

---

STATE OF NEW YORK  
COUNTY OF SCHENECTADY

---

**THE MINUTES**

of the Organizational Meeting of the Schenectady County Legislature held January 6, 2020 at 5:30 p.m. at Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, New York

---

Call to Order

The Organizational Meeting of 2020 was called to order by the Clerk of the Schenectady County Legislature, Geoffrey T. Hall.

Roll Call

The Clerk called the roll.

Present:	15	(Fields, Ruzzo, Pratt, King, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, Jasenski)
Absent:	0	
Excused:	0	
Vacant:	0	

Designations of Majority Leader and Minority Leader

The Clerk read the certificates filed by the Democratic Caucus designating Legislator Gary Hughes as Majority Leader for the 2020-2021 legislative sessions, and the certificate filed by the Republican Caucus designating Brian McGarry as Minority Leader for the 2020-2021 legislative sessions.

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

Mr. Hughes made brief inaugural remarks.

Legislator McGarry was then sworn in as Minority Leader, with the Oath of Office being administered by Paul Grasso.

Mr. McGarry made brief inaugural remarks.

Election of Chair

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

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

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

Anthony Jasenski received fifteen votes (Fields, Ruzzo, Pratt, King, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, Jasenski)

Chair Jasenski was sworn in as Chair of the Legislature, with Hon. Paul Tonko administering the Oath of Office.

Chair Jasenski offered brief inaugural remarks.

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

#### Election of Vice Chair

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

Legislator Hughes rose to nominate Legislator McDonald for Vice Chair. The nomination was seconded by Legislator Fields.

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

Legislator McDonald received fifteen votes (Fields, Ruzzo, Pratt, King, McDonald, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, Jasenski)

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

Vice Chair McDonald was sworn in as Vice Chair of the Legislature with Hon. Robert Hoffman, administering the Oath of Office.

Mr. McDonald offered brief inaugural remarks.

#### Designation of Deputy Chair

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

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

Legislator Fields offered brief inaugural remarks.

Action on Resolutions

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

**RESOLUTION 1-20**

*Sponsored by the Committee on Rules:*

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

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

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

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

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

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

*1/6/2020: Reported from the Committee on Rules (R1)*

*1/6/2020: Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
-------	---------	--

Nays:	0.0000
-------	--------

Absent:	0.0000
---------	--------

Abstain:	0.0000
----------	--------

Excused:	0.0000
----------	--------

**RESOLUTION 2-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION CONTINUING THE APPOINTMENT OF RORY  
FLUMAN AS SCHENECTADY COUNTY MANAGER**

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

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

**WHEREAS**, Rory Fluman has demonstrated that he has the executive and administrative abilities to perform the duties of Schenectady County Manager and to supervise the County Departments, Offices, Agencies and Administrative Units; and

**WHEREAS**, it is in the best interest of the Schenectady County Legislature, and the County of Schenectady as a whole, to continue the appointment of Rory Fluman as Schenectady County Manager; now, therefore, be it

**RESOLVED**, that the Schenectady County Legislature hereby continues the appointment of Rory Fluman as the Schenectady County Manager to serve during the period January 1, 2020 to December 31, 2021.

*1/6/2020:                   Reported from the Committee on Rules (R2)*  
*1/6/2020:                   Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 3-20**

*Sponsored by the Committee on Rules*

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

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

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

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

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

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

*1/6/2020: Reported from the Committee on Rules (R3)*

*1/6/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

#### **RESOLUTION 4-20**

*Sponsored by the Committee on Rules:*

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

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

**RESOLVED**, that pursuant to the provisions of section 214 of the County Law and section 2.13 of Article II of the Schenectady County Charter, the Daily Gazette is hereby designated as the official newspaper for the publication of all local laws, notices and other matters required by law to be published for the 2020 and 2021 calendar years.

*1/6/2020: Reported from the Committee on Rules (R4)*

*1/6/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 5-20**

*Sponsored by the Committee on Rules:*

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

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

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

**WHEREAS**, the County Manager has recommended that the following persons be appointed to the position of Chaplain at the Glendale Nursing Facility for a term extending until December 31, 2021, to wit:

Rabbi Matthew Cutler  
Reverend Dwight Moore  
Father Robert DeMartinis

; now, therefore, be it

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

*1/6/2020: Reported from the Committee on Rules (R5)*

*1/6/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski,  
King, McDonald, McGarry, Ostrelich, Pascarella,  
Paterne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

Legislator Hughes offered brief remarks.

**Adjournment**

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

---

STATE OF NEW YORK  
COUNTY OF SCHENECTADY

---

**THE MINUTES**

of a Special Meeting of the Schenectady County Legislature held January 6, 2020  
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620  
State Street, Schenectady, New York

---

**January 6, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Hughes.

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 January 6, 2020 at 7:00 p.m. by the call of the Legislature's 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 for the consideration of a resolution calling for a public hearing regarding Proposed Local Law A of 2020 entitled "A Local Law to amend section 295.04 of the codified local laws of the county of Schenectady in order to increase the tax upon rentals of hotel and motel rooms from four to five percent.

**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, Socha, Pascarella, Patierne, Ostrelch, Vellano, McGarry, Hughes, McDonald, Jasenski)

Absent: 0  
 Excused: 1 (Gatta)  
 Vacant: 0

**Resolutions**

Legislator Fields introduced, and gave a brief summary of Proposed Local Law No. A-2020.

**RESOLUTION 6-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2020**

**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-2020 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 6<sup>th</sup> day of January, 2020 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local amending section 295.04 of the codified local laws of the county of Schenectady in order to increase the tax upon rentals of hotel and motel rooms from four to five percent.

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

*1/6/2020: Reported from the Committee on Rules (R6)*  
*1/6/2020: Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)  
 Nays: 0.0000  
 Absent: 0.0000  
 Abstain: 0.0000  
 Excused: 0.9939 (Gatta)



Legislator Fields motioned for Proposed Local Law A-2020 be laid on the table, seconded by Legislator Hughes.

**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 January 14, 2020 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

---

**January 14, 2020**

The invocation was given by Father DeMartinis.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pascarella.

Ceremonial Resolutions

Scott Pike, and representatives from local fire companies within the county, joined Legislator Ostrelich at the well for a presentation

.

**LEGISLATIVE CONFERENCE**

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

The Clerk called the roll.

Present:	12	(Fields, Ruzzo, Pratt, King, Socha, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, Jasenski)
Absent:	0	
Excused:	3	(Constantine, Gatta, McDonald)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 7-20. Legislator Ostrelich seconded the motion. The motion passed unanimously.

Paul Sheldon, Director of Engineering, explained Rules Initiative 8-20.

Legislator Hughes moved to report Rules Initiative 8-20. Legislator Patierne seconded the motion. The motion passed unanimously.

Rory Fluman, County Manager, and Legislator Ostrelich spoke in support of Rules Initiative 9-20.

Legislator Hughes moved to report Rules Initiative 9-20. Legislator Ostrelich seconded the motion. The motion passed unanimously.

Dominic D'agostino, Schenectady County Sheriff, and Patrick Ryan, Vice President of Administration at SUNY Schenectady, spoke on Rules Initiative 10-20.

Legislator Pascarella moved to report Rules Initiative 10-20. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 11-20. Legislator Pascarella seconded the motion. The motion passed unanimously.

Chris Gardner, County Attorney, spoke on Rules Initiative 12-20.

Legislator Vellano moved to report Rules Initiative 12-20. Legislator Socha seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 13-20. Legislator King seconded the motion. The motion passed unanimously.

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

### Public Hearing

Chairman Jasenski called the Clerk to call the public hearing regarding proposed Local Law A-2020. No one spoke on Local Law A-2020.

### Privilege of the Floor

Lynn Bruning of Duanesburg spoke on solar moratoriums.

P.D. Voorhis, of the City of Schenectady, spoke on various topics.

Chad Putnam, of the City of Schenectady, spoke on homelessness.

### **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, Ruzzo, Pratt, King, Socha, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, Jasenski)  
Absent: 0  
Excused: 3 (Constantine, Gatta, McDonald)  
Vacant: 0

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the January 6<sup>th</sup> 2020 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 January 6, 2020, and reported to the agenda Resolution 14 and 15.

Legislator Ostrelich reported the Committee on Health and Human Services met on January 6, 2020, and reported to the agenda Resolution 16, 17, and 18.

Legislator Ostrelich reported the Committee on Public Safety and Firefighting met on January 6, 2020, and reported to the agenda Resolution 19.

Legislator Fields reported the Committee on Rules met on January 6, 2020, and reported to the agenda Resolution 7, 8, 9, 10, 11, 12, and 13.

Legislator Fields reported the Committee on Ways and Means met on January 6, 2020, and reported to the agenda Resolutions 14, 16, 17, 18, 19, 20, 21, and 22.

### Resolutions

## **RESOLUTION 7-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION THANKING DR. JUNG-WEN CHEN FOR HIS YEARS OF FAITHFUL AND DEDICATED SERVICE TO THE HEALTH AND**

**WELL-BEING OF THE RESIDENTS OF THE GLENDALE NURSING HOME, AND WISHING HIM WELL ON THE OCCASION OF HIS RETIREMENT**

**WHEREAS**, Dr. Jung-Wen Chen began his career with Schenectady County as Medical Director of the Glendale Nursing Home in June of 1986; and

**WHEREAS**, Dr. Chen graduated from the College of Medicine at China Medical College of Taiwan, China with a degree of Doctor of Medicine in June of 1967, Dr. Chen then completed a rotating internship with St. Clare's Hospital in Schenectady NY, in June of 1972, and an Internal Medicine Residency at St. Elizabeth Hospital Medical Center in Youngstown, Ohio in June of 1975; and

**WHEREAS**, Dr. Chen worked diligently to earn his two licenses of Medicine and Surgery in the states of Ohio and New York in 1974, and became certified by the American Board of Internal Medicine on June 22, 1977; and

**WHEREAS**, Dr. Chen applied his professional knowledge and passion for medicine within Schenectady County in a myriad of different ways such as in 1975, becoming an Attending Physician within the Department of Medicine at Ellis and St. Clare's Hospitals, acting as a Consulting Physician in the Department of Medicine at Sunnyview Hospital, and becoming a part of a private practice of Internal Medicine, and finally acting as a Health Officer in the Village of Scotia beginning in 1984; and

**WHEREAS**, Dr. Chen was involved in a multitude of different professional organizations such as the American Society of Internal Medicine, the Medical Society of the County of Schenectady, State of New York, the American Medical Association, and the Rotary Club of Scotia; and

**WHEREAS**, in June of 1986 Schenectady County hired Dr. Chen to fill the role of Medical Director of Glendale Nursing Home, and

**WHEREAS**, during his tenure as Medical Director Dr. Chen took his role very seriously and worked tirelessly and faithfully with his team to provide the residents of the Glendale Nursing Home with the best healthcare and treatment possible, and continued to take on an active role in the healthcare community; and

**WHEREAS**, Dr. Jung-Wen Chen will retire from County service on January 30, 2020 after nearly 34 years of faithful and dedicated service to the residents of Schenectady County and Glendale Nursing Home; now, therefore be it

**RESOLVED**, that the Schenectady County Legislature hereby thanks Dr. Jung-Wen Chen for his exemplary service to the residents of Schenectady County and wishes him well in all of his future endeavors.

1/14/2020: *Reported from the Committee on Rules (R7)*  
 1/14/2020: *Adopted by the County Legislature*

Ayes: 11.9323 (Fields, Hughes, Jasenski, King, McGarry,  
 Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha,  
 Vellano)

Nays: 0.0000  
 Absent: 0.0000  
 Abstain: 0.0000  
 Excused: 3.0677 (Constantine, Gatta, McDonald)

### **RESOLUTION 8-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND  
 FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID  
 AND STATE “MARCHISELLI” PROGRAM AID ELIGIBLE COSTS, OF  
 A TRANSPORTATION FEDERAL-AID PROJECT, AND  
 APPROPRIATING FUNDS THEREFORE**

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

**WHEREAS**, a Project TAP/CMAQ River Road/Rosendale Road Roundabout, Town of Niskayuna, Schenectady County P.I.N. 1760.77 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds; and

**WHEREAS**, the County of Schenectady desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, ROW Incidentals & Acquisition, 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, ROW Incidentals & Acquisition, Construction & Construction Inspection work for the Project or portions thereof; and, be it further

**RESOLVED**, that the sum of \$342,874.00 (three hundred forty-two thousand eight hundred seventy-four 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 \$1,780,419.00 (one million seven hundred eighty thousand four hundred nineteen 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:

H5110-2019/3 – River Road/Rosendale Road Roundabout \$ 265,718.00

Decrease Appropriation Code by:

H5110-2019/2 – 2019 Highway Program \$ 125,000.00

Increase Revenue Codes by:

H4591 – Federal Aid – Highways	\$ 56,901.00
H5710 – Obligation Serial Bonds	\$ 83,817.00

; and, be it further

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

*1/14/2020: Reported from the Committee on Rules (R8)*

*1/14/2020: Adopted by the County Legislature*

Ayes:	11.9323	(Fields, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	3.0677	(Constantine, Gatta, McDonald)

### **RESOLUTION 9-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION TO CREATE A CERTAIN POSITION AT THE GLENDALE NURSING HOME**

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

**WHEREAS**, the County Manager by memorandum dated January 9, 2020 requests that a position of Associate Medical Director be created at the Glendale Nursing Home; and

**WHEREAS**, the County Manager advises 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 January 9, 2020 recommends the creation of a position of Associate Medical Director (JC-18) at the Glendale Nursing Home, and anticipates that this position will be created at the January 23, 2020 meeting of the Schenectady County Civil Service Commission; now, therefore be it

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

<u>Position</u>	<u>Classification</u>
Associate Medical Director	JC-18

; and, be it further



**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Decrease Appropriation Codes by :

C6030.111030 – Glendale Home – Medical Director	\$ 111,157.00
C6030.11198 – Glendale Home – Longevity	\$ 12,202.00

Establish Appropriation Code:

C6030.11131 --- Glendale Home –	
Associate Medical Director	\$ 36,183.00

Increase Appropriation Codes by:

C6030.270 – Glendale Home – Physicians	\$ 73,000.00
C9060.800 – Glendale Home –	
Hospital/Medical Insurance	\$ 14,167.00

<i>1/14/2020:</i>	<i>Reported from the Committee on Rules (R9)</i>
<i>1/14/2020:</i>	<i>Adopted by the County Legislature</i>

<p>Ayes: 11.9323</p> <p>Nays: 0.0000</p> <p>Absent: 0.0000</p> <p>Abstain: 0.0000</p> <p>Excused: 3.0677</p>	<p>(Fields, Hughes, Jasenski, King, McGarry, Ostreich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)</p> <p>(Constantine,Gatta, McDonald)</p>
--	---

**RESOLUTION 10-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION AUTHORIZING THE COUNTY OF SCHENECTADY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE REGARDING SECURITY SERVICES**

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

**WHEREAS**, the Schenectady County Sheriff recommends by memorandum dated January 9, 2020 that Schenectady County enter into a memorandum of understanding (MOU) with SUNY Schenectady County Community College

(SUNY Schenectady) that would provide for a Deputy Sheriff to be assigned to such College; and

**WHEREAS**, the County Attorney by memorandum dated January 9, 2020 advises that a Deputy Sheriff would be provided to SUNY Schenectady for the period January 1, 2020 to December 31, 2020; and

**WHEREAS**, the County Attorney further advises that SUNY Schenectady would pay \$95,395.00 for the County to provide the services of a Deputy Sheriff; and

**WHEREAS**, the County Attorney recommends that Schenectady County enter into a MOU with SUNY Schenectady that would provide for a Deputy Sheriff to be assigned to such College; and

**WHEREAS**, the County Manager by memorandum dated January 9, 2020 recommends that the County enter into a memorandum of understanding with SUNY Schenectady for the providing of a Deputy Sheriff 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 Schenectady County Sheriff's Office and SUNY Schenectady consistent with the provisions of this Resolution.

*1/14/2020: Reported from the Committee on Rules (R10)*

*1/14/2020: Adopted by the County Legislature*

Ayes: 11.9323 (Fields, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 3.0677 (Constantine, Gatta, McDonald)

### **RESOLUTION 11-20**

*Sponsored by the Committee on Rules:*

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

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

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

**WHEREAS**, the County Manager has appointed, by memorandum dated January 9, 2020, the following named individuals to the positions and for the terms indicated, to wit:

**Senior and Long Term Care**

**Expires**

**Term**

**Advisory Council**

Gordon Zuckerman (Replacing Marlena Brown)	December 31, 2021
Angelicia Morris (Re-appointment)	December 31, 2020
William Schultz (Re-appointment)	December 31, 2020
Patricia VanDeusen (Re-appointment)	December 31, 2020
Robert Harrison (Re-appointment)	December 31, 2021
Marva Isaacs (Re-appointment)	December 31, 2021

**Fire Advisory Board**

**Expires**

**Term**

Lloyd Denny (Re-appointment)	December 31, 2022
Jill Wiseman (Replacing David Gallup)	December 31, 2022
Michael Angelozzi (Replacing Josh Gioeli)	December 31, 2022
Dale Lingenfelter (Re-appointment)	December 31, 2022
Don Mareno (Re-appointment)	December 31, 2022
Thomas Shaw (Re-appointment)	December 31, 2022
Scott Bukowski (Replacing James Weakley)	December 31, 2022

**Library Board of Trustees**

**Term Expires**

Deborah Escobar (Replacing Cori Hoffman)	December 31, 2023
Jennifer Barnes (Re-appointment)	December 31, 2024
Cheryl Cufari (Re-appointment)	December 31, 2024
Curtis Eatman (Re-appointment)	December 31, 2024
Heather Gray (Re-appointment)	December 31, 2024
Joe Landry (Re-appointment)	December 31, 2024

; 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:

**Capital District Regional Planning Commission**

**Term Expires**

---

David Hogenkamp (Replacing Nancy Casso)	December 31, 2024
B. Donald Ackerman (Re-appointment)	December 31, 2024
Gary Hughes (Re-appointment)	December 31, 2024
Joe Landry (Re-appointment)	December 31, 2024
Barbara Mauro (Re-appointment)	December 31, 2024

*1/14/2020: Reported from the Committee on Rules (R11)*  
*1/14/2020: Adopted by the County Legislature*

Ayes:	11.9323	(Fields, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	3.0677	(Constantine, Gatta, McDonald)

### **RESOLUTION 12-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION REGARDING AN AMENDMENT TO A LEASE AGREEMENT WITH HIGHBRIDGE BROADWAY, LLC REGARDING SPACE AT 388 BROADWAY IN THE CITY OF SCHENECTADY**

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

**WHEREAS**, the County Attorney by memorandum dated January 10, 2020 advises that the County of Schenectady leases space at 388 Broadway in the City of Schenectady from Highbridge Broadway, LLC; and

**WHEREAS**, the County Attorney advises that such lease provides Schenectady County with the option to purchase the premises at 388 Broadway at years 10, 15, 20 and every 5<sup>th</sup> year thereafter of the lease (certain pre-payment penalties exist at years 10 and 15); and

**WHEREAS**, the County Attorney advises that Highbridge Broadway, LLC has offered to pay Schenectady County \$20,000.00 to waive its option to purchase the property at years 10 and 15; and

**WHEREAS**, the County Attorney states that it is unlikely that the County will exercise its option to purchase the property at years 10 and 15, and he recommends that the County agree to the proposed lease amendment that would waive its purchase option for years 10 and 15 in exchange for \$20,000.00; and

**WHEREAS**, the County Attorney further advises that Highbridge Broadway, LLC is also requesting that a syntax error be corrected in the current lease regarding the payment of taxes and PILOTs, and the lease commencement date; and

**WHEREAS**, the County Manager by memorandum dated January 9, 2020 recommends that Schenectady County enter into the aforesaid amendments to the lease agreement with Highbridge Broadway, LLC for space at 388 Broadway in the City 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 amendment to the lease agreement with Highbridge Broadway, LLC consistent with the provisions of this Resolution.

*1/14/2020: Reported from the Committee on Rules (R12)*

*1/14/2020: Adopted by the County Legislature*

Ayes:	11.9323	(Fields, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	3.0677	(Constantine, Gatta, McDonald)

### **RESOLUTION 13-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION ADOPTING LOCAL LAW 1-2020**

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

**WHEREAS**, proposed Local Law No. A-2020, entitled:

#### **A LOCAL LAW TO AMEND SECTION 295.04 OF THE CODIFIED LOCAL LAWS OF THE COUNTY OF SCHENECTADY IN ORDER TO INCREASE THE TAX UPON RENTALS OF HOTEL AND MOTEL ROOMS FROM FOUR TO FIVE PERCENT**

was heretofore introduced on January 6, 2020; and

**WHEREAS**, in accordance with the law, a public hearing upon proposed Local Law No. A-2020, before this County Legislature, was duly held on the 14<sup>th</sup> day of January, 2020; and

**WHEREAS**, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 6<sup>th</sup> day of January, 2020, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

**RESOLVED**, that the aforesaid proposed Local Law No. A-2020 entitled:

**A LOCAL LAW TO AMEND SECTION 295.04 OF THE CODIFIED LOCAL LAWS OF THE COUNTY OF SCHENECTADY IN ORDER TO INCREASE THE TAX UPON RENTALS OF HOTEL AND MOTEL ROOMS FROM FOUR TO FIVE PERCENT**

introduced on the 6<sup>th</sup> day of January, 2020, be and the same is hereby approved and adopted as Local Law 1 of 2020.

*1/14/2020: Reported from the Committee on Rules (R13)*

*1/14/2020: Adopted by the County Legislature*

Ayes:	11.0275	(Fields, Hughes, Jasenski, King, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.9048	(McGarry)
Absent:	0.0000	
Abstain:	0.0000	
Excused:	3.0677	(Constantine, Gatta, McDonald)

**RESOLUTION 14-20**

*Sponsored by Legislator Hughes:*

**A RESOLUTION REGARDING THE TRANSFER OF COUNTY-OWNED PROPERTY TO HUDSON PARTNERS DEVELOPMENT, LLC.**

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

**WHEREAS**, the Executive Director of the Schenectady Metroplex Development Authority advises by memorandum dated December 20, 2019 that the financial institution funding the purchase of the former Trustco Building (located at 192 Erie Blvd. in the City of Schenectady) by Hudson Partners Development, LLC. has demanded that the County increase the term for payment of the cost of sampling and maintenance for a sub-slab depressurization system from ten years to twenty years; and

**WHEREAS**, the Executive Director of the Schenectady Metroplex Development Authority recommends that the County agree to amend the original purchase and sale agreement to include the revised timeline for environmental remediation; and

**WHEREAS**, the County Attorney recommends by memorandum dated December 31, 2019 that Schenectady County agree to the revised timetable for environmental remediation in order to move forward with the sale of the real property; and

**WHEREAS**, the County Manager by memorandum dated December 30, 2019 recommends that the purchase and sale agreement for the transfer of the aforesaid real property to Hudson Partners Development, LLC. be amended to include the aforesaid revised timeline; 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 an amendment to the contract for the purchase and sale of real estate to Hudson Partners Development, LLC for the aforesaid parcel consistent with the provisions of this resolution.

*1/6/2020: Reported from the Committee on Economic Development and Planning (EDPI)*

*1/14/2020: Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9323 (Fields, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 3.0677 (Constantine, Gatta, McDonald)

### **RESOLUTION 15-20**

*Sponsored by Legislator Hughes:*

#### **A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH THE SCHENECTADY METROPLEX DEVELOPMENT AUTHORITY FOR THE MANAGEMENT OF THE SCHENECTADY COUNTY BUSINESS CENTER**

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

**WHEREAS**, the County Attorney has recommended by memorandum dated December 11, 2019 that Schenectady County enter into a service agreement with the Schenectady Metroplex Development Authority for the management of the Schenectady County Business Center located at 920 Albany Street in the City of Schenectady; and

**WHEREAS**, the County Attorney recommends that the County of Schenectady enter into a multi-year agreement with Schenectady Metroplex Development Authority for Metroplex to perform the following services regarding the Schenectady County Business Center:

1. Enter into leases with business tenants in Metroplex's reasonable discretion
2. Collect lease payments from tenants at the Center on behalf of the County, and remit to the County on a monthly basis;
3. Collect vendor invoices for various services, and to make payments to vendors on behalf of the County;
4. Report any conditions or circumstances in the premises that require maintenance, repair or replacement;
5. Report any accident or injury to the County;

; and

**WHEREAS**, the County Manager by memorandum dated December 30, 2019 recommends that Schenectady County enter into a multi-year contract with the Schenectady Metroplex Development Authority for the aforesaid services regarding the Schenectady County Business Center; 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 the Schenectady Metroplex Development Authority for management services of the Schenectady County Business Center consistent with the provisions of this resolution.

*1/6/2020: Reported from the Committee on Economic Development and Planning (EDP2)*

*1/14/2020: Adopted by the County Legislature*

Ayes: 11.9323 (Fields, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000



Absent: 0.0000  
Abstain: 0.0000  
Excused: 3.0677 (Constantine, Gatta, McDonald)

**RESOLUTION 16-20**

*Sponsored by Legislator Ostrelich:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY OFFICIALS FOR THE RECRUITMENT AND RETENTION OF MEDICAL RESERVE CORPS VOLUNTEERS**

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

**WHEREAS**, the Public Health Director by memorandum dated December 9, 2019 advises that Schenectady County was recently awarded a grant from the National Association of County & City Health Officials that will be used for the recruitment and retention of medical reserve corps volunteers; and

**WHEREAS**, the Public Health Director further advises that Schenectady County is projected to receive \$2,500.00 in funding; and

**WHEREAS**, the Senior Director, Preparedness of the National Association of County & City Health Officials by letter dated December 6, 2019 advises that Schenectady County has been awarded \$2,500.00 for approved Medical Reserve Corps Operational Readiness programs; and

**WHEREAS**, the Schenectady County Manager by memorandum dated December 30, 2019 recommends the acceptance of the grant from the National Association of County & City Health Officials; 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 National Association of County & City Health Officials, 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 National Association of County & City Health Officials; and be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4012.429031 – Public Health Preventative Services	
– Operational Readiness	\$ 2,500.00

Establish Revenue Code:

A1600.16 – Departmental Income	
– Preventative Services –	
Operational Readiness	\$ 2,500.00

*1/6/2020: Reported from the Committee on Health and Human Services (HHS1)*  
*1/14/2020: Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	11.9323	(Fields, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	3.0677	(Constantine, Gatta, McDonald)

**RESOLUTION 17-20**

*Sponsored by Legislator Ostrelich:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM HEALTH RESEARCH, INC. AND THE NYS DEPARTMENT OF HEALTH FOR A COMMUNITY CANCER PREVENTION PROJECT**

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

**WHEREAS**, the Public Health Director by memorandum dated December 9, 2019 advises that Schenectady County was recently awarded a grant from Health Research, Inc. and the NYS Department of Health that will be used for a Community Cancer Prevention project aimed at preventing skin cancer; and

**WHEREAS**, the Public Health Director further advises that Schenectady County is projected to receive \$1,000.00 in funding; and

**WHEREAS**, the Bureau Director of Cancer Prevention and Control of the NYS Department of Health by letter dated December 4, 2019 advises that Schenectady County has been awarded \$1,000.00 for approved community cancer prevention projects; and

**WHEREAS**, the Schenectady County Manager by memorandum dated December 30, 2019 recommends the acceptance of the grant from Health Research, Inc. and the NYS Department of Health that will be used for projects aimed at preventing skin cancer; 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 Health Research, Inc. and 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 Health Research, Inc. and the NYS Department of Health; and be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4012.429030 – Public Health Preventative Services –	
Comprehensive Cancer Control Program	\$ 1,000.00

Establish Revenue Code:

A3401.45 – State Aid -- Preventative Services –	
Comprehensive Cancer Control Program	\$ 1,000.00

*1/6/2020: Reported from the Committee on Health and Human Services (HHS2)*

*Reported from the Committee on Ways and Means*

*1/14/2020:*

*Adopted by the County Legislature*

---

Ayes:	11.9323	(Fields, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	3.0677	(Constantine, Gatta, McDonald)

### **RESOLUTION 18-20**

*Sponsored by Legislator Osterlich:*

#### **A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE FOR AGING FOR THE CREATION OF AN AGE-FRIENDLY COMMUNITY ACTION PLAN**

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

**WHEREAS**, the Public Health Director by memorandum dated December 9, 2019 advises that Schenectady County was recently awarded funds from the NYS Office for Aging to implement a coalition to create a three-year Age-Friendly community action plan for Schenectady County; and

**WHEREAS**, the Public Health Director further advises that Schenectady County is projected to receive \$80,000.00 in funding over three years; and

**WHEREAS**, the Schenectady County Manager by memorandum dated December 30, 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 2020 Operating Budget be and it hereby is amended as follows:

Establish Appropriation Code:

A4012.429032 – Public Health Preventative Services –  
Certified Age Friendly Community Grant Initiative \$ 9,171.00

Establish Revenue Code:

A3390.01 – State Aid – Preventative Services –  
Certified Age Friendly Community Grant Initiative \$ 9,171.00

*1/6/2020: Reported from the Committee on Health and  
Human Services (HHS3)*  
*1/14/2020: Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes: 11.9323 (Fields, Hughes, Jasenski, King, McGarry,  
Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha,  
Vellano)  
Nays: 0.0000  
Absent: 0.0000  
Abstain: 0.0000  
Excused: 3.0677 (Constantine, Gatta, McDonald)

**RESOLUTION 19-20**

*Sponsored by Legislator Constantine:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM  
THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES TO ASSIST WITH THE IMPLEMENTATION OF 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 December 13, 2019 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services for the installation of a new 800 MHz radio system that will function in Schenectady County; and

**WHEREAS**, the Director of the Schenectady County Unified Communications Center further advises that Schenectady County is projected to receive \$647,319.00 in funding; and

**WHEREAS**, the Director of the Schenectady County Unified Communications Center further advises that the monies will be used to assist with the construction of a new countywide 800 MHz trunked simulcast radio system that will serve all emergency response agencies in Schenectady County; and

**WHEREAS**, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated December 11, 2019 advises that Schenectady County has been awarded \$647,319.00 under the NYS 2019 Statewide Interoperable Communications Grant Program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated December 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 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 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H3089.10 – NYS Interoperable Communications Grant      \$ 647, 319.00

Decrease Revenue Code by:

H5710 – Obligations Serial Bonds      \$ 647, 319.00

1/6/2020: *Reported from the Committee on Public Safety and Firefighting (PSF1)*

1/14/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9323 (Fields, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 3.0677 (Constantine, Gatta, McDonald)

### **RESOLUTION 20-20**

*Sponsored by Legislator Fields:*

#### **A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH MAIL FINANCE, INC. FOR POSTAGE EQUIPMENT**

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

**WHEREAS**, the Commissioner of Finance recommends by memorandum dated December 27, 2019 that Schenectady County enter into a multi-year agreement with Mail Finance, Inc. for the lease and maintenance of a mail machine and postage meter to be used by the Division of Purchasing; and

**WHEREAS**, the Commissioner of Finance advises that the five-year agreement will result in an annual savings of approximately \$840.00, and that the cost will be \$5,988.00 per year; and

**WHEREAS**, the County Manager by memorandum dated December 30, 2019 recommends that the County enter into a multi-agreement with Mail Finance, Inc. for the lease and maintenance of postage equipment; 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 Mail Finance, Inc., consistent with the provisions of this resolution.

*1/6/2020: Reported from the Committee on Ways and Means (WM1)*  
*1/14/2020: Adopted by the County Legislature*

Ayes: 11.9323 (Fields, Hughes, Jasenski, King, McGarry,  
Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha,  
Vellano)  
 Nays: 0.0000  
 Absent: 0.0000  
 Abstain: 0.0000  
 Excused: 3.0677 (Constantine, Gatta, McDonald)

### **RESOLUTION 21-20**

*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, 2019 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:

Niskayuna Central School District	\$ 30.16
Mohonasen Central School District	\$ 1,364.98
TOTAL	\$ 1,395.14

*1/6/2020: Reported from the Committee on Ways and Means (WM2)*  
*1/14/2020: Adopted by the County Legislature*

Ayes: 11.9323 (Fields, Hughes, Jasenski, King, McGarry,  
Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha,  
Vellano)  
 Nays: 0.0000  
 Absent: 0.0000



Abstain: 0.0000  
Excused: 3.0677 (Constantine, Gatta, McDonald)

**RESOLUTION 22-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION REGARDING THE PROCESSING OF REAL  
PROPERTY TAX CORRECTIONS AND REFUNDS FOR THE 2020  
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, 2019 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 15<sup>th</sup> 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 2020 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.

*1/6/2020: Reported from the Committee on Ways and Means (WM3)*  
*1/14/2020: Adopted by the County Legislature*

Ayes: 11.9323 (Fields, Hughes, Jasenski, King, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 0.0000  
Abstain: 0.0000  
Excused: 3.0677 (Constantine, Gatta, McDonald)

### **Adjournment**

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



Vacant: 0

**Resolutions**

Legislator Hughes introduced, and gave a brief summary of Proposed Local Law No. B-2020.

**RESOLUTION 23-20**

*Sponsored by Legislator Hughes:*

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B-2020**

**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-2020 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 11<sup>th</sup> day of February, 2020 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that adds a new chapter 250-A to the codified laws of Schenectady County to implement a fee by the County Clerk for providing notice of the sale or transfer of an ownership interest of residential real property; and, be it further

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

*2/3/2020: Reported from the Committee on Ways and Means (WM7)*  
*2/3/2020: Adopted by the County Legislature*

Ayes: 12.1105 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 1.9847 (Fields, Pascarella)  
Abstain: 0.0000  
Excused: 0.9048 (McGarry)

Legislator Hughes motioned for Proposed Local Law B-2020 be laid on the table, seconded by Legislator McDonald.

**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 Regular Meeting of the Schenectady County Legislature held February 11, 2020 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

---

**February 11, 2020**

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Patierne.

Ceremonial Resolutions

Ann Hatke, representing the League of Women Voters of Schenectady County, joined Legislator King at the well for a presentation and received a ceremonial resolution declaring February 14, 2020 as League of Women Voters.

Reverend Phil Grigsby joined Legislator King at the well for a presentation thanking him for his work.

**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	(Ruzzo, Pratt, King, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent:	1	(Fields)
Excused:	0	
Vacant:	0	

Public Hearing

Chairman Jasenski instructed the Clerk to call the public hearing regarding proposed Local Law B of 2020. No one spoke on Local Law B-2020.

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 14-20. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 15-20. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 16-20. Legislator Pascarella seconded the motion. The motion passed unanimously.

Paul Sheldon, Director of Engineering, explained Rules Initiative 17-20.

Legislator Hughes moved to report Rules Initiative 17-20. Legislator Gatta seconded the motion. The motion passed unanimously.

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

John McPhillips, County Commissioner of Finance, spoke on Rules Initiative 19-20.

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

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

Legislator Pascarella moved to report Rules Initiative 21-20. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 22-20. Legislator Pascarella seconded the motion. The motion passed unanimously.

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

### Privilege of the Floor

Shannon Grimsby spoke on concerns in regards to Glendale Nursing Home.

Anthony Peter III, of the City of Schenectady, spoke on Pest Patrol.

Gail St. Lewis spoke on concerns in regards to Glendale Nursing Home.

Lynn Bruning, of Duanesburg, spoke on the second Solar Summit.

Mike Harrigan, of the City Mission, spoke on homelessness and Code Blue.

Yasmine Torres, of Niskayuna/Reality Check Group, spoke on tobacco and vaping awareness in the media.

Cara Zampi, of Niskayuna/Reality Check Group, spoke on tobacco and vaping awareness in the media.

Peg Caccavale spoke on concerns in regards to Glendale Nursing Home.

## **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, Socha, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent:	1	(Fields)
Excused:	0	
Vacant:	0	

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the January 14<sup>th</sup> 2020 meeting, and the February 3<sup>rd</sup> 2020 Special Meeting. 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 Pascarella reported the Committee on Codes, Judiciary, and Consumer Affairs met on February 3, 2020, and reported to the agenda Resolution 31.

Legislator Ostrelich reported the Committee on Health and Human Services met on February 3, 2020, and reported to the agenda Resolution 32.

Legislator Patierne reported the Committee on Intergovernmental Cooperation met on February 3, 2020, and reported to the agenda Resolution 33.



Legislator Socha reported the Committee on Labor and Civil Service met on February 3, 2020, and reported to the agenda Resolution 34.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure on February 3, 2020, and reported to the agenda Resolutions 35.

Legislator Constantine reported the Committee on Public Safety and Firefighting on February 3, 2020, and reported to the agenda Resolutions 36, 37 and 38.

Legislator Ruzzo reported the Committee on Technology and Communication on February 3, 2020, and reported to the agenda Resolutions 39.

Legislator McDonald reported the Committee on Rules on February 3, 2020, and reported to the agenda Resolutions 24, 25, 26, 27, 28, 29, 30, 43 and 44.

Legislator McDonald reported the Committee on Ways and Means on February 3, 2020, and reported to the agenda Resolutions 35, 36, 39, 40, 41 and 42.

### Resolutions

#### **RESOLUTION 24-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION CELEBRATING THE 100<sup>TH</sup> ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS OF THE UNITED STATES**

**WHEREAS**, the League of Women Voters was founded in 1920 as a “mighty political experiment” by the foremothers of the suffragist movement at the National American Women Suffrage Association; and

**WHEREAS**, their goal was to help the 20 million women who were granted the right to vote by the 19<sup>th</sup> Amendment understand and carry out their new responsibility as voters; and

**WHEREAS**, with the success of this effort and the tireless efforts over the last 100 years to strengthen and uphold its mission to empower voters and defend democracy, the League has become a trusted nonpartisan, grassroots organization; and

**WHEREAS**, the League has sponsored legislation and fought in the courts to protect and strengthen voting rights and access, and for free and fair elections, civil rights, children, community health, and education; and

**WHEREAS**, the League has consistently been noted for its nonpartisan election information, including sponsorship of candidate forums and information on state and local ballot issues, as well as its commitment to register, educate, and mobilize voters; and

**WHEREAS**, the League champions government systems that are open, transparent, inclusive, and equitable; and

**WHEREAS**, the League believes that active and engaged citizens, irrespective of gender, ethnicity, or political affiliation, are the hallmark of democracy; now, therefore be it

**RESOLVED**, that February 14<sup>th</sup> be recognized as League of Women Voters Day.

2/11/2020: *Reported from the Committee on Rules (R14)*

2/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(Fields)
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 25-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION THANKING REVEREND PHIL GRIGSBY FOR HIS YEARS OF SERVICE TO SCHENECTADY COUNTY WITH SCHENECTADY COMMUNITY MINISTRIES**

**WHEREAS**, Reverend Phil Grigsby, growing up in the town of Hamburg, New York, decided to pursue and obtain a Master of Divinity degree from Yale Divinity School following his graduation from Oberlin College, and volunteered his time to the Peace Corps from 1969 to 1971 in Sierra Leone, West Africa; and

**WHEREAS**, Reverend Phil Grigsby, deciding to further utilize this rich background and desire to continue to help within his community, became ordained in the United Church of Christ in 1976, and moved to Schenectady, New York during one of the community's most fragile times; and

**WHEREAS**, Reverend Phil Grigsby has served Schenectady County for over thirty-three years, as he began serving full-time as the Urban Agent/Executive Director of Schenectady Community Ministries, or SICM, in 1986; and

**WHEREAS**, Rev. Grigsby worked diligently to grow and develop SICM, utilizing his leadership to facilitate in the merging of faith communities, expanding SICM, and allowing for the development of a multitude of different model programs and nonprofits to help vulnerable citizens such as the Community Crisis Network, a committee for Social Justice, the Bethesda House, SAFE Inc., Schenectady Community Land Trust, and many more; and

**WHEREAS**, Rev. Grigsby also expanded the Emergency Food Program, in operation for 45 years, that provided food last year for 636,525 meals, assists over 40,000 individuals from infants to seniors, and now occupies an 8,000 sq. foot former food store and garage due to funding from the Capital Campaign led by Rev. Grigsby; and

**WHEREAS**, Rev. Grigsby has led the Free Summer Meals Program, operating for 25 years, providing nutritious lunches for children and youth at over 30 locations during the summers while school is out, feeding 1,000 to 1,500 daily; and

**WHEREAS**, Rev. Grigsby has enhanced the quality of life for tens of thousands of people of all ages in Schenectady County, and continues to serve SICM as the Honorary Chair of the Capital Campaign to build the SICM Resource Center and Campus; now, therefore be it

**RESOLVED**, that the Schenectady County Legislature hereby thanks Rev. Phil Grigsby for his exemplary and dedicated service to the residents of Schenectady County and wishes him well in all of his future endeavors.

*2/11/2020: Reported from the Committee on Rules (R15)*

*2/11/2020: Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostreich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.0000

### **RESOLUTION 26-20**

*Sponsored by the Committee on Rules:*

### **A RESOLUTION HONORING BLACK HISTORY MONTH 2020 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 2020 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 2020 to honor and celebrate the achievements and contributions of African Americans to our history, culture and community.

*2/11/2020: Reported from the Committee on Rules (R16)*

*2/11/2020: Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 27-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION AUTHORIZING THE COUNTY OF SCHENECTADY  
TO ENTER INTO A TEMPORARY USE AGREEMENT WITH  
NATIONAL GRID**

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

**WHEREAS**, the Director of Public Works recommends by memorandum dated February 3, 2020 that Schenectady County enter into a Temporary Use Agreement with National Grid for the use of a portion of County property located at the Public Works’ Facility in the Town of Rotterdam; and

**WHEREAS**, the Director of Public Works advises that National Grid will be installing a new natural gas main in the proximity of the Public Works’ Facility, and National Grid representatives are seeking an area for the staging of equipment and materials; and

**WHEREAS**, the Director of Public Works further advises that National Grid has agreed to pay \$1,000.00 for the temporary use of County property; and

**WHEREAS**, the County Manager by memorandum dated February 5, 2020 recommends that Schenectady County enter into a Temporary Use Agreement with National Grid for the providing of space at the Public Works’ facility for staging of equipment and materials; 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 Temporary Use Agreement with Niagara Mohawk Power Corporation d/b/a National Grid consistent with the provisions of this Resolution.

2/11/2020: *Reported from the Committee on Rules (R17)*

2/11/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King,  
McDonald, McGarry, Ostrelch, Pascarella,  
Paterne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 28-20**

*Sponsored by the Committee on Rules:*

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

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

**WHEREAS**, the Schenectady County District Attorney by memorandum dated February 6, 2020 requests that the position of Paralegal be abolished, and that a position of Technical Resource Officer be created; and

**WHEREAS**, the Schenectady County District Attorney further states that there will be no budgetary impact resulting from these requested changes; and

**WHEREAS**, the Schenectady County District Attorney further states that the creation of the new position is recommended due to the new demands that are being realized as a result of the recently enacted changes in the discovery process by the New York State Legislature; and

**WHEREAS**, the County Manager by memorandum dated February 5, 2020 recommends that the position of Paralegal be eliminated, and that a position of Technical Resource Officer be created at the Office of the Schenectady County District Attorney; now, therefore, be it

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

Position

Technical Resource Officer

; and, be it further

**RESOLVED**, that the aforesaid position of Paralegal in the Office of the Schenectady County District Attorney be and it hereby is eliminated.

2/11/2020:

*Reported from the Committee on Rules (R18)*

2/11/2020:

*Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(Fields)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 29-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION AUTHORIZING ACCEPTANCE OF ANOTHER BID RECEIVED AT THE PUBLIC AUCTION FOR SALE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

**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 Director of the Real Property Tax Service Agency by memorandum dated February 5, 2020 advises that the winning bidders for Tract #62D (Inwood Avenue – 31.13-2-27), 63D (Banker Avenue – 31.13-2-29.111), 64D (2580 Birch Avenue – 31.13-2-34), and 65D (2586 Birch Avenue – 31.13-2-36) were unable to complete the transactions within the required time period; and

**WHEREAS**, the Director of the Real Property Tax Service Agency further advises that the back-up bidder for the aforesaid real properties has expressed interest in purchasing these properties at the back-up bid price of \$6,000.00 for all four lots, and has signed a contract and paid the required down payment to the auctioneer; and

**WHEREAS**, the Director of the Real Property Tax Service Agency recommends the sale of the aforesaid properties to the back-up bidder for \$6,000.00; and

**WHEREAS**, the Commissioner of Finance has recommended by memorandum dated February 5, 2020 acceptance of the back-up bid of \$6,000.00 made at said auction for the hereinafter indicated parcels by the individual listed below:

<b>TRACT #</b>	<b>SBL/ADDRESS</b>	<b>BACK-UP BIDDER</b>
62D	31.13-2-27 Inwood Avenue	Tong Zhang
63D	31.13-2-29.111 Banker Avenue	Tong Zhang
64D	31.13-2-34 2580 Birch Avenue	Tong Zhang
65D	31.13-2-36 2586 Birch Avenue	Tong Zhang

; 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 price 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 quitclaim deeds to be delivered to the purchaser in accordance with the Terms of Sale.

2/11/2020: *Reported from the Committee on Rules (R19)*  
 2/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(Fields)
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 30-20**

*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 February 6, 2020, the following named individuals to the positions and for the terms indicated, to wit:

#### **Human Rights Commission**

#### **Term Expires**

Philip Fields (Re-appointment)	December 31, 2020
Marva Isaacs (Re-appointment)	December 31, 2022
Jesse McGuire (Re-appointment)	December 31, 2022
Maureen Obie (Re-appointment)	December 31, 2022

#### **Board of Ethics** **Expires**

#### **Term**

Kay Ackerman (Re-appointment)	December 31, 2021
David Orr (Re-appointment)	December 31, 2022
Patrick Saccocio (Re-appointment)	December 31, 2022

#### **Soil and Water Conservation District**

#### **Term Expires**



B. Donald Ackerman (Re-appointment)	December 31, 2020
Michael Pileggi (Re-appointment)	December 31, 2021
Sara Mae Pratt (Re-appointment)	December 31, 2021
Steven Reuther (Re-appointment)	December 31, 2021
Holly Vellano (Re-appointment)	December 31, 2021

**Schenectady County Public Health Advisory Board**

**Term Expires**

Carol Furman (Re-appointment)	December 31, 2020
Rosanna Howe (Re-appointment)	December 31, 2022
Carolyn Jones-Assini (Re-appointment)	December 31, 2022
Martin Strosberg (Re-appointment)	December 31, 2020
Dr. Aaron Tolbert	December 31, 2022
Holly Vacca	December 31, 2022
Erin Simao	December 31, 2022

**Land Reutilization Corporation Of The Capital Region Property**

**Disposition Advisory Committee**

**Term Expires**

Christopher Gardner (Re-appointment)	December 31, 2021
Geoffrey Hall (Re-appointment)	December 31, 2021
Paul Romano (Appointment)	December 31, 2021

**Emergency Medical Services Committee**

**Term Expires**

Richard Conley	December 31, 2022
Justin Pannitto	December 31, 2022
Peter Brodie	December 31, 2022
Amy Nappi	December 31, 2022
Thomas Bouleris	December 31, 2022
Robert McHugh	December 31, 2022
Carol Kiddle	December 31, 2022
Daniel Gilmore	December 31, 2022
Josh Colvin	December 31, 2022
Dale Lingenfelter	December 31, 2022
James Vena	December 31, 2022
Ryan Moran	December 31, 2022
Kathy Fisher	December 31, 2022
Gina Wierzbowski	December 31, 2022
Lisa Ayers	December 31, 2022
David Massaro	December 31, 2022
William Rockenstyre	December 31, 2022
Jim Jones	December 31, 2022

Kevin Spawn	December 31, 2022
Ceil Mack	December 31, 2022
Thomas Constantine	December 31, 2022

; now, therefore, be it

**RESOLVED**, that the aforesaid appointments by the County Manager be and they hereby are confirmed and approved; and, be it further

**RESOLVED**, that the following individuals are hereby appointed and confirmed for service on their respective board, as follows:

**Cornell Cooperative Extension**

**Term Expires**

Sara Mae Pratt	December 31, 2021
----------------	-------------------

2/11/2020: *Reported from the Committee on Rules (R20)*

2/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
-------	---------	---

Nays:	0.0000
-------	--------

Absent:	1.0799	(Fields)
---------	--------	----------

Abstain:	0.0000
----------	--------

Excused:	0.0000
----------	--------

**RESOLUTION 31-20**

*Sponsored by Legislator Pascarella:*

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

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

**WHEREAS**, the Election Commissioners of the Office of the Board of Elections by memorandum dated January 13, 2020 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, Primary & Village Elections (5:00 am to 9:45 pm)	Annual Training Class	Early Voting Weekdays	Early Voting Weekends
Inspectors	\$ 210	\$ 35	\$130	\$100
Chairperson/Voting System Specialist	\$ 230	\$ 35	\$150	\$120
Spanish Translators	\$50 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)	n/a	n/a	n/a

Other Election Worker Rates

Technicians/Translation Services/Election Night Specialists	\$22/hr
Miscellaneous Labor	\$15/hr
Other Mandatory Training	\$15/hr

; and

**WHEREAS**, the County Manager by memorandum dated January 29, 2020 recommends ratification of the aforesaid rates of compensation for election day workers, now, therefore, be it

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

2/3/2020: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA1)*

2/11/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostreich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 32-20**

*Sponsored by Legislator Ostrellich:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM  
THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE  
FAMILY FIRST PROGRAM**

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

**WHEREAS**, the Commissioner of the Department of Social Services by memorandum dated January 13, 2020 advises that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services to support the Family First Program; and

**WHEREAS**, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive \$ 55,730.00 in funding; and

**WHEREAS**, the Commissioner of the Department of Social Services further advises that the funds will be used for recruitment activities to achieve new foster homes and certified foster homes; and

**WHEREAS**, the Schenectady County Manager by memorandum dated January 29, 2020 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.

2/3/2020: *Reported from the Committee on Health and Human Services (HHS4)*

2/11/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.0000

### **RESOLUTION 33-20**

*Sponsored by Legislator Patierne:*

#### **A RESOLUTION AUTHORIZING THE COUNTY OF SCHENECTADY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES GOVERNMENT, AIR NATIONAL GUARD, FOR AIR TRAFFIC CONTROL SERVICES**

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

**WHEREAS**, the Director of Public Works recommends by memorandum dated January 17, 2020 that Schenectady County enter into a memorandum of understanding (MOU) with the United States Government, Air National Guard, for the providing of air traffic control and weather observation services to the 109<sup>th</sup> Airlift Wing at the Stratton Air National Guard Base in the Town of Glenville; and

**WHEREAS**, the Director of Public Works advises that the term of the aforesaid agreement would be nine years, and the Air National Guard would be responsible to the County for authorized expenses that include salaries for five air traffic controllers, equipment maintenance, office supplies and publications, alcohol and drug testing, administrative costs, liability insurance and additional overtime costs; and

**WHEREAS**, the County Attorney recommends that Schenectady County enter into a MOU with the United States Government, Air National Guard, for the providing of air traffic control 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 a memorandum of understanding with the United States Government, Air National Guard, consistent with the provisions of this Resolution.

2/3/2020: *Reported from the Committee on Intergovernmental Cooperation (IC1)*

2/11/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.0000

### **RESOLUTION 34-20**

*Sponsored by Legislator Socha:*

#### **A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE ROAD PATROL BARGAINING UNIT**

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

**WHEREAS**, the Schenectady County Sheriff by memorandum dated January 30, 2020 advises that Schenectady County and the Sheriffs Benevolent Association have reached a tentative contractual agreement, and he recommends approval of such agreement; and

**WHEREAS**, the County Attorney by memorandum dated January 29, 2020 advises that the contract previously entered into between the County and the Sheriffs Benevolent Association (Local 3874, Council 82, AFSCME, AFL-CIO) representing the Road Patrol bargaining unit has expired on December 31, 2016; and

**WHEREAS**, the County Attorney further advises that the representatives of the Road Patrol 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. Implementation of the Pro-Act Specialty Drug Co-Pay Assistance Program;
- b. The emergency room co-pay is raised from \$50 to \$100;
- c. A wage adjustment of 2.0% for each of the four years;
- d. Payment in lieu of meal break is increased 0.25% effective January 1, 2019;

- e. Hazardous duty pay is increased 0.5% effective January 1, 2020;
- f. A new AWOL and tardy policy are implemented;
- g. Employees can no longer work more than 20 consecutive hours;
- h. Union recognized the right to utilize part-time officers; and

**WHEREAS**, the County Manager by memorandum dated January 31, 2020 recommends that the County enter into a collective bargaining agreement with the Sheriffs Benevolent Association for the Road Patrol 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 approval of the County Attorney, and consistent with the provisions of this resolution, for all county employees in the Road Patrol bargaining unit represented by the aforesaid union.

2/3/2020: *Reported from the Committee on Labor and Civil Service (LCSI)*

2/11/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.0000

### **RESOLUTION 35-20**

*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 Helderberg and Guilderland Avenue Pavement Preservation, Town of Rotterdam, Schenectady County P.I.N. 1761.66 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds; and

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

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

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

**RESOLVED**, that the sum of \$106,000.00 (one hundred six 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 the 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund



Establish and increase Appropriation Code by:

H5110-2020/56 – Helderberg Avenue/Guilderland Avenue  
Pavement Preservation Project – Design Phase \$ 106,000.00

Increase Revenue Codes by:

H4591 – Federal Aid – Highways \$ 84,800.00  
H5710 – Obligation Serial Bonds \$ 21,200.00

; and, be it further

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

2/3/2020: *Reported from the Committee on Public Facilities,  
Transportation and Infrastructure (PFTII)*

2/11/2020: *Reported from the Ways and Means  
Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King,  
McDonald, McGarry, Ostrellich, Pascarella,  
Patierno, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 36-20**

*Sponsored by Legislator Constantine:*

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

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

**WHEREAS**, the Director of the Office of Emergency Management by a memorandum dated January 16, 2020 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services that will be used for emergency and public health personnel expenses, and for purchasing interoperable communication equipment; and

**WHEREAS**, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$241,101.00 in funding over three years; and

**WHEREAS**, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated April 20, 2019 advises that Schenectady County is awarded \$241,101.00 in funds from the State Homeland Security Program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated January 29, 2020 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; and be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A3640.415479 – Emergency Management Services – State Homeland Security Program – 2019	\$ 6,500.00
--	-------------

Establish and Increase Revenue Code by:

A3089.70 – Emergency Management Services – State Homeland Security Program – 2019	\$ 6,500.00
--	-------------

2/3/2020: *Reported from the Committee on Public Safety and Firefighting (PSF2)*

2/11/2020: *Reported from the Ways and Means  
Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
-------	---------	---

Nays:	0.0000	
-------	--------	--

Absent: 1.0799 (Fields)  
 Abstain: 0.0000  
 Excused: 0.0000

**RESOLUTION 37-20**

*Sponsored by Legislator Constantine:*

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

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

**WHEREAS**, the Director of the Office of Emergency Management by a memorandum dated January 16, 2020 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services that will be used for emergency management personnel expenses, and supplies; and

**WHEREAS**, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$61,501.00 in funding; and

**WHEREAS**, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated April 26, 2019 advises that Schenectady County is awarded \$61,501.00 in funds from the emergency Management Performance Grant; and

**WHEREAS**, the Schenectady County Manager by memorandum dated January 29, 2020 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.

2/3/2020: *Reported from the Committee on Public Safety and Firefighting (PSF3)*

2/11/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.0000

### **RESOLUTION 38-20**

*Sponsored by Legislator Constantine:*

#### **A RESOLUTION APPROVING THE SCHENECTADY COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR 2020**

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

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management advises by letter dated January 13, 2020 that his Office and the Office of Public Health Services have reviewed and revised the Comprehensive Emergency Plan for Schenectady County (CEMP); and

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management further advises that the plan has been updated to reflect necessary changes in how incidents would be managed by the County; and

**WHEREAS**, the CEMP, and a summary of the CEMP changes were filed with the Clerk of this Legislature on February 3, 2020, and distributed to the members of the Schenectady County Legislature during the meeting of the Public Safety and Firefighting Committee that was conducted on February 3, 2020; and

**WHEREAS**, the County Manager by memorandum date January 29, 2020 recommends that Schenectady County adopt the aforesaid revised Comprehensive Emergency Management Plan; now, therefore, be it

**RESOLVED**, that this Governing Body approves and adopts the aforesaid Comprehensive Emergency Management Plan that was filed with the Clerk of this Legislature on February 3, 2020.

2/3/2020: *Reported from the Committee on Public Safety and Firefighting (PSF4)*

2/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostreich, Pascarella, Patierno, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(Fields)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 39-20**

*Sponsored by Legislator Ruzzo:*

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR  
COMPUTER SOFTWARE IMPROVEMENTS**

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

**WHEREAS**, the Schenectady County Chief Information Officer recommends by memorandum dated January 16, 2020 that the appropriate budgetary amendments be approved to accommodate a transition to the Microsoft Office 365 platform; and

**WHEREAS**, the County Manager recommends by memorandum dated January 29, 2020 that the appropriate budgetary amendments be approved to fully fund the transition of computer software to the Microsoft Office 365 platform; now, therefore, be it

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1621.406 – Information and Technology – Equipment	
Repair and Maintenance	\$75,000.00

Increase Appropriated Fund Balance by:

A599 – Appropriated Surplus	\$75,000.00
-----------------------------	-------------

2/3/2020: *Reported from the Committee on Technology and Communications (TC2)*

2/11/2020: *Reported from the Ways and Means  
Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King,  
McDonald, McGarry, Ostrellich, Pascarella,  
Patieme, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.0000

### **RESOLUTION 40-20**

*Sponsored by Legislator Fields:*

#### **A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR AGENCIES IMPLEMENTING SCHENECTADY COUNTY'S "RAISE THE AGE" PLAN**

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

**WHEREAS**, the County Manager by memorandum dated January 29, 2020 requests that this Governing Body approve budgetary amendments in order to implement the approved County's "Raise the Age" Plan; now, therefore, be it

**RESOLVED**, that the 2020 Capital Improvement Program be and it hereby is amended as follows:

Schenectady Job Training Agency

Increase Appropriation Code by:

A6201.111 – Schenectady County Job Training Agency     \$ 49,452.

Decrease Appropriation Code by:

A6201.429 – Schenectady County Job Training Agency     \$ 49,452.

General Fund

Increase Appropriation Codes by:

A3142.204 – Probation Adolescent Unit – Office and  
Service Equipment     \$ 500.

---

A3142.403 – Probation Adolescent Unit – Utilities	\$ 2,876.
A3142.415601 – Probation Adolescent Unit – Supervision And Treatment Services for Juvenile Programs (STSIP)	\$ 733,767.
A3142.429 - Probation Adolescent Unit – Professional Services	\$ 9,852.
A3142.445 – Probation Adolescent Unit – Education & Training	\$ 15,874.
A9060.800 – Employee Benefits – Hospital and Medical	\$ 192,460.

Decrease Appropriation Codes by:

A3142.415607 – Probation Adolescent Unit – RTA Programming	\$ 155,779.
A3142.429.001 – Probation Adolescent Unit – Offender Monitoring Services	\$ 16,200.
A6070.400171 – Family and Children Services – Anchor RTA	\$ 190,890.
A6123.400172 – Family and Children Services – RTA Detention	\$ 439,671.

Increase Revenue Codes by:

A3310.24 – State Aid – Probation Adolescent Service – RTA Probation Adolescent	\$ 283,789.
A3310.27 – State Aid – Adolescent Supervision and Treatment – RTA STSIP	\$ 499,561.

Decrease Revenue Codes by:

A3623.02 – State Aid – RTA Detention	\$ 439,671.
A3670.02 – State Aid – RTA Services	\$ 190,890.

2/3/2020: *Reported from the Committee on Ways and Means (WM4)*  
2/11/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Gatta, Hughes, Jasenski, King,  
McDonald, McGarry, Ostrelich, Pascarella,  
Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000

Absent: 1.0799 (Fields)  
 Abstain: 0.0000  
 Excused: 0.0000

**RESOLUTION 41-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION AUTHORIZING ACCEPTANCE OF ANOTHER BID RECEIVED AT THE PUBLIC AUCTION FOR SALE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

**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 Director of the Real Property Tax Service Agency by memorandum dated January 23, 2020 advises that the winning bidder for Tract #92, which is located at 2315 Curry Road in the Town of Rotterdam (SBL 59.14-9-9), was unable to complete the transaction within the required time period; and

**WHEREAS**, the Director of the Real Property Tax Service Agency further advises that the back-up bidder for the aforesaid real property has expressed interest in purchasing the property at the back-up bid price of \$150,000.00, and has signed a contract and paid the required down payment to the auctioneer; and

**WHEREAS**, the Director of the Real Property Tax Service Agency recommends the sale of the property located at 2315 Curry Road to the back-up bidder for \$150,000.00; and

**WHEREAS**, the Commissioner of Finance has recommended by memorandum dated January 25, 2020 acceptance of the back-up bid made at said auction for the hereinafter indicated parcel by the individual listed below:

TRACT #	SBL/ADDRESS	BACK-UP BIDDER	SALE PRICE
92	59.14-9-9 2315 Curry Rd	Harinder Chahal	\$150,000.00

; 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 parcel at the purchase price 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



an appropriate quitclaim deed, 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 the purchaser in accordance with the Terms of Sale.

2/3/2020: *Reported from the Committee on Ways and Means (WM5)*  
2/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(Fields)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 42-20**

*Sponsored by Legislator Fields:*

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

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

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

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

**WHEREAS**, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated January 25, 2020 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 Rotterdam tax roll is corrected, to wit:

<u>TOWN</u>	<u>OWNER S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Rotterdam	Sangiorgi, Angelo & Myong Ja 58.11-5-1	Clerical	\$ 21,856.37	\$ 2,145.98
			<b><u>Amount to Cancel</u></b>	<b><u>\$19,710.39</u></b>

; and, be it further

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

2/3/2020: *Reported from the Committee on Ways and Means (WM6)*  
2/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(Fields)
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 43-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION ENCOURAGING THE GOVERNOR AND THE STATE LEGISLATURE TO CONSIDER THE PRIORITIES OF THE LEGISLATIVE PROGRAM OF THE NYS ASSOCIATION OF COUNTIES DURING THE 2020 LEGISLATIVE SESSION**

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

**WHEREAS**, this Governing Body has reviewed the 2020 Legislative Program outlined by the NYS Association of Counties; and

**WHEREAS**, this Governing Body is encouraging the Legislature and the Governor to give due consideration to the various proposals outlined in the aforesaid 2020 Legislative Program; and

**WHEREAS**, this Governing Body agrees with and supports many of the proposals outlined in the aforesaid 2020 Legislative Program; and

**WHEREAS**, this Governing Body would like to identify several initiatives that would enhance the operations and fiscal stability of Schenectady County; and

**WHEREAS**, this Governing Body encourages the Legislature and the Governor to approve the following initiatives:

- Increase county retention of revenues derived from county DMV operations;
- Enact “No New Unfunded Mandates” legislation and cap current state mandated costs at a rate that does not exceed the state-imposed property tax cap;
- Fully fund the financial commitment for early voting operations;
- Partner with counties to lower government costs;
- Increase funding for local transportation programs;
- Fully fund county costs related to implementing the recent criminal justice reforms;
- Review recent criminal justice reform measures to consider the protection of first responders’ privacy in mandatory discovery rules and provide for judicial discretion where appropriate.
- Prioritize and expand broadband and cellular coverage to underserved communities; now, therefore be it

**RESOLVED**, that this Governing Body calls upon the Governor and the State Legislature to consider the priorities of the NYS Association of Counties during their deliberations this session of the Legislature; 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 Temporary President of the Senate, the Speaker of the Assembly, Senators James Tedisco and George Amedore, and Assembly Members Phil Steck, Angelo Santabarbara and Mary Beth Walsh.

2/11/2020: *Reported from the Committee on Rules (R21)*  
 2/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(Fields)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 44-20**

*Sponsored by Legislator Hughes:*

**A RESOLUTION ENCOURAGING THE GOVERNOR AND THE STATE LEGISLATURE TO MAINTAIN THEIR COMMITMENT TO FREEZING THE LOCAL SHARE OF FUNDING FOR MEDICAID**

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

**WHEREAS**, this Governing Body finds that New York State is the only state in the country that requires local municipalities to provide funding for Medicaid programs through the property tax; and

**WHEREAS**, in 1976, the State of New York mandated that Schenectady County provide funding for Medicaid; and

**WHEREAS**, the portion of the Schenectady County property tax that funds Medicaid programs is substantial, and any further State mandate that would increase the County's share of Medicaid would be directly borne by Schenectady County real property tax payers; and

**WHEREAS**, this Governing Body recognizes that, in order to assist local governments comply with the state-imposed property tax cap, the State Legislature and the Governor agreed to provide the added costs for the Medicaid program and to freeze payments made by the counties; and

**WHEREAS**, in large part due to freezing the County contribution to Medicaid, Schenectady County has been able to freeze or reduce real property taxes for the past four fiscal years; and

**WHEREAS**, this Governing Body recognizes that a freeze on payments by Counties for Medicaid programs stabilizes or provides an opportunity to lower property taxes, which enhances New York's economic competitiveness and improves economic opportunities for all New Yorkers; and

**WHEREAS**, this Governing Body recognizes that a plan designed to financially penalize municipalities for Medicaid cost increases above an arbitrary benchmark percentage could be devastating to certain municipalities, especially since local municipalities do not set standards to control who qualifies for Medicaid programs; now, therefore be it

**RESOLVED**, that this Governing Body hereby requests and encourages the State Legislature and the Governor to not further burden the County's real property tax payers by increasing Medicaid costs to local municipalities; 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 Temporary President of the Senate, the Speaker of the Assembly, Senators James Tedisco and George Amedore, and Assembly Members Phil Steck, Angelo Santabarbara and Mary Beth Walsh.

2/11/2020: *Reported from the Committee on Rules (R22)*  
2/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(Fields)
Abstain:	0.0000	
Excused:	0.0000	

Legislator Ostrelich asked to be marked present, in the affirmative, for all missed votes during this meeting. This was confirmed by a unanimous vote.

### **Adjournment**

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



Vacant: 0

**Resolutions**

**RESOLUTION 45-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ADOPTING LOCAL LAW 4-2020**

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

**WHEREAS**, proposed Local Law No. B-2020, entitled:

**A LOCAL LAW REGARDING THE FEE FOR PROVIDING NOTICE OF SALE OR TRANSFER OF OWNERSHIP OF RESIDENTIAL PROPERTY**

was heretofore introduced on February 3, 2020; and

**WHEREAS**, in accordance with the law, a public hearing upon proposed Local Law No. B-2020, before this County Legislature, was duly held on the 11<sup>th</sup> day of February, 2020; and

**WHEREAS**, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 3<sup>rd</sup> day of February, 2020, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

**RESOLVED**, that the aforesaid proposed Local Law No. B-2020 entitled:

**A LOCAL LAW REGARDING THE FEE FOR PROVIDING NOTICE OF SALE OR TRANSFER OF OWNERSHIP OF RESIDENTIAL PROPERTY**

introduced on the 3<sup>rd</sup> day of February, 2020, be and the same is hereby approved and adopted as Local Law 4 of 2020.

*3/2/2020: Reported from the Committee on Rules (R23)*

*3/2/2020: Adopted by the County Legislature*

Ayes: 9.9961 (Constantine, Gatta, Hughes, Jasenski, McDonald, McGarry, Ostrelich, Pratt, Ruzzo, Socha)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstain: 0.0000

Excused: 3.0192 (King, Patierne, Vellano)

Legislator Hughes motioned for Proposed Local Law B-2020 be laid on the table, seconded by Legislator Gatta.

**Adjournment**

On the motion of Legislator Hughes, seconded by Legislator Ruzzo, 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 10, 2020  
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620  
State Street, Schenectady, New York

---

**March 10, 2020**

The invocation was given by Father DeMartinis.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Patierne.

Ceremonial Resolutions

Legislators Hughes, Pratt, Vellano, and McDonald joined representatives at the well from the Ancient Order of Hibernians to present a ceremonial resolution, followed by an Irish Dance performance.

**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	(Ruzzo, Pratt, King, Constantine, Gatta, Socha, Patierne, Ostreich, Vellano, Hughes, McDonald, Jasenski)
Absent:	2	(Fields, Pascarella)
Excused:	1	(McGarry)
Vacant:	0	

Privilege of the Floor

Anthony Peter III, of the City of Schenectady, spoke on the Media and Healthcare system.

Maria Pacheco spoke on the termination of Angelica Morris.

Lilania Clayton spoke on the termination of Angelica Morris.

Lynn Bruning, of Duaneburg, spoke on solar issues.

David Promiggione, spoke on addiction recovery and transition back into society, and safe housing.

Jeanie Orr, spoke on tobacco and vaping laws.

P. D. Voorhis of Schenectady spoke on various topics.

Chad Putnam spoke on housing.

Sharon Kibby, of the Glendale Family Council, spoke on concerns at Glendale Nursing Home, and thanked the Legislature for what has been done thus far.

Chairman Jasenski made a statement on the termination of Angelica Morris.

#### Meeting of Committee on Rules

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

A presentation was delivered by The Director of Public Health, Lisa Ayers, on COVID-19.

Legislator Hughes moved to report Rules Initiative 46-20. Legislator Gatta seconded the motion. The motion passed unanimously.

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

### **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	(Ruzzo, Pratt, King, Constantine, Gatta, Socha, Patierne, Ostrelich, Vellano, Hughes, McDonald, Jasenski)
Absent:	2	(Fields, Pascarella)
Excused:	1	(McGarry)
Vacant:	0	

#### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the February 11<sup>th</sup> 2020 meeting, and the March 2<sup>nd</sup> 2020 Special Meeting. Legislator McDonald seconded the motion. The motion was carried without objection.

### Reports

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

### Committee Reports

Legislator Ostrelich reported the Committee on Health and Human Services met on March 2, 2020, and reported to the agenda Resolution 47, 48, and 49.

Legislator Socha reported the Committee on Labor and Civil Service met on March 2, 2020, and reported to the agenda Resolution 50, 51, 52, 53, and 54.

Legislator Constantine reported the Committee on Public Safety and Firefighting on March 2, 2020, and reported to the agenda Resolutions 55 and 56.

Legislator Gatta reported the Committee on Tourism, Arts, and Special Events on March 2, 2020, and reported to the agenda Resolutions 57.

Legislator McDonald reported the Committee on Rules on March 2, 2020, and reported to the agenda Resolution 46.

Legislator McDonald reported the Committee on Ways and Means on March 2, 2020, and reported to the agenda Resolutions 47, 48, 49, 50, 51, 52, 53, 55, 56, 58, 59, 60, and 61.

### Resolutions

#### **RESOLUTION 46-20**

*Sponsored by Legislator Hughes, McDonald, and McGarry:*

**A RESOLUTION HONORING THE JOHN F. KENNEDY DIVISION 1 OF THE ANCIENT ORDER OF HIBERNIANS TOGETHER WITH THE JOHN F. KENNEDY DIVISION 1 OF THE LADIES ANCIENT ORDER OF HIBERNIANS AND ALL IMMIGRANTS FROM IRELAND AND THEIR DESCENDENTS THOROUGHOUT 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 County; 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 140 years by their many financial contributions and various other good works for worthy causes and deserving organizations; and

**WHEREAS**, hundreds of families of victims adversely affected by government policies during the conflict known as the Troubles continue to be denied truth and justice about the fates of their loved ones, thereby compounding their grief; and

**WHEREAS**, these same families, also known as Legacy Victims, encounter official resistance from stonewalling government policies with the effect that the truth about those government actions during the conflict are covered-up; and

**WHEREAS**, human rights groups have called upon Irish America and all Americans of good will for increased American scrutiny in support of these Legacy Victims, which they believe crucial to their hopes for justice for their, all but forgotten, loved ones; now, therefore be it

**RESOLVED**, that the Schenectady County Legislature pauses in it's deliberation to consider the plight of the families of Legacy Victims in their struggle for truth and justice; now therefore be it further

**RESOLVED**, that the Schenectady County Legislature declares that on Tuesday March 17, 2020, St. Patrick's Day shall be celebrated throughout the County of Schenectady in recognition of the struggle of the so called Legacy Victims.

*3/10/2020: Reported from the Committee on Rules (R24)*

*3/10/2020: Adopted by the County Legislature*

Ayes: 12.1105 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

**RESOLUTION 47-20**

*Sponsored by Legislator Ostrellich:*

---

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE TO ASSIST WITH SCHENECTADY'S CODE BLUE 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 14, 2020 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 \$ 291,713.00 in funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated February 25, 2020 recommends the acceptance of \$ 291,713.00 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 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A6010.415607 – Department of Social Services --- Code  
Blue Sheltering Program

\$ 66,824.00

Increase Revenue Code by:

A3610.18 – Department of Social Services – Inclement  
 Weather Shelter Grant \$ 66,824.00

3/2/2020: *Reported from the Committee on Health and Human Services (HHS5)*  
 3/10/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.1105 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)  
 Nays: 0.0000  
 Absent: 1.9847 (Fields, Pascarella)  
 Abstain: 0.0000  
 Excused: 0.9048 (McGarry)

**RESOLUTION 48-20**

*Sponsored by Legislator Ostrelich:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE REGIONAL YOUTH JUSTICE TEAM**

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

**WHEREAS**, the Deputy Director of Probation advises by memorandum dated February 13, 2020 that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services to support the continued efforts of the Regional Youth Justice Team; and

**WHEREAS**, the Deputy Director of Probation further advises that Schenectady County is projected to receive \$100,000.00 in funding; and

**WHEREAS**, the Deputy Director of Probation further advises that the funding will be used to further various work plan projects of the Regional Youth Justice Team in such areas as trauma informed care, racial and ethnic disparities, community engagement, reintegration reprogramming and restorative practices; and

**WHEREAS**, the Schenectady County Manager by memorandum dated February 18, 2020 recommends the acceptance of \$100,000.00 in grant monies from the New York State Division of Criminal Justice 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 Division of Criminal Justice 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 Criminal Justice Services; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A3140.415604 – Probation Department – Regional Youth Justice Team	\$150,000.00
---	--------------

Decrease Appropriation Code by:

A3140.415602 – Probation Department – Regional Youth Justice Team	\$75,000.00
---	-------------

Increase Revenue Code by:

A3310.22 – State Aid – Regional Youth Justice Team	\$75,000.00
--	-------------

3/2/2020: *Reported from the Committee on Health and Human Services (HHS6)*

3/10/2020: *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes:	12.1105	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)
-------	---------	---

Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)

Abstain:	0.0000	
Excused:	0.9048	(McGarry)

**RESOLUTION 49-20**

*Sponsored by Legislator Ostreich:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF ADDICTION SERVICES AND SUPPORTS**

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

**WHEREAS**, the Director of Community Services by memorandum dated February 13, 2020 advises that Schenectady County has been approved for a grant from the New York State Office of Addiction Services and Supports; and

**WHEREAS**, the Director of Community Services further advises that Schenectady County has been approved for an additional \$159,273.00 in grant monies; and

**WHEREAS**, the Director of Community Services further advises that the funding would be used to provide additional support for half-way house programs and a jail-based substance abuse and opiate treatment program, and for cost of living increases for certain staff titles; and

**WHEREAS**, the Director of the Bureau of Contracts and Procurements of the NYS Office of Addiction Services and Supports by letter dated December 27, 2019 advises that Schenectady County has been awarded additional funds for community chemical dependence, problem gambling treatment, prevention and recovery services; and

**WHEREAS**, the County Manager by memorandum dated February 27, 2020 recommends the acceptance of grant monies amounting to \$159,273.00 from the NYS Office of Addiction Services and Supports, 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 he 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 Addiction Services and Supports regarding the aforesaid grant monies; and be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:



Increase Appropriation Codes by:

A4230.400452 – Office of Community Services – New Choices Smith House	\$ 5,038.00
A4230.400450 – Office of Community Services – New Choices Purcell House	\$ 19,195.00
A4230.400601 – Office of Community Services – Treatment Services	\$ 134,211.00
A4230.400600 – Office of Community Services – Sch'dy Co. Duel Recover Program	\$ 829.00

Increase Revenue Code by:

A3486 – State Aid – Narcotics Addiction Control	\$ 159,273.00
---	---------------

3/2/2020: *Reported from the Committee on Health and Human Services (HHS7)*

3/10/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	12.1105	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

**RESOLUTION 50-20**

*Sponsored by Legislator Socha:*

**A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS IN THE DEPARTMENT OF FINANCE**

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

**WHEREAS**, the Commissioner of Finance by memorandum dated February 25, 2020 requests that the position of Account Clerk (Grade 5) be abolished, and that the position of Senior Account Clerk (Grade 9) be created; and

**WHEREAS**, the Commissioner of Finance further states that the proposed changes will better meet the current operational needs of the Department of Finance; and

**WHEREAS**, the Director of Human Resources by memorandum dated February 28, 2020 recommends the creation of a position of Senior Account Clerk, and states that no action is necessary by the Schenectady County Civil Service Commission; and

**WHEREAS**, the Director of Human Resources recommends that the position of Senior Account Clerk be at the CSEA Grade 9 level; and

**WHEREAS**, the County Manager by memorandum dated February 27, 2020 recommends that the aforesaid positions in the Department of Finance be eliminated and created; now, therefore, be it

**RESOLVED**, that the following position in the Department of Finance be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Senior Account Clerk	9

; and, be it further

**RESOLVED**, that the position of Account Clerk in the Department of Finance be and it hereby is eliminated; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A1310.111 – Finance – Senior Account Clerk	\$ 30,766.00
--	--------------

Decrease Appropriation Codes by:

A1310.111 – Finance – Account Clerk	\$ 28,463.00
A1310.111 – Finance – Budget Analyst	\$ 2,303.00

3/2/2020: *Reported from the Committee on Labor and Civil Service (LCS2)*

3/10/2020: *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes:	12.1105	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelch, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

**RESOLUTION 51-20**

*Sponsored by Legislator Socha:*

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

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

**WHEREAS**, the Commissioner of Finance by memorandum dated February 25, 2020 requests that the position of Paralegal (Grade 12) in the Office of the Schenectady County District Attorney be abolished, and that a position of Technical Resource Officer (Grade 12) be created in the same Office; and

**WHEREAS**, the Commissioner of Finance further states that there will be no budgetary impact resulting from these requested changes; and

**WHEREAS**, the Commissioner of Finance further states that the proposed changes will better meet the current operational needs of the Office of the Schenectady County District Attorney; and

**WHEREAS**, the Director of Human Resources by memorandum dated February 28, 2020 recommends the creation of a position of Technical Resource Officer, and states that the Schenectady County Civil Service Commission, at its recent February meeting, created the position of Technical Resource Officer; and

**WHEREAS**, the Director of Human Resources recommends that the position of Technical Resource Officer be at the CSEA Grade 12 level; and

**WHEREAS**, the County Manager by memorandum dated February 28, 2020 recommends that the position of Paralegal be eliminated, and that a position of Technical Resource Officer be created at the Office of the Schenectady County District Attorney; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Technical Resource Officer	12

; and, be it further

**RESOLVED**, that the aforesaid position of Paralegal in the Office of the Schenectady County District Attorney be and it hereby is eliminated; and be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A1165.111 – District Attorney’s Office – Technical Resource Officer	\$ 44,871.00
--	--------------

Decrease Appropriation Code by:

A1165.111 – District Attorney’s Office – Paralegal	\$ 44,871.00
--	--------------

3/2/2020:                    *Reported from the Committee on Labor and Civil Service  
(LCS3)*

3/10/2020:                    *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes:	12.1105	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

**RESOLUTION 52-20**

*Sponsored by Legislator Socha:*

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE  
PUBLIC DEFENDER’S OFFICE AND THE CONFLICT DEFENDER’S  
OFFICE**

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

**WHEREAS**, the County Manager by memorandum dated February 28, 2020 recommends that additional monies be included in the 2020 Operating Budgets for the Schenectady County Public Defender’s Office and the Conflict Defender’s Office; and

**WHEREAS**, the County Manager advises that the monies would be used to compensate attorneys in the Public Defender’s Office and the Conflict Defender’s Office for attending and representing clients at first arraignments during evenings and weekends (on-call pay); and

**WHEREAS**, the Schenectady County Manager recommends the approval of the requested budgetary amendments for the Public Defender’s Office and the Conflict Defender’s Office; now, therefore, be it

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A1171.111 – Public Defender’s Office – On-Call Pay	\$104,000.00
A1173.111—Conflict Defender’s Office – On-Call Pay	\$ 52,000.00

Increase Appropriated Fund Balance by:

A599 – Appropriated Surplus	\$156,000.00
-----------------------------	--------------

3/2/2020:                      *Reported from the Committee on Labor and Civil Service (LCS4)*

3/10/2020:                      *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes:	12.1105	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)
-------	---------	---

Nays:                      0.0000

Absent:                      1.9847                      (Fields, Pascarella)

Abstain:                      0.0000

Excused:                      0.9048                      (McGarry)

**RESOLUTION 53-20**

*Sponsored by Legislator Socha:*

**A RESOLUTION CREATING A CERTAIN POSITION IN THE DEPARTMENT OF PUBLIC WORKS**

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

**WHEREAS**, the Director of Public Works by memorandum dated February 14, 2020 requests that a position of Senior Working Team Leader: Construction in the Department of Engineering and Public Works (DEPW) be created; and

**WHEREAS**, the Director of Public Works further states that the proposed change will assist new supervisory personnel in the DEPW, and will better meet the department’s future operational needs; and

**WHEREAS**, the Director of Human Resources by memorandum dated February 28, 2020 recommends the creation of a position of Senior Working Team Leader: Construction, and states that there is no action needed by the Schenectady County Civil Service Commission; and

**WHEREAS**, the County Manager by memorandum dated February 27, 2020 recommends that the position of Senior Working Team Leader: Construction be created at the DEPW; now, therefore, be it

**RESOLVED**, that the following position in the Department of Engineering and Public Works be and it hereby is created as follows:

Position

Senior Working Team Leader: Construction.

3/2/2020:                      *Reported from the Committee on Labor and Civil Service (LCS5)*

3/10/2020:                      *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes:                      12.1105                      (Constantine, Gatta, Hughes, Jasenski, King,  
McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha,  
Vellano)

Nays:                      0.0000

Absent:                      1.9847                      (Fields, Pascarella)

Abstain:                      0.0000

Excused:                      0.9048                      (McGarry)

**RESOLUTION 54-20**

*Sponsored Legislator Socha:*

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

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

**WHEREAS**, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a new multi-year contract commencing January 1, 2020 and continuing until December 31, 2021, relating to terms and conditions of employment to be incorporated in subsequent formal written contracts to be executed by the parties to include the terms outlined in the agreements between the County and the said union, which said terms in

such agreement have been explained to the members of the County Legislature, and such terms have been provided in writing to the members of the County Legislature, and which contains the following:

- Phase out the two-tier wage system – differential is reduced from 10% to 5% on March 10, 2020, and is reduced from 5% to 0% on January 1, 2021;
- Streamline the administration of the Extended Sick Leave Bank;
- Eliminates the use of longevity days on Christmas Eve, Christmas, Thanksgiving and the day after Thanksgiving;
- Provide that the health insurance bonus waiver be paid quarterly;
- Improve disciplinary procedures for time/attendance matters;
- Reduces health insurance co-pays for telemedicine – from \$15 to \$10;
- Increases co-pay for urgent care from \$20 to \$30;
- Increases the brand name prescription drug co-pays for Schenectady Meds I from \$15 to \$20 (one month supply) and from \$30 to \$40 (three month mail order supply);
- Expands incentives for gym attendance as part of a wellness program;
- Provides preceptor pay of \$1.50 per hour for Licensed Practical Nurses and \$1.00 per hour for Certified Nursing Assistants (CNA) who provide mentoring to new employees;
- Realigns work schedule for CNAs; and
- Compensation (increases) – 2.0% per annum in 2021  
2.0% per annum in 2022

; 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 1199 SEIU, subject to the approval of the County Attorney, in accordance with the terms and conditions of employment spelled out in the Tentative Agreement between the County and the aforesaid union for the calendar years of 2020 and 2021 for all county employees in the 1199 SEIU Glendale bargaining unit represented by the aforesaid union.

*3/2/2020: Reported from the Committee on Labor and Civil Service (LCS6)*

*3/10/2020: Adopted by the County Legislature*

Ayes: 12.1105 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

**RESOLUTION 55-20**

*Sponsored by Legislator Constantine:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM  
THE NYS LEGISLATURE FOR THE SCHENECTADY COUNTY  
UNMANNED AIRCRAFT SYSTEM PROGRAM**

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

**WHEREAS**, the Schenectady County Sheriff advises by memorandum dated February 12, 2020 that Schenectady County was recently awarded funds from the NYS Legislature to support the continued efforts of the County's unmanned aircraft system program; 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 funding will be used to purchase unmanned aircraft systems and related equipment; and

**WHEREAS**, the Schenectady County Manager by memorandum dated February 25, 2020 recommends the acceptance of \$5,000.00 in grant monies from the New York State Legislature, 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 Legislature, 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 Legislature or the NYS Division of Criminal Justice Services; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:



Increase Appropriation Code by:

H3640-2019/48 – Emergency Management Office – Drone  
 And Related Equipment \$5,000.00

Increase Revenue Code by:

H3089.15 – State Aid – Legislative Grant Initiative –  
 Sheriff’s Department \$5,000.00

3/2/2020: *Reported from the Committee on Public Safety and  
 Firefighting (PSF5)*

3/10/2020: *Reported from the Committee on Ways and Means  
 Adopted by the County Legislature*

Ayes: 12.1105 (Constantine, Gatta, Hughes, Jasenski, King,  
 McDonald, Ostrellich, Patierne, Pratt, Ruzzo, Socha,  
 Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

**RESOLUTION 56-20**

*Sponsored by Legislator Constantine:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM  
 THE NYS LEGISLATURE FOR THE PURCHASE OF EQUIPMENT FOR  
 THE PROJECT LIFESAVER**

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

**WHEREAS**, the Schenectady County Sheriff advises by memorandum dated February 27, 2020 that Schenectady County was recently awarded funds from the NYS Legislature for the purchase of equipment for the Project Lifesaver Program; and

**WHEREAS**, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$10,000.00 in funding; and

**WHEREAS**, the Schenectady County Sheriff further advises that the funding will be used to purchase equipment for Project Lifesaver, which is a rapid response system that uses wrist band transmitters that aid in locating certain at-risk individuals with cognitive disorders; and

**WHEREAS**, the Schenectady County Manager by memorandum dated February 28, 2020 recommends the acceptance of \$10,000.00 in grant monies from the New York State Legislature, 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 Legislature, 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 Legislature or the NYS Division of Homeland Security and Emergency Services; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A3110.204 – Sheriff’s Department – Office and Service Equipment	\$10,000.00
--	-------------

Increase Revenue Code by:

A3089.69 – State Aid – Legislative Grant Initiative – Sheriff’s Department	\$10,000.00
---	-------------

*3/2/2020: Reported from the Committee on Public Safety and Firefighting (PSF6)  
Reported from the Committee on Ways and Means  
3/10/2020: Adopted by the County Legislature*

Ayes:	12.1105	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)
-------	---------	---

Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

**RESOLUTION 57-20**

*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 14, 2020 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 8<sup>th</sup> to May 10<sup>th</sup> of 2020 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 14, 2020 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 8<sup>th</sup> to May 10, 2020; 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 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.

3/2/2020:

*Reported from the Committee on Tourism, Arts and  
Special Events (TASE1)*

3/10/2020:

*Adopted by the County Legislature*

Ayes:	12.1105	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

**RESOLUTION 58-20**

*Sponsored by Legislator Fields:*

**BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED IN MARCH, 2020, AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$31,133,352, APPROPRIATING THEREFOR THE AMOUNT OF \$19,751,293, BEING THE SUM OF THE RESPECTIVE APPROPRIATIONS MADE HEREIN THEREFOR, AUTHORIZING THE APPLICATION OF \$10,300,627 TO BE RECEIVED FROM THE STATE OF NEW YORK, \$726,032 TO BE RECEIVED FROM THE FEDERAL GOVERNMENT AND \$355,400 TO BE RECEIVED FROM OTHER SOURCES TO BE APPLIED TOWARDS THE COST OF SAID RESPECTIVE CAPITAL PROJECTS AND AUTHORIZING THE ISSUANCE OF \$19,751,293 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATIONS.**

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

Section 1. The County of Schenectady, New York (the “County”) is hereby authorized to undertake the design of obstruction removal from Runway 10 approach 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 \$157,500. The plan of financing includes the issuance of \$7,875 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 \$7,875 to be received from the State of New York and

---

\$141,750 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$157,500 appropriated therefore not provided by the issuance of said \$7,875 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$7,875 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.14 of the Local Finance Law (the “Law”), is ten (10) years.

Section 2. The County is hereby authorized to undertake the design and reconstruction of Taxiway E, F, K 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 \$275,000. The plan of financing includes the issuance of \$13,750 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 \$13,750 to be received from the State of New York and \$247,500 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$275,000 appropriated therefore not provided by the issuance of said \$13,750 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$13,750 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 3. The County is hereby authorized to undertake maintenance garage updates and sewer connection for maintenance garage and control tower 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 \$100,000. The plan of financing includes the issuance of \$100,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of 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.14 of the Law, is ten (10) years.

Section 4. 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 \$4,120,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,142,348 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 \$1,977,652 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 \$4,120,000 appropriated therefor not provided by the issuance of said \$2,142,348 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$2,142,348 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(a) of the Law, is five (5) years.

Section 5. The County is hereby authorized to undertake the design phase of the construction of a prefabricated metal building for the Engineering and Public Works Department. 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 partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$100,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.62 of the Law, is five (5) years.

Section 6. The County is hereby authorized to undertake the replacement of (4) columns for the truck wash for the Engineering and Public Works Department. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$125,000 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 \$125,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.(35) of the Law, is five (5) years.

Section 7. The County is hereby authorized to undertake the reconstruction and renovation of bridge joints for the Bramans Corners Road Bridge. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$225,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$225,000 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 \$225,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.10 of the Law, is twenty (20) years.

Section 8. The County is hereby authorized to undertake the reconstruction and renovation of bridge joints for the Gordon Road Bridge. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$62,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$62,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$62,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.10 of the Law, is twenty (20) years.

Section 9. The County is hereby authorized to undertake the reconstruction and renovation of various County bridges. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$225,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$225,000 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 \$225,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.10 of the Law, is twenty (20) years.

Section 10. The County is hereby authorized to undertake the construction of an additional storage bay for the expansion of the Records Management. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$225,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$225,000 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.

Records Management is a class “A” building as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$225,000 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 11. 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 \$180,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$180,000 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 \$180,000 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 12. The County is hereby authorized to undertake the relocation of the arrest processing area and interior and exterior modifications to the Schenectady County Sheriff Substation. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$270,600, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$270,600 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 Sheriff Substation is a class “A” building as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of said specific object or purpose herein authorized and for which \$270,600 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 13. The County is hereby authorized to undertake the reconstruction of Elston Hall on the campus of Schenectady County Community College (the “College”) including the conversion of the security desk into a welcome center and the relocation of the College admissions office. The estimated maximum cost of said class of objects or purposes herein authorized, including preliminary costs and costs incidental thereto and the financing thereof, is \$604,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$302,000 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 \$302,000 will be received from the State of New York and will be applied towards the cost of said class of objects or purposes to finance the balance of the \$604,000 appropriated therefor not provided by the issuance of said \$302,000 serial bonds herein authorized therefor.

Elston Hall is a class “A” building as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the class of objects or purposes herein authorized and for which \$302,000 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 14. The County is hereby authorized to undertake the replacement of flooring for the Stockade Building classroom VCT of the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 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 the State of New York and will be applied towards the cost of said class of objects or purposes to finance the balance of the \$100,000 appropriated therefor not provided by the issuance of said \$50,000 serial bonds herein authorized therefor.

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.35 of the Law, is five (5) years.

Section 15. The County is hereby authorized to acquire and replace various equipment for the Information Technology Department, including classroom projection equipment, teacher stations, campus-wide wireless access points and notebook computers. The estimated maximum cost of said specific

object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$326,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$163,000 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 \$163,000 will be received from the State of New York and will be applied towards the cost of said class of objects or purposes to finance the balance of the \$326,000 appropriated therefor not provided by the issuance of said \$163,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$163,000 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 undertake roof reconstruction to Begley and Elston Hall on the campus of the College. The estimated maximum cost of said specific object or purpose herein authorized, including preliminary costs and costs incidental thereto and the financing thereof, is \$475,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$237,500 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 \$237,500 will be received from the State of New York and will be applied towards the cost of said class of object or purpose to finance the balance of the \$475,000 appropriated therefor not provided by the issuance of said \$237,500 serial bonds herein authorized therefor.

Begley and Elston Hall are each a class “A” building as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$237,500 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 17. The County is hereby authorized to undertake the refurbishment of the Exterior Façade Phase II of Elston Hall at the College. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$125,000 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 \$125,000 to be received from the State of New York will be applied towards the cost of said

---

object or purpose to finance the balance of the \$250,000 appropriated therefor not provided by the issuance of said \$125,000 serial bonds herein authorized therefor.

Elston Hall is a class “A” building as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$125,000 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 18. The County is hereby authorized to undertake the design phase for the sky pedestrian bridge renovation for the College. 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 \$25,000 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 \$25,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$50,000 appropriated therefor not provided by the issuance of said \$25,000 serial bonds herein authorized therefor.

The period of probable usefulness of the 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.62 of the Law, is five (5) years.

Section 19. The County is hereby authorized to purchase and install an emergency generator and related electrical equipment at the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$375,000 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 \$375,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$750,000 appropriated therefore not provided by the issuance of said \$375,000 serial bonds herein authorized therefore.

The College consists of class “A” and class “B” buildings as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of said specific object or purpose herein authorized and for which \$375,000 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 20. The County is hereby authorized to replace (a) one (1) John Deere 1575 terrain cut commercial front mower and (b) four (4) airband mobile radios for the Schenectady County Airport. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$38,500, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$38,500 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 \$38,500 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 authorized to purchase (a) one (1) truck mounted sweeper with dual side booms; (b) one (1) aerial boom truck with dump body on International HV607; (c) tandem axle dump truck with snow and ice equipment; (d) one (1) model HV513 6x6 dump truck with snow and ice equipment; (e) one (1) medium duty truck with utility body; (f) one (1) one ton crew truck with rack body and tool box; (g) one (1) International 4300 crew cab dump truck, tool box, 1900 lb crane, two way radio; and (h) one (1) E4514 Bobcat compact excavator with tow behind trailer 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 \$1,353,000 and said amount is hereby appropriated. The plan of financing includes the issuance of \$1,353,000 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 \$1,353,000 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 22. 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 \$430,236, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$410,809 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 \$19,427 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 \$430,236 appropriated therefore not provided by the issuance of said \$410,809 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized herein authorized and for which \$410,809 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 23. The County is hereby authorized to replace portable radios and communication recorders and acquire a full body security scanning system for the Schenectady Sheriff's Department. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$247,995, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$247,995 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 \$247,995 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 24. The County is hereby authorized to replace library furniture and replace the Bibliotecha System for the Schenectady County Public Library. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$245,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$245,000 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 \$245,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 25. The County is hereby authorized to undertake capital improvements in the parks and green space initiative. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,320,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,320,000 serial bonds of the County to finance said appropriation, and the levy

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

The period of probable usefulness of the specific object or purpose herein authorized and for which \$1,320,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.19(c) of the Law, is fifteen (15) years.

Section 26. The County is hereby authorized to undertake the acquisition of land on Princetown Plaza Road for additional green space. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$260,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$260,000 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 \$260,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.21(a) of the Law, is thirty (30) years.

Section 27. The County is hereby authorized to undertake exterior restoration for the Scotia Branch Library. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$280,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$280,000 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 Scotia Branch Library is a class “A” building as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$280,000 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 28. The County is hereby authorized to undertake the acquisition and installation of a new countywide 800 Mhz trunked simulcast radio system for all emergency response agencies in the County. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$16,801,519, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of

---

\$10,446,119 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 \$6,000,000 to be received from the State of New York and \$355,400 to be received from an interfund transfer will be applied towards the cost of said specific object or purpose to finance the balance of the \$16,801,519 appropriated therefore not provided by the issuance of said \$10,446,119 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized herein authorized and for which \$10,446,119 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.98 of the Law, is ten (10) years.

Section 29. The County is hereby authorized to undertake the construction of a new 4 unit flex pod hangar at the County Airport. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,116,025, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$111,602 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 \$1,004,423 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 \$1,116,025 appropriated therefore not provided by the issuance of said \$111,602 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized herein authorized and for which \$111,602 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.17 of the Law, is twenty-five (25) years.

Section 30. The County is hereby authorized to undertake the design of to the Old 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 \$314,977 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$62,995 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 \$251,982 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$314,977 appropriated therefore not provided by the issuance of said \$62,995 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$62,995 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.62 of the Law, is five (5) years.

Section 31. The County is hereby authorized to undertake the design of the Helderberg and Guilderland Avenue pavement preservation. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$106,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$21,200 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 \$84,800 to be received from the federal government will be applied towards the cost of said specific object or purpose to finance the balance of the \$106,000 appropriated therefore not provided by the issuance of said \$21,200 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$21,200 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.62 of the Law, is five (5) years.

Section 32. Serial bonds in the aggregate principal amount of \$19,751,293 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 33. 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 34. 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 23.00, 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 35. 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 36. 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) (1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) 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

(b) such obligations are authorized in violation of the provisions of the constitution of the State of New York.

Section 37. 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 31 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 32 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 31 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 38. 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 39. 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 40. 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 March 10, 2020, 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 11 day of March, 2020.

\_\_\_\_\_  
County Legislature

\_\_\_\_\_  
Clerk of the

3/2/2020:

*Reported from the Committee on Ways and Means (WM8)*

3/10/2020:

*Adopted by the County Legislature*

Ayes:	12.1105	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

**RESOLUTION 59-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE DEPARTMENT OF PUBLIC WORKS**

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

**WHEREAS**, the Director of the Department of Public Works by memorandum dated February 14, 2020 requests that additional appropriation authority be included in the 2020 Operating Budget for the Schenectady County Public Works Department; and

**WHEREAS**, the Director of Public Works advises that the appropriation authority would be used to perform various projects for other County departments and outside municipal agencies, which entities reimburse Schenectady County for work completed; and

**WHEREAS**, the Schenectady County Manager recommends the approval of the requested budgetary amendments for the Department of Public Works; now, therefore, be it

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Road Fund

Increase Appropriation Code by:

D5110.460002 – Roads and Bridges – Materials	\$350,000.00
--	--------------

Increase Revenue Code by:

D2302 – Charges to other governments – Snow Removal And other services	\$350,000.00
---	--------------

3/2/2020: *Reported from the Committee on Ways and Means (WM9)*  
 3/10/2020: *Adopted by the County Legislature*

Ayes: 12.1105 (Constantine, Gatta, Hughes, Jasenski, King,  
 McDonald, Ostrelich, Patierne, Pratt, Ruzzo, Socha,  
 Vellano)  
 Nays: 0.0000  
 Absent: 1.9847 (Fields, Pascarella)  
 Abstain: 0.0000  
 Excused: 0.9048 (McGarry)

**RESOLUTION 60-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION REQUESTING THE NEW YORK STATE  
 LEGISLATURE TO APPROVE A SPECIAL LAW TO EXTEND THE  
 AUTHORITY OF SCHENECTADY COUNTY TO IMPOSE AN  
 ADDITIONAL SALES AND COMPENSATING USE TAX OF ONE-HALF  
 OF ONE PERCENT**

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

**WHEREAS**, paragraph 31 of subdivision (i) of section 1210 of the Tax Law of the State of New York authorizes the County of Schenectady to adopt a local law, ordinance or resolution imposing an additional sales and compensating use tax of one-half of one percent for the period beginning June 1, 2003 and ending November 30, 2020; and

**WHEREAS**, Assembly Bill number 2255A and Senate Bill number 7806 would authorize the County of Schenectady to adopt a local law, ordinance or resolution imposing an additional sales and compensating use tax of one-half of one percent for the period beginning June 1, 2003 and ending November 30, 2023 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 2255A and Senate Bill number 7806, entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use tax in Schenectady County"

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.

3/2/2020: *Reported from the Committee on Ways and Means (WM10)*  
 3/10/2020: *Adopted by the County Legislature*

Ayes:	12.1105	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.9847	(Fields, Pascarella)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

**RESOLUTION 61-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION REGARDING A MULTI-YEAR LEASE WITH THE NYS OFFICE OF GENERAL SERVICES ACTING ON BEHALF OF THE NYS DEPARTMENT OF LABOR**

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

**WHEREAS**, the County Attorney by memorandum dated February 28, 2020 advises that the County of Schenectady currently leases space at 797 Broadway in the City of Schenectady to the NYS Department of Labor; and

**WHEREAS**, the County Attorney further advises that the NYS Office of General Services is proposing a memorandum of understanding for such leasehold, which is 1,603 square feet of space, would be for a period of five years, and the lease rate in year 1 payable by New York State would be \$22 per square foot (\$35,266.00 per year and \$2,983.83 per month); and

**WHEREAS**, the County Attorney further advises that for the last four remaining years of the lease term, New York State would be responsible for any tax or “payment in lieu of taxes” increases at its proportionate share, which is 3.7%; and

**WHEREAS**, the County Manager by memorandum dated February 28, 2020 recommends that Schenectady County enter into a memorandum of understanding with the NYS Office of General Services, which is acting on behalf of the NYS Department of Labor, for the lease of the aforesaid space at 797 Broadway in the City 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 a memorandum of understanding with the NYS Office of General Services, acting on behalf of the NYS Department of Labor, consistent with the provisions of this Resolution.

*3/2/2020: Reported from the Committee on Ways and Means (WM11)*

*3/10/2020: Adopted by the County Legislature*

Ayes: 12.1105 (Constantine, Gatta, Hughes, Jasenski, King,  
McDonald, Ostrellich, Patierne, Pratt, Ruzzo, Socha,  
Vellano)

Nays: 0.0000

Absent: 1.9847 (Fields, Pascarella)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

### **Adjournment**

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

STATE OF NEW YORK  
COUNTY OF SCHENECTADY

**THE MINUTES**

of a Special Meeting of the Schenectady County Legislature held March 15, 2020  
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620  
State Street, Schenectady, New York

**March 15, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pratt.

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 Sunday, March 15, 2020 at 12:00 p.m. by the call of the Legislature's 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 for the consideration of resolutions pertaining to Schenectady County's preparations and response to the COVID-19 virus.

**SPECIAL MEETING**

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

The Clerk called the roll.

Present:	13	(Constantine, Gatta, Hughes, Jasenski, McDonald, Ostrellich, Pratt, King, Ruzzo, Socha, Pascarella, Patierne, Vellano)
Absent:	0	
Excused:	2	(McGarry, Fields)

Vacant: 0

Legislators McDonald, Ostrellich, Pascarella, Gatta, Pratt, Ruzzo, King, Hughes, and Jasenski spoke about and gave updates on COVID-19.

County Manager Fluman gave an update on the County and COVID-19.

### **Resolutions**

#### **RESOLUTION 62-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION REGARDING THE ESTABLISHMENT OF A PANDEMIC EMERGENCY SICK BANK**

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

**WHEREAS**, this Governing Body recognizes the need to take appropriate action to implement various measures to protect the health and safety of its employees and the community during the COVID-19 pandemic; and

**WHEREAS**, this Governing Body finds that the establishment of pandemic emergency sick bank will assist certain employees who are determined to require testing, isolation, quarantine or medical treatment for the COVID-19 virus; now, therefore be it

**RESOLVED**, that the County Manager, subject to the consent and approval of the County Attorney, be and he hereby is authorized to enter into a memorandum of understanding with all bargaining units that include Schenectady County employees that will add language to the collective bargaining agreements that is consistent with the following:

“Notwithstanding any other provisions of this collective bargaining agreement, each member of this bargaining unit eligible for sick leave accrual, shall be granted a Pandemic Emergency Sick Bank of 30 workdays.

This sick bank can only be used for absences which are necessary and directly related to protect the health and safety of the individual or the workforce and community as a whole as determined solely in the discretion of the County Manager, or the County Manager’s designee. The County Manager may require medical proof of the necessity of such absence which shall relate to prevention, testing, isolation, quarantine or medical treatment for the COVID-19 virus, or related illness or illnesses. The determination of the appropriateness of the use of the Pandemic Emergency Sick Bank shall be in the sole discretion of the County Manager or the designee of the County Manager. The



County Manager shall have the sole discretion to extend any such sick bank beyond thirty days.”

; and, be it further

**RESOLVED**, that the County Manager, subject to the consent and approval of the County Attorney, shall establish a Pandemic Emergency Sick Bank for all non-represented and management employees eligible for sick leave accrual, that is consistent with the provisions of aforesaid Pandemic Emergency Sick Bank for members of the bargaining units.

3/15/2020: *Reported from the Committee on Rules (R25)*  
3/15/2020: *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 63-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION REGARDING THE AUTHORIZATION TO IMPLEMENT VARIOUS MEASURES BY THE COUNTY MANAGER DURING THE COVID-19 PANDEMIC**

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

**WHEREAS**, this Governing Body recognizes the need to take appropriate action to implement various measures to protect the health and safety of its employees and the community; and

**WHEREAS**, this Governing Body recognizes the need for the emergency purchase of necessary supplies, materials and equipment, and for the immediate hiring of additional personnel; and

**WHEREAS**, the Director of Human Resources by memorandum dated March 13, 2020 recommends the creation of ten positions of Public Health Nurse in the Office of Public Health Services, and anticipates that the Schenectady County Civil Service Commission, at its next meeting on March 17, 2020, will create such positions; and

**WHEREAS**, the Director of Human Resources further recommends that the position of Public Health Nurse be at the CSEA Grade 15 level; and

**WHEREAS**, the Director of Human Resources by memorandum dated March 13, 2020 recommends the creation of five positions of Cleaner in the Office of Facilities, and anticipates that the Schenectady County Civil Service Commission, at its next meeting on March 17, 2020, will create such positions; and

**WHEREAS**, the Director of Human Resources recommends that the position of Cleaner be at the CSEA Grade 2 level; and

**WHEREAS**, this Governing Body finds that the County Manager needs authority to take appropriate action as mentioned above; now, therefore be it

**RESOLVED**, that, in conjunction with the provisions of section 103 of the NYS General Municipal Law, this Governing Body finds that a public emergency exists regarding the life, health and safety of the inhabitants of Schenectady County that requires immediate action which cannot await competitive bidding or competitive offering, and the County Manager, or his designee, is authorized to take whatever action is necessary to purchase necessary supplies, material or equipment, including the emergency purchase of medical supplies, personal protection equipment, and cleaning and disinfecting materials; and be it further

**RESOLVED**, that the County Manager shall have the authority to temporarily discontinue the use of biometric fingerprint timeclocks in all offices of Schenectady County, and to implement a manual procedure for accounting of an employee's time and attendance; and be it further

**RESOLVED**, that the County Manager, in conjunction with the medical professionals and providers within the region, is hereby directed to begin exploring and planning for the establishment of various COVID-19 testing sites located at differing sites throughout the County; and, be it further

**RESOLVED**, that the County Manager is hereby authorized to take whatever action is necessary to immediately fill the aforesaid positions of Public Health Nurse in the Office of Public Health Services and Cleaner in the Office of Facilities; and, be it further

**RESOLVED**, that the following positions in the Office of Public Health Services be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Public Health Nurse (10 positions)	15

**RESOLVED**, that the following positions in the Office of Facilities be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Cleaner (5 positions)	2

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish Operating Department

A4189 -- Public Health – Pandemic Preparedness and Response

Establish and Increase Appropriation Codes By:

A4189.111 -- Public Health Pandemic Preparedness and Response Public Health Nurse	\$486,529.00
A4189.111 --- Public Health Pandemic Preparedness and Response Cleaners	\$113,680.00
A4189.400 -- Public Health Pandemic Preparedness and Response Pandemic Preparedness and Response	\$1,000,000.00

Increase Appropriation Code By:

A4189.8000 -- Public Health Pandemic Preparedness and Response Fringe Benefits	\$45,916.00
---	-------------

Increase Revenue Code By:

A599 -- Appropriated Surplus	\$1,646,125.00
------------------------------	----------------

3/15/2020: *Reported from the Committee on Rules (R26)*  
 3/15/2020: *Adopted by the County Legislature*

Ayes:	13.0153	(Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelch, 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 Pascarella, without objection, the regular meeting was adjourned.

---

STATE OF NEW YORK  
COUNTY OF SCHENECTADY

---

**THE MINUTES**

of a Regular Meeting of the Schenectady County Legislature held April 14, 2020  
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620  
State Street, Schenectady, New York

---

**April 14, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by County Manager Rory Fluman.

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:	15	(Fields, Ruzzo, Pratt, King, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent:	0	
Excused:	0	
Vacant:	0	

County Manager Fluman provided an update on the State of the County as it pertains to COVID-19.

Legislator McGarry asked a question about the strategy of ending social distancing guidelines.

Legislator Ostrelich asked a question about tracking COVID-19 and its effects on certain communities.

Legislator Ruzzo thanked the County Manager, his staff, organized labor and essential workers.

Legislator Ruzzo asked a question about revenue impacts.

Legislator Hughes thanked Schenectady Count staff for their hard-work.

Legislator Hughes asked about how the jail and nursing home are functioning.

Legislator Fields thanked Schenectady County staff.

Legislator Fields asked about how the Department of Social Services is functioning.

### Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

Gerald Plant submitted a comment regarding pay raises.

Brian Wright submitted a comment about COVID-19 data.

Maria Pacheco submitted a comment about COVID-19 data.

Sandra McDuffy submitted a comment about community updates.

Betsy Sandburg submitted a comment about the COVID-19 Coalition.

### Meeting of Committee on Rules

There were no items for consideration before the Committee on Rules.

## **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:	15	(Fields, Ruzzo, Pratt, King, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrellich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent:	0	
Excused:	0	
Vacant:	0	

---

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the March 10<sup>th</sup> 2020 meeting, and the March 15<sup>th</sup> 2020 Special Meeting. Legislator Vellano 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 Economic Development and Planning met on April 6, 2020, and reported to the agenda Resolutions 64, 65 and 66.

Legislator Socha reported the Committee on Labor and Civil Service met on April 6, 2020, and reported to the agenda Resolutions 67 and 68.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on April 6, 2020, and reported to the agenda Resolutions 69 and 70.

Legislator Constantine reported the Committee on Public Safety and Firefighting on April 6, 2020, and reported to the agenda Resolution 71.

Legislator Fields reported the Committee on Ways and Means met on April 6, 2020, and reported to the agenda Resolutions 64, 65, 66, 67, 68, 69, 70, 71, 72, 73 and 74.

Chair Jasenski recognized Legislator Hughes.

Legislator Hughes introduced Proposed Local Laws C, D and E of 2020.

### Resolutions

#### **RESOLUTION 64-20**

*Sponsored by Legislator Hughes:*

#### **A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW C-2020**

**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 C–2020 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 4<sup>th</sup> day of May, 2020 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that conveys real property owned by the County of Schenectady to Highbridge Erie, LLC; 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.

4/6/2020: *Reported from the Committee on Economic Development and Planning (EDP3)*  
 4/14/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 65-20**

*Sponsored by Legislator Hughes:*

#### **A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW D–2020**

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

**RESOLVED**, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law D–2020 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 4<sup>th</sup> day of May, 2020 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that conveys real property owned by the County of Schenectady to Bruno Associates; 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.

4/6/2020: *Reported from the Committee on Economic Development and Planning (EDP4)*  
4/14/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 0.0000  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 66-20**

*Sponsored by Legislator Hughes:*

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW E-2020**

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

**RESOLVED**, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law E-2020 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 4<sup>th</sup> day of May, 2020 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that conveys real property owned by the County of Schenectady to Robert Frost; 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.

4/6/2020: *Reported from the Committee on Economic Development and Planning (EDP5)*  
4/14/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)



Nays: 0.0000  
 Absent: 0.0000  
 Abstain: 0.0000  
 Excused: 0.0000

Chair Jasenski recognized Legislator Hughes for a motion.

Legislator Hughes moved that Proposed Local Laws C, D and E of 2020 be laid on the table. Legislator Fields seconded the motion. The proposed local laws were laid on the table.

**RESOLUTION 67-20**

*Sponsored by Legislator Socha:*

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A ONE YEAR AGREEMENT WITH THE SCHENECTADY COUNTY UNIT OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020**

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

**WHEREAS**, a contract previously entered into between the County and the Schenectady County Unit of the Civil Service Employees Association has expired on December 31, 2019; and

**WHEREAS**, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a new one-year contract commencing January 1, 2020, relating to terms and conditions of employment to be incorporated in a subsequent formal written contract to be executed by the parties to include the terms outlined in the agreements between the County and the said union, which said terms in such agreements have been summarized and provided in writing to the members of the County Legislature, and explained in detail in the March 27, 2020 memorandum of the County Attorney, and which contain the following changes:

1. Wage increases:
  - a. 2020 2.0%
2. Healthcare Proposal #1
  - a. Revised co-pays:
    - i. Telemedicine -- \$5
    - ii. Office visits -- \$20
    - iii. Urgent care -- \$30
    - iv. Emergency room -- \$100

- 
3. Healthcare Proposal #2
    - a. Prescription drug co-pays:
      - i. Brand name co-pay in Option B -- \$40
      - ii. Brand name co-pay for pharmacy prescription -- \$20
  4. Healthcare Proposal #3
    - a. Add new net reimbursement for gym attendance:
      - i. 75 visits -- \$180
      - ii. 50 visits -- \$120
  5. Healthcare Proposal #4
    - a. Increase flex spending plan maximum contribution to \$2,700, and reset the maximum each year
  6. Establishes a 35-year longevity step
  7. Upgrades the salaries of the Air Traffic Controllers at the Schenectady County Airport to step 6 of grade 18, and the salary of the Airport Operations Coordinator to step 6 of grade 21 of the CSEA increment table
  8. Phases out the two-tier wage system at the Glendale Nursing Home over two years
  9. For grade progression, cleaners hired at the Glendale Nursing Home after April 8, 2014 shall be treated the same as cleaners hired prior to April 8, 2014
  10. Special rates of pay for weekend/shift differential for Glendale employees hired after May 9, 2018 shall be increased
  11. Extended sick leave benefits are modified and made uniform
  12. A 240-hour cap is added to the non-FSLA compensatory time-off
  13. Time and attendance disciplinary procedures can be commenced within 12 months
  14. Establishes a form for grievances and the requirements for a demand for arbitration
  15. Establishes a labor/management committee to study the compensation of cleaning and maintenance staff
  16. Amends the holiday schedule for SUNY SCCC employees

- 17. Establishes summer hours for certain SUNY SCCC employees
- 18. Modifies tuition reimbursement for SUNY SCCC employees

; 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 Schenectady County Unit of the Civil Service Employees Association, Inc., subject to the approval of the County Attorney, consistent with the provisions of this resolution and in accordance with the terms and conditions spelled out in the Tentative Agreement between the County and the aforesaid union for the calendar year of 2020 for all county employees in the bargaining units represented by the aforesaid union, and to implement the exact same terms and conditions outlined in the Tentative Agreement for all management employees for the calendar year of 2020.

4/6/2020: *Reported from the Committee on Labor and Civil Service (LCS7)*

4/14/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

Legislator Hughes thanked the county team and CSEA for their efforts.

**RESOLUTION 68-20**

*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 April 1, 2020 requests that a position of Infection Control Nurse be created, and that a position of Assistant Director of Nursing 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 April 3, 2020 recommends the creation of a position of Infection Control Nurse (CSEA – Step 1) 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 April 1, 2020 recommends that a position of Infection Control Nurse be created at the Glendale Nursing Home, and that a position of Assistant Director of Nursing 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>CSEA Step</u>
Infection Control Nurse	1

; and, be it further

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

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Codes by:

C6030.111 – Glendale Nursing Home – Infection Control Nurse	\$54,260.
C6030.119 – Glendale Nursing Home – Overtime	\$6,226.

Decrease Appropriation Code by:

C6030.111 – Glendale Nursing Home – Assistant Director Of Nursing	\$60,486.
---	-----------

4/6/2020: *Reported from the Committee on Labor and Civil Service (LCS8)*

4/14/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
McDonald, McGarry, Ostrellich, Pascarella,  
Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 69-20**

*Sponsored by Legislator Patierne:*

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE  
SCOTIA BRANCH LIBRARY PROJECT**

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

**WHEREAS**, the County Manager recommends by memorandum dated April 1, 2020 that the 2020 Capital Improvement Program be amended to provide funding for phase 2 of the Scotia Branch Library Exterior Restoration project; now, therefore, be it

**RESOLVED**, that the 2020 Capital Improvement Program be and it hereby is amended as follows:

**Capital Fund**

**Establish Appropriation Code:**

H7410-2020/57 – Library – Scotia Branch Library Exterior Restoration Project Phase 2	\$129,962.
---	------------

**Increase Revenue Code by:**

H5710 – Obligation Serial Bonds	\$129,962.
---------------------------------	------------

*4/6/2020: Reported from the Committee on Public Facilities,  
Transportation and Infrastructure (PFTI2)*

*4/14/2020: Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
McDonald, McGarry, Ostrellich, Pascarella,  
Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 70-20**

*Sponsored by Legislator Patierne:*

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE WOODLAWN BRANCH LIBRARY PROJECT**

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

**WHEREAS**, the County Manager recommends by memorandum dated April 1, 2020 that the 2020 Capital Improvement Program be amended to provide funding for interior and exterior renovations at the Woodlawn Branch Library; now, therefore, be it

**RESOLVED**, that the 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H7410-2020/58 – Library – Woodlawn Branch Library	
Interior/Exterior Renovations	\$84,814.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds	\$84,814.
---------------------------------	-----------

4/6/2020: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI3)*

4/14/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
-------	---------	---

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 71-20**

*Sponsored by Legislator Constantine:*

**A RESOLUTION TO CREATE A CERTAIN POSITION AT THE OFFICE OF EMERGENCY MANAGEMENT**

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

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management by letter dated January 24, 2020 requests that a position of Assistant Fire Coordinator be created; and

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management further states that the creation of the new position will assist with the County's planning, preparation and preparedness for incidents; and

**WHEREAS**, the Director of Human Resources by memorandum dated April 3, 2020 anticipates that the Schenectady County Civil Service Commission, at its April 21, 2020 meeting, will create a part-time position of Assistant Fire Coordinator in the Office of Emergency Management; and

**WHEREAS**, the County Manager by memorandum dated March 31, 2020 recommends that a position of Assistant Fire Coordinator be created at the Schenectady County Office of Emergency Management, and that appropriate budgetary amendments be approved; now, therefore be it

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

Position

Assistant Fire Coordinator (part-time)

; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A3640.111 – Emergency Management Services	\$26,317.
---	-----------

Establish and Increase Revenue Code by:

A3089 – State Aid – Emergency Management Performance Grant	\$26,317.
--	-----------

4/6/2020: *Reported from the Committee on Public Safety and Firefighting (PSF7)*

4/14/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 72-20**

*Sponsored by Legislators Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano:*

**A RESOLUTION REGARDING THE SCHENECTADY COUNTY EMERGENCY PANDEMIC FORECLOSURE RELIEF ACT FOR THE COUNTY OF SCHENECTADY**

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

**WHEREAS**, the President of the United States declared a National State of Emergency on March 13, 2020 related to the COVID-19 pandemic; and

**WHEREAS**, The Governor of the State of New York declared a statewide state of emergency on March 12, 2020, and has issued multiple Executive Orders since that date to facilitate the State’s response to the COVID-19 pandemic; and

**WHEREAS**, the Schenectady County Manager declared a State of Emergency in Schenectady County on March 15, 2020 related to the COVID-19 pandemic; and

**WHEREAS**, this Governing Body previously acted on March 15, 2020 to allocate monies to the COVID-19 response, hire additional staff, and other related purposes; and

**WHEREAS**, pursuant to Section 1123 of the New York State Real Property Tax Law, the Schenectady County Commissioner of Finance is required to commence a property tax foreclosure proceeding against commercial or vacant property twenty-one months after a tax lien is filed, or as soon thereafter as is practicable; and

**WHEREAS**, pursuant to Section 1123 of the New York State Real Property Tax Law, the Schenectady County Commissioner of Finance is required to commence



a property tax foreclosure proceeding against residential property forty-five months after a tax lien is filed, or as soon thereafter as is practicable; and

**WHEREAS**, pursuant to various Executive Orders issued by the Governor of the State of New York, all non-essential businesses are prohibited from operating, which has resulted in massive numbers of unemployed individuals; and

**WHEREAS**, pursuant to various Executive Orders issued by the Governor of the State of New York, the County of Schenectady was required to limit the number of employees at work to those that are essential; and

**WHEREAS**, the Federal Government and State of New York have extended the deadline to file income taxes without penalty, and the State of New York has extended the deadline to file sales tax for entities paying quarterly sales tax; and

**WHEREAS**, The County is creating a backlog of regularly scheduled work while only essential functions are being carried out; and

**WHEREAS**, it will take a significant amount of time for the County to complete the backlog of work upon the cessation of the current state of emergency; now, therefore be it

**RESOLVED**, that this Governing Body hereby determines, pursuant to Section 1123 of the Real Property Tax Law, that it is not practicable for the County of Schenectady to commence a Tax Foreclosure proceeding during the 2020 calendar year; and be it further

**RESOLVED**, that no petition for a tax foreclosure proceeding shall be filed in calendar year 2020; and be it further

**RESOLVED**, that any properties which would have been included on a foreclosure petition in 2020 shall be included on the petition for 2021, unless redeemed prior to the filing of such petition.

*4/6/2020: Reported from the Committee on Ways and Means (WM12)*

*4/14/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

Vice-Chair McDonald explained Resolutions 72, 73 and 74.

Chair Jasenski thanked the Vice-Chair for bringing the resolutions forward.

Deputy Chair Fields thanked the Vice-Chair, and indicated this is consistent with state and federal protocol concerning payments.

Legislator Gatta asked if the resolutions would be voted on separately.

Chair Jasenski confirmed that the resolutions would be voted on separately.

### **RESOLUTION 73-20**

*Sponsored by Legislators Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano:*

#### **A RESOLUTION REGARDING THE SCHENECTADY COUNTY EMERGENCY PANDEMIC TAX RELIEF ACT FOR THE RESIDENCES AND BUSINESSES WITHIN THE CITY OF SCHENECTADY**

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

**WHEREAS**, the President of the United States declared a National State of Emergency on March 13, 2020 related to the COVID-19 pandemic; and

**WHEREAS**, The Governor of the State of New York declared a statewide state of emergency on March 12, 2020, and has issued multiple Executive Orders since that date to facilitate the State's response to the COVID-19 pandemic; and

**WHEREAS**, the Schenectady County Manager declared a State of Emergency in Schenectady County on March 15, 2020 related to the COVID-19 pandemic; and

**WHEREAS**, this Governing Body previously acted on March 15, 2020 to allocate monies to the COVID-19 response, hire additional staff, and other related purposes; and

**WHEREAS**, Section 1182 of the New York State Real Property Tax Law provides this Governing Body the authority to consent to allowing a taxing jurisdiction, collecting property taxes on behalf of the County, to cancel interest, penalties, and other charges on property taxes if it is determined that such forgiveness is in the best interest of the County; and

**WHEREAS**, The City of Schenectady collects property taxes, including interest and penalties, on behalf of the County and the City of Schenectady has a property tax payment due on April 15, 2020; and

**WHEREAS**, pursuant to various Executive Orders issued by the Governor of the State of New York, all non-essential businesses are prohibited from operating, which has resulted in massive numbers of unemployed individuals; and

**WHEREAS**, the Federal Government and State of New York have extended the deadline to file income taxes without penalty, and the State of New York has extended the deadline to file sales tax for entities paying quarterly sales tax; now, therefore be it

**RESOLVED**, that in accordance with Section 1182 of the Real Property Tax Law, this Governing Body hereby consents to the City of Schenectady canceling interest, penalties, and other charges, on property tax bills for the period beginning May 1, 2020 through and including July 31, 2020; and be it further

**RESOLVED**, that this Governing Body hereby requests that the City of Schenectady take all necessary action to cancel interest, penalties, and other charges on property taxes, collected on behalf of the County of Schenectady between May 1, 2020 and July 31, 2020; and be it further

**RESOLVED**, that the Clerk of the Schenectady County Legislature is hereby directed to forward a copy of this Resolution to the Mayor and City Council of the City of Schenectady; and be it further

**RESOLVED**, the charging of interest, penalties and other charges shall recommence effective on August 1, 2020 as set forth under New York State Law and the laws of the County of Schenectady.

*4/6/2020: Reported from the Committee on Ways and Means (WM13)*

*4/14/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 74-20**

*Sponsored by Legislators Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano:*

**A RESOLUTION REGARDING THE SCHENECTADY COUNTY  
EMERGENCY PANDEMIC TAX RELIEF ACT FOR THE  
RESIDENCES AND BUSINESSES  
WITHIN THE TOWNS AND VILLAGES**

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

**WHEREAS**, the President of the United States declared a National State of Emergency on March 13, 2020 related to the COVID-19 pandemic; and

**WHEREAS**, The Governor of the State of New York declared a statewide state of emergency on March 12, 2020, and has issued multiple Executive Orders since that date to facilitate the State's response to the COVID-19 pandemic; and

**WHEREAS**, the Schenectady County Manager declared a State of Emergency in Schenectady County on March 15, 2020 related to the COVID-19 pandemic; and

**WHEREAS**, this Governing Body previously acted on March 15, 2020 to allocate monies to the COVID-19 response, hire additional staff, and other related purposes; and

**WHEREAS**, Section 1182 of the New York State Real Property Tax Law provides this Governing Body the authority to cancel interest, penalties, and other charges on property taxes if it is determined that such forgiveness is in the best interest of the County; and

**WHEREAS**, pursuant to various Executive Orders issued by the Governor of the State of New York, all non-essential businesses are prohibited from operating, which has resulted in massive numbers of unemployed individuals; and

**WHEREAS**, the Federal Government and State of New York have extended the deadline to file income taxes without penalty, and the State of New York has extended the deadline to file sales tax for entities paying quarterly sales tax; now, therefore be it

**RESOLVED**, that this Governing Body hereby determines, pursuant to Section 1182 of the Real Property Tax Law, that it is in the best interest of the County to cancel interest, penalties and other charges on property taxes from May 1, 2020 through and including July 31, 2020; and be it further

**RESOLVED**, the charging of interest, penalties and other charges will

recommence effective on August 1, 2020 as set forth under New York State Law and the laws of the County of Schenectady.

4/6/2020: *Reported from the Committee on Ways and Means (WM14)*

4/14/2020: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

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 Regular Meeting of the Schenectady County Legislature held May 12, 2020  
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620  
State Street, Schenectady, New York

---

**May 12, 2020**

The invocation was given by the Clerk of the Legislature.

Chairman Jasenski asked that the invocation be dedicated to Legislator Socha, as his wife was in the process of giving birth to their second child.

Pledge of Allegiance

The Pledge of Allegiance was led by John McPhillips, Schenectady County Commissioner of Finance.

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: 14 (Fields, Ruzzo, Pratt, King, Constantine, Gatta, Pascarella,  
Patierno, Ostrelch, Vellano, McGarry, Hughes, McDonald,  
Jasenski)

Absent: 0

Excused: 1 (Socha)

Vacant: 0

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 27-20. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator Hughes spoke about local government needing funds for various community entities (fire and police).

Legislator Hughes moved to report Rules Initiative 28-20. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 29-20. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 30-20. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 31-20. Legislator Ostrelch seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 32-20. Legislator Patierne seconded the motion. The motion passed unanimously.

Dr. Moono, President of SUNY Schenectady, explained the resolution.

Legislator Hughes expressed his support.

Legislator McGarry asked for clarification of spending.

Patrick Ryan, Vice-President for Administration of SUNY Schenectady, clarified the monetary necessity.

Legislator Fields asked how the college looks going forward.

Dr. Moono responded to the question.

Legislator Hughes moved to report Rules Initiative 33-20. Legislator King seconded the motion. The motion passed unanimously.

### Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record. Betsy Sandberg submitted a comment regarding Kids Arts Festival.

Ann Thornton submitted a comment regarding the Nott St. improvement project.

James C. Adrian, Jr. submitted a comment regarding the Nott St. improvement project.

Gail King submitted a comment regarding the Nott St. improvement project.

Robert King submitted a comment regarding the Nott St. improvement project.

Richard Normandin submitted a comment regarding the Nott St. improvement project.

Pat Purcell submitted a comment regarding the Nott St. improvement project.

Ann Baldassare submitted a comment regarding the Nott St. improvement project.

Matthew Vadney submitted a comment regarding the Nott St. improvement project.

Stefan Koutsakis submitted a comment regarding the Nott St. improvement project.

Rebecca Grondin submitted a comment regarding the Nott St. improvement project.

Ronald and Sarah Johnson submitted a comment regarding the Nott St. improvement project.

Stefan Koutsakis II submitted a comment regarding the Nott St. improvement project.

Nick Spagnoli submitted a comment regarding the Nott St. improvement project.

Brian Doherty submitted a comment regarding the Nott St. improvement project.

Matt Wall submitted a comment regarding the Nott St. improvement project.

Steve and Daniella Cina submitted a comment regarding the Nott St. improvement project.

Matthew Bramble submitted a comment regarding the Nott St. improvement project.

Michelle Hunter submitted a comment regarding the Nott St. improvement project.

Kelly Vandeputte submitted a comment regarding the Nott St. improvement project.

John and Leah LaPointe submitted a comment regarding the Nott St. improvement project.



William R. Chapman submitted a comment regarding the Nott St. improvement project.

Christopher W. Rust submitted a comment regarding the Nott St. improvement project.

Timothy Doherty submitted a comment regarding the Nott St. improvement project.

Elizabeth Popolizio submitted a comment regarding the Nott St. improvement project.

Bethany Schuldt submitted a comment regarding the Nott St. improvement project.

Georgiana Carney submitted a comment regarding the Nott St. improvement project.

David Mercier submitted a comment regarding the Nott St. improvement project.

Sunny Lee, Sarah Bilofsky and the Niskayuna COOP Board of Directors submitted a comment regarding the Nott St. improvement project.

## **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: 0

Excused: 1 (Socha)

Vacant: 0

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the April 14<sup>th</sup> 2020 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 Economic Development and Planning met on May 4, 2020, and reported to the agenda Resolution 80.

Legislator Ostrelich reported the Committee Health and Human Services met on May 4, 2020, and reported to the agenda Resolutions 81, 82 and 83.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on May 4, 2020, and reported to the agenda Resolutions 84 and 85.

Legislator Fields reported the Committee on Rules met earlier this evening, and reported to the agenda Resolutions 75, 76, 77, 78, 79, 90 and 91.

Legislator Fields reported the Committee on Ways and Means met on May 4, 2020, and reported to the agenda Resolutions 81, 82, 85, 86, 87, 88 and 89.

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

Resolutions

**RESOLUTION 75-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION TO ACCEPT MONIES FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION AND THE NYS DEPARTMENT OF HEALTH FOR COVID-19 RELATED EXPENSES**

**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 May 1, 2020 advises that Schenectady County was recently awarded funds from The Centers for Disease Control and Prevention and the NYS Department of Health to support the expenditures of the Schenectady County Public Health Services during the COVID-19 pandemic; and

**WHEREAS**, the Public Health Director of the Schenectady County Public Health Services further advises that Schenectady County is projected to receive \$637,100.00 in funding from the Centers for Disease Control and Prevention, and \$15,000.00 in Public Health Emergency Preparedness funding from the NYS Department of Health; and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 7, 2020 recommends the acceptance of \$637,100.00 in funding from the Centers for

Disease Control and Prevention, and \$15,000.00 in Public Health Emergency Preparedness funding from the NYS 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 Centers for Disease Control and Prevention and 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 Centers for Disease Control and Prevention and the NYS Department of Health; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4189.400410 – Pandemic Preparedness and Response \$ 652,100.

Establish and Increase Revenue Codes by:

A4401.09 – Federal Aid – PHEP-HRI \$ 637,100.  
A4401.11 – Federal Aid – PHEP -COVID19 Supplemental \$ 15,000.

5/12/2020: *Reported from the Committee on Rules (R27)*  
5/12/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Socha)

---

**RESOLUTION 76-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ENCOURAGING CONGRESS AND THE PRESIDENT  
TO APPROVE AN ECONOMIC STIMULUS PACKAGE THAT  
PROVIDES DIRECT SUPPORT TO LOCAL GOVERNMENTS**

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

**WHEREAS**, this Governing Body finds that many local governments in New York State are facing financial devastation due to the recent economic standstill experienced during the Covid-19 Pandemic; and

**WHEREAS**, this Governing Body finds that many local governments rely upon aid from New York State to provide necessary services and programs to their residents; and

**WHEREAS**, this Governing Body finds that the New York State Division of the Budget already has indicated there may be cuts of up to 50% to local governments, stating that the scope and depth of the reductions to local aid programs needed to balance the State Budget have no precedent in modern times, and nearly every activity funded by state government in the aid to localities budget will face steep cuts; and

**WHEREAS**, this Governing Body finds that county governments are experiencing an increasing demand for social services from their residents, and local taxpayers will not be able to absorb the loss of state aid to continue to fund these programs; and

**WHEREAS**, this Governing Body finds that the expected severe revenue loss and the high demand for social service programs are threatening to overwhelm county governments and their efforts to combat the Covid-19 pandemic; and

**WHEREAS**, this Governing Body finds that without direct aid from the federal government there may be no way for even the most fiscally disciplined municipality to provide the essential services to its residents while realizing the steep decline in revenue; now, therefore be it

**RESOLVED**, that this Governing Body calls upon the President and Congress to consider the financial exigencies of local governments, and to provide for direct aid to local governments in its next stimulus package; 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 President, the members of the NYS Congressional Delegation, the Majority Leader of the United States Senate, and the Speaker of the United States House of Representatives.

5/12/2020: *Reported from the Committee on Rules (R28)*  
5/12/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
McDonald, McGarry, Ostrellich, Pascarella,  
Patierne, Pratt, Ruzzo, Vellano)  
Nays: 0.0000  
Absent: 0.0000  
Abstain: 0.0000  
Excused: 0.9939 (Socha)

Chairman Jasenski recognized Legislator Hughes for a motion.

Legislator Hughes moved that proposed Local Laws C, D and E be lifted from the table.

Legislator Ostrellich seconded the motion.

The proposed local laws were lifted from the table.

**RESOLUTION 77-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ADOPTING LOCAL LAW NO. 5-2020**

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

**WHEREAS**, proposed Local Law No. C-2020, entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

was heretofore introduced on April 14, 2020; and

**WHEREAS**, in accordance with the law, a public hearing upon proposed Local Law No. C-2020, before this County Legislature, was duly held on the 4<sup>th</sup> day of May, 2020; and

**WHEREAS**, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 14<sup>th</sup> day of April, 2020, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

**RESOLVED**, that the aforesaid proposed Local Law No. C-2020 entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

introduced on the 14<sup>th</sup> day of April, 2020, be and the same is hereby approved and adopted as Local Law No. 5-2020.

5/12/2020: *Reported from the Committee on Rules (R29)*  
5/12/2020: *Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9939	(Socha)

**RESOLUTION 78-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ADOPTING LOCAL LAW NO. 6-2020**

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

**WHEREAS**, proposed Local Law No. D-2020, entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

was heretofore introduced on April 14, 2020; and

**WHEREAS**, in accordance with the law, a public hearing upon proposed Local Law No. D-2020, before this County Legislature, was duly held on the 4<sup>th</sup> day of May, 2020; and

**WHEREAS**, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 14<sup>th</sup> day of April, 2020, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

**RESOLVED**, that the aforesaid proposed Local Law No. D-2020 entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

introduced on the 14<sup>th</sup> day of April, 2020, be and the same is hereby approved and adopted as Local Law No. 6-2020.

5/12/2020: *Reported from the Committee on Rules (R30)*

5/12/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Socha)

**RESOLUTION 79-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ADOPTING LOCAL LAW NO. 7-2020**

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

**WHEREAS**, proposed Local Law No. E-2020, entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

was heretofore introduced on April 14, 2020; and

**WHEREAS**, in accordance with the law, a public hearing upon proposed Local Law No. E-2020, before this County Legislature, was duly held on the 4<sup>th</sup> day of May, 2020; and

**WHEREAS**, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 14<sup>th</sup> day of April, 2020, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

**RESOLVED**, that the aforesaid proposed Local Law No. E-2020 entitled:

**A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

introduced on the 14<sup>th</sup> day of April, 2020, be and the same is hereby approved and adopted as Local Law No. 7-2020.

5/12/2020: *Reported from the Committee on Rules (R31)*  
 5/12/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000  
 Absent: 0.0000  
 Abstain: 0.0000  
 Excused: 0.9939 (Socha)

Chairman Jasenski recognized Legislator Hughes.

Legislator Hughes introduced proposed Local Law F of 2020.

**RESOLUTION 80-20**

*Sponsored by Legislator Hughes:*

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. F-2020**

**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-2020 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 1<sup>st</sup> day of June, 2020 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that conveys real property owned by the County of Schenectady to C2 Design Group; 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.

5/4/2020: *Reported from the Committee on Economic Development and Planning (EDP6)*

5/12/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000  
 Absent: 0.0000  
 Abstain: 0.0000  
 Excused: 0.9939 (Socha)

Chairman Jasenski recognized Legislator Hughes for a motion.

Legislator Hughes moved the proposed Local Law F of 2020 be laid on the table.



Legislator Fields seconded the motion.

The proposed local law was laid on the table.

**RESOLUTION 81-20**

*Sponsored by Legislator Ostrellich:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM  
THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN  
SERVICES FOR COVID-19 RELATED EXPENSES**

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

**WHEREAS**, the Glendale Nursing Home Administrator by memorandum dated April 28, 2020 advises that Schenectady County was recently awarded funds from the United States Department of Health and Human Services to support the County's efforts during the COVID-19 pandemic; and

**WHEREAS**, the Glendale Nursing Home Administrator further advises that Schenectady County is projected to receive \$73,517.23 in funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated April 29, 2020 recommends the acceptance of \$73,517.23 in grant monies from the United States Department of Health and Human 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 United States Department of Health and Human 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 United States Department of Health and Human Services; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

C6030.592 – Glendale Nursing Home -- Pandemic Response \$73,517.

Establish and Increase Revenue Code by:

C4489.01 – Federal Aid – CARES Pandemic Relief \$73,517.

5/4/2020: *Reported from the Committee on Health and Human Services (HHS8)*

5/12/2020: *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, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Socha)

**RESOLUTION 82-20**

*Sponsored by Legislator Osterlich:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE FOR AGING FOR MEAL PROGRAMS**

**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 April 14, 2020 advises that Schenectady County was recently awarded funds from the NYS Office for Aging to enhance the Congregate Meal and Home Delivered Meal Programs, which are administered by Catholic Charities; 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 \$32,671.00 for the Congregate Meal Program and \$65,324.00 for the Home Delivered Meal Program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated April 29, 2020 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 2020 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A6772.415380 – Senior Long Term Care – Fam 1 <sup>st</sup> Covid19 Resp Act – HDM	\$ 65,324.
A6772.405381 – Senior Long Term Care – Fam 1 <sup>st</sup> Covid19 Resp Act – Cong	\$ 32,671.

Establish and Increase Revenue Code by:

A4772.05 – Federal Aid – Fam 1 <sup>st</sup> Covid19 Resp Act – HDM	\$ 65,324.
A4772.06 – Federal Aid – Fam 1 <sup>st</sup> Covid19 Resp Act – Cong	\$ 32,671.

5/4/2020: *Reported from the Committee on Health and Human Services (HHS9)*  
5/12/2020: *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, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9939	(Socha)

**RESOLUTION 83-20**

*Sponsored by Legislator Ostrellich:*

**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**, every President since President Kennedy has issued a formal proclamation during or before the month of May asking the nation to pay tribute to older persons in their communities; and

**WHEREAS**, the 2020 theme for Older Americans Month is “Make Your Mark,” which was selected by the Administration for Community Living to encourage and celebrate countless contributions that older adults make to our communities; 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**, the Advisory Council of the Schenectady County Department of Senior and Long Term Care Services has re-named the County Award The Honorable Karen B. Johnson Schenectady County Older New Yorker of the Year Award in honor of her many years of dedicated service as a member of the Advisory Council; and

**WHEREAS**, since 2012 Schenectady County has celebrated the dedication, experience, professional accomplishments and volunteer efforts of 102 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, William Hart, and Lawrence and Maryde King have all received Statewide recognition from the Governor, the New York State Senate, and the New York State Assembly for their efforts to improve the lives of others; and

**WHEREAS**, Schenectady County Older New Yorker Awardees and Nominees have provided over 4,000 years – that’s over 35 million hours - of service to the community; and

**WHEREAS**, the Schenectady County Legislature would especially like to recognize the 2020 Honorable Karen B. Johnson Schenectady County Older New Yorker of the Year Awardees and Nominees: Rev. Phil Grigsby and Diane Marco, 2020 Older New Yorker of the Year Awardees; Jean Kirschenheiter, 2020 Lifetime Achievement Awardee; and, Janet Fitch, Donna Fratus, and Alex Hallenstein, 2020 Older New Yorker of the Year Nominees, 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.

5/4/2020: *Reported from the Committee on Health and Human Services (HHS10)*

5/12/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Socha)

Legislator Ostrellich thanked the Department of Senior and Long Term Care for the nominations.

**RESOLUTION 84-20**

*Sponsored by Legislator Patierne:*

**A RESOLUTION REGARDING A SEQRA DETERMINATION FOR ROADWAY IMPROVEMENTS ON NOTT STREET NEAR THE INTERSECTION OF BALLTOWN ROAD IN THE TOWN OF NISKAYUNA**

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

**WHEREAS**, the Director of Engineering by memorandum dated April 24, 2020 advises that Schenectady County is proposing to provide roadway improvements on Nott Street near the intersection of Balltown Road in the Town of Niskayuna; and

**WHEREAS**, the Director of Engineering further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining

whether a proposed action may have a significant effect upon the environment; and

**WHEREAS**, the Director of Engineering further advises that this action is an unlisted action, and it will not have any large and important adverse environmental impact; and

**WHEREAS**, the Director of Engineering further advises that an environmental review of the aforesaid project was completed in accordance with Article 8 of the NYS Environmental Conservation Law, and it was determined that no significant adverse environmental impacts have been identified; and

**WHEREAS**, the Director of Public Works by memorandum dated April 27, 2020 supports the modified design as the preferred alternative, and asks the Legislature to make a final SEQRA determination for the project; and

**WHEREAS**, the County Manager by memorandum dated April 29, 2020 advises that a comprehensive review of the aforesaid project has been conducted, and no significant adverse environmental impacts have been identified; now, therefore be it

**RESOLVED**, that this Governing Body finds that the aforesaid roadway improvements on Nott Street near the intersection of Balltown Road in the Town of Niskayuna are consistent with existing community and neighborhood character; and be it further

**RESOLVED**, that this Governing Body further finds that the aforesaid project (i) is consistent with the Town of Niskayuna's 2013 Comprehensive Development Plan, (ii) is consistent with the functional highway classification of Nott Street as an urban minor arterial, and Balltown Road as an urban principal arterial road, (iii) will improve safety for vehicles, bicyclists, and pedestrians, (iv) has minimized the impacts to nearby businesses and residential properties, (v) will improve access to businesses, (vi) will disturb less than one acre and will not require a SPDES permit, and (vii) the minor tree clearing will occur between October 31<sup>st</sup> and March 31<sup>st</sup> when the northern long-eared bat is inactive; and be it further

**RESOLVED**, that this Governing Body finds that the aforesaid project will not result in any significant adverse environmental impacts, and that a negative declaration shall be prepared and issued in accordance with Article 8 of the NYS Environmental Conservation Law.

5/4/2020:

*Reported from the Committee on Public Facilities,  
Transportation and Infrastructure (PFTI4)*

5/12/2020:

*Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Socha)

Legislator Ostrellich explained the resolution, and indicated that via a meeting with the residents of Via del Mar she had addressed their concerns.

Legislator Pratt explained that she had worked with Legislator Ostrellich to make sure this project was a collaborative effort with the town, county and residents.

Legislator Pratt and Legislator Ostrellich thanked the residents for their input.

### **RESOLUTION 85-20**

*Sponsored by Legislator Patierne:*

#### **A RESOLUTION REGARDING THE PURCHASE OF PROPERTY FROM HIGHBRIDGE BROADWAY, LLC**

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

**WHEREAS**, the Schenectady County Attorney by memorandum dated May 1, 2020 recommends that Schenectady County enter into a contract for the purchase and sale of real estate (0.92 acres – including 208 parking spaces) with Highbridge Broadway, LLC for the purchase of real property located at 388 Broadway in the City of Schenectady (S/B/L – 49.23-2-5.111) for \$12,500,000.00; and

**WHEREAS**, the Schenectady County Attorney advises that Schenectady County currently leases the aforesaid property from Highbridge Broadway, LLC, and the County would save over \$8 million during the term of the lease by financing the purchase of the property through bonds; and

**WHEREAS**, the County Manager by memorandum dated April 29, 2020 recommends that Schenectady County enter into a contract for purchase and sale of real estate with Highbridge Broadway, LLC for the purchase of the aforesaid real property for \$12,500,000.00, 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 a contract for the purchase and sale of real estate for the aforesaid parcel located in the City

of Schenectady for a total of \$12,500,000.00, 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 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish and Increase Appropriation Code by:

H1620-2020/57 – Purchase of 388 Broadway \$ 12,500,000.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$ 12,500,000.

5/4/2020: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI5)*  
5/12/2020: *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, Patierne, Pratt, Ruzzo, Vellano)  
Nays: 0.0000  
Absent: 0.0000  
Abstain: 0.0000  
Excused: 0.9939 (Socha)

Legislator Fields explained the resolution.

**RESOLUTION 86-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$1,349,284.37 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD OCTOBER 1, 2019 TO MARCH 31, 2020**

**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, 2020 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	\$ 2,108.51
Town of Duanesburg	\$ 74,894.59
Village of Scotia	\$ 22,576.12
Town of Glenville	\$ 229,954.71
Town of Niskayuna	\$ 274,279.35
Town of Princetown	\$ 29,398.98
Town of Rotterdam	\$ 391,724.95
City of Schenectady	<u>\$ 324,347.16</u>
 TOTAL	 \$ 1,349,284.37

; 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.

*5/4/2020: Reported from the Committee on Ways and Means (WM15)*

*5/12/2020: Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Socha)

**RESOLUTION 87-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION TO ESTABLISH A DEDICATED DEBT RESERVE FUND**

**AND TO MAKE APPROPRIATE BUDGETARY AMENDMENTS**

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

**WHEREAS**, the County Manager by memorandum dated April 29, 2020 requests that a debt reserve fund be established with the sale proceeds from the former Trustco Building located at 192 Erie Blvd. in the City of Schenectady; and

**WHEREAS**, the County Manager advises that the debt reserve funds would be used for retiring debt obligations of the County; and

**WHEREAS**, the Schenectady County Manager recommends the approval of the debt reserve fund, and the necessary budgetary amendments; now, therefore, be it

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Increase Revenue Code by:

A2660.01 – Sale of Property & Compensation for Loss – Proceeds from Co. Sale of Property to Offset Debt Service	\$ 1,716,386.
---	---------------

Establish and Increase Revenue Code by:

A889.09 – Reserved Fund Balance – Debt Reserve – 192 Erie Blvd	\$ 1,716,386.
---	---------------

*5/4/2020: Reported from the Committee on Ways and Means (WM16)*

*5/12/2020: Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
-------	---------	---

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Socha)

Legislator Fields explained the resolution.

**RESOLUTION 88-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE**

**EMERGENCY RESPONSE TO THE COVID-19 PANDEMIC**

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

**WHEREAS**, the County Manager by memorandum dated April 29, 2020 requests that additional appropriation authority be included in the 2020 Operating Budget for the continued incurred expenses related to the COVID-19 Pandemic; and

**WHEREAS**, the County Manager advises that the appropriation authority would be used for the emergency purchase of supplies, materials and equipment, as well as the hiring of additional personnel; and

**WHEREAS**, the Schenectady County Manager recommends the approval of the requested budgetary amendments; now, therefore, be it

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4189.40041 – Public Health Pandemic Preparedness and Response – Pandemic Preparedness and Response \$ 500,000.

Increase Revenue Code by:

A599 – Appropriated Surplus \$ 500,000.

5/4/2020: *Reported from the Committee on Ways and Means (WM17)*

5/12/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Socha)

Legislator Fields explained the resolution.

**RESOLUTION 89-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION TO ACCEPT MONIES FROM THE FEDERAL**

**ELECTION ASSISTANCE COMMISSION AND THE NYS BOARD OF ELECTIONS FOR COVID-19 RELATED EXPENSES**

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

**WHEREAS**, the Commissioners of the Schenectady County Board of Elections by memorandum dated May 1, 2020 advises that Schenectady County was recently awarded funds from the Federal Election Assistance Commission, with matching funds from the NYS Board of Elections, to support the expenditures of the Schenectady County Board of Elections during the COVID-19 pandemic; and

**WHEREAS**, the Commissioners of the Schenectady County Board of Elections further advise that Schenectady County is projected to receive \$198,258.00 in funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated April 29, 2020 recommends the acceptance of \$198,258.00 in grant monies from the Federal Election Assistance Commission and the NYS Board of Elections, 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 Election Assistance Commission and the NYS Board of Elections, 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 Election Assistance Commission and the NYS Board of Elections; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A1450.415650 – Board of Elections – NYS HAVA CARES Act \$ 198,258.

Establish and Increase Revenue Code by:

A4489.02 – Federal Aid – CARES Pandemic Relief \$ 198,258.

5/4/2020: *Reported from the Committee on Ways and Means (WM18)*

5/12/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Socha)

**RESOLUTION 90-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION TO ENCOURAGE THE GOVERNOR AND THE STATE LEGISLATURE TO AUTHORIZE AN EARLY RETIREMENT INCENTIVE FOR CERTAIN EMPLOYEES IN THE NYS STATE AND LOCAL RETIREMENT SYSTEM AND THE POLICE AND FIRE RETIREMENT SYSTEM**

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

**WHEREAS**, this Governing Body recognizes that a result of the COVID-19 Pandemic will be a substantial financial strain on the budgets of state and local governments; and

**WHEREAS**, this Governing Body recognizes that municipalities will realize budgetary shortfalls this fiscal year, and possibly in future fiscal years due to the current Pandemic; and

**WHEREAS**, this Governing Body recognizes that State Governments have the authority to take certain actions to assist with the financial security of local municipalities, and to assist with future budgetary restructuring; and

**WHEREAS**, this Governing Body recognizes that State Governments should occasionally offer early retirement incentives to reduce costs and stimulate short-term turnover among staff; and

**WHEREAS**, this Governing Body recognizes that early retirement incentives are usually offered during a limited time period to select employees, increase the value of a standard retirement plan, and may include a one-time monetary payment or retirement contribution benefit that facilitates retirement before an employee's otherwise planned retirement; now, therefore be it

**RESOLVED**, that this Governing Body recommends that the Governor and the State Legislature consider enacting an early retirement incentive for members of the NYS State and Local Retirement System and the Police and Fire Retirement System that would be implemented this fiscal year; 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 Temporary President of the Senate, the Speaker of the Assembly, Senators James Tedisco and George Amedore, and Assembly Members Phil Steck, Angelo Santabarbara and Mary Beth Walsh.

5/12/2020: *Reported from the Committee on Rules (R32)*  
5/12/2020: *Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9939	(Socha)

Legislator Fields explained the resolution.

**RESOLUTION 91-20**

*Sponsored by Committee on Rules:*

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO PROVIDE SUPPLEMENTAL COVID-19 AID TO SUNY SCHENECTADY TO AVERT EMPLOYEE FURLOUGHS**

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

**WHEREAS**, the County Attorney by memorandum dated May 12, 2020 advises that due to the numerous financial uncertainties caused by the COVID-19 Pandemic SUNY Schenectady is concerned about future student enrollment, and a reduction in financial aid from federal and state governments; and

**WHEREAS**, the County Attorney further advises that due to these uncertainties SUNY Schenectady has developed a proposed Furlough/Retrenchment Plan; and

**WHEREAS**, the County Attorney further advises that the President of SUNY Schenectady has stated that additional financial aid of \$263,239.00 would temporarily avert any employee furloughs at the college; and

**WHEREAS**, the County Attorney further advises that the proposed furloughs at SUNY Schenectady would significantly disrupt the workforce at Schenectady County due to the intricacies of the NYS Civil Service Law; and

**WHEREAS**, the County Attorney recommends that additional financial aid of \$263,239.00 be provided to SUNY Schenectady to temporarily avert employee furloughs at the college; and

**WHEREAS**, the County Manager by memorandum dated May 11, 2020 recommends that additional financial aid of \$263,239.00 be provided to SUNY Schenectady, and that the requested budgetary amendments be approved; now, therefore, be it

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish and increase Appropriation Code by:

A2495.400411 – Community College – SCCC Pandemic Relief Aid \$ 263,239.

Increase Revenue Code by:

A599 – Appropriated Surplus \$ 263.239.

5/12/2020: *Reported from the Committee on Rules (R33)*

5/12/2020: *Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstain: 0.0000

Excused: 0.9939 (Socha)

Legislator Hughes explained the resolution.

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 Regular Meeting of the Schenectady County Legislature held June 9, 2020  
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620  
State Street, Schenectady, New York

---

**June 9, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Rory Fluman, Schenectady County Manager.

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:	14	(Fields, Ruzzo, Pratt, King, Constantine, Gatta, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, McDonald, Jasenski)
Absent:	0	
Excused:	1	(Socha)
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 34-20. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 35-20. Legislator King seconded the motion. The motion passed unanimously.



Legislator Hughes moved to report Rules Initiative 36-20. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator Ostrelich thanked Schenectady County staff.

Legislator McDonald moved to report Rules Initiative 37-20. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 38-20. Legislator Ostrelich seconded the motion. The motion passed unanimously.

Legislator Fields explained the resolution.

County Manager Fluman spoke on the resolution.

Legislator Hughes spoke on the resolution.

Legislator McGarry asked a clarifying question.

Legislator Hughes responded to the question.

Legislator Hughes moved to report Rules Initiative 39-20. Legislator King seconded the motion. The motion passed unanimously.

County Manager Fluman explained the resolution.

### Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

Scott Dethorn submitted a comment about tattoos.

Lynn Bruning submitted a comment about environmental issues.

### **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: 0

Excused: 1 (Socha)

Vacant: 0

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the May 12, 2020 meeting. 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 Ostrelich reported the Committee Health and Human Services met on June 1, 2020, and reported to the agenda Resolutions 92 and 93.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on June 1, 2020, and reported to the agenda Resolutions 94, 95, 96 and 97.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on June 1, 2020, and reported to the agenda Resolution 98.

Legislator Fields reported the Committee on Rules met earlier this evening, and reported to the agenda Resolutions 100, 101, 102, 103, 104 and 105.

Legislator Fields reported the Committee on Ways and Means met on June 1, 2020, and reported to the agenda Resolutions 92, 93, 94, 95, 96, 98 and 99.

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

### Resolutions

#### **RESOLUTION 92-20**

*Sponsored by Legislator Ostrelich:*

**A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE FOR  
THE AGING THROUGH THE CARES ACT FUNDING PROGRAM**

**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 19, 2020 advises that Schenectady County was recently awarded funds from the NYS Office for the Aging through the Coronavirus Aid, Relief and Economic Security Act (CARES); 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 \$324,743.00 in funding; and

**WHEREAS**, the Manager of the Schenectady County Department of Senior and Long Term Care Services further advises that the aforesaid monies will be allocated to supportive services, nutrition services, and for the Family Caregiver Support Program; and

**WHEREAS**, the Deputy Director of the NYS Office for the Aging by letter dated May 17, 2020 advises that Schenectady County has been awarded \$324,743.00 in funding through the CARES Act funding program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 27, 2020 recommends the acceptance of \$324,743.00 in grant monies from the NYS Office for the 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 the 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 the Aging; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A6772.415382 – Senior Long Term Care – Fam 1 <sup>st</sup> Covid 19 Resp Act – Supportive Services	\$81,933.
---	-----------

A6772.415383 – Senior Long Term Care – Fam 1<sup>st</sup> Covid 19

Resp Act – Nutrition Services	\$195,971.
A6772.415384 – Senior Long Term Care – Fam 1 <sup>st</sup> Covid 19 Resp Act – Family Caregiver Support Program	\$ 46,839.

Establish and Increase Revenue Codes by:

A4772.07 – Federal Aid – Fam 1 <sup>st</sup> Covid 19 Resp Act – Supportive Services	\$ 81,933.
A4772.08 – Federal Aid – Fam 1 <sup>st</sup> Covid 19 Resp Act – Nutrition Services	\$ 195,971.
A4772.09 – Federal Aid – Fam 1 <sup>st</sup> Covid 19 Resp Act – Family Caregiver Support Program	\$ 46,839.

6/1/2020: *Reported from the Committee on Health and Human Services (HHS11)*

6/9/2020: *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, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 93-20**

*Sponsored by Legislator Ostrellich:*

**A RESOLUTION TO ACCEPT MONIES FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES THROUGH THE CARES ACT FUNDING PROGRAM**

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

**WHEREAS**, the Commissioner of Finance by memorandum dated May 26, 2020 advises that Schenectady County was recently awarded funds from the United States Department of Health and Human Services through the Coronavirus Aid, Relief and Economic Security Act (CARES); and

**WHEREAS**, the Commissioner of Finance further advises that Schenectady County is projected to receive \$1,004,997.00 in funding; and

**WHEREAS**, the Commissioner of Finance further advises that the aforesaid monies will be used to offset expenses associated with the pandemic emergency response efforts at Glendale Nursing Home; and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 27, 2020 recommends the acceptance of \$1,004,997.00 in grant monies from the United States Department of Health and Human 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 United States Department of Health and Human 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 United States Department of Health and Human Services, and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

C6030.592 – Glendale Nursing Home – Pandemic Response                      \$ 1,004,997.

Increase Revenue Code by:

C4489.01 – Federal Aid – CARES Pandemic Relief                                      \$ 1,004,997.

6/1/2020:                                      *Reported from the Committee on Health and Human Services (HHS12)*  
6/9/2020:                                      *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, Patierne, Pratt, Ruzzo, Vellano)  
Nays:                      0.0000  
Absent:                      0.9939                      (Socha)  
Abstain:                      0.0000  
Excused:                      0.0000

---

**RESOLUTION 94-20**

*Sponsored by Legislator Patierne:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM  
THE FEDERAL AVIATION ADMINISTRATION FOR THE  
DEVELOPMENT OF A PAVEMENT MANAGEMENT PROGRAM AT  
THE SCHENECTADY COUNTY AIRPORT**

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

**WHEREAS**, the Senior Civil Engineer by memorandum dated May 12, 2020 advises that the Federal Aviation Administration (FAA) is granting monies to Schenectady County for the development of a pavement management plan at the Schenectady County Airport; and

**WHEREAS**, the Senior Civil Engineer further advises that the capital budget needs to be amended to accept the aforesaid grant monies; and

**WHEREAS**, the Director of Public Works advises by memorandum dated May 20, 2020 that the federal share of the development of a pavement management plan would be \$138,600, the State share would be \$7,700, and the County share would be \$7,700 (total cost -- \$154,000); and

**WHEREAS**, the County Manager by memorandum dated May 27, 2020 recommends that Schenectady County accept the funding from the FAA for the development of a pavement management plan for the Schenectady County Airport, and that appropriate capital budgetary amendments be approved; and

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

**RESOLVED**, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the Federal Aviation Administration, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

**RESOLVED**, that the County Manager be and 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 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Establish Appropriation Code:

H5610-2020/60 –Airport – Airport Pavement Management  
Plan Project \$154,000.

Increase Revenue Codes by:

H3592 – State Aid – Airport Capital Projects \$ 7,700.  
H4592 – Federal Aid – Airport Capital Projects \$ 138,600.  
H5710 – Obligation Serial Bonds \$ 7,700.

6/1/2020: *Reported from the Committee on Public Facilities,  
Transportation and Infrastructure (PFTI6)*  
6/9/2020: *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,  
Patierne, Pratt, Ruzzo, Vellano)  
Nays: 0.0000  
Absent: 0.9939 (Socha)  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 95-20**

*Sponsored by Legislator Patierne:*

**A RESOLUTION TO ACCEPT MONIES FROM THE FEDERAL  
AVIATION ADMINISTRATION THROUGH THE CARES ACT FUNDING  
PROGRAM**

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

**WHEREAS**, the Senior Civil Engineer by memorandum dated May 12, 2020 advises that Schenectady County was recently awarded funds from the Federal Aviation Administration through the Coronavirus Aid, Relief and Economic Security Act (CARES); and

**WHEREAS**, the Senior Civil Engineer further advises that Schenectady County is projected to receive \$69,000.00 in funding; and

**WHEREAS**, the Director of Public Works by memorandum dated May 20, 2020 advises that the aforesaid monies will be used for capital improvements at the Schenectady County Airport; and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 27, 2020 recommends the acceptance of \$69,000.00 in grant monies from the Federal Aviation Administration, 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 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 2020 Operating Budget be and it hereby is amended as follows:

Establish and Increase Revenue Code by:

H4592.02 – Federal Aid – Cares Act – FAA \$ 69,000.

Decrease Revenue Code by:

H5710 – Obligation Serial Bonds \$ 69,000.

6/1/2020: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI7)*

6/9/2020: *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, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000



**RESOLUTION 96-20**

*Sponsored by Legislator Patierne:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE FEDERAL AVIATION ADMINISTRATION FOR TAXIWAY IMPROVEMENTS AT THE SCHENECTADY COUNTY AIRPORT, AND TO MAKE APPROPRIATE BUDGETARY AMENDMENTS**

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

**WHEREAS**, the Senior Civil Engineer by memorandum dated May 22, 2020 advises that the Federal Aviation Administration (FAA) is granting monies to Schenectady County for the design of capital improvements to taxiways E, F and K at the Schenectady County Airport; and

**WHEREAS**, the Senior Civil Engineer further advises that the capital budget needs to be amended to accept the aforesaid grant monies so that design can begin during the fall of 2020; and

**WHEREAS**, the Senior Civil Engineer further advises that the federal share of the project would be \$324,000.00, the State share would be \$18,000.00, and the County share would be \$18,000.00; and

**WHEREAS**, the Director of Public Works by memorandum dated May 20, 2020 recommends the acceptance of grant monies from the FAA for the design of capital improvements to taxiways E, F and K, and that appropriate budgetary amendments be approved; and

**WHEREAS**, the County Manager by memorandum dated May 27, 2020 recommends that Schenectady County accept the funding from the FAA for the taxiway improvements to the Schenectady County Airport, and that appropriate capital budgetary amendments be approved; and

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

**RESOLVED**, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the Federal Aviation Administration, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

**RESOLVED**, that the County Manager be and 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 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H5610-2020/9 – Airport – Taxiways E, F and K Pavement and Lighting Rehab (Design)	\$ 85,000.
---	------------

Increase Revenue Codes by:

H3592 – State Aid – Airport Capital Projects	\$ 4,250.
H4592 – Federal Aid – Airport Capital Projects	\$ 76,500.
H5710 – Obligation Serial Bonds	\$ 4,250.

6/1/2020: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI8)*

6/9/2020: *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, Pasarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 97-20**

*Sponsored by Legislator Patierne:*

**A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE FOR PARKING SPACES**

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

**WHEREAS**, the Schenectady County Attorney recommends by memorandum dated May 28, 2020 that Schenectady County enter into a lease with The Council of the Refreshing Spring Church of God in Christ regarding parking spaces; and

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

1. Purpose: parking spaces (35 spaces) for County employees at 327 Georgetta Dix Plaza in the City of Schenectady;
2. Term of Lease: Five years (May 1, 2020 to April 30, 2025); and
3. Payment: Monthly rent of \$625.00.

**WHEREAS**, the Director of the Real Property Tax Service Agency by memorandum dated May 18, 2020 recommends that Schenectady County enter into a lease with The Council of the Refreshing Spring Church of God in Christ regarding parking spaces; and

**WHEREAS**, the Commissioner of Finance by memorandum dated May 26, 2020 recommends that Schenectady County enter into a lease with The Council of the Refreshing Spring Church of God in Christ regarding parking spaces; and

**WHEREAS**, the County Manager by memorandum dated May 27, 2020 recommends that a lease be entered into with The Council of the Refreshing Spring Church of God in Christ for parking spaces; 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 five-year lease with The Council of the Refreshing Spring Church of God in Christ consistent with the provisions of this Resolution.

*6/1/2020: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI9)*  
*6/9/2020: Adopted by the County Legislature*

Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 98-20**

*Sponsored by Legislator Constantine:*

**A RESOLUTION TO ACCEPT MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE THROUGH THE CARES ACT FUNDING PROGRAM**

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

**WHEREAS**, the Commissioner of Finance by memorandum dated May 26, 2020 advises that Schenectady County was recently awarded funds from the United States Department of Justice through the Coronavirus Aid, Relief and Economic Security Act (CARES); and

**WHEREAS**, the Commissioner of Finance further advises that Schenectady County is projected to receive \$58,008.00 in funding; and

**WHEREAS**, the Commissioner of Finance further advises that the aforesaid monies will be used to offset expenses, and addressing the medical needs of inmates in local detention facilities; and

**WHEREAS**, the Schenectady County Manager by memorandum dated May 27, 2020 recommends the acceptance of \$58,008.00 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 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4189.400410 – Pandemic Preparedness and Response \$58,008.

Establish and Increase Revenue Code by:

A4489.04 – Federal Aid – Coronavirus Emergency Supplemental Funding – DOJ \$ 58,008.

6/1/2020: *Reported from the Committee on Public Safety and Firefighting (PSF8)*  
6/9/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*



---

6/1/2020:		<i>Reported from the Committee on Ways and Means (WM19)</i>
6/9/2020:		<i>Adopted by the County Legislature</i>
Ayes:	14.0061	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	0.0000	

Chairman Jasenski recognized Legislator Hughes for a motion.

Legislator Hughes moved that proposed Local Law F be lifted from the table.

Legislator Fields seconded the motion.

The proposed local law was lifted from the table.

### **RESOLUTION 100-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION ADOPTING LOCAL LAW NO. 8 – 2020**

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

**WHEREAS**, proposed Local Law No. F-2020, entitled:

#### **A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

was heretofore introduced on May 12, 2020; and

**WHEREAS**, in accordance with the law, a public hearing upon proposed Local Law No. F-2020, before this County Legislature, was duly held on the 1<sup>st</sup> day of June, 2020; and

**WHEREAS**, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 12<sup>th</sup> day of May, 2020, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

**RESOLVED**, that the aforesaid proposed Local Law No. F-2020 entitled:

#### **A LOCAL LAW AUTHORIZING THE CONVEYANCE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY**

introduced on the 12<sup>th</sup> day of May, 2020, be and the same is hereby approved and adopted as Local Law No. 8 – 2020.

6/9/2020: *Reported from the Committee on Rules (R34)*

6/9/2020: *Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 101-20**

*Sponsored by Committee on Rules:*

**A RESOLUTION TO AMEND RESOLUTION 148-88, AS AMENDED, WHICH IMPOSES TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS, AND ON AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

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

**SECTION 1.** Section 4-A of Resolution No. 148-88, which was amended by Resolution 95-17 by this Governing Body at a Meeting held on July 11, 2017, is amended to read as follows:

Section 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one-half of one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2003, and ending November 30, [2020] 2023. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating to or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those

provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

**SECTION 2.** Paragraph (D) of subdivision (1) of section 11 of Resolution 148-88, which was amended by Resolution 95-17 by this Governing Body at a Meeting held on July 11, 2017, is amended to read as follows:

(D) With respect to the additional tax of one-half of one percent imposed for the period beginning June 1, 2003, and ending November 30, [2020] 2023, in respect to the use of property used by the purchaser in this County prior to June 1, 2003.

**SECTION 3.** Paragraph (2) of subdivision (a) of section 14 of Resolution No. 148-88, which was amended by Resolution 95-17 by this Governing Body at a Meeting held on July 11, 2017, is amended to read as follows:

(2) Net collections attributable to the additional one-half of one percent sales and compensating use taxes imposed pursuant to the authority of section 1210 (opening paragraph) (i)(31) of the New York Tax Law for the period beginning June 1, 2003, and ending November 30, [2020] 2023, shall be retained by the County and shall be available for any County purpose.

**SECTION 4.** This enactment shall take effect on December 1, 2020.

6/9/2020: *Reported from the Committee on Rules (R35)*  
6/9/2020: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 0.0000  
Abstain: 0.0000  
Excused: 0.0000

Legislator Hughes explained the resolution.

**RESOLUTION 102-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION REGARDING A SEQRA DETERMINATION FOR ROADWAY IMPROVEMENTS ON NOTT STREET NEAR THE INTERSECTION OF BALLTOWN ROAD IN THE TOWN OF NISKAYUNA**

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



**WHEREAS**, the Director of Engineering by memorandum dated June 4, 2020 advises that Schenectady County is proposing a revision to the roadway improvements on Nott Street near the intersection of Balltown Road in the Town of Niskayuna; and

**WHEREAS**, the Director of Engineering further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

**WHEREAS**, the Director of Engineering further advises that this action is an unlisted action, and it will not have any large and important adverse environmental impact; and

**WHEREAS**, the Director of Engineering further advises that an environmental review of the aforesaid project was completed in accordance with Article 8 of the NYS Environmental Conservation Law, and it was determined that no significant adverse environmental impacts have been identified; and

**WHEREAS**, the Director of Public Works by memorandum dated June 4, 2020 supports the revised design as the preferred alternative, and asks the Legislature to make a final SEQRA determination for the project; and

**WHEREAS**, the County Manager by memorandum dated June 5, 2020 advises that a comprehensive review of the aforesaid project has been conducted, and no significant adverse environmental impacts have been identified; now, therefore be it

**RESOLVED**, that this Governing Body finds that the aforesaid roadway improvements on Nott Street near the intersection of Balltown Road in the Town of Niskayuna are consistent with existing community and neighborhood character; and be it further

**RESOLVED**, that this Governing Body further finds that the aforesaid project (i) is consistent with the Town of Niskayuna's 2013 Comprehensive Development Plan, (ii) is consistent with the functional highway classification of Nott Street as an urban minor arterial, and Balltown Road as an urban principal arterial road, (iii) will improve safety for vehicles, bicyclists, and pedestrians, (iv) has minimized the impacts to nearby businesses and residential properties, (v) will improve access to businesses, (vi) will disturb less than one acre and will not require a SPDES permit, and (vii) the minor tree clearing will occur between October 31<sup>st</sup> and March 31<sup>st</sup> when the northern long-eared bat is inactive; and be it further

**RESOLVED**, that this Governing Body finds that the aforesaid project will not result in any significant adverse environmental impacts, and that a negative

declaration shall be prepared and issued in accordance with Article 8 of the NYS Environmental Conservation Law.

6/9/2020: *Reported from the Committee on Rules (R36)*  
6/9/2020: *Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

Chairman Jasenski spoke on the resolution, and thanked Schenectady County staff.

### **RESOLUTION 103-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION REGARDING A SEQRA DETERMINATION FOR THE CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER IN THE TOWN OF DUANESBURG**

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

**WHEREAS**, the County Attorney by memorandum dated June 2, 2020 advises that Schenectady County is proposing to construct a radio communications tower, an access road and an equipment shed on property owned by the Village of Delanson in the Town of Duaneburg; and

**WHEREAS**, the County Attorney further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

**WHEREAS**, the County Attorney further advises that this action will not have any large and important 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 June 5, 2020 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 construction of a radio communications tower, access road and equipment shed are consistent with the predominant character of the existing built or natural landscape; and be it further

**RESOLVED**, that this Governing Body finds that the aforesaid project will not result in any significant adverse environmental impacts, and that a negative declaration shall be prepared and issued in accordance with Article 8 of the NYS Environmental Conservation Law.

6/9/2020: *Reported from the Committee on Rules (R37)*  
6/9/2020: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 0.0000  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 104-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION TO AUTHORIZE A RETIREMENT INCENTIVE FOR CERTAIN EMPLOYEES OF SCHENECTADY COUNTY**

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

**WHEREAS**, the County Manager by memorandum dated June 4, 2020 recommends an early retirement plan for certain employees of Schenectady County; and

**WHEREAS**, the County Manager further recommends that retirement incentive programs be made available to certain full-time employees; and

**WHEREAS**, the County Manager further recommends that the retirement incentive programs be made available to full-time employees who are 55 years of age or older by September 30, 2020; and

**WHEREAS**, the County Manager further recommends that the retirement incentive programs be a fixed incentive, and that the employees must apply for retirement by a certain date; now, therefore, be it

**RESOLVED**, that any full-time employee of Schenectady County, who is 55 years of age or older by September 30, 2020, who is a member of the New York State and Local Retirement System, who elects to retire from such Retirement System by filing an application for retirement with the New York State Comptroller with an effective date of retirement no later than September 30, 2020 and who is no longer a County employee after September 30, 2020, who submits a letter to the Director of Human Resources stating his or her intention to retire and such letter is received by the Director of Human Resources between July 1, 2020 and August 15, 2020, and who is approved by the County Manager to receive a retirement incentive, shall receive an additional salary adjustment from the County in the form of a retirement incentive equal to ten thousand dollars (\$10,000.00) for the year 2020, however, in special circumstances the County Manager may, in his sole discretion, extend the retirement date to November 30, 2020 of any individual; and, be it further

**RESOLVED**, that a full-time employee of Schenectady County who receives the aforesaid retirement incentive may receive an additional salary adjustment for the year 2020 from the County equal to one of the following:

- a. Two thousand five hundred dollars (\$2,500) if the employee has at least ten years of credited service in Schenectady County employment prior to the effective date of retirement; or
- b. Five thousand dollars (\$5,000) if the employee has at least twenty years of credited service in Schenectady County employment prior to the effective date of retirement; or
- c. Ten thousand dollars (\$10,000) if the employee has at least thirty years of credited service in Schenectady County employment prior to the effective date of retirement.

6/9/2020: *Reported from the Committee on Rules (R38)*  
 6/9/2020: *Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 105-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION CONFIRMING THE COUNTY MANAGER'S APPOINTMENT OF MARTIN S. FINN AS ASSIGNED COUNSEL ADMINISTRATOR**

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

**WHEREAS**, pursuant to sections 29.00 of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint an Assigned Counsel Administrator subject to the confirmation by the County Legislature; and

**WHEREAS**, pursuant to section 29.00 of the Charter of the County of Schenectady, the Assigned Counsel Administrator shall serve at the pleasure of the County Manager; and

**WHEREAS**, this Governing Body finds that Martin S. Finn is an attorney admitted to practice law in the State of New, and is a resident of the County of Schenectady; and

**WHEREAS**, this Governing Body determines that Martin S. Finn possesses the requisite degree of skill and expertise to serve as Assigned Counsel Administrator; and

**WHEREAS**, the County Manager by memorandum dated June 5, 2020 appoints Martin S. Finn to the position of Assigned Counsel Administrator commencing June 15, 2020; now, therefore, be it

**RESOLVED**, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Martin S. Finn as the Assigned Counsel Administrator commencing June 15, 2020; and be it further

**RESOLVED**, that the Schenectady County Legislature hereby sets the 2020 annual base salary of the Assigned Counsel Administrator, Martin S. Finn, at thirty thousand dollars (\$30,000.00), commencing June 15, 2020.

*6/9/2020: Reported from the Committee on Rules (R39)*

*6/9/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000  
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 Regular Meeting of the Schenectady County Legislature held July 14, 2020  
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620  
State Street, Schenectady, New York

---

**July 14, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fields.

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, Patierne, Ostrelich, Vellano, Hughes, McDonald, Jasenski)
Absent:	2	(Pascarella, McGarry)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

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

County Manager Fluman explained Rules Initiative 40-20.

Legislator Hughes moved to report Rules Initiative 40-20. Legislator King seconded the motion. The motion passed unanimously.

County Manager Fluman explained Rules Initiative 41-20.

Legislator Hughes moved to report Rules Initiative 41-20. Legislator King seconded the motion. The motion passed unanimously.

### Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

The Clerk indicated that there were no comments submitted.

### **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, Patierne, Ostrelich, Vellano, Hughes, McDonald, Pascarella, Jasenski)
Absent:	1	(McGarry)
Excused:	0	
Vacant:	0	

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the June 9<sup>th</sup> meeting. 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 King reported the Committee on Education and Libraries met on July 6, 2020, and reported to the agenda Resolution 107.

Legislator Ostrelich reported the Committee on Health and Human Services met on July 6, 2020, and reported to the agenda Resolution 108.



Legislator Socha reported the Committee on Labor and Civil Service met on July 6, 2020, and reported to the agenda Resolutions 109 and 110.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on July 6, 2020, and reported to the agenda Resolution 111.

Legislator Constantine reported the Committee on Public Safety and Firefighting on July 6, 2020, and reported to the agenda Resolution 112.

Legislator Fields reported the Committee on Rules met earlier this evening, and reported to the agenda Resolutions 106 and 114.

Legislator Fields reported the Committee on Ways and Means met on July 6, 2020, and reported to the agenda Resolutions 109, 110, 111, 112 and 113.

## **Resolutions**

### **RESOLUTION 106-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION TO ACCEPT MONIES FROM THE NYS BOARD OF ELECTIONS FOR CYBER SECURITY SERVICES**

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

**WHEREAS**, the Commissioners of the Schenectady County Board of Elections by memorandum dated July 9, 2020 advise that Schenectady County was recently awarded funds from the NYS Board of Elections to implement cyber security remediation and mitigation services; and

**WHEREAS**, the Commissioners of the Schenectady County Board of Elections further advise that Schenectady County is projected to receive \$102,916.03 in funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated July 9, 2020 recommends the acceptance of \$102,916.03 in grant monies from the NYS Board of Elections, 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 Board of Elections, 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 Board of Elections; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code By:

A1450.415651 -- Board of Elections -- Cyber Security  
Remediation and Mitigation \$ 102,916.

Decrease Appropriation Code By:

A3089.42 -- Board of Elections -- Cyber Security  
Remediation and Mitigation \$ 102,916.

7/14/2020: *Reported from the Committee on Rules (R40)*  
*Reported from the Committee on Ways and Means*  
7/14/2020: *Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
McDonald, Ostrelch, Pascarella, Patierne, Pratt,  
Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 0.9048 (McGarry)  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 107-20**

*Sponsored by the Legislator King:*

**A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE  
ADOPTION OF THE SCHENECTADY COUNTY COMMUNITY  
COLLEGE OPERATING BUDGET FOR THE PERIOD FROM  
SEPTEMBER 1, 2020 TO AUGUST 31, 2021**

**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 3<sup>rd</sup> day of August, 2020 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, 2020 and ending August 31, 2021 not to exceed the gross amount of \$27,483,579.00

; 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.

7/6/2020: *Reported from the Committee on Education and Libraries (ELI)*

7/14/2020: *Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (McGarry)

Abstain: 0.0000

Excused: 0.0000

Chairman Jasenski indicated the date and time of the Public Hearing.

### **RESOLUTION 108-20**

*Sponsored by Legislator Ostrelch:*

#### **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 June 24, 2020

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 \$ 3,149,325.00 in funding over a five-year period (\$629,865.00 annually); and

**WHEREAS**, the Public Health Director further advises that the funds will be used for the Healthy Schenectady Families Program, which includes family support services and assessment services provided by the Cornell Cooperative Extension; and

**WHEREAS**, the Schenectady County Manager by memorandum dated July 1, 2020 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.

7/6/2020: *Reported from the Committee on Health and Human Services (HHS13)*

7/14/2020: *Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (McGarry)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 109-20**

*Sponsored by Legislator Socha:*

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

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

**WHEREAS**, the Schenectady County District Attorney by memorandum dated June 19, 2020 requests that the position of Sr. Assistant District Attorney (JC-9) and the position of Assistant District Attorney (JC-8) in the Office of the Schenectady County District Attorney be abolished, and that two positions of Deputy Assistant District Attorney (JC-6) be created in the same Office; and

**WHEREAS**, the Schenectady County District Attorney further states that there will be budgetary savings resulting from these requested changes; and

**WHEREAS**, the Schenectady County District Attorney further states that the proposed changes will better meet the current operational needs of the Office of the Schenectady County District Attorney; and

**WHEREAS**, the Director of Human Resources by memorandum dated June 25, 2020 recommends the creation of two positions of Deputy Assistant District Attorney, and states that there is no action necessary for the Schenectady County Civil Service Commission; and

**WHEREAS**, the Director of Human Resources recommends that the positions of Deputy Assistant District Attorney be classified at JC-6; and

**WHEREAS**, the County Manager by memorandum dated July 1, 2020 recommends that a position of Senior Assistant District Attorney and a position of Assistant District Attorney be eliminated, and that two positions of Deputy Assistant District Attorney be created at the Office of the Schenectady County District Attorney; now, therefore, be it

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

<u>Position</u>	<u>Classification</u>
Deputy Assistant District Attorney	JC-6
Deputy Assistant District Attorney	JC-6

; and, be it further

**RESOLVED**, that the aforesaid positions of Senior Assistant District Attorney and Assistant District Attorney in the Office of the Schenectady County District Attorney be and they hereby are eliminated; and be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Codes by:

A1165.111 – District Attorney’s Office – Deputy Assistant District Attorney	\$ 25,687.
A1165.111 – District Attorney’s Office – Deputy Assistant District Attorney	\$ 25,687.
A1165.111 – District Attorney’s Office – Personnel Services	\$ 12,426.

Decrease Appropriation Codes by:

A1165.111 – District Attorney’s Office – Assistant District Attorney	\$ 29,548.
A1165.111 – District Attorney’s Office – Senior Assistant District Attorney	\$ 34,252.

7/6/2020: *Reported from the Committee on Labor and Civil Service (LCS9)*

7/14/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (McGarry)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 110-20**

*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 19, 2020 requests that a position of Public Health Nurse (Grade 15) be created, and that a position of Community Health Nurse (Grade 15) 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 25, 2020 recommends the creation of a position of Public Health Nurse (Grade 15) in the Office of Senior and Long-Term Care, and advises that he anticipates that this position will be created by the Schenectady County Civil Service Commission at its July 21, 2020 meeting; and

**WHEREAS**, the County Manager by memorandum dated July 1, 2020 recommends that a position of Public Health Nurse (Grade 15) be created, and that a position of Community Health Nurse (Grade 15) be eliminated in the Office of Senior and Long-Term Care at the Department of Social Services; now, therefore be it

**RESOLVED**, that the following position in the Office of Senior and Long-Term Care at the Department of Social 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 Community Health Nurse (Grade 15) in the Office of Senior and Long-Term Care 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 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A6010.111 – Department of Social Services – Public Health Nurse	\$ 23,244.
---	------------

Decrease Appropriation Code by:

A6010.111 – Department of Social Services – Personnel Services	\$ 23,244.
--	------------

7/6/2020:	<i>Reported from the Committee on Labor and Civil Service (LCS10)</i>
	<i>Reported from the Committee on Ways and Means</i>
7/14/2020:	<i>Adopted by the County Legislature</i>

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (McGarry)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 111-20**

*Sponsored by Legislator Ruzzo:*

**A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**

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

**WHEREAS**, a Project – Highbridge Road (CR 48) and East Campbell Road (CR 67): Hot-In Place and Sidewalk Reconstruction/Extension, Town of Rotterdam, P.I.N. 1760.44 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds; and

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

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

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

**RESOLVED**, that the sum of \$208,055.00 (two hundred eight thousand and fifty-five dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the Design phase of the Project; and be it further

**RESOLVED**, that the sum of \$1,424,751.00 (one million four hundred twenty-four thousand and seven hundred fifty-one dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the Construction/CI phase of the Project; and be it further



**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceed the 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:

H5110-2019/5 – Highbridge Road/East Campbell Road Pavement Preservation Project	\$ 199,251.
--	-------------

Increase Revenue Code by:

H3591 – State Aid – Highways	\$ 262,792.
------------------------------	-------------

Decrease Revenue Codes by:

H4591 – Federal Aid – Highways	\$ 30,361.
H5710 – Obligation Serial Bonds	\$ 33,181.

; and, be it further

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

7/6/2020:

*Reported from the Committee on Public Facilities,  
Transportation and Infrastructure (PFTI10)*

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

7/14/2020:

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
McDonald, Ostrelich, Pascarella, Patierne, Pratt,  
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (McGarry)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 112-20**

*Sponsored by Legislator Constantine:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM  
NEW YORK STATE FOR THE PURCHASE OF AN UNMANNED AERIAL  
SYSTEM 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 10, 2020 advises that Schenectady County was recently awarded funds from New York State to purchase an unmanned aerial system (UAS) and/or UAS-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 an unmanned aerial system and/or UAS-related equipment for the establishment of a Remote Pilot Program at the County; and

**WHEREAS**, the Schenectady County Manager by memorandum dated July 1, 2020 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 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H3640-2019/48 – Emergency Management Office – Drone and Related Equipment	\$ 5,000.
--	-----------

Increase Revenue Code by:

H3089.15 – State Aid – Legislative Grant Initiative – Sheriff’s Department	\$ 5,000.
---	-----------

7/6/2020: *Reported from the Committee on Public Safety and  
Firefighting (PSF9)*

7/14/2020: *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
-------	---------	---

Nays:	0.0000
-------	--------

Absent:	0.9048	(McGarry)
---------	--------	-----------

Abstain:	0.0000
----------	--------

Excused:	0.0000
----------	--------

**RESOLUTION 113-20**

*Sponsored by Legislator Fields:*

**BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED IN JULY, 2020, AUTHORIZING A CAPITAL PROJECT IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$12,500,000, APPROPRIATING THEREFORE THE AMOUNT OF \$12,500,000, AND AUTHORIZING THE ISSUANCE OF \$12,500,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.**

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 (the “County”) is hereby authorized to acquire the building located at 388 Broadway in the City of Schenectady (the “Building”) for general county purposes and is further authorized to acquire original furnishings, equipment, machinery and/or apparatus required for the purposes for which such building is to be used. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$12,500,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$12,500,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The Building is of Class “A” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$12,500,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.11(a) of the Law, is thirty (30) years.

Section 2. Serial bonds in the aggregate principal amount of \$12,500,000 are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The proposed maturity of the bonds authorized by Section 1 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 Section 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 4. 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 5. 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 23.00, 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 6. 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 7. 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) (1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) the provisions of law which should be complied with at the date of the publication of this resolution, or a summary thereof, 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

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

Section 8. 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 Section 1 of this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse such expenditures, as required by the United States Treasury Regulation Section 1.150-2.

Section 9. 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 10. 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 11. 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 July 14, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Schenectady this \_\_\_\_ day of July 2020.

---

Clerk of the County Legislature

7/6/2020:		<i>Reported from the Committee on Ways and Means (WM20)</i>
7/14/2020:		<i>Adopted by the County Legislature</i>
Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(McGarry)
Abstain:	0.0000	
Excused:	0.0000	

Legislator Fields explained the resolution.

**RESOLUTION 114-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION TO ACCEPT MONIES FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY**

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

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management by memorandum dated July 13, 2020 advises that Schenectady County was recently awarded funds from the United States Department of

Homeland Security, Federal Emergency Management Agency through the Coronavirus Aid, Relief and Economic Security Act (CARES); and

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management further advises that Schenectady County is projected to receive \$33,825.00 in funding; and

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management further advises that the aforesaid monies will be used to purchase protective equipment and supplies; and

**WHEREAS**, the Commissioner of the NYS Department of Homeland Security and Emergency Services by letter dated July 2, 2020 advises that Schenectady County is awarded \$33,825.000 in CARES funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated July 13, 2020 recommends the acceptance of \$33,825.00 in grant monies from the United States Department of Homeland Security, Federal Emergency Management Agency, 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 Homeland Security, 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 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 Homeland Security, Federal Emergency Management Agency; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4189.400410 – Pandemic Preparedness and Response	\$33,825.
---	-----------

Establish and Increase Revenue Code by:

A4489.05 – Federal Aid – Emergency Management Performance Grant – COVID-19 Supplemental Program	\$33,825.
--	-----------



7/14/2020:

*Reported from the Committee on Rules (R41)*

7/14/2020:

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

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
McDonald, Ostrelich, Pascarella, Patierne, Pratt,  
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (McGarry)

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 Regular Meeting of the Schenectady County Legislature held August 11, 2020 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

---

**August 11, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fields.

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:	12	(Fields, King, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrelich, Vellano, McGarry, Hughes, Jasenski)
Absent:	3	(Ruzzo, Pratt, McDonald)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Fields explained Rules Initiative 42-20.

Legislator Hughes moved to report Rules Initiative 42-20. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes expressed support for Rules Initiative 43-20.

Legislator Hughes moved to report Rules Initiative 43-20. Legislator Vellano seconded the motion. The motion passed unanimously.

### Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

The Clerk indicated that there were no comments submitted.

## **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, Socha, Patierne, Ostrellich, Vellano, Hughes, McGarry, Pascarella, Jasenski)
Absent:	1	(McDonald)
Excused:	0	
Vacant:	0	

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the July 14<sup>th</sup> 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 Ostrellich reported the Committee on Health and Human Services met on August 3, 2020 and reported to the agenda Resolution 116 & 117.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on August 3, 2020, and reported to the agenda Resolution 118.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 115 and 120.

Legislator Fields reported the Committee on Ways and Means met on August 3, 2020, and reported to the agenda Resolutions 116, 117, 118 & 119.

## **Resolutions**

### **RESOLUTION 115-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION ADOPTING THE OPERATIONAL BUDGET FOR SUNY SCHENECTADY TO SERVE THE OPERATIONAL NEEDS FOR THE PERIOD SEPTEMBER 1, 2020 TO AUGUST 31, 2021**

**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 3<sup>rd</sup> day of August, 2020 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 SUNY Schenectady, for the period commencing September 1, 2020 and ending August 31, 2021, in a gross amount not to exceed \$ 27,483,579.00; and

**WHEREAS**; the 2020/21 enacted NYS Budget includes expanded powers of the NYS Director of the Budget and, pursuant to these expanded powers State funding for SUNY Schenectady for the period commencing April 1, 2020 and concluding March 31, 2021 may be less than that provided in the enacted NYS Budget, and pursuant to an act of the Board of Trustees of the State University of New York this reduced level of State funding may be allocated to SUNY Schenectady in the amount intended to minimize the impact of such reduction, specifically in a manner as may maximize the support provided to SUNY Schenectady from federal resources in the best interest of the college; 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 SUNY Schenectady in the amount of \$27,483,579.00, or such amount that be remaining following action by the NYS Director of the Budget and approval by the SUNY Board of Trustees, which includes the sponsoring community contribution from the County of Schenectady of \$2,363,471.00 to serve the operational needs of said Community College for the period commencing September 1, 2020 and ending August 31, 2021; 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 SUNY Schenectady 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 SUNY Schenectady for said College fiscal year pursuant to the Education Law.

8/11/2020: *Reported from the Committee on Rules (R42)*

8/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 116-20**

*Sponsored by Legislator Ostrelich:*

**A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE FOR THE AGING THROUGH THE CARES ACT FUNDING PROGRAM**

**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 July 15, 2020 advises that Schenectady County was recently awarded funds from the NYS Office for the Aging through the Coronavirus Aid, Relief and Economic Security Act (CARES); 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 \$40,086.00 in funding; and

**WHEREAS**, the Manager of the Schenectady County Department of Senior and Long Term Care Services further advises that the aforesaid monies will be allocated to the Aging and Disability Resource Center; and

**WHEREAS**, the Schenectady County Manager by memorandum dated July 29, 2020 recommends the acceptance of \$40,086.00 in grant monies from the NYS Office for the 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 the 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 the Aging; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A6772.415385 – Senior Long Term Care –  
Fam 1<sup>st</sup> Covid 19 Resp Act – ADRC \$ 40,086.00

Establish and Increase Revenue Code by:

A4772.10 – Federal Aid –  
Fam 1<sup>st</sup> Covid 19 Resp Act – ADRC \$ 40,086.00

8/3/2020: *Reported from the Committee on Health and Human Services (HHS14)*  
8/11/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 117-20**

*Sponsored by Legislator Ostrellich:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR THE DRINKING WATER ENHANCEMENT PROGRAM**

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

**WHEREAS**, the Public Health Director by memorandum dated July 7, 2020 advises that Schenectady County was recently awarded a grant from the NYS

Department of Health to be used for services and expenses related to the protection of the County’s public drinking water supply; and

**WHEREAS**, the Public Health Director further advises that Schenectady County is projected to receive \$89,768.00 in funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated July 29, 2020 recommends the acceptance of the grant from the New York State Department of Health for the Drinking Water Enhancement Program; and

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

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

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

*8/3/2020: Reported from the Committee on Health and Human Services (HHS15)*

*8/11/2020: Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 118-20**

*Sponsored by Legislator Patierne:*

**A RESOLUTION REGARDING THE PURCHASE OF PROPERTY FROM 797 BROADWAY GROUP, LLC**

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

**WHEREAS**, the Schenectady County Attorney by memorandum dated June 30, 2020 recommends that Schenectady County enter into a contract for the purchase and sale of real estate (3.83 acres, 47,000 square foot building – including 160 parking spaces) with 797 Broadway Group, LLC for the purchase of real property located at 797 Broadway in the City of Schenectady (S/B/L – 49.38-1-8.11) for \$11,294,283.00; and

**WHEREAS**, the Schenectady County Attorney advises that Schenectady County currently leases the aforesaid property from 797 Broadway Group, LLC, and the County would save over \$7 million during the term of the lease by financing the purchase of the property through bonds; and

**WHEREAS**, the Director of Facilities by memorandum dated July 28, 2020 provides an assessment of the existing conditions for the aforesaid building on the property (interior and exterior), and outlines estimates for future maintenance and capital costs of the premises, and states that the building is generally in good condition and there are no facility related concerns to prevent consideration of purchasing the building; and

**WHEREAS**, the County Manager by memorandum dated July 2, 2020 recommends that Schenectady County enter into a contract for purchase and sale of real estate with 797 Broadway Group, LLC for the purchase of the aforesaid real property for \$11,294,283.00, 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 a contract for the purchase and sale of real estate for the aforesaid parcel located in the City of Schenectady for a total of \$11,294,283.00, 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 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish and Increase Appropriation Code by:

H1620-2020/62 – Purchase of 797 Broadway \$ 11,295,000.00

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$ 11,295,000.00

*8/3/2020: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI11)*

*Reported from the Committee on Ways and Means*

*8/11/2020: Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostreich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)



Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 119-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF BIDS AND OFFERS SUBMITTED IN AN ELECTRONIC FORMAT**

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

**WHEREAS**, the Commissioner of Finance by memorandum dated July 27, 2020 recommends that Schenectady County’s procurement policy be updated to allow the acceptance of electronic bid submissions consistent with the provisions outlined in section 103 of the NYS General Municipal Law; and

**WHEREAS**, the County Manager by memorandum dated July 29, 2020 recommends that the County’s procurement policies be modernized and revised to include the ability to receive bid submissions via electronic means; now, therefore, be it

**RESOLVED**, that pursuant to the provisions outlined in section 103 of the NYS General Municipal Law, this Governing Body authorizes the receipt of sealed bids and sealed offers, as that term applies to purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law), submitted in an electronic format including submission of the statement of non-collusion required by section one hundred three-d of the NYS General Municipal Law; and, be it further

**RESOLVED**, that submission in electronic format may, for technology contracts only, be required as the sole method for the submission of bids and offers; and, be it further

**RESOLVED**, that bids and offers submitted in electronic format shall be transmitted by bidders and offerors to the receiving device designated by Schenectady County in the procurement policies; and, be it further

**RESOLVED**, that any method used to receive electronic bids and offers shall comply with article three of the NYS Technology Law, and any rules and regulations promulgated and guidelines developed thereunder, and, at a minimum, must (a) document the time and date of receipt of each bid and offer received electronically, (b) authenticate the identity of the sender, (c) ensure the security of the information transmitted, and (d) ensure the confidentiality of the bid or offer until the time and date established for the opening of bids and offers; and, be it further

**RESOLVED**, that the timely submission of an electronic bid or offer in compliance with instructions provided for such submission in the advertisement for bids or offers and/or the specifications shall be the responsibility solely of each bidder or offeror or prospective bidder or offeror; and, be it further

**RESOLVED**, that Schenectady County shall not incur any liability from delays of or interruptions in the receiving device designated for the submission and receipt of electronic bids and offers.

8/3/2020: *Reported from the Committee on Ways and Means (WM21)*

8/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 120-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE TERMINATION AND LICENSE 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 August 7, 2020 advises that Haraden Motorcar Company (d/b/a Mohawk Honda) has requested to terminate its existing lease with the County, and use the parking lot at the Schenectady County Recreational Facility (ice rink) on Airport Road adjacent to the Schenectady County Airport for the storage of new automobiles; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning further advises that the following significant license provisions have been agreed to, subject to Legislative approval, to wit:

1. Termination of Existing Lease: would be effective upon the date of the Agreement;
2. Term of License: Four months (additional four-month term renewal option in Agreement);
3. Monthly Rent: \$700.00;

4. Premises: The parking lot of the Schenectady County Recreational Facility located on Airport Road;
5. Mohawk Honda must fully indemnify the County during the term of the license, and must list the County as an additional insured on its insurance policy; and
6. License can be terminated if termination is beneficial to the County's taxpayers with notice of fifteen days; and

**WHEREAS**, the County Manager by memorandum dated August 7, 2020 recommends that the County enter into a Lease Termination and License Agreement with Haraden Motorcar Company (d/b/a Mohawk Honda); 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 Termination and License Agreement with Haraden Motorcar Company (d/b/a Mohawk Honda) consistent with the provisions of this Resolution.

8/11/2020: *Reported from the Committee on Rules (R43)*

8/11/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

### Adjournment

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

---

STATE OF NEW YORK  
COUNTY OF SCHENECTADY

---

**THE MINUTES**

of a Regular Meeting of the Schenectady County Legislature held September 8, 2020 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

---

**September 8, 2020**

Reading of the Notice of Special Meeting

Chair instructed the Clerk to read the Notice of Special Meeting

**Please Take Notice** that pursuant to section 4.03 of the by-laws of the Schenectady County Tourism and Convention Bureau, there will be a special meeting of the members of the Schenectady County Tourism and Convention Bureau, Inc. at 7:00pm on Tuesday, September 8, 2020 in the chamber of the Schenectady County Legislature, 620 State Street, Schenectady, NY for the purpose of considering appointments to the Tourism and Convention Bureau Board of Directors.

Due to COVID-19 restrictions, the Legislative Chamber is not open to the public. Members of the public may view the proceedings live on the Schenectady County Facebook page.

**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	(Constantine, Gatta, Hughes, Jasenski, Ostrellich, Pratt, King, Ruzzo, Socha, Pascarella, Patierne, Vellano, McGarry, Fields)
Absent:	0	
Excused:	1	(McDonald)
Vacant:	0	

**Adjournment**

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

The invocation was given by the Clerk of the Legislature.

### Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McGarry.

### Ceremonial Resolutions

There were no ceremonial resolutions presented.

## **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, King, Constantine, Gatta, Socha, Pascarella, Patierne, Ostrellich, Vellano, McGarry, Hughes, Jasenski, Ruzzo, Pratt)
Absent:	1	(McDonald)
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 45-20. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 46-20. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 47-20. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 48-20. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 49-20. Legislator Patierne seconded the motion. The motion passed unanimously.

John McPhillips, Commissioner of Finance, explained Rules Initiative 50-20.

Legislator Hughes moved to report Rules Initiative 50-20. Legislator Patierne seconded the motion. The motion passed unanimously.

Rory Fluman, Schenectady County Manager, explained Rules Initiative 51-20.

Legislator Hughes moved to report Rules Initiative 51-20. Legislator King seconded the motion. The motion passed unanimously.

#### Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

Bernard Witkowski submitted a comment about the re-opening plans of the County public libraries.

Nancy Stuebner submitted a comment about the re-opening plans of the County public libraries.

Christine Witkowski submitted a comment about the re-opening plans of the County public libraries.

Barbara Armstrong submitted a comment about the re-opening plans of the County public libraries.

Faith Donovan submitted a comment about the re-opening plans of the County public libraries.

Patricia Rush submitted a comment about the re-opening plans of the County public libraries.

#### **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, Socha, Patierne, Ostrelich, Vellano, Hughes, McGarry, Pascarella, Jasenski)
Absent:	1	(McDonald)
Excused:	0	
Vacant:	0	

#### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the August 11<sup>th</sup> meeting. Legislator Fields seconded the motion. The motion was carried without objection.

### Reports

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

### Committee Reports

Legislator Vellano reported the Committee on Environmental Conservation and Parks met on August 31, 2020 and reported to the agenda Resolution 129 & 130.

Legislator Hughes reported the Committee on Economic Development and Planning met on August 31, 2020 and reported to the agenda Resolution 131, 132 & 133.

Legislator Ostrelich reported the Committee on Health and Human Services met on August 31, 2020 and reported to the agenda Resolution 134 & 135.

Legislator Patierne reported the Committee on Public Facilities, Transportation, and Infrastructure met on August 31, 2020 and reported to the agenda Resolution 136.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on August 31, 2020 and reported to the agenda Resolution 137.

Legislator Fields reported the Committee on Rules met on September 8, 2020 and reported to the agenda Resolution 122, 123, 124, 125, 126, 127 and 128.

Legislator Fields reported the Committee on Ways and Means met on August 31, 2020 and reported to the agenda Resolution 130, 134, 135, 138 and 139.

### Resolutions

#### **RESOLUTION 122-20**

*Sponsored by the Legislators Constantine, Gatta, Ostrelich, Pratt and Socha:*

#### **A RESOLUTION HONORING THE 200<sup>TH</sup> ANNIVERSARY OF THE TOWN OF GLENVILLE**

**WHEREAS**, originally settled by the Dutch in the 1600's, Glenville, incorporated in 1820, started as a farming community and produced crops such as broom corn, wheat, and dairy; and

**WHEREAS**, Glenville remained a farming community through the 19<sup>th</sup> century, until the early-to-mid 20<sup>th</sup> century, when the population flourished due to the return of those serving in World War II, industries such as GE offered jobs and housing developments grew, and thus the community began to transition from farmland to suburbia; and

**WHEREAS**, Glenville continued to grow, investing in infrastructure, school districts, and public safety agencies; and

**WHEREAS**, the town is home to many county and federal facilities, including the County Nursing Home, Airport, and farm, as well as the 109<sup>th</sup> Air National Guard Unit and the Naval Reserves Unit; and

**WHEREAS**, today, Glenville is a vibrant, diverse and growing town that offers nearly 30,000 residents a place to live, work and play and boasts wonderful school systems, beautiful parks and additional recreational opportunities, as well as revitalized commercial corridors; now therefore be it

**RESOLVED**, that on behalf of the Schenectady County Legislature we honor and congratulate the town of Glenville on its 200<sup>th</sup> Anniversary.

9/8/2020: *Reported from the Committee on Rules (R45)*

9/8/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 123-20**

*Sponsored by the Legislators McGarry, Jasenski, Pascarella, and Vellano:*

#### **A RESOLUTION HONORING THE 200<sup>TH</sup> ANNIVERSARY OF THE TOWN OF ROTTERDAM**

**WHEREAS**, Rotterdam, New York was originally settled by the Dutch around the year 1601, named after the city of Rotterdam in The Netherlands, and formed from a ward of the city of Schenectady on April 14, 1820; and

**WHEREAS**, during the mid-1800's, Rotterdam boasted a thriving broom corn industry, and with the emergence of the Erie Canal and railroads, settlements



began to appear, including Rotterdam Junction, South Schenectady, and Pattersonville; and

**WHEREAS**, Rotterdam was a crucial part of the Northeast’s railroad system, and the Erie Canal ran along the entire length of northeast Rotterdam, the town continued to expand and develop; and

**WHEREAS**, Rotterdam started as a frontier town, it is now a thriving suburban community that now boasts hundreds of agricultural, industrial, and commercial businesses; and

**WHEREAS**, the population has increased from 1,529 in 1820 to more than 28,000 today, Rotterdam continues to grow and looks confidently to the future; now therefore be it

**RESOLVED**, that on behalf of the Schenectady County Legislature we honor and congratulate the town of Rotterdam on its 200<sup>th</sup> Anniversary.

9/8/2020: *Reported from the Committee on Rules (R46)*  
9/8/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 1.0799 (McDonald)  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 124-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION REGARDING A SEQRA DETERMINATION FOR THE PURCHASE OF REAL PROPERTY IN THE CITY OF SCHENECTADY**

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

**WHEREAS**, the County Attorney by memorandum dated September 3, 2020 advises that this Legislature has previously adopted legislation to purchase the real property commonly known as 388 Broadway in the City and County of Schenectady, together with all improvements; and

**WHEREAS**, the County Attorney further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

**WHEREAS**, the County Attorney further advises that the County is currently the sole tenant of the Class A office building located on the property and the sole action being taken is the purchase of the property; and

**WHEREAS**, the County Attorney further advises that the purchase of the real property set forth above constitutes the reuse of a commercial structure pursuant to 6 NYCRR § 617.5(c)(18) and is therefore exempt from environmental review pursuant to 6 NYCRR § 617.5(a); now, therefore be it

**RESOLVED**, that this Governing Body finds that the aforesaid purchase and reuse of the property commonly known as 388 Broadway, in the City and County of Schenectady, State of New York, is a Type II action pursuant to 6 NYCRR § 617.5 and that no further action is necessary.

9/8/2020: *Reported from the Committee on Rules (R47)*

9/8/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.0000

### **RESOLUTION 125-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION REGARDING A SEQRA DETERMINATION FOR THE PURCHASE OF REAL PROPERTY IN THE CITY OF SCHENECTADY**

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

**WHEREAS**, the County Attorney by memorandum dated September 3, 2020 advises that this Legislature has previously adopted legislation to purchase the real property commonly known as 797 Broadway in the City and County of Schenectady, together with all improvements; and

**WHEREAS**, the County Attorney further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

**WHEREAS**, the County Attorney further advises that the County is currently the sole tenant of the Class A office building located on the property and the sole action being taken is the purchase of the property; and

**WHEREAS**, the County Attorney further advises that the purchase of the real property set forth above constitutes the reuse of a commercial structure pursuant to 6 NYCRR § 617.5(c)(18) and is therefore exempt from environmental review pursuant to 6 NYCRR § 617.5(a); now, therefore be it

**RESOLVED**, that this Governing Body finds that the aforesaid purchase and reuse of the property commonly known as 797 Broadway, in the City and County of Schenectady, State of New York, is a Type II action pursuant to 6 NYCRR § 617.5 and that no further action is necessary.

9/8/2020: *Reported from the Committee on Rules (R48)*  
9/8/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 1.0799 (McDonald)  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 126-20**

*Sponsored by the Committee on Rules:*

**BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED IN SEPTEMBER, 2020, AUTHORIZING A CAPITAL PROJECT IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$11,295,000, APPROPRIATING THEREFORE THE AMOUNT OF \$11,295,000, AND AUTHORIZING THE ISSUANCE OF \$11,295,000 SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.**

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 (the “County”) is hereby authorized to acquire the building located at 797 Broadway in the City of Schenectady (the “Building”) for general county purposes and is further authorized to acquire original furnishings, equipment, machinery and/or apparatus required for the purposes for which such building is to be used. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,295,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of

---

\$11,295,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The Building is of Class “A” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$11,295,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.11(a) of the Law, is thirty (30) years.

Section 2. Serial bonds in the aggregate principal amount of \$11,295,000 are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The proposed maturity of the bonds authorized by Section 1 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 Section 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 4. 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 5. 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 23.00, 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 6. 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 7. 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) (1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) the provisions of law which should be complied with at the date of the publication of this resolution, or a summary thereof, 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

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

Section 8. 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 Section 1 of this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse such expenditures, as required by the United States Treasury Regulation Section 1.150-2.

Section 9. 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 10. 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 11. 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 September 8, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Schenectady this \_\_\_\_ day of September, 2020.

\_\_\_\_\_  
Clerk of the County Legislature

9/8/2020: *Reported from the Committee on Rules (R49)*

9/8/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.0000

#### **RESOLUTION 127-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION TO ACCEPT MONIES FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES THROUGH THE CARES ACT FUNDING PROGRAM**

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

**WHEREAS**, the Administrator of the Glendale Nursing Home by memorandum dated August 31, 2020 advises that Schenectady County was recently awarded funds from the United States Department of Health and Human Services through the Coronavirus Aid, Relief and Economic Security Act (CARES); and

**WHEREAS**, the Administrator of the Glendale Nursing Home further advises that Schenectady County is projected to receive \$314,500.00 in funding; and

**WHEREAS**, the Administrator of the Glendale Nursing Home further advises that the aforesaid monies will be used to offset expenses associated with the pandemic emergency response efforts at Glendale Nursing Home; and

**WHEREAS**, the Schenectady County Manager by memorandum dated September 3, 2020 recommends the acceptance of \$314,500.00 in grant monies from the United States Department of Health and Human 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 United States Department of Health and Human 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 United States Department of Health and Human Services, and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

C6030.592 – Glendale Nursing Home – Pandemic Response	\$ 314,500.
---	-------------

Increase Revenue Code by:

C4489.01 – Federal Aid – CARES Pandemic Relief	\$ 314,500.
--	-------------

9/8/2020:

*Reported from the Committee on Rules (R50)*

9/8/2020:

*Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 128-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH SUNY SCHENECTADY**

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

**WHEREAS**, the Director of Public Works by memorandum dated September 4, 2020 advises that SUNY Schenectady has requested the use of office space (8.4' x 11.4' – 95.76 sq. ft.) on the first floor of the tower building at the Schenectady County Airport; and

**WHEREAS**, the Director of Public Works further advises that the office space would be used by students and aviation instructors involved in the SUNY Schenectady Aviation Science Program; and

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

1. Term of License: Effective from September 1, 2020 to August 31, 2021 (with option for licensee to extend for an additional year to August 31, 2022);
2. Rent: No cost;
3. SUNY Schenectady maintain adequate liability insurance and list the County as an additional insured on its insurance policy, and must fully indemnify the County during the term of the license;

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 SUNY Schenectady consistent with the provisions of this Resolution.



9/8/2020: *Reported from the Committee on Rules (R51)*  
 9/8/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
 McGarry, Ostrelich, Pascarella, Patierne, Pratt,  
 Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 129-20**

*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 AN EIGHT-YEAR REVIEW OF AGRICULTURAL  
 DISTRICT 1**

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

**WHEREAS**, section 303-a 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 review any district created eight years after the date of its creation and at the end of every eight-year period thereafter; and

**WHEREAS**, in compliance with such requirement, the legislative body shall:

- provide notice of such district review by publishing a notice in a newspaper having general circulation within the district and by posting a notice on the home page of the county's website;
- post such notice in at least five conspicuous places within the district; and
- provide such notice in writing by first class mail to those municipalities whose territory encompasses the district;
- direct the county agricultural and farmland protection board to prepare a report within forty-five days; and
- hold a public hearing; and

**WHEREAS**, the Schenectady County Agricultural and Farmland Protection Board has prepared an eight-year report, and such report has been provided to the members of this Governing Body at the meeting of the Committee on Environmental Conservation, Renewable Energy, and Parks conducted on August 28, 2020; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning by memorandum dated August 17, 2020 recommends that the County Legislature provide notice and conduct a public hearing to consider the report and recommendations of the Schenectady County Agricultural and Farmland Protection Board; and

**WHEREAS**, the County Manager by memorandum dated August 26, 2020 recommends that the County Legislature conduct a public hearing to consider the recommendations and report of the Schenectady County Agricultural and Farmland Protection Board; now, therefore, be it

**RESOLVED**, that pursuant to section 303-a 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 5<sup>th</sup> day of October, 2020 at 7:00 pm for the purpose of hearing all interested persons on the report and 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-a of the Agriculture and Markets Law, in a newspaper having a general circulation within Schenectady County and on the County's website, 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; and any proposed modifications to the district shall be sent to persons, as listed on the most recent assessment roll, whose land is the subject of a proposed modification; and to the NYS Commissioner of Agriculture and Markets.

*8/31/2020: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREPI)*

*9/8/2020: Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
-------	---------	---

Nays:	0.0000	
-------	--------	--

Absent:	1.0799	(McDonald)
---------	--------	------------

Abstain:	0.0000	
----------	--------	--

Excused:	0.0000	
----------	--------	--

**RESOLUTION 130-20**

*Sponsored by Legislator Vellano:*

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE CAPITAL IMPROVEMENT PROGRAM FOR REFURBISHMENT OF HEAVY EQUIPMENT**

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

**WHEREAS**, the Interim District Manager of the Schenectady County Soil & Water Conservation District by memorandum dated August 26, 2020 requests that additional appropriation authority be included in the 2020 Capital Improvement Program for the Conservation District; and

**WHEREAS**, the Interim District Manager advises that the appropriation authority would be used to refurbish and repair the 2001 Vermeer TG 800 tub grinder; and

**WHEREAS**, the Schenectady County Manager by memorandum dated August 26, 2020 recommends the approval of the requested budgetary amendments for the Schenectady County Soil & Water Conservation District; now, therefore, be it

**RESOLVED**, that the 2020 Capital Improvement Program be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

H8730-2020/65 – Schenectady County Soil and Water  
Conservation District – Machinery Upgrades and  
Refurbishment  
\$ 105,000.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$ 105,000.

*8/31/2020: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP2)*

*9/8/2020: Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 131-20**

*Sponsored by Legislator Hughes:*

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. G-2020**

**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-2020 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 5<sup>th</sup> day of October, 2020 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that authorizes the lease of real property owned by the County of Schenectady; and, be it further

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

8/31/2020: *Reported from the Committee on Economic Development and Planning (EDP7)*

9/8/2020: *Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
-------	---------	---

Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 132-20**

*Sponsored by Legislator Hughes:*

**A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH LEGERE CENTER, LLC.**

**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 August 17, 2020 advises that Legere Center, LLC, the owner of the Schenectady Armory (which is located at 125 Washington Avenue in the City of Schenectady), has requested the use of a County-owned parcel; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning further advises that a film production company intends to use the requested parcel as a staging area during the filming of a television show at the Armory; and

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

1. Term of License: Effective immediately to December 31, 2020 (with option to extend three months to licensee);
2. Rent: \$10.00 per month;
3. Premises: S/B/L: 39.71-1-45.1 in the City of Schenectady
4. Legere Center, LLC must fully indemnify the County during the term of the license, and must list the County as an additional insured on its insurance policy; and

**WHEREAS**, the County Manager by memorandum dated August 26, 2020 recommends that the County enter into a License Agreement with Legere Center, LLC for the use of the aforesaid parcel; 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 Legere Center, LLC consistent with the provisions of this Resolution.

*8/31/2020: Reported from the Committee on Economic Development and Planning (EDP8)*

*9/8/2020: Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.9048

Excused: 0.0000

**RESOLUTION 133-20**

*Sponsored by Legislator Hughes:*

**A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO  
ENTER INTO A LICENSE AGREEMENT WITH UNITED SUITES AT  
WASHINGTON SQUARE, LLC.**

**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 August 24, 2020 advises that United Suites at Washington Square, LLC., the owner of the student housing complex across the street from SUNY Schenectady in the City of Schenectady, has requested the use of a County-owned parcel; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning further advises that United Suites intends to use the requested parcel as a parking lot; and

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

1. Term of License: September 9, 2020 to December 31, 2020 (with two options to extend three months each to licensee);
2. Rent: \$500.00 (also \$500 for each three-month extension);
3. Premises: 106 South Church Street in the City of Schenectady;
4. United Suites at Washington Square, LLC must fully indemnify the County during the term of the license, and must list the County as a co-insured on its insurance policy; and

**WHEREAS**, the County Manager by memorandum dated August 26, 2020 recommends that the County enter into a License Agreement with United Suites at Washington Square, LLC for the use of the aforesaid parcel; 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 United Suites at Washington Square, LLC consistent with the provisions of this Resolution.

8/31/2020:

*Reported from the Committee on Economic*

*Development and Planning (EDP9)*  
*Adopted by the County Legislature*

9/8/2020:

Ayes: 13.9201 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 134-20**

*Sponsored by Legislator Ostrelich:*

**A RESOLUTION TO ACCEPT MONIES FROM HEALTH RESEARCH, INC. AND THE NYS DEPARTMENT OF HEALTH FOR COVID-19 RELATED EXPENSES**

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

**WHEREAS**, the Interim Public Health Director by memorandum dated August 18, 2020 advises that Schenectady County was recently awarded a grant from Health Research, Inc. and the NYS Department of Health that will be used for enhanced detection, surveillance and prevention of Covid-19; and

**WHEREAS**, the Interim Public Health Director further advises that Schenectady County is projected to receive \$1,429,731.00 in funding; and

**WHEREAS**, the Director of Grants Administration of the Office of Public Health in the NYS Department of Health, by an undated correspondence, advises that Schenectady County has been awarded \$1,429,731.00 for Covid-19 related expenses; and

**WHEREAS**, the Schenectady County Manager by memorandum dated August 26, 2020 recommends the acceptance of the grant from Health Research, Inc. and the NYS Department of Health that will be used for enhanced detection and prevention of Covid-19; 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 Health Research, Inc. and the NYS Department of Health, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further





season; and

**WHEREAS**, the Interim Public Health Director further advises that Schenectady County is projected to receive \$33,763.00 in funding; and

**WHEREAS**, the Director of the Bureau of Immunization of the NYS Department of Health by letter dated August 25, 2020 advises that Schenectady County was awarded supplemental funding for the enhancement and expansion of the LHD influenza outreach, and for the promotion of mass vaccination activities for the 2020/21 flu season; and

**WHEREAS**, the Schenectady County Manager by memorandum dated August 26, 2020 recommends the acceptance of the grant from the New York State Department of Health for vaccination related activities; 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; and be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A4012.415232 – Public Health Patient and Prevention Svcs –  
Influenza Planning and Response \$ 33,763.

Establish and Increase Revenue Code by:

A4401.08 – Federal Aid – Influenza Planning and Response \$ 33,763.

8/31/2020: *Reported from the Committee on Health and Human Services (HHS17)*  
9/8/2020: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 136-20**

*Sponsored by Legislator Patierne:*

#### **A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AMENDMENT TO A LEASE AGREEMENT WITH SCHAFFER HEIGHTS HOUSING CORPORATION**

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

**WHEREAS**, the First Deputy County Attorney by memorandum dated August 26, 2020 advises that the Schenectady County Public Health Department has been utilizing additional space on the first floor of the Annie Schaffer Building since April 1, 2020; and

**WHEREAS**, the First Deputy County Attorney recommends that the existing lease with Schaffer Heights Housing Corporation for space at 107 Nott Terrace in the City of Schenectady be amended to include this additional rental space (3,871 square feet -- total rental space would increase from 27,997 to 31,868 square feet), and to require the landlord to undertake certain fit-up improvements; and

**WHEREAS**, the First Deputy County Attorney further advises that the same terms and conditions of the existing lease would be continued until June 30, 2028 (with three additional five-year renewal options), and that the rates per square foot for the additional rental space (3,871 sq. ft.) would commence at \$10.70 per square foot from April 1, 2020 to June 30, 2022, and then increase as follows; \$10.75 per square foot from July 1, 2022 to June 30, 2024, \$11.25 per square foot from July 1, 2024 to June 30, 2026; and \$11.95 per square foot from July 1, 2026 to June 30, 2028; and

**WHEREAS**, the First Deputy County Attorney advises that the rates per square foot outlined in the existing lease for the five-year renewal options would apply to the new total rental space of 31,868 square feet; and

**WHEREAS**, the County Manager by memorandum dated August 26, 2020 recommends that the aforesaid lease be amended; now, therefore, be it



**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.

8/31/2020: *Reported from the Committee on Public Safety and Firefighting (PSF10)*

9/8/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.0000

### **RESOLUTION 138-20**

*Sponsored by Legislator Fields:*

#### **A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NEW YORK STATE FOR CENSUS 2020 OUTREACH INITIATIVES**

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

**WHEREAS**, the Schenectady County Manager by memorandum dated August 26, 2020 advises that Schenectady County was recently awarded funds from New York State for initiatives associated with the 2020 Census, with seventy-five percent of the awarded monies required to be allocated to non-profit agencies or libraries; and

**WHEREAS**, the Schenectady County Manager further advises that Schenectady County is projected to receive \$72,151.00 in funding; and

**WHEREAS**, the Schenectady County Manager recommends the acceptance of

\$72,151.00 in 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 Schenectady 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 2020 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1230.415138 – County Manager – 2020 Census \$ 72,151.

Establish and Increase Revenue Code by:

A3089.23 – State Aid – 2020 Census \$ 72,151.

8/31/2020: *Reported from the Committee on Ways and Means (WM22)*

9/8/2020: *Adopted by the County Legislature*

Ayes: 13.9201 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 139-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH UHY, LLP TO PERFORM THE EXTERNAL COUNTY AUDIT**

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

**WHEREAS**, the County Auditor has recommended by memorandum dated August 25, 2020 that Schenectady County enter into a contract with UHY, LLP to conduct an independent audit of the County's financial statements for the years ending 2020 and 2021; and

**WHEREAS**, the County Auditor advises that UHY, LLP would provide the following services: an examination and report of the County's general purpose financial statements, a federal single audit report, a New York State single audit report; and

**WHEREAS**, a separate financial statement and NYS Medicaid cost reports will be provided for the Glendale Nursing Home; and

**WHEREAS**, the County Auditor further advises that the total cost for the above services would be \$85,000.00; and

**WHEREAS**, section 6.02 of the Schenectady County Charter requires the County Legislature to designate a professional accounting firm to conduct external audits at intervals not exceeding four years; now, therefore, be it

**RESOLVED**, that this County Legislature does hereby designate UHY, LLP to conduct the annual external audit of the books and records for Schenectady County for calendar years ending 2020 and 2021; 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 UHY, LLP for the aforesaid services for calendar years ending 2020 and 2021.

8/31/2020:		<i>Reported from the Committee on Ways and Means (WM23)</i>
9/8/2020:		<i>Adopted by the County Legislature</i>
Ayes:	13.9201	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.0000	

#### Adjournment

On the motion of Legislator Hughes, seconded by Legislator Patierne, 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 5, 2020 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

---

**October 5, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pratt.

Reading of the Notice of the First Public Hearing

Chair instructed the Clerk to read the Notice of the first Public Hearing

**PLEASE TAKE NOTICE** that pursuant to section 303-a of the Agriculture and Markets Law of the State of New York, which requires the legislative body of any county to review the agricultural district every eight years after the date of its creation, and in compliance with such requirement, the Schenectady County Agricultural and Farmland Protection Board (AFPB) prepared a report and recommendations regarding district boundaries for consideration by the Legislature of the County of Schenectady that has been filed with the Clerk of the County Legislature.

A public hearing is hereby called, on Monday, October 5, 2020 at 7:00pm to be held before the Legislature of the County of Schenectady in the Legislative Chambers, in the County Office Building, 620 State Street, 6<sup>th</sup> Floor, Schenectady, NY 12305, for the purpose of hearing all interested persons on the recommendations of the Schenectady County AFPB regarding Schenectady County Agricultural District No. 1.

**PUBLIC HEARINGS**

Chairman Jasenski called the first Public Hearing of the Schenectady County Legislature in regard to the Schenectady County Agricultural District to order and instructed the Clerk to call the roll.



The Clerk called the roll.

Present:	14	(Constantine, Gatta, Hughes, Jasenski, Ostrellich, Pratt, King, Ruzzo, Pascarella, Patierne, Vellano, McGarry, McDonald, Fields)
Absent:	0	
Excused:	1	(Socha)
Vacant:	0	

No members of the public signed up to address the public hearing in person. Members of the public were also invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

Peter Voelker submitted a comment on the Schenectady County 2020 Agricultural District.

#### Reading of the Notice of the Second Public Hearing

Chairman Jasenski called the second Public Hearing of the Schenectady County Legislature in regard to the Proposed Local Law G-2020 to order and instructed the Clerk to read the Notice of the second Public Hearing

PLEASE TAKE NOTICE that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law G-2020, 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 October, 2020 at 7:00 pm for the purpose of hearing all interested persons on the question of proposed Local Law G-2020, entitled "A LOCAL LAW AUTHORIZING THE LEASE OF REAL PROPERTY OWNED BY THE COUNTY OF SCHENECTADY."

No members of the public signed up to address the public hearing in person. Members of the public were also invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

David Everett, Esq. submitted a comment on Local Law G of 2020.

#### **SPECIAL MEETING**

Chairman Jasenski called the Special Meeting of the Schenectady County Legislature to order and instructed the Clerk to read the Notice of the Special Meeting.

Please be advised that there shall be a Special Meeting of the Schenectady County Legislature on October 5, 2020 at 7:00 p.m. by the call of the Legislature's 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 for the consideration of resolution approving sales tax distributions in the county of Schenectady and calling for a public hearing on the Schenectady County 2021 program budget and the 2021-2026 capital improvement program.

The Chair instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Fields, King, Constantine, Gatta, Pascarella, Patierne, Ostrelch, Vellano, McGarry, McDonald, Hughes, Jasenski, Ruzzo, Pratt)
Absent:	0	
Excused:	1	(Socha)
Vacant:	0	

#### Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 45-20. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 46-20. Legislator Pascarella seconded the motion. The motion passed unanimously.

#### Resolutions

#### RESOLUTION 140-20

*Sponsored by the Committee on Rules:*

**A RESOLUTION APPROVING SALES TAX DISTRIBUTIONS IN THE COUNTY OF SCHENECTADY AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH THE CITY OF SCHENECTADY PROVIDING FOR SAID SALES TAX DISTRIBUTIONS FOR THE PERIOD ENDING NOVEMBER 30, 2028**

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

**WHEREAS**, negotiations have been conducted between representatives of the County of Schenectady and the City of Schenectady regarding a sales tax

distribution Agreement that would become effective for the period commencing December 1, 2020 and ending November 30, 2028; and

**WHEREAS**, copies of the proposed Agreement have been distributed to the members of this Legislature, and have been filed with the Clerk of this Legislative Body; and

**WHEREAS**, the proposed Agreement would provide significant benefits to the residents of the City of Schenectady and the Towns and Villages of the County of Schenectady; now, therefore, be it

**RESOLVED**, that this County Legislature hereby approves the distribution of the sales tax revenues as set forth in said Agreement the terms of which are fully incorporated into this resolution as if fully stated herein and fully approved, which includes but is not limited to the following provisions:

a) **3% SALES TAX REVENUE**

Sales Tax Revenue Distribution

<u>Sales Tax Period</u>	<u>City</u>	<u>Town as a Unit</u>
12/1/20 – 11/30/21	In year one, the City shall receive the same percentage of the 3% sales tax revenue collected as it did in year eight of the prior agreement, plus \$1,000,000, which represents the aggregate total due under the Hazmat (\$600,000), Police (\$200,000), and Community Redevelopment and Demolition of Structures (\$200,000) agreements.	The Towns shall receive \$7,772,064 during each of the three years of the agreement from this portion of the sales tax revenue. The Towns shall receive during year four through year eight the same percentage of 3% sales tax as they received in year three of this agreement.
12/1/21 – 11/30/22		
12/1/22 – 11/30/23		
12/1/23 – 11/30/24		
12/1/24 – 11/30/25		
12/1/25 – 11/30/26		
12/1/26 – 11/30/27		
12/1/27 – 11/30/28	Thereafter in years two through eight, the City shall receive the same percentage of the 3% sales tax as it did in year one,	

and the calculation of this amount shall include the \$1,000,000 added in base year one for the appropriate percentage calculations in years two through eight.

Each Town and Village shall receive a proportionate share based upon its portion of full valuation of real property as related to the total full valuation of taxable real property of the Towns as adopted by the County for tax apportionment purposes for 2020. These proportionate shares shall remain fixed during the term of this agreement. The distribution to Villages shall be pursuant to New York State Statute.

b) 30% OF THE ADDITIONAL 1/2 OF 1% SALES TAX

REVENUE

The funds in the Schenectady County Real Property Tax Abatement and Economic Development Fund as established by Resolution No. 104-98, adopted July 14, 1998, and as authorized by Chapter 124 of the Laws of 1998, shall be distributed to the Towns and Villages of the County of Schenectady on the basis of the respective populations of the Towns and Villages as determined in accordance with the latest decennial Federal Census for the purpose as detailed in the aforesaid legislation. The County and the City do not receive a distribution from this fund. For the year January 1, 2019, to December 31, 2019, the distribution was \$3,960,615.08 to the Towns and Villages.

1. If during the term of this Agreement the County shall elect a clothing exemption from sales and compensating use taxes pursuant to provisions of the Tax Law, the \$7,772,064 minimum distribution to the Towns during the years one, two and three of this agreement as a unit from the 3% Sales Tax Revenue Distribution shall not be reduced.
2. The County shall retain all sales tax revenues generated by the additional sales tax imposed pursuant to section 1210(i)(31) of the Tax Law. If the New York State Legislature shall extend the date or increase the rate outlined in Section 1210(i)(31) of such law, or authorize the County to impose any other additional sales tax after the execution of this Agreement, the County shall retain all sales tax revenues generated by such additional tax.

3. Whereas, the New York State Legislature authorized the County to impose an additional sales tax of one-half of one percent for the period December 1, 2020, and ending November 30, 2023, pursuant to Tax Law, Section 1210(i)(31); and whereas the New York State Legislature in Tax Law Section 1224(x) states that the County of Schenectady shall have the sole right to impose the additional one-half of one percent rate of tax and that such additional rate of tax shall be in addition to any other tax which the County may impose or may be imposing pursuant to this Article or any other Law; and whereas, Tax Law Section 1224(x) expressly provides that such additional rate of tax shall not be subject to preemption; and whereas the County is desirous that this additional tax shall be extended for additional periods throughout the term of this Agreement, the County and the City agree that any future extensions of this additional tax or increases in the rate of such tax will not be subject to preemption by the City of Schenectady.

#### Intermunicipal Cooperation

Whereas, intergovernmental cooperation and reform are essential for leaner, more efficient government, and whereas the County and the City reached a landmark agreement on September 8, 2004, for Vehicle Mechanical Repair and Preventative Maintenance, the parties agree that without reaching this sales tax agreement, it would be impossible to implement the centralized dispatch Unified Communications Center, and to continue other progressive cost-savings measures, including the Unified Communications Center (UCC), the Schenectady County Solar Energy Consortium, and the County's \$18 million Radio Project.

#### Hazmat and Police Agreements

Further, the parties in a spirit of cooperation fostered by this agreement hereby agree that they shall continue during the term of this agreement, the existing Hazmat and Police Agreements under their current terms and the parties agree to effectuate any such documents necessary to implement and continue those agreements, except that the Hazmat amount shall be \$600,000 and police amount shall be \$200,000 as referenced in paragraph 3(a) in year one. Thereafter, in years two through eight, these amounts shall be recalculated as set forth in paragraph 3(a).

#### Purchasing

The County, upon the request of the City shall perform purchasing bids on behalf of the City. The City shall provide one central staff member who will forward requests to prepare bids to a designated employee in the County Purchasing Department.

#### Healthcare Administration and Consulting

---

The County, upon the request of the City, shall provide healthcare administration and consulting services to the City and fully assist the City to the extent practicable in reforming healthcare benefits for employees and retirees.

#### Labor Negotiations

The County, upon the request of the City, shall provide to the City collective bargaining negotiation representation, except that the County shall not provide representation to the City for interest arbitrations. Such services shall be provided by the County Department of Law.

#### Highway Department

The City and the County shall study further cooperation agreements between their respective highway and road departments and shall enact a new eight-year vehicle maintenance agreement.

#### Community Redevelopment and Demolition of Structures

The County shall pay to the City \$200,000 in year one for the purpose of Community Redevelopment and Demolition of Structures or such other purpose for which the City sees fit. This payment is referenced in paragraph 3(a). Thereafter, this amount shall be recalculated in years two through eight pursuant to paragraph 3(a).

#### Landbank

The County shall request payment from the CRC or IDA or other funding source of a one-time \$50,000 payment to the Landbank. A second payment of \$50,000 shall be triggered by the written request of the Mayor to the County of Schenectady. In the event no funding source for these payments is found, the County of Schenectady shall guarantee that such payment is made.

#### Extension of Services to the Towns and Villages

The County hereby commits to make available to the Towns and Villages, to the extent practicable, similar services in the areas of purchasing, healthcare administration and consulting, and labor negotiations, as is to be provided to the City; and, be it further

**RESOLVED**, that the County Manager of the County of Schenectady be and he is hereby authorized, empowered and directed to execute the above-mentioned Agreement, after approval of the County Attorney as to form and content.

10/5/2020: *Reported from the Committee on Rules (R52)*  
 10/5/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
 McDonald, McGarry, Ostrelch, Pascarella,  
 Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000  
 Absent: 0.0000  
 Abstain: 0.0000  
 Excused: 0.9939 (Socha)

### **RESOLUTION 141-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE SCHENECTADY COUNTY 2021 PROGRAM BUDGET AND THE 2021- 2026 CAPITAL IMPROVEMENT PROGRAM**

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

**RESOLVED**, that pursuant to Section 7.04 of the Schenectady County Charter a public hearing will be held in the Chambers of the County Legislature on the 13<sup>th</sup> day of October, 2020 at 7:00 pm for the purpose of hearing all interested persons on the Tentative Program Budget for 2021 and the Tentative Capital Improvement Program for 2021 – 2026.

10/5/2020: *Reported from the Committee on Rules (R53)*  
 10/5/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
 McDonald, McGarry, Ostrelch, Pascarella,  
 Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000  
 Absent: 0.0000  
 Abstain: 0.0000  
 Excused: 0.9939 (Socha)

#### **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 13, 2020 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

---

**October 13, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pascarella.

Ceremonial Resolutions

There were no ceremonial resolutions presented.

Chairman Jasenski called the public hearing in regard to the proposed 2021 Operating Budget, and the proposed 2021-2026 Capital Budget, of the Schenectady County Legislature to order and instructed the Clerk to call the roll.

The Clerk called the roll.

Present:	14	(Fields, King, Gatta, Socha, Pascarella, Patierne, Ostrelch, Vellano, McGarry, McDonald, Hughes, Jasenski, Ruzzo, Pratt)
Absent:	1	(Constantine)
Excused:	0	
Vacant:	0	

Reading of the Notice of the Public Hearing

Chairman Jasenski instructed the Clerk to 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 **October 13, 2020** for the purpose of holding a Public Hearing on the Tentative Operating Budget of said County for the fiscal year beginning January 1, 2021 and further, for the purpose of holding a Public Hearing on the Capital Improvement Program for the County of Schenectady for the years 2021 through 2026.



Members of the public who wish to address the public hearing may do so in person, however for the safety of the public and county staff, COVID-19 safety precautions will be in place. Those appearing in person **must sign up in advance via a webform available on the county website at [www.schenectadycounty.com/legislature](http://www.schenectadycounty.com/legislature) or by calling the Office of the County Legislature at 518-388-4280.** Members of the public will be required to wear masks, have their temperature taken, and will be admitted to the legislative chamber one at a time to address the public hearing. Members of the public will be asked to leave the chamber at the conclusion of their remarks. **Members of the public may also submit comments for the Public Hearing in writing** by visiting <https://www.schenectadycounty.com/legislature>. The comments will be entered into the record during the meeting.

No members of the public signed up to appear in person. Chairman Jasenski instructed the Clerk to read any comment submissions.

The Clerk read a submission from Bill Schultz, regarding the 2021 Operating Budget.

With no further comments, Chairman Jasenski closed the public hearing.

## **LEGISLATIVE CONFERENCE**

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

The Clerk called the roll.

Present:	14	(Fields, King, Gatta, Socha, Pascarella, Patierne, Ostrellich, Vellano, McGarry, McDonald, Hughes, Jasenski, Ruzzo, Pratt)
Absent:	1	(Constantine)
Excused:	0	
Vacant:	0	

### Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

There were no comment submissions.

### Meeting of Committee on Rules

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

Legislator Ostrelch moved to report Rules Initiative 54-20. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 55-20. Legislator McDonald seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiative 56-20. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Vellano moved to report Rules Initiative 57-20. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 58-20. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 59-20. Legislator McDonald seconded the motion. The motion passed unanimously.

## **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, Gatta, Socha, Patierne, Ostrelch, Vellano, Hughes, McGarry, McDonald, Pascarella, Jasenski)
Absent:	1	(Constantine)
Excused:	0	
Vacant:	0	

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the September 8<sup>th</sup> and the October 5<sup>th</sup> 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 Pascarella reported the Committee on Codes, Judiciary and Consumer Affairs met on October 5, 2020 and reported to the agenda Resolution 148.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on October 5, 2020 and reported to the agenda Resolutions 149, 150 & 151.

Legislator Fields reported the Committee on Rules met earlier this evening, October 13, 2020, and reported to the agenda Resolutions 142, 143, 144, 145, 146 & 147.

Legislator Fields reported the Committee on Ways and Means met on August 31, 2020 and reported to the agenda Resolutions 148, 149, 150 & 151.

### **Resolutions**

#### **RESOLUTION 142-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION PROCLAIMING OCTOBER 2020 AS BREAST CANCER AWARENESS MONTH**

**WHEREAS**, breast cancer is a substantial public health problem in the United States with over 3.8 million people battling this terrible disease; and

**WHEREAS**, it is estimated that in the United States, more than 276,480 women, and approximately 2,620 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 42,690 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 2020 as Breast Cancer Awareness Month in Schenectady County.

10/13/2020: *Reported from the Committee on Rules (R54)*  
10/13/2020: *Adopted by the County Legislature*

Ayes:	14.0061	(Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 143-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION HONORING HISPANIC HERITAGE MONTH 2020 IN THE COUNTY OF SCHENECTADY**

**WHEREAS**, National Hispanic Heritage Month, beginning September 15<sup>th</sup> and ending October 15<sup>th</sup>, 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**, 60.6 million people, 18.5% 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 \$473.6 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 15<sup>th</sup> through October 15<sup>th</sup> as Hispanic Heritage Month in the County of Schenectady.

10/13/2020: *Reported from the Committee on Rules (R55)*  
10/13/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 0.9939 (Constantine)  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 144-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION HONORING MARTY’S TRUE VALUE HARDWARE**

**WHEREAS**, in 1974, Manny and Marilyn Aragosa founded Marty’s True Value Hardware, which began in a small, 2500 sqft building at 1807 Van Vranken Avenue; and

**WHEREAS**, Marty’s Hardware is family owned and run, and family members Uncle Jim, Joe and Lynne became the first employees, followed by Mike in 1997; and

**WHEREAS**, as the business became more successful over time, Manny expanded and moved the store to a larger premises down the street at 1559 Van Vranken Avenue, built an addition onto the space, and then moved again in 1999 to an even larger location at 1751 Van Vranken Avenue in order to keep up with demand; and

**WHEREAS**, throughout each move and expansion Marty’s Hardware continued to see its community and customer base grow, and sales increase, even as other hardware stores began to close; and

**WHEREAS**, due to many recent changes, the Aragosa family has decided that it is time to start a new chapter, and thanks the community for the wonderful support that has contributed to the family’s joy and success throughout the years; now therefore be it

**RESOLVED**, that on behalf of the Schenectady County Legislature we thank Marty’s True Value Hardware for serving our community for over 45 years.

10/13/2020: *Reported from the Committee on Rules (R56)*  
10/13/2020: *Adopted by the County Legislature*

Ayes: 14.0061 (Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 0.9939 (Constantine)  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 145-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ADOPTING THE RECOMMENDATIONS OF THE SCHENECTADY COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD REGARDING AN EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NUMBER 1 AND TO CONTINUE SUCH DISTRICT**

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

**WHEREAS**, section 303-a 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 review any district created eight years after the date of its creation and at the end of every eight-year period thereafter; and

**WHEREAS**, the Schenectady County Agricultural and Farmland Protection Board has prepared an eight-year district review report, and such report has been provided to the members of this Governing Body at the meeting of the Committee on Environmental Conservation, Renewable Energy, and Parks conducted on August 28, 2020; and

**WHEREAS**, this Governing Body conducted a public hearing on such eight-year district review report, which was held on October 5, 2020; now, therefore be it

**RESOLVED**, that this Governing Body concurs with the recommendations of the Schenectady County Agricultural and Farmland Protection Board and approves the eight-year district review report; and, be it further

**RESOLVED**, that pursuant to section 303-a of the Agriculture and Markets Law, this Governing Body finds that Schenectady Agricultural District No. 1 shall be continued, and directs the Clerk of the Schenectady County Legislature to provide a copy of the eight-year district review report to the NYS Commissioner of Agriculture and Markets; and, be it further

**RESOLVED**, that this Governing Body adopts a modification to the eight-year district review report to include the following parcels in the Schenectady County Agricultural District No. 1:

<u>Town</u>	<u>S/B/L</u>	<u>Owner</u>
Duanesburg	43.00-2-17.31	Linda Balfour
Duanesburg	43.00-2-17.32	Linda Balfour
Glenville	7.-2-13.111	Christopher Metz
Duanesburg	43.00-1-18.13	James Monda
Duanesburg	81.00-3-6.1	Dawn Smith
Duanesburg	52.00-1-3.112	Pete Voelker
Duanesburg	68.00-3-11.121	Fab-Co Pheasant Farm, LLC
Princetown	69.-1-40	Fab-Co Pheasant Farm, LLC
Princetown Farm, LLC	69.-1-39.4	Fab-Co Pheasant
Rotterdam	19.-2-21	Kyle Quinn

*10/13/2020: Reported from the Committee on Rules (R57)*  
*10/13/2020: Adopted by the County Legislature*

Ayes:	14.0061	(Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

Chairman Jasenski recognized Legislator Hughes for a motion.

Legislator Hughes motioned that proposed Local Law G be lifted from the table. Legislator Ruzzo seconded the motion.

**RESOLUTION 146-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ADOPTING LOCAL LAW NO. 9-2020**





**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 October 9, 2020, the following named individuals to the positions and for the terms indicated, to wit:

**Civil Service Commission**

**Term Expires**

Judith Dagostino (Re-appointment)

May 31, 2026

**Library Board of Trustees**

**Term Expires**

Shawn Shultz (Replacing Marsha Mortimore)

December 31, 2021

**Schenectady County Environmental  
Advisory Council**

**Term Expires**

Debbie Jackson (Re-appointment)

June 30, 2023

Peter Lion (Re-appointment)

June 30, 2023

Mary Warner (Re-appointment)

June 30, 2023

; now, therefore, be it

**RESOLVED**, that the aforesaid appointments by the County Manager be and they hereby are confirmed and approved; and, be it further

**RESOLVED**, that the following individuals are hereby appointed and confirmed for service on their respective board, as follows:

**Human Rights Commission**

**Term Expires**

Elatisha Kirnon (Replacing Pam Cerrone)

December 31, 2021

Cyierra Roldan (Replacing Curtis Eatman)

December 31, 2021

Rabbi Rafi Spitzer (Replacing Rev. James Bookhout)

December 31, 2021

Dr. Steady Moono (Replacing Amid Husain)

December 31, 2021

Christina Lee (Replacing Randolph McGough)

December 31, 2021

10/13/2020:

*Reported from the Committee on Rules (R59)*

10/13/2020:

*Adopted by the County Legislature*

Ayes: 14.0061 (Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9939 (Constantine)

Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 148-20**

*Sponsored by Legislator Pascarella:*

**A RESOLUTION TO ACCEPT MONIES FROM THE CENTER FOR TECH AND CIVIL LIFE FOR EXPENSES RELATED TO THE 2020 ELECTIONS**

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

**WHEREAS**, the Commissioners of the Schenectady County Board of Elections by memorandum dated September 25, 2020 advise that Schenectady County was recently awarded funds from the Center for Tech and Civil Life to support the expenditures of the Schenectady County Board of Elections for the purpose of planning and administering a safe and secure election in 2020; and

**WHEREAS**, the Commissioners of the Schenectady County Board of Elections further advise that Schenectady County is projected to receive \$92,700.00 in funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated September 30, 2020 recommends the acceptance of \$92,700.00 in grant monies from the Center for Tech and Civil Life, 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 Center for Tech and Civil Life, 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 Center for Tech and Civil Life; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

**Create and Increase Appropriation Code by:**

A1450.415051 – Board of Elections – Center for Tech and

Civil Life – 2020 Election Admin

\$ 92,700.

Decrease Appropriation Code by:

A2215.01 – Board of Elections – Center for Tech and Civil  
Life – 2020 Election Admin

\$92,700.

10/5/2020: *Reported from the Committee on Codes, Judiciary  
and Consumer Affairs (CJCA2)*

10/13/2020: *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes: 14.0061 (Fields, Gatta, Hughes, Jasenski, King, McDonald,  
McGarry, Ostrelich, Pascarella, Patierne, Pratt,  
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9939 (Constantine)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 149-20**

*Sponsored by Legislator Patierne:*

**A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND  
FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID  
AND STATE “MARCHISELLI” PROGRAM AID ELIGIBLE COSTS, OF  
A TRANSPORTATION FEDERAL-AID PROJECT, AND  
APPROPRIATING FUNDS THEREFORE**

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

**WHEREAS**, a Project – Nott Street/Balltown Road Intersection: Safety Improvements, Town of Niskayuna, Schenectady County P.I.N. 1760.60 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 90% Federal funds; and

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

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

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

**RESOLVED**, that the sum of \$215,078.00 (two hundred fifteen thousand and seventy-eight dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the Design phase of the Project; and be it further

**RESOLVED**, that the additional sum of \$22,000.00 (twenty-two thousand dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the Design phase of the Project; and be it further

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

**RESOLVED**, that the County Manager of the County of Schenectady, after consent and approval of the County Attorney as to form and content, be and 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:

H5110-2018/46 – Nott Street/Balltown Road Intersection Improvement	\$ 22,000.
---	------------

Increase Revenue Codes by:

H4591 – Federal – Highway – Capital Projects	\$ 19,800.
--	------------

H3591 – State – Highway – Capital Projects \$ 17,781.

Decrease Revenue Codes by:

H5710 – Obligation Serial Bonds \$ 15,581.

; and, be it further

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

*10/5/2020: Reported from the Committee on Public Facilities,  
Transportation and Infrastructure (PFT113)*

*10/13/2020: Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes: 14.0061 (Fields, Gatta, Hughes, Jasenski, King, McDonald,  
McGarry, Ostrelich, Pascarella, Patierne, Pratt,  
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9939 (Constantine)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 150-20**

*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 work for the Project or portions thereof; and, be it further

**RESOLVED**, that the sum of \$329,777.00 (three hundred twenty-nine thousand seven hundred seventy-seven dollars) has previously been appropriated from the Capital Budget and made available to cover the cost of participation in the above phase of the Project; and be it further

**RESOLVED**, that the additional sum of \$14,800.00 (fourteen thousand eight hundred dollars) is hereby appropriated from the Capital Budget and made available to cover the cost of participation in the above phase of the Project; and be it further

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

**RESOLVED**, that the County Manager of the County of Schenectady, after consent and approval of the County Attorney as to form and content, be and 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 Road Intersection      \$ 14,800.

Increase Revenue Codes by:

H4591 – Federal – Highway – Capital Projects	\$ 11,840.
H5710 – Obligation Serial Bonds	\$ 2,960.

; and, be it further

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

*10/5/2020: Reported from the Committee on Public Facilities,  
Transportation and Infrastructure (PFTI14)*  
*10/13/2020: Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes:	14.0061	(Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 151-20**

*Sponsored by Legislator Patierne:*

#### **A RESOLUTION REGARDING AMENDMENTS TO THE 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 28, 2020 advises that Timber Holdings, LLC has agreed to an amendment to the current lease for warehouse/shop space used by the Office of Facilities; and

**WHEREAS**, the County Attorney further advises that the space used is located at 176 Erie Boulevard in the City of Schenectady; and

**WHEREAS**, the County Attorney further advises that the rent will remain at \$869.23 per month for one additional year commencing November 1, 2020 and ending on October 31, 2021; and

**WHEREAS**, the Director of the Real Property Tax Service Agency by memorandum dated September 17, 2020 recommends that Schenectady County enter into a lease amendment for warehouse/shop space with Timber Holdings, LLC for a term of one additional year at a rent of \$869.23 per month; and

**WHEREAS**, the County Manager by memorandum dated September 30, 2020 recommends that Schenectady County enter into a lease amendment for warehouse/shop space with Timber Holdings, LLC for a term of one additional 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 an amendment to the lease agreement with Timber Holdings, LLC consistent with the provisions of this Resolution.

*10/5/2020: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFT115)*

*10/13/2020: Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 14.0061 (Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9939 (Constantine)

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 October 14, 2020 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

**October 14, 2020**

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

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 Wednesday, October 14<sup>th</sup> 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, 6<sup>th</sup> Floor, for the consideration of resolutions adopting the proposed Schenectady County 2021 Program Budget and the proposed 2021-2026 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	(Constantine, Gatta, Hughes, Jasenski, McDonald, McGarry, Fields, Ostrelch, Pratt, King, Ruzzo, Socha, Pascarella, Patierne, Vellano)
Absent:	0	
Excused:	1	(Gatta)
Vacant:	0	

Legislator Fields gave a brief review on the budget and thanked the staff who worked on the budget.

Legislator Hughes spoke in favor of, and thanked the finance department, members and staff that worked on the budget.

Chairman Jasenski thanked the staff for their work on the budget.

**Resolutions**

**RESOLUTION 152-20**

*Sponsored by Committee on Rules:*

**A RESOLUTION ADOPTING THE TENTATIVE OPERATING BUDGET AS THE OFFICIAL BUDGET FOR 2021**

**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 13, 2020, 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 \$327,548,038.00 be and hereby is adopted as the official County Operating Budget for 2021.

10/14/2020:

*Reported from the Committee on Rules (R60)*

10/14/2020:

*Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9939 (Gatta)

**RESOLUTION 153-20**

*Sponsored by Committee on Rules:*

**A RESOLUTION ADOPTING THE CAPITAL PROGRAM AS THE OFFICIAL CAPITAL PROGRAM FOR THE YEARS 2021 - 2026**

**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 13, 2020 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 2021 – 2026 be and hereby is adopted as the official Schenectady County Capital Program Budget for 2021 - 2026.

Ayes:	14.0061	(Constantine, Fields, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9939	(Gatta)

**Adjournment**

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

---

STATE OF NEW YORK  
COUNTY OF SCHENECTADY

---

**THE MINUTES**

of a Regular Meeting of the Schenectady County Legislature held November 10, 2020 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

---

**November 10, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pratt.

Ceremonial Resolutions

There were no ceremonial resolutions presented.

**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	(King, Constantine Pascarella, Patierne, Ostrelich, Vellano, McDonald, Hughes, Jasenski, Ruzzo, Pratt)
Absent:	1	(Socha)
Excused:	3	(Fields, Gatta, McGarry)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 62-20. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 63-20. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 64-20. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 65-20. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 66-20. Legislator Ostrellich seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 67-20. Legislator Ostrellich seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 68-20. Legislator Pascarella seconded the motion. The motion passed unanimously.

Schenectady County Manager Fluman explained Rules Initiative 69-20.

Legislator Hughes moved to report Rules Initiative 69-20. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 70-20. Legislator Ostrellich seconded the motion. The motion passed unanimously.

### Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

P.D. Voorhis submitted a comment on various topics.

Kevin Canfield submitted a comment about debris pick-up.

### **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	(King, Constantine Pascarella, Patierne, Ostrellich, Vellano, McDonald, Hughes, Jasenski, Ruzzo, Pratt)
Absent:	1	(Socha)
Excused:	3	(Fields, Gatta, McGarry)
Vacant:	0	

---

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the October 13<sup>th</sup> and the October 14<sup>th</sup> meetings. Legislator Pascarella seconded the motion. The motion was carried without objection.

### Reports

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

### Committee Reports

Legislator Pascarella reported the Committee on Codes, Judiciary and Consumer Affairs met on November 2, 2020 and reported to the agenda Resolution 163.

Legislator Ostrelch reported the Committee on Health and Human Services met on November 2, 2020 and reported to the agenda Resolutions 164 & 165.

Legislator Vellano reported the Committee on Labor and Civil Service met on November 2, 2020 and reported to the agenda Resolutions 166, 167, 168 & 169.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on November 2, 2020 and reported to the agenda Resolutions 170 & 171.

Legislator McDonald reported the Committee on Rules met earlier this evening, November 10, 2020, and reported to the agenda Resolutions 154, 155, 156, 157, 158, 159, 160, 161 & 162.

Legislator McDonald reported the Committee on Ways and Means met on November 2, 2020 and reported to the agenda Resolutions 161, 163, 164, 165, 166, 167, 168, 169, 170, 172 & 173.

### Resolutions

Legislator Ostrelch commented positively on the work done by the recipients and nominees of the Older New Yorker of the Year Awards, reflected in ceremonial Resolutions 154-160.

### **RESOLUTION 154-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION HONORING JANET FITCH A NOMINEE OF THE 2020  
SCHENECTADY COUNTY HON. KAREN B. JOHNSON OLDER NEW  
YORKER OF THE YEAR AWARD**

**WHEREAS**, every year, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2020 is the 56th anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. It also encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, November 10, 2020, during National Family Caregivers Month, we honor Janet Fitch as a Nominee for the **2020 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**; and,

**WHEREAS**, Janet Fitch is the proud mother of two children, six grandchildren and two great grandchildren; and,

**WHEREAS**, Janet’s professional life included twenty years at the New York State Department of Taxation and Finance, ten years in childcare at the Schenectady YMCA, and serving as a Foster Parent; and,

**WHEREAS**, Janet has dedicated seven years of volunteer service at the Baptist Health Nursing and Rehabilitation Center visiting the residents and delivering the mail; and

**WHEREAS**, Janet nurtured many children at the YMCA, and the Director of the Schenectady YMCA brought her own children to the Y for child care because she was so appreciative of the care Janet gave to her own children; and,

**WHEREAS**, now therefore be it

**RESOLVED**, that the Schenectady County Legislature congratulates Jante Fitch as a Nominee for the **2020 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**, and thanks her for strengthening the fabric of the greater Schenectady County community.

*11/10/2020: Reported from the Committee on Rules (R62)*

*11/10/2020: Adopted by the County Legislature*

Ayes: 11.0275 (Constantine, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 2.9786 (Fields, Gatta, McGarry)

**RESOLUTION 155-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION HONORING DONNA FRATUS AS A NOMINEE OF  
THE 2020 SCHENECTADY COUNTY HON. KAREN B. JOHNSON  
OLDER NEW YORKER OF THE YEAR AWARD**

**WHEREAS**, every year, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2020 is the 56th anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. It also encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, November 10, 2020, during National Family Caregivers Month, we honor Donna Fratus as a nominee for the **2020 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**; and,

**WHEREAS**, Donna Fratus has generously dedicated 23 years of volunteer service to the people of Schenectady County, and;

**WHEREAS**, she has shared her time and talent among a variety of groups and organizations serving people across the age spectrum, and;

**WHEREAS**, these organizations and activities include the Baptist Health Gift Shop, as a Leader in the Boys and Girls Scouts, as a Soft Ball Coach, the PTA, and as a Homeroom Mother, and;

**WHEREAS**, Donna received the 2016 Employee of the Year Award from Cracker Barrel Old Country Store, and;

**WHEREAS**, now therefore be it

**RESOLVED**, that the Schenectady County Legislature congratulates Donna Fratus as a Nominee for the **2020 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**, and thanks her for strengthening the fabric of the greater Schenectady County community.

*11/10/2020:*

*Reported from the Committee on Rules (R63)*

*11/10/2020:*

*Adopted by the County Legislature*

Ayes:	11.0275	(Constantine, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	2.9786	(Fields, Gatta, McGarry)



**RESOLUTION 156-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION HONORING REVERAND PHILLIP GRIGSBY AS AN AWARDEE OF THE 2020 SCHENECTADY COUNTY HON. KAREN B. JOHNSON OLDER NEW YORKER OF THE YEAR AWARD**

**WHEREAS**, every year, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2020 is the 56th anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. It also encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, November 10, 2020, during National Family Caregivers Month, we honor Rev. Phillip Grigsby as one of two Awardees for the **2020 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**, and;

**WHEREAS**, “Rev. Phil,” is a well-known advocate in Schenectady County speaking on behalf of our most vulnerable citizens, and;

**WHEREAS**, for 33 years, he served as Executive Director of Schenectady Community Ministries, formerly known as Schenectady Inner City Ministries, always going beyond the call of duty, and;

**WHEREAS**, his leadership has enhanced the quality of life for tens of thousands of people of all ages and his legacy will live on through the Summer Meals Program, the Food Program, the Community Garden, Senior Services including Senior Connect, Sit & Knit, and Grandparent/Grandchild Supports, and opportunities for volunteers and interns, and;

**WHEREAS**, Rev. Phil is not only well regarded throughout Schenectady County, but also beyond its borders as he has been the recipient of many awards and honors including: the Victor A. Lord Courage of Convictions Award, Equinox of Albany; the Sr. Serena Branson Award, Council of Community Services of New York State; the Ecumenical Relations Award, NYS Conference, United Church of Christ; the Leadership Award, Church World Service; the Interdenominational Ministers’ Conference Award; and, the Ed Bloch Award, Interfaith Alliance, and;

**WHEREAS**, now therefore be it

**RESOLVED**, that the Schenectady County Legislature congratulates the Rev. Phillip Grigsby as one of two Awardees for the **2020 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**, and thanks him for strengthening the fabric of the greater Schenectady County community.

11/10/2020:

*Reported from the Committee on Rules (R64)*

<i>11/10/2020:</i>		<i>Adopted by the County Legislature</i>
Ayes:	11.0275	(Constantine, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	2.9786	(Fields, Gatta, McGarry)

**RESOLUTION 157-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION HONORING ALEX HALLENSTEIN AS A NOMINEE OF THE 2020 SCHENECTADY COUNTY HON. KAREN B. JOHNSON OLDER NEW YORKER OF THE YEAR AWARD**

**WHEREAS**, every year, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2020 is the 56th anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. It also encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, November 10, 2020, during National Family Caregivers Month, we honor Alex Hallenstein as a Nominee for the **2020 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**; and,

**WHEREAS**, Alex Hallenstein has given 50 years of dedicated service to a variety of organizations and causes throughout Schenectady County, and;

**WHEREAS**, after he retired from the Schenectady Jewish Community Center in 2009, he continued to serve as a volunteer, and;

**WHEREAS**, Alex received the Youth Services Award from the B’nai B’rith Unit in 1991, and;

**WHEREAS**, Bethesda House, B’nai B’rith Housing, Congregation Agudat Achim, Cornell Cooperative Extension, Jewish Federation of Northeastern New York, the United Way and Catholic Family Community Services of Schenectady have been and continue to be recipients of his dedication and service, and;

**WHEREAS**, now therefore be it

**RESOLVED**, that the Schenectady County Legislature congratulates Alex Hallenstein as a Nominee for the **2020 Schenectady County Hon. Karen B.**

**Johnson Older New Yorker of the Year Award**, and thanks him for strengthening the fabric of the greater Schenectady County community.

11/10/2020: *Reported from the Committee on Rules (R65)*  
 11/10/2020: *Adopted by the County Legislature*

Ayes:	11.0275	(Constantine, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	2.9786	(Fields, Gatta, McGarry)

### **RESOLUTION 158-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION HONORING JEAN KIRSCHENHEITER AS A WINNER OF THE 2020 SCHENECTADY COUNTY HON. KAREN B. JOHNSON LIFETIME ACHIEVEMENT AWARD**

**WHEREAS**, every year, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2020 is the 56th anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. It also encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, November 10, 2020, during National Family Caregivers Month, we honor Jean Kirschenheiter as the recipient of the **2020 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Lifetime Achievement Award**; and,

**WHEREAS**, Jean Kirschenheiter has dedicated ten years of volunteer service to programs serving the most vulnerable, whether they be seniors or youth, and;

**WHEREAS**, Jean currently volunteers in three programs: Catholic Charities Senior and Caregiver Support Services of Schenectady County in the Ten Eyck Friendship Café, the Summer Lunch Program at SiCM, and the Veterans “In Need Closet,” and;

**WHEREAS**, she has also volunteered at the City Mission Kitchen, the SiCM Food Pantry and Sunnyview Hospital, and;

**WHEREAS**, the Veterans “In Need Closet” is an endeavor Jean created in memory of her son Raymond, who lost his life as a result of serving our country

and in honor of his ultimate sacrifice, she honors his memory by giving back to the community, and;

**WHEREAS**, now therefore be it

**RESOLVED**, that the Schenectady County Legislature congratulates Jean Kirschenheiter as the recipient of the **2020 Schenectady County Hon. Karen B. Johnson Lifetime Achievement Award** and thanks her for strengthening the fabric of the greater Schenectady County community.

*11/10/2020: Reported from the Committee on Rules (R66)*  
*11/10/2020: Adopted by the County Legislature*

Ayes:	11.0275	(Constantine, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	2.9786	(Fields, Gatta, McGarry)

### **RESOLUTION 159-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION HONORING DIANE MARCO AS AN AWARDEE OF THE 2020 SCHENECTADY COUNTY HON. KAREN B. JOHNSON OLDER NEW YORKER OF THE YEAR AWARD**

**WHEREAS**, every year, Schenectady County and New York State joins the rest of the country to celebrate “Older Americans Month.” 2020 is the 56th anniversary of the Older Americans Act, an Act that supports older people to have secure and equal opportunities to enjoy a healthy life. It also encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, November 10, 2020, during National Family Caregivers Month, we honor Diane Marco as one of two Awardees of the **2020 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**; and,

**WHEREAS**, Diane Marco has provided over forty years of dedicated volunteer service to Schenectady County residents from youth to seniors and every age group in between; and,

**WHEREAS**, her volunteer activities include professional associations, political groups, sports organizations and non-profit organizations that serve the community and those in need; and,

**WHEREAS**, Diane has provided leadership in these organizations as treasurer and board member, and in 2019 received the John F. Kennedy Democratic Leadership Award from the Schenectady County Democratic Committee; and,

**WHEREAS**, she is well respected by all who work with her and is definitely the person you turn to in order get things done; and,

**WHEREAS**, now therefore be it

**RESOLVED**, that the Schenectady County Legislature congratulates Diane Marco as one of two Awardees for the **2020 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**, and thanks her for strengthening the fabric of the greater Schenectady County community.

*11/10/2020: Reported from the Committee on Rules (R67)*

*11/10/2020: Adopted by the County Legislature*

Ayes: 11.0275 (Constantine, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 2.9786 (Fields, Gatta, McGarry)

### **RESOLUTION 160-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION DECLARING NOVEMBER 28<sup>TH</sup> TO DECEMBER 5<sup>TH</sup> SMALL BUSINESS WEEK IN SCHENECTADY COUNTY**

**WHEREAS**, there are more than 30,200,000 small businesses in the United States, and more than half of Americans either own or work for a small business, and create nearly two out of every three new jobs in the U.S. each year; and

**WHEREAS**, an average of two-thirds of every dollar spent at small businesses in the United States stays in the community; and

**WHEREAS**, New York State is home to many small businesses, which largely include self-employed individuals; and

**WHEREAS**, many of these small businesses have continued to navigate the pandemic, while also supporting their employees and communities; and

**WHEREAS**, Schenectady County is home to numerous small businesses that provide a variety of goods and services, including many unique offerings; and

**WHEREAS**, while many unique challenges have been faced this year, Schenectady County small businesses continue to 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.

*11/10/2020: Reported from the Committee on Rules (R68)*

*11/10/2020: Adopted by the County Legislature*

Ayes:	11.0275	(Constantine, Hughes, Jasenski, King, McDonald, Ostreich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	2.9786	(Fields, Gatta, McGarry)

### **RESOLUTION 161-20**

*Sponsored by Committee on Rules:*

#### **A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE SCHENECTADY COUNTY DEPARTMENT OF PROBATION**

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

**WHEREAS**, the Director of Probation by memorandum dated October 30, 2020 requests that a position of Information Processing Specialist III be abolished, and that a position of Principal Account Clerk be created; and

**WHEREAS**, the Director of Probation further states that this change will provide increased efficiency and operations; and

**WHEREAS**, the Director of Human Resources by memorandum dated October 30, 2020 recommends the creation of a position of Principal Account Clerk at CSEA grade 11, and advises that this position is to be created by the Schenectady County Civil Service Commission at its November 17, 2020 meeting; and

**WHEREAS**, the County Manager by memorandum dated November 5, 2020 recommends that a position of Principal Account Clerk be created, and that a

position of Information Processing Specialist III be eliminated at the Schenectady County Department of Probation, now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Principal Account Clerk	11

; and, be it further

**RESOLVED**, that a position of Information Processing Specialist III at the Schenectady County Department of Probation be and it hereby is eliminated; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A3140.111 – Department of Probation – Principal Account Clerk	\$ 6,160.00
---	-------------

Decrease Appropriation Code by:

A3140.111 – Department of Probation – Principal Account Clerk	\$ 6,160.00
---	-------------

*11/10/2020: Reported from the Committee on Rules (R69)*

*11/10/2020: Adopted by the County Legislature*

Ayes:	11.0275	(Constantine, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
-------	---------	---

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 2.9786 (Fields, Gatta, McGarry)

**RESOLUTION 162-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ESTABLISHING A STANDARD WORK DAY AND REPORTING**

**WHEREAS**, the New York State Comptroller is authorized by sections 34 and 334 of the NYS Retirement and Social Security Law to adopt rules and regulations for reporting the service and salary information for all employees of participating employers in the New York State and Local Employees' Retirement System, hereinafter referred to as "the Retirement System"; and

**WHEREAS**, Schenectady County is a participating employer in the Retirement System; and

**WHEREAS**, the Comptroller has promulgated a regulation published at 2 NYCRR §315.4 which imposes certain reporting requirements on elected and appointed officials of participating employers who are members of the Retirement System and requires the governing body of each participating employer to adopt a resolution establishing a standard work day for each such elective or appointive office or position; now therefore be it

**RESOLVED**, that the County of Schenectady hereby establishes, on the sheet attached hereto, the standard work days for elected and appointed officials and will report such days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these members to the clerk of this body.

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Record of Activities Result	Tier 1
<b>Elected Officials</b>						
COUNTY LEGISLATOR	KING, MARGARET	6	11-6-19 to 12-31-21	N	1.53	
COUNTY LEGISLATOR	RUZZO, RICHARD	6	1-1-20 to 12-31-23	N	2.84	
COUNTY LEGISLATOR	PRATT, SARA MAE	6	11-6-19 to 12-31-21	N	6.12	
COUNTY LEGISLATOR	OSTRELICH, MICHELLE	6	1-1-20 to 12-31-23	N	5.73	
COUNTY LEGISLATOR	MC DONALD, JEFFREY	6	1-1-20 to 12-31-23	N	1.31	

11/10/2020:  
11/10/2020:

*Reported from the Committee on Rules (R70)*  
*Adopted by the County Legislature*

Ayes: 11.0275 (Constantine, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 2.9786 (Fields, Gatta, McGarry)





Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	2.9786	(Fields, Gatta, McGarry)

**RESOLUTION 164-20**

*Sponsored by Legislator Ostrelich:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE CITY OF SCHENECTADY FOR JOB READINESS TRAINING FOR CERTAIN YOUTH**

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

**WHEREAS**, the Director of Workforce Development of the Schenectady County Job Training Agency by memorandum dated October 21, 2020 advises that Schenectady County was recently awarded funds from the City of Schenectady through the Coronavirus Aid, Relief and Economic Security Act (CARES); and

**WHEREAS**, the Director of Workforce Development of the Schenectady County Job Training Agency further advises that Schenectady County is projected to receive \$33,680.00 in funding; and

**WHEREAS**, the Director of Workforce Development of the Schenectady County Job Training Agency further advises that the aforesaid monies will be allocated for social and employment skill development and paid work experience for youth residing in the City of Schenectady; and

**WHEREAS**, the Schenectady County Manager by memorandum dated October 28, 2020 recommends the acceptance of \$33,680.00 in grant monies from the City of Schenectady; 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 City of Schenectady, 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 City of Schenectady.

11/2/2020:

*Reported from the Committee on Health and Human Services (HHS18)*

<i>11/10/2020:</i>		<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>
Ayes:	11.0275	(Constantine, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	2.9786	(Fields, Gatta, McGarry)

**RESOLUTION 165-20**

*Sponsored by Legislator Ostrelich:*

**A RESOLUTION TO AUTHORIZE SCHENECTADY COUNTY TO  
ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE  
SCHENECTADY COMMUNITY ACTION PROGRAM REGARDING  
SERVICES FOR HOMELESS PERSONS**

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

**WHEREAS**, the Interim Public Health Director has recommended by memorandum dated October 23, 2020 that Schenectady County enter into a memorandum of agreement with the Schenectady Community Action Program (SCAP) to assist homeless and housing providers in preventing, managing, and addressing COVID-19; and

**WHEREAS**, the Interim Public Health Director recommends that the County of Schenectady enter into a one-year agreement (ending September 30, 2021) with SCAP, at an annual cost of \$50,000.00, that includes the following responsibilities for Schenectady County:

1. Review shelter and agency protocols to ensure safety of residents and staff;
2. Provide advice on managing COVID protocols during the flu season;
3. Provide educational materials for distribution to shelter residents and staff;
4. Provide training, planning and outreach efforts;
5. Facilitate access to personal protective equipment;
6. Facilitate access to rapid testing for COVID; and

**WHEREAS**, the County Manager by memorandum dated October 28, 2020 recommends that Schenectady County enter into a memorandum of agreement

with SCAP for the providing of services to assist homeless and housing providers; 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 memorandum of agreement with the Schenectady Community Action Program for personnel and support services consistent with the provisions of this resolution.

*11/2/2020: Reported from the Committee on Health and Human Services (HHS19)*  
*11/10/2020: Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	11.0275	(Constantine, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	2.9786	(Fields, Gatta, McGarry)

### **RESOLUTION 166-20**

*Sponsored by Legislator Socha:*

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

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

**WHEREAS,** the Schenectady County District Attorney by memorandum dated October 16, 2020 requests that a part-time position of Assistant District Attorney (JC-8) in the Office of the Schenectady County District Attorney be abolished, and that a position of Technical Resource Officer be created in the same Office; and

**WHEREAS,** the Schenectady County District Attorney further states that there will be budgetary savings resulting from these requested changes; and

**WHEREAS,** the Schenectady County District Attorney further states that the proposed changes will better meet the current operational needs of the Office of the Schenectady County District Attorney; and

**WHEREAS,** the Director of Human Resources by memorandum dated October 27, 2020 recommends the creation of a position of Technical Resource Officer,

and states that this position was created by the Schenectady County Civil Service Commission at its meeting in February of 2020; and

**WHEREAS**, the Director of Human Resources recommends that the positions of Technical Resource Officer be created at CSEA Grade 12; and

**WHEREAS**, the County Manager by memorandum dated October 28, 2020 recommends that a position of Assistant District Attorney be eliminated, and that a position of Technical Resource Officer be created at the Office of the Schenectady County District Attorney; now, therefore, be it

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

<u>Grade</u>	<u>Position</u>
Technical Resource Officer	12

; and, be it further

**RESOLVED**, that the aforesaid part-time position of Assistant District Attorney in the Office of the Schenectady County District Attorney be and it hereby is eliminated; and be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A1165.111 – District Attorney’s Office – Technical Resource Officer	\$ 6,464.
--	-----------

Decrease Appropriation Code by:

A1165.111 – District Attorney’s Office – Assistant District Attorney	\$ 6,464.
---	-----------

*11/2/2020: Reported from the Committee on Labor and Civil Service (LCS11)*

*11/10/2020: Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.0275 (Constantine, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	2.9786	(Fields, Gatta, McGarry)

**RESOLUTION 167-20**

*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 Interim Public Health Director by memorandum dated October 19, 2020 requests that a position of Senior Account Clerk be abolished, and that a position of Information Processing Specialist III be created; and

**WHEREAS**, the Interim Public Health Director further states that this change will provide increased efficiency and operations, and a budgetary savings; and

**WHEREAS**, the Director of Human Resources by memorandum dated October 27, 2020 recommends the creation of a position of Information Processing Specialist III at CSEA grade 11, and advises that this position is to be created by the Schenectady County Civil Service Commission at its November 17, 2020 meeting; and

**WHEREAS**, the County Manager by memorandum dated October 28, 2020 recommends that a position of Information Processing Specialist III be created, and that a position of Senior Account Clerk be eliminated 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>
Information Processing Specialist III	11

; and, be it further

**RESOLVED**, that a position of Senior Account Clerk at the Schenectady County Public Health Services be and it hereby is eliminated; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A4090.111 – Division of Environmental Health – IPS III \$ 6,160.

Decrease Appropriation Code by:

A4090.111 – Division of Environmental Health – Senior Account Clerk \$ 6,160.

11/2/2020: *Reported from the Committee on Labor and Civil Service (LCS12)*

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

11/10/2020:

Ayes: 11.0275 (Constantine, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 2.9786 (Fields, Gatta, McGarry)

**RESOLUTION 168-20**

*Sponsored by Legislator Socha:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES AND THE NYS OFFICE OF VICTIM SERVICES FOR OPERATIONS OF 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 October 29, 2020 advises that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services and the NYS Office of Victim Services to support the operations of the Child Advocacy Center; and

**WHEREAS**, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$173,981.00 from the NYS Office of Children and Family Services and \$311,225.08 from the NYS Office of Victim Services; and

**WHEREAS**, the Schenectady County District Attorney further advises that the funds will be used for the operations of the Child Advocacy Center, and for the





**WHEREAS**, the Chief Information Officer of the Office of Information Services states that the creation of the Senior Network Analyst position is recommended in order to employ a person with expertise in computer firewall replacement and conversion as part of phase 2 of the core switch migration project; and

**WHEREAS**, the Director of Human Resources by memorandum dated October 27, 2020 advises that the position of Senior Network Analyst be created at job classification 9 (JC-9), and that no further action is necessary by the Schenectady County Civil Service Commission; and

**WHEREAS**, the County Manager by memorandum dated October 28, 2020 recommends that the position of Senior Network Analyst be created at the Office of Information Services; now, therefore, be it

**RESOLVED**, that the following position at the Office of Information Services be and it hereby is created as follows:

<u>Position</u>	<u>Job Classification</u>
Senior Network Analyst	9

; and, be it further

**RESOLVED**, that the 2020 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A1621.111 – Office of Information and Technology – Senior Network Analyst	\$ 9,998.
--	-----------

Decrease Appropriation Code by:

A1621.429 – Office of Information and Technology – Professional Services	\$ 9,998.
---	-----------

*11/2/2020: Reported from the Committee on Labor and Civil Service (LCS14)*

*11/10/2020: Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	11.0275	(Constantine, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)
-------	---------	--

Nays: 0.0000

Absent: 0.9939 (Socha)

---

Abstain: 0.0000  
 Excused: 2.9786 (Fields, Gatta, McGarry)

**RESOLUTION 170-20**

*Sponsored by Legislator Constantine:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM NEW YORK STATE FOR THE PURCHASE OF UNMANNED AERIAL SYSTEMS FOR USE BY SCHENECTADY COUNTY**

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

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management by memorandum dated October 20, 2020 advises that Schenectady County was recently awarded funds from New York State to purchase unmanned aerial systems (UAS) and/or UAS-related equipment; and

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management further advises that Schenectady County is projected to receive approximately \$19,700.00 in grant funding; and

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management further advises that the funds will be used for the purchase of unmanned aerial systems and/or UAS-related equipment for the enhancement of the Remote Pilot Program at the County; and

**WHEREAS**, the Schenectady County Manager by memorandum dated October 28, 2020 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 2020 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

Increase Appropriation Code by:

H3640-2020/63 – Emergency Management Office – Drone  
and Related Equipment \$ 24,700.

Increase Revenue Codes by:

H3089.68 – State Aid – State Homeland Security  
Program – 2018 \$14,700.

H3089.15 – State Aid – Legislative Grant Initiative –  
Sheriff’s Department \$ 5,000.

H2625.07 – Fines and Forfeited Bail Asset Forfeiture  
Funds \$ 5,000.

11/2/2020: *Reported from the Committee on Public Safety and  
Firefighting (PSF11)*

11/10/2020: *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

Ayes: 11.0275 (Constantine, Hughes, Jasenski, King, McDonald,  
Ostrelich, Pascarella, Patierne, Pratt, Ruzzo,  
Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 2.9786 (Fields, Gatta, McGarry)

**RESOLUTION 171-20**

*Sponsored by Legislator Constantine:*

**A RESOLUTION REGARDING A SEQRA DETERMINATION FOR THE  
REPLACEMENT OF THE RADIO TOWER ON CLOSSON RD. IN THE  
TOWN OF GLENVILLE**

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

**WHEREAS**, the County Attorney by memorandum dated October 20, 2020  
advises that this Legislature has previously approved the countywide emergency  
radio replacement project, which included the replacement and construction of  
radio towers; and

**WHEREAS**, the County Attorney further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

**WHEREAS**, the County Attorney further advises that the County is replacing a pre-existing emergency radio tower on the same site as the current radio communications tower on Closson Rd. in the Town of Glenville; and

**WHEREAS**, the County Attorney further advises that the replacement of the radio communications tower set forth above constitutes the replacement of a structure or facility on the same site as a pre-existing structure or facility pursuant to 6 NYCRR § 617.5(c)(2) and is therefore exempt from environmental review pursuant to 6 NYCRR § 617.5(a); now, therefore be it

**RESOLVED**, that this Governing Body finds that the aforesaid replacement of the emergency radio communications tower located on Closson Rd., in the Town of Glenville and County of Schenectady, State of New York, is a Type II action pursuant to 6 NYCRR § 617.5 and that no further action is necessary.

11/2/2020: *Reported from the Committee on Public Safety and Firefighting (PSF12)*

11/10/2020: *Adopted by the County Legislature*

Ayes: 11.0275 (Constantine, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 2.9786 (Fields, Gatta, McGarry)

### **RESOLUTION 172-20**

*Sponsored by Legislator Fields:*

### **A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$1,950,760.72 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD APRIL 1, 2020 TO SEPTEMBER 30, 2020**

**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, 2020 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	\$ 2,454.47
Town of Duanesburg	\$ 87,183.48
Village of Scotia	\$ 46,522.34
Town of Glenville	\$ 473,864.96
Town of Niskayuna	\$ 486,164.28
Town of Princetown	\$ 29,122.22
Town of Rotterdam	\$ 530,579.86
City of Schenectady	<u>\$ 294,869.11</u>
<b>TOTAL</b>	<b>\$ 1,950,760.72</b>

; and, be it further

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

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

*11/2/2020: Reported from the Committee on Ways and Means (WM24)*

*11/10/2020: Adopted by the County Legislature*

Ayes: 11.0275 (Constantine, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 2.9786 (Fields, Gatta, McGarry)

**RESOLUTION 173-20**

*Sponsored by Legislator Fields:*

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. H-2020**

**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. H-2020 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 30<sup>th</sup> day of November, 2020 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that amends the item pricing law to create a fee schedule for waivers from item pricing for small businesses; and, be it further

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

*11/2/2020: Reported from the Committee on Ways and Means (WM25)*

*11/10/2020: Adopted by the County Legislature*

Ayes: 11.0275 (Constantine, Hughes, Jasenski, King, McDonald, Ostreich, Pascarella, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 2.9786 (Fields, Gatta, McGarry)

Legislator McDonald motioned for Proposed Local Law H of 2020 be laid on the table. Legislator Hughes seconded the motion.

#### Adjournment

On the motion of Legislator Pascarella, seconded by Legislator Hughes 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 December 8, 2020 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

---

**December 8, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McGarry.

Ceremonial Resolutions

There were no ceremonial resolutions presented.

**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, Constantine, Gatta, Pascarella, Patierne, Ostrellich, Vellano, McDonald, Hughes, Jasenski, Ruzzo, Pratt, Socha, McGarry)
Absent:	0	
Excused:	1	(King)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 71-20. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 72-20. Legislator McDonald seconded the motion. The motion passed unanimously.

### Privilege of the Floor

Since we were unable to have members of the public to appear in the chambers to deliver remarks during privilege of the floor, members of the public were invited to submit comments through a form on the website.

The Chair instructed the clerk to read the comments received into the record.

There were no comments submitted for privilege of the floor.

### **REGULAR MEETING**

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

The Clerk called the roll.

Present:	15	(Fields, Constantine, Gatta, Pascarella, Patierne, Ostrellich, Vellano, McDonald, Hughes, Jasenski, Ruzzo, Pratt, Socha, McGarry, King)
Absent:	0	
Excused:	0	
Vacant:	0	

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the November 10<sup>th</sup> 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 November 30, 2020 and reported to the agenda Resolution 176.

Legislator Socha reported the Committee on Labor and Civil Service met on November 30, 2020 and reported to the agenda Resolution 177.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on November 30, 2020 and reported to the agenda Resolution 178 and 179.



Legislator Ruzzo reported the Committee on Technology and Communication met on November 30, 2020 and reported to the agenda Resolution 180.

Legislator Fields reported the Committee on Rules met earlier this evening, December 8, 2020, and reported to the agenda Resolutions 174 and 175.

Legislator Fields reported the Committee on Ways and Means met on November 2, 2020 and reported to the agenda Resolutions 181 and 182.

**Resolutions**

**RESOLUTION 174-20**

*Sponsored by the Committee on Rules:*

**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 December 2, 2020 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 Duaneburg	\$ 165,933,725.
Town of Glenville	\$ 2,079,296,126.
Town of Niskayuna	\$ 2,534,421,558.
Town of Princetown	\$ 65,265,624.
Town of Rotterdam	\$ 2,397,204,096.
City of Schenectady	\$ 2,397,296,604.

**TOTAL** **\$ 9,639,417,733.**

; 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	\$ 174,178,459.
Town of Glenville	\$ 2,154,864,943.
Town of Niskayuna	\$ 2,625,975,657.
Town of Princetown	\$ 68,144,840.
Town of Rotterdam	\$ 2,571,894,782.
City of Schenectady	\$ 2,625,795,192.

**TOTAL:** **\$ 10,220,853,873.**

*12/8/2020: Reported from the Committee on Rules (R71)*

*12/8/2020: Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.0000	

Chairman Jasenski recognized Legislator McDonald for a motion.

Legislator McDonald made a motion that proposed Local Law H-2020 be lifted from the table. Legislator Hughes seconded the motion.

Legislator Hughes thanked Legislator McDonald for the work put in for proposed Local Law H-2020.

Legislator Pascarella asked how many waivers would be granted. Legislator McDonald stated that there would be no set number. Legislator Pascarella thanked Legislator McDonald and spoke positively in regard to proposed Local Law H-2020.

**RESOLUTION 175-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ADOPTING LOCAL LAW NO. 10-2020**

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

**WHEREAS**, proposed Local Law No. H-2020, entitled:

**A LOCAL LAW AMENDING CHAPTER 45 (CONSUMER PROTECTION: ITEM PRICING LAW) AND CHAPTER 50 (CONSUMER**

**PROTECTION: PRICING ACCURACY LAW) OF THE SCHENECTADY COUNTY CODIFIED LAWS TO CREATE CERTAIN WAIVERS FOR SMALL BUSINESSES**

was heretofore introduced on November 10, 2020; and

**WHEREAS**, in accordance with the law, a public hearing upon proposed Local Law No. H-2020, before this County Legislature, was duly held on the 30<sup>th</sup> day of November, 2020; and

**WHEREAS**, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 10<sup>th</sup> day of November, 2020, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

**RESOLVED**, that the aforesaid proposed Local Law No. H-2020 entitled:

**A LOCAL LAW AMENDING CHAPTER 45 (CONSUMER PROTECTION: ITEM PRICING LAW) AND CHAPTER 50 (CONSUMER PROTECTION: PRICING ACCURACY LAW) OF THE SCHENECTADY COUNTY CODIFIED LAWS TO CREATE CERTAIN WAIVERS FOR SMALL BUSINESSES**

introduced on the 10<sup>th</sup> day of November, 2020, be and the same is hereby approved and adopted as Local Law No. 10-2020.

12/8/2020: *Reported from the Committee on Rules (R72)*  
12/8/2020: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 0.0000  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 176-20**

*Sponsored by Legislator Vellano:*

**A RESOLUTION REGARDING THE SUBMITTAL OF A GRANT APPLICATION TO NATIONAL GRID SEEKING FUNDS FOR A TREE PLANTING PROGRAM**

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

**WHEREAS**, National Grid is accepting grant applications through the “10,000 Trees ... and Growing” program, which assists communities in planting low-growing trees under overhead electric lines; and

**WHEREAS**, the County Manager by memorandum dated November 24, 2020 recommends that the Schenectady County Soil and Water Conservation District submit a grant application to National Grid through the “10,000 Trees ... and Growing” program; and

**WHEREAS**, the County Manager further advises that the Conservation District would be reimbursed \$50 per eligible tree successfully planted after a site audit by National Grid; now, therefore be it

**RESOLVED**, that this Governing Body hereby authorizes the County Manager and the Schenectady County Soil and Water Conservation District to submit an application to National Grid through the “10,000 Trees ... and Growing” 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.

*11/30/2020: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP3)*

*12/8/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 177-20**

*Sponsored by Legislator Socha:*

**A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF PAUL J. BRADY TO THE POSITION OF COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES**

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

**WHEREAS**, pursuant to sections 3.01 and 13.00 of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint all department heads subject to the confirmation by the County Legislature, which includes the Commissioner of the Department of Social Services; and

**WHEREAS**, pursuant to section 13.00 of the Charter of the County of Schenectady, the Commissioner of the Department of Social Services shall be appointed for a five-year term; and

**WHEREAS**, the County Manager by memorandum dated November 24, 2020 has re-appointed Paul J. Brady as Commissioner of the Department of Social Services to a new five-year term, effective March 14, 2021, subject to confirmation by this Legislature; and

**WHEREAS**, Paul J. Brady has received a bachelor's degree from an accredited college or university, and possesses the qualifications required by State law; now therefore, be it

**RESOLVED**, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Paul J. Brady as the Commissioner of the Department of Social Services for a five-year term commencing March 14, 2021.

*11/30/2020: Reported from the Committee on Labor and Civil Service (LCS15)*

*12/8/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

Chairman Jasenki congratulated Mr. Bradley and thanked him and his staff for their hard work.

### **RESOLUTION 178-20**

*Sponsored by Legislator Constantine:*

#### **A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM FOR PANDEMIC PREPAREDNESS ACTIVITIES**

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

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management by memorandum dated October 27, 2020 advises that Schenectady County was recently awarded funds from the Regional Catastrophic Preparedness

Grant Program to support the region’s planning, training, and exercise activities related to pandemic preparedness during a catastrophic event; and

**WHEREAS**, the Director of the Schenectady County Office of Emergency Management further advises that Schenectady County is projected to receive approximately \$184,883.00 in grant funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated November 24, 2020 recommends the acceptance of grant monies from the Regional Catastrophic Preparedness Grant Program; and

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

**RESOLVED**, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the Regional Catastrophic Preparedness Grant Program, 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.

*11/30/2020: Reported from the Committee on Public Safety and Firefighting (PSF13)*

*12/8/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 179-20**

*Sponsored by Legislator Constantine:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR EMERGENCY MANAGEMENT EQUIPMENT AND SERVICES**

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

**WHEREAS**, the Director of the Office of Emergency Management by a memorandum dated October 27, 2020 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services that will be used for emergency management personnel expenses, and supplies; and

**WHEREAS**, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$230,226.00 in funding; and

**WHEREAS**, the Schenectady County Manager by memorandum dated November 24, 2020 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.

*11/30/2020: Reported from the Committee on Public Safety and Firefighting (PSF14)*

*12/8/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 180-20**

*Sponsored by Legislator Ruzzo:*

**A RESOLUTION REGARDING A PROGRAM FOR THE DISPOSITION AND RETENTION OF GOVERNMENT RECORDS**

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

**WHEREAS**, the Schenectady County Chief Information Officer by memorandum dated November 9, 2020 recommends that Schenectady County adopt the new single comprehensive retention schedule regarding record retention and disposition of local government records; and

**WHEREAS**, the County Manager by memorandum dated November 24, 2020 recommends that Schenectady County adopt the new single comprehensive retention schedule entitled the Retention and Disposition Schedule for New York Local Government Records (LGS-1); now therefore, be it

**RESOLVED**, by this Governing Body of Schenectady County that for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and, be it further

**RESOLVED**, that in accordance with Article 57-A:

(a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

(c) *11/30/2020: Reported from the Committee on Technology and Communications (TC3)*  
*12/8/2020: Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 181-20**

*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	\$ 13,478.25
Duanesburg Central	\$ 422,833.79
Schalmont Central	\$ 172,115.30

**Glenville:**

Scotia Glenville Central	\$ 1,541,628.34
Burnt Hills Ballston Lake Central	\$ 337,410.88
Niskayuna Central	\$ 187,396.72
Galway Central	\$ 984.02

**Niskayuna:**

South Colonie Central	\$ 109,831.67
Niskayuna Central	\$ 901,113.22

**Princeton:**

Schalmont Central	\$ 223,640.78
Duanesburg Central	\$ 3,969.99

**Rotterdam:**

Schalmont Central	\$ 661,365.88
Mohonasen Central	\$ 955,875.78

; 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.

11/30/2020: *Reported from the Committee on Ways and Means (WM27)*

12/8/2020: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 182-20**

*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	\$ 9,503.48
Village of Scotia	\$ 177,416.27

; 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.

11/30/2020: *Reported from the Committee on Ways and Means (WM28)*

12/8/2020: *Adopted by the County Legislature*

Ayes: 15.0000 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

Chairman Jasenski referenced the special meeting to be held on December 21, 2020 before adjourning the meeting.

Adjournment

On the motion of Legislator Hughes, seconded by Legislator Ostrelich 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 21, 2020 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

---

**December 21, 2020**

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator King.

Reading of the Notice of Special Meeting

Chair instructed the Clerk to read the Notice of Special Meeting

Please be advised that there shall be a special meeting of the Schenectady County Legislature on Monday, December 21, 2020 at 7:00 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. In accordance with Executive Orders issued by Governor Andrew Cuomo, as well as the health and safety guidelines issued by New York State, the meeting will be conducted virtually. The public will be able to observe the meeting via live stream on the County Facebook page.

The subjects to be considered at the meeting include appointments to various boards and commissions, election expense apportionments, authorizing tax warrants, authorizing special district tax levies, authorizing tax schedules for the various municipalities within Schenectady County, authorizing assessment and taxation of exempt property, authorizing various public benefit service agreements, authorizing various 2020 and 2021 budget amendments, appropriations for the conduct of County government for the 2021 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, Constantine, Gatta, Patierne, Ostrelich, Vellano,  
 McDonald, Hughes, Jasenski, Ruzzo, Pratt, Socha,  
 McGarry, King)  
 Absent: 1 (Pascarella)  
 Excused: 0  
 Vacant: 0

**Resolutions**

**RESOLUTION 183-20**

*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, 2020, 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.

*12/21/2020: Reported from the Committee on Rules (R73)*

*12/21/2020: Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
 McDonald, McGarry, Ostrelich, Patierne, Pratt,  
 Ruzzo, Socha, Vellano)  
 Nays: 0.0000  
 Absent: 0.9048 (Pascarella)  
 Abstain: 0.0000  
 Excused: 0.0000

**RESOLUTION 184-20**

*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>Duanesburg</u>	\$ 3,337.32	\$ 65.25	\$ 119.51	\$ 248.20	\$ 3,770.28
<u>Glenville</u>	\$ 38,928.44	\$ 718.90	\$ 9,982.66	\$ 2,573.31	\$ 52,203.31
<u>Niskayuna</u>	\$ 20,074.06	\$ 282.45	\$ 4,507.22	\$ 3,323.82	\$ 28,187.55
<u>Princeton</u>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<u>Rotterdam</u>	\$ 18,935.50	\$ 366.92	\$ 6,309.90	\$ 3,835.70	\$ 29,448.02
<u>Schenectady</u>	\$ 38,328.89	\$ 0.00	\$ 0.00	\$ 0.00	\$ 38,328.89
	<u>\$119,604.21</u>	<u>\$ 1,433.52</u>	<u>\$ 20,919.29</u>	<u>\$ 9,981.03</u>	<u>\$ 151,938.05</u>

12/21/2020:  
12/21/2020:

*Reported from the Committee on Rules (R74)*  
*Adopted by the County Legislature*

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 185-20**

*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 GLENNVILLE**

<u>Light 1</u>	<u>\$ 8,475.00</u>
<u>Light 2</u>	<u>1,895.00</u>
<u>Light 3</u>	<u>5,580.00</u>
<u>Light 4</u>	<u>5,030.00</u>
<u>Light 5</u>	<u>424.00</u>
<u>Light 6</u>	<u>11,650.00</u>
<u>Light 7</u>	<u>1,095.00</u>
<u>Light 8</u>	<u>210.00</u>
<u>Light 9</u>	<u>210.00</u>
<u>Light 11</u>	<u>999.00</u>
<u>Fire 2</u>	<u>399,469.00</u>
<u>Fire 3</u>	<u>819,300.00</u>
<u>Fire 4 (Protection District)</u>	<u>481,140.00</u>
<u>Fire 6</u>	<u>151,636.00</u>
<u>Fire 7</u>	<u>664,000.00</u>
<u>Fire 8</u>	<u>171,049.00</u>
<u>Fire 5 &amp; 9</u>	<u>663,385.00</u>
<u>Park 4</u>	<u>200.00</u>
<u>Park 5</u>	<u>2,390.00</u>
<u>Drainage District #1</u>	<u>16,000.00</u>
<u>Drainage District #2</u>	<u>200.00</u>
<u>Drainage District #4</u>	<u>585.00</u>
<u>Drainage District #5</u>	<u>400.00</u>
<u>Drainage District #6</u>	<u>590.00</u>
<u>Drainage District #7</u>	<u>280.00</u>
<u>Drainage District #9</u>	<u>595.00</u>
<u>Drainage District #10</u>	<u>2,190.00</u>
<u>Drainage District #11</u>	<u>1,895.00</u>
<u>Water 2</u>	<u>8,237.00</u>
<u>Water 3</u>	<u>892.00</u>
<u>Water 8</u>	<u>2,369.00</u>
<u>Water 11 (Capital)</u>	<u>564,319.00</u>
<u>Water 12</u>	<u>1,781.00</u>
<u>Sewer 1</u>	<u>86,746.00</u>
<u>Sewer 2</u>	<u>114,411.00</u>
<u>Sewer 3</u>	<u>1,996.00</u>
<u>Sewer 5</u>	<u>1,778.00</u>
<u>Sewer 7</u>	<u>3,495.00</u>
<u>Sewer 8</u>	<u>581.00</u>
<u>Sewer 9</u>	<u>488,713.00</u>

---

Rents, Water - All Districts	205,122.14
Maintenance Charge	12,605.00

### **TOWN OF ROTTERDAM**

Consolidated Light District	\$ 151,700.00
Fire 1	182,417.00
Fire 2	907,770.00
Fire 3	699,500.00
Fire 4 & Extensions	43,898.00
Fire 5	261,898.73
Fire 6 & Extensions	719,400.00
Fire 7 & Extensions	537,501.00
Fire P1 (Protection District)	43,480.00
Sewer District #2 & Extensions O&M	844,045.00
Sewer District #2 & Extensions Debt	142,523.00
Sewer District #2 Ext. 6A, Debt	40,365.00
Sewer District #2 Ext. 7, Debt	16,415.00
Sewer District #3 O&M	30,840.00
Sewer District #4 O&M	4,033.00
Sewer District #5 O&M	770.00
Sewer District #7 O&M	14,200.00
Sewer District #7 Debt	169,550.00
Water District #3 & #4 O&M	331,553.00
Water District #4 Debt	16,325.00
Water District #5 O&M	785,365.00
Rents, Water 3	5,841.00
Rents, Water 5	288,530.00
Drainage	6,160.00
Unpaid Water & Sewer	16,933.71
Maintenance Charge	2,176.64

### **TOWN OF PRINCETOWN**

Fire Protection 1 – Pattersonville	\$ 43,898.00
Fire Protection 2 – Plotterkill	83,990.00
Fire Protection 3 – Duanesburg	22,400.00
Fire Protection 4 – Pine Grove	90,680.00
Water District #1	128,587.00
Water District #1 Ext 1	42,400.00
Water District #1 Ext 2	32,192.00
Water District #1 Ext 3	24,318.00
Sewer District #2	28,510.00
Rents, Water	17,508.64



**TOWN OF DUANESBURG**

Drainage \$	1,000.00
Light 1	6,500.00
Light 2	11,000.00
Light 3	5,000.00
Fire 1	133,019.00
Fire 2	253,100.00
Fire Protection 2	261,965.00
Fire Protection 3	210,509.00
Sewer 1	314,397.00
Sewer 2	298,283.00
Sewer 3	141,724.00

**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	4,564,903.74
Fire 2	831,800.00
Stanford Fire	471,809.00
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	1,301,902.00
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

---

<u>Drainage 17</u>	<u>986.00</u>
<u>Drainage 18</u>	<u>2,960.00</u>
<u>Drainage 19</u>	<u>3,827.00</u>
<u>Drainage 20</u>	<u>609.00</u>
<u>Drainage 21</u>	<u>1,212.00</u>
<u>Drainage 23</u>	<u>609.00</u>
<u>Drainage 24</u>	<u>732.00</u>
<u>Drainage 25</u>	<u>4,450.00</u>
<u>Drainage 26</u>	<u>5,552.00</u>
<u>Drainage 27</u>	<u>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>318,991.76</u>
<u>Consolidated Water District</u>	<u>978,705.00</u>
<u>Alarm Systems</u>	<u>16,264.00</u>
<u>Yard Waste</u>	<u>127,170.00</u>
<u>Maintenance Charge</u>	<u>3,160.00</u>
<u>Unpaid Sewer 6</u>	<u>162,341.67</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.

*12/21/2020: Reported from the Committee on Rules (R75)*

*12/21/2020: Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 186-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF  
DUANESBURG**

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

**RESOLVED**, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Duanesburg, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$ 3,728,650.64
Additional County Tax Levy	
- (Exemption Removal)	<u>3,337.32</u>
Total County Tax Levy	<u>\$ 3,731,987.96</u>

Payable to Town Supervisor

Estimated Expenditures -

General Town-wide	\$1,065,108.00
Less Town-wide Receipts	<u>\$ 699,153.00</u>

Gross Amount –	
General Fund Purpose Town Wide	\$ 365,955.00
(Includes Exemption Removal Levy 119.51)	

Estimated Expenditures -	
Outside Village General	\$ 217,318.00
Less Receipts	
Outside Village General	<u>\$ 217,318.00</u>

Gross Amount	
- General Fund Outside Village	\$ <u>          -0-</u>

Highway Fund - Town-wide	<u>\$ 374,354.00</u>
(Includes Exemption Removal Levy 248.20)	

Highway Fund - Outside Village	\$ <u>          -0-</u>
--------------------------------	-------------------------

Due County: Election Expense	<u>\$ 86,833.00</u>
(Includes Exemption Removal Levy 65.25)	

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$22.470723	\$22.470723
Town	2.178590	2.178590

Highway	2.227841	2.227841
Election Expense	0.516712	0.516712

12/21/2020: *Reported from the Committee on Rules (R76)*  
 12/21/2020: *Adopted by the County Legislature*

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	0.0000	

### RESOLUTION 187-20

*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	\$16,340,653.90
Additional County Tax Levy (Exemption Removal)	<u>38,928.44</u>
Total County Tax Levy	<u>\$16,379,582.34</u>
Town: Payable to Supervisor/General Fund	
Estimated Town-wide	
Expenditures	\$4,342,254.00
Less Town-wide Receipts	<u>\$1,998,737.00</u>
Gross Amount - General Fund	
Purposes- Town-wide	
(Includes Exemption Removal	
Levy -	\$4,424.58)
	<u>\$ 2,343,517.00</u>
Estimated Outside Village Expenditures	\$5,980,881.00

Less Outside Village Receipts \$2,661,981.00

Gross Amount General Fund  
 Purpose Outside Village  
 (Includes Exemption Removal Levy - \$5,558.08) \$ 3,318,900.00

Town Highway Fund,  
 Payable to Supervisor

Highway Fund  
 (Includes Exemption Removal Levy - \$2,573.31) \$ 1,882,926.00

Due County - Election Expense  
 (Includes Exemption Removal Levy - \$718.90) \$ 398,694.00

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$ 7.858744	\$ 7.858744
Town	1.120232	3.055081
Highway	0.000000	1.098045
Election Expense	0.190598	0.190598

*12/21/2020: Reported from the Committee on Rules (R77)*

*12/21/2020: Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 188-20**

*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	\$16,746,824.99
Additional County Tax Levy (Exemption Removal)	<u>20,074.06</u>
Total County Tax Levy	<u>\$16,766,899.05</u>
Payable to Town Supervisor	
Estimated Expenditures	\$12,438,745.00
Less Town-wide Receipts	<u>\$ 7,480,172.00</u>
Total Tax Levy General Fund Purpose (Includes Exemption Removal Levy \$4,507.22)	<u>\$ 4,958,573.00</u>
Highway Fund Items (Includes Exemption Removal Levy \$3,323.82)	<u>\$ 3,690,083.00</u>
Due County: Election Expense (Includes Exemption Removal Levy - \$282.45)	<u>\$ 309,516.00</u>

Rates:

	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$ 6.607751	\$ 6.607751
Town	1.486198	3.747318
Highway	1.106017	2.788689
Election Expense	0.094274	0.227823

*12/21/2020: Reported from the Committee on Rules (R78)*  
*12/21/2020: Adopted by the County Legislature*

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 189-20***Sponsored by the Committee on Rules:***A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF PRINCETOWN****BE IT ENACTED** by the Legislature of the County of Schenectady as follows:**RESOLVED**, that pursuant to statute there is hereby levied and assessed upon the taxable real property of the Town of Princetown, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$ 1,403,567.61
Additional County Tax Levy- (Exemption Removal)	\$ _____ -0-
Total County Tax Levy	\$ <u>1,403,567.61</u>
Town: Payable to Supervisor General Fund	
Estimated Expenditures	\$ 575,046.00
Less: Town-wide Receipts	\$ <u>575,046.00</u>
Town Tax Levy General Fund Purposes	\$ _____ -0-
Highway Fund	\$ _____ -0-
Due County: Election Expense	\$ <u>30,208.00</u>

**Rates:**

County	\$21.505466
Town	-0-
Highway	-0-
Election Expense	0.459200

*12/21/2020: Reported from the Committee on Rules (R79)**12/21/2020: Adopted by the County Legislature*

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	0.0000	

**RESOLUTION 190-20***Sponsored by the Committee on Rules:***A RESOLUTION AUTHORIZING TAX SCHEDULE FOR THE TOWN OF ROTTERDAM****BE IT ENACTED** by the Legislature of the County of Schenectady as follows:**RESOLVED**, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Rotterdam, Schenectady County, New York, the following purposes, to wit:

County Tax Levy		\$16,737,790.77
Additional County Tax Levy - (Exemption Removal)		\$ <u>18,935.50</u>
Total County Tax Levy		<u>\$16,756,726.27</u>
Town: Payable to Supervisor General Fund		
Estimated Expenditures		\$16,534,224.00
Less: Town-wide Receipts		<u>9,352,444.00</u>
Town Tax Levy General Fund Purpose		
(Includes Exemption Removal		
Levy - \$6,309.90)		<u>\$ 7,181,780.00</u>
Highway Fund		
(Includes Exemption		
Removal Levy - \$3,835.70)		<u>\$ 3,880,733.00</u>
Due County: Election Expense		<u>\$ 392,301.00</u>
(Includes Exemption Removal Levy - \$366.92)		
Rates:	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$6.982214	\$6.982214
Town	2.484123	4.565140
Highway	1.342088	2.466811
Election Expense	0.138735	0.239143

*12/21/2020: Reported from the Committee on Rules (R80)**12/21/2020: Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)



Nays: 0.0000  
 Absent: 0.9048 (Pascarella)  
 Abstain: 0.0000  
 Excused: 0.0000

**RESOLUTION 191-20**

*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	\$16,727,417.88
Additional County Tax Levy - (Exemption Removal)	<u>38,328.89</u>
Total County Tax Levy	\$16,765,746.77
Due City - Towns & City	-0-
Due County – Election Expense	\$ <u>590,465.00</u>

;and be it further

**RESOLVED**, that said levy be at the rate of \$6.977618 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.

12/21/2020: *Reported from the Committee on Rules (R81)*  
 12/21/2020: *Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King,  
 McDonald, McGarry, Ostrellich, Patierne, Pratt,  
 Ruzzo, Socha, Vellano)  
 Nays: 0.0000  
 Absent: 0.9048 (Pascarella)  
 Abstain: 0.0000  
 Excused: 0.0000

**RESOLUTION 192-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION AUTHORIZING VARIOUS PUBLIC BENEFIT SERVICE AGREEMENTS IN 2021**

**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 2021 the following public benefit service agreements be and they hereby are authorized in the amounts as appropriated.

<b><u>Name of Organization</u></b>	<b><u>Service</u></b>	<b><u>Amount Appropriated</u></b>
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.
Schenectady County Tourism and Convention Bureau, Inc.	Promotion of Tourism	450,000.

;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.

*12/21/2020: Reported from the Committee on Rules (R82)*  
*12/21/2020: Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 0.9048 (Pascarella)  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 193-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION AUTHORIZING APPORTIONING ELECTION EXPENSES OF \$1,851,949.00 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 totaling \$1,851,949.00 for 2019;

**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 \$1,851,949.00 for the year 2019 to the City of Schenectady and the respective towns as follows:

City of Schenectady \$ 611,125.00

---

Town of Rotterdam		402,636.00
Town of Glenville		405,079.00
Town of Niskayuna		314,293.00
Town of Duanesburg	88,442.00	
Town of Princetown	<u>30,374.00</u>	
TOTAL	\$ 1,851,949.00	

*12/21/2020: Reported from the Committee on Rules (R83)*  
*12/21/2020: Adopted by the County Legislature*

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	0.0000	

### **RESOLUTION 194-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION AUTHORIZING AMENDING THE 2020 AND 2021 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 2020 and 2021 Budgets be amended to provide appropriations to cover anticipated expenditures in County funds as hereafter designated:

**2020 BUDGET****GENERAL FUND****Increase****Appropriation Codes****By:**

A1165.111	District Attorney	Personnel Services	\$ 215,000
A1440.111	Engineering	Personnel Services	\$ 35,000
A1920.413003	Special Items	Municipal Association Dues	\$ 37,978
A1950.400050	Special Items	Taxes On County Property	\$ 35,400
A1985.400018	Special Items	Distribution of Sales Tax	\$ 482,529
	Tuition Charges - Other Community Colleges	Tuition Charges	\$ 50,000
A2490.415006	Colleges	Office and Service Equipment	\$ 25,644
A3150.204	Jail	Personnel Services	\$ 3,000
A3640.111	Emergency Management Office	Equipment Repairs and Maintenance	\$ 10,000
A3640.406	Emergency Management Office	Hourly Rated Wages	\$ 50,000
A5610.112	Aviation	Personnel Services	\$ 25,000
A6610.111	Consumer Affairs/Weights and Measures	Personnel Services	\$ 35,000
A7310.111	Youth Bureau	Professional Services	\$ 4,000
A7510.429	County Historian	Personnel Services	\$ 100,000
A8020.111	Economic Development and Planning	Unemployment Insurance	\$ 70,000
A9050.800	Employee Benefits	<b>Total</b>	<b>\$1,178,551</b>

**Decrease****Appropriation Codes****By:**

A1162.112	Court Security Services	Hourly Rated Wages	\$ 57,000
A9060.800	Employee Benefits	Hospital and Medical Insurance	\$ 587,117
		<b>Total</b>	<b>\$ 644,117</b>

**Establish and****Increase Revenue****Code By:**

A3610.09	State Aid	Families First Transition Fund	\$ 55,730
		<b>Total</b>	<b>\$ 55,730</b>

**Increase Revenue****Codes By:**

A2660	Sale of Property & Compensating Loss	Sale of Real Property	\$ 35,200
		Other Compensation for Loss - Tobacco Settlement	\$ 354,834
A2690	Sale of Property & Compensating Loss	Public Safety - Aid to Prosecution	\$ 88,670
A3088.65	State Aid	<b>Total</b>	<b>\$ 478,704</b>

**2021 BUDGET****GENERAL FUND****E stablish and  
Increase****Appropriation Codes B**

A1165.111	District Attorney's Office	Personnel Services - Technical Resource Officer	\$ 45,768
A1165.111	District Attorney's Office	Personnel Services - Confidential Target Criminal Investigator	\$ 77,691
A1165.111	District Attorney's Office	Personnel Services - Senior Assistant District Attorney	\$ 78,236
A1171.111	Public Defender's Office	Personnel Services - Confidential Secretary to the Public Defender	\$ 58,706
A1230.111	County Manager's Office	Personnel Services - Sustainability Coordinator	\$ 61,200
A1410.111	County Clerk	Personnel Services - Motor Vehicle Representative II	\$ 37,961
A1621.111	Information and Technology	Personnel Services - Network Technician	\$ 166,064
A3110.415778	Sheriff's Department	Leads Program	\$ 300,000
A3140.111	Probation Department	Personnel Services - Principal Account Clerk	\$ 43,615
A3315.497003	Traffic Safety STOP-DWI	District Attorney Services - District Attorney Services	\$ 84,786
A4009.111	Public Health - Administration	Personnel Services - Principal Account Clerk	\$ 43,615
A4090.111	Division of Environmental Health	Personnel Services - IPS III	\$ 43,615
A4012.111	Division of Preventative Services	Personnel Services - Supervising Public Health Nurse	\$ 45,727
A4189.111	Pandemic Preparedness & Response	Personnel Services - Public Health Education Coordinator	\$ 62,086
A4189.112	Pandemic Preparedness & Response	Personnel Services - Hourly Rated Wages	\$ 322,940
A4189.402	Pandemic Preparedness & Response	Rent	\$ 41,420
A6010.111	Department of Social Services	Personnel Services - Senior Account Clerk	\$ 39,719
A6772.415382	Senior & Long Term Care Services	Fam 1st COVID19 Resp-Supportive	\$ 73,000
A6772.415383	Senior & Long Term Care Services	Fam 1st COVID19 Resp-Nutrition	\$ 115,000
A6772.415384	Senior & Long Term Care Services	Fam 1st COVID19 Resp-Caregiver	\$ 38,200
A6772.415385	Senior & Long Term Care Services	Fam 1st COVID19 Resp-ADRC	\$ 40,086
A7510.111	Historical Services	Personnel Services - County Historian	\$ 25,000
A8020.111	Economic Development & Planning	Personnel Services - Longevity	\$ 25,724
		<b>Total</b>	<b>\$1,870,159</b>

**Increase****Appropriation Codes****By:**

A1040.111	Clerk to the Legislature	Personnel Services	\$ 2,380
A1165.429000	District Attorney's Office	Professional Services	\$ 5,929
A1173.111	Conflict Defender's Office	Personnel Services	\$ 7,000
A1230.111	County Manager's Office	Personnel Services	\$ 13,000
A1310.111	Department of Finance	Personnel Services	\$ 5,000
A1420.111	County Attorney's Office	Personnel Services	\$ 5,577
A1920.413003	Special Items	Municipal Association Dues	\$ 37,978
		State Homeland Security Program - 2019	\$ 88,421
A3640.415479	Emergency Management Office	Pandemic Preparedness & Response	\$1,000,000
A4189.400410	Pandemic Preparedness & Response	Pandemic Preparedness & Response	\$ 44,705
A4189.800	Pandemic Preparedness & Response	Fringe Benefits	\$ 9,156
A4310.111	Office of Community Services	Personnel Services	\$ 751
A4322.400600	Mental Health/Drug Abuse Services	Case Management Services - Adult	\$ 252
A4322.400605	Mental Health/Drug Abuse Services	Vocational Services - Adult	\$ 8,380
A4322.400606	Mental Health/Drug Abuse Services	Community Support Programs - Adults	\$ 849
A4322.400607	Mental Health/Drug Abuse Services	Case Management Services - Children & Youth	\$ 84
A4322.400610	Mental Health/Drug Abuse Services	Vocational Services - Children & Youth	\$ 10,000
A6010.111	Department of Social Services	Personnel Services	\$ 6,000
A6201.111	Schenectady County Job Training	Personnel Services	\$ 459
A6201.800	Schenectady County Job Training	Fringe Benefits - Staff	\$ 2,000
A6772.111	Senior & Long Term Care Services	Personnel Services	\$ 6,459
A7310.400078	Youth Bureau	Youth Development Program	\$ 19,144
A9030.800	Employee Benefits	Social Security	\$ 291
A9060.800	Employee Benefits	Hospital & Medical	\$ 291
		<b>Total</b>	<b>\$ 1,273,815</b>

**Decrease****Appropriation Codes****By:**

A1165.111	District Attorney's Office	Personnel Services	\$ 47,175
A1410.111	County Clerk	Personnel Services	\$ 35,189
A4012.111	Division of Preventative Services	Personnel Services	\$ 45,727
A6010.111	Department of Social Services	Personnel Services	\$ 39,719
A7310.111	Youth Bureau	Personnel Services	\$ <u>89,950</u>
		<b>Total</b>	<b>\$ 257,760</b>

**Eliminate****Appropriation Codes****By:**

A1165.111	District Attorney's Office	Personnel Services - Chief Technical Resource Officer	\$ 77,691
A1621.111	Information and Technology	Personnel Services - Information Tech Infrastructure Manager	\$ 185,088
A3140.111	Probation Department	Personnel Services - IPS III	\$ 51,480
A3315.111	Traffic Safety STOP-DWI	Personnel Services - Senior Assistant District Attorney	\$ 78,236
A3315.800	Traffic Safety STOP-DWI	Fringe Benefits	\$ 6,550
A4090.111	Division of Environmental Health	Personnel Services - Senior Account Clerk	\$ 46,759
A7510.429	Historical Services	Professional Services - Professional Services	\$ 25,000
		<b>Total</b>	<b>\$ 470,804</b>

**Establish Revenue****Codes By:**

A2801.89	Interfund Revenues & Transfers	Interfund Reim b - District Attorney/DWI	\$ 84,786
A2801.631	Interfund Revenues & Transfers	Interfund Reim b - SJTA/Youth Bureau Admin	\$ 6,459
A3940	State Aid	NY S DOS Municipal Restructuring Grant	\$ 65,882
A4772.07	Federal Aid	Fam 1st COVID19 Resp-Supportive	\$ 73,000
A4772.08	Federal Aid	Fam 1st COVID19 Resp-Nutrition	\$ 115,000
A4772.09	Federal Aid	Fam 1st COVID19 Resp-Caregiver	\$ 38,200
A4772.10	Federal Aid	Fam 1st COVID19 Resp-ADRC	\$ 40,086
A4450	Federal Aid	NY S Contract Tracing Initiative	\$ <u>429,731</u>
		<b>Total</b>	<b>\$ 853,144</b>



**Increase Revenue****Codes By:**

A2705.19	Miscellaneous	Other Income - NYS STOP-DWI Foundation	\$ 1,500
A3088.65	State Aid	Public Safety - Aid to Prosecution	\$ 22,417
A3089.70	State Aid	State Homeland Security Program - 2019	\$ 29,473
A3310.16	State Aid	Interlock Grant	\$ 1,440
A3490.06	State Aid	Mental Health Services - Children & Youth	\$ 933
A4960.04	Federal Aid	Fed Assist - Covid-19	\$1,041,420
		<b>Total</b>	<b>\$1,097,183</b>

**Decrease Revenue****Codes By:**

A3021	State Aid	Court Facilities Reimbursement	\$ 135,200
A3030.02	State Aid	Violence Against Women Act	\$ 16,750
A3030.13	State Aid	CAC/MDT OVS VOCA Grant	\$ 8,763
A3490.01	State Aid	Mental Health Services	\$ 121
A3490.07	State Aid	Mental Health Services - Admin	\$ 63,618
		<b>Total</b>	<b>\$ 224,452</b>

**Increase****Appropriated Fund****Balance By:**

A599	Surplus Appropriation		\$ 689,535
		<b>Total</b>	<b>\$ 689,535</b>

**Establish Reserve****Fund By:**

A889.10	Reserve Fund	Reserved Fund Balance - Court House Reserve	\$2,368,910
		<b>Total</b>	<b>\$2,368,910</b>

**LIBRARY FUND**

**Establish and Increase Appropriation Code**

<b>By:</b>			
L7410.111	Library	Personnel Services - Cleaner	\$ 42,719
<b>Total</b>			<b>\$ 42,719</b>

**Increase Appropriation Code**

<b>By:</b>			
L9060.800	Library	Fringe Benefits - Hospital and Medical Insurance	\$ 15,000
<b>Total</b>			<b>\$ 15,000</b>

**Decrease Appropriation Code**

<b>By:</b>			
L7410.112	Library	Personnel Services - Hourly Rated Wages	\$ 57,719
<b>Total</b>			<b>\$ 57,719</b>

**GLENDALE FUND**

**Increase Appropriation Codes**

<b>By:</b>			
C6030.111	Glendale	Personnel Services	\$ 5,000
C6030.445	Glendale	Education & Training	\$ 77,216
C6030.592	Glendale	The Cleo F. Emmer Revocable Trust	\$ 25,000
C6030.650	Glendale	Professional Services	\$ 40,800
<b>Total</b>			<b>\$ 148,016</b>

**Decrease Appropriation Codes**

<b>By:</b>			
C6030.111	Glendale	Personnel Services - Assistant Medical Director	\$ 40,800
C6030.112	Glendale	Personnel Services - Hourly Rated Wages	\$ 5,000
<b>Total</b>			<b>\$ 45,800</b>

**Establish and Increase Revenue Codes By:**

C2705		Gifts & Donation	\$ 25,000
C3001	State Aid	Advanced Training Initiative Program	\$ 77,216
<b>Total</b>			<b>\$ 102,216</b>

**CAPITAL FUND**

**Eliminate Reserve Fund By:**

H889.01	Reserve Fund	Reserved Fund Balance - Court House Reserve	\$2,368,910
<b>Sub -Total</b>			<b>\$2,368,910</b>

12/21/2020: *Reported from the Committee on Rules (R84)*  
 12/21/2020: *Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000  
 Absent: 0.9048 (Pascarella)  
 Abstain: 0.0000  
 Excused: 0.0000

Legislator Fields spoke on Resolution 194-20.

**RESOLUTION 195-20**

*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 December 18, 2020, the following named individuals to the positions and for the terms indicated, to wit:

**Senior and Long-Term Care  
Advisory Council**

**Term Expires**

William Frank (Re-appointment)	December 31, 2022
April Hall (Re-appointment)	December 31, 2022
Alvin Magid (Re-appointment)	December 31, 2022
William Schultz (Re-appointment)	December 31, 2022
Richard Terry (Re-appointment)	December 31, 2022
Patricia VanDeusen (Re-appointment)	December 31, 2022

**Fire Advisory Board**

**Term Expires**

Michael Angelozzi (Re-appointment)	December 31, 2023
Charles Friderici (Re-appointment)	December 31, 2023
Ross Thornhill (Re-appointment)	December 31, 2023
Scott Bukowski (Replacing James Weakley)	December 31, 2022
Patrick Boccio (Replacing John Courter)	December 31, 2021
Michael Campione (Replacing Thomas Shaw)	December 31, 2022
Mark VanCort (Replacing Shawn Taylor)	December 31, 2023

**Board of Ethics**

**Term Expires**

Julie McDonnell (Re-appointment)	December 31, 2023
Thad RutherFord (Re-appointment)	December 31, 2023

**Soil and Water Conservation District****Term Expires**

B. Donald Ackerman (Re-appointment)

December 31, 2023

**Workforce Development Board****Term Expires**

Nathan Mandsager

December 31, 2022

James Hurley

December 31, 2022

Sharon Gerasia

December 31, 2022

**Library Board of Trustees****Term Expires**

Sharon Jordan (Re-appointment)

December 31, 2025

Carmel Patrick (Re-appointment)

December 31, 2025

Brenda Schworm (Replacing Jennifer Barnes)

December 31, 2024

; 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:

**Community College Board of Trustees****Term Expires**

Renee Bradley (Re-appointment)

June 30, 2025

Damonni Farley (Re-appointment)

June 30, 2027

**Human Rights Commission****Term Expires**

Miriam Cajuste (Re-appointment)

December 31, 2023

Philip Fields (Re-appointment)

December 31, 2023

Dr. DeShawn McGarrity (Re-appointment)

December 31, 2023

Zachary Calderone (Replacing Jesse McGuire)

December 31, 2022

12/21/2020:

*Reported from the Committee on Rules (R85)*

12/21/2020:

*Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9048 (Pascarella)

Abstain: 0.0000

Excused: 0.0000

Legislator Hughes spoke on Resolution 195-20, thanking all volunteer board members.

Legislator McDonald introduced Local Law I of 2020, which pertains to feeds charged by third party delivery services.

Chairman Jasenski reminded the public of the date of the public hearing.

Legislator McGarry asked for clarification on Local Law I of 2020, and Legislator McDonald addressed the questions.

Legislator Ostrelch asked about the metrics measuring the potential success of Local Law of 2020 and about whether there was any risk involved. Legislator McDonald answered and provided additional clarification.

Legislator Hughes also provided further clarification on the exact purpose of Local Law I of 2020.

Legislator Gatta further explained the benefits of Local Law I of 2020 in terms of potential cost savings for both the restaurants and the consumers.

Chairman Jasenski further clarified, and extended his thanks to County Attorney Chris Gardner, and Deputy County Attorney Frank Salamone.

### **RESOLUTION 196-20**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. I-2020**

**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. I-2020 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 4<sup>th</sup> day of January, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that regulates third-party food delivery service fees during certain emergencies; 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.

12/21/2020: *Reported from the Committee on Rules (R86)*  
 12/21/2020: *Adopted by the County Legislature*

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	0.0000	

Legislator McDonald moved that Proposed Local Law I of 2020 be laid on the table. Legislator Gatta seconded the motion.

Legislator McDonald provided an explanation on Resolution 197-20.

**RESOLUTION 197-20**

*Sponsored by the Committee on Rules:*

**A RESOLUTION REGARDING THE SCHENECTADY COUNTY  
 EMERGENCY PANDEMIC TAX RELIEF ACT FOR THE  
 RESIDENCES AND BUSINESSES  
 WITHIN THE CITY OF SCHENECTADY**

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

**WHEREAS**, the President of the United States declared a National State of Emergency on March 13, 2020 related to the COVID-19 pandemic; and

**WHEREAS**, The Governor of the State of New York declared a statewide state of emergency on March 12, 2020, and has issued multiple Executive Orders since that date to facilitate the State’s response to the COVID-19 pandemic; and

**WHEREAS**, the Schenectady County Manager first declared a State of Emergency in Schenectady County on March 15, 2020, and has renewed the declaration every thirty days since then, related to the COVID-19 pandemic; and

**WHEREAS**, this Governing Body previously acted on March 15, 2020 to allocate monies to the COVID-19 response, hire additional staff, and other related purposes; and

**WHEREAS**, Section 1182 of the New York State Real Property Tax Law provides this Governing Body the authority to consent to allowing a taxing jurisdiction, collecting property taxes on behalf of the County, to cancel interest, penalties, and other charges on property taxes if it is determined that such forgiveness is in the best interest of the County; and

**WHEREAS**, The City of Schenectady collects property taxes, including interest and penalties, on behalf of the County and the City of Schenectady has a property tax payment due on April 15, 2020; and

**WHEREAS**, pursuant to various Executive Orders issued by the Governor of the State of New York, numerous regulations are in place limiting the method in which various business enterprises may operate and have recommended the public stay home, which has resulted in massive numbers of unemployed individuals; and

**WHEREAS**, the Federal Government and State of New York have provided various types of relief including monetary payments, extensions on filing deadlines, and easing of regulations; now, therefore be it

**RESOLVED**, that in accordance with Section 1182 of the Real Property Tax Law, this Governing Body hereby consents to the City of Schenectady canceling interest, penalties, and other charges, on property tax bills for the period beginning January 15, 2021 through and including April 15, 2021; and be it further

**RESOLVED**, that this Governing Body hereby requests that the City of Schenectady take all necessary action to cancel interest, penalties, and other charges on property taxes, collected on behalf of the County of Schenectady between January 15, 2021 and April 15, 2021; and be it further

**RESOLVED**, that the Clerk of the Schenectady County Legislature is hereby directed to forward a copy of this Resolution to the Mayor and City Council of the City of Schenectady; and be it further

**RESOLVED**, interest, penalties and other charges will be reinstated effective on April 16, 2021 as set forth under New York State Law and the laws of the County of Schenectady.

*12/21/2020: Reported from the Committee on Rules (R87)*  
*12/21/2020: Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Patierne, Pratt, Ruzzo, Socha, Vellano)  
Nays: 0.0000  
Absent: 0.9048 (Pascarella)  
Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 198-20**

---

*Sponsored by the Committee on Rules:*

**A RESOLUTION REGARDING THE SCHENECTADY COUNTY  
EMERGENCY PANDEMIC TAX RELIEF ACT FOR THE  
RESIDENCES AND BUSINESSES  
WITHIN THE TOWNS AND VILLAGES**

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

**WHEREAS**, the President of the United States declared a National State of Emergency on March 13, 2020 related to the COVID-19 pandemic; and

**WHEREAS**, The Governor of the State of New York declared a statewide state of emergency on March 12, 2020, and has issued multiple Executive Orders since that date to facilitate the State's response to the COVID-19 pandemic; and

**WHEREAS**, the Schenectady County Manager first declared a State of Emergency in Schenectady County on March 15, 2020, and has renewed the declaration every thirty days since then, related to the COVID-19 pandemic; and

**WHEREAS**, this Governing Body previously acted on March 15, 2020 to allocate monies to the COVID-19 response, hire additional staff, and other related purposes; and

**WHEREAS**, Section 1182 of the New York State Real Property Tax Law provides this Governing Body the authority to cancel interest, penalties, and other charges on property taxes if it is determined that such forgiveness is in the best interest of the County; and

**WHEREAS**, pursuant to various Executive Orders issued by the Governor of the State of New York, numerous regulations are in place limiting the method in which various business enterprises may operate and have recommended the public stay home, which has resulted in massive numbers of unemployed individuals; and

**WHEREAS**, the Federal Government and State of New York have provided various types of relief including monetary payments, extensions on filing deadlines, and easing of regulations; now, therefore be it

**RESOLVED**, that this Governing Body hereby determines, pursuant to Section 1182 of the Real Property Tax Law, that it is in the best interest of the County to cancel interest, penalties and other charges on property taxes from January 1, 2021 through and including March 31, 2021; and be it further

**RESOLVED**, interest, penalties and other charges will be reinstated effective on April 1, 2021 as set forth under New York State Law and the laws of the County of Schenectady.



12/21/2020:

*Reported from the Committee on Rules (R88)*

12/21/2020:

*Adopted by the County Legislature*

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	0.0000	

### Adjournment

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

Chairman Jasenski reflected on 2020, offering condolences to those who have lost loved ones, thanked essential and front-line workers, and first responders such as EMS, firefighters, and police officers, and wished everyone a happy holiday.