



**GARY HUGHES**  
CHAIR OF THE LEGISLATURE

**GEOFFREY T. HALL**  
CLERK OF THE LEGISLATURE

# County of Schenectady

NEW YORK

## **SCHENECTADY COUNTY LEGISLATURE**

County Office Building ♦ 620 State Street – 6<sup>th</sup> Floor

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**February 13, 2024 - 7:00 PM**

### **LEGISLATIVE CONFERENCE**

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Presentation of Ceremonial Resolutions
6. Presentation of Awards
7. Meeting of the Rules Committee
8. Privilege of the Floor
9. Communications from the Chair

### **REGULAR MEETING AGENDA**

10. Call to Order of Regular Monthly Meeting
11. Roll Call
12. Approval of the Minutes
13. Reports
14. Communications
15. Reports from Standing Committees
16. Certificates and Awards
17. Ceremonial Resolutions

Resolution 17-24      The Committee on Rules (R7) A RESOLUTION HONORING  
BLACK HISTORY MONTH 2024 IN SCHENECTADY  
COUNTY

Resolution 18-24      The Committee on Rules (R8) A RESOLUTION HONORING  
SCHENECTADY COUNTY UCC DISPATCHER TOBIAS  
STAY FOR HIS LIFE-SAVING ACTIONS

18. Resolution 19-24      The Committee on Rules (R9) A RESOLUTION CONFIRMING  
THE APPOINTMENTS OF PERSONS TO VARIOUS BOARDS,  
COUNCILS OR COMMISSIONS

19. Resolution 20-24 The Committee on Rules (R10) A RESOLUTION REGARDING THE ADOPTION OF A NEW ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FORM
20. Resolution 21-24 The Committee on Rules (R11) A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A PUBLIC BENEFIT SERVICES AGREEMENT WITH WEST YARD PROPERTIES, LLC REGARDING A GRANT TO BE USED FOR THE CONSTRUCTION OF AN ARENA AT MOHAWK HARBOR IN THE CITY OF SCHENECTADY
21. Resolution 22-24 The Committee on Rules (R12) A RESOLUTION TO ACCEPT MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PURPOSES OUTLINED IN THE PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT PROGRAM
22. Resolution 23-24 The Committee on Rules (R13) A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH JAMROCK LEASING, LLC FOR A PARCEL AT THE SCHENECTADY COUNTY AIRPORT
23. Resolution 24-24 Legislator Samuel (EDP2) A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH LEGERE CENTER, LLC.
24. Resolution 25-24 Legislator Jasenski (FE1) A RESOLUTION APPOINTING KENNETH M. ALMY AS FIRE COORDINATOR FOR THE COUNTY OF SCHENECTADY
25. Resolution 26-24 Legislator Ostrelich (HHHS2) A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES
26. Resolution 27-24 Legislator Ostrelich (HHHS3) A RESOLUTION TO ACCEPT MONIES FROM THE NATIONAL CHILDREN'S ALLIANCE FOR DOMESTIC TRAFFICKING VICTIM SERVICES
27. Resolution 28-24 Legislator Ostrelich (HHHS4) A RESOLUTION TO AUTHORIZE A TITLE UPGRADE FOR CERTAIN EMPLOYEES OF THE GLENDALE NURSING HOME
28. Resolution 29-24 Legislator Ostrelich (HHHS5) A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF ADDICTION SERVICES AND SUPPORT FROM THE OPIOID SETTLEMENT FUND
29. Resolution 30-24 Legislator Ostrelich (HHHS6) A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS

## DEPARTMENT OF HEALTH FOR ARTICLE 6 ELIGIBLE SERVICES

30. Resolution 31-24      Legislator Ostrelich (HHHS7) A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE SUPPORT OF THE CHILD ADVOCACY CENTER AND TO CREATE A NEW POSITION AT THE CHILD ADVOCACY CENTER
31. Resolution 32-24      Legislator Patierne (PFTI3) A RESOLUTION TO AUTHORIZE SCHENECTADY COUNTY TO ENTER INTO A MULTI-YEAR CONTRACT WITH THE NYS UNIFIED COURT SYSTEM FOR BUILDING AND PROPERTY MAINTENANCE SERVICES
32. Resolution 33-24      Legislator Patierne (PFTI4) A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE OFFICE OF FACILITIES
33. Resolution 34-24      Legislator Patierne (PFTI5) A RESOLUTION REGARDING A LEASE FOR PARKING SPACES AT ST. JOSEPH'S CHURCH IN THE CITY OF SCHENECTADY
34. Resolution 35-24      Legislator Patierne (PFTI6) A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH THE SCHENECTADY METROPLEX DEVELOPMENT AUTHORITY FOR THE MANAGEMENT OF THE SCHENECTADY COUNTY BUSINESS CENTER
35. Resolution 36-24      Legislator Constantine (PS1) A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR EMERGENCY AND SECURITY PROGRAMS
36. Resolution 37-24      Legislator Constantine (PS2) A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR EMERGENCY MANAGEMENT EQUIPMENT AND PERSONNEL SERVICES
37. Resolution 38-24      Legislator Constantine (PS3) A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE SPECIAL DEPUTIES' UNIT IN THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF
38. Resolution 39-24      Legislator Fields (WM3) A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLL OF ROTTERDAM
39. Adjournment



## **RESOLUTION 17-23**

*Sponsored by Legislators Fields, McGill, and Samuel:*

### **A RESOLUTION HONORING BLACK HISTORY MONTH 2024 IN SCHENECTADY COUNTY**

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

**WHEREAS**, the rich cultural traditions of African Americans in Schenectady County 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**, 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 2024, to honor and celebrate the achievements and contributions of African Americans to our history, culture and community.



## **RESOLUTION 18-24**

*Sponsored by the Committee on Rules:*

### **A RESOLUTION HONORING SCHENECTADY COUNTY UCC DISPATCHER TOBIAS STAY FOR HIS LIFE-SAVING ACTIONS**

**WHEREAS**, dedicated 9-1-1 Dispatchers serve our community by answering calls for law enforcement, fire, or emergency medical services twenty-four hours a day, seven days per week, three hundred sixty-five days per year, and are the first link between members of our community and emergency responders; and

**WHEREAS**, 9-1-1 Dispatchers provide a compassionate ear to callers and project a sense of calm in order to ease those in distress, while also sending whatever assistance the situation warrants; and

**WHEREAS**, Dispatcher Tobias Stay recently demonstrated his ability to remain composed under pressure and provide clear and concise CPR instructions in order to successfully provide life-saving intervention to a child that was unresponsive; and

**WHEREAS**, even after the child started breathing again, Toby stayed on the line with the family, providing further instruction in order to monitor the patient and ensure that the child's airway was maintained until first responders arrived on the scene; now, therefore be it

**RESOLVED**, that on behalf of the Schenectady County Legislature, we hereby recognize and honor the quick thinking and the heroic and life-saving actions of Dispatcher Tobias Stay and thank him for all that he continues to do for our community.



## **RESOLUTION 19-24**

*Sponsored by the Committee on Rules:*

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

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

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

**WHEREAS**, the County Manager has appointed, by memorandum dated February 9, 2024, the following named individuals to the positions and for the terms indicated, to wit:

#### **Schenectady County Environmental Advisory Council**

#### **Term Expires**

Jasenya McCauley	(Replacing Melanie Spaulding)	6/30/2025
Rhonda O'Brien	(Replacing Kathy Curtis)	6/30/2025
Ashok Ramasubramanian	(Replacing Adam Ruder)	6/30/2025

; 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 the respective Commission, as follows:

#### **Schenectady County Human Rights Commission**

#### **Term Expires**

Gordon Zuckerman	(Replacing Zachary Kaiser)	12/31/2025
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## **RESOLUTION 20-24**

*Sponsored by the Committee on Rules:*

### **A RESOLUTION REGARDING THE ADOPTION OF A NEW ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FORM**

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

**WHEREAS**, this Governing Body, on April 8, 2003, adopted Resolution 54-03 that designated and set forth the Annual Statement of Financial Disclosure forms to be filed on April 15<sup>th</sup> by officers and employees of the County of Schenectady; and

**WHEREAS**, this Governing Body, on April 9, 1991, adopted Resolution 69-91 that promulgated a listing of officers and employees who are required to file the Annual Statement of Financial Disclosure forms; and

**WHEREAS**, the Schenectady County Auditor, by memorandum dated February 7, 2024, has recommended the use of a revised Annual Statement of Financial Disclosure form, which is annexed to and made a part of this Resolution, that is to be filed this year on April 15, 2024 and each succeeding year on April 15<sup>th</sup> by officers and employees of the County of Schenectady; now, therefore be it

**RESOLVED**, that the Annual Statement of Financial Disclosure form, as annexed hereto and made a part hereof, be and it hereby is approved and adopted by this Governing Body for the 2023 reporting year and subsequent years thereafter; and, be it further

**RESOLVED**, that the Annual Statement of Financial Disclosure form shall be completed and filed with the Schenectady County Board of Ethics on or before April 15<sup>th</sup> of the year for which employment is in effect, and that such reporting date shall be effective for forms due in 2024 and for subsequent years.

**Ethics Board Use Only:**

Received date: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

LAST NAME \_\_\_\_\_

**PART A: PERSONAL INFORMATION**

**1. Your Name & Residential Address:**

Prefix	First Name	Last Name	MI	Suffix
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Street Address:	City	State	Zip
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Email address:	Phone #
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Department/ Agency/ Board:	Position Title:	Department Address/Location:	Reporting Category
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**2. Members of Your Family:**

**(a) Do you have a spouse or domestic partner? YES or NO**

**If YES, please list**

Prefix	First Name	Last Name	MI	Suffix
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**(b) Do you have any dependent children as defined above? YES or NO**

**If YES, please list all**

Prefix	First Name	Last Name	MI	Suffix	Age
Prefix	First Name	Last Name	MI	Suffix	Age

PLEASE ATTACH ADDITIONAL INFORMATION IF NEEDED.



**Ethics Board Use Only:**

Received date: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

LAST NAME \_\_\_\_\_

**PART B: OUTSIDE EMPLOYMENT AND OTHER POSITIONS**

1. Did YOU receive income greater than \$1,000 during the reporting period, from any outside (*other than County*) occupation, employment, trade, business, or profession? INCLUDE any deferred income from a prior employer such as contributions to a pension or retirement fund, profit sharing plan, severance pay or payments under a buy-out agreement. **YES or NO**

If YES, please list:

Entity Name	Entity Address	Your Position	Reporting Category

- (a) Does the organization/entity listed above have a contractual, regulatory, or other business relationship with Schenectady County? **YES or NO**

If YES:

Please describe the income received and the entity's relationship to the County:

2. Did any FAMILY MEMBER receive income greater than \$1,000 during the reporting period, from any occupation, employment, trade, business, or profession which had a contractual, regulatory, or other business relationship with Schenectady County? **YES or NO**

If YES, please list:

Family Member Name	Entity Name	Entity Address	Position	Reporting Category

Please describe the income received and the entity's relationship to the County:

3. Do YOU have any contract or agreement for future employment upon leaving your County office or position? **YES or NO**

If YES, please provide:

Entity Name	Position Title/ Description	Reporting Category

Please describe your future employment agreement and the employer's current relationship to the County.

**Ethics Board Use Only:**

Received date: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

LAST NAME \_\_\_\_\_

**(4) Did YOU hold any (paid or unpaid) office, trusteeship, directorship, partnership, or other position in any business, association, proprietary, government, not-for-profit or other organization/ entity?**

**YES or NO**

**If YES, please provide:**

Org/Entity Name	Org/ Entity Address	Position Held	Reporting Category
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**(a) Does this organization have any involvement with Schenectady County government (contractual, regulatory, or other)? YES or NO**

**If YES:**

Please describe the specific nature of this position and the relationship to the County

**(5) Did any FAMILY MEMBER hold any (paid or unpaid) office, trusteeship, directorship, partnership, or other position in any business, association, proprietary, government, not-for-profit, or other organization/entity that has a financial, contractual, or regulatory relationship with Schenectady County?**

**YES or NO**

**If YES, please provide:**

Name of Family Member	Name of Organization/Entity	Position Held	Reporting Category

Please describe the specific nature of this position and relationship to the County.

**(6) Were YOU a member or officer of any political committee or organization in 2022? YES or NO**

**If YES, please provide:**

Organization/ Committee Name	Position Held	Reporting Category
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**(7) Was any FAMILY MEMBER an officer or member of a political committee or organization in 2022? YES or NO**

**If YES, please provide:**

Organization/ Committee Name	Position Held	Reporting Category
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**Ethics Board Use Only:**

Received date: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

LAST NAME \_\_\_\_\_

**PART C: FINANCIAL ASSETS AND LIABILITIES**

- (1) Do YOU have individual or combined investments in excess of five percent (5%) of the total value, in any business, corporation, LLC, partnership, or other entity? THIS INCLUDES stocks, bonds, loans, pledge collateral, or other investments. DO NOT INCLUDE investments in retirement accounts. YES or NO**

*If YES, please list:*

Entity Name	Entity Address	Reporting Category

Please provide a description including the percentage of your ownership interest:

- (a) Does this entity have a contractual, regulatory other business relationship with Schenectady County? YES or NO**

*If YES:*

Please describe the entity's relationship to Schenectady County:

- (2) Does any FAMILY MEMBER have individual or combined investments in excess of five percent (5%) of the total value, in any business, corporation, LLC, partnership, or other entity? THIS INCLUDES stocks, bonds, loans, pledge collateral, or other investments. DO NOT INCLUDE investments in retirement accounts. YES or NO**

*If YES, please list:*

Family Member's Name	Entity Name	Entity Address	Reporting Category

Please provide a description, including the percentage of their ownership interest:

- (a) Does this entity have a contractual, regulatory other business relationship with Schenectady County? YES or NO**

*If YES:*

Please describe the entity's relationship to Schenectady County:

**Ethics Board Use Only:**

Received date: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

LAST NAME \_\_\_\_\_

- (3) Do YOU own, or have an interest in any property or real estate, excluding your personal residence, in Schenectady County? THIS INCLUDES any interest or holdings through a Corporation, Trust, LLC, Partnership, or other entity. **YES or NO**

*If YES, please provide:*

Property Address	Joint w/Spouse (YES/NO)	Reporting Category

- (4) Does any FAMILY MEMBER own, or have an interest in any property or real estate, in Schenectady County other than their personal residence or joint holdings listed above? THIS INCLUDES any interest or holdings through a Corporation, Trust, LLC, Partnership, or other entity **YES or NO**

*If YES, please provide:*

Family Member's Name	Property Address	Reporting Category

- (5) Do YOU have a monetary interest or other connection to any contract involving Schenectady County or municipal corporation located within the County? DO NOT INCLUDE employment or benefits contracts (e.g., union, health care). **YES or NO**

*If YES, please list:*

Contractor Name	Contractor Address	Reporting Category
Please describe your financial interest in the contract, and any interaction with your County position.		

- (6) Does any FAMILY MEMBER have a monetary interest or other connection to any contract involving Schenectady County or municipal corporation located within the County? DO NOT INCLUDE employment or benefits contracts (e.g., union, health care). **YES or NO**

*If YES, please list:*

Family Member Name	Contractor Name	Contractor Address	Reporting Category
Please describe your family member's financial interest in the contract and any interaction with YOUR County or Board position.			

**Ethics Board Use Only:**

Received date: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

LAST NAME \_\_\_\_\_

**(7) Do YOU have outstanding debts more than \$5,000 with any single creditor?**

- **INCLUDE:** Credit card and revolving charges/ loans, mortgages on real estate other than your primary residence, liens filed on property or real estate
- **DO NOT INCLUDE:** Mortgage on your primary residence, student loans, loans from relatives, auto loans, or other liabilities incurred in the ordinary course of your trade, business, or professional practice.

**YES or NO**

**If YES, please provide:**

Name and Address of Creditor/Guarantor/ Address	Reporting Category
Description of Debt /Loans	

**(8) Do any of your FAMILY MEMBERS have outstanding debts of more than \$5,000 with any single creditor (see guidance above). YES or NO**

**If YES, please provide:**

Name and Address of Creditor/Guarantor/ Address	Reporting Category
Description of Debt /Loans	

**PART D: REIMBURSEMENTS AND OTHER INCOME**

**(1) Did YOU OR ANY FAMILY MEMBER receive a gift in excess of \$75 which was related to your position with Schenectady County? A "Gift" INCLUDES money, services, travel, lodging, meals, refreshments, entertainment, discount, loans, forbearance or promise, having a monetary value. DO NOT INCLUDE campaign contributions. YES or NO**

**If YES, please provide:**

Source (Person or Entity)	Description of Gift Received	Actual \$ Value
Please provide an explanation:		

**Ethics Board Use Only:**

Received date: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

LAST NAME \_\_\_\_\_

**(2) Did YOU OR ANY FAMILY MEMBER receive a third-party payment, reimbursement or other benefit for expenditures related to the official duties of your Schenectady County position? THIS INCLUDES travel (e.g., mileage, car rental, lodging, airline) provided by any person or entity other than the County for speaking engagements, conferences, seminars, trade shows, or other similar events. DO NOT INCLUDE Gifts (reportable under Section D Question 1). YES or NO**

*If YES, please provide*

Receiver Name	Source (Payee)	Reason/Event	Actual \$ Value
Please provide an explanation:			

**PART E: SIGNATURE & ATTESTATION**

By signing my name below, I understand that I am certifying, under penalty of perjury, that I personally completed this Financial Disclosure Form, that I reviewed its entire contents, and that I am affirming the truth of the information contained therein.

**FILER SIGNATURE** \_\_\_\_\_

**DATE SIGNED** \_\_\_\_\_



## **RESOLUTION 21-24**

*Sponsored by the Committee on Rules:*

### **A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A PUBLIC BENEFIT SERVICES AGREEMENT WITH WEST YARD PROPERTIES, LLC REGARDING A GRANT TO BE USED FOR THE CONSTRUCTION OF AN ARENA AT MOHAWK HARBOR 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 February 8, 2024 recommends that Schenectady County enter into a Public Benefit Services Agreement with West Yard Properties, LLC that would provide for a \$5 million dollar grant to be used for the construction of an events center and sports facility (Arena) at Mohawk Harbor; and

**WHEREAS**, the Schenectady County Attorney advises that the proposed Arena would be 97,000 square feet, and would provide seating of 2,200 for hockey and other athletic events and seating of 3,595 for concerts and special events; and

**WHEREAS**, the Schenectady County Attorney further advises that the proposed Arena would be the home of Union College's Division One Men's and Women's hockey programs; and

**WHEREAS**, the Schenectady County Attorney further advises that the Public Benefit Services Agreement provides for a seven-year recapture provision, which helps to ensure that the grantee makes a reasonable effort to utilize the Arena to host at least fifteen events each calendar year for seven calendar years following the issuance of the Certificate of Occupancy; and

**WHEREAS**, the Schenectady County Attorney further advises that the Arena will serve as a back-up site (during inclement weather) for Schenectady County's "Summer Night," and SUNY Schenectady's Graduation Ceremonies; and

**WHEREAS**, the County Manager by memorandum dated February 9, 2024 recommends that Schenectady County enter into a Public Benefit Services Agreement with West Yard Properties, LLC that would provide for a \$5 million dollar grant to be used for the construction of an events center and sports facility (Arena) at Mohawk Harbor; and

**WHEREAS**, the County Manager advises that the \$5 million grant to West Yard Properties, LLC will come from American Rescue Plan Act of 2021 funds received by Schenectady County; and

**WHEREAS**, the County Manager further advises that the expenditure of these funds received through the American Rescue Plan Act of 2021 would help bolster economic activity in the Mohawk Harbor area; 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 Public Benefit Services Agreement with West Yard Properties, LLC consistent with the provisions of this resolution.





## **RESOLUTION 22-24**

*Sponsored by the Committee on Rules:*

### **A RESOLUTION TO ACCEPT MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PURPOSES OUTLINED IN THE PUBLIC SAFETY ANSWERING POINT OPERATIONS 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 February 6, 2024 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services out of the NYS 2023 Public Safety Answering Point Operations Grant Program, which monies will be used to support eligible public safety call-taking and dispatching expenses; and

**WHEREAS**, the Director of the Schenectady County Unified Communications Center further advises that Schenectady County is projected to receive \$175,333.00 in funding; and

**WHEREAS**, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated October 24, 2023 advises that Schenectady County has been awarded \$175,333.00 under the NYS 2023 Public Safety Answering Point Operations Grant Program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated February 9, 2024 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.



## **RESOLUTION 23-24**

*Sponsored by the Committee on Rules:*

### **A RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH JAMROCK LEASING, LLC FOR A PARCEL AT THE SCHENECTADY COUNTY AIRPORT**

**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 December 15, 2023 advises that Sandy Jackson of Jackson Demolition (Jamrock Leasing, LLC) would like to enter into a multi-year lease agreement with Schenectady County for an approximate one-acre parcel at the Schenectady County Airport; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning further advises that Mr. Jackson of Jamrock Leasing, LLS would like to build an approximate 9,600 square foot hangar on the aforesaid parcel; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning further advises that the aforesaid lease agreement would be for twenty years (with two five-year options to renew), and the annual rent for the first year would begin at \$12,000.00, and would increase every year thereafter by the consumer price index or 3%, whichever is higher; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning further advises that Mr. Jackson of Jamrock Leasing, LLC has agreed to make a payment in lieu of tax payments

(PILOT), and failure to execute such PILOT would nullify the site lease agreement; and

**WHEREAS**, the Schenectady County Attorney by memorandum dated February 8, 2024 recommends the approval of a multi-year lease agreement between Schenectady County and Jamrock Leasing, LLC for an approximate one-acre parcel at the Schenectady County Airport; and

**WHEREAS**, this Governing Body conducted a public hearing on February 5, 2024 pursuant to section 352 of the General Municipal Law for the purpose of hearing all interested persons on the proposed lease agreement between Schenectady County and Sandy Jackson of Jamrock Leasing, LLC for the aforesaid approximate one-acre site at the Schenectady County Airport; and

**WHEREAS**, the County Manager by memorandum dated February 9, 2024 recommends the approval of a multi-year lease agreement between Schenectady County and Jamrock Leasing, LLC for an approximate one-acre parcel at the Schenectady County Airport; 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 Schenectady County Airport site lease agreement with Jamrock Leasing, LLC consistent with the provisions of this Resolution.



## **RESOLUTION 24-24**

*Sponsored by Legislator Samuel:*

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

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

**WHEREAS**, the Schenectady County Attorney by memorandum dated January 30, 2024 advises that Legere Center, LLC, the owner of the Schenectady Armory (which is located at 125 Washington Avenue in the City of Schenectady), has requested the use of County-owned parcels; and

**WHEREAS**, the Schenectady County Attorney further advises that the requested parcels will be used as space for parking during the showing of the various exhibits at the Armory; and

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

1. Term of License: from February 1, 2024 to January 31, 2025;
2. Rent: \$10.00 per month;
3. Premises in the City of Schenectady: S/B/L: 39.71-1-48, S/B/L: 39.71-1-45.1, and S/B/L: 39.71-1-14.11
4. Approval of SUNY Schenectady is necessary for use by Legere Center, LLC during the term of the license; and

**WHEREAS**, the County Manager by memorandum dated February 2, 2024 recommends that the County enter into a License Agreement with Legere Center, LLC for the use of the aforesaid parcels; 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, a License Agreement with Legere Center, LLC consistent with the provisions of this Resolution.



## **RESOLUTION 25-24**

*Sponsored by Legislator Jasenski:*

### **A RESOLUTION APPOINTING KENNETH M. ALMY AS FIRE COORDINATOR FOR THE COUNTY OF SCHENECTADY**

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

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

**RESOLVED**, that the Schenectady County Legislature hereby appoints, effective February 14, 2024, Kenneth M. Almy as Fire Coordinator for the County of Schenectady.



## **RESOLUTION 26-24**

*Sponsored by Legislator Ostrellich:*

### **A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN 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, 2024 requests a position of Eligibility Clerk be created within the Department of Social Services, and that a position of Clerical Aid 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 31, 2024 recommends the creation of a position of Eligibility Clerk in the Department of Social Services at CSEA grade 8, and advises that no action is necessary by the Schenectady County Civil Service Commission; and

**WHEREAS**, the County Manager by memorandum dated February 2, 2024 recommends that a position of Eligibility Clerk be created, and that a position of Clerical Aid be eliminated 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>
Eligibility Clerk	8

; and, be it further

**RESOLVED**, that a position of Clerical Aid in the Department of Social Services be and it hereby is eliminated; and, be it further

**RESOLVED**, that the 2024 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A516010._01115 – Personnel Services – Eligibility Clerk CS8/1	\$ 39,800.
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Decrease Appropriation Code by:

A516010.112 – Personnel Services – Hourly Rated Wages	\$ 21,260.
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Increase Use of Surplus by:

A.599 – Appropriated Surplus	\$ 18,540.
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## **RESOLUTION 27-24**

*Sponsored by Legislator Ostrelch:*

### **A RESOLUTION TO ACCEPT MONIES FROM THE NATIONAL CHILDREN'S ALLIANCE FOR DOMESTIC TRAFFICKING VICTIM SERVICES**

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

**WHEREAS**, the Schenectady County District Attorney by memorandum dated January 25, 2024 advises that Schenectady County was recently awarded a grant from the National Children's Alliance to be used to assist victims of child sex trafficking and child pornography; and

**WHEREAS**, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$74,436.00 in funding; and

**WHEREAS**, the Program Associate for the National Children's Alliance by email dated January 19, 2024 advises that Schenectady County has been awarded \$74,436.00 in funding to support victims of child sex trafficking and child pornography; and

**WHEREAS**, the Schenectady County Manager by memorandum dated February 2, 2024 recommends the acceptance of the grant from the National Children's Alliance, 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 National Children's Alliance, 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 Children’s Alliance; and, be it further

**RESOLVED**, that the 2024 Operating Budget be and it hereby is amended as follows:

Create/Increase Appropriation Code by:

A541165.415059 – NCA Domestic Traffic Victims \$ 74,436.

Create/Increase Revenue Code by:

A11165.128910 – NCA Domestic Traffic Victims \$ 74,436.



## **RESOLUTION 28-24**

*Sponsored by Legislator Ostrelich:*

### **A RESOLUTION TO AUTHORIZE A TITLE UPGRADE FOR CERTAIN EMPLOYEES OF THE GLENDALE NURSING HOME**

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

**WHEREAS**, the Administrator of the Glendale Nursing Home by memorandum dated February 1, 2024 recommends a wage increase for the positions of Certified Nursing Assistants and Licensed Practical Nurses at the Glendale Nursing Home to assist with staff stability and continuity of operations; and

**WHEREAS**, the Schenectady County Attorney by memorandum dated January 30, 2024 requests that the wages be increased for the persons in the positions of Certified Nursing Assistants and Licensed Practical Nurses at the Glendale Nursing Home as an effort to alleviate staff shortages realized in these positions; and

**WHEREAS**, the Schenectady County Attorney further advises that the position of Certified Nursing Assistants would be upgraded from a Grade 7 to a Grade 8 on the 1199 SEIU 2024 wage schedule (approximate wage increase of 4.29% to 4.4%), and that the wages for the Licensed Practical Nurses (LPN) would be increased by 4.4%; and

**WHEREAS**, the County Manager recommends by memorandum dated February 2, 2024 that the wages for the positions of Certified Nursing Assistants and Licensed Practical Nurses be increased, and that appropriate budgetary amendments be approved; now, therefore, be it

**RESOLVED**, that the position of Certified Nursing Assistants at the Glendale Nursing Home be upgraded from Grade 7 to Grade 8 (1199 SEIU

wage schedule), and that the wage for the position of Licensed Practical Nurses at the Glendale Nursing Home be increased by 4.4% for each person in such position; and, be it further

**RESOLVED**, that the 2024 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

G516020._E1696 – Personnel -- Working Team Leader: CNA	\$ 3,290.
G516020._E1202 – Personnel – Nursing Assistant	\$ 119,660.
G516020.112050 – Personnel – Hourly-Aides, Orderlies & Asst	\$ 13,340
G516020.119050 – Personnel – Overtime CNA	\$ 25,720.
G516020._D1216 – Personnel – Licensed Practical Nurse	\$ 59,070.
G516020.112040 – Personnel – Hourly Skilled Nursing	\$ 8,120.
G516020.119040 – Personnel – Overtime Licensed Practical Nurse	\$ 17,760.
G516020.131100 – Personnel – Shift Differentials	\$ 1,020.
G516020.130000 – Personnel – Longevity	\$ 4,780.

Increase Use of Surplus by:

G.599 – Appropriated Surplus – Glendale	\$ 252,760.
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## **RESOLUTION 29-24**

*Sponsored by Legislator Ostrellich:*

### **A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF ADDICTION SERVICES AND SUPPORTS FROM THE OPIOID SETTLEMENT FUND**

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

**WHEREAS**, the County Manager by memorandum dated February 2, 2024 advises that Schenectady County has been approved for a grant from the New York State Office of Addiction Services and Supports; and

**WHEREAS**, the County Manager further advises that Schenectady County has been approved for \$1,377,250.00 for the County and \$131,433.00 as “Other Litigating Entity” on behalf of the City of Schenectady from the NYS Office of Addiction Services and Supports Opioid Settlement Fund; and

**WHEREAS**, the County Manager further advises that Schenectady County also has been approved for \$319,780.00 for the County from the NYS Attorney General’s Opioid Settlement Fund; and

**WHEREAS**, the County Manager further advises that the funding would be used for ongoing opioid related expenses that affect Medicaid, Youth Services, Housing, Community Mental Health, and other County mandated continuum of care 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 any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the New York State Office of Addiction Services and Supports and the NYS Attorney General; and be it further

**RESOLVED**, that the 2024 Operating Budget be and it hereby is amended as follows:

Create/Increase Appropriation Codes by:

A544230.400614 – OASAS Opioid Settlement	\$ 1,377,250.
A544320.400616 – OASAS City Opioid Settlement	\$ 131,433.

Increase Appropriation Code by:

A544230.400615 – AG Opioid Settlement	\$ 319,780.
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Create/Increase Revenue Codes by:

A34230.237503 – OASAS Opioid Settlement	\$1,377,250.
A34230.237504 – OASAS City Opioid Settlement	\$ 131,433.

Increase Revenue Code by:

A34230.237501 – AG Opioid Settlement	\$ 319,780.
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## **RESOLUTION 30-24**

*Sponsored by Legislator Ostrelch:*

### **A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR ARTICLE 6 ELIGIBLE SERVICES**

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

**WHEREAS**, the Public Health Director by memorandum dated January 17, 2024 advises that Schenectady County was recently awarded a performance incentive grant from the NYS Department of Health to be used to support costs associated with Article 6 eligible services; and

**WHEREAS**, the Public Health Director further advises that Schenectady County is projected to receive \$14,849.00 in funding; and

**WHEREAS**, the Public Health Director further advises that the funding will be used to support ongoing disease prevention efforts, specifically the communicable disease program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated February 2, 2024 recommends the acceptance of the grant monies from the New York State Department of Health for ongoing disease prevention efforts, 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 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 2024 Operating Budget is hereby amended as follows:

Increase Appropriation Code by:

A544012.415198 – Article 6 – NYS Performance Incentive Award	\$ 14,849.
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Increase Revenue Code by:

A34012.340142 – Article 6 – NYS Performance Incentive Award	\$ 14,849.
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## **RESOLUTION 31-24**

*Sponsored by Legislator Ostrellich:*

### **A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE SUPPORT OF THE CHILD ADVOCACY CENTER AND TO CREATE A NEW POSITION AT THE CHILD ADVOCACY CENTER**

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

**WHEREAS**, the Schenectady County District Attorney advises by memorandum dated January 25, 2024 that Schenectady County was recently awarded funds from the NYS Office of Children and Family Services for the support of the Child Advocacy Center; and

**WHEREAS**, the Schenectady County District Attorney further advises that Schenectady County is projected to receive \$50,000.00 in grant monies; and

**WHEREAS**, the Schenectady County District Attorney further requests that the position of Assistant Director of the Child Advocacy Center be created, and that the position of Administrative Assistant at the Child Advocacy Center be eliminated; and

**WHEREAS**, the Director of Human Resources by memorandum dated February 1, 2024 recommends the creation of the position of Assistant Director of the Child Advocacy Center at a job classification of JC-8; and

**WHEREAS**, the Director of Human Resources further advises that he anticipates the Schenectady County Civil Service Commission, at its next meeting on February 22, 2024, will create the position of Assistant Director of the Child Advocacy Center; and

**WHEREAS**, the Schenectady County Manager by memorandum dated February 2, 2024 recommends the acceptance of the aforesaid monies from the NYS Office of Children and Family Services, that the position of Assistant Director of the Child Advocacy Center be created, that the position of Administrative Assistant at the Child Advocacy Center be eliminated, and that appropriate budgetary amendments be approved; now, therefore, be it

**RESOLVED**, that the following position at the Child Advocacy Center be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Assistant Director of the Child Advocacy Center	JC-8

; and, be it further

**RESOLVED**, that a position of Administrative Assistant at the Child Advocacy Center be and it hereby is eliminated; and, be it further

**RESOLVED**, that the 2024 Operating Budget be and it hereby is amended as follows:

Create/Increase Appropriation Codes by:

A511165._01776 – Assistant Director of the CAC	\$ 75,000.
A541165.315009 – NYS/OCFS Legislative Grant	\$ 11,278.

Decrease Appropriation Code by:

A511165._01742 – Administrative Assistant	\$ 36,278.
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Create/Increase Revenue Code by:

A31165.331009 – NYS/OCFS Legislative Grant	\$ 50,000.
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## **RESOLUTION 32-24**

*Sponsored by Legislator Patierne:*

### **A RESOLUTION TO AUTHORIZE SCHENECTADY COUNTY TO ENTER INTO A MULTI-YEAR CONTRACT WITH THE NYS UNIFIED COURT SYSTEM FOR BUILDING AND PROPERTY MAINTENANCE SERVICES**

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

**WHEREAS**, the Director of Facilities by memorandum dated January 17, 2024 recommends that Schenectady County enter into a five-year agreement (April 1, 2023 to March 31, 2028) with the NYS Unified Court System to provide interior cleaning services, minor and emergency repairs, and preventative building and property maintenance services for court facilities; and

**WHEREAS**, the Director of Facilities advises that the County would receive \$974,400.00 for services to be rendered for the first year of the agreement, and future payments would be based upon costs associated with salaries, supplies, and projects requested by the Unified Court System; and

**WHEREAS**, the County Manager by memorandum dated February 2, 2024 recommends that Schenectady County enter into a multi-year agreement with the NYS Unified Court System for property and building maintenance services; now, therefore, be it

**RESOLVED**, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with the NYS Unified Court System consistent with the provisions of this Resolution.



**RESOLUTION 33-24**

*Sponsored by Legislator Patierne:*

**A RESOLUTION TO CREATE AND ELIMINATE 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 January 19, 2024 requests that a position of Senior General Mechanic be abolished, and that a position of Senior Construction Worker be created; and

**WHEREAS**, the Director of Facilities further states that there will be operational efficiencies resulting from these requested changes; and

**WHEREAS**, the Director of Human Resources by memorandum dated January 30, 2024 recommends the creation of a position of Senior Construction Worker at CSEA Grade 15; and advises that there is no action required by the Schenectady County Civil Service Commission; and

**WHEREAS**, the County Manager by memorandum dated February 2, 2024 recommends that a position of Senior General Mechanic (Grade 15) be eliminated and that a position of Senior Construction Worker (Grade 15) be created at the Schenectady County Office of Facilities, and that appropriate budgetary amendments be approved, 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>
Senior Construction Worker	15

; and, be it further

**RESOLVED**, that a position of Senior General Mechanic at the Schenectady County Office of Facilities be and it hereby is eliminated; and, be it further

**RESOLVED**, that the 2024 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511620._01647 – Personnel Services – Senior Construction Worker	\$ 55,665.
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Decrease Appropriation Code by:

A511620._01521 – Personnel Services – Senior General Mechanic	\$ 66,970.
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Decrease Use of Surplus:

A.599 – Surplus Appropriation	\$ 11,305.
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## **RESOLUTION 34-24**

*Sponsored by Legislator Patierne:*

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

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

**WHEREAS**, the Commissioner of Finance by memorandum dated January 24, 2024 advises that the current lease with St. Joseph's Church for approximately eighty-five (85) parking spaces expires on February 28, 2024; and

**WHEREAS**, the Commissioner of Finance recommends that Schenectady County enter into a new lease with St. Joseph's Church for the aforesaid parking spaces that will be for a five-year term (March 1, 2024 to February 28, 2029), with two five-year renewal options; and

**WHEREAS**, the Commissioner of Finance further advises that the base rent would be \$46,730.00 with annual increases of 3%; and

**WHEREAS**, the County Manager by memorandum dated February 2, 2024 recommends that Schenectady County enter into a new lease for parking spaces with St. Joseph's Church for a term that begins March 1, 2024 and ends February 28, 2029 (with two five-year renewal options); now, therefore, be it

**RESOLVED**, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a lease agreement with St. Joseph's Church of Schenectady consistent with the provisions of this Resolution.



## **RESOLUTION 35-24**

*Sponsored by Legislator Patierne:*

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

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

**WHEREAS**, the County Attorney has recommended by memorandum dated January 30, 2024 that Schenectady County enter into a service agreement with the Schenectady Metroplex Development Authority for the management of the Schenectady County Business Center located at 920 Albany Street in the City of Schenectady; and

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

1. Enter into leases with business tenants in Metroplex's reasonable discretion
2. Collect lease payments from tenants at the Center on behalf of the County, and remit to the County on a monthly basis; and
3. Report any accident or injury to the County;

; and

**WHEREAS**, the County Attorney advises that the Office of Facilities will perform all necessary building care and maintenance for the Schenectady County Business Center; and

**WHEREAS**, the County Manager by memorandum dated February 2, 2024 recommends that Schenectady County enter into a multi-year contract with the Schenectady Metroplex Development Authority for the aforesaid services regarding the Schenectady County Business Center; and

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

**RESOLVED**; that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into a multi-year agreement with the Schenectady Metroplex Development Authority for management services of the Schenectady County Business Center consistent with the provisions of this resolution.





## **RESOLUTION 36-24**

*Sponsored by Legislator Constantine:*

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

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

**WHEREAS**, the Director of the Office of Emergency Management by a memorandum dated January 16, 2024 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 planning and personnel, public health planning and personnel, purchasing interoperable communication equipment, and upgrading emergency management equipment; and

**WHEREAS**, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$274,467.00 in funding; and

**WHEREAS**, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated September 14, 2023 advises that Schenectady County is awarded \$274,467.00 in funds from the FY2023 State Homeland Security Program; and

**WHEREAS**, the Schenectady County Manager by memorandum dated February 2, 2024 recommends the acceptance of the aforesaid monies from the New York State Division of Homeland Security and Emergency Services, and approval of the appropriate budgetary amendments; and

**WHEREAS**, acceptance of these monies and utilization of these funds





## **RESOLUTION 37-24**

*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 January 16, 2024 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 and supplies; and

**WHEREAS**, the Director of the Office of Emergency Management further advises that Schenectady County is projected to receive \$60,642.00 in funding; and

**WHEREAS**, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated September 13, 2023 advises that Schenectady County has been awarded \$60,642.00 in funding from the FY2023 Emergency Management Performance Grant; and

**WHEREAS**, the Schenectady County Manager by memorandum dated February 2, 2024 recommends the acceptance of the aforesaid monies from the New York State Division of Homeland Security and Emergency Services, and 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 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 2024 Operating Budget be and it hereby is amended as follows:

Establish/Increase Appropriation Code by:

A543640.415523 – Emergency Mgmt Plan Grant 23	\$ 4,000.
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Establish/Increase Revenue Code by:

A33640.308910 -- Emergency Mgmt Plan Grant 23	\$ 60,642.
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Decrease Use of Surplus by:

A.599 – Surplus Appropriation	\$ 56,642.
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## **RESOLUTION 38-24**

*Sponsored by Legislator Constantine:*

### **A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE SPECIAL DEPUTIES' UNIT IN THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF**

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

**WHEREAS**, the County Attorney by memorandum dated January 30, 2024 recommends that Schenectady County enter into a memorandum of understanding, effective January 1, 2024, with the Special Deputies' Unit in the Office of the Schenectady County Sheriff

**WHEREAS**, the County Attorney advises that the major provisions that are included in the proposed memorandum of understanding are:

1. Special Deputies shall be compensated at an hourly rate at the highest step of the Correction Officer salary grade;
2. Special Deputies are not eligible for hazardous duty pay, meal allowance pay, and longevity pay;
3. Special Deputies shall receive 8 hours of vacation and 8 hours of sick leave for every 200 hours worked each year, and they may use up to 16 hours of sick leave as personal leave;
4. Special Deputies shall be permitted to accumulate 5 sick days per year up to a maximum of 185 days;
5. Special Deputies shall receive in-service training; and

6. Special Deputies shall receive one complete uniform, and a prorated annual uniform allowance based on the Correction Officers annual uniform allowance rate; and

**WHEREAS**, the County Manager by memorandum dated February 2, 2024 recommends that Schenectady County enter into the aforesaid memorandum of understanding with the Special Deputies' Unit of the Office of the Schenectady County Sheriff, and that the 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 a memorandum of understanding with the Special Deputies' Unit in the Office of the Schenectady County Sheriff consistent with the provisions of this resolution; and, be it further

**RESOLVED**, that the 2024 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Codes by:

A513110.112120 – Personnel – Special Deputy Regular	\$ 69,600.
A513110.119120 – Personnel – Special Deputy Overtime	\$ 4,100.
A589030.80016 – Social Security	\$ 5,600.
A541165.417010 – Interfund Expense: Security Services: District Attorney	\$ 4,700
A541410.417010 – Interfund Expense: Security Services: County Clerk	\$ 9,800.
A543140.417010 – Interfund Expense: Security Services: Probation	\$ 4,800.
A546010.417010 – Interfund Expense: Security Services: Social Services	\$ 30,300.
L547410.417010 – Interfund Expense: Security Services: Library	\$ 24,900.

Increase Revenue Codes by:

A23110.281274 – Interfund Revenue: Security Services: District Attorney	\$ 4,700.
A23110.281273 – Interfund Revenue: Security Services:	

County Clerk	\$ 9,800.
A23110.281275 – Interfund Revenue: Security Services: Probation	\$ 4,800.
A23110.281210 – Interfund Revenue: Security Services: Social Services	\$ 30,300.
A23110.281272 – Interfund Revenue: Security Services: Library	\$ 24,900.

Increase Use of Surplus by:

A.599 – Appropriated Surplus	\$ 54,400.
L.599 – Appropriated Surplus – Library Fund	\$ 24, 900.



**RESOLUTION 39-24**

*Sponsored by Legislator Fields:*

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

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

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

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

**WHEREAS**, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated January 31, 2024 acceptance of same; now, therefore, be it

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

<u>TOWN</u>	<u>OWNER S/B/L</u>	<u>REASON</u>	<u>AMOUNT OF TAXES BILLED</u>	<u>AMOUNT OF TAXES DUE</u>
Rotterdam	Wayto Road Associates, LLC 71.6-5-6	Clerical Error	\$19,562.83	\$9,616.85
			<b>Amount to Cancel: \$9,945.98</b>	
Rotterdam	Marra Lane Management, LLC 71.6-5-5.2	Clerical Error	\$22,791.92	\$19,627.29
			<b>Amount to Cancel: \$3,164.63</b>	

; and, be it further

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