
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held January 8, 2019
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

January 8, 2019

The invocation was given by Father DeMartinez.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Vellano.

Ceremonial Resolutions

New York State Court Officer Lt. Chris Foti presented a fundraising check to the Schenectady County Auxiliary Police and representatives from the Voluntary Service Fund for the Stratton VA.

A resolution honoring the memory of The Reverend Dr. Martin Luther King, Jr., and a resolution commemorating the 85th Anniversary of Rotterdam Fire District #2 and its current Chief Kevin Thomas, will be presented at a later date.

LEGISLATIVE CONFERENCE

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

The Clerk called the roll.

Present:	13	(Fields, Fluman, Ruzzo, McDonald, Constantine Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent:	0	
Excused:	2	(Buhrmaster, 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 1-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes expressed the importance of the resolution.

Legislator Hughes moved to report Rules Initiative 2-19. Legislator Socha seconded the motion. The motion passed unanimously.

Legislator Hughes expressed his support for the resolution.

Legislator McGarry asked for clarification on the resolution.

Legislator Socha moved to report Rules Initiative 3-19. Legislator Fluman seconded the motion. The motion passed unanimously.

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

Privilege of the Floor

Jeanie Orr, Niskayuna, spoke about tobacco use and statistics in the Hamilton Hill area.

Elmer Bertch, Niskayuna, spoke about economic development and media coverage.

Patricia Voorhis, Schenectady, 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:	13	(Fields, Fluman, Ruzzo, McDonald, Constantine Gatta, Socha, Pascarella, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent:	0	
Excused:	2	(Buhrmaster, Johnson)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the December 11th and December 18th 2018 meetings. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Socha reported the Committee on Labor and Civil Service met on January 2, 2019 and reported to the agenda Resolutions 1 and 2.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on January 2, 2019 and reported to the agenda Resolution 3.

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

Legislator Fields reported the Committee on Ways and Means met on January 2, 2019 and reported to the agenda Resolutions 1, 3, 4, 5 and 6.

Resolutions

RESOLUTION 1-19

Sponsored Legislator Socha:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SCHENECTADY COUNTY COMMUNITY COLLEGE CHAIRPERSONS, ADMINISTRATORS AND DIRECTORS ASSOCIATION

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

WHEREAS, the terms of a new contract between the County, Schenectady County Community College (SCCC) and the Schenectady County Community College Chairpersons, Administrators and Directors Association (CADA) has been negotiated by the respective representatives; and

WHEREAS, after extensive negotiations between representatives of the County, SCCC and said union, agreement has been reached upon the terms of a new multi-year contract commencing September 1, 2017 and continuing until August 31, 2022, 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, SCCC 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 components:

- Compensation (increases – added to base)
 - Effective 9/1/2017 \$1,500.
 - Effective 9/1/2018 \$1,500.
 - Effective 9/1/2019 \$1,500.
 - Effective 9/1/2020 \$1,500.
 - Effective 9/1/2021 \$1,500.;
- Initial Appointments – are for one year (with four one-year renewals possible);
- Career Appointments – are for three years;
- Formalizes evaluation and appointment processes;
- Funding for tuition assistance and professional development is increased;
- Healthcare – Similar to other County contracts; and

WHEREAS, the Board of Trustees approved the terms of the new contract by adopting Resolution 18-135 on November 19, 2018, and the union members also approved such terms on October 16, 2018; 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 the Schenectady County Community College Chairpersons, Administrators, and Directors Association, 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, SCCC and the aforesaid union for the fiscal years of 2017/18, 2018/19, 2019/20, 2020/21 and 2021/22 for all employees in the Chairpersons, Administrators, and Directors Association unit.

1/2/2019: Reported from the Committee on Labor and Civil Service (LCS1)

1/8/2019: Reported from the Committee on Ways and Means 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 2-19

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 December 27, 2018 requests that the position of Information Processing Specialist 2 (grade 8) be abolished, and that a position of Senior Typist (grade 7) be created; and

WHEREAS, the Director of Human Resources states that the creation of a position of Senior Typist is recommended to assist with the management of the front desk operations; 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 December 27, 2018 recommends that the position of Information Processing Specialist 2 be eliminated, and that a position of Senior Typist 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>Grade</u>
Senior Typist	7

; and, be it further

RESOLVED, that the aforesaid position of Information Processing Specialist 2 in the Department of Human Resources be and it hereby is eliminated.

1/2/2019: Reported from the Committee on Labor and Civil Service (LCS2)

1/8/2019: 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 3-19

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING A LEASE FOR PARKING SPACES AT ST. JOSEPH’S CHURCH IN THE CITY OF SCHENECTADY

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

WHEREAS, the Commissioner of Finance by memorandum dated December 27, 2018 advises that the current lease with St. Joseph’s Church for approximately eighty-five (85) parking spaces expires on February 28, 2019; and

WHEREAS, the Commissioner of Finance recommends that Schenectady County enter into a new lease with St. Joseph’s Church for the aforesaid parking spaces that will be for a five-year term, with two five-year renewal options; and

WHEREAS, the Commissioner of Finance further advises that the base rent would be \$40,000.00 with annual increase of 3%; and

WHEREAS, the Commissioner of Finance further advises that Schenectady County would provide a one-time rent payment of \$7,500.00; and

WHEREAS, the County Manager by memorandum dated December 18, 2018 recommends that Schenectady County enter into a new lease for parking spaces with St. Joseph’s Church for a term that begins March 1, 2019 and ends February 28, 2024 (with two five-year renewal options); 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 lease agreement with St. Joseph’s Church of Schenectady consistent with the provisions of this Resolution.

1/2/2019: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTII)

1/8/2019: Reported from the Committee on Ways and Means 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 Patierne explained the resolution.

RESOLUTION 4-19

Sponsored by Legislator Fields:

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

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

WHEREAS, the Commissioner of Finance has advised by memorandum dated December 27, 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	\$ 424.85
Mohonasen Central School District	\$ 328.66
TOTAL	\$ 753.51

1/2/2019: Reported from the Committee on Ways and Means (WMI)

1/8/2019: 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 5-19

Sponsored by Legislator Fields:

**A RESOLUTION REGARDING THE PROCESSING OF REAL
PROPERTY TAX CORRECTIONS AND REFUNDS FOR THE 2019
CALENDAR YEAR**

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

WHEREAS, the Commissioner of Finance advises by memorandum dated December 27, 2018 that sections 554 and 556 of the NYS Real Property Tax Law authorize this Governing Body to designate the Commissioner of Finance to approve all tax bill corrections, credits or refunds that do not exceed \$2,500.00; and

WHEREAS, the Commissioner of Finance further advises that this designated official must report monthly to this Governing Body (before the 15th day of each month) the details of each correction, credit or refund approved for the preceding month; and

WHEREAS, the Commissioner of Finance further advises that applications for corrections, credits or refunds that exceed \$2,500.00 would need approval of this Governing Body; now, therefore be it

RESOLVED, that this Governing Body hereby delegates to the Commissioner of Finance the authority to perform the duties of this Governing Body as provided in sections 554 and 556 of the NYS Real Property Tax Law during the 2019 calendar year, and such delegation of authority is applicable only where the recommended correction, credit or refund is twenty-five hundred dollars or less, or such other sum not to exceed twenty-five hundred dollars; and be it further

RESOLVED, where the Commissioner of Finance denies the correction, refund or credit, in whole or in part, such Commissioner shall transmit to this Governing Body for its review and disposition, pursuant to subdivision five of sections 554 and 556 of the NYS Real Property Tax Law, the written report of the investigation and recommendation of the Commissioner, together with both

copies of the application and the reasons that the Commissioner denied the correction, refund or credit; and be it further

RESOLVED, that on or before the fifteenth day of each month, the Commissioner of Finance shall submit a report to this Governing Body of the corrections, refunds or credits processed by such Commissioner during the preceding month, and such report shall indicate the name of each recipient, the location of the property and the amount of the correction, refund or credit.

1/2/2019: Reported from the Committee on Ways and Means (WM2)

1/8/2019: 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 6-19

Sponsored by Legislator Fields:

A RESOLUTION TO AMEND RESOLUTION 179-18 REGARDING SPECIAL DISTRICT TAX LEVIES

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

RESOLVED, that the following sum in the first Resolved clause in Resolution 179-18 is amended as follows for the identified special district in the Town of Rotterdam:

TOWN OF ROTTERDAM

Rents, Water 5

[229,322.50] 229,240.00

1/2/2019: Reported from the Committee on Ways and Means (WM3)

1/8/2019: 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 7-19

Sponsored by the Committee on Rules:

A RESOLUTION HONORING THE MEMORY OF THE REVEREND DR. MARTIN LUTHER KING, JR.

WHEREAS, the Reverend Dr. Martin Luther King, Jr. challenged the Nation to recognize that our individual liberty relies upon our common equality; and

WHEREAS, in the brief time Dr. King walked upon this earth, he devoted his life to strengthening the content of the American character and called on our Nation to live up to its founding principles of life, liberty and the pursuit of happiness for all its citizens; and

WHEREAS, through his determination, spirit, and resolve Dr. King helped lift souls and lead one of the greatest movements for equality and freedom in history; and

WHEREAS, recognizing that our Nation has yet to realize Dr. King's promised land is not an admission of defeat but a call to action; and

WHEREAS, on Sunday, January 20, 2019 the Schenectady County community will gather to memorialize Dr. King; now therefore be it

RESOLVED, that the Schenectady County Legislature urges all of its citizens to honor Dr. King by living out his teachings as we continue to work for the day when the dignity and humanity of every person is respected.

1/8/2019: Reported from the Committee on Rules (R1)

1/8/2019: 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 8-19

Sponsored by the Committee on Rules:

A RESOLUTION TO CREATE AND ELIMINATE POSITIONS AT THE OFFICES OF THE SCHENECTADY COUNTY SHERIFF AND THE SCHENECTADY COUNTY DISTRICT ATTORNEY

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

WHEREAS, the Commissioner of Finance by memorandum dated January 7, 2019 requests that three Confidential Investigator positions be created in the Schenectady County District Attorney's Office and one Patrol Division Inspector position be created in the Office of the Schenectady County Sheriff; and

WHEREAS, the Commissioner of Finance further requests that a position of Confidential Assistant to the Chief Technical Resource Officer in the District Attorney's Office be eliminated, and that a Patrol Officer position in the Sheriff's Office be eliminated; and

WHEREAS, the Commissioner of Finance advises that the creation of these positions are being done pursuant to the Schenectady County Legislative Targeted Street Crimes Task Force Initiative; and

WHEREAS, the Director of Human Resources by memorandum dated January 8, 2019 recommends the creation of three Confidential Investigator positions (CSEA Grade 14) in the Schenectady County District Attorney's Office, and one Patrol Division Inspector position (JC-5) in the Office of the Schenectady County Sheriff; and

WHEREAS, the Director of Human Resources advises that no action is necessary by the Civil Service Commission for the Confidential Investigator positions; and

WHEREAS, the Director of Human Resources anticipates that the Civil Service Commission, at its January 15, 2019 meeting, will create a position of Patrol Division Inspector; now, therefore be it

RESOLVED, that the following positions in the Schenectady County District Attorney's Office be and they hereby are created as follows:

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

Confidential Investigator	14
Confidential Investigator	14

; and, be it further

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

<u>Position</u>	<u>Classification</u>
Police Division Inspector	JC-5

; and, be it further

RESOLVED, that the aforesaid position of Confidential Assistant to the Chief Technical Resource Officer in the Schenectady County District Attorney's Office be and it hereby is eliminated; and, be it further

RESOLVED, that the aforesaid position of Patrol Officer in the Office of the Schenectady County Sheriff be and it hereby is eliminated; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Decrease Appropriation Codes by:

A3160.111 – Targeted Street Crime Unit – Personnel Services	\$ 70,000.
A3160.119 – Targeted Street Crime Unit – Overtime	\$ 10,000.
A9060.800 – General Fund -- Employee Benefits – Hospital and Medical Insurance	\$ 9,000.

Increase Appropriation Codes by:

A1165.111 – District Attorney – Personnel Services	\$ 114,532.
A3110.111 – Sheriff – Personnel Services	\$ 66,001.

Increase Appropriated Fund Balance by:

A599 – Surplus Appropriation	\$ 91,533.
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1/8/2019: *Reported from the Committee on Rules (R2)*

1/8/2019: *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 9-19

Sponsored by Legislator Jasenski:

**A RESOLUTION COMMEMORATING THE 85TH ANNIVERSARY OF
 ROTTERDAM FIRE DISTRICT #2 AND CURRENT CHIEF KEVIN
 THOMAS**

WHEREAS, Rotterdam Fire District #2 is celebrating its 85th anniversary in 2019, originally made up of Beverly Hose Company #1 and Edgewood Hose Company #2, until they combined on January 1, 1955 to form Fire District No. 2 ;and

WHEREAS, Rotterdam Fire District No. 2, one of eight fire departments in the Town of Rotterdam, is a 100% volunteer fire company, with 43 active members; and

WHEREAS, Rotterdam Fire District No. 2 specializes in fire suppression, auto extrication and the use of its highly-trained Rapid Intervention Team (RIT); and

WHEREAS, in 2018, under the skillful leadership of Chief Kevin Thomas, Rotterdam Fire District No. 2 responded to 327 fire calls, totaling 11,728 man hours; and

WHEREAS, Chief Kevin Thomas has been a member of Rotterdam Fire District No 2. for over 15 years, while also having been a part of the Carman Fire Department Explorer Post #725 and the Schenectady County Fire Coordinators Office as a Deputy Coordinator for On-Scene Communications and Documentation; and

WHEREAS, Chief Thomas continues to carry out Rotterdam Fire District No. 2's mission of promoting fire safety and providing our communities with the best quality response and assistance in times of need; now therefore be it

RESOLVED, that the Schenectady County Legislature does hereby commemorate the 85th anniversary of Rotterdam Fire District No. 2, and honors Chief Kevin Thomas for his hard-work and dedication to his community.

1/8/2019: Reported from the Committee on Rules (R3)

1/8/2019: 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 regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held February 12, 2019 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

February 12, 2019

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Hughes.

Ceremonial Resolutions

A resolution honoring the Burnt-Hills Boys Cross Country Team will be presented at a later date.

A resolution honoring Black History Month 2019 in Schenectady County 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, Constantine, Pascarella, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent:	1	(Socha)
Excused:	3	(Gatta, Buhmaster, Johnson)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Fluman moved to report Rules Initiative 4-19. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Fluman moved to report Rules Initiative 5-19. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 6-19. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator McDonald moved to report Rules Initiative 7-19. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 8-19. Legislator Patierne seconded the motion. The motion passed unanimously.

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

Privilege of the Floor

There was no one present in the audience.

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, Constantine, Pascarella, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent:	1	(Socha)
Excused:	3	(Gatta, Buhrmaster, Johnson)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the January 8th 2019 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 Patierne reported the Committee on Education and Libraries met on February 4, 2019, and reported to the agenda Resolution 14.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on February 4, 2019, and reported to the agenda Resolution 19.

Legislator Fluman reported the Committee on Health and Human Services met on February 4, 2019, and reported to the agenda Resolution 15.

Legislator Fluman reported the Committee on Intergovernmental Cooperation met on February 4, 2019, and reported to the agenda Resolution 16.

Legislator Fluman reported the Committee on Labor and Civil Service met on February 4, 2019, and reported to the agenda Resolutions 17 and 18.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on February 4, 2019, and reported to the agenda Resolution 20.

Legislator Ruzzo reported the Committee on Technology and Communication met on February 4, 2019, and reported to the agenda Resolution 21.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 10, 11, 12, 13 and 23.

Legislator Fields reported the Committee on Ways and Means met on February 4, 2019 and reported to the agenda Resolutions 14, 15, 20, 21 and 22.

Resolutions

RESOLUTION 10-19

Sponsored by Legislator Fluman:

A RESOLUTION HONORING THE BURNT HILLS-BALLSTON LAKE BOYS' CROSS COUNTRY TEAM AS THE 2018 NYS CHAMPIONS

WHEREAS, the Burnt Hills-Ballston Lake 2018 Boys Varsity Cross Country Team of Ryan Allison, Tyler Berg, Kevin Board, Evan Brennan, Aidan Gillooley, Nick Hunziker, David Metacarpa, Zackary Scribner, Mikhail Troyan and Dante Ubriaco won the New York State Class B Championship at Sunken Meadow State Park on November 10, 2018, their third straight title with Tyler Berg, Aidan Gillooley, Evan Brennan and Nick Hunziker achieving medalist honors with their 1st, 4th, 9th, and 12th place finishes respectively – and the team scoring a State Meet program low total of 22 points; and

WHEREAS, the team has now won their 20th Section 2 Championship, their 8th State Championship, and demonstrated their superb teamwork by earning the second best finish ever by a Burnt Hills-Ballston Lake Cross Country team by

finishing second at the Nike Cross Country New York Regionals, and thereby earning a trip to the Nike Cross Country National Championships in Portland, Oregon where they placed 14th; and

WHEREAS, the team also won the Guilderland Invitational, the Baldwinsville Invitational, and the Burnt Hills Invitational, finished with a Suburban Council dual meet record of 15-0; with team members Tyler Berg, Evan Brennan, Aidan Gillooley and Nick Hunziker being named Suburban Council Cross Country All-Stars based on their performance this season; and Tyler Berg, Evan Brennan and Aidan Gillooley being selected *Times Union* First Team Cross Country All-Stars, with Nick Hunziker being named Second Team; and Aidan Gillooley as one of eight athletes statewide to receive the Sportsmanship Award; and

WHEREAS, the team has exemplified the ideals of sportsmanship, cooperation, endurance, team effort, and dedication to their sport while achieving enviable success with a team wide grade point average of 94 percent; 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 2018 season as the New York State Class B Cross Country Champions.

2/12/2019: *Reported from the Committee on Rules (R4)*
2/12/2019: *Adopted by the County Legislature*

Ayes:	10.9611	(Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	3.0450	(Buhrmaster, Gatta, Johnson)

RESOLUTION 11-19

Sponsored by Legislator Fields:

A RESOLUTION HONORING BLACK HISTORY MONTH 2019 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 2019 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 2019 to honor and celebrate the achievements and contributions of African Americans to our history, culture and community.

2/12/2019: *Reported from the Committee on Rules (R5)*
2/12/2019: *Adopted by the County Legislature*

Ayes:	10.9611	(Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	3.0450	(Buhrmaster, Gatta, Johnson)

RESOLUTION 12-19

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS TO VARIOUS BOARDS

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 February 5, 2019, 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>
Jeff Hoffman (Re-appointment)	December 31, 2021
Ken Almy	December 31, 2021
John Couter (Re-appointment)	December 31, 2021
Matt Greppo	December 31, 2021
Jeff Riccio	December 31, 2021
Ray Senecal	December 31, 2021
David Orr	December 31, 2019
Michael Oclair	December 31, 2020

Schenectady County Public Health Advisory Board **Term Expires**

Dr. Daniel JE Cunningham (Replacing Holly Vacca)	December 31, 2020
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; now, therefore, be it

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

2/12/2019: Reported from the Committee on Rules (R6)

2/12/2019: Adopted by the County Legislature

Ayes:	10.9611	(Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	3.0450	(Buhrmaster, Gatta, Johnson)

RESOLUTION 13-19

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITIONS OF DIRECTOR OF PUBLIC WORKS AND COMMISSIONER OF AVIATION

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

WHEREAS, the County Manager, by memorandum dated February 7, 2019, has appointed M. Joe Landry to the positions of Director of Public Works and Commissioner of Aviation; and

WHEREAS, the County Manager recommends that the aforesaid appointments be effective on February 25, 2019 and that the 2019 annual salary for this position be \$142,561.00; now, therefore be it

RESOLVED, that consistent with the provisions of sections 17.00 and 18.00 of the Schenectady County Charter, the appointment of M. Joe Landry to the positions of Director of Public Works and Commissioner of Aviation, effective February 25, 2019, at a 2019 annual salary of \$142,561.00 be and he hereby is confirmed and approved.

2/12/2019: *Reported from the Committee on Rules (R7)*

2/12/2019: *Adopted by the County Legislature*

Ayes: 10.9611 (Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 3.0450 (Buhrmaster, Gatta, Johnson)

Legislator Hughes congratulated Mr. Landry, and thanked Joe Ryan for his service.

Legislator McGarry offered Mr. Landry congratulations.

RESOLUTION 14-19

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE MOHAWK VALLEY LIBRARY SYSTEM FOR TECHNOLOGY AND EQUIPMENT PURCHASES FOR THE SCHENECTADY COUNTY PUBLIC LIBRARY SYSTEM

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

WHEREAS, the Library Director by memorandum dated January 18, 2019 advises that Schenectady County was recently awarded funds from the Mohawk

Valley Library System; and

WHEREAS, the Library Director further advises that Schenectady County is projected to receive \$14, 000.00 in funding; and

WHEREAS, the Library Director further advises that the funds will be used to purchase furniture and equipment at the Quaker Street and Rotterdam branch libraries; and

WHEREAS, the Schenectady County Manager by memorandum dated January 25, 2019 recommends the acceptance of monies from the Mohawk Valley Library System, and that appropriate budgetary amendments be adopted; 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 Mohawk Valley Library System, 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 Mohawk Valley Library System; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

L7410.204 – Library – Office & Service Equipment \$ 14,000.

Increase Revenue Code by:

L3840.01 – Library – State Aid \$14,000.

2/4/2019: *Reported from the Committee on Education and Libraries (ELI)*
 2/12/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 10.9611 (Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	3.0450	(Buhrmaster, Gatta, Johnson)

Legislator Patierne explained the resolution.

RESOLUTION 15-19

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR START-UP COSTS FOR A MEDICALLY SUPERVISED OUT-PATIENT CLINIC

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

WHEREAS, the Director of Community Services by memorandum dated January 15, 2019 advises that Schenectady County has been approved for a grant from the New York State Office of Alcoholism and Substance Abuse Services; and

WHEREAS, the Director of Community Services further advises that Schenectady County has been approved for an additional \$150,000.00 in grant monies; and

WHEREAS, the Director of Community Services further advises that the funding would be used for start-up costs associated with a new medically supervised out-patient clinic administered by New Choices Recovery Center, such as new office equipment, furniture, and computers; and

WHEREAS, the Director of Contracts and Procurements of the NYS Office of Alcoholism and Substance Abuse Services by letter dated September 19, 2018 advises that Schenectady County has been awarded additional funding for the start-up costs associated with a new medically supervised out-patient clinic; and

WHEREAS, the County Manager by memorandum dated January 30, 2019 recommends the acceptance of grant monies amounting to \$150,000.00 from the NYS Office of Alcoholism and Substance Abuse Services, 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 regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4230.400601 – Narcotics Addiction Control Services – Treatment Services	\$ 150,000.
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Increase Revenue Code by:

A3486.01 – State Aid – Narcotics Addiction Control	\$ 150,000.
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2/4/2019: *Reported from the Committee on Health and Human Services (HHS1)*

2/12/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	10.9611	(Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
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Nays:	0.0000	
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Absent:	0.9939	(Socha)
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Abstained:	0.0000	
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Excused:	3.0450	(Buhrmaster, Gatta, Johnson)
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RESOLUTION 16-19

Sponsored by Legislator Fluman:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT REGARDING THE SHARING OF CRIME DATA

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

WHEREAS, the Director of the Schenectady County Unified Communications Center by memorandum dated January 18, 2019 recommends that Schenectady

County enter into an inter-municipal agreement with the City of Albany, the Town of Colonie, and the City of Schenectady for the sharing of crime data; and

WHEREAS, the County Manager by memorandum dated January 25, 2019 recommends that Schenectady County enter into an inter-municipal agreement with the City of Albany, the Town of Colonie, and the City of Schenectady for the sharing of crime data by utilizing Hi-Tech/Pulsiam software in their CAD/RMS operations; 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 the City of Albany, the Town of Colonie and the City of Schenectady consistent with the provisions of this resolution.

2/4/2019: *Reported from the Committee on Intergovernmental Cooperation (ICI)*

2/12/2019: *Adopted by the County Legislature*

Ayes: 10.9611 (Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 3.0450 (Buhrmaster, Gatta, Johnson)

RESOLUTION 17-19

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 January 22, 2019 requests that a position of Public Health Nurse II be abolished, and that a position of Public Health Nurse be created; and

WHEREAS, the Public Health Director further states that there will be a positive 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 County Manager by memorandum dated January 25, 2019 recommends that a position of Public Health Nurse II (Grade 17) be eliminated, and that a position of Public Health Nurse (Grade 15) 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>
Public Health Nurse	15

; and, be it further

RESOLVED, that a position of Public Health Nurse II at the Schenectady County Public Health Services be and it hereby is eliminated.

2/4/2019: Reported from the Committee on Labor and Civil Service (LCS3)
2/12/2019: Adopted by the County Legislature

Ayes:	10.9611	(Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	3.0450	(Buhmaster, Gatta, Johnson)

RESOLUTION 18-19

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 January 28, 2019 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 County Manager by memorandum dated January 30, 2019 recommends that a position of Information Processing Specialist I (Grade 5) be created, and that a position of Clerical Aide (Grade 4) 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.

2/4/2019: Reported from the Committee on Labor and Civil Service (LCS4)

2/12/2019: Adopted by the County Legislature

Ayes:	10.9611	(Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	3.0450	(Buhrmaster, Gatta, Johnson)

RESOLUTION 19-19

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AGREEMENTS TO PURCHASE REAL PROPERTY FOR PUBLIC RIGHT OF WAY PURPOSES

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

WHEREAS, the Schenectady County Director of Engineering by memorandum dated January 18, 2019 recommends that four parcels of real property located in the Town of Niskayuna be purchased by Schenectady County for the construction

of a roundabout at the intersection of Rosendale and River Roads, along with the purchase of three temporary easements and associated land improvements; and

WHEREAS, the Schenectady County Director of Engineering advises that the recommended just compensation for each parcel is as follows:

<u>S/B/L</u>	<u>Owner</u>	<u>Recommended Compensation</u>
51.-1-11.312	Gary & Lucille Spongberg (includes purchase, temp. easement and land improvements)	\$ 13,700.
51.-1-11.32	Raymond & Barbara Coco (includes purchase, temp. easement and land improvements)	\$ 3,700.
51.-1-47.122	Leah & Christopher Murphy (includes purchase and land improvements)	\$ 6,000.
51.14-1-7	Jeffrey Myers (includes purchase, temp. easement and land improvements)	\$ 20,100.
	TOTAL	\$ 43,500

; and

WHEREAS, the Schenectady County Director of Public Works by memorandum dated January 22, 2019 recommends that the County purchase the aforesaid real property for right-of-way purposes for \$43,500.00, of which \$34,800.00 will be paid by federal funds and \$8,700.00 will be paid by County funds; and

WHEREAS, the County Manager by memorandum dated January 25, 2019 recommends approval of the purchase of the aforesaid real estate; 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 agreements to purchase real property for the aforesaid four parcels located in the Town of Niskayuna for a total of \$43,500.00, and to execute any and all documents necessary for the acceptance of the aforesaid real property by the County.

2/4/2019:

*Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI2)*

2/12/2019:

Adopted by the County Legislature

Ayes:	10.9611	(Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	3.0450	(Buhrmaster, Gatta, Johnson)

RESOLUTION 20-19

Sponsored by Legislator Ruzzo:

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 Director of the Schenectady County Unified Communications Center by memorandum dated January 25, 2019 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services from the Statewide Interoperable Communications Grant Program; and

WHEREAS, the Director of the Schenectady County Unified Communications Center further advises that Schenectady County is projected to receive \$669,427.00 in funding; and

WHEREAS, the Director of the Schenectady County Unified Communications Center further advises that the monies will be used to upgrade the current emergency radio communications in the County; and

WHEREAS, the Schenectady County Manager by memorandum dated January 30, 2019 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 2019 Capital Improvement Program be and it hereby is amended as follows:

Establish Appropriation Code:

H3022-2019/37 – 2018 Interoperable Communications Equipment	\$ 669,427.
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Increase Revenue Code by:

H3089.10 – NYS Interoperable Communications Grant	\$ 669,427.
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2/4/2019:	<i>Reported from the Committee on Public Safety and Firefighting (PSF1)</i>
2/12/2019:	<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>

Ayes:	10.9611	(Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	3.0450	(Buhmaster, Gatta, Johnson)

RESOLUTION 21-19

Sponsored by Legislator Ruzzo:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE EXPANSION OF BROADBAND INTERNET CONNECTIONS IN THE TOWN OF DUANESBURG

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

WHEREAS, the County Manager recommends by memorandum dated January 31, 2019 that the appropriate budgetary amendments be approved to authorize the expansion of broadband internet connections in the Town of Duanesburg; now, therefore, be it

RESOLVED, that the 2019 Capital Improvement Program and the Operating Budget be and they hereby are amended as follows:

Capital Fund

Increase Revenue Code by:

H2831 – Interfund Transfer \$100,000.

Decrease Revenue Code by:

H5710 – Obligation Serial Bonds \$ 100,000.

General Fund

Increase Appropriation Code by:

A9550.905 – Transfer to Capital \$ 100,000.

Increase Appropriation Fund Balance by:

A599 – Surplus Appropriation \$ 100,000.

2/4/2019: *Reported from the Committee on Technology and Communications (TCI)*
 2/12/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 10.9611 (Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 3.0450 (Buhrmaster, Gatta, Johnson)

RESOLUTION 22-19

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLLS OF DUANESBURG, GLENVILLE AND 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 applications and has recommended by memorandum dated January 22, 2019 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, Glenville and Rotterdam tax rolls are 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>
Duanesburg		Breitenstein, J 66.00-4-2.31	Clerical	\$ 4,704.01	\$ 833.05
					Amount to Cancel \$ 3,870.96
Glenville	P&J Hospitality		Clerical	\$113,967.60	\$79,960.19
		30.19-1-23.11			
					Amount to Cancel \$ 34,007.41
Rotterdam		Viscusi Grocers 59.20-9-2	Clerical	\$ 27,244.01	\$ 20,204.49
					Amount to Cancel \$ 7,039.52

; and, be it further

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

2/4/2019: *Reported from the Committee on Ways and Means (WM4)*
2/12/2019: *Adopted by the County Legislature*

Ayes: 10.9611 (Constantine, Fields, Fluman, Hughes, Jasenski,
McDonald, McGarry, Pascarella, Patierne, Ruzzo,
Vellano)
Nays: 0.0000
Absent: 0.9939 (Socha)

Abstained: 0.0000
Excused: 3.0450 (Buhrmaster, Gatta, Johnson)

RESOLUTION 23-19

Sponsored by the Committee on Rules:

**A RESOLUTION ENCOURAGING THE GOVERNOR AND THE STATE
LEGISLATURE TO RESTORE FUNDING IN THE 2019/20 STATE
BUDGET FOR THE AID AND INCENTIVES TO MUNICIPALITIES
PROGRAM**

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

WHEREAS, the Executive Budget Proposal for the 2019/20 fiscal year proposes to alter the funding scheme for the Aid and Incentives to Municipalities Program (AIM); and

WHEREAS, the Executive Budget proposes to eliminate funding to any municipality where the AIM funding represents less than two percent of that municipalities total expenditures; and

WHEREAS, the aforesaid reduction in AIM funding is estimated to reduce funding to affected municipalities by approximately \$59 million annually, and impact at least 1,250 towns and villages throughout the state; and

WHEREAS, this Governing Body recognizes that local municipalities in Schenectady County already have approved their operating budgets for 2019, and that this proposed reduction in the Executive Budget Proposal would create a financial shortfall for each municipality for the 2019 budget year; and

WHEREAS, this Governing Body recognizes that this proposed action outlined in the Executive Budget Proposal would be another “unfunded mandate” that each local municipality would have to fund while trying to stay within the legislatively imposed “tax cap;” now, therefore, be it

RESOLVED, that this Governing Body calls upon the Governor and the State Legislature to restore funding in the 2019/20 state budget for the Aid and Incentives to Municipalities Program; and be it further

RESOLVED, that this Governing Body directs the Clerk of the Legislature to forward a certified copy of this Resolution to the Governor, the Majority Leader of the Senate, the Speaker of the Assembly, Senators James Tedisco and George Amedore, and Assemblypersons Phil Steck, Mary Beth Walsh, and Angelo Santabarbara.

2/12/2019: *Reported from the Committee on Rules (R8)*
2/12/2019: *Adopted by the County Legislature*

Ayes:	10.9611	(Constantine, Fields, Fluman, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	3.0450	(Buhrmaster, Gatta, Johnson)

Legislator Hughes offered his support of the resolution, explaining that while it directly affects towns and municipalities, it will also financially hurt the county.

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 12, 2019
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

March 12, 2019

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Constantine.

Ceremonial Resolutions

Chairman Jasenski called members of the Library Board to the well to present Legislator Johnson with a resolution for her years of public service, as well as to dedicate the Central Branch of the Schenectady Library to Legislator Johnson.

Legislators Hughes, Vellano, McDonald, Fluman and McGarry presented a resolution to the Ancient Order of Hibernians for St. Patrick's Day 2019.

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

Meeting of Committee on Rules

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

Legislator McDonald moved to report Rules Initiative 9-19. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 10-19. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 11-19. Legislator Fluman seconded the motion. The motion passed unanimously.

Legislator Patierne moved to report Rules Initiative 12-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Ruzzo moved to report Rules Initiative 13-19. Legislator Hughes seconded the motion. The motion passed unanimously.

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

Privilege of the Floor

Karen Zampy spoke about tobacco statistics within Schenectady County.

Yasmine Torres spoke about tobacco within Schenectady County.

Elmer Bertsch spoke about Metroplex.

Betsy Sandberg spoke about the arts within Schenectady County.

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, Pascarella, Patierne, Vellano, McGarry, Hughes, Johnson, Jasenski)
Absent:	2	(Fields, Socha)
Excused:	1	(Buhrmaster,)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the February 12th 2019 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 Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on March 4, 2019, and reported to the agenda Resolution 28.

Legislator Vellano reported the Committee on Labor and Civil Service met on March 4, 2019, and reported to the agenda Resolutions 33 and 34.

Legislator Patierne reported the Committee on Education and Libraries met on March 4, 2019, and reported to the agenda Resolutions 29 and 30.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on March 4, 2019, and reported to the agenda Resolution 35.

Legislator Fluman reported the Committee on Health and Human Services met on March 4, 2019, and reported to the agenda Resolutions 31 and 32.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on March 4, 2019, and reported to the agenda Resolution 36.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on March 4, 2019, and reported to the agenda Resolution 37.

Legislator Ruzzo reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 24, 25, 26, 27 and 39.

Legislator Ruzzo reported the Committee on Ways and Means met on March 4, 2019 and reported to the agenda Resolutions 29, 30, 31, 32 and 38.

Resolutions

RESOLUTION 24-19

Sponsored by Legislator Hughes, McDonald, Fluman 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, whether they are immigrants or descendants of immigrants, 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, have distinguished themselves by contributing to the general welfare of the County of Schenectady for over 139 years by their many financial donations and various other good works for worthy causes and deserving organizations; and

WHEREAS, representatives of the Irish people, elected in the all 32 county election of 1918, and assembled in Dublin as a National Parliament, did adopt Ireland's Declaration of Independence 100 years ago in 1919; and

WHEREAS, like the British Colonies in the United States in 1776, said Declaration of Independence duly recites that the people always have a right to national freedom and self-government, which Britain denied by military occupation against the will of the people; and

WHEREAS, like the signers of the Declaration of Independence, these patriots pledged themselves to freedom and risked imprisonment or death at the hands of a colonial British government, which tried to crush the cause of liberty; now therefore be it

RESOLVED, that the Schenectady County Legislature pauses in its deliberations to commemorate the Centennial of the Irish Declaration of Independence ; now therefore be it further

RESOLVED, the Schenectady County Legislature declares that on Sunday, March 17, 2018, St. Patrick's Day shall be celebrated throughout the County of Schenectady in recognition of the Centennial of the Irish Declaration of Independence.

3/12/2019: *Reported from the Committee on Rules (R9)*

3/12/2019: *Adopted by the County Legislature*

Ayes: 11.9323 (Constantine, Fluman, Gatta, Hughes, Jasenski,
Johnson, McDonald, McGarry, Pascarella, Patierne,
Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.0738 (Fields, Socha)

Abstained: 0.0000
 Excused: 0.9939 (Buhrmaster)

RESOLUTION 25-19

Sponsored by Legislator Hughes:

**A RESOLUTION AWARDED FUNDS TO VARIOUS ORGANIZATIONS
 PURSUANT TO THE 2019 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 2019 applications for funding local arts organizations and programs; and

WHEREAS, numerous applications were reviewed and considered for funding under the 2019 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	2019 RECOMMENDATION
1.	Kids Art Festival	\$3,500.00
2.	Annual Concert Series	\$1,000.00
3.	Steinmetz Park Family Fun Day	\$1,250.00
4.	Art in the Park	\$1,000.00
5.	2019 Holiday Parade	\$2,000.00
6.	Jazz on Jay	\$2,000.00
7.	Downtown City Hall-iday	\$3,000.00
8.	Exhibition & Pop-Up Art Events	\$1,500.00
9.	Community Fun Day and Bike Festival	\$1,000.00
10.	ESYO CHIME Program	\$2,000.00
11.	Summer Concert Series	\$3,000.00
12.	Summer Theater Program	\$500.00
13.	Astronomy at Community Events	\$1,000.00
14.	Juneteenth: A Celebration of Freedom	\$3,500.00

15.	Color the Canal	\$2,000.00
16.	Woodlawn Park Family Movie Night	\$500.00
17.	Science @ Family Movie Nights	\$2,000.00
18.	20 th Anniversary Season	\$1,000.00
19.	Schenectady Pride	\$2,000.00
20.	Global Concert/Shakespeare in the Park	\$2,000.00
21.	Folk Art Exhibitions and Gallery Talks	\$1,000.00
22.	Greenmarket Music Series	\$2,000.00
23.	“Peace Pieces” Commemorating 100 th Anniversary of WWI	\$1,000.00
24.	7 th Annual Kids Ice Fishing Derby	\$500.00
25.	4 th of July Concert at Mabee Farm	\$2,500.00
26.	Little Italy Street Festival	\$1,000.00
27.	Stockade Audio and Multimedia Tour	\$750.00
28.	School of Music Faculty Jazz Combo Concert	\$500.00
29.	Glenville Oktoberfest	\$1,500.00
30.	Summer Concert Program	\$1,500.00
31.	Thursday Night Concerts at Town Hall	\$1,500.00
32.	Strawberry Fest, Harvest Fest & Tree Lighting	\$1,000.00
33.	Vale Cemetery Public Tours	\$500.00
34.	Schenectady County Ind. Day, Canal Fest & Fall Foliage Festival	\$4,000.00
35.	2019-20 Jewish Film Festival	\$1,000.00
36.	A Season of Music 2019	\$1,500.00
37.	Summer Theater Camp for Kids	\$500.00
38.	“Take it Downtown” Outdoor Basketball Tournament	\$1,000.00
39.	The Old African American Cemetery – A Digital Story Project	\$1,000.00
	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.

3/12/2019: *Reported from the Committee on Rules (R10)*
 3/12/2019: *Adopted by the County Legislature*

Ayes:	11.9323	(Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0738	(Fields, Socha)
Abstained:	0.0000	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 26-19

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF COUNTY HISTORIAN

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

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

WHEREAS, the County Manager has appointed, by memorandum dated March 8, 2019, William Buell, to the position of County Historian; and

WHEREAS, the County Manager recommends that the aforesaid appointment be effective on May 1, 2019; now, therefore be it

RESOLVED, that consistent with the provisions of the Schenectady County Charter and Administrative Code, the appointment of William Buell to the

position of County Historian, effective May 1, 2019, be and he hereby is confirmed and approved.

3/12/2019: *Reported from the Committee on Rules (R11)*
3/12/2019: *Adopted by the County Legislature*

Ayes:	11.9323	(Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0738	(Fields, Socha)
Abstained:	0.0000	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 27-19

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 March 5, 2019, the following named individuals to the positions and for the terms indicated, to wit:

<u>Senior and Long Term Care</u>	<u>Term</u>
<u>Expires</u>	
<u>Advisory Council</u>	
William Frank (Re-appointment)	December 31, 2020
Dr. Alvin Magid (Re-appointment)	December 31, 2020
April Hall (Appointment)	December 31, 2020
Marsha Mortimore (Appointment)	December 31, 2020

; now, therefore, be it

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

3/12/2019: *Reported from the Committee on Rules (R12)*
3/12/2019: *Adopted by the County Legislature*

Ayes: 11.9323 (Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 2.0738 (Fields, Socha)
 Abstained: 0.0000
 Excused: 0.9939 (Buhrmaster)

RESOLUTION 28-19

Sponsored by Legislator Vellano:

A RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATIONS OF THE SCHENECTADY COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD REGARDING AGRICULTURAL DISTRICT 1

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

WHEREAS, section 303-b of the Agriculture and Markets Law of the State of New York requires the legislative body of any county containing a certified agricultural district to designate an annual thirty-day period whereby a 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 two 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	75.00-3-15.13	Marc Richute/Mindy Hull
Princetown	27.-1-3.1	Sandra Geisinger

; 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 timber harvesting forests, 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 January 18, 2019 recommends that the County Legislature conduct a public hearing to consider the recommendations of the Schenectady County Agricultural and Farmland Protection Board; and

WHEREAS, the County Manager by memorandum dated February 28, 2019 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 1st day of April, 2019 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.

3/4/2019: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREPI)

3/12/2019: Adopted by the County Legislature

Ayes: 11.9323 (Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.0738 (Fields, Socha)

Abstained: 0.0000

Excused: 0.9939 (Buhrmaster)

Legislator Vellano clarified the time and date of the public hearing.

RESOLUTION 29-19

Sponsored by Legislator Patierne:

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

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

WHEREAS, the Library Director by memorandum dated February 22, 2019 requests that a position of Senior Library Clerk be created, that a position of Library Clerk be eliminated, and that the unspent funds for the part-time position of Senior Library Clerk be re-allocated; and

WHEREAS, the Library Director further states that there will be no fiscal impact resulting from these requested changes; and

WHEREAS, the Library Director further states that the creation of this position will increase stability of staffing at the new Bornt and Mont Pleasant library branches in the City of Schenectady; and

WHEREAS, the Director of Human Resources by memorandum dated March 1, 2019 recommends the creation of a full-time position of Senior Library Clerk at CSEA grade 7, and states that there is no action necessary by the Schenectady County Civil Service Commission at this time; and

WHEREAS, the County Manager by memorandum dated February 27, 2019 recommends that a full-time position of Senior Library Clerk be created at the Schenectady County Public Library, that a full-time position of Library Clerk be eliminated, and that the unspent funds for the part-time position of Senior Library Clerk be re-allocated; now, therefore, be it

RESOLVED, that the following position at the Schenectady County Public Library be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Senior Library Clerk	7

; and, be it further

RESOLVED, that the aforesaid position of Library Clerk at the Schenectady County Public Library be and it hereby is eliminated.

3/4/2019:

Reported from the Committee on Education and Libraries (EL2)

3/12/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.9323	(Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0738	(Fields, Socha)
Abstained:	0.0000	
Excused:	0.9939	(Buhrmaster)

Legislator Patierne explained the resolution.

RESOLUTION 30-19

Sponsored by Legislator Patierne:

A RESOLUTION CREATING A CERTAIN POSITION AT THE SCHENECTADY COUNTY PUBLIC LIBRARY

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

WHEREAS, the Library Director by memorandum dated February 28, 2019 recommends the creation of the position of Assistant Library Director IIII at the Schenectady County Public Library; and

WHEREAS, the Library Director states that this new position will provide additional professional staff who will be able to assist with administrative support duties, staff supervision and staff scheduling duties, as well as grant preparation and serving as Acting Director in the absence of the Director; and

WHEREAS, the Director of Human Resources by memorandum dated March 1, 2019 recommends the creation of the position of Assistant Library Director III at the classification of JC-10, and states that there is no action necessary by the Schenectady County Civil Service Commission at this time; and

WHEREAS, the County Manager recommends that the position of Assistant Library Director III be created at the Schenectady County Public Library, and that appropriate budgetary amendments be approved; now, therefore be it

RESOLVED, that the following position at the Schenectady County Public Library be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Assistant Library Director III ; and, be it further	JC-10

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

L7410,111 – Assistant Library Director III \$55,000.

Decrease Appropriation Code by:

L7410.111 – Library Personnel Services \$55,000.

3/4/2019: *Reported from the Committee on Education and Libraries (EL3)*

3/12/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9323 (Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.0738 (Fields, Socha)

Abstained: 0.0000

Excused: 0.9939 (Buhrmaster)

Legislator Patierne explained the resolution.

RESOLUTION 31-19

Sponsored by Legislator Fluman:

A RESOLUTION ACCEPTING MONIES FROM THE NYS DEPARTMENT OF LABOR FOR TRANSITION SERVICES AND TRAINING OF DISLOCATED WORKERS

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

WHEREAS, the Director of Workplace Development by memorandum dated February 15, 2019 advises that Schenectady County has been approved for a grant from the New York State Department of Labor; and

WHEREAS, the Director of Workplace Development further advises that Schenectady County has been approved for a \$100,000.00 grant for Trade and Economic Transition Dislocated Worker Programs; and

WHEREAS, the Director of Workplace Development further advises that the grants will be used to address emerging workforce and economic challenges in Schenectady County; and

WHEREAS, the County Manager by memorandum dated February 15, 2019 recommends the acceptance of grant monies from the New York State Department of Labor, and that corresponding budget amendments be approved; and

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

RESOLVED, that the Legislature of the County of Schenectady does hereby accept the aforesaid grant monies 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 an agreement with the New York State Department of Labor regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A4750.2053 – Federal Aid – WIOA – TET NDWG	\$ 100,000.
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Increase Appropriation Code by:

A20-6253.111 – WIOA – TET NDWG – Staff Salaries	\$ 20,000.
A20-6253.800 – WIOA – TET NDWG – Fringe Benefits	\$ 13,000.
A20-6253.445005 – WIOA – TET NDWG – Training and Support Services	\$ 60,000.
A20-6253.432 – WIOA – TET NDWG – Transportation	\$ 3,000.
A20-6253.204 – WIOA – TET NDWG – Equipment	\$ 3,000.
A20-6253.430 – WIOA – TET NDWG – Supplies	\$ 1,000.

3/4/2019: *Reported from the Committee on Health and Human Services (HHS2)*

3/12/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	11.9323	(Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0738	(Fields, Socha)
Abstained:	0.0000	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 32-19

Sponsored by Legislator Fluman:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE DEVELOPMENT OF A COMPREHENSIVE HOMELESS SERVICES PLAN

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 18, 2019 advises that Schenectady County was recently awarded funds from the NYS Office of Temporary and Disability Assistance to support expenses associated with the development of a two-year homeless services plan; and

WHEREAS, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive \$45,000.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated February 26, 2019 recommends the acceptance of \$45,000.00 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 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A6010.41507 – Two-Year Homeless Plan 2019 \$ 22,500.

Increase Revenue Code by:

A3610.10 – Two-Year Homeless Plan 2019 \$ 22,500.

*3/4/2019: Reported from the Committee on Health and Human Services (HHS3)
Reported from the Committee on Ways and Means
3/12/2019: Adopted by the County Legislature*

Ayes:	11.9323	(Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0738	(Fields, Socha)
Abstained:	0.0000	
Excused:	0.9939	(Buhmaster)

RESOLUTION 33-19

Sponsored by Legislator Socha:

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

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

WHEREAS, the Glendale Nursing Home Administrator by memorandum dated February 25, 2019 requests that a position of Information Processing Specialist I be created, and that a position of Clerical Aide be eliminated; and

WHEREAS, the Glendale Nursing Home Administrator states that this change will improve overall operations and patient care, and enhance front-end administrative operations at the Glendale Nursing Home; and

WHEREAS, the Director of Human Resources by memorandum dated February 28, 2019 recommends the creation of a position of Information Processing Specialist I (Grade 5) at the Glendale Nursing Home, and advises that there is no Civil Service Commission action necessary at this time; and

WHEREAS, the County Manager by memorandum dated February 28, 2019 recommends that a position of Information Processing Specialist I be created at the Glendale Nursing Home, and that a position of Clerical Aide be eliminated; 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>Grade</u>
Information Processing Specialist	5

; and, be it further

RESOLVED, that the aforesaid position of Clerical Aide at the Glendale Nursing Home be and it hereby is eliminated.

3/4/2019: Reported from the Committee on Labor and Civil Service (LCS5)

3/12/2019: Adopted by the County Legislature

Ayes: 11.9323 (Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.0738 (Fields, Socha)

Abstained: 0.0000

Excused: 0.9939 (Buhrmaster)

Legislator Hughes introduced Proposed Local Law A of 2019.

RESOLUTION 34-19

Sponsored by Legislator Socha:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2019

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. A-2019 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 1st day of April, 2019 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that deletes residency and other requirements for County employees; 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.

3/4/2019: *Reported from the Committee on Labor and Civil Service (LCS6)*

3/12/2019: *Adopted by the County Legislature*

Ayes:	11.9323	(Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0738	(Fields, Socha)
Abstained:	0.0000	
Excused:	0.9939	(Buhrmaster)

Legislator Hughes moved that Proposed Local Law A of 2019 be laid on the table. Legislator Patierne seconded the motion.

RESOLUTION 35-19

Sponsored by Legislator Jasenski:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE REAL PROPERTY FOR ADDITIONAL OR GREEN SPACE

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

WHEREAS, the Schenectady County Attorney by memorandum dated February 27, 2019 recommends that Schenectady County enter into an agreement of sale and purchase of real property (4.30 acres) with Charlew Construction Company, Inc. for the purchase of real property located at Princetown Plaza Road in the Town of Princetown for \$260,000.00; and

WHEREAS, the Schenectady County Attorney advises that the parcel to be purchased would be used for “green and open” space and additional parking for the existing adjacent County facility, and a portion of this property would be conveyed to the Town of Princetown as a venue for community events; and

WHEREAS, the Schenectady County Attorney further advises that the parcels to be purchased are identified by section/block/lot as 57.-3-27, 57.-1-32, 57.-3-9.112 and 57.-1-31.2; and

WHEREAS, the County Manager by memorandum dated February 26, 2019 recommends that Schenectady County enter into an agreement of sale and purchase with Charlew Construction, Inc. for the purchase of the aforesaid real property for \$260,000.00, 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 enter into an agreement to purchase real property for the aforesaid four parcels located in the Town of Princetown for a total of \$260,000.00, and to execute any and all documents necessary for the acceptance of the aforesaid real property by the County; and, be it further

RESOLVED, that the 2019 Capital Improvement Program be and it hereby is amended as follows:

Increase Appropriation Code by:

H1620-2019/38 – Capital – Buildings and Grounds – Princetown Plaza Road Property Acquisition	\$ 260,000.
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Decrease Appropriation Code by:

H7189-2019/35 – Capital – Other Recreation – Countywide Parks & Greenspace Initiative	\$ 80,000.
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Increase Revenue Code by:

H5710 – Obligation Serial Bonds	\$ 180,000.
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3/4/2019: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI3)*

3/12/2019: *Adopted by the County Legislature*

Ayes: 11.9323 (Constantine, Fluman, Gatta, Hughes, Jasenski,
Johnson, McDonald, McGarry, Pascarella, Patierne,
Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.0738 (Fields, Socha)

Abstained: 0.0000

Excused: 0.9939 (Buhmaster)

RESOLUTION 36-19

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE APPROVAL OF AMENDMENTS TO THE SCHENECTADY COUNTY ARSON CONTROL PLAN

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

WHEREAS, the Schenectady County Fire/EMS Coordinator by memorandum dated February 14, 2019 advises that there are two proposed major revisions to the Schenectady County Arson Control Plan, and he recommends that this Governing Body approve the revised Arson Control Plan; and

WHEREAS, the Schenectady County Fire/EMS Coordinator further advises that the two major revisions incorporate provisions that reflect the new training requirements to become a NYS Certified Fire Investigator, and a recognition that the Fire Investigators employed by the Knolls Atomic Power Laboratory in Niskayuna are governed by the Schenectady County Arson Control Plan; and

WHEREAS, a copy of the aforesaid revised Schenectady County Arson Control Plan was officially filed with the Clerk of this Legislature on March 1, 2019, and it was distributed to each member of this Governing Body at the Committee Meeting of the Committee on Public Safety and Firefighting that was held on March 4, 2019; and

WHEREAS, the County Manager by memorandum dated February 26, 2019 recommends approval of the revised Schenectady County Arson Control Plan; now, therefore, be it

RESOLVED, that this Governing Body approves the Schenectady County Arson Control Plan that was filed with the Clerk of this Legislature on March 1, 2019.

3/4/2019:		<i>Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (PSF2)</i>
3/12/2019:		<i>Adopted by the County Legislature</i>
Ayes:	11.9323	(Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0738	(Fields, Socha)
Abstained:	0.0000	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 37-19

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 February 27, 2019 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 10th to May 12th of 2019 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 February 19, 2019 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 10th to May 12, 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.

3/4/2019: Reported from the Committee on Tourism, Arts and Special Events (TASE1)

3/12/2019: Adopted by the County Legislature

Ayes: 11.9323 (Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.0738 (Fields, Socha)

Abstained: 0.0000

Excused: 0.9939 (Buhrmaster)

Legislator Gatta explained the resolution.

RESOLUTION 38-19

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLLS OF GLENVILLE AND 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 applications and has recommended by memorandum dated February 20, 2019 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law the applications are approved and the Glenville and Rotterdam tax rolls are 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>AMOUNT OF TAXES</u>
Glenville Sch. County/ANG		Clerical	\$ 22,052.83		\$ 16,907.31
		22.-1-10.16			
			Amount to Cancel:		\$ 5,145.52
Rotterdam		Rott. Ventures, Inc. Clerical	\$ 172,272.92	\$ 154,254.77	
		58.-1-2.31/1			
			Amount to Refund:		\$ 18,018.15

; 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.

3/4/2019: *Reported from the Committee on Ways and Means (WM5)*

3/12/2019: *Adopted by the County Legislature*

Ayes:	11.9323	(Constantine, Fluman, Gatta, Hughes, Jasenski, Johnson, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0738	(Fields, Socha)
Abstained:	0.0000	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 39-19

Sponsored by Legislator Jasenski:

A RESOLUTION DESIGNATING THE CENTRAL BRANCH OF THE SCHENECTADY COUNTY PUBLIC LIBRARY SYSTEM THE “HON. KAREN B. JOHNSON SCHENECTADY COUNTY PUBLIC LIBRARY”

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

WHEREAS, Karen Johnson, as a distinguished public figure, continues to have a profound effect on the people and the affairs of the City and County of Schenectady; and

WHEREAS, Ms. Johnson was the first woman elected to the Schenectady City Council, was the first woman elected as Mayor of the City of Schenectady and has served as a County Legislator from District One for the past seventeen years; and

WHEREAS, Ms. Johnson arrived in Schenectady County in the late 1960s with her husband where she raised her family, and dedicated her life to the betterment of her community; and

WHEREAS, Ms. Johnson has immersed herself in civic life by volunteering for numerous public and private organizations, and by serving as a Board member on several groups and societies whose purposes are to improve the lives of the citizens of Schenectady County; and

WHEREAS, one of her favorite commitments has been the advancement of the mission and programs of the Schenectady County Public Library System; and

WHEREAS, she served as Chair of the Education Committee of the County Legislature for several years where she was instrumental in advocating for increasing literacy throughout the County; and

WHEREAS, Ms. Johnson played an important role in encouraging and promoting the expansion and restructuring of the branch facilities of the County Public Library System, including the recently constructed “Phyllis Bornt Branch Library and Literacy Center” on State Street in the City of Schenectady; now therefore be it

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

RESOLVED, that this Governing Body hereby designates the Central Branch of the Schenectady County Public Library System, which is located at 99 Clinton Street in the City of Schenectady, the “Hon. Karen B. Johnson Schenectady County Public Library.”

3/12/2019:

3/12/2019:

Reported from the Committee on Rules (R13)

Adopted by the County Legislature

Ayes:	10.8751	(Constantine, Fluman, Gatta, Hughes, Jasenski, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.0738	(Fields, Socha)
Abstained:	1.0572	(Johnson)
Excused:	0.9939	(Buhrmaster)

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 9, 2019
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

April 9, 2019

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 Gatta 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 Father DeMartinez.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McDonald.

Ceremonial Resolutions

Acting Chairman Fields called Legislator Constantine, Chairman of the Committee on Public Safety and Firefighting, and Scott Pike, Schenectady County Fire Coordinator, to come to the well for a presentation.

Legislator Constantine and Scott Pike presented certificates and plaques to Edward Woehrle Jr. and John Tobiassen.

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: 12 (Fields, Fluman, Ruzzo, McDonald, Constantine, Gatta, Pascarella, Patierne, Vellano, McGarry, Buhrmaster, Hughes)
Absent: 1 (Socha)
Excused: 2 (Johnson, Jasenski)
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 14-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Gatta asked a question to clarify about the addition project.

Legislator McGarry asked a question to clarify cost.

Legislator Fluman moved to report Rules Initiative 15-19. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator McDonald moved to report Rules Initiative 16-19. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 17-19. Legislator Patierne seconded the motion. The motion passed unanimously.

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

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

Privilege of the Floor

P.D Voorhis spoke on various topics.

Mary Warner spoke in support of Resolution 44-19.

Betsy Sandburg spoke about Kids Art Fest.

Spencer Barrett spoke in support of Resolution 44-19.

Andrea Cappola read a letter on behalf of Angela Tompkins in support of Resolution 44-19.

Alexander Leggings read a letter on behalf of Jeffrey Corbitt in support of Resolution 44-19.

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

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the March 12th 2019 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 Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on April 1, 2019, and reported to the agenda Resolution 44.

Legislator Hughes reported the Committee on Economic Development and Planning met on April 1, 2019, and reported to the agenda Resolutions 45 and 46.

Legislator Fluman reported the Committee on Health and Human Services met on April 1, 2019, and reported to the agenda Resolutions 47, 48, 49 and 50.

Legislator Vellano reported the Committee on Labor and Civil Service met on April 1, 2019, and reported to the agenda Resolutions 51 and 52.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on April 1, 2019, and reported to the agenda Resolution 53.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on April 1, 2019, and reported to the agenda Resolutions 54, 55 and 56.

Legislator Ruzzo reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 40, 41, 42, 43 and 58.

Legislator Ruzzo reported the Committee on Ways and Means met on April 1, 2019 and reported to the agenda Resolutions 45, 46, 47, 48, 53, 54, 56 and 57.

Resolutions

RESOLUTION 40-19

Sponsored by Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF GRANT FUNDING AND BUDGETARY AMENDMENTS FOR THE SCOTIA BRANCH LIBRARY ADDITION PROJECT

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

WHEREAS, the Director of Facilities recommends by memorandum dated March 27, 2019 that the County accept a New York State Aid for Library Construction grant in the amount of \$345,077 and that the 2019 Operating Budget and Capital Improvement Program be amended to provide funding for Library Addition Project at the Scotia Branch Library in the Village of Scotia; and

WHEREAS, the County Manager recommends by memorandum dated March 27, 2019 that the County accept a New York State Aid for Library Construction grant in the amount of \$345,077 and that the 2019 Operating Budget and Capital Improvement Program be amended to provide funding for Library Addition Project at the Scotia Branch Library in the Village of Scotia; and

WHEREAS, the Commissioner of Finance recommends by memorandum dated March 27, 2019 that the County accept a New York State Aid for Library Construction grant in the amount of \$345,077 and that the 2019 Operating Budget and Capital Improvement Program be amended to provide funding for Library Addition Project at the Scotia Branch Library in the Village of Scotia; now, therefore, be it

RESOLVED, that the County of Schenectady accepts the New York State Aid for Library Construction grant in the amount of \$35,077; and be further

RESOLVED, that the 2019 Capital Improvement Program be and hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H7410-2019/40 Library -Scotia Library Addition
\$480,000.

Increase Revenue Code by:

H2831— Interfund Transfer to Capital Fund	\$134,923
H3893.02NYS Library Construction Grant	345,077
Total	\$480,000

Increase Appropriated Fund Balance by:

A599 – Surplus Appropriation \$134,923.

4/1/2019: Reported from the Committee on Rules (R14)

4/9/2019: Adopted by the County Legislature

Ayes:	12.0441	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	1.9620	(Jasenski, Johnson)

Legislator Fluman thanked the County Manager and Schenectady County Staff.

RESOLUTION 41-19

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE SCOTIA BRANCH LIBRARY EXTERIOR RESTORATION PROJECT

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

WHEREAS, the Director of Facilities recommends by memorandum dated March 27, 2019 that the 2019 Operating Budget and Capital Improvement Program be amended to provide funding for Exterior Restoration Project at the

Scotia Branch Library in the Village of Scotia; and

WHEREAS, the County Manager recommends by memorandum dated March 27, 2019 that the 2019 Operating Budget and Capital Improvement Program be amended to provide funding for Exterior Restoration Project at the Scotia Branch Library in the Village of Scotia; and

WHEREAS, the Commissioner of Finance recommends by memorandum dated March 27, 2019 that the 2019 Operating Budget and Capital Improvement Program be amended to provide funding for Exterior Restoration Project at the Scotia Branch Library in the Village of Scotia; now, therefore, be it

RESOLVED, that the 2019 Capital Improvement Program be and hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H7410-2019/41 Library -Scotia Library Exterior Restoration Project
\$280,000.

Increase Revenue Code by:

H5710 – Serial Bonds
\$280,000.

4/1/2019: Reported from the Committee on Rules (R15)

4/9/2019: Adopted by the County Legislature

Ayes: 12.0441 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 1.9620 (Jasenski, Johnson)

Acting Chairman Fields recognized Legislator Hughes.

Legislator Hughes moved that proposed Local Law A of 2019 be lifted from the table. Legislator Fluman seconded the motion.

RESOLUTION 43-19

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 2-2019

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

WHEREAS, proposed Local Law No. A-2019, entitled:

A LOCAL LAW TO DELETE SECTION 8.01 OF THE ADMINISTRATIVE CODE RELATED TO RESIDENCY AND OTHER REQUIREMENTS FOR COUNTY EMPLOYEES

was heretofore introduced on March 12, 2019; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. A-2019, before this County Legislature, was duly held on the 1st day of April, 2019; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 12th day of March, 2019, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. A-2019 entitled:

A LOCAL LAW TO DELETE SECTION 8.01 OF THE ADMINISTRATIVE CODE RELATED TO RESIDENCY AND OTHER REQUIREMENTS FOR COUNTY EMPLOYEES

introduced on the 12th day of March, 2019, be and the same is hereby approved and adopted as Local Law No. 2-2019.

4/1/2019: Reported from the Committee on Rules (R17)

4/9/2019: Adopted by the County Legislature

Ayes: 12.0441 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 1.9620 (Jasenski, Johnson)

RESOLUTION 44-19

Sponsored by Legislator Vellano:

**A RESOLUTION ACCEPTING THE LONG-TERM HEMLOCK
MANAGEMENT PLAN PREPARED BY THE SCHENECTADY COUNTY
INVASIVES COMMITTEE**

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

WHEREAS, the County Manager by a memorandum dated March 25, 2019 advises that hemlock trees in Schenectady County and throughout New York State are being threatened by an invasive insect called the Hemlock Woolly Adelgid (HWA); and

WHEREAS, the County Manager further advises that the NYS Department of Environmental Conservation, in conjunction with the Schenectady County Environmental Advisory Council (SCEAC), have been monitoring the migration of the HWA, and has initiated efforts to treat hemlocks in the County; and

WHEREAS, the County Manager further advises that the Schenectady County Invasives Committee (a Committee of SCEAC) has prepared a comprehensive management plan aimed at mitigating the spread of the HWA and treating hemlock trees; and

WHEREAS, the County Manager further advises that the preparation and submission of this document by the Schenectady County Invasives Committee will assist the County in seeking funds to support the long-term strategies outlined in the plan; and

WHEREAS, the County Manager recommends that this Governing Body accept the plan submitted by the Schenectady County Invasives Committee; now, therefore be it

RESOLVED, that this Governing Body hereby accepts the Long-Term Hemlock Management Plan that was prepared by the Schenectady County Invasives Committee and filed with the Clerk of the Legislature on March 29, 2019.

4/1/2019: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP2)

4/9/2019: Adopted by the County Legislature

Ayes:	12.0441	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
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Nays:	0.0000	
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Absent:	0.9939	(Socha)
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Abstained:	0.0000	
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Excused:	1.9620	(Jasenski, Johnson)
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Legislator Vellano thanked SCEAC.

RESOLUTION 45-19

Sponsored by Legislator Hughes:

**A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO
ENTER INTO A LEASE AGREEMENT WITH MOHAWK HONDA**

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

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated March 20, 2019 advises that Haraden Motorcar Company (d/b/a Mohawk Honda) has requested to lease a portion of property on Airport Road adjacent to the Schenectady County Airport for the storage of new automobiles; and

WHEREAS, the County Attorney by memorandum dated March 29, 2019 advises that the following significant lease provisions have been agreed to, subject to Legislative approval, to wit:

1. Term of Lease: One year, commencing July 9, 2019 (contains ten one-year renewal options);
2. Rent: Annual rent: \$9,600.00 (increases 2% each year)
3. Premises: A 3.18 acre site located on Airport Road adjacent to the County Ice Skating Facility;
4. Tenant cannot improve the site without the County's permission, and shall place crushed stone on the premises prior to the parking of any vehicles;
5. Mohawk Honda must fully indemnify the County during the term of the lease, and must list the County as an additional insured on its insurance policy; and
6. Lease can be terminated by either party with notice of thirty days; and

WHEREAS, the County Manager by memorandum dated March 26, 2019 recommends that the County enter into a one-year lease (with ten one-year renewals) with Haraden Motorcar Company (d/b/a Mohawk Honda); 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 lease agreement with Haraden Motorcar Company (d/b/a Mohawk Honda) consistent with the provisions of this Resolution.

4/1/2019: *Reported from the Committee on Economic Development and Planning (EDP1)*
Reported from the Committee on Ways and Means
 4/9/2019: *Adopted by the County Legislature*

Ayes:	12.0441	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	1.9620	(Jasenski, Johnson)

RESOLUTION 46-19

Sponsored by Legislator Hughes:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY A PROVISION IN THE LEASE WITH RICHMOR AVIATION, INC. REGARDING THE USE OF A CERTAIN PARCEL

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

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated March 20, 2019 advises that Highbridge Development LLC. has agreed to purchase a 6.7 acre parcel at the Schenectady County Airport; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Highbridge Development LLC. intends to invest approximately \$10 million on this site by constructing a 47,000 square foot building on the site for use by a technology company; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that Schenectady County is party to a lease with Richmor Aviation, Inc. that allows Richmor to use the site that Highbridge Development LLC. wishes to purchase and develop; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the lease with Richmor Aviation, Inc. has a

provision that permits Schenectady County to provide Richmor Aviation with ninety (90) days to vacate such parcel; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning recommends that this Governing Body authorize the County Manager to exercise the aforesaid clause in the lease with Richmor Aviation, Inc. and provide Richmor Aviation with notice to vacate the aforesaid parcel in ninety (90) days; and

WHEREAS, the County Attorney by memorandum dated March 29, 2019 advises that the current lease between Schenectady County and Richmor Aviation, Inc. contains a clause (part of section 1.01 of the lease) that permits Schenectady County to give Richmor notice to vacate parcel B (5.63 acres) within ninety (90) days; and

WHEREAS, the County Attorney further advises that Parcel B, and additional acreage, are part of a tentative agreement to be sold to Highbridge Development LLC for future development; and

WHEREAS, the County Attorney recommends that this Governing Body authorize the County Manager to exercise the aforesaid clause in the lease with Richmor Aviation, Inc. and provide Richmor Aviation with notice to vacate the aforesaid parcel in ninety (90) days; and

WHEREAS, the County Manager by memorandum dated March 26, 2019 recommends that this Governing Body provide authorization to exercise the aforesaid clause (part of section 1.01 of the lease) in the lease with Richmor Aviation, Inc., and to provide Richmor Aviation with notice to vacate the aforesaid parcel in ninety (90) days; now, therefore be it

RESOLVED, that the County Manager be and she hereby is authorized and directed to exercise the clause in section 1.01 of the lease with Richmor Aviation, Inc., and to provide Richmor Aviation, Inc. with notice, after approval of the County Attorney as to form and content, to vacate parcel B within ninety (90) days so that Schenectady County can reclaim this property for development purposes.

4/1/2019: *Reported from the Committee on Economic Development and Planning (EDP2)*

4/9/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.0441 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)
Abstained: 0.0000
Excused: 1.9620 (Jasenski, Johnson)

RESOLUTION 47-19

Sponsored by Legislator Johnson:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
FM GLOBAL FIRE PREVENTION FOR VISUAL SMOKE DETECTORS
FOR HEARING IMPAIRED PERSONS**

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 March 18, 2019 advises that Schenectady County was recently awarded funds from the FM Global Fire Prevention grant program; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$6, 000.00 in funding; and

WHEREAS, the Public Health Director further advises that the funds will be used to purchase plug-in visual smoke detectors for deaf and hearing impaired individuals; and

WHEREAS, the Schenectady County Manager by memorandum dated March 25, 2019 recommends the acceptance of monies from the FM Global Fire Prevention grant program, and that appropriate budgetary amendments be adopted; 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 FM Global Fire Prevention grant program, 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 FM Global Fire Prevention grant program; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4190.415203 – Public Health – Preventative Services
 FM Global Fire Prevention Grant \$ 6,000.

Establish Revenue Code:

A2386 – FM Global Fire Prevention Grant \$ 6,000.

4/1/2019: *Reported from the Committee on Health and Human Services (HHS4)*
Reported from the Committee on Ways and Means
 4/9/2019: *Adopted by the County Legislature*

Ayes: 12.0441 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 0.9939 (Socha)
 Abstained: 0.0000
 Excused: 1.9620 (Jasenski, Johnson)

RESOLUTION 48-19

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR LOCAL PUBLIC HEALTH INITIATIVES

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

WHEREAS, the Public Health Director by memorandum dated March 18, 2019 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to purchase technology equipment that will improve electronic submissions of inspection reports, and enhance emergency responses; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$10,000.00 in funding, which must be spent by March 31, 2020; and

WHEREAS, the Schenectady County Manager by memorandum dated March 25, 2019 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 2019 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4090.204 – Public Health – Preventative Services	
Office and service equipment	\$ 10,000.

Establish Revenue Code:

A3401.42 – State Aid – NYS Performance Incentive Initiative	\$ 10,000.
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4/1/2019: *Reported from the Committee on Health and Human Services (HHS5)*

4/9/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	12.0441	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
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Nays:	0.0000	
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Absent:	0.9939	(Socha)
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Abstained:	0.0000	
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Excused:	1.9620	(Jasenski, Johnson)
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RESOLUTION 49-19

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 March 18, 2019 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 March 29, 2019, 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 1, 2019; and

WHEREAS, the County Manager by memorandum dated March 25, 2019 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 (2019) that were filed with the Clerk of this Legislature on March 29, 2019.

4/1/2019: Reported from the Committee on Health and Human Services (HHS6)

4/9/2019: Adopted by the County Legislature

Ayes:	12.0441	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
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Nays:	0.0000	
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Absent:	0.9939	(Socha)
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Abstained:	0.0000	
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Excused:	1.9620	(Jasenski, Johnson)
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RESOLUTION 50-19

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 March 18, 2019 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 March 29, 2019, 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 1, 2019; and

WHEREAS, the County Manager by memorandum dated March 25, 2019 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 (2019) that were filed with the Clerk of this Legislature on March 29, 2019.

4/1/2019: Reported from the Committee on Health and Human Services (HHS7)

4/9/2019: Adopted by the County Legislature

Ayes:	12.0441	(Buhmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	1.9620	(Jasenski, Johnson)

RESOLUTION 51-19

Sponsored by Legislator Socha:

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

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

WHEREAS, the Glendale Nursing Home Administrator by memorandum dated March 25, 2019 requests that two full-time positions of Certified Nursing Assistant be created, and that two part-time equivalent positions of Certified Nursing Assistant be eliminated; and

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

WHEREAS, the Director of Human Resources by memorandum dated March 28, 2019 recommends the creation of two full-time positions of Certified Nursing Assistant (Grade 7 – 1199 SEIU salary table) at the Glendale Nursing Home, and advises that there is no Civil Service Commission action necessary at this time; and

WHEREAS, the County Manager by memorandum dated March 25, 2019 recommends that two full-time positions of Certified Nursing Assistant be created at the Glendale Nursing Home, and that two part-time equivalent positions of Certified Nursing Assistant be eliminated; now, therefore, be it

RESOLVED, that the following full-time positions at the Glendale Nursing Home be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Certified Nursing Assistant	7
Certified Nursing Assistant	7

; and, be it further

RESOLVED, that the aforesaid equivalent part-time positions of Certified Nursing Assistant at the Glendale Nursing Home be and they hereby are eliminated.

4/1/2019: *Reported from the Committee on Labor and Civil Service
(LCS7)*

4/9/2019: *Adopted by the County Legislature*

Ayes:	12.0441	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	1.9620	(Jasenski, Johnson)

RESOLUTION 52-19

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF

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

WHEREAS, the Schenectady County Sheriff by memorandum dated March 27, 2019 requests that the positions of Account Clerk and Managing Civil Office Specialist be created, and that the positions of Principal Account Clerk and Senior Civil Office Specialist be eliminated; and

WHEREAS, the Schenectady County Sheriff further states that the creation of these positions is budget neutral, and will improve overall operations in the Office of the Schenectady County Sheriff; and

WHEREAS, the Director of Human Resources by memorandum dated March 28, 2019 recommends the creation of a position of Account Clerk at CSEA Grade 5 and a position of Managing Civil Office Specialist at CSEA Grade 13, and states that the Schenectady County Civil Service Commission, at its March 19, 2019 meeting, created the position of Managing Civil Office Specialist; and

WHEREAS, the County Manager by memorandum dated March 25, 2019 recommends that the positions of Account Clerk and Managing Civil Office Specialist be created in the Office of the Schenectady County Sheriff, and that the positions of Principal Account Clerk and Senior Civil Office Specialist be eliminated; now, therefore, be it

RESOLVED, that the following positions in the Office of the Schenectady County Sheriff be and they hereby are created as follows:

Position
Account Clerk

Grade
5

Managing Civil Office Specialist

13

; and, be it further

RESOLVED, that the aforesaid positions of Principal Account Clerk and Senior Civil Office Specialist in the Office of the Schenectady County Sheriff be and they hereby are eliminated.

4/1/2019: *Reported from the Committee on Labor and Civil Service (LCS8)*

4/9/2019: *Adopted by the County Legislature*

Ayes: 12.0441 (Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 1.9620 (Jasenski, Johnson)

RESOLUTION 53-19

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR CAPITAL IMPROVEMENTS AT SCHENECTADY COUNTY COMMUNITY COLLEGE

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

WHEREAS, the Vice President of Administration at Schenectady County Community College by memorandum dated March 27, 2019 recommends that this Governing Body approve budgetary amendments for a landscape beautification project at the College; and

WHEREAS, the County Manager by memorandum dated March 29, 2019 recommends that the appropriate budgetary amendments be approved to authorize a landscaping improvement project at the Schenectady County Community College; now, therefore, be it

RESOLVED, that the 2019 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H2401-2019/42 – SCCC – Landscaping Beautification Project \$ 20,000.

Establish Revenue Code:

H2705.01 – Gifts and Donations – Community College \$ 10,000.

Increase Revenue Code by:

H3270 – State Aid – Community College \$ 10,000.

4/1/2019: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI4)*

4/9/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.0441 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, McDonald, McGarry, Pascarella, Patierne,
Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstained: 0.0000

Excused: 1.9620 (Jasenski, Johnson)

RESOLUTION 54-19

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR HAZARD
MITIGATION PLANNING AND WATERSHED MONITORING
INSTRUMENTS**

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

WHEREAS, the Director of Public Works by memorandum dated March 22, 2019 advises that Schenectady County was recently awarded a grant from the Federal Emergency Management Agency (FEMA) that will be used for updating Schenectady County’s multi-jurisdiction hazard mitigation plan and updating the County’s GIS software to include damage assessment management software and hardware and flood forecasting modeling to assist with monitoring the Mohawk River watershed; and

WHEREAS, the Director of Engineering by memorandum dated March 21, 2019 advises that Schenectady County was awarded a pre-disaster mitigation grant from FEMA; and

WHEREAS, the Director of Public Works further advises that Schenectady County is projected to receive \$112,725.00 in federal funding, which requires an in-kind match of \$37,575.00 by the County; and

WHEREAS, the Director of the Mitigation Division of FEMA by letter dated March 4, 2019 advises that Schenectady County was awarded a grant in the amount of \$112,725.00 for a multi-jurisdictional local hazard mitigation plan; and

WHEREAS, the Schenectady County Manager by memorandum dated March 25, 2019 recommends the acceptance of the grant from FEMA, 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 Federal Emergency Management Agency, 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 Emergency Management Agency and the NYS Division of Homeland Security and Emergency Services; and, be it further

RESOLVED, that the 2019 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish Appropriation Code:

H8760-2019/39 – Public Works – Multi-Jurisdictional Hazard Mitigation Plan	\$ 112,725.
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Establish Revenue Code:

H4997.08 – Federal Aid – Multi-Jurisdictional Hazard Mitigation Plan	\$ 112,725.
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4/1/2019: *Reported from the Committee on Public Safety and
Firefighting (PSF2)
Reported from the Committee on Ways and Means*

4/9/2019: *Adopted by the County Legislature*

Ayes:	12.0441	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Naays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	1.9620	(Jasenski, Johnson)

RESOLUTION 55-19

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PLOTTERKILL VOLUNTEER FIRE COMPANY, INC. REGARDING A RESCUE UTILITY VEHICLE

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

WHEREAS, the Director of Public Works by memorandum dated March 21, 2019 advises that the 2019 Capital Improvement Program provides funding for the purchase of a rescue utility vehicle for use by the Plotterkill Volunteer Fire Company to assist with rescues at the Plotterkill Preserve; and

WHEREAS, the Director of Public Works further advises that his Office has been working with the Plotterkill Volunteer Fire Company regarding the specifications for the purchase of a rescue utility vehicle; and

WHEREAS, the Director of Public Works recommends the approval of an agreement with the Plotterkill Volunteer Fire Company regarding the transfer and use of the rescue utility vehicle; and

WHEREAS, the County Attorney by memorandum dated March 28, 2019 recommends that Schenectady County enter into a memorandum of agreement with the Plotterkill Volunteer Fire Company; and

WHEREAS, the County Attorney advises that the memorandum of agreement contains the following provisions:

1. Schenectady County would purchase the rescue utility vehicle and turn over ownership to the Plotterkill Volunteer Fire Company;
2. The Plotterkill Volunteer Fire Company would be responsible for all maintenance and insurance for the rescue utility vehicle;

3. The Plotterkill Volunteer Fire Company must use the rescue utility vehicle for its useful life, and Schenectady County has the right to retake possession of the vehicle if the Fire Company fails to keep it in service;
4. The Plotterkill Volunteer Fire Company will make the rescue utility vehicle available to other fire departments and emergency services through mutual aid agreements; and

WHEREAS, the County Manager by memorandum dated March 25, 2019 recommends that the County enter into a memorandum of agreement with the Plotterkill Volunteer Fire Company for the transfer and use of a rescue utility vehicle; 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 Plotterkill Volunteer Fire Company, Inc. consistent with the provisions of this Resolution.

4/1/2019: *Reported from the Committee on Public Safety and Firefighting (PSF3)*

4/9/2019: *Adopted by the County Legislature*

Ayes:	12.0441	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	1.9620	(Jasenski, Johnson)

Legislator Constantine clarified the type of vehicle purchased.

Legislator Ruzzo confirmed the type of vehicle.

RESOLUTION 56-19

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE IMPLEMENTATION OF A CYANOKIT PROGRAM IN SCHENECTADY COUNTY AS A TREATMENT OPTION FOR CYANIDE POISONING

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

WHEREAS, the Schenectady County Fire/EMS Coordinator by an undated memorandum advises that a cyanokit has proven to be a viable treatment option for persons who are exposed to toxic levels of cyanide; and

WHEREAS, the Schenectady County Fire/EMS Coordinator further advises that cyanokits would be used on persons who are suffering from cyanide poisoning secondary to smoke inhalation at a structure fire; and

WHEREAS, the Schenectady County Fire/EMS Coordinator further advises that cyanokits can be used by emergency responders who hold an Advanced Life Support certification from the NYS Department of Health; and

WHEREAS, the Schenectady County Fire/EMS Coordinator recommends that Schenectady County provide funding for ten cyanokits and three replacement cyanokits for Emergency Medical Services agencies within the County that have the appropriate certification; and

WHEREAS, the County Manager by memorandum dated March 25, 2019 recommends that the County implement a Cyanokit Program in Schenectady County, and that cyanokits be provided to the appropriately certified Emergency Medical Services agencies; now, therefore be it

RESOLVED, that a Cyanokit Program be established in Schenectady County and administered by the Schenectady County Fire/EMS Coordinator, and that funding be allocated for ten cyanokits and three replacement cyanokits; and be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A3640.415477 – State Homeland Security Program – 2018 \$ 13,000.

Establish Revenue Code:

A3089.68 – State Homeland Security Program – 2018 \$ 13,000.

4/1/2019: *Reported from the Committee on Public Safety and
Firefighting (PSF4)*

4/9/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.0441 (Buhrmaster, Constantine, Fields, Fluman, Gatta,
Hughes, McDonald, McGarry, Pascarella, Patierne,
Ruzzo, Vellano)

Nays: 0.0000

Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	1.9620	(Jasenski, Johnson)

RESOLUTION 57-19

Sponsored by Legislator Fields:

BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED IN APRIL, 2019, AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$23,557,894, APPROPRIATING THEREFOR THE NEW AMOUNT OF \$23,272,873, BEING THE SUM OF THE RESPECTIVE APPROPRIATIONS MADE HEREIN THEREFOR; AUTHORIZING THE APPLICATION OF \$7,587,517 TO BE RECEIVED FROM THE STATE OF NEW YORK, \$4,189,150 TO BE RECEIVED FROM THE FEDERAL GOVERNMENT AND \$300,000 TO BE RECEIVED FROM OTHER SOURCES TO BE APPLIED TOWARDS THE COST OF SAID RESPECTIVE CAPITAL PROJECTS; AND AUTHORIZING THE ISSUANCE OF \$11,196,206 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 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 \$4,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,024,805 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 \$4,000,000 appropriated therefor not provided by the issuance of said \$2,024,805 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$2,024,805 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 five (5) years.

Section 2. The County is hereby authorized to undertake the design and 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 \$1,871,874, \$285,021 of which was appropriated in a previous resolution. Additional funds in the amount of \$1,586,853 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$316,571 serial bonds of the County to partially finance said additional 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 \$1,270,282 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$1,586,853 appropriated therefore not provided by the issuance of said \$316,571 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$316,571 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(b) of the Law, is ten (10) years.

Section 3. The County is hereby authorized to repave and resurface Sunnyside Road. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$331,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$16,550 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 \$49,650 to be received from the State of New York and \$264,800 to be received from the federal government will be applied towards the cost of said object or purpose to finance the balance of the \$331,000 appropriated therefor not provided by the issuance of said \$16,550 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$16,550 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(b) of the Law, is ten (10) years.

Section 4. The County is hereby authorized to (1) repave and resurface Highbridge and East Campbell Roads, (2) reconstruct sidewalks along Highbridge Road and (3) construct a new sidewalk along East Campbell Road to the Bradt Elementary School. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,225,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$61,250 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 \$183,750 to be received from the State of New York and \$980,000 to be received from the federal government will be applied towards the cost of said object or purpose to finance the balance of the \$1,225,000 appropriated therefor not provided by the issuance of said \$61,250 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$61,250 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(b) of the Law, is ten (10) years.

Section 5. The County is hereby authorized to undertake the design, acquisition, installation and construction of various safety improvements to the intersection of Nott Street and Balltown Road. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,568,078, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$131,808 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 \$992,700 to be received from the State of New York, \$193,570 to be received from the federal government and \$250,000 to be received from the Schenectady Metroplex Development Authority will be applied towards the cost of said object or purpose to finance the balance of the \$1,568,078 appropriated therefor not provided by the issuance of said \$131,808 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$131,808 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(b) of the Law, is ten (10) years.

Section 6. The County is hereby authorized to undertake the reconstruction, re-pavement and expansion of various County owned parking lots. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is

\$223,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$223,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$223,000 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 7. The County is hereby authorized to undertake the replacement of one (1) cooling tower in the County courthouse. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$56,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$56,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$56,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 8. The County is hereby authorized to undertake the replacement of twelve (12) rooftop units that provide heating, cooling and ventilation for the Community Business Center. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$145,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$145,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which 145,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 9. The County is hereby authorized to undertake the replacement of the warm and cold brine loops within the Ice Rink. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$330,000, and said amount is

hereby appropriated therefor. The plan of financing includes the issuance of \$330,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which 330,000 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 10. The County is hereby authorized to undertake interior renovations to the County office building. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which 100,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)2 of the Law, is fifteen (15) years.

Section 11. The County is hereby authorized to undertake the renovation of office space 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 \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which 50,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)2 of the Law, is fifteen (15) years.

Section 12. The County is hereby authorized to replace existing lighting systems with high efficiency LED lighting systems. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 serial bonds of the County to finance said appropriation, and the levy and

collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which 50,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 13. The County is hereby authorized to undertake the acquisition and installation of a new computer assisted integrated financial management and accounting system for the County. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,100,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,100,000 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 \$1,100,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.81(a) of the Law, is ten (10) years.

Section 14. The County is hereby authorized to undertake the reconstruction and renovation of Begley Hall on the Schenectady County Community College Campus into the Begley Learning Commons. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,491,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$4,245,500 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$4,245,500 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 \$8,491,000 appropriated therefor not provided by the issuance of said \$4,245,500 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$4,245,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)1 of the Law, is twenty-five (25) years.

Section 15. The County is hereby authorized to replace, upgrade and expand the District Attorney's surveillance 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 \$179,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$179,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$179,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 16. The County is hereby authorized to purchase two (2) tandem axle all-wheel drive dump trucks with snow and ice equipment, one (1) tow behind wood chipper, one (1) John Deere wheel loader and one (1) truck mounted steamer/pressure washer 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 \$988,000 and said amount is hereby appropriated. The plan of financing includes the issuance of \$988,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$988,000 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 17. 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 \$282,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$234,000 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 \$48,000 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 \$282,000 appropriated therefore not provided by the issuance of said \$234,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$234,000 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 18. The County is hereby authorized to purchase one (1) rescue utility vehicle for the Emergency Management Department. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$38,000 and said amount is hereby appropriated. The plan of financing includes the issuance of \$38,000 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 \$38,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.27 of the Law, is ten (10) years.

Section 19. The County is hereby authorized to acquire and replace various County computers and servers. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$74,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$74,000 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 \$74,000 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 install a surveillance camera system in the County Correctional Facility. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$90,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$90,000 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 \$90,000 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 21. The County is hereby authorize to acquire and install a mobile hydraulic stage for the Special Events Department. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$150,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 22. The County is hereby authorized to acquire and install furnishings and equipment for the county offices to be located at 388 Broadway. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$550,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$500,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$50,000 will be received from an interfund transfer and will be applied towards the cost of said object or purpose to finance the balance of the \$550,000 appropriated therefore not provided by the issuance of said \$500,000 serial bonds herein authorized therefore.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$500,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 23. The County is hereby authorized to undertake the design and reconstruction 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 \$1,151,853. The plan of financing includes the issuance of \$64,909 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 \$64,909 to be received from the State of New York and \$1,022,035 to be received from the

federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$1,151,853 appropriated therefore not provided by the issuance of said \$64,909 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$64,909 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.14 of the Law, is ten (10) years.

Section 24. The County is hereby authorized to undertake the design and reconstruction 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 \$514,089. The plan of financing includes the issuance of \$27,813 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 \$27,813 to be received from the State of New York and \$458,463 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$514,089 appropriated therefore not provided by the issuance of said \$27,813 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$27,813 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.14 of the Law, is ten (10) years.

Section 25. Serial bonds in the aggregate principal amount of \$11,196,206 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 26. The following additional matters are hereby determined and stated:

(a) The proposed maturity of the bonds authorized by Sections 1, 12, 15, and 17 through 22 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 2 through 11, 13, 14, 16, 23 and 24 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 27. 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 28. 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 29. 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 30. 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 31. 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 24 of this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by Section 25 of this resolution, or bond anticipation notes issued in anticipation of such bonds. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Sections 1 through 24 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 32. 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 33. 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 34. 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 April 9, 2019, 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 10th day of April, 2019.

Clerk of the County Legislature

4/1/2019: *Reported from the Committee on Ways and Means (WM6)*

4/9/2019: *Adopted by the County Legislature*

Ayes:	12.0441	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	1.9620	(Jasenski, Johnson)

RESOLUTION 58-19

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A SEQRA DETERMINATION FOR THE GLENVILLE LANDFILL SOLAR FARM SITE

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

WHEREAS, This Legislature, by Resolution 141-18 previously made determinations that the Solar Farm Projects set forth in that Resolution would 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; and

WHEREAS, the County Attorney by memorandum dated April 8, 2019, advises that the Environmental Assessment Forms have been amended as to the Glenville Landfill Solar Farm Site in order to reflect that battery storage will be located on the site; and

WHEREAS, the County Attorney further advises that Schenectady County, as lead agency for the Glenville Landfill Solar Farm Site, 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 Glenville Landfill Solar Farm Site, 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 Glenville Landfill Solar Farm Site 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 advises that a comprehensive review of the Glenville Landfill Solar Farm Site has been conducted, and no significant adverse environmental impacts have been identified; now, therefore be it

RESOLVED, that this Governing Body finds that the Glenville Landfill Solar Farm Site is consistent with existing community and neighborhood character; and be it further

RESOLVED, that this Governing Body finds that the Glenville Landfill Solar Farm Site 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.

4/1/2019: Reported from the Committee on Rules (R18)

4/9/2019: Adopted by the County Legislature

Ayes:	12.0441	(Buhrmaster, Constantine, Fields, Fluman, Gatta, Hughes, McDonald, McGarry, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstained:	0.0000	
Excused:	1.9620	(Jasenski, Johnson)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator McDonald, 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 14, 2019
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

May 14, 2019

Call to Order

Chairman Jasenski called to order the Legislative Caucus.

The Clerk called the roll.

Present:	9	(Ruzzo, McDonald, Constantine, Gatta, Socha, Patierne, McGarry, Hughes, Jasenski)
Absent:	3	(Fields, Pascarella, Buhrmaster)
Excused:	2	(Vellano, Johnson)
Vacant:	1	

Reading of the Notice of Legislative Caucus

Chairman Jasenski instructed the Clerk to read the Notice of Legislative Caucus

TAKE NOTICE that pursuant to section 2.05 of Article II of the Charter of the County of Schenectady, there is hereby called a Caucus of the County Legislators by Chair Anthony Jasenski Sr., to wit:

THERE SHALL BE a Caucus of the Schenectady County Legislature on Tuesday, May 14, 2019 at 6:00 p.m. by the call of Anthony Jasenski Sr. to be held in the Chambers of the Schenectady County Legislature located at 620 State Street, Schenectady, New York, 6th Floor, for the purpose of filling a legislative vacancy created by the resignation of Legislator Rory Fluman effective April 22, 2019.

LEGISLATIVE CAUCUS

Chairman Jasenski recognized Legislator Hughes.

Legislator Hughes nominated Sara Mae Pratt.

Legislator Patierne seconded the nomination.

Sara Mae Pratt was appointed unanimously.

Legislator Pratt was sworn in by Assemblyman Santabarbara.

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pratt.

Ceremonial Resolutions

Chairman Jasenski invited Legislator Hughes to the well to present proclamations and resolutions to the Older New Yorkers of the Year nominees and winners.

Legislator Constantine presented a resolution to Tom Zampella, Director of Probation, celebrating the 75th anniversary of the Schenectady County Department of Probation.

Legislator Patierne presented two resolutions celebrating the Kiwanis Club of Schenectady and the Schenectady County Public Library.

Chairman Jasenski presented a resolution thanking County Manager Kathleen Rooney for her years of dedication and service to 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:	10	(Fields, Ruzzo, Pratt, McDonald, Gatta, Socha, Patierne, McGarry, Hughes, Jasenski)
Absent:	2	(Pascarella, Buhrmaster)
Excused:	3	(Constantine, Vellano, Johnson)
Vacant:	0	

Chairman Jasenski called to order the meeting of the Committee on Economic Development and Planning to be chaired by Legislator Hughes.

Legislator Hughes conducted interviews for Metroplex nominees.

Meeting of Committee on Rules

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

Legislator Patierne moved to report Rules Initiative 20-19. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 21-19. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 22-19. Legislator McDonald seconded the motion. The motion passed unanimously.

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

Legislator Hughes moved to report Rules Initiative 24-19. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 25-19. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 26-19. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 27-19. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 28-19. Legislator Socha seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 29-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Socha moved to report Rules Initiative 30-19. Legislator Gatta seconded the motion. The motion passed unanimously.

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

Privilege of the Floor

Jeanie Orr spoke on tobacco use in the county.

Jamie Nelson thanked Schenectady County for fire grant.

Elmer Bertsch spoke on Metroplex

P.D Voorhis spoke on various topics.

Betsy Sandburg spoke about Kids Art Fest.

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:	10	(Fields, Ruzzo, Pratt, McDonald, Gatta, Socha, Patierne, McGarry, Hughes, Jasenski)
Absent:	2	(Pascarella, Buhrmaster)
Excused:	3	(Constantine, Vellano, Johnson)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the April 9th 2019 meeting. Legislator Ruzzo 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 May 6, 2019, and reported to the agenda Resolutions 69 and 70.

Legislator Ruzzo reported the Committee on Environmental Conservation, Renewable Energy and Parks met on May 6, 2019, and reported to the agenda Resolutions 71 and 72.

Legislator Fields reported the Committee on Health and Human Services met on May 6, 2019, and reported to the agenda Resolutions 73 and 74.

Legislator Socha reported the Committee on Labor and Civil Service met on May 6, 2019, and reported to the agenda Resolution 75.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on May 6, 2019, and reported to the agenda Resolution 76.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on May 6, 2019, and reported to the agenda Resolutions 77 and 78.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 60, 61, 62, 63, 64, 65, 66, 67, 68 and 80.

Legislator Fields reported the Committee on Ways and Means met on May 6, 2019 and reported to the agenda Resolutions 69, 70, 73, 74, 76, 77, 78 and 79.

Resolutions

RESOLUTION 60-19

Sponsored by the Committee on Rules:

A RESOLUTION ESTABLISHING MAY AS OLDER NEW YORKERS MONTH IN SCHENECTADY COUNTY

WHEREAS, the month of May was designated for the first time in 1963 as “Senior Citizens Month,” the prelude to Older Americans Month; and

WHEREAS, Older Americans Month celebrates and honors the contributions of past and current older persons, especially those who have defended our country; and

WHEREAS, the 2019 theme for Older Americans Month is *Connect, Create and Contribute*; and

WHEREAS, the New York State Office for the Aging celebrates and acknowledges the contributions of older New Yorkers chosen by their local offices for the aging during the Month of May at a state-wide recognition ceremony HELD at “The EGG” in Albany; and

WHEREAS, during this state-wide recognition ceremony, awards are given to three outstanding Older New Yorkers by the New York State Governor, the New York State Senate and the New York State Assembly; and

WHEREAS, Schenectady County has celebrated for the past eight years the dedication, experience, professional accomplishments and volunteer efforts of 73 older county residents who have enhanced the lives of others; and

WHEREAS, the following Schenectady County Older New Yorkers of the Year: Robert Harrison, Richard Ratajak, Richard Dickershaid, Alvin Magid and William Hart, have all received recognition from New York State for their efforts to improve the lives of others; and

WHEREAS, Schenectady County Older New Yorkers have provided over

2,258 hours of service to the community; and

WHEREAS, the Schenectady County Legislature would especially like to recognize the 2019 Schenectady County Older New Yorker of the Year Awardees and Nominees: Lawrence and Maryde King – Older New Yorker of the Year Awardees; Ann Parillo – Older New Yorker of the Year Awardee; Marion Grimes, 2019 Lifetime Achievement Awardee; and, the following 2019 Schenectady County Older New Yorker of the Year Nominees: James Barnhardt, Phillip Benner, Annis Draiss, Dora Eighmie, David Garhartt, Sharon LaPrade, Walter Simpkins, and Dave West; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and honors the dedication, service and efforts that older County residents have given to the community and therefore establishes May as Older New Yorkers Month in the County of Schenectady.

5/14/2019: *Reported from the Committee on Rules (R20)*

5/14/2019: *Adopted by the County Legislature*

Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 61-19

Sponsored by the Committee on Rules:

A RESOLUTION HONORING ANN PARILLO AS A WINNER OF THE 2019 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.” 2019 is the 54th 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 14th, 2019, we honor Ann Parillo as one of the recipients of the **2019 Schenectady County Older New Yorker of the Year Award**; and

WHEREAS, for over thirty years Ann has given of her time and talent as a volunteer at Proctors Theater, Capital Repertory Theater, Schenectady Civic Players, Schenectady Light Opera, Singles Outreach Services, Schenectady Kids Arts Festival, Jazz on Jay Concert Series, Chair of the Schenectady Cable Commission, Open Stage Media Advisory Committee, the Board of the Schenectady Access Cable Commission where she also served as President, and founder of the Capital Area Pharmacists Association founder; and

WHEREAS, Ann is perhaps best known as the creator and host of Schenectady Today In & Around the Capital Region, a weekly one hour television show which is now in its 21st year; and

WHEREAS, Schenectady Today In & Around the Capital Region is an all-volunteer production and has aired more than 1080 shows and now reaches over 400,000 households; and

WHEREAS, Ann was instrumental in the Sister Cities Project between Schenectady and Kunming, China, hosting representatives and going to Washington, D.C., to facilitate the association between the two cities, and

WHEREAS, Ann worked on the oldest known color photographs of the China Exhibition in Schenectady, Kunming and Beijing China; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates Ann Parillo as one of the recipients of the **2019 Schenectady County Older New Yorker of the Year Award**, and thanks her for strengthening the fabric of the greater Schenectady County community.

5/14/2019: *Reported from the Committee on Rules (R21)*

5/14/2019: *Adopted by the County Legislature*

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000
Absent: 1.8987 (Buhrmaster, Pascarella)

Abstained: 0.0000
Excused: 2.9559 (Constantine, Johnson, Vellano)

RESOLUTION 62-19

Sponsored by the Committee on Rules:

A RESOLUTION HONORING LAWRENCE AND MARYDE KING AS WINNERS OF THE 2019 OLDER NEW YORKER OF THE YEAR

**AWARD AND THE 2019 NEW YORK STATE GOVERNOR'S AWARD
FOR EXEMPLARY SERVICE**

WHEREAS, every May Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2019 is the 54th 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 14th, 2019, we honor Lawrence and Maryde King as one of the recipients of the **2019 Schenectady County Older New Yorker of the Year Award** and as the recipients of the **2019 New York State Governor’s Award for Exemplary Service**; and

WHEREAS, Lawrence and Maryde have shared their recreational passions with the Schenectady community in novel ways for more than fifty years; and

WHEREAS, Lawrence and Maryde King have selflessly given of themselves as volunteers at the Bridge Center/New Choices; the Schenectady County Environmental Advisory Council, the Schenectady Photographic Society, the Niskayuna Senior Center, the Glen Eddy Center, the Adirondack Mountain Club, the Association for the Protection of the Adirondacks; and

WHEREAS, Lawrence served as Board Chair at the Bridge Center/New Choices, where both he and Maryde shared their love of nature with those struggling with addiction and trauma in the recreation program, and served as Speakers for Adirondack Discovery and the Schenectady Photographic Society; and

WHEREAS, Maryde served as a folk dance leader at both the Niskayuna Senior Center and the Glen Eddy Center, as a volunteer librarian in the Schenectady County Jail, as Chairperson on the Schenectady County Environmental Advisory Council, and as Secretary for the Association for the Protection of the Adirondacks and Adirondack Wild; Protect the Adirondacks; now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates Lawrence and Maryde King as the recipients of the 2019 Schenectady County Older New Yorker of the Year Award, and also of the 2019 New York State Governor’s Award for Exemplary Service, and thanks them for strengthening the fabric of the greater Schenectady County community.

5/14/2019: *Reported from the Committee on Rules (R22)*

5/14/2019: *Adopted by the County Legislature*

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald,
McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 63-19

Sponsored by the Committee on Rules:

A RESOLUTION HONORING MARION GRIMES WITH THE 2019 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.” 2019 is the 54th 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 14th, 2019, we honor Marion Grimes as the recipient of the **2019 Schenectady County Lifetime Achievement Award**; and

WHEREAS, for seventy-five years, Marion has given of her time and talent to such worthy causes as the Girl Scouts, the YWCA of Northeastern New York, the Schenectady County Department of Senior and Long Term Care Services Advisory Council, the Glenville Town Park Development Committee, the Schenectady County Human Services Planning Committee; and

WHEREAS, Marion’s volunteer activities have allowed her to serve in many leadership positions as Board Chair on the Schenectady Child Guidance Board and twice as Board Chair on the Schenectady County Department of Senior and Long Term Care Services Advisory Council; and

WHEREAS, not to be satisfied with purely local volunteer activities, Marion also served as a Schenectady County Community Ambassador to Sri Lanka thereby extending her service and dedication across the globe; and

WHEREAS, Marion helped to start the Glenville Senior Center and was instrumental in having the Senior Center built; and

WHEREAS, Marion has been a consistent advocate for women, children and senior citizens in Schenectady County and beyond, now therefore be it

RESOLVED, that the Schenectady County Legislature congratulates Marion Grimes as the recipient of the **2019 Schenectady County Lifetime Achievement Award**, and thanks her for strengthening the fabric of the greater Schenectady County community.

5/14/2019: *Reported from the Committee on Rules (R23)*

5/14/2019: *Adopted by the County Legislature*

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald,
McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 1.8987 (Buhrmaster, Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, Vellano)

RESOLUTION 64-19

Sponsored by the Committee on Rules:

A RESOLUTION CELEBRATING THE 75TH ANNIVERSARY OF THE SCHENECTADY COUNTY DEPARTMENT OF PROBATION

WHEREAS, On May 1, 2019, probation staff members of Schenectady County Department of Probation gathered to celebrate its 75th year anniversary of providing probation services to the county; and

WHEREAS, New York State Executive Law, Section 256, mandates the establishment of county probation departments to perform probation services to include: Intake, Investigations, Pre-Sentence Reports, Supervision, Conciliation, Social Treatment and other functions assigned pursuant to law; and

WHEREAS, Article XXI, Section 21.01 of the County Charter, provides “there shall be an Office of Probation”, and the Administrative Code of Schenectady, Article XIX, Section 19.01, provides that “the Office of Probation shall serve all the courts within the County of Schenectady, including the City of Schenectady; and

WHEREAS, On May 1, 1944, by Resolution of the Schenectady County Board of Representatives, the Schenectady County Probation Department was created

WHEREAS, Since May 1, 1944, The Department of Probation has grown from a handful of probation officers to over 40, highly trained officers; and

WHEREAS, Since May 1, 1944, probation staff’s has demonstrated a professional relationship with a diverse group of individuals and families on a daily basis, focusing on positive behavior change and accountability that has allowed us the success in maintaining safer communities; and

WHEREAS, Since May 1, 1944, the Department of Probation has increased their community commitment from working with hundreds of residents to servicing thousands; and

WHEREAS, the Probation Department continues to develop the School Based Officer program, where officers and school personnel work closely to help divert youth from formal involvement with Probation; and

WHEREAS, Probation’s partnership with Schenectady Job Training Agency’s Summer Youth Program has assisted hundreds of youth to gaining meaningful summer employment and on the job training with local businesses and government agencies. We are expanding this program to year round services to RTA youth; and

WHEREAS, Probation’s partnership with Schenectady Job Training Agency’s Summer Youth Program has assisted hundreds of youth to gaining meaningful summer employment and on the job training with local businesses and government agencies. We are expanding this program to year round services to RTA youth; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and recognizes the 75th year anniversary of the Schenectady County Department of Probation.

5/14/2019: Reported from the Committee on Rules (R24)
5/14/2019: Adopted by the County Legislature

Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 65-19

Sponsored by the Committee on Rules:

**A RESOLUTION CELEBRATING THE 100TH ANNIVERSARY OF THE
 KIWANIS CLUB OF SCHENECTADY**

WHEREAS, The Kiwanis Club of Schenectady received its International Charter as Kiwanis Club #138 on May 15, 1919 at which time there were 90 charter members of the Club; and

WHEREAS, Kiwanis International celebrated its 100th Year on January 21, 2015; and

WHEREAS, The Kiwanis Club of Schenectady will note its 100th anniversary on May 15, 2019; and

WHEREAS, the Kiwanis Club of Schenectady is comprised of men and women who are community leaders dedicated to encouraging and supporting the children of Schenectady and throughout the world; and

WHEREAS, The Objects of Kiwanis International, adopted in Denver in 1924 at the International Convention, provide guidelines for good citizenship, leadership, and community service that are relevant even today; and

WHEREAS, in 1922, while enroute to a Kiwanis Club meeting, Kiwanis Club President, Fire Chief Henry Yates , and Dr. Alfred Warner saw a crippled child on the road and were inspired to raise funds to open a 10 bed hospital known as Schenectady Reconstruction Home for Crippled Children. That same hospital is now a facility specializing in physical rehabilitation known as Sunnyview Rehabilitation Hospital; and

WHEREAS, Sandlot Baseball became a statewide Kiwanis Project of the New York District in 1944, and it was initiated by the Kiwanis Club of Schenectady in 1945 with twelve teams; and

WHEREAS, The Kiwanis Club of Schenectady for many years held an annual “Kid’s Day” fundraiser for youth services during which Club members sold newspapers at busy intersections within the City of Schenectady; and

WHEREAS, The Kiwanis Club of Schenectady has rung the Salvation Army Kettle Bell at Christmastime since 1952; and

WHEREAS, The Schenectady Kiwanis Club has elected one District Governor, Dr. Lawrence C. Hall, in 1955 and five District Lieutenant Governors of Kiwanis; and

WHEREAS, in July, 1987, Kiwanis International voted to admit women to membership, and The Kiwanis Club of Schenectady was one of the first clubs to welcome women as members and officers; and

WHEREAS, The Schenectady Kiwanis Club’s Fundraising efforts have supported various youth programs in our community including Key Clubs, the Boys and Girls Club of Schenectady, Girls, Inc., Junior Achievement, Northeast Parent and Child Society, Cornell Cooperative Extension, Schenectady County 4H, Schenectady Inner City Ministry, the YWCA, Sunnyview Rehabilitation Hospital, and annual Kiwanis Scholarships; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and recognizes the 100th year anniversary of the Kiwanis Club of Schenectady.

5/14/2019: *Reported from the Committee on Rules (R25)*

5/14/2019: *Adopted by the County Legislature*

Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 66-19

Sponsored by the Committee on Rules:

A RESOLUTION CELEBRATING THE 50TH ANNIVERSARY OF THE CENTRAL LIBRARY

WHEREAS, The Central Library, now known as the Hon. Karen B. Johnson Library, was first dedicated on April 5, 1969; and

WHEREAS, the library, designed by Werner Feibes and James Schmitt, cost \$2,055,294 and included a meeting room for library sponsored programs and community meetings; and

WHEREAS, the library was comprised of 152 seats in the adult area, 44 seats in the children's area and the McChesney Room had 160 seats; and

WHEREAS, the library held 132,000 books, 560 current magazines, microfilmed copies of local newspapers dating back to 1838, telephone and city directories covering the entire United States and a Xerox copy machine and microfilm reader printer that was made available to the public; and

WHEREAS, the library had separate study carrels, record listening areas close to phonograph records, framed prints available for loan to the public, a story hour room for children, and a display area for special collections of children's books and magazines; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and recognizes the 50th year anniversary of the Central Library Branch, newly named the Hon. Karen B. Johnson Library.

5/14/2019: *Reported from the Committee on Rules (R26)*
 5/14/2019: *Adopted by the County Legislature*

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald,
 McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 1.8987 (Buhrmaster, Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, Vellano)

Legislator Hughes introduced Proposed Local Law B of 2019.

RESOLUTION 67-19

Sponsored by the Committee on Rules:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B-2019

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. B-2019 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 June, 2019 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that conveys real property that is owned by the County of Schenectady; and, be it further

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

5/14/2019: *Reported from the Committee on Rules (R27)*
 5/14/2019: *Adopted by the County Legislature*

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald,
 McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 1.8987 (Buhrmaster, Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, Vellano)

Legislator Hughes moved that Proposed Local Law B of 2019 be laid on the table.

Legislator Fields seconded the motion. The motion passed unanimously.

RESOLUTION 68-19

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 May 10, 2019, the following named individuals to the positions and for the terms indicated, to wit:

Fire Advisory Board

		<u>Term Expires</u>
Josh Gioeli	(Replacing David Orr)	12/31/19
Don Mareno	(Replacing Michael Oclair)	12/31/19

Library Board of Trustees

		<u>Term Expires</u>
Portia Alston	(Replacing Anthony Gaddy)	12/31/21

; 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:

SCCC Board of Trustees

		<u>Term Expires</u>
Gary Hughes	(Reappointment)	6/30/24
Tina Chericoni Versaci	(Reappointment)	6/30/24
Rene Bradley	(Reappointment)	6/30/25
Damoni Farley	(Replacing Alton Brisport)	6/30/22

Land Reutilization Corporation of the Capital Region Board

Kathleen Rooney	(Reappointment)	3/29/22
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Richard Patierne (Reappointment) 3/29/21

**Schenectady County Industrial
Development Agency**

Joseph Hlat
Rosmarie Perez Jaquith

Community Resource Corporation

Joseph Hlat
Rosmarie Perez Jaquith

5/14/2019: *Reported from the Committee on Rules (R28)*

5/14/2019: *Adopted by the County Legislature*

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald,
McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 1.8987 (Buhrmaster, Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, Vellano)

RESOLUTION 69-19

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 April 30, 2019 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	Early Voting Weekdays	Early Voting Weekends
Inspectors	\$ 190	\$ 130	\$ 35	\$130	\$100
Chairperson/Voting System Specialist	\$ 210	\$ 150	\$ 35	\$150	\$120
Spanish Translators	\$50 added to titled position	\$30 added to titled position	n/a	\$30 added to titled position	\$30 added to titled position
Election Day Alternates/Bag Helpers	\$50 (5:30 am to 7:30 am/9:00 pm to 11:00 pm)	\$30 (11:30 am to 1:30 pm/9:00 pm to 10:30 pm)	n/a	n/a	n/a

Other Election Worker Rates

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

; and

WHEREAS, the County Manager by memorandum dated April 30, 2019 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.

5/6/2019: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA1)*

5/14/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 70-19

Sponsored by Legislator Pascarella:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO IMPLEMENT AN EARLY VOTING PERIOD

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

WHEREAS, the Commissioners of the Board of Election by memorandum dated May 1, 2019 recommend that this Governing Body approve budgetary amendments to implement a legislatively approved early voting period; and

WHEREAS, the County Manager by memorandum dated April 30, 2019 recommends that the appropriate budgetary amendments be approved to implement a legislatively approved early voting period; now, therefore, be it

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1450.112 – Board of Elections Hourly Rated Wages	\$ 54,000.
A1450.415050 – Board of Elections Materials	\$ 2,000.

Increase Revenue Code by:

A2215 – Election Charges	\$ 56,000.
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5/6/2019:		<i>Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA2)</i>
5/14/2019:		<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>
Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 71-19

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING A SEQRA DETERMINATION FOR THE SOLAR FARM PROJECT PROPOSED BY THE SCHENECTADY COUNTY INTER-MUNICIPAL SOLAR ENERGY CONSORTIUM

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

WHEREAS, the County Attorney by memorandum dated May 2, 2019 advises that Schenectady County is proposing to install solar farms at numerous sites throughout the county; and

WHEREAS, the County Attorney further advises that Schenectady County, as lead agency for the aforesaid project, previously determined that such proposed action would not have a significant effect upon the environment; and

WHEREAS, the County Attorney further advises that the environmental assessment forms have been amended for the aforesaid project, and the reason for such amendment is the addition of battery energy storage system at the Rotterdam Landfill site; and

WHEREAS, the County Attorney further advises that the environmental assessment forms have been revised to account for this amendment, 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 April 29, 2019 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, including the amendments to the Rotterdam Landfill site, 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.

5/6/2019: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP3)

5/14/2019: Adopted by the County Legislature

Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 72-19

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING AUTHORIZATION FOR AGREEMENTS WITH GENERAL ELECTRIC INTERNATIONAL, INC. TO IMPLEMENT A SOLAR PROGRAM

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 County-wide Shared Services Property Tax Savings Plan created the Schenectady County Inter-Municipal Solar Energy Consortium; and

WHEREAS, as part of the Schenectady County Inter-Municipal 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, last 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 May 1, 2019 recommends that Schenectady County enter into all necessary agreements with General Electric International, Inc. to implement the solar programs proposed by the Schenectady County Inter-Municipal Solar Energy Consortium; and

WHEREAS, the County Attorney advises that it is estimated that this solar project will save all municipalities approximately \$454,000.00 each year, and approximately \$11,350,000.00 over the 25-year term; and

WHEREAS, the County Attorney further advises that the framework of this project is community solar, which means that additional solar credits are made available to local residents and businesses that potentially could save them \$103,000.00 annually, or \$2,575,000.00 over the 25-year term; and

WHEREAS, the County Attorney further advises that the agreements with General Electric International, Inc. include three lease agreements for each of the three County properties (Hetcheltown Road in the Town of Glenville, Commerce Park in the Town of Niskayuna, and the former L&M Motel in the Town of Rotterdam), and a Utility Credit Purchase Agreement; and

WHEREAS, the County Manager by memorandum dated April 29, 2019 recommends that the County enter into agreements with General Electric International, Inc. to implement a solar program proposed by the Schenectady County Inter-Municipal Solar Energy Consortium; 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: (i) three lease agreements with General Electric International, Inc. for each of the three County properties (Hetcheltown Road in the Town of Glenville, Commerce Park in the Town of Niskayuna, and the former L&M Motel in the Town of Rotterdam); (ii) a Utility Credit Purchase Agreement with General Electric International, Inc; and (iii) any other necessary agreements with General Electric International, Inc to implement the aforesaid solar program proposed by the Schenectady County Inter-Municipal Solar Energy Consortium.

5/6/2019: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP4)*

5/14/2019: *Adopted by the County Legislature*

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 1.8987 (Buhrmaster, Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, Vellano)

RESOLUTION 73-19

Sponsored by Legislator Johnson:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES

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

WHEREAS, the Director of Community Services by memorandum dated April 30, 2019 advises that Schenectady County has been approved for a grant from the New York State Office of Alcoholism and Substance Abuse Services; and

WHEREAS, the Director of Community Services further advises that Schenectady County has been approved for an additional \$243,719.00 in grant monies; and

WHEREAS, the Director of Community Services further advises that the funding would be used to: implement a jail-based substance use disorder and treatment transition services program; implement a compulsive gambling treatment program; and to assist the Community Counseling Outpatient Clinic; and

WHEREAS, the County Manager by memorandum dated April 30, 2019 recommends the acceptance of grant monies amounting to \$243,719.00 from the NYS Office of Alcoholism and Substance Abuse Services, 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 regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4230.400601 – Narcotics Addiction Control Services – Treatment Services	\$ 243,719.
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Increase Revenue Code by:

A3486 – State Aid – Narcotics Addiction Control	\$ 243,719.
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5/6/2019: *Reported from the Committee on Health and Human Services (HHS9)*

5/14/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
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Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)

Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 74-19

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 April 30, 2019 advises that Schenectady County was recently awarded additional funds from the NYS Office of Mental Health to support the community based mental health provider programs; and

WHEREAS, the Director of Community Services further advises that Schenectady County is projected to receive \$5,177.00 in additional funding; and

WHEREAS, the Director of Community Services further advises that the funding will be used to assist with expenses for case management services and residential services; and

WHEREAS, the Schenectady County Manager by memorandum dated April 30, 2019 recommends the acceptance of \$5,177.00 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 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A4322.400600 – Mental Health Services – Case Management Services (Adults)	\$ 4,211.
A4322.400604 – Mental Health Services – Residential Services (Adults)	\$ 966.

Increase Revenue Code by:

A3490.01 – State Aid – Mental Health Services	\$ 5,177.
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5/6/2019: *Reported from the Committee on Health and Human Services (HHS8)*
5/14/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000
 Absent: 1.8987 (Buhrmaster, Pascarella)
 Abstained: 0.0000
 Excused: 2.9559 (Constantine, Johnson, Vellano)

RESOLUTION 75-19

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 April 29, 2019 requests that a position of Healthy Schenectady Families Program Manager be abolished, and that a position of Early Childhood Program Manager 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 Director of Human Resources by memorandum dated May 1, 2019 recommends the creation of a position of Early Childhood Program Manager at CSEA grade 20; and

WHEREAS, the Director of Human Resources anticipates that the position of Early Childhood Program Manager will be created by the Civil Service Commission at its meeting on May 21, 2019; and

WHEREAS, the County Manager by memorandum dated April 30, 2019 recommends that a position of Healthy Schenectady Families Program Manager (grade 18) be eliminated, and that a position of Early Childhood Program Manager (grade 20) 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>
Early Childhood Program Manager	20

; and, be it further

RESOLVED, that a position of Healthy Schenectady Families Program Manager at the Schenectady County Public Health Services be and it hereby is eliminated.

5/6/2019: Reported from the Committee on Labor and Civil Service (LCS9)

5/14/2019: Adopted by the County Legislature

Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 76-19

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING A LICENSE AND LEASE AGREEMENT WITH NATHAN H. KELMAN, INC. FOR SPACE AT A COUNTY-OWNED FACILITY ON MOYER AVENUE IN THE TOWN OF ROTTERDAM

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

WHEREAS, the County Attorney by memorandum dated May 2, 2019 advises that Schenectady County and Nathan H. Kelman, Inc. have entered into a license agreement for the use of a county-owned facility located at 2 Moyer Avenue in the Town of Rotterdam; and

WHEREAS, the County Attorney further advises that the license agreement grants Nathan H. Kelman, Inc, use of the aforesaid premises from May 3, 2019 to May 31, 2019 for a fee of \$10,000.00; and

WHEREAS, the County Attorney further advises that Nathan H. Kelman, Inc., during the term of the license agreement, wishes to evaluate the suitability of the property for its use as a recycling facility prior to entering into a lease with Schenectady County for the aforesaid premises; and

WHEREAS, the County Attorney further advises that Nathan H. Kelman, Inc. has requested a lease agreement for the use of the county-owned facility located at 2 Moyer Avenue in the Town of Rotterdam; and

WHEREAS, the County Attorney further advises that the following significant

lease provisions have been agreed to, subject to Legislative approval, to wit:

1. Term of Lease: Five years, commencing June 1, 2019;
2. Rent: Annual rent: \$ 125,000.00
3. Rental Payments: At the County's discretion:
 - a. Annual payments of \$125,000 or monthly payments of \$10,416.67 for the five-year term, or
 - b. A lump sum of five hundred thousand (\$500,000.00) for the first four years, and then an annual payment of \$125,000.00 or twelve monthly payments of \$10,416.67 for the fifth year
4. Premises: County-owned facility at 2 Moyer Avenue in the Town of Rotterdam; and

WHEREAS, the County Manager by memorandum dated April 30, 2019 recommends that the County confirm the license agreement entered into with Nathan H. Kelman, Inc., and enter into a five-year lease with Nathan H. Kelman, Inc. for the county-owned premises at 2 Moyer Avenue in the Town of Rotterdam; now, therefore be it

RESOLVED, that the license agreement entered into with Nathan H. Kelman, Inc. is hereby approved and confirmed, and 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 Nathan H. Kelman, Inc. consistent with the provisions of this Resolution.

5/6/2019: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI5)*
 5/14/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 77-19

Sponsored by Legislator Constantine:

A RESOLUTION TO ACCEPT MONIES FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR LEGAL REPRESENTATION OF INDIGENT CLIENTS

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

WHEREAS, the County Manager by memorandum dated April 29, 2019 advises that Schenectady County was recently awarded funds to improve the quality of legal representation for indigent clients; and

WHEREAS, the County Manager further advises that Schenectady County is to receive \$505,875 in funding over a three-year period; and

WHEREAS, the County Manager further advises that the funding will be used to enhance indigent legal services in Schenectady County; and

WHEREAS, the Schenectady County Manager recommends the acceptance of \$505,875 in grant monies from the New York State Office of Indigent Legal Services; and

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

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

RESOLVED, that the County Manager be and 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 Indigent Legal Services.

5/6/2019: Reported from the Committee on Public Safety and Firefighting (PSF5)

5/14/2019: Adopted by the County Legislature

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 1.8987 (Buhrmaster, Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, Vellano)

RESOLUTION 78-19

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR VOLUNTEER FIREFIGHTER RECRUITMENT AND RETENTION

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

WHEREAS, the Fire and EMS Coordinator by an undated memorandum advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services for volunteer firefighter and emergency management services recruitment and retention; and

WHEREAS, the Fire and EMS Coordinator further advises that Schenectady County is projected to receive \$19,500.00 in funding; and

WHEREAS, the Fire and EMS Coordinator further advises that the monies will be used to implement various initiatives aimed at enhancing the recruitment and retention of volunteer firefighter and emergency management personnel; and

WHEREAS, the Acting Commissioner of the New York State Division of Homeland Security and Emergency Services by letter dated April 1, 2019 advises that Schenectady County has been awarded funds in the amount of \$19,500.00 from the Recruitment and Retention Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated April 30, 2019 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 2019 Capital Improvement Program be and it hereby is amended as follows:

Increase Appropriation Code by:

A3640.415478 – Emergency Management Services –
Fire/EMS Recruitment and Retention Grant \$ 19,500.

Increase Revenue Code by:

A3089.13 – Fire/EMS Recruitment and Retention Grant \$ 19,500.

5/6/2019: *Reported from the Committee on Public Safety and
Firefighting (PSF6)*

5/14/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald,
McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 1.8987 (Buhmaster, Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, Vellano)

RESOLUTION 79-19

Sponsored by Legislator Fields:

**A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION
OF \$1,459,428.68 TO THE VARIOUS MUNICIPALITIES OF
SCHENECTADY COUNTY FOR THE PERIOD OCTOBER 1, 2018 TO
MARCH 31, 2019**

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

WHEREAS, a joint report of the Recording Officer and the Commissioner of Finance was filed with the Clerk of the Legislature, showing the amount of mortgage tax monies collected during the preceding period ending March 31, 2019 and credited to each tax district of the county; and

WHEREAS, the Legislature is required to issue the warrant to the Commissioner of Finance directing payment to be made to the proper officer in each city, village and town of the county of the proportionate share to which each city, village and town is entitled by law, now, therefore, be it

RESOLVED, that the joint report of the Recording Officer and Commissioner of Finance be accepted in accordance with the schedule hereinafter specifically set forth, to wit:

Village of Delanson	\$ 1,482.95
Town of Duanesburg	\$ 52,384.73
Village of Scotia	\$ 23,721.73
Town of Glenville	\$ 242,270.81
Town of Niskayuna	\$ 361,575.48
Town of Princetown	\$ 13,715.27
Town of Rotterdam	\$ 427,005.78
City of Schenectady	<u>\$ 337,271.93</u>
TOTAL	\$ 1,459,428.68

; and, be it further

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

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

5/6/2019: Reported from the Committee on Ways and Means (WM7)

5/14/2019: Adopted by the County Legislature

Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

RESOLUTION 80-19

Sponsored by Legislators Jasenski, Johnson, Russo, Patierne, Hughes, Fields, McDonald, Buhrmaster, Constantine, Gatta, Socha, Vellano, Pascarella and McGarry

A RESOLUTION THANKING COUNTY MANAGER KATHLEEN ROONEY FOR HER YEARS OF FAITHFUL AND DEDICATED SERVICE TO THE RESIDENTS OF SCHENECTADY COUNTY AND WISHING HER WELL ON THE OCCASION OF HER RETIREMENT

WHEREAS, Kathleen Rooney began her career with Schenectady County as a Graduate School Management Intern in September of 1984; and

WHEREAS, upon her graduation from the State University of New York at Albany with a Masters Degree in Public Administration in December of 1986 Kathy Rooney was hired by then County Manager Robert McEvoy as his Management Assistant where she was responsible for administering special projects, preparing budget analyses, conducting program and fiscal analyses and reports, grant writing and a myriad of additional responsibilities; and

WHEREAS, Kathy took a brief hiatus from Schenectady County to serve as Capital Regional Director of Services for New York State Berkshire Farm Center and Services for Youth; and

WHEREAS, the opportunity arose for Kathy to return to Schenectady County as Assistant to the County Manager where she served as the number two person to the County's Chief Executive Officer and as Acting County Manager in absence of Manager as well as providing oversight of the County budget and 1,300 staff, providing direction and supervision to management staff, developing and recommending policy the County Legislature, negotiating contracts, and leading strategic planning initiatives; and

WHEREAS, Kathy's role and responsibilities continued to increase during her tenure leading to the role of Assistant County Manager; and

WHEREAS, in January of 2006 the Schenectady County Legislature appointed Kathleen Rooney to serve as Schenectady County Manager, noting that she had "proven her skills and talent in her various positions with the County, and she has demonstrated that she has the necessary executive and administrative qualifications to supervise the County Departments, Offices, Agencies and Administrative Units"; and

WHEREAS, during her tenure as County Manager, Kathy has worked with the County Legislature to achieve many accomplishments including construction of a new and improved Glendale Nursing Home, expansion and renovation of our library facilities, increased investment in our community college, increased intergovernmental cooperation throughout the county, expansion of energy efficiency and environmental protection programs, and investment in our infrastructure just to name a few; and

WHEREAS, Schenectady County faced many challenges during Kathy's tenure including a national recession which strained municipal budgets across the country, a crippling ice storm, two tropical storms which resulted in federal disaster area declarations in the county, multiple ice jams that led severe flooding, but Kathy faced each challenge head-on, providing the leadership the county needed to weather the storms; and

WHEREAS, Kathy’s meticulous budgeting and fastidious effort to control costs saved taxpayers money and allowed the county to hold the line on taxes resulting in an average increase of less than one percent per year over the last decade; and

WHEREAS, Kathleen Rooney will retire from County service on June 6, 2019 after nearly 35 years of faithful and dedicated service to the resident of Schenectady County; now, therefore be it

RESOLVED, that the Schenectady County Legislature hereby thanks Kathleen Rooney for her exemplary service to the residents of Schenectady County and wishes her well in all of her future endeavors; and, be it further

RESOLVED, that the Schenectady County Legislature declares June 6, 2019 Kathleen Rooney Day in Schenectady County.

5/14/2019: *Reported from the Committee on Rules (R29)*
 5/14/2019: *Adopted by the County Legislature*

Ayes:	10.1454	(Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)
Nays:	0.0000	
Absent:	1.8987	(Buhrmaster, Pascarella)
Abstained:	0.0000	
Excused:	2.9559	(Constantine, Johnson, Vellano)

Legislator Fields thanked County Manager Rooney for her service, and wished her well.

Legislator McGarry thanked County Manager Rooney for her service.

Legislator Hughes thanked County Manager Rooney for her service.

RESOLUTION 81-19

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 2198 and Senate Bill number 5761 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 2198 and Senate Bill number 5761, 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.

5/14/2019: *Reported from the Committee on Rules (R30)*
5/14/2019: *Adopted by the County Legislature*

Ayes: 10.1454 (Fields, Gatta, Hughes, Jasenski, McDonald, McGarry, Pratt, Patierne, Ruzzo, Socha)

Nays: 0.0000

Absent: 1.8987 (Buhrmaster, Pascarella)

Abstained: 0.0000

Excused: 2.9559 (Constantine, Johnson, Vellano)

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 June 11, 2019
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

June 11, 2019

The invocation was given by the Clerk.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Gatta.

Chairman Jasenski gave brief remarks regarding the passing of Vice-Chair Karen Johnson, and asked for a moment of silence.

Ceremonial Resolutions

Legislator Constantine, Chair of the Public Safety and Fire Fighting Committee, and Scott Pike, Schenectady County EMS Coordinator invited EMS Committee Chair Peter Brodie to come to the well to present the EMS Awards.

Legislator Fields indicated that a resolution celebrating Juneteenth in Schenectady County would be presented at a later date.

Legislator Hughes presented a resolution to Mona Golub, celebrating the 30th Anniversary of Music Haven.

Chairman Jasenski and Legislator Pratt presented Bill Frank, Director of the County Veteran's Services Agency, and fellow service members, with a resolution commemorating the 75th Anniversary of D-Day.

Chairman Jasenski, Legislator Vellano and Legislator McGarry presented a resolution to the Payne Family to commemorate the 50th Anniversary of the Bear's Steakhouse.

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, Ruzzo, Pratt, Constantine, Gatta, Patierne, Vellano,
McGarry, Hughes, Jasenski)
Absent: 3 (McDonald, Socha, Pascarella)
Excused: 1 (Buhrmaster)
Vacant: 1

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 31-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 32-19. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator Vellano moved to report Rules Initiative 33-19. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 34-19. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 35-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Pratt moved to report Rules Initiative 36-19. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 37-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Constantine moved to report Rules Initiative 38-19. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 39-19. Legislator Gatta seconded the motion. The motion passed unanimously.

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

Privilege of the Floor

Maurice Watson spoke in favor of the Alplaus Hamlet Plan.

Anthony Carota spoke about support for law enforcement.

Bob Godlewski spoke against legalizing marijuana.

P.D 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.

Present:	10	(Fields, Ruzzo, Pratt, Constantine, Gatta, Patierne, Vellano, McGarry, Hughes, Jasenski)
Absent:	3	(McDonald, Socha, Pascarella)
Excused:	1	(Buhrmaster)
Vacant:	1	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the May 14th 2019 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, Renewable Energy and Parks met on June 3, 2019, and reported to the agenda Resolution 90.

Legislator Vellano reported the Committee on Health and Human Services met on June 3, 2019, and reported to the agenda Resolutions 91, 92, 93, 94 and 95.

Legislator Vellano reported the Committee on Labor and Civil Service met on June 3, 2019, and reported to the agenda Resolutions 96 and 97.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on June 3, 2019, and reported to the agenda Resolutions 98 and 99.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on June 3, 2019, and reported to the agenda Resolutions 100, 101 and 102.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 82, 83, 84, 85, 86, 87, 88, 89, 109 and 110.

Legislator Ruzzo reported the Committee on Ways and Means met on June 3, 2019 and reported to the agenda Resolutions 90, 91, 92, 93, 94, 95, 96, 98, 99, 100, 101, 103, 104, 105, 106, 107 and 108.

Resolutions

RESOLUTION 82-19

Sponsored by Legislator Fields:

A RESOLUTION CELEBRATING JUNETEENTH TO BE HELD IN VALE CEMETERY ON JUNE 14TH AND 15TH, 2019, COMMEMORATING THE END OF SLAVERY

WHEREAS, Juneteenth is the oldest known celebration which commemorates the end of slavery in the United States and is a holiday that is spreading all over our nation; and

WHEREAS, the Juneteenth Celebration honors the history, progress and perseverance of the African-American people and is a time for reassurance, hope and celebration of history and culture; and

WHEREAS, the Hamilton Hill Arts Center will host its 19th Annual Juneteenth Celebration in Vale Cemetery and at Schenectady's Central Park; and

WHEREAS, the Juneteenth celebration will have something for everyone, including performances by the Umoja African Dancers, workshops, kids activities and vendors; and

WHEREAS, the Hamilton Hill Arts Center mission is to promote the knowledge, preservation and continued development of African and African-American arts and culture and serves nearly 10,000 people throughout the Capital Region through a wide variety of programs and events; now therefore be it

RESOLVED, that the Schenectady County Legislature recognizes the significance of the Juneteenth celebration and encourages all the citizens of Schenectady to participate in its activities.

6/11/2019:
6/11/2019:

Reported from the Committee on Rules (R31)
Adopted by the County Legislature

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 83-19

Sponsored by Legislator Jasenski:

A RESOLUTION COMMEMORATING THE 75TH ANNIVERSARY OF D-DAY

WHEREAS, June 6, 2019, marks the 75th anniversary of the D-Day landings, and the Battle of Normandy, as well as the beginning of the end of World War II in Europe; and

WHEREAS, on D-Day, an estimated 156,000 U.S, British and Canadian forces landed on five beaches along a 50-mile stretch of heavily fortified coast of France’s Normandy region, resulting in one of the largest amphibious military assaults in history; and

WHEREAS, our soldiers showed courage, dedication, compassion, and self-sacrifice as they fought to bring freedom to the world, and end the horrors of the Holocaust; and

WHEREAS, more than 400,000 soldiers from the United States gave their lives in the service of their country during World War II, with 6,000 casualties on D-Day ; and

WHEREAS, Schenectady County played an important role in World War II in terms of artillery production, as well as those who volunteered to serve their country in the name of freedom – eventually losing over 400 residents in World War II; now therefore be it

RESOLVED, that the Schenectady County Legislature commemorates the heroes who fought and lost their lives during the summer of 1944, and extends its greetings and best wishes to all observing June 6, 2019, as Schenectady County’s Commemoration of the 75th Anniversary of D-Day.

6/11/2019:		<i>Reported from the Committee on Rules (R32)</i>
6/11/2019:		<i>Adopted by the County Legislature</i>
Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 84-19

Sponsored by Legislator Hughes:

A RESOLUTION CELEBRATING THE 30TH ANNIVERSARY OF THE MUSIC HAVEN CONCERT SERIES

WHEREAS, free music has been a long cherished tradition in Schenectady's Central Park, and The Music Haven Concert Series, now celebrating 30 years of presenting world class concerts in Central Park, has continued that legacy; and

WHEREAS, a 1919 annual report by the Schenectady Bureau of Parks noted park improvements that included one bandstand believed to be the origin of Music Haven, and in 1950, a 26-foot wide and 20-foot deep trailer-style stage replaced the bandstand and continued to offer free musical performances; and

WHEREAS, in 1989 Mona Golub approached then Mayor Karen B. Johnson in regards to presenting concerts at Music Haven, and subsequently produced her first concert series there during the summer of 1990

WHEREAS, throughout the 1990s, Music Haven has welcomed the people of Schenectady and the greater Capital Region to travel the world, one concert at a time, with artists from diverse backgrounds; and

WHEREAS, eventually the elements began to take their toll on the trailer-stage, so fund raising to build a new stage was initiated with substantial grants from the NYS Department of Parks, Recreation and Historic Preservation, the Schenectady Foundation in the name of Agnes S. Macdonald, the William and Estelle/Neil & Jane Golub Foundation, along with generous contributions from the Wright Family Foundation and Schenectady County Legislature, among numerous other organizations and individuals; and

WHEREAS, on January 20, 1999 the old stage was demolished, and on February 18, 1999 a ground breaking ceremony was held with work continuing on the new stage through the winter; and

WHEREAS, on July 7, 1999 the inaugural concert of the Agnes Macdonald Music Haven stage gathered a Standing Room Only crowd for a performance by the Schenectady Symphony Orchestra and special guests; and

WHEREAS, for the summers since Music Haven has continued to establish itself as Schenectady's premier outdoor performing arts center, bringing world-class international and regional talent to Schenectady under the leadership of volunteer Producing Artistic Director Mona Golub; and

WHEREAS, during the summer of 2015, a fund raising campaign was begun to improve the beauty, functionality and creature comfort of Music Haven's 'house & hill', offering up the opportunity to dedicate seats, bricks and blocks; and

WHEREAS, on May 24, 2018, bolstered by a portion of two NYS Assembly Facilities grants, an extensive renovation of the Music Haven's house & hill - including the installation of 460 permanent, stadium-style seats, an improved terraced hill and new security gates - was dedicated; and

WHEREAS, additional monies raised through grants from The William G. Broughton Charitable Foundation and The Carlilian Green Space Initiative along with dozens of private donations funded new state-of-the-art digital sound speakers; and

WHEREAS, the high-quality of the concert series and its leader were recognized at the inaugural Capital Region Thomas Edison Music Awards on April 14th, 2019 with 'Best Concert Series' and 'Best Promoter/Presenter honors; and

WHEREAS, for all these past 29 summers Music Haven has lived up to its motto of "traveling the world one concert at a time" by bringing the world, the greater Capital Region and neighbors from The Berkshires, the Adirondacks, Southern, VT, and Central NY to Schenectady; and

WHEREAS, 2019 marks the 30th anniversary of the Agnes Macdonald Music Haven Concert Series bringing the joy of music to a most grateful public; now therefore be it

RESOLVED, that we call on all citizens to join the County Legislature and its Chairman in recognizing the 30th Anniversary of Music Haven's reign as a world class summer home to the arts.

6/11/2019:

Reported from the Committee on Rules (R33)

6/11/2019:

Adopted by the County Legislature

Ayes:

9.9703

(Constantine, Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000
 Absent: 2.9786 (McDonald, Pascarella, Socha)
 Vacant: 1.0572
 Abstain: 0
 Excused: 0.9939 (Buhrmaster)

RESOLUTION 85-19

Sponsored by the Committee on Rules:

**A RESOLUTION CONFIRMING APPOINTMENTS BY THE
 SCHENECTADY COUNTY LEGISLATURE TO THE BOARD OF THE
 SCHENECTADY METROPLEX DEVELOPMENT AUTHORITY AND
 CONFIRMING THE APPOINTMENT OF THE CHAIRMAN**

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

WHEREAS, the hereinafter named individuals have been recommended for appointment to the Schenectady Metroplex Development Authority:

Raymond R. Gillen	Recommended by the Chair of the Schenectady County Legislature
Bradley G. Lewis	Recommended by the Schenectady County Legislature
Neil M. Golub	Recommended by the Minority Leader of the Schenectady County Legislature
Nancy Casso	Recommended by the Schenectady County Legislature
Steven Rifenburg	Recommended by the Chair of the Schenectady County Legislature

Sharon Jordan	Recommended by the Mayor of the City of Schenectady
Robert Dieterich	Recommended by the Supervisor of the Town of Glenville
Todd Edwards	Recommended by the Supervisors of the Towns of Princetown and Duaneburg
Paul Webster	Recommended by the Supervisor of the Town of Niskayuna
Karen Zalewski Wildzunas	Recommended by the Schenectady City Council
Michael Angelozzi	Recommended by the Supervisor of the Town of Rotterdam

; and

WHEREAS, these individuals have been interviewed and given due consideration and examination by the Schenectady County Legislature; now, therefore, be it

RESOLVED, that Raymond R. Gillen, Bradley G. Lewis, Neil M. Golub, Nancy Casso, and Steven Rifenburg, are hereby appointed and confirmed to the Schenectady Metroplex Development Authority Board for terms ending December 31, 2023, and be it further

RESOLVED, that Sharon Jordan, Robert Dieterich, Todd Edwards, Paul Webster, Karen Zalewski Wildzunas, and Michael Angelozzi are hereby appointed and confirmed to the Schenectady Metroplex Development Authority Board for terms ending December 31, 2022, and be it further

RESOLVED, that Raymond R. Gillen be and he hereby is appointed Chairman to the Schenectady Metroplex Development Authority during the term herein provided, and be it further

RESOLVED, that Bradley G. Lewis be and he hereby is appointed Vice-Chairman to the Schenectady Metroplex Development Authority during the term herein provided.

6/11/2019: *Reported from the Committee on Rules (R34)*

6/11/2019: *Adopted by the County Legislature*

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

Chairman Jasenski congratulated all of the appointees, and Chairman Gillen.

RESOLUTION 86-19

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF PERSONS TO VARIOUS BOARDS

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, 2019, the following named individuals to the positions and for the terms indicated, to wit:

Schenectady County Environmental Advisory Council

Term Expires

Mary Werner (Replacing Joe Berman)	June 30, 2020
Rosa Rivera (Replacing Sonia Sandoval)	June 30, 2021
Kathy Curtis	June 30, 2022
Melanie Spaulding	June 30, 2022
Sharon Carter	June 30, 2022
Adam Ruder	June 30, 2022

Jennifer Lawrence	June 30, 2022
Alex Lykins (Chairman)	June 30, 2020

Library Board of Trustees**Term Expires**

Steven McCutcheon (Replacing Edward Riley)	December 31, 2023
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Soil and Water Conservation District**Term Expires**

Sara Mae Pratt (Replacing Rory Fluman)	December 31, 2019
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Human Rights Commission**Term Expires**

Jesse McGuire (Reappointment)	December 31, 2019
Miriam Cajuste (Replacing Tiombé Farley)	December 31, 2020
Dr. DeShawn Nicole McGarrity (Reappointment)	December 31, 2020
Marva Isaacs (Replacing Chris Gilhooly)	December 31, 2019
Omar McGill (Replacing Isaiah Norman)	December 31, 2021

; now, therefore, be it

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

6/11/2019: Reported from the Committee on Rules (R35)
6/11/2019: Adopted by the County Legislature

Ayes:	9.9703	(Constantine, Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

Legislator Hughes thanked all of the appointees for serving.

RESOLUTION 87-19

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING A HAMLET PLAN PREPARED BY THE
ALPLAUS RESIDENTS ASSOCIATION**

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

WHEREAS, the Alplaus Residents Association (ARA) is comprised of citizens who volunteered their time to develop a Hamlet Plan with the following three primary goals:

1. Allow for continued growth and improvements of the Hamlet without sacrificing its quaintness, charm and uniqueness,
2. Protect and preserve the waterways, waterfront and sensitive wetland areas, and
3. Make the roads safe for pedestrians and cyclists with sidewalks or widened shoulders added, speed limits enforced, and drainage and signage improved; and

WHEREAS, the ARA in fulfillment of these goals developed a Plan for the future of Alplaus that would be focused on a neighborhood in the Town of Glenville known as the “Hamlet of Alplaus;” and

WHEREAS, the ARA developed, distributed and tabulated a written survey questionnaire as a means to obtain the opinions of the residents in establishing a vision for the future of the Hamlet; and

WHEREAS, resident volunteers of the ARA drafted a written plan and presented it to the members of the ARA and said plan sets forth initiatives for improvement of the Hamlet; now, therefore be it

RESOLVED, that this Governing Body recognizes the efforts of the community and applauds them for their hard work and dedication to their neighborhood; and, be it further

RESOLVED, that this Governing Body hereby accepts the Alplaus Residents Association Alplaus Hamlet Plan as a valuable resource for the County to consider in its deliberations that relate to the Hamlet; and, be it further

RESOLVED, that this Governing Body desires to work with the ARA in a common goal to help make any plans, programs, development, land use laws and regulations affecting the Hamlet of Alplaus be in a manner that respects and preserves the essential character of the Hamlet; and, be it further

RESOLVED, that the Clerk of this Governing Body is hereby directed to maintain a copy of the APA’s Alplaus Hamlet Plan on file in the Clerk’s Office for review, upon request, by members of the public, and the Clerk is hereby directed to send a copy of the APA’s Alplaus Hamlet Plan to the Schenectady County Commissioner of Economic Development and Planning for that Department’s reference.

6/11/2019: *Adopted by the County Legislature*

Ayes:	9.9703	(Constantine, Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

Legislator Constantine provided a brief history of the Alplaus Hamlet Plan, and Clarified former Legislator Fluman's role.

Legislator Pratt voiced support of the resolution.

RESOLUTION 88-19

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, 2019 TO AUGUST 31, 2020

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 1st day of July, 2019 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, 2019 and ending August 31, 2020 not to exceed the gross amount of \$29,260,619.00

; 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.

6/11/2019: *Reported from the Committee on Rules (R37)*

6/11/2019: *Adopted by the County Legislature*

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

Legislator Hughes clarified the date of the public hearing.

RESOLUTION 89-19

Sponsored by the Committee on Rules:

A RESOLUTION TO CREATE CERTAIN POSITIONS 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 June 4, 2019 requests that five part-time positions of Patrol Officer and a Patrol Sergeant position in the Street Crimes Task Force be created; and

WHEREAS, the Schenectady County Sheriff further states that the creation of these positions is budget neutral, and will improve overall operations in the Office of the Schenectady County Sheriff; and

WHEREAS, the Director of Human Resources by memorandum dated June 7, 2019 recommends the creation of five part-time positions of Patrol Officer at SBA Grade II, Step 4 and a position of Patrol Sergeant at SBA Grade III, and states that the Schenectady County Civil Service Commission, at its June 18, 2019 meeting, will create the aforesaid positions; now, therefore be it

RESOLVED, that the following positions in the Office of the Schenectady County Sheriff be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Patrol Officer (part-time)	SBA Grade II, Step 4
Patrol Officer (part-time)	SBA Grade II, Step 4
Patrol Officer (part-time)	SBA Grade II, Step 4
Patrol Officer (part-time)	SBA Grade II, Step 4
Patrol Officer (part-time)	SBA Grade II, Step 4
Patrol Sergeant	SBA, Grade III

; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A3160.111 – Targeted Street Crime Unit – Patrol Sergeant \$ 39,215.

Decrease Appropriation Code by:

A 3160.111 – Targeted Street Crime Unit – Patrol Officer \$ 39,215.

6/11/2019: *Reported from the Committee on Rules (R38)*

6/11/2019: *Adopted by the County Legislature*

Ayes: 9.9703 (Constantine, Fields, Gatta, Hughes, Jasenski,
McGarry, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Vacant: 1.0572

Abstain: 0

Excused: 0.9939 (Buhrmaster)

Chairman Jasenski thanked the Sheriff for his hard-work and dedication.

RESOLUTION 90-19

Sponsored by Legislator Vellano:

**A RESOLUTION REGARDING THE CONSTRUCTION OF A VIETNAM
VETERAN'S MEMORIAL**

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

WHEREAS, the Director of Engineering by memorandum dated May 28, 2019

advises that, at the request of Legislator Vellano, he provided a design for a proposed Vietnam Veteran's Memorial along the Mohawk Hudson Bike/Hike Trail near the Schenectady County Community College; and

WHEREAS, the Director of Engineering further advises that the Memorial will include a granite monument, and a concrete viewing area (with granite benches) with a flagpole in the center of the viewing area; and

WHEREAS, the Director of Engineering further advises that the total project cost is estimated to be \$81,000.00, which includes approximately \$56,100 of contracted work (memorial, granite benches, solar-powered lighting and flag pole); and

WHEREAS, the Schenectady County Manager by memorandum dated May 31, 2019 recommends that appropriate budgetary amendments be approved to ensure the construction of a Vietnam Veteran's Memorial in Schenectady County; now, therefore, be it

RESOLVED, that the 2019 Capital Improvement Program and the 2019 Operating Budget be and they hereby are amended as follows:

Capital Fund

Establish Appropriation Code:

H7189-2019/44 – Vietnam Veteran's Memorial Park \$ 81,000.

Increase Revenue Code by:

H2831 – Interfund Transfer \$ 81,000

General Fund

Increase Appropriation Code by:

A9550.905 – Transfer to Capital \$ 81,000.

Increase Appropriated Fund Balance by:

A599 – Surplus Appropriation \$ 81,000.

6/3/2019:

Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP5)

Reported from the Committee on Ways and Means

6/11/2019:

Adopted by the County Legislature

Ayes:	9.9703	(Constantine, Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

Legislator Vellano thanked former Legislator Johnson for her participation.

RESOLUTION 91-19

Sponsored by Legislator Pratt:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE FOR AGING FOR PROGRAMS FOR ELIGIBLE SENIORS

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

WHEREAS, the Manager of the Schenectady County Department of Senior and Long Term Care Services by memorandum dated May 24, 2019 advises that Schenectady County was recently awarded funds from the NYS Office for Aging to support eligible services for individuals reported by the Area Agencies on Aging; and

WHEREAS, the Manager of the Schenectady County Department of Senior and Long Term Care Services further advises that Schenectady County is projected to receive \$ 224,732.00 in funding; and

WHEREAS, the Manager of the Schenectady County Department of Senior and Long Term Care Services further advises that the funds will be used to enhance the Expanded In-Home Services for the Elderly Program, and the Home Delivered Meals Program; and

WHEREAS, the Schenectady County Manager by memorandum dated May 31, 2019 recommends the acceptance of grant monies from the NYS Office for Aging, 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 for Aging, and authorizes the

utilization of such monies for the aforesaid purposes; and, be it further

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

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A6772.415316 – Unmet needs for the Aging \$ 168,545.

Increase Revenue Code by:

A3372.02 – Sr. & LTC Services \$ 168,545.

6/3/2019: *Reported from the Committee on Health and Human Services (HHS10)*
 6/11/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 92-19

Sponsored by Legislator Pratt:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH PROGRAMS

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

WHEREAS, the Director of Workforce Development by memorandum dated May 21, 2019 advises that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services to support various youth programs; and

WHEREAS, the Director of Workforce Development further advises that Schenectady County is projected to receive \$ 250,000.00 in funding; and

WHEREAS, the Director of Workforce Development further advises that the funds will be used to support a Workforce Development Demonstration Project, which is to provide education, occupational skills training, and employment services to disadvantaged youth in Schenectady County; and

WHEREAS, the Deputy Commissioner for Administration of the NYS Office of Children and Family Services by letter advises that Schenectady County has been awarded a grant of \$250,000 pursuant to a proposal submitted for a Workforce Development Demonstration Project; and

WHEREAS, the Director of Workforce Development further advises that a position of Employment and Training Client Services Specialist be created and that an existing employee (Senior Investment Youth Coordinator) receive an increase in compensation of \$5,000.00 to support the expanded responsibilities of managing the Workforce Development Demonstration Project; and

WHEREAS, the Director of Human Resources by memorandum dated May 28, 2019 recommends the creation of a position of Employment and Training Client Services Specialist (CSEA Grade 12) at the Schenectady Job Training Agency, and advises that there is no Civil Service Commission action necessary at this time; and

WHEREAS, the Schenectady County Manager by memorandum dated May 31, 2019 recommends the acceptance of additional monies from the New York State Office of Children and Family Services, 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 Children and Family Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as

follows:

Establish Appropriation Codes:

A20-6272-111 – E&T Client Services Specialist	\$ 16,827.
A20-6772.111 – Senior Workforce Investment Youth Coordinator	\$ 5,000.
A20-6772.204 – Equipment	\$ 2,537.
A20-6772.414 – Mileage Reimbursement	\$ 332.
A20-6772.415774 – Individual Training Accounts	\$ 37,500.
A20-6772.415775 – Supportive Services	\$ 12,500.
A20-6772.430 – Supplies	\$ 635.
A20-6772.800 – Fringe Benefits	\$ 27,528.

Establish Revenue Code:

A3750.2071 – Workforce Development Demonstration Project	\$ 102,859.
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; and, be it further

RESOLVED, that the following position at the Schenectady Job Training Agency be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Employment and Training Client Services Specialist	12
6/3/2019:	<i>Reported from the Committee on Health and Human Services (HHS11)</i>
6/11/2019:	<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>
Ayes:	9.9703 (Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000
Absent:	2.9786 (McDonald, Pascarella, Socha)
Vacant:	1.0572
Abstain:	0
Excused:	0.9939 (Buhrmaster)

RESOLUTION 93-19

Sponsored by Legislator Pratt:

A RESOLUTION TO ACCEPT MONIES FROM THE CLEO F. EMMER REVOCABLE TRUST AND TO APPROVE BUDGETARY AMENDMENTS

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

WHEREAS, the Co-trustees of the Cleo F. Emmer Revocable Trust by letter dated March 25, 2019 advise that the Glendale Nursing Home was recently awarded a gift from the Cleo F. Emmer Revocable Trust; and

WHEREAS, the Co-trustees of the Cleo F. Emmer Revocable Trust further advise that the Glendale Nursing Home is to receive \$25,000.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated May 31, 2019 recommends the acceptance of \$25,000.00 from the Cleo F. Emmer Revocable Trust to be used for specific facility and service improvements in Cleo F. Emmer's name, 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 monies from the Cleo F. Emmer Revocable Trust, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, receipts and releases for the acceptance of such monies from the Cleo F. Emmer Revocable Trust; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

C6030.592 – The Cleo F. Emmer Revocable Trust \$ 25,000.

Increase Revenue Code by:

C2705 – Gifts & Donations \$ 25,000.

6/3/2019: *Reported from the Committee on Health and Human Services (HHS12)*

6/11/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

Legislator Pratt thanked Ms. Emmer for her volunteerism and generous donation

RESOLUTION 94-19

Sponsored by Legislator Hughes:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE FOR THE “BIKE RODEOS IN A BOX” INITIATIVE

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

WHEREAS, the Director of the Schenectady County Public Health Services advises by memorandum dated March 20, 2019 that Schenectady County was recently awarded funds from the Capital District Transportation Committee for a “Bike Rodeo in a Box” initiative; and

WHEREAS, the Director of the Schenectady County Public Health Services further advises that Schenectady County is projected to receive \$3,364.61 in funding, with a County match of \$1,344.00; and

WHEREAS, the Executive Director of the Capital District Transportation Committee advises by letter dated March 5, 2019 that Schenectady County has been awarded \$3,364.61 in funding from the Capital Coexist Traffic Safety Ambassador Mini-Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated May 31, 2019 recommends the acceptance of \$3,364.61 in grant monies from the Capital District Transportation Committee, 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 Capital District Transportation Committee, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4012.415773 – Bike Rodeo \$ 3,365.

Establish Revenue Code:

A4401.46 – Bike Rodeo Grant \$ 3,365.

6/3/2019: *Reported from the Committee on Health and Human Services (HHS13)*

6/11/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 9.9703 (Constantine, Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Vacant: 1.0572

Abstain: 0

Excused: 0.9939 (Buhrmaster)

RESOLUTION 95-19

Sponsored by Legislator Hughes:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES AND THE OFFICE OF COMMUNITY SERVICES

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

WHEREAS, the Commissioner of the Department of Social Services and the Director of the Office of Community Service by memorandum dated May 28, 2019 request that a position of Director of Behavioral Health Services (JC-8) be eliminated in the Department of Social Services, and that a position of Director of Behavioral Health Services be created in the Office of Community Services; and

WHEREAS, the Commissioner of the Department of Social Services and the Director of the Office of Community Services further states that this change will provide increased efficiency and operations in the Office of Community Services; and

WHEREAS, the Director of Human Resources by memorandum dated May 30, 2019 recommends the creation of a position of Director of Behavioral Health Services in the Office of Community Service at a classification of JC-11; and

WHEREAS, the Director of Human Resources anticipates that the position of Director of Behavioral Health Services in the Office of Community Services will be created by the Civil Service Commission at its meeting on June 18, 2019; and

WHEREAS, the County Manager by memorandum dated May 31, 2019 recommends that a position of Director of Behavioral Health Services (JC-11) be created in the Office of Community Services, and that a position of Director of Behavioral Health Services (JC-8) be eliminated in the Department of Social Services; now, therefore be it

RESOLVED, that the following position at the Office of Community Services be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Director of Behavioral Health Services	JC-11

; and, be it further

RESOLVED, that a position of Director of Behavioral Health Services at the Department of Social Services be and it hereby is eliminated; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4310.111 – Director of Behavioral Health Services \$ 82,930.

Establish Revenue Code:

A2801.28 – Interfund Reimb – DSS/Community Services \$82,930.

6/3/2019: *Reported from the Committee on Health and Human Services (HHS14)*
 Reported from the Committee on Ways and Means

6/11/2019: *Adopted by the County Legislature*

Ayes:	9.9703	(Constantine, Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 96-19

Sponsored by Legislator Socha:

A RESOLUTION REGARDING THE PURCHASE AND INSTALLATION OF A TIME AND ATTENDANCE REPORTING SYSTEM

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

WHEREAS, the Director of Human Resources by memorandum dated May 28, 2019 advises that representatives of the current electronic time and attendance reporting system (LATSnet) have informed Schenectady County that they will no longer support biometric timeclocks; and

WHEREAS, the Director of Human Resources recommends that the electronic time and attendance reporting system be updated; and

WHEREAS, the Director of Human Resources further advises that an internal inter-departmental team of County employees was convened to evaluate electronic time and attendance reporting systems; and

WHEREAS, the Director of Human Resources further advises that the members of the internal team recommend that Schenectady County purchase an electronic time and attendance reporting system provided by Kronos and sold by M. M. Hayes; and

WHEREAS, the Director of Human Resources recommends that Schenectady County enter into an agreement with M.M. Hayes Co. Inc. for the purchase of the computer hardware and software, licenses, and installation of Kronos, including a one-year maintenance agreement for an amount not to exceed \$250,000.00; and

WHEREAS, the Schenectady County Manager by memorandum dated May 31, 2019 recommends that Schenectady County enter into an agreement with M.M. Hayes Co. Inc. for the purchase of computer hardware and software, licenses, and installation of Kronos, including a one-year maintenance agreement for an amount not to exceed \$250,000.00; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements with M.M. Hayes, Co., Inc. for the purchase of computer hardware and software, licenses, and installation of Kronos, including a one-year maintenance agreement for an amount not to exceed \$250,000.00; and, be it further

RESOLVED, that the 2019 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H1621-2019/43 – Time and Attendance System \$ 250,000.

Increase Appropriated Fund Balance by:

A599 – Surplus Appropriation \$250,000.

6/3/2019: *Reported from the Committee on Labor and Civil Service (LCS11)*

6/11/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 9.9703 (Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Vacant: 1.0572

Abstain: 0

Excused: 0.9939 (Buhmaster)

RESOLUTION 97-19

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 May 29, 2019 requests that a position of Public Health Nurse be abolished, and that a position of Early Intervention Care Coordinator 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 Director of Human Resources by memorandum dated May 30, 2019 recommends the creation of a position of Early Intervention Care Coordinator at CSEA grade 14, and that there is no action required by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated May 31, 2019 recommends, effective July 8, 2019, that a position of Public Health Nurse (Grade 15) be eliminated, and that a position of Early Intervention Care Coordinator (Grade 14) be created at the Schenectady County Public Health Services, now, therefore, be it

RESOLVED, that, effective July 8, 2019, the following position at the Schenectady County Public Health Services be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Early Intervention Care Coordinator	14

; and, be it further

RESOLVED, that, effective July 8, 2019, a position of Public Health Nurse (grade 15) at the Schenectady County Public Health Services be and it hereby is eliminated; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Decrease Appropriation Code by:

A4012.111 – Public Health – Preventive Services	\$ 27,931.
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Increase Appropriation Code by:

A4012.111 – Public Health – Preventive Services	\$ 27,931.
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6/3/2019: *Reported from the Committee on Labor and Civil Service (LCS12)*

6/11/2019: *Adopted by the County Legislature*

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 98-19

Sponsored by Legislator Patierne:

**A RESOLUTION REGARDING THE CONVEYANCE OF CERTAIN
PROPERTY TO THE TOWN OF GLENVILLE FOR UTILITY
INFRASTRUCTURE PURPOSES**

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

WHEREAS, the Commissioner of the Department of Economic Development and Planning recommends by an undated memorandum that certain property owned by Schenectady County located at the Airport Business Park be transferred to the Town of Glenville; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the property contains water and sewer infrastructure that services the Airport Business Park, which will be maintained by the Town of Glenville upon conveyance; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that a description of the property to be conveyed was provided by Control Point Associates, Inc. of Albany, NY (Utility Easement #1, Utility Easement #2, and Utility Easement #3), along with an aerial photograph and map, and these documents have been filed with the Clerk of the Schenectady County Legislature on May 31, 2019; and

WHEREAS, the Director of Engineering by memorandum dated May 29, 2019 and the Director of Public Works by memorandum dated May 30, 2019 recommend the conveyance of the aforesaid property to the Town of Glenville; and

WHEREAS, the County Attorney by memorandum dated May 28, 2019 recommends the conveyance of the aforesaid property to the Town of Glenville; and

WHEREAS, the County Manager by memorandum dated May 31, 2019 recommends the transfer of the aforesaid real property to the Town of Glenville; now, therefore, be it

RESOLVED, the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute a contract for the purchase and sale of real estate for the aforesaid parcel, and to execute all other necessary documents for the quitclaim conveyance of the aforesaid real property to the Town of Glenville at no cost.

6/3/2019: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI6)*
 6/11/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	9.9703	(Constantine, Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 99-19

Sponsored by Legislator Jasenski:

A RESOLUTION REGARDING THE CONVEYANCE OF CERTAIN PROPERTY TO THE TOWN OF PRINCETOWN FOR COMMUNITY PURPOSES

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

WHEREAS, the County Attorney recommends by memorandum dated May 30, 2019 that the following properties be transferred to the Town of Princetown:

S/B/L – 57.00-1-32
 S/B/L – 57.00-1-31.2

; and

WHEREAS, the County Attorney advises that the two parcels, which are approximately two acres, will be used by the Town of Princetown as greenspace for community and special events, such as the recent display of the Vietnam Memorial Wall; and

WHEREAS, the County Manager by memorandum dated May 31, 2019 recommends the transfer of the aforesaid real properties to the Town of Princetown; now, therefore, be it

RESOLVED, the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute a contract for the purchase and sale of real estate for the aforesaid parcels, and to execute all other necessary documents for the quitclaim conveyance of the aforesaid real properties to the Town of Princetown at no cost.

6/3/2019: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI7)*

6/11/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 100-19

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR A COUNTYWIDE RADIO SYSTEM PROJECT

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

WHEREAS, the Director of the Schenectady County Unified Communications Center by a memorandum dated May 22, 2019 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services for major improvements to the radio system functioning in Schenectady County; and

WHEREAS, the Director of the Schenectady County Unified Communications Center further advises that Schenectady County is projected to receive \$6,000,000.00 in funding; and

WHEREAS, the Director of the Schenectady County Unified Communications Center further advises that the monies will be used to construct a new countywide 800 Mhz trunked simulcast radio system that will serve all emergency response agencies in Schenectady County; and

WHEREAS, all current police chiefs from each municipality in Schenectady

County by letter dated May 24, 2019 recommend that Schenectady County support a plan to upgrade its emergency responder radio systems, and to provide inter-operability with emergency response agencies in Schenectady County and neighboring communities; and

WHEREAS, the Schenectady County Manager by memorandum dated May 31, 2019 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 he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Division of Homeland Security and Emergency Services; and, be it further

RESOLVED, that the 2019 Capital Improvement Program and the Operating Budget be and they hereby are amended as follows:

Capital Fund

Establish Appropriation Code:

H3022-2019/45 – Capital UCC – Countywide Radio Inter-operability Project	\$ 16,801,519.
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Establish Revenue Code:

H3089.13 – New York Statewide Interoperable Communications – Targeted Grant Program	\$ 6,000,000.
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Increase Revenue Codes by:

H5710 – Obligation Serial Bonds	\$10,446,119.
H2831 – Interfund Transfer	\$ 355,400.

General Fund

Increase Appropriation Code by:

A9950.905 – Transfer to Capital \$ 355,400.

Increase Appropriated Fund Balance by:

A599 – Surplus Appropriation \$ 355,400.

6/3/2019: *Reported from the Committee on Public Safety and Firefighting (PSF7)*

6/11/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhmaster)

Chairman Jasenski thanked former Legislator Rory Fluman, former County Manager Rooney and Kevin Spawn, UCC Director.

RESOLUTION 101-19

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE FOR JUVENILE JUSTICE PROGRAMS

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

WHEREAS, the Director of Probation by memorandum dated May 20, 2019 advises that Schenectady County was recently awarded funds from the United States Department of Justice to support the continued efforts of the Regional Youth Justice Team; and

WHEREAS, the Director of Probation further advises that Schenectady County is projected to receive \$150,000.00 in funding; and

WHEREAS, the Director of Probation further advises that the funds will be used to address the needs and gaps in service availability of the region’s youth programs in an effort to reduce crime committed by youth, and to implement best practice strategies throughout the region; and

WHEREAS, the Schenectady County Manager by memorandum dated May 31, 2019 recommends the acceptance of \$150,000.00 in grant monies from the United States Department of Justice, 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 United States Department of Justice, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A3141.415604 – Regional Youth Justice Team \$ 75,000.

Increase Revenue Code by:

A3310.22 – Regional Youth Justice Team \$ 75,000.

6/3/2019: *Reported from the Committee on Public Safety and Firefighting (PSF8)*

6/11/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 9.9703 (Constantine,Fields, Gatta, Hughes, Jasenski,
McGarry, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Vacant: 1.0572

Abstain: 0

Excused: 0.9939 (Buhrmaster)

RESOLUTION 102-19

Sponsored by Legislator Constantine:

**A RESOLUTION TO AUTHORIZE THE COUNTY OF SCHENECTADY
TO COMMENCE A LAWSUIT AGAINST VARIOUS GENERIC DRUG
MANUFACTURERS, AND TO ENTER INTO AN AGREEMENT WITH
THE LAW FIRM OF NAPOLI SHKOLNIK PLLC FOR LEGAL
REPRESENTATION**

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

WHEREAS, the Schenectady County Attorney by memorandum dated May 28, 2019 recommends that Schenectady County pursue litigation against certain generic drug manufacturers who engaged in and financially benefitted from a course of conduct involving price-fixing and market allocation agreements regarding numerous generic pharmaceutical products; and

WHEREAS, the Schenectady County Attorney further recommends that Schenectady County enter into a contingency fee agreement with the law firm of Napoli Shkolnik PLLC for representation in the aforesaid lawsuit; and

WHEREAS, the County Manager by memorandum dated May 31, 2019 recommends that Schenectady County commence a lawsuit against various generic drug manufacturers, and that Schenectady County enter into a contingency fee agreement with the law firm of Napoli Shkolnik PLLC for legal representation; now, therefore be it

RESOLVED, that the County of Schenectady, after approval of the County Attorney as to form and content of the complaint and other supporting documents, is authorized to commence a lawsuit against various generic drug manufacturers seeking appropriate legal damages and equitable relief; and, be it further

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a contingency fee agreement with Napoli Shkolnik PLLC for legal representation consistent with the provisions of this Resolution.

6/3/2019: Reported from the Committee on Public Safety and Firefighting (PSF9)

6/11/2019: Adopted by the County Legislature

Ayes:	9.0655	(Constantine,Fields, Gatta, Hughes, Jasenski, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.9048	(McGarry)
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

Legislator McGarry voiced his opposition to the resolution, citing that the lawsuit is speculative.

Legislator Hughes voiced his support for the resolution, citing that the county has an obligation to its citizens to join the lawsuit.

RESOLUTION 103-19

Sponsored by Legislator Fields:

**A RESOLUTION TO ACCEPT MONIES FROM THE NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES FOR LEGAL
REPRESENTATION OF INDIGENT CLIENTS**

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

WHEREAS, the County Manager by memorandum dated May 31, 2019 advises that Schenectady County was recently awarded funds to improve the quality of legal representation for indigent clients; and

WHEREAS, the County Manager further advises that Schenectady County is to receive \$300,000.00 in funding over a three-year period; and

WHEREAS, the County Manager further advises that the funding will be used to enhance indigent legal services in Schenectady County by providing improved access to defense services at the defendant's first appearance in a criminal court; and

WHEREAS, the Schenectady County Manager recommends the acceptance of \$300,00.00 in grant monies from the New York State Office of Indigent Legal Services; and

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

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

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

6/3/2019:		<i>Reported from the Committee on Ways and Means (WM8)</i>
6/11/2019:		<i>Adopted by the County Legislature</i>
Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

Legislator Fields clarified the resolution.

RESOLUTION 104-19

Sponsored by Legislator Fields:

A RESOLUTION TO ACCEPT MONIES FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR LEGAL REPRESENTATION OF INDIGENT CLIENTS AND TO CREATE NEW POSITIONS TO PROVIDE LEGAL DEFENSE SERVICES

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

WHEREAS, the County Manager by memorandum dated May 31, 2019 advises that Schenectady County was recently awarded funds to improve the quality of legal representation for indigent clients; and

WHEREAS, the County Manager further advises that Schenectady County is to receive funding over a five-year period to implement the Hurrell-Harring Settlement; and

WHEREAS, the County Manager further advises that the funding will be used to enhance indigent legal services in Schenectady County by providing additional positions to provide legal defense services to indigent clients; and

WHEREAS, the County Manager further advises that the following positions be created:

Public Defender's Office:

Deputy Chief Assistant Public Defender (JC-10)
Senior Assistant Public Defender (JC-9)
Legal Clerk (CSEA Grade 8);

Conflict Defender's Office:

Deputy Chief Assistant Conflict Defender (JC-10)
Legal Clerk (CSEA Grade 8);

Office of Assigned Counsel:

Assigned Counsel Administrator (JC-10 – part-time)
Legal Clerk (CSEA Grade 8 – part-time);

Department of Finance:

Indigent Legal Services Data Manager (JC-6); and

WHEREAS, the Director of Human Resources by memorandum dated May 29, 2019 recommends the creation of the aforesaid positions at the stated job class and CSEA grade levels; and

WHEREAS, the Director of Human Resources advises that the aforesaid positions were created by the Civil Service Commission at its meeting on May 21, 2019; and

WHEREAS, the Schenectady County Manager recommends the acceptance of multi-year grant monies from the New York State Office of Indigent Legal Services, the creation of the aforesaid positions, and the approval of appropriate budgetary amendments; and

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

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

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

RESOLVED, that the following positions at the Schenectady County Public Defender's Office be and they hereby are created as follows:

Position

Class

Deputy Chief Assistant Public Defender	JC-10
Senior Assistant Public Defender	JC-9

<u>Position</u>	<u>Grade</u>
Legal Clerk	8

and, be it further

RESOLVED, that the following positions at the Schenectady County Conflict Defender's Office be and they hereby are created as follows:

<u>Position</u>	<u>Class</u>
Deputy Chief Assistant Conflict Defender	JC-10

<u>Position</u>	<u>Grade</u>
Legal Clerk	8

; and, be it further

RESOLVED, that the following part-time positions at the Schenectady County Office of Assigned Counsel be and they hereby are created as follows:

<u>Position</u>	<u>Class</u>
Assigned Counsel Administrator	JC-10

<u>Position</u>	<u>Grade</u>
Legal Clerk	8

; and, be it further

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

<u>Position</u>	<u>Class</u>
Indigent Legal Services Data Manager	JC-6

; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A1171.111 – Public Defender – Personnel Services	\$ 96,775.
A1171.204 – Public Defender – Equipment	\$ 2,000.
A1171.445 – Public Defender – Education & Training	\$ 1,500.
A1171.429071 – Public Defender – Other Prof. Services	\$ 2,000.
A1171. 430 – Public Defender – Office Supplies	\$ 1,000.
A1173.111 – Conflict Defender – Personnel Services	\$ 58,814.
A1173.204 – Conflict Defender – Equipment	\$ 3,000.
A1173.445 – Conflict Defender – Education & Training	\$ 2,500.
A1173.429071 – Conflict Defender – Other Prof. Services	\$ 2,000.
A1173.430 – Conflict Defender – Office Supplies	\$ 1,000.
A1173.409 – Conflict Defender – Postage	\$ 1,000.
A1310.111 – Finance – Personnel Services	\$ 33,000.
A9010.8 – Fringe Benefits – State Retirement	\$ 20,192.
A9030.8 – Fringe Benefits – Social Security	\$ 16,432.
A9060.8 – Fringe Benefits – Hospital & Medical	\$ 72,933.

Establish Appropriation Codes:

A1174.111 – Office of Assigned Counsel – Personnel Serv.	\$ 26,227.
A1174.204 – Office of Assigned Counsel – Equipment	\$ 8,500.
A1174.403 – Office of Assigned Counsel – Utilities	\$ 1,000.
A1174.406 – Office of Assigned Counsel – Equipment Repair and Rental	\$ 1,000.
A1174.409 – Office of Assigned Counsel – Postage	\$ 500.
A1174.414 – Office of Assigned Counsel – Mileage Reimb.	\$ 1,000.
A1174.415 – Office of Assigned Counsel – Mentoring Pilot	\$ 2,000.
A1174.429070 – Office of Assigned Counsel – Assigned Counsel Plan	\$ 10,000.
A1174.445 – Office of Assigned Counsel – Education & Training	\$ 6,000.
A1174.429 – Office of Assigned Counsel – Prof. Services	\$ 8,660.
A1174.430 – Office of Assigned Counsel – Office Supplies	\$ 500.

Establish Revenue Codes:

A3089.19 – Hurrell-Harring PD	\$ 154,411.
A3089.20 – Hurrell- Harring CD	\$100,450.
A3089.21 – Hurrell-Harring AC	\$ 77,027.
A3089.22 -- Hurrell-Harring Finance	\$ 47,645.

6/3/2019: *Reported from the Committee on Ways and Means (WM9)*

6/11/2019: *Adopted by the County Legislature*

Ayes: 9.9703 (Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Vacant: 1.0572

Abstain: 0

Excused: 0.9939 (Buhrmaster)

Legislator Fields clarified the resolution.

RESOLUTION 105-19

Sponsored by Legislator Fields:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR CAPITAL IMPROVEMENTS IN THE PARKS AND GREENSPACE INITIATIVE

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

WHEREAS, the Commissioner of the Department of Finance by memorandum dated May 23, 2019 recommends that this Governing Body approve budgetary amendments to reallocate funds from the Parks & Greenspace Initiative to the Community Improvements Initiative; and

WHEREAS, the County Manager by memorandum dated May 31, 2019 recommends that the appropriate budgetary amendments be approved to implement a more expansive array of community improvement projects; now, therefore, be it

RESOLVED, that the 2019 Community Improvement Program and the 2019 Operating Budget be and they hereby are amended as follows:

Capital Fund

Decrease Appropriation Code by:

H7189-2019/35 – Parks & Greenspace Initiative \$ 500,000.

Establish Appropriation Code:

H7189-2019/46 – Community Improvements Initiative \$ 500,000.

Revenue Code:

H2831 – Interfund Transfer \$ 500,000.

General FundIncrease Appropriation Code by:

A9550.905 --- Transfer to Capital \$ 500,000.

Increase Appropriated Fund Balance by:

A599 – Surplus Appropriation \$ 500,000.

6/3/2019: *Reported from the Committee on Ways and Means (WM10)*

6/11/2019: *Adopted by the County Legislature*

Ayes: 9.9703 (Constantine, Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Vacant: 1.0572

Abstain: 0

Excused: 0.9939 (Buhrmaster)

Legislator Fields introduced Proposed Local Laws D, E and F of 2019.

RESOLUTION 106-19

Sponsored by Legislator Fields:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D-2019

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. D-2019 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 1st day of July, 2019 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that amends the Schenectady County Charter

to provide for the establishment of the Office of Assigned Counsel; 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.

6/3/2019: *Reported from the Committee on Ways and Means (WM11)*

6/11/2019: *Adopted by the County Legislature*

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 107-19

Sponsored by Legislator Fields:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. E-2019

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. E-2019 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 1st day of July, 2019 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that amends the Schenectady County Administrative Code to provide for the establishment of the Office of Assigned Counsel; 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.

6/3/2019: *Reported from the Committee on Ways and Means (WM12)*

6/11/2019: *Adopted by the County Legislature*

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 108-19

Sponsored by Legislator Fields:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. F-2019

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. F-2019 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 1st day of July, 2019 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that amends the Schenectady County Charter to amend Chapter 55-A of the codified laws to implement the creation of the Office of Assigned Counsel Administrator; 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.

6/3/2019: *Reported from the Committee on Ways and Means (WM13)*

6/11/2019: *Adopted by the County Legislature*

Ayes:	9.9703	(Constantine,Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

Legislator Fields moved that Proposed Local Laws D, E and F of 2019 be laid on the table.

Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved that Proposed Local Law B or 2019 be lifted from the table.

Legislator Fields seconded the motion. The motion passed unanimously.

RESOLUTION 109-19

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 3-2019

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

WHEREAS, proposed Local Law No. B-2019, entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL
PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

was heretofore introduced on May 14, 2019; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. B-2019, before this County Legislature, was duly held on the 3rd day of June, 2019; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 14th day of May, 2019, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. B-2019 entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL
PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

introduced on the 14th day of May, 2019, be and the same is hereby approved and adopted as Local Law No. 3-2019.

6/11/2019:		<i>Reported from the Committee on Rules (R39)</i>
6/11/2019:		<i>Adopted by the County Legislature</i>
Ayes:	9.9703	(Constantine, Fields, Gatta, Hughes, Jasenski, McGarry, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Vacant:	1.0572	
Abstain:	0	
Excused:	0.9939	(Buhrmaster)

RESOLUTION 110-19

Sponsored by Legislator Jasenski:

A RESOLUTION CELEBRATING THE 50TH ANNIVERSARY OF THE BEAR'S STEAKHOUSE

WHEREAS, 8254 Duanesburg Road, home to The Bear's Steakhouse, was originally a farmhouse in the late 18th century, only to later become a restaurant in the spring of 1967 when Frank 'Skinny' Boyle opened the Duane Manor Cocktail Lounge; and

WHEREAS, by 1969, Bob Payne Sr., accompanied by his wife and head chef Patricia, decided to open his own place after years of working in the restaurant business as a bartender; and

WHEREAS, 'Bear' was Bob's nickname, the Payne's changed the name of the establishment to 'The Bear's Steakhouse', and has becoming well-known around the entire capital region for quality food and hard-work; and

WHEREAS, the chateaubriand and prime rib are some of its most infamous dishes, there are plenty of other choices – such as 'Mama Bear's soup of the day' and their pork, lamb and fish; and

WHEREAS, Robert Payne Sr. had passed away in May 2013, the Payne family has continued his ideas and practices, as well as carrying on his traditions and beliefs, to maintain the authenticity of The Bear's Steakhouse; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates 50 years of 'coming to The Bear's to dine, and coming to the Bear's for the experience', and wishes many more years to come.

6/11/2019: *Reported from the Committee on Rules (R40)*

6/11/2019: *Adopted by the County Legislature*

Ayes: 9.9703 (Constantine, Fields, Gatta, Hughes, Jasenski,
McGarry, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Vacant: 1.0572

Abstain: 0

Excused: 0.9939 (Buhrmaster)

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 9, 2019
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

July 9, 2019

Call to Order

Chairman Jasenski called to order the Legislative Caucus.

The Clerk called the roll.

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

Reading of the Notice of Legislative Caucus

Chairman Jasenski instructed the Clerk to read the Notice of Legislative Caucus

TAKE NOTICE that pursuant to section 2.05 of Article II of the Charter of the County of Schenectady, there is hereby called a Caucus of the County Legislators by Chair Anthony Jasenski Sr., to wit:

THERE SHALL BE a Caucus of the Schenectady County Legislature on Tuesday, July 9, 2019 at 6:30 p.m. by the call of Anthony Jasenski Sr. to be held in the Chambers of the Schenectady County Legislature located at 620 State Street, Schenectady, New York, 6th Floor, for the purpose of filling a legislative vacancy created by the passing of Legislator Karen Johnson effective April 22, 2019.

LEGISLATIVE CAUCUS

Chairman Jasenski recognized Legislator Patierne.

Legislator Patierne nominated Dr. Margaret King.

Legislator Ruzzo seconded the nomination.

Dr. Margaret King was appointed unanimously.

Legislator King was sworn in by Majority Leader Hughes.

Chairman Jasenski opened the floor to nominations for the Office of Vice-Chair of the Schenectady County Legislature.

Chairman Jasenski recognized Legislator Hughes.

Legislator Hughes nominated Legislator McDonald.

Legislator Fields seconded the nomination.

Legislator McDonald was appointed unanimously.

Chairman Jasenski called for a motion to adjoin the legislative Caucus.

Legislator Hughes made a motion, Legislator Fields seconded the motion.

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator King.

Ceremonial Resolutions

Chairman Jasenski invited Legislator Hughes to the well to present a ceremonial resolution to Dr. Moono, President of SUNY Schenectady Community College.

A resolution Honoring Bob Carreau as the Recipient of the 2019 ‘Music Haven Maven’ Award will be presented at a later date.

LEGISLATIVE CONFERENCE

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

The Clerk called the roll.

Present:	13	(Fields, Ruzzo, Pratt, King, Constantine, Gatta, Socha, Pascarella, Patierne, Vellano, Hughes, McDonald, Jasenski)
Absent:	0	
Excused:	2	(McGarry, Buhrmaster)
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 41-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 42-19. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 43-19. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 44-19. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 45-19. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 46-19. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 47-19. Legislator McDonald seconded the motion. The motion passed unanimously.

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

Privilege of the Floor

P.D. Voorhis spoke on various topics.

Ottavio LoPiccolo spoke about the environment and banning plastics/Styrofoam.

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, Ruzzo, Pratt, King, Constantine, Gatta, Socha, Pascarella, Patierne, Vellano, Hughes, McDonald, Jasenski)
Absent:	0	
Excused:	2	(McGarry, Buhrmaster)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the June 11th 2019 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 Pascarella reported the Committee on Codes, Judiciary and Consumer Affairs met on July 1, 2019, and reported to the agenda Resolutions 114 and 115.

Legislator Socha reported the Committee on Labor and Civil Service met on July 1, 2019, and reported to the agenda Resolutions 116, 117, 118, 119, 120 and 121.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on July 1, 2019, and reported to the agenda Resolutions 122 and 123.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on July 1, 2019, and reported to the agenda Resolutions 124 and 125.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 111, 112, 113, 127, 128, 129 and 130.

Legislator Fields reported the Committee on Ways and Means met on July 1, 2019 and reported to the agenda Resolutions 114, 116, 118, 122, 123, 124, 125 and 126.

Resolutions

RESOLUTION 111-19

Sponsored by Legislator Hughes:

A RESOLUTION HONORING SUNY SCHENECTADY COMMUNITY COLLEGE FOR RECEIVING FULL ACCREDITATION FOR THE MAXIMUM TERM

WHEREAS, an institution of higher education is a community dedicated to the pursuit and dissemination of knowledge, to the study and clarification of

values, and to the advancement of the society it serves; and

WHEREAS, to support these goals, institutions of higher education within the Middle States region joined together in 1919 to form the Commission on Institutions of Higher Education of the Middle States Association of Colleges and Secondary Schools, a professional association devoted to educational improvement through accreditation; and

WHEREAS, accreditation is a means of self-regulation and peer review adopted by the educational community, in turn becoming a process intended to strengthen and sustain the quality and integrity of higher education, making it worthy of public confidence and minimizing the scope of external control; and

WHEREAS, the extent to which each educational institution accepts and fulfills the responsibilities inherent in the process is a measure of its concern for freedom and quality in higher education and its commitment to striving for and achieving excellence in its endeavors; and

WHEREAS, Middle States' accreditation is an expression of confidence in an institution's mission and goals, its performance, and its resources, and based upon the results of institutional review by peers and colleagues assigned by the Commission, accreditation attests to the judgment of the Commission on Higher Education that an institution has met certain criteria; and

WHEREAS, The Middle States Commission on Higher Education on June 27, 2019 took the following action on SUNY Schenectady County Community College: to acknowledge receipt of the self-study report; to note the visit by the Commission's representatives; to reaffirm full accreditation, with the next evaluation visit to be scheduled for 2027; now therefore be it

RESOLVED, the Schenectady County Legislature celebrates and honors the hard-work and dedication put forth by the faculty, administrators, staff and Board of Trustees that has allowed SUNY Schenectady Community College to attain Full Accreditation for the Maximum Term with no findings nor follow-up reports.

7/9/2019: *Reported from the Committee on Rules (R41)*

7/9/2019: *Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.8987	(Buhrmaster, McGarry)

RESOLUTION 112-19

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, 2019 TO AUGUST 31, 2020

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 1st day of July, 2019 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, 2019 and ending August 31, 2020, in a gross amount not to exceed \$ 29,260,619.00; 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 \$29,260,619.00, which includes the sponsoring community contribution from the County of Schenectady of \$2,317,128.00 to serve the operational needs of said Community College for the period commencing September 1, 2019 and ending August 31, 2020; 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.

7/9/2019:	<i>Reported from the Committee on Rules (R42)</i>
7/9/2019:	<i>Adopted by the County Legislature</i>

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Buhrmaster, McGarry)

Chairman Jasenski thanked Dr. Moono.

RESOLUTION 113-19

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A LICENSE AGREEMENT WITH THE SCHENECTADY METROPLEX DEVELOPMENT AUTHORITY FOR THE REMOVAL OF THE WASTEWATER LEACH FIELD SYSTEM AT THE PROPERTY FORMERLY KNOWN AS THE L&M MOTEL IN THE TOWN OF ROTTERDAM

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

WHEREAS, the County Attorney by memorandum dated July 2, 2019 advises that the Schenectady Metroplex Development Authority (hereafter "Metroplex") will proceed with the removal of the septic system at the site of the former L&M Motel (2 Rice Road) in the Town of Rotterdam; and

WHEREAS, the County Attorney further advises that the removal of the septic system will further protect the Great Flats Aquifer, and will assist General Electric in its efforts to build a one megawatt solar farm on the site; and

WHEREAS, the County Attorney further advises that Schenectady County, through a tax foreclosure proceeding, is the owner of the aforesaid property, and he recommends that Schenectady County enter into a license agreement with Metroplex to permit the removal of the septic system; and

WHEREAS, the County Attorney further advises that Metroplex is providing funding for the removal of the septic system; and

WHEREAS, the County Attorney further advises that the following significant license provisions have been agreed to, subject to Legislative approval, to wit:

1. The license grants Metroplex, including its contractors, subcontractors and agents, access onto the premises to remove the septic system;
2. The term of the license ends upon completion of the work;

3. Metroplex shall indemnify the County from certain claims and costs;
and

WHEREAS, the County Manager by memorandum dated July 2, 2019 recommends that Schenectady County enter into a license agreement with Metroplex to allow for the removal of the septic system at the former property of the L&M Motel in the Town of Rotterdam; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a license agreement with Metroplex consistent with the provisions of this Resolution.

7/9/2019: *Reported from the Committee on Rules (R43)*

7/9/2019: *Adopted by the County Legislature*

Ayes:	13.1013	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.8987	(Buhmaster, McGarry)

Legislator Hughes explained the resolution.

RESOLUTION 114-19

Sponsored by Legislator Pascarella:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM NEW YORK STATE FOR EXPENSES OF EARLY VOTING

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

WHEREAS, the Commissioners of the Board of Election by memorandum dated June 28, 2019 advise that Schenectady County was recently awarded funds from New York State to support expenses associated with the new nine day early voting period; and

WHEREAS, the Commissioners of the Board of Elections further advise that Schenectady County is projected to receive \$ 253,210.00 in funding; and

WHEREAS, the Commissioners of the Board of Election further advise that the funds will be used for the purchase of equipment and relevant early voting costs;

and

WHEREAS, the Schenectady County Manager by memorandum dated June 28, 2019 recommends the acceptance of grant monies from New York 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 New York State, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

RESOLVED, that the 2019 Capital Improvement Program be and it hereby is amended as follows:

Establish Appropriation Code:

H1450-2019/49 – Board of Elections – Electronic Voting Equipment	\$ 253,210.
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Increase Revenue Code by:

H3097.02 – Capital Projects Grant Program – Board of Elections	\$ 142,606.
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H3097.03 – Localities Grant Program – Board of Elections \$ 110,604.

7/1/2019: *Reported from the Committee on Codes, Judiciary
and Consumer Affairs (CJCA3)*

7/9/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.1013	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstain:	0.0000
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Excused:	1.8987	(Buhrmaster, McGarry)
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RESOLUTION 115-19

Sponsored by Legislator Pascarella:

A RESOLUTION TO AUTHORIZE THE COUNTY OF SCHENECTADY TO COMMENCE A LAWSUIT AGAINST VARIOUS TELEPHONE PROVIDERS, AND TO ENTER INTO AN AGREEMENT WITH THE LAW FIRM OF NAPOLI SHKOLNIK PLLC FOR LEGAL REPRESENTATION

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

WHEREAS, the Schenectady County Attorney by memorandum dated June 28, 2019 recommends that Schenectady County pursue litigation against certain telephone providers who engaged in and financially benefitted from a course of conduct involving the alleged under-reporting of the number of telephone lines subject to certain E911 statutory fees;

WHEREAS, the Schenectady County Attorney further recommends that Schenectady County enter into a contingency fee agreement with the law firm of Napoli Shkolnik PLLC for representation in the aforesaid lawsuit; and

WHEREAS, the County Manager by memorandum dated June 28, 2019 recommends that Schenectady County commence a lawsuit against various telephone providers, and that Schenectady County enter into a contingency fee agreement with the law firm of Napoli Shkolnik PLLC for legal representation; now, therefore be it

RESOLVED, that the County of Schenectady, after approval of the County Attorney as to form and content of the complaint and other supporting documents, is authorized to commence a lawsuit against various telephone providers seeking appropriate legal damages and equitable relief; and, be it further

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a contingency fee agreement with Napoli Shkolnik PLLC for legal representation consistent with the provisions of this Resolution.

7/1/2019: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA4)*
7/9/2019: *Adopted by the County Legislature*

Ayes:	13.1013	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	

Absent: 0.0000
 Abstain: 0.0000
 Excused: 1.8987 (Buhrmaster, McGarry)

RESOLUTION 116-19

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 June 17, 2019 requests that a position of Director of Income and Housing Services (JC-10) be created, and that a position of Organizational Director (JC-7) be eliminated; and

WHEREAS, the Commissioner of the Department of Social Services further states that this change will provide increased efficiency and operations in the Department; and

WHEREAS, the Director of Human Resources by memorandum dated June 27, 2019 recommends the creation of a position of Director of Income and Housing Services at classification JC-10, and advises that this position was created by the Schenectady County Civil Service Commission at its June 18, 2019 meeting; and

WHEREAS, the County Manager by memorandum dated June 27, 2019 recommends that a position of Director of Income and Housing Services (JC-10) be created, and that a position of Organizational Director (JC-7) 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>Classification</u>
Director of Income and Housing Services	JC-10

; and, be it further

RESOLVED, that a position of Organizational Director at the Department of Social Services be and it hereby is eliminated, effective upon the retirement of the person currently in this position; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Decrease Appropriation Code by:

A6010.111 – Department of Social Services – Organizational Director	\$ 32,312.
A6010.111 – Department of Social Services – Social Welfare Examiner	\$ 3,258.

Establish Appropriation Code:

A6010.111 – Department of Social Services – Director Of Income and Housing Services	\$ 35,570.
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7/1/2019: *Reported from the Committee on Labor and Civil Service
(LCS13)*

7/9/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.1013	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.8987	(Buhmaster, McGarry)

RESOLUTION 117-19

Sponsored by Legislator Socha:

**A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH F.
MCQUEEN, JR TO THE POSITION OF DIRECTOR OF HUMAN
RESOURCES**

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 27, 2019 has appointed Joseph F. McQueen, Jr. as the Director of Human Resources, subject to confirmation by this Legislature; and

WHEREAS, the Director of Human Resources by memorandum dated June 27, 2019 recommends that the position of Director of Human Resources be re-classified as a JC-9 in the management salary table; now, therefore be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Joseph F. McQueen, Jr. as the Director of Human Resources, commencing August 5, 2019; and, be it further

RESOLVED, that the Schenectady County Legislature hereby sets the 2019 annual base salary of the Director of Human Resources, Joseph F. McQueen, Jr. at eighty-six thousand dollars (\$86,0000.00), commencing August 5, 2019; and, be it further

RESOLVED, that the following position at the Department of Human Resources be and it hereby is classified as follows:

<u>Position</u>	<u>Classification</u>
Director of Human Resources	JC-9
7/1/2019: (LCS14)	<i>Reported from the Committee on Labor and Civil Service</i>
7/9/2019:	<i>Adopted by the County Legislature</i>
Ayes:	13.1013 (Constantine,Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000
Absent:	0.0000
Abstain:	0.0000
Excused:	1.8987 (Buhrmaster, McGarry)

RESOLUTION 118-19

Sponsored by Legislator Socha:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS IN THE OFFICE OF THE SCHENECTADY COUNTY MANAGER

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

WHEREAS, the County Manager by memorandum dated June 27, 2019 requests that a position of Assistant to the County Manager and a position of Deputy

County Manager be created, and that a position of Assistant County Manager be eliminated; and

WHEREAS, the County Manager further states that this change will provide increased efficiency and operations in his Office; and

WHEREAS, the Director of Human Resources by memorandum dated June 27, 2019 recommends the creation of a position of Assistant to the County Manager (JC-6) and a position of Deputy County Manager (JC-13), and the elimination of a position of Assistant County Manager (JC-10); and

WHEREAS, the Director of Human Resources advises that the Schenectady County Civil Service Commission, at its June 18, 2019 meeting, created the position of Deputy County Manager; now, therefore be it

RESOLVED, that the following positions in the Office of the Schenectady County Manager be and they hereby are created as follows:

<u>Position</u>	<u>Classification</u>
Assistant to the County Manager	JC-6
Deputy County Manager	JC-13

; and, be it further

RESOLVED, that a position of Assistant County Manager in the Office of the Schenectady County Manager be and it hereby is eliminated; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Decrease Appropriation Code by:

A1230.111 – County Manager’s Office – Assistant County Manager	\$ 35,105.
A1310.111 – Department of Finance – Information Processing Specialist II	\$ 40,463.

Establish Appropriation Code:

A1230.111- County Manager’s Office – Deputy County Manager	\$ 47,751.
A1230.111 – County Manager’s Office – Assistant to the County Manager	\$ 27,817.

7/1/2019: *Reported from the Committee on Labor and Civil Service (LCS15)*

7/9/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Buhrmaster, McGarry)

RESOLUTION 119-19

Sponsored by Legislator Socha:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE CORRECTIONAL SUPERVISORS BARGAINING UNIT

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

WHEREAS, the County Attorney by memorandum dated June 27, 2019 advises that the contract previously entered into between the County and the Sheriffs Benevolent Association (Local 3874, Council 82, AFSCME, AFL-CIO) representing the Correctional Supervisors bargaining unit has expired on December 31, 2016; and

WHEREAS, the County Attorney further advises that the representatives of the Correctional Supervisors bargaining unit and the County have reached a four-year agreement for the calendar years 2017 to 2020; and

WHEREAS, the County Attorney further advises that the following provisions are included in the proposed collective bargaining agreement:

- a. Provides the Pro-Act Specialty Drug Co-Pay Assistance Program
- b. Raises the emergency room co-pay from \$50 to \$100;
- c. Pay increases of 2% each year;
- d. Increases the payment in lieu of meal allowance;
- e. Increases the hazardous duty pay;
- f. Permits employees to carry over 20 days of vacation each calendar year, or as much as an employee earns in a year, whichever is greater;
- g. Vacation schedule is increased one day per year from 20 to 25 to create a new cap of 30 days;

- h. A new AWOL and tardy policy is implemented;
- i. Employees can no longer work more than 20 consecutive hours;
- j. The recoupment policy is changed to allow the County to recoup any possible overpayment about twice as fast; and

WHEREAS, the County Manager by memorandum dated June 28, 2019 recommends that the County enter into a four-year collective bargaining agreement with the Sheriffs Benevolent Association for the Correctional Supervisors bargaining unit; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a collective bargaining agreement commencing January 1, 2017 and ending on December 31, 2020, now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into a four-year collective bargaining agreement with the Schenectady County Sheriffs Benevolent Association, Local 3874, Council 82, AFSCME, AFL-CIO, subject to the consent and approval of the County Attorney, and consistent with the provisions of this resolution, for all county employees in the Correctional Supervisors bargaining unit represented by the aforesaid union.

7/1/2019: Reported from the Committee on Labor and Civil Service (LCS16)

7/9/2019: Adopted by the County Legislature

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Buhrmaster, McGarry)

RESOLUTION 120-19

Sponsored by Legislator Socha:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE CORRECTIONS BARGAINING UNIT OF THE SCHENECTADY COUNTY SHERIFF'S BENEVOLENT ASSOCIATION, LOCAL 3874, COUNCIL 82, AFSCME, AFL-CIO

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

WHEREAS, the County Attorney by memorandum dated June 27, 2019 advises that the contract previously entered into between the County and the Sheriffs Benevolent Association (Local 3874, Council 82, AFSCME, AFL-CIO) representing the Corrections bargaining unit has expired on December 31, 2016; and

WHEREAS, the County Attorney further advises that the representatives of the Corrections bargaining unit and the County have reached an agreement for calendar years 2017, 2018, 2019 and 2020; and

WHEREAS, the County Attorney further advises that the major provisions that are included in the proposed collective bargaining agreement are:

- a. Provides the Pro-Act Specialty Drug Co-Pay Assistance Program
- b. Raises the emergency room co-pay from \$50 to \$100;
- c. Pay increases of 2% each year;
- d. Increases the payment in lieu of meal allowance;
- e. Increases the hazardous duty pay;
- f. Permits employees to carry over 20 days of vacation each calendar year, or as much as an employee earns in a year, whichever is greater;
- g. Vacation schedule is increased one day per year from 20 to 25 to create a new cap of 30 days;
- h. A new AWOL and tardy policy is implemented;
- i. Employees can no longer work more than 20 consecutive hours;
- j. The recoupment policy is changed to allow the County to recoup any possible overpayment about twice as fast; and

WHEREAS, the County Manager by memorandum dated June 28, 2019 recommends that the County enter into a collective bargaining agreement with the Sheriffs Benevolent Association for the Corrections bargaining unit; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a collective bargaining agreement commencing January 1, 2017 and ending on December 31, 2020, now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into a collective bargaining agreement with the Schenectady County Sheriffs Benevolent Association, Local 3874, Council 82, AFSCME, AFL-CIO, subject to the consent and approval of the County Attorney, and consistent with the provisions of this resolution, for all county employees in the Corrections bargaining unit represented by the aforesaid union.

7/1/2019: *Reported from the Committee on Labor and Civil Service (LCS17)*

7/9/2019: *Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Buhrmaster, McGarry)

RESOLUTION 121-19

Sponsored by Legislator Socha:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE SCHENECTADY COUNTY SHERIFF'S CORRECTION ADMINISTRATORS ASSOCIATION, LOCAL 9920, COUNCIL 82, AFSCME, AFL-CIO

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

WHEREAS, the County Attorney by memorandum dated June 27, 2019 advises that a contract was entered into between the County and Local 9920 of Council 82, AFSCME, AFL-CIO representing the County Sheriff's Administrators Association bargaining unit; and

WHEREAS, the County Attorney further advises that the representatives of the Administrators Association bargaining unit and the County have reached an agreement for calendar years 2018, 2019 and 2020; and

WHEREAS, the County Attorney further advises that the major provisions that are included in the proposed collective bargaining agreement are:

- a. Conforms to the Corrections Unit and Correction Supervisors Unit for:
 - a. Uniform allowance;
 - b. Hazardous duty pay;
 - c. Holidays;
 - d. Health insurance; and

WHEREAS, the County Manager by memorandum dated June 28, 2019 recommends that the County enter into a collective bargaining agreement with the Schenectady County Sheriff's Administrators Association; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a collective bargaining agreement commencing January 1, 2018 and ending on December 31, 2020, now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into a collective bargaining agreement with Local 9920, Council 82, AFSCME, AFL-CIO, subject to the consent and approval of the County Attorney, and consistent with the provisions of this resolution, for all county employees in the Schenectady County Sheriffs Administrators Association bargaining unit represented by the aforesaid union.

7/1/2019: *Reported from the Committee on Labor and Civil Service (LCS18)*

7/9/2019: *Adopted by the County Legislature*

Ayes:	13.1013	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.8987	(Buhrmaster, McGarry)

RESOLUTION 122-19

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A NEW HANGAR AT THE AIRPORT

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

WHEREAS, the Director of Public Works by memorandum dated June 14, 2019 advises that the County has been approved for \$1,004,423.00 in a funding grant from the NYS Department of Transportation for the construction of a new 4-unit flex-pod hangar; and

WHEREAS, the Director of Public Works further advises that the County's share for the hangar improvements would be \$111,602.00; and

WHEREAS, the Senior Civil Engineer by memorandum dated June 14, 2019 advises that the County has been approved for \$1,004,423.00 in a funding grant

from the NYS Department of Transportation for the construction of a new 4-unit flex-pod hangar, and the County’s share of the project would be \$111,602.00; and

WHEREAS, the Executive Deputy Commissioner/CFO of the NYS Department of Transportation by letter dated February 22, 2019 advises that Schenectady County has been awarded monies (\$1,004,423.00) from the Aviation Capital Grant Program to construct a new aircraft hangar at the Schenectady County Airport; and

WHEREAS, the County Manager by memorandum dated June 21, 2019 recommends that the aforesaid grant from the NYS Department of Transportation be accepted, 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 approve and accept the aforesaid monies for the aforesaid purposes; and be it further

RESOLVED, that the County Manager, after approval of the County Attorney as to form and content, is hereby authorized to execute all necessary agreements on behalf of the county with the NYS Department of Transportation in connection with the project; 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 2019 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H5610-2019/47 – Airport – 4 Unit Flex Pod Hangar \$ 1,116,025.

Increase Revenue Codes by:

H3592 – State Aid – Airport Capital Projects \$ 1,004,423.

H5710 – Serial Bonds \$ 111,602.

7/1/2019: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI8)*

7/9/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.1013	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.8987	(Buhrmaster, McGarry)

RESOLUTION 123-19

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. 1780.40 (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 and Construction/Construction Inspection; now, therefore, be it

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

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

RESOLVED, that the sum of \$80,827.00 (eighty thousand, eight hundred twenty-seven dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that the sum of \$331,000.00 (three hundred thirty-one thousand dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the above 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 he hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Schenectady with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

7/1/2019: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI9)*
7/9/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.1013	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.8987	(Buhmaster, McGarry)

RESOLUTION 124-19

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR A NEW RADIO SYSTEM FOR SCHENECTADY COUNTY

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

WHEREAS, the County Attorney recommends by memorandum dated June 28, 2019 that Schenectady County enter into an agreement with Motorola Solutions, Inc. for a new radio system for Schenectady County; and

WHEREAS, the County Attorney advises that the new radio system will greatly improve radio communications for police, fire, emergency responders and other public service personnel; and

WHEREAS, the County Manager by memorandum dated June 28, 2019 recommends that the County enter into an agreement with Motorola Solutions, Inc. to advance the countywide radio system project that will serve all emergency response agencies in Schenectady County; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with Motorola Solutions, Inc. consistent with the provisions of this resolution.

7/1/2019: *Reported from the Committee on Public Safety and Firefighting (PSF10)*

7/9/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Buhrmaster, McGarry)

RESOLUTION 125-19

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM NEW YORK STATE FOR THE PURCHASE OF DRONES FOR USE BY SCHENECTADY COUNTY

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

WHEREAS, the Schenectady County Sheriff by memorandum dated June 24, 2019 advises that Schenectady County was recently awarded funds from New

York State to purchase drones or drone-related equipment; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$ 5,000.00 in funding; and

WHEREAS, the Schenectady County Sheriff further advises that the funds will be used for the purchase of drones and drone-related equipment for the establishment of a Drone UAS Unit at the County; and

WHEREAS, the Director of the Office of Emergency Management by letter dated June 28, 2019 recommends that Schenectady County accept the aforesaid grant monies from New York State to start a drone program; and

WHEREAS, the Schenectady County Manager by memorandum dated June 28, 2019 recommends the acceptance of grant monies from New York 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 New York State, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

RESOLVED, that the 2019 Capital Improvement Program and the 2019 Operating Budget be and they hereby are amended as follows:

Capital Fund

Establish Appropriation Code:

H3640-2019/48 – Emergency Management Office – Drone and Related Equipment	\$ 31,372.
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Establish Revenue Codes:

H3089.14 – State Homeland Security Grant – 2016	\$ 25,000.
H3089.15 – Legislative Grant Initiative – Sheriff’s Department	\$ 5,000.

Increase Revenue Code by:

H2831 – Interfund transfer \$ 1,372.

General Fund

Increase Appropriation Codes by:

A3110.204 – Sheriff’s Department – Equipment \$ 5,000.
A9950.905 – Transfer to Capital \$ 1,372.

Decrease Appropriation Codes by:

A3640.415473 – Emergency Management Office – State
Homeland Security Program – 2016 \$ 25,000.
A3640.449 – Emergency Management Office – Other
Supplies/Materials \$ 686.
A3110.204 – Sheriff’s Department – Equipment \$ 5,000.
A3110.429 – Sheriff’s Department – Professional Services \$ 686.

Increase Revenue Code by:

A3110.69 – Legislative Grant Initiative – Sheriff’s Department \$ 5,000.

Decrease Revenue Codes by:

A3089.66 – State Homeland Security Program – 2016 \$ 25,000.
A3089.69 – Legislative grant initiative – Sheriff’s
Department \$ 5,000.

7/1/2019: *Reported from the Committee on Public Safety and
Firefighting (PSF11)*

7/9/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, Pratt, Pascarella, Patierne, Ruzzo,
Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Buhrmaster, McGarry)

Legislator Fields introduced Local Law G of 2019.

RESOLUTION 126-19

Sponsored by Legislator Fields:

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. G-2019**

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. G-2019 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 August, 2019 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that renews the mortgage recording tax in Schenectady County

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.

7/1/2019: Reported from the Committee on Ways and Means (WM14)

7/9/2019: Adopted by the County Legislature

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Buhrmaster, McGarry)

Legislator Fields moved that Proposed Local Law G of 2019 be laid on the table.

Legislator Hughes seconded the motion.

Legislator Fields moved that proposed Local Laws D, E and F of 2019 be lifted from the table.

Legislator Hughes seconded the motion.

RESOLUTION 127-19

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 4-2019

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

WHEREAS, proposed Local Law No. D-2019, entitled:

**A LOCAL LAW AMENDING THE SCHENECTADY COUNTY
CHARTER TO PROVIDE FOR THE ESTABLISHMENT OF THE
OFFICE OF ASSIGNED COUNSEL**

was heretofore introduced on June 11, 2019; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. D-2019, before this County Legislature, was duly held on the 1st day of July, 2019; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 11th day of June, 2019, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. D-2019 entitled:

**A LOCAL LAW AMENDING THE SCHENECTADY COUNTY
CHARTER TO PROVIDE FOR THE ESTABLISHMENT OF THE
OFFICE OF ASSIGNED COUNSEL**

introduced on the 11th day of June, 2019, be and the same is hereby approved and adopted as Local Law No. 4-2019.

7/9/2019:

Reported from the Committee on Rules (R44)

7/9/2019:

Adopted by the County Legislature

Ayes:	13.1013	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.8987	(Buhrmaster, McGarry)

RESOLUTION 128-19

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 5-2019

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

WHEREAS, proposed Local Law No. E-2019, entitled:

**A LOCAL LAW AMENDING THE SCHENECTADY COUNTY
ADMINSTRATIVE CODE TO PROVIDE FOR THE ESTABLISHMENT
OF THE OFFICE OF ASSIGNED COUNSEL**

was heretofore introduced on June 11, 2019; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. E-2019, before this County Legislature, was duly held on the 1st day of July, 2019; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 11th day of June, 2019, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. E-2019 entitled:

**A LOCAL LAW AMENDING THE SCHENECTADY COUNTY
ADMINSTRATIVE CODE TO PROVIDE FOR THE ESTABLISHMENT
OF THE OFFICE OF ASSIGNED COUNSEL**

introduced on the 11th day of June, 2019, be and the same is hereby approved and adopted as Local Law No. 5-2019.

7/9/2019: *Reported from the Committee on Rules (R45)*
7/9/2019: *Adopted by the County Legislature*

Ayes: 13.1013 (Constantine,Fields, Gatta, Hughes, Jasenski, King,
McDonald, Pratt, Pascarella, Patierne, Ruzzo,
Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Buhrmaster, McGarry)

RESOLUTION 129-19

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 6-2019

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

WHEREAS, proposed Local Law No. F-2019, entitled:

**A LOCAL LAW AMENDING THE SCHENECTADY COUNTY
CHARTER TO AMEND CHAPTER 55-A OF THE CODIFIED LAWS TO
IMPLEMENT THE CREATION OF THE OFFICE OF ASSIGNED
COUNSEL ADMINISTRATOR**

was heretofore introduced on June 11, 2019; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. F-2019, before this County Legislature, was duly held on the 1st day of July, 2019; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 11th day of June, 2019, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. F-2019 entitled:

**A LOCAL LAW AMENDING THE SCHENECTADY COUNTY
CHARTER TO AMEND CHAPTER 55-A OF THE CODIFIED LAWS TO
IMPLEMENT THE CREATION OF THE OFFICE OF ASSIGNED
COUNSEL ADMINISTRATOR**

introduced on the 11th day of June, 2019, be and the same is hereby approved and adopted as Local Law No. 6-2019.

7/9/2019: *Reported from the Committee on Rules (R46)*

7/9/2019: *Adopted by the County Legislature*

Ayes: 13.1013 (Constantine,Fields, Gatta, Hughes, Jasenski, King,
McDonald, Pratt, Pascarella, Patierne, Ruzzo,
Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Buhrmaster, McGarry)

RESOLUTION 130-19

Sponsored by Legislator Hughes:

**A RESOLUTION HONORING BOB CARREAU AS THE RECIPIENT
OF THE 2019 ‘MUSIC HAVEN MAVEN’ AWARD**

WHEREAS, Robert Carreau, Executive Director of the Schenectady Foundation, has served skillfully and passionately as a proven catalyst for good in Schenectady and surrounding communities for more than three decades; and

WHEREAS, Robert Carreau has been instrumental in fostering opportunities for community-based collaborations that focus on improving health, safety, housing, employment and the urban environment; and

WHEREAS, Robert Carreau has utilized his extensive experience in strategic grant making, philanthropy and organizational leadership to achieve measurable improvements in the well-being of individuals, families and neighborhoods; and

WHEREAS, Robert Carreau has given of his time and talents to numerous charitable organizations including the United Way of Schenectady County, the Carlilian Foundation, Community AIDS Partnership, Northeast Parent & Child Society and Bigelow Corners Partnership; and

WHEREAS, Robert Carreau, with his own broad palate of interests as a musician, artisan potter and world traveler, has had enormous impact on the region's art scene – from his advocacy of the Schenectady Foundation grant that named the "Agnes Macdonald Music Haven Stage" in 1998 – to his service as board chair of the Empire State Youth Orchestras and co-host of the 8th Step's Open Mic nights at Proctors; now therefore be it

RESOLVED, the Schenectady County Legislature honors Robert Carreau for his extraordinary contributions to Schenectady County, and for receiving the 2019 *Music Haven Maven* award at the Music Haven Summer Social.

7/9/2019: *Reported from the Committee on Rules (R47)*

7/9/2019: *Adopted by the County Legislature*

Ayes:	13.1013	(Constantine,Fields, Gatta, Hughes, Jasenski, King, McDonald, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstain:	0.0000
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Excused: 1.8987 (Buhrmaster, McGarry)

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 13, 2019 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

August 13, 2019

Call to Order

Chairman Jasenski called to order the Legislative Caucus.

The Clerk called the roll.

Present:	12	(Fields, Ruzzo, Pratt, King, Constantine, Gatta, Socha, Pascarella, Patierne, Vellano, Hughes, Jasenski)
Absent:	1	(McDonald)
Excused:	1	(McGarry)
Vacant:	1	

Reading of the Notice of Legislative Caucus

Chairman Jasenski instructed the Clerk to read the Notice of Legislative Caucus

TAKE NOTICE that pursuant to section 2.05 of Article II of the Charter of the County of Schenectady, there is hereby called a Caucus of the County Legislators by Chair Anthony Jasenski Sr., to wit:

THERE SHALL BE a Caucus of the Schenectady County Legislature on Tuesday, August 13, 2019 at 6:30 p.m. by the call of Anthony Jasenski Sr. to be held in the Chambers of the Schenectady County Legislature located at 620 State Street, Schenectady, New York, 6th Floor, for the purpose of filling a legislative vacancy created by the passing of Legislator James Buhrmaster.

LEGISLATIVE CAUCUS

Chairman Jasenski recognized Legislator Hughes.

Legislator Hughes nominated Michelle Ostrellich.

Legislator Constantine seconded the nomination.

Michelle Ostrelich was appointed unanimously.

Legislator Ostrelich was sworn in by Dr. Aliyah Saeed.

Chairman Jasenski called for a motion to adjourn the legislative Caucus.

Legislator Hughes made a motion, Legislator Pascarella seconded the motion.

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Ostrelich.

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, Ruzzo, Pratt, King, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrelich, Vellano, Hughes, Jasenski)
Absent:	1	(McDonald)
Excused:	1	(McGarry)
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 48-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiative 49-19. Legislator Patierne seconded the motion. The motion passed unanimously.

Paul Romano, Director of Real Property Tax Services, explained the resolution.

Legislator Vellano moved to report Rules Initiative 50-19. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Ruzzo asked a question to clarify.

Legislator Gatta moved to report Rules Initiative 51-19. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator Pascarella moved to report Rules Initiative 52-19. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Ruzzo asked a question to clarify.

Legislator Patierne moved to report Rules Initiative 53-19. Legislator Hughes seconded the motion. The motion passed unanimously.

Sheriff Dominic Dagostino read a ceremonial resolution into the record.

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

Privilege of the Floor

Gillian Scott, Schenectady, spoke on Friends of the Bike Trail and Color the Canal.

Heather Hutchinson, Schenectady, spoke on CREATE Studio and Color the Canal.

Betsy Sandberg, Schenectady, spoke on Kids Art Fest and Jazz on Jay.

Gail King, Niskayuna, spoke on the Nott Street – Balltown Road Project.

Elmer Bertsch, Niskayuna, spoke on Metroplex.

Patricia Voorhis, Schenectady, spoke on various topics.

REGULAR MEETING

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

The Clerk called the roll.

Present:	13	(Fields, Ruzzo, Pratt, King, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrelich, Vellano, Hughes, Jasenski)
Absent:	1	(McDonald)
Excused:	1	(McGarry)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the July 9th 2019 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 Patierne reported the Committee on Education and Libraries met on August 5, 2019, and reported to the agenda Resolution 131.

Legislator Pratt reported the Committee on Health and Human Services met on August 5, 2019, and reported to the agenda Resolutions 132 and 133.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on August 5, 2019, and reported to the agenda Resolutions 134, 135 and 136.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on August 5, 2019, and reported to the agenda Resolutions 137, 138, 139 and 140.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 142, 143, 144, 145, 146 and 147.

Legislator Fields reported the Committee on Ways and Means met on August 5, 2019 and reported to the agenda Resolutions 132, 133, 136, 140 and 141.

Resolutions

RESOLUTION 131-19

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NYS AID FOR LIBRARY CONSTRUCTION PROGRAM FOR IMPROVEMENTS TO THE SCOTIA AND WOODLAWN BRANCH LIBRARIES

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

WHEREAS, the NYS Aid for Library Construction Program is accepting grant applications for capital improvements to public libraries; and

WHEREAS, the Director of Facilities by memorandum dated July 31, 2019 recommends that Schenectady County submit a grant application to the NYS Aid for Library Construction Program for capital improvements to the Scotia and Woodlawn branch libraries; and

WHEREAS, the Director of Facilities advises that the estimated cost of improvements to the Scotia library branch would be \$135,000.00, which would include a roof replacement, new sidewalks, window and door replacement, and new interior furnishings; and

WHEREAS, the Director of Facilities further advises that the estimated cost of improvements to the Woodlawn library branch would be \$75,000.00, which would include interior and exterior renovations, interior space modifications, new carpeting and painting, new interior furnishings, and new sidewalk and curbing; and

WHEREAS, the Director of Facilities further advises that the total cost of the improvements would be \$210,000.00, which requires a 25% match from Schenectady County; and

WHEREAS, the County Manager by memorandum dated July 31, 2019 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 Aid for Library Construction Program, 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.

8/5/2019: *Reported from the Committee on Education and Libraries (ELA)*

8/13/2019: *Adopted by the County Legislature*

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
Absent:	1.0799	(McDonald)

Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Legislator Patierne spoke in favor of the resolution.

RESOLUTION 132-19

Sponsored by Legislator Pratt:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS DEPARTMENT OF LABOR TO SUPPORT WORKFORCE
DEVELOPMENT IN SCHENECTADY COUNTY**

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

WHEREAS, the Director of Workplace Development by memorandum dated July 10, 2019 advises that Schenectady County has been approved for a grant from the New York State Department of Labor; and

WHEREAS, the Director of Workplace Development further advises that Schenectady County has been approved for an additional \$149,000.00 in Workforce Innovation and Opportunity Act funding to support workforce development in Schenectady County; and

WHEREAS, the Director of Workplace Development further advises that the grants will be used to provide retention services to customers, to provide supportive services to customers after they obtain credentialing and employment, to purchase computers for the resource room, and to fund new positions in the Schenectady County Job Training Agency; and

WHEREAS, the Deputy Commissioner for Workforce Development and Governor's Office Advisor for Workforce Policy and Innovation of the Department of Labor by letter dated June 27, 2019 advises that Schenectady County is a recipient of additional Workforce Innovation and Opportunity Act funding to support workforce development; and

WHEREAS, the Director of Workplace Development requests that a position of Employment and Training Client Services Specialist (Grade 12) and a position of Principal Employment and Training Coordinator (Grade 16) be created, and that a position of Eligibility Clerk (Grade 6) be eliminated; and

WHEREAS, the Director of Workplace Development further states that this change will provide increased efficiency and operations in the Agency; and

WHEREAS, the Director of Human Resources by memorandum dated July 29, 2019 recommends the creation of a position of Employment and Training Client Services Specialist at Grade 12, the creation of a position of Principal

Employment and Training Coordinator at Grade 16, and advises that there is no action necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated July 31, 2019 recommends the acceptance of grant monies from the New York State Department of Labor, the creation and elimination of the aforesaid positions, and that corresponding budget amendments be approved; and

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

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

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an agreement with the New York State Department of Labor regarding the aforesaid grant monies; and be it further

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>
Employment and Training Client Services Specialist	12
Principal Employment and Training Coordinator	16

; and, be it further

RESOLVED, that a position of Eligibility Clerk (Grade 6) at the Schenectady County Job Training Agency be and it hereby is eliminated; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A20-6251.111 – SJTA – WIOA Admin – Principal E&T Coordinator	\$ 18,190.
A20-6255.111 – SJTA – WIOA Youth – E&T Client Services Specialist	\$ 14,900.
A6251.800 – SJTA – WIOA Admin – Fringe Benefits	\$ 10,435.
A6255.800 – SJTA – WIOA Youth – Fringe Benefits	\$ 8,548.
A20-6251.204 – SJTA—WIOA Admin – Office and Service Equipment	\$ 10,000.

A20-6253.498 – SJTA – WIOA Adult – Subcontractor Expense \$ 10,000.

Increase Revenue Codes by:

A4750.2051 – WIOA Admin \$ 23,448.
 A4750.2052 – WIOA Adult \$ 10,000.
 A4750.2055 – WIOA Youth \$ 38,625.

8/5/2019: *Reported from the Committee on Health and
 Human Services (HHS15)*
 8/13/2019: *Reported from the Committee on Ways and Means
 Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
 Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha,
 Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 133-19

Sponsored by Legislator Pratt:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
 THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
 FOR HOMELESS PERSONS**

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

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated July 18, 2019 advises that Schenectady County was recently awarded funds from the NYS Office of Temporary and Disability Assistance to support the County’s “Code Blue Plan,” which provides housing services to homeless persons during periods of cold winter weather; and

WHEREAS, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive \$ 224,889.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated July 31, 2019 recommends the acceptance of \$ 224,889.00 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 he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Office of Temporary and Disability Assistance; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A6010.415607 – Department of Social Services --- Code Blue Sheltering Program	\$ 77,650.
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Increase Revenue Code by:

A3610.18 – Department of Social Services – Inclement Weather Shelter Grant	\$ 77,650.
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8/5/2019:	<i>Reported from the Committee on Health and Human Services (HHS16)</i>
8/13/2019:	<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 134-19

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION, THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND THE TOWN OF ROTTERDAM FOR THE CONSTRUCTION OF THE EMPIRE STATE TRAIL

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 July 18, 2019 recommends that Schenectady County enter into an agreement to enable the construction of the Empire State Trail in Schenectady County by the NYS Department of Transportation; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the Empire State Trail is a 750 mile continuous multi-use trail for pedestrians and bicyclists that will extend from New York City to Canada and from Buffalo to Albany; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that \$6 million will be funded by New York State to construct certain portions of the Empire State Trail in the Town of Rotterdam; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that the NYS Department of Transportation will construct 1.25 miles of new trail, and two tunnels under the Pan Am Southern Railroad and CSX Railroad tracks in the Town of Rotterdam; and

WHEREAS, the County Attorney recommends by memorandum dated July 26, 2019 that Schenectady County enter into an agreement with the NYS Department of Transportation, the NYS Office of Parks, Recreation and Historic Preservation and the Town of Rotterdam for the construction of the Empire State Trail in the County of Schenectady; and

WHEREAS, the County Manager by memorandum dated July 31, 2019 recommends that the County enter into an agreement with the NYS Department of Transportation, the NYS Office of Parks, Recreation and Historic Preservation and the Town of Rotterdam to advance the construction of the Empire State Trail in the County of Schenectady; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with the NYS Department of Transportation, the NYS Office of Parks, Recreation and Historic Preservation, and the Town of Rotterdam consistent with the provisions of this resolution.

8/5/2019:		<i>Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI10)</i>
8/13/2019:		<i>Adopted by the County Legislature</i>
Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Legislator Hughes spoke in favor of the resolution.

RESOLUTION 135-19

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SCHENECTADY MUNICIPAL HOUSING AUTHORITY FOR SHARED SERVICES

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

WHEREAS, the Director of Public Works by memorandum dated July 19, 2019 advises that a representative of the Schenectady Municipal Housing Authority has sought the services of the Schenectady County Department of Public Works for providing paving operations, on an as-needed basis, for parking lots and other roadways under the jurisdiction of the Housing Authority; and

WHEREAS, the Director of Public Works recommends that Schenectady County enter into a memorandum of agreement with the Schenectady Municipal Housing Authority that would authorize shared services involving paving operations; and

WHEREAS, the County Manager by memorandum dated July 31, 2019 Works recommends that Schenectady County execute a memorandum of agreement with the Schenectady Municipal Housing Authority to authorize shared services involving paving operations; and

WHEREAS, this Governing Body finds that it will be in the best interest of the County of Schenectady to be a party to such a 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, a memorandum of agreement with the Schenectady Municipal Housing Authority consistent with the provisions of this resolution.

8/5/2019: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTIII)*

8/13/2019: *Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

Legislator Patierne spoke in favor of the resolution.

RESOLUTION 136-19

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. 1780.40 (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 and Construction/Construction Inspection; now, therefore, be it

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

RESOLVED, that the County Legislature hereby authorizes the County of Schenectady to pay in the first instance 100% of the federal and non-federal share

of the cost of Design and Construction/Construction Inspection for the Project or portions thereof; and, be it further

RESOLVED, that the sum of \$80,827.00 (eighty thousand, eight hundred twenty-seven dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, that the additional sum of \$479,891.00 (four hundred seventy-nine thousand eight hundred ninety-one dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the above 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 he hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Schenectady with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

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

RESOLVED, that the 2019 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H5110-2019/4 – Sunnyside Road Pavement Preservation Project \$ 148,891.

Increase Revenue Codes by:

H4591 – Federal Aid – Highway \$ 119,113.

H3591 – State Aid	\$ 16,474.
H5710 – Serial Bonds	\$ 13,304.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

8/5/2019: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI12)*

8/13/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 137-19

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING THE ACCEPTANCE OF OWNERSHIP
OF CERTAIN EQUIPMENT DONATED BY RANDY PASSONNO OF
COLLAR CITY AUCTIONS**

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

WHEREAS, the Director of the Office of Emergency Management by memorandum dated July 29, 2019 recommends that the County of Schenectady accept ownership of the following trailer, which is being donated by Randy Passonno of Collar City Auctions:

<u>Description</u>	<u>Vehicle Identification Number</u>
2020 Cargo Express trailer (6' wide x 12' long)	53BCTEVA

; and

WHEREAS, the Director of the Office of Emergency Management advises that the aforesaid trailer will be deployed within the Schenectady County Auxiliary

Police, and used as a mobile command center to assist at events and training exercises, and for storage; and

WHEREAS, the Schenectady County Manager by memorandum dated July 31, 2019 recommends that the aforesaid trailer be acquired for the Schenectady County Auxiliary Police, and used as a mobile command center for events and training exercises, and for storage and movement of equipment; now, therefore be it

RESOLVED, that Schenectady County hereby accepts title and ownership of the following trailer as property of the County, and authorizes the County Manager, with the consent of the County Attorney, to execute and file any necessary title or ownership documents with the appropriate public entities:

<u>Description</u>	<u>Vehicle Identification Number</u>
2020 Cargo Express trailer (6' wide x 12' long)	53BCTEVA
8/5/2019:	<i>Reported from the Committee on Public Safety and Firefighting (PSF12)</i>
8/13/2019:	<i>Adopted by the County Legislature</i>
Ayes: 12.0214	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostreich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays: 0.0000	
Absent: 1.0799	(McDonald)
Abstain: 0.0000	
Excused: 1.8987	(McGarry)

RESOLUTION 138-19

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING A TOWER CONSTRUCTION SITE TEST EASEMENT WITH THE VILLAGE OF DELANSON

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

WHEREAS, the County Manager by memorandum dated July 31, 2019 recommends that the County enter into an easement, which would be valid for six months, with the Village of Delanson for the conducting of tests (boring to

evaluate soil samples) on Village property to determine the suitability of a site for a radio tower; and

WHEREAS, the County Manager advises that the test site is in the Village of Delanson adjacent to Route 20; now, therefore be it

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

8/5/2019: Reported from the Committee on Public Safety and Firefighting (PSF13)

8/13/2019: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 139-19

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A LETTER OF INTENT REGARDING IMPROVEMENTS TO THE SECURE DETENTION FACILITY ADMINISTERED BY THE CAPITAL DISTRICT YOUTH CENTER, INC.

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

WHEREAS, the First Deputy County Attorney by memorandum dated July 30, 2019 advises that the recently enacted law entitled "Raise the Age" requires sixteen and seventeen-year old juvenile offenders who are detained to be housed in age appropriate facilities; and

WHEREAS, the First Deputy County Attorney further advises that the Albany Secure Detention Facility, which is administered by the Capital District Youth Center, Inc. and currently houses juvenile offenders from Schenectady County, will need capital improvements to be able to detain sixteen and seventeen-year old juvenile offenders; and

WHEREAS, the First Deputy County Attorney further advises that the necessary capital improvements are mandated, and must be implemented to comply with the standards included in the recently enacted “Raise the Age” legislation; and

WHEREAS, the First Deputy County Attorney further advises that the Capital District Youth Center, Inc. has requested each participating county (Albany, Rensselaer, Saratoga and Schenectady) to execute a letter of intent that would commit each county to provide monies for the upfront costs related to such capital improvements; and

WHEREAS, the First Deputy County Attorney recommends that Schenectady County acknowledge its intent to participate in the cost-sharing for capital improvements to the Albany Secure Detention Facility by signing a letter of intent to share pre-construction costs; and

WHEREAS, the County Manager by memorandum dated July 31, 2019 recommends that the County execute a letter of intent agreeing to pay for upfront costs related to capital improvements needed by the Albany Secure Detention Facility; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute a letter of intent that is consistent with the provisions of this Resolution, which letter shall be sent to the Capital District Youth Center, Inc.

8/5/2019: *Reported from the Committee on Public Safety and Firefighting (PSF14)*

8/13/2019: *Adopted by the County Legislature*

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 140-19

Sponsored by Legislator Constantine:

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 County Attorney recommends by memorandum dated July 26, 2019 that Schenectady County enter into a memorandum of understanding with the Duaneburg 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 County Attorney advises that a Deputy Sheriff would be provided as a full-time SRO for the upcoming school year (September 1, 2019 to June 30, 2020); and

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

WHEREAS, the County Manager by memorandum dated July 31, 2019 recommends that the County enter into a memorandum of understanding with the Duaneburg 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 he 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 Duaneburg Central School District consistent with the provisions of this Resolution.

8/5/2019: Reported from the Committee on Public Safety and Firefighting (PSF15)

8/13/2019: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 141-19

Sponsored by Legislator Fields:

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 July 31, 2019 appoints Paul G. Romano, subject to confirmation by this Governing Body, to the position of Director of Real Property Tax Services III, effective October 1, 2019 for a term ending September 30, 2025, 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 October 1, 2019 for a term ending September 30, 2025.

8/5/2019:		<i>Reported from the Committee on Ways and Means (WM15)</i>
8/13/2019:		<i>Adopted by the County Legislature</i>
Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Legislator Fields spoke in favor of the resolution.

The Chair of the Legislature recognized Legislator Fields.

Legislator Fields moved that proposed Local Law G of 2019 be lifted from the table.

Legislator Hughes seconded the motion.

The motion passed unanimously.

RESOLUTION 142-19

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 7-2019

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

WHEREAS, proposed Local Law No. G-2019, entitled:

**A LOCAL LAW TO REPEAL LOCAL LAW NO. 02-2016 AND TO
RENEW THE MORTGAGE RECORDING TAX IN SCHENECTADY
COUNTY**

was heretofore introduced on July 9, 2019; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. G-2019, before this County Legislature, was duly held on the 5th day of August, 2019; 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 July, 2019, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. G-2019 entitled:

**A LOCAL LAW TO REPEAL LOCAL LAW NO. 02-2016 AND TO
RENEW THE MORTGAGE RECORDING TAX IN SCHENECTADY
COUNTY**

introduced on the 9th day of July, 2019, be and the same is hereby approved and adopted as Local Law No. 7-2019.

8/13/2019: *Reported from the Committee on Rules (R48)*
8/13/2019: *Adopted by the County Legislature*

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Legislator Hughes explained the resolution.

Chair Jasenski further clarified the resolution.

RESOLUTION 143-19

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING AN APPLICATION FOR A CORRECTION 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 applications and has recommended by memorandum dated August 8, 2019 denial of same; and

WHEREAS, the Commissioner of Finance advises that the correct number of sewer units was applied to each tax bill; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law the following applications are denied:

<u>TOWN</u>	<u>S/B/L</u>	<u>OWNER</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Rotterdam		Highbridge Dev. Rt. 146, LLC 59.15-1-1.11	2019 \$ 20,521.81	\$ 20,521.81
Rotterdam		Highbridge Dev. Rt. 146, LLC	2018 \$ 17,890.11	\$ 17,890.11

; 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.

8/13/2019:
8/13/2019:

Reported from the Committee on Rules (R49)
Adopted by the County Legislature

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 144-19

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONSENT TO ASSIGNMENT AND AMENDMENT OF PPA AGREEMENT

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

WHEREAS, the County Attorney recommends by memorandum dated August 5, 2019 that Schenectady County agree to an assignment of a purchase power agreement from Hetcheltown Road Solar 2 LLC (an affiliate of Monolith Solar) to GMES Solar 2 LLC; and

WHEREAS, the County Attorney advises that Hetcheltown Road Solar 2 LLC would be assigning its interest in one 204,000 KWdc rooftop system located at the Northern Industrial Park in Altamont, New York; and

WHEREAS, the County Attorney further advises that he can find no reason to not grant this assignment; and

WHEREAS, the County Manager by memorandum dated August 8, 2019 recommends that the County enter into a consent to assignment and amendment of PPA agreement whereby Hetcheltown Road Solar 2 LLC would be assigning its interest in one 204,000 KWdc rooftop system located at the Northern Industrial Park in Altamont, New York to GMES Solar 2 LLC; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a consent to assignment and amendment of PPA agreement consistent with the provisions of this resolution.

8/13/2019:

Reported from the Committee on Rules (R50)

8/13/2019:

Adopted by the County Legislature

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 145-19

Sponsored by the Committee on Rules:

**A RESOLUTION REGARDING THE CONVEYANCE OF EASEMENTS
TO NIAGARA MOHAWK POWER CORPORATION AND VERIZON
NEW YORK**

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

WHEREAS, the County Attorney by memorandum dated August 9, 2019 recommends that the County grant two utility easements to Niagara Mohawk Power Corporation and Verizon New York for two Schenectady County Solar Energy Consortium Projects; and

WHEREAS, the County Attorney further advises that one utility easement traverses 2 Rice Road in the Town of Rotterdam (38.-3-10.1), and the other easement traverses 59 Hetcheltown Road in the Town of Glenville (23.-1-2.11 and 2.2); and

WHEREAS, the County Manager by memorandum dated August 9, 2019 recommends the conveyance of the aforesaid easements to Niagara Mohawk Power Corporation and Verizon New York; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the conveyance of the aforesaid easements by the County to Niagara Mohawk Power Corporation and Verizon New York.

8/13/2019: Reported from the Committee on Rules (R51)
8/13/2019: Adopted by the County Legislature

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)

Abstain: 0.0000
 Excused: 0.9048 (McGarry)

RESOLUTION 146-19

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO MULTI-YEAR AGREEMENTS WITH VARIOUS ENERGY PROVIDERS FOR NATURAL GAS AND ELECTRICAL SERVICES

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

WHEREAS, the County Manager recommends by memorandum dated August 12, 2019 that Schenectady County enter into three agreements with two companies to lower Schenectady County's electricity and natural gas rates; and

WHEREAS, the County Manager advises that the proposed agreements will provide Schenectady County with an opportunity to pay significantly lower prices for electricity and natural gas services over the next five years; and

WHEREAS, the County Manager recommends that Schenectady County enter into a five-year agreement (9/1/2019 to 8/31/2024) with Direct Energy Business, LLC and Direct Energy Business Marketing, LLC for natural gas service at \$3.385 per Dth (deckatherm), which is approximately 21% lower than the actual price paid from 2014 to 2018; and

WHEREAS, the County Manager recommends that Schenectady County enter into two five-year agreements (10/29/2019 to 11/225/2024) with Constellation NewEnergy, Inc. for electrical service at \$ 0.0245 per kWh (kilowatt hour), which is approximately 55% less than the most recent five month rolling average; and

WHEREAS, the County Manager advises that Schenectady County could potentially save \$ 56,179.00 per year for natural gas service, and \$144,098.00 per year for electrical service, which could be about one million dollars in savings in energy costs over the next five years; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with Direct Energy Business, LLC and Direct Energy Business Marketing, LLC, and two agreements with Constellation NewEnergy, Inc. consistent with the provisions of this resolution.

8/13/2019:
 8/13/2019:

*Reported from the Committee on Rules (R52)
 Adopted by the County Legislature*

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 147-19

Sponsored by Legislator Jasenski:

A RESOLUTION HONORING UNDERSHERIFF GORDON R. POLLARD FOR HIS SERVICE AND COMMITMENT TO THE RESIDENTS OF SCHENECTADY COUNTY

WHEREAS, Gordon ‘Gordie’ Pollard began his tenure with Schenectady County on March 3, 1981 as a Correction Officer for the Schenectady County Jail; and

WHEREAS, Undersheriff Pollard left his post as a Correction Officer on June 10, 1985, and was then promoted to Patrol Officer for the Schenectady County Jail; and

WHEREAS, Undersheriff Pollard continued to climb the ranks within the Schenectady County Jail, as he was promoted to Correction Lieutenant on February 14, 1993; and

WHEREAS, on January 1, 1999, Schenectady County Sheriff Harry Buffardi named a new Undersheriff for the Schenectady County Sheriff’s Office – with Mr. Pollard receiving his final promotion of his tenure; and

WHEREAS, after Sheriff Buffardi’s retirement in February of 2009, Undersheriff Pollard served as acting Sheriff of Schenectady County until 2010; and

WHEREAS, upon his retirement, Undersheriff Pollard has become not only the longest serving Undersheriff in Schenectady County history, but he is also the longest serving employee of the Schenectady County Sheriff’s Department; now therefore be it

RESOLVED, the Schenectady County Legislature celebrates and honors the hard-work and dedication put forth by Undersheriff Gordon R. Pollard, and wishes him all the best during his well-deserved retirement.

8/13/2019: *Reported from the Committee on Rules (R53)*

8/13/2019: *Adopted by the County Legislature*

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

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 September 10, 2019 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

September 10, 2019

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator King.

Moment of Silence

Chairman Jasenski asked for a moment of silence in remembrance of the victims of the September 11, 2001 attack.

Ceremonial Resolutions

Chairman Jasenski called the legislators from District 3 to present a resolution to the Capital District Pipe Band.

Chairman Jasenski invited Dr. Moono and the team from the SUNY Schenectady Culinary Program to present a resolution celebrating their new food truck and culinary program.

Chairman Jasenski called Legislator Hughes and Commissioner of Economic Development, Ray Gillen, to present a check to Mark Storti.

LEGISLATIVE CONFERENCE

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

The Clerk called the roll.

Present: 14 (Fields, Ruzzo, Pratt, King, Constantine, Gatta, Pascarella, Patierne, Ostrellich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent: 1 (Socha)
Excused: 0

Vacant: 0

Meeting of Committee on Rules

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

Legislator Ruzzo moved to report Rules Initiative 54-19. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator King moved to report Rules Initiative 55-19. Legislator Pratt seconded the motion. The motion passed unanimously.

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

Privilege of the Floor

Chad Putman spoke about the 'Do Not House' list.

Gail King spoke about the Knott Street Project.

P.D 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:	14	(Fields, Ruzzo, Pratt, King, Constantine, Gatta, Pascarella, Patierne, Ostrellich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent:	1	(Socha)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the August 13th 2019 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 Ostrelich reported the Committee on Health and Human Services met on September 3, 2019, and reported to the agenda Resolutions 150 and 151.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on September 3, 2019, and reported to the agenda Resolutions 152, 153 and 154.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on September 3, 2019, and reported to the agenda Resolutions 155, 156 and 157.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 148 and 149.

Legislator Fields reported the Committee on Ways and Means met on September 3, 2019 and reported to the agenda Resolutions 150, 151, 153, 154, 155, 156, 157, 158 and 159.

Resolutions

RESOLUTION 148-19

Sponsored by Legislators Ostrelich, Pratt, Constantine, Gatta and Socha:

A RESOLUTION HONORING THE CAPITAL DISTRICT YOUTH PIPE BAND

WHEREAS, The Scotia-Glenville Pipe Band was founded in 1991, named for the village and town in which it originated, giving a nod to the Scottish ancestry of Scotia's founder Alexander Lindsay Glen; and

WHEREAS, in 2016, the band's name was changed to the Capital District Youth Pipe Band to better reflect the diverse geography of the band members, as well as the organization's unique focus on youth; and

WHEREAS, the band, to this day, continues to honor their Scotia heritage by wearing the Lindsay tartan and crest – also adopting a new logo in 2019 that features the Clan Lindsay swan; and

WHEREAS, the band has competed five times at the World Pipe Band Championships in Glasgow, Scotland, most notably in 2012, when they won their first World Champions title, and again in 2019, when they won their

second World Champions title as well as Best Drum Corps in Grade Novice Juvenile B; and

WHEREAS, a band is not complete without a director, with the Capital District Youth Pipe Band being led by the successful efforts of Director Maureen Connor; now therefore be it

RESOLVED, the Schenectady County Legislature celebrates and honors the hard-work and dedication put forth by Director Connor, and the members of the Capital District Youth Pipe Band – and congratulates them on their first-place victories at the 2019 World Pipe Band Championships.

9/10/2019: *Reported from the Committee on Rules (R54)*

9/10/2019: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pratt, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 149-19

Sponsored by Legislator Jasenski:

A RESOLUTION HONORING SUNY SCHENECTADY COMMUNITY COLLEGE'S INNOVATION IN THE HOTEL, CULINARY ARTS AND TOURISM INDUSTRIES

WHEREAS, the mobile food industry continues to grow at a rapid pace with the rise of popular food festivals, providing for SUNY Schenectady to develop a program that directly responds to the popularity of the mobile food area and allows students to pursue an avenue to enter the industry through the college's new Mobile Food Service Certificate; and

WHEREAS, the 26-credit program, offered through the School of Hotel, Culinary Arts and Tourism, will prepare students to work for, or start their own mobile food services operation; and

WHEREAS, students will take courses with topics including menu development, equipment maintenance, codes and regulations, sanitation and marketing; and

WHEREAS, the certificate program was designed to deliver the same high quality course instruction that all of the other SUNY Schenectady programs possess, while also preparing students for immediate employment – equipping students with the knowledge and skills critical to working in and operating a mobile food service operation ; and

WHEREAS, the Mobile Food Service Certificate Program would not be complete without the help of a hands-on component in the form of a new, fully equipped food truck that will serve as a mobile classroom and base for the school’s culinary students to serve up fare across the region; and

WHEREAS, the food truck, which was fully funded by the SUNY Schenectady Foundation and a generous contribution made by Culinary Arts alumna Joan Dembinski, is outfitted with a wide variety of kitchen equipment – enabling a wide range of menu options and food styles: four deep fryers, a six-burner range, two pizza ovens, a convection oven, a grill top, a griddle top, refrigeration and plenty of prep space; now therefore be it

RESOLVED, the Schenectady County Legislature celebrates and honors the innovation put forth by SUNY Schenectady as they continually develop programs that respond to growth in various businesses and industries, while simultaneously arming their students with the necessary skills and tools to compete in a professional environment upon entering the workforce.

9/10/2019: *Reported from the Committee on Rules (R55)*
9/10/2019: *Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 150-19

Sponsored by Legislator Ostrelich:

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 19, 2019 requests that a position of Information Processing Specialist II (Grade 8) be created, and that a position of Information Processing Specialist I (Grade 5) and a position of Account Clerk Typist (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 Department; and

WHEREAS, the Director of Human Resources by memorandum dated August 27, 2019 recommends the creation of a position of Information Processing Specialist II at CSEA Grade 8, and advises that this position is to be created by the Schenectady County Civil Service Commission at its September 17, 2019 meeting; and

WHEREAS, the County Manager by memorandum dated August 28, 2019 recommends that a position of Information Processing Specialist II (Grade 8) be created, and that a position of Information Processing Specialist I (Grade 5) and a position of Account Clerk Typist (Grade 5) 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 and a position of Account Clerk Typist at the Department of Social Services be and they hereby are eliminated; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Decrease Appropriation Code by:

A6010.111 – Department of Social Services – Information Services Specialist I	\$ 11,512.
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A6010.111 – Department of Social Services – Clerk Typist	\$ 9,498.
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Increase Appropriation Code by:

A6010.111 – Department of Social Services – Information
Specialist II \$ 21,010.

9/3/2019: *Reported from the Committee on Health and
Human Services (HHS17)*

9/10/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, McGarry, Ostrellich, Pratt, Pascarella,
Patieme, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 151-19

Sponsored by Legislator Ostrellich:

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

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

WHEREAS, the Public Health Director by memorandum dated August 28, 2019 requests that a position of Public Health Sanitarian Trainee be abolished, and that two positions of Public Health Sanitarian be created; and

WHEREAS, the Public Health Director further states that this change will provide increased efficiency and operations; and

WHEREAS, the Director of Human Resources by memorandum dated August 29, 2019 recommends the creation of two positions of Public Health Sanitarian at CSEA grade 15, and advises that these positions are to be created by the Schenectady County Civil Service Commission at its September 17, 2019 meeting; and

WHEREAS, the County Manager by memorandum dated August 28, 2019 recommends that two positions of Public Health Sanitarian be created, and that a position of Public Health Sanitarian Trainee be eliminated at the Schenectady County Public Health Services, now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Public Health Sanitarian	15
Public Health Sanitarian	15

; and, be it further

RESOLVED, that a position of Public Health Sanitarian Trainee at the Schenectady County Public Health Services be and it hereby is eliminated; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Decrease Appropriation Codes by:

A4090.111 – Environmental Health – Public Health Sanitarian Trainee	\$ 14,925.
A4090.111 – Environmental Health – Personnel Services	\$ 15,943.

Increase Appropriation Codes by:

A4090.111 – Environmental Health – Public Health Sanitarian	\$ 15,157.
A4090.111 – Environmental Health – Public Health Sanitarian	\$ 15,711.

9/3/2019: *Reported from the Committee on Health and Human Services (HHS18)*
9/10/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pratt, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 152-19

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 PROPERTY**

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

WHEREAS, the Director of Public Works by memorandum dated August 16, 2019 advises that the County has been negotiating with representatives of the Town of Glendale for the granting of an easement on certain Airport property that is outside the security fence that abuts Glenridge Road; and

WHEREAS, the Director of Public Works further advises that the County will provide an easement on its property to the Town of Glenville for the construction of a sidewalk that is adjacent to the south side of Glenridge Road; and

WHEREAS, the Director of Engineering by memorandum dated August 16, 2019 recommends that Schenectady County provide a permanent easement to the Town of Glenville for the construction of a sidewalk along Glenridge Road; and

WHEREAS, the County Attorney by memorandum dated August 29, 2019 recommends that the County grant the Town of Glenville an easement along the south side of Glenridge Road for the construction of a sidewalk; and

WHEREAS, the County Manager by memorandum dated August 28, 2019 recommends authorization to grant the aforesaid easement to the Town of Glenville for the construction of a sidewalk; now, therefore be it

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

9/3/2019: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFT113)*
9/10/2019: *Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pratt, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	

Excused: 0.0000

RESOLUTION 153-19

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE FEDERAL AVIATION ADMINISTRATION FOR AN ENVIRONMENTAL ASSESSMENT FOR POTENTIAL OBSTRUCTION REMOVALS ADJACENT TO 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 August 16, 2019 advises that the Federal Aviation Administration (FAA) is granting monies to Schenectady County to conduct an environmental assessment for off-airport obstruction removal in the runway 10 approach; and

WHEREAS, the Director of Public Works further advises that the federal share of the project would be \$118,350.00, the State share would be \$ 6,575.00, and the County share would be \$ 6,575.00; and

WHEREAS, the County Manager by memorandum dated August 28, 2019 recommends that Schenectady County accept the funding from the FAA for an environmental assessment for off-airport obstruction removal in the runway 10 approach of the Schenectady County Airport, and that appropriate budgetary amendments be approved; and

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

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the 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 he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the Federal Aviation Administration; and, be it further

RESOLVED, that the 2019 Capital Improvement Program be and it hereby is amended as follows:

Capital FundIncrease Appropriation Code by:

H5610-2019/7 – Environmental assessment - runways \$ 41,500.

Decrease Appropriation Code by:

H5610-2006/14 – Shared Snowplow \$ 2,075.

Increase Revenue Codes by:

H3592 – State Aid – Airport Projects \$ 2,075.
H4592 – Federal Aid – Airport Projects \$ 37,350.

9/3/2019: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFT114)*

9/10/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, McGarry, Ostrellich, Pratt, Pascarella,
Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 154-19

Sponsored by Legislator Patierne:

**A RESOLUTION CREATING AND ELIMINATING CERTAIN
POSITIONS IN THE OFFICE OF FACILITIES**

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

WHEREAS, the Director of Facilities by memorandum dated August 27, 2019 requests that a position of Head Maintenance Worker and a position of Senior Construction Worker be abolished, and that a position of Maintenance Worker and a position of Construction Worker 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 Director of Human Resources by memorandum dated August 27, 2019 recommends the creation of a position of Construction Worker at CSEA grade 12, and the creation of a position of Maintenance Worker at CSEA grade 5A; and

WHEREAS, the 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 August 28, 2019 recommends that a position of Head Maintenance Worker (grade 10) and a position of Senior Construction Worker (grade 15) be eliminated, and that a position of Construction Worker (grade 12) and a position of Maintenance Worker (grade 5A) be created at the Schenectady County Office of Facilities, now, therefore, be it

RESOLVED, that the following positions at the Schenectady County Office of Facilities be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Construction Worker	12
Maintenance Worker	5A

; and, be it further

RESOLVED, that a position of Senior Construction Worker and a position of Head Maintenance Worker at the Schenectady County Office of Facilities be and they hereby are eliminated; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Decrease Appropriation Codes by:

A1620.111 – Office of Facilities --- Head Maintenance Worker	\$ 10,787.
A1620.111 – Office of Facilities – Senior Construction Worker	\$ 12,968.

Increase Appropriation Codes by:

A1620.111 – Office of Facilities – Maintenance Worker	\$ 10,787.
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A1620.111—Office of Facilities – Construction Worker \$ 12,968.

9/3/2019: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTII5)*

9/10/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 155-19

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF VICTIM SERVICES FOR THE CHILD ADVOCACY CENTER

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

WHEREAS, the Schenectady County District Attorney by memorandum dated August 22, 2019 advises that Schenectady County was recently awarded funds from the NYS Office of Victim Services to support the operation of the Child Advocacy Center, and to provide enhanced services to child victims and families; and

WHEREAS, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$ 1,003,193.83 in funding; and

WHEREAS, the Director of the NYS Office of Victim Services by letter dated June 28, 2019 advises that Schenectady County was awarded funds for victim assistance services under the Victim and Witness Assistance Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated August 28, 2019 recommends the acceptance of \$ 1,003,193.83 in grant monies from the New York State Office of Victim Services, 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 Victim Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A1165.415317 – District Attorney – CAC-OVS VOCA Grant \$ 84,400.

Establish Revenue Code:

A3030.13 – State Aid – CAC-OVS VOCA Grant \$ 84,400.

9/3/2019: *Reported from the Committee on Public Safety and Firefighting (PSF16)*

9/10/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pratt, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 156-19

Sponsored by Legislator Constantine:

**A RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN
LICENSE AND LEASE AGREEMENTS REGARDING THE
IMPLEMENTATION OF A NEW COUNTY-WIDE RADIO SYSTEM**

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

WHEREAS, the County Attorney by memorandum dated August 29, 2019 advises that Schenectady County is progressing its new county-wide radio project under the contract with Motorola Solutions; and

WHEREAS, the County Attorney further advises that it is necessary to enter into license agreements with each land owner and/or tower owner to facilitate the design and construction of the new radio system; and

WHEREAS, the County Attorney further advises that it is necessary to subsequently enter into long term leases with each land owner and tower owner; and

WHEREAS, the County Attorney further advises that the term of the lease will be ten (10) years with four (4) automatic ten (10) year renewals; and

WHEREAS, the County Manager by memorandum dated August 28, 2019 recommends that the County be given the authority to enter into license and lease agreements so that the county-wide radio project can proceed; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute license and multi-year lease agreements that are necessary for the progression of the county-wide radio project with Motorola Solutions, and as consistent with the provisions of this Resolution.

9/3/2019: *Reported from the Committee on Public Safety and Firefighting (PSF17)*

9/10/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 157-19

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR**

**SERVICES AND PROGRAMS RELATED TO THE “RAISE THE AGE”
LEGISLATION**

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

WHEREAS, the Deputy Director of Probation by memorandum dated August 20, 2019 advises that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services to support the expansion and development of program and services related to “Raise the Age” legislation; and

WHEREAS, the Deputy Director of Probation further advises that Schenectady County is projected to receive \$ 234,206.00 in funding; and

WHEREAS, the Deputy Director of Probation further advises that the funds will be used to support alternative to detention programming, employment and training programs, and intensive community-based supervision; and

WHEREAS, the Deputy Commissioner for the Division of Youth Development and Partnerships for Success of the NYS Office of Children and Family Services by letter advises that Schenectady County has been awarded a grant pursuant to a proposal submitted by the County’s Supervision and Treatment Services for Juveniles Program Plan; and

WHEREAS, the Schenectady County Manager by memorandum dated August 28, 2019 recommends the acceptance of monies from the New York State Office of Children and Family Services; and

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

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

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

9/3/2019: *Reported from the Committee on Public Safety and Firefighting (PSF18)*

9/10/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pratt, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 158-19

Sponsored by Legislator Fields:

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

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

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

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

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated August 27, 2019 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>S/B/L</u>	<u>OWNER</u>	<u>AMOUNT OF REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>TAXES</u>
Duanesburg		K. DeMarco 75.12-1-13.11	Clerical	\$ 4,114.18	\$ 0
Duanesburg		K. DeMarco 75.12-1-13.12	Clerical	\$ 2,996.41	\$ 0

; 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.

9/3/2019: *Reported from the Committee on Ways and Means (WM16)*

9/10/2019: *Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pratt, Pascarella, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 159-19

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 August 16, 2019 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 August 28, 2019 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

	<i>Vehicle #</i>	<i>Vehicle Year</i>	<i>Model</i>	<i>VIN</i>	
1	2353/305	2011	Chevy Impala	2G1WD5EMXB12994	
2	2191	2011	Chevy Impala	2G1WD5EM5B1297015	
3	3405	2003	Chevy S14	1GCDT19X138230246	
4	2163	2005	Ford	1FAFP53U65A116036	
5	2167	2007	Ford Taurus	1FAFP53U07A120800	
6	2169	2007	Ford Taurus	1FAFP53U47A120802	
7	2003	2008	Chevy Impala	2G1WB58NX89196914	
8	2164	2005	Ford	1FAFP53U85A116037	
9	2160	2004	Chevy Astro (van)	1GNEL19X94B127947	
10	2001	2002	Chevy Impala	2G1WF52E829363761	
11	1102	2000	Ford F550	1FDAW57F4YED38327	
12	1001	2009	Chevy P/U	1GCEK190X92253909	
13	2162	2005	Ford	1FAFP53U45A116035	
14	3409	2002	Chevy S14	1GCDT19W028251031	
15	1024	1997	International	1HTSCABL0VH455083	
16	1101	2000	Ford F550	1FDAW57F8YED40887	
17		2000	Ford Fusion	3FAFP07Z46R211050	
18	2370	2006	Mercedes Benz	WDBUF87J46X2087	
19	2362	2006	BMW	WBABV17526NH93644	
20	1006	2002	Chevy S14	1GCDT19W428212975	
21	2018	2005	Chevy Express Van	1GAGG25U651224885	
22	2508	2002	Chevy Express Van	1GCHG35R221189075	
23	1136	2005	International 7600	1HTWYAHT35J058373	
24	1137	2005	International 7500	1HTWMAZR65J058379	
25	3112	2011	BMW 550I	WBAFR9C59BC599393	
	<i>Equipment</i>		<i>Description</i>	<i>Quantity</i>	
	Misc. Vehicle Parts		Tires, Mechanical and Body Parts		
	Misc. Plow Parts		Plow Parts		
	Automotive		Automotive		

	Vacuum		Detailing Vacuum		
	Pipes	“squash metal”	30” D x 20’	8	
			24’ D x 20’	12	
			40” D x 20’	4	
		Misc. collars	12” – 36”		
	Pipe – corrugated metal		6’ x 20’	1	
	Pipes – misc. ADS		12” – 48”		
	Pipe -- Flared Ends – spillway		12” – 24”	40	
	Wood planks		36” x 28’	2	
	Fluorescent lights		2 x 4, 3 bulb, T8	24	
			2 x 2, 2 bulb, U bend, T8	14	
	Exit lights			4	

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

9/3/2019: *Reported from the Committee on Ways and Means (WM17)*

9/10/2019: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pratt, Pascarella, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

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 October 8, 2019 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 8, 2019

The invocation was given by Father DeMartinez.

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:	13	(Fields, Pratt, King, Constantine, Gatta, Socha, Patierne, Ostreich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent:	1	(Pascarella)
Excused:	1	(Ruzzo)
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 Tuesday, October 8, 2019 for the purpose of holding a Public Hearing on the Tentative Operating Budget of said County for the fiscal year beginning January 1, 2020 and on the Capital Improvement Program for the County of Schenectady for the years 2020 through 2025.

P.D Voorhis spoke on the budget.

Ceremonial Resolutions

Legislator Hughes presented a resolution honoring the American Italian Heritage Association to Legislator Cathy Gatta, who is the honorary co-chair of an upcoming event celebrating the 40th anniversary of the American Italian Heritage Association.

Legislator Fields presented a resolution honoring Hispanic Heritage Month 2019 in Schenectady County.

Chairman Jasenski indicated that Legislator Fields would be presenting a resolution honoring the life of Helga Schroeter and her commitment to the betterment of Schenectady County to Ms. Schroeter's daughter later during the meeting upon her arrival.

A resolution recognizing October 2019 as Breast Cancer Awareness Month in Schenectady County, will be presented at a later date.

LEGISLATIVE CONFERENCE

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

The Clerk called the roll.

Present:	13	(Fields, Pratt, King, Constantine, Gatta, Socha, Patierne, Ostrelich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent:	1	(Pascarella)
Excused:	1	(Ruzzo)
Vacant:	0	

Meeting of the Committee on Education and Libraries

Legislator King called the meeting of the Committee on Education and Libraries to order.

Schenectady County Board of Elections Commissioners Amy Hild and Darlene Harris presented on early voting in Schenectady County.

Seeing no further business, the Committee on Education and Libraries was closed.

Meeting of Committee on Rules

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

Legislator McDonald moved to report Rules Initiative 58-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 59-19. Legislator King seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiative 60-19. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 61-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 62-19. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 59-19. Legislator King seconded the motion. The motion passed unanimously.

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

Privilege of the Floor

Heather Hutchenson thanked the legislature for the CIP award.

Lynne Bruning spoke about a county wide solar initiative.

Tom Coppola thanked the county for the equipment provided during Glenville Oktoberfest.

Gail King spoke about Nott Street.

Michael Cansor spoke about Nott Street.

Wendy Matern spoke about Nott Street.

P.D 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	(Fields, Pratt, King, Constantine, Gatta, Socha, Patierne, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent:	1	(Pascarella)
Excused:	2	(Ruzzo, Ostrelich)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the September 10th 2019 meeting. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Hughes reported the Committee on Economic Development and Planning met on October 1, 2019, and reported to the agenda Resolution 166.

Legislator Socha reported the Committee on Labor and Civil Service met on October 1, 2019, and reported to the agenda Resolution 167.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on October 1, 2019, and reported to the agenda Resolution 168.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 162, 163, 164, 165, 170 and 171.

Legislator Fields reported the Committee on Ways and Means met on October 1, 2019 and reported to the agenda Resolutions 166, 168 and 169.

Resolutions

RESOLUTION 162-19

Sponsored by the Committee on Rules:

A RESOLUTION PROCLAIMING OCTOBER 2019 AS BREAST CANCER AWARENESS MONTH

WHEREAS, breast cancer is a substantial public health problem in the United States with over 3.4 million people battling this terrible disease; and

WHEREAS, it is estimated that in the United States, more than 268,000 women, and approximately 2,600 men, are diagnosed with breast cancer annually – remaining the second most common form of cancer, and the second leading cause

of cancer related deaths among women in the United States with a staggering 41,000 lives lost each year; and

WHEREAS, self-breast examinations and mammography are among the most effective and widely available methods of early detection, as well as using several new and promising technologies to enhance early detection; and

WHEREAS, the knowledge and understanding of human genetics have advanced in the last decade, and with the identification of breast cancer genes, information that may eventually lead to better detection and treatment options; and

WHEREAS, this body seeks to promote community and legislative awareness of breast cancer issues, and to seek to improve access to breast cancer screening, diagnosis, treatment and care; now therefore be it

RESOLVED, that the Schenectady County Legislature reaffirms its commitment to provide the resources needed to address issues related to breast cancer, and thus proclaiming October 2019 as Breast Cancer Awareness Month in Schenectady County.

10/8/2019: Reported from the Committee on Rules (R58)

10/8/2019: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pratt, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	2.0511	(Ostrelich, Ruzzo)

RESOLUTION 163-19

Sponsored by the Committee on Rules:

A RESOLUTION HONORING HISPANIC HERITAGE MONTH 2019 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.

10/8/2019: Reported from the Committee on Rules (R59)

10/8/2019: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pratt, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	2.0511	(Ostrelich, Ruzzo)

RESOLUTION 164-19

Sponsored by the Committee on Rules:

A RESOLUTION HONORING THE AMERICAN ITALIAN HERITAGE ASSOCIATION FOR THEIR DEDICATION TO THE PRESERVATION OF ITALIAN HISTORY, CULTURE AND HERITAGE THROUGHOUT THE CAPITAL REGION

WHEREAS, on Sunday, October 27, 2019, one of the largest gatherings of American-Italians in Capital District history will be taking place at the Empire State Plaza Convention Center as part of celebrating Italian Heritage Month; and

WHEREAS, the Gala Awards Dinner will be celebrating the 40th anniversary of the American Italian Heritage Association, the 10th anniversary of the American Italian Museum on Central Avenue in Colonie, New York, and the 5th anniversary of the Italian Cultural Center; and

WHEREAS, The Sons of Italy, Italian American Community Centers and other Italian-focused organizations will be present to celebrate not only the American Italian Heritage Association, Museum and Cultural Center, but also to commemorate Italian Heritage Month; and

WHEREAS, the concept behind the vision and mission of the American Italian Heritage Association, Museum and Cultural Center is to sustain the Italian heritage and reinforce the values and sacrifices that made for compassionate families and cultures; and

WHEREAS, this event would not be possible without the hard-working volunteers and members of the community that keep the organization operating on a day-to-day basis, especially Schenectady County Legislator Cathy Gatta, Honorary Committee Co-Chair; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and recognizes the 40th anniversary of the American Italian Heritage Association, the 10th anniversary of the American Italian Museum, the 5th anniversary of the Italian Cultural Center, as well as all of the awardees, honorees and members of the community who dedicate their time and efforts to ensure that the Italian culture and heritage are carried on throughout Schenectady County and the Capital Region.

10/8/2019: Reported from the Committee on Rules (R60)

10/8/2019: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pratt, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	2.0511	(Ostrelich, Ruzzo)

RESOLUTION 165-19

Sponsored by the Committee on Rules:

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 2020 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.

10/8/2019: Reported from the Committee on Rules (R61)

10/8/2019: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pratt, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	2.0511	(Ostrelich, Ruzzo)

RESOLUTION 166-19

Sponsored by Legislator Hughes:

A RESOLUTION REGARDING THE PURCHASE OF REAL PROPERTY IN THE TOWN OF GLENVILLE FOR PARK AND OPEN SPACE PURPOSES

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

WHEREAS, the Schenectady County Attorney by memorandum dated September 19, 2019 recommends that Schenectady County enter into an agreement of sale and purchase of real property (11.82 acres) with Stewart & Bovee Developer & Investor, LLC for the purchase of real property located

adjacent to the Indian Kill Preserve (40 St. Anthony Lane – S/B/L – 23.-1-1.2) in the Town of Glenville for \$150,000.00; and

WHEREAS, the Schenectady County Attorney advises that the parcel to be purchased would be used for “green and open” space and would permit the re-opening of a recently closed trail in the Indian Kill Preserve; and

WHEREAS, the Schenectady County Attorney further advises that the Schenectady County Capital Resource Corporation would provide \$75,000.00 toward the sale; and

WHEREAS, James P. Craig, Esq., the attorney for Stewart & Bovee Developer & Investor, LLC, advises by letter dated September 13, 2019 that his client is willing to sell the aforesaid real property to the County; and

WHEREAS, the County Manager by memorandum dated September 25, 2019 recommends that Schenectady County enter into an agreement of sale and purchase with Stewart & Bovee Developer & Investor, LLC for the purchase of the aforesaid real property for \$150,000.00, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an a contract for the purchase and sale of real estate for the aforesaid parcel located in the Town of Glenville for a total of \$150,000.00, and to execute any and all documents necessary for the acceptance of the aforesaid real property by the County; and, be it further

RESOLVED, that the 2019 Capital Improvement Program and the 2019 Operating Budget be and they hereby are amended as follows:

Capital Fund

Increase Appropriation Code by:

H7110-2019/50 – Park Land Purchase – Indian Trailhead	\$ 150,000.
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Increase Revenue Codes by:

H2831 – Interfund transfer – To capital fund from general fund	\$ 75,000.
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H2397 – Metroplex	\$ 75,000.
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General Fund

Increase Appropriation Code by:

A9550.905 – Interfund transfer – From general fund to capital
Fund \$ 75,000.

Increase Appropriated Fund Balance by:

A599 – Surplus appropriation \$ 75,000.

10/1/2019: *Reported from the Committee on Economic
Development and Planning (EDP3)*
10/8/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pratt, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	2.0511	(Ostrelich, Ruzzo)

RESOLUTION 167-19

Sponsored by Legislator Socha:

**A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH
PROACT FOR PHARMACY BENEFIT MANAGEMENT SERVICES**

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

WHEREAS, the County Attorney by memorandum dated September 24, 2019 recommends that Schenectady County enter into a three-year contract with ProAct for pharmacy benefit management services; and

WHEREAS, the County Attorney advises that the contract will commence on October 4, 2019 and will end on October 3, 2022; and

WHEREAS, the County Attorney further advises that Schenectady County should realize approximately \$300,000 in annual savings due to changes in pricing and rebate structures; and

WHEREAS, the County Manager recommends by memorandum dated September 25, 2019 that Schenectady County enter a multi-year agreement with ProAct for pharmacy benefit management services; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with ProAct consistent with the provisions of this resolution.

10/1/2019: Reported from the Committee on Labor and Civil Service (LCS19)

10/8/2019: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pratt, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	2.0511	(Ostrelich, Ruzzo)

RESOLUTION 168-19

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING A LEASE AGREEMENT WITH TIMBER HOLDINGS, LLC FOR WAREHOUSE/SHOP SPACE

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

WHEREAS, the County Attorney by memorandum dated September 24, 2019 advises that Timber Holdings, LLC has offered to lease warehouse/shop space to the County for use by the Office of Facilities; and

WHEREAS, the County Attorney further advises that the space is located at 176 Erie Boulevard in the City of Schenectady; and

WHEREAS, the County Attorney further advises that the rent is \$869.23 per month for one year for 2,319 square feet of space (\$4.50/sf); and

WHEREAS, the County Manager by memorandum dated September 25, 2019 recommends that Schenectady County enter into a lease for warehouse/shop space with Timber Holdings, LLC for a term of one year at a rent of \$869.23 per month; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a lease agreement with Timber Holdings, LLC consistent with the provisions of this Resolution.

10/1/2019: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI16)*

10/8/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.0441 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, McGarry, Pratt, Patierne, Socha,
Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstain: 0.0000

Excused: 2.0511 (Ostrelich, Ruzzo)

RESOLUTION 169-19

Sponsored by Legislator Field:

**A RESOLUTION REGARDING THE SALE OF COUNTY OWNED
PROPERTY TO THE ESTATE OF PHILOMENA VALENTINE**

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

WHEREAS, the County Attorney by a memorandum dated September 19, 2019 recommends that certain property owned by Schenectady County located at 1014 St. Lucille Drive in the Town of Rotterdam (S/B/L 57.8-2-7) be transferred to the Estate of Philomena Valentine; and

WHEREAS, the County Attorney advises that the aforesaid property, which was obtained by Schenectady County in a tax foreclosure proceeding, be sold to the Estate of Philomena Valentine for \$76,594.06; and

WHEREAS, the County Attorney further advises that the amount of \$76,594.06 represents the entire amount due to the County in the foreclosure matter, including interest and penalties; and

WHEREAS, the Commissioner of Finance by memorandum dated September 20, 2019 recommends that the property located at 1014 St. Lucille Drive in the Town of Rotterdam be sold to the Estate of Philomena Valentine for \$76,594.06; and

WHEREAS, the County Manager by memorandum dated September 25, 2019 recommends the transfer of the aforesaid real property to the Estate of Philomena Valentine; now, therefore, be it

RESOLVED, the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute a contract for the purchase and sale of real estate for the aforesaid parcel, and to execute all other

necessary documents for the quitclaim conveyance of the aforesaid real property to the Estate of Philomena Valentine at a cost of \$76,594.06.

10/1/2019: Reported from the Committee on Ways and Means (WM18)
10/8/2019: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pratt, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	2.0511	(Ostrelich, Ruzzo)

RESOLUTION 170-19

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE SCHENECTADY COUNTY TO ENTER INTO A MULTI-YEAR CONTRACT WITH MICROSOFT CORPORATION

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

WHEREAS, the Chief Information Officer by memorandum dated October 4, 2019 recommends that Schenectady County enter into a three-year agreement with Microsoft Corporation for computer software licenses (October 31, 2019 to October 31, 2022); and

WHEREAS, the Chief Information Officer advises that the contract would permit the County to license and provide software assurances for updates and new versions of the operating system software for the County's physical and virtual desktop environment, SQL databases, and the server operating systems; and to update existing software to the latest versions offered by Microsoft; and

WHEREAS, the Director of Information Technology further advises that the annual cost for the aforementioned computer services would be \$63,215 for 2019, \$58,730 for 2020, and \$61,642 for 2021 (\$183,587.00 for three years); and

WHEREAS, the County Manager by memorandum dated October 4, 2019 recommends that Schenectady County enter into a multi-year agreement with Microsoft Corporation for computer software services; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to

execute an agreement with Microsoft Corporation consistent with the provisions of this Resolution.

10/8/2019: Reported from the Committee on Rules (R62)

10/8/2019: Adopted by the County Legislature

Ayes: 12.0441 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pratt, Patierne, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstain: 0.0000

Excused: 2.0511 (Ostrelich, Ruzzo)

RESOLUTION 171-19

Sponsored by the Committee on Rules:

A RESOLUTION HONORING THE LIFE OF HELGA SCHROETER AND HER COMMITMENT TO THE BETTERMENT OF SCHENECTADY COUNTY

WHEREAS, Helga Asquith Schroeter was born in Goerlitz, Germany, on September 21, 1942, eventually moving with her family to Schenectady, New York in 1966; and

WHEREAS, shaped by her experiences growing up in post-war Germany, and coming to the United States during the Civil Rights and Anti-War Movements, including the assassinations of John Fitzgerald Kennedy, Martin Luther King, Jr. and Robert F. Kennedy, Helga was a lifelong crusader for social justice and 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 had tirelessly given her time and talent; and

WHEREAS, Helga often spoke to advocate for minorities and underprivileged youth, as well as leading organizations whose programs provided skill development for low income persons and, was a frequent speaker at local government meetings as an advocate for racial justice and action; and

WHEREAS, whether Helga served as a President, Judicial Chair, Social Minister, Sunday School Teacher, or as a Study Circle Facilitator, she always went above and beyond the call of duty; and

WHEREAS, Helga had received several honors in the Capital District community; receiving the Schenectady County Human Rights Award, the Liberty Bell Award of the Local Bar Association, the Susan B. Anthony Award of the League of Women Voters, the Katherine Rosendaal Award, the 2006 gold medal winner of the Jefferson Award given by the Albany Times Union and St. Peter's Hospital, and the 2018 Schenectady County Older New Yorker of the Year Award; now therefore be it

RESOLVED, that the Schenectady County Legislature honors the life and legacy of Helga Schroeter as someone who dedicated herself to civic engagement within her community, promoting social equity amongst all.

10/8/2019: Reported from the Committee on Rules (R63)

10/8/2019: Adopted by the County Legislature

Ayes: 12.0441 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pratt, Patierne, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstain: 0.0000

Excused: 2.0511 (Ostrelich, Ruzzo)

Adjournment

On the motion of Legislator King, 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 October 15, 2019 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 15, 2019

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Socha.

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 Tuesday, October 15th 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 2020 Program Budget and the proposed 2020-2025 Capital Improvement Program.

SPECIAL MEETING

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

The Clerk called the roll.

Present:	14	(Fields, Ruzzo, Pratt, King, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrelich, Vellano, Hughes, McDonald, Jasenski)
Absent:	1	(McGarry)
Excused:	0	
Vacant:	0	

Resolutions**RESOLUTION 172-19**

Sponsored by Committee on Rules:

**A RESOLUTION ADOPTING THE TENTATIVE OPERATING BUDGET
AS THE OFFICIAL BUDGET FOR 2020**

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

WHEREAS, the County Manager submitted to the County Legislature the proposed tentative Operating Budget in accordance with and as provided for in the Charter of the County of Schenectady; and

WHEREAS, the Standing Committee on Ways and Means received such proposed Operating Budget and conducted a series of committee meetings to review and examine same; and

WHEREAS, a Public Hearing on the tentative Operating Budget was held on Tuesday, October 8, 2019, 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 \$336,281,273.00 be and hereby is adopted as the official County Operating Budget for 2020.

10/15/2019: Reported from the Committee on Rules (R64)
10/15/2019: Adopted by the County Legislature

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(McGarry)
Abstain:	0.0000	
Excused:	0.0000	

Legislator Fields thanked the County Manager, the staff of the County Manager, the Commissioner of Finance and the staff of the Commissioner of Finance for their hard work.

Legislator Fields gave a brief summary of the budget.

Legislator Hughes thanked Legislator Fields for his hard work.

RESOLUTION 173-19

Sponsored by Committee on Rules:

A RESOLUTION ADOPTING THE CAPITAL PROGRAM AS THE OFFICIAL CAPITAL PROGRAM FOR THE YEARS 2020 - 2025

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

WHEREAS, the County Manager submitted to the County Legislature the proposed Capital Program in accordance with and as provided for in the Charter of the County of Schenectady; and

WHEREAS, the Standing Committee on Ways and Means received such proposed Capital Program and conducted a series of committee meetings to review and examine same; and

WHEREAS, a Public Hearing on the proposed Capital Program was held on Tuesday, October 8, 2019 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 2020 – 2025 be and hereby is adopted as the official Schenectady County Capital Program Budget for 2020 - 2025.

10/15/2019: Reported from the Committee on Rules (R65)
10/15/2019: Adopted by the County Legislature

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostreich, Pascarella, Pratt, Patierne, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(McGarry)
Abstain:	0.0000	
Excused:	0.0000	

Legislator Fields briefly summarized the budget.

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 November 12, 2019 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

November 12, 2019

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Gatta.

Moment of Silence

Chairman Jasenski asked for a moment of silence in remembrance of Raymond Zanta, a former member of the Schenectady County Board of Supervisors.

Ceremonial Resolutions

Chairman Jasenski called Legislator Ostrellich and the representatives from the Foster Care and Adoption Unit to the well to recognize November 2019 as National Adoption Month.

Chairman Jasenski invited Dr. Moono and the team from the SUNY Schenectady Culinary Program to present a resolution celebrating their new food truck and culinary program.

Chairman Jasenski called Legislator Hughes and Commissioner of Economic Development, Ray Gillen, to present a check to Mark Storti.

LEGISLATIVE CONFERENCE

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

The Clerk called the roll.

Present: 14 (Fields, Ruzzo, Pratt, King, Constantine, Gatta, Pascarella, Patierne, Ostrellich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent: 1 (Socha)

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 66-19. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 67-19. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 68-19. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 69-19. Legislator Patierne seconded the motion. The motion passed unanimously.

Christopher Gardner, County Attorney, spoke about Rules Initiative 70-19. Legislator Ostrelich thanked everyone for their hard-work, and expressed her support.

Legislator Hughes moved to report Rules Initiative 71-19. Legislator McDonald seconded the motion. The motion passed unanimously.

Ray Gillen, Commissioner of Economic Development and Planning, spoke on Rules Initiative 72-19.

Legislator Hughes moved to report Rules Initiative 72-19. Legislator Pascarella seconded the motion. The motion passed unanimously.

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

Privilege of the Floor

Gail King spoke about the Nott Street-Balltown Road project.

Ernest Navarro spoke about the St. Clare's Pension Fund.

Mary Hartsborn spoke about the St. Clare's Pension Fund.

Juanita English spoke about the St. Clare's Pension Fund.

Chad Putman spoke about homelessness.

Lynn Bruining spoke about the sustainability summit in Duanesburg.

Kathleen Ruben spoke about the St. Clare's Pension Fund.

Chairman Jasenski reserved his right to offer comments.

REGULAR MEETING

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

The Clerk called the roll.

Present: 14 (Fields, Ruzzo, Pratt, King, Constantine, Gatta, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent: 1 (Socha)
Excused: 0
Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the October 8th and October 15th 2019 meetings. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Ostrelich reported the Committee on Health and Human Services met on November 6, 2019, and reported to the agenda Resolutions 181 and 182.

Legislator Vellano reported the Committee on Labor and Civil Service met on November 6, 2019, and reported to the agenda Resolution 183.

Legislator Ruzzo reported the Committee on Neighborhood Revitalization and Housing met on November 6, 2019, and reported to the agenda Resolution 184.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on November 6, 2019, and reported to the agenda Resolutions 185 and 186.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on November 6, 2019, and reported to the agenda Resolutions 187 and 188.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 174, 175, 176, 177, 178, 179 and 180.

Legislator Fields reported the Committee on Ways and Means met on November 6, 2019 and reported to the agenda Resolutions 183, 186, 189 and 190.

Resolutions

RESOLUTION 174-19

Sponsored by the Committee on Rules:

A RESOLUTION RECOGNIZING NOVEMBER 2019 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 2019 have reached 27, with 5 sibling groups adopted – one group being a group of 5; and

WHEREAS, that the Schenectady County Legislature does hereby recognize November 2019 as National Adoption Month; and be it further

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

11/12/2019:

Reported from the Committee on Rules (R66)

11/12/2019:

Adopted by the County Legislature

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 175-19

Sponsored by the Committee on Rules:

A RESOLUTION TO CONTINUE 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, the state Attorney General’s Office has now found that the board overseeing the former St. Clare’s Hospital pension plan had voted in October 2017 to buy federal pension insurance to protect the fund from a \$35 million shortfall - but the coverage was inexplicably never obtained before the fund collapsed last year; and

WHEREAS, The AG’s Charities Bureau is investigating St. Clare’s Corp., the entity that oversees the pension, and also fighting efforts by the corporation to dissolve itself in state Supreme Court; and

WHEREAS, one year ago, on November 13, 2018, the Schenectady County Legislature adopted Resolution 164-18 calling “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”, however an agreement among the stakeholders has still not been reached, now therefore be it

RESOLVED, that the Schenectady County Legislature renews its commitment to standing in solidarity with the former employees of St. Clare’s Hospital whom will no longer receive their pension benefits, and supports the lawsuit put forth by the Legal Aid Society of Northeastern New York, the AARP and the St. Clare’s pensioners, as well as New York State Attorney General James’ efforts to ensure that those who lost their pensions have a seat at the table and are able to recoup what is rightfully theirs; 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 Archbishop of New York Cardinal Timothy M. Dolan, 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, New York State Assemblywoman Mary Beth Walsh, New York State Attorney General Letitia James and New York State Comptroller Thomas DiNapoli.

11/12/2019: Reported from the Committee on Rules (R67)

11/12/2019: Adopted by the County Legislature

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 176-19

Sponsored by the Committee on Rules:

**A RESOLUTION DECLARING NOVEMBER 30TH TO DECEMBER 7TH
SMALL BUSINESS WEEK IN SCHENECTADY COUNTY**

WHEREAS, there are more than 30,200,000 small businesses in the United States, employing nearly 48% of private sector employees; and

WHEREAS, an average of two-thirds of every dollar spent at small businesses in the United States stays in the community, as well as every dollar spent creating an additional 50 cents in local business activity; and

WHEREAS, among the more than 465,000 businesses in New York, 99 percent were small businesses, with the state being home to over 1.7 million non-employer business, which largely compromise self-employed individuals; and

WHEREAS, New York small businesses employ 4 million, or 50.2% of the private workforce; and

WHEREAS, 94% of all exporting firms in New York were small businesses, of which they were responsible for nearly 57% of the value of exports leaving the state; and

WHEREAS, Schenectady County is home to numerous small businesses that provide a variety of goods and services, including many unique offerings; and

WHEREAS, Schenectady County small businesses contribute greatly to our local economy, and play a major role in making Schenectady County a great place to live, work and raise a family; therefore be it

RESOLVED, that the Schenectady County Legislature celebrates the vital role of local small businesses, and the contributions they make to our community, while also encouraging all residents of Schenectady County to shop at and support these local businesses that serve as the backbone of Schenectady County.

11/12/2019: Reported from the Committee on Rules (R68)

11/12/2019: Adopted by the County Legislature

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 177-19

Sponsored by the Committee on Rules:

A RESOLUTION MEMORIALIZING THE UNITED STATES CONGRESS IN SUPPORT OF CLASSIFYING 911 TELECOMMUNICATORS AS A PROTECTIVE SERVICE OCCUPATION

WHEREAS, H.R. 1629 and its Senate companion bill, also known as the '911 SAVES' Act, directs the US Office of Management and Budget to reclassify public safety telecommunicators from "Office and Administrative Support Occupations" to the category of "Protective Service Occupations"; and

WHEREAS, the federal government's Standard Occupational Classification System (SOCS) sorts workers into occupational categories for statistical purposes, according to the nature of the work performed and, in some cases, on the skills, education, or training needed to perform the work; and

WHEREAS, America's 911 telecommunicators are currently incorrectly categorized in the SOCS as an "Office of Administrative Support Occupations," a category which includes secretaries, office clerks, and taxicab dispatchers; and

WHEREAS, classifying 911 telecommunicators as an "Office and Administrative Support Occupation" fails to recognize their central role in public safety, their specialized training and skills, and their unique work environment; and

WHEREAS, classifying public safety telecommunicators as "Protective Service Occupations" – alongside police, firefighters, security guards, lifeguards, and others whose job it is to protect our communities – would better reflect the work they perform, and align the SOCS with related classification systems; now therefore be it

RESOLVED, that the Schenectady County Legislature encourages all members of The State of New York Congressional delegation to support H.R. 1629, the Supporting Accurate Views of Emergency Services Act of 2019 (911 SAVES Act), which would direct the White House Office of Management and Budget (OMB) to reclassify public safety telecommunicators as a "Protective Service Occupation"; and be it further

RESOLVED, that the Clerk of the Schenectady County Legislature shall forward certified copies of this Resolution to US Senator Charles Schumer, US Senator Kiersten Gillibrand, Congressman Paul Tonko, 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.

- Holiday pay increased for employees hired after May 2014 (double time phased in over two years)
- Vacation days increased for employees hired after May 2014 – (5 years on job – 10 to 15 days; 10 years on job – 15 to 20 days)
- Personal Leave – 5 days per year after 5 years on job
- Healthcare
 - Emergency room co-pay increased from \$50 to \$100
 - Proact Specialty Drug Co-Pay Assistance Program is available
 - Medicare Advantage Plans are available
 - MVP with Schenectady Meds II as a healthcare option is available
 - Moves from CSEA Dutchess Dental to CSEA Sunrise Dental; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into a contract on behalf of the County of Schenectady with the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO, Local 885, subject to the approval of the County Attorney, 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 2019, 2020 and 2021 for all county employees in the central dispatch unit represented by the aforesaid union.

11/12/2019: *Reported from the Committee on Rules (R70)*

11/12/2019: *Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 179-19

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:

**Schenectady County Community College
Board of Trustees**

Term Expires

Damoni Farley (replacing William Levering) June 30, 2020

11/12/2019: Reported from the Committee on Rules (R71)

11/12/2019: Adopted by the County Legislature

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, McGarry, Ostrelich, Pascarella, Pratt,
Patierno, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 180-19

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING THE SCHENECTADY METROPLEX
DEVELOPMENT AUTHORITY TO ISSUE GENERAL RESOLUTION
BONDS AND/OR BOND ANTICIPATION NOTES FOR SPECIFIC
PROJECTS**

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

WHEREAS, the Schenectady Metroplex Development Authority (the “Authority”) was created by the New York State Legislature to stimulate, develop, renovate, and optimize the economic and social activities of Schenectady County; and

WHEREAS, the State legislative findings determined, inter alia, that the construction and operation of new facilities in Schenectady County would generate new business, create employment opportunities, provide new sources of tax revenue, and promote effective and orderly redevelopment for the betterment of Schenectady County; and

WHEREAS, on October 10, 2017, the Legislature of the County of Schenectady duly approved a resolution authorizing the Authority to issue general resolution bonds and/or bond anticipation notes for a certain development project within the Authority's service district consisting of the following components (collectively, the "October 2017 Components"): (A) the acquisition of nine (9) vacant or underutilized buildings and the conversion, rehabilitation, redevelopment and adaptive reuse thereof for retail, commercial and residential uses located on lower State Street, Mill Lane and South Church Street in the City of Schenectady (the "City") including site preparation for the purpose of transforming the area into a vibrant retail corridor with the focus on locally sourced and crafted products; (B) the extension of sanitary sewer service to residential and commercial areas proximate to Route 7 and Route 20 in the Town of Duanesburg; (C) redevelopment and expansion of the vacant, former Annie Schaffer senior citizens center located at 101 Nott Terrace in the City and the conversion to market-rate apartments, on-site parking, construction of an additional floor to the building and façade makeover; (D) the renovation of an existing 120,000 square foot facility located at 93 West Campbell Road in the Town of Rotterdam for purposes of converting a vacant retail store into a new office complex providing significant economic and social benefits; (E) reconstruction and expansion of the existing City-owned park on lower State Street in the City, including the abandonment of Water Street and its rights-of-way, demolition of existing vacant structures and the addition of green space; (F) replacement of sidewalks, curbs, streetlights and the addition of amenities along the north side of State Street between South Church Street and Washington Avenue, including, but not limited to, sidewalks, curbs, handicap ramps, pavers, plantings, furnishings, and other elements; (G) design and construction of a 1.3 mile, multi-use trail along the south shore of the Mohawk River providing waterfront access from the Stockade neighborhood through Mohawk Harbor where it connects with the Mohawk-Hudson hike/bike trail at Maxon Road; (H) restoration, repair and historic preservation of three interconnected buildings located at 510 State Street, 512 State Street and 204 Lafayette Street in the City and their adaptive reuse as restaurants, office space and residential units, plus façade facelifts; (I) eligible activities associated with the Restore NY Communities Initiative to be used to improve five (5) or more commercial sites and buildings and the removal of hazardous materials and/or demolition and/or rehabilitation of ten (10) or more residential properties in the City; (J) upgrades and repairs to Metroplex-owned or controlled parking facilities, including, but not limited to, patching, paving, resurfacing, restriping, landscaping, lighting improvements, fencing, signage, property acquisition and related oversight costs; (K) renovation of the third floor of the former Carl Company building located at 430 State Street as a multi-use theatrical educational facility; and (L) the Authority's costs of implementation and costs of issuance with respect to any bonds and bond anticipation notes issued to finance the foregoing; and

WHEREAS, on December 12, 2017, the Legislature of the County of Schenectady duly approved a resolution authorizing the Authority to issue general resolution bonds and/or bond anticipation notes for a certain development project within the Authority’s service district consisting of the following components (collectively, the “December 2017 Components” and, collectively with the October 2017 Components, the “Project”): (A) upgrades and repairs to Authority-owned or controlled parking facilities, including, but not limited to, patching, paving, resurfacing, restriping, landscaping, lighting improvements, fencing, signage, property acquisition and related oversight costs (the “Parking Improvements Project”); (B) acquisition of certain surplus federal land at the Scotia Naval Depot from the General Services Administration (the “Naval Depot Project”); and (C) the Authority’s costs of implementation and costs of issuance with respect to any bonds and bond anticipation notes issued to finance the foregoing; and

WHEREAS, in order to finance the cost of the Project, the Authority has authorized the issuance of not to exceed \$8,664,425 of general resolution bonds, and, in anticipation of such bonds, \$8,664,425, of bond anticipation notes; and

WHEREAS, in order to provide additional financial assistance to the Project (the “Additional Financial Assistance”), the Authority expects to approve the issuance of an additional not to exceed \$2,000,000 of general resolution bonds, and, in anticipation of the issuance of such bonds, \$2,000,000 of bond anticipation notes; and

WHEREAS, on June 16, 2010, the Authority issued its \$1,050,000 General Resolution Bonds, Series 2010A (Tax-Exempt) (the “Series 2010A Bonds”) and its \$5,360,000 General Resolution Bonds, Series 2010B (Federally Taxable) (the “Series 2010B Bonds and, collectively with the Series 2010A Bonds, the “Series 2010 Bonds”); and

WHEREAS, the proceeds of the Series 2010A Bonds were used to finance public improvement and façade projects within the Metroplex service district in the City, including: (A) the improvement and extension of Van Guysling Avenue in the City to enhance access to a 4-acre commercial area; (B) construction of new paving and sidewalks, replacement of curbing, planting of trees and replacement of lighting on Union Street from Woodland Avenue to the City boundary; (C) exterior building improvements to commercial property owners in and around the central business district of the City; and (D) a County-wide commercial property façade program for certain commercial property owners located within the business corridors throughout the County (collectively, “Series 2010A Project”); and

WHEREAS, the proceeds of the Series 2010B Bonds were used to finance urban commercial real estate development projects within the Metroplex service district in the City and public improvement and façade projects within the Metroplex

service district, including: (A) construction at 564 Broadway of a single-story 16,750 square foot building for use as a retail showroom, warehouse and office facility; (B) renovation of approximately 17,560 square feet of space located at 411 State Street in the City for use as a Paul Mitchell salon and school, including classrooms, reception and customer service areas, offices and storage; (C) interior and exterior building improvements to buildings located at 419-433 State Street for use as a commercial and recreational facility; (D) exterior building improvements to commercial property owners in and around the central business district of the City; (E) a County-wide commercial property façade program for certain commercial property owners located within the business corridors throughout the County; and (F) an urban commercial real estate development project within the Metroplex service district in the City consisting of the redevelopment of property located at 447, 453, 457, 463 and 469 State Street and 150 Clinton Street, including certain building renovation and rehabilitation and building construction (collectively, “Series 2010B Project” and, collectively with the Series 2010A Project, the “Series 2010 Project”); and

WHEREAS, the County Legislature approved the Series 2010 Project by resolutions duly adopted on June 10, 2008 and November 10, 2009; and

WHEREAS, the Authority’s municipal advisor has advised the Authority that the refunding of the Series 2010 Bonds by the issuance of not to exceed \$5,290,000 of tax-exempt and/or taxable general resolution bonds (the “Refunding Bonds”) will provide a significant reduction in the Authority’s interest expense and preserve the Authority’s cash resources; and

WHEREAS, any general resolution bonds and bond anticipation notes issued by the Authority to finance the cost of the Project and the refunding of the Refunded Bonds will be issued in an amount not to exceed the aggregate amount of financial assistance allocated to the Project and the amount required to refund the Refunded Bonds, plus an aggregate amount equal to any required debt service reserve fund, the cost of issuance of such obligations and the Authority’s implementation costs for the Project; and

WHEREAS, pursuant to section 2665 of the New York State Public Authorities Law, the Authority is authorized to issue notes and bonds for any of its corporate purposes; and

WHEREAS, pursuant to section 2673(2) of the New York State Public Authorities Law, the Authority may not undertake certain projects unless it shall have first obtained the approval of the majority of the County Legislature; now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby affirms that the Project, and finds that the Additional Financial Assistance, are intended to

promote the legislative findings and are consistent with social, economic, environmental, and other essential considerations including the public interest of Schenectady County, its social benefits and County economic development; and, be it further

RESOLVED, that the Legislature of the County of Schenectady hereby authorizes the Schenectady Metroplex Development Authority to issue general resolution bonds and/or bond anticipation notes to (1) finance the Additional Financial Assistance for the Project in an amount not to exceed \$2,000,000 and (2) refund the Refunded Bonds, plus an amount equal to the sum of any required debt service reserve fund, the costs of issuance of such obligations and the Authority's implementation costs.

11/12/2019: Reported from the Committee on Rules (R72)

11/12/2019: Adopted by the County Legislature

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 181-19

Sponsored by Legislator Ostrelich:

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

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

WHEREAS, the Public Health Director by memorandum dated October 11, 2019 advises that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services to support the Healthy Schenectady Families Program; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$ 629,865.00 in funding; and

WHEREAS, the Public Health Director further advises that the funds will be used for salary increases for certain staff assigned to the Healthy Schenectady Families Program to assist with staff retention; and

WHEREAS, the HFNY Bureau Manager for the Bureau of Program and Community Services of the NYS Office of Children and Family Services by letter dated June 27, 2019 advises that Schenectady County has been awarded monies for the Healthy Schenectady Families Program; and

WHEREAS, the Schenectady County Manager by memorandum dated October 30, 2019 recommends the acceptance of monies from the New York State Office of Children and Family Services; and

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

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

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

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4015.415012 – Public Health – Healthy Schenectady Families	\$32,823.
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Increase Revenue Code by:

A4401.29 – Public Health --- Healthy Families Grant	\$32,823.
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11/6/2019: Reported from the Committee on Health and Human Services (HHS19)

11/12/2019: Adopted by the County Legislature

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Pratt, Patierne, Ruzzo, Vellano)
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Nays:	0.0000	
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Absent:	0.9939	(Socha)
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Abstain:	0.0000	
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Excused: 0.0000

RESOLUTION 182-19

Sponsored by Legislator Ostrelich:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS DEPARTMENT OF HEALTH FOR OPIOID OVERDOSE
PREVENTION PROGRAMS**

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

WHEREAS, the Public Health Director by memorandum dated October 11, 2019 advises that Schenectady County was recently awarded a multi-year grant from the NYS Department of Health that will be used to increase treatment options in an effort to decrease opioid overdose deaths in Schenectady County; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$72,000.00 annually in funding for three years; and

WHEREAS, Health Program Administrator of the NYS Department of Health by letter dated August 15, 2019 advises that Schenectady County has been awarded \$72,000 annually for three years for Overdose to Data activities; and

WHEREAS, the Schenectady County Manager by memorandum dated October 30, 2019 recommends the acceptance of the grant from the New York State Department of Health; and

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

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

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

*11/6/2019: Reported from the Committee on Health and
Human Services (HHS20)*

11/12/2019: Adopted by the County Legislature

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 183-19

Sponsored by Legislator Socha:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
AT THE SCHENECTADY COUNTY PUBLIC DEFENDER'S OFFICE**

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

WHEREAS, the Schenectady County Public Defender by a memorandum dated October 10, 2019 requests that a position of Paralegal-Public Defender be abolished, and that the position of Paralegal (County) be created; and

WHEREAS, the Schenectady County Public Defender further states that the creation of the new position is recommended to provide enhanced flexibility for use of employees in an ever changing fiscal environment; and

WHEREAS, the Director of Human Resources by memorandum dated October 29, 2019 states that, on October 17, 2019, the Schenectady County Civil Service Commission created the position of Paralegal (County); and

WHEREAS, the Director of Human Resources recommends that the position of Paralegal (County) be created at CSEA grade 12; and

WHEREAS, the County Manager by memorandum dated October 30, 2019 recommends that a position of Paralegal-Public Defender be eliminated, and that a position of Paralegal (County) be created at the Schenectady County Public Defender's Office; now, therefore, be it

RESOLVED, that the following position at the Schenectady County Public Defender's Office be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Paralegal (County)	12

; and, be it further

RESOLVED, that the aforesaid position of Paralegal-Public Defender at the Schenectady County Public Defender's Office be and it hereby is eliminated; and, be it further

RESOLVED, that the 2019 Operating Budget be and it hereby is amended as follows:

Decrease Appropriation Codes by:

A1171.111—Public Defender's Office – Paralegal (Public)	\$4,260.
A1171.111 – Public Defender's Office – Personnel Services	\$210.

Increase Appropriation Code by:

A1171.111 -- Public Defender's Office – Paralegal (County)	\$4,470.
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11/6/2019: *Reported from the Committee on Labor and Civil Service (LCS20)*

11/12/2019: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Pratt, Patierne, Ruzzo, Vellano)
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Nays:	0.0000
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Absent:	0.9939	(Socha)
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Abstain:	0.0000
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Excused:	0.0000
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RESOLUTION 184-19

Sponsored by Legislator Ruzzo:

A RESOLUTION REGARDING THE CONVEYANCE OF CERTAIN PROPERTY IN THE TOWN OF ROTTERDAM TO THE LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION

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

WHEREAS, the Schenectady County Attorney by memorandum dated October 30, 2019 recommends that Schenectady County enter into a contract for purchase and sale of real estate with the Land Reutilization Corporation of the Capital Region for the purchase of real property located at 749 Cramer Avenue (S/B/L – 48.19-10-20) in the Town of Rotterdam for \$1.00; and

WHEREAS, the Schenectady County Attorney advises that the structure on the parcel to be purchased would be demolished, and a new home would be constructed by Habitat by Humanity; and

WHEREAS, the Director of the Schenectady County Real Property Tax Service Agency by memorandum dated October 21, 2019 recommends that the aforesaid real property be conveyed to the Land Reutilization Corporation of the Capital Region for demolition of the structure and construction of a new home by Habitat for Humanity; and

WHEREAS, the Schenectady County Commissioner of Finance by memorandum dated October 21, 2019 recommends that the aforesaid real property be conveyed to the Land Reutilization Corporation of the Capital Region to decrease neighborhood blight and restore a property to the tax rolls; and

WHEREAS, the County Manager by memorandum dated October 30, 2019 recommends that Schenectady County enter into an agreement of sale and purchase with the Land Reutilization Corporation of the Capital Region for the sale of the aforesaid real property for \$1.00; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an a contract for the purchase and sale of real estate for the aforesaid parcel located in the Town of Rotterdam for a total of \$1.00, and to execute any and all documents necessary for the conveyance of the aforesaid real property by the County.

*11/6/2019: Reported from the Committee on Neighborhood
Revitalization and Housing (NRH1)*
11/12/2019: Adopted by the County Legislature

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 185-19

Sponsored by Legislator Patierne:

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

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

WHEREAS, the Director of Public Works advises by memorandum dated October 18, 2019 of the receipt of a multi-year municipal snow and ice agreement with the New York State Department of Transportation (DOT) beginning July 1, 2019 and ending June 30, 2024; and

WHEREAS, the Director of Public Works further advises that the County would be paid for services in an indexed lump sum amount for the plowing of 213 lane miles of State highways; and

WHEREAS, the County Manager by memorandum dated October 30, 2019 recommends that the County enter into a multi-year municipal snow and ice agreement with the DOT; now, therefore, be it

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

*11/6/2019: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTII7)*
11/12/2019: Adopted by the County Legislature

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 186-19

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR CAPITAL IMPROVEMENTS AT SCHENECTADY COUNTY COMMUNITY COLLEGE

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

WHEREAS, the Vice President of Administration at Schenectady County Community College by memorandum dated October 17, 2019 requests that this Governing Body approve budgetary amendments for a parking lot renovation project (106 and 122 South Church Street) at the College; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority by letter dated October 16, 2019 advises that Metroplex will provide a 50% match for the aforesaid parking lot renovation project; and

WHEREAS, the County Manager by memorandum dated October 30, 2019 recommends that the appropriate budgetary amendments be approved to authorize a parking lot renovation project at the Schenectady County Community College; now, therefore, be it

RESOLVED, that the 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H2410.2020/52 – South Church Parking Lot Renovations \$352,455.

Increase Revenue Code by:

H2397 – Metroplex \$176,227.50
H3270 – State Aid \$176,227.50

11/6/2019: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI18)*

11/12/2019: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, McGarry, Ostrellich, Pascarella, Pratt,
Patierne, Ruzzo, Vellano)

Nays: 0.0000
Absent: 0.9939 (Socha)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 187-19

Sponsored by Legislator Constantine:

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

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

WHEREAS, the Schenectady County Chief Information Officer by a memorandum dated October 17, 2019 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services for enhancing and sustaining Schenectady County's cyber security posture, and to ensure the County's information systems are secure and protected from cyber incidents; and

WHEREAS, the Schenectady County Chief Information Officer further advises that Schenectady County is projected to receive \$49,993.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated October 30, 2019 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency Services; and

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

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

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

11/6/2019: Reported from the Committee on Public Safety and Firefighting (PSF19)

11/12/2019: Adopted by the County Legislature

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000
 Absent: 0.9939 (Socha)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 188-19

Sponsored by Legislator Constantine:

A RESOLUTION TO AUTHORIZE SCHENECTADY COUNTY TO ENTER INTO A MULTI-YEAR CONTRACT WITH THE CAPITAL DISTRICT YOUTH CENTER INC., SARATOGA COUNTY, RENSSELAER COUNTY, AND ALBANY COUNTY FOR THE USE OF A SECURE DETENTION FACILITY

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

WHEREAS, the First Deputy County Attorney recommends by memorandum dated October 28, 2019 that Schenectady County enter into a multi-year participating county agreement with the Capital District Youth Center, Inc. for the use of a secure detention facility; and

WHEREAS, the First Deputy 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 youth detention space; and

WHEREAS, the County Manager by memorandum dated October 30, 2019 recommends that the County enter into an agreement 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 he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement for the use and operation of a regional juvenile detention facility with the Capital District Youth Center, Inc., the County of Albany, the County of Rensselaer, and the County of Saratoga, consistent with the provisions of this Resolution.

11/6/2019: Reported from the Committee on Public Safety and Firefighting (PSF20)
11/12/2019: Adopted by the County Legislature

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 189-19

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$1,523,599.59 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD APRIL 1, 2019 TO SEPTEMBER 30, 2019

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, 2019 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	\$ 2,029.97
Town of Duaneburg	\$ 66,232.90
Village of Scotia	\$ 31,459.16
Town of Glenville	\$ 323,506.03
Town of Niskayuna	\$ 399,725.53
Town of Princetown	\$ 23,523.29
Town of Rotterdam	\$ 359,548.22
City of Schenectady	<u>\$ 317,574.49</u>
TOTAL	\$ 1,523,599.59

; and, be it further

RESOLUTION 190-19

Sponsored by Legislator Fields:

**A RESOLUTION AUTHORIZING ACCEPTANCE OF BIDS RECEIVED
AT PUBLIC AUCTION FOR SALE OF REAL PROPERTY OWNED BY
THE COUNTY OF SCHENECTADY AND AUTHORIZATION TO
EXECUTE AND DELIVER QUITCLAIM DEEDS**

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

WHEREAS, a public auction was held by the Department of Finance on October 19, 2019 offering the interest of the County of Schenectady in certain properties acquired by the County of Schenectady pursuant to the Real Property Tax Law; and

WHEREAS, the Commissioner of Finance has recommended by memorandum dated October 30, 2019 acceptance of the highest bids made at said auction for the hereinafter indicated parcels by the individuals listed below:

TRACT #	SBL/ADDRESS	BIDDER	SALE PRICE
	<u>TOWN OF DUANESBURG</u>		
1	17.00-1-1 2413 Mariaville Scotch Church Rd	Michael John Fisher	\$10,000.00
2	17.00-1-9.21 311 Fitzdom Rd	Assia Bennekaa and Mamdouh M. Ebrahim	\$15,000.00
5	66.00-6-27.1 8456 Duanesburg Rd	John Garrow	\$30,000.00
6A	68.00-1-24 3000 Western Tpke	Fabio L. Urbano and Giuseppe G. Caschera	\$140,000.00
7A	68.00-1-25.1 Western Tpke	Fabio L. Urbano and Giuseppe G. Caschera	\$27,500.00
8	74.00-1-10 14526 Duanesburg Rd	Gregory Jennings	\$12,500.00
9	75.00-2-11.12 1505 Thousand Acre Rd	Kylle T. Baker	\$6,000.00
	<u>VILLAGE OF SCOTIA</u>		
12	38.27-3-35 320 Fourth St	Nicolas Buzzo	\$55,000.00
13	38.35-3-6 317 Mohawk Ave	Kim LaCross	\$1,600.00
14	38.35-3-34 228 Glen Ave	E & J Acquisitions LLC	\$30,000.00
15	38.36-2-34 103 Catherine St	Robert R. Abbatiello	\$125,000.00
16	38.36-2-1 21A Vley Rd	Shariff A. Frasier	\$700.00
	<u>TOWN OF GLENVILLE</u>		
21	12.2-2-7 6910 Amsterdam Rd	John Garrow	\$20,000.00
46	14.3-4-1 Sacandaga Rd	Antonio Giovannone	\$4,300.00
47	14.63-1-1.111 351 Closson Rd	Alicia Duszak and Richard Duszak	\$29,000.00
48	20.16-1-3 Amsterdam Rd	David F. Gruetzmacher Jr.	\$600.00
49	21.3-1-17.1 Ridge Rd	Cassandra A. Malthouse	\$600.00
51	22.11-3-8 9 VanBuren Rd	Anthony Nuzzi	\$5,500.00

52C	23.-2-24.1 213 Alplaus Ave	James F. Venditti Sr.	\$21,250.00
53C	23.-2-32.111 Alplaus Ave	James F. Venditti Sr.	\$21,250.00
55	29.10-2-1.1 Vley Rd	Andrew R. Pogorzelski	\$800.00
56	29.10-2-18 196 Amsterdam Ave	Anthony Nuzzi	\$40,000.00
58	30.13-3-37 Ballston Rd	Randy Meyre Jr.	\$1,300.00
60	38.7-4-15 514 Glen Ave	John Garrow	\$65,000.00
	<u>TOWN OF NISKAYUNA</u>		
61	31.-1-53 2615 Balltown Rd	Patricia Popolizio	\$75,000.00
62D	31.13-2-27 Inwood Ave	Randy Meyre Jr.	\$1,625.00
63D	31.13-2-29.111 Banker Ave	Randy Meyre Jr.	\$1,625.00
64D	31.13-2-34 2580 Birch Ave	Randy Meyre Jr.	\$1,625.00
65D	31.13-2-36 2586 Birch Ave	Randy Meyre Jr.	\$1,625.00
66	40.5-2-13 1345 Tracy Ave	Natalie Tiberio and David Tiberio	\$400.00
67	40.19-2-69 2456 Hilltop Rd	D. David Laventure	\$175,000.00
69	51.-2-5.4 River Rd	Kristen Cusano	\$1,900.00
70	60.19-3-22 45 Fagan Ave N	Mahabir Sookdowar	\$300.00
	<u>TOWN OF PRINCETOWN</u>		
71	12.-1-21.1 Rynex Corners Rd	Randy Meyre Jr.	\$2,400.00
	<u>TOWN OF ROTTERDAM</u>		
73	20.5-2-13 1296 Main St	John E. Shatraw	\$55,000.00
74	20.5-7-29 1233 Main St	Tong C. Zhang	\$5,000.00
76	48.-1-11.1 1150 Princetown Rd	Adam Cole	\$52,500.00

82	58.12-3-12 1243 Floral Ave	Gennaro Sgueglia	\$80,000.00
83	58.12-5-13 3062 Guilderland Ave	Coveney & Natoli Real Estate LLC	\$35,000.00
84	58.19-3-1.1 3402 Guilderland Rd	Michael B. Floccuzio	\$37,500.00
87	59.6-2-11 1742 Crane St	Penny Mallory	\$31,000.00
88	59.6-8-11 1027 Wavell Rd	John W. Miley	\$52,500.00
89	59.7-6-18 2310 Hamburg St	Matthew Tiscione	\$42,500.00
90	59.9-3-41 Mayflower Dr	Fabio L. Urbano and Giuseppe G. Caschera	\$19,000.00
91	59.10-13-15 1062 Palazini Dr	Robert Jasenski	\$80,000.00
92	59.14-9-9 2315 Curry Rd	Daniel Brown	\$160,000.00

; now, therefore, be it

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

11/6/2019: Reported from the Committee on Ways and Means (WM19)

11/12/2019: Adopted by the County Legislature

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

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 December 4, 2019 7:00 p.m. in the Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, New York

December 4, 2019

Invocation

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Ruzzo.

Reading of the Notice of Special Meeting

PLEASE TAKE NOTICE that pursuant to Subdivision three of section 2.03 of Article II of the Administrative Code of the County of Schenectady, there is hereby called a Special Meeting of the County Legislature by the Clerk thereof, at the direction of Chair Anthony Jasenski, Sr., to wit:

THERE SHALL BE a Special Meeting of the Schenectady County Legislature on Wednesday, December 4, 2019 at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. in the Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, NY for the consideration of two resolutions calling for public hearings on Proposed Local Law H of 2019 and Local Law I of 2019 both entitled "A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED SALARIES TO ELECTED OFFICERS OF THE COUNTY OF SCHENECTADY."

SPECIAL MEETING

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

The Clerk called the roll.

Present: 11 (Fields, Ruzzo, Pratt, King, Constantine, Gatta,
Pascarella, Ostrellich, Hughes, McDonald, Jasenski)
Absent: 0
Excused: 4 (Socha, Patierne, Vellano, McGarry)
Vacant: 0

Resolutions

RESOLUTION 191-19

Sponsored by the Committee on Rules:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW H OF 2019

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 H of 2019 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 10th day of December, 2019 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that provides for the payment of increased salaries to elected officers of the County of Schenectady; and be it further

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

12/4/2019: Reported from the Committee on Rules (R73)
12/4/2019: Adopted by the County Legislature

Ayes:	11.0533	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Pratt, Ruzzo)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	3.9467	(McGarry, Patierne, Socha, Vellano)

Legislator Hughes explained the resolution, providing detail and history of the resolutions.

RESOLUTION 192-19

Sponsored by the Committee on Rules:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW I OF 2019

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 I of 2019 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 10th day of December, 2019 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that provides for the payment of increased salaries to elected County Legislators of the County of Schenectady; and be it further

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

12/4/2019: Reported from the Committee on Rules (R73)

12/4/2019: Adopted by the County Legislature

Ayes: 11.0533 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Ruzzo)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 3.9467 (McGarry, Patierne, Socha, Vellano)

Chairman Jasenski recognized Legislator Hughes for a motion.

Legislator Hughes moved that Proposed Local Laws H and I of 2019 be laid on the table. Legislator Fields seconded the motion. The motion passed unanimously.

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 Regular Meeting of the Schenectady County Legislature held December 10, 2019 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

December 10, 2019

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Socha.

Ceremonial Resolutions

There were no Ceremonial Resolutions.

Chairman Jasenski invited New York State Court Officer Lieutenant Chris Foti, as well as members of the Schenectady County Auxiliary Police and representatives from the Stratton VA to proceed to the well for a presentation.

Chris Foti presented to the Auxiliary and the VA.

LEGISLATIVE CONFERENCE

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

The Clerk called the roll.

Present:	13	(Ruzzo, Pratt, King, Constantine, Gatta, Pascarella, Patierne, Ostrelich, Vellano, Hughes, McDonald, Jasenski, Socha)
Absent:	0	
Excused:	2	(Fields, McGarry)
Vacant:	0	

Public Hearing

Chairman Jasenski called the Clerk to call the first public hearing regarding proposed Local Law H of 2019. No one spoke on Local Law H-2019.

Chairman Jasenski called the Clerk to call the second public hearing regarding proposed Local Law I of 2019. 4 members of the community spoke.

Gerald Plant of Front Street spoke against the raise, proposing that the money be utilized elsewhere.

Ellie Pepper opposed the raise, and proposed the money be put toward the issue of homelessness within the County.

Elmer Bertsch spoke for the raise, but stated that he would like to see more engagement with the community, and increased transparency in regards to the Schenectady Metroplex.

Betsy Sandburg spoke in favor of the raise, and said that the Legislators put forth a lot of effort, and that the current salary is too low by today's standards.

Meeting of Committee on Rules

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

Legislator Patierne moved to report Rules Initiative 75-19. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiative 76-19. Legislator Socha seconded the motion. The motion passed unanimously.

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

Privilege of the Floor

Gail King spoke about the Nott Street-Balltown Road project.

Susan Biggs spoke about Duanesburg's Town Solar Laws.

Lynn Brunning spoke about Duanesburg's Town Solar Moratorium.

Rebecca Gerard of the Housing Justice Coalition spoke about homelessness

Chad Putman spoke about housing and homelessness.

Luke Grandis of The Housing Justice Coalition spoke about homelessness.

Reverend Dustin Wright spoke about housing and homelessness.

Ellie Pepper spoke about housing and tenant rights.

Betsy Sandburg spoke about the City Holiday.

REGULAR MEETING

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

The Clerk called the roll.

Present:	13	(Ruzzo, Pratt, King, Constantine, Gatta, Pascarella, Patierne, Ostrelich, Vellano, Hughes, McDonald, Jasenski, Socha)
Absent:	0	
Excused:	2	(Fields, McGarry)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the November 12th and December 4th, 2019 meetings. Legislator King seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Patierne reported the Committee on Public Facilities, Transportation, and Infrastructure met on December 4, 2019, and reported to the agenda Resolutions 194 and 195.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on December 4, 2019, and reported to the agenda Resolution 196.

Legislator Ruzzo reported the Committee on Technology and Communication met on December 4, 2019, and reported to the agenda Resolution 197.

Legislator McDonald reported the Committee on Rules met on December 4, 2019, and reported to the agenda Resolutions 193 and 199.

Legislator McDonald reported the Committee on Ways and Means met on December 4, 2019, and reported to the agenda Resolutions 198 and 200.

Resolutions

RESOLUTION 193 - 19

Sponsored by Legislator King:

A RESOLUTION IN SUPPORT OF A REVISED NYPA STUDY PLAN ON THE VISCHER FERRY HYDROELECTRIC DAM

WHEREAS, the hydroelectric plant in Vischer Ferry was completed in 1913, with state engineers promising that stationary dams along the Mohawk River would not bring flood havoc – which has now been proven false; and

WHEREAS, the consequential flooding has negatively impacted and interrupted surrounding locations and communities, and places certain properties and buildings that are protected by the NHPA, such as the Stockade Historic District and NYS Barge Canal Historic District, at risk; and

WHEREAS, the Vischer Ferry hydroelectric plant has been set to be relicensed by the NYPA in 2024, with no flood studies on the current and future flood impact currently included within the NYPA Study Plan; and

WHEREAS, technological advancements could give the ability to predict and respond to storm and high-water events, reduce flooding, and mitigate the risk to roadways, properties, and structures within the community; and

WHEREAS, relicensing could potentially include crucial modifications that could reduce flood damage risk; and

WHEREAS, Schenectady County is committed to ensuring the preservation of all properties and the safety of all residents within the community; now therefore be it

RESOLVED, the Schenectady County Legislature supports the Stockade Association’s interest in submitting a request for a revised NYPA Study Plan on the hydroelectric dam in Vischer Ferry, which would include such vital information.

12/10/2019: Reported from the Committee on Rules (R75)
12/10/2019: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne,Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000
Excused: 1.9847 (Fields, McGarry)

RESOLUTION 194-19

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 CMAQ Project Rosendale Road/Old River Road Intersection Improvements, Traffic Signal, Town of Niskayuna, Schenectady County P.I.N. 1761.86 (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 and ROW incidentals; 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 for the Project or portions thereof; and, be it further

RESOLVED, that the sum of \$314,977.00 (three hundred fourteen thousand nine hundred seventy-seven dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the above 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 he

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

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

RESOLVED, that the 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H5110-2020/53 – Old River Road/Rosendale Intersection Improvement Plan	\$ 314,977.
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Increase Revenue Codes by:

H4591 – Federal Aid Highway – Capital Projects	\$ 251,982.
H5710 – Obligation Serial Bonds	\$ 62,995.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

<i>12/2/2019:</i>	<i>Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI19)</i>
<i>12/10/2019:</i>	<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>

Ayes:	13.0153	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne,Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.9847	(Fields, McGarry)

RESOLUTION 195-19

Sponsored by Legislator Patierne:

**A RESOLUTION REGARDING THE ACCEPTANCE OF CERTAIN
PROPERTY IN THE CITY OF SCHENECTADY FROM THE
SCHENECTADY METROPLEX DEVELOPMENT AUTHORITY**

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

WHEREAS, the Schenectady County Attorney by memorandum dated November 19, 2019 recommends that the County of Schenectady accept ownership of certain real property (2 Argyle Place – 0.1 acre) from the Schenectady Metroplex Development Authority; and

WHEREAS, the Schenectady County Attorney advises that the aforesaid real property will be transferred to the County at no cost; and

WHEREAS, the Schenectady County Attorney further advises that the existing structure on the premises was demolished by the Schenectady Metroplex Development Authority, and

WHEREAS, the Schenectady County Attorney further advises that the real property will be held in trust for use by SUNY Schenectady as a parking lot; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority by memorandum dated November 18, 2019 advises that the Metroplex Board approved transferring the aforesaid property to the County at no cost for use by SUNY Schenectady as a parking lot; and

WHEREAS, the County Manager by memorandum dated November 26, 2019 recommends that the County accept the aforesaid real property to be held in trust for SUNY Schenectady; now, therefore, be it

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

12/2/2019: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI20)*

12/10/2019: *Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King,
McDonald, Ostrelich, Pascarella, Patierne,Pratt,
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.9847 (Fields, McGarry)

RESOLUTION 196-19

Sponsored by Legislator Constantine:

A RESOLUTION TO AUTHORIZE SCHENECTADY COUNTY TO ENTER INTO A MULTI-YEAR CONTRACT WITH THE NYS UNIFIED COURT SYSTEM FOR SECURITY SERVICES

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

WHEREAS, the County Attorney by memorandum dated November 25, 2019 recommends that Schenectady County enter into a five-year agreement with the NYS Unified Court System to provide Court Officer security services (April 1, 2019 to March 31, 2024); and

WHEREAS, the County Attorney advises that the County would provide six (6) per diem court attendants with an initial maximum annual contract amount of \$40,000.00; and

WHEREAS, the County Manager by memorandum dated November 26, 2019 recommends that Schenectady County enter into a multi-year agreement with the NYS Unified Court System for court attendant security services; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with the NYS Unified Court System consistent with the provisions of this Resolution.

12/2/2019: *Reported from the Committee on Public Safety and Firefighting (PSF21)*

12/10/2019: *Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.9847 (Fields, McGarry)

RESOLUTION 197-19

Sponsored by Legislator Ruzzo:

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 Schenectady County Clerk has recommended by memorandum dated November 18, 2019 that Schenectady County enter into a contract with NTS Data Services, LLC for imaging hardware and software that records, files, images and stores all documents entered into record in the County Clerk's Office; and

WHEREAS, the Schenectady County Clerk recommends that the County of Schenectady enter into a five-year agreement (January 1, 2020 to December 31, 2024) with NTS Data Services, LLC for computer hardware and software maintenance and support services to include the following:

1. Replacement of all hardware and continued maintenance on software;
2. Increased ability to image documents through added scanners and the ability to import digitized maps;
3. Development and implementation of an e-filing module for court records;
4. Implementation of Record Alert System;
5. Expansion of accessibility to all public records through implementation of Webstore and Landex Remote; and
6. Base annual contract cost for 2020 is \$148,000.00, and the annual cost for years 2021 to 2024 is \$142,000.00

; and

WHEREAS, the County Manager by memorandum dated November 26, 2019 recommends that Schenectady County enter into a multi-year contract with NTS Data Services, LLC for document imaging services for the County Clerk; 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 he hereby is authorized, after approval of the County Attorney as to form and content, to enter into a multi-year agreement with NTS Data Services, LLC for computer hardware and software and support services consistent with the provisions of this resolution.

12/2/2019: Reported from the Committee on Technology and Communications (TC2)

12/10/2019: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.9847 (Fields, McGarry)

RESOLUTION 198-19

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 22, 2019 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	\$ 163,915,778.
Town of Glenville	\$ 2,061,701,879.
Town of Niskayuna	\$ 2,529,593,969.
Town of Princetown	\$ 64,779,957.
Town of Rotterdam	\$ 2,371,447,671.
City of Schenectady	\$ 2,370,214,633.
TOTAL	<u>\$ 9,561,653,887.</u>

; 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	\$ 171,636,665.
Town of Glenville	\$ 2,142,112,578.
Town of Niskayuna	\$ 2,625,737,563.
Town of Princetown	\$ 67,661,622.
Town of Rotterdam	\$ 2,546,307,381.
City of Schenectady	\$ 2,606,016,086.
TOTAL:	<u>\$ 10,159,471,895.</u>

12/2/2019: Reported from the Committee on Ways and Means (WM21)

12/10/2019: Adopted by the County Legislature

Ayes:	13.0153	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.9847	(Fields, McGarry)

RESOLUTION 199-19

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	\$ 13,094.59
Duanesburg Central	\$ 369,016.24
Schalmont Central	\$ 127,664.72

Glenville:

Scotia Glenville Central	\$ 1,167,367.53
Burnt Hills Ballston Lake Central	\$ 373,286.85
Niskayuna Central	\$ 226,999.38

Niskayuna:

South Colonie Central	\$ 122,189.90
Niskayuna Central	\$ 862,626.27

Princeton:

Schalmont Central	\$ 200,853.96
Duanesburg Central	\$ 3,494.64

Rotterdam:

Schalmont Central	\$ 670,328.19
Mohonasen Central	\$ 1,071,394.61

; 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.

12/10/2019: Reported from the Committee on Rules (R76)
12/10/2019: Adopted by the County Legislature

Ayes:	13.0153	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.9847	(Fields, McGarry)

RESOLUTION 200-19

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	\$ 8,810.66
Village of Scotia	\$ 279,488.91

; 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.

12/2/2019: Reported from the Committee on Ways and Means (WM23)

12/10/2019: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.9847 (Fields, McGarry)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator King, 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 December 19, 2019 5:30 p.m. in the Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, New York

December 19, 2019

Invocation

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Vellano.

Reading of 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 Thursday, December 19, 2019 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, local laws regarding salaries of elected officers, 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 2019 and 2020 budget amendments, appropriations for the conduct of County government for the 2020 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: 14 (Fields, Ruzzo, Pratt, King, Constantine, Gatta,
Pascarella, Patierne, Hughes, McDonald, McGarry,
Jasenski, Socha, Vellano)

Absent: 0

Excused: 1 (Ostrelich)

Vacant: 0

Chairman Jasenski recognized Legislator Hughes.

Legislator Hughes motioned for Local Laws H and I of 2019, pertaining to salaries for county elected officials, be lifted from the table. Legislator Fields seconded the motion.

Resolutions

RESOLUTION 201-19

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 8 OF 2019

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

WHEREAS, proposed Local Law No. H-2019, entitled:

**A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF
INCREASED SALARIES TO ELECTED OFFICERS OF THE
COUNTY OF SCHENECTADY**

was heretofore introduced on December 4, 2019; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. H-2019, before this County Legislature, was duly held on the 10th day of December, 2019; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 4th day of December, 2019, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. H-2019 entitled:

**A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF
INCREASED SALARIES TO ELECTED OFFICERS OF THE
COUNTY OF SCHENECTADY**

introduced on the 4th day of December, 2019, be and the same is hereby approved and adopted as Local Law No. 8-2019.

12/19/2019: *Reported from the Committee on Rules (R77)*
 12/19/2019: *Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, King,
 McDonald, McGarry, Pascarella, Patierne, Pratt,
 Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.9048 (Jasenski)
 Excused: 0.9939 (Ostrelich)

RESOLUTION 202-19

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 9 OF 2019

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

WHEREAS, proposed Local Law No. I-2019, entitled:

A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED SALARIES TO ELECTED OFFICERS OF THE COUNTY OF SCHENECTADY

was heretofore introduced on December 4, 2019; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. I-2019, before this County Legislature, was duly held on the 10th day of December, 2019; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 4th day of December, 2019, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. I-2019 entitled:

A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED SALARIES TO ELECTED OFFICERS OF THE COUNTY OF SCHENECTADY

introduced on the 4th day of December, 2019, be and the same is hereby approved and adopted as Local Law No. 9 of 2019.

12/19/2019: *Reported from the Committee on Rules (R78)*
 12/19/2019: *Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, Jasenski,
 King, McDonald, Pascarella, Patierne, Pratt,
 Ruzzo, Socha, Vellano)
 Nays: 0.9048 (McGarry)
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9939 (Ostrelich)

RESOLUTION 203-19

Sponsored by the Committee on Rules:

A RESOLUTION DESIGNATING THE DATE AND HOUR OF THE BIENNIAL ORGANIZATIONAL MEETING OF THE SUBSEQUENT COUNTY LEGISLATURE

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

WHEREAS, rule 5.2.2 of the Rules of Order and Procedure of the Schenectady County Legislature provides that this Governing Body shall fix by resolution the date and hour of the biennial organizational meeting of the subsequent County Legislature; now, therefore, be it

RESOLVED, that the biennial organizational meeting of the subsequent County Legislature shall be conducted on January 6, 2020 commencing at five-thirty in the evening.

12/19/2019: *Reported from the Committee on Rules (R79)*
 12/19/2019: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski,
 King, McDonald, McGarry, Pascarella,
 Patierne, Pratt, Ruzzo, Socha, Vellano)
 Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9939 (Ostrelich)

RESOLUTION 204-19

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, 2019, 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.

12/19/2019: Reported from the Committee on Rules (R80)
12/19/2019: Adopted by the County Legislature

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski,
 King, McDonald, McGarry, Pascarella,
 Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9939 (Ostrelich)

RESOLUTION 205-19

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING ASSESSMENT AND
 TAXATION OF EXEMPT PROPERTY UPON
 TRANSFER OF TITLE AND LEVY OF PRIOR YEAR
 OMITTED TAXES**

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

RESOLVED, that the various sums due the County and the named towns in the various funds, as indicated on the attached Warrant, be and are hereby added to the respective Warrants. Such sums are added to the Warrant per Sections 520 and 551 of the Real Property Tax law.

<u>Warrant</u>	<u>County</u>	<u>Election Expense</u>	<u>Town</u>	<u>Highway</u>	<u>Total</u>
<u>Duaneburg</u>	\$ 4,407.63	\$ 107.77	\$ 188.12	\$ 393.10	\$ 5,096.62
<u>Glenville</u>	\$ 19,872.96	\$ 396.38	\$ 5,569.44	\$ 1,412.61	\$ 27,251.39
<u>Niskayuna</u>	\$ 18,052.81	\$ 233.76	\$ 3,783.61	\$ 2,669.90	\$ 24,740.08
<u>Princetown</u>	\$ 167.51	\$ 1.67	\$ 0.00	\$ 0.00	\$ 169.18
<u>Rotterdam</u>	\$ 25,066.67	\$ 496.00	\$ 8,293.78	\$ 5,038.58	\$ 38,895.03
<u>Schenectady</u>	\$ 34,442.61	\$ 0.00	\$ 0.00	\$ 0.00	\$ 34,442.61
	<u>\$102,010.19</u>	<u>\$ 1,235.58</u>	<u>\$ 17,834.95</u>	<u>\$ 9,514.19</u>	<u>\$ 130,594.91</u>

12/19/2019: *Reported from the Committee on Rules (R81)*
 12/19/2019: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski,
 King, McDonald, McGarry, Pascarella,
 Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9939 (Ostrelich)

RESOLUTION 206-19

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING SPECIAL DISTRICT TAX LEVIES

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

RESOLVED, that the following sums be and the same are hereby levied and assessed against the taxable property of and in the respective districts for the ensuing year in accordance with the following schedule, to wit:

TOWN OF GLENVILLE

Light 1	\$8,910.00
Light 2	1,980.00
Light 3	6,330.00
Light 4	5,490.00
Light 5	428.00
Light 6	13,200.00
Light 7	1,185.00
Light 8	225.00
Light 9	230.00
Light 11	1,194.00
Fire 2	394,514.00
Fire 3	819,300.00
Fire 4 (Protection District)	472,160.00
Fire 6	147,825.00
Fire 7	655,000.00
Fire 8	165,835.00
Fire 5 & 9	643,162.00
Park 4	197.00
Park 5	2,470.00
Drainage District #1	18,450.00
Drainage District #2	280.00
Drainage District #4	770.00
Drainage District #5	400.00
Drainage District #6	680.00
Drainage District #7	350.00

Drainage District #9	585.00
Drainage District #10	2,380.00
Drainage District #11	1,990.00
Water 2	8,534.00
Water 3	1,177.00
Water 8	2,295.00
Water 11 (Capital)	566,568.00
Water 12	1,874.00
Sewer 1	84,703.00
Sewer 2	136,062.00
Sewer 3	3,802.00
Sewer 5	2,751.00
Sewer 7	7,066.00
Sewer 8	958.00
Sewer 9	521,903.00
Rents, Water - All Districts	235,589.27
Maintenance Charge	4,614.00

TOWN OF ROTTERDAM

Consolidated Light District	\$177,700.00
Fire 1	180,280.00
Fire 2	907,003.00
Fire 3	686,000.00
Fire 4 & Extensions	43,037.00
Fire 5	261,464.86
Fire 6 & Extensions	720,100.00
Fire 7 & Extensions	537,501.00
Fire P1 (Protection District)	42,480.00
Sewer District #2 & Extensions O&M	1,066,075.00
Sewer District #2 & Extensions Debt	147,560.00
Sewer District #2 Ext. 6A, Debt	20,950.00
Sewer District #2 Ext. 7, Debt	23,675.00
Sewer District #3 O&M	28,585.00
Sewer District #4 O&M	3,954.00
Sewer District #5 O&M	970.00
Sewer District #7 O&M	9,700.00
Sewer District #7 Debt	218,900.00
Water District #3 & #4 O&M	326,565.00
Water District #4 Debt	16,325.00
Water District #5 O&M	759,665.00
Rents, Water 3	5,214.00
Rents, Water 5	253,000.00
Drainage	7,360.00
Unpaid Water & Sewer	8,834.08
Maintenance Charge	3,692.34

TOWN OF PRINCETOWN

Fire Protection 1 – Pattersonville	\$43,037.00
Fire Protection 2 – Plotterkill	82,253.00
Fire Protection 3 – Duanesburg	22,400.00
Fire Protection 4 – Pine Grove	91,771.43
Water District #1	115,326.00
Water District #1 Ext 1	42,464.00

Water District #1 Ext 2	32,607.00
Water District #1 Ext 3	22,455.00
Sewer District #2	28,291.30
Rents, Water	17,230.51

TOWN OF DUANESBURG

Drainage	\$1,500.00
Light 1	6,500.00
Light 2	11,000.00
Light 3	5,000.00
Fire 1	129,833.00
Fire 2	249,350.00
Fire Protection 2	253,719.00
Fire Protection 3	204,716.00
Sewer 1	312,947.00
Sewer 2	300,393.00
Sewer 3	144,600.00
Unpaid Water	2,397.60

TOWN OF NISKAYUNA

Light 1	\$2,800.00
Light 3	1,744.00
Light 4	20,607.00
Light 5	2,400.00
Light 6	6,877.00
Light 7	751.00
Light 8	683.00
Light 9	1,044.00
Fire 1	4,402,541.59
Fire 2	817,800.00
Stanford Fire	468,652.00
Park 1	9,148.00
Park 2	12,558.00
Park 3	13,815.00
Park 9	8,356.00
Park 10	4,770.00
Park 11	4,770.00
Park 12	740.00
Park 13	4,770.00
Sewer 1	1,289,699.00
Sewer 6	1,703,957.00
Drainage 6	1,779.00
Drainage 7	3,211.00
Drainage 8	3,480.00
Drainage 9	790.00
Drainage 10	2,683.00
Drainage 12	5,069.00
Drainage 13	861.00
Drainage 14	732.00
Drainage 15	3,420.00
Drainage 16	986.00
Drainage 17	986.00

<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>5,044.00</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>253,415.46</u>
<u>Consolidated Water District</u>	<u>978,705.00</u>
<u>Alarm Systems</u>	<u>16,203.00</u>
<u>Yard Waste</u>	<u>123,480.00</u>
<u>Maintenance Charge</u>	<u>6,073.00</u>
<u>Unpaid Sewer 6</u>	<u>142,418.79</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.

12/19/2019: *Reported from the Committee on Rules (R82)*
 12/19/2019: *Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9939	(Ostrelich)

RESOLUTION 207-19

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	<u>\$ 3,350,843.85</u>
Additional County Tax Levy - (Exemption Removal)	<u>\$ 4,407.63</u>
Total County Tax Levy	<u>\$ 3,355,251.48</u>
Payable to Town Supervisor	
Estimated Expenditures - General Town-wide	<u>\$ 922,752.00</u>
Less Town-wide Receipts	<u>\$ 766,253.00</u>
Gross Amount - General Fund Purpose Town Wide (Includes Exemption Removal Levy 188.12)	<u>\$ 156,499.00</u>
Estimated Expenditures - Outside Village General	<u>\$ 182,450.00</u>
Less Receipts Outside Village General	<u>\$ 182,450.00</u>
Gross Amount - General Fund Outside Village	<u>\$ -0-</u>
Highway Fund - Town-wide (Includes Exemption Removal Levy 393.10)	<u>\$ 325,043.00</u>
Highway Fund - Outside Village	<u>\$ -0-</u>
Due County: Election Expense (Includes Exemption Removal Levy 107.77)	<u>\$ 85,450.00</u>

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$20.442473	\$20.442473
Town	0.941493	0.941493
Highway	1.955433	1.955433
Election Expense	0.514034	0.514034

12/19/2019: *Reported from the Committee on Rules (R83)*
 12/19/2019: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski,
 King, McDonald, McGarry, Pascarella,
 Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9939 (Ostrelich)

RESOLUTION 208-19

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	<u>\$16,331,410.90</u>
Additional County Tax Levy (Exemption Removal)	<u>\$19,872.96</u>
Total County Tax Levy	<u>\$16,351,283.86</u>
Town: Payable to Supervisor/General Fund	
Estimated Town-wide Expenditures	\$4,266,067.00
Less Town-wide Receipts	<u>\$1,847,146.00</u>
Gross Amount - General Fund Purposes- Town-wide (Includes Exemption Removal Levy - \$2,373.96)	<u>\$ 2,418,921.00</u>

Estimated Outside Village Expenditures	<u>\$5,599,744.00</u>
Less Outside Village Receipts	<u>\$2,256,942.00</u>
Gross Amount General Fund Purpose Outside Village (Includes Exemption Removal Levy - \$3,195.48)	<u>\$ 3,342,802.00</u>
Town Highway Fund, Payable to Supervisor	
Highway Fund (Includes Exemption Removal Levy - \$1,412.61)	<u>\$ 1,569,387.00</u>
Due County - Election Expense (Includes Exemption Removal Levy - \$396.38)	<u>\$ 390,072.00</u>

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$ 7.921326	\$ 7.921326
Town	1.166442	3.133983
Highway	0.000000	0.923778
Election Expense	0.188093	0.188093

12/19/2019: *Reported from the Committee on Rules (R84)*
 12/19/2019: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9939 (Ostrelich)

RESOLUTION 209-19

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF NISKAYUNA

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

RESOLVED, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Niskayuna, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy \$16,817,995.75

Additional County Tax Levy
(Exemption Removal) \$ 18,052.81

Total County Tax Levy \$16,836,048.56

Payable to Town Supervisor

Estimated Expenditures \$11,859,429.00
Less Town-wide Receipts \$ 6,997,456.00

Total Tax Levy General Fund Purpose
(Includes Exemption Removal
Levy \$3,783.61) \$ 4,861,973.00

Highway Fund Items
(Includes Exemption Removal
Levy \$2,669.90) \$ 3,604,830.00

Due County: Towns and City \$ 40,546.48

Due County: Election Expense \$ 302,545.00
(Includes Exemption Removal
Levy - \$233.76)

Rates:

	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$ 6.648497	\$ 6.648497
Town	1.487203	3.603759
Highway	1.102401	2.669988
Election Expense	0.093375	0.217971

12/19/2019: *Reported from the Committee on Rules (R85)*
12/19/2019: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski,
King, McDonald, McGarry, Pascarella,
Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9939 (Ostrelich)

RESOLUTION 210-19

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	<u>\$ 1,314,504.20</u>
Additional County Tax Levy- (Exemption Removal)	\$ <u> 167.51</u>
Total County Tax Levy	<u>\$ 1,314,671.71</u>

Town: Payable to Supervisor General Fund

Estimated Expenditures	<u>\$ 587,586.00</u>
Less: Town-wide Receipts	<u>\$ 587,586.00</u>

Town Tax Levy General Fund Purposes	\$ <u> -0-</u>
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Highway Fund	\$ <u> -0-</u>
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Due County: Election Expense (Includes Exemption Removal Levy \$1.67)	<u>\$ 29,316.00</u>
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Rates:

County	\$20.291836
Town	-0-
Highway	-0-
Election Expense	0.449034

12/19/2019: *Reported from the Committee on Rules (R86)*
 12/19/2019: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski,
 King, McDonald, McGarry, Pascarella,
 Patierne, Pratt, Ruzzo, Socha, Vellano)
 Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9939 (Ostrelich)

RESOLUTION 211-19

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	<u>\$16,634,879.96</u>
Additional County Tax Levy - (Exemption Removal)	\$ <u>25,066.67</u>
Total County Tax Levy	<u>\$16,659,946.63</u>
 Town: Payable to Supervisor General Fund	
Estimated Expenditures	<u>\$15,971,065.00</u>
Less: Town-wide Receipts	<u>\$ 9,474,280.00</u>
 Town Tax Levy General Fund Purpose	
(Includes Exemption Removal Levy - \$8,293.78)	<u>\$ 6,496,785.00</u>
Highway Fund (Includes Exemption Removal Levy - \$5,038.58)	<u>\$ 3,949,225.00</u>
 Due County: Election Expense	
(Includes Exemption Removal Levy - \$496.00)	<u>\$ 383,516.00</u>

Rates:	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$7.014652	\$7.014652
Town	2.307661	4.083254
Highway	1.402768	2.482103
Election Expense	0.133245	0.251273

12/19/2019: *Reported from the Committee on Rules (R87)*

12/19/2019: *Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9939	(Ostrelich)

RESOLUTION 212-19

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	\$15,879,458.15
Additional County Tax Levy - (Exemption Removal)	<u>\$ 34,442.61</u>
Total County Tax Levy	\$15,913,900.76
Due City - Towns & City	<u>\$ -0-</u>
Due County – Election Expense	<u>\$ 582,734.00</u>

;and be it further

RESOLVED, that said levy be at the rate of \$6.699587 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.

12/19/2019: *Reported from the Committee on Rules (R88)*
 12/19/2019: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski,
 King, McDonald, McGarry, Pascarella,
 Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.9939 (Ostrelich)

RESOLUTION 213-19

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING VARIOUS PUBLIC BENEFIT SERVICE AGREEMENTS IN 2020

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 2020 the following public benefit service agreements be and they hereby are authorized in the amounts as appropriated.

<u>Name of Organization</u>	<u>Service</u>	<u>Amount Appropriated</u>
The Center for Community Justice	Mediation, Restitution Ex-offender, Job Outreach Bail, Coordination, and Diversion Service	\$ 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	\$200,000.
Empire State Aerosciences Museum	Public Museum and Services to the Airport	\$38,000.
Schenectady County Tourism and Convention Bureau, Inc.	Promotion of Tourism	\$510,000.

;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.

12/19/2019: Reported from the Committee on Rules (R89)
12/19/2019: Adopted by the County Legislature

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9939	(Ostrelich)

RESOLUTION 214-19

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING APPORTIONING ELECTION EXPENSES OF \$1,808,017.00 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 \$1,808,017.00 for 2018;

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 \$1,808,017.00 for the year 2018 to the City of Schenectady and the respective towns as follows:

City of Schenectady	\$590,465.00
Town of Rotterdam	392,301.00
Town of Glenville	398,694.00
Town of Niskayuna	309,516.00
Town of Duaneburg	86,833.00
Town of Princetown	<u>30,208.00</u>
TOTAL	\$ 1,808,017.00

12/19/2019: Reported from the Committee on Rules (R90)
12/19/2019: Adopted by the County Legislature

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9939	(Ostrelich)

RESOLUTION 215-19

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING AMENDING THE **2019 AND 2020 BUDGETS** **- VARIOUS BUDGET AMENDMENTS**

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

WHEREAS, this Governing Body finds that the overall efficiency and improvement of County government can be achieved by the following actions; now, therefore be it

RESOLVED, that pursuant to Section 366 of the County Law and Section 7.07 of the Schenectady County Charter the 2019 and 2020 Budgets be amended to provide appropriations to cover anticipated expenditures in County funds as hereafter designated:

2019 BUDGET
GENERAL FUND

Establish and Increase Appropriation Code By:

A1165.402	District Attorney	-Rent	\$ 15,000
A1165.415317	District Attorney	- CAC/MDT	
		OVS Grant (VOCA)	\$ 100,046
		TOTAL	\$ 115,046

Increase Appropriation Codes By:

A1165.415062	District Attorney	-Multidisc. Team	\$ 9,352
A1165.111	District Attorney	- Personnel Services	\$ 7,000
A1230.111	County Manager	- Personnel Services	\$ 110,000
A1420.111	Law Department	- Personnel Services	\$ 20,000
A1950.400050	Special Items	- Taxes on County Property	\$ 75,000
A1985.400018	Special Items	- Distribution of Sales Tax	\$1,700,000
A2490.415006	Other Community Colleges	- Tuition Charges	\$ 410,000
A3020.415800	Mobile Radio District	- T1 Circuits	\$ 25,000
A3022.204	UCC	- Office and Service Equipment	\$ 100
A3110.111	Sheriff	- Personnel Services	\$ 20,000
A3110.119	Sheriff	- Overtime	\$ 161,000
A3110.406	Sheriff	- Maintenance Agreements	\$ 20,000
A3110.415754	Sheriff	- Byrne JAG	\$ 33,750
A3140.111	Probation - Adults	- Personnel Service	\$ 54,000
A3140.402	Probation – Adults	- Rent	\$ 35,500
A3141.402	Probation – Juvenile	- Rent	\$ 27,600
A3142.402	Probation – Adolescent	- Rent	\$ 2,100
A3150.119	Jail	- Overtime	\$ 180,000
A6010.402	Social Services -Admin	- Rent	\$ 103,000
A6070.400170	Family & Child Svcs	- Services for Recipients	\$ 28,000
A6102.400110	Temp. Assist. & Disability	- MMIS Charges	\$ 843,111
A8020.111	Economic Dev & Planning	- Personnel Services	\$ 25,000
A9030.800	Employee Benefits-A	- Social Security	\$ 50,000

A9550.905	General Fund	- Transfer to Capital Fund	\$ 1,396,677
		TOTAL	\$ 5,336,190

Decrease Appropriation Codes By:

A1345.111	Purchasing/Central Mail Division	- Personnel Services	\$ 50,000
A1310.111	Finance	- Personnel Services	\$ 100,000
A1621.111	Information Systems	- Personnel Services	\$ 75,000
A6140.400160	Temporary Assistance & Disability	- Safety Net	\$ 502,410
A9040.800	County General -Employee Benefits	- Workers Comp	\$ 150,000
A9060.800	County General -Employee Benefits	- Hospital & Medical Insurance	\$ 450,000
		TOTAL	\$ 1,327,410

Establish and Increase Revenue Codes By:

A2705.25	Miscellaneous	- Gifts & Donations UCC	\$ 100
A2374.02	Dept. Income	- Probation Restitution	\$ 15,000
A3030.13	State Aid	- CAC/MDT OVS VOCA Grant	\$ 193,298
A4670.06	Federal Aid	- Child Abuse Prev Treatment Act	\$ 28,000
A4510.09	Federal Aid	- Byrne JAG	\$ 33,750
		TOTAL	\$ 270,148

Increase Revenue Codes By:

A1090	Real Property Tax	- Interest & Penalties on Taxes	\$ 200,000
A1110	Non-Property Tax	- Sales & Use Tax	\$ 1,883,200
A2401.04	Use of Money&Pro	- Interest Earnings	\$ 635,000
A2690	Revenue Accounts	- Tobacco Settlement	\$ 65,000
A2680	Revenue Accounts	- Insurance Recoveries	\$ 119,500
A2660	Revenue Accounts	- Sale of Real Property	\$ 267,502
A3014	State Aid	- Host Community Gaming	\$ 300,000
		TOTAL	\$ 3,470,202

Decrease Revenue Code By:

A3640	State Aid	- Safety Net	\$ 145,699
		TOTAL	\$ 145,699

Establish and Increase Reserve:

A889.08	Reserved Fund		
	Balance	- Tax Contingency and Stabilization	\$ 267,502
		TOTAL	\$ 267,502

Increase Appropriated Reserve:

A889.07	Reserved Fund		
	Balance	- Workers' Compensation	\$ 200,000
A889.06	Reserved Fund		
	Balance	- Hospital & Medical Insurance	\$ 400,000
		TOTAL	\$ 600,000

Increase Appropriated Fund Balance By:

A.599	Surplus Appropriation		\$ 1,396,677
		TOTAL	\$ 1,396,677

Increase Appropriation Codes By:

D5010.111	Roads & Highway	- Personnel Services	\$ 8,000
D5010.119	Administration	- Overtime	\$ 15,000
D5110.112	Roads & Bridges	- Hourly Rated Wages	\$ 185,000
D5110.119	Roads & Bridges	- Overtime	\$ 15,000
D5142.119	County Snow & Ice	- Overtime	\$ 20,000
D5144.119	State Snow & Ice	- Overtime	\$ 7,000
		TOTAL	\$ 250,000

Decrease Appropriation Codes By:

D9040.800	Co Rd Fund	- Workers Compensation	\$ 30,000
D9060.800	C Co Rd Fund	- Hospital & Medical Insurance	\$ 90,000
		TOTAL	\$ 120,000

Increase Revenue Code By:

D2801	Revenue	- Interfund Reimb	\$ 130,000
			\$ 130,000

Increase Appropriation Codes By:

E5130.420	Highways	- Gas / Oil / Tires	\$ 20,000
E5190.460	Highways	- Materials	\$ 116,500
E9550.905	Highways	- Transfer to Capital	\$ 41,000
		TOTAL	\$ 177,500

Increase Revenue Code By:

E2801	Revenue	- Interfund Revenue	\$ 100,000
E2853	Revenue	- Interfund Revenue Capital	\$ 77,500
			\$ 177,500

Increase Appropriation Code By:

H5130-2019/51	Capital	Diesel Emergency Generator Set	\$ 28,000
H5130-2019/52	Capital	Air Compressor	\$ 13,000
H3640-2018/52	Capital	Mohawk River Monitor	\$ 43,000
		TOTAL	\$ 84,000

Increase Revenue Code By:

H2831	Interfund Transfer	\$ 1,196,677
H2801	Interfund Transfer	\$ 41,000
	TOTAL	\$ 1,237,677

Decrease Revenue Code By:

H5710	Obligation Serial Bonds	\$ 1,153,677
	TOTAL	\$ 1,153,677

2020 Budget**GENERAL FUND****Increase Appropriation Codes By:**

A1040.111	Clerk to the Leg	- Personnel Services	\$ 10,000
A1040.112	Clerk to the Leg	- Hourly Rated Wages	\$ 10,081
A1040.429	Clerk to the Leg	- Professional Services	\$ 5,000
A1165.402	District Attorney	- Rent	\$ 12,235
A1171.111	Public Defender	- Personnel Services	\$ 10,321
A1230.429	County Manager	- Professional Services	\$ 60,000
A1345.111	Purchasing	- Personnel Services	\$ 2,708
A1410.111	County Clerk	- Personnel Services	\$ 4,011
A1410.429	County Clerk	- Professional Services	\$ 8,000
A1420.111	County Attorney	- Personnel Services	\$ 10,000
A1430.111	Civil Service Comm	- Personnel Services	\$ 6,436
A1310.111	Finance	- Personnel Services	\$ 29,562
A1450.111	Board of Elections	- Personnel Services	\$ 32,000
A1450.429	Board of Elections	- Professional Services	\$ 50,000
A1620.111	Office of Facilities	- Personnel Services	\$ 28,777
A1620.402	Office of Facilities	- Rent	\$ 10,436
A1621.429	Information Services-	Professional Services	\$ 129,993
A1621.445	Information Services-	Education & Training	\$ 10,000
A3020.111	Mobile Radio Dist	- Personnel Services	\$ 3,510
A3022.111	UCC Center	- Personnel Services	\$ 10,000
A3110.111	Sheriff	- Personnel Services	\$ 77,672
A3110.112	Sheriff	- Hourly Rated Wages	\$ 129,000
A3140.402	Probation	- Rent	\$ 51,911
A3142.402	Probation Abosc	- Rent	\$ 1,667
A3150.406	Jail	- Equipment Repairs & Maintenance	\$ 8,000
A3160.119	TargetSt CrimesUnit-	Overtime	\$ 25,000
A3160.415500	TargetSt CrimesUnit-	Contract - City of Schenectady - Staff	\$ 32,500
A3160.441	TargetSt CrimesUnit-	Uniforms/Clothing	\$ 5,000
A3160.445	TargetSt CrimesUnit-	Education & Training	\$ 3,000
A3150.204	Jail	- Office and Service Equipment	\$ 5,644
A3640.111	EMO	- Personnel Services	\$ 14,000
A4322.400600	Mental Health/Drug	- Case Management Services - Adult	\$ 450
A4322.400604	Mental Health/Drug	- Residential Services - Adult	\$ 22,950
A5610.402	Aviation	- Rent	\$ 28,000

A6010.111	DSS-Administration	- Personnel Services	\$ 5,000
A6010.402	DSS-Administration	- Rent	\$ 84,960
A6010.429165	DSS	- TANF Domestic Violence	\$ 4,123
A6070.400170	Family & Child	- Services for Recipients	\$ 112,000
A6201.800	SJTA	- Fringe Benefits	\$ 5,585
A6510.111	Veterans Service	- Personnel Services	\$ 4,285
A6772.111	Senior & Long Term	- Personnel Services	\$ 5,000
A6772.112	Senior & Long Term	- Hourly Rated Wages	\$ 2,610
A7560.400103	Recreation & Culture Program	- Tourism & Convention Bureau	\$ 93,000
A8020.111	Eco Develop &Plan	- Personnel Services	\$ 5,000
A9030.800	General Fund- Employee Benefits	- Social Security	\$ 28,639
A9060.800	General Fund- Employee Benefits	- Hospital & Medical Insurance	\$ 15,000
		TOTAL	\$ 1,213,066

Establish and Increase Appropriation Codes By:

A1040.111	Clerk to the Leg	- Personnel Services - Special Events Director	\$ 77,000
A1040.415097	Clerk to the Leg	- Special Events	\$ 125,000
A4012.111	Public Health- Preventive Services	- Personnel Services Sr. Acct Clerk	\$ 38,940
A4013.111	Public Health – WIC	- Personnel Services - IPS I	\$ 41,706
A6201.111	SJTA	- Personnel Services - Employment & Training Financial Coord	\$ 52,050
A9550.905	Transfer Capital Fund	- Transfer to Capital Fund	\$ 908,979
		TOTAL	\$ 1,243,675

Eliminate Appropriation Codes By:

A1040.111	Clerk to the Leg	- Personnel Services - Leg Aide (.5)	\$ 25,081
A1230.111	County Manager	- Personnel Services - Special Events Director	\$ 72,000
A1230.415097	County Manager	- Special Events	\$ 125,000
A4012.111	Public Health -Preventive Services	- Personnel Services - IPS I	\$ 41,706
A4013.111	Public Health – WIC	- Personnel Services Sr. Acct Clerk	\$ 44,460
A6201.111	SJTA	-Personnel Services – Principal Employment & Training Coord.	\$ 57,635
		TOTAL	\$ 365,882

Decrease Appropriation Code By:

A7560.400202	Recreation & Culture Program	- Transfer to Hotel/Motel Occupancy Tax Reserve	\$ 93,000
		TOTAL	\$ 93,000

Increase Revenue Codes By:

A2215	Intergovernmental Charges	- Election Charges	\$ 84,448
A2260.03	Intergovernmental Charges	- Duanesburg School District Resource Officer	\$ 13,800
A3089.03	State Aid	- State Homeland Security Cyber Security Grant Program	\$ 49,993
A3310.24	State Aid	- State Aid - Probation Adolescent Services	\$ 1,667
A3401.02	State Aid	- Public Health Services	\$ 1,808
A3490.01	State Aid	- Mental Health Services	\$ 23,400
A3610.04	State Aid	- Social Services Administration	\$ 18,691
A3610.08	State Aid	- TANF Domestic Violence	\$ 4,123
A4482	Federal Aid	- Women, Infant & Children Program	\$ 5,034
A4610	Federal Aid	- Social Services Administration	\$ 33,984
A4670.06	Federal Aid	- Child Abuse Prevention and Treatment Act	\$ 112,000
		TOTAL	\$ 348,948

Establish and Increase Revenue Code By:

A2374.02	Departmental Income	- Probation Restitution	\$ 15,000
A2801.905	Interfund Revenues and Transfers	- Appropriation Funding for Capital Projects	\$ 453,414
		TOTAL	\$ 468,414

Increase Appropriated Fund Balance:

A599	Surplus Appropriation	\$1,180,497
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ROAD MACHINERY**Establish and Increase Appropriation Codes By:**

E9550.905	Transfers to Capital Fund	- Transfer to Capital Fund	\$ 80,000
		TOTAL	\$ 80,000

Establish and Increase Revenue Code By:

E2801.905	Interfund Revenues and Transfers	- Appropriation Funding for Capital Projects	\$ 80,000
		TOTAL	\$ 80,000

GLENDALE**Establish and Increase Appropriation Codes By:**

C6030.111	Glendale Home	Personnel Services - Executive Secretary I	\$ 40,756
C9500.906	Glendale Home	Transfer to Capital	\$ 25,000
		TOTAL	\$ 65,756

Increase Appropriation Codes By:

C6030.412	Glendale Home	- Maintenance Services	\$206,000
C6030.445	Glendale Home	- Education & Training	\$100,432
C6030.591	Glendale Home	- Other - NYS Assessment Charge	\$ 6,639
C6030.592	Glendale Home	- The Cleo F. Emmer Revocable Trust	\$ 25,000
C9030.800	Glendale Home	- Social Security	\$ 3,118
		TOTAL	\$ 341,189

Decrease Appropriation Code By:

C6030.111	Glendale Home	- Personnel Services - IPS I	\$ 29,537
		TOTAL	\$ 29,537

Establish and Increase Revenue Code By:

C3001	State Aid	-Advanced Training Initiative Program	\$107,071
C2705		-Gifts & Donations	\$ 25,000
		TOTAL	\$132,071

Establish and Increase Revenue Code By:

Increase Appropriated Surplus			
C2790	Appropriated Surplus		\$245,337
		TOTAL	\$245,337

CAPITAL PROJECTS FUND**Increase Appropriation Codes By:**

H3022-2019/45	Capital	- UCC Countywide Radio Interoperability Project	\$1,798,481
H7110-2019/50	Capital	- Parks Land Purchase	\$ 5,000
H7189-2019/46	Capital	- Community Improvements Initiative	\$ 455,565
B6031-2020/54	Capital	- Glendale Security Cameras	\$ 25,000
		TOTAL	\$2,284,046

Decrease Appropriation Codes By:

H3022-2019/37	Capital	- Interoperable Communications Equip (2018 SICG Grant)	\$ 669,427
H3022-2018/48	Capital	- Radio System Upgrades and Equip(2017 SICG Grant)	\$ 518,618

H3022-2017/45 Capital	- Radio System Tower & Improvements (2016 SICG Grant)	\$ 610,436
H7189-2019/35 Capital	- Parks and Greenspace Initiative	\$ 455,565
		\$2,254,046

Establish and Increase Revenue Code By:

Increase Revenue Codes By:

B2831	Interfund Transfer	\$ 480,565
H2397	Metroplex	\$ 5,000
	TOTAL	\$ 485,565

Decrease Revenue Code By:

H5710	Obligation Serial Bonds	\$ 455,565
	TOTAL	\$ 455,565

RESOLVED, that, in addition to the annual salary set forth for the Undersheriff, he shall be eligible to receive the longevity rates and supervisor differential as established in article 5, the special rates of pay as established in article 6, and holiday payment as established in article 8 of the collective bargaining agreement between the County of Schenectady and the Schenectady County Sheriff's Correction Administrators Association, Local 9920, Council 82, AFSCME, AFL-CIO. Any increase in annual salary to the Undersheriff shall be retroactive to July 22, 2019, and any addition to such annual salary received for longevity rates, supervisor differential, special rates of pay, and holiday payment also shall be retroactive to July 22, 2019; and, be it further

RESOLVED, that the following positions, be and they are hereby created and abolished, and the 2020 operational budget is amended to reflect such changes as follows: (i) create one position of Information Processing Specialist I in the Office of Public Health Services -- WIC; (ii) create one position of Senior Account Clerk in the Office of Public Health Services -- Preventive Services; (iii) abolish one position of Information Processing Specialist I in the Office of Public Health Services -- Preventive Services; (iv) abolish one position of Senior Account Clerk in the Office of Public Health Services -- WIC; (v) abolish one position of Legislative Aide in the Office of the Clerk to the County Legislature; (vi) create one position of Special Events Director in the Office of the Clerk to the County Legislature; (vii) abolish one position of Special Events Director in the Office of the County Manager; (viii) create one position of Employment and Training Financial Coordinator in the Schenectady Job Training Agency; (ix) abolish one position of Principal Employment and Training Coordinator in the Schenectady Job Training Agency; (x) create one position of Executive Secretary I at the Glendale Nursing Home; and (xi) abolish one position of Information Processing Specialist I at the Glendale Nursing Home.

*12/19/2019: Reported from the Committee
on Rules (R91)*

12/19/2019: Adopted by the County Legislature

Ayes: 14.0061 (Constantine, Fields, Gatta,
Hughes, Jasenski, King,
McDonald, McGarry,
Pascarella, Patierne, Pratt,
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Ostrelich)

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Fields, without objection, the Special Meeting was adjourned.