
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held February 13, 2024 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

February 13, 2024

The invocation was given by Pastor Moore.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator McGill.

Ceremonial Resolutions

Chairman Hughes invited Legislators Constantine and Jasenski to the well to recognize Schenectady County Unified Communications Center (UCC) Dispatcher, Tobias Stay for his life-saving intervention involving an unresponsive child. Tobias was joined by Kevin Spawn, Director of the UCC.

Chairman Hughes invited County Manager Rory Fluman to the well to recognize a long-time employee, Eric Wagner, who has worked diligently with the County UCC for 35 years, along with UCC Director Kevin Spawn, for their years of dedication.

Chairman Hughes invited Legislator McGill to the well to present a resolution honoring Black History Month. Mr. McGill noted the accomplishments and the rich cultural traditions of African Americans both within Schenectady County and our nation and explained how African Americans continue to have a noteworthy impact on our community.

LEGISLATIVE CONFERENCE

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

The Clerk called the roll.

Present: 13 (Constantine, Cuomo, Ruzzo, Frisoni, Gatta, Hess, Hughes, Jasenski, Samuel, Vellano, McGill, Ostrelich, Patierne)
Absent: 0

Excused: 2 (Fields, Pratt)

Vacant: 0

Meeting of Committee on Rules

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

Legislator McGill spoke positively about Rules Initiative 7-24.

Legislator McGill moved to report Rules Initiative 7-24. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Ruzzo moved to report Rules Initiative 8-24. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Vellano moved to report Rules Initiative 9-24. Legislator Ostrelich seconded the motion. The motion passed unanimously.

County Auditor, Julie McDonnell explained Rules Initiative 10-24.

Legislator Patierne moved to report Rules Initiative 10-24. Legislator Vellano seconded the motion. The motion passed unanimously.

Metroplex Commissioner, Ray Gillen explained Rules Initiative 11-24.

Executive Director of Discover Schenectady, Todd Garafano spoke on Rules Initiative 11-24.

Legislator McGill moved to report Rules Initiatives 11-24. Legislator Frisoni seconded the motion. The motion passed unanimously.

UCC Director, Kevin Spawn explained Rules Initiative 12-24

Legislator Vellano moved to report Rules Initiatives 12-24. Legislator Ostrelich seconded the motion. The motion passed unanimously.

Metroplex Commissioner, Ray Gillen explained Rules Initiative 13-24.

Legislator Ruzzo moved to report Rules Initiatives 13-24. Legislator Vellano seconded the motion. The motion passed unanimously.

Privilege of the Floor

Nancy Hickock-Tudor, from the League of Woman Voters, spoke about recycling initiatives environmental conservation, and the reduction of packaging waste.

Vicki Micaela, from Progressive Schenectady, spoke about recycling initiatives environmental conservation, the reduction of packaging waste, and a bottle bill.

Jonathan Marra, of Niskayuna, spoke about recycling initiatives environmental conservation, the reduction of packaging waste, and the use of less plastic.

Treasure Clayton-Mejía-of Schenectady spoke on the CPS system and processes.

Dawn Pigeon, of Broadalbin, spoke about her previous employment at Glendale Nursing Home, and issues she has since experienced involving the Union and County pertaining to her employment.

REGULAR MEETING

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

The Clerk called the roll.

Present:	13	(Constantine, Cuomo, Ruzzo, Frisoni, Gatta, Hess, Hughes, Jasenski, Samuel, Vellano, McGill, Ostrelich, Patierne)
Absent:	0	
Excused:	2	(Fields, Pratt)
Vacant:	0	

Approval Minutes

Legislator Gatta made a motion to approve the minutes from January 9th. Legislator Patierne seconded the motion. The motion was carried out 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 Samuel reported the Committee on Economic Development and Planning met on February 5, 2024 and reported to the agenda Resolution 24.

Legislator Jasenski reported the Committee on Firefighting met on February 5, 2024 and reported to the agenda Resolution 25.

Legislator Ostreich reported the Committee on Health, Housing and Human Services met on February 5, 2024, and reported to the agenda Resolutions 26, 27, 28, 29, 30, and 31.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on February 5, 2024, and reported to the agenda Resolutions 32, 33, 34, and 35.

Legislator Constantine reported the Committee on Public Safety met on February 5, 2024 and reported to the agenda Resolutions 36 and 37.

Legislator Gatta reported the Committee on Rules met earlier in the evening on February 14, 2022, and reported to the agenda Resolutions 17, 18, 19, 20, 22, and 23.

Legislator Patierne reported the Committee on Ways and Means met on February 5, 2024, and reported to the agenda Resolutions 24, 26, 27, 28, 29, 30, 31, 34, 36, 37, 38, and 39.

Resolutions

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.

2/13/2024: *Reported from the Committee on Rules (R7)*

2/13/2024: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

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.

2/13/2024: Reported from the Committee on Rules (R8)
2/13/2024: Adopted by the County Legislature

Ayes:	12.9351	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.0649	(Fields, Pratt)

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:

<u>Schenectady County Human Rights Commission</u>	<u>Term Expires</u>
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Gordon Zuckerman (Replacing Zachary Kaiser)	12/31/2025
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2/13/2024: *Reported from the Committee on Rules (R9)*

2/13/2024: *Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
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Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused:	2.0649	(Fields, Pratt)
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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 15th 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 15th 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 15th 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.

2/13/2024: Reported from the Committee on Rules (R10)

2/13/2024: Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

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.

2/13/2024: Reported from the Committee on Rules (R11)

2/13/2024: Adopted by the County Legislature

Ayes: 10.8821 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 2.0530 (Constantine, Patierne)

Excused: 2.0649 (Fields, Pratt)

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.

2/13/2024:

Reported from the Committee on Rules (R12)

2/13/2024:

Adopted by the County Legislature

Ayes:	12.9351	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.0649	(Fields, Pratt)

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.

2/13/2024: Reported from the Committee on Rules (R13)
2/13/2024: Adopted by the County Legislature

Ayes:	12.9351	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.0649	(Fields, Pratt)

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.

2/13/2024: *Reported from the Committee on Economic Development and Planning (EDP2)*
 2/13/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.0649	(Fields, Pratt)

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.

2/13/2024: *Reported from the Committee on Firefighting and EMS (FE1)*

2/13/2024: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

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:

Position

Grade

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.

Decrease Appropriation Code by:

A516010.112 – Personnel Services – Hourly Rated Wages \$ 21,260.

Increase Use of Surplus by:

A.599 – Appropriated Surplus \$ 18,540.

2/13/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS2)*

2/13/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

RESOLUTION 27-24

Sponsored by Legislator Ostrelich:

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.

2/13/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS3)*
2/13/2024: *Reported from the Committee on Ways and Means*
Adopted by the County Legislature

Ayes:	12.9351	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	2.0649	(Fields, Pratt)

RESOLUTION 28-24

Sponsored by Legislator Ostrellich:

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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2/13/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS4)*

2/13/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

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.
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A34230.237504 – OASAS City Opioid Settlement \$ 131,433.

Increase Revenue Code by:

A34230.237501 – AG Opioid Settlement \$ 319,780.

2/13/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS5)*

2/13/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

RESOLUTION 30-24

Sponsored by Legislator Ostrelich:

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.

Increase Revenue Code by:

A34012.340142 – Article 6 – NYS Performance Incentive Award \$ 14,849.

2/13/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS6)*

2/13/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

RESOLUTION 31-24

Sponsored by Legislator Ostrelich:

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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2/13/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS7)*

2/13/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
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Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused:	2.0649	(Fields, Pratt)
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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.

2/13/2024: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI3)*
2/13/2024: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 2.0649 (Fields, Pratt)

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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2/13/2024: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI4)*

2/13/2024: *Adopted by the County Legislature*

Ayes:	12.9351	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
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Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

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.

2/13/2024: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI5)

2/13/2024: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

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.

2/13/2024: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI6)*

2/13/2024: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

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 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:

A543640.415323 – NYS Homeland Security 2023 \$ 120,500.

Increase Revenue Code by:

A33640.308973 – NYS Homeland Security 2023 \$ 120,500.

2/13/2024: *Reported from the Committee on Public Safety (PS1)*
2/13/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 2.0649 (Fields, Pratt)

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.

Establish/Increase Revenue Code by:

A33640.308910 -- Emergency Mgmt. Plan Grant 23 \$ 60,642.

Decrease Use of Surplus by:

A.599 – Surplus Appropriation \$ 56,642.

2/13/2024: *Reported from the Committee on Public Safety (PS2)*

2/13/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

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 pro-rated 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:	

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

; and, be it further

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

2/13/2024: Reported from the Committee on Ways and Means (WM3)

2/13/2024: Adopted by the County Legislature

Ayes: 12.9351 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 2.0649 (Fields, Pratt)

Adjournment

Legislator Gatta pointed out that the informational flyers on everyone’s desk are for the Arts and Culture Grant, which is now open for applications.

On the motion of Legislator Gatta, seconded by Legislator McGill without objection, the regular meeting was adjourned.