
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held March 16, 2023, 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

March 16, 2023

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Vellano.

Chairman Jasenski invited Legislator Frisoni, Mark Laviolette, the Director of Emergency Management, and representatives from the local volunteer fire companies to the well for a presentation.

Ceremonial Resolutions

Legislators Hughes, and Vellano, presented a resolution to the Ancient Order of Hibernians for St. Patrick's Day 2023.

Chairman Jasenski invited representatives from District 4 to the well to present the Duanesburg Eagles Varsity Boys Basketball Team, and their Coach Brett Simpson, a Proclamation acknowledging Duanesburg Central Schools' first-ever varsity boys' basketball Class C Section II Title.

Chairman Jasenski indicated that Resolutions honoring Bill Frank, Schenectady County's Director of Veterans Services Agency, and the Duanesburg Girls Basketball Team will be presented at a later date.

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to recognize some of our long-term employees: Joanne Desarbo who has worked diligently with the County for 42 years, Valleen Blanchet who has worked with the County for 39 years, Tanya Bennett and Linda Kelleher both have been working at the County for 33 years, Donna Altieri has worked for the County for 37 years, Marcia Galka has worked for the County for 32 years, and Susan Polsinelli has been working for the County for 31 years.

LEGISLATIVE CONFERENCE

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

The Clerk called the roll.

Present:	12	(Cuomo, Constantine, Hess, Hughes, Jasenski, Fields, Vellano, McGill, Ostrellich, Patierne, Gatta, Ruzzo)
Absent:	3	(Frisoni, Pratt, McDonald)
Excused:	0	
Vacant:	0	

Meeting of Committee on Economic Development

Legislator Hughes called the meeting of the Committee on Economic Development and Planning to order

Commissioner Gillen gave the annual update on Metroplex and detailed the economic growth over the past year. Mr. Gillen reported that there were 104 economic development project announcements in 2022, all of which contributed to the overall growth and development within Schenectady County.

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiative 10-23. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 11-23. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 12-23. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Vellano moved to report Rules Initiative 13-23. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 14-23. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 15-23. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiative 16-23. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Ruzzo moved to report Rules Initiative 17-23. Legislator Hughes seconded the motion. The motion passed unanimously.

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

Legislator Hess asked some questions on Rules Initiative 18-23

Privilege of the Floor

Adam Levine, Associate Professor of Health Policy Management at the Bloomberg School of Public Health, represented John Hopkins University and NYSAC to present a new initiative that helps connect research and policy at the County level regarding child and family health policy.

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	(Cuomo, Constantine, Hess, Hughes, Jasenski, Fields, Vellano, McGill, Ostrelich, Patienne, Gatta, Ruzzo)
Absent:	3	(Frisoni, Pratt, McDonald)
Excused:	0	
Vacant:	0	

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the February 14th meeting. Legislator Fields seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislator Hughes reported the Committee on Economic Development and Planning met on March 6, 2023 and reported to the agenda Resolution 39.

Legislator Ostrelich reported the Committee on Health, Housing and Human Services met on March 6, 2023, and reported to the agenda Resolutions 40 and 41.

Legislator Ostrelich reported the Committee on Labor and Civil Service met on March 6, 2023 and reported to the agenda Resolution 42.

Legislator Vellano reported the Committee on Military Affairs and Veterans met on March 6, 2023 and reported to the agenda Resolution 43.

Legislator Ruzzo reported the Committee on Neighborhood Revitalization met on March 6, 2023 and reported to the agenda Resolution 44.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on March 6, 2023, and reported to the agenda Resolutions 45, 46, 47 and 48.

Legislator Frisoni reported the Committee on Public Safety and Firefighting met on March 6, 2023 and reported to the agenda Resolution 49.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on March 6, 2023, and reported to the agenda Resolution 50.

Legislator Ruzzo reported the Committee on Technology and Communications met on March 6, 2023 and reported to the agenda Resolution 51.

Legislator Fields reported the Committee on Rules met earlier in the evening on March 6, 2023, and reported to the agenda Resolutions 30, 31, 32, 33, 34, 35, 36, 37, and 38.

Legislator Fields reported the Committee on Ways and Means met on March 6, 2023, and reported to the agenda Resolutions 40, 41, 42, 47, 48, and 49.

Resolutions

RESOLUTION 30-23

Sponsored by the Committee on Rules:

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 has in fact contributed to the general welfare of the County of Schenectady for over 143 years and 129 years, respectively, by its many financial donations and the performance of various good works for worthy causes and deserving organizations; and

WHEREAS, on April 10, 1998, the Government of Ireland and the Government of the United Kingdom signed the Good Friday Agreement, also known as the "Belfast Agreement", with goals to bring a new era of devolved government and democracy to Northern Ireland, end violence, and ensure peace for the people of the island of Ireland; and

WHEREAS, the successful negotiation of the Good Friday Agreement stands as a historic and groundbreaking success that has proven critical to the decades of relative peace that have followed, and the return to power sharing creates new opportunities for strengthening peace and reconciliation in Northern Ireland; and

WHEREAS, the agreement between the United Kingdom and the European Union on the withdrawal of the United Kingdom from the European Union, and the protocol to that agreement on Northern Ireland preserving an open border on the island of Ireland (in this preamble referred to as the "Northern Ireland Protocol"), are intended to protect the peace forged under the Good Friday Agreement; and

WHEREAS, despite the historic progress of the Good Friday Agreement and subsequent agreements, including the Stormont House Agreement agreed to in December 2014, important issues remain unresolved in Northern Ireland, including the passage of a Bill of Rights, securing justice for all victims of violence, including violence by state and non-state actors, and reducing sectarian divisions and promoting reconciliation; and

WHEREAS, the reintroduction of barriers, checkpoints, or personnel on the island of Ireland, also known as a "hard border", including through the invocation of Article 16 of the Northern Ireland Protocol, would threaten the successes of the Good Friday Agreement; and

WHEREAS, the Schenectady County Legislature stands steadfastly committed to supporting the peaceful resolution of any and all political challenges in Northern Ireland; Now, therefore, be it

RESOLVED, that the Schenectady County Legislature:

- (1) supports dialogue and negotiation between all parties to maintain peace;
- (2) supports the full implementation of the Good Friday Agreement to ensure peace and stability on the island of Ireland;
- (3) supports efforts that the involved parties fully implement the Northern Ireland Protocol as agreed upon in the interest of maintaining peace and stability on the island of Ireland;
- (4) supports efforts that the people of Northern Ireland foster further integration across communities and break down cultural, religious, and societal barriers that remain;
- (5) supports the devolved government of Northern Ireland and recognizes the devolved government as a successful outcome and tenet of the Good Friday Agreement; and, be it further

RESOLVED, that the Schenectady County Legislature declares that on March 17, 2023, St. Patrick’s Day shall be celebrated throughout the County of Schenectady in recognition of the many contributions and good works of Irish American people everywhere.

3/14/2023: *Reported from the Committee on Rules (R10)*
3/16/2023: *Adopted by the County Legislature*

Ayes:	11.9366	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	3.0634	(Frisoni, McDonald, Pratt)
Abstain:	0.0000	
Excused:	0.0000	

Resolution 31-23

Sponsored by the Committee on Rules:

A RESOLUTION CONGRATULATING THE DUANESBURG BOYS’ VARSITY BASKETBALL TEAM ON BECOMING SECTION II CLASS C CHAMPIONS AND ON THEIR OUTSTANDING 2023 SEASON

WHEREAS, the Duaneburg boys’ varsity basketball team has put in countless hours of hard work and dedication this basketball season; and

WHEREAS, this year, The Eagles have made history by bringing home Duaneburg Central Schools’ first-ever varsity boys’ basketball Class C Section II title with a 58-49 defeat over Hoosic Valley; and

WHEREAS, the entire team, coaches, and the community, should be extremely proud of this monumental accomplishment; and

WHEREAS, the team is comprised of Michael Leak, Vanz Llamasares, Murphy Hyde, DJ Mattice, Ethan Thompson, Owen Lohret, Peyton Fall, Jeffrey Mulhern, Grant Raymond, Kyle Williams, Lucas Negron, Lucas Losito, Ryan Martin, Joey Harris, Evan Williams, and Jansen Proulx; and

WHEREAS, the student-athletes of the Duaneburg Eagles have worked extremely hard during both the off-season and regular season to hone their skills and were exemplary representatives of their team, their school, their community, and the County of Schenectady; now, therefore be it

RESOLVED, that the Schenectady County Legislature celebrates the Duaneburg Eagles varsity boys’ basketball team, along with their coach Brett Simpson, recognizes all their accomplishments and congratulates them on their highly successful 2023 season.

3/14/2023: *Reported from the Committee on Rules (R11)*
3/16/2023: *Adopted by the County Legislature*

Ayes:	11.9366	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	3.0634	(Frisoni, McDonald, Pratt)
Abstain:	0.0000	
Excused:	0.0000	

Resolution 32-23

Sponsored by the Committee on Rules:

A RESOLUTION CONGRATULATING THE DUANESBURG GIRLS’ VARSITY BASKETBALL TEAM ON BECOMING CLASS C SECTION II CHAMPIONS AND ON THEIR OUTSTANDING 2023 SEASON

WHEREAS, the Duaneburg girls’ varsity basketball team have worked tirelessly to finish off another extremely successful basketball season; and

WHEREAS, this year, The Lady Eagles took the Class C Section II championship with a 60-28 victory over Whitehall; and

WHEREAS, the team’s success was a total team effort, supported by successful coaching, family efforts, and a close-knit community that resulted in an outstanding season; and

WHEREAS, the student-athletes of the Duanesburg Lady Eagles have worked extremely hard during both the off-season and regular season to hone their skills and were exemplary representatives of their team, their school, their community, and the County of Schenectady; now, therefore be it

RESOLVED, that the Schenectady County Legislature celebrates the Duanesburg Lady Eagles varsity basketball team, along with their coach Christopher Herron, recognizes all their accomplishments and congratulates them on their successful 2023 season.

3/14/2023: Reported from the Committee on Rules (R12)

3/16/2023: Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

Resolution 33-23

Sponsored by the Committee on Rules:

A RESOLUTION HONORING SCHENECTADY COUNTY DIRECTOR OF VETERANS SERVICE AGENCY WILLIAM FRANK JR. FOR HIS SERVICE AND COMMITMENT TO OUR COUNTRY AND TO THE RESIDENTS OF SCHENECTADY COUNTY

WHEREAS, William Frank Jr., Schenectady County Director of Veterans Service Agency, has served selflessly in his role for the past 13 years; and

WHEREAS, Bill Frank grew up on Long Island, attended Niagara University where he participated in the ROTC program, and graduated with a degree in accounting in 1969; and

WHEREAS, in 1970, Bill joined the Army and was immediately sent to Vietnam, where he spent most of his time working at Cam Ranh Bay, one of three

aerial ports for the U.S. military, as a finance officer, until his return home in 1972; and

WHEREAS, following his retirement from a 30-year career in the New York State tax department, Bill Frank began his role as Director of the Schenectady County Veterans Service Agency in 2010, during which time he has worked to implement and carry out a series of programs to benefit and honor veterans; and

WHEREAS, Bill helped to create the County’s Honor A Veteran Program in 2017, recently oversaw the construction of a Vietnam War Memorial on the campus of SUNY Schenectady, and has aided in the current effort of establishing a peer-to-peer support program which is designed to support veterans who are struggling with mental health; and

WHEREAS, Bill was also instrumental in creating an online presence for the Veterans Service Agency, and in the creation of the Schenectady County Return the Favor program that provides discounts on purchases or services for veterans; and

WHEREAS, during his tenure, Schenectady County veterans have received more than \$630 million from the U.S. Veteran Affairs Department, including monies for disability, education, and insurance benefits; and

WHEREAS, Bill Frank’s work extends beyond the County Veterans Service Agency, and out into the community through his volunteerism and memberships in different agencies, such as American Legion 1092, the Schenectady County Honor-A-Veteran Committee, and Lifetime Memberships with VFW 1895 and AMVETS 35, Military Officers Association of America, Disabled American Veterans Chapter 88; and

WHEREAS, Bill also utilizes his extensive background in finance as the treasurer for both the Schenectady County American Legion Committee and the County Veterans Service Officers Association of NYS; now, therefore be it

RESOLVED, that Veterans in Schenectady County have been well served by the leadership of Director William Frank Jr., and will continue to benefit from his dedication, vision, and hard work for years to come; and be it further,

RESOLVED, that the Schenectady County Legislature thanks William Frank Jr., Schenectady County Director of Veterans Service Agency for his dedicated service to our country and our community and wishes him well in all his future endeavors.

3/14/2023:
3/16/2023:

Reported from the Committee on Rules (R13)
Adopted by the County Legislature

Ayes:	11.9366	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	3.0634	(Frisoni, McDonald, Pratt)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 34-23

Sponsored by the Committee on Rules:

A RESOLUTION ADOPTING LOCAL LAW NO. A-23

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

WHEREAS, proposed Local Law No. A-23, entitled:

A LOCAL LAW REGARDING TAX EXEMPTIONS FOR MEMBERS OF
VOLUNTEER FIRE COMPANIES OR VOLUNTEER AMBULANCE
SERVICES

was heretofore introduced on February 14, 2023; and

WHEREAS, in accordance with the law, a public hearing upon proposed Local Law No. A-23, before this County Legislature, was duly held on the 6th day of March 2023; 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 February 2023, constituting a period of over seven (7) days, exclusive of Sundays; now, therefore, be it

RESOLVED, that the aforesaid proposed Local Law No. A-23 entitled:

A LOCAL LAW REGARDING TAX EXEMPTIONS FOR MEMBERS OF
VOLUNTEER FIRE COMPANIES OR VOLUNTEER AMBULANCE
SERVICES

introduced on the 14th day of February 2023, be and the same is hereby approved and adopted as Local Law No. A-23.

<i>3/14/2023:</i>	<i>Reported from the Committee on Rules (R14)</i>
<i>3/16/2023:</i>	<i>Adopted by the County Legislature</i>

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 3.0634 (Frisoni, McDonald, Pratt)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 35-23

Sponsored by the Committee on Rules:

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

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

WHEREAS, section 303-b of the Agriculture and Markets Law of the State of New York requires the legislative body of any county containing a certified agricultural district to designate an annual thirty-day period whereby a landowner 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, 2022, to December 31, 2022 ,as the period whereby a landowner could submit requests to this Legislature that certain lands be included within the Schenectady County Agricultural District; and

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

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

<u>Town</u>	<u>S/B/L</u>	<u>Owner</u>
Glenville	4.4-2-9	Stephen & Cait Kunze
Glenville	4.4-2-8	Stephen & Cait Kunze
Glenville	6.-1-10.11	William & Kristina Schultz
Glenville	6.-2-16.11	William & Kristina Schultz
Princetown	36.-2-5.11	Pierre & Theresa Gauthier

; and

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

WHEREAS, in conformance with the provisions of section 303-b of the Agriculture and Markets Law, this Governing Body conducted a public hearing in the Legislative Chambers in the County Office Building, 620 State Street, Schenectady, New York on the 6th day of March, 2023 at 7:00 pm for the purpose of hearing all interested persons on the recommendations of the Schenectady County Agricultural and Farmland Protection Board to include the aforesaid parcels in the Schenectady County Agricultural District; now, therefore, be it

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

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

3/14/2023: *Reported from the Committee on Rules (R15)*
3/16/2023: *Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
Nays: 0.0000
Absent: 3.0634 (Frisoni, McDonald, Pratt)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 36-23

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS

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

WHEREAS, the Public Health Director by memorandum dated March 7, 2023, advises that Schenectady County was recently awarded a grant from the National Association of County and City Health Officials; and

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

WHEREAS, the Public Health Director further advises that the funding will be used to support expenses of staff members to become certified in infection control; and

WHEREAS, the Public Health Director further advises that the reimbursement requests must be for expenses incurred after March 2, 2023, and before June 30, 2023; and

WHEREAS, the Schenectady County Manager by memorandum dated March 10, 2023, recommends the acceptance of the grant monies from the National Association of County and City Health Officials, 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 National Association of County and City Health Officials, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

RESOLVED, that the 2023 Operating Budget is hereby amended as follows:

Establish and Increase Revenue Code by:

A14012.168901 – NACCHO Scholarship	\$2,500.
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Increase Expenditure Codes by:

A544012.413001 – Dues	\$645.
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A544012.43000 – Office Supplies	\$250.
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A544012.445002 – Seminars/Conferences	\$1,605.
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3/14/2023: *Reported from the Committee on Rules (R16)*
 3/16/2023: *Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes,
 Jasenski, McGill, Ostrelich, Patierne, Ruzzo,
 Vellano)
 Nays: 0.0000
 Absent: 3.0634 (Frisoni, McDonald, Pratt)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 37-23

Sponsored by the Committee on Rules:

A RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO APPROVE A SPECIAL LAW TO EXTEND THE AUTHORITY OF SCHENECTADY COUNTY TO ENACT THE “2023 SCHENECTADY COUNTY HOMEOWNERS \$250 REBATE PROGRAM”

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

WHEREAS, Assembly Bill number 5346 and Senate Bill number 5607 would authorize the County of Schenectady to adopt and amend local laws to grant a taxpayer assistance payment to all eligible households within the County for the County fiscal year 2023 in an amount not to exceed two hundred fifty dollars (\$250.00); now, therefore, be it

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

TO THE LEGISLATURE:

Pursuant to Article IX of the State Constitution, the County of Schenectady requests the enactment of Assembly Bill number 5346 and Senate Bill number 5607, entitled “AN ACT providing for a taxpayer assistance authorization for households in the county of Schenectady”

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

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

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

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

3/14/2023: *Reported from the Committee on Rules (R17)*
 3/16/2023: *Adopted by the County Legislature*

Ayes:	11.9366	(Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	3.0634	(Frisoni, McDonald, Pratt)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 38-23

Sponsored by the Committee on Rules:

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

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

WHEREAS, clause 31 of subparagraph (i) of the opening paragraph of section 1210 of the Tax Law of the State of New York authorizes the County of Schenectady to adopt a local law, ordinance or resolution imposing an additional sales and compensating use tax of one-half of one percent for the period beginning June 1, 2003 and ending November 30, 2023; and

WHEREAS, Assembly Bill number 5345 and Senate Bill number 5606 would authorize the County of Schenectady to adopt a local law, ordinance or resolution imposing an additional sales and compensating use tax of one-half of one percent for the period beginning June 1, 2003 and ending November 30, 2026 now, therefore, be it

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

TO THE LEGISLATURE:

Pursuant to Article IX of the State Constitution, the County of Schenectady requests the enactment of Assembly Bill number 5345 and Senate Bill number

5606, entitled “AN ACT to amend the tax law, in relation to the imposition of sales and compensating use tax in Schenectady County”

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

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

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

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

3/14/2023: Reported from the Committee on Rules (R18)
3/16/2023: Adopted by the County Legislature

Ayes:	10.1142	(Constantine, Fields, Gatta, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)
Nays:	1.8224	(Cuomo, Hess)
Absent:	3.0634	(Frisoni, McDonald, Pratt)
Abstain:	0.0000	
Excused:	0.0000	

Legislator Cuomo spoke unfavorably on Resolution 38.

Legislator Hughes explained Resolution 38 in further detail.

Legislator Fields also further explained Resolution 38 and indicated that it is in line with surrounding counties and is not a tax increase.

RESOLUTION 39-23

Sponsored by Legislator Hughes:

A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AMENDMENT TO THE LICENSE AGREEMENT WITH LEGERE CENTER, LLC.

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

WHEREAS, a license agreement between the County of Schenectady and the Legere Center, LLC. for use of certain County-owned parcels in the City of Schenectady as parking lots expired on January 25, 2023; and

WHEREAS, the Schenectady County Attorney by memorandum dated March 3, 2023 advises that Legere Center, LLC, the owner of the Schenectady Armory (which is located at 125 Washington Avenue in the City of Schenectady), has requested the continued use of a County-owned parcel as a parking lot (222 South Ferry Street), and that the expired license agreement be revived and amended to reflect a revised expiration date and the use of only one parcel; and

WHEREAS, the Schenectady County Attorney further advises that the requested parcel (222 South Ferry Street) will continue to be used as space for parking during the showing of the Van Gogh – The Immersive Experience Exhibit at the Armory, and other exhibits or shows; and

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

1. Parcel: 222 S. Ferry Street (S/B/L: 39.71-1-14.11); and
2. Term of License: from January 26, 2023 to January 24, 2024; and
3. Rent: \$10.00 for the new term;
4. Legere Center, LLC must have commercial umbrella liability during the new term of the license with limits of insurance not less than \$3,000,000;
5. All other terms and conditions of the license shall remain in effect; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that the County enter into the aforesaid amendments to a License Agreement with Legere Center, LLC for the use of the aforesaid parcel; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized to negotiate and execute, after approval of the County Attorney as to form and content, an amendment to a License Agreement with Legere Center, LLC consistent with the provisions of this Resolution.

3/6/2023: *Reported from the Committee on Economic Development and Planning (EDP2)*

3/16/2023: *Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 40-23

Sponsored by Legislator Ostrelich:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
AT THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES**

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

WHEREAS, the Public Health Director by memorandum dated February 9, 2023 requests that a position of Public Health Specialist (grade 14) be created, and that a position of Public Health Nurse (grade 15) be eliminated; and

WHEREAS, the 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 February 24, 2023 recommends the creation of a position of Public Health Specialist at CSEA grade 14, and advises that no further action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated March 3, 2023, recommends that a position of Public Health Specialist (grade 14) be created at the Office of Public Health Services, and that a position of Public Health Nurse (grade 15) be eliminated, and that appropriate budgetary amendments be approved, now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Public Health Specialist	14

; and, be it further

RESOLVED, that the aforesaid position of Public Health Nurse (grade 15) in the Office of Public Health Services be and it hereby is eliminated; and be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A514012.111 – Department of Public Health Services –
Public Health Specialist \$53,792.

Decrease Appropriation Code by:

A514012.111 – Department of Public Health Services –
Public Health Nurse \$ 60,765.

3/6/2023: *Reported from the Committee on Health, Housing
and Human Services (HHHS6)*

3/16/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes,
Jasenski, McGill, Ostrellich, Patierne, Ruzzo,
Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 41-23

Sponsored by Legislator Ostrellich:

**A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF
CHILDREN AND FAMILY SERVICES TO ENHANCE ADULT
PROTECTIVE SERVICES**

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

WHEREAS, the Commissioner of the Schenectady County Department of Social Services by memorandum dated February 24, 2023, advises that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services to enhance the County’s ability to meet the needs of the adult protective population; and

WHEREAS, the Commissioner of the Schenectady County Department of Social Services further advises that Schenectady County is projected to receive \$53,804.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated March 3, 2023, 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, the Commissioner of Finance by memorandum dated February 27, 2023 requests that the positions of Account Clerk (Grade 5) and Accountant (Grade 14) be abolished, and that the positions of Senior Account Clerk (Grade 9) and Accounting Supervisor (JC-6) be created; and

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

WHEREAS, the Director of Human Resources by memorandum dated March 1, 2023 recommends the creation of the positions of Senior Account Clerk and Accounting Supervisor, and anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its next meeting in March of 2023; and

WHEREAS, the Director of Human Resources recommends that the position of Senior Account Clerk be at the CSEA Grade 9 level, and the position of Accounting Supervisor be classified at JC-6; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that the aforesaid positions in the Department of Finance be eliminated and created, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following position in the Department of Finance be and it hereby is created on April 22, 2023 as follows:

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

; and, be it further

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

<u>Position</u>	<u>Classification</u>
Accounting Supervisor	JC-6

; and, be it further

RESOLVED, that the position of Account Clerk in the Department of Finance be and it hereby is eliminated on April 22, 2023; and, be it further

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

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A511310.111 – Department of Finance – Personnel – Senior Account Clerk \$ 30,139.

A511310.111 – Department of Finance – Personnel – Accounting Supervisor \$ 53,615.

Decrease Appropriation Codes by:

A511310.111 – Department of Finance – Personnel –Account Clerk \$ 23,654.

A511310.111 – Department of Finance – Personnel – Accountant \$ 53,792.

3/6/2023: *Reported from the Committee on Labor and Civil Service (LCSI)*

3/16/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 43-23

Sponsored by Legislator Vellano:

A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF DIRECTOR OF THE SCHENECTADY COUNTY VETERANS SERVICE AGENCY

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

WHEREAS, pursuant to sections 3.01 and 21.04 of the Charter of the County of Schenectady, the County Manager is vested with the authority to appoint all department heads subject to the confirmation by the County Legislature, which includes the Director of the Veterans Service Agency; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 has appointed Jesus Santiago as Director of the Veterans Service Agency, effective April 1, 2023, and subject to confirmation by this Legislature; and

WHEREAS, the County Manager has provided that the 2023 base salary for Jesus Santiago as Director of the Veterans Service Agency is to be \$61,346.00; now therefore, be it

RESOLVED, that the Schenectady County Legislature hereby confirms the County Manager's appointment of Jesus Santiago as Director of the Veterans Service Agency commencing April 1, 2023; and, be it further

RESOLVED, that the Schenectady County Legislature hereby sets the 2023 annual base salary of the Director of the Veterans Service Agency, Jesus Santiago, at sixty-one thousand three hundred forty-six dollars (\$61,346.00).

3/6/2023: Reported from the Committee on Military Affairs and Veterans (MAVI)

3/16/2023: Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 44-23

Sponsored by Legislator Ruzzo:

A RESOLUTION REGARDING THE TRANSFER OF COUNTY-OWNED REAL PROPERTIES TO THE LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION

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

WHEREAS, the Project Director of the Schenectady Metroplex Development Authority by memorandum dated February 23, 2023, recommends that certain properties owned by Schenectady County, which are located at 210 Chism Street in the Town of Rotterdam (S/B/L 49.19-7-6), 140 Elm Street in the Village of Delanson (S/B/L 75.27-2-9) and 364 Georgetta Dix Plaza in the City of Schenectady (S/B/L 49.24-3-47) be transferred to the Land Reutilization Corporation of the Capital Region; and

WHEREAS, the Project Director of the Schenectady Metroplex Development Authority advises that a transfer of the aforesaid real properties to the Land Reutilization Corporation of the Capital Region can expedite the sale or renovation or demolition of the buildings on such properties resulting in the return of such properties to the tax rolls; and

WHEREAS, the Director of the Schenectady County Real Property Tax Service Agency by memorandum dated February 27, 2023, recommends the transfer of the aforesaid real properties to the Land Reutilization Corporation of the Capital Region; and

WHEREAS, the County Manager by memorandum dated March 3, 2023, recommends the transfer of the aforesaid real properties to the Land Reutilization Corporation of the Capital Region; 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 parcels, and to execute all other necessary documents for the quitclaim conveyance of the aforesaid real properties to the Land Reutilization Corporation of the Capital Region.

3/6/2023: Reported from the Committee on Neighborhood Revitalization (NRI)
3/16/2023: Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 45-23

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO MULTI-YEAR AGREEMENTS WITH VARIOUS VENDORS FOR MAINTENANCE SERVICES AT COUNTY FACILITIES

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

WHEREAS, the Director of the Office of Facilities by memorandum dated February 21, 2023 recommends that Schenectady County enter into five-year agreements with twelve vendors for maintenance services at various County facilities; and

WHEREAS, the Director of the Office of Facilities provided a list of the twelve vendors, the services to be provided, and the contract amounts to the members of the County Legislature at the Legislative Committee Meeting held on March 6, 2023;; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that Schenectady County enter into five-year agreements (January 1, 2023 to December 31, 2027) with twelve different vendors to lower Schenectady County’s expenses for maintenance services for various County facilities; 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 multi-year agreements (1/1/2023 to 12/31/2027) with the twelve vendors identified by the Director of the Office of Facilities for the services and contract amounts provided.

3/6/2023: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI7)*

3/16/2023: *Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 46-23

Sponsored by Legislator Constantine:

A RESOLUTION AUTHORIZING SCHENECTADY COUNTY TO ENTER INTO AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING WITH THE DUANESBURG CENTRAL SCHOOL DISTRICT REGARDING A SCHOOL RESOURCE OFFICER

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

WHEREAS, the Schenectady County Sheriff by memorandum dated February 16, 2023 recommends that Schenectady County enter into an addendum to the existing memorandum of understanding with the Duaneburg Central School District that would provide for a second Deputy Sheriff to be assigned as a School Resource Officer (SRO) for such School District; and

WHEREAS, the Schenectady County Sheriff advises that the Superintendent of the Duanesburg Central School District has requested that an additional Deputy Sheriff be provided as a full-time SRO for the Elementary School; and

WHEREAS, the Schenectady County Sheriff further advises that the cost (salary and fringe benefits) of providing an entry-level Deputy Sheriff as a SRO at the Elementary School would be shared by the County (30%) and the Duanesburg Central School District (70%); and

WHEREAS, the Superintendent of the Duanesburg Central School District by letter dated March 2, 2023 advises that the Duanesburg Central School Board has authorized him to request that an additional Deputy Sheriff be assigned as a SRO at the Elementary School; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that the County enter into an addendum to the memorandum of understanding with the Duanesburg Central School District for the providing of a second SRO by the Schenectady County Sheriff’s Office; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an addendum to the memorandum of understanding with the Duanesburg Central School District consistent with the provisions of this Resolution.

3/6/2023: *Reported from the Committee on Public Safety and Firefighting (PSF2)*

3/16/2023: *Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 47-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE DOMESTIC TERRORISM PREVENTION PROGRAM, AND THE CREATION OF A POSITION IN 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 February 16, 2023 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services to support the County's efforts to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment Management (TAM) Teams and the development of comprehensive Domestic Terrorism Plans; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$172,413.00 in funding; and

WHEREAS, the Schenectady County Sheriff further requests that a part-time position of TAM Team Program Manager be created in the Office of the Schenectady County Sheriff; and

WHEREAS, the Schenectady County Sheriff further states that the creation of such position is necessary to utilize the aforesaid funding to create Threat Assessment Management Teams and to develop comprehensive domestic terrorism plans; and

WHEREAS, the Director of Human Resources by memorandum dated March 3, 2023 recommends the creation of a position of TAM Team Program Manager in the Office of the Schenectady County Sheriff, and anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its next meeting on March 21, 2023; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated August 16, 2022 advises that Schenectady County is being awarded \$172,413.00 in funding from the Domestic Terrorism Prevention Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated March 3, 2023 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency Services, the creation of a position of TAM Team Program Manager in the Office of the Schenectady County Sheriff, 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 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 following position in the Office of the Schenectady County Sheriff be and it hereby is created as follows:

Position

TAM Team Program Manager

; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Revenue Code by:

A33110.338909 – Domestic Terrorism Prevention Grant \$86,207.

Increase Expenditure Codes by:

A513110.111 – TAM Team Program Manager \$35,000.
A513110.119 – Overtime – Patrol \$6,207.

Establish and Increase Expenditure Code by:

A543110.415784 – Domestic Terrorism Prevention Grant \$45,000.

3/6/2023: *Reported from the Committee on Public Safety and Firefighting (PSF3)*

3/16/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 48-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND BUREAU OF JUSTICE ASSISTANCE FOR THE IMPLEMENTATION OF A BODY-WORN CAMERA PROGRAM IN 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 February 16, 2023 advises that Schenectady County was recently awarded funds from the United States Department of Justice and the Bureau of Justice Assistance to support the implementation of a body-worn camera program; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$46,000.00 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated March 3, 2023 recommends the acceptance of \$46,000.00 in grant monies from the United States Department of Justice and the Bureau of Justice 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 United States Department of Justice and the Bureau of Justice 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 United States Department of Justice and the Bureau of Justice Assistance; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Revenue Code by:

A43110.451012 – Body Worn Cameras Program \$46,000.

Establish and Increase Expenditure Code by:

A543110.415785 – Body Worn Cameras Program \$92,000.

Decrease Expenditure Code by:

A521621.204 – Office and Service Equipment – Information Systems \$46,000.

3/6/2023: *Reported from the Committee on Public Safety and Firefighting (PSF4)*

3/16/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 49-23

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES FOR THE COUNSEL AT FIRST APPEARANCE PROGRAM

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

WHEREAS, the Schenectady County Manager by memorandum dated March 3, 2023 advises that Schenectady County was recently awarded additional funds to improve the quality of legal representation for indigent clients by providing improved access to defense services at the defendant’s first appearance in criminal court; and

WHEREAS, the Schenectady County Manager further advises that Schenectady County is to receive \$505,875.00 in funding over a three-year period (1/1/23 to 12/31/25); and

WHEREAS, the Schenectady County Manager recommends the acceptance of the aforesaid grant monies from the New York State Office of Indigent Legal Services, and the approval of the 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 2023 Operating Budget be and it hereby is amended as follows:

Increase Revenue Codes by:

A31170.308912 – Counsel at First Appearance Grant – Public Defender	\$84,441.
A31173.308912 – Counsel at First Appearance Grant – Conflict Defender	\$82,220.

3/6/2023: *Reported from the Committee on Public Safety and Firefighting (PSF5)*

3/16/2023: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 50-23

Sponsored by Legislator Gatta:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH THE SCHENECTADY COUNTY SOIL & WATER CONSERVATION DISTRICT, THE TOWN OF GLENVILLE POLICE BENEVOLENT ASSOCIATION, AND THE ALPLAUS FIRE DEPARTMENT FOR A FISHING DERBY

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

WHEREAS, the Schenectady County Attorney by memorandum dated March 1, 2023 recommends that Schenectady County enter into a license agreement with

the Schenectady County Soil & Water Conservation District, the Town of Glenville Police Benevolent Association, and the Alplaus Fire Department for access to the Indian Kill Preserve for a fishing derby; and

WHEREAS, the Schenectady County Attorney advises that the agreement provides the organizers with authority to enter the Indian Kill Preserve on May 12th to May 13th of 2023 to stock the stream with fish, and to operate a fishing derby; and

WHEREAS, the Schenectady County Attorney further advises that the organizers may invite vendors onto the property to provide goods and services during the fishing derby; and

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that Schenectady County enter into a license agreement with the Schenectady County Soil & Water Conservation District, the Town of Glenville Police Benevolent Association, and the Alplaus Fire Department for the sponsoring and organizing of a fishing derby at the Indian Kill Preserve from May 12th to May 13, 2023; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a license agreement with the Schenectady County Soil & Water Conservation District, the Town of Glenville Police Benevolent Association, and the Alplaus Fire Department consistent with the provisions of this Resolution.

3/6/2023: Reported from the Committee on Tourism, Arts and Special Events (TASE1)

3/16/2023: Adopted by the County Legislature

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 51-23

Sponsored by Legislator Ruzzo:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE DEPARTMENT OF INFORMATION SERVICES

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

WHEREAS, the Chief Information Officer of the Department of Information Services by memorandum dated February 13, 2023 requests that positions of Network Analyst and Sr. Computer Technician be abolished, and that positions of Network Administrator and Business Systems Programmer/Analyst be created; and

WHEREAS, the Chief Information Officer of the Department of Information Services further states that these changes will provide increased efficiency and operations in the Department; and

WHEREAS, the Director of Human Resources by memorandum dated February 24, 2023 recommends that the position of Network Administrator be created at classification JC-9, and that the position of Business Systems Programmer/Analyst be created at classification JC-8; and

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

WHEREAS, the County Manager by memorandum dated March 3, 2023 recommends that positions of Network Analyst and Sr. Computer Technician be abolished and that positions of Network Administrator and Business Systems Programmer/Analyst be created in the Department of Information Services, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the following positions in the Department of Information Services be and they hereby are created as follows:

<u>Position</u>	<u>Classification</u>
Network Administrator	JC-9
Business Systems Programmer/Analyst	JC-8

; and, be it further

RESOLVED, that positions of Network Analyst and Sr. Computer Technician at the Department of Information Services be and they hereby are eliminated; and, be it further

RESOLVED, that the 2023 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A511621.111 – Department of Information Services – Network Administrator	\$78,000.
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A511621.111 – Department of Information Services –

Business Systems Programmer/Analyst \$71,000.

Reduce Appropriation Code by:

A511621.111 – Department of Information Services –
Network Analyst \$67,485.

A511621.111 – Department of Information Services –
Senior Computer Technician \$66,985.

3/6/2023: *Reported from the Committee on Technology and
Communications (TC3)*

3/16/2023: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 11.9366 (Constantine, Cuomo, Fields, Gatta, Hess, Hughes,
Jasenski, McGill, Ostrellich, Patierne, Ruzzo,
Vellano)

Nays: 0.0000

Absent: 3.0634 (Frisoni, McDonald, Pratt)

Abstain: 0.0000

Excused: 0.0000

Adjournment

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