SERVICES

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

WHEREAS, the Director of the Office of Community Services recommends by memorandum dated August 20, 2018 that the 2018 Operating Budget be amended to authorize the expenditure of additional funding received from the NYS Children and Family Services, the NYS Office of Mental Health, and the NYS Office of Alcohol and Substance Abuse Services; and

WHEREAS, the Director of the Office of Community Services advises that the aforesaid funding to be received in 2018 totals \$66,294.00, and will be for the following programs:

1. Trauma Informed Care -- \$ 8,667.00.00;
2. Residential Services (adults) -- \$ 32,175.00; and
3. Treatment Services -- \$25,452.00; and

WHEREAS, the County Manager recommends by memorandum dated August 29, 2018 that the appropriate budgetary amendments be approved to authorize the Office of Community Services to spend the additional funding; now, therefore, be it

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4230.400601 – Mental Health Services – Narcotics Addiction Control Services	\$25,452.
A4322.400604 – Mental Health Services – Residential Services Adults	\$ 32,175.
A4310.400604 – Community Service Admin – Trauma Informed Care Project	\$ 8,667.

Increase Revenue Code by:

A3486 – State Aid Mental Health Services – Narcotics Addiction	\$25,452.
A3490.01 – State Aid Mental Health Services – Mental Health Contracts Adults	\$32,175.
A3489.01 – State Aid – Trauma Informed Care Project	\$ 8,667.

9/4/2018: *Reported from the Committee on Health and
Human Services (HHS9)*

9/11/2018: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.9808	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9620	(Pascarella, Ruzzo)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 132-18

Sponsored by Legislator Johnson:

**A RESOLUTION CREATING AND ELIMINATING CERTAIN
POSITIONS AT THE SCHENECTADY COUNTY JOB TRAINING
AGENCY**

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

WHEREAS, the Director of Workforce Development by memorandum dated August 14, 2018 requests that the positions of Information Processing Specialist I (Grade 5) and Employment and Training Client Services Specialist (Grade 12) be abolished, and that two positions of Information Processing Specialist II (Grade 8) be created at the Schenectady Job Training Agency; and

WHEREAS, the Director of Workforce Development further states that these changes will provide increased efficiency and operations in the Schenectady County Job Training Agency; and

WHEREAS, the Deputy Director of Human Resources by memorandum dated August 22, 2018 recommends the creation of two Information Processing Specialist II positions in the Schenectady County Job Training Agency; and

WHEREAS, the Deputy Director of Human Resources recommends that the positions of Information Processing Specialist II be created at Grade 8, and that there is no action required by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated August 29, 2018 recommends that two positions of Information Processing Specialist II be created, and that a position of Information Processing Specialist I and a position of Employment and Training Client Services Specialist be eliminated at the Schenectady County Job Training Agency; now, therefore be it

RESOLVED, that the following positions at the Schenectady County Job Training Agency be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Information Processing Specialist II	8
Information Processing Specialist II	8

; and, be it further

RESOLVED, that a position of Information Processing Specialist I and a position of Employment and Training Client Services Specialist at the Schenectady Job Training Agency be and they hereby are eliminated.

9/4/2018: Reported from the Committee on Labor and Civil Service (LCS13)

9/11/2018: Adopted by the County Legislature

Ayes:	11.9808	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9620	(Pascarella, Ruzzo)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 133-18

Sponsored by Legislator Constantine:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
ENTER INTO A MEMORANDUM OF AGREEMENT WITH
SCHENECTADY COUNTY COMMUNITY COLLEGE FOR SECURITY
SERVICES**

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

WHEREAS, the Schenectady County Sheriff recommends by memorandum dated August 28, 2018 that Schenectady County enter into a memorandum of agreement with the Schenectady County Community College regarding the placement of a Patrol Officer at the college campus to serve in the capacity of a school resource officer; and

WHEREAS, the Schenectady County Sheriff advises that a full-time school resource officer at the campus, which would be funded by the college, would increase public safety and security within the community; and

WHEREAS, the Schenectady County Sheriff requests that a position of Patrol Officer be created; and

WHEREAS, the Deputy Director of Human Resources by memorandum dated August 28, 2018 recommends the creation of a position of Patrol Officer in the Schenectady County Sheriff's Office; and

WHEREAS, the Deputy Director of Human Resources recommends that the position of Patrol Officer be created at an SBA Patrol Unit Grade 2, and that there is no action required by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated August 29, 2018 recommends that the County enter into a memorandum of agreement (term of agreement would extend to December 31, 2019) with the Schenectady County Community College for the purposes of providing a Patrol Officer at the college for enhanced security, and that appropriate budgetary amendments be approved; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a memorandum of agreement with the Schenectady County Community College consistent with the provisions of this Resolution; and, be it further

RESOLVED, that the following position at the Schenectady Sheriff's Office be and it hereby is created as follows:

PositionGrade

Patrol Officer

SBA Patrol Unit Grade 2

; and, be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A3110.111 – Sheriff – Personnel Services	\$ 12,052.
A3110.119 – Sheriff – Overtime	\$ 5,002.
A9010.800 – Employee Benefits – State Retirement	\$ 2,889.
A9030.800 – Employee Benefits – Social Security	\$ 1,274.
A9060.800 – Employee Benefits – Hospital & Medical	\$ 3,591.

Establish Revenue Code:

A2318 – Shared Services – SCCC/Sheriff	\$ 24,808.
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9/4/2018: *Reported from the Committee on Public Safety and Firefighting (PSF6)*

9/11/2018: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.9808	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Socha, Vellano)
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Nays:	0.0000	
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Absent:	1.9620	(Pascarella, Ruzzo)
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Abstained:	0.0000	
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Excused:	1.0572	(Johnson)
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RESOLUTION 134-18

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A SECOND LEASE AGREEMENT AND AN AMENDED AND RESTATED COUNTY USE AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. REGARDING A SECURE YOUTH DETENTION FACILITY

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

WHEREAS, the County Attorney recommends by memorandum dated August 27, 2018 that Schenectady County enter into a second lease amendment and an amended and restated county use agreement with the Capital District Youth Center, Inc.; and

WHEREAS, the County Attorney advises that the Capital District Juvenile Detention Facility currently has a total of sixteen beds, and the new state legislation entitled “Raise the Age” will require changes to our current agreements with the Capital District Youth Center, Inc. for additional youth detention space; and

WHEREAS, the Chief Administrator of the Capital District Youth Center, Inc. by memorandum dated July 12, 2018 advises that the lease agreement would be for a term of twenty-five years, Schenectady County would reserve four beds out of the new total of twenty-four beds, the facility would operate as both a secure and specialized secure detention facility, and Berkshire Farm Center and Services for Youth would be the operator of the detention facility; and

WHEREAS, the County Manager by memorandum dated August 29, 2018 recommends that the County enter into agreements with the Capital District Youth Center, Inc. for secure and specialized secure detention facility space for juvenile offenders; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a second lease agreement and an amended and restated county use agreement with the Capital District Youth Center, Inc. consistent with the provisions of this Resolution.

9/4/2018: *Reported from the Committee on Public Safety and Firefighting (PSF7)*

9/11/2018: *Adopted by the County Legislature*

Ayes:	11.9808	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9620	(Pascarella, Ruzzo)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 135-18

Sponsored by Ruzzo:

**A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO
ENTER INTO A LEASE AGREEMENT WITH THE CITY OF
SCHENECTADY REGARDING A COMMUNICATIONS TOWER AT
BEVIS HILL**

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

WHEREAS, the County Attorney recommends by memorandum dated August 30, 2018 that Schenectady County enter into a multi-year lease agreement with the City of Schenectady for space for the removal and construction of a communications tower at Bevis Hill (Route 146) in the Town of Niskayuna; and

WHEREAS, the County Attorney states that the following significant provisions have been agreed to, subject to Legislative approval, to wit:

1. Term of Lease: Ten years, commencing upon execution of both parties (contains four ten-year automatic renewals);
2. Rent: One-time payment of one dollar (\$1.00);
3. Schenectady County will be responsible for providing adequate insurance limits;
4. Schenectady County will be responsible for utility services used; and

WHEREAS, the County Manager by memorandum dated August 30, 2018 recommends that Schenectady County enter into a multi-year lease with the City of Schenectady for space for the removal and construction of a communications tower at Bevis Hill (Route 146) in the Town of Niskayuna; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a multi-year lease agreement with the City of Schenectady consistent with the provisions of this Resolution.

9/4/2018:

*Reported from the Committee on Technology and
Communications (TC2)*

9/11/2018:

Adopted by the County Legislature

Ayes:	11.9808	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9620	(Pascarella, Ruzzo)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 136-18

Sponsored by Legislator Fields:

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE
TRANSFER OF AN EMPLOYEE FROM THE OFFICE OF THE PUBLIC
DEFENDER TO THE OFFICE OF CONFLICT DEFENDER**

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

WHEREAS, the County Manager recommends by memorandum dated August 29, 2018 that the appropriate budgetary amendments be approved to authorize the transfer of monies from the Office of the Public Defender to the Office of the Conflict Defender to recognize a recent personnel change; now, therefore, be it

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1173.111 – Conflict Defender – Personnel Services \$ 61,430.

Decrease Appropriation Code by:

A1171.111 – Public Defender – Personnel Services \$ 61,430.

9/4/2018: *Reported from the Committee on Ways and Means (WM11)*

9/11/2018: *Adopted by the County Legislature*

Ayes:	11.9808	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9620	(Pascarella, Ruzzo)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 137-18

Sponsored by Committee on Rules:

**A RESOLUTION TO CREATE A 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 August 30, 2018 requests that a part-time position of K-9 Administrative Director be created; and

WHEREAS, the Schenectady County Sheriff further states that the creation of the part-time K-9 Administrative Director is recommended to recognize the specialized nature of the K-9 Unit of the Sheriff's Department, and for that person to be responsible for the training, certification and management of the K-9 services; and

WHEREAS, the Deputy Director of Human Resources by memorandum dated September 11, 2018 states that the Schenectady County Civil Service Commission has titled a position of K-9 Administrative Director in the Office of the Schenectady County Sheriff; and

WHEREAS, the Deputy Director of Human Resources recommends that the title of K-9 Administrative Director be a management title and be classified as a JC-3 position; and

WHEREAS, the County Manager by memorandum dated September 11, 2018 recommends that a part-time position of K-9 Administrative Director be created in the Office of the Schenectady County Sheriff; now, therefore, be it

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

<u>Position</u>	<u>Classification</u>
K-9 Administrative Director	JC-3

; and, be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A3110.111 – Sheriff – Personnel Services \$ 6,470.

Decrease Appropriation Code by:

A3150.111 – Jail – Personnel Services \$ 6,470.

9/11/2018: *Reported from the Committee on Rules (R60)*

9/11/2018: *Adopted by the County Legislature*

Ayes: 13.9428 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, Jasenski, McDonald, McGarry, Patierne,
Socha, Vellano)

Nays: 0.0000

Absent: 0.0000 (Pascarella, Ruzzo)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held October 9, 2018 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 9, 2018

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pascarella.

Ceremonial Resolutions

Legislator Fields presented a resolution honoring Hispanic Heritage Month in Schenectady County.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fields, Fluman, Ruzzo, Constantine, Gatta, Pascarella, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent:	3	(McDonald, Socha, Buhrmaster)
Excused:	1	(Johnson)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 62-18. Legislator Gatta seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Gail King, from Niskayuna, spoke on the Balltown & Nott Street intersection.

Jennie Orr spoke on tobacco.

PD Voorhis spoke on various topics.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fields, Fluman, Ruzzo, Constantine, Gatta, Pascarella, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent:	3	(McDonald, Socha, Buhrmaster)
Excused:	1	(Johnson)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the September 11, 2018 meeting. Legislator Patierne 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 Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on October 1, 2018 and reported to the agenda Resolutions 140 and 141.

Legislator Vellano reported the Committee on Health and Human Services met on October 1, 2018 and reported to the agenda Resolution 142.

Legislator Fluman reported the Committee on Intergovernmental Cooperation met on October 1, 2018 and reported to the agenda Resolution 143.

Legislator Vellano reported the Committee on Labor and Civil Service met on October 1, 2018 and reported to the agenda Resolutions 144 and 145.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on October 1, 2018 and reported to the agenda Resolution 146.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolution 139

Legislator Fields reported the Committee on Ways and Means met on October 1, 2018 and reported to the agenda Resolutions 142, 143 and 147.

Resolutions

RESOLUTION 139-18

Sponsored by the Committee on Rules:

A RESOLUTION HONORING HISPANIC HERITAGE MONTH 2018 IN THE COUNTY OF SCHENECTADY

WHEREAS, National Hispanic Heritage Month, beginning September 15th and ending October 15th, is an important time to recognize and celebrate the contributions of Hispanic and Latino Americans to the cultural, economic, political and social landscape of the United States of America; and

WHEREAS, Hispanic Heritage Month celebrates the traditions, ancestry and unique experiences of those who trace their family background to Spain and Latin American countries; and

WHEREAS, accomplishments made by Hispanic and Latinos serve as an inspiration to all who seek freedom, opportunity and a new beginning for themselves and their children; and

WHEREAS, Hispanics and Latinos have contributed greatly to our nation in all areas, including science, art, music, sports, education and public service and have bravely served their country in large numbers in times of peace, war and in every way in our nation's history; and

WHEREAS, 57.5 million people, 18% of our population, are of Hispanic or Latino origin, with 1.2 million Hispanics and Latinos being veterans of the U.S Armed Forces and \$350.7 billion in receipts generated by Hispanic and Latino owned businesses; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates the cultural, social, political and economic contributions and ties that exist within the Hispanic and Latino communities of the United States and Schenectady County, thus honoring September 15th through October 15th as Hispanic Heritage Month in the County of Schenectady.

10/9/2018: *Reported from the Committee on Rules (R62)*
 10/9/2018: *Adopted by the County Legislature*

Ayes: 10.8751 (Constantine, Fields, Fluman, Gatta, Hughes,
 Jasenski, McGarry, Pascarella, Patierne, Ruzzo,
 Vellano)
 Nays: 0.0000
 Absent: 3.0677 (Buhrmaster, McDonald, Socha)
 Abstained: 0.0000
 Excused: 1.0572 (Johnson)

RESOLUTION 140-18

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING AMENDMENTS TO THE SOLAR ENERGY CONSORTIUM MEMORANDUM OF UNDERSTANDING WITH GENERAL ELECTRIC INTERNATIONAL, INC.

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

WHEREAS, Schenectady County was the facilitator of the Schenectady County-wide Shared Services Property Tax Savings Plan, which was developed by representatives from each municipality within the County; and

WHEREAS, the Schenectady Countywide Shared Services Property Tax Savings Plan created the Schenectady County Solar Energy Consortium; and

WHEREAS, as part of the Schenectady County Solar Energy Consortium, each municipality within the County pledged to obtain 100% of their electricity from solar electric sources by December 31, 2021; and

WHEREAS, earlier this year this Governing Body, by Resolution No. 76-18, authorized the execution of a memorandum of understanding with the municipalities and with General Electric International, Inc. for the establishment of solar farms throughout the county; and

WHEREAS, the County Attorney by memorandum dated September 20, 2018 advises that there are several revisions to the aforesaid memorandum of understanding (MOU) with General Electric International, Inc., which are summarized as follows:

1. The following exhibits are slightly modified:
 - a. Exhibit B – Utility Credit Purchase Agreement
 - b. Exhibit C – Utility Credit Term Sheet – Purchase Agreement

- c. Exhibit D – Solar Energy Lease;
2. All references to a Purchase Power Agreement are changed to Utility Credit Purchase Agreement;
 3. There are language changes to Article V of the MOU to recognize a hybrid that uses both a Utility Credit Purchase Agreement and a lease to compensate the land-owning municipality;
 4. There are language changes to Article VI to incentivize community solar;
 5. There are language changes to Article VIII regarding demand capacity; and

WHEREAS, the County Manager by memorandum dated September 26, 2018 recommends that the County enter into a revised solar energy consortium memorandum of understanding with General Electric International, Inc.; now, therefore, be it

RESOLVED, that the County Manager is authorized to enter into a revised solar energy consortium memorandum of understanding with General Electric International, Inc. consistent with the provisions of this resolution.

10/1/2018: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREPS)

10/9/2018: Adopted by the County Legislature

Ayes: 10.8751 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0677 (Buhrmaster, McDonald, Socha)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

Legislator McGarry expressed his concern with the use solar.

Legislator Fluman expressed his support for the resolution and stressed the need for clean energy.

Legislator McGarry expressed his concern with overreliance on solar energy

Legislator Fluman questioned Legislator McGarry's logic on energy use.

Legislator Vellano stated that our carbon emissions have decreased.

RESOLUTION 141-18

Sponsored by Legislator Vellano:

**A RESOLUTION REGARDING A SEQRA DETERMINATION FOR
THE SOLAR FARM PROJECT PROPOSED BY THE SCHENECTADY
COUNTY SOLAR ENERGY CONSORTIUM**

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

WHEREAS, the County Attorney by memorandum dated September 25, 2018 advises that Schenectady County is proposing to install solar farms at fourteen (14) sites throughout the county; and

WHEREAS, the County Attorney further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

WHEREAS, the County Attorney further advises that environmental assessment forms have been completed for the aforesaid project, and it has been determined that this action will not have a significant adverse environmental impact; and

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

WHEREAS, the County Manager by memorandum dated September 26, 2018 advises that a comprehensive review of the aforesaid project has been conducted, and no significant adverse environmental impacts have been identified; now, therefore be it

RESOLVED, that this Governing Body finds that the aforesaid solar farm projects are consistent with existing community and neighborhood character; and be it further

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

10/1/2018: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP9)*

10/9/2018: *Adopted by the County Legislature*

Ayes: 10.8751 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0677 (Buhrmaster, McDonald, Socha)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

Legislator Vellano explained the resolution.

RESOLUTION 142-18

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR OPIOID INTERVENTION PROGRAMS

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

WHEREAS, the Public Health Director by memorandum dated September 17, 2018 advises that Schenectady County was recently awarded a grant from the NYS Department of Health to be used to address the opioid crisis impacting our community; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$75,000.00 in additional funding; and

WHEREAS, the Principal Investigator Director of the Bureau of Occupational Health and Injury Prevention of the NYS Department of Health by letter dated July 30, 2018 advises that Schenectady County has been awarded a grant of \$75,000 to address the opioid epidemic in New York State; and

WHEREAS, the Schenectady County Manager by memorandum dated September 26, 2018 recommends the acceptance of the grant from the New York State Department of 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 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 she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Department of Health; and, be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Establish Revenue Code:

A4401.08 – Federal Aid – PHEP Opioid Crisis Grant \$ 75,000.

Establish Appropriation Code:

A4012.415202 – Public Health – Preventive Services –
PHEP Opioid Crisis Grant \$ 75,000.

10/1/2018: *Reported from the Committee on Health and Human Services (HHS10)*
10/9/2018: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	10.8751	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	3.0677	(Buhmaster, McDonald, Socha)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 143-18

Sponsored by Legislator Fluman:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF STATE FOR ENERGY AND HEALTH CARE VISION PROJECTS

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

WHEREAS, the County Manager by memorandum dated September 26, 2018 advises that Schenectady County was recently awarded a grant from the NYS Department of State to be used on energy and health insurance shared services initiatives; and

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

WHEREAS, the Schenectady County Manager recommends the acceptance of the grant from the New York State Department of State, 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 Department of State, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and she 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 State; and, be it further

RESOLVED, that the 2018 Operating Budget be and it hereby is amended as follows:

Establish Revenue Code:

A3940 – State Aid – NYS DOS – Municipal Restructuring	
Fund Grant	\$ 50,000.

Establish Appropriation Code:

A1230.415137 – NYS DOS – Municipal Restructuring	
Fund Grant	\$ 50,000.

10/1/2018: *Reported from the Committee on Intergovernmental Cooperation (IC4)*

10/9/2018: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 10.8751 (Constantine, Fields, Fluman, Gatta, Hughes,
Jasenski, McGarry, Pascarella, Patierne, Ruzzo,
Vellano)
Nays: 0.0000
Absent: 3.0677 (Buhrmaster, McDonald, Socha)
Abstained: 0.0000
Excused: 1.0572 (Johnson)

RESOLUTION 144-18

Sponsored by Legislator Socha:

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

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

WHEREAS, the Public Health Director by memorandum dated September 17, 2018 requests that a position of Senior Account Clerk be abolished, and that a position of Senior Account Clerk-Typist be created; and

WHEREAS, the Public Health Director further states that there will be no fiscal impact resulting from these requested changes; and

WHEREAS, the Public Health Director further states that this change will provide increased efficiency and operations; and

WHEREAS, the Deputy Director of Human Resources by memorandum dated September 20, 2018 recommends the creation of a position of Senior Account Clerk-Typist at CSEA grade 9; and

WHEREAS, the Deputy Director of Human Resources advises that the position of Senior Account Clerk-Typist was created by the Civil Service Commission at its meeting on September 18, 2018; and

WHEREAS, the County Manager by memorandum dated September 26, 2018 recommends that a position of Senior Account Clerk (grade 9) be eliminated, and that a position of Senior Account Clerk-Typist (grade 9) be created at the Schenectady County Public Health Services, now, therefore, be it

RESOLVED, that the following position at the Schenectady County Public Health Services be and it hereby is created as follows:

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

; and, be it further

RESOLVED, that a position of Senior Account Clerk at the Schenectady County Public Health Services be and it hereby is eliminated.

10/1/2018: Reported from the Committee on Labor and Civil Service (LCS14)

10/9/2018: Adopted by the County Legislature

Ayes: 10.8751 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0677 (Buhrmaster, McDonald, Socha)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 145-18

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE SCHENECTADY COUNTY OFFICE OF FACILITIES

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

WHEREAS, the Director of Facilities by memorandum dated September 17, 2018 requests that a position of Construction Crew Leader be abolished, and that a position of Carpenter be created; and

WHEREAS, the Director of Facilities further states that there will be a positive fiscal impact resulting from these requested changes; and

WHEREAS, the Director of Facilities further states that this change will provide increased departmental efficiency and operations; and

WHEREAS, the Deputy Director of Human Resources by memorandum dated September 20, 2018 recommends the creation of a position of Carpenter at CSEA grade 13; and

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

WHEREAS, the County Manager by memorandum dated September 26, 2018 recommends that a position of Construction Crew Leader (grade 18) be eliminated, and that a position of Carpenter (grade 13) be created at the Schenectady County Office of Facilities, 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>
Carpenter	13

; and, be it further

RESOLVED, that a position of Construction Crew Leader at the Schenectady County Office of Facilities be and it hereby is eliminated.

10/1/2018: Reported from the Committee on Labor and Civil Service (LCS15)

10/9/2018: Adopted by the County Legislature

Ayes:	10.8751	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	3.0677	(Buhrmaster, McDonald, Socha)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

RESOLUTION 146-18

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-GOVERNMENTAL MEMORANDUM OF AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR INTEROPERABLE COMMUNICATION RESOURCES

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

WHEREAS, the Director of the Schenectady County Unified Communications Center recommends by memorandum dated July 9, 2018 that Schenectady County enter into an inter-governmental memorandum of agreement with the New York

State Division of Homeland Security and Emergency Services for use of a program entitled “NY Responds,” which provides access to universal emergency management software; and

WHEREAS, the Director of the Schenectady County Unified Communications Center advises that this software will be at no cost to Schenectady County, and will be available up to the end of year 2021; and

WHEREAS, the County Manager by memorandum dated September 26, 2018 recommends that an inter-governmental memorandum of agreement with the NYS Division of Homeland Security and Emergency Services be entered into for access to universal emergency management software; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an inter-governmental memorandum of agreement with the New York State Division of Homeland Security and Emergency Services consistent with the provisions of this Resolution.

10/1/2018: Reported from the Committee on Public Safety and Firefighting (PSF8)

10/9/2018: Adopted by the County Legislature

Ayes: 10.8751 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0677 (Buhrmaster, McDonald, Socha)

Abstained: 0.0000

Excused: 1.0572 (Johnson)

RESOLUTION 147-18

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING AN AGREEMENT WITH UHY-LLP TO PERFORM THE EXTERNAL COUNTY AUDIT

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

WHEREAS, the County Auditor has recommended by memorandum dated September 17, 2018 that Schenectady County enter into a contract with UHY-LLP to conduct an independent audit of the County’s financial statements for the years ending 2018 and 2019; and

WHEREAS, the County Auditor advises that UHY-LLP would provide the following services: an examination and report of the County's general purpose financial statements, a federal single audit report, a New York State single audit report; and

WHEREAS, a separate financial statement and NYS Medicaid cost reports will be provided for the Glendale Nursing Home; and

WHEREAS, the County Auditor further advises that the total cost for the above services would be \$85,000.00; and

WHEREAS, section 6.02 of the Schenectady County Charter requires the County Legislature to designate a professional accounting firm to conduct external audits at intervals not exceeding four years; now, therefore, be it

RESOLVED, that this County Legislature does hereby designate UHY-LLP to conduct the annual external audit of the books and records for Schenectady County for calendar years ending 2018 and 2019; and be it further

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into an agreement with UHY-LLP for the aforesaid services for calendar years ending 2018 and 2019.

10/1/2018: Reported from the Committee on Ways and Means (WM12)

10/9/2018: Adopted by the County Legislature

Ayes:	10.8751	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	3.0677	(Buhrmaster, McDonald, Socha)
Abstained:	0.0000	
Excused:	1.0572	(Johnson)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held October 15, 2018 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 15, 2018

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Constantine.

Public Hearing

Chairman Jasenski called the Public Hearing of the Schenectady County Legislature on the proposed 2019 Operating Budget and the 2019-2024 Capital Budget to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	15	(Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Hughes, Johnson, Jasenski)
Absent:	1	(Buhrmaster)
Excused:	0	
Vacant:	0	

The Clerk read the Notice of the Public Hearing.

NOTICE IS HEREBY GIVEN that the Schenectady County Legislature will meet at the Legislative Chambers in the Schenectady County Office Building, 620 State Street, Schenectady, New York at 7:00 p.m. on Monday, October 15, 2018 for the purpose of holding a Public Hearing on the Tentative Operating Budget of said County for the fiscal year beginning January 1, 2019 and on the Capital Improvement Program for the County of Schenectady for the years 2019 through 2024.

No members of the public were in attendance of the Public Hearing.

Adjournment

Chairman Jasenski adjourned the Public Hearing.

The legislature stands adjourned until October 22, 2018 at 7:00PM.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held October 22, 2018 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 22, 2018

Invocation

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McDonald.

Reading of the Notice of Special Meeting

Chair instructed the Clerk to read the Notice of Special Meeting

PLEASE TAKE NOTICE that pursuant to Subdivision three of section 2.03 of Article II of the Administrative Code of the County of Schenectady, there is hereby called a Special Meeting of the County Legislature by the Clerk thereof, at the direction of Chair Anthony Jasenski, Sr., to wit:

THERE SHALL BE a Special Meeting of the Schenectady County Legislature on Monday, October 22nd at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. to be held in the Chambers of the Schenectady County Legislature located at 620 State Street, Schenectady, New York, 6th Floor, for the consideration of resolutions adopting the proposed Schenectady County 2019 Program Budget and the proposed 2019-2024 Capital Improvement Program.

SPECIAL MEETING

Chairman Jasenski called the Special Meeting of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 13 (Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta,
Socha, Pascarella, Patierne, Vellano, McGarry, Hughes,
Jasenski)
Absent: 0
Excused: 2 (Buhrmaster, Johnson)
Vacant: 0

Resolutions

RESOLUTION 148-18

Sponsored by Committee on Rules:

A RESOLUTION ADOPTING THE TENTATIVE OPERATING BUDGET AS THE OFFICIAL BUDGET FOR 2019

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

WHEREAS, the County Manager submitted to the County Legislature the proposed tentative Operating Budget in accordance with and as provided for in the Charter of the County of Schenectady; and

WHEREAS, the Standing Committee on Ways and Means received such proposed Operating Budget and conducted a series of committee meetings to review and examine same; and

WHEREAS, a Public Hearing on the tentative Operating Budget was held on Monday, October 15, 2018, in the Chambers of the Schenectady County Legislature, at which time, comments were solicited from members of the public with respect to the same; now, therefore, be it

RESOLVED, that such proposed Operating Budget in the total amount of \$330,084,874.00 be and hereby is adopted as the official County Operating Budget for 2019.

10/22/2018: Reported from the Committee on Rules (R63)
10/22/2018: Adopted by the County Legislature

Ayes: 12.9489 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 2.0511 (Buhrmaster, Johnson)

Legislator Fields provided a brief history of how this budget was crafted.

Legislator Hughes spoke in favor of the budget.

Legislator Fields explained his vote.

RESOLUTION 149-18

Sponsored by Committee on Rules:

A RESOLUTION ADOPTING THE CAPITAL PROGRAM AS THE OFFICIAL CAPITAL PROGRAM FOR THE YEARS 2019 - 2024

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

WHEREAS, the County Manager submitted to the County Legislature the proposed Capital Program in accordance with and as provided for in the Charter of the County of Schenectady; and

WHEREAS, the Standing Committee on Ways and Means received such proposed Capital Program and conducted a series of committee meetings to review and examine same; and

WHEREAS, a Public Hearing on the proposed Capital Program was held on Monday, October 15, 2018 in the Chambers of the Schenectady County Legislature, at which time, comments were solicited from members of the public with respect to the same; now, therefore, be it

RESOLVED, that such proposed Capital Program for 2019 – 2024 be and hereby is adopted as the official Schenectady County Capital Program Budget for 2019 - 2024.

10/22/2018: Reported from the Committee on Rules (R64)
10/22/2018: Adopted by the County Legislature

Ayes:	12.9489	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

Legislator Fields clarified the contents of the resolution and thanked county staff.

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the Special Meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held November 13, 2018 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

November 13, 2018

Invocation

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Constantine.

Ceremonial Resolutions

Legislator Hughes presented a resolution recognizing November 2018 as National Adoption Month.

Legislators Fluman and Constantine presented a resolution recognizing county dispatcher Duane Vanderwerker for his life saving instructions and assistance delivering a baby.

Chairman Jasenski called a public hearing regarding the submission of a Community Block Grant (CDBG) application for the 2018 program year.

The Clerk called the roll.

Present:	12	(Fields, Fluman, Ruzzo, McDonald, Constatine, Gatta, Pascarella, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent:	1	(Socha)
Excused:	2	(Buhrmaster, Johnson)
Vacant:	0	

The Clerk read the Notice of the Public Hearing.

NOTICE IS HEREBY GIVEN that the Schenectady County Legislature will hold a public hearing on November 13, 2018 at 7:00PM at the Schenectady County Office Building, 6th Floor, County Legislative Chambers, for the purpose of hearing public comments on Schenectady County's community development needs, and to discuss the possible submission of a Community Development Block Grant (CDBG) application for the 2018 program year.

PD Voorhis, City of Schenectady, spoke during the public hearing.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	12	(Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Pascarella, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent:	1	(Socha)
Excused:	2	(Buhrmaster, Johnson)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Vellano moved to report Rules Initiative 65-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Fluman moved to report Rules Initiative 66-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 67-18. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator McGarry spoke in favor of the resolution.

Legislator Hughes spoke in favor of the resolution.

Legislator Fields read the resolution into the record.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

Kara Zante, from the Tobacco Free Coalition, spoke about flavored tobacco products.

Ceil Mack, Niskayuna, spoke in support of Resolution 164-18

Lori Dimero spoke in support of Resolution 164-18.

Mary Hurtchorn spoke in support of Resolution 164-18.

James Mack spoke in support of Resolution 164-18.

Randy Stark spoke in support of Resolution 164-18.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 12 (Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Pascarella, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent: 1 (Socha)
Excused: 2 (Buhrmaster, Johnson)
Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the October 9th, 15th and 22nd 2018 meetings. Legislator Gatta seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Hughes reported the Committee on Health and Human Services met on November 5, 2018 and reported to the agenda Resolution 152.

Legislator Vellano reported the Committee on Labor and Civil Service met on November 5, 2018 and reported to the agenda Resolutions 153, 154, 155 and 156.

Legislator Ruzzo reported the Committee on Neighborhood Revitalization and Housing met on November 5, 2018 and reported to the agenda Resolution 157.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on November 5, 2018 and reported to the agenda Resolutions 158 and 159.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on November 5, 2018 and reported to the agenda resolution 160.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 150, 151 and 164.

Legislator Fields reported the Committee on Ways and Means met on November 5, 2018 and reported to the agenda Resolutions 152, 158, 159, 161, 162 and 163.

Resolutions

RESOLUTION 150-18

Sponsored by the Committee on Rules:

A RESOLUTION RECOGNIZING NOVEMBER 2018 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 2018 have reached 19, with 5 sibling groups adopted; and

WHEREAS, that the Schenectady County Legislature does hereby recognize November 2018 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.

11/13/2018: Reported from the Committee on Rules (R65)

11/13/2018: Adopted by the County Legislature

Ayes:	11.9550	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 151-18

Sponsored by the Committee on Rules:

A RESOLUTION HONORING DUANE VANDERWERKER FOR HIS LIFE SAVING INSTRUCTIONS DELIVERING A BABY

WHEREAS, Duane Vanderwerker is a dispatch supervisor at the Schenectady County Unified Communications Center; and

WHEREAS, on July 7, 2018, Mr. Vanderwerker was working at the Schenectady County Unified Communications Center when he received a call from the YWCA for a female in labor; and

WHEREAS, Mr. Vanderwerker reacted without hesitation, and guided the caller through the entirety of her birth – giving her instructions and keeping her calm; and

WHEREAS, the instructions that Mr. Vanderwerker gave to the caller led to a successful delivery, ensuring that both the baby and mother were unharmed during the childbirth process; now therefore be it

RESOLVED, that the Schenectady County Legislature does hereby recognize Duane Vanderwerker with the Outstanding Performance Award for performing a lifesaving action, and thank him for his courageous actions while maintaining his composure during a perilous situation.

11/13/2018: Reported from the Committee on Rules (R66)

11/13/2018: Adopted by the County Legislature

Ayes: 11.9550 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 152-18

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM

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

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated October 19, 2018 advises that Schenectady County was recently awarded additional funds from the NYS Office of Temporary and Disability Assistance to support the Supplemental Nutrition Assistance Program that would provide for technological improvements to the County's eligibility process; and

WHEREAS, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive \$129,386.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated October 29, 2018 recommends the acceptance of \$129,386.00 in grant monies from the New York State Office of Temporary and Disability Assistance, 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 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 she 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 2018 and 2019 Operating Budgets be and they hereby are amended as follows:

2018 Operating Budget

Increase Appropriation Code by:

A6010.204 – Office and service equipment	\$ 32,346.
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Increase Revenue Code by:

A4611 – Food Stamp Program Administration (SNAP)	\$ 32,346.
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2019 Operating Budget

Increase Appropriation Code by:

A6010.204 – Office and service equipment	\$ 97,040.
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Increase Revenue Code by:

A4611 – Food Stamp Program Administration (SNAP) \$ 97,040.

11/5/2018: *Reported from the Committee on Health and Human Services (HHS11)*

11/13/2018: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9550 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 153-18

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE SCHENECTADY COUNTY DEPARTMENT OF HUMAN RESOURCES

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

WHEREAS, the Director of Human Resources by memorandum dated October 29, 2018 requests that the position of Deputy Director of Human Resources be abolished, and that a position of Personnel Technician be created; and

WHEREAS, the Director of Human Resources states that the creation of a position of Personnel Technician is recommended to assist with the management of the various forms of medical leave, unemployment insurance, workers' compensation, family medical leave act and other benefits and leave; and

WHEREAS, the Director of Human Resources further states that there will be no budgetary impact resulting from these requested changes; and

WHEREAS, the Director of Human Resources further states that there is no action required of the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated October 31, 2018 recommends that the position of Deputy Director of Human Resources be eliminated, and that a position of Personnel Technician be created in the Department of Human Resources; now, therefore, be it

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

<u>Position</u>	<u>Classification</u>
Personnel Technician	JC-6

; and, be it further

RESOLVED, that the aforesaid position of Deputy Director of Human Resources in the Department of Human Resources be and it hereby is eliminated.

11/5/2018: Reported from the Committee on Labor and Civil Service (LCS16)

11/13/2018: Adopted by the County Legislature

Ayes:	11.9550	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 154-18

Sponsored by Legislator Socha:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated October 19, 2018 requests that a position of Information Processing Specialist I (Grade 5) be created, and that a position of Clerical Aide (Grade 4) be eliminated; and

WHEREAS, the Commissioner of the Department of Social Services further states that this change will provide increased efficiency and operations in the Children and Family Services Division; and

WHEREAS, the Director of Human Resources by memorandum dated October 23, 2018 recommends the creation of a position of Information Processing Specialist I, and advises that no action is necessary by the Civil Service Commission; and

WHEREAS, the Director of Human Resources recommends that the position of Information Processing Specialist I be created at CSEA grade 5; and

WHEREAS, the County Manager by memorandum dated October 31, 2018 recommends that a position of Information Processing Specialist I be created, and that a position of Clerical Aide be eliminated at the Department of Social Services; now, therefore be it

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

<u>Position</u>	<u>Grade</u>
Information Processing Specialist I	5

; and, be it further

RESOLVED, that a position of Clerical Aide at the Department of Social Services be and it hereby is eliminated.

*11/5/2018:
Service (LCS17)*

Reported from the Committee on Labor and Civil

11/13/2018:

Adopted by the County Legislature

Ayes:	11.9550	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 155-18

Sponsored by Legislator Socha:

A RESOLUTION REGARDING THE AUTHORIZATION OF A SCHENECTADY COUNTY SPONSORED NYS 529 COLLEGE SAVINGS PROGRAM

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

WHEREAS, the Director of Human Resources recommends by memorandum dated October 31, 2018 that Schenectady County sponsor a voluntary NYS 529 College Savings Program, which would permit County employees to use payroll deduction to direct funds into a NYS 529 plan; and

WHEREAS, the Director of Human Resources advises that the contributions are

after-tax deductions, the minimum deduction for each pay period would be one dollar (\$1.00), and the set fee of the Program would be 0.15% of a participant's account assets; and

WHEREAS, the Schenectady County Manager by memorandum dated October 31, 2018 recommends that Schenectady County participate in the NYS 529 College Savings Program, which will permit employees to create savings accounts to save for college tuition and related expenses for their children, other relatives and friends; now, therefore, be it

RESOLVED, that this Governing Body hereby authorizes the County Manager to sponsor a NYS 529 College Savings Plan consistent with the provisions of this Resolution, which will permit interested employees a payroll deduction option to participate in such Plan.

11/5/2018: Reported from the Committee on Labor and Civil Service (LCS18)

11/13/2018: Adopted by the County Legislature

Ayes: 11.9550 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 2.0511 (Buhmaster, Johnson)

Legislator Hughes, on behalf of Legislator Socha, introduced Proposed Local Law F of 2018.

RESOLUTION 156-18

Sponsored by Legislator Socha:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW F of 2018

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 F of 2018 to be held before the Legislature of the County of Schenectady in the legislative chambers in the County Office Building, 620 State Street, Schenectady, New York on the 3rd day of December, 2018 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law amending the administrative code of the County of Schenectady regarding officers and employees of Schenectady County; and be it further

RESOLVED, that the Clerk of the Legislature be and he hereby is directed to publish a notice of such public hearing once in the Daily Gazette as provided for by law, such notice to contain the title of the proposed Local Law and an abstract of the text.

11/5/2018: Reported from the Committee on Labor and Civil Service (LCS19)

11/13/2018: Adopted by the County Legislature

Ayes:	11.9550	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

Legislator Hughes moved the Proposed Local Law F of 2018 be laid on the table. Legislator Fields seconded the motion. The proposed local law was laid on the table.

RESOLUTION 157-18

Sponsored by Legislator Ruzzo:

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

WHEREAS, the NYS Office of Community Renewal is accepting grant applications for the Community Development Block Grant Program; and

WHEREAS, this grant funding is available to provide resources to facilitate housing rehabilitation initiatives for homeowners who are determined to be low and moderate income households (80% of the median County annual income); and

WHEREAS, eligible home improvements include repairs to roofs, foundations, windows, electrical and heating systems, and energy efficiency upgrades; and

WHEREAS, Schenectady County would partner with Better Neighborhood, Inc. to bring housing rehabilitation services to low and moderate-income families living in the County who are located outside the City of Schenectady; and

WHEREAS, the County Manager by memorandum dated October 29, 2018 recommends that Schenectady County submit the aforesaid grant application for \$1,000,000.00 to provide housing rehabilitation services to approximately twenty homes in Schenectady County; now, therefore be it

RESOLVED, that this Governing Body hereby authorizes the County Manager to submit an application to the NYS Office of Community Renewal consistent with the provisions of this Resolution, and to act in connection with the submission of this application, including the execution of all required certifications and other forms and to provide such additional information as may be necessary.

11/5/2018: Reported from the Committee on Neighborhood Revitalization and Housing (NRH3)

11/13/2018: Adopted by the County Legislature

Ayes:	11.0502	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Patierne, Ruzzo, Vellano)
Nays:	0.9048	(Pascarella)
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

Legislator Ruzzo explained the resolution.

RESOLUTION 158-18

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 Highbridge Road (CR 48) and East Campbell Road (CR 67); Hot-In Place and Sidewalk Reconstruction/Extension, Town of Rotterdam, P.I.N. 1760.44 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds; and

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

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

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

RESOLVED, that the sum of \$208,055.00 (two hundred eight thousand, fifty-five dollars) 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 in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the County Legislature of Schenectady County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and, be it further

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

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

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

Capital Fund

Increase Appropriation Code by:

H5110-2019/5 – Highbridge Road/East Campbell Road
Rehabilitation and Sidewalk Extensions \$ 208,555.

Increase Revenue Codes by:

H4591 – Federal Aid – Highway Capital Project	\$ 166,444.
H5710 – Serial Bonds	\$ 41,611.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

*11/5/2018: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI14)*

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

11/13/2018:

Ayes:	11.9550	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 159-18

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 TAP/CMAQ River Road/Rosendale Road Roundabout, Town of Niskayuna, P.I.N. 1760.77 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds; and

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 ROW Incidentals and Acquisitions; 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 ROW Incidentals and Acquisitions, work for the Project or portions thereof; and, be it further

RESOLVED, that the sum of \$285,021.0 (two hundred eighty-five thousand, twenty-one dollars) has been appropriated from the Capital Budget and made

available to cover the cost of participation in the Design and ROW Incidentals phases of the Project; and be it further

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

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

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

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

Capital Fund

Increase Appropriation Code by:

H5110-2017/49 – River Road/Rosendale Road Roundabout	\$ 57,853.
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Increase Revenue Codes by:

H4591 – Federal Aid – Highway	\$ 46,282.
H5710 – Serial Bonds	\$ 10,571.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

11/5/2018: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI15)*

11/13/2018: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.9550	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 160-18

Sponsored by Legislator Gatta:

A RESOLUTION REGARDING THE DESIGNATION OF A TOURISM PROMOTION AGENCY FOR SCHENECTADY COUNTY

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

WHEREAS, this Body created the Schenectady County Tourism and Convention Bureau as the designated tourism promotion agency in the County of Schenectady; and

WHEREAS, as a recognized tourism promotion agency, the Schenectady County Tourism and Convention Bureau is authorized to make application for and receive grants for recognized advertising programs; now, therefore be it

RESOLVED, that the Schenectady County Legislature hereby authorizes the Schenectady County Tourism and Convention Bureau to submit an "I LOVE New York" matching funds grant application for the County's 2019 tourism and promotion programs; and, be it further

RESOLVED, that as Schenectady County's appointed tourism promotion agency, the Schenectady County Tourism and Convention Bureau, be and hereby is directed to notify the Schenectady County Legislature of any grant award.

11/5/2018: Reported from the Committee on Tourism, Arts and Special Events (TASE4)

11/13/2018: Adopted by the County Legislature

Ayes:	11.9550	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

Legislator Gatta explained the resolution.

RESOLUTION 161-18

Sponsored by Legislator Fields:

**A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION
OF \$1,567,096.43 TO THE VARIOUS MUNICIPALITIES OF
SCHENECTADY COUNTY FOR THE PERIOD APRIL 1, 2018 TO
SEPTEMBER 30, 2018**

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, 2018 and credited to each tax district of the county; and

WHEREAS, the Legislature is required to issue the warrant to the Commissioner of Finance directing payment to be made to the proper officer in each city, village and town of the county of the proportionate share to which each city, village and town is entitled by law, now, therefore, be it

RESOLVED, that the joint report of the Recording Officer and Commissioner of Finance be accepted in accordance with the schedule hereinafter specifically set forth, to wit:

Village of Delanson	\$ 2,010.47
Town of Duanesburg	\$ 65,596.63
Village of Scotia	\$ 40,034.62
Town of Glenville	\$ 411,690.58
Town of Niskayuna	\$ 316,864.92
Town of Princetown	\$ 23,979.92
Town of Rotterdam	\$ 394,453.28
City of Schenectady	<u>\$ 312,466.01</u>
TOTAL	\$ 1,567,096.43

; 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.

*11/5/2018:
(WM13)*

Reported from the Committee on Ways and Means

11/13/2018: *Adopted by the County Legislature*

Ayes:	11.9550	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 162-18

Sponsored by Legislator Fields:

A RESOLUTION AMENDING INTERNAL POLICIES AND PROCEDURES FOR THE PROCUREMENT OF BID AND NON-BID GOODS AND SERVICES

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

WHEREAS, section 104 of the NYS General Municipal Law requires this Governing Body to annually review its policies and procedures governing all procurements of goods and services; and

WHEREAS, section 104 of the NYS General Municipal Law requires this Governing Body to establish internal policies and procedures governing all procurement of goods and services not required by law to be made pursuant to the competitive bidding requirements of section 103 of the NYS General Municipal Law or any other general, special or local law; and

WHEREAS, the County Manager and the Commissioner of Finance have filed with the Clerk of this Legislature a revised Schenectady County Purchasing Policy; and

WHEREAS, the adoption of these revisions will lead to economy and efficiency in this County's purchasing practices; now, therefore, be it

RESOLVED, that the Schenectady County Purchasing Policy annexed hereto and made a part hereto be and it hereby is adopted and the County Manager and the Purchasing Agent be and they are hereby authorized to implement the same.

11/5/2018: *Reported from the Committee on Ways and Means (WM14)*

11/13/2018: *Adopted by the County Legislature*

Ayes:	11.9550	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
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Nays: 0.0000
 Absent: 0.9939 (Socha)
 Abstained: 0.0000
 Excused: 2.0511 (Buhrmaster, Johnson)

Legislator Fields explained the resolution.

RESOLUTION 163-18

Sponsored by Legislator Fields:

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

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

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

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

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated application and has recommended by memorandum dated October 23, 2018 acceptance of same; now, therefore, be it

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

<u>TOWN</u>	<u>S/B/L</u>	<u>OWNER</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES</u>
Rotterdam		James Jock 12.20-1-7	Clerical	\$ 1,864.26	\$ 1,546.02
				Amount to Refund	\$ 318.24

; and, be it further

RESOLVED, that the Commissioner of Finance and/or the Director of the Real Property Tax Service Agency be and they are hereby authorized to take appropriate action as authorized by law to implement the provisions of this Resolution.

11/5/2018: *Reported from the Committee on Ways and Means (WM15)*

11/13/2018: *Adopted by the County Legislature*

Ayes: 11.9550 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 2.0511 (Buhmaster, Johnson)

RESOLUTION 164-18

Sponsored by the Committee on Rules:

A RESOLUTION SUPPORTING THE FORMER EMPLOYEES OF ST. CLARE'S HOSPITAL DURING THEIR PENSION CRISIS

WHEREAS, St. Clare's Hospital was conceived a century ago with the Roman Catholic Diocese of Albany purchasing a plot of land for the project in 1917 and a succession of Diocesan Bishops and priests serving as members of the Catholic hospital's board of directors; and

WHEREAS, St. Clare's happened to be the smaller of the two city hospitals, primarily serving many uninsured and underinsured patients – thus leading to decades of unpaid bills and the hospital shortening its pension fund deposit as a result; and

WHEREAS, in the 1990s, St. Clare's took advantage of a religious exemption in federal law that allowed it to not pay insurance on its pension fund, saving the hospital money but ultimately leaving its future retirees with no prospect of a bailout from the Federal Pension Benefit Guaranty Corp., in the case of insolvency; and

WHEREAS, St. Clare's board made only partial contributions to its pension fund in three of the last ten years it was in operation and no contribution at all in the other seven years; and

WHEREAS, The Berger Commission, put in place by Governor Pataki in 2005, ordered St. Clare's to surrender its operating license in 2008 and did not provide enough money to fund the underfunded pension's liabilities; and

WHEREAS, St. Clare's was absorbed by Ellis Hospital with an agreement that Ellis would be absolved from all of St. Clare's pension liabilities; and

WHEREAS, The \$28.5 million provided by New York State to St. Clare's Corporation (the successor to St. Clare's Hospital) to fund its pension plan has

proved to be an insufficient sum to ensure the plan's continued solvency absent transfers of operating income from the former hospital; and

WHEREAS, St. Clare's Corporation recently advised plan participants that about 440 ex-St. Clare's employees who were at least 62 years old and/or receiving benefits would have their pension payments reduced and about 660 other ex-employees will see their promised pension payments eliminated altogether

WHEREAS, the eight Roman Catholic Dioceses in New York State recently announced the formation of the Mother Cabrini Health Foundation endowed with \$3.2 billion in proceeds from the sale of the Fidelis Care health insurance plan for the purpose of making grants totaling \$150 million annually to provide assistance to needy New Yorkers of "every color, every religion and every background", and

WHEREAS, New York State received an additional \$2 billion from the same sale, now therefore be it

RESOLVED, that the Schenectady County Legislature stands in solidarity with more than 1,100 former employees of St. Clare's Hospital whom will no longer receive their pension benefits, and calls on the Roman Catholic Diocese of Albany, which has at least a moral obligation to the plan participants, and the State of New York, which ordered the closure of St. Clare's Hospital and inadequately funded the hospital's plan, as well as other stakeholders in the community, to collaborate in good faith to identify strategies and funding sources that will restore pension benefits for the former St. Clare's Hospital Employees; now therefore be it further

RESOLVED, that the Clerk of the Schenectady County Legislature is hereby directed to send certified copies of this resolution to Bishop Edward Scharfenberger of the Roman Catholic Diocese of Albany, Governor Andrew Cuomo, New York State Senator James Tedisco, New York State Senator George Amedore, New York State Assemblyman Angelo Santabarbara, New York State Assemblyman Philip Steck and New York State Assemblywoman Mary Beth Walsh.

11/13/2018: Reported from the Committee on Rules (R67)
11/13/2018: Adopted by the County Legislature

Ayes:	11.9550	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

Legislator Hughes explained his vote.

Legislator Jasenski explained his vote.

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the Special Meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held December 11, 2018 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

December 11, 2018

Invocation

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pascarella.

Public Hearing

Chairman Jasenski called the Public Hearing of the Schenectady County Legislature on proposed Local Law G-2018 to order, and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	11	(Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, McGarry, Hughes, Jasenski)
Absent:	2	(Fields, Vellano)
Excused:	2	(Buhrmaster, Johnson)
Vacant:	0	

The Clerk read the Notice of the Public Hearing.

NOTICE IS HEREBY GIVEN PLEASE TAKE NOTICE that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law G-2018, 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 11th day of December, 2018 at 7:00 pm for the purpose of hearing all interested persons on the question of proposed Local Law G-2018, entitled "A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED SALARIES TO ELECTED OFFICERS OF THE COUNTY OF SCHENECTADY."

No members of the public spoke at the public hearing.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 11 (Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha,
Pascarella, Patierne, McGarry, Hughes, Jasenski)
Absent: 2 (Fields, Vellano)
Excused: 2 (Buhrmaster, Johnson)
Vacant: 0

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 68-18. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator McDonald moved to report Rules Initiative 69-18. Legislator Hughes seconded the motion. The motion passed unanimously.

Seeing no further business, the Committee on Rules was closed.

Privilege of the Floor

There were no members of the public present for privilege of the floor.

REGULAR MEETING

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present: 11 (Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha,
Pascarella, Patierne, McGarry, Hughes, Jasenski)
Absent: 2 (Fields, Vellano)
Excused: 2 (Buhrmaster, Johnson)
Vacant: 0

Approval Minutes

Legislator Gatta made a motion to approve the minutes from the November 13th 2018 meetings. Legislator Pascarella 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 Socha reported the Committee on Labor and Civil Service met on December 3, 2018 and reported to the agenda Resolutions 168 and 169.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on December 3, 2018 and reported to the agenda Resolutions 170 and 171.

Legislator Ruzzo reported the Committee on Technology and Communications met on December 3, 2018 and reported to the agenda Resolution 172.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 166 and 167.

Legislator Fields reported the Committee on Ways and Means met on December 3, 2018 and reported to the agenda Resolutions 172, 173, 174 and 175.

Resolutions

Chairman Jasenski recognized Legislator Socha.

Legislator Socha moved that Proposed Local Law F of 2018 be lifted from the table.

Legislator Hughes seconded the motion.

The proposed local law was lifted from the table.

RESOLUTION 166-18

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 6-2018

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

WHEREAS, proposed Local Law No. F-2018, entitled:

A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE OF THE COUNTY OF SCHENECTADY REGARDING OFFICERS AND EMPLOYEES OF SCHENECTADY COUNTY

was heretofore introduced on November 2, 2018; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. F-2018, before this County Legislature, was duly held on the 3rd day of December, 2018; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 2nd day of November, 2018, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. F-2018 entitled:

**A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE OF THE
COUNTY OF SCHENECTADY REGARDING OFFICERS AND
EMPLOYEES OF SCHENECTADY COUNTY**

introduced on the 2nd day of November, 2018, be and the same is hereby approved and adopted as Local Law No. 6-2018.

12/11/2018: Reported from the Committee on Rules (R68)

12/11/2018: Adopted by the County Legislature

Ayes: 10.9642 (Constantine, Fluman, Gatta, Hughes, Jasenski,
McDonald, McGarry, Pascarella, Patierne, Ruzzo,
Socha)

Nays: 0.0000

Absent: 1.9847 (Fields, Vellano)

Abstained: 0.0000

Excused: 2.0511 (Buhmaster, Johnson)

RESOLUTION 167-18

Sponsored by the Committee on Rules:

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

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

WHEREAS, the Schenectady County Sheriff recommends by memorandum dated December 4, 2018 that Schenectady County enter into a memorandum of understanding with the Duanesburg Central School District that would provide for a Deputy Sheriff to be assigned as a School Resource Officer (SRO) for such School District; and

WHEREAS, the Schenectady County Sheriff advises that a Deputy Sheriff would be provided as a SRO for twenty hours per week for the remainder of the current school year (until June 30, 2019); and

WHEREAS, the Schenectady County Sheriff further advises that the providing of a Deputy Sheriff as a SRO would be at no cost to the Duanesburg Central School District; and

WHEREAS, the County Manager by memorandum dated December 6, 2018 recommends that the County enter into a memorandum of understanding with the Duanesburg Central School District for the providing of an SRO by the Schenectady County Sheriff's Office; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a memorandum of understanding with the Duanesburg Central School District consistent with the provisions of this Resolution.

12/11/2018: Reported from the Committee on Rules (R69)
12/11/2018: Adopted by the County Legislature

Ayes:	10.9642	(Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.9847	(Fields, Vellano)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 168-18

Sponsored Legislator Socha:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000, AFSCME, AFL-CIO, LOCAL 885 REPRESENTING THE EMPLOYEES IN THE CENTRAL DISPATCH UNIT

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

WHEREAS, a contract previously entered into between the County and the Civil Service Employees Association (CSEA) for the bargaining unit at the Unified Communications Center (UCC) will expire on December 31, 2018; and

WHEREAS, the County Attorney by memorandum dated November 30, 2018 advises that the representatives of CSEA and the County have reached an

agreement to expand the health insurance choices available to the members of the bargaining unit; and

WHEREAS, the County Attorney further advises that the County’s MVP plan offering with Schenectady Meds II should be made available to the bargaining unit members at the UCC during the current open enrollment period; and

WHEREAS, the County Manager by memorandum dated November 27, 2018 recommends that the County enter into a memorandum of understanding to a collective bargaining agreement with CSEA for the bargaining unit at the UCC regarding the expansion of health care choices; and

WHEREAS, after extensive negotiations between representatives of the County and said union, a memorandum of understanding has been reached upon the terms of an expansion of the health insurance choices; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized to enter into a memorandum of understanding to a collective bargaining agreement with CSEA for the bargaining unit at the Unified Communications Center, subject to the consent and approval of the County Attorney, and consistent with the provisions of this resolution, for all county employees in the bargaining unit represented by the aforesaid union.

12/3/2018: Reported from the Committee on Labor and Civil Service (LCS20)
12/11/2018: Adopted by the County Legislature

Ayes: 10.9642 (Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays: 0.0000
Absent: 1.9847 (Fields, Vellano)
Abstained: 0.0000
Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 169-18

Sponsored Legislator Socha:

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

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

WHEREAS, a contract previously entered into between the County and 1199 SEIU has expired on December 31, 2017; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a new multi-year contract commencing January 1, 2018 and continuing until December 31, 2020, relating to terms and conditions of employment to be incorporated in subsequent formal written contracts to be executed by the parties to include the terms outlined in the agreements between the County and the said union, which said terms in such agreement have been explained to the members of the County Legislature, and such terms have been provided in writing to the members of the County Legislature, and which contains the following:

- Compensation (increases) – 2.0% per annum in 2018
2.0% per annum in 2019
2.0% per annum in 2020 (contingent upon acceptance of certain health care reforms)
Effective January 1, 2019, Team Leaders will be paid at a grade 9 level.
- Healthcare changes
 - Raises emergency room co-pay from \$50 to \$100;
 - Enacts Pro-Act Specialty Co-Pay Assistance Program;
 - New employees must enroll in MVP 20+ with Schenectady Meds II;
 - New employees must enroll in Empire Dental;
 - Current employees have the option to switch to Empire Dental; and
 - Two additional optional health insurance choices with deductible and County flex spending contributions – MVP 20+ with Schenectady Meds II and a deductible/flex contribution.
- Increase weekend coverage pay for certain Tier 2 and Tier 3 employees to 10%;
- Holiday pay for employees hired after July 8, 2014 increased to time and one-half;
- Number of vacation slots on first shift is reduced from five to four;
- Team Leaders will be off on all Holidays; and
- CNAs who are hospitalized and who miss a weekend will not be required to make-up the weekend; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized to enter into a contract on behalf of the County of Schenectady with 1199 SEIU, subject to the approval of the County Attorney, in accordance with the terms and conditions of employment spelled out in the Tentative Agreement between the County and

the aforesaid union for the calendar years of 2018, 2019, and 2020 for all county employees in the 1199 SEIU Glendale bargaining unit represented by the aforesaid union.

12/3/2018: Reported from the Committee on Labor and Civil Service (LCS21)
12/11/2018: Adopted by the County Legislature

Ayes:	10.9642	(Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.9847	(Fields, Vellano)
Abstained:	0.0000	
Excused:	2.0511	(Buhmaster, Johnson)

RESOLUTION 170-18

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING SCHENECTADY COUNTY TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR REGARDING INSTALLATION OF ADDITIONAL FLOOD MONITORING DEVICES ALONG THE MOHAWK RIVER

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

WHEREAS, the Director of the Office of Emergency Management recommends by memorandum dated November 27, 2018 that Schenectady County enter into an agreement with the U.S. Department of the Interior (U.S. Geological Survey) for the placement of an additional gauge and cameras along the Mohawk River to assist with flood monitoring; and

WHEREAS, the Director of the Office of Emergency Management advises that Schenectady County will provide \$75,260.00 for the purchase, installation and maintenance of the gauge and cameras; and

WHEREAS, the Director of the Office of Emergency Management further advises that the aforesaid County expenses will be paid for by using the funds from a State grant; and

WHEREAS, the Acting Director of the U.S. Geological Survey recommends by letter dated November 20, 2018 that the U.S. Department of the Interior and Schenectady County enter into a joint-funding agreement; and

WHEREAS, the County Manager by memorandum dated November 27, 2018 recommends that an agreement with the U.S. Department of the Interior be

entered into for an additional gauge and cameras along the Mohawk River; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with the United States Department of the Interior consistent with the provisions of this Resolution.

12/3/2018: Reported from the Committee on Public Safety and Firefighting (PSF9)

12/11/2018: Adopted by the County Legislature

Ayes:	10.9642	(Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.9847	(Fields, Vellano)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 171-18

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING SCHENECTADY COUNTY TO ENTER INTO AN EXTENSION OF AN AGREEMENT WITH THE SCHENECTADY COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR VISCIOUS DOG CONTROL SERVICES

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

WHEREAS, the County Attorney recommends by memorandum dated November 19, 2018 that Schenectady County extend its agreement entitled the “Vicious Dog Control Services Agreement of 2011 and Release” with the Schenectady County Society for the Prevention of Cruelty to Animals; and

WHEREAS, the County Attorney recommends that the County extend the aforesaid agreement for a one-year term beginning January 1, 2019 with ten (10) one-year automatic renewals; and

WHEREAS, the County Attorney advises that each party would have the opportunity thirty days prior to the expiration of each one-year term to notify the other party of their intent not to renew the agreement; and

WHEREAS, the County Manager by memorandum dated November 26, 2018 recommends that the County enter into an extension of the aforesaid agreement with the Schenectady County Society for the Prevention of Cruelty to Animals; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an extension of the “Vicious Dog Control Services Agreement of 2011 and Release” with the Schenectady County Society for the Prevention of Cruelty to Animals consistent with the provisions of this Resolution.

12/3/2018: Reported from the Committee on Public Safety and Firefighting (PSF10)

12/11/2018: Adopted by the County Legislature

Ayes:	10.9642	(Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.9847	(Fields, Vellano)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 172-18

Sponsored by Legislator Ruzzo:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR CYBER SECURITY SYSTEM PURCHASES

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

WHEREAS, the Schenectady County Chief Information Officer by memorandum dated November 19, 2018 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services under the Cyber Security Grant Program; and

WHEREAS, the Schenectady County Chief Information Officer further advises that Schenectady County is projected to receive \$47,541.00 in funding; and

WHEREAS, the Schenectady County Chief Information Officer further advises that the monies will be used to provide for a new security gateway to filter web content for malware and blocking spyware downloads, a new network intrusion monitoring and detection system, a new patch management system, and training; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated November 16, 2018 advises that Schenectady County has been awarded \$47,541.00 in grant funding to enhance and sustain the County’s cyber security posture; and

WHEREAS, the Schenectady County Manager by memorandum dated November 26, 2018 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency Services, and the approval of appropriate budgetary amendments; and

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

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

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Division of Homeland Security and Emergency Services; and, be it further

RESOLVED, that the 2018 Capital Improvement Program be and it hereby is amended as follows:

Establish Appropriation Code:

H1621-2018/49 – Cyber Security System Enhancements \$ 47,541.

Increase Revenue Code by:

H3089.12 – DSHES Cyber Security Grant \$ 47,541.

12/3/2018: *Reported from the Committee on Technology and Communications (TC3)*

Reported from the Committee on Ways and Means

12/11/2018: *Adopted by the County Legislature*

Ayes: 10.9642 (Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 1.9847 (Fields, Vellano)

Abstained: 0.0000

Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 173-18

Sponsored by Legislator Fields:

**A RESOLUTION AUTHORIZING THE EXTENSION OF RETURNED
SCHOOL TAXES ON THE APPLICABLE TOWN TAX ROLLS**

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

WHEREAS, certain information has been filed as required by law pertaining to the extension of returned school taxes; now, therefore, be it

RESOLVED, that pursuant to statutes applicable thereto, this County Legislature authorizes the extension of the following school taxes on the applicable rolls of the several towns of the County:

School Taxes Returned

Duanesburg:

Schoharie Central	\$ 13,953.84
Duanesburg Central	\$ 407,966.67
Schalmont Central	\$ 161,415.93

Glenville:

Scotia Glenville Central	\$ 1,203,376.16
Burnt Hills Ballston Lake Central	\$ 405,136.16
Niskayuna Central	\$ 220,619.06

Niskayuna:

South Colonie Central	\$ 196,352.36
Niskayuna Central	\$ 1,117,958.47

Princetown:

Schalmont Central	\$ 225,257.32
Duanesburg Central	\$ 2,770.27

Rotterdam:

Schalmont Central	\$ 745,289.47
Mohonasen Central	\$ 1,063,766.70

; and, be it further

RESOLVED, that the Commissioner of Finance be and he hereby is authorized to adjust the aforesaid totals in order to reflect payment received on any of the aforesaid delinquent taxes and interest and penalties provided for by law.

12/3/2018: *Reported from the Committee on Ways and Means (WM16)*

12/11/2018: *Adopted by the County Legislature*

Ayes: 10.9642 (Constantine, Fluman, Gatta, Hughes, Jasenski,
McDonald, McGarry, Pascarella, Patierne, Ruzzo,
Socha)
Nays: 0.0000
Absent: 1.9847 (Fields, Vellano)
Abstained: 0.0000
Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 174-18

Sponsored by Legislator Fields:

**A RESOLUTION AUTHORIZING THE EXTENSION OF RETURNED
VILLAGE TAXES ON THE APPLICABLE TOWN TAX ROLLS**

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

WHEREAS, certain information has been filed as required by law pertaining to the extension of returned village taxes; now, therefore, be it

RESOLVED, that pursuant to statutes applicable thereto, this County Legislature authorizes the extension of the following villages' taxes on the applicable rolls of the several towns of the County:

Village of Delanson	\$ 17,548.24
Village of Scotia	\$ 216,846.87

; and, be it further

RESOLVED, that the Commissioner of Finance be and he hereby is authorized to adjust the aforesaid totals in order to reflect payment received on any of the aforesaid delinquent taxes.

12/3/2018: *Reported from the Committee on Ways and Means (WM17)*
12/11/2018: *Adopted by the County Legislature*

Ayes: 10.9642 (Constantine, Fluman, Gatta, Hughes, Jasenski,
McDonald, McGarry, Pascarella, Patierne, Ruzzo,
Socha)
Nays: 0.0000
Absent: 1.9847 (Fields, Vellano)
Abstained: 0.0000
Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 175-18

Sponsored by Legislator Fields:

A RESOLUTION APPROVING THE REPORT OF FORM AND FOOTING AND ADOPTING THE TAX APPORTIONMENT BASIS

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

WHEREAS, the Commissioner of Finance has filed a memorandum dated November 20, 2018 outlining the need to adopt values for tax levy and tax apportionment purposes; now, therefore, be it

RESOLVED, that the report of the Ways and Means Committee relative to the form and footing of the assessment rolls of the City of Schenectady and the several towns of Schenectady County, presented to the Legislature for approval, be and hereby are approved and adopted as follows:

Assessed Values for Tax Levy Purposes

Town of Duanesburg	\$ 164,270,144.
Town of Glenville	\$ 2,051,786,698.
Town of Niskayuna	\$ 2,523,617,455.
Town of Princetown	\$ 63,669,401.
Town of Rotterdam	\$ 2,348,900,854.
City of Schenectady	\$ 2,358,091,751.

TOTAL: **\$ 9,510,336,303.**

; and, be it further

RESOLVED, that the following assessed values be and hereby are approved and adopted for apportionment purposes:

Assessed Values for Apportionment Purposes

Town of Duanesburg	\$ 170,797,811.
Town of Glenville	\$ 2,131,582,778.
Town of Niskayuna	\$ 2,623,942,324.
Town of Princetown	\$ 66,683,467.
Town of Rotterdam	\$ 2,516,765,335.
City of Schenectady	\$ 2,578,960,259.

TOTAL **\$ 10,088,731,974.**

12/3/2018: *Reported from the Committee on Ways and Means (WM18)*

12/11/2018: Adopted by the County Legislature

Ayes:	10.9642	(Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.9847	(Fields, Vellano)
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Patierne, without objection, the Special Meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

—
THE MINUTES

of a Special Meeting of the Schenectady County Legislature held December 19, 2018 5:30 p.m. at Legislative Chambers Schenectady County Office Building,
620 State Street, Schenectady, New York

December 19, 2018

Invocation

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by County Manager Rooney.

Reading of the Notice of Special Meeting

Chair instructed the Clerk to read the Notice of Special Meeting

PLEASE TAKE NOTICE that pursuant to Subdivision three of section 2.03 of Article II of the Administrative Code of the County of Schenectady, there is hereby called a Special Meeting of the County Legislature by the Clerk thereof, at the direction of Chair Anthony Jasenski, Sr., to wit:

Please be advised that there shall be a Special Meeting of the Schenectady County Legislature on Wednesday, December 19, 2018 at 5:30 p.m. by the call of the Chair, Anthony Jasenski, Sr. The special meeting will be held in the Chambers of the Schenectady County Legislature, 6th Floor, Schenectady County Office Building, 620 State Street, Schenectady, New York. The subjects to be considered at the meeting include appointments to various boards and commissions, election expense apportionments, authorizing tax warrants, authorizing special district tax levies, authorizing tax schedules for the various municipalities within Schenectady County, authorizing assessment and taxation of exempt property, authorizing various public benefit service agreements, authorizing various 2018 and 2019 budget amendments, appropriations for the conduct of County government for the 2019 fiscal year, and consideration of other necessary year-end tax, fee and budgetary matters.

SPECIAL MEETING

Chairman Jasenski called the Special Meeting of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	13	(Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent:	0	
Excused:	2	(Buhrmaster, Johnson)
Vacant:	0	

Resolutions

Chairman Jasenski recognized Legislator Fields.

Legislator Fields moved that proposed Local Law G of 2018 be lifted from the table.

Legislator Hughes seconded the motion.

The Local Law was lifted from the table.

RESOLUTION 176-18

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 7-2018

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

WHEREAS, proposed Local Law No. G-2018, entitled:

A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED SALARIES TO ELECTED OFFICERS OF THE COUNTY OF SCHENECTADY

was heretofore introduced on December 3, 2018; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. G-2018, before this County Legislature, was duly held on the 11th day of December, 2018; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 3rd day of December, 2018, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. G-2018 entitled:

**A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF
INCREASED SALARIES TO ELECTED OFFICERS OF THE
COUNTY OF SCHENECTADY**

introduced on the 3rd day of December, 2018, be and the same is hereby approved and adopted as Local Law No. 7-2018.

12/19/2018: Reported from the Committee on Rules (R70)
12/19/2018: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.9048	(Jasesnki)
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 177-18

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING TAX WARRANTS

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

RESOLVED, that the taxes extended upon the rolls of the town tax districts in the County of Schenectady be and the same are hereby approved, confirmed and adopted; and be it further

RESOLVED, that tax warrants in due form be issued December 31, 2018, pursuant to Section 904 of the Real Property Tax Law, and attached to each of said rolls, signed by the Chairman and Clerk of the Legislature and directed to receivers therein, and in the Town of Duaneburg and Princetown to the collectors in said towns.

12/19/2018: Reported from the Committee on Rules (R71)
12/19/2018: Adopted by the County Legislature

Ayes:	12.9489	(Constantine, Fields, Fluman, Gatta, Hughes, Jasesnki, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 178-18*Sponsored by the Committee on Rules:***A RESOLUTION AUTHORIZING ASSESSMENT AND TAXATION OF EXEMPT PROPERTY UPON TRANSFER OF TITLE AND LEVY OF PRIOR YEAR OMITTED TAXES****BE IT ENACTED** by the Legislature of the County of Schenectady as follows:

RESOLVED, that the various sums due the County and the named towns in the various funds, as indicated on the attached Warrant, be and are hereby added to the respective Warrants. Such sums are added to the Warrant per Sections 520 and 551 of the Real Property Tax law.

<u>Warrant</u>	<u>County</u>	<u>Election Expense</u>	<u>Town</u>	<u>Highway</u>	<u>Total</u>
Duanesburg	\$ 937.03	\$ 22.45	\$ 38.79	\$ 76.61	\$ 1,074.88
Glenville	\$ 18,816.30	\$ 383.45	\$ 5,306.88	\$ 1,365.76	\$ 25,872.39
Niskayuna	\$ 17,791.54	\$ 232.17	\$ 3,841.13	\$ 2,759.63	\$ 24,624.47
Princtown	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Rotterdam	\$ 23,557.35	\$ 432.71	\$ 7,706.51	\$ 4,629.13	\$ 36,325.70
Schenectady	\$ 66,876.32	\$ 0.00	\$ 0.00	\$ 0.00	\$ 66,876.32
	<u>\$127,978.54</u>	<u>\$ 1,070.78</u>	<u>\$ 16,893.31</u>	<u>\$ 8,831.13</u>	<u>\$ 154,773.76</u>

RESOLUTION 179-18*Sponsored by the Committee on Rules:***A RESOLUTION AUTHORIZING SPECIAL DISTRICT TAX LEVIES****BE IT ENACTED** by the Legislature of the County of Schenectady as follows:

RESOLVED, that the following sums be and the same are hereby levied and assessed against the taxable property of and in the respective districts for the ensuing year in accordance with the following schedule, to wit:

TOWN OF GLENVILLE

<u>Light 1</u>	<u>\$ 9,140.00</u>	
<u>Light 2</u>	<u>2,025.00</u>	
<u>Light 3</u>	<u>6,656.00</u>	
<u>Light 4</u>	<u>5,610.00</u>	
<u>Light 5</u>	<u>430.00</u>	
<u>Light 6</u>	<u>13,900.00</u>	
<u>Light 7</u>	<u>1,242.00</u>	
<u>Light 8</u>	<u>225.00</u>	
<u>Light 9</u>	<u>230.00</u>	
<u>Light 11</u>	<u>1,194.00</u>	
<u>Fire 2</u>	<u>392,103.00</u>	
<u>Fire 3</u>	<u>819,300.00</u>	
<u>Fire 4 (Protection District)</u>	<u>462,350.00</u>	
<u>Fire 6</u>	<u>143,500.00</u>	
<u>Fire 7</u>	<u>655,000.00</u>	
<u>Fire 8</u>	<u>160,859.00</u>	
<u>Fire 5 & 9</u>	<u>626,106.00</u>	
<u>Park 4</u>	<u>148.00</u>	
<u>Park 5</u>	<u>2,480.00</u>	
<u>Drainage District #1</u>	<u>18,770.00</u>	
<u>Drainage District #2</u>	<u>300.00</u>	
<u>Drainage District #4</u>	<u>980.00</u>	
<u>Drainage District #5</u>	<u>450.00</u>	
<u>Drainage District #6</u>	<u>750.00</u>	
<u>Drainage District #7</u>	<u>400.00</u>	
<u>Drainage District #10</u>	<u>2,390.00</u>	
<u>Drainage District #11</u>	<u>1,996.00</u>	
<u>Water 2</u>	<u>9,040.00</u>	
<u>Water 3</u>	<u>1,500.00</u>	
<u>Water 8</u>	<u>2,330.00</u>	
<u>Water 11 (Capital)</u>	<u>593,543.00</u>	
<u>Water 12</u>	<u>2,140.00</u>	
<u>Sewer 1</u>	<u>98,951.00</u>	
<u>Sewer 2</u>	<u>151,731.00</u>	
<u>Sewer 3</u>	<u>3,654.00</u>	
<u>Sewer 5</u>	<u>2,914.00</u>	
<u>Sewer 6</u>	<u>103,071.00</u>	
<u>Sewer 7</u>	<u>7,246.00</u>	
<u>Sewer 8</u>	<u>970.00</u>	
<u>Sewer 9</u>	<u>483,580.00</u>	
<u>Rents, Water - All Districts</u>	<u>335,461.68</u>	
<u>Maintenance Charge</u>	<u>53,986.60</u>	

TOWN OF ROTTERDAM

Consolidated Light District	\$ 174,920.00
Fire 1	177,025.00
Fire 2	889,290.00
Fire 3	673,000.00
Fire 4 & Extensions	42,193.00
Fire 5	254,140.19
Fire 6 & Extensions	725,000.00
Fire 7 & Extensions	526,425.00
Fire P1 (Protection District)	41,492.00
Sewer District #2 & Extensions O&M	817,055.00
Sewer District #2 & Extensions Debt	173,060.00
Sewer District #2 Ext. 6A, Debt	19,270.00
Sewer District #2 Ext. 7, Debt	24,775.00
Sewer District #3 O&M	34,330.00
Sewer District #4 O&M	3,890.00
Sewer District #5 O&M	90.00
Sewer District #7 O&M	5,400.00
Sewer District #7 Debt	238,900.00
Water District #3 & #4 O&M	312,268.00
Water District #4 Debt	16,335.00
Water District #5 O&M	461,264.00
Rents, Water 3	5,126.00
Rents, Water 5	229,322.50
Drainage	7,720.00
Unpaid Water & Sewer	32,102.16
Maintenance Charge	40,828.39

TOWN OF PRINCETOWN

Fire Protection 1 – Pattersonville	\$ 42,193.00
Fire Protection 2 – Plotterkill	80,640.00
Fire Protection 3 – Duanesburg	22,000.00
Fire Protection 4 – Pine Grove	89,392.09
Water District #1	108,802.00
Water District #1 Ext 1	43,377.00
Water District #1 Ext 2	34,317.00
Water District #1 Ext 3	23,204.00
Sewer District #2	28,328.18
Rents, Water	20,980.50

TOWN OF DUANESBURG

<u>Drainage</u>	<u>\$ 1,500.00</u>
<u>Light 1</u>	<u>7,000.00</u>
<u>Light 2</u>	<u>12,500.00</u>
<u>Light 3</u>	<u>5,300.00</u>
<u>Fire 1</u>	<u>127,135.00</u>
<u>Fire 2</u>	<u>245,000.00</u>
<u>Fire Protection 2</u>	<u>248,745.00</u>
<u>Fire Protection 3</u>	<u>199,530.00</u>
<u>Sewer 1</u>	<u>309,399.00</u>
<u>Sewer 2</u>	<u>297,986.00</u>
<u>Sewer 3</u>	<u>147,253.00</u>
<u>Maintenance Charge</u>	<u>1,400.00</u>

TOWN OF NISKAYUNA

<u>Light 1</u>	<u>\$ 2,800.00</u>
<u>Light 3</u>	<u>1,744.00</u>
<u>Light 4</u>	<u>20,607.00</u>
<u>Light 5</u>	<u>2,400.00</u>
<u>Light 6</u>	<u>6,877.00</u>
<u>Light 7</u>	<u>751.00</u>
<u>Light 8</u>	<u>683.00</u>
<u>Light 9</u>	<u>1,044.00</u>
<u>Fire 1</u>	<u>4,201,555.11</u>
<u>Fire 2</u>	<u>801,800.00</u>
<u>Stanford Fire</u>	<u>470,490.00</u>
<u>Park 1</u>	<u>9,148.00</u>
<u>Park 2</u>	<u>12,558.00</u>
<u>Park 3</u>	<u>13,815.00</u>
<u>Park 9</u>	<u>8,356.00</u>
<u>Park 10</u>	<u>4,770.00</u>
<u>Park 11</u>	<u>4,770.00</u>
<u>Park 12</u>	<u>740.00</u>
<u>Park 13</u>	<u>4,770.00</u>
<u>Sewer 1</u>	<u>1,294,781.00</u>
<u>Sewer 6</u>	<u>1,756,457.00</u>
<u>Drainage 6</u>	<u>1,779.00</u>
<u>Drainage 7</u>	<u>3,211.00</u>
<u>Drainage 8</u>	<u>3,480.00</u>
<u>Drainage 9</u>	<u>790.00</u>
<u>Drainage 10</u>	<u>2,683.00</u>
<u>Drainage 12</u>	<u>5,069.00</u>
<u>Drainage 13</u>	<u>861.00</u>
<u>Drainage 14</u>	<u>732.00</u>
<u>Drainage 15</u>	<u>3,420.00</u>

<u>Drainage 16</u>	<u>986.00</u>	
<u>Drainage 17</u>	<u>986.00</u>	
<u>Drainage 18</u>		<u>2,960.00</u>
<u>Drainage 19</u>		<u>3,827.00</u>
<u>Drainage 20</u>		<u>609.00</u>
<u>Drainage 21</u>		<u>1,212.00</u>
<u>Drainage 23</u>		<u>609.00</u>
<u>Drainage 24</u>		<u>732.00</u>
<u>Drainage 25</u>		<u>4,450.00</u>
<u>Drainage 26</u>		<u>5,552.00</u>
<u>Drainage 27</u>		<u>4,944.00</u>
<u>Drainage 28</u>		<u>3,490.00</u>
<u>Drainage 29</u>		<u>2,708.00</u>
<u>Drainage 30</u>		<u>7,985.00</u>
<u>Drainage 32</u>		<u>7,985.00</u>
<u>Drainage 33</u>		<u>420.00</u>
<u>Drainage 34</u>		<u>2,025.00</u>
<u>Rents, Consolidated Water District 1</u>		<u>250,692.38</u>
<u>Consolidated Water District</u>		<u>978,105.00</u>
<u>Alarm Systems</u>		<u>13,050.20</u>
<u>Yard Waste</u>		<u>121,635.00</u>
<u>Maintenance Charge</u>		<u>3,002.38</u>
<u>Unpaid Sewer 6</u>		<u>113,773.03</u>

; and be it further

RESOLVED, that said levies be made and collected in the manner provided by law for local taxes; and be it further

RESOLVED, that when collected, the special district taxes shall be paid to the supervisors of the respective towns to be paid by them as provided by law.

12/19/2018: Reported from the Committee on Rules (R73)

12/19/2018: Adopted by the County Legislature

Ayes: 12.9489 (Constantine, Fields, Fluman, Gatta, Hughes,
Jasenski, McDonald, McGarry, Pascarella,
Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 180-18

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF
DUANESBURG**

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

RESOLVED, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Duanesburg, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$ 3,464,899.97
Additional County Tax Levy - (Exemption Removal)	<u>937.03</u>
Total County Tax Levy	\$ <u>3,465,837.00</u>
Payable to Town Supervisor	
Estimated Expenditures - General Town-wide	\$ 906,468.00
Less Town-wide Receipts	<u>\$ 755,468.00</u>
Gross Amount - General Fund Purpose Town Wide (Includes Exemption Removal Levy 38.79)	\$ 151,000.00
Estimated Expenditures - Outside Village General	\$ 198,211.00
Less Receipts Outside Village General	<u>\$ 198,211.00</u>
Gross Amount - General Fund Outside Village	\$ <u>-0-</u>
Highway Fund - Town-wide	
(Includes Exemption Removal Levy 76.61)	\$ <u>315,543.00</u>
Highway Fund - Outside Village	\$ <u>-0-</u>
Due County: Election Expense	
(Includes Exemption Removal Levy 22.45)	\$ <u>86,508.00</u>

Rates:

Village

Outside

County	\$21.092695	\$21.092695
Town	0.913663	0.913663
Highway	1.909297	1.909297
Election Expense	0.523437	0.523437
12/19/2018:	<i>Reported from the Committee on Rules (R74)</i>	
12/19/2018:	<i>Adopted by the County Legislature</i>	

Ayes:	12.9489	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 181-18

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF GLENVILLE

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

RESOLVED, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Glenville, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$15,922,048.31
Additional County Tax Levy (Exemption Removal)	<u>18,816.30</u>
Total County Tax Levy	<u>\$15,940,864.61</u>

Town: Payable to Supervisor/General Fund

Estimated Town-wide

Expenditures	\$4,094,579.00
Less Town-wide Receipts	<u>\$1,712,381.00</u>

Gross Amount - General Fund Purposes- Town-wide (Includes Exemption Removal Levy - \$2,343.33)	<u>\$ 2,382,198.00</u>
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Estimated Outside Village

Expenditures	\$5,329,103.00	
Less Outside Village		
Receipts	<u>\$2,123,370.00</u>	
Gross Amount General Fund		
Purpose Outside Village (Includes Exemption		\$ <u>3,205,733.00</u>
Removal Levy - \$2,963.55)		
Town Highway Fund,		
Payable to Supervisor		
Highway Fund		
(Includes Exemption Removal Levy - \$1,365.76)		\$ <u>1,414,287.00</u>
Due County - Election Expense		
(Includes Exemption Removal Levy - \$383.45)		\$ <u>398,073.00</u>

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$ 7.760090	\$ 7.760090
Town	1.153618	3.048175
Highway	0.000000	0.835796
Election Expense	0.192778	0.192778

12/19/2018:

Reported from the Committee on Rules (R75)

12/19/2018:

Adopted by the County Legislature

Ayes:	12.9489	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierno, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

RESOLUTION 182-18*Sponsored by the Committee on Rules:***A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF NISKAYUNA****BE IT ENACTED** by the Legislature of the County of Schenectady as follows:

RESOLVED, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Niskayuna, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$17,446,620.20
Additional County Tax Levy (Exemption Removal)	<u>17,791.54</u>
Total County Tax Levy	<u>\$17,464,411.74</u>
Payable to Town Supervisor	
Estimated Expenditures	\$11,486,630.00
Less Town-wide Receipts	<u>\$ 6,447,074.00</u>
Total Tax Levy General Fund Purpose (Includes Exemption Removal Levy \$3,841.13)	<u>\$ 5,009,556.00</u>
Highway Fund Items (Includes Exemption Removal	Levy \$2,759.63)
	<u>\$ 3,532,092.00</u>
Due County: Towns and City	<u>\$ 32,402.23</u>
Due County: Election Expense (Includes Exemption Removal	<u>\$ 305,123.00</u>
	Levy - \$232.17)

Rates:

	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$ 6.913338	\$ 6.913338
Town	1.550792	3.642745
Highway	1.093365	2.566531
Election Expense	0.095873	0.215885

12/19/2018: *Reported from the Committee on Rules (R76)*
 12/19/2018: *Adopted by the County Legislature*

Ayes: 12.9489 (Constantine, Fields, Fluman, Gatta, Hughes,
 Jasenski, McDonald, McGarry, Pascarella,
 Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000
 Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 183-18

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF PRINCETOWN

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

RESOLVED, that pursuant to statute there is hereby levied and assessed upon the taxable real property of the Town of Princetown, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$ 1,344,943.09
Additional County Tax Levy- (Exemption Removal)	\$ <u> -0-</u>
Total County Tax Levy	\$ <u>1,344,943.09</u>
Town: Payable to Supervisor General Fund	
Estimated Expenditures	\$ 581,127.00
Less: Town-wide Receipts	\$ <u>581,127.00</u>
Town Tax Levy General Fund Purposes	\$ <u> -0-</u>
Highway Fund	\$ <u> -0-</u>
Due County: Election Expense	\$ <u>29,434.00</u>
(Includes Exemption Removal Levy -0-)	

Rates:

County	\$21.123854
Town	-0-
Highway	-0-
Election Expense	0.458553

12/19/2018: *Reported from the Committee on Rules (R77)*
 12/19/2018: *Adopted by the County Legislature*

Ayes: 12.9489 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 0.0000
 Abstained: 0.0000

Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 184-18

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF ROTTERDAM

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

RESOLVED, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Rotterdam, Schenectady County, New York, the following purposes, to wit:

County Tax Levy	\$16,727,506.75
Additional County Tax Levy - (Exemption Removal)	<u>\$ 23,557.35</u>
Total County Tax Levy	<u>\$16,751,064.10</u>

Town: Payable to Supervisor General Fund	
Estimated Expenditures	\$15,760,760.00
Less: Town-wide Receipts	<u>9,156,161.00</u>

Town Tax Levy General Fund Purpose (Includes Exemption Removal Levy - \$7,706.51)	<u>\$ 6,604,599.00</u>
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Highway Fund (Includes Exemption Removal Levy - \$4,629.13)	<u>\$ 4,015,026.00</u>
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Due County: Election Expense (Includes Exemption Removal Levy - \$432.71)	<u>\$ 388,892.00</u>
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Rates:	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$7.121419	\$7.121419
Town	2.313423	4.402063
Highway	1.406392	2.676075
Election Expense	0.139247	0.248740

12/19/2018: Reported from the Committee on Rules (R78)
12/19/2018: Adopted by the County Legislature

Ayes: 12.9489 (Constantine, Fields, Fluman, Gatta, Hughes,
Jasenski, McDonald, McGarry, Pascarella,
Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 185-18

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE CITY
OF SCHENECTADY**

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

RESOLVED, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the City of Schenectady, Schenectady County, New York, the following sum for the following purposes, to wit:

County Tax Levy	\$15,397,106.14
Additional County Tax Levy - (Exemption Removal)	<u>66,876.32</u>
Total County Tax Levy	\$15,463,982.46

Due City - Towns & City -0-

Due County – Election Expense \$ 588,044.00

;and be it further

RESOLVED, that said levy be at the rate of \$6.529478 per \$1,000 of assessed valuation; and be it further

RESOLVED, that the Clerk of the Legislature and the Chairman of the Legislature shall certify the foregoing Resolution and shall transmit the same to the City Clerk and the Director of Finance of the City of Schenectady.

12/19/2018: Reported from the Committee on Rules (R79)

12/19/2018: Adopted by the County Legislature

Ayes: 12.9489 (Constantine, Fields, Fluman, Gatta, Hughes,
Jasenski, McDonald, McGarry, Pascarella,
Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000
 Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 186-18

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING VARIOUS PUBLIC BENEFIT SERVICE AGREEMENTS IN 2019

BE IT ENACTED by the County of Schenectady as follows:

WHEREAS, this County Legislature has appropriated sums to various organizations as provided by the County Law of the State of New York, for public benefit services; and

WHEREAS, the aforesaid provision of the County Law provides that this Legislature shall, by resolution, name the organization, the nature of service, the amount and manner of payment for the service to be rendered and such other conditions as may be appropriate; therefore, be it

RESOLVED, that in calendar year 2019 the following public benefit service agreements be and they hereby are authorized in the amounts as appropriated.

Amount

<u>Name of Organization</u>	<u>Service</u>	<u>Appropriated</u>
The Center for Community Justice Ex-offender, Job Outreach Bail, Coordination, and Diversion Service	Mediation, Restitution	\$ 65,000.
Schenectady County Conservation (Soil & Water District)	Conservation Services	192,000.
Cooperative Extension Association of Schenectady County	Extended Educational Programs	117,000.
Proctors Art Center & Theatre, Inc.	Promotion of Arts	400,000.
Empire State Aerosciences Museum	Public Museum and Services to the Airport	78,000.
Schenectady County Tourism and Convention Bureau, Inc.	Promotion of Tourism	567,000.

;and, be it further

RESOLVED, that payment under each agreement shall be made in annual or equal monthly installments or quarterly installments, as determined by the Commissioner of Finance, to the duly constituted and properly bonded disbursing officer of each organization upon submission of verified account of disbursements as required by law; and, be it further

RESOLVED, that no county money shall be paid until memorandum receipts and/or public benefit service contracts, as may be required by the County of Schenectady, signed by the principal officer and disbursing officer of each organization agreeing to abide by the terms of this Resolution shall be delivered to the County Commissioner of Finance.

12/19/2018: Reported from the Committee on Rules (R80)

12/19/2018: Adopted by the County Legislature

Ayes: 12.9489 (Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstained: 0.0000

Excused: 2.0511 (Buhrmaster, Johnson)

RESOLUTION 187-18

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING APPORTIONING ELECTION EXPENSES OF \$1,773,633.00 BETWEEN THE CITY OF SCHENECTADY AND THE TOWNS OF SCHENECTADY COUNTY

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

WHEREAS, the Schenectady County Board of Elections has certified certain election expenses for the City of Schenectady and the five towns of the County of Schenectady total \$1,773,633.00 for 2017;

WHEREAS, the Legislature, under Section 4-138 of the Election Law, may direct the amounts of election charges to the City of Schenectady and the towns; now, therefore, be it

RESOLVED, that this Legislature hereby directs the Board of Elections and the County Finance Department to apportion the aforesaid election expenses of \$1,773,633.00 for the year 2017 to the City of Schenectady and the respective towns as follows:

City of Schenectady	\$	582,734.00	
Town of Rotterdam		383,516.00	
Town of Glenville		90,072.00	
Town of Niskayuna		302,545.00	
Town of Duanesburg		85,450.00	
Town of Princetown		<u>29,316.00</u>	
TOTAL	\$	1,773,633.00	
12/19/2018:			<i>Reported from the Committee on Rules (R81)</i>
12/19/2018:			<i>Adopted by the County Legislature</i>
Ayes:	12.9489		(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierno, Ruzzo, Socha, Vellano)
Nays:	0.0000		
Absent:	0.0000		
Abstained:	0.0000		
Excused:	2.0511		(Buhrmaster, Johnson)

RESOLUTION 188-18

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING AMENDING THE 2018 AND 2019
BUDGETS
- VARIOUS BUDGET AMENDMENTS**

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

WHEREAS, this Governing Body finds that the overall efficiency and improvement of County government can be achieved therefore be it

RESOLVED, that pursuant to Section 366 of the County Law and Section 7.07 of the Schenectady County Charter the 2018 provide appropriations to cover anticipated expenditures in County funds as hereafter designated:

2018 BUDGET:

GENERAL FUNDIncrease Appropriation Codes By:

		December 19, 2018	19
A1040.111	Clerk to the Legislature	- Personnel Services	\$ 10,187
A1050.111	Audit & Control	- Personnel Services	\$ 7,667
A1051.111	Board of Ethics	- Personnel Services	\$ 356
A1165.111	District Attorney	- Personnel Services	\$ 118,905
A1165.112	District Attorney	- Hourly Rated Wages	\$ 4,365
A1165.119	District Attorney	- Overtime	\$ 1,942
A1171.111	Public Defender	- Personnel Services	\$ 23,944
A1171.112	Public Defender	- Hourly Rated Wages	\$ 665
A1173.111	Conflict Defender	- Personnel Services	\$ 14,375
A1185.111	Medical Examiner	- Personnel Services	\$ 2,058
A1185.409	Medical Examiner	- Transport Services	\$ 3,000
A1185.429	Medical Examiner	- Professional Services	\$ 20,000
A1230.111	County Manager	- Personnel Services	\$ 12,815
A1230.415097	County Manager	- Special Events	\$ 7,500
	Purchasing/Central Mail		
A1345.111	Distribution	- Personnel Services	\$ 12,420
A1410.111	County Clerk	- Personnel Services	\$ 93,744
A1410.112	County Clerk	- Hourly Rated Wages	\$ 1,123
A1420.111	Law Department	- Personnel Services	\$ 43,676
A1430.111	Civil Service Commission	- Personnel Services	\$ 57,932
A1430.112	Civil Service Commission	- Hourly Rated Wages	\$ 106
A1430.119	Civil Service Commission	- Overtime	\$ 318
A1450.111	Board of Elections	- Personnel Services	\$ 24,481
A1450.119	Board of Elections	- Overtime	\$ 177
A1490.111	Public Works Administration	- Personnel Services	\$ 9,262
A1620.111	Buildings & Grounds	- Personnel Services	\$ 47,359
A1620.112	Buildings & Grounds	- Hourly Rated Wages	\$ 2,142
A1620.119	Buildings & Grounds	- Overtime	\$ 1,942
A1621.111	Information Systems	- Personnel Services	\$ 36,090
A1621.119	Information Systems	- Overtime	\$ 353
A1985.400018	County General	- Distribution of Sales Tax	\$ 500,000
A2490.415006	Other Community Colleges	- Tuition Charges	\$ 310,000
A3110.111	Sheriff	- Personnel Services	\$ 215,424
A3110.119	Sheriff	- Overtime	\$ 126,649
A3140.111	Probation - Adults	- Personnel Services	\$ 78,459
A3140.112	Probation - Adults	- Hourly Rated Wages	\$ 700
A3140.119	Probation - Adults	- Overtime	\$ 3,001
A3142.111	Probation - Adolescent Unit	- Personnel Services	\$ 1,976
A3142.119	Probation - Adolescent Unit	- Overtime	\$ 134
A3150.111	Jail	- Personnel Services	\$ 734,482
A3150.112	Jail	- Hourly Rated Wages	\$ 2,200
A3150.119	Jail	- Overtime	\$ 45,890
A3315.111	STOP-DWI	- Personnel Services	\$ 2,564
A3640.111	Emergency Management Services	- Personnel Services	\$ 6,156
A4009.111	Public Health - Administration	- Personnel Services	\$ 8,656
A4009.112	Public Health - Administration	- Overtime	\$ 88
	Public Health - Preventive		
A4012.111	Services	- Personnel Services	\$ 50,270
	Public Health - Preventive		
A4012.112	Services	- Hourly Rated Wages	\$ 2,886
	Public Health - Preventive		
A4012.119	Services	- Overtime	\$ 353
A4013.111	Public Health - W.I.C.	- Personnel Services	\$ 8,815
	Public Health - Healthy		
A4015.111	Schenectady Families	- Personnel Services	\$ 6,627
	Public Health - Children w/		
A4045.111	Special Needs Program	- Personnel Services	\$ 19,805
A4045.112	Public Health - Children w/	- Hourly Rated Wages	\$ 530

	Special Needs Program		
	Public Health - Children w/		
A4045.119	Special Needs Program	- Overtime	\$ 141
A4059.481	Public Health - Early Intervention	- E.I. Placements	\$ 72,000
A4090.111	Public Health - Environmental	- Personnel Services	\$ 18,279
A4090.112	Public Health - Environmental	- Hourly Rated Wages	\$ 212
A4090.119	Public Health - Environmental	- Overtime	\$ 35
	Community Services		
A4310.111	Administration	- Personnel Services	\$ 18,241
A5610.111	Aviation	- Personnel Services	\$ 14,789
A5610.112	Aviation	- Hourly Rated Wages	\$ 2,118
A5610.119	Aviation	- Overtime	\$ 424
A6070.400171	Family & Children Services	- RTA Anchor	\$ 300,000
	Temporary Assistance &		
	Disability	- MMIS Charges	\$1,040,000
A6102.400110	Family and Children Services	- Foster Care	\$ 500,000
A6129.400150	Family & Children Services	- OCFS Placements	\$ 200,000
A6430.403	Community Business Center	- Utilities	\$ 4,000
A6510.111	Veterans Service Agency	- Personnel Services	\$ 2,967
	Consumer Affairs/Weights &		
A6610.111	Measures	- Personnel Services	\$ 6,679
A7310.111	Youth Services	- Personnel Services	\$ 4,471
A7320.460	Recreational Facility	- Bldg Repairs & Maint	\$ 1,500
	Economic Development &		
A8020.111	Planning	- Personnel Services	\$ 17,830
	Economic Development &		
A8020.415182	Planning	- Household Hazardous Waste	\$ 25,000
A8040.111	Human Rights Services	- Personnel Services	\$ 2,326
A8040.408001	Human Rights Services	- Promotional	\$ 5,000
A9500.902	General Fund	- Transfer to Highway Fund	\$235,000
A9550.905	General Fund	- Transfer to Capital Fund	<u>\$2,310,702</u>
		TOTAL	<u>\$7,466,283</u>
<u>Decrease Appropriation Codes By:</u>			
A1310.111	Finance	- Personnel Services	\$ 50,000
A3142.429005	Probation - Adolescent Unit	- Detention Services	\$ 60,000
A3142.429005	Probation - Adolescent Unit	- Placement Services	\$ 87,585
A4390.400499	Court Ordered Placements	- Court Ordered Placements	\$ 35,000
A6010.1121	Administration-Social Services	- Personnel Services	\$ 400,000
A6055.4000655	Family and Children Services	- Day Care	\$ 500,000
A6070.400170	Services for Recipients	- Services for Recipients	\$ 100,000
	Temporary Assistance &		
A6109.400120	Disability	- Family Assistance	\$ 250,000
	Temporary Assistance &		
A6140.400160	Disability	- Safety Net	\$ 450,000
A6773.429075	Long Term Care Unit	- Other Fees & Compensation	\$ 50,000
	County General - Employee		
A9010.800	Benefits	- State Retirement	\$ 900,000
	County General - Employee		
A9040.800	Benefits	- Workers Compensation	\$ 100,000
	County General - Employee		
A9060.800	Benefits	- Hospital & Medical	
		Insurance	\$1,217,198
		TOTAL	<u>\$4,199,783</u>

Increase Revenue Codes By:

A1002	Revenue Accounts	- Real Property Taxes Uncollected	\$ 189,000
A1110	Non-Property Tax Items	- Sales & Use Tax	\$ 500,000
A1809	Family Assistance	- Repayment Family Assistance	\$ 70,000
A1819	Child Care	- Repayment Foster Care	\$ 60,000
A2306	Child Care	- Committee on Special Education	\$ 50,000
A2401	Finance	- Interest Income	\$ 50,000
A2450.01	Jail	- Telephone Commissions	\$ 90,000
A2690	Revenue Accounts	- Tobacco Settlement	\$ 168,000
A2701	Revenue Accounts	- Refund of Prior Year Expense	\$ 30,000
A2705.08	Revenue Accounts	- Gifts & Donations Special Events	\$ 7,500
A3014	State Aid	- Host Community Gaming	\$ 500,000
A3401.02	State Aid	- Public Health Services	\$ 13,000
A3499	State Aid	- Early Intervention	\$ 59,000
A4619	State Aid	- Foster Care	\$ 100,000
A3670.20	State Aid	- RTA Anchor	\$ 300,000
A4609.01	State Aid	- TANF Revenue	\$ 100,000
A4610	State Aid	- Administration	\$ 300,000
A4615	State Aid	- F.F.F.S	\$ 500,000
A4655	State Aid	- Child Care Block Grant	\$ 200,000
A4670.03	State Aid	- IVB Planning	\$ 110,000
		TOTAL	<u>\$ 3,396,500</u>

Increase Appropriated Reserve:

A889.07	Reserved Fund Balance - Workers' Compensation	\$ 200,000
A889.06	Reserved Fund Balance - Hospital & Medical Insurance	\$ 300,000
		<u>\$ 500,000</u>

Decrease Appropriated Reserve:

A889.03	Reserve Fund Balance - E911	\$ 370,000
		<u>\$ 370,000</u>

COUNTY ROAD FUNDIncrease Appropriation Codes By:

D5010.111	Roads & Highway Administration	- Personnel Services	\$ 37,448
D5010.119	Roads & Highway Administration	- Overtime	\$ 1,942
D5110.112	Roads & Bridges - Maintenance	- Hourly Rated Wages	\$ 42,988
D5110.119	Roads & Bridges - Maintenance	- Overtime	\$ 530
D5112.900	Road Construction CHIPS		\$ 210,454
D5142.112	County Snow & Ice Control	- Hourly Rated Wages	\$ 13,343
D5142.119	County Snow & Ice Control	- Overtime	\$ 5,100
D5142.402002	County Snow & Ice Control	- Equipment	\$ 50,000
D5142.460	County Snow & Ice Control	- Materials	\$ 45,000
D5144.402002	State Snow & Ice Control	- Equipment	\$ 100,000
D5144.112	State Snow & Ice Control	- Hourly Rated Wages	\$ 8,599
D5144.119	State Snow & Ice Control	- Overtime	\$ 2,577
D5144.460002	State Snow & Ice Control	- Materials	\$ 60,000
		TOTAL	<u>\$ 577,981</u>

Decrease Appropriation Codes By:

D9010.800	County Road Fund - Employee	- Retirement	\$ 60,000
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	Benefits		
D9030.800	County Road Fund - Employee Benefits	- Social Security	\$ 50,000
D9060.800	County Road Fund - Employee Benefits	- Hospital & Medical Insurance	\$ 2,527
		TOTAL	<u>\$ 112,527</u>
<u>Establish Revenue Code By:</u>			
D2831	Interfund Revenues & Transfers	- Interfund Transfer	<u>\$ 235,000</u>
<u>Increase Revenue Code By:</u>			
D2801	Revenue	- Interfund Reimb	\$ 20,000
D3501	State Aid	- Consolidated Local Highway Assistance	\$ 210,454
			<u>\$ 230,454</u>
<u>COUNTY ROAD MACHINERY FUND</u>			
<u>Increase Appropriation Codes By:</u>			
E5130.111	Highways	- Personnel Services	\$ 6,053
E5130.112	Highways	- Hourly Rated Wages	\$ 30,517
E5130.119	Highways	- Overtime	\$ 2,472
E5130.420	Highways	- Gas/Oil/Tires	\$ 170,000
		TOTAL	<u>\$ 209,042</u>
<u>Decrease Appropriation Code By:</u>			
E9060.800	County Road Machinery - Employee Benefits	- Hospital & Medical Insurance	\$ 39,042
			<u>\$ 39,042</u>
<u>Increase Revenue Code By:</u>			
E2300	Revenue	-Public Works Services Other Gov'ts	\$ 40,000
E2650	Revenue	-Scrap & Excess Mat. Sales	\$ 60,000
E2801	Revenue	-Interfund Revenues	70,000
			<u>\$ 170,000</u>
<u>LIBRARY FUND</u>			
<u>Increase Appropriation Codes By:</u>			
L7410.111	Library	- Personnel Services	\$ 118,014
L7410.112	Library	- Hourly Rated Wages	\$ 29,934
		TOTAL	<u>\$ 147,948</u>
<u>Decrease Appropriation Code By:</u>			
L7410.403	Library	- Utilities	\$ 15,000
L7410.429	Library	- Book Processing	\$ 13,000
L7410.496	Library	- Professional Services	\$ 10,000
L9060.800	Library - Employee Benefits	- Hospital & Medical Insurance	\$ 109,948
			<u>\$ 147,948</u>
<u>CAPITAL PROJECTS FUND</u>			

Establish Appropriation Codes By:

H3022-2018/50	Capital - UCC	Communications Equipment	\$ 110,000
H3022-2018/51	Capital - UCC	UCC Back-up Site	\$ 260,000
H1230-2018/53	Capital - County Manager	Safety & Other Improvements	\$ 100,000
H3640-2018/52	Capital - Emergency Mgt	Mohawk River Monitoring	\$ 43,000
			<u>\$</u>
			<u>513,000</u>

Increase Appropriation Code By:

H5110-2018/7	Capital - DEPW	Fueling Station	\$ 80,000
H5130-2018/31	Capital - DEPW	Vehicle Equip Refurbishment	\$ 80,000
H5110-2018/2	Capital - DEPW	County Highway Improvement	\$ 210,454
			<u>\$</u>
			<u>370,454</u>

Decrease Appropriation Code By:

H3022-2015/40	Capital - UCC	UCC & 911 Systems Infrastructure	\$ 43,000
			<u>\$</u>
			<u>43,000</u>

Increase Revenue Code By:

H2831	Interfund Transfer		<u>\$</u> 2,540,964
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Decrease Revenue Code By:

H5710	Obligation Serial Bonds		\$ 1,700,510
			<u>\$</u>
			<u>1,700,510</u>

2018 Total

2019GENERAL FUNDEstablish Appropriation Codes By:

A3110.429065	Sheriff	- Fees & Investigations	\$ 40,000
A3689.400312	Hazardous Materials Response	-Volunteer Fire/Emergency	\$
A6420.415765	Neighborhood Revitalization & Housing	-Land Reutilization Corp. of the Capital Region	\$ 50,000
A7560.400200	Tourism/Arts	- Empire State Aerospace Museum	\$ 75,000
			<u>\$</u>
			<u>215,000</u>
TOTAL			

Increase Appropriation Codes By:

A1040.111	Clerk to the Legislature	- Personnel Services	\$ 10,136
A1165.111	District Attorney	- Personnel Services	\$ 120,536

			\$
A1185.429	Medical Examiner	- Professional Services	54,480
A1230.111	County Manager	- Personnel Services	3,497
A1310.111	Finance	- Personnel Services	20,000
A1410.111	County Clerk	- Personnel Services	126,461
A1620.111	Facilities	- Personnel Services	50,161
A1621.111	Information Services	- Personnel Services	80,000
A3110.111	Sheriff	- Personnel Services	5,270
A3110.415758	Sheriff	- Veterinary Care - K9	1,500
A3110.429	Sheriff	- Professional Services	42,000
A3160.111	Targeted Street Crime Unit	- Personnel Services	70,000
A3160.119	Targeted Street Crime Unit	- Overtime	10,000
A7510.429	Historical Services	-Professional Services	10,000
A7560.400005	Tourism/Arts	- Proctors	200,000
A7560.400103	Tourism/Arts	- Tourism and Convention Bureau	150,000
A8020.415182	Economic Development & Planning	- Household Hazardous Waste	40,000
A9010.800	General Fund - Employee Benefits	- State Retirement	44,642
A9030.800	General Fund - Employee Benefits	- Social Security	29,983
A9060.800	General Fund - Employee Benefits	- Hospital & Medical Insurance	102,547
A9550.905	General Fund	- Transfer to Capital Fund	108,000
		TOTAL	<u>1,279,213</u>
<u>Decrease Appropriation Codes By:</u>			
A1990.400090	County General	- Contingency	150,000
A3160.415500	Targeted Street Crime Unit	- Contract-City of Sch'dy Staff	200,000
A3160.415501	Targeted Street Crime Unit	- Contract-City of Sch'dy Overtime	20,000
		TOTAL	<u>370,000</u>
<u>Increase Appropriated Fund Balance:</u>			
A599	Surplus Appropriation		<u>1,124,213</u>

CAPITAL PROJECTS FUND

Establish Appropriation Codes By:

H1621-2019/36	Capital - Information Services	Duanesburg Infrastructure Improvement	\$ 100,000
H7189-2019/35	Capital - Other Recreation	Parks & Greenspace Initiative	\$ 1,900,000
H3150-2019/31	Capital - Jail	Jail Management System	\$ 83,500
H3150-2019/29	Capital - Jail	Pulse Sensors (2)	\$ 24,500
			<u>\$ 2,108,000</u>

Increase Revenue Codes By:

H2831	Interfund Transfer		\$ 108,000
H5710	Obligation Serial Bonds		\$ 2,000,000
			<u>\$ 2,108,000</u>
TOTAL			<u>\$ 2,108,000</u>

LIBRARY FUND

Increase Appropriation Codes By:

L7410.112	Library	- Hourly Rated Wages	\$ 10,000
			<u>\$ 10,000</u>
TOTAL			<u>\$ 10,000</u>

Increase Appropriated Fund Balance:

L599	Surplus Appropriation		<u>\$ 10,000</u>
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; and be it further;

RESOLVED that the following positions in the District Attorney’s Office be and hereby are eliminated:

- One (1) Appeals Bureau Chief ADA (JC-10)
- One (1) Major Crimes Bureau Chief ADA (JC-10)
- One (1) Intelligence & Investigations Bureau Chief ADA (JC-10)
- One (1) Homicide Bureau Chief ADA (JC-10)

RESOLVED that the following positions in the District Attorney’s Office be and hereby are created:

- One (1) Counsel to the District Attorney (JC-13)
- Three (3) Senior Bureau Chiefs ADA (JC-14)
- One (1) Confidential Assistant to the Chief Technical Resources Officer (JC-3)

RESOLVED that the following positions in the County Clerk’s Office be and hereby are created:

- One (1) Deputy County Clerk II (JC-6)
- One (1) Confidential Assistant to the County Clerk (JC-3)

RESOLVED that the following position in Targeted Street Crime Unit be and hereby is created:

- One (1) Patrol Officer (Grade II)

RESOLVED that the following position in Human Resources be and hereby is eliminated:

- Supervising Personnel Assistant (Gr-15)

RESOLVED that the following position in Human Resources be and hereby is created:

- One (1) Employee Benefits Administrator (JC-6)

RESOLVED that the following position in Buildings and Grounds be and hereby is created:
One (1) Confidential Assistant to Director of Facilities (JC-3)

RESOLVED that the following position in Information Technology be and hereby is created:
One (1) Information Services Security Officer (JC-8)

City of Schenectady	\$	582,734.00
Town of Rotterdam		383,516.00
Town of Glenville		390,072.00
Town of Niskayuna		302,545.00
Town of Duanesburg		85,450.00
Town of Princetown		<u>29,316.00</u>
TOTAL	\$	1,773,633.00

12/19/2018: Reported from the Committee on Rules (R81)
12/19/2018: Adopted by the County Legislature

Ayes:	12.9489	(Constantine, Fields, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstained:	0.0000	
Excused:	2.0511	(Buhrmaster, Johnson)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the Special Meeting was adjourned.