
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held January 12, 2021 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

January 12, 2021

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Patierne.

Ceremonial Resolutions

There were no ceremonial resolutions presented.

Message from the Chair

Chairman Jasenski spoke on the riots that took place at the Capitol on January 6th. He opened the floor up for statements from the Legislature.

Legislator Pratt read remarks on the riots at the Capitol.

Legislator McGarry spoke on the riots at the Capitol.

Legislator Ostrelich spoke on the riots at the Capitol.

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, Constantine, Gatta, Pascarella, Patierne, Ostrelich, Vellano, McDonald, Hughes, Jasenski, Ruzzo, Pratt, Socha, McGarry, King)

Absent: 0

Excused: 0

Vacant: 0

Public Hearing

Chairman Jasenski instructed the Clerk to read the notice of this evening's public hearing on Proposed Local Law I of 2020.

The Clerk read the public hearing notice.

PLEASE TAKE NOTICE that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law I-2020-A, 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 12th day of January, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of proposed Local Law I-2020-A, entitled "A LOCAL LAW CREATING CHAPTER 51 (FOOD DELIVERY SERVICES) OF THE SCHENECTADY COUNTY CODIFIED LAWS TO REGULATE THIRD-PARTY FOOD DELIVERY SERVICE FEES DURING CERTAIN EMERGENCIES."

PLEASE TAKE FURTHER NOTICE that in accordance with Executive Orders issued by Governor Andrew Cuomo, as well as the health and safety guidelines issued by New York State, the Legislature's meeting will be conducted virtually. The public will be able to observe the meeting via live stream on the County Facebook page. Members of the public who wish to submit comments during the Public Hearing may do so in writing by visiting <https://www.schenectadycounty.com/legislature>. The comments will be entered into the record during the meeting.

Chairman Jasenski instructed the clerk to read the comments received into the record.

Abigail Rockmacher submitted a comment on Proposed Local Law I of 2020 regarding marketing and delivery fees.

Chad Horrell submitted a comment on Proposed Local Law I of 2020 thanking the County Attorney and pointing out some potential issues with the legislation and suggesting amendments be made.

Kevin Dugan submitted a comment on Proposed Local Law I of 2020 regarding delivery fees and suggesting amendments be made to the legislation.

Meeting of Committee on Rules

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

Legislator Vellano moved to report Rules Initiative 1-21. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 2-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 3-21. Legislator Patierne seconded the motion. The motion passed unanimously.

County Attorney, Chris Gardner, explained amendments made to Proposed Local Law I of 2020.

Legislator Hughes moved to report Rules Initiative 4-21. 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.

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, Ostrelich, 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 December 8th and December 21st meetings. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Ostrelich reported the Committee on Health and Human Services met on January 4, 2021 and reported to the agenda Resolution 4.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on January 4, 2021 and reported to the agenda Resolutions 5 and 6.

Legislator Fields reported the Committee on Rules met earlier this evening, January 12, 2021, and reported to the agenda Resolutions 1, 2, 3 and 10.

Legislator Fields reported the Committee on Ways and Means met on January 4, 2021 and reported to the agenda Resolutions 4, 5, 7, 8 and 9.

Resolutions

RESOLUTION 1-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE CITY OF SCHENECTADY FOR A LEAD HAZARD DEMONSTRATION PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated December 31, 2020 advises that Schenectady County was recently awarded funds from the City of Schenectady through the Office of Lead Hazard Control and Healthy Homes of the United States Department of Housing and Urban Development; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$624,157.00 in funding over three and one-half years; and

WHEREAS, the Interim Public Health Director further advises that the aforesaid monies will be allocated to help provide property owners with lead-safe housing for units occupied by low income families with children; and

WHEREAS, the Schenectady County Manager by memorandum dated January 5, 2021 recommends the acceptance of \$624,157.00 in grant monies from the City of Schenectady; and that corresponding budget 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 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.

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4012.415131 – Public Health Preventive Svcs --- Lead Hazard Reduction Demo Grant	\$ 11,069.
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Decrease Revenue Code by:

A2307 – Intergovernmental Charges – City HUD Grant	\$ 7,116.
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Establish and Increase Revenue Code by:

A1600.17 – Departmental Income – Emergency Solutions Grant – SCAP	\$ 18,185.
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1/12/2021: Reported from the Committee on Rules (R1)

1/12/2021: Adopted by the County Legislature

Ayes:	15	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierno, Pratt, Ruzzo, Socha, Vellano)
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Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 2-21

Sponsored by the Committee on Rules:

A RESOLUTION TO ACCEPT MONIES FROM CDPHP AND TO APPROVE BUDGETARY AMENDMENTS

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

WHEREAS, the Administrator of the Glendale Nursing Home by memorandum dated January 4, 2021 advises that the Glendale Nursing Home was recently awarded a donation from the Capital District Physicians’ Health Plan, Inc. (CDPHP); and

WHEREAS, the Administrator of the Glendale Nursing Home further advise that the Glendale Nursing Home is to receive \$35,000.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated January 5, 2021 recommends the acceptance of \$35,000.00 from CDPHP to be used for the purchase of technology and related equipment; and

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

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

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, receipts and releases for the acceptance of such monies from CDPHP; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

C6030.204 – Glendale Home – Office and Service
Equipment \$ 35,000.

Increase Revenue Code by:

C2705 – Miscellaneous -- Gifts and Donations \$ 35,000.

1/12/2021: *Reported from the Committee on Rules (R2)*

1/12/2021: *Adopted by the County Legislature*

Ayes: 15 (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 3-21

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 January 4, 2021 requests that a position of Senior Bureau Chief Assistant District Attorney (JC-15) in the Office of the Schenectady County District Attorney be abolished, and that a position of Bureau Chief District Attorney 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 January 7, 2021 recommends the creation of a position of Bureau Chief District Attorney in the Office of the Schenectady County District Attorney, and states that there is no action necessary on behalf of the Schenectady County Civil Service Commission; and

WHEREAS, the Director of Human Resources further recommends that the position of Bureau Chief District Attorney be classified at JC-10; and

WHEREAS, the County Manager by memorandum dated January 5, 2021 recommends that a position of Senior Bureau Chief Assistant District Attorney be eliminated, and that a position of Bureau Chief District Attorney 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>Classification</u>
Bureau Chief District Attorney	JC-10

; and, be it further

RESOLVED, that the aforesaid position of Senior Bureau Chief 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 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A1165.111 – District Attorney’s Office – Bureau Chief District Attorney	\$ 96,772.
A1165.406 – District Attorney’s Office – Equipment Repair and Maintenance	\$ 10,717.

Decrease Appropriation Code by:

A1165.111 – District Attorney’s Office – Senior Bureau Chief Assistant District Attorney	\$ 107,489.
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1/12/2021: Reported from the Committee on Rules (R3)
1/12/2021: Adopted by the County Legislature

Ayes:	15	(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 4-21

Sponsored by Legislator Ostrellich:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS DEPARTMENT OF HEALTH FOR COMBATING OPIOID
AND SUBSTANCE USE DISORDERS**

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

WHEREAS, the Interim Public Health Director by memorandum dated December 28, 2020 advises that Schenectady County was recently awarded an additional grant from the NYS Department of Health that will be used to increase media attention on treatment options in an effort to decrease overdose deaths related to opioid and substance use disorders in Schenectady County; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$25,231 in funding; and

WHEREAS, the Director, OSP & Subcontract Unit, of Health Research Incorporated by letter dated December 24, 2020 advises that Schenectady County has been awarded an additional \$25,231 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated December 29, 2020 recommends the acceptance of the grant from the New York State Department of Health; and

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

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

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

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4012.415609 – Public Health Patient and Prevention Services – Overdose Data to Action	\$ 25,231.
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Increase Revenue Code by:

A4401.47 – Federal Aid – Overdose Data to Action	\$ 25,231.
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1/4/2021:	<i>Reported from the Committee on Health and Human Services (HHS1)</i>
1/12/2021:	<i>Reported from the Committee on Ways and Means Adopted by the County Legislature</i>

Ayes:	15	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
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Nays:	0.0000
Absent:	0.0000

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 5-21

Sponsored by Legislator Constantine:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR
PEDESTRIAN SAFETY INITIATIVES**

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

WHEREAS, the Schenectady County Sheriff by memorandum dated December 29, 2020 advises that Schenectady County was recently awarded a grant from the NYS Governor's Traffic Safety Committee to provide pedestrian safety education and enforcement along the NYS Route 5 corridor; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$16,500.00 in funding; and

WHEREAS, The Assistant Commissioner of the Governor's Traffic Safety Committee by letter dated July 3, 2020 advises that Schenectady County has been awarded \$16,500.00 to participate in NYS's Highway Safety Program; and

WHEREAS, the Schenectady County Manager by memorandum dated December 29, 2020 recommends the acceptance of monies from the New York State Governor's Traffic Safety Committee; 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 Governor's Traffic Safety Committee, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Governor's Traffic Safety Committee.

1/4/2021: Reported from the Committee on Public Safety and Firefighting (PSF1)

1/12/2021: Adopted by the County Legislature

Ayes: 15 (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 6-21

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE LIVESCAN EQUIPMENT PROGRAM

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

WHEREAS, the Schenectady County Sheriff by memorandum dated December 29, 2020 advises that Schenectady County has been approved for a grant from the New York State Division of Criminal Justice Services (DCJS); and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County has been approved for a \$15,900.00 grant to purchase and install Livescan equipment, which is used to transmit fingerprints to DCJS; and

WHEREAS, the County Manager by memorandum dated December 29, 2020 recommends the acceptance of grant monies from the New York State Division of Criminal Justice Services, and that corresponding budget amendments be approved; and

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

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

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an agreement with the New York State Division of Criminal Justice Services regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H3150-2020/48 – Full Body Security Scanning System

Establish and Increase Revenue Code by:

H3397.03 – State – Live Scan Equipment Program \$ 15,900.

Decrease Revenue Code by:

H5710 – Obligation Serial Bonds \$ 15,900.

1/4/2021: *Reported from the Committee on Public Safety and Firefighting (PSF2)*

1/12/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 15 (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 7-21

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 29, 2020 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 district shall be charged back the indicated amounts as provided for by law, to wit:

Schalmont Central School District	\$ 4,203.68
TOTAL	\$ 4,203.68

1/4/2021: Reported from the Committee on Ways and Means (WMI)
1/12/2021: Adopted by the County Legislature

Ayes: 15 (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 8-21

Sponsored by Legislator Fields:

A RESOLUTION REGARDING THE PROCESSING OF REAL PROPERTY TAX CORRECTIONS AND REFUNDS FOR THE 2021 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 28, 2020 that sections 554 and 556 of the NYS Real Property Tax Law authorize this Governing Body to designate the Commissioner of Finance to approve all tax bill corrections, credits or refunds that do not exceed \$2,500.00; and

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

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

RESOLVED, that this Governing Body hereby delegates to the Commissioner of Finance the authority to perform the duties of this Governing Body as provided in sections 554 and 556 of the NYS Real Property Tax Law during the 2021 calendar year, and such delegation of authority is applicable only where the

recommended correction, credit or refund is twenty-five hundred dollars (\$2,500) or less, or such other sum not to exceed twenty-five hundred dollars (\$2,500); 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 application and the amount of the correction, refund or credit.

1/4/2021: Reported from the Committee on Ways and Means (WM2)

1/12/2021: Adopted by the County Legislature

Ayes: 15 (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 9-21

Sponsored by Legislator Fields:

A RESOLUTION TO AMEND RESOLUTION 185-20 REGARDING SPECIAL DISTRICT TAX LEVIES

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

RESOLVED, that the following sum in the first Resolved clause in Resolution 185-20 is amended as follows for the identified special district in the Town of Rotterdam:

TOWN OF ROTTERDAM

	<u>From</u>	<u>To</u>
Unpaid Water & Sewer	16,933.71	16,287.45

1/4/2021: *Reported from the Committee on Ways and Means (WM3)*

1/12/2021: *Adopted by the County Legislature*

Ayes: 15 (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

Chairman Jasenski recognized Legislator McDonald for a motion. Legislator McDonald moved the Local Law I be lifted from the table. Legislator Gatta seconded this motion.

Legislator Hughes spoke positively on Resolution 10-21, Local Law I-2021.

Legislator Pratt spoke positively on Resolution 10-21, Local Law 1-2021.

RESOLUTION 10-21

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 1-2021

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

WHEREAS, proposed Local Law No. I-2020, entitled:

A LOCAL LAW CREATING CHAPTER 51 (FOOD DELIVERY SERVICES) OF THE SCHENECTADY COUNTY CODIFIED LAWS TO REGULATE THIRD-PARTY FOOD DELIVERY SERVICE FEES DURING CERTAIN EMERGENCIES

was heretofore introduced on December 18, 2020 and amended on December 30, 2020; and

WHEREAS, in accordance with the law, public hearings upon proposed Local Law No. I-2020, before this County Legislature, were duly held on the 4th and 12th day of January, 2021; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 30th day of December, 2020, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

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

A LOCAL LAW CREATING CHAPTER 51 (FOOD DELIVERY SERVICES) OF THE SCHENECTADY COUNTY CODIFIED LAWS TO REGULATE THIRD-PARTY FOOD DELIVERY SERVICE FEES DURING CERTAIN EMERGENCIES

introduced on the 18th day of December, 2020, and amended on the 30th day of December, 2020, be and the same is hereby approved and adopted as Local Law No. 1-2021.

1/12/2021:

Reported from the Committee on Rules (R4)

1/12/2021:

Adopted by the County Legislature

Ayes: 15 (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 February 9, 2021 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

February 9, 2021

Special Meeting

Chairman Jasenski announced that there would be a special meeting in order to adopt a resolution pertaining to the Schenectady County Tourism and Convention Bureau, and instructed The Clerk to read the notice of the Special Meeting of the Schenectady County Tourism and Convention Bureau.

The Clerk read the notice of the 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, February 9, 2021 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.

Chairman Jasenski instructed the Clerk to call the roll.

The Clerk called the roll.

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

The Legislative body voted on and unanimously passed Resolution 21-01, A Resolution Appointing Corporate Directors.

Legislator McDonald spoke on the Resolution.

Legislator Gatta spoke on the Resolution and thanked all involved.

Adjournment

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

Regular Meeting

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Gatta.

Ceremonial Resolutions

There were no ceremonial resolutions presented.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 5-21. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained Rules Initiative 6-21.

Legislator Hughes moved to report Rules Initiative 6-21. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager Fluman explained Rules Initiative 7-21.

Legislator Hughes moved to report Rules Initiative 7-21. Legislator Gatta seconded the motion. The motion passed unanimously.

County Attorney, Chris Gardner, spoke on and explained Rules Initiative 8-21. Legislator Ostrelch asked a question pertaining to the Initiative, and County Attorney Gardner clarified.

Legislator Hughes moved to report Rules Initiative 8-21. Legislator Vellano seconded the motion. The motion passed unanimously.

County Manger Fluman spoke on and explained Rules Initiative 9-21.

Legislator Hughes moved to report Rules Initiative 9-21. Legislator Ostrelich seconded the motion. The motion passed unanimously.

Legislator Vellano spoke on and explained Rules Initiative 10-21.

Legislator Vellano moved to report Rules Initiative 10-21. Legislator Gatta 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.

Lynne Bruning submitted a comment pertaining to Solar.

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

Approval Minutes

Legislator King made a motion to approve the minutes from the January 12th meeting. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on February 1, 2021 and reported to the agenda Resolution 16.

Legislator Socha reported the Committee on Labor and Civil Service met on February 1, 2021 and reported to the agenda Resolutions 17 and 18.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on February 1, 2021 and reported to the agenda Resolutions 19 and 20.

Legislator Fields reported the Committee on Rules met earlier this evening, February 1, 2021, and reported to the agenda Resolutions 11, 12, 13, 14, 15 and 22.

Legislator Fields reported the Committee on Ways and Means met on February 1, 2021 and reported to the agenda Resolutions 17, 18 and 21.

Resolutions

RESOLUTION 11-21

Sponsored by the Committee on Rules:

A RESOLUTION HONORING BLACK HISTORY MONTH 2021 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 had and continue to have 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, persevered, and continued to fight for equality and the American Dream; and

WHEREAS, the month of February provides us with 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 2021 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; and

WHEREAS, earlier this year, in addition to being the first woman and the first African American to serve as the Attorney General of California, Kamala Harris became the first woman, first Asian American and first African American Vice President of the United States; and

WHEREAS, while this is a positive and monumental moment in American history, African Americans still continue to face injustice and discrimination in many facets of life, despite over 50 years of progress; and

WHEREAS, the Schenectady County Legislature recognizes the significance of Black History Month as both an opportunity for reflection on the important and tremendous contributions of African Americans throughout history, and a chance to look forward to progress in the future; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates Black History Month, February 2021, to honor and celebrate the achievements and contributions of African Americans to our history, culture and community.

2/9/2021: Reported from the Committee on Rules (R5)

2/9/2021: Adopted by the County Legislature

Ayes: 13.1013 (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: 1.8987 (Constantine, McGarry)

RESOLUTION 12-21

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT AMENDMENT WITH LEGERE PROPERTIES, LLC REGARDING OFFICE SPACE FOR THE SHERIFF’S OFFICE

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

WHEREAS, this Legislature, by Resolution 170-17 entered into a multi-year lease agreement with Legere Properties, LLC for office space for the Schenectady County Sheriff's Office (approximately 6,370 sq. ft. – 19.8% pro-rata share of building) located at 1462 Erie Blvd., Suite A1 (and basement space) in the City of Schenectady; and

WHEREAS, the County Attorney recommends by memorandum dated January 29, 2021 that Schenectady County enter into a first amendment to the multi-year lease agreement with Legere Properties, LLC extending the term of the lease; and

WHEREAS, the County Attorney advises that the purpose of the office space will be for the continued use by the Directed Patrol Street Crime Task Force of the Schenectady County Sheriff's Office; and

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

1. Term of Lease: Three years, commencing January 1, 2021 (with five remaining three-year renewals – rent increases 2% per year for each renewal period);
2. Pursuant to the original lease, and this amendment, the rent will increase by 2% over the cost of the original three-year term;
3. All other terms of the original lease will remain in full force and effect.

WHEREAS, the County Manager by memorandum dated February 9, 2021 recommends that Schenectady County enter into a first amendment to the multi-year lease agreement with Legere Properties, LLC for office space for 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 multi-year lease agreement with Legere Properties, LLC consistent with the provisions of this Resolution.

2/9/2021: Reported from the Committee on Rules (R6)

2/9/2021: Adopted by the County Legislature

Ayes:	12.1965	(Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrellich, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.9048	(Pascarella)

Excused: 1.8987 (Constantine, McGarry)

RESOLUTION 13-21

Sponsored by Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXERCISE AN OPTION TO EXTEND AN INTER-MUNICIPAL COOPERATIVE AGREEMENT FOR SHARED SERVICES RELATED TO THE SCHENECTADY COUNTY STREET CRIMES TASK FORCE

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

WHEREAS, all municipalities, including the County of Schenectady have the power and authority to contract for the purpose of employing, engaging, compensating, transferring or discharging necessary personnel subject to the provisions of the Civil Service Law where applicable; and

WHEREAS, it is hereby determined that the County of Schenectady and other municipalities desire to engage and transfer necessary personnel for joint services; and

WHEREAS, all municipalities, including the County of Schenectady have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities; and

WHEREAS, it is hereby determined that the County of Schenectady and other municipalities have equipment that is highly effective for reducing and solving crimes; and

WHEREAS, by Resolution 62-18, this Legislature authorized the County Manager to enter into an inter-municipal agreement entitled the “Schenectady County Street Crimes Task Force; and Expansion of the Video Camera Crime Surveillance Initiative” and the County Manager entered into such agreement effective January 1, 2018; and

WHEREAS, this Governing Body agrees that the Schenectady County Street Crimes Task Force has been a resounding success and has benefited the residents throughout Schenectady County; and

WHEREAS, the inter-municipal agreement amongst the municipalities of Schenectady County included options to extend the inter-municipal agreement; and

WHEREAS, a First Amendment to the Schenectady County Street Crimes Task Force; and Expansion of the Video Camera Crime Surveillance Initiative inter-

municipal agreement has been prepared which is expected to be adopted and placed into effect in other municipalities, and will continue all terms of the original inter-municipal agreement for the time period effective January 1, 2021 and expiring December 31, 2023; and

WHEREAS, it is hereby determined that it will be in the best interest of the County of Schenectady to continue to be a party to such shared services agreement; now, therefore, be it

RESOLVED, that the County Manager of Schenectady County is hereby authorized to execute, on behalf of the County and after approval of the County Attorney as to form and content, an inter-municipal agreement with other municipalities in the County consistent with the provisions of this resolution.

2/9/2021: Reported from the Committee on Rules (R7)

2/9/2021: Adopted by the County Legislature

Ayes: 13.1013 (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: 1.8987 (Constantine, McGarry)

RESOLUTION 14-21

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING THE COUNTY OF SCHENECTADY’S ADMINISTRATIVE PROCEDURES

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

WHEREAS, this Legislature has adopted various procedures governing certain hearings before the Schenectady County Public Health Services and the Schenectady County Department of Weights and Measures, respectively; however this Legislature has not adopted Administrative Procedures that generally govern all hearings; and

WHEREAS, the County Manager has promulgated interim Administrative Procedures which were drafted consistent with the New York State Administrative Procedure Act; and

WHEREAS, the County Attorney recommends by memorandum dated February 1, 2021 that this Legislature adopt the interim Administrative Procedures as final

Administrative Procedures, consistent with the interim Administrative Procedures attached to this Resolution; and

WHEREAS, the County Manager by memorandum dated February 9, 2021 recommends that this Legislature adopt the Schenectady County Administrative Procedures; now, therefore, be it

RESOLVED, that the Schenectady County Administrative Procedures are hereby adopted in accordance with this Resolution.

County of Schenectady's Administrative Procedures.

A. Definitions.

For the purposes of these rules, the following terms shall have the meanings indicated.

1. Adjudicatory proceeding means any activity in which a determination of the legal rights, duties or privileges of named parties thereto is required by law to be made only on a record and after an opportunity for a hearing.
2. Hearing officer means an individual designated by the County Manager prior to the issuance of a notice of hearing. Should the subject matter of the adjudicatory proceeding involve matters over a subject matter concerning the County of Schenectady's possible joint-employer relationship, or otherwise involve a County of Schenectady affiliated entity, as further defined in Section A(5), the hearing officer shall be jointly-designated by the County Manager and the chief executive of the affiliated entity.
3. Party means any person or agency named or admitted as a party or properly seeking and entitled as of right to be admitted as a party.
4. Person means any individual, partnership, corporation, association or public or private organization of any character.
5. County means the County of Schenectady, including its various officials, departments and agencies, together with any entity with which the County of Schenectady enjoys a joint-employer status and any affiliated entity that, though separate, is governed by the County, or one of its departments or agencies. Such entities include, but are not limited to, the Schenectady County Sheriff's Department, the Schenectady County Clerk's Office, the Schenectady County District Attorney's Office, and the Schenectady County Human Rights Commission.

B. Complaint procedure.

1. Filing.

- a. All complaints must be in writing signed by the complainant indicating the basis for a hearing and supplied to the County Manager.
- b. Complaints filed with the County Manager's office maybe presented in person or by mail.

C. Opportunity for hearing.

In an adjudicatory proceeding, all parties shall be afforded an opportunity for hearing to be scheduled by the County within a reasonable time, said time to be, unless otherwise provided by statute or regulation, 30 days from accrual of a right to an opportunity to be heard, from the hearing officer's issuance of a notice of hearing, provided that the hearing officer may extend said period for good cause, including but not limited to the need for further investigation, pending judicial proceedings, the convenience of witnesses, parties, and personnel, or extraordinary circumstances, and further provided that this section shall be directional rather than jurisdictional and shall not affect or impair in any way the validity of any adjudicatory proceeding.

D. Notice.

All parties shall be given reasonable notice of an adjudicatory hearing, which notice shall include the following:

1. A statement of the time, place, and nature of the hearing;
2. A statement of the legal authority and jurisdiction under which the hearing is to be held;
3. A reference to the particular sections of the statutes and law involved, where possible;
4. A clear and detailed statement of all allegations and matters asserted;
5. A statement that interpreter services shall be made available to deaf persons, at no charge.

E. More definite and detailed statement.

1. Upon application of any party, a more definite and detailed statement shall be furnished whenever the hearing officer finds that the statement is not sufficiently definite or not sufficiently detailed.
 2. The finding of the hearing officer as to the sufficiency of definiteness or detail of the statement or its failure or refusal to furnish a more definite or detailed statement shall not be subject to judicial review.
 3. Any statement furnished shall be deemed, in all respects, to be a part of the notice of hearing.
- F. Opportunity to present written argument.
1. All parties shall be afforded an opportunity to present written argument on issues of law and an opportunity to present evidence and such argument on issues of fact; provided, however, that nothing contained herein shall be construed to prevent the hearing officer from allowing parties to present oral argument within a reasonable time.
 2. In fixing the time and place for hearings and oral argument, due regard shall be had for the convenience of the parties.
 3. Parties may also file answers and responsive pleadings.
- G. Disposition.
- Unless precluded by statute, disposition may be made of any complaint or adjudicatory proceeding by stipulation, agreed settlement, consent order, default or other informal method, provided that nothing herein shall be construed to require any such disposition.
- H. Record.
1. The record in an adjudicatory proceeding shall include:
 - a. All notices, pleadings, motions, intermediate rulings;
 - b. The evidence presented;
 - c. A statement of matters officially noticed, except matters so obvious that a statement of them would serve no useful purpose;
 - d. Questions and offers of proof, objections thereto, and rulings thereon;

- e. Proposed findings and exceptions, if any;
 - f. Any findings of fact, conclusions of law or other recommendations made by a hearing officer; and
 - g. Any decision, determination, opinion, order or report rendered.
2. The hearing officer shall make a complete record of all adjudicatory proceedings conducted before him or her.
- a. For this purpose, unless otherwise required by statute, the hearing officer may use whatever means he or she deems appropriate, including, but not limited to the use of stenographic transcriptions or electronic recording devices.
 - b. Upon request made by any party within a reasonable time, but prior to the time for commencement of judicial review, of the hearing officer giving notice of his or her decision, determination, opinion or order, the hearing officer shall prepare the record, together with any transcript of proceedings within a reasonable time and shall furnish a copy of the record and transcript or any part thereof to any party as he or she may request subject to the payment of a reasonable charge for same.
 - c. The County will pay for the cost of stenographic services. However, each party is responsible for paying the cost of a copy of the transcript.

I. Hearing officers.

- 1. Hearings shall be conducted in an impartial manner.
- 2. Upon filing in good faith by a party of a timely and sufficient affidavit alleging personal bias or requesting disqualification of a hearing officer, the county manager shall determine the matter as part of the record in the case, and his or her determination shall be a matter subject to judicial review at the conclusion of the adjudicatory proceedings.
- 3. Whenever a hearing officer is disqualified or it becomes impractical for him or her to continue the hearing, another hearing officer may be assigned pursuant to Section A(2) of these Rules to continue with the case unless it is shown that substantial prejudice will result therefrom.

J. Powers of hearing officers.

Except as otherwise provided by statute, hearing officers are authorized to:

1. Administer oaths and affirmations;
 2. Sign and issue subpoenas at the request of any party requiring attendance and giving of testimony by witnesses and the production of books, papers, documents and other evidence and said subpoenas shall be regulated by the New York State Civil Practice Law and Rules, provided that nothing contained herein shall affect the authority of an attorney for a party to issue subpoenas under the provisions of the New York State Civil Practice Law and Rules;
 3. Provide for the taking of testimony by deposition only when the witness is not available to testify in person;
 4. Regulate the course of the hearings, set the time and place for continued hearings, and fix the time for filing of briefs and other documents, if any;
 5. Direct the parties to appear and confer to consider the simplification of the issues by consent by the parties, provided that nothing herein shall be construed as requiring any such directives;
 6. The hearing officer may grant a stay in accordance with section 304, 306 or 307 of the military law; and
 7. The hearing officer shall decide what if any discovery is allowed prior to the hearing including any disputes over document demands, subpoenas or demands for deposition.
- K. Burden of proof.
1. Except as otherwise provided by statute, the burden of proof shall be on the party who initiated the proceeding including a party that commenced a court proceeding to compel that a hearing be held.
 2. No decision, determination or order shall be made except upon consideration of the record as a whole or such portion thereof as may be cited by any party to the proceeding and except where otherwise provided by statute, as supported by and in accordance with substantial evidence.
- L. Rules of evidence.

1. Unless otherwise provided by any statute the rules of evidence observed by courts need not be observed, but the rules of privilege recognized by law shall be given effect.
2. Objections to evidentiary offers may be made and shall be noted in the record.
3. Irrelevant or unduly repetitious evidence or cross-examination may be excluded by the hearing officer.
4. Subject to these requirements, for the purpose of expediting hearings and when the interests of parties will not be substantially prejudiced thereby, the submission of all or part of the evidence in written form may be permitted, provided that nothing herein shall be construed as requiring that such a submission be permitted.

M. Documentary evidence.

Evidence, including records and documents in the possession of the parties or witnesses which are offered and made part of the record may be received in the form of copies or excerpts or by incorporation by reference, provided that materials incorporated by reference shall be available for examination by the parties before being received in evidence.

N. Cross-examination.

All parties shall have the right of cross-examination.

O. Official notice.

1. Official notice may be taken of all facts of which judicial notice could be taken and of other facts within the specialized knowledge of the parties or witnesses.
2. When official notice is taken of a material fact not appearing in the evidence in the record and of which judicial notice could not be taken, every party shall be given notice thereof and shall on timely request be afforded an opportunity prior to decision to dispute the fact or its materiality.

P. Decisions, determination and orders.

1. A final decision, determination or order adverse to a party in an adjudicatory proceeding shall be in writing or stated in the record and

shall include findings of fact and conclusions of law or reasons for the decision, determination or order.

2. Findings of fact, if set forth in statutory language, shall be accompanied by a concise and explicit statement of the underlying facts supporting the findings.
3. A copy of the decision, determination or order shall be delivered or mailed forthwith to each party and to his or her attorney of record.
4. Unless required for the disposition of ex parte matters authorized by law, the hearing officer shall not communicate, directly or indirectly, in connection with any issue of fact, with any person or party, nor, in connection with any issue of law, with any party or his representative, except upon notice and opportunity for all parties to participate.
5. The County will follow section 307 of the New York State Administrative Procedure Act parts (a) and (b) for indexing written final decisions, determinations and orders.
6. Any appeal of a decision, determination or order is governed by the New York Civil Practice Law and Rules.

Ayes:	13.1013	(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:	1.8987	(Constantine, McGarry)

RESOLUTION 15-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE CRIMES AGAINST REVENUE PROGRAM

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

WHEREAS, the Schenectady County District Attorney by memorandum dated February 3, 2021 advises that Schenectady County has been approved for a grant from the New York State Division of Criminal Justice Services (DCJS); and

WHEREAS, the Schenectady County District Attorney further advises that Schenectady County has been approved for a \$130,000.00 grant for the Crimes Against Revenue Program; and

WHEREAS, the County Manager by memorandum dated February 5, 2021 recommends the acceptance of grant monies from the New York State Division of Criminal Justice Services; and

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

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

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an agreement with the New York State Division of Criminal Justice Services regarding the aforesaid grant monies.

2/9/2021: Reported from the Committee on Rules (R9)

2/9/2021: Adopted by the County Legislature

Ayes: 13.1013 (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: 1.8987 (Constantine, McGarry)

RESOLUTION 16-21

Sponsored by Legislator Vellano:

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

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

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

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

WHEREAS, during such period the County received one application for a certain parcel to be included within the Schenectady County Agricultural District; and

WHEREAS, the parcel requested to be included within the Schenectady County Agricultural District is as follows:

<u><i>Town</i></u>	<u><i>S/B/L</i></u>	<u><i>Owner</i></u>
Duanesburg	80.00-1-13.1	Steven and Erin Smith

; and

WHEREAS, the Schenectady County Agricultural and Farmland Protection Board met to review such application, and finds that the aforementioned parcel consists predominantly of “viable agricultural land” and timber harvesting forests, and the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated January 8, 2021 recommends that the County Legislature conduct a public hearing to consider the recommendation of the Schenectady County Agricultural and Farmland Protection Board; and

WHEREAS, the County Manager by memorandum dated January 27, 2021 recommends that the County Legislature conduct a public hearing to consider the recommendation of the Schenectady County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, that pursuant to section 303-b of the Agriculture and Markets Law, this Governing Body hereby declares that it will conduct a public hearing to be held before the Legislature of the County of Schenectady, in the Legislative Chambers in the County Office Building, 620 State Street, Schenectady, New York on the 1st day of March, 2021 at 7:00 pm for the purpose of hearing all interested persons on the recommendation of the Schenectady County Agricultural and Farmland Protection Board; and, be it further

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

appropriate officials of the municipalities in the County for posting within the respective municipality.

2/1/2021: *Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREPI)*

2/9/2021: *Adopted by the County Legislature*

Ayes: 13.1013 (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: 1.8987 (Constantine, McGarry)

Legislator Vellano mentioned the date and time of the Public Hearing.

RESOLUTION 17-21

Sponsored by Legislator Socha:

A RESOLUTION CREATING AND ELIMINATING CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated January 20, 2021 requests that a position of Social Welfare Examiner (Grade 8) be created, and that a position of Child Support Investigator (Grade 7) be eliminated; and

WHEREAS, the Commissioner of the Department of Social Services further states that this change will provide increased efficiency and operations in the Department; and

WHEREAS, the Director of Human Resources by memorandum dated January 27, 2021 recommends the creation of a position of Social Welfare Examiner (Grade 8) in the Department of Social Services, and advises that there is no action needed on behalf of the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated January 27, 2021 recommends that a position of Social Welfare Examiner (Grade 8) be created, and that a position of Child Support Investigator (Grade 7) be eliminated in the Department of Social Services; now, therefore be it

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

<u>Position</u>	<u>Grade</u>
Social Welfare Examiner	8

; and, be it further

RESOLVED, that a position of Child Support Investigator (Grade 7) in the Department of Social Services be and it hereby is eliminated; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A6010.111 – Department of Social Services – Social Welfare Examiner	\$ 39,501.
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Decrease Appropriation Codes by:

A6010.111 – Department of Social Services – Child Support Investigator	\$ 37,728.
A6010.119 – Department of Social Services – Overtime	\$ 1,773.

2/1/2021: *Reported from the Committee on Labor and Civil Service (LCSI)*

2/9/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.1013 (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: 1.8987 (Constantine, McGarry)

RESOLUTION 18-21

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 January 19, 2021 requests that two positions of Senior Assistant District Attorney II (JC-10) in the Office of the Schenectady County District Attorney be abolished, and that two positions of Deputy Assistant District Attorney 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 January 27, 2021 recommends the creation of two positions of Deputy Assistant District Attorney (JC-6) in the Office of the Schenectady County District Attorney, and states that there is no action necessary on behalf of the Schenectady County Civil Service Commission; and

WHEREAS, the Director of Human Resources further recommends that the positions of Deputy Assistant District Attorney be classified at JC-6; and

WHEREAS, the County Manager by memorandum dated January 27, 2021 recommends that two positions of Senior Assistant District Attorney II 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 two positions of Senior Assistant District Attorney II in the Office of the Schenectady County District Attorney be and they hereby are eliminated; and be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A1165.111 – District Attorney’s Office – Deputy Assistant
District Attorney \$ 115,044.

A1165.406 – District Attorney’s Office – Equipment
Repair and Maintenance \$ 62,290.

Decrease Appropriation Code by:

A1165.111 – District Attorney’s Office – Senior Assistant
District Attorney II \$ 177,334.

2/1/2021: *Reported from the Committee on Labor and Civil Service
(LCS2)*

2/9/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.1013 (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: 1.8987 (Constantine, McGarry)

RESOLUTION 19-21

Sponsored by Legislator Patierne:

**A RESOLUTION AUTHORIZING THE COUNTY OF SCHENECTADY
TO ENTER INTO A RENEWAL 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 January 20, 2021 that Schenectady County enter into a Renewal 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 January 27, 2021 recommends that Schenectady County enter into a Renewal 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 Renewal Temporary Use Agreement with Niagara Mohawk Power Corporation d/b/a National Grid consistent with the provisions of this Resolution.

*2/1/2021: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTII)*
2/9/2021: Adopted by the County Legislature

Ayes: 13.1013 (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: 1.8987 (Constantine, McGarry)

RESOLUTION 20-21

Sponsored by Legislator Patierne:

**A RESOLUTION AUTHORIZING THE COUNTY OF SCHENECTADY
TO ENTER INTO A PERMANENT ACCESS AGREEMENT WITH LS
POWER GRID NEW YORK CORPORATION I**

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

WHEREAS, the Director of Public Works by memorandum dated January 19, 2021 recommends that Schenectady County enter into a permanent access agreement with LS Power Grid New York Corporation I to enable them to upgrade and maintain electrical transmission lines and associated facilities; and

WHEREAS, the Director of Public Works advises that the permanent access area is a proposed thirty-foot wide permanent easement, which is approximately 0.18 acre, that is located in the Town of Rotterdam; and

WHEREAS, the County Manager recommends by memorandum dated January 27, 2021 that Schenectady County enter a permanent access agreement with LS Power Grid New York Corporation I; 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 LS Power Grid New York Corporation I consistent with the provisions of this resolution.

*2/1/2021: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI2)*

2/9/2021: Adopted by the County Legislature

Ayes:	13.1013	(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:	1.8987	(Constantine, McGarry)

RESOLUTION 21-21

Sponsored by Legislator Fields:

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

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

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

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

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated application and has recommended by memorandum dated January 27, 2021 acceptance of same; now, therefore, be it

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

<u>OWNER</u>	<u>S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF</u>	<u>AMOUNT OF</u>
<u>TOWN</u>			<u>TAXES BILLED</u>	<u>TAXES DUE</u>

Glenville	County of Sch. 30.-1-44	Clerical	\$5,826.21	\$200.00
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; 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.

2/1/2021: Reported from the Committee on Ways and Means (WM4)

2/9/2021: Adopted by the County Legislature

Ayes: 13.1013 (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: 1.8987 (Constantine, McGarry)

RESOLUTION 22-21

Sponsored by Legislator Vellano:

A RESOLUTION PROCLAIMING SCHENECTADY COUNTY AS A PURPLE HEART COMMUNITY

WHEREAS, the people of Schenectady County have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, Veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from Schenectady County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; and

WHEREAS, February 9, 2021 has been officially designated as the day in Schenectady County to remember and recognize Veterans who are recipients of the Purple Heart Medal; now therefore be it

RESOLVED, that the Schenectady County Legislature hereby proclaims Schenectady County as a Purple Heart Community, honoring the service and sacrifice of our Nation's men and women in uniform who were wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

2/9/2021: Reported from the Committee on Rules (R10)

2/9/2021: Adopted by the County Legislature

Ayes:	13.1013	(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:	1.8987	(Constantine, McGarry)

Chairman Jasenski suggested that Legislator Ruzzo be given the opportunity to vote on the Resolutions he missed due to difficulties. This motion was granted, and Legislator Ruzzo voted Aye on Resolutions 17-21, 18-21, 19-21, and 20-21.

Legislator Fields spoke on Resolution 11-21, in honor of Black History Month.

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held March 9, 2021
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

March 9, 2021

Regular Meeting

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pascarella.

Ceremonial Resolutions

Legislator Hughes introduced, read, and spoke on a ceremonial resolution for St. Patrick's Day.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 11-21. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator King moved to report Rules Initiative 12-21. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Vellano moved to report Rules Initiative 13-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Pascarella moved to report Rules Initiative 14-21. Legislator King seconded the motion. The motion passed unanimously.

County Manager Fluman spoke about Rules initiative 15-21.

Legislator Hughes moved to report Rules Initiative 15-21. 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.

Lynne Bruning submitted a comment pertaining to Solar.

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

Approval Minutes

Legislator Pascarella made a motion to approve the minutes from the February 9th meeting. Legislator Hughes 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 March 1, 2021 and reported to the agenda Resolution 28.

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on March 1, 2021 and reported to the agenda Resolution 29.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on March 1, 2021 and reported to the agenda Resolutions 30, 31 and 32.

Legislator Ruzzo reported the Committee on Technology and Communication met on March 1, 2021 and reported to the agenda Resolution 33.

Legislator McDonald reported the Committee on Rules met earlier this evening, March 9, 2021, and reported to the agenda Resolutions 23, 24, 25, 26, and 27.

Legislator McDonald reported the Committee on Ways and Means met on March 1, 2021 and reported to the agenda Resolution 33.

Resolutions

RESOLUTION 23-21

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 THROUGHOUT THE COUNTY OF SCHENECTADY ON THE OCCASION OF THE FEAST OF SAINT PATRICK, MARCH 17

WHEREAS, The County of Schenectady is rightly proud of its many Irish residents, whether they are Immigrants or Descendants of Immigrants, as well as their many contributions to the general welfare of Schenectady 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 141 years by their many financial contributions and various other good works for worthy causes and deserving organizations; and

WHEREAS, Ireland is an island nation that has throughout its history been comprised of 32 counties, artificially divided into a 26 county (the Irish Republic) and a 6 county (Northern Ireland) unit in the 1920s; and

WHEREAS, This artificial, forced division of the Irish Nation was designed to be a transitory answer to the 1920's issues; and

WHEREAS, History has demonstrated that the Irish people have the right and responsibility to govern themselves; and

WHEREAS, Human and civic rights derive "their just powers from the consent of the governed" and are best guaranteed by the people's freely instituted, duly elected and independent government; and

WHEREAS, The Irish Republic is a member of the European Economic Union and a unified, independent Irish economy is the most effective way to grow that economy and the most fair and impartial path to extend the benefits of such growth to all Ireland; and

WHEREAS, The historic Good Friday Agreement, negotiated with American support, and ratified by the English and Irish governments, as well as a vote of the entire island of Ireland, includes provisions for achieving a United Ireland through purely democratic and peaceful means and provides for the development of North/South Institutions and cross-border cooperation; and

WHEREAS, The democratic reunification of Ireland is the ultimate roadmap to peace and prosperity for the Irish nation and people; now, therefore be it

RESOLVED, That the Schenectady County Legislature hereby calls on all its citizens to unite behind a declaration of the self-evident truth. "The people who live in Ireland are best placed to make the decisions that affect Ireland."; now therefore be it further

RESOLVED, That the Schenectady County Legislature declares that March 17, 2021, St. Patrick's Day, shall be celebrated throughout the County of Schenectady in recognition of the right of the people of Ireland to "One Ireland, One Vote", and in recognition of the many contributions and good works of Irish-American people everywhere; now therefore be it further

RESOLVED, That the Schenectady County Legislature congratulates the John F. Kennedy Division 1 Ladies Ancient Order of Hibernians on the occasion of their 120th anniversary and calls upon all its citizens to join in these sentiments.

3/9/2021: *Reported from the Committee on Rules (R11)*

3/9/2021: *Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 24-21

Sponsored by the Committee on Rules:

**A RESOLUTION ADOPTING THE POLICE REFORM AND
COMMUNITY COLLABORATIVE PLAN PROVIDED BY THE
SCHENECTADY COUNTY SHERIFF**

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

WHEREAS, the Governor of the State of New York by Executive Order No. 203 of 2020 requires Schenectady County to perform a comprehensive review of its current police force deployments, strategies, policies, procedures, and practices, and develop a plan to improve such deployments, strategies, policies, procedures, and practices, for the purposes of addressing the particular needs of the communities served by its police agency and promote community engagement to foster trust, fairness, and legitimacy, and to address any racial bias and disproportionate policing of communities of color; and

WHEREAS, the Governor of the State of New York by Executive Order No. 203 of 2020 further requires the County Manager of Schenectady County to convene the head of its police agency, and stakeholders in the community to develop such plan, which shall consider evidence-based policing strategies, including but not limited to, use of force policies, procedural justice, any studies addressing systemic racial bias or racial justice in policing, implicit bias awareness training, de-escalation training and practices, law enforcement assisted diversion programs, restorative justice practices, community-based outreach and conflict resolution, problem-oriented policing, hot spots policing, focused deterrence, crime prevention through environmental design, violence prevention and reduction interventions, model policies and guidelines promulgated by the New York State Municipal Police Training Council, and standards promulgated by the New York State Law Enforcement Accreditation Program; and

WHEREAS, the Governor of the State of New York by Executive Order No. 203 of 2020 further requires Schenectady County, in coordination with its police agency, to consult with stakeholders, including but not limited to membership and leadership of the local police force, members of the community, with emphasis in areas with high numbers of police and community interactions, interested non-profit and faith-based community groups, the local office of the district attorney, the local public defender, and local elected officials, and create a plan to adopt and implement the recommendations resulting from its review and consultation, including any modifications, modernizations, and innovations to its policing deployments, strategies, policies, procedures, and practices, tailored to the specific needs of the community and general promotion of improved police agency and community relationships based on trust, fairness, accountability, and transparency, and which to seek to reduce any racial disparities in policing; and

WHEREAS, the Governor of the State of New York by Executive Order No. 203 of 2020 further requires that such plan shall be offered for public comment to all citizens of Schenectady County, and after consideration of such comments shall

be presented to this Governing Body for ratification or adoption by resolution no later than April 1, 2021; now, therefore be it

RESOLVED, that, in compliance with the provisions and processes outlined in Executive Order No. 203 of 2020, the Schenectady County Sheriff presented the Police Reform and Community Collaborative Plan to the members of this Governing Body on March 1, 2021, and also filed a copy of such Plan with the Clerk of this Legislature on such date; and, be it further

RESOLVED, that this Governing Body acknowledges that the provisions and processes outlined in Executive Order No. 203 have been complied with, and it hereby adopts and ratifies the aforesaid Police Reform and Community Collaborative Plan; and, be it further

RESOLVED, that the Clerk of this Legislature shall transmit a certification to the Director of the NYS Division of the Budget to affirm that the processes of Executive Order No. 203 have been complied with and a resolution has been adopted by this Governing Body.

3/9/2021: Reported from the Committee on Rules (R12)

3/9/2021: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

Chairman Jasenski commented on Resolution 24-21.

RESOLUTION 25-21

Sponsored by the Committee on Rules:

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

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

WHEREAS, section 303-b of the Agriculture and Markets Law of the State of New York requires the legislative body of any county containing a certified agricultural district to designate an annual thirty-day period whereby a land owner

can request that certain lands be included within such certified agricultural district; and

WHEREAS, in compliance with such requirement, the Legislature, by Resolution 214-05, designated December 1, 2020 to December 31, 2020 as the period whereby a land owner could submit requests to this Legislature that certain lands be included within the Schenectady County Agricultural District; and

WHEREAS, during such period the County received one application for a certain parcel to be included within the Schenectady County Agricultural District; and

WHEREAS, the parcel requested to be included within the Schenectady County Agricultural District is as follows:

<u>Town</u>	<u>S/B/L</u>	<u>Owner</u>
Duanesburg	80.00-1-13.1	Steve and Erin Smith

; and

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

WHEREAS, in conformance with the provisions of section 303-b of the Agriculture and Markets Law, this Governing Body conducted a public hearing in the Legislative Chambers in the County Office Building, 620 State Street, Schenectady, New York on the 1st day of March, 2021 at 7:00 pm for the purpose of hearing all interested persons on the recommendations of the Schenectady County Agricultural and Farmland Protection Board to include the aforesaid parcel in the Schenectady County Agricultural District; now, therefore, be it

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

RESOLVED, that the Clerk of the Schenectady County Legislature is hereby directed to submit a certified copy of this Resolution, together with the report of the Schenectady County Agricultural and Farmland Protection Board and the tax map identification number and tax map for the aforesaid parcel, to the New York State Commissioner of Agriculture and Markets.

3/9/2021: *Reported from the Committee on Rules (R13)*
3/9/2021: *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:	1.0799	(Fields)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 26-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES TO SUPPORT WORKFORCE DEVELOPMENT IN SCHENECTADY COUNTY AND TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE SCHENECTADY COUNTY JOB TRAINING AGENCY

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

WHEREAS, the Director of Workplace Development by memorandum dated February 18, 2021 advises that Schenectady County has been approved for a grant from the Workforce Innovation and Opportunity Act; and

WHEREAS, the Director of Workplace Development further advises that Schenectady County has been approved for an additional \$80,000.00 in Workforce Innovation and Opportunity Act funding to support workforce development in Schenectady County; and

WHEREAS, the Director of Workplace Development further advises that the grants will be used to fund new positions in the Schenectady County Job Training Agency; and

WHEREAS, the Director of Workplace Development requests that a position of Employment and Training Counselor (Grade 14) and a position of Principal Employment and Training Coordinator (Grade 16) be created, and that a position of Employment and Training Client Services Specialist (Grade 12) be eliminated; and

WHEREAS, the Director of Workplace Development further states that this change will provide increased efficiency and operations in the Agency; and

WHEREAS, the Director of Human Resources by memorandum dated March 3, 2021 recommends the creation of a position of Employment and Training Counselor at Grade 14, the creation of a position of Principal Employment and Training Coordinator at Grade 16, and advises that there is no action necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated March 5, 2021 recommends the acceptance of grant monies from the Workforce Innovation and Opportunity Act administered by the New York State Department of Labor, the creation and elimination of the aforesaid positions, and that corresponding budget amendments be approved; and

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

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

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an agreement with the New York State Department of Labor regarding the aforesaid grant monies from the Workforce Innovation and Opportunity Act; and be it further

RESOLVED, that the following positions at the Schenectady County Job Training Agency be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Employment and Training Counselor	14
Principal Employment and Training Coordinator	16

; and, be it further

RESOLVED, that a position of Employment and Training Client Services Specialist (Grade 12) at the Schenectady County Job Training Agency be and it hereby is eliminated; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A6201.111 – Schenectady Job Training Agency – Principal Employment and Training Coordinator	\$55,876.
A6201.111 – Schenectady Job Training Agency – Employment and Training Counselor	\$50,441.
A6201.800 – Schenectady Job Training Agency – Fringe Benefits	\$19,451.

Decrease Appropriation Code by:

A6201.111 – Schenectady Job Training Agency –
 Employment and Training Client Services Specialist \$45,768.

Increase Revenue Codes by:

A4750 – Federal Aid – WIOA \$ 80,000.

3/9/2021: *Reported from the Committee on Rules (R14)*

3/9/2021: *Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King,
 McDonald, Ostrelich, Pascarella, Patierne, Pratt,
 Ruzzo, Socha, Vellano)
 Nays: 0.0000
 Absent: 1.0799 (Fields)
 Abstain: 0.0000
 Excused: 0.9048 (McGarry)

RESOLUTION 27-21

Sponsored by the Committee on Rules:

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

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

WHEREAS, the Schenectady County Attorney by memorandum dated March 5, 2021 requests that a position of Information Processing Specialist I (Grade 5) in the Office of the Schenectady County Attorney be abolished, and that a position of Legal Secretary be created in the same Office; and

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

WHEREAS, the Director of Human Resources by memorandum dated March 4, 2021 recommends the creation of a position of Legal Secretary in the Office of the Schenectady County Attorney, and states that there is no action necessary on behalf of the Schenectady County Civil Service Commission; and

WHEREAS, the Director of Human Resources further recommends that the position of Legal Secretary be classified at Grade 10; and

WHEREAS, the County Manager by memorandum dated March 5, 2021 recommends that a position of Information Processing Specialist I be eliminated, and that a position of Legal Secretary be created in the Office of the Schenectady County Attorney; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Legal Secretary	10

; and, be it further

RESOLVED, that the aforesaid position of Information Processing Specialist I (Grade 5) in the Office of the Schenectady County Attorney be and it hereby is eliminated; and be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1420.111 – County Attorney’s Office – Legal Secretary \$ 43,385.

Eliminate Appropriation Code by:

A1420.111 – County Attorney’s Office – Information Processing Specialist I \$ 33,270.

Decrease Appropriation Code by:

A1420.111 – County Attorney’s Office – Personnel Services \$ 10,115.

3/9/2021: Reported from the Committee on Rules (R15)

3/9/2021: Adopted by the County Legislature

Ayes: 3.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 28-21

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 February 22, 2021 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 Workers	General, Primary Elections & 6-9 Early Voting Days (5:00 am to 9:45 pm)	Annual Training Class	Early Voting Weekdays & Village Elections (up to 10 hrs.)	Early Voting Weekends (up to 7 hrs.)
Inspectors	\$ 215	\$ 35	\$130	\$100
Chairperson/Voting System Specialist	\$ 235	\$ 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 February 24, 2021 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.

3/1/2021: Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA1)

3/9/2021: 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: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 29-21

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING THE ACCEPTANCE OF A DEED IN LIEU OF FORECLOSURE FOR CERTAIN PROPERTY AND THE TRANSFER OF SUCH PROPERTY TO THE DUANE LAKE ASSOCIATION

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

WHEREAS, the Schenectady County Attorney recommends by an undated memorandum that Schenectady County accept a deed in lieu of foreclosure for certain property owned by Railcraft, Inc. in Schenectady County (lakebed of Duane Lake – S/B/L – 67.04-1-80 (approx.. 120 acres)), and then transfer such property to the Duane Lake Association at no cost; and

WHEREAS, the Schenectady County Attorney advises that the water from Duane Lake serves as the household water supply to more than half the waterfront homes on such Lake; and

WHEREAS, the Schenectady County Attorney further advises that the lakebed is highly regulated by deed restrictions and federal and state laws regarding water rights and water supply; and

WHEREAS, the Schenectady County Attorney further advises that Railcraft, Inc., which is defunct, owns the lakebed and is in arrears in taxes; and

WHEREAS, the Schenectady County Attorney recommends that such lakebed be transferred to the Duane Lake Association for the protection of the water supply to the affected homeowners; and

WHEREAS, the County Manager by memorandum dated February 24, 2021 recommends the acceptance of a deed in lieu of foreclosure of the aforesaid real property and then the transfer of such property to the Duane Lake Association; 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 accept a deed in lieu of foreclosure from Railcraft, Inc. for the aforesaid parcel, and then to execute a contract for the purchase and sale of real estate for the aforesaid parcel, and to execute all other necessary documents for the quitclaim conveyance of the aforesaid real property to the Duane Lake Association at no cost.

3/1/2021: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP2)

3/9/2021: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 30-21

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE VIOLENCE AGAINST WOMEN GRANT PROGRAM

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

WHEREAS, the Schenectady County District Attorney advises by memorandum dated February 22, 2021 that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services for the violence against women grant program; and

WHEREAS, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$25,000.00 per year for five years in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated February 24, 2021 recommends the acceptance of \$25,000.00 per year for five years in grant monies from the New York State Division of Criminal Justice 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 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.

3/1/2021: Reported from the Committee on Public Safety and Firefighting (PSF3)

3/9/2021: Adopted by the County Legislature

Ayes: 31.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 31-21

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH RAVE MOBILE SAFETY FOR EMERGENCY NOTIFICATION SERVICES

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

WHEREAS, the Director of the Schenectady Office of Emergency Management by memorandum dated February 22, 2021 recommends that Schenectady County enter into an agreement with Rave Mobile Safety for emergency notification services; and

WHEREAS, the Director of the Schenectady Office of Emergency Management advises that the notification system is very helpful for mass notifications of emergencies, public health issues, and keeping residents informed; and

WHEREAS, the Director of the Schenectady Office of Emergency Management further advises that the agreement would be for five years (commencing January 1, 2021) at \$19,332.81 per year; and

WHEREAS, the County Manager by memorandum dated February 24, 2021 recommends that the County enter into an agreement with Rave Mobile Safety to be able to continue to provide mass notifications to residents of emergencies or public health issues; 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 Rave Mobile Safety consistent with the provisions of this resolution.

3/1/2021: Reported from the Committee on Public Safety and Firefighting (PSF4)

3/9/2021: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 32-21

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH CFG MEDICAL SERVICES, PLLC AND DENTAL CORRECTIONAL CARE, PLLC FOR INMATE MEDICAL AND DENTAL SERVICES

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

WHEREAS, the County Attorney recommends by memorandum dated February 26, 2021 that Schenectady County enter into a five-year agreement (from April 1, 2021 to March 31, 2026) with CFG Medical Services, PLLC, and Dental Correctional Care, PLLC, for inmate medical and dental services; and

WHEREAS, the County Attorney further advises that the negotiated agreement includes significant cost-savings such as a \$300,000.00 savings on prescription drug costs, a \$300,000.00 savings on outside medical care, and additional savings (\$3.00 per inmate) when the inmate population drops below 300 inmates; and

WHEREAS, the County Manager by memorandum dated February 26, 2021 recommends that the County enter into an agreement with CFG Medical Services, PLLC, and Dental Correctional Care, PLLC, for inmate medical and dental services; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with CFG Medical Services, PLLC, and Dental Correctional Care, PLLC, for inmate medical and dental services.

3/1/2021: Reported from the Committee on Public Safety and Firefighting (PSF5)

3/9/2021: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 33-21

Sponsored by Legislator Ruzzo:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH LEXIS NEXIS FOR LEGAL RESEARCH COMPUTER SERVICES

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

WHEREAS, the Assistant Purchasing Agent recommends by memorandum dated February 22, 2021 that Schenectady County enter into a three-year agreement with LexisNexis for legal research computer services for the Offices of the County Attorney, the Public Defender and the Conflict Defender; and

WHEREAS, the Assistant Purchasing Agent advises that the County will save monies by entering into an agreement with LexisNexis for the three-year period (March 1, 2021 to February 29, 2024); and

WHEREAS, the Assistant Purchasing Agent further advises that the monthly payment to LexisNexis would be locked-in at \$731 for the entire term of the agreement; and

WHEREAS, the Commissioner of Finance by memorandum dated February 24, 2021 recommends that Schenectady County enter into a multi-year agreement with LexisNexis for legal research computer services; and

WHEREAS, the County Manager by memorandum dated February 24, 2021 recommends that the multi-year agreement with LexisNexis be entered into for the purposes of legal research computer 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 three-year agreement with LexisNexis consistent with the provisions of this Resolution.

3/1/2021: Reported from the Committee on Technology and Communications (TC1)

3/9/2021: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (Fields)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held March 9, 2021
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

April 13, 2021

Regular Meeting

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Vellano.

Ceremonial Resolutions

Legislator Ostrellich spoke on Public Safety Telecommunicators Week 2021.

Legislator Pratt introduced, read, and spoke on a ceremonial resolution for Autism Awareness Month.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Meeting of Committee on Rules

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

Legislator King moved to report Rules Initiative 16-21. Legislator Ostrellich seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 17-21. Legislator Vellano seconded the motion. The motion passed unanimously.

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

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

County Manager Fluman spoke about Rules initiative 20-21.

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

County Manager Fluman and County Attorney Gardner spoke about Rules initiative 21-21.

Legislator Hughes moved to report Rules Initiative 21-21. Legislator Fields 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 submissions.

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

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the March 9th meeting. Legislator Patierne seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Pascarella reported the Committee on Codes, Judiciary and Consumer Affairs met on April 5, 2021 and reported to the agenda Resolution 40.

Legislator Ostrelich reported the Committee on Health and Human Services met on April 5, 2021 and reported to the agenda Resolution 41.

Legislator Socha reported the Committee on Labor and Civil Service met on April 5, 2021 and reported to the agenda Resolutions 42 and 43.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on April 5, 2021 and reported to the agenda Resolution 44.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on April 5, 2021 and reported to the agenda Resolutions 45 and 46.

Legislator Fields reported the Committee on Rules met earlier this evening, April 13, 2021, and reported to the agenda Resolutions 34, 35, 36, 37, 38 and 39.

Legislator Fields reported the Committee on Ways and Means met on April 5, 2021 and reported to the agenda Resolutions 41, 42, 46, 47, 48 and 49.

Resolutions

RESOLUTION 34-21

Sponsored by Legislator Pratt:

A RESOLUTION PROCLAIMING APRIL 2021 AS AUTISM ACTION MONTH

WHEREAS, the prevalence of autism in the United States has risen from 1 in 150 children in the year 2000, to 1 in 54 children in 2020, highlighting the urgent need for action; and

WHEREAS, people of all abilities deserve to fully participate in their communities and live fulfilling lives of dignity and respect, including those who are living with the most significant disabilities; and

WHEREAS, April has widely been known as “Autism Awareness Month” in the United States in an effort to educate the public, foster understanding and inclusivity, and shine a light on the systemic barriers people with autism face in their daily lives; and

WHEREAS, we celebrate differences and promote the acceptance of people with autism, emphasizing that individuals with autism and their families deserve the opportunity to thrive; and

WHEREAS, it is crucial that our work doesn’t stop at awareness and acceptance— we recognize the need to advance policies that better provide services and supports for early intervention, education, transition to adulthood, employment, and community living; and

WHEREAS, the Schenectady County Legislature honors those with autism and their families and recognizes the need to be aware of, accept, and appreciate the incredible diversity within the autism spectrum, now therefore be it

RESOLVED that the Schenectady County Legislature proclaims April 2021 as Autism Action Month to help spread further awareness of the realities of autism, promote acceptance in our community, and ignite change to ensure that the universal human rights of all autistic people are respected.

4/13/2021: Reported from the Committee on Rules (R16)
4/13/2021: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 35-21

Sponsored by the Committee on Rules:

A RESOLUTION TO APPOINT A PERSON TO THE BOARD OF DIRECTORS OF THE LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION

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, Article 16 of the Not for Profit Corporation Law entitled “The Land Bank Act” authorizes this Governing Body to appoint two members to the board of directors of the Land Reutilization Corporation of the Capital Region; and

WHEREAS, this Governing Body received a recommendation for an appointment from the Chair of the County Legislature for a member of the board of directors of the Land Reutilization Corporation of the Capital Region; now, therefore, be it

RESOLVED, that this Governing Body agrees with the Chair’s recommendation and appoints the following person as a member of the board of directors of the Land Reutilization Corporation of the Capital Region:

<u>Individual</u>	<u>Term Ends</u>
County Legislator Richard Patierne	March 31, 2024

4/13/2021:	<i>Reported from the Committee on Rules (R17)</i>
4/13/2021:	<i>Adopted by the County Legislature</i>

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Legislator Ruzzo spoke about Resolution 35-21, detailing the Land Bank’s efforts within the community.

Chairman Jasenski and Legislator Hughes thanked Legislators Ruzzo and Patierne.

RESOLUTION 36-21

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 declared a State of Emergency in Schenectady County on March 15, 2020, and has issue multiple Emergency Declarations since that date, 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, this Governing Body has previously voted to cancel interest, penalties, and other charges on property tax bills in April of 2020 and December of 2020, respectively; now, therefore be it; 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 April 1, 2021 through and including June 30, 2021; and be it further

RESOLVED, interest, penalties and other charges will be reinstated effective on July 1, 2021 as set forth under New York State Law and the laws of the County of Schenectady.

4/13/2021: Reported from the Committee on Rules (R18)

4/13/2021: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

Legislator Fields spoke on Resolution 36-21 and thanked Legislator McDonald.

Chairman Jasenski thanked all County Staff involved in situating Resolution 36-21.

RESOLUTION 37-21

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 declared a State of Emergency in Schenectady County on March 15, 2020, and has issue multiple Emergency Declarations since that date, 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, 2021; 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, this Governing Body has previously voted to cancel interest, penalties, and other charges on property tax bills in April of 2020 and December of 2020, respectively; 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 April 16, 2021 through and including July 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 beginning April 16, 2021 through and including July 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 July 16, 2021 as set forth under New York State Law and the laws of the County of Schenectady.

4/13/2021: Reported from the Committee on Rules (R19)
4/13/2021: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays: 0.0000
Absent: 1.0799 (McDonald)
Abstain: 0.0000
Excused: 0.9048 (McGarry)

RESOLUTION 38-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS TO REFLECT A RECENT NATIONAL GRID UTILITY AUDIT

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

WHEREAS, the Commissioner of Finance by memorandum dated April 8, 2021 requests a budget modification to the Department of Engineering and Public Works operating budget to reflect a recent utility audit of National Grid that

identified overcharges (\$70,182.70 (overcharges) + \$135,577.99 (interest) = \$202,760.69 Total) on a highway electrical account; and

WHEREAS, the County Manager recommends by memorandum dated April 13, 2021 that the appropriate budgetary amendments be approved to the Department of Engineering and Public Works’ operating budget to reflect a recent utility audit of National Grid that identified overcharges on a highway electrical account; now, therefore, be it

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

D3310.429 – Traffic Control – Professional Services \$48,663.

Establish and Increase Revenue Code by:

D1289.01 – Departmental Income – Utility Reimbursement \$48,663.

4/13/2021: *Reported from the Committee on Rules (R20)*

4/13/2021: *Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 39-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE PURCHASE OF PROPERTY FROM HIGHBRIDGE DEVELOPMENT RT. 146, LLC

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

WHEREAS, the Schenectady County Attorney by memorandum dated April 2, 2021 recommends that Schenectady County enter into an access easement agreement and a contract for the purchase and sale of real estate (0.64 acres) with Highbridge Development Rt. 146, LLC for the purchase of real property located at 2694 Hamburg Street in the Town of Rotterdam (S/B/L – 59.15-1-1.21) for \$1,500,000.00; and

WHEREAS, the Schenectady County Attorney advises that Schenectady County currently leases the aforesaid property from Highbridge Development Rt. 146, LLC, and the County would save between \$1.3 and \$1.5 million during the term of the lease by financing the purchase of the property through bonds; and

WHEREAS, the Schenectady County Attorney further advises that Schenectady County would save approximately \$1.9 million during the term of the lease by making a cash payment for the purchase of the property; and

WHEREAS, the Schenectady County Manager by memorandum dated April 13, 2021 recommends that Schenectady County enter into an access easement agreement and a contract for purchase and sale of real estate with Highbridge Development Rt. 146, LLC for the purchase of the aforesaid real property for \$1,500,000.00, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the Schenectady County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an access easement agreement and a contract for the purchase and sale of real estate for the aforesaid parcel located in the Town of Rotterdam for a total of \$1,500,000.00, 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 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish and Increase Appropriation Code by:

H1620-2021/33 – Purchase of 2694 Hamburg Street \$1,500,000.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$1,500,000.

4/13/2021: *Reported from the Committee on Rules (R21)*

4/13/2021: *Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

Chairman Jasenski thanked all County Staff involved in situating Resolution 39-21.

RESOLUTION 40-21

Sponsored by Legislator Pascarella:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXTEND THE LEASE AGREEMENT WITH THE SCHENECTADY LIGHT OPERA COMPANY, INC. FOR SPACE TO CONDUCT GRAND JURY PROCEEDINGS

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

WHEREAS, the Schenectady County Attorney recommends by memorandum dated March 25, 2021 that Schenectady County extend the current lease agreement with the Schenectady Light Opera Company, Inc. for space to conduct grand jury proceedings; and

WHEREAS, the provisions of the current lease agreement between the parties have been agreed to, and the term of the lease will be extended from April 28, 2021 to August 27, 2021 (four months); and

WHEREAS, the County Manager by memorandum dated April 1, 2021 recommends that a lease extension of four months be entered into with the Schenectady Light Opera Company, Inc, for space to conduct grand jury proceedings; 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 four month lease extension with the Schenectady Light Opera Company, Inc. consistent with the provisions of this Resolution.

4/5/2021: Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA2)

4/13/2021: Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 41-21

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE OFFICE OF COMMUNITY SERVICES OPERATING BUDGET TO REFLECT INCREASED STATE AID

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

WHEREAS, the Director of Community Services by memorandum dated March 11, 2021 requests a budget modification to his Office’s operating budget to reflect increased aid of \$31,200.00 from the NYS Office of Mental Health; and

WHEREAS, the Assistant Director, Community Budget & Financial Management of the NYS Office of Mental Health by letter dated March 11, 2021 advises that Schenectady County’s State Aid Letter includes full annual funding; and

WHEREAS, the County Manager recommends by memorandum dated April 1, 2021 that the appropriate budgetary amendments be approved to the Office of Community Services’ operating budget to reflect an increase of state aid (\$31,200.00) from the NYS Office of Mental Health; now, therefore, be it

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A4322.400600 – Office of Community Services – Case Management Services (Adults) \$ 31,200.

Increase Revenue Code by:

A3490.01 – State Aid – Mental Health Services \$ 31,200.

4/5/2021: Reported from the Committee on Health and Human Services (HHS2)
4/13/2021: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays: 0.0000
Absent: 1.0799 (McDonald)
Abstain: 0.0000
Excused: 0.9048 (McGarry)

RESOLUTION 42-21

Sponsored by Legislator Socha:

A RESOLUTION AUTHORIZING THE CREATION OF A CERTAIN POSITION AT THE CONFLICT DEFENDER’S OFFICE

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

WHEREAS, the Schenectady County Conflict Defender by a memorandum dated March 25, 2021 requests that a position of Senior Legal Assistant be created; and

WHEREAS, the Schenectady County Conflict Defender states that this change will provide increased efficiency and operation in the Conflict Defender’s Office; and

WHEREAS, the Director of Human Resources by memorandum dated March 25, 2021 recommends the creation of a position of Senior Legal Assistant at CSEA Grade 14, and states that no action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated April 1, 2021 recommends that a position of Senior Legal Assistant be created in the Office of Conflict Defender; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Senior Legal Assistant	14
; and, be it further	

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A1173.111 – Conflict Defender’s Office – Senior Legal Assistant	\$ 35,947.
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Increase Appropriation Code by:

A1173.111200 – Conflict Defender’s Office – On Call Pay	\$ 2,014.
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Decrease Appropriation Code by:

A1173.111 – Conflict Defender’s Office – Legal Clerk \$ 37,961.

4/5/2021: *Reported from the Committee on Labor and Civil Service (LCS3)*

4/13/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 43-21

Sponsored by Legislator Socha:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH CATALOG & COMMERCE SOLUTIONS, LLC FOR COMPUTER SOFTWARE SERVICES

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

WHEREAS, the Director of Human Resources recommends by memorandum dated March 25, 2021 that Schenectady County enter into a five-year agreement with Catalog & Commerce Solutions, LLC for the computer software that manages all the functions of the Civil Service process, including software upgrades, technical and customer support, systems testing, and ongoing training; and

WHEREAS, the Director of Human Resources advises that the annual cost would be \$6,100.00 with a lock-in rate increase of \$200 per year for the term of the agreement; and

WHEREAS, the County Manager by memorandum dated April 1, 2021 recommends that the multi-year agreement with Catalog & Commerce Solutions, LLC be entered into for the management of the software used for the Civil Service process; 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 agreement with Catalog & Commerce Solutions, LLC, d/b/a Discover eGOV consistent with the provisions of this Resolution.

4/5/2021: *Reported from the Committee on Labor and Civil Service (LCS4)*

4/13/2021: *Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostreich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 44-21

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING AMENDMENTS TO THE LEASE AGREEMENT WITH THE SCHENECTADY COUNTY PUBLIC LIBRARY AND THE VILLAGE OF SCOTIA

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

WHEREAS, the Schenectady County Attorney recommends by memorandum dated March 17, 2021 that Schenectady County enter into amendments to the lease agreement with the Schenectady County Public Library and the Village of Scotia to permit the construction of an addition at the Scotia Branch Library, and to extend the term of the lease to December 31, 2070; and

WHEREAS, the Schenectady County Attorney advises that the County has received a grant for certain renovation work at the Scotia Branch Library, and for the construction of an addition to such Library for meeting space and restrooms; and

WHEREAS, the Schenectady County Attorney further advises that the Trustees of the Village of Scotia approved the lease amendment on March 15, 2021; and

WHEREAS, the County Manager by memorandum dated April 1, 2021 recommends that the lease be amended with the Schenectady County Public Library and the Village of Scotia to permit the construction of an addition at the Scotia Branch Library, and to extend the term of the lease to December 31, 2070; 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 of the lease agreement with the Schenectady County

Public Library and the Village of Scotia consistent with the provisions of this Resolution.

4/5/2021: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI3)*

4/13/2021: *Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

Legislator Hughes spoke on and explained Resolution 44-21.

RESOLUTION 45-21

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR IMPLEMENTING THE NEW DISCOVERY AND BAIL REFORM LAWS

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

WHEREAS, the Schenectady County District Attorney advises by memorandum dated March 25, 2021 that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services for the implementation of the new discovery and bail reform laws; and

WHEREAS, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$774,972.00 in funding to assist with expenses incurred during the past state fiscal year (April 1, 2020 to March 31, 2021); and

WHEREAS, the Schenectady County Manager by memorandum dated April 1, 2021 recommends the acceptance of \$774,972.00 in grant monies from the New York State Division of Criminal Justice 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 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.

4/5/2021: *Reported from the Committee on Public Safety and Firefighting (PSF6)*

4/13/2021: *Adopted by the County Legislature*

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 46-21

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES THROUGH THE HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS GRANT PROGRAM

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 March 17, 2021 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 equipment; and

WHEREAS, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$5,172.00 in funding; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated March 8, 2021 advises that Schenectady County is awarded \$5,172.00 in funds from the FY2020 Hazardous Materials Emergency Preparedness Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated April 1, 2021 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.

4/5/2021: Reported from the Committee on Public Safety and Firefighting (PSF7)
4/13/2021: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays: 0.0000
Absent: 1.0799 (McDonald)
Abstain: 0.0000
Excused: 0.9048 (McGarry)

RESOLUTION 47-21

Introduced by Legislator Fields:

BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED IN APRIL, 2021, AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$8,449,479, APPROPRIATING THEREFOR THE AMOUNT OF \$4,180,904, BEING THE SUM OF THE RESPECTIVE APPROPRIATIONS MADE HEREIN THEREFOR, AUTHORIZING THE APPLICATION OF \$2,853,184 TO BE RECEIVED FROM THE STATE OF NEW YORK, AND \$1,415,391 TO BE RECEIVED FROM THE FEDERAL GOVERNMENT TO BE APPLIED

**TOWARDS THE COST OF SAID RESPECTIVE
CAPITAL PROJECTS AND AUTHORIZING THE
ISSUANCE OF \$4,180,904 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 replace four (4) existing gas-fired hot water boilers at the County Jail. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$300,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$300,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

Section 2. The County is hereby authorized to enter into the design portion of the proposed roof replacement at the County Jail. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$25,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$25,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$25,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.62(a) of the Law, is five (5) years.

Section 3. The County is hereby authorized to undertake renovations 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 \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on

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

The 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 \$100,000 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 4. The County is hereby authorized to enter into the design portion of the proposed 519 State Street exterior restorations. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$45,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$45,000 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 \$45,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.62(a) of the Law, is five (5) years.

Section 5. The County is hereby authorized to undertake roof reconstruction to CST and Elston Hall on the campus of the Schenectady County Community College (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 \$470,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$235,000 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 \$235,000 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 \$470,000 appropriated therefor not provided by the issuance of said \$235,000 serial bonds herein authorized therefor.

CST 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 \$235,000 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 6. The County is hereby authorized to acquire and replace various equipment for the Culinary School on the campus of the College, including two dishwashers, a combi oven, a deck oven, and a dish machine. The

estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$160,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$80,000 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 \$80,000 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 \$160,000 appropriated therefor not provided by the issuance of said \$80,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$80,000 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 7. The County is hereby authorized to renovate the Chemistry Lab at 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 \$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 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 \$250,000 appropriated therefore not provided by the issuance of said \$125,000 serial bonds herein authorized therefore.

The Chemistry Lab 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 8. 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 \$2,140,291 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 \$1,979,709 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 \$2,140,291 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$2,140,291 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 9. The County is hereby authorized to undertake pavement preservation for Guilderland/Helderberg Avenue. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,001,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$50,050 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$150,150 to be received from the State of New York and \$800,800 to be received from the federal government will be applied towards the cost of said object or purpose to finance the balance of the \$1,001,000 appropriated therefore not provided by the issuance of said \$50,050 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$50,050 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.20(b) of the Law, is ten (10) years.

Section 10. The County is hereby authorized to undertake the design portion 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 \$175,000, \$157,500 of which was appropriated in a previous resolution. Additional funds in the amount of \$17,500 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$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 \$875 to be received from the State of New York and \$15,750 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$17,500 appropriated therefore not provided by the issuance of said \$875 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$875 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. Has prior authorization from 2020.

Section 11. The County is hereby authorized to undertake the design portion of reconstruction of Taxiway A, B, D at the County Airport and an upgraded Taxiway lighting system. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000. The plan of financing includes the issuance of \$17,500 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. It is expected that \$17,500 to be received from the State of New York and \$315,000 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$350,000 appropriated therefore not provided by the issuance of said \$17,500 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$17,500 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 12. The County is hereby authorized to replace, upgrade and expand the District Attorney's surveillance camera system. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$92,685, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$92,685 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 \$92,685 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 13. The County is hereby authorized to undertake the replacement of passenger vehicles in the County fleet managed by the Department of Engineering and Public Works. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$278,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$278,000 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 \$278,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.77 of the Law, is three (3) years.

Section 14. The County is hereby authorized to purchase (a) two (2) $\frac{3}{4}$ ton pickup trucks with extended cab and plow; (b) one (1) Bobcat compact excavator with tow behind trailer; and (c) one (1) John Deere wheel loader for the Engineering and Public Works Department. The estimated maximum cost of said specific object or purpose herein authorized, including preliminary costs and costs incidental thereto and the financing thereof, is \$401,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$273,000 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 \$128,000 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 \$401,000 appropriated therefore not provided by the issuance of said \$273,000 serial bonds herein authorized therefore

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$273,000 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 15. The County is hereby authorized to undertake the design and construction of the River Road/Rosendale Road Roundabout. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,137,592, \$1,871,874 of which was appropriated in previous resolutions. Additional funds in the amount of \$265,718 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$83,817 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 \$125,000 to be received from the State of New York and \$56,901 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$265,718 appropriated therefore not provided by the issuance of said \$83,817 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$83,817 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(b) of the Law, is ten (10) years.

Section 16. 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 \$360,000, \$275,000 of which was appropriated in a previous resolution. Additional funds in the amount of \$85,000 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$4,250 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 \$4,250 to be received from the State of New York and \$76,500 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$85,000 appropriated therefore not provided by the issuance of said \$4,250 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$4,250 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 17. The County is hereby authorized to undertake the design of the Old River Road/Rosendale Road Roundabout. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$329,777, \$314,977 of which was appropriated in a previous resolution. Additional funds in the amount of \$14,800 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$2,960 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 \$11,840 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$14,800 appropriated therefore not provided by the issuance of said \$2,960 serial bonds herein authorized therefore.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$2,960 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.20(b) of the Law, is ten (10) years.

Section 18. The County is hereby authorized to make betterments and improvements to the Scotia Branch Library Phase 2, including siding and windows. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$129,962 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$129,962 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The County Director of Facilities has certified that the betterments and improvements described in this Section will have at least a fifteen-year life, and accordingly the period of probable usefulness of the class of objects or purposes herein authorized and for which \$129,962 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is fifteen (15) years.

Section 19. The County is hereby authorized to make betterments and improvements to the Woodlawn Branch Library, including painting, carpeting and doors. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$84,814 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$84,814 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The County Director of Facilities has certified that the betterments and improvements described in this Section will have at least a fifteen-year life, and accordingly the period of probable usefulness of the class of objects or purposes herein authorized and for which \$84,814 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is fifteen (15) years.

Section 20. The County is hereby authorized to undertake a pavement management plan 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 \$154,000. The plan of financing includes the issuance of \$7,700 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 \$7,700 to be received from the State of New York and \$138,600 to be received from the federal government will be applied towards the cost of said objects or purposes to finance the balance of the \$154,000 appropriated therefore not provided by the issuance of said \$7,700 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$7,700 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 21. The County is hereby authorized to refurbish and repair the 2001 Vermeer TG 800 tub grinder. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$105,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$105,000 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 herein authorized and for which \$105,000 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. Serial bonds in the aggregate principal amount of \$4,180,904 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 23. 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 24. 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 25. 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 26. 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 27. 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 21 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 22 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 21 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 28. 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 29. 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 30. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in full (or a summary thereof), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in “THE DAILY GAZETTE”, a newspaper published in the City of Schenectady,

New York, having a general circulation in the County and hereby designated as the official newspaper of said County for such publication.

CLERK’S CERTIFICATE

I, the undersigned Clerk of the County Legislature of the County of Schenectady, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County duly called and held on April __, 2021, 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 April, 2021.

Clerk of the County Legislature

4/5/2021:		<i>Reported from the Committee on Ways and Means (WM5)</i>
4/13/2021:		<i>Adopted by the County Legislature</i>
Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Legislator Hughes spoke on and explained Resolution 47-21.

RESOLUTION 48-21

Sponsored by Legislator Fields:

A RESOLUTION REGARDING THE SALE OF COUNTY OWNED PROPERTY TO THE SCHENECTADY COUNTY HISTORICAL SOCIETY

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

WHEREAS, the County Attorney by a memorandum dated March 31, 2021 recommends that certain property owned by Schenectady County located at 1180

Main Street in the Town of Rotterdam (S/B/L 20.-3-22) be transferred to the Schenectady County Historical Society; and

WHEREAS, the County Attorney advises that the Schenectady County Historical Society has submitted an offer of \$100,000.00 for the aforesaid property, which is approximately 2.6 acres and is adjacent to the Mabee Farm property; and

WHEREAS, the County Manager by memorandum dated April 1, 2021 recommends the transfer of the aforesaid real property to the Schenectady County Historical Society; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute a contract for the purchase and sale of real estate for the aforesaid parcel, and to execute all other necessary documents for the quitclaim conveyance of the aforesaid real property to the Schenectady County Historical Society at a cost of \$100,000.00.

4/5/2021: Reported from the Committee on Ways and Means (WM6)

4/13/2021: Adopted by the County Legislature

Ayes:	13.0153	(Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0799	(McDonald)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Legislator Hughes spoke on and explained Resolution 48-21.

RESOLUTION 49-21

Sponsored by Legislator Fields:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A SECURITY AND LOAN AGREEMENT WITH THE ARTS CENTER AND THEATRE OF SCHENECTADY, INC. AND THE FIRST NATIONAL BANK OF SCOTIA

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

WHEREAS, the County Attorney recommends by memorandum dated March 31, 2021 that Schenectady County enter into a loan and security agreement with the Arts Center and Theatre of Schenectady, Inc. (as debtor) and the First National Bank of Scotia (as lender and secured party) to assist the Arts Center and Theatre of Schenectady, Inc. with the securing of a loan; and

WHEREAS, the County Attorney advises that the pandemic has caused a severe cash-flow problem for the Arts Center and Theatre of Schenectady, Inc., and such corporation is seeking to address this matter by borrowing \$1,720,000.00 from the First National Bank of Scotia; and

WHEREAS, the County Attorney further advises that the Arts Center and Theatre of Schenectady would like to grant a security interest to First National Bank of Scotia in the \$200,000.00 annual payment they receive from Schenectady County; and

WHEREAS, the County Manager by memorandum dated April 1, 2021 recommends that the loan and security agreement with the Arts Center and Theatre of Schenectady, Inc. be entered into to assist the Arts Center and Theatre of Schenectady, Inc. with its cash flow issues and to help with its projected re-opening this coming September; 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 loan and security agreement with the Arts Center and Theatre of Schenectady, Inc. and the First National Bank of Scotia consistent with the provisions of this Resolution.

4/5/2021: *Reported from the Committee on Ways and Means (WM7)*

4/13/2021: *Adopted by the County Legislature*

Ayes: 13.0153 (Constantine, Fields, Gatta, Hughes, Jasenski, King, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 1.0799 (McDonald)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

Legislator Hughes spoke on and explained Resolution 49-21.

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 May 11, 2021
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

May 11, 2021

Regular Meeting

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator King.

Ceremonial Resolutions

There were no ceremonial resolutions.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Meeting of Committee on Rules

There were no initiatives to report, and as a result, the Committee on Rules did not need to convene.

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.

Lynn Bruning submitted comments on Solar and the Town of Duanesburg.

Bill Levering submitted comments on the Schenectady County Library system.

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

Approval Minutes

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

Reports

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

Committee Reports

Legislator Vellano reported the Committee on Environmental Conservation, Renewable Energy and Parks met on May 3, 2021 and reported to the agenda Resolution 50.

Legislator Hughes reported the Committee on Economic Development and Planning met on May 3, 2021 and reported to the agenda Resolution 51.

Legislator Ostrelich reported the Committee on Health and Human Services met on May 3, 2021 and reported to the agenda Resolutions 52.

Legislator Socha reported the Committee on Labor and Civil Service met on May 3, 2021 and reported to the agenda Resolutions 53 and 54.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on May 3, 2021 and reported to the agenda Resolution 55.

Legislator Ruzzo reported the Committee on Technology and Communication met on May 3, 2021 and reported to the agenda Resolution 56.

Legislator Fields reported the Committee on Way and Means met on May 3, 2021, and reported to the agenda Resolutions 52, 53, 54, 55, 56, 57 and 58.

Resolutions

RESOLUTION 50-21

Sponsored by Legislator Vellano:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. B-2021

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-2021 to be held before the Legislature of the County of Schenectady in the legislative chambers in the County Office Building, 620 State Street, Schenectady, New York on the 1st day of June, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that amends Chapter 80 of the codified laws of the County of Schenectady regarding the Environmental Advisory Council; 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.

5/3/2021: Reported from the Committee on Environmental Conservation, Renewable Energy and Parks (ECREP3)

5/11/2021: Adopted by the County Legislature

Ayes: 13.1013 (Constantine, Fields, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Gatta, McGarry)

RESOLUTION 51-21

Sponsored by Legislator Hughes:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. A-2021

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-2021 to be held before the Legislature of the County of Schenectady in the legislative chambers in the County Office Building, 620 State Street, Schenectady, New York on the 1st day of June, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that establishes a sustainable energy loan program; 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.

*5/3/2021: Reported from the Committee on Economic
Development and Planning (EDP1)*

5/11/2021: Adopted by the County Legislature

Ayes:	13.1013	(Constantine, Fields, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.8987	(Gatta, McGarry)

RESOLUTION 52-21

Sponsored by Legislator Ostrellich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE FOR AGING FOR A HOME DELIVERED MEAL 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 April 19, 2021 advises that Schenectady County was recently awarded funds from the NYS Office for the Aging through the Consolidated Appropriations Act; 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 \$68,306.00 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 home delivered meal program; and

WHEREAS, the Schenectady County Manager by memorandum dated April 30, 2021 recommends the acceptance of \$68,306.00 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 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A6772.415386 – Senior Long Term Care – Consolidated
Appropriations Act HDC5 \$ 68,306.

Create and Increase Revenue Code by:

A4772.11 – Federal – Consolidated Appropriations
Act HDC5 \$ 68,306.

5/3/2021: *Reported from the Committee on Health and Human Services (HHS3)*
5/11/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Gatta, McGarry)

RESOLUTION 53-21

Sponsored by Legislator Socha:

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

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

WHEREAS, the Schenectady County Sheriff by memorandum dated April 21, 2021 requests that a position of Senior Account Clerk be created, and that a position of Managing Civil Office Specialist be eliminated; and

WHEREAS, the Schenectady County Sheriff further states that the creation of this position will improve overall operations in the Office of the Schenectady County Sheriff; and

WHEREAS, the Director of Human Resources by memorandum dated April 22, 2021 recommends the creation of a position of Senior Account Clerk at CSEA Grade 9, and anticipates that the Schenectady County Civil Service Commission, at its May 18, 2021 meeting, will create the aforesaid position; and

WHEREAS, the County Manager by memorandum dated April 30, 2021 recommends that the position of Senior Account Clerk be created in the Office of the Schenectady County Sheriff, and that the position of Managing Civil Office Specialist be eliminated, and that appropriate budgetary amendments be approved; now, therefore, be it

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

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

; and, be it further

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

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A3110.111 – Sheriff’s Department – Senior Account Clerk \$ 29,739.

Decrease Appropriation Code by:

A3110.111 – Sheriff’s Department – Managing Civil Office Specialist \$ 29,739.

5/3/2021: *Reported from the Committee on Labor and Civil Service (LCS5)*
5/11/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 1.8987 (Gatta, McGarry)

RESOLUTION 54-21

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE A CERTAIN POSITION AT THE UNIFIED COMMUNICATIONS CENTER

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

WHEREAS, the Director of the Unified Communications Center by memorandum dated April 23, 2021 requests that a position of Radio Network/Technical Support Specialist be created; and

WHEREAS, the Director of the Unified Communications Center further states that with the implementation of the new 800Mghz Countywide Radio System there is a need for the Unified Communications Center to employ a radio network and technical specialist; and

WHEREAS, the Director of Human Resources anticipates that the Schenectady County Civil Service Commission, at its May 18, 2021 meeting, will create the position of Radio Network/Technical Support Specialist; and

WHEREAS, the Director of Human Resources recommends that the aforesaid position be classified as JC-5; and

WHEREAS, the County Manager by memorandum dated April 30, 2021 recommends that the position of Radio Network/Technical Support Specialist be

created at the Unified Communications Center, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following position at the Unified Communications Center be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Radio Network/Technical Support Specialist ; and, be it further	JC-5

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A3022.111 – UCC – Radio Network/Technical Support Specialist	\$ 34,981.
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Increase Appropriation Codes by:

A3022.8000 – UCC – Fringe Benefits	\$ 18,477.
A3022.415777 – UCC – County Administrative Support	\$ 53,458.

Increase Revenue Code by:

A2260.02 – Intergovernmental Charges – UCC County	\$ 53,458.
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Increase Use of Surplus by:

A599 – Appropriated Surplus	\$ 53,458.
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5/3/2021: *Reported from the Committee on Labor and Civil Service (LCS6)*

5/11/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Gatta, McGarry)

RESOLUTION 55-21

Sponsored by Legislator Patierne:

A RESOLUTION TO ACCEPT MONIES FROM THE FEDERAL AVIATION ADMINISTRATION THROUGH THE AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM

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

WHEREAS, the Senior Civil Engineer by memorandum dated April 20, 2021 advises that Schenectady County was recently awarded funds from the Federal Aviation Administration through the Airport Coronavirus Response Grant Program; and

WHEREAS, the Senior Civil Engineer further advises that Schenectady County is projected to receive \$23,000.00 in funding; and

WHEREAS, the Director of Public Works by memorandum dated April 20, 2021 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 April 30, 2021 recommends the acceptance of \$23,000.00 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 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A5610.415110 – Aviation – Runway Maintenance \$ 23,000.

Create and Increase Revenue Code by:

A4906.05 – Federal Revenue – Airport Coronavirus Response Grant \$ 23,000.

5/3/2021: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI4)*

5/11/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Gatta, McGarry)

RESOLUTION 56-21

Sponsored by Legislator Ruzzo:

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

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

WHEREAS, the Chief Information Officer of the County of Schenectady by a memorandum dated April 13, 2021 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services that will be used to enhance and sustain the County’s cyber security programs, and protect its information systems from cyber incidents; and

WHEREAS, the Chief Information Officer of the County of Schenectady further advises that Schenectady County is projected to receive \$47,350.00 in funding; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated March 26, 2021 advises that Schenectady County is awarded \$47,350 in funding under the Cyber Security Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated April 30, 2021 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency 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 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 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A1621.415260 – Department of Information Services – 2019
Cyber Security Grant Program \$ 47,350.

Create and Increase Revenue Code by:

A4306.01 – Federal Revenue – 2019 Cyber Security Grant
Program \$ 47,350.

5/3/2021: *Reported from the Committee on Technology and Communications (TC2)*
5/11/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Gatta, McGarry)

RESOLUTION 57-21

Introduced by Legislator Fields:

BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED IN MAY, 2021, AUTHORIZING A CAPITAL PROJECT IN AND

FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,500,000, APPROPRIATING THEREFORE THE AMOUNT OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 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 2694 Hamburg Street in the Town of Rotterdam (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 \$1,500,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$1,500,000 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 “B” construction as defined by Section 11.00(a)(11)(b) of the Local Finance Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$1,500,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(11)(b) of the Local Finance Law, is twenty-five (25) years.

Section 2. Serial bonds in the aggregate principal amount of \$1,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance 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 Local Finance 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 Local Finance 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 Local Finance 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 irrevocably 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 Local Finance 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 Local Finance 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 temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised, or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

Section 9. This resolution shall constitute the declaration (or reaffirmation) of the County's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes, or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 10. 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 11. To the extent permitted by Section 58.00(f) of the Local Finance 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 12. 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 Local Finance Law, in "THE DAILY GAZETTE", a newspaper published in the Town of Rotterdam, 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 May 3, 2021, 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 May, 2021.

Clerk of the County Legislature

5/3/2021: *Reported from the Committee on Ways and Means (WM8)*
5/11/2021: *Adopted by the County Legislature*

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

RESOLUTION 58-21

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$2,302,856.08 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD OCTOBER 1, 2020 TO MARCH 31, 2021

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, 2021 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	\$ 3,449.72
Town of Duanesburg	\$ 122,904.84
Village of Scotia	\$ 50,884.12
Town of Glenville	\$ 521,646.89
Town of Niskayuna	\$ 511,870.57
Town of Princetown	\$ 54,106.54
Town of Rotterdam	\$ 579,028.18
City of Schenectady	<u>\$ 458,965.22</u>

TOTAL \$ 2,302,856.08

; 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.

5/3/2021: *Reported from the Committee on Ways and Means (WM9)*

5/11/2021: *Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.8987 (Gatta, McGarry)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held June 8, 2021
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

June 8, 2021

Regular Meeting

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Deputy Clerk of the Legislature McGuire.

Ceremonial Resolutions

There were no ceremonial resolutions.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Meeting of Committee on Rules

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

County Manager Fluman explained Rules Initiative 22-21.

Legislator Vellano moved to report Rules Initiative 22-21. Legislator Patierne seconded the motion. The motion passed unanimously.

County Manager Fluman explained Rules Initiative 23-21

Legislator Patierne moved to report Rules Initiative 23-21. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager Fluman explained Rules Initiative 24-21.

Legislator Patierne moved to report Rules Initiative 24-21. Legislator King seconded the motion. The motion passed unanimously.

County Manager Fluman explained Rules Initiative 25-21.

The Clerk of the Legislature explained a change to Rules Initiative 25-21 concerning the amount of County Initiative Program funding.

Legislator Patierne moved to report Rules Initiative 25-21. Legislator Pratt seconded the motion. The motion passed unanimously.

Legislator Socha moved to report Rules Initiative 26-21. Legislator Vellano seconded the motion. The motion passed unanimously.

County Manager Fluman explained Local Law 3-2021, which is a part of Rules Initiative 27-21.

Legislator Vellano commented on and further explained Local Law 3-2021.

Legislator Socha moved to report Rules Initiative 27-21. Legislator Vellano seconded the motion. The motion passed unanimously.

The Clerk of the Legislature explained Rules Initiative 28-21.

Legislator Hughes commented on Rules Initiative 28-21.

Legislator Socha moved to report Rules Initiative 28-21. Legislator Constantine seconded the motion. The motion passed unanimously.

Clerk of the Legislature explained Rules Initiative 29-21.

Legislator Socha moved to report Rules Initiative 29-21. Legislator King seconded the motion. The motion passed unanimously.

Privilege of the Floor

Robin Pelton spoke in opposition to certain elements of the CSEA contract.

Kristine spoke in opposition to certain elements of the CSEA contract.

Kaela Wallman spoke in opposition to certain elements of the CSEA contract.

Doug Bixler spoke in opposition to certain elements of the CSEA contract.

Betsy Sandberg spoke on various topics pertaining to county-wide events.

Since we were only able to have a limited number of members of the public 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.

Andrew Smith submitted comments on COVID and unemployment.

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

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the May 11th 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 Ostrellich reported the Committee on Health and Human Services met on June 1, 2021 and reported to the agenda Resolution 67.

Legislator Socha reported the Committee on Labor and Civil Service met on June 1, 2021 and reported to the agenda Resolutions 68, 69, 70 and 71.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on June 1, 2021 and reported to the agenda Resolution 72.

Legislator Hughes reported the Committee on Rules met earlier on in the evening, on June 8, 2021, and reported to the agenda Resolutions 59, 60, 61, 62, 63, 64, 65 and 66.

Legislator Hughes reported the Committee on Ways and Means met on June 1, 2021, and reported to the agenda Resolutions 67, 68, 69 and 72.

Resolutions

RESOLUTION 59-21

Sponsored by the Committee on Rules:

**A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH
CHA CONSULTING, INC. FOR AIRPORT CONSULTING SERVICES**

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

WHEREAS, the Director of Public Works advises that a selection process recently was completed to identify an engineering firm to provide airport consulting services for a five year period; and

WHEREAS, the Director of Public Works further advises that a request for qualifications was publicly advertised, and five proposals were received and reviewed by a selection committee; and

WHEREAS, the Director of Public Works further advises that the members of the selection committee unanimously recommended that Schenectady County continue to employ CHA Consulting, Inc. for airport consulting services; and

WHEREAS, the County Manager by memorandum dated June 3, 2021 recommends that Schenectady County enter into a five-year contract with CHA Consulting, Inc. for airport consulting 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 five-year agreement (commencing February 9, 2021) with CHA Consulting, Inc. for airport consulting services.

6/8/2021: Reported from the Committee on Rules (R22)

6/8/2021: Adopted by the County Legislature

Ayes:	9.9734	(Constantine, Gatta, Hughes, Jasenski, King, Ostrelich, Patierne, Pratt, Socha, Vellano)
Nays:	0.0000	
Absent:	4.1218	(Fields, McDonald, Pascarella, Ruzzo)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 60-21

Sponsored by the Committee on Rules:

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE
CAPITAL IMPROVEMENT PROGRAM FOR THE OFFICE OF THE**

SCHENECTADY COUNTY SHERIFF FOR THE PURCHASE OF SECURITY EQUIPMENT

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

WHEREAS, the Schenectady County Sheriff by memorandum dated June 1, 2021 requests a budget modification to the 2021 Capital Improvement Program to reflect a revised price (increase of \$18,900.00) for the purchase of a full-body scanner for use at the County Correctional Facility; and

WHEREAS, the County Manager recommends by memorandum dated June 3, 2021 that the appropriate budgetary amendments be approved to the Capital Improvement Program for the Office of the Schenectady County Sheriff to reflect a revised price for the purchase of security equipment (full-body scanner) for use at the County Correctional Facility; now, therefore, be it

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

CAPITAL BUDGET

Increase Appropriation Code by:

H3150-2020/48 – Full Body Security Scanning System \$ 18,900.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$ 18,900.

6/8/2021: Reported from the Committee on Rules (R23)

6/8/2021: Adopted by the County Legislature

Ayes: 9.9734 (Constantine, Gatta, Hughes, Jasenski, King, Ostrelich, Patierne, Pratt, Socha, Vellano)

Nays: 0.0000

Absent: 4.1218 (Fields, McDonald, Pascarella, Ruzzo)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 61-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE EXECUTION OF CERTAIN DOCUMENTS TO IMPLEMENT THE OPEN C-PACE LOCAL LAW

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

WHEREAS, the County Attorney advises by memorandum dated June 3, 2021 that if this Governing Body approves a local law to establish a sustainable energy loan program (Open C-Pace), it will be necessary for this Governing Body to authorize the execution of certain documents; and

WHEREAS, the County Attorney recommends that the County Manager be authorized to execute a Certificate of Participating Municipality agreement with Energy Improvement Corporation, and other related documents; and

WHEREAS, the County Manager by memorandum dated June 3, 2021 recommends that this Governing Body authorize the execution of appropriate documents to implement the Open C-Pace program; 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 Certificate of Participating Municipality, and the County is authorized to execute any other necessary documents to implement the Open C-Pace program.

6/8/2021: *Reported from the Committee on Rules (R24)*
6/8/2021: *Adopted by the County Legislature*

Ayes: 9.9734 (Constantine, Gatta, Hughes, Jasenski, King, Ostreich, Patierne, Pratt, Socha, Vellano)
Nays: 0.0000
Absent: 4.1218 (Fields, McDonald, Pascarella, Ruzzo)
Abstain: 0.0000
Excused: 0.9048 (McGarry)

Legislator Pratt spoke on Resolution 62-21.

RESOLUTION 62-21

Sponsored by the Committee on Rules:

A RESOLUTION AWARDING FUNDS TO VARIOUS ORGANIZATIONS PURSUANT TO THE 2021 COUNTY INITIATIVE PROGRAM

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

WHEREAS, the Schenectady County Initiative Program Advisory Committee has completed their review of the 2021 applications for funding local arts organizations and programs; and

WHEREAS, numerous applications were reviewed and considered for funding under the 2021 County Initiative Program; and

WHEREAS, the Advisory Committee recommends that \$31,000.00 in public benefit service agreements be funded based upon artistic merit, feasibility to complete programs, and public benefit; and

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

	Project	Recommended Award
440 State St. Inc.	27th annual Kids Arts Festival	\$1,000
Capital Region Chamber	The Schenectady Holiday Parade	\$1,000
Capital Region Classical, Inc.	50th Anniversary Season (2021 concerts)	\$900.00
City of Schenectady	Multi-Artist Blues Festival	\$1,000
CREATE Community Studios	CREATE Together	\$1,300
Cycle Schenectady	Color the Canal	\$1,000
Downtown Schenectady Improvement Corporation	Downtown Schenectady Summer Sendoff	\$1,300
Duaneburg Education Foundation	Duaneburg Summer Theater Program-Miscoula Theater	\$900.00
Empire State Youth Orchestra	ESYO CHIME Concerts	\$1,300
Freedom Park Foundation	Summer Concert Series	\$1,000
Hamilton Hill "Drop-In" Arts and Crafts Center	Juneteenth, A Celebration of Freedom	\$1,000
Mohawk Valley Society for Live Music, Inc.	A Season of Music 2021	\$1,000
Musicians of Maloney's, Inc.	A Musical Look at Two Unique Heritage Sites	\$1,000
New York Folklore Society	Public Folk Arts and Cultural Activities in Schenectady	\$1,000
Niskayuna High School Outing Club	Indian Hill Footbridge	\$900.00
Plotterkill FD	Plotterkill Improvements	\$1,000
Robert & Dorothy Lashwig JCC of Schenectady on the Golub Family Campus, Inc.	Schenectady JCC Film Festival Remarkable Discussions on Fascinating Films	\$900.00
Schenectady County Historical Society	Fall Foliage Festival	\$1,000
Schenectady Greenmarket Inc.	Schenectady Greenmarket Music Series Reborn	\$900.00
Schenectady Light Opera Company	SLOC Mentorship Program	\$900.00
Schenectady Symphony Orchestra Association, Inc.	Schenectady Symphony FREE-POPS Concert and Instrument Petting Zoo	\$1,000
Schenectady Theater for Children, Inc.	2021 summer theater camps for children	\$900.00
The Stockade Association of Schenectady, NY	Stockade Art and Nature Garden Tour	\$900.00
Town of Glenville	Glenville Oktoberfest	\$1,000
Town of Niskayuna	Town of Niskayuna Summer Concert Series	\$1,000
Town of Rotterdam	Town of Rotterdam Summer Concert Series	\$1,000
Upper Union Street BID	Union Street Festivals	\$900.00
Vale Cemetery Preservation, Inc.	Monthly narrated historic cemetery tours and Juneteenth Program June 18, Memorial Day Veterans Program	\$900.00
Village Special Events	Holiday on the Avenue	\$900.00
City of Schenectady	Jazz on Ice	\$1,000
	Total:	\$31,000

; now, therefore, be it

RESOLVED, that public benefit service agreements with the organizations and in the amounts hereinabove set forth be and they hereby are authorized; and, be it further

RESOLVED, that payment under each agreement shall be made in a manner, as determined by the Commissioner of Finance to the duly constituted and properly bonded disbursing officer of each organization upon submission of a verified account of disbursements as required by law; and, be it further

RESOLVED, that no County money shall be paid until memorandum receipts and/or public benefit service contracts, as may be required by the County of Schenectady, signed by the principal officer and disbursing officer of each organization agreeing to abide by the terms of this Resolution shall be delivered to the County Commissioner of Finance.

6/8/2021: Reported from the Committee on Rules (R25)

6/8/2021: Adopted by the County Legislature

Ayes:	8.9795	(Constantine, Hughes, Jasenski, King, Ostrellich, Patierne, Pratt, Socha, Vellano)
Nays:	0.0000	
Absent:	4.1218	(Fields, McDonald, Pascarella, Ruzzo)
Abstain:	0.9939	(Gatta)
Excused:	0.9048	(McGarry)

Chairman Jasenski recognized Legislator Hughes for a motion.

Legislator Hughes motioned that proposed Local Law A be lifted from the table. Legislator Patierne seconded the motion.

Legislator Hughes commented on Local Law 2-2021.

RESOLUTION 63-21

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 2-2021

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

WHEREAS, proposed Local Law No. A-2021, entitled:

A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN THE COUNTY OF SCHENECTADY was heretofore introduced on May 11, 2021; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. A-2021, before this County Legislature, was duly held on the 1st day of June, 2021; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 11th day of May, 2021, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. A-2021 entitled:

A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN
PROGRAM (OPEN C-PACE) IN THE COUNTY OF SCHENECTADY

introduced on the 11th day of May, 2021, be and the same is hereby approved and adopted as Local Law No. 2-2021.

6/8/2021: Reported from the Committee on Rules (R26)

6/8/2021: Adopted by the County Legislature

Ayes:	9.9734	(Constantine, Gatta, Hughes, Jasenski, King, Ostrelich, Patierne, Pratt, Socha, Vellano)
Nays:	0.0000	
Absent:	4.1218	(Fields, McDonald, Pascarella, Ruzzo)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Chairman Jasenski recognized Legislator Vellano for a motion.

Legislator Vellano motioned that proposed Local Law B be lifted from the table. Legislator Gatta seconded the motion.

RESOLUTION 64-21

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 3-2021

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

WHEREAS, proposed Local Law No. B-2021, entitled:

A LOCAL LAW AMENDING CHAPTER 80 (ENVIRONMENTAL
ADVISORY COUNCIL) OF THE SCHENECTADY COUNTY CODIFIED
LAWS

was heretofore introduced on May 11, 2021; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. B-2021, before this County Legislature, was duly held on the 1st day of June, 2021; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 11th day of May, 2021, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. B-2021 entitled:

A LOCAL LAW AMENDING CHAPTER 80 (ENVIRONMENTAL
ADVISORY COUNCIL) OF THE SCHENECTADY COUNTY CODIFIED
LAWS

introduced on the 11th day of May, 2021, be and the same is hereby approved and adopted as Local Law No. 3-2021.

6/8/2021: Reported from the Committee on Rules (R27)

6/8/2021: Adopted by the County Legislature

Ayes:	9.9734	(Constantine, Gatta, Hughes, Jasenski, King, Ostrelich, Patierne, Pratt, Socha, Vellano)
Nays:	0.0000	
Absent:	4.1218	(Fields, McDonald, Pascarella, Ruzzo)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Chairman Jasenski recognized Legislator Constantine.

Legislator Constantine introduced proposed Local Law C of 2021.

RESOLUTION 65-21

Sponsored by the Committee on Rules:

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. C-2021**

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. C-2021 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 6th day of July, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that authorizes hunting license holders who are twelve or thirteen years of age to hunt deer during hunting season in 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.

6/8/2021: Reported from the Committee on Rules (R28)

6/8/2021: Adopted by the County Legislature

Ayes:	9.9734	(Constantine, Gatta, Hughes, Jasenski, King, Ostrelich, Patierne, Pratt, Socha, Vellano)
Nays:	0.0000	
Absent:	4.1218	(Fields, McDonald, Pascarella, Ruzzo)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Chairman Jasenski recognized Legislator Constantine for a motion.

Legislator Constantine motioned that proposed Local Law C of 2021 be laid on the table. Legislator Gatta seconded the motion.

RESOLUTION 66-21

Sponsored by the Committee on Rules:

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

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

WHEREAS, the County Manager by memorandum dated June 4, 2021 has appointed Stephen Luciano to the position of Director of Facilities; and

WHEREAS, the County Manager recommends that the aforesaid appointment be effective on June 28, 2021 and that the 2021 annual salary for this position be \$99,500.00; now, therefore be it

RESOLVED, that consistent with the provisions of section 17.04 of the Schenectady County Charter, the County Manager's appointment of Stephen Luciano to the position of Director of Facilities, effective June 28, 2021 at a 2021 annual salary of \$ 99,500.00, is hereby confirmed and approved.

6/8/2021: Reported from the Committee on Rules (R29)

6/8/2021: Adopted by the County Legislature

Ayes:	9.9734	(Constantine, Gatta, Hughes, Jasenski, King, Ostrelich, Patierne, Pratt, Socha, Vellano)
Nays:	0.0000	
Absent:	4.1218	(Fields, McDonald, Pascarella, Ruzzo)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 67-21

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH FROM THE LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated May 10, 2021 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to focus on updated expedited partner therapy protocols and to address the increasing sexually transmitted infection rates attributed to the COVID-19 pandemic; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$21,893.00 in funding; and

WHEREAS, the GPHW Manager and the Performance Incentive Coordinator of the NYS Department of Health by letter dated December 29, 2020 advise that Schenectady County has been awarded \$21,893.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated May 27, 2021 recommends the acceptance of the grant from the New York State Department of Health; and

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

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

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

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A4012.415196 – Public Health Preventive Services
– Article 6 Performance Incentive Award – STI \$ 21,893.

Establish and Increase Revenue Code by:

A3401.24 – State Revenue – Article 6 Performance
 Incentive Award -- STI \$ 21,893.

6/1/2021: *Reported from the Committee on Health and Human Services (HHS4)*
 6/8/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 9.9734 (Constantine, Gatta, Hughes, Jasenski, King, Ostrelch, Patierne, Pratt, Socha, Vellano)
 Nays: 0.0000
 Absent: 4.1218 (Fields, McDonald, Pascarella, Ruzzo)
 Abstain: 0.0000
 Excused: 0.9048 (McGarry)

RESOLUTION 68-21

Sponsored by Legislator Socha:

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

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

WHEREAS, the Library Director by memorandum dated May 14, 2021 requests that positions of Librarian III, Cleaner (full-time) and Library Clerk (full-time) be created, that two part-time positions of Cleaner be eliminated, that one part-time position of Student Worker be eliminated, that four part-time positions of Clerk be eliminated, and that the unspent funds for the part-time positions be re-allocated; and

WHEREAS, the Library Director further states that the creation of these positions will increase stability of staffing at the Library, and will assist with fulfilling the mission of the library system; and

WHEREAS, the Director of Human Resources by memorandum dated May 21, 2021 recommends the creation of a full-time position of Librarian III at CSEA grade 18, the creation of a full-time position of Cleaner at CSEA grade 4A, the creation of a full-time position of Library Clerk at CSEA grade 4, and states that there is no action necessary by the Schenectady County Civil Service Commission at this time; and

WHEREAS, the County Manager by memorandum dated May 27, 2021 recommends that full-time positions of Librarian III, Cleaner, and Library Clerk be created at the Schenectady County Public Library, that two part-time positions of Cleaner be eliminated, that a part-time position of Student Worker be

eliminated, that four part-time positions of Clerk be eliminated, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following full-time positions at the Schenectady County Public Library be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Librarian III	18
Cleaner	4A
Library Clerk	4

; and, be it further

RESOLVED, that the aforesaid two part-time positions of Cleaner, one part-time position of Student Worker, and four part-time positions of Clerk at the Schenectady County Public Library be and they hereby are eliminated; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Codes by:

L7410.111 – Library – Librarian III	\$ 34,731.
L7410.111 – Library – Cleaner	\$ 23,897.
L7410.111 – Library – Clerk	\$ 17,849.

Increase Appropriation Codes by:

L9010.800 – Library – State Retirement	\$ 7,342.
L9030.800 – Library – FICA	\$ 1,853.
L9060.800 – Library – Hospital and Medical Insurance	\$ 21,482.

Decrease Appropriation Codes by:

L7410.112 – Library – Cleaner (19 hrs.)	\$ 8,949.
L7410.112 – Library -- Cleaner (15 hrs.)	\$ 7,065.
L7410.112 – Library – Student Worker (18.5 hrs.)	\$ 6,753.
L7410.112 – Library – Clerk (10 hrs.)	\$ 5,119.
L7410.112 – Library – Clerk (10 hrs.)	\$ 5,119.
L7410.112 – Library – Clerk (18.5 hrs.)	\$ 9,794.
L7410.112 – Library – Clerk (18.5 hrs.)	\$ 9,470.
L7410.112 – Library – Hourly Rated Wages	\$ 54,885.

6/1/2021:

Reported from the Committee on Labor and Civil Service (LCS7)

6/8/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	9.9734	(Constantine, Gatta, Hughes, Jasenski, King, Ostrelich, Patierne, Pratt, Socha, Vellano)
Nays:	0.0000	
Absent:	4.1218	(Fields, McDonald, Pascarella, Ruzzo)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 69-21

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 May 19, 2021 requests that positions of Personnel Assistant and Admissions and Quality Assurance Coordinator be created, and that a position of Infection Control Nurse 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 May 21, 2021 recommends the creation of positions of Admissions and Quality Assurance Coordinator (JC-6) and Personnel Assistant (CSEA grade 11) at the Glendale Nursing Home, and anticipates that the Civil Service Commission will take all necessary action at their next meeting scheduled for June 15, 2021; and

WHEREAS, the County Manager by memorandum dated May 27, 2021 recommends that a position of Infection Control Nurse be eliminated at the Glendale Nursing Home, and that positions of Admissions and Quality Assurance Coordinator and Personnel Assistant be created, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Personnel Assistant	11

PositionClassification

Admissions and Quality Assurance Coordinator JC-6

; and, be it further

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

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Codes by:

C6030.111 – Glendale Nursing Home – Admissions
and Quality Assurance Coordinator
\$34,400.0

C6030.111 – Glendale Nursing Home – Personnel Assistant \$ 24,398.

Increase Appropriation Code by:

C9060.800 – Glendale Nursing Home – Hospital and
Medical Insurance \$ 7,272.

Decrease Appropriation Codes by:

C6030.111 – Glendale Nursing Home
– Infection Control Nurse \$ 61,495.

C6030.111 – Glendale Nursing Home – Personnel
Services \$ 4,575.

6/1/2021: *Reported from the Committee on Labor and Civil
Service (LCS8)*

6/8/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 9.9734 (Constantine, Gatta, Hughes, Jasenski, King,
Ostrelich, Patierne, Pratt, Socha, Vellano)

Nays: 0.0000

Absent: 4.1218 (Fields, McDonald, Pascarella, Ruzzo)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

Legislator Hughes commented on Resolution 70-21.

Legislator King commented on Resolution 70-21.

Legislator Pratt explained vote in favor of Resolution 70-21.

Legislator Ostrelich explained vote in favor of Resolution 70-21.

Legislator Hughes explained vote in favor of Resolution 70-21.

RESOLUTION 70-21

Sponsored by Legislator Socha:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000, AFSCME, AFL-CIO

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

WHEREAS, a contract previously entered into between the County and the Schenectady County Unit of the Civil Service Employees Association has expired on December 31, 2020; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a new five-year contract commencing January 1, 2021 and ending December 31, 2025, relating to terms and conditions of employment to be incorporated in a subsequent formal written contract to be executed by the parties to include the terms outlined in the agreement between the County and the said union, which said terms in such agreement have been summarized and provided in writing to the members of the County Legislature, and explained in detail in the May 28, 2021 memorandum of the County Attorney, and which contain the following changes:

1. Wage increases:

a. 2021		2.00% plus a \$1,000.00 bonus
	(not in base)	
	2022	2.25%
c. 2023		2.25%
d. 2024		2.25%
e. 2025		2.25%;
2. Juneteenth – The parties agreed to make Juneteenth a holiday (June 19th);
3. Paid Family Leave – Provides eight weeks of family leave at 2/3rd of regular salary (up to a maximum of \$1,000 per week) to care for a newly born, adopted or foster child;

4. Vaccination Bonuses – Provides for an additional bonus vacation day for employees who are vaccinated for Covid-19 prior to September 21, 2021, and provides a monetary bonus (\$200) to all employees if eighty percent of the members of the bargaining unit are vaccinated for Covid-19 by September 1, 2021;
5. Healthcare Proposal
 - a. Elimination of Schenectady Meds I and replacement with Schenectady Meds II
6. Upgrades for certain employees
 - a. Cleaners – Provides for moving all employees titled as cleaners to grade 4A
 - b. Veteran’s Services Officer --- Provides for upgrading this position from grade 4 to grade 6;
7. Elimination of ten days of administrative leave for Library employees;
8. Lag Pay – Employees hired prior to 2008 will have their pay lagged in January of 2022;
9. Longevity Pay – Commencing in 2022, longevity pay will be paid on a weekly basis
10. Shift Differential – Employees in the Highway Department who work winter hours on the first shift shall receive a 10% shift differential

; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into contracts on behalf of the County of Schenectady with the Schenectady County Unit of the Civil Service Employees Association, Inc., subject to the approval of the County Attorney, consistent with the provisions of this resolution and in accordance with the terms and conditions of employment spelled out in the Tentative Agreement between the County and the aforesaid union for the calendar years of 2021, 2022, 2023, 2024 and 2025 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 aforesaid Tentative Agreement for all management employees for the calendar years of 2021, 2022, 2023, 2024 and 2025.

6/1/2021: Reported from the Committee on Labor and Civil Service (LCS9)

6/8/2021: Adopted by the County Legislature

Ayes:	9.9734	(Constantine, Gatta, Hughes, Jasenski, King, Ostrellich, Patierne, Pratt, Socha, Vellano)
Nays:	0.0000	
Absent:	4.1218	(Fields, McDonald, Pascarella, Ruzzo)
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 71-21

Sponsored by Legislator Socha:

A RESOLUTION REGARDING A RETENTION BONUS FOR CERTAIN EMPLOYEES AT THE GLENDALE NURSING HOME

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

WHEREAS, the County Attorney, by memorandum dated May 27, 2021, advises that Schenectady County has reached an agreement with the 1199 SEIU Healthcare Workers East bargaining unit, which is subject to legislative approval, regarding a retention bonus for Licensed Practical Nurses (LPN) and Certified Nursing Assistants (CNA) employed at the Glendale Nursing Home; and

WHEREAS, the County Attorney further advises that a one-time retention bonus of \$2,000 will be paid to LPNs and CNAs hired after January 1, 2021 who complete six months of satisfactory service; and

WHEREAS, the County Attorney further advises that the County Manager has the sole discretion to discontinue the retention bonus upon written notice to the 1199 Healthcare Workers East bargaining unit; and

WHEREAS, the County Attorney recommends that this Governing Body authorize the County Manager to enter into the aforesaid agreement with the 1199 Healthcare Workers East bargaining unit; and

WHEREAS, the County Manager by memorandum dated May 27, 2021 recommends that the aforesaid agreement with the 1199 Healthcare Workers East bargaining unit be approved; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized to execute the aforesaid agreement with the 1199 SEIU Healthcare Workers East bargaining unit on behalf of the County of Schenectady, subject to the approval of the County Attorney, consistent with the provisions of this resolution.

6/1/2021: Reported from the Committee on Labor and Civil Service (LCS10)

6/8/2021: Adopted by the County Legislature

Ayes: 9.9734 (Constantine, Gatta, Hughes, Jasenski, King, Ostrelich, Patierne, Pratt, Socha, Vellano)

Nays: 0.0000

Absent: 4.1218 (Fields, McDonald, Pascarella, Ruzzo)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 72-21

Sponsored by Legislator Patierne:

**A RESOLUTION REGARDING SUPPLEMENTAL AGREEMENT #2
FOR THE ROSENDALE ROAD/OLD RIVER ROAD TRAFFIC
IMPROVEMENT PROJECT**

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 \$69,000.00 (sixty-nine thousand 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 2021 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 \$ 69,000.

Increase Revenue Codes by:

H4591 – Federal – Highway – Capital Projects \$ 55,200.
H5710 – Obligation Serial Bonds \$ 13,800.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

*6/1/2021: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI5)*

*6/8/2021: Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 9.9734 (Constantine, Gatta, Hughes, Jasenski, King,
Ostrelich, Patierne, Pratt, Socha, Vellano)

Nays: 0.0000

Absent: 4.1218 (Fields, McDonald, Pascarella, Ruzzo)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held July 13, 2021,
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

July 13, 2021

Regular Meeting

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Constantine.

Ceremonial Resolutions

There were no ceremonial resolutions.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Meeting of Committee on Rules

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

Paul Sheldon, the Director of Bureau of Engineering, explained Rules Initiative 30-21.

Legislator Hughes moved to report Rules Initiative 30-21. Legislator Vellano seconded the motion. The motion passed unanimously.

John McPhillips, Commissioner of Finance, explained Rules Initiative 31-21

Legislator McDonald moved to report Rules Initiative 31-21. Legislator Hughes seconded the motion. The motion passed unanimously.

John McPhillips, Commissioner of Finance, explained Rules Initiative 32-21.

Legislator Hughes moved to report Rules Initiative 32-21. Legislator Pascarella seconded the motion. The motion passed unanimously.

County Manager Fluman explained Rules Initiative 33-21.

Legislator Hughes moved to report Rules Initiative 33-21. Legislator King seconded the motion. The motion passed unanimously.

County Manager Fluman explained Rules Initiative 34-21.

Legislator Hughes moved to report Rules Initiative 34-21. Legislator Pascarella seconded the motion. The motion passed unanimously.

Legislator Pascarella moved to report Rules Initiative 35-21. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator McDonald moved to report Rules Initiative 36-21. Legislator Hughes seconded the motion. The motion passed unanimously.

Privilege of the Floor

No one spoke during Privilege of the Floor.

Since we were only able to have a limited number of members of the public 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:	14	(Fields, Gatta, Pascarella, Constantine, Patierne, Ostrelich, Vellano, Hughes, Jasenski, Pratt, Socha, King, McDonald, McGarry)
Absent:	1	(Ruzzo)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the June 8th 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, 2021 and reported to the agenda Resolution 80.

Legislator Ostrelch reported the Committee on Health and Human Services met on July 6, 2021 and reported to the agenda Resolution 81, 82, 83, 84, 85, 86, 87, and 88.

Legislator Socha reported the Committee on Labor and Civil Service met on July 6, 2021 and reported to the agenda Resolutions 89, 90 and 91.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on July 6, 2021 and reported to the agenda Resolution 92.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on July 6, 2021 and reported to the agenda Resolution 93.

Legislator Fields reported the Committee on Rules met earlier on in the evening, on July 13, 2021, and reported to the agenda Resolutions 73, 74, 75, 76, 77, 78, and 79.

Legislator Fields reported the Committee on Ways and Means met on July 6, 2021, and reported to the agenda Resolutions 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91 and 92.

Resolutions

RESOLUTION 73-21

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 Helderberg and Guilderland Avenue Pavement Preservations, 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 20% non-federal funds; and

WHEREAS, the County of Schenectady desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Construction/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 \$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 phase of the Project; and be it further

RESOLVED, that the additional sum of \$873,711.00 (eight hundred seventy-three thousand and seven hundred eleven dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the above phase of the Project; and be it further

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

RESOLVED, that the County Manager of the County of Schenectady, after consent and approval of the County Attorney as to form and content, be and 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 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital BUDGET

Decrease Appropriation Code by:

H5110-2021/14 Guilderland/Helderberg Preservation – Construction	\$ 127,289.
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Decrease Revenue Codes by:

H3591 – State	\$ 150,150.
H4591 – Federal	\$ 101,831.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds	\$124,692.
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; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

7/13/2021: Reported from the Committee on Rules (R30)

7/13/2021: Adopted by the County Legislature

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pratt, Pascarella, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0572	(Ruzzo)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 74-21

Sponsored by The Committee on Rules:

**A RESOLUTION TO AMEND THE CAPITAL IMPROVEMENT
PROGRAM FOR AN EQUIPMENT PURCHASE BY THE OFFICE OF
EMERGENCY MANAGEMENT**

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

WHEREAS, the Fire/EMS Coordinator of the Office of Emergency Management recommends by memorandum dated March 18, 2021 that the Capital Improvement Program be amended to provide funding for the purchase of a Pierce International Rescue Vehicle for \$20,000.00 from the Niskayuna Fire District #2; and

WHEREAS, the Director of the Office of Emergency Management recommends by memorandum dated June 29, 2021 that the Capital Improvement Program be amended to provide funding for the purchase of a Pierce International Rescue Vehicle for \$20,000.00 from the Niskayuna Fire District #2; and

WHEREAS, the County Manager recommends by memorandum dated July 9, 2021 that the Capital Improvement Program be amended to provide additional funding for the purchase of a Pierce International Rescue Vehicle from the Niskayuna Fire District #2 for \$20,000.00: now, therefore, be it

RESOLVED, that the 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish and Increase Appropriation Code by:

H3640-2021/35 – Office of Emergency Management – Rescue Truck Acquisition	\$20,000.
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Increase Revenue Code by:

H5710 – Obligation Serial Bonds	\$ 20,000.
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7/13/2021: *Reported from the Committee on Rules (R31)*

7/13/2021: *Adopted by the County Legislature*

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pratt, Pascarella, Patierne, Socha, Vellano)
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Nays:	0.0000	
Absent:	1.0572	(Ruzzo)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 75-21

Sponsored by The Committee on Rules:

**A RESOLUTION CREATING 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 July 6, 2021 requests that two positions of Budget Analyst (JC-6) be created in the Department of Finance; 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 July 8, 2021 recommends the creation of two positions of Budget Analyst, and states that he anticipates the action necessary of the Schenectady County Civil Service Commission will be taken at its next meeting on July 20, 2021; and

WHEREAS, the Director of Human Resources recommends that the position of Budget Analyst be classified at the JC-6 level; and

WHEREAS, the County Manager by memorandum dated July 9, 2021 recommends that the aforesaid positions in the Department of Finance be created, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following positions in the Department of Finance be and they hereby are created as follows:

<u>Position</u>	<u>Classification</u>
Budget Analyst	JC-6
Budget Analyst	JC-6

; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1310.111 – Schenectady County Department of Finance – Budget Analyst	\$54,401.
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Increase Appropriation Codes by:

A9010.800 – Employee Benefits – State Retirement	\$ 5,223.
A9030.800 – Employee Benefits – Social Security	\$ 4,162.

A9060.800 - -Employee Benefits – Hospital and Medical Ins. \$16,504.

Decrease Appropriation Codes by:

A1310.112 – Schenectady County Department of
Finance – Hourly Rated Wages \$10,000.

A1310.119 – Schenectady County Department of
Finance – Overtime \$ 1,500.

A1310.429051 – Schenectady County Department of
Finance – Banking Fees \$10,000.

A1310.429 – Schenectady County Department of
Finance – Professional Services \$58,790.

7/13/2021: *Reported from the Committee on Rules (R32)*

7/13/2021: *Adopted by the County Legislature*

Ayes: 13.9428 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, McGarry, Ostrelich, Pratt, Pascarella,
Patierno, Socha, Vellano)

Nays: 0.0000

Absent: 1.0572 (Ruzzo)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 76-21

Sponsored by The Committee on Rules:

**A RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED
SUBMISSION OF AN APPLICATION FOR A COMMUNITY
DEVELOPMENT BLOCK GRANT BY SCHENECTADY COUNTY**

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

WHEREAS, the Community Development Block Grant (CDBG) program is administered by the NYS Office of Community Renewal, and will make available to eligible local governments approximately \$60 million for the 2021 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons; and

WHEREAS, a public hearing will provide further information about the CDBG program, and will allow for citizen participation in the development of any

proposed grant applications and/or to provide technical assistance to develop alternate proposals; now, therefore be it

RESOLVED, that pursuant to section 570.486, subpart I of the Code of Federal Regulations, and in compliance with the requirements of the Housing and Community Development Act of 1974, a public hearing is hereby called to be held before the Legislature of the County of Schenectady in the legislative chambers in the County Office Building, 620 State Street, Schenectady, New York on the 2nd day of August, 2021 at 7:00 pm for the purpose of hearing all interested persons on Schenectady County's community development needs, and to discuss the possible submission of one or more CDBG applications for the 2021 program year; 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.

7/13/2021: *Reported from the Committee on Rules (R33)*

7/13/2021: *Adopted by the County Legislature*

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pratt, Pascarella, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0572	(Ruzzo)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 77-21

Sponsored by The Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-GOVERNMENTAL MEMORANDUM OF AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR INTEROPERABLE COMMUNICATION RESOURCES

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

WHEREAS, the Director of the Schenectady County Unified Communications Center recommends by memorandum dated July 6, 2021 that Schenectady County enter into an inter-governmental memorandum of agreement with the New York State Division of Homeland Security and Emergency Services for use of a program entitled "Mutualink Edge," which provides access to universal emergency management software; and

WHEREAS, the Director of the Schenectady County Unified Communications Center advises that this software will be at no cost to Schenectady County and is provided through the Governor’s “NY Responds” initiative, and will be available up to March 31, 2024; and

WHEREAS, the County Manager by memorandum dated July 9, 2021 recommends that an inter-governmental memorandum of agreement with the NYS Division of Homeland Security and Emergency Services be entered into for access to universal emergency management software; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an inter-governmental memorandum of agreement with the New York State Division of Homeland Security and Emergency Services consistent with the provisions of this Resolution.

7/13/2021: Reported from the Committee on Rules (R34)

7/13/2021: Adopted by the County Legislature

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pratt, Pascarella, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0572	(Ruzzo)
Abstain:	0.0000	
Excused:	0.0000	

Chairman Jasenski recognized Legislator Constantine for a motion.

Legislator Constantine moved that proposed Local Law C be lifted from the table, seconded by Legislator Hughes. The proposed local law was lifted from the table.

RESOLUTION 78-21

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 4-2021

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

WHEREAS, proposed Local Law No. C-2021, entitled:

A LOCAL LAW AUTHORIZING HUNTING LICENSE HOLDERS WHO ARE
TWELVE OR THIRTEEN YEARS OF AGE TO HUNT DEER DURING
HUNTING SEASON IN THE COUNTY OF SCHENECTADY

was heretofore introduced on June 8, 2021; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. C-2021, before this County Legislature, was duly held on the 6th day of July, 2021; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 8th day of June, 2021, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. C-2021 entitled:

**A LOCAL LAW AUTHORIZING HUNTING LICENSE HOLDERS WHO ARE
TWELVE OR THIRTEEN YEARS OF AGE TO HUNT DEER DURING
HUNTING SEASON IN THE COUNTY OF SCHENECTADY**

introduced on the 8th day of June, 2021, be and the same is hereby approved and adopted as Local Law No. 4-2021.

7/13/2021: *Reported from the Committee on Rules (R35)*

7/13/2021: *Adopted by the County Legislature*

Ayes: 13.9428 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pratt, Pascarella, Patierne, Socha, Vellano)

Nays: 0.0000

Absent: 1.0572 (Ruzzo)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 79-21

Sponsored by The Committee on Rules:

**A RESOLUTION SUPPORTING A CENTRALIZED ARRAIGNMENT
PLAN FOR SCHENECTADY COUNTY**

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

WHEREAS, a centralized arraignment plan has been developed for Schenectady County that will provide for an arraignment part to be conducted after hours, on weekends, and on holidays at the Schenectady County Correctional Facility, instead of at the town, city or village location of arrest; and

WHEREAS, this plan should assure consistency in legal representation, and promote efficiencies among the town, city and village courts, as well as with the local justices and judges; and

WHEREAS, this Governing Body is supportive of the aforesaid centralized arraignment plan; now, therefore, be it

RESOLVED, that this Governing Body hereby supports the centralized arraignment plan as proposed for Schenectady County, which will facilitate proper legal representation of defendants, promote efficiency by permitting pre-arraignment detainees to be housed at the County Correctional Facility, and provide for safer neighborhoods because local police agencies will be able to keep police officers on the street for more hours.

7/13/2021: *Reported from the Committee on Rules (R36)*

7/13/2021: *Adopted by the County Legislature*

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pratt, Pascarella, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0572	(Ruzzo)
Abstain:	0.0000	
Excused:	0.0000	

Legislator Hughes spoke on Resolution 80-21.

RESOLUTION 80-21

Sponsored by 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, 2021 TO AUGUST 31, 2022

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 SUNY Schenectady County Community College, which is a County agency; and

WHEREAS, by section 7.04 of the Charter of the County of Schenectady, New York, at least ten (10) days advance notice is required for a public hearing on a budget; now, therefore, be it

RESOLVED, that a public hearing is hereby called, to be held at the Chambers of the Schenectady County Legislature, in the County Office Building on the 2nd day of August, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of adoption of the following budget for the SUNY Schenectady County Community College:

Operational Budget to serve the operational needs of said college for the period commencing September 1, 2021 and ending August 31, 2022 not to exceed the gross amount of \$27,481,109.00

; 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.

7/6/2021: *Reported from the Committee on Education and Libraries (EL1)*

7/13/2021: *Adopted by the County Legislature*

Ayes: 13.9428 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pratt, Pascarella, Patierne, Socha, Vellano)

Nays: 0.0000

Absent: 1.0572 (Ruzzo)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 81-21

Sponsored by Legislator Ostrelich:

A RESOLUTION TO CREATE 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 June 14, 2021 requests that two positions of Public Health Aide be created; and

WHEREAS, the Interim Public Health Director further states that this change will provide increased operational efficiency within the department; and

WHEREAS, the Director of Human Resources by memorandum dated June 29, 2021 recommends the creation of two positions of Public Health Aide at CSEA grade 7, and advises that these positions were created by the Schenectady County Civil Service Commission at its June 15, 2021 meeting; and

WHEREAS, the County Manager by memorandum dated July 2, 2021 recommends that two positions of Public Health Aide be created, and that appropriate budgetary amendments be approved, now, therefore, be it

RESOLVED, that the following positions at the Schenectady County Public Health Services be and they hereby are created as follows:

<u>Position</u>	<u>Grade</u>
Public Health Aide	7
Public Health Aide	7

; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A4090.111 – Schenectady County Public Health Services Environmental Health Unit – Public Health Aide	\$ 34,309.
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Increase Appropriation Codes by:

A9010.800 – Employee Benefits – State Retirement	\$ 3,294.
A9030.800 – Employee Benefits – Social Security	\$ 2,625.
A9060.800 – Employee Benefits – Hospital and Medical Ins.	\$ 11,839.

Decrease Appropriation Code by:

A4090.415096 – Schenectady County Public Health Services Environmental Health Unit – Health Neighborhoods Program	\$ 52,067.
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7/6/2021: *Reported from the Committee on Health and Human Services (HHS5)*
7/13/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pratt, Pascarella, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0572	(Ruzzo)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 82-21

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES' OPERATING BUDGET TO REFLECT INCREASED STATE AID

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

WHEREAS, the Interim Public Health Director by memorandum dated June 14, 2021 requests a budget modification to his Office's operating budget to reflect increased aid of \$33,763.00 from the NYS Department of Health; and

WHEREAS, the Interim Public Health Director advises that these additional funds will be used to expand and enhance LHD influenza vaccine outreach, and promotion of mass vaccination activities for the flu season; and

WHEREAS, the County Manager recommends by memorandum dated July 2, 2021 that the appropriate budgetary amendments be approved to the Schenectady County Public Health Services' operating budget to reflect an increase of state aid (\$33,763.00) from the NYS Department of Health; now, therefore, be it

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A4012.415232 – Public Health Patient and Prevention
Services – Influenza Planning and Response \$ 25,763.

Create and Increase Revenue Code by:

A4401.48 – Federal – Influenza Planning and Response \$ 25,763.

7/6/2021: *Reported from the Committee on Health and Human Services (HHS6)*

7/13/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9428 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pratt, Pascarella, Patierne, Socha, Vellano)

Nays: 0.0000
Absent: 1.0572 (Ruzzo)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 83-21

Sponsored by Legislator Ostrelich:

A RESOLUTION APPROVING THE COUNTY MANAGER’S APPOINTMENT AS ADMINISTRATOR OF THE GLENDALE HOME

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

WHEREAS, pursuant to section 3.01(2) of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint all department heads, including the Administrator of the Glendale Nursing Home; and

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

WHEREAS, the County Manager by memorandum dated July 2, 2021 appoints Todd Zbytniewski to the position of Administrator of the Glendale Nursing Home, effective August 2, 2021, now, therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager’s appointment of Todd Zbytniewski as the Administrator of the Glendale Nursing Home at an annual salary of \$152,566.00 for the calendar year of 2021.

7/6/2021: Reported from the Committee on Health and Human Services (HHS7)

7/13/2021: Adopted by the County Legislature

Ayes: 13.9428 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pratt, Pascarella, Patierne, Socha, Vellano)

Nays: 0.0000

Absent: 1.0572 (Ruzzo)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 84-21

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 June 14, 2021 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 \$546,168.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated July 2, 2021 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

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 2021 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A4189.415350 – Pandemic Preparedness and Response – NYS Contact Tracing Initiative	\$ 546,168.
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Establish and Increase Revenue Code by:

A4450 – Federal Aid – NYS Contact Tracing Initiative	\$ 546,168.
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7/6/2021: *Reported from the Committee on Health and Human Services (HHS8)*

7/13/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pratt, Pascarella, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0572	(Ruzzo)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 85-21

Sponsored by Legislator Ostrellich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE AMERICAN RESCUE PLAN FOR CERTAIN SENIOR AND LONG TERM CARE 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 June 15, 2021 advises that Schenectady County was recently awarded funds from the American Rescue Plan for the congregate nutrition services program, home delivered nutrition services program, disease prevention programs, the family caregiver support program, and the supportive services program; 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 \$576,771.00 in funding; and

WHEREAS, the Deputy Director of the NYS Office for the Aging by an undated letter advises that Schenectady County is projected to receive \$576,771.00 in funding from the American Rescue Plan; and

WHEREAS, the Schenectady County Manager by memorandum dated July 2, 2021 recommends the acceptance of \$576,771.00 in grant monies from the American Rescue Plan, 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 American Rescue Plan, 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; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Codes by:

A6772.415392 – Senior Long Term Care Services – American Rescue Plan – Supportive Services (IIIB)	\$186,917.
A6772.415391 – Senior Long Term Care Services – American Rescue Plan – Congregate Meals (IIIC1)	\$121,664.
A6772.415390 – Senior Long Term Care Services – American Rescue Plan – HDM (IIIC2)	\$182,099.
A6772.415393 – Senior Long Term Care Services – American Rescue Plan – Disease Prevention (IIID)	\$ 18,728.
A6772.415394 – Senior Long Term Care Services – American Rescue Plan – Family Caregiver Support (IIIE)	\$ 67,363.

Create and Increase Revenue Codes by:

A4772.17 – Federal – American Rescue Plan – Supportive Services (IIIB)	\$186,917.
A4772.16 – Federal – American Rescue Plan – Congregate Meals (IIIC1)	\$121,664
A4772.15 – Federal – American Rescue Plan – HDM (IIIC2)	\$182,099.
A4772.18 – Federal – American Rescue Plan – Disease Prevention (IIID)	\$ 18,728.
A4772.19 – Federal – American Rescue Plan – Family Caregiver Support (IIIE)	\$ 67,363.

7/6/2021: *Reported from the Committee on Health and Human Services (HHS9)*

7/13/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pratt, Pascarella, Patierne, Socha, Vellano)
Nays:	0.0000	
Absent:	1.0572	(Ruzzo)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 86-21

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE FOR THE AGING FOR COVID-19 RELATED VACCINE ACCESS THROUGH THE NY CONNECTS 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 June 15, 2021 advises that Schenectady County was recently awarded funds from the NYS Office for the Aging to enhance Covid-19 vaccination access for older adults and disabled individuals through the NY Connects Program; 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 \$22,076.00 in funding; and

WHEREAS, the Deputy Director of the NYS Office for the Aging by an undated letter advises that Schenectady County is projected to receive \$22,076.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated July 2, 2021 recommends the acceptance of 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 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A6772. 415387 – Senior Long Term Care Services – Covid-19 ADRC Vaccine Access	\$22,076.
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Create and Increase Revenue Code by:

A4772.12 – Federal – Covid-19 ADRC Vaccine Access	\$22,076.
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7/6/2021: *Reported from the Committee on Health and Human Services (HHS10)*

7/13/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pratt, Pascarella, Patierne, Socha, Vellano)
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Nays:	0.0000
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Absent:	1.0572	(Ruzzo)
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Abstain:	0.0000
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Excused:	0.0000
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RESOLUTION 87-21

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE FOR THE AGING FOR COVID-19 RELATED VACCINE ACCESS THROUGH THE AGING NETWORK 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 June 15, 2021 advises that Schenectady County was recently awarded funds from the NYS Office for the Aging to enhance Covid-19 vaccination access for older adults through the Aging Network Program; 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 \$20,285.00 in funding; and

WHEREAS, the Deputy Director of the NYS Office for the Aging by an undated letter advises that Schenectady County is projected to receive \$20,285.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated July 2, 2021 recommends the acceptance of 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 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A6772. 415395 – Senior Long Term Care Services – Covid-19 Vaccine Access Program \$20,285.

Create and Increase Revenue Code by:

A4772.20 – Federal – Covid-19 Vaccine Access Program \$20,285.

7/6/2021: *Reported from the Committee on Health and Human Services (HHS11)*
7/13/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9428 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pratt, Pascarella, Patierne, Socha, Vellano)
Nays: 0.0000
Absent: 1.0572 (Ruzzo)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 88-21

Sponsored by Legislator Ostrellich:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS OFFICE FOR AGING FOR DISABILITY AWARENESS
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 June 23, 2021 advises that Schenectady County was recently awarded funds from the NYS Office for the Aging to support transportation services, scheduling appointments, information and assistance, and media outreach for eligible disabled individuals; 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 \$21,875.00 in funding; and

WHEREAS, the Deputy Director of the NYS Office for the Aging by an undated letter advises that Schenectady County is projected to receive \$21,875.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated July 2, 2021 recommends the acceptance of 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 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A6772.415388 – Senior Long Term Care Services –

Disability Awareness Grant \$ 21,875.

Create and Increase Revenue Code by:

A4772.13 – Federal – Disability Awareness Grant \$ 21,875.

7/6/2021: *Reported from the Committee on Health and Human Services (HHS12)*
7/13/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9428 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pratt, Pascarella, Patierne, Socha, Vellano)
Nays: 0.0000
Absent: 1.0572 (Ruzzo)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 89-21

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE A CERTAIN POSITION AT THE DIVISION OF PURCHASING

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

WHEREAS, the Commissioner of Finance by memorandum dated June 24, 2021 requests that the position of Requisition Clerk (Grade 7) be created in the Division of Purchasing within the Department of Finance; and

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

WHEREAS, the Director of Human Resources by memorandum dated June 29, 2021 recommends the creation of a position of Requisition Clerk within the Division of Purchasing, 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 Requisition Clerk be at the CSEA Grade 7 level; and

WHEREAS, the County Manager by memorandum dated July 2, 2021 recommends that the aforesaid position within the Division of Purchasing of the Department of Finance be created; now, therefore, be it

RESOLVED, that the following position within the Division of Purchasing of the Department of Finance be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Requisition Clerk	7

; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A1345.111 – Schenectady County Division of Purchasing – Requisition Clerk	\$17,155.
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Increase Appropriation Codes by:

A9010.800 – Employee Benefits – State Retirement	\$ 1,647.
A9030.800 – Employee Benefits – Social Security	\$ 1,313.
A9060.800 – Employee Benefits – Hospital and Medical Ins.	\$ 6,023.

Decrease Appropriation Code by:

A1310.111 – Schenectady County Department of Finance – Personnel Services	\$26,138.
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7/6/2021: *Reported from the Committee on Labor and Civil Service
(LCS11)*

7/13/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.9428 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, McGarry, Ostrellich, Pratt, Pascarella,
Patierno, Socha, Vellano)

Nays: 0.0000

Absent: 1.0572 (Ruzzo)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 90-21

Sponsored by Legislator Socha:

A RESOLUTION CREATING A CERTAIN POSITION AT THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated June 17, 2021 requests that a position of Caseworker (Grade 14) be created in the Adult Protective Unit; and

WHEREAS, the Commissioner of the Department of Social Services further states that this change will provide increased operational efficiency within the Department; and

WHEREAS, the Director of Human Resources by memorandum dated June 29, 2021 recommends the creation of a position of Caseworker (CSEA Grade 14) in the Department of Social Services, and advises that there is no action needed on behalf of the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated July 2, 2021 recommends that a position of Caseworker (Grade 14) be created in the Department of Social Services, and that appropriate budgetary amendments be approved; now, therefore be it

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

<u>Position</u>	<u>Grade</u>
Caseworker	14

; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A6010.111 – Schenectady County Department of Social Services – Caseworker
\$23,853.

Increase Appropriation Codes by:

A9010.800 -- Employee Benefits – State Retirement	\$ 2,290.
A9030.800 – Employee Benefits – Social Security	\$ 1,825.
A9060.800 – Employee Benefits – Hospital and Medical Ins.	\$ 8,826.

Decrease Appropriation Code by:

A6010.111 – Schenectady County Department of Social
Services – Personnel Services \$36,794.

7/6/2021: *Reported from the Committee on Labor and Civil
Service (LCS12)*

7/13/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.9428 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, McGarry, Ostrellich, Pratt, Pascarella,
Patierno, Socha, Vellano)

Nays: 0.0000

Absent: 1.0572 (Ruzzo)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 91-21

Sponsored by Legislator Socha:

**A RESOLUTION CREATING AND ELIMINATING CERTAIN
POSITIONS IN THE OFFICE OF FACILITIES**

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

WHEREAS, the Director of Facilities by memorandum dated June 23, 2021 requests that a position of Head Maintenance Worker be abolished, and that a position of Maintenance Worker be created; and

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

WHEREAS, the Director of Human Resources by memorandum dated July 5, 2021 recommends the creation of a position of Maintenance Worker at CSEA grade 5A; and

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

WHEREAS, the County Manager by memorandum dated July 2, 2021 recommends that a position of Head Maintenance Worker (Grade 10) be eliminated, and that a position of Maintenance Worker (Grade 5A) be created at the Schenectady County Office of Facilities, now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Maintenance Worker	5A

; and, be it further

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

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A1620.111 – Schenectady County Office of Facilities --- Maintenance Worker	\$ 17,934.
A1620.429 – Schenectady County Office of Facilities – Professional Services	\$ 23,637.

Eliminate Appropriation Code by:

A1620.111 – Schenectady County Office of Facilities – Head Maintenance Worker	\$ 41,571.
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7/6/2021: *Reported from the Committee on Labor and Civil Service
(LCS13)*

7/13/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 13.9428 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, McGarry, Ostrelich, Pratt, Pascarella,
Patierne, Socha, Vellano)

Nays: 0.0000

Absent: 1.0572 (Ruzzo)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 92-21

Sponsored by Legislator Patierne:

**A RESOLUTION TO AMEND THE 2021 CAPITAL IMPROVEMENT
PROGRAM FOR AN EQUIPMENT PURCHASE FOR THE
CORRECTIONAL FACILITY**

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

WHEREAS, the Director of Facilities and the Facilities Engineer recommend by memorandum dated June 30, 2021 that the Capital Improvement Program be amended to provide funding for the replacement of all the steam and condensing boilers at the County Correctional Facility: and

WHEREAS, the County Manager recommends by memorandum dated July 2, 2021 that the Capital Improvement Program be amended to provide additional funding for the replacement of the boilers at the County Correctional Facility: now, therefore, be it

RESOLVED, that the 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Increase Appropriation Code by:

H3150-2021/5 – Jail Boiler Replacement	\$299,051.
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Increase Revenue Code by:

H5710 – Obligation Serial Bonds	\$299,051.
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7/6/2021: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI6)*

7/13/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pratt, Pascarella, Patierne, Socha, Vellano)
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Nays:	0.0000
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Absent:	1.0572	(Ruzzo)
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Abstain:	0.0000
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Excused:	0.0000
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RESOLUTION 93-21

Sponsored by Legislator Constantine:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
ENTER INTO AN AGREEMENT WITH THE NYS DEPARTMENT OF
CORRECTIONS AND COMMUNITY SUPERVISION REGARDING
FOOD SERVICES AT THE COUNTY CORRECTIONAL FACILITY**

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

WHEREAS, the Schenectady County Sheriff recommends by memorandum dated June 7, 2021 that Schenectady County enter into a five-year agreement with the New York State Department of Corrections and Community Supervision, Office of Nutritional Services (DOCCS), for food services at the Schenectady County Correctional Facility (from July 1, 2021 to June 30, 2026); and

WHEREAS, the Schenectady County Sheriff advises that the current contract with DOCCS for food services expired on June 30, 2021, and that the County could save approximately \$1,000 per week in food costs by continuing to use the services of DOCCS; and

WHEREAS, the County Manager by memorandum dated July 2, 2021 recommends that the multi-year agreement with DOCCS be entered into for the purposes of providing food services at the Schenectady County Correctional Facility; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a five-year agreement with the New York State Department of Corrections and Community Supervision, Office of Nutritional Services, consistent with the provisions of this Resolution.

7/6/2021: Reported from the Committee on Public Safety and Firefighting (PSF8)

7/13/2021: Adopted by the County Legislature

Ayes:	13.9428	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pratt, Pascarella, Patierne, Socha, Vellano)
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Nays:	0.0000
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Absent:	1.0572	(Ruzzo)
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Abstain:	0.0000
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Excused:	0.0000
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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 Public Hearing of the Schenectady County Legislature held August 2, 2021
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

August 2, 2021

PUBLIC HEARING II

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

The Clerk called the roll.

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

Public Hearing

Chairman Jasenski instructed the Clerk to read the notice of this evening's public hearing on Proposed Submission Of An Application For A Community Development Block Grant County Of Schenectady, New York.

The Clerk read the public hearing notice.

PLEASE TAKE NOTICE that pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, Schenectady County will hold a public hearing on August 2, 2021 at 7:00pm at 620 State Street, 6th Floor, Schenectady, NY 12305 for the purpose of hearing public comments on Schenectady County's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2021 program year.

The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments approximately \$60 million for the 2021 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing

will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals.

Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The location of hearing is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact the County Legislative Office at 518-388-4280, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to the County Legislative Office at <https://schenectadycounty.com/legislature/public-comment> until August 2, 2021 at 12:01am.

Chairman Jasenski invited members of the public to speak on Proposed Submission Of An Application For A Community Development Block Grant County Of Schenectady, New York.

There were no members of the public present to speak.

Chairman Jasenski instructed the clerk to read the comments received into the record.

There were no comment submissions.

With no further public comment, Chairman Jasenski called the Public Hearing to a close.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held August 10, 2021, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

August 10, 2021

Regular Meeting

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.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Meeting of Committee on Rules

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

The Schenectady County Public Library Board of Trustees carried out an informational presentation on library re-opening plans.

Legislators Gatta, Pratt, Fields, Hughes, McGarry, Ostrellich, Vellano, and Ruzzo spoke on and asked questions of the Schenectady County Public Library Presentation and re-opening.

Legislator Hughes moved to report Rules Initiative 37-21. Legislator Constantine seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 38-21. Legislator King seconded the motion. The motion passed unanimously.

Schenectady County District Attorney, Robert Carney, Commissioner of Finance, explained Rules Initiative 39-21.

Legislator Hughes moved to report Rules Initiative 39-21. Legislator Patierne seconded the motion. The motion passed unanimously.

Jennifer Bargy, Director of Workforce Development, explained Rules Initiative 40-21.

Legislator Hughes moved to report Rules Initiative 40-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Schenectady County District Attorney, Robert Carney, explained Rules Initiative 41-21.

Legislator Hughes moved to report Rules Initiative 41-21. Legislator Patierne seconded the motion. The motion passed unanimously.

County Manager Fluman explained Rules Initiative 42-21.

Legislator Hughes moved to report Rules Initiative 42-21. Legislator King seconded the motion. The motion passed unanimously.

Ray Gillen, Commissioner of Economic Development and Planning, explained Rules Initiative 43-21.

Legislator Hughes moved to report Rules Initiative 43-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Privilege of the Floor

Lynne Bruning, of Duanesburg, spoke about solar project concerns.

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

Since we were only able to have a limited number of members of the public 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:	12	(Fields, Gatta, Constantine, Patierne, Ostrelich, Vellano, Hughes, Jasenski, Pratt, King, Ruzzo, McGarry)
Absent:	3	(Pascarella, Socha, McDonald)
Excused:	0	
Vacant:	0	

Approval Minutes

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

Reports

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

Committee Reports

Legislator Ostrelich reported the Committee on Health and Human Services met on August 2, 2021 and reported to the agenda Resolution 101 and 102.

Legislator Vellano reported the Committee on Labor and Civil Service met on August 2, 2021 and reported to the agenda Resolutions 103, 104, 105, and 106.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on August 2, 2021 and reported to the agenda Resolution 107.

Legislator Fields reported the Committee on Rules met earlier on in the evening, on August 10, 2021, and reported to the agenda Resolutions 94, 95, 96, 97, 98, 99 and 100.

Legislator Fields reported the Committee on Ways and Means met on August 2, 2021, and reported to the agenda Resolutions 101, 102, 103, 104, 105, 106, 107 and 108.

Resolutions

RESOLUTION 94-21

Sponsored by the Committee on Rules:

A RESOLUTION TO ENCOURAGE THE SCHENECTADY COUNTY REPRESENTATIVES OF CONGRESS TO RESTORE FEDERAL FUNDING FOR THE SERVICES OF A WILDLIFE BIOLOGIST AT THE SCHENECTADY COUNTY AIRPORT

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

WHEREAS, this Governing Body recognizes that the Air National Guard through the United States Air Force has funded the full-time presence of a United States Department of Agriculture (USDA) APHIS Wildlife Services biologist at the Schenectady County Airport; and

WHEREAS, this Governing Body has been informed that the ongoing funding for a wildlife biologist at the Airport has been eliminated, and the services of the USDA will not be provided in the future; and

WHEREAS, the presence of a USDA representative at the Schenectady County Airport is necessary and critical for the continued safety of the pilots and passengers who fly into and out of the Airport, especially the resident members of the 109 Airlift Wing flying LC-130s for the Air National Guard; and

WHEREAS, the biologists of the USDA are able to resolve wildlife conflicts to allow aircraft and wildlife to safely coexist, and their expertise has helped Schenectady County and the Air National Guard formulate strategies to reduce wildlife hazards at the Airport; and

WHEREAS, the biologists of the USDA and Schenectady County have worked together to implement numerous wildlife control measures such as wildlife fencing installation, tree/brush removal, deployment of an air cannon, and the harvesting of wild fowl from adjacent areas; now, therefore be it

RESOLVED, that this Governing Body recommends that federal funding be restored to ensure that the services of a full-time USDA representative can be present at the Schenectady County Airport; and be it further

RESOLVED, that this Governing Body directs the Clerk of the Legislature to forward a certified copy of this Resolution to Senator Charles E. Schumer, Senator Kirsten Gillibrand, and Congressman Paul Tonko.

8/10/2021: Reported from the Committee on Rules (R37)
8/10/2021: Adopted by the County Legislature

Ayes:	12.0214	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 95-21

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, 2021 TO AUGUST 31, 2022**

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

WHEREAS, a public hearing, pursuant to the Education Law and Section 7.04 of the Schenectady County Charter has been duly called and held on the 2nd day of August, 2021 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, 2021 and ending August 31, 2022, in a gross amount not to exceed \$ 27,481,109.00; now, therefore, be it

RESOLVED, that the County Legislature, as the local legislative body of Schenectady County, which is the local sponsor of said Community College, hereby approves and adopts an operational budget for the Board of Trustees of SUNY Schenectady in the amount of \$27,481,109.00, which includes the sponsoring community contribution from the County of Schenectady of \$2,410,740.00 to serve the operational needs of said Community College for the period commencing September 1, 2021 and ending August 31, 2022; 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.

8/10/2021: *Reported from the Committee on Rules (R38)*
8/10/2021: *Adopted by the County Legislature*

Ayes: 12.0214 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McGarry, Ostrellich, Pratt, Patierne, Ruzzo,
Vellano)
Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 96-21

Sponsored by the Committee on Rules:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
 THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR
 IMPLEMENTING THE NEW DISCOVERY AND BAIL REFORM LAWS**

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

WHEREAS, the Schenectady County District Attorney advises by memorandum dated July 27, 2021 that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services for the implementation of the new discovery and bail reform laws; and

WHEREAS, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$774,972.00 in funding to assist with expenses incurred during the 2020-21 fiscal years; and

WHEREAS, the Deputy Commissioner of the NYS Division of Criminal Justice Services by letter dated July 23, 2021 advises that Schenectady County's Criminal Justice Discovery Reform Funding Plan has been approved for the amount of \$774,972.00; and

WHEREAS, the Schenectady County Manager by memorandum dated August 6, 2021 recommends the acceptance of \$774,972.00 in grant monies from the New York State Division of Criminal Justice Services, and that appropriate budgetary amendments be approved; and

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

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

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A1165.415061 – District Attorney’s Office --- Discover and
Bail Reform \$221,123.

Establish and Increase Revenue Code by:

A3089.27 – State Aid – Discovery and Bail Reform \$221,123.

8/10/2021: *Reported from the Committee on Rules (R39)*

8/10/2021: *Adopted by the County Legislature*

Ayes: 12.0214 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McGarry, Ostrellich, Pratt, Patierne, Ruzzo,
Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 97-21

Sponsored by the Committee on Rules:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
FOR YOUTH DEVELOPMENT PROGRAMS**

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

WHEREAS, the Director of Workforce Development by memorandum dated July 14, 2021 advises that Schenectady County was recently awarded funds from the NYS Office of Temporary and Disability Assistance to support employment opportunities and training for youth (ages 14 to 24); and

WHEREAS, the Director of Workforce Development further advises that Schenectady County is projected to receive \$77,494.00 in funding; and

WHEREAS, the Commissioner of the NYS Office of Temporary and Disability Assistance by letter dated July 6, 2021 advises that Schenectady County is awarded funds of \$77,494.00 to support summer employment programs for youth in the City of Schenectady; and

WHEREAS, the Schenectady County Manager by memorandum dated August 6, 2021 recommends the acceptance of monies from the New York State Office of Temporary and Disability Assistance; 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.

8/10/2021: Reported from the Committee on Rules (R40)
8/10/2021: Adopted by the County Legislature

Ayes:	12.0214	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 98-21

Sponsored by the Committee on Rules:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH LEGERE PROPERTIES, LLC. FOR SPACE TO CONDUCT GRAND JURY PROCEEDINGS

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

WHEREAS, the Schenectady County Attorney recommends by memorandum dated August 4, 2021 that Schenectady County enter into a lease agreement with Legere Properties, LLC. for office space and for space to conduct grand jury proceedings; and

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

1. Purpose: For use by the Schenectady County District Attorney and the NYS Judiciary as office space and as space to conduct grand jury proceedings;
2. Place: 1482 Erie Boulevard in the City of Schenectady (Approx. 12,500 sq. ft.);
3. Term: Month to Month (commencing August 11, 2021);
4. Payment: Monthly rent of \$5,500.00; and

WHEREAS, the County Manager by memorandum dated August 6, 2021 recommends that a lease be entered into with Legere Properties, LLC. for office space and for space to conduct grand jury proceedings; 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 month to month lease with Legere Properties, LLC. consistent with the provisions of this Resolution.

8/10/2021:

Reported from the Committee on Rules (R41)

8/10/2021:

Adopted by the County Legislature

Ayes:	12.0214	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 99-21

Sponsored by the Committee on Rules:

A RESOLUTION TO ACCEPT MONIES FROM THE FEDERAL AVIATION ADMINISTRATION THROUGH THE AMERICAN RESCUE ACT FUNDING PROGRAM

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

WHEREAS, the Senior Civil Engineer by memorandum dated August 3, 2021 advises that Schenectady County was recently awarded funds from the Federal Aviation Administration through the American Rescue Act; and

WHEREAS, the Senior Civil Engineer further advises that Schenectady County is projected to receive \$59,000.00 in funding; and

WHEREAS, the Commissioner of Aviation by memorandum dated August 3, 2021 advises that the aforesaid monies will be used for infrastructure improvement projects at the Schenectady County Airport; and

WHEREAS, the Schenectady County Manager by memorandum dated August 6, 2021 recommends the acceptance of \$59,000.00 in grant monies from the Federal Aviation Administration; 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.

8/10/2021: Reported from the Committee on Rules (R42)

8/10/2021: Adopted by the County Legislature

Ayes: 12.0214 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 100-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE PURCHASE OF PROPERTY AT 13 HABEL LANE IN THE TOWN OF GLENVILLE

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

WHEREAS, the Schenectady County Attorney by memorandum dated August 4, 2021 recommends that Schenectady County enter into a contract for the purchase and sale of real estate (2.54 acres) with Rita Harris for the purchase of real

property located at 13 Habel Lane in the Town of Glenville (S/B/L – 22.-1-13.121) for \$250,000.00; and

WHEREAS, the Schenectady County Attorney advises that representatives from the Air National Guard have requested that Schenectady County purchase this property for the safety and security of the continued operation by the Air National Guard at the Schenectady County Airport; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority by memorandum dated August 6, 2021 recommends that Schenectady County purchase the property located at 13 Habel Lane to provide additional space for training initiatives and to enhance perimeter security; and

WHEREAS, the Schenectady County Manager by memorandum dated August 6, 2021 recommends that Schenectady County enter into a contract for purchase and sale of real estate with Rita Harris for the purchase of the aforesaid real property for \$250,000.00, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the Schenectady County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into a contract for the purchase and sale of real estate for the aforesaid parcel located in the Town of Glenville for a total of \$250,000.00, 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 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish and Increase Appropriation Code by:

H1620-2021/37 – Purchase of 13 Habel Lane, Glenville \$250,000.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$250,000.

8/10/2021: *Reported from the Committee on Rules (R43)*
 8/10/2021: *Adopted by the County Legislature*

Ayes:	12.0214	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 101-21

Sponsored by Legislator Ostrellich:

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM
THE NYS DEPARTMENT OF HEALTH TO SUPPORT SCHOOL RE-
OPENING PROGRAMS**

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

WHEREAS, the Interim Public Health Director by memorandum dated July 20, 2021 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to establish COVID-19 screening testing programs to support and maintain in-person learning in local schools (grades K-12); and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$4,089,446.00 in funding; and

WHEREAS, the Associate Deputy Director of the NYS Department of Health by letter dated May 20, 2021 advises that Schenectady County has been awarded \$4,089,446.00 in funding to support certain school re-opening programs to maintain in-person learning; and

WHEREAS, the Schenectady County Manager by memorandum dated July 30, 2021 recommends the acceptance of the grant from the New York State Department of Health; and

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

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

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

8/2/2021:

*Reported from the Committee on Health and
Human Services (HHS13)*

8/10/2021:

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

Ayes:	12.0214	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pratt, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	2.9786	(McDonald, Pascarella, Socha)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 102-21

Sponsored by Legislator Ostrellich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH DEVELOPMENT PROGRAMS

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

WHEREAS, the Director of Workforce Development by memorandum dated July 14, 2021 advises that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services to support positive development programs and activities that attract certain youth (ages 14 to 24) who are at risk of being perpetrators and victims of gun violence; and

WHEREAS, the Director of Workforce Development further advises that Schenectady County is projected to receive \$50,000.00 in funding; and

WHEREAS, the Commissioner of the NYS Office of Children and Family Services by letter dated July 6, 2021 advises that Schenectady County is awarded funds of \$50,000.00 to support summer programs aimed at positive youth development programs and activities that attract youth from high-gun violence neighborhoods who are at risk of being perpetrators and victims of gun violence; and

WHEREAS, the Schenectady County Manager by memorandum dated July 30, 2021 recommends the acceptance of monies from the New York State Office of Children and Family Services, and that appropriate budgetary amendments be approved; and

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

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

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

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A7310.400078 – Youth Services – Youth Development Programs \$50,000.

Increase Revenue Code by:

A3820.08 – State Aid – Youth Development Programs \$50,000.

8/2/2021: *Reported from the Committee on Health and Human Services (HHS14)*
8/10/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.0214 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pratt, Patierne, Ruzzo, Vellano)
Nays: 0.0000
Absent: 2.9786 (McDonald, Pascarella, Socha)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 103-21

Sponsored by Legislator Socha:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE FUNDING OF INDIGENT LEGAL DEFENSE SERVICES

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

WHEREAS, the County Manager by memorandum dated July 30, 2021 advises that Schenectady County was recently awarded additional funds to improve the quality of legal representation for indigent clients; and

WHEREAS, the County Manager further advises that Schenectady County is to receive \$1,368,532.40 in funding; and

WHEREAS, the County Manager further advises that the funding will be used to enhance indigent legal services in Schenectady County by providing new positions, and augmenting operational and program costs within the Public Defender's Office, the Conflict Defender's Office and the Office of Assigned Counsel; and

WHEREAS, the Director of Human Resources by memorandum dated July 28, 2021 recommends the creation of positions of Deputy Chief Assistant Public Defender II at JC-12 and Deputy Chief Assistant Public Defender at JC-10 in the Public Defender's Office; and

WHEREAS, the Director of Human Resources anticipates that all necessary actions for the aforesaid positions in the Public Defender's Office will be taken by the Schenectady County Civil Service Commission at its next meeting on August 17, 2021; and

WHEREAS, the Director of Human Resources by memorandum dated July 28, 2021 recommends the creation of positions of Deputy Chief Conflict Defender II at JC-12, Assistant Conflict Defender at JC-8 and Senior Legal Assistant at CSEA Grade 14 in the Conflict Defender's Office; and

WHEREAS, the Director of Human Resources anticipates that all necessary actions for the aforesaid positions in the Conflict Defender's Office will be taken by the Schenectady County Civil Service Commission at its next meeting on August 17, 2021; and

WHEREAS, the Schenectady County Manager recommends the acceptance of \$1,368,532.40 in grant monies from the New York State Office of Indigent Legal Services, the creation of the new positions, and the approval of appropriate budgetary amendments; and

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

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

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

RESOLVED, that the following positions at the Schenectady County Office of Public Defender be and they hereby are created as follows:

<u>Position</u>	<u>Classification</u>
Deputy Chief Assistant Public Defender II	JC-12
Deputy Chief Assistant Public Defender	JC-10

and, be it further

RESOLVED, that the following positions at the Schenectady County Office of Conflict Defender be and they hereby are created as follows:

<u>Position</u>	<u>Classification</u>
Deputy Chief Conflict Defender II	JC-12
Assistant Conflict Defender	JC-8

<u>Position</u>	<u>Grade</u>
Senior Legal Assistant	14

and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes:

A1171.111 – Public Defender – Deputy Chief Assistant Public Defender	\$31,322.
A1171.111 – Public Defender – Deputy Chief Assistant Public Defender II	\$34,560.
A1171.111 – Public Defender – Senior Assistant Public Defender	\$1,545.
A1171.111 – Public Defender – Hourly Rated Wages (Paralegal)	\$2,835.
A1171.111 – Public Defender – Equipment	\$3,101.
A1171.111 – Public Defender – Other Professional Services	\$4,000.
A1171.111 – Public Defender – Education & Training	\$5,000.
A1173.111 – Conflict Defender – Deputy Chief Conflict Defender II	\$34,560.

A1173.111 – Conflict Defender – Senior Legal Assistant	\$19,910.
A1173.111 – Conflict Defender – Assistant Conflict Defender	\$26,117.
A1173.111 – Conflict Defender – Assistant Conflict Defender	\$926.
A1173.111 – Conflict Defender – Hourly Rated Wages (Paralegal)	\$2,835.
A1173.204 – Conflict Defender – Equipment	\$3,101.
A1173.429071 – Conflict Defender – Other Professional Services	\$2,000.
A1173.445 – Conflict Defender – Education & Training	\$2,000.
A9010.8 – Fringe Benefits – State Retirement	\$14,844.
A9030.8 – Fringe Benefits – Social Security	\$11,828.
A9060.8 – Fringe Benefits – Hospital & Medical	\$49,266.

Establish Appropriation Codes:

A1174.413 – Office of Assigned Counsel – Dues and Subscriptions	\$1,500.
A1174.415780 – Office of Assigned Counsel – Mentoring Pilot	\$5,000.
A1174.415781 – Office of Assigned Counsel – Second Chair Program	\$4,500.
A1174.429071 – Office of Assigned Counsel – Other Professional Services	\$8,660.

Increase Revenue Codes by:

A3089.19 – Hurrell-Harring PD	\$117,578.
A3089.20 – Hurrell-Harring CD	\$132,172.
A3089.21 – Hurrell-Harring Assigned Counsel	\$19,660.

8/2/2021: *Reported from the Committee on Labor and Civil Service (LCS14)*

8/10/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.0214 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pratt, Patierne, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 2.9786 (McDonald, Pascarella, Socha)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 104-21

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE A CERTAIN POSITION AT THE DIVISION OF PURCHASING

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

WHEREAS, the Commissioner of Finance by memorandum dated July 26, 2021 requests that the position of Purchasing and Specifications Representative (JC-3) be created in the Division of Purchasing within the Department of Finance; and

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

WHEREAS, the Director of Human Resources by memorandum dated July 27, 2021 recommends the creation of a position of Purchasing and Specifications Representative within the Division of Purchasing, and anticipates that the Schenectady County Civil Service Commission will take all necessary actions at its next meeting on August 17, 2021; and

WHEREAS, the Director of Human Resources recommends that the position of Purchasing and Specifications Representative be classified at a JC-3; and

WHEREAS, the County Manager by memorandum dated July 30, 2021 recommends that the aforesaid position within the Division of Purchasing of the Department of Finance be created, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following position within the Division of Purchasing of the Department of Finance be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Purchasing and Specifications Representative	JC-3

; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1345.111 – Division of Purchasing – Purchasing and Specifications Representative	\$20,195.
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Decrease Appropriation Code by:

A1345.111 – Division of Purchasing -- Personnel Services	\$20,195.
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8/2/2021: *Reported from the Committee on Labor and Civil Service (LCS15)*

8/10/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	12.0214	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrellich, Pratt, Patierne, Ruzzo, Vellano)
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Nays:	0.0000	
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Absent:	2.9786	(McDonald, Pascarella, Socha)
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Abstain:	0.0000	
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Excused:	0.0000	
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RESOLUTION 105-21

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 County Manager by memorandum dated July 30, 2021 requests that a position of Assistant Cook be created, and that a position of Resident Support Worker be eliminated; and

WHEREAS, the County Manager 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 July 23, 2021 recommends the creation of a position of Assistant Cook (Grade 6) at the Glendale Nursing Home, and states that no action is necessary on behalf of the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager recommends that a position of Resident Support Worker be eliminated at the Glendale Nursing Home, and that a position of Assistant Cook be created, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Assistant Cook	6

; and, be it further

RESOLVED, that the aforesaid position of Resident Support Worker (Grade 5) at the Glendale Nursing Home be and it hereby is eliminated; and be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A6030.111 – Glendale Home – Assistant Cook \$11,759.

Decrease Appropriation Code by:

A6030.111 – Glendale Home – Resident Support Worker \$11,759.

8/2/2021: Reported from the Committee on Labor and Civil Service (LCS16)

8/10/2021: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 12.0214 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 106-21

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 District Attorney by memorandum dated July 23, 2021 requests that a Deputy Assistant District Attorney position be created, and a position of Senior Assistant District Attorney II be eliminated; and

WHEREAS, the Schenectady County District Attorney further states that there will be a budgetary savings resulting from these requested changes; and

WHEREAS, the Schenectady County District Attorney further states that the creation of the aforesaid position better reflects the current operational needs of the Office; and

WHEREAS, the Director of Human Resources by memorandum dated July 23, 2021 recommends the creation of the position of Deputy Assistant District Attorney, and states that there is no action necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the Director of Human Resources recommends that the position of Deputy Assistant District Attorney be classified at JC-6; and

WHEREAS, the County Manager by memorandum dated July 30, 2021 recommends that the position of Deputy Assistant District Attorney be created and that the position of Senior Assistant District Attorney II be eliminated in the Office of the Schenectady County District Attorney, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Classification</u>
Deputy Assistant District Attorney	JC-6

; and, be it further

RESOLVED, that a position of Senior Assistant District Attorney II at the Office of the Schenectady County District Attorney be and it hereby is eliminated; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1165.111 – District Attorney’s Office – Deputy
Assistant District Attorney \$22,705.

Decrease Appropriation Code by:

A1165.111 – District Attorney’s Office – Senior
Assistant District Attorney II \$22,705.

8/2/2021: *Reported from the Committee on Labor and Civil
Service (LCS17)*

8/10/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.0214 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McGarry, Ostrellich, Pratt, Patierne, Ruzzo,
Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 107-21

Sponsored by Legislator Patierne:

**A RESOLUTION TO AMEND THE 2021 CAPITAL IMPROVEMENT
PROGRAM TO PROVIDE FUNDING FOR ROOF REPAIRS AT THE
WOODLAWN BRANCH LIBRARY**

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

WHEREAS, the Director of Facilities recommends by memorandum dated July 29, 2021 that the Capital Improvement Program be amended to provide funding for the replacement of the roof at the Woodlawn Branch Library; and

WHEREAS, the County Manager recommends by memorandum dated July 30, 2021 that the Capital Improvement Program be amended to provide additional funding for the replacement of the roof at the Woodlawn Branch Library; now, therefore, be it

RESOLVED, that the 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish Appropriation Code:

H7410-2021/36 – Woodlawn Branch Library Roof Replacement \$33,600.

Decrease Appropriation Codes by:

H7410-2018/11 – Rotterdam Branch Library Roof Restoration \$5,400.

H7410-2018/12 – Niskayuna Branch Library Roof Replacement \$6,900.

Revenue Code:

H5710 – Obligation Serial Bonds \$21,300.

8/2/2021: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI6)*
 8/10/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.0214 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 108-21

Sponsored by Legislators Jasenski, Vellano, Pascarella and McGarry:

A RESOLUTION TO AMEND THE 2021 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR THE COMMUNITY IMPROVEMENT INITIATIVE

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

WHEREAS, the County Manager recommends by memorandum dated July 30, 2021 that the Capital Improvement Program be amended to increase the Community Improvement Initiative by \$200,000.00 to provide for future municipal capital improvement projects in the County; now, therefore, be it

RESOLVED, that the 2021 Capital Improvement Program and the 2021 Operating Budget be and they hereby are amended as follows:

Capital Fund

Increase Appropriation Code by:

H7189-2019/46 – Community Improvement Initiative \$200,000.

Revenue Code:

H2831 – Interfund Transfer \$200,000.

General Fund

Increase Appropriation Code by:

A9550.905 – Transfer to Capital \$200,000.

Increase Appropriated Fund Balance by:

A599 – Surplus Appropriation \$200,000.

8/2/2021: *Reported from the Committee on Ways and Means (WM10)*

8/10/2021: *Adopted by the County Legislature*

Ayes: 12.0214 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McGarry, Ostrelich, Pratt, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 2.9786 (McDonald, Pascarella, Socha)

Abstain: 0.0000

Excused: 0.0000

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held September 14, 2021, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

September 14, 2021

Regular Meeting

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McGarry.

Ceremonial Resolutions

There were no ceremonial resolutions.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 44-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 45-21. Legislator McDonald seconded the motion. The motion passed unanimously.

Schenectady County Deputy County Attorney, Frank Salamone, explained Rules Initiative 46-21.

Legislator McDonald moved to report Rules Initiative 46-21. Legislator Socha seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 47-21.

Legislator Hughes moved to report Rules Initiative 47-21. Legislator McDonald seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 48-21.

Legislator Pascarella moved to report Rules Initiative 48-21. Legislator Hughes seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 49-21.

Legislator Hughes moved to report Rules Initiative 49-21. Legislator Gatta seconded the motion. The motion passed unanimously.

County Attorney Chris Gardner and County Manager Fluman explained Rules Initiative 50-21.

Legislator Hughes moved to report Rules Initiative 50-21. Legislator King seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 51-21.

Legislator McDonald moved to report Rules Initiative 51-21. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager Rory Fluman explained Rules Initiative 52-21.

Legislator Hughes moved to report Rules Initiative 52-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Gatta spoke on Rules Initiative 53-21.

Legislator Hughes moved to report Rules Initiative 53-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Privilege of the Floor

Betsy Sandberg, spoke about Kids Arts Festival and other events going on in Schenectady.

Portia Zwicker, of Niskayuna, spoke on daycare mask mandates.

Patricia Voorhis, of Schenectady, spoke on various topics.

Since we were only able to have a limited number of members of the public 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, Gatta, Constantine, Patierne, Ostrelch, Vellano, Hughes, Jasenski, Pascarella, Socha, McDonald, Pratt, King, Ruzzo, McGarry)
Absent:	0	
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the August 10th 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 Ostrelch reported the Committee on Health and Human Services met on September 7, 2021 and reported to the agenda Resolution 118.

Legislator Pascarella reported the Committee on Codes, Judiciary and Consumer Affairs met on September 7, 2021 and reported to the agenda Resolutions 119 and 120.

Legislator Hughes reported the Committee on Economic Development and Planning met on September 7, 2021 and reported to the agenda Resolution 121.

Legislator Socha reported the Committee on Labor and Civil Service met on September 7, 2021 and reported to the agenda Resolutions 122 and 123.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on September 7, 2021 and reported to the agenda Resolutions 124, 125, 126, and 127.

Legislator Patierne reported the Committee on Public Safety and Firefighting met on September 7, 2021 and reported to the agenda Resolutions 128 and 129.

Legislator Fields reported the Committee on Rules met earlier on in the evening, on September 14, 2021, and reported to the agenda Resolutions 109, 110, 111, 112, 113, 114, 115, 116, 117 and 131.

Legislator Fields reported the Committee on Ways and Means met on September 7, 2021, and reported to the agenda Resolutions 118, 119, 120, 122, 123, 126, 127, 128, 129 and 130.

Resolutions

RESOLUTION 109-21

Sponsored by the Committee on Rules:

A RESOLUTION HONORING HISPANIC HERITAGE MONTH 2021 IN THE COUNTY OF SCHENECTADY

WHEREAS, National Hispanic Heritage Month, beginning September 15th and ending October 15th, is an important time to recognize and celebrate the histories, cultures, and contributions to the cultural, economic, political, and social landscape of the United States of America by American citizens whose ancestors came from Spain, Mexico, the Caribbean and Central and South 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 such individuals serve as an inspiration to all who seek freedom, opportunity and a new beginning for themselves and their children; and

WHEREAS, these individuals and their ancestors 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 Latino being veterans of the U.S Armed Forces; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates the cultural, social, political, and economic contributions and ties that exist within the Hispanic and Latino communities of the United States and Schenectady County,

thus honoring September 15th through October 15th as Hispanic Heritage Month in the County of Schenectady.

9/14/2021: *Reported from the Committee on Rules (R44)*

9/14/2021: *Adopted by the County Legislature*

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

RESOLUTION 110-21

Sponsored by the Committee on Rules:

A RESOLUTION DESIGNATING A COURTROOM IN THE SCHENECTADY COUNTY COURTHOUSE THE “JUDGE HOWARD ARNOLD LEVINE COURTROOM”

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

WHEREAS, Judge Levine was born in Troy, New York and was raised in the City of Schenectady where he graduated from Nott Terrace High School; and

WHEREAS, Judge Levine attended Yale University and earned a Bachelor of Arts degree in 1953 and a law degree in 1956; and

WHEREAS, Judge Levine, in 1961, began his career in public service as an Assistant District Attorney in the Office of the Schenectady County District Attorney; and

WHEREAS, Judge Levine, in 1966, was elected District Attorney for Schenectady County; and

WHEREAS, Judge Levine, in 1971, began his judicial career when he was elected to the position of Family Court Judge of Schenectady County; and

WHEREAS, following a decade on the Family Court, Judge Levine was elected as a Justice of the New York Supreme Court Fourth Judicial District; and

WHEREAS, after only a year on Supreme Court Judge Levine was appointed to the New York State Appellate Division Third Department; and

WHEREAS, Judge Levine, in 1993, was appointed as an Associate Judge of the New York State Court of Appeals where he served in this capacity until 2003; now, therefore be it

RESOLVED, that in recognition of the many contributions of Judge Howard Arnold Levine to the legal and judicial community of Schenectady County and New York State, this Governing Body designates a courtroom in the Schenectady County Courthouse located on State Street in the City of Schenectady as the “Judge Howard Arnold Levine Courtroom.”

9/14/2021: *Reported from the Committee on Rules (R45)*

9/14/2021: *Adopted by the County Legislature*

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

Legislator Socha introduced proposed Local Law D of 2021.

RESOLUTION 111-21

Sponsored by the Committee on Rules:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. D-2021

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. D-2021 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 4th day of October, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that amends the Schenectady County Sanitary Code regarding body art; 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.

9/14/2021: *Reported from the Committee on Rules (R46)*

9/14/2021: *Adopted by the County Legislature*

<p>Ayes: 15.0000</p> <p>Nays: 0.0000</p> <p>Absent: 0.0000</p> <p>Abstain: 0.0000</p> <p>Excused: 0.0000</p>	<p>(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Pratt, Patierne, Ruzzo, Socha, Vellano)</p>
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Legislator Socha motioned that proposed Local Law D of 2021 be laid on the table.

RESOLUTION 112-21

Sponsored by the Committee on Rules:

A RESOLUTION ACCEPTING MONIES FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION REGARDING FUNDING FOR INITIATIVES IN RESPONSE TO COVID-19

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

WHEREAS, the Interim Public Health Director by memorandum dated August 24, 2021 advises that Schenectady County has been approved for a grant from the Centers for Disease Control and Prevention; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County has been approved for an annual grant of \$599,777 for three years to address disparities in access to COVID-19 related services, and to concentrate on factors that increase risk of severe COVID-19 illnesses for priority populations in Schenectady County; and

WHEREAS, the County Manager by memorandum dated September 10, 2021 recommends the acceptance of grant monies from the Centers for Disease Control and Prevention, and that corresponding budget amendments be approved; and

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

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

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an

agreement with the Centers for Disease Control and Prevention regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A4012.415782 – Schenectady County Public Health Services
Preventative Services –
Community Health Workers For COVID Response \$140,033.

Create and Increase Revenue Code by:

A4401.49 -- Federal Aid – Community Health Workers For COVID Response \$140,033.

9/14/2021: *Reported from the Committee on Rules (R47)*

9/14/2021: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 113-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH TO SUPPORT COVID-19 VACCINATION INITIATIVES

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

WHEREAS, the Interim Public Health Director by memorandum dated August 24, 2021 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to promote and increase COVID-19 vaccination implementation programs; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$169,572.63 in funding; and

WHEREAS, the Director, Bureau of Immunization, of the NYS Department of Health by letter dated August 9, 2021 advises that Schenectady County has been awarded funding to promote and increase COVID-19 vaccine and other vaccine uptake; and

WHEREAS, the Schenectady County Manager by memorandum dated September 10, 2021 recommends the acceptance of the grant from the New York State Department of Health; and

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

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

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

9/14/2021: *Reported from the Committee on Rules (R48)*

9/14/2021: *Adopted by the County Legislature*

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

RESOLUTION 114-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE OFFICE OF PUBLIC HEALTH SERVICES REGARDING THE SCHOOL REOPENING PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated August 25, 2021 requests a budget modification to his Office's operating budget to reflect previously accepted aid from Health Research, Inc./NYS Department of Health ELC School Reopening Program; and

WHEREAS, the County Manager recommends by memorandum dated September 10, 2021 that the appropriate budgetary amendments be approved to the Office of Public Health Services' operating budget to reflect a previously

accepted grant from Health Research, Inc./NYS Department of Health ELC School Reopening Program; now, therefore, be it

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A4012.415783 – Schenectady County Public Health
Services Preventative Services – ELC Reopening
Schools Award
\$1,500,000.

Create and Increase Revenue Code by:

A4401.50 – Federal Aid - _ ELC Reopening Schools Award \$1,500,000.

9/14/2021: *Reported from the Committee on Rules (R49)*

9/14/2021: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 115-21

Sponsored by the Committee on Rules:

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, 2021 and continuing until December 31, 2025, relating to terms and conditions of employment to be incorporated in subsequent formal written contracts to be executed by the parties to include the terms outlined in the agreements between the County and the said union, which said terms in such agreement have been explained to the members of the County Legislature,

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

- Compensation (increases) – Add bonus to existing 2.0% raise
 \$2,000 for CNAs and LPNs
 \$1,500 for all other unit employees
 2.25% in 2022 to 2025
- Covid -19 – employees who are vaccinated prior to September 26, 2021 will receive an additional day off and \$200 Bonus
- Healthcare – Eliminated Schenectady Meds I and replaced it with Schenectady Meds II effective January 1, 2022
- Juneteenth – Added as a County holiday
- Shift differentials – Will be 10% on afternoon and night shift, and will be 12% on weekends
- Paid Family Leave for newly born, adopted or foster child was added – provides up to eight weeks leave at 2/3 of salary up to a maximum of \$1,000 per week

; 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 2021 through 2025 for all county employees in the 1199 SEIU Glendale bargaining unit represented by the aforesaid union.

9/14/2021: *Reported from the Committee on Rules (R50)*
9/14/2021: *Adopted by the County Legislature*

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

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 116-21

Sponsored by the Committee on Rules:

**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 August 30, 2021 advises that the Federal Aviation Administration (FAA) is granting monies to Schenectady County for the design of capital improvements to taxiways A and D 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 2021; and

WHEREAS, the Senior Civil Engineer further advises that the federal share of the project would be \$318,082.00, the State share would be \$17,671.00, and the County share would be \$17,672.00; and

WHEREAS, the Director of Public Works by memorandum dated August 31, 2021 recommends the acceptance of grant monies from the FAA for the design of capital improvements to taxiways A and D, and that appropriate budgetary amendments be approved; and

WHEREAS, the County Manager by memorandum dated September 10, 2021 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 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

For Capital Project H5610-2021/13

Increase Appropriation Code by:

H5610-2021/13 – Design of Taxiways A and D	\$3,425.
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Increase Revenue Codes by:

H3592 – State – Aviation	\$171.
H4592 – Federal – Aviation	\$3,082.
H5710 – Obligation Serial Bonds	\$172.

9/14/2021: *Reported from the Committee on Rules (R51)*

9/14/2021: *Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Pratt, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstain:	0.0000
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Excused:	0.0000
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RESOLUTION 117-21

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 September 14, 2021, the following named individuals to the positions and for the terms indicated, to wit:

Library Board of Trustees**Term Expires**

Angela Tatem (Replacing Portia Alston)

December 31, 2021

; 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:**Schenectady County Industrial Development Agency**

Michael Martell (Replacing Daniel Hladik)

Nicholas McDonald (Replacing Rosemarie Perez Jacquith)

Community Resource Corporation

Michael Martell (Replacing Daniel Hladik)

Nicholas McDonald (Replacing Rosemarie Perez Jacquith)

9/14/2021:

Reported from the Committee on Rules (R52)

9/14/2021:

Adopted by the County Legislature

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

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 118-21*Sponsored by Legislator Ostrelich:***A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE EMERGENCY RENTAL ASSISTANCE OUTREACH 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 August 19, 2021 advises that Schenectady County was recently awarded funds from the NYS Office of Temporary and Disability

Assistance to support the County’s Emergency Rental Assistance Outreach Plan; and

WHEREAS, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive \$12,050.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated August 27, 2021 recommends the acceptance of monies from the New York State Office of Temporary and Disability Assistance, and that appropriate budgetary amendments be approved; and

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

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

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

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A6010.204 – Department of Social Services – Office and Service Equipment \$12,050.

Increase Revenue Code by:

A4610 – Federal Aid – Social Services Administration \$12,050.

9/7/2021: *Reported from the Committee on Health and Human Services (HHS15)*
9/14/2021: *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, Pratt, Patierne, Ruzzo, Socha, Vellano)
Nays: 0.0000

Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 119-21

Sponsored by Legislator Pascarella:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS BOARD OF ELECTIONS FOR EXPENSES RELATED TO EARLY VOTING EXPANSION INITIATIVES

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 August 25, 2021 advise that Schenectady County was recently awarded funds from the NYS Board of Elections for early voting expansion initiatives for the election in 2021; and

WHEREAS, the Commissioners of the Schenectady County Board of Elections further advise that Schenectady County is projected to receive \$23,259.48 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated August 27, 2021 recommends the acceptance of \$23,259.48 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 2021 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A1450.415652 – Board of Elections – Early Voting Expansion Program \$23,260.

Establish and Increase Revenue Code by:

A3089.41 – State Aid – Early Voting Expansion Program \$23,260.

9/7/2021: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA3)*

9/14/2021: *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, Pratt, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 120-21

Sponsored by Legislator Pascarella:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS BOARD OF ELECTIONS FOR TECHNOLOGY INNOVATION AND ELECTION RESOURCE INITIATIVES

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 August 25, 2021 advise that Schenectady County was recently awarded funds from the NYS Board of Elections for upgrades of software, technology updates and equipment; and

WHEREAS, the Commissioners of the Schenectady County Board of Elections further advise that Schenectady County is projected to receive \$154,382.77 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated August 27, 2021 recommends the acceptance of \$154,382.77 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 2021 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A1450.415653 – Board of Elections – Technology Innovation and Election Resource (TIER) Program	\$33,120.
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Establish and Increase Revenue Code by:

A3089.43 – State Aid – Technology Innovation and Election Resource (TIER) Program	\$33,120.
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9/7/2021: *Reported from the Committee on Codes, Judiciary
and Consumer Affairs (CJCA4)*

9/14/2021: *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, Pratt, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstain:	0.0000
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Excused:	0.0000
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RESOLUTION 121-21

Sponsored by Legislator Hughes:

**A RESOLUTION AUTHORIZING SCHENECTADY COUNTY TO
ENTER INTO AN EASEMENT AGREEMENT WITH ALDI REGARDING**

THE NEW GROCERY STORE CONSTRUCTION IN THE TOWN OF ROTTERDAM

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

WHEREAS, the Chairman of the Schenectady Metroplex Development Authority by memorandum dated August 24, 2021 advises that Aldi Inc. will provide Schenectady County with a 20' easement for an existing County-owned stormwater pipe that traverses a portion of the proposed grocery store site (adjacent to "Five Corners") in the Town of Rotterdam; and

WHEREAS, the County Manager by memorandum dated August 27, 2021 recommends authorization to enter into an easement agreement with Aldi Inc. to accept the aforesaid easement for the existing stormwater pipe at the proposed development site in the Town of Rotterdam; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the acceptance of the aforesaid easement from Aldi Inc.

9/7/2021: *Reported from the Committee on Economic Development and Planning (EDP2)*

9/14/2021: *Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Pratt, Patierne, Ruzzo, Socha, Vellano)
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Nays:	0.0000
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Absent:	0.0000
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Abstain:	0.0000
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Excused:	0.0000
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RESOLUTION 122-21

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS

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

WHEREAS, the Director of Public Works by memorandum dated August 24, 2021 requests that a position of Working Team Leader: Maintenance be created at the Department of Engineering and Public Works, and that a position of Senior Working Team Leader: Construction be eliminated in such Department; and

WHEREAS, the Director of Public Works further states that the creation of the aforesaid position better reflects the current operational needs of the Department; and

WHEREAS, the Director of Public Works further states that there will be a budgetary savings resulting from this requested change; and

WHEREAS, the Director of Human Resources by memorandum dated August 31, 2021 recommends the creation of the position of Working Team Leader: Maintenance in the Department of Engineering and Public Works, and states that there is no action necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated August 27, 2021 recommends that a position of Working Team Leader: Maintenance be created in the Department of Engineering and Public Works, and that a position of Senior Working Team Leader: Construction be eliminated in such Department, and that appropriate budgetary amendments be approved; 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

Working Team Leader: Maintenance

; and, be it further

RESOLVED, that the aforesaid position of Senior Working Team Leader: Construction in the Department of Engineering and Public Works be and it hereby is eliminated; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

D5010.112 – Roads & Bridges – Maintenance Hourly Rated
Wages – Working Team Leader: Maintenance \$16,313.

Decrease Appropriation Code by:

D5110.112 – Roads & Bridges – Maintenance Hourly Rated
Wages – Senior Working Team Leader: Construction \$16,313.

9/7/2021:

Reported from the Committee on Labor and Civil Service (LCS18)

9/14/2021: *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, Pratt,
Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 123-21

Sponsored by Legislator Socha:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
IN THE OFFICE OF INFORMATION SERVICES**

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

WHEREAS, the Chief Information Officer of the Office of Information Services by memorandum dated August 24, 2021 requests that a position of Information Security Analyst be created, and that a position of Information Technology Infrastructure Manager be eliminated; and

WHEREAS, the Chief Information Officer of the Office of Information Services states that the creation of the aforesaid position better reflects the current operational needs of the Department; and

WHEREAS, the Director of Human Resources by memorandum dated August 31, 2021 recommends the creation of the position of Information Security Analyst (JC-7) in the Office of Information Services, and anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its meeting on September 21, 2021; and

WHEREAS, the County Manager by memorandum dated August 27, 2021 recommends that the position of Information Security Analyst (JC-7) be created at the Office of Information Services, and that a position of Information Technology Infrastructure Manager (JC-9) be eliminated; 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>
Information Security Analyst	JC-7

; and, be it further

RESOLVED, that the aforesaid position of Information Technology Infrastructure Manager (JC-9) in the Office of Information Services be and it hereby is eliminated; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A1621.111 – Dept. of Information and Technology –
Information Security Analyst \$24,742.

Decrease Appropriation Code by:

A1621.111 – Dept. of Information and Technology –
Information and Technology Infrastructure Mgr. \$24,742.

9/7/2021: *Reported from the Committee on Labor and Civil Service (LCS19)*

9/14/2021: *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, Pratt, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 124-21

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL COOPERATIVE AGREEMENT WITH THE VILLAGE OF DELANSON

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

WHEREAS, all municipalities, including the County of Schenectady have the power and authority to contract for the purpose of employing, engaging, compensating, transferring or discharging necessary personnel subject to the provisions of the Civil Service Law where applicable; and

WHEREAS, all municipalities, including the County of Schenectady have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities; and

WHEREAS, the Director of Public Works by memorandum dated August 24, 2021 advises that the Mayor of the Village of Delanson has requested the providing of services by the County of Schenectady, on an as-needed basis, for the maintenance and repair of the stormwater system under the jurisdiction of the Village; and

WHEREAS, the Director of Public Works recommends that the County of Schenectady enter into a memorandum of agreement with the Village of Delanson for the providing of such services; and

WHEREAS, the County Manager by memorandum dated August 27, 2021 recommends that Schenectady County enter into a memorandum of agreement with the Village of Delanson for the providing of services related to the maintenance and repair of the stormwater system within the Village; now, therefore, be it

RESOLVED, that the County Manager of Schenectady County is hereby authorized to execute, on behalf of the County and after approval of the County Attorney as to form and content, an inter-municipal agreement with the Village of Delanson consistent with the provisions of this resolution.

9/7/2021: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI7)*

9/14/2021: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 125-21

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION, THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND THE

**TOWN OF ROTTERDAM FOR THE CONSTRUCTION OF THE
EMPIRE STATE TRAIL**

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

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated August 24, 2021 recommends that Schenectady County enter into an amendment to the agreement that enabled the construction of the Empire State Trail in Schenectady County by the NYS Department of Transportation; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the Empire State Trail, which is a 750-mile continuous multi-use trail for pedestrians and bicyclists that extends from New York City to Canada and from Buffalo to Albany, is substantially completed in the County of Schenectady; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that over \$8 million was provided by New York State to construct certain portions of the Empire State Trail in the Town of Rotterdam; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning further advises that there have been updates to the original project, including the design for a portion of the Pattersonville trail section, that needs to be ratified in an amendment; and

WHEREAS, the County Manager by memorandum dated August 27, 2021 recommends that the County enter into an amendment to the agreement with the NYS Department of Transportation, the NYS Office of Parks, Recreation and Historic Preservation and the Town of Rotterdam to include the updates that were necessary to advance the construction of the Empire State Trail in the County of Schenectady; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an amendment (Amendment #1) to the agreement with the NYS Department of Transportation, the NYS Office of Parks, Recreation and Historic Preservation, and the Town of Rotterdam consistent with the provisions of this resolution.

9/7/2021: *Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI8)*

9/14/2021: *Adopted by the County Legislature*

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

Nays: 0.0000
 Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 126-21

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 10% non-federal funds; and

WHEREAS, the County of Schenectady desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Construction/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 \$237,078.00 (two hundred thirty-seven 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 \$1,353,000.00 (one million three hundred fifty-three thousand dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the Design and Construction/CI phase of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the 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 2021 Capital Improvement Program be and it hereby is amended as follows:

CAPITAL BUDGET

For Capital Project H5110-2019/6

Increase Revenue Code by:

H3591 – State Aid \$ 82,725.

Decrease Revenue Code by:

H5710 – Obligation Serial Bonds \$ 82,725.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

9/7/2021: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI9)*

9/14/2021: *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, Pratt, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 127-21

Sponsored by Legislator Patierne:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR PARKING LOT IMPROVEMENTS FOR SUNY SCHENECTADY

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

WHEREAS, the President of SUNY Schenectady by memorandum dated August 30, 2021 requests that Schenectady County’s 2021 Capital Improvement Program be amended to provide funding for the increased costs realized for the S. Church Street parking lot project; and

WHEREAS, the County Manager recommends by memorandum dated August 27, 2021 that the 2021 Capital Improvement Program be amended to provide additional funding for the S. Church Street parking lot project; now, therefore, be it

RESOLVED, that the 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Increase Appropriation Code by:

H2401-2020/52 – South Church Street Parking Lot Renovations	\$258,686.
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Increase Revenue Codes by:

H2397 – Metroplex Development Authority	\$129,343.
H3270 – Dormitory Authority of New York State	\$129,343.

9/7/2021: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI10)

9/14/2021: 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, Pratt, Patierne, Ruzzo, Socha, Vellano)
Nays: 0.0000	

Absent: 0.0000
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 128-21

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE CREATION OF A PETTY CASH FUND IN THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF

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

WHEREAS, the Commissioner of Finance by memorandum dated August 30, 2021 recommends the establishment of two petty cash accounts under the jurisdiction of the Schenectady County Sheriff; and

WHEREAS, the Commissioner of Finance recommends that a separate and distinct petty cash account be established for the Sheriff’s Patrol Division, and a separate and distinct petty cash account be established for the Sheriff’s Correctional Facility; and

WHEREAS, the Commissioner of Finance recommends that the two petty cash accounts be used to reimburse respective staff for meals, transportation, and incidental costs incurred while performing daily responsibilities; and

WHEREAS, the Commissioner of Finance recommends that the petty cash account for the Sheriff’s Patrol Division be in an amount of five hundred dollars (\$500.00), and the petty cash account for the Sheriff’s Correctional Facility be in an amount of one thousand five hundred dollars (\$1,500.00); and

WHEREAS, the Commissioner of Finance advises that two separate and distinct petty cash accounts will provide necessary internal controls and accountability between the Correctional Facility and the Patrol Division; and

WHEREAS, the Commissioner of Finance recommends that any current petty cash account(s) in the Office of the Sheriff be reconciled and closed, and that the aforesaid two petty cash accounts be created; now, therefore be it

RESOLVED, that this Governing Body hereby authorizes the creation of two separate and distinct petty cash accounts in the Office of the Sheriff – one for the Patrol Division (\$500.00) and one for the Correctional Facility (\$1,500.00), consistent with the provisions of this resolution; and be it further

RESOLVED, that this Governing Body hereby directs the Commissioner of Finance to reconcile and terminate any previously established petty cash accounts in the Office of the Sheriff; and, be it further

RESOLVED, that this Governing Body declares that this resolution creating two petty cash accounts in the Office of the Sheriff shall supersede any prior resolutions that created one or more petty cash accounts in the Office of the Sheriff, and shall nullify and make void all provisions of such prior resolutions.

9/7/2021: *Reported from the Committee on Public Safety and Firefighting (PSF9)*

9/14/2021: *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, Pratt, Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 129-21

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE SCHENECTADY COUNTY STOP-DWI OPERATING BUDGET TO REFLECT INCREASED FUNDING FROM THE NYS STOP-DWI FOUNDATION, INC.

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

WHEREAS, the Program Administrator for the Schenectady County Stop-DWI Program by memorandum dated August 31, 2021 requests a budget modification to his Office's operating budget to reflect increased aid of \$1,500.00 from the NYS Stop-DWI Foundation, Inc.; and

WHEREAS, the County Manager recommends by memorandum dated August 27, 2021 that the appropriate budgetary amendments be approved to the Schenectady County Stop-DWI operating budget to reflect an increase of aid (\$1,500.00) from the NYS Stop-DWI Foundation, Inc.; now, therefore, be it

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A3315.415133 – Special Traffic Option Program (STOP)
DWI – Crackdown Enforcement Project

\$1,500.

Increase Revenue Code by:

A2705.19 – Miscellaneous Revenue – Other Income
NYS Stop-DWI Foundation \$1,500.

9/7/2021: *Reported from the Committee on Public Safety and
Firefighting (PSF10)*

9/14/2021: *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, Pratt,
Patierne, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 130-21

Sponsored by Legislator Fields:

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR
CAPITAL IMPROVEMENTS FOR A RECORD RETENTION STORAGE
FACILITY**

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

WHEREAS, the Chief Information Officer of the Office of Information Services by memorandum dated September 1, 2021 requests that Schenectady County’s 2021 Capital Improvement Program be amended to provide funding for the increased costs realized for the records management building expansion project at 80 Kellar Avenue in the Town of Rotterdam; and

WHEREAS, the County Manager recommends by memorandum dated August 27, 2021 that the 2021 Capital Improvement Program be amended to provide additional funding for the records management building expansion project; now, therefore, be it

RESOLVED, that the 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Increase Appropriation Code by:

H1620-2020/11 – Records Management Expansion \$84,200.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$84,200.

9/7/2021: *Reported from the Committee on Ways and Means (WM11)*

9/14/2021: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 131-21

Sponsored by the Committee on Rules:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON 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 person be appointed to the position of Chaplain at the Glendale Nursing Facility for a term extending until December 31, 2021, to wit:

Father Jerry Gingras

; now, therefore, be it

RESOLVED, that the aforesaid appointment by the County Manager be and it hereby is confirmed and approved.

9/14/2021: *Reported from the Committee on Rules (R53)*

9/14/2021: *Adopted by the County Legislature*

Ayes:	15.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Pratt, Patierne, 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 King without objection, the regular meeting was adjourned.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held October 4, 2021
7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620
State Street, Schenectady, New York

October 4, 2021

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 Tuesday, October 4, 2021 at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. in the Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, NY for the consideration of a resolution calling for a public hearing on the Schenectady County 2022 Program Budget and the 2022-2027 Capital Improvement Program.

SPECIAL MEETING

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

The Clerk called the roll.

Present:	14	(Fields, Constantine, Gatta, Patierne, Ostrelich, Vellano, McDonald, Hughes, Jasenski, Pratt, Socha, McGarry, King, Pascarella)
Absent:	1	(Ruzzo)
Excused:	1	(McGarry)
Vacant:	0	

Resolutions**RESOLUTION 132-21**

Sponsored by the Committee on Rules:

**A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE
SCHENECTADY COUNTY 2022 PROGRAM BUDGET AND THE 2022-
2027 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 12th day of October, 2021 at 7:00 pm for the purpose of hearing all interested persons on the Tentative Program Budget for 2022 and the Tentative Capital Improvement Program for 2022 – 2027.

10/4/2021: Reported from the Committee on Rules (R54)

10/4/2021: Adopted by the County Legislature

Ayes: 13.0380 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, Ostrellich, Pascarella, Patierne, Pratt,
Socha, Vellano)

Nays: 0.0000

Absent: 1.0572 (Ruzzo)

Abstain: 0.0000

Excused: 0.9048 (McGarry)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held October 12, 2021, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 12, 2021

Regular Meeting

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Socha.

Ceremonial Resolutions

There were no ceremonial resolutions.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Public Hearing

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

Chairman Jasenski instructed the Clerk to read the notice of this evening's public hearing on the Tentative Operating Budget of said County for the fiscal year beginning January 1, 2022 and further, for the purpose of holding a Public

Hearing on the Capital Improvement Program for the County of Schenectady for the years 2022 through 2027.

The Clerk read the public hearing notice.

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 12, 2021 for the purpose of holding a Public Hearing on the Tentative Operating Budget of said County for the fiscal year beginning January 1, 2022 and further, for the purpose of holding a Public Hearing on the Capital Improvement Program for the County of Schenectady for the years 2022 through 2027.

Members of the public who wish to address the public hearing in person may sign up on a space available basis by 11:59pm on Monday, October 11 by visiting <https://www.schenectadycounty.com/legislature>. The public will also be able to observe the meeting via live stream on the County Facebook page. Members of the public who wish to submit comments during the Public Hearing may do so in writing by visiting <https://www.schenectadycounty.com/legislature>. The comments will be entered into the record during the meeting.

Chairman Jasenski instructed the clerk to read the comments received into the record.

There were no public comments submitted.

Meeting of Committee on Rules

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

Legislator King moved to report Rules Initiative 55-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Vellano moved to report Rules Initiative 56-21. Legislator Socha seconded the motion. The motion passed unanimously.

Schenectady County County Attorney, Chris Gardner, explained Rules Initiative 57-21.

Legislator Hughes moved to report Rules Initiative 57-21. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 58-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Cathy B. Smith, manager of Schenectady County Senior and Long Term Care Services, explained Rules Initiative 59-21.

Legislator McDonald moved to report Rules Initiative 59-21. Legislator Hughes seconded the motion. The motion passed unanimously.

Dr. Steady Moono, President of SUNY Schenectady, and Patrick Ryan, Vice President of Administration at SUNY Schenectady, explained Rules Initiative 60-21.

Legislator Hughes moved to report Rules Initiative 60-21. Legislator Vellano seconded the motion. The motion passed unanimously.

Ray Gillen, Commissioner of Economic Development and Planning, and County Attorney Chris Gardner explained Rules Initiatives 61-21, 62-21 and 63-21.

Legislator Hughes moved to report Rules Initiative 61-21. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 62-21. Legislator King seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 63-21. Legislator King seconded the motion. The motion passed unanimously.

Privilege of the Floor

Chad Putman, of Schenectady, spoke on code blue procedures and housing issues.

Bob Winchester, of Alplaus, thanked the legislature and spoke on Schenectady County Public Health Services and The County Recycling program.

Since we were only able to have a limited number of members of the public 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, Gatta, Constantine, Patierne, Ostrelich, Vellano, Hughes, Jasenski, Pascarella, Socha, McDonald, Pratt, King, Ruzzo)

Absent: 0

Excused: 1 (McGarry)

Vacant: 0

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the September 14th meeting and the October 4th Special Meeting. Legislator Pascarella seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Ostrelich reported the Committee on Health and Human Services met on October 4 2021 and reported to the agenda Resolution 142.

Legislator Socha reported the Committee on Labor and Civil Service met on October 4, 2021 and reported to the agenda Resolution 143.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on October 4 2021 and reported to the agenda Resolutions 144, 145, and 146.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on October 4, 2021 and reported to the agenda Resolution 147.

Legislator Ruzzo reported the Committee on Technology and Communication met on October 4, 2021 and reported to the agenda Resolution 148.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 133, 134, 135, 136, 137, 138, 139, 140, and 141.

Legislator Fields reported the Committee on Ways and Means met on October 4, 2021, and reported to the agenda Resolutions 142, 143, 144, 147 and 148.

Resolutions

RESOLUTION 133-21

Sponsored by the Committee on Rules:

**A RESOLUTION PROCLAIMING OCTOBER 2021 AS BREAST
CANCER AWARENESS MONTH**

WHEREAS, breast cancer is a substantial public health problem in the United States with over 4 million people battling this terrible disease; and

WHEREAS, it is estimated that in the United States, more than 281,550 women, and approximately 2,650 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 43,600 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 2021 as Breast Cancer Awareness Month in Schenectady County.

10/12/2021:

Reported from the Committee on Rules (R55)

10/12/2021:

Adopted by the County Legislature

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
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Absent:	0.0000	
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Abstain:	0.0000	
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Excused:	0.9048	(McGarry)
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RESOLUTION 134-21

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. 5-2021

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

WHEREAS, proposed Local Law No. D-2021, entitled:

A LOCAL LAW AMENDING CHAPTER 125 (HEALTH: SCHENECTADY COUNTY SANITARY CODE) OF THE SCHENECTADY COUNTY CODIFIED LAWS TO AMEND REGULATIONS RELATED TO BODY ART

was heretofore introduced on September 14, 2021; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. D-2021, before this County Legislature, was duly held on the 4th day of October, 2021; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 14th day of September, 2021, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. D-2021 entitled:

A LOCAL LAW AMENDING CHAPTER 125 (HEALTH: SCHENECTADY COUNTY SANITARY CODE) OF THE SCHENECTADY COUNTY CODIFIED LAWS TO AMEND REGULATIONS RELATED TO BODY ART introduced on the 14th day of September, 2021, be and the same is hereby approved and adopted as Local Law No. 5-2021.

10/12/2021: Reported from the Committee on Rules (R56)

10/12/2021: 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: 0.0000

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 135-21

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH
THE CORRECTIONS BARGAINING UNIT OF THE SCHENECTADY
COUNTY SHERIFF'S BENEVOLENT ASSOCIATION, LOCAL 3874,
COUNCIL 82, AFSCME, AFL-CIO**

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

WHEREAS, the County Attorney by memorandum dated October 6, 2021 advises that the contract previously entered into between the County and the Sheriff's Benevolent Association (Local 3874, Council 82, AFSCME, AFL-CIO) representing the Corrections bargaining unit has expired on December 31, 2020; and

WHEREAS, the County Attorney further advises that the representatives of the Corrections bargaining unit and the County have reached an agreement for calendar years 2021, 2022, 2023, 2024 and 2025; and

WHEREAS, the County Attorney further advises that the major provisions that are included in the proposed collective bargaining agreement are:

- a. Pay increases of 2% for year 2021 (with a \$2,000 bonus), and an increase of 2.25% for years 2022 to 2025;
- b. Elimination of Schenectady Meds I on January 1, 2020, and replaced with Schenectady Meds II;
- c. Urgent Care co-pays are increased from \$20 to \$30, and telemedicine co-pays are decreased from \$15 to \$5;
- d. All unit members who are vaccinated prior to December 1, 2021 will receive an additional vacation day, and members will receive a \$200 bonus if 80% of the members are vaccinated prior to such date;
- e. Members will be lagged one week commencing in January of 2022;
- f. Juneteenth is added as a holiday;
- g. Paid family leave is provided for bonding with a newly born, adopted or foster child;
- h. A new 25-year longevity step is added;
- i. Hazardous duty pay is increased from 1.5% to 2.5% effective January 1, 2022;
- j. Provides a mechanism for reimbursing members for certain vandalism claims (up to \$1,000);
- k. Clothing allowance would be increased \$150 per year beginning in 2022 to reach \$1,800 in 2025;

WHEREAS, the County Manager by memorandum dated October 8, 2021 recommends that the County enter into a collective bargaining agreement with the Sheriffs Benevolent Association for the Corrections bargaining unit; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a collective bargaining agreement commencing January 1, 2021 and ending on December 31, 2025, now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into a collective bargaining agreement with the Schenectady County Sheriffs Benevolent Association, Local 3874, Council 82, AFSCME, AFL-CIO, subject to the consent and approval of the County Attorney, and consistent with the provisions of this resolution, for all county employees in the Corrections bargaining unit represented by the aforesaid union.

10/12/2021: Reported from the Committee on Rules (R57)
10/12/2021: 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: 0.0000

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 136-21

Sponsored by the Committee on Rules:

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

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

WHEREAS, the Senior Civil Engineer by memorandum dated September 14, 2021 recommends that Schenectady County enter into a Military Construction Cooperative Agreement with the National Guard Bureau for additional improvements to taxiways E, F and K at the Schenectady County Airport; and

WHEREAS, the Senior Civil Engineer further advises that there is no County match required for this additional funding; and

WHEREAS, the Director of Public Works by memorandum dated September 21, 2021 advises that Schenectady County should enter into a Military Construction Cooperative Agreement with the National Guard Bureau for additional improvements to taxiways E, F and K at the Schenectady County Airport; and

WHEREAS, the Director of Public Works further advises that the agreement provides for additional funding of \$1,440,000.00 for the aforesaid capital improvements; and

WHEREAS, the County Manager by memorandum dated October 8, 2021 recommends that Schenectady County enter into a Military Construction Cooperative Agreement, and that appropriate budgetary amendments be made; 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 Military Construction Cooperative Agreement consistent with the provisions of this Resolution; and, be it further

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

RESOLVED, that the 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H5610-2021/38

Establish and Increase Appropriation Code by:

H5610-2021/38 – Taxiways E, F and K rehabilitation, lighting and signage construction phase	\$4,400,000.
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Increase Revenue Codes by:

H3592 – State-Aviation	\$130,000.
H4592 – Federal – Aviation	\$1,440,000.
H4592.01 – Federal – Aviation – ANG	\$2,740,000.
H5710 – Obligation Serial Bonds	\$130,000.

<i>10/12/2021:</i>	<i>Reported from the Committee on Rules (R58)</i>
<i>10/12/2021:</i>	<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: 0.0000

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 137-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE FOR AGING

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 September 15, 2021 advises that Schenectady County was recently awarded additional funds from the NYS Office for the Aging; and

WHEREAS, the Manager of the Schenectady County Department of Senior and Long-Term Care Services further advises that Schenectady County is projected to receive the following funding for the identified programs:

1. Title IIIB -- \$142,544.00
2. Title IIIC-1 -- \$207,676.00
3. Title IIIC-2 -- \$109,997.00
4. Title IIID -- \$10,642.00
5. Title IIIE -- \$149,505.00
6. Expanded in-Home Services for the Elderly Program -- 435,081.00
7. Community Services for the Elderly Program -- \$286,945.00
8. Congregate Services Initiative -- \$3,436.00
9. Wellness in Nutrition -- \$260,380.00
10. Health Insurance Information, Counseling and Assistance Program -- \$33,617.00
11. Area Agency on Aging Transportation Program -- \$8,930.00
12. Unmet Need -- \$424,732.00; 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 appropriate programs; and

WHEREAS, the Schenectady County Manager by memorandum dated October 8, 2021 recommends the acceptance of the aforesaid additional grant monies from the NYS Office for the Aging; and

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

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

10/12/2021: Reported from the Committee on Rules (R59)

10/12/2021: Adopted by the County Legislature

<p>Ayes: 14.0952</p> <p>Nays: 0.0000</p> <p>Absent: 0.0000</p> <p>Abstain: 0.0000</p> <p>Excused: 0.9048</p>	<p>(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)</p> <p>(McGarry)</p>
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RESOLUTION 138-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE AND THE ADJUNCT FACULTY BARGAINING UNIT

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

WHEREAS, the President of SUNY Schenectady County Community College advises by memorandum dated September 27, 2021 that a tentative agreement has been reached with the Adjunct Faculty Bargaining Unit for a five-year term; and

WHEREAS, the President of SUNY Schenectady County Community College further advises that the following provisions are included in the tentative agreement:

- a. A five-year term commencing September 1, 2020;
- b. Adjustment to dates where adjunct faculty members can express interest in teaching a course in subsequent semesters;

- c. Creation of an adjunct promotion path based upon the number of credit hours taught;
- d. A seniority structure for the selection of available courses taught by adjuncts;
- e. Wage increases of 2% in 2020-21, and 2.25% in each remaining year of the agreement; and

WHEREAS, the County Manager by memorandum dated October 8, 2021 recommends that the County approve a five-year collective bargaining agreement with the Adjunct Faculty Bargaining Unit; and

WHEREAS, after extensive negotiations between representatives of SUNY Schenectady County Community College and said union, agreement has been reached upon the terms of a five-year agreement to a collective bargaining agreement commencing September 1, 2020 and ending on August 31, 2025, now, therefore, be it

RESOLVED, that this Governing Body approves the terms and conditions outlined in the “Memorandum of Agreement to amend the Collective Bargaining Agreement in effect” between SEIU Local 200 United and SUNY Schenectady County Community College, and authorizes the County Manager, if necessary, to enter into said Agreement, subject to the consent and approval of the County Attorney, and consistent with the provisions of this resolution.

10/12/2021: Reported from the Committee on Rules (R60)

10/12/2021: 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: 0.0000

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 139-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE PURCHASE OF PROPERTY AT 222 SOUTH FERRY STREET IN THE CITY OF SCHENECTADY

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

WHEREAS, the Schenectady County Attorney by memorandum dated October 8, 2021 recommends that Schenectady County enter into a contract for the purchase and sale of real estate (1 acre) with 111 Liberty Plaza, LLC for the

purchase of real property located at 222 South Ferry Street in the City of Schenectady (S/B/L – 39.71-1-14.11) for \$1,000,000.00; and

WHEREAS, the Schenectady County Attorney advises that the aforesaid real estate would be purchased by the County in trust for use by SUNY Schenectady; and

WHEREAS, the Schenectady County Attorney further advises that the purchase price is reasonable based upon comparable land sales, and due to the nature and purpose of the purchase New York State will reimburse the County for fifty percent (50%) of the purchase price; and

WHEREAS, the Schenectady County Attorney further advises that lower State Street is one of the Gateways to the City of Schenectady, and this proposed purchase of real estate would continue to provide an opportunity for SUNY Schenectady to expand eastward; and

WHEREAS, the Schenectady County Attorney further advises that the immediate use of this real estate will be parking for SUNY Schenectady’s growing brewing and confectionary programs; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority by memorandum dated October 8, 2021 recommends that Schenectady County enter into a contract with 111 Liberty Plaza, LLC for the purchase of the aforesaid real property for \$1,000,000.00; and

WHEREAS, the Schenectady County Manager by memorandum dated October 8, 2021 recommends that Schenectady County enter into a contract with 111 Liberty Plaza, LLC for the purchase of the aforesaid real property for \$1,000,000.00, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the Schenectady County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into a contract for the purchase and sale of real estate for the aforesaid parcel located in the City of Schenectady for a total of \$1,000,000.00, 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 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H2401-2021/39

Establish and Increase Appropriation Code by:

H2401-2021/39 – Land Acquisition for Future Expansion
Of Schenectady County Community College \$3,300,000.

Increase Revenue Codes by:

H3270 – Dormitory Authority of New York State \$1,650,000.
H5710 – Obligation Serial Bonds \$1,650,000.

10/12/2021: *Reported from the Committee on Rules (R61)*

10/12/2021: *Adopted by the County Legislature*

Ayes: 14.0952 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
McDonald, Ostrellich, Pascarella, Patierne, Pratt,
Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 140-21

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
ENTER INTO AN ADMINISTRATIVE SETTLEMENT AGREEMENT
WITH THE NYS DEPARTMENT OF ENVIRONMENTAL
CONSERVATION FOR THE REMEDIATION OF 222 SOUTH FERRY
STREET IN THE CITY OF SCHENECTADY**

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

WHEREAS, the Schenectady County Attorney by memorandum dated October 8, 2021 recommends that Schenectady County enter into an agreement with the NYS Department of Environmental Conservation (DEC) to resolve all issues related to the environmental remediation of 222 South Ferry Street in the City of Schenectady; and

WHEREAS, the Schenectady County Attorney advises that the purchase and remediation of 222 South Ferry Street will provide an opportunity to transform lower State Street by enabling SUNY Schenectady to expand eastward; and

WHEREAS, the Schenectady County Attorney further advises that the DEC has expended over five hundred thousand dollars in environmental clean-up efforts on 222 South Ferry Street; and

WHEREAS, the Schenectady County Attorney further advises that the DEC has informed the County that it will accept two hundred fifteen thousand dollars to settle the past expenditures on the aforesaid property; and

WHEREAS, the Schenectady County Attorney further advises that the aforesaid property will be purchased by the County in trust for use by SUNY Schenectady, which will result in fifty percent (50%) of the environmental clean-up costs being reimbursed by New York State; and

WHEREAS, the Schenectady County Attorney further advises that the DEC will complete its remediation of the aforesaid property at the end of 2022, and thereafter the County will be required to perform minimal site testing for five years; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority by memorandum dated October 8, 2021 recommends that the County enter into an agreement with the NYS Department of Environmental Conservation for the administrative settlement of response costs for the inactive hazardous waste disposal site located at 222 South Ferry Street in the City of Schenectady; and

WHEREAS, the County Manager by memorandum dated October 8, 2021 recommends that the County enter into an agreement with the NYS Department of Environmental Conservation for the administrative settlement of response costs for the inactive hazardous waste disposal site located at 222 South Ferry Street in the City of Schenectady, 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 negotiate and to execute an administrative settlement agreement with the NYS Department of Environmental Conservation consistent with the provisions of this resolution; and, be it further

RESOLVED, that the 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H2401-2021/39

Establish and Increase Appropriation Code by:

H2401-2021/39 – Land Acquisitions for Future Expansion of Schenectady County Community College	\$3,300,000.
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Increase Revenue Codes by:

H3270 – Dormitory Authority of New York State \$1,650,000.
 H5710 – Obligation Serial Bonds \$1,650,000.

10/12/2021: *Reported from the Committee on Rules (R62)*
 10/12/2021: *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: 0.0000
 Abstain: 0.0000
 Excused: 0.9048 (McGarry)

RESOLUTION 141-21

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
 ENTER INTO AN OPTION ASSIGNMENT AGREEMENT WITH 222 S.
 FERRY, LLC**

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

WHEREAS, the Schenectady County Attorney by memorandum dated October 8, 2021 recommends that Schenectady County enter into an option assignment agreement with 222 S. Ferry, LLC for the transfer of options to purchase certain real estate located on lower State Street in the City of Schenectady; and

WHEREAS, the Schenectady County Attorney advises that 222 S. Ferry, LLC. has agreed to transfer options for the following properties:

Address	Price (\$)	Size (acre)
141 Erie Blvd.	360,000.	.08
139 Erie Blvd.	500,000	.24
104 Fuller Street	645,000.	.27
232 S. Ferry Street	175,000.	.05
129 ½ S. Church Street	75,000.	.07
228 S. Ferry Street	150,000.	.08
230 S. Ferry Street	150,000.	.07

WHEREAS, the Schenectady County Attorney further advises that the aforesaid real estate, once the option is fully executed, would be purchased by the County in

trust for use by SUNY Schenectady, which would entail New York State reimbursing the County for fifty percent (50%) of the purchase price; and

WHEREAS, the Schenectady County Attorney further advises that the Schenectady Metroplex Development Authority provided 222 S. Ferry, LLC. with funding to purchase the aforesaid options, and the Option Assignment Agreement provides that Schenectady County Attorney will reimburse the Schenectady Metroplex Development Authority for the actual amount expended for such options; and

WHEREAS, the Schenectady County Attorney further advises that each option agreement provides that the amount paid for the option will be credited toward the purchase price; and

WHEREAS, the Schenectady County Attorney further advises that lower State Street is one of the Gateways to the City of Schenectady, and this proposed purchase of real estate would continue to provide an opportunity for SUNY Schenectady to expand eastward; and

WHEREAS, the Chair of the Schenectady Metroplex Development Authority by memorandum dated October 8, 2021 recommends that Schenectady County enter into an option assignment agreement with 222 S. Ferry, LLC. for the transfer of the options to purchase the aforesaid real property for the amounts indicated above; and

WHEREAS, the Schenectady County Manager by memorandum dated October 8, 2021 recommends that Schenectady County enter into an option assignment agreement with 222 S. Ferry, LLC. for the transfer of the options to purchase the aforesaid real property for the amounts indicated above, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the Schenectady County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into an option assignment agreement with 222 S. Ferry, LLC for the transfer of options to purchase the aforesaid real property for the amounts indicated above; and, be it further

RESOLVED, that the 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H2401-2021/39

Establish and Increase Appropriation Code by:

H2401-2021/39 – Land Acquisition for Future Expansion of

Schenectady County Community College \$3,300,000.

Increase Revenue Codes by:

H3270 – Dormitory Authority of New York State \$1,650,000.
H5710 – Obligation Serial Bonds \$1,650,000.

10/12/2021: *Reported from the Committee on Rules (R63)*
10/12/2021: *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: 0.0000
Abstain: 0.0000
Excused: 0.9048 (McGarry)

RESOLUTION 142-21

Sponsored by Legislator Ostrelich:

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

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

WHEREAS, the Director of Community Services by memorandum dated September 13, 2021 advises that Schenectady County was recently awarded additional funds from the NYS Office of Addiction Services and Supports (OASAS) and the NYS Office of Mental Health (OMH); and

WHEREAS, the Director of Community Services further advises that Schenectady County is projected to receive \$17,022.00 in additional funding from OASAS, and \$58,093.00 in additional funding from OMH; and

WHEREAS, the Director of Community Services further advises that the funding will be used to assist with expenses for treatment services, case management services, vocational services, community support programs, and residential services; and

WHEREAS, the Schenectady County Manager by memorandum dated October 1, 2021 recommends the acceptance of additional monies from OASAS and OMH, 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 OASAS and OMH, 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 OASAS and OMH; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A4230.400601 --- Narcotics Addiction Control Services – Treatment Services	\$17,022.
A4322.400600 – Mental Health Services – Case Management Services (Adults)	\$19,785.
A4322.400604 – Mental Health Services – Residential Services (Adults)	\$1,094.
A4322.400605 – Mental Health Services – Vocational Services (Adults)	\$267.
A4322.400606 – Mental Health Services – Community Support Programs (Adults)	\$34,218.
A4322.400607 --- Mental Health Services – Case Management Services (Children)	\$1,683.
A4322.400610 – Mental Health Services – Vocational Services (Children)	\$646.
A4322.400611 – Mental Health Services – Community Support Services (Children)	\$400.

Increase Revenue Codes by:

A3486.01 – State Aid – Narcotic Addiction Administration	\$17,022.
A3490.01 – State Aid – Mental Health Services (Adult)	\$55,364.

A3490.06 – State Aid – Mental Health Services (Children) \$2,729.

10/4/2021: *Reported from the Committee on Health and Human Services (HHS15)*
10/12/2021: *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: 0.0000
Abstain: 0.0000
Excused: 0.9048 (McGarry)

RESOLUTION 143-21

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE 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 September 21, 2021 requests that two positions of Public Health Nurse be created, and that a position of Epidemiologist be created; and

WHEREAS, the Interim Public Health Director further states that this change will provide increased operational efficiency within the department; and

WHEREAS, the Director of Human Resources by memorandum dated September 27, 2021 recommends the creation of two positions of Public Health Nurse at CSEA grade 15 and the creation of one position of Epidemiologist at CSEA grade 19, and advises that no action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated October 1, 2021 recommends that two positions of Public Health Nurse and one position of Epidemiologist be created, and that appropriate budgetary amendments be approved, now, therefore, be it

RESOLVED, that the following positions at the Schenectady County Public Health Services be and they hereby are created as follows:

Position

Grade

Public Health Nurse	15
Public Health Nurse	15
Epidemiologist	19

; and, be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Create and Increase Appropriation Code by:

A4012.111 – Schenectady County Public Health Services -- Epidemiologist – Preventive Services	\$ 14,345.
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Increase Appropriation Code by:

4012.111 – Schenectady County Public Health Services – Public Health Nurse	\$ 23,238.
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Increase Revenue Codes by:

A4401.49 – Federal Aid – Community Health Workers For COVID Response	\$2,869.
A4401.50 – Federal Aid – ELC Reopening Schools Award	\$34,714.

10/4/2021: *Reported from the Committee on Labor and Civil Service (LCS20)*

10/12/2021: *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: 0.0000

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 144-21

Sponsored by Legislator Patierne:

A RESOLUTION TO AMEND THE 2021 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDING FOR A STREETScape PROJECT FOR CERTAIN COUNTY BUILDINGS

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

WHEREAS, the Facilities Engineer of the Office of Facilities by memorandum dated September 22, 2021 requests that Schenectady County’s 2021 Capital Improvement Program be amended to provide funding for the increased costs realized for a proposed streetscape project at the County Office Building and the County Courthouse; and

WHEREAS, the County Manager recommends by memorandum dated October 1, 2021 that the 2021 Capital Improvement Program be amended to provide additional funding for the aforesaid streetscape project; now, therefore, be it

RESOLVED, that the 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Establish and increase Appropriation Code by:

H1620-2021/39 – Streetscape – County Office Building and Courthouse \$840,000.

Decrease Appropriation Codes by:

H1620-2014/7 – County Office Building upgrades \$72,4111.
H1620-2014/8 – Courthouse Exterior Rehabilitation \$117,452.
H1620-2016/5 – Courthouse and County Office Building Infrastructure upgrades \$224,276.
H1620-2018/15 – County Office Building Exterior Refurbishment \$150,000.

Increase Revenue Code by:

H5710 – Obligation Serial Bonds \$275,861.

10/4/2021: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI11)

10/12/2021: 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: 0.0000

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 145-21

Sponsored by Legislator Patierne:

**A RESOLUTION REGARDING A SEQRA DETERMINATION FOR
ROADWAY IMPROVEMENTS AT THE INTERSECTION OF
ROSENDALE ROAD AND OLD RIVER ROAD IN THE TOWN OF
NISKAYUNA**

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

WHEREAS, the Senior Civil Engineer by memorandum dated September 20, 2021 advises that Schenectady County is proposing roadway improvements, specifically a roundabout, on Rosendale Road near the intersection of Old River Road in the Town of Niskayuna; and

WHEREAS, the Senior Civil Engineer 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 Senior Civil Engineer further advises that this action in an unlisted action, and it will not have a significant adverse environmental impact; and

WHEREAS, the Senior Civil Engineer 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 September 21, 2021 supports the roundabout option 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 October 1, 2021 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 Rosendale Road near the intersection of Old River Road in the Town of Niskayuna will address the current operations deficiencies of the intersection; and be it further

RESOLVED, that this Governing Body further finds that the aforesaid project (i) is consistent with the functional highway classification of Rosendale Roads as an urban minor arterial, and Old River Road as an urban local road, (ii) will improve

(reduce) vehicle delay time, provide standard intersection sight distance, and improve safety for vehicles, bicyclists, and pedestrians, (iii) will reduce the number of vehicle crashes and “near miss” collisions, (iv) has minimized the impacts to nearby residential properties, (v) will require that a SPDES permit and a SWPPP be developed, (vi) will require that the minor tree clearing occur between November 1st and March 31st when the northern long-eared bat is inactive; and (vii) will require a phase 1B archaeological study to be completed; and be it further

RESOLVED, that this Governing Body finds that the aforesaid project will not result in any significant adverse environmental impacts, and that a negative declaration shall be prepared and issued in accordance with Article 8 of the NYS Environmental Conservation Law.

*10/4/2021: Reported from the Committee on Public Facilities,
Transportation and Infrastructure (PFTI12)*
10/12/2021: 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: 0.0000
Abstain: 0.0000
Excused: 0.9048 (McGarry)

RESOLUTION 146-21

Sponsored by Legislator Patierne:

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

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

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

WHEREAS, the Director of Public Works by memorandum dated September 21, 2021 recommends that the items on the attached sheet should be declared surplus since they are of no further use to the County; and

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

WHEREAS, the County Manager by memorandum dated October 1, 2021 recommends that the aforesaid County equipment be declared surplus, and that an agreement be entered into with Collar City Auctions Realty & Management, Inc. for the sale of such items; now, therefore, be it

RESOLVED, that the aforesaid equipment and parts are surplus items that are no longer needed by the County of Schenectady; and be it further

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

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

10/4/2021: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI13)*
10/12/2021: *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: 0.0000

Abstain: 0.0000

Excused: 0.9048 (McGarry)

RESOLUTION 147-21

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF LABOR TO SUPPORT WORKFORCE DEVELOPMENT IN SCHENECTADY COUNTY

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

WHEREAS, the Director of Workplace Development by memorandum dated September 17, 2021 advises that Schenectady County has been approved for a grant from the New York State Department of Labor; and

WHEREAS, the Director of Workplace Development further advises that Schenectady County has been approved for an additional \$300,000.00 in Gun Violence Prevention Initiative funding to support workforce development in Schenectady County, such as employment opportunities, skill development opportunities, training and supports to youth; and

WHEREAS, the Director of the Division of Employment and Workforce Solutions of the NYS Department of Labor by letter dated September 7, 2021 advises that Schenectady County is a recipient of additional Gun Violence Prevention Initiative funding to support workforce development; and

WHEREAS, the County Manager by memorandum dated October 1, 2021 recommends the acceptance of grant monies from the New York State Department of Labor, and that corresponding 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 an agreement with the New York State Department of Labor regarding the aforesaid grant monies; and be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A6201.415779 – Schenectady Job Training Agency – Gun Violence Prevention Agency \$75,000.

Establish and Increase Revenue Code by:

A3751 – State Aid – Gun Violence Prevention Agency \$75,000.

10/4/2021: *Reported from the Committee on Public Safety and Firefighting (PSF11)*

10/12/2021: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

RESOLUTION 148-21

Sponsored by Legislator Ruzzo:

A RESOLUTION TO AMEND THE 2021 OPERATIONAL BUDGET TO PROVIDE FUNDING FOR THE IMPLEMENTATION OF A MULTI-FACTOR AUTHENTICATION SYSTEM FOR CERTAIN COUNTY EMPLOYEES

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

WHEREAS, the Chief Information Officer of the Office of Information Services by memorandum dated September 20, 2021 requests a budget modification to purchase computer software and hardware equipment and licenses to begin implementing a multi-factor authentication system to gain access to a County resource such as an application or computer; and

WHEREAS, the County Manager recommends by memorandum dated October 1, 2021 that the appropriate budgetary amendments be approved to allow for the implementation of a multi-factor authentication system; now, therefore, be it

RESOLVED, that the 2021 operational budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1621.406 – Department of Information Services – Equipment Repair and Maintenance	\$56,000.
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Increase Revenue Code by:

A599 – Appropriated Surplus	\$56,000.
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10/4/2021: Reported from the Committee on Technology and Communications (TC12)

10/12/2021: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostreich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	0.9048	(McGarry)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held October 13, 2021 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

October 13, 2021

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Fields.

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 13th at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. to be held in the Chambers of the Schenectady County Legislature located at 620 State Street, Schenectady, New York, 6th Floor, for the consideration of resolutions adopting the proposed Schenectady County 2022 Program Budget and the proposed 2022-2027 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: 15 (Fields, Constantine, Gatta, Patierne, Ostrelich, Vellano, McDonald, Hughes, Jasenski, Pratt, Socha, McGarry, King, Pascarella, McGarry, Ruzzo)

Absent: 0

Excused: 0

Vacant: 0

Resolutions

Legislator Fields spoke in favor of Resolution 149-21 and thanked all those involved.

Legislator Hughes spoke in favor of Resolution 149-21 and thanked all those involved.

RESOLUTION 149-21

Sponsored by Committee on Rules:

A RESOLUTION ADOPTING THE TENTATIVE OPERATING BUDGET AS THE OFFICIAL BUDGET FOR 2022

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 12, 2021, 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 \$342,695,128.00 be and hereby is adopted as the official County Operating Budget for 2022.

10/13/2021: Reported from the Committee on Rules (R64)
10/13/2021: 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 Fields spoke in favor of Resolution 150-21.

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held November 9, 2021, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

November 9, 2021

Regular Meeting

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Socha.

Ceremonial Resolutions

Legislators Ostrelch and Pratt presented ceremonial resolutions to the Older New Yorkers of the Year Nominees and Winners in honor of Older Americans Month 2021.

Special Meeting

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature.

Chairman Jasenski instructed the Clerk to read the notice of the Special Meeting.

The Clerk read the public hearing notice.

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, November 9, 2021 in the chamber of the Schenectady County Legislature, 620 State Street, Schenectady, NY for the purpose of considering a resolution amending the by-law of the Tourism and Convention Bureau and a resolution making appointments to the Tourism and Convention Bureau Board of Directors.

The Clerk called the roll.

Present: 12 (Fields, Gatta, Constantine, Ostrelich, Vellano, Hughes,
Jasenski, Pascarella, McDonald, Pratt, King)
Absent: 1 (Socha)
Excused: 2 (McGarry, Patierne)
Vacant: 0

Legislator Gatta explained and spoke in favor of Resolution 21-02

The Legislative body voted on and unanimously passed Resolution 21-02, A Resolution Appointing Corporate Directors.

Deputy County Attorney explained Resolution 21-03.

The Legislative body voted on and unanimously passed Resolution 21-03, A Resolution Amending the Bylaws Regarding the Terms and Qualifications of Directors.

On the motion of Legislator Hughes, seconded by Legislator Pascarella without objection, the meeting of the Schenectady County Tourism and Convention Bureau was adjourned.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Meeting of Committee on Rules

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

Legislator McDonald moved to report Ceremonial Rules Initiatives 66-21, 67-21, 68-21, and 69-21. Legislator Hughes seconded the motion. The motion passed unanimously.

Schenectady County Commissioner of Finance, John McPhillips, explained Rules Initiatives 70-21 and 71-21.

Legislator Hughes moved to report Rules Initiatives 70-21 and 71-21. Legislator Pascarella seconded the motion. The motion passed unanimously.

Privilege of the Floor

Chad Putman, of Schenectady, spoke on code blue procedures and housing issues.

Since we were only able to have a limited number of members of the public 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:	12	(Fields, Gatta, Constantine, Patierne, Ostrelich, Vellano, Hughes, Jasenski, Pascarella, Socha, McDonald, Pratt, King, Ruzzo)
Absent:	1	(Socha)
Excused:	2	(McGarry, Patierne)
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the October 12th meeting and the October 13th Special Meeting. Legislator Pascarella seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Ostrelich reported the Committee on Health and Human Services met on November 1 2021 and reported to the agenda Resolutions 157, 158, 159 and 160.

Legislator Socha reported the Committee on Labor and Civil Service met on November 1, 2021 and reported to the agenda Resolution 161.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on November 1 2021 and reported to the agenda Resolutions 162.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on November 1, 2021 and reported to the agenda Resolution 163 and 164.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 151, 152, 153, 154, 155, and 156.

Legislator Fields reported the Committee on Ways and Means met on November 1, 2021, and reported to the agenda Resolutions 158, 161, 163, and 165.

Resolutions

RESOLUTION 151-21

Sponsored by the Committee on Rules:

A RESOLUTION HONORING ARMAND CANESTRARO A RECIPIENT OF THE 2021 SCHENECTADY COUNTY HON. KAREN B. JOHNSON LIFETIME ACHIEVEMENT AWARD

WHEREAS, every year Schenectady County and New York State join the rest of the country to celebrate “Older Americans Month.” 2021 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. The Older Americans Act encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. Today, November 9th, 2021 , we honor Armand Canestraro as the recipient of the **2021 Schenectady County Hon. Karen B. Johnson Lifetime Achievement Award**; and,

WHEREAS, Armand has lived in Schenectady County his entire life and has generously donated his time to a number of organizations for 48 years; and,

WHEREAS, as a resident of the Town of Glenville since 1997, he quickly became active in several Town Committees including the Glenville Park Planning Commission, where he has served as Chairman since 2008, co-chairperson of the Town Comprehensive Plan Update Committee, and presently serves as Recording Secretary and co-chairs the Solar Energy Committee for the Guan Ho Ha Fish and Game Club; and,

WHEREAS, Armand’s volunteer efforts have has extended throughout Schenectady wherever he has lived and across all types of organizations: religious, political, and in local neighborhoods: and,

WHEREAS, while technically “retired” since 2009, Armand has been more active than ever as a Scotia-Glenville Central School District bus driver, he was appointed to the United States Selective Service Commission, and in 2016 was elected to serve as Fire Commissioner of the Glenville Hill Fire District #8, where he was named in as Vice Chairperson of the Fire Commissioner Board this year; now, therefore, be it

RESOLVED, that the Schenectady County Legislature congratulates Armand Canestraro as the recipient of the **2020 Schenectady County Hon. Karen B. Johnson Lifetime Achievement Award**, and thanks him for his efforts in building communities of strength throughout Schenectady County.

11/9/2021: Reported from the Committee on Rules (R66)

11/9/2021: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelch, Pascarella, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	1.9620	(McGarry, Pascarella)

RESOLUTION 152-21

Sponsored by the Committee on Rules:

A RESOLUTION HONORING NANCY AND JERRY FUREY AS NOMINEES OF THE 2021 SCHENECTADY COUNTY HON. KAREN B. JOHNSON OLDER NEW YORKER OF THE YEAR AWARD

WHEREAS, every year Schenectady County and New York State join the rest of the country to celebrate “Older Americans Month.” 2021 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. The Older Americans Act encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. The theme for 2021 is Communities of Strength. Today, November 9th, 2021, we honor Nancy and Jerry Furey as nominees for the **2021 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**; and,

WHEREAS, Nancy and Jerry have volunteered for over 12 years at the Regional Food Bank of Northeastern New York, StreetSoldiers Albany and StreetSoldiers Schenectady; and,

WHEREAS, Nancy and Jerry began going to StreetSoldiers Albany in 2018, collecting needed essentials like hygiene and pantry items, pet food, and providing a hot meal and a sandwich weekly to all who requested assistance; and,

WHEREAS, through their involvement in StreetSoldiers Albany they learned the workings of the group, and helped to launch the Schenectady Team on February 10, 2019; and,

WHEREAS, Nancy and Jerry work a few hours every day each week to help the Schenectady team collect and sort donations, and the team meets every Sunday outside. The team has provided dedicated service to those in need for 105 consecutive Sundays and Nancy and Jerry have been present for 100 Sundays; now, therefore, be it

RESOLVED, that the Schenectady County Legislature congratulates Nancy and Jerry Furey as nominees for the **2021 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award** and thanks them for their efforts in building communities of strength throughout Schenectady County.

11/9/2021: Reported from the Committee on Rules (R67)

11/9/2021: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	1.9620	(McGarry, Pascarella)

RESOLUTION 153-21

Sponsored by the Committee on Rules:

A RESOLUTION HONORING MARY SOCHA AS ONE OF TWO RECIPIENTS OF THE 2021 SCHENECTADY COUNTY HON. KAREN B. JOHNSON OLDER NEW YORKER OF THE YEAR AWARD

WHEREAS, every year Schenectady County and New York State join the rest of the country to celebrate “Older Americans Month.” 2021 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. The Older Americans Act encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. The theme for 2021 is Communities of Strength. Today, November 9th, 2021, we honor Mary Socha as one of two recipients of the **2021 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**; and,

WHEREAS, Mary is a 90-year-old native New Yorker and has lived in the Capital District all of her life; and,

WHEREAS, for the past 17 years, Mary has volunteered for the Alzheimer’s Association and her greatest reward is the satisfaction that she is playing a small part in helping to support the research which will eventually find the cure for Alzheimer’s Disease; and

WHEREAS, Mary was the first inductee into the Alzheimer’s Association Hall of Fame for raising \$45,000 during the course of her volunteer service; and,

WHEREAS, Mary’s attitude towards volunteering is that while your efforts may be minimal, they can be far-reaching in building awareness of Alzheimer’s Disease and the crucial need to support research; now, therefore, be it

RESOLVED, that the Schenectady County Legislature congratulates Mary Socha one of two recipients of the **2021 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award** and thanks her for her efforts in building communities of strength throughout Schenectady County.

11/9/2021: Reported from the Committee on Rules (R68)

11/9/2021: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostreich, Pascarella, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	1.9620	(McGarry, Pascarella)

RESOLUTION 154-21

Sponsored by the Committee on Rules:

A RESOLUTION HONORING DELANNE STAGEMAN AS ONE OF TWO RECIPIENTS OF THE 2021 SCHENECTADY COUNTY HON. KAREN B. JOHNSON OLDER NEW YORKER OF THE YEAR AWARD

WHEREAS, every year Schenectady County and New York State join the rest of the country to celebrate “Older Americans Month.” 2021 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. The Older Americans Act encourages senior citizens to find meaningful activities that support civic, cultural, educational, training and recreational opportunities. The theme for 2021 is Communities of Strength. Today, November 9th, 2021, we honor Delanne Stageman as one of two Recipients of the **2021 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**; and,

WHEREAS, Delanne is an integral member of the Schenectady community and has volunteered her services throughout Schenectady for more than 25 years; and,

WHEREAS, the Young Musician’s Forum, the Goose Hill Neighborhood Association, Schenectady United Neighborhoods (SUN) and Re-Tree Schenectady have been the recipients of Delanne’s dedication; and,

WHEREAS, one of Delanne’s most significant contributions has been her leadership role at the Young Musicians Forum where she stepped up to lead the organization ensuring its continued support of local young musicians; and,

WHEREAS, During the pandemic, Delanne volunteered at all the Goose Hill Neighborhood Association’s events including the mask giveaways, Build Your Learning Library, and park clean-ups. Additionally, she has served as the Association’s representative for Schenectady United Neighborhoods; now, therefore, be it

RESOLVED, that the Schenectady County Legislature congratulates Delanne Stageman as one of two recipients of the **2021 Schenectady County Hon. Karen B. Johnson Older New Yorker of the Year Award**, and thanks her for her efforts in building communities of strength throughout Schenectady County.

11/9/2021: Reported from the Committee on Rules (R69)

11/9/2021: Adopted by the County Legislature

Ayes: 12.0441 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 1.9620 (McGarry, Pascarella)

RESOLUTION 155-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE FUNDING OF INDIGENT LEGAL DEFENSE SERVICES

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

WHEREAS, the County Manager by memorandum dated November 5, 2021 advises that Schenectady County was recently awarded additional funds to improve the quality of legal representation for indigent clients; and

WHEREAS, the County Manager further advises that Schenectady County is to receive \$505,875.00 in funding; and

WHEREAS, the County Manager further advises that the funding will be used to enhance indigent legal services in Schenectady County by partially financing existing positions in the Conflict Defender's Office and Public Defender's Office; and

WHEREAS, the Schenectady County Manager recommends the acceptance of \$505,875.00 in grant monies from the New York State Office of Indigent Legal Services; and

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

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

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

11/9/2021: Reported from the Committee on Rules (R70)

11/9/2021: Adopted by the County Legislature

Ayes: 12.0441 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 1.9620 (McGarry, Pascarella)

RESOLUTION 156-21

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE FUNDING OF INDIGENT LEGAL DEFENSE SERVICES

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

WHEREAS, the County Manager by memorandum dated November 5, 2021 advises that Schenectady County was recently awarded additional funds to improve the quality of legal representation for indigent clients; and

WHEREAS, the County Manager further advises that Schenectady County is to receive \$300,000.00 in funding; and

WHEREAS, the County Manager further advises that the funding will be used to enhance indigent legal services in Schenectady County by partially financing existing positions in the Public Defender’s Office and the Conflict Defender’s Office, and augmenting operational costs; and

WHEREAS, the Schenectady County Manager recommends the acceptance of \$300,000.00 in grant monies from the New York State Office of Indigent Legal Services; and

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

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

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

11/9/2021: Reported from the Committee on Rules (R71)
11/9/2021: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	1.9620	(McGarry, Pascarella)

RESOLUTION 157-21

Sponsored by Legislator Ostrelich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. FOR A PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated October 14, 2021 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 new Public Health Corps Fellowship Program; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$1,532,660.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated October 29, 2021 recommends the acceptance of the grant from Health Research, Inc. and the NYS Department of Health that will be used for the creation of an almost two-year Public Health Corps Fellowship 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 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.

11/1/2021: Reported from the Committee on Health and Human Services (HHS16)

11/9/2021: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	1.9620	(McGarry, Pascarella)

RESOLUTION 158-21

Sponsored by Legislator Ostrelich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR COVID-19 RESPONSE SERVICES

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

WHEREAS, the Commissioner of the Department of Social Services by memorandum dated October 14, 2021 advises that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services to support Adult Protective Services response to COVID-19, which will involve implementing technological improvements to the case management system; and

WHEREAS, the Commissioner of the Department of Social Services further advises that Schenectady County is projected to receive \$30,236.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated October 29, 2021 recommends the acceptance of monies from the New York State Office of Children and Family Services, and that appropriate budgetary amendments be approved; and

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

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

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

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A6010.415610 – Department of Social Services – Adult Protective Services Responses to COVID-19	\$30,236.
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Establish and Increase Revenue Code by:

A4610.02 – Federal Aid – Adult Protective Services Response to COVID-19	\$30,236.
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11/1/2021: *Reported from the Committee on Health and Human Services (HHS17)*

11/9/2021: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 12.0441 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 1.9620 (McGarry, Pascarella)

RESOLUTION 159-21

Sponsored by Legislator Ostrelich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR COVID-19 VACCINE ADMINISTRATION EXPENSES

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

WHEREAS, the Interim Public Health Director by memorandum dated October 14, 2021 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to implement vaccine administration equity, and to implement vaccine confidence strategies; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$270,102.73 in funding; and

WHEREAS, the Director, Bureau of Immunization, of the NYS Department of Health by letter dated September 22, 2021 advises that Schenectady County has been awarded funding for COVID-19 vaccine administration expenses; and

WHEREAS, the Schenectady County Manager by memorandum dated October 29, 2021 recommends the acceptance of the grant from the New York State Department of Health; and

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

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

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any

necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Department of Health.

11/1/2021: *Reported from the Committee on Health and Human Services (HHS18)*

11/9/2021: *Adopted by the County Legislature*

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	1.9620	(McGarry, Pascarella)

RESOLUTION 160-21

Sponsored by Legislator Ostrelich:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A MULTI-YEAR AGREEMENT WITH CENTURY LINEN & UNIFORM

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

WHEREAS, the Administrator of the Glendale Nursing Home recommends by memorandum dated October 25, 2021 that Schenectady County enter into a three-year agreement with Century Linen & Uniform for the providing of laundering services and rental of sheets, towels, washcloths, and uniforms; and

WHEREAS, the Administrator of the Glendale Nursing Home advises that the multi-year agreement includes the following provisions:

1. Term – October 25, 2021 to October 24, 2024;
2. Rental base pricing for laundry services -- \$0.486 per clean pound for patient items;
3. Resident personal pricing for laundry services -- \$1.35 per pound
4. Pick-up and delivery services – shall occur six days per week (Sunday through Friday); and

WHEREAS, the County Manager by memorandum dated October 29, 2021 recommends that the multi-year agreement with Century Linen & Uniform be entered into for the providing of laundering services for linens and uniforms to the Glendale Nursing Home; 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 three-year professional laundry service agreement with Century Linen & Uniform consistent with the provisions of this Resolution.

11/1/2021: *Reported from the Committee on Health and Human Services (HHS19)*

11/9/2021: *Adopted by the County Legislature*

Ayes: 12.0441 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrellich, Pascarella, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 1.9620 (McGarry, Pascarella)

RESOLUTION 161-21

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE OFFICE OF THE SCHENECTADY COUNTY ATTORNEY

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

WHEREAS, the Schenectady County Attorney by an undated memorandum requests that a position of Paralegal (Grade 12) in the Office of the Schenectady County Attorney be abolished, and that a position of Legal Secretary (Grade 10) be created in the same Office; and

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

WHEREAS, the Director of Human Resources by memorandum dated October 27, 2021 recommends the creation of a position of Legal Secretary in the Office of the Schenectady County Attorney, and states that there is no action necessary on behalf of the Schenectady County Civil Service Commission; and

WHEREAS, the Director of Human Resources further recommends that the position of Legal Secretary be classified at Grade 10; and

WHEREAS, the County Manager by memorandum dated October 29, 2021 recommends that a position of Paralegal be eliminated, and that a position of Legal Secretary be created in the Office of the Schenectady County Attorney, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Legal Secretary	10

; and, be it further

RESOLVED, that the aforesaid position of Paralegal (Grade 12) in the Office of the Schenectady County Attorney be and it hereby is eliminated; and be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1420.111 – Department of Law – Legal Secretary \$ 5,849.

Decrease Appropriation Code by:

A1420.111 – Department of Law – Paralegal \$ 5,849.

11/1/2021: Reported from the Committee on Labor and Civil Service (LCS21)

11/9/2021: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 12.0441 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 1.9620 (McGarry, Pascarella)

RESOLUTION 162-21

Sponsored by Legislator Patierne:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS COMMUNITY DEVELOPMENT BLOCK GRANT “CARES” PROGRAM FOR COVID-19 RESPONSE SERVICES

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

WHEREAS, the Assistant Facilities Engineer from the Office of Facilities by memorandum dated October 27, 2021 advises that Schenectady County was recently awarded funding from the NYS Community Development Block Grant “Cares” Program that will be used for air quality improvements in several public facilities and for environmental improvement projects and other services to low to moderate income renters and families; and

WHEREAS, the Assistant Facilities Engineer from the Office of Facilities further advises that Schenectady County is projected to receive \$1,540,000.00 in funding; and

WHEREAS, the Commissioner/CEO of the NYS Office of Homes and Community Renewal by letter dated October 14, 2021 advises that Schenectady County has been awarded funding that prepares for, prevents and responds to the COVID-19 pandemic; and

WHEREAS, the Schenectady County Manager by memorandum dated October 29, 2021 recommends the acceptance of the NYS Community Development Block “Cares” grant; 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, 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 Community Renewal, Housing Trust Fund Corporation, and/or NYS Office of Homes and Community Renewal.

11/1/2021: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI14)
11/9/2021: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostreich, Pascarella, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	1.9620	(McGarry, Pascarella)

RESOLUTION 163-21

Sponsored by Legislator Constantine:

**A RESOLUTION TO ACCEPT MONIES FROM THE NYS DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES FOR
PURPOSES OUTLINED IN THE STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT PROGRAM**

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 October 14, 2021 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services out of the Statewide Interoperable Communications Grant Program, which monies will be used 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 \$608,673.00 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 September 28, 2021 advises that Schenectady County has been awarded \$608,673.00 under the NYS 2020 Statewide Interoperable Communications Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated October 29, 2021 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 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Fund

For Capital Project H3022-2019/45

Increase Revenue Code by:

H3089.10 – NYS Interoperable Communications Grant \$ 608,673.

Decrease Revenue Code by:

H5710 – Obligations Serial Bonds \$ 608,673.

11/1/2021: Reported from the Committee on Public Safety and Firefighting (PSF12)

11/9/2021: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 12.0441 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostreich, Pascarella, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 1.9620 (McGarry, Pascarella)

RESOLUTION 164-21

Sponsored by Legislator Constantine:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR EMERGENCY MANAGEMENT PERSONNEL 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 19, 2021 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 \$61,486.00 in funding; and

WHEREAS, the Executive Deputy Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated October 12, 2021 advises that Schenectady County is awarded \$61,486.00 in funds from the Emergency Management Performance Grant; and

WHEREAS, the Schenectady County Manager by memorandum dated October 29, 2021 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.

11/1/2021: Reported from the Committee on Public Safety and Firefighting (PSF13)

11/9/2021: Adopted by the County Legislature

Ayes: 12.0441 (Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9939 (Socha)

Abstain: 0.0000

Excused: 1.9620 (McGarry, Pascarella)

RESOLUTION 165-21

Sponsored by Legislator Fields:

A RESOLUTION AUTHORIZING A MORTGAGE TAX DISTRIBUTION OF \$2,616,529.63 TO THE VARIOUS MUNICIPALITIES OF SCHENECTADY COUNTY FOR THE PERIOD APRIL 1, 2021 TO SEPTEMBER 30, 2021

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, 2021 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	\$ 3,359.42
Town of Duanesburg	\$ 119,687.75
Village of Scotia	\$ 60,398.87
Town of Glenville	\$ 619,188.98
Town of Niskayuna	\$ 619,823.71
Town of Princetown	\$ 46,847.00
Town of Rotterdam	\$ 563,573.18
City of Schenectady	<u>\$ 583,650.72</u>
TOTAL	\$ 2,616,529.63

; 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.

11/1/2021: Reported from the Committee on Ways and Means (WM12)

11/9/2021: Adopted by the County Legislature

Ayes:	12.0441	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, Ostrelich, Pascarella, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Socha)
Abstain:	0.0000	
Excused:	1.9620	(McGarry, Pascarella)

Adjournment

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held December 6, 2021 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

December 6, 2021

The invocation was given by the Clerk of the Legislature.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McGarry.

Reading of the Notice of Special Meeting

Chair instructed the Clerk to read the Notice of Special Meeting

PLEASE TAKE NOTICE that pursuant to Subdivision three of section 2.03 of Article II of the Administrative Code of the County of Schenectady there is hereby called a Special Meeting of the County Legislature by the Clerk thereof, at the direction of Chair Anthony Jasenski, Sr., to wit:

THERE SHALL BE a Special Meeting of the Schenectady County Legislature on Monday, December 6, 2021 at 7:00 p.m. by the call of Chair Anthony Jasenski, Sr. in the Legislative Chambers, Schenectady County Office Building, 620 State Street, Schenectady, NY for the consideration of a resolution calling for a public hearing on proposed Local Law E of 2021 and a resolution calling for a public hearing on proposed Local Law F of 2021.

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, Pratt, Socha, McGarry, King, McGarry, Ruzzo)
Absent:	1	(Pascarella)
Excused:	0	
Vacant:	0	

Resolutions

Legislator Fields explained and spoke in favor of Resolutions 166-21 and 167-21.

RESOLUTION 166-21

Sponsored by the Committee on Rules:

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. E-2021**

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. E-2021 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 14th day of December, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of Proposed Local Law E-2021 entitled "A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE OF THE COUNTY OF SCHENECTADY REGARDING THE SIZE AND APPORTIONMENT OF SEATS OF THE COUNTY LEGISLATURE;" 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.

12/6/2021: Reported from the Committee on Rules (R71)

12/6/2021: Adopted by the County Legislature

Ayes:	0.0000	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Pratt, Ruzzo, Socha, Vellano)
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Nays:	0.0000	
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Absent:	0.0000	(Pascarella)
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Abstain:	0.0000	
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Excused:	0.0000	
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RESOLUTION 167-21

Sponsored by the Committee on Rules:

**A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. F-2021**

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-2021 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 14th day of December, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of Proposed Local Law F-2021 entitled “A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED SALARIES TO ELECTED OFFICERS OF THE COUNTY OF SCHENECTADY;” and, be it further

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

6/2021: *Reported from the Committee on Rules (R72)*
 12/6/2021: *Adopted by the County Legislature*

Ayes:	14.0952	(Constantine, Fields, Gatta, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9048	(Pascarella)
Abstain:	0.0000	
Excused:	0.0000	

Legislator Fields motioned that Local Law E of 2021 and Local Law F of 2021 be laid on the table.

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 December 14, 2021, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

December 14, 2021

Regular Meeting

The invocation was given by Rabbi Cutler.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Pascarella.

Ceremonial Resolutions

Legislators Gatta, Ostrellich, Pratt, and Socha presented a certificate to Naomi, a Schenectady County recipient of the Vaccinate, Educate, Graduate Scholarship Award.

Legislators Gatta, Ostrellich, Pratt, and Socha presented a ceremonial resolution to the Burnt Hills-Ballston Lake Field Hockey Team, congratulating their Championship win.

Legislator Fields presented a ceremonial resolution to Team Raffa of the World Tennis Team League for their victory at the 2021 National Championship Tournament and an outstanding 2021 season.

Public Hearing I

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature.

The Clerk called the roll.

Present: 15 (Constantine, Fields, Gatta, Hughes, Jasenski, King,
 McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt,
 Ruzzo, Socha, Vellano)

Absent: 0

Excused: 0

Vacant: 0

Chairman Jasenski instructed the Clerk to read the notice of the Public Hearing.

The Clerk read the public hearing notice.

PLEASE TAKE NOTICE that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law E-2021, 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 14th day of December, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of proposed Local Law E-2021, entitled “A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE OF THE COUNTY OF SCHENECTADY REGARDING THE SIZE AND APPORTIONMENT OF SEATS OF THE COUNTY LEGISLATURE”

Chairman Jasenski invited members of the public to speak on Proposed Local Law E of 2021 of the County of Schenectady, New York.

There were no members of the public wishing to speak.

With no further public comment, Chairman Jasenski called the Public Hearing to a close.

Public Hearing II

Chairman Jasenski instructed the Clerk to read the notice of the Public Hearing.

The Clerk read the public hearing notice.

PLEASE TAKE NOTICE that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law F-2021, 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 14th day of December, 2021 at 7:00 pm for the purpose of hearing all interested persons on the question of proposed Local Law F-2021, entitled “A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED SALARIES TO ELECTED OFFICERS OF THE COUNTY OF SCHENECTADY”

Chairman Jasenski invited members of the public to speak on Proposed Local Law F of 2021 of the County of Schenectady, New York.

There were no members of the public wishing to speak.

With no further public comment, Chairman Jasenski called the Public Hearing to a close.

LEGISLATIVE CONFERENCE

Chairman Jasenski called the Legislative Conference of the Schenectady County Legislature to order.

Meeting of Committee on Rules

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

Legislator Hughes moved to report Ceremonial Rules Initiatives 73-21, and 74-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Fields explained rules initiative 75-21, regarding the Glenville bridge.

Legislator Ruzzo asked a question on rules initiative 75-21.

Chairman Jasenski further explained rules initiative 75-21 and provided some more detail on what is currently being done to improve conditions surrounding the Glenville bridge.

Legislator Gatta commented on and spoke positively on rules initiative 75-21.

Legislator Hughes moved to report Rules Initiatives 75-21. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Fields briefly explained rules initiative 76-21.

Legislator Gatta explained rules initiative 76-21.

Legislator Fields moved to report Rules Initiatives 76-21. Legislator Hughes seconded the motion. The motion passed unanimously.

Privilege of the Floor

Kevin Hammer, of Schenectady, spoke against mask mandates.

Vivien Parsons, of Schenectady, spoke against mask mandates.

Patricia Voorhis, of Schenectady, spoke on various topics.

Shelly Dodson, spoke against mask mandates.

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

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the November 9th meeting and the December 6th Special Meeting. Legislator Pascarella seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Hughes reported the Committee Economic Development and Planning met on December 6, 2021 and reported to the agenda Resolution 170.

Legislator Ostrelich reported the Committee on Health and Human Services met on December 6, 2021 and reported to the agenda Resolution 171.

Legislator Socha reported the Committee on Labor and Civil Service met on December 6, 2021 and reported to the agenda Resolutions 172, 173 and 174.

Legislator Constantine reported the Committee on Public Safety and Firefighting met on December 6, 2021 and reported to the agenda Resolution 175.

Legislator Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 168, 169, 179, and 180.

Legislator Fields reported the Committee on Ways and Means met on December 6, 2021, and reported to the agenda Resolutions 170, 174, 176, 177 and 178.

Resolutions

RESOLUTION 168-21

Sponsored by Legislators Constantine, Gatta, Ostrelich, Pratt and Socha:

**A RESOLUTION HONORING THE BURNT HILLS-BALLSTON LAKE
FIELD HOCKEY TEAM AS THE 2021 NEW YORK STATE CLASS B
CHAMPIONS**

WHEREAS, the Burnt Hills-Ballston Lake Spartans have worked tirelessly to finish off another successful championship field hockey season; and

WHEREAS, after winning their last 12 games, the Burnt Hills-Ballston Lake Field Hockey Team has clinched another win and subsequently has earned the top title of 2021 NYS Class B Champions with an overall record of 18-3 for the season; and

WHEREAS, the winning team, comprised of Kaelin Fish, Lily Mastrella, Emily Brooks, Amelia Landry, Grace Todd, Lillian Morse, Molly Pochobradsky, Jessica Zalucki, Jocelyn Hild, Maggie Lansley, Maggie Holmes, Addisyn Knapik, Allie O'Rourke, Maddy Connelie, Makayla Hild, Caroline Kogut, Maddie Tse, and Katherine Jensen, held on for a 2-1 victory and Class B win against the undefeated team in Garden City; and

WHEREAS, because of their hard-work, dedication, and perseverance, as well as successful coaching by Kelly Vrooman, the Burnt Hills-Ballston Lake Spartans have successfully claimed their first state title since 1987; and

WHEREAS, perhaps one of the most impressive features of the team's success is that it was truly a team effort, and their success was due to the overall effort of everyone concerned from the players to the coaches, their families, the community; now, therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and recognizes the Burnt Hills-Ballston Lake Field Hockey Team and their successful 2021 season as the 2021 New York State Class B Field Hockey Champions.

12/14/2021:

Reported from the Committee on Rules (R73)

12/14/2021:

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 169 -21

Sponsored by the Committee on Rules:

A RESOLUTION CONGRATULATING TEAM RAFFA OF THE WORLD TEAM TENNIS LEAGUE ON ITS OUTSTANDING 2021 SEASON AND THEIR VICTORY AT THE 2021 NATIONAL CHAMPIONSHIP TOURNAMENT IN ORLANDO FLORIDA

WHEREAS, World Team Tennis, was founded by Billie Jean King, Larry King, Fred Barman, Jordon Kaiser, Dennis Murphy and Frank Fuhrer and introduced professional team tennis competition to the sports landscape in its inaugural season in 1974; and

WHEREAS, on May 6, 1974, the first World Team Tennis match was played when the Philadelphia Freedoms hosted the Pittsburgh Triangles at the Spectrum with Philadelphia winning 31-25; and

WHEREAS, in 2015 World Team Tennis became only the fifth U.S. pro sports league to reach the 40th season milestone, joining the National Football League, National Basketball Association, National Hockey League and Major League Baseball

WHEREAS, based on a concept of gender equity, WTT is also the first professional sports league to feature men and women on the same team; and

WHEREAS, World Team Tennis has deep roots in the Capital District with teams playing in the league often competing on the courts in Central Park in Schenectady; and

WHEREAS, Team Raffa, a Capital District based World Team Tennis, has been a dominate force in the Capital Region for the past several years winning local league championships in 2018, 2019, 2020 and 2021; and

WHEREAS, Team Raffa had been a National Qualifier Finalists in 2018, and National Qualifier Winners in 2019 and 2020, eventually tying for 3rd place nationally at the national tournament in Palm Springs/Indian Wells, CA in 2019 with a record of 3-2; and

WHEREAS, Team Raffa once again qualified for the National Championship Tournament in 2021 and went on to win the National Champions held in Orlando, FL on November 21, 2021 with a 5-0 record during the tournament defeating teams from Illinois, North Carolina, Missouri, California and Utah; Now, therefore, be it

RESOLVED, the Schenectady County Legislature congratulates team captain Jo-Anne Raffa, and team members Gina Britton, Lisa Towle, Jen Evans, Kathleen Kalmer, Jim Davies, Ryan Legg, Tim Brennan, Sean DuBois, Jesse McGuire, on their outstanding performance and their National Championship Victory.

12/14/2021: *Reported from the Committee on Rules (R74)*
 12/14/2021: *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 spoke on and explained Resolution 170-21.

RESOLUTION 170-21

Sponsored by Legislator Hughes:

A RESOLUTION REGARDING THE PURCHASE OF PROPERTIES ON SOUTH CHURCH STREET AND FULLER STREET IN THE CITY OF SCHENECTADY

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

WHEREAS, the Chairman of the Schenectady Metroplex Development Authority by memorandum dated November 30, 2021 recommends that Schenectady County enter into a contract for the purchase and sale of real estate for the purchase of real properties located at the following addresses and for the following purchase prices:

1. 143 South Church Street (S/B/L – 39.71-1-25.1) for \$195,000.00;
2. 145 South Church Street (S/B/L – 39.71-1-23) for \$15,000.00;
3. 133 South Church Street (S/B/L – 39.71-1-28) for \$105,000.00;
and
4. 4 Fuller Street (S/B/L – 39.71-1-51) for \$125,000.00; and

WHEREAS, the Chairman of the Schenectady Metroplex Development Authority advises that the aforesaid real estate would be purchased by the County in trust for use by SUNY Schenectady; and

WHEREAS, the Chairman of the Schenectady Metroplex Development Authority further advises that due to the nature and purpose of the purchase New York State will reimburse the County for fifty percent (50%) of the purchase price; and

WHEREAS, the Chairman of the Schenectady Metroplex Development Authority further advises that lower State Street is one of the Gateways to the City

of Schenectady, and this proposed purchase of real estate would continue to provide an opportunity for SUNY Schenectady to expand eastward; and

WHEREAS, the Schenectady County Manager by memorandum dated December 3, 2021 recommends that Schenectady County enter into a contract for the purchase of the aforesaid real property for \$440,000.00, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the Schenectady County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into a contract for the purchase and sale of real estate for the aforesaid parcel located in the City of Schenectady for a total of \$440,000.00, 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 2021 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

For Capital Project H2401-2021/39

Increase Appropriation Code by:

H2401-2021/39 – Land Acquisition for Future Expansion
Of Schenectady County Community College \$ 440,000.

Increase Revenue Codes by:

H3270 – Dormitory Authority of New York State \$ 220,000.
H5710 – Obligation Serial Bonds \$ 220,000.

*12/6/2021: Reported from the Committee on Economic
Development and Planning (EDP3)
12/14/2021: 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 171-21

Sponsored by Legislator Ostrelich:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH SHAMLO REALTY CO., INC. REGARDING OFFICE SPACE FOR THE SCHENECTADY COUNTY OFFICE OF PUBLIC HEALTH SERVICES

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

WHEREAS, the Interim Public Health Director recommends by memorandum dated November 19, 2021 that Schenectady County enter into a multi-year lease agreement with Shamlo Realty Co., Inc. for office space at 650 Franklin Street in the City of Schenectady; and

WHEREAS, the Interim Public Health Director advises that the purpose of the office space will be for the continued use by the Office of Public Health Services (WIC Program personnel); and

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

1. Term of Lease: Two years, commencing January 1, 2022 to December 31, 2023;
2. Address: 650 Franklin Street (Suite 200) in the City of Schenectady
3. Space: 4,036 square feet for a WIC clinic;
4. Annual Rent: \$54,324.56 (payable monthly on the first day of the month in installments of \$4,527.05); and

WHEREAS, the County Manager by memorandum dated December 3, 2021 recommends that Schenectady County enter into a multi-year lease agreement with Shamlo Realty Co., Inc. for office space for the Schenectady County Office of Public Health 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 multi-year lease agreement with Shamlo Realty Co., Inc. consistent with the provisions of this Resolution.

12/6/2021: Reported from the Committee on Health and Human Services (HHS20)

12/14/2021: 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 172-21

Sponsored by Legislator Socha:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE SCHENECTADY COUNTY SHERIFF'S BENEVOLENT ASSOCIATION, LOCAL 3874, COUNCIL 82, AFSCME, AFL-CIO, FOR THE CORRECTION SUPERVISORS BARGAINING UNIT

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

WHEREAS, the County Attorney by memorandum dated November 15, 2021 advises that the contract previously entered into between the County and the Sheriffs Benevolent Association (Local 3874, Council 82, AFSCME, AFL-CIO) representing the Correction Supervisors bargaining unit has expired on December 31, 2020; and

WHEREAS, the County Attorney further advises that the representatives of the Correction Supervisors bargaining unit and the County have reached an agreement for calendar years 2021, 2022, 2023, 2024 and 2025; and

WHEREAS, the County Attorney further advises that the major provisions that are included in the proposed collective bargaining agreement are:

- a. Covid Incentives and Vaccine Bonus Pay – one additional vacation day (one-time basis) for all who are fully vaccinated; and if 80% of unit members are vaccinated, then all those who are vaccinated will receive a \$200 bonus;
- b. Eliminates Schenectady Meds I on January 1, 2022 and replaces it with Schenectady Meds II;
- c. Reduces the telemedicine co-pay from \$15 to \$5, and increases the urgent care co-pay from \$20 to \$30;
- d. Pay increases of
 - a. 2% for 2021 (plus \$2,000 bonus)
 - b. 2.25% for 2022
 - c. 2.25% for 2023
 - d. 2.25% for 2024; and
 - e. 2.25% for 2025;
- e. Juneteenth is added as a holiday;
- f. Lag pay is implemented;

- g. Paid family leave for bonding with a newborn is provided;
- h. Increases the hazardous duty pay;
- i. Increases supervisor’s shift differential;
- j. Adds a twenty-five year longevity step;
- k. Provides a vehicle damage provision for unit member’s vehicles parked in County parking lots;
- l. Increases clothing allowance; and

WHEREAS, the County Manager by memorandum dated December 3, 2021 recommends that the County enter into a collective bargaining agreement with the Sheriffs Benevolent Association for the Correction Supervisors bargaining unit; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a collective bargaining agreement commencing January 1, 2021 and ending on December 31, 2025, 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, for the Correction Supervisors bargaining unit, subject to the consent and approval of the County Attorney, and consistent with the provisions of this resolution, for all county employees in the Correction Supervisors bargaining unit represented by the aforesaid union.

12/6/2021: Reported from the Committee on Labor and Civil Service (LCS22)

12/14/2021: 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 173 -21

Sponsored by Legislator Socha:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE SCHENECTADY COUNTY SHERIFF’S ADMINISTRATORS ASSOCIATION, LOCAL 9920, COUNCIL 82, AFSCME, AFL-CIO

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

WHEREAS, the County Attorney by memorandum dated November 19, 2021 advises that the contract previously entered into between the County and Local 9920 of Council 82, AFSCME, AFL-CIO representing the County Sheriff's Administrators Association bargaining unit has expired on December 31, 2020; and

WHEREAS, the County Attorney further advises that the representatives of the Administrators Association bargaining unit and the County have reached an agreement for calendar years 2021, 2022, 2023, 2024 and 2025; and

WHEREAS, the County Attorney further advises that the major provisions that are included in the proposed collective bargaining agreement are:

- a. Covid Incentives and Vaccine Bonus Pay – one additional vacation day (one-time basis) for all who are fully vaccinated; and if 80% of unit members are vaccinated, then all those who are vaccinated will receive a \$200 bonus;
- b. Eliminates Schenectady Meds I on January 1, 2022 and replaces it with Schenectady Meds II;
- c. Reduces the telemedicine co-pay from \$15 to \$5, and increases the urgent care co-pay from \$20 to \$30;
- d. Pay increases of
 - a. 2% for 2021 (plus \$2,000 bonus)
 - b. 2.25% for 2022
 - c. 2.25% for 2023
 - d. 2.25% for 2024; and
 - e. 2.25% for 2025;
- e. Juneteenth is added as a holiday;
- f. Lag pay is implemented;
- g. Paid family leave for bonding with a newborn is provided;
- h. Increases the hazardous duty pay;
- i. Increases supervisor's shift differential;
- j. Adds a twenty-five year longevity step;
- k. Provides a vehicle damage provision for unit member's vehicles parked in County parking lots; and
- l. Increases in vacation carryover is twenty days, and the cap on sick leave accumulation is increased from 225 days to 240 days; and

WHEREAS, the County Manager by memorandum dated December 3, 2021 recommends that the County enter into a collective bargaining agreement with the Schenectady County Sheriff's Administrators Association; and

WHEREAS, after extensive negotiations between representatives of the County and said union, agreement has been reached upon the terms of a collective

bargaining agreement commencing January 1, 2021 and ending on December 31, 2025, now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized to enter into a collective bargaining agreement with Local 9920, Council 82, AFSCME, AFL-CIO, subject to the consent and approval of the County Attorney, and consistent with the provisions of this resolution, for all county employees in the Schenectady County Sheriffs Administrators Association bargaining unit represented by the aforesaid union; and, be it further

RESOLVED, that, in addition to the annual salary set forth for the Undersheriff, he shall be eligible to receive the longevity rates and supervisor differential as established in article 5, the special rates of pay as established in article 6, the holiday payment as established in article 8, the \$200 COVID-19 bonus, and the \$2,000 bonus established in the collective bargaining agreement between the County of Schenectady and the Schenectady County Sheriff’s Correction Administrators Association, Local 9920, Council 82, AFSCME, AFL-CIO. Any addition to such annual salary of the Undersheriff for longevity rates, supervisor differential, special rates of pay, holiday payment, COVID-19 bonus, and \$2,000 bonus shall be retroactive to January 1, 2021.

12/6/2021: Reported from the Committee on Labor and Civil Service (LCS23)

12/14/2021: 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 174 -21

Sponsored by Legislator Socha:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE OFFICE OF THE SCHENECTADY COUNTY ATTORNEY

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

WHEREAS, the Schenectady County Attorney by a memorandum dated November 30, 2021 requests that a position of Legal Secretary (Grade 10) in the Office of the Schenectady County Attorney be abolished, and that a position of Paralegal (Grade 12) be created in the same Office; and

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

WHEREAS, the Director of Human Resources by memorandum recommends the creation of a position of Paralegal in the Office of the Schenectady County Attorney, and states that the Schenectady County Civil Service Commission, at its special meeting conducted on December 7, 2021, took all necessary actions regarding this position; and

WHEREAS, the Director of Human Resources further recommends that the position of Paralegal be classified at CSEA Grade 12; and

WHEREAS, the County Manager by memorandum dated December 3, 2021 recommends that a position of Legal Secretary be eliminated, and that a position of Paralegal be created in the Office of the Schenectady County Attorney, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Paralegal	12

; and, be it further

RESOLVED, that the aforesaid position of Legal Secretary (Grade 10) in the Office of the Schenectady County Attorney be and it hereby is eliminated; and be it further

RESOLVED, that the 2021 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1420.111 – Department of Law – Paralegal \$ 2,323.

Decrease Appropriation Code by:

A1420.111 – Department of Law – Legal Secretary \$ 2,323.

12/6/2021: Reported from the Committee on Labor and Civil Service (LCS24)

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

12/14/2021:

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

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 175-21

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
PERSONNEL 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, 2021 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 and public health planning personnel expenses, and equipment; and

WHEREAS, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$272,829.00 in funding; and

WHEREAS, the Executive Deputy Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated October 26, 2021 advises that Schenectady County has been awarded \$272,829 in funding from the State Homeland Security Program; and

WHEREAS, the Schenectady County Manager by memorandum dated December 3, 2021 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.

12/6/2021: Reported from the Committee on Public Safety and Firefighting (PSF14)

12/14/2021: 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 176-21

Sponsored by Legislator Fields:

A RESOLUTION APPROVING THE REPORT OF FORM AND FOOTING AND ADOPTING THE TAX APPORTIONMENT BASIS

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

WHEREAS, the Commissioner of Finance has filed a memorandum dated November 22, 2021 outlining the need to adopt values for tax levy and tax apportionment purposes; now, therefore, be it

RESOLVED, that the report of the Ways and Means Committee relative to the form and footing of the assessment rolls of the City of Schenectady and the several towns of Schenectady County, presented to the Legislature for approval, be and hereby are approved and adopted as follows:

Assessed Values for Tax Levy Purposes

Town of Duanesburg	\$ 169,126,321.
Town of Glenville	\$ 2,091,209,042.
Town of Niskayuna	\$ 2,542,935,462.
Town of Princetown	\$ 66,799,681.
Town of Rotterdam	\$ 2,412,633,523.
City of Schenectady	\$ 2,432,689,156.

TOTAL	<u>\$ 9,715,393,185.</u>
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; 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	\$ 177,540,826.
Town of Glenville	\$ 2,171,733,626.
Town of Niskayuna	\$ 2,632,261,701.
Town of Princetown	\$ 69,799,641.
Town of Rotterdam	\$ 2,591,843,217.
City of Schenectady	\$ 2,716,149,015.

TOTAL: \$ 10,359,328,026.

12/6/2021: *Reported from the Committee on Ways and Means (WM13)*

12/14/2021: *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 R 177-21

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	\$ 8,143.88
Duanesburg Central	\$ 440,855.81
Schalmont Central	\$ 143,212.01

Glenville:

Scotia Glenville Central	\$ 1,312,295.68
Burnt Hills Ballston Lake Central	\$ 287,298.35
Niskayuna Central	\$ 179,060.17

Niskayuna:

South Colonie Central	\$ 131,456.01
Niskayuna Central	\$ 884,376.36

Princetown:

Schalmont Central	\$ 126,498.20
Duanesburg Central	\$ 2,519.69

Rotterdam:

Schalmont Central	\$ 681,943.72
Mohonasen Central	\$ 966,140.82

; and, be it further

RESOLVED, that the Commissioner of Finance be and he hereby is authorized to adjust the aforesaid totals in order to reflect payment received on any of the aforesaid delinquent taxes and interest and penalties provided for by law.

12/6/2021: Reported from the Committee on Ways and Means (WM14)

12/14/2021: 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 178-21

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	\$ 9,800.18
Village of Scotia	\$ 264,275.15

; and, be it further

RESOLVED, that the Commissioner of Finance be and he hereby is authorized to adjust the aforesaid totals in order to reflect payment received on any of the aforesaid delinquent taxes.

12/6/2021: Reported from the Committee on Ways and Means (WM15)

12/14/2021: 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 Resolution 179-21.

RESOLUTION 179-21

Sponsored by Legislators Constantine, Gatta, Ostrelich, Pratt and Socha:

A RESOLUTION TO ACKNOWLEDGE AND ENCOURAGE THE NYS DEPARTMENT OF TRANSPORTATION TO IMPLEMENT ITS PLANS TO MITIGATE TRUCK IMPACTS AT THE GLENRIDGE ROAD BRIDGE IN SCHENECTADY COUNTY

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

WHEREAS, this Governing Body acknowledges that on November 19, 2021 Commissioner Marie Therese Dominguez of the NYS Department of Transportation announced immediate and future plans to reduce the number of

truck impacts at the Canadian Pacific Railway-owned railroad bridge above Glenridge Road in the Town of Glenville; and

WHEREAS, this Governing Body acknowledges that Commissioner Dominguez has announced the following proposed safety measures:

1. Installation of flashing beacons above and below existing low-clearance signs;
2. Implementation of a state-of-the-art over-height truck detection system to alert drivers of a low clearance bridge;
3. Installation of a vehicle turnaround area; and
4. Implementation of a mechanism for over-height vehicles to re-route; and

WHEREAS, this Governing Body acknowledges that there are numerous safety strategies already in place (signage, pavement markings, etc...), however, the continued occurrences of distracted truck operators, and truck operators who continue to use consumer GPS and mapping systems (instead of commercial-grade GPS systems that account for height, weight and other road restrictions) necessitate the implementation of further mitigation measures at or near the aforesaid railway bridge; now, therefore be it

RESOLVED, that this Governing Body encourages the NYS Department of Transportation to implement the above proposed safety measures as soon as practicable, and to continue to work with local elected officials and the NYS Trucking Association to ensure that truckers use the proper routes in the County of Schenectady; 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 Commissioner of the NYS Department of Transportation, Assemblymembers Phil Steck, Angelo Santabarbara, and Mary Beth Walsh, and Senators Michelle Hinchey and James Tedisco.

12/14/2021: Reported from the Committee on Rules (R75)
12/14/2021: 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 180-21

Sponsored by the Committee on Rules:

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

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

WHEREAS, this Body first approved the creation and funding of this entity as part of the 2017 budget approval process and the County Manager has recommended continued funding as part of the 2022 budget; and

WHEREAS, Schenectady County has a unique opportunity through the Schenectady County Tourism and Convention Bureau to continue to advance the tourism, convention sales and special events in partnership with our local arts, entertainment, and business community.

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

RESOLVED, that the Schenectady County Legislature hereby authorizes the Schenectady County Tourism and Convention Bureau to submit an "I LOVE New York" matching funds grant application for the County's 2022 tourism and promotion programs; and, be it further

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

12/14/2021: Reported from the Committee on Rules (R76)

12/14/2021: Adopted by the County Legislature

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

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

STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Special Meeting of the Schenectady County Legislature held December 20, 2021 5:30 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

December 20, 2021

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 be advised that there shall be a special meeting of the Schenectady County Legislature on Monday, December 20, 2021 at 5:30 p.m. by the call of the Chair, Anthony Jasenski, Sr. The special meeting will be held in the Chambers of the Schenectady County Legislature, 6th Floor, Schenectady County Office Building, 620 State Street, Schenectady, New York.

The subjects to be considered at the meeting include appointments to various boards and commissions, election expense apportionments, authorizing tax warrants, authorizing special district tax levies, authorizing tax schedules for the various municipalities within Schenectady County, authorizing assessment and taxation of exempt property, authorizing various public benefit service agreements, proposed local laws pertaining to salaries of elected officials and legislative apportionment, authorizing various 2021 and 2022 budget amendments, appropriations for the conduct of County government for the 2022 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 (Constantine, Fields, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
 Absent: 1 (Gatta)
 Excused: 0
 Vacant: 0

Ceremonial Resolutions

Chairman Jasenski, Vice-Chair McDonald, Deputy Chair Fields, Majority Leader Hughes, and Minority Leader McGarry presented resolutions to the outgoing members of the Legislature.

Resolutions

RESOLUTION 181-21

Sponsored by the Committee on Rules:

A RESOLUTION THANKING LEGISLATOR DR. MARGARET “PEGGY” KING FOR HER SERVICES AS A MEMBER OF THE SCHENECTADY COUNTY LEGISLATURE

WHEREAS, Legislator Dr. Margaret “Peggy” King was elected to serve as a member of this body in July of 2019, and took office as a representative of District 1, representing the City of Schenectady, on July 9, 2019; and

WHEREAS, since being elected, Peggy has served as Chair of the of the Education and Libraries Committee and Vice-Chair of the Neighborhood Revitalization and Housing Committee; and

WHEREAS, Peggy was born in Gloversville, grew up in Ocean City, New Jersey and has lived, worked, and served the community in Schenectady County for many years; and

WHEREAS, Peggy graduated with a Ph.D. from the University at Albany and soon after moved to the historic Schenectady Stockade neighborhood; and

WHEREAS, Peggy previously served as the associate dean for student development at Schenectady County Community College, retired in 2010 after working at the college for 28 years, and remains on the college’s Board of Trustees; and

WHEREAS, Peggy King first served as an elected member of the Schenectady City Council for a total of 16 years from 1996 to 2002 and from 2006 to 2015, and served as President of that body for part of that time; and

WHEREAS, additionally, Peggy has served on many non-profit boards, including Habitat of Schenectady County, the Schenectady Symphony Orchestra, and the Sunnyview Rehabilitation Hospital Foundation; and

WHEREAS, Legislator King's service and contribution made a lasting and undeniable impact on the residents of the City of Schenectady and throughout Schenectady County; now therefore be it

RESOLVED, that the Schenectady County Legislature thanks Peggy King for her distinguished, untiring, and selfless service on the Schenectady County Legislature and to the citizens of Schenectady County, and wishes her the best with all of her future endeavors.

12/20/2021: Reported from the Committee on Rules (R77)
12/20/2021: 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:	0.9939	(Gatta)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 182-21

Sponsored by the Committee on Rules:

A RESOLUTION THANKING LEGISLATOR HOLLY VELLANO FOR HER SERVICES AS A MEMBER OF THE SCHENECTADY COUNTY LEGISLATURE

WHEREAS, Holly Vellano has long served her community as a dedicated volunteer and elected official; and

WHEREAS, Holly Vellano began her tenure as an elected official when she was elected to the Rotterdam Town Board in 1997, and was reelected to a second term in 2001; and

WHEREAS, Legislator Vellano was elected to serve as a member of the County Legislature in 2009, and took office as a representative of District 4, representing the towns of Rotterdam, Duanesburg and Princetown, on January 1, 2010; and

WHEREAS, Holly serves as the Chair of the Committee on Environmental Conservation, Renewable Energy and Parks Committee, and the Standing Committee on Veterans Affairs, and also serves as the Vice Chair of the Committee on Labor and Civil Service; and

WHEREAS, during her tenure, Holly has worked tirelessly to move Schenectady County closer to energy independence while reducing our carbon footprint; and

WHEREAS, Holly has sponsored numerous resolutions and local laws which protect the county’s aquifer and other environmental assets, enhanced parklands throughout the county, expanded protections for agricultural interests in the county and added many acres to the County Agricultural District; and

WHEREAS, Holly has been a strong advocate for our county’s veterans fostered many efforts to recognize, honor and support veterans, such as expansion of the Veteran’s Memorial in Veteran’s Park, assisting in the purchase of a van to transport veterans to medical appointments, proclaiming Schenectady County a Purple Heart County, and most recently the construction and dedication of a memorial honoring the county’s Vietnam era veterans; and

WHEREAS, Legislator Vellano’s service and contribution has made a lasting and undeniable impact on the residents of the towns of Rotterdam, Duanesburg and Princetown and throughout Schenectady County; now therefore be it

RESOLVED, that the Schenectady County Legislature thanks Holly Vellano for her commitment, honors her service on the Schenectady County Legislature and to the citizens of Schenectady County, and wishes her the best in all of her future endeavors.

12/20/2021: Reported from the Committee on Rules (R78)
12/20/2021: 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: 0.9939 (Gatta)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 183-21

Sponsored by the Committee on Rules:

A RESOLUTION THANKING LEGISLATOR RANDY PASCARELLA FOR HIS SERVICES AS A MEMBER OF THE SCHENECTADY COUNTY LEGISLATURE

WHEREAS, Legislator Randy Pascarella was elected to serve as a member of this body in 2013, and took office as a representative of District 4, representing the Towns of Rotterdam, Duanesburg, and Princetown, on January 1, 2014; and

WHEREAS, Randy enjoyed a long career in various management and sales positions with companies such as Bridgestone, ITW, and Ford Motor Company before switching gears and opening The Pascarella Agency in 2020; and

WHEREAS, Randy brought to bear his strong business background and skillset, which he put to good use as a member of the County Legislature, representing the residents of Legislative District 4; and

WHEREAS, Randy serves as the Chair of the Committee on Codes, Judiciary and Consumer Affairs and the Vice Chair of the Committee on Economic Development and Planning, Intergovernmental Cooperation, and Workforce Development; and

WHEREAS, during his tenure on the County Legislature Legislator Pascarella sponsored several significant pieces of legislation including resolutions aimed at improving county roads, bridges, airport runways and other critical infrastructure, resolutions addressing quality of life issues for residents throughout the county, resolutions affecting the county workforce, and resolutions regarding election administration throughout the county; and

WHEREAS, Legislator Pascarella, as both a private citizen and Schenectady County Legislator, has contributed greatly to this community and has made a lasting and undeniable impact on the residents of the towns of Rotterdam, Duanesburg and Princetown and throughout Schenectady County; now therefore be it

RESOLVED, that the Schenectady County Legislature thanks Randy Pascarella for his commitment, honors his service on the Schenectady County Legislature and to the citizens of Schenectady County, and wishes him well in all of his future endeavors.

12/20/2021: Reported from the Committee on Rules (R79)
12/20/2021: Adopted by the County Legislature

Ayes:	13.1013	(Constantine, Fields, Hughes, Jasenski, King, McDonald, McGarry, Ostrellich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)
Nays:	0.0000	
Absent:	0.9939	(Gatta)
Abstain:	0.9048	(Pascarella)
Excused:	0.0000	

RESOLUTION 184-21

Sponsored by the Committee on Rules:

A RESOLUTION THANKING LEGISLATOR GRANT SOCHA FOR HIS SERVICES AS A MEMBER OF THE SCHENECTADY COUNTY LEGISLATURE

WHEREAS, Legislator Grant Socha was first elected to serve as a member of this body in 2013, and took office as a representative of District 3, representing the Towns of Glenville and Niskayuna and the Village of Scotia, on January 1, 2014; and

WHEREAS, at the age of 26, Grant was the youngest elected member of the Schenectady County Legislature; and

WHEREAS, Grant attended George Mason University and is also a valued employee of his family business, working as Vice President of Socha Management in Glenville; and

WHEREAS, Grant's education, work experience and business acumen has been invaluable to this body, particularly in matters related to Public Works and Facilities and Labor and Civil Service; and

WHEREAS, during his tenure on the Schenectady County Legislature, Grant has exhibited a great concern and demonstrated support for his community, as well as an understanding of the business community; and

WHEREAS, for the past 8 years, Grant has served in vital roles as the Chair of the Labor and Civil Service Committee, as well as Vice Chair on various other committees such as Economic Development and Planning and Intergovernmental Cooperation; and

WHEREAS, during his time as chair of the Labor and Civil Service Committee, Grant has sponsored over 100 resolutions aimed at the betterment of the County's workforce and operations; and

WHEREAS, Legislator Socha's service and contribution made a lasting and undeniable impact on the residents of the towns of Niskayuna, Glenville and Scotia and throughout Schenectady County; now therefore be it

RESOLVED, that the Schenectady County Legislature thanks Grant Socha for his commitment, wishes him the best with all future endeavors, and honors his service on the Schenectady County Legislature and to the citizens of Schenectady County.

12/20/2021:

Reported from the Committee on Rules (R80)

12/20/2021:

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:	0.9939	(Gatta)
Abstain:	0.0000	
Excused:	0.0000	

Chairman Jasenski recognized Legislator Fields for a motion.

Legislator Fields motioned for proposed Local Law E and proposed Local Law F be lifted from the table, and provided details on each local law. Legislator Hughes seconded the motion.

RESOLUTION 185-21

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. E OF 2021

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

WHEREAS, proposed Local Law No. E-2021, entitled:

A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE OF THE COUNTY OF SCHENECTADY REGARDING THE SIZE AND APPORTIONMENT OF SEATS OF THE COUNTY LEGISLATURE was heretofore introduced on December 6, 2021; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. E-2021, before this County Legislature, was duly held on the 14th day of December, 2021; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 6th day of December, 2021, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. E-2021 entitled:

A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE OF THE COUNTY OF SCHENECTADY REGARDING THE SIZE AND APPORTIONMENT OF SEATS OF THE COUNTY LEGISLATURE

introduced on the 6th day of December, 2021, be and the same is hereby approved and adopted as Local Law No. 6-2021.

12/20/2021: *Reported from the Committee on Rules (R81)*
12/20/2021: *Adopted by the County Legislature*

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

RESOLUTION 186-21

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. F OF 2021

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

WHEREAS, proposed Local Law No. F-2021, entitled:

A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED
SALARIES TO ELECTED OFFICERS OF THE COUNTY OF
SCHENECTADY

was heretofore introduced on December 6, 2021; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. F-2021, before this County Legislature, was duly held on the 14th day of December, 2021; and

WHEREAS, said proposed Local Law in final form has been on the desks of the members of this County Legislature since the 6th day of December, 2021, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. F-2021 entitled:

A LOCAL LAW TO PROVIDE FOR THE PAYMENT OF INCREASED
SALARIES TO ELECTED OFFICERS OF THE COUNTY OF
SCHENECTADY

introduced on the 6th day of December, 2021, be and the same is hereby approved and adopted as Local Law No. 7-2021.

12/20/2021: *Reported from the Committee on Rules (R82)*
 12/20/2021: *Adopted by the County Legislature*

Ayes: 13.1013 (Constantine, Fields, Hughes, King, McDonald,
 McGarry, Ostrelch, Pascarella, Patierne, Pratt,
 Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9939 (Gatta)

Abstain: 0.9048 (Jasenski)

Excused: 0.0000

RESOLUTION 187-21

Sponsored by the Committee on Rules:

A RESOLUTION DESIGNATING THE DATE AND HOUR OF THE JANUARY COMMITTEE MEETINGS AND THE BIENNIAL ORGANIZATIONAL MEETING OF THE SUBSEQUENT COUNTY LEGISLATURE

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

WHEREAS, section 152 of the NYS County Law provides that this Governing Body can change, by resolution, the place of meetings to any other place in a city, town or village in the county; and

WHEREAS, rule 5.2.2 of the Rules of Order and Procedure of the Schenectady County Legislature provides that this Governing Body shall fix by resolution the date and hour of the biennial organizational meeting of the subsequent County Legislature; now, therefore, be it

RESOLVED, that the biennial organizational meeting of the subsequent County Legislature shall be conducted on January 3, 2022 commencing at five-thirty in the evening, and it will be held in the Carl B. Taylor Auditorium of SUNY Schenectady Community College located at 78 Washington Avenue in the City of Schenectady; and, be it further

RESOLVED, that the January Committee Meetings of this Governing Body shall be conducted on January 3, 2022 commencing subsequent to the biennial organizational meeting, and they will be held in the Carl B. Taylor Auditorium of SUNY Schenectady Community College located at 78 Washington Avenue in the City of Schenectady.

12/20/2021: *Reported from the Committee on Rules (R83)*
 12/20/2021: *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: 0.9939 (Gatta)

Abstain: 0.0000

Excused: 0.0000

Chairman Jasenski explained that the meeting will be held on January 3, 2022 at 5:30 PM in the Carl B. Taylor Auditorium of SUNY Schenectady Community College.

RESOLUTION 188-21

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 17, 2021, the following named individuals to the positions and for the terms indicated, to wit:

Land Reutilization Corporation of the Capital Region Property Disposition Committee

Term Expires

Christopher Gardner (Reappointment)	12/31/2024
Paul Romano (Reappointment)	12/31/2024
Geoffrey Hall (Reappointment)	12/31/2024

Office of the Aging Advisory Board

Term Expires

Marva Isaacs (Reappointment)	12/31/2023
Gordon Zuckerman (Reappointment)	12/31/2023
Edward Kosiur (Replacing Robert Harrison Sr.)	12/31/2023

Fire Advisory Board

Term Expires

Ken Almy (Reappointment)	12/31/2024
Matthew Greppo (Reappointment)	12/31/2024
Jeff Hoffmann (Reappointment)	12/31/2024
David Kingsland (Replacing Patrick Boccio)	12/31/2024
Christopher Janiga (Replacing Jeff Riccio)	12/31/2024
Christopher Keough (Replacing Ray Senecal)	12/31/2024

<u>Library Board of Trustees</u>	<u>Term Expires</u>
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Angela Tatem (Reappointment)	12/31/2026
Randy Fine (Reappointment)	12/31/2026
Tina Versaci (Reappointment)	12/31/2026
Haileab Samuel (Replacing Bill Levering)	12/31/2026
David Fronk (Replacing Shawn Schultz)	12/31/2026
Bernice Rivera (Replacing Curtis Eatman)	12/31/2024

; 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 individual is hereby appointed and confirmed for service on her respective board, as follows:

<u>Cornell Cooperative Extension</u>	<u>Term Expires</u>
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Sara Mae Pratt	12/31/2023
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<i>12/20/2021:</i>	<i>Reported from the Committee on Rules (R84)</i>
<i>12/20/2021:</i>	<i>Adopted by the County Legislature</i>

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

RESOLUTION 189-21

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, 2021, 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 Duanesburg and Princetown to the collectors in said towns.

12/20/2021: Reported from the Committee on Rules (R85)

12/20/2021: Adopted by the County Legislature

Ayes: 14.0061 (Constantine, Fields, Hughes, Jasenski, King,
McDonald, McGarry, Ostrellich, Pascarella,
Patierno, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9939 (Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 190-21

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE 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>	\$ 3,073.42	\$ 56.93	\$ 239.99	\$ 245.41	\$ 3,615.75
<u>Glenville</u>	\$ 28,623.71	\$ 592.47	\$ 8,611.13	\$ 2,887.62	\$ 40,714.93
<u>Niskayuna</u>	\$ 23,206.60	\$ 321.93	\$ 5,081.31	\$ 3,779.74	\$ 32,389.58
<u>Princeton</u>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<u>Rotterdam</u>	\$ 30,171.59	\$ 609.78	\$ 10,866.72	\$ 5,965.11	\$ 47,613.20
<u>Schenectady</u>	\$ 54,242.21	\$ 0.00	\$ 0.00	\$ 0.00	\$ 54,242.21
	<u>\$139,317.53</u>	<u>\$ 1,581.11</u>	<u>\$ 24,819.15</u>	<u>\$ 12,877.88</u>	<u>\$ 178,595.67</u>

12/20/2021: *Reported from the Committee on Rules (R86)*
 12/20/2021: *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: 0.9939 (Gatta)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 191-21

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING SPECIAL DISTRICT TAX LEVIES

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

RESOLVED, that the following sums be and the same are hereby levied and assessed against the taxable property of and in the respective districts for the ensuing year in accordance with the following schedule, to wit:

TOWN OF GLENVILLE

<u>Light 1</u>	<u>\$ 8,390.00</u>
<u>Light 2</u>	<u>1,848.00</u>
<u>Light 3</u>	<u>5,395.00</u>
<u>Light 4</u>	<u>4,945.00</u>
<u>Light 5</u>	<u>420.00</u>
<u>Light 6</u>	<u>11,090.00</u>
<u>Light 7</u>	<u>1,099.00</u>
<u>Light 8</u>	<u>205.00</u>
<u>Light 9</u>	<u>205.00</u>
<u>Light 11</u>	<u>999.00</u>
<u>Fire 2</u>	<u>397,403.50</u>
<u>Fire 3</u>	<u>827,500.00</u>
<u>Fire 4 (Protection District)</u>	<u>491,008.00</u>
<u>Fire 6</u>	<u>155,295.00</u>
<u>Fire 7</u>	<u>666,292.00</u>
<u>Fire 8</u>	<u>175,709.00</u>
<u>Fire 5 & 9</u>	<u>692,825.00</u>
<u>Park 4</u>	<u>200.00</u>
<u>Park 5</u>	<u>2,245.00</u>
<u>Drainage District #1</u>	<u>15,089.00</u>
<u>Drainage District #2</u>	<u>180.00</u>
<u>Drainage District #4</u>	<u>497.00</u>
<u>Drainage District #5</u>	<u>396.00</u>
<u>Drainage District #6</u>	<u>548.00</u>

<u>Drainage District #7</u>	<u>276.00</u>
<u>Drainage District #9</u>	<u>548.00</u>
<u>Drainage District #10</u>	<u>1,997.00</u>
<u>Drainage District #11</u>	<u>1,699.00</u>
<u>Water 2</u>	<u>7,569.00</u>
<u>Water 3</u>	<u>814.00</u>
<u>Water 8</u>	<u>2,410.00</u>
<u>Water 11 (Capital)</u>	<u>577,121.00</u>
<u>Water 12</u>	<u>1,671.00</u>
<u>Sewer 1</u>	<u>88,100.00</u>
<u>Sewer 2</u>	<u>111,802.00</u>
<u>Sewer 3</u>	<u>1,892.00</u>
<u>Sewer 5</u>	<u>1,801.00</u>
<u>Sewer 7</u>	<u>3,129.00</u>
<u>Sewer 8</u>	<u>590.00</u>
<u>Sewer 9</u>	<u>537,035.00</u>
<u>Rents, Water - All Districts</u>	<u>253,253.04</u>
<u>Maintenance Charge</u>	<u>9,606.65</u>
<u>Demolition Charge</u>	<u>28,504.00</u>

TOWN OF ROTTERDAM

<u>Consolidated Light District</u>	<u>\$ 163,977.00</u>
<u>Fire 1</u>	<u>185,500.00</u>
<u>Fire 2</u>	<u>921,989.00</u>
<u>Fire 3</u>	<u>710,000.00</u>
<u>Fire 4 & Extensions</u>	<u>45,485.00</u>
<u>Fire 5</u>	<u>265,597.54</u>
<u>Fire 6 & Extensions</u>	<u>719,100.00</u>
<u>Fire 7 & Extensions</u>	<u>548,946.00</u>
<u>Fire 8</u>	<u>53,623.10</u>
<u>Sewer District #1 & # 2 Debt</u>	<u>144,479.00</u>
<u>Sewer District #2 SIA Debt</u>	<u>55,275.00</u>
<u>Sewer District #2 Ext. 7, Debt</u>	<u>25,700.00</u>
<u>Sewer District #6 Debt</u>	<u>23,360.00</u>
<u>Sewer District #7 Debt</u>	<u>169,515.00</u>
<u>Water District #3 & #4 Debt</u>	<u>118,430.00</u>
<u>Rents, Water 3</u>	<u>5,868.50</u>
<u>Rents, Water 5</u>	<u>280,802.50</u>
<u>Unpaid Water & Sewer</u>	<u>32,118.03</u>
<u>Maintenance Charge</u>	<u>1,565.70</u>

TOWN OF PRINCE TOWN

Fire 8	104,091.90
Fire Protection 1 – Pattersonville	\$ 45,485.00
Fire Protection 3 – Duaneburg	22,825.00
Fire Protection 4 – Pine Grove	97,799.89
Water District #1	130,683.00
Water District #1 Ext 1	38,712.00
Water District #1 Ext 2	31,392.00
Water District #1 Ext 3	27,731.00
Sewer District #2	28,108.15
Rents, Water	25,475.87

TOWN OF DUANE SBURG

Drainage	\$ 1,000.00
Light 1	6,000.00
Light 2	10,000.00
Light 3	4,500.00
Fire 1	137,375.00
Fire 2	259,950.00
Fire Protection 2	268,458.00
Fire Protection 3	215,174.00
Sewer 1	315,745.00
Sewer 2	298,051.00
Sewer 3	139,768.00
Demolition Charge	103,858.24
Unpaid Water	1,856.00

TOWN OF NISKAYUNA

<u>Light 1</u>	<u>\$ 2,800.00</u>
<u>Light 3</u>	<u>1,744.00</u>
<u>Light 4</u>	<u>20,607.00</u>
<u>Light 5</u>	<u>2,400.00</u>
<u>Light 6</u>	<u>6,877.00</u>
<u>Light 7</u>	<u>751.00</u>
<u>Light 8</u>	<u>683.00</u>
<u>Light 9</u>	<u>1,044.00</u>
<u>Fire 1</u>	<u>4,835,879.60</u>
<u>Fire 2</u>	<u>844,800.00</u>
<u>Stanford Fire</u>	<u>482,432.00</u>
<u>Park 1</u>	<u>9,148.00</u>
<u>Park 2</u>	<u>12,558.00</u>
<u>Park 3</u>	<u>13,815.00</u>
<u>Park 9</u>	<u>8,356.00</u>
<u>Park 10</u>	<u>4,770.00</u>
<u>Park 11</u>	<u>4,770.00</u>
<u>Park 12</u>	<u>740.00</u>
<u>Park 13</u>	<u>4,770.00</u>
<u>Sewer 1</u>	<u>1,301,902.00</u>
<u>Sewer 6</u>	<u>1,703,957.00</u>

Drainage 6	1,779.00
Drainage 7	3,211.00
Drainage 8	3,480.00
Drainage 9	790.00
Drainage 10	2,683.00
Drainage 12	5,069.00
Drainage 13	861.00
Drainage 14	732.00
Drainage 15	3,420.00
Drainage 16	986.00
Drainage 17	986.00
Drainage 18	2,960.00
Drainage 19	3,827.00
Drainage 20	609.00
Drainage 21	1,212.00
Drainage 23	609.00
Drainage 24	732.00
Drainage 25	4,450.00
Drainage 26	5,552.00
Drainage 27	5,044.00
Drainage 28	3,490.00
Drainage 29	2,708.00
Drainage 30	7,985.00
Drainage 32	7,985.00
Drainage 33	420.00
Drainage 34	2,025.00
Rents, Consolidated Water District 1	273,619.91
Consolidated Water District	978,705.00
Alarm Systems	23,902.00
Yard Waste	151,470.00
Maintenance Charge	6,075.00
Unpaid Sewer 6	142,159.45

; 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.

12/20/2021: *Reported from the Committee on Rules (R87)*
 12/20/2021: *Adopted by the County Legislature*

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

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 192-21

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING THE 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	\$3,548,776.87
Additional County Tax Levy - (Exemption Removal)	<u>\$3,073.42</u>
Total County Tax Levy	<u>\$ 3,551,850.29</u>
Payable to Town Supervisor	
Estimated Expenditures - General Town-wide	\$1,197,146.00
Less Town-wide Receipts	<u>\$780,795.00</u>
Gross Amount - General Fund Purpose Town Wide (Includes Exemption Removal Levy 239.99)	\$416,351.00
Estimated Expenditures - Outside Village General	\$240,624.00
Less Receipts Outside Village General	<u>\$240,624.00</u>
Gross Amount - General Fund Outside Village	\$ _____ -0-
Highway Fund - Town-wide (Includes Exemption Removal Levy 245.41)	<u>\$428,193.00</u>
Highway Fund - Outside Village	\$ _____ -0-
Due County: Election Expense	<u>\$88,442.00</u>

(Includes Exemption Removal Levy 56.93)

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$20.982996	\$20.982996
Town	2.431640	2.431640
Highway	2.500810	2.500810
Election Expense	0.516499	0.516499

12/20/2021: *Reported from the Committee on Rules (R88)*
 12/20/2021: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Hughes, Jasenski, King,
 McDonald, McGarry, Ostrelch, Pascarella,
 Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9939 (Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 193-21

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE TAX SCHEDULE FOR THE TOWN OF GLENVILLE

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

RESOLVED, that pursuant to statute, there is hereby levied and assessed upon the taxable real property of the Town of Glenville, Schenectady County, New York, the following sums for the following purposes, to wit:

County Tax Levy	\$15,305,723.79
Additional County Tax Levy (Exemption Removal)	<u>28,623.71</u>
Total County Tax Levy	<u>\$15,334,347.50</u>
Town: Payable to Supervisor/General Fund	
Estimated Town-wide Expenditures	\$4,515,979.00
Less Town-wide Receipts	<u>\$2,230,634.00</u>

Gross Amount - General Fund Purposes- Town-wide (Includes Exemption Removal Levy - \$3,492.71)	<u>\$2,285,345.00</u>
Estimated Outside Village Expenditures	\$5,883,569.00
Less Outside Village Receipts	<u>\$2,907,150.00</u>
Gross Amount General Fund Purpose Outside Village (Includes Exemption Removal Levy - \$5,138.42)	<u>\$ 2,976,419.00</u>
Town Highway Fund, Payable to Supervisor	
Highway Fund (Includes Exemption Removal Levy - \$2,887.62)	<u>\$ 1,990,495.00</u>
Due County - Election Expense (Includes Exemption Removal Levy - \$592.47)	<u>\$ 405,079.00</u>

Rates:

	<u>Village</u>	<u>Outside</u>
County	\$ 7.319079	\$ 7.319079
Town	1.086467	2.810036
Highway	0.000000	1.152964
Election Expense	0.192590	0.192590

12/20/2021: *Reported from the Committee on Rules (R89)*
 12/20/2021: *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: 0.9939 (Gatta)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 194-21

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE 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	\$16,433,218.70
Additional County Tax Levy (Exemption Removal)	<u>\$23,206.60</u>
Total County Tax Levy	<u>\$16,456,425.30</u>
Payable to Town Supervisor	
Estimated Expenditures	\$12,966,323.00
Less Town-wide Receipts	<u>\$8,020,375.00</u>
Total Tax Levy General Fund Purpose (Includes Exemption Removal Levy \$5,081.31)	<u>\$4,945,948.00</u>
Highway Fund Items (Includes Exemption Removal Levy \$3,779.74)	<u>\$3,746,378.00</u>
Due County: Election Expense (Includes Exemption Removal Levy - \$321.93)	<u>\$314,293.00</u>

Rates:

	<u>Homestead</u>	<u>Non-Homestead</u>
County	\$ 6.462303	\$ 6.462303
Town	1.502745	3.645523
Highway	1.138309	2.761353
Election Expense	0.093627	0.239309

12/20/2021:

Adopted by the County Legislature

<p>Ayes: 14.0061</p> <p>Nays: 0.0000</p> <p>Absent: 0.9939</p> <p>Abstain: 0.0000</p> <p>Excused: 0.0000</p>	<p>(Constantine, Fields, Hughes, Jasenski, King, McDonald, McGarry, Ostrelich, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)</p> <p>(Gatta)</p>
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RESOLUTION 195-21

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING THE 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	\$1,396,399.24
Additional County Tax Levy- (Exemption Removal)	\$ <u> -0-</u>
Total County Tax Levy	\$ <u>1,396,399.24</u>
Town: Payable to Supervisor General Fund	
Estimated Expenditures	\$614,563.00
Less: Town-wide Receipts	\$ <u>614,563.00</u>
Town Tax Levy General Fund Purposes	\$ <u> -0-</u>
Highway Fund	\$ <u> -0-</u>
Due County: Election Expense	\$ <u>30,374.00</u>

Rates:

County	\$20.904281
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Town	-0-
Highway	-0-
Election Expense	0.451071

12/20/2021: *Reported from the Committee on Rules (R91)*
 12/20/2021: *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:	0.9939	(Gatta)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 196-21

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE 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 sums for the following purposes, to wit:

County Tax Levy	\$16,344,130.28
Additional County Tax Levy - (Exemption Removal)	\$ <u>30,171.59</u>
Total County Tax Levy	<u>\$16,374,301.87</u>

Town: Payable to Supervisor General Fund

Estimated Expenditures	\$18,654,239.00
Less: Town-wide Receipts	<u>9,830,890.00</u>
Town Tax Levy General Fund Purpose (Includes Exemption Removal Levy - \$10,866.72)	<u>\$ 8,823,349.00</u>

Highway Fund

Due City - Towns & City	-0-
Due County – Election Expense	\$ <u>611,125.00</u>

;and, be it further

RESOLVED, that said levy be at the rate of \$7.365881 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.

<i>12/20/2021:</i>	<i>Reported from the Committee on Rules (R93)</i>
<i>12/20/2021:</i>	<i>Adopted by the County Legislature</i>

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

RESOLUTION 198-21

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING VARIOUS PUBLIC BENEFIT SERVICE AGREEMENTS IN 2022

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; now, therefore, be it

RESOLVED, that in calendar year 2022 the following public benefit service agreements be and they hereby are authorized in the amounts as appropriated.

<u>Name of Organization</u>	<u>Service</u>	<u>Amount Appropriated</u>
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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.

12/20/2021: Reported from the Committee on Rules (R94)
12/20/2021: 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:	0.9939	(Gatta)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 199-21

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING APPORTIONING ELECTION EXPENSES OF \$1,915,642.00 BETWEEN THE CITY OF SCHENECTADY AND THE TOWNS OF SCHENECTADY COUNTY

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

WHEREAS, the Schenectady County Board of Elections has certified certain election expenses for the City of Schenectady and the five towns of the County of Schenectady total \$1,915,642.00 for 2020;

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 \$1,915,642.00 for the year 2020 to the City of Schenectady and the respective towns as follows:

City of Schenectady	\$ 637,590.00
Town of Rotterdam	416,342.00
Town of Glenville	415,798.00
Town of Niskayuna	324,464.00
Town of Duanesburg	90,149.00
Town of Princetown	<u>31,299.00</u>
TOTAL	\$ 1,915,642.00

12/20/2021: *Reported from the Committee on Rules (R95)*

12/20/2021: *Adopted by the County Legislature*

Ayes: 14.0061 (Constantine, Fields, Hughes, Jasenski, King, McDonald, McGarry, Ostrelch, Pascarella, Patierne, Pratt, Ruzzo, Socha, Vellano)

Nays: 0.0000

Absent: 0.9939 (Gatta)

Abstain: 0.0000

Excused: 0.0000

Legislator Fields explained Resolution 200-21, and highlighted some of the details and changes made by R 200-21.

RESOLUTION 200-21*Sponsored by the Committee on Rules:***A RESOLUTION AUTHORIZING AMENDING THE 2021 AND 2022 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 2021 and 2022 Budgets be amended to provide appropriations to cover anticipated expenditures in County funds as hereinafter designated:**2021 BUDGET****GENERAL FUND****INCREASE****Appropriation Codes****Ex:**

A1050.429	Auditor's Office	Professional Services	\$	11,000
A1420.111	County Attorney's Office	Personnel Services	\$	50,000
A1420.112	County Attorney's Office	Hourly Rated Wages	\$	25,000
A1430.204	Human Resources	Office and Service Equipment	\$	5,850
A1430.429	Human Resources	Professional Services	\$	22,000
A1910.405	Special Items	Insurance	\$	175,000
A1985.400018	Special Items	Distribution of Sales Tax	\$	7,400,000
A2490.415006	Other Community College Charges	Tuition Charges - Other	\$	325,000
A3170.400316	Alternatives to Incarceration	Community College Charges		
		Drug Court Electronic Monitoring	\$	5,000
A5630.497000	Mass Transit	Bus Operations	\$	71,000
A7560.400000	Tourism & Arts	County Initiative Program	\$	5,000
A8020.111	Economic Development & Planning	Personnel Services	\$	25,000
A9050.800	Employee Benefits	Unemployment Insurance	\$	75,000
A9710.700	Debt Service	Serial Bonds - Interest	\$	80,738
		Total	\$	8,275,088

Increase RevenueCodes By:

A1110	Non-Property Tax Items	Sales and Use Tax	\$ 7,400,000
A3090	Sale of Property & Compensation for Loss	Other Compensation for Loss - Tobacco Settlement	\$ 538,479
A3005	State Aid	Mortgage Recording Tax	\$ 470,000
A3089 07	State Aid	Update Quality Improvement & Caseload Reduction Grant - PD	\$ 62,955
A3089 10	State Aid	Update Quality Improvement & Caseload Reduction Grant - CD	\$ 35,136
A3089 11	State Aid	Counsel at First Appearance Grant - PD	\$ 84,795
A3089 12	State Aid	Counsel at First Appearance Grant - CD	\$ 83,830
		Total	\$ 8,476,195

Establish andIncrease InterfundTransfer By:

A9500	Transfer to Tax Contingency and Stabilization Reserve		\$ 250,000
A9550 905	Transfer to Capital		\$ 10,302,714
		Total	\$ 10,552,714

Increase Reserve By:

A889 08	Reserved Fund Balance	Tax Contingency and Stabilization Reserve	\$ 250,000
		Total	\$ 250,000

IncreaseAppropriatedSurplus By:

A309	Appropriated Surplus		\$ 10,353,607
		Total	\$ 10,353,607

CAPITAL FUNDIncreaseAppropriation CodeBy:

H5610 0020/10	Sewer Connections and Maintenance Garage Updates		\$ 98,000
		Total	\$ 98,000

Increase RevenueCode By:

H2831	Interfund Transfers		\$ 10,302,714
H4592 02	Federal Aid - FAA CARES Act		\$ 58,000
		Total	\$ 10,361,714

Decrease RevenueCode By:

H5710	Obligation Serial Bonds		\$ 10,302,714
		Total	\$ 10,302,714

2022 BUDGET

GENERAL FUND

Establish and

Increase

Appropriation Code

By:

A1040.111	Clerk of the Legislature	Personnel Services - Associate Clerk of the Legislature	\$	80,000
A1171.111	Public Defender's Office	Personnel Services - Clerical Aide	\$	35,000
A1230.408	County Manager's Office	Advertising	\$	35,000
A1310.111	Finance Department	Personnel Services - Payroll and Personnel Coordinator	\$	81,500
A1345.111	Purchasing	Personnel Services - Laborer	\$	33,277
A1410.111	County Clerk's Office	Personnel Services - Deputy County Clerk III	\$	85,000
A1410.111	County Clerk	Personnel Services - Laborer	\$	33,277
A1430.429	Human Resources	Professional Services	\$	74,000
A4011.111	Public Health - Preventive Services	Personnel Services - Epidemiologist	\$	48,341
A4011.415095	Public Health - Preventive Services	NYS Public Health Corps Fellowship Program	\$	759,512
A4011.415782	Public Health - Preventive Services	Community Health Workers for COVID-19 Response CCR	\$	408,840
A4011.415783	Public Health - Preventive Services	ELC Reopening Schools Award	\$	2,104,816
A5012.111	Unified Communications System	Personnel Services - Confidential Assistant to the Director	\$	53,341
A5630.497006	Public Transportation - Mass Transit	Employee and Community Bus Pass Initiative	\$	150,000
A7360.400000	Tourism & Arts	African American Historical Records Project	\$	50,000
A6010.111	Social Services - Administration	Personnel Services - Associate Commissioner of Economic Assistance and Support	\$	103,352
A6010.415611	Social Services - Administration	Homelessness and Housing Initiative	\$	420,000
A6201.111	Schenectady County Job Training Agency	Personnel Services - Principal Employment and Training Counselor	\$	58,275
A6771.415386	Senior and Long Term Care Services	Consolidated Appropriations Act	\$	29,306
A6771.415387	Senior and Long Term Care Services	WDCS COVID-19 Vaccine Access NY Connect	\$	8,079
A6771.415390	Senior and Long Term Care Services	ARP IIIC2	\$	75,881
A6771.415391	Senior and Long Term Care Services	ARP IIIC1	\$	51,644
A6771.415394	Senior and Long Term Care Services	ARP IIIE	\$	28,058
A6771.415395	Senior and Long Term Care Services	Covid-19 ADHC Vaccine Access	\$	2,285
A6773.111	Long Term Care Unit	Personnel Services - Public Health Nurse	\$	45,511
A8040.111	Human Rights Services	Personnel Services - Human Rights Assistant PT	\$	30,000
A6410.415786	Neighborhood Revitalization & Housing	Building Better Communities Initiative	\$	760,000
		Total	\$	5,644,934

Increase**Subscription Codes****By:**

A1040.415047	Clerk of the Legislature	Special Events	\$	40,000
A1165.111	District Attorney's Office	Personnel Services	\$	15,051
A1171.111	Conflict Defender's Office	Personnel Services	\$	13,803
A1230.415182	County Manager's Office	Household Hazardous Waste	\$	50,000
A1310.111	Finance	Personnel Services	\$	7,451
A1310.429	Finance	Professional Services	\$	36,707
A1410.111	County Clerk	Personnel Services	\$	34,546
A1410.111	County Clerk	Personnel Services	\$	4,209
A1410.112	County Clerk	Personnel Services - Longevity	\$	2,870
A1410.204	County Clerk	Office & Service Equipment	\$	60,816
A1410.403007	County Clerk	utilities - internet	\$	1,500
A1410.406	County Clerk	Equipment Maintenance	\$	2,500
A1410.111	Law	Personnel Services	\$	58,358
A1440.111	Engineering	Personnel Services	\$	600
A1490.111	DPW - Administration	Personnel Services	\$	150
A1620.111	Office of Facilities	Personnel Services	\$	2,100
A1621.111	Information and Technology	Personnel Services	\$	55,208
A3110.111	Sheriff's Department	Personnel Services	\$	8,934
A3110.111	Sheriff's Department	Personnel Services	\$	558
A4012.111	Public Health - Preventive Service	Personnel Services	\$	110,742
A4012.111	Public Health - Children with Special Needs	Personnel Services	\$	62,198
A4310.111	Office of Community Services	Personnel Services	\$	7,455
A3989.402012	Hazardous Material Response	Volunteer Fire/Emergency Service Assistance	\$	300,000
A6010.111	Social Services - Administration	Personnel Services	\$	56,358
A6010.111	Social Services - Administration	Personnel Services	\$	48,785
A6201.112	Schenectady County Job Training Agency	Wages - Participants	\$	50,000
A6201.414	Schenectady County Job Training Agency	Mileage Reimbursement	\$	2,000
A6201.432	Schenectady County Job Training Agency	Participant Expenses	\$	27,220
A6201.433	Schenectady County Job Training Agency	Participant Expenses	\$	4,675
A6201.445005	Schenectady County Job Training Agency	Member Training & Education	\$	30,000
A6201.498	Schenectady County Job Training Agency	Subcontractor Expense	\$	73,955
A6201.498	Schenectady County Job Training Agency	Subcontractor Expense	\$	22,000
A6201.801	Schenectady County Job Training Agency	Fringe Benefits - Participants	\$	3,823
A6201.800	Schenectady County Job Training Agency	Fringe Benefits - Staff	\$	32,552
A6400.415765	Neighborhood Revitalization & Housing	Land Reutilization Corp of the Capital Region	\$	750,000
A7310.400078	Youth Bureau	Youth Development Programs	\$	37,500
A7310.400078	Youth Bureau	Youth Development Programs	\$	25,000
A7320.204	Recreational Facility - ice rink	Office & Service Equipment	\$	25,000
A7320.406	Recreational Facility - ice rink	Equipment Repair and Maintenance	\$	5,000
A7320.480	Recreational Facility - ice rink	Building Repairs & Materials	\$	50,000
A8040.111	Human Rights Services	Personnel Services	\$	2,500
		Total	\$	2,049,683

Decrease**Appropriation Codes****By:**

A6100.4001.00	Social Services – Temporary Disability Assistance and Disability	Medicaid to State	\$	958,490
A1171.111	Public Defender's Office	Personnel Services	\$	22,630
A1420.111	Law	Personnel Services	\$	43,356
A3012.8000	Unified Communications Center	Fringe Benefits	\$	30,468
A3150.111	Correctional Facility	Personnel Services	\$	62,267
A6010.111	Social Services – Administration	Personnel Services	\$	46,551
A6201.111	Schenectady County Job Training Agency	Wages - Participants	\$	22,000
		Total	\$	1,585,742

Eliminate**Appropriation Codes****By:**

A1310.111	Finance	Personnel Services - Personnel Technician	\$	34,048
A3012.111	Unified Communications Specialist	Personnel Services - Senior Account Clerk	\$	42,889
A1410.111	County Clerk	Personnel Services - Confidential Assistant to the County Clerk	\$	53,361
A1410.111	County Clerk	Personnel Services Data Records Assistant	\$	53,361
A4012.111	Public Health - Preventive Service	Personnel Services - Registered Professional Nurse	\$	62,198
A6010.111	Social Services Administration	Personnel Services Contract Management Coordinator	\$	86,837
A6010.111	Social Services Administration	Personnel Services - Director of Income & Housing Services	\$	86,837
		Total	\$	459,536

Establish Revenue**Code By:**

A3089.07	State Aid	Update Quality Improvement & Caseload Reduction Grant - PD	\$	85,472
A3089.10	State Aid	Update Quality Improvement & Caseload Reduction Grant - CD	\$	35,927
A3089.11	State Aid	Counsel at First Appearance Grant - PD	\$	84,175
A3089.12	State Aid	Counsel at First Appearance Grant - CD	\$	85,715
A3751	State Aid	Gun Violence Prevention Agency	\$	225,000
A3750.72	State Aid	Workforce Development - SOCES Cooperative	\$	37,500
A4910.02	Federal Aid	Community Development Block Grant	\$	740,000
A4401.11	Federal Aid	NYS Public Health Corp Fellowship Program	\$	783,676
A4772.11	Federal Aid	Consolidated Appropriations Act HOC5	\$	29,306
A4772.12	Federal Aid	Covid 19 Vaccine Access NY Connect	\$	8,076
A4772.14	Federal Aid	Covid 19 ADRC Vaccine Access	\$	2,285
A4772.15	Federal Aid	ARP HCS	\$	75,881
A4772.16	Federal Aid	ARP HCS	\$	51,664
A4772.19	Federal Aid	ARP HE	\$	28,056
		Total	\$	2,932,795

Increase RevenueCodes By:

A5820 05	State Aid	Youth - Development Programs	\$	62,500
		Total	\$	62,500

IncreaseAppropriated FundBalance By:

A599	Appropriated Surplus		\$	3,673,524
		Total	\$	3,673,524

ROAD FUNDIncreaseAppropriation CodeBy:

D9010 111	County Road and Highway Administration	Personnel Services	\$	430
D5110 111	County Roads and Bridges Maintenance	Personnel Services	\$	7,800
		Total	\$	8,230

DecreaseAppropriation CodeBy:

D9060 800	Employee Benefits	Hospital and Medical	\$	8,230
		Total	\$	8,230

ROAD MACHINERY**FUND**IncreaseAppropriation CodeBy:

E5130 111	Road Machinery	Personnel Services	\$	2,700
		Total	\$	2,700

DecreaseAppropriation CodeBy:

E9060 800	Employee Benefits	Hospital and Medical	\$	2,700
		Total	\$	2,700

LIBRARY FUNDEstablish andIncreaseAppropriation CodeBy:

L7410 111	Library	Personnel Services - Executive Director of Library Systems	\$	66,667
		Total	\$	66,667

Increase				
Appropriation Code				
Ex:				
17410.112	Library	Hourly Rated Wages	\$	100,000
17410.403007	Library	Utilities - Internet	\$	4,749
17410.490	Library	Building Repairs & Materials	\$	8,276
		Total	\$	113,025

Eliminate				
Appropriation Code				
Ex:				
17410.111	Library	Personnel Services - Director of Library Operations	\$	66,667
		Total	\$	66,667

Decrease				
Appropriation Code				
Ex:				
17410.429	Library	Professional Services	\$	13,025
		Total	\$	13,025

Increase				
Appropriated				
Surplus (Ex.)				
1599	Appropriated Library Surplus		\$	100,000
		Total	\$	100,000

GLENDALE FUND

Establish and				
Increase				
Appropriation Code				
Ex:				
06030.111	Glendale	Personnel Services - Confidential Assistant	\$	58,381
06030.111	Glendale	Personnel Services - Clerical Aide PT	\$	38,031
06030.443	Glendale	Education & Training	\$	77,216
06030.592	Glendale	The Cles F. Emmer Revocable Trust	\$	25,000
		Total	\$	198,608

Increase				
Appropriation Code				
Ex:				
06030.111	Glendale	Personnel Services	\$	3,000
06030.111	Glendale	Personnel Services	\$	72,152
06030.111	Glendale	Personnel Services	\$	39,164
06030.111	Glendale	Personnel Services	\$	4,449
06030.111	Glendale	Personnel Services	\$	1,200
06030.204	Glendale	Equipment	\$	35,000
		Total	\$	154,965

EliminateAppropriation CodeBy:

0600 111	Glendale	Personnel Services - Executive Secretary I	\$	46,452
		Total	\$	46,452

DecreaseAppropriation CodeBy:

0600 111	Glendale	Personnel Services	\$	80,168
0600 111	Glendale	Personnel Services	\$	42,605
0600 112	Glendale	Hourly Rated Wages	\$	42,132
		Total	\$	164,905

Establish andIncrease RevenueCode By:

C2705	Miscellaneous	Gifts & Donation	\$	60,000
C3001	State Aid	Advanced Training Initiative Program	\$	77,216
		Total	\$	137,216

GLENDALE CAPITALFUNDEstablishAppropriation CodeBy:

8600 2022/66	Electric Charging Station Site Preparation and Install		\$	30,000
8600 2022/67	Glendale Kitchen Ventilation Improvements		\$	115,000
		Total	\$	145,000

Increase RevenueCode By:

85710	Federal Aid - CDBG Funds		\$	115,000
85710	Obligation Serial Bonds		\$	30,000
		Total	\$	145,000

CAPITAL FUNDEstablishAppropriation CodeBy:

H7110-2021/58	Parks and Recreation - Zero Turn Mower		\$	15,000
H1010-2021/59	Legislative Chambers - Public Access Equipment Upgrade		\$	48,000
H1620-2021/60	Trustco Repairing Project		\$	100,000
H1620-2021/61	LED Light Replacement		\$	135,000
H1620-2021/62	Records Management FR-Up		\$	150,000
H2401-2021/63	SCCC - 890 Exit Ramp Study		\$	400,000
H2401-2021/64	SCCC - Elston Façade Phase II		\$	800,000
H5130-2021/65	Rotary Vehicle Lift		\$	50,000
		Total	\$	1,898,000

Increase		
Appropriation Code		
By:		
H1620-2020/12	County Office Building Interior Renovation Project	\$ 250,000
H3150-2021/5	Jail Addition Boilers	\$ 30,000
H1665-2022/38	Document Management - Records Retention	\$ 29,013
H1620-2022/10	DMV Expansion	\$ 30,000
H2401-2020/18	SCCC - Welcome Center	\$ 115,000
H5610-2021/38	Taxways E, F & K Rehabilitation, Lighting and Signage Construction	\$ 40,000
H7410-2022/3	Karen S. Johnson Library HVAC Improvements	\$ 555,000
H7410-2022/4	Branch Library HVAC Improvements (add MP, Sport)	\$ 60,000
	Total	\$ 1,079,013
Decrease		
Appropriation Code		
By:		
H5610-2021/38	Taxways E, F & K Rehabilitation, Lighting and Signage Construction	\$ 419,553
	Total	\$ 419,553
Increase Revenue		
Code By:		
H5270	Territorial Authority of New York State	\$ 657,500
H3592	State Aviation	\$ 12,080
H4910	Federal Aid - CDBG Funds	\$ 665,000
H5781	Obligation Serial Bonds	\$ 1,065,945
	Total	\$ 3,018,530
Decrease Revenue		
Code By:		
H3591	State Aid - Highways Capital Projects	\$ 309,541
H4592	Federal - Aviation	\$ 211,849
H4592-01	Federal - Aviation - ANG	\$ 251,885
H5710	Obligation Serial Bonds	\$ 50,000
	Total	\$ 723,075
12/20/2021:	<i>Reported from the Committee on Rules (CR)</i>	
12/20/2021:	<i>Adopted by the County Legislature</i>	
Ayes:	14 0061	(Constantine, Fields, Hughes, Jasinski, King, McDonald, McGarry, Ostrolich, Pascarella, Pratt, Russo, Socha, Vellano)
Nays:	0 0000	
Absent:	0 0039	(Gatta)
Abstain:	0 0000	
Excused:	0 0000	

Adjournment

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