
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held March 12, 2024, at 7:00 p.m. at Legislative Chambers Schenectady County Office Building, 620 State Street, Schenectady, New York

March 12, 2024

The invocation was given by Father Yusko.

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Frisoni.

Chairman Hughes began the meeting with an acknowledgment of two recent tragedies that occurred over the course of the past week. The passing of New York State Trooper John Grassia, a native of Rotterdam, and of 10-month-old Halo Branton. Chairman Hughes also thanked the members of law enforcement for their tireless efforts in both instances. The Chairman asked that the room join him in a moment of silence to reflect upon these two tragedies that have greatly impacted our community.

Ceremonial Resolutions

Chairman Hughes was joined by Legislators Pratt and Vellano as they presented a resolution to members of the John F. Kennedy Division 1 of the Ancient Order of Hibernians together with the John F. Kennedy Division 1 of the Ladies Ancient Order of Hibernians and all people of Irish descent throughout Schenectady County recognizing and honoring the occasion of the feast of St. Patrick, March 17, 2024. They were then joined by two Irish step dancers for a brief performance.

Legislator Ostrelch read onto the record a resolution recognizing National Social Work Month.

Legislator Gatta read onto the record a resolution recognizing Women's History Month.

Chairman Hughes invited County Manager Rory Fluman to join him in the well to recognize some of our long-term employees: Mark Sorti who has worked diligently with the County for 32 years, Stephen Feeney who has worked with the County for 30 years, and Sergio Santiago who has worked at the County for 30 years.

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:	14	(Cuomo, Constantine, Hess, Hughes, Jasenski, Frisoni, Pratt, Samuel, Vellano, McGill, Ostrelich, Patierne, Gatta, Ruzzo)
Absent:	0	
Excused:	1	(Fields)
Vacant:	0	

Meeting of Committee on Rules

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

Legislator McGill moved to report Rules Initiative 14-24. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator McGill moved to report Rules Initiative 15-24. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator McGill moved to report Rules Initiative 16-24. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator McGill moved to report Rules Initiative 17-24. Legislator Patierne seconded the motion. The motion passed unanimously.

County Manager Fluman explained Rules Initiative 18-24

Legislator Constantine moved to report Rules Initiative 18-24. Legislator Frisoni seconded the motion. The motion passed unanimously.

Director of Engineering and Public Works Paul Sheldon explained Rules Initiative 19-24.

Legislator Ruzzo moved to report Rules Initiative 19-24. Legislator Vellano seconded the motion. The motion passed unanimously.

County Attorney Christopher Gardner explained Rules Initiative 20-24.

Legislator Hess moved to report Rules Initiative 20-24. Legislator Frisoni seconded the motion. The motion passed unanimously.

Privilege of the Floor

Betsy Sandberg of Schenectady spoke in favor of the County’s newly expanded and renamed Arts & Culture Grant program.

Jennifer O’Brien, a 1199 SEIU HealthCare Union representative, spoke about the need to fill vacancies through a potential healthcare apprenticeship agreement at Glendale Nursing Home.

Gary Easton, a Union Delegate for 1199 SEIU, talked about employee and administration relationships issues, staffing and administrative issues, and the current staff being overwhelmed.

Chrystal Perry, a Former Nurse at Glendale Nursing Home and a current Political Organizer for 1199 SEIU Union, talked about many issues at Glendale that affect both staff and patients.

Nancy Tudor, a representative of the League of Women Voters spoke on the “skip the stuff” initiative and single-use plastic containers at restaurants.

Cheryl Neckerman, of Schenectady County, talked about passing a bill regarding single-use plastic at restaurants.

Dawn Pigeon, a former Glendale employee, spoke about her experiences while working at Glendale Nursing Home and issues she has been having since.

Gary Easton, a 1199 SEIU Union Delegate, followed up with thoughts and remarks of previous speakers.

Chairman Hughes took a moment to address some of the concerns regarding Glendale Nursing Home, and indicated that the County Attorney’s office would look into the concerns the Union has presented.

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: 12 (Cuomo, Constantine, Hess, Hughes, Jasenski, Pratt, Vellano, McGill, Ostrelich, Patierme, Gatta, Ruzzo, Frisoni, Samuel)
- Absent: 0
- Excused: 1 (Fields)
- Vacant: 0

Approval Minutes

Legislator Patierne made a motion to approve the minutes from the February 13th meeting. Legislator Gatta seconded the motion. The motion was carried without objection.

Reports

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

Committee Reports

Legislature Frisoni reported the Committee on Codes, Judiciary, and Consumer Affairs met on March 4, 2024 and reported to the agenda Resolution 47.

Legislator Samuel reported the Committee on Economic Development and Planning met on March 4, 2024 and reported to the agenda Resolution 48.

Legislator Ostrelch reported the Committee on Health, Housing, and Human Services met on March 4, 2024, and reported to the agenda Resolutions 49, 50, 51, 52, 53, 54, and 55.

Legislator Frisoni reported the Committee on Labor and Civil Service met on March 4, 2024 and reported to the agenda Resolutions 56, 57, and 58.

Legislator Patierne reported the Committee on Public Facilities, Transportation and Infrastructure met on March 4, 2024, and reported to the agenda Resolutions 59 and 60.

Legislator Constantine reported the Committee on Public Safety met on March 4, 2024 and reported to the agenda Resolutions 61 and 62.

Legislator Gatta reported the Committee on Tourism, Arts and Special Events met on March 4, 2024, and reported to the agenda Resolution 63.

Legislator Gatta reported the Committee on Rules met earlier in the evening and reported to the agenda Resolutions 40, 41, 42, 43, 44, 45, and 46.

Legislature Ruzzo reported the Committee on Technology and Communication met on March 4, 2024 and reported to the agenda Resolutions 64 and 65.

Legislator Gatta reported the Committee on Ways and Means met on March 4, 2024, and reported to the agenda Resolutions 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 65, and 66.

Resolutions

RESOLUTION 40-24

Sponsored by Legislator Hughes:

A RESOLUTION HONORING THE JOHN F. KENNEDY DIVISION 1 OF THE ANCIENT ORDER OF HIBERNIANS TOGETHER WITH THE JOHN F. KENNEDY DIVISION 1 OF THE LADIES ANCIENT ORDER OF HIBERNIANS AND ALL IMMIGRANTS FROM IRELAND AND THEIR DESCENDANTS THROUGHOUT THE COUNTY OF SCHENECTADY ON THE OCCASION OF THE FEAST OF SAINT PATRICK, MARCH 17

WHEREAS, Schenectady County is rightly proud of its many Irish residents, whether they are Immigrants or Descendants of Immigrants, as well as their many contributions to the general welfare of Schenectady County; and

WHEREAS, The John F. Kennedy Division 1, Ancient Order of Hibernians together with the John F. Kennedy Division 1 Ladies Ancient Order of Hibernians have distinguished themselves by contributing to the general welfare of the County of Schenectady for over 144 years by their many financial contributions and various other good works for worthy causes and deserving organizations; and

WHEREAS, Ireland is an island nation that has throughout its history been comprised of 32 counties, artificially and forcefully divided into a 26 county (the Irish Republic) and a 6 county (Northern Ireland) unit in the 1920s, a division designed to be a transitory answer to issues during that time; and

WHEREAS, History has demonstrated that the Irish people have the right and responsibility to govern themselves, and human and civil rights derive "their just powers from the consent of the governed" and are best guaranteed by the people's freely instituted, duly elected, and independent government; and

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

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

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

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

BE IT RESOLVED FURTHER, that the Schenectady County Legislature declares that March 17, 2024, St. Patrick’s Day, shall be celebrated throughout Schenectady County in recognition of the right of the people of Ireland to “One Ireland, One Vote”, and in recognition of the many contributions and good works of Irish American people everywhere.

3/12/2024: *Reported from the Committee on Rules (R14)*

3/12/2024: *Adopted by the County Legislature*

Ayes:	13.9336	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.0664	(Fields)

RESOLUTION 41-24

Sponsored by Legislator Gatta:

A RESOLUTION HONORING WOMEN’S HISTORY MONTH 2024 IN SCHENECTADY COUNTY

WHEREAS, countless women of every race, class, and ethnic background have made many monumental contributions to the growth and strength of our society throughout history, in both recorded and unrecorded ways, on a local, state, national and global level; and

WHEREAS, March, which is annually declared as Women’s History Month in the United States, serves to highlight these contributions, and the theme for the 2024 National Women’s History Month celebrates women throughout the country who understand that, for a positive future, we need to eliminate bias and discrimination entirely from our lives and institutions; and

WHEREAS, Women’s History Month originated in 1981 when Congress passed a resolution that authorized and requested the President to proclaim the week beginning March 7, 1982 as “Women’s History Week”, which eventually shifted to “Women’s History Month” in 1987, and has continued to be observed to this day; and

WHEREAS, fearless women from diverse backgrounds have long been at the forefront of efforts to address systemic inequities, working tirelessly to promote a

more inclusive and just society, and acting as advocates and beacons of inspirations for all; and

WHEREAS, it takes an enormous amount of courage for women to advocate for practical goals such as equity, diversity, and inclusion, and to defend their freedoms, particularly in the face of adversity; and

WHEREAS, despite significant progress throughout the years, women and girls continue to face barriers today, and are often overlooked, underpaid, undervalued, and denied the ability to make choices that are best for themselves and their families; and

WHEREAS, the Schenectady County Legislature recognizes the significance of Women’s History Month as both an opportunity for reflection on the countless contributions of all women throughout our history, and a chance to look forward to progress in the future; now, therefore be it

RESOLVED, that the Schenectady County Legislature celebrates and proclaims March 2024 as Women’s History Month, honors the achievements and contributions that women have made throughout history, and fully supports continued efforts to improve opportunities for girls and women in the future.

3/12/2024: *Reported from the Committee on Rules (R15)*
3/12/2024: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 1.0664 (Fields)

RESOLUTION 42-24

Sponsored by Legislator Ostrellich:

**A RESOLUTION CELEBRATING MARCH AS SOCIAL WORK MONTH
2024**

WHEREAS, dedicated Social Workers serve our community by working to provide services to adults and children in need, focusing on helping those who are vulnerable, oppressed, or living in poverty, and serve as advocates, advisors, counselors, and facilitators; and

WHEREAS, Social Workers are on the frontlines, working in all areas of our society, such as schools, hospitals, community organizations, the military, mental

health centers, social services agencies, corporations, and local, state, and federal governments; and

WHEREAS, this profession has been around for more than a century, and Social Workers have played a pivotal role throughout history, helping to establish a minimum wage, social security, and Medicare; and

WHEREAS, Social Workers, who often work long hours and are in high demand, are vital to the overall well-being of our community and work to promote the health and safety of our community by empowering individuals and families to achieve self-sufficiency and maintain independence; and

WHEREAS, National Social Work Month was first organized in March of 1963 by the National Association of Social Workers to encourage public support for the profession, and in 1984 a joint resolution of Congress was passed and proclaimed on March 22 as National Professional Social Work Month; now, therefore be it

RESOLVED, that on behalf of the Schenectady County Legislature, we hereby celebrate the month of March as 2024 Social Work Month, and both recognize and thank those working as Social Workers within Schenectady County, at the Schenectady County Department of Social Services, and for our state and nation, for all that they do and everything that they sacrifice every day to selflessly serve our residents.

3/12/2024: *Reported from the Committee on Rules (R16)*

3/12/2024: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 43-24

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 March 8, 2024, the following named individuals to the positions and for the terms indicated, to wit:

The Land Reutilization Corporation of the Capital Region **Term Expires**

Kathleen Rooney (Re-appointment) 3/29/2025

Schenectady County Public Library System Board of Trustees **Term Expires**

Justin Chaires (Replacing Haileab Samuel) 12/31/2026

Schenectady County Environmental Advisory Council **Term Expires**

Daniel Carrigan (Replacing Noah Rhode) 6/30/2025

Sharon Carter (Re-appointment) 6/30/2025

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

3/12/2024: *Reported from the Committee on Rules (R17)*

3/12/2024: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 44-24

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AGREEMENTS WITH UNION COLLEGE REGARDING EXPENSES INCURRED FOR NON-CONGREGATE SHELTERING COSTS

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

WHEREAS, the County Attorney recommends by memorandum dated March 6, 2024 that Schenectady County enter into two agreements with Union College regarding a request for funding from the Federal Emergency Management Agency (FEMA) for reimbursement to Union College for mandated non-congregate sheltering costs incurred by such College during the COVID-19 pandemic; and

WHEREAS, the County Attorney advises that Union College incurred costs of \$2,625,267.13 for housing certain students at local hotels during the COVID-19 pandemic; and

WHEREAS, the County Attorney further advises that the costs incurred by Union College resulted from concerted attempts by Union College to reduce the density of students in student housing and dormitories whose goal was to control and diminish the spread of COVID-19 during the pandemic; and

WHEREAS, the County Attorney further advises that Union College needs to partner with Schenectady County to be eligible to seek reimbursement from FEMA for COVID-19 related expenses; and

WHEREAS, the County Attorney further advises that the terms of the agreements include the following provisions:

1. On behalf of Union College, Schenectady County will make an application to FEMA seeking reimbursement for the expenses incurred by Union College -- \$2,625,267.13;
2. Schenectady County will provide Union College with \$2,625,267.13 in funding, which will be held in escrow by Union College during the pendency of the County's application to FEMA;
3. Regardless of FEMA's determination, Union College will pay back Schenectady County the sum of \$2,625,267.13 plus 3% in interest accrued during the pendency of the process; and
4. If no determination is made by FEMA by December 31, 2025, Union College will pay back Schenectady County \$2,625,267.13 plus 3% interest accrued

; and

WHEREAS, the County Manager by memorandum dated March 8, 2024 recommends that Schenectady County enter into two agreements with Union College regarding expenses incurred for non-congregate sheltering costs, and that appropriate budgetary amendments be approved; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a letter agreement and a COVID-19 Relief Efforts Reimbursement

Contract with Union College 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 Code by:

A544189.400412 – Union College Pandemic Relief Aid \$ 2,625,267.

Increase Revenue Code by:

A44189.496001 – Union College Pandemic Relief Aid \$ 2,625,267.

3/12/2024: *Reported from the Committee on Rules (R18)*

3/12/2024: *Adopted by the County Legislature*

Ayes: 11.8806 (Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 2.0530 (Constantine, Patierne)

Excused: 1.0664 (Fields)

RESOLUTION 45-24

Sponsored by the Committee on Rules:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS IN THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS

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

WHEREAS, the Director of Public Works by memorandum dated March 5, 2024 requests that a position of Automotive Mechanic be created in the Department of Engineering and Public Works, and that a position of Motor Equipment Operator be eliminated; and

WHEREAS, the Director of Public Works states that the requested changes will improve overall operations in the Department of Engineering and Public Works; and

WHEREAS, the Director of Human Resources by memorandum dated March 7, 2024 recommends the creation of a position of Automotive Mechanic in the Department of Engineering and Public Works at the appropriate CSEA highway grade; and

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

WHEREAS, the County Manager by memorandum dated March 8, 2024 recommends that a position of Motor Equipment Operator in the Department of Engineering and Public Works be eliminated, and that a position of Automotive Mechanic be created, and that appropriate budgetary amendments be approved; now, therefore, be it

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

Position

Automotive Mechanic

; and, be it further

RESOLVED, that the aforesaid position of Motor Equipment Operator in the Department of Engineering and Public Works 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 Expense Code By:

E515130._11133 Automotive Mechanic \$65,063

Increase Revenue Code By:

E99901.503101 Interfund Transfer-General \$65,063

Increase Expense Code By:

A599901.904 Transfer to Road Machinery \$65,063

Increased Use of Fund Balance:

A.599 Surplus Appropriation \$65,063

Decrease Expense Code By:

D515110._11141 Motor Equipment Operator \$60,560

Decrease Use of Fund Balance:

D.599 Surplus Appropriation \$60,560

3/12/2024: *Reported from the Committee on Rules (R19)*

3/12/2024: *Adopted by the County Legislature*

Ayes:	13.9336	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.0664	(Fields)

RESOLUTION 46-24

Sponsored by the Committee on Rules:

A RESOLUTION AUTHORIZING THE COUNTY OF SCHENECTADY TO ENTER INTO A RIGHT-OF-WAY USE AGREEMENT WITH LANDWEHR CONSTRUCTION, INC.

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

WHEREAS, the County Attorney by memorandum dated March 7, 2024 recommends that Schenectady County enter into a Right-of-Way Use Agreement with Landwehr Construction, Inc. for the reconfiguring of a roadway intersection to facilitate the transportation of wind turbine nacelles (a cover housing that houses all of the generating components in a wind turbine) from a proposed manufacturing facility to be located in the County of Schenectady; and

WHEREAS, the County Attorney advises that GE Vernova intends to construct an onshore wind nacelle manufacturing facility in the County of Schenectady; and

WHEREAS, the County Attorney further advises that the public right-of-way owned by Schenectady County that is adjacent to the intersection of Dunnsville Road and NY Route 406 needs certain improvements to accommodate the transportation of the wind turbine nacelles; and

WHEREAS, the County Attorney further advises that the improvements include replacement/relocation of guardrails, installation of road signage, work required to ensure proper drainage, and roadway radius expansion and realignment; and

WHEREAS, the County Attorney further advises that the proposed agreement grants Landwehr Construction, Inc. a temporary and non-exclusive privilege and permission to enter upon County property to perform the necessary tasks for the realignment of the aforesaid intersection; and

WHEREAS, the County Manager by memorandum dated March 8, 2024 recommends that Schenectady County enter into a Right-of-Way Use Agreement with Landwehr Construction, Inc. for the reconfiguring of the aforesaid roadway intersection to facilitate the transportation of wind turbine nacelles; 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 Right-of-Way Use Agreement with Landwehr Construction, Inc. consistent with the provisions of this Resolution.

3/12/2024: *Reported from the Committee on Rules (R20)*
3/12/2024: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 1.0664 (Fields)

RESOLUTION 47-24

Sponsored by Legislator Frisoni:

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

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

WHEREAS, the Election Commissioners of the Office of the Board of Elections by memorandum dated February 15, 2024 advise that the New York State Election Law requires Schenectady County to assume responsibility for payment of compensation to election-day workers, and to adopt rates of compensation for such election day workers; and

WHEREAS, section 3-420 of the New York State Election Law provides that a County shall pay election inspectors, poll clerks and election coordinators for their services on the days of registration and election in an amount that is fixed by the County legislative body; and

WHEREAS, section 3-302 of the New York State Election Law provides that a County shall pay voting machine technicians and custodians for their services in an amount fixed by the Board of Elections and approved by the County legislative body; and

WHEREAS, the Schenectady County Board of Elections approved the following rates of compensation for election-day workers:

Election Day Workers	General, Primary Election Days (6:00 am to 9:00 pm, 5:00 am to 9:45 pm)	Annual Training Class	Early Voting & Village of Delanson Election (up to 10 hrs.)
Inspectors	\$ 250	\$ 40	\$130
Chairperson/Voting Systems Specialist	\$ 270	\$ 40	\$150
Spanish Translators	\$50 added to the titled position	n/a	\$30 added to the titled position
Election Day Alternates/Bag Helpers	\$50 (5:30 am to 7:30 am/9:00 pm to 11:00 pm)	n/a	n/a

; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 recommends ratification of the aforesaid rates of compensation for election day workers, now, therefore, be it

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

3/12/2024: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA1)*

3/12/2024: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 48-24

Sponsored by Legislator Samuel:

A RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATIONS OF THE SCHENECTADY COUNTY

**AGRICULTURAL AND FARMLAND PROTECTION BOARD
REGARDING AGRICULTURAL DISTRICT 1**

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

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

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

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

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

<u><i>Town</i></u>	<u><i>S/B/L</i></u>	<u><i>Owner</i></u>
Glenville	7.-2-4	Christine Davila
Duanesburg	74.00-1-10	Gregory & Jacqueline
	74.00-1-11.11	Jennings
	74.00-1-11.2	
Duanesburg	55.00-4-30	Wayne Perry
Duanesburg	75.12-2-10.12	
	75.12-2-11	Walter Silva

; and

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

WHEREAS, the Commissioner of the Department of Economic Development and Planning by memorandum dated February 12, 2024 recommends that the County Legislature conduct a public hearing to consider the recommendations of the Schenectady County Agricultural and Farmland Protection Board; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 recommends that the County Legislature conduct a public hearing to consider the

recommendations of the Schenectady County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, that pursuant to section 303-b of the Agriculture and Markets Law, this Governing Body hereby declares that it will conduct a public hearing to be held before the Legislature of the County of Schenectady, in the Legislative Chambers in the County Office Building, 620 State Street, Schenectady, New York on the 1st day of April, 2024 at 7:00 pm for the purpose of hearing all interested persons on the recommendation of the Schenectady County Agricultural and Farmland Protection Board; and, be it further

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

3/12/2024: *Reported from the Committee on Economic Development and Planning (EDP3)*
3/12/2024: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 1.0664 (Fields)

RESOLUTION 49-24

Sponsored by Legislator Ostrellich:

A RESOLUTION ACCEPTING MONIES FROM HEALTH RESEARCH INC. FOR THE SUPPORT OF THE MEDICAL RESERVE CORPS

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

WHEREAS, the Public Health Director by memorandum dated February 16, 2024 recommends the acceptance of grant monies from Health Research Inc. to strengthen the County’s Medical Reserve Corps; and

WHEREAS, the Public Health Director advises that Schenectady County is projected to receive \$12,100 over two years commencing June 1, 2024; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 recommends the acceptance of the grant funding from Health Research Inc., and that appropriate budgetary amendments be approved; and

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

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

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

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

Create/Increase Appropriation Code by:

A544012.415106 – MRC-STTRONG \$ 5,500.

Create/Increase Revenue Code by:

A44012.440106 – MRC-STTRONG \$ 5,500.

3/12/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS8)*

3/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 50-24

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES

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

WHEREAS, the Public Health Director by memorandum dated February 16, 2024 advises that Schenectady County was recently notified by a representative from the NYS Office For People With Developmental Disabilities that the County will receive additional funding from such Office due to an increase in State Aid; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$2,050.00 in additional funding; and

WHEREAS, the Public Health Director further advises that Schenectady County will fund current mental health administration expenses with the additional funds; and

WHEREAS, the Director of the Region 3 Regional Field Office of the Division of Service Delivery of the NYS Office for People With Developmental Disabilities by letter dated February 5, 2024 advises that Schenectady County has been awarded revised State Aid funding; and

WHEREAS, the Schenectady County Manager by memorandum dated March 1, 2024 recommends the acceptance of the additional funding from the New York State Office for People With Developmental Disabilities, and that appropriate budgetary amendments be approved; and

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

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid monies from the NYS Office for People With Developmental Disabilities, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

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

Increase Revenue Code by:

A34310.349009 – OPWDD Admin \$2,050.

Decrease Use of Surplus by:

A.599 – Surplus Appropriation \$ 2,050.

3/12/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS9)*

3/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 51-24

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR SUBSTANCE USE DISORDER AND PROBLEM GAMBLING TREATMENT AND PREVENTION SERVICES

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

WHEREAS, the Public Health Director by memorandum dated February 20, 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 Public Health Director further advises that Schenectady County has been approved for an additional \$25,327.00 in grant monies; and

WHEREAS, the Public Health Director further advises that the funding would be used for substance use disorder and problem gambling treatment and prevention services; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 recommends the acceptance of grant monies from the NYS Office of Addiction Services and Supports, and that appropriate budgetary amendments be approved; and

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

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

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into agreements with the New York State Office of Addiction Services and Supports regarding the aforesaid grant monies; and be it further

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

Increase Appropriation Code by:

A544230.400602 – Treatment Services \$ 23,953.

Increase Revenue Codes by:

A34230.348601 – State Aid -- OASAS \$ 23,953.

A34310.348603 – Narcotics Addict Ctrl-Admin \$ 1,374.

Decrease Use of Surplus by:

A.599 – Surplus Appropriation \$ 1,374.

3/12/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS10)*

3/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 52-24

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF MENTAL HEALTH

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

WHEREAS, the Public Health Director by memorandum dated February 20, 2024 advises that Schenectady County was recently awarded additional funds from the NYS Office of Mental Health to support the community based mental health provider programs; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$350,384.00 in additional funding; and

WHEREAS, the Public Health Director further advises that the funding will be used to assist with expenses for case management services, vocational services, outreach services, community support programs, and residential services; and

WHEREAS, the Assistant Director of the Community Budget and Financial Management Office of the NYS Office of Mental Health by letter dated December 29, 2023 advises that Schenectady County’s annual allocation for eligible programs has increased by \$350,384.00; and

WHEREAS, the Schenectady County Manager by memorandum dated March 1, 2024 recommends the acceptance of additional grant monies from the New York State Office of Mental Health, and that appropriate budgetary amendments be made; and

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

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid grant monies from the NYS Office of Mental 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 Office of Mental Health; and, be it further

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

Increase Expense Codes by:

A544322.400601 – Case Management Services (Adults)	\$ 138,839.
A544322.400604 – Residential Services (Adults)	\$ 1,452.
A544322.400605 – Vocational Services (Adults)	\$ 2,571.
A544322.400606 – Community Support Programs (Adults)	\$ 5,805.

A544322.400607 – Case Mgmt Services (Children & Youth)	\$ 2,928.
A544322.400610 – Vocational Services (Children & Youth)	\$ 917.
A544322.400611 – Community Support Programs (Children & Youth)	\$ 268,596.

Decrease Appropriation Code by:

A544322.400608 – Outreach/Intervention Svc-Child	\$ 77,904.
--	------------

Increase Revenue Codes by:

A34322.349001 – Mental Health Services	\$ 148,667.
A34322.349006 – Mental Health Services (Children and Youth)	\$ 194,537.
A34310.349007 – Mental Health Services (Admin)	\$ 7,180.

Decrease Use of Surplus by:

A.599 – Surplus Appropriation	\$ 7,180.
-------------------------------	-----------

3/12/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS11)*

3/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 53-24

Sponsored by Legislator Ostrelich:

A RESOLUTION CREATING A CERTAIN POSITION IN THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES

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

WHEREAS, the County Manager by memorandum dated March 1, 2024 requests that a position of Community Opioid Response Manager be created at the Office of Schenectady County Public Health Services; and

WHEREAS, the County Manager further states that the person in the new position will oversee the development, administration, budget, management of grants and necessary reporting for the County’s Opioid Settlement Program; and

WHEREAS, the County Manager further recommends that the aforesaid position be created at the Office of Public Health Services, and that appropriate budgetary amendments be approved; and

WHEREAS, the Director of Human Resources by memorandum recommends the creation of a position of Community Opioid Response Manager at a classification of JC-10 within the Office of Public Health Services; and

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

RESOLVED, that the following position in the Office of Public Health Services be and it hereby is created as follows:

<u>Position</u>	<u>Classification</u>
Community Opioid Response Manager	JC-10

; and, be it further

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

Create/Increase Expense Codes by:

A514310._01797 – Community Opioid Response Manager	\$ 74,904.
A51430.130000 -- Longevity	\$ 9,465.

Increased Use of Fund Balance:

A.599 – Surplus Appropriation	\$ 84,369.
-------------------------------	------------

3/12/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS12)*
3/12/2024: *Reported from the Committee on Ways and Means*
Adopted by the County Legislature

Ayes:	13.9336	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.0664	(Fields)

RESOLUTION 54-24

Sponsored by Legislator Ostrellich:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO PROVIDE FUNDING FOR IMPROVEMENTS TO 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 March 1, 2024 requests that Schenectady County’s Operating Budget be amended to provide funding to create a non-denominational chapel at the Glendale Nursing Home; and

WHEREAS, the Administrator of the Glendale Nursing Home recommends that a recent gift of monies (\$25,000.00) to the Glendale Nursing Home by Cleo F. Emmer be used to fund the creation of the non-denominational chapel; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 recommends that the Operating Budget be amended to provide funding for the construction of a non-denominational chapel at the Glendale Nursing Home; now, therefore, be it

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

Increase Expense Code by:

G548350.40094 – Cleo F. Emmer Revocable Trust \$ 22,500.

Increase Revenue Code by:

G266030.270530 – Gifts and Donations – Misc. \$ 22,500.

3/12/2024: *Reported from the Committee on Health, Housing and Human Services (HHHS13)*

3/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 55-24

Sponsored by Legislator Ostrelich:

A RESOLUTION REGARDING THE ESTABLISHMENT OF AN OPIOID SETTLEMENT FUNDS RESERVE ACCOUNT

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

WHEREAS, the Commissioner of Finance by memorandum dated February 29, 2024 requests that this Governing Body establish an Opioid Settlement Funds Reserve account for opioid settlement funds received by Schenectady County from pharmaceutical settlements; and

WHEREAS, the Commissioner of Finance advises that the purpose of this account is to place unused revenue funds in a specified account until such time as an expenditure is identified; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 recommends that this Governing Body authorize the creation of an Opioid Settlement Funds Reserve account for unused funds related to opioid settlement funds received from the pharmaceutical settlements; now, therefore be it

RESOLVED, that this Governing Body hereby creates an Opioid Settlement Funds Reserve account for opioid settlement funds received by Schenectady County from pharmaceutical settlements; and, be it further

RESOLVED, that this Governing Body hereby authorizes and directs the Commissioner of Finance to manage and administer the Opioid Settlement Funds Reserve account, and to deposit unallocated opioid settlement funds received by Schenectady County from pharmaceutical settlements into such Opioid Settlement Funds Reserve account.

3/12/2024: Reported from the Committee on Health, Housing and Human Services (HHHS14)

3/12/2024: Reported from the Committee on Ways and Means

Adopted by the County Legislature

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 56-24

Sponsored by Legislator Frisoni:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE CONFLICT DEFENDER’S OFFICE AND AT THE PUBLIC DEFENDER’S OFFICE

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

WHEREAS, the County Manager by memorandum dated March 1, 2024 requests that a position of Senior Confidential Investigator (Grade 18) in the Office of Conflict Defender be created, that a position of Senior Confidential Investigator (Grade 18) in the Office of Public Defender be created, that a position of Confidential Investigator in the Office of Conflict Defender be abolished, and that a position of Confidential Investigator in the Office of Public Defender be abolished, and;

WHEREAS, the County Manager advises that these changes are necessary to accommodate the needs of each Office, and to allow the retention of qualified investigators; and

WHEREAS, the Director of Human Resources by memorandum dated February 29, 2024 recommends the creation of a position of Senior Confidential Investigator (CSEA Grade 18) in each respective Office, and he anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its next meeting on March 19, 2024; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Senior Confidential Investigator	18

; and, be it further

RESOLVED, that the aforesaid position of Confidential Investigator in the Office of Conflict Defender be and it hereby is eliminated; and, be it further

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

<u>Position</u>	<u>Grade</u>
Senior Confidential Investigator	18

; and, be it further

RESOLVED, that the aforesaid position of Confidential Investigator in the Office of Public Defender 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 Expense Codes by:

A511170._01784 – Senior Confidential Investigator – PD	\$ 63,279.
A511173._01784 – Senior Confidential Investigator – CD	\$ 63,279.

Decrease Expense Codes by:

A511170_01783 – Confidential Investigator – PD	\$ 51,272.
A511173_01783 – Confidential Investigator – CD	\$ 51,272.

Increased Use of Fund Balance:

A.599 – Surplus Appropriation	\$ 24,014.
-------------------------------	------------

3/12/2024: *Reported from the Committee on Labor and Civil Service (LCS1)*

3/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	13.9336	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
-------	---------	--

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 57-24

Sponsored by Legislator Patierne:

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS
AT THE OFFICES OF THE CONFLICT DEFENDER AND PUBLIC
DEFENDER AND TO PROVIDE BUDGETARY AMENDMENTS TO
FUND THE RESTRUCTURING OF SUCH TITLES**

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

WHEREAS, the County Manager by memorandum dated March 1, 2024 requests that the following positions in the Office of Conflict Defender and the Office of Public Defender be eliminated:

Deputy Chief Assistant Conflict Defender II (two positions)
Deputy Chief Assistant Conflict Defender
Senior Assistant Conflict Defender (five positions)
Assistant Conflict Defender (four positions)

Senior Deputy Chief Assistant Public Defender
Deputy Chief Assistant Public Defender II
Deputy Chief Assistant Public Defender (eight positions)
Sr. Assistant Public Defender (seven positions)
Assistant Public Defender (six positions)

; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 further requests that the following positions in the Office of Conflict Defender and the Office of Public Defender be created:

Assistant Conflict Defender I (four positions)
Assistant Conflict Defender III (five positions)
Assistant Conflict Defender IV
Assistant Conflict Defender V
Chief Assistant Conflict Defender

Assistant Public Defender I (four positions)
Assistant Public Defender II (two positions)
Assistant Public Defender III (seven positions)
Assistant Public Defender IV (eight positions)
Assistant Public Defender V (two positions)

; and

WHEREAS, the County Manager further requests that the following financial incentives be included in the restructuring of the titles within the Offices of the Public Defender and Conflict Defender:

1. A one-time bonus of \$2,000 for Assistant Public Defenders and Assistant Conflict Defenders; and

- 2. Stipends for the Chief Assistant Public Defender and the Chief Assistant Conflict Defender

; and

WHEREAS, the County Manager advises that these changes are necessary to accommodate the needs of each Office, and to allow the retention of qualified attorneys; and

WHEREAS, the Director of Human Resources by memorandum dated February 29, 2024 recommends the creation of the aforesaid positions in each respective Office, and he anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its next meeting on March 19, 2024; now, therefore, be it

RESOLVED, that the following positions in the Office of Conflict Defender be and they hereby are created as follows:

<u>Position</u>	<u>Classification</u>
Assistant Conflict Defender I	JC-8
Assistant Conflict Defender I	JC-8
Assistant Conflict Defender I	JC-8
Assistant Conflict Defender I	JC-8
Assistant Conflict Defender III	JC-9
Assistant Conflict Defender III	JC-9
Assistant Conflict Defender III	JC-9
Assistant Conflict Defender III	JC-9
Assistant Conflict Defender III	JC-9
Assistant Conflict Defender IV	JC-10
Assistant Conflict Defender V	JC-11
Chief Assistant Conflict Defender	JC-13

; and, be it further

RESOLVED, that the following positions in the Office of Conflict Defender be and they hereby are eliminated:

- 1. Two positions of Deputy Chief Assistant Conflict Defender II
- 2. One position of Deputy Chief Assistant Conflict Defender
- 3. Five positions of Senior Assistant Conflict Defender
- 4. Four positions of Assistant Conflict Defender

; and, be it further

RESOLVED, that the following positions in the Office of Public Defender be and they hereby are created as follows:

<u>Position</u>	<u>Classification</u>
Assistant Public Defender I	JC-8
Assistant Public Defender I	JC-8
Assistant Public Defender I	JC-8
Assistant Public Defender I	JC-8
Assistant Public Defender II	JC-8
Assistant Public Defender II	JC-8
Assistant Public Defender III	JC-9
Assistant Public Defender III	JC-9
Assistant Public Defender III	JC-9
Assistant Public Defender III	JC-9
Assistant Public Defender III	JC-9
Assistant Public Defender III	JC-9
Assistant Public Defender III	JC-9
Assistant Public Defender IV	JC-10
Assistant Public Defender IV	JC-10
Assistant Public Defender IV	JC-10
Assistant Public Defender IV	JC-10
Assistant Public Defender IV	JC-10
Assistant Public Defender IV	JC-10
Assistant Public Defender IV	JC-10
Assistant Public Defender IV	JC-10
Assistant Public Defender V	JC-11
Assistant Public Defender V	JC-11

; and, be it further

RESOLVED, that the following positions in the Office of Public Defender be and they hereby are eliminated:

1. One position of Senior Deputy Chief Assistant Public Defender
2. One position of Deputy Chief Assistant Public Defender II
3. Eight positions of Deputy Chief Assistant Public Defender
4. Seven positions of Sr. Assistant Public Defender
5. Six positions of Assistant Public Defender

; and, be it further

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

Create/Increase Expense Codes By:

A511170._01798	Assistant Public Defender I	\$252,308
A511170._01799	Assistant Public Defender II	\$134,039
A511170._01800	Assistant Public Defender III	\$513,289
A511170._01801	Assistant Public Defender IV	\$618,154
A511170._01802	Assistant Public Defender V	\$164,000
A511173._01798	Assistant Conflict Defender I	\$252,308
A511173._01799	Assistant Conflict Defender II	\$0
A511173._01800	Assistant Conflict Defender III	\$366,635
A511173._01801	Assistant Conflict Defender IV	\$77,270
A511173._01802	Assistant Conflict Defender V	\$82,000
A511173._01808	Chief Assistant Conflict Defender	\$93,061

Increase Expense Codes By:

A511170.131300	On Call-Public Defender/Stipend	\$28,000
A511173.131300	On Call-Conflict Defender/Stipend	\$8,000

Decrease Expense Codes By:

A511170._01335	Assistant Public Defender	\$367,194
A511173._01320	Assistant Conflict Defender	\$244,796

Decrease/Remove Expense Codes By:

A511170._01406	Senior Deputy Assistant Public Defender	\$78,632
A511170._01711	Deputy Chief Assistant Public DefenderII	\$78,632
A511170._01353	Deputy Chief Assistant Public Defender	\$587,152
A511170._01407	Senior Assistant Public Defender	\$501,362
A511173._01028	DeputyChief Assistant Conflict Defender	\$71,624
A511173._01321	Senior Assistant Conflict Defender	\$358,120
A511173._01710	DeputyChiefAssistantConflict DefenderII	\$168,337

Increased Use of Fund Balance

A.599	Surplus Appropriation	\$133,215
-------	-----------------------	-----------

Assistant Public Defender I Assistant Conflict Defender I	0 years	\$80,000
Assistant Public Defender II Assistant Conflict Defender II	1-3 years	\$85,000
Assistant Public Defender III Assistant Conflict Defender III	4-5 years	\$93,000
Assistant Public Defender IV Assistant Conflict Defender IV	6-7 years	\$98,000
Assistant Public Defender V Assistant Conflict Defender V	8+ years	\$104,000

3/12/2024:

Reported from the Committee on Labor and Civil Service (LCS2)

3/12/2024:

Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 13.9336

(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 58-24

Sponsored by Legislator Patierne:

A RESOLUTION TO CREATE A CERTAIN POSITION AT THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF

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

WHEREAS, the Schenectady County Sheriff by memorandum dated February 27, 2024 requests that a position of Cook be created; and

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

WHEREAS, the Director of Human Resources by memorandum dated February 29, 2024 recommends the creation of a position of Cook at SBA – Corrections Unit Cook grade, and he advises that no additional action is necessary by the Schenectady County Civil Service Commission; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 recommends that the position of Cook be created in the Office of the Schenectady County Sheriff, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Grade</u>
Cook	SBA – Corrections Unit Cook

; and, be it further

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

Increase Expense Codes by:

A513150._01681 -- Cook	\$ 43,068.
A513150.131400 – Hazard Pay	\$ 1,077.
A513150.131500 – Meals	\$ 539.

Increased Use of Fund Balance:

A.599 – Surplus Appropriation	\$ 44,684.
-------------------------------	------------

3/12/2024: Reported from the Committee on Labor and Civil Service (LCS3)

3/12/2024: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 59-24

Sponsored by Legislator Patierne:

A RESOLUTION APPROVING CAPITAL BUDGET AMENDMENTS FOR IMPROVEMENTS TO THE SCHENECTADY COUNTY RECREATIONAL FACILITY

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

WHEREAS, the County Manager by memorandum dated March 1, 2024 requests that Schenectady County’s 2024 Capital Improvement Program be amended to provide additional funding for the completion of the expansion and renovation of the County’s Recreational Facility in the Town of Glenville; and

WHEREAS, the County Manager advises that an additional \$2,600,000.00 is needed for the expansion of the parking lot, building lobby, locker rooms, and lavatories, and for façade improvements; now, therefore, be it

RESOLVED, that the 2024 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

Capital Project 7320230082 Recreational Facility Expansion

Increase Expense String by:

7320230082-0001-0401 – Capital – Recreational Facility Projects (H547320.401000)	\$ 2,600,000.
---	---------------

Create and Increase Revenue String by

7320230082-5710-0000 – Serial Bonds (H93333.5710)	\$ 2,600,000.
---	---------------

3/12/2024: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI7)*

3/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes:	13.9336	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
-------	---------	---

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 60-24

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE COUNTY OF SCHENECTADY TO ENTER INTO A CROSSING AGREEMENT WITH CHPE LLC AND CHPE PROPERTIES, INC. REGARDING THE CHAMPLAIN HUDSON POWER EXPRESS ELECTRIC TRANSMISSION CABLE SYSTEM CROSSING

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

WHEREAS, the County Attorney by memorandum dated February 23, 2024 recommends that Schenectady County enter into a Crossing Agreement for the Champlain Hudson Power Express Electric Transmission Cable System with CHPE LLC and CHPE Properties, Inc. for a transmission line (14 miles long – along an existing railroad track) that will transmit hydropower electricity generated in Canada to New York City; and

WHEREAS, the County Attorney advises that a Payment in Lieu of Taxes Agreement (PILOT) has already been negotiated with the Champlain Hudson Power Express companies and approved by the Schenectady County Industrial Development Agency that will generate more than \$85 million in new revenues to several Towns, Villages and School Districts within the County; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 recommends that Schenectady County enter into a Crossing Agreement for the Champlain Hudson Power Express Electric Transmission Cable System with CHPE LLC and CHPE Properties, Inc. for a transmission line that will transmit hydropower electricity generated in Canada to New York City; 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 CHPE LLC and CHPE Properties, Inc. consistent with the provisions of this Resolution.

3/12/2024: Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI8)

3/12/2024: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 1.0664 (Fields)

RESOLUTION 61-24

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR GANG VIOLENCE PREVENTION PROGRAMS

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows: **WHEREAS**, the Schenectady County Sheriff by an undated memorandum advises that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services to be used for gang violence prevention programs; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$20,000.00 in funding; and

WHEREAS, the Schenectady County District Sheriff further advises that the aforesaid monies will be dedicated for use by the Youth Life Support Network, Inc., which operates the 1Life2Live Gun & Gang Violence Prevention Program; and

WHEREAS, the Schenectady County Manager by memorandum dated March 1, 2024 recommends the acceptance of \$20,000.00 in grant monies from the New York State Division of Criminal Justice Services, and the approval of appropriate budgetary amendments; and

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

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

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

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

Create/Increase Expense Code by:

A543110.415170 – Ed Byrne MemJustAssisGnt \$ 20,000.

Create/Increase Revenue Code by:

A43110.438950 – Ed Byrne Mem Justice (JAG) \$ 20,000.

3/12/2024: *Reported from the Committee on Public Safety*
(PS4)
3/12/2024: *Reported from the Committee on Ways and Means*
Adopted by the County Legislature

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays: 0.0000
Absent: 0.0000
Abstain: 0.0000
Excused: 1.0664 (Fields)

RESOLUTION 62-24

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR GANG VIOLENCE PREVENTION PROGRAMS

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

WHEREAS, the Schenectady County Sheriff by an undated memorandum advises that Schenectady County was recently awarded funds from the NYS Division of Criminal Justice Services to be used for gang violence prevention programs; and

WHEREAS, the Schenectady County Sheriff further advises that Schenectady County is projected to receive \$25,000.00 in funding; and

WHEREAS, the Schenectady County District Sheriff further advises that the aforesaid monies will be dedicated for use by the Youth Life Support Network, Inc., which operates the 1Life2Live Gun & Gang Violence Prevention Program; and

WHEREAS, the Schenectady County Manager by memorandum dated March 1, 2024 recommends the acceptance of \$25,000.00 in grant monies from the New York State Division of Criminal Justice Services, and the approval of appropriate budgetary amendments; and

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

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

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

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

Create/Increase Expense Code by:

A543110.415170 – Ed Byrne MemJustAssisGnt \$ 25,000.

Create/Increase Revenue Code by:

A43110.438950 – Ed Byrne Mem Justice (JAG) \$ 25,000.

3/12/2024: *Reported from the Committee on Public Safety (PS5)*

3/12/2024: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrelch, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 63-24

Sponsored by Legislator Gatta:

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

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

WHEREAS, the Executive Director of the Schenectady County Soil & Water Conservation District by memorandum dated February 16, 2024 recommends that Schenectady County enter into a license agreement with the Schenectady County Soil & Water Conservation District, the Town of Glenville Police Benevolent Association, and the Alplaus Fire Department for access to the Indian Kill Preserve for a fishing derby; and

WHEREAS, the Executive Director of the Schenectady County Soil & Water Conservation District advises that the agreement provides the organizers with authority to enter the Indian Kill Preserve on May 10th to May 12th of 2024 to stock the stream with fish, and to operate a fishing derby; and

WHEREAS, the Executive Director of the Schenectady County Soil & Water Conservation District further advises that the organizers may invite vendors onto the property to provide goods and services during the fishing derby; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 recommends that Schenectady County enter into a license agreement with the Schenectady County Soil & Water Conservation District, the Town of Glenville Police Benevolent Association, and the Alplaus Fire Department for the sponsoring and organizing of a fishing derby at the Indian Kill Preserve from May 10th to May 12, 2024; now, therefore be it

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

3/12/2024: Reported from the Committee on Tourism, Arts and Special Events (TASE1)

3/12/2024: Adopted by the County Legislature

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.0664	(Fields)

RESOLUTION 64-24

Sponsored by Legislator Ruzzo:

A RESOLUTION ADOPTING AMENDMENTS TO SCHENECTADY COUNTY’S POLICIES OUTLINED IN THE DOCUMENT ENTITLED “INFORMATION SERVICES GOVERNANCE AND EMPLOYEE HANDBOOK ON INFORMATION SECURITY”

BE IT ENACTED, by the Legislature of the County of Schenectady, as follows: **WHEREAS**, Chief Information Officer of the Department of Information Services by memorandum dated February 8, 2024 advises that the staff at the Department of Information Services has made revisions and updates to the County’s Information Security Governance documents; and

WHEREAS, the Chief Information Officer of the Department of Information Services further advises that the revisions and updates, inter alia, eliminate references to branded software and hardware technologies; outline usage of email, cellphones, GPS devices, instant messaging, social media, personal devices, and video conferencing; and develop a new policy on artificial intelligence; and

WHEREAS, the Chief Information Officer of the Department of Information Services, on March 1, 2024, has filed with the Clerk of this Legislature a document entitled “Information Services Governance and Employee Handbook on Information Security that contains all the aforesaid revisions and updates;” and

WHEREAS, the County Manager recommends by memorandum dated March 1, 2024 the adoption of amendments to Schenectady County’s Policies outlined in the document entitled “Information Services Governance and Employee Handbook on Information Security;” now, therefore, be it

RESOLVED, that the document entitled “Information Services Governance and Employee Handbook on Information Security,” which was filed with the Clerk of the Schenectady County Legislature on March 1, 2024 and is maintained by such Office for public review, be and it hereby is approved and adopted and the County Manager and the Chief Information Officer of the County of Schenectady be and they are hereby authorized to implement the same.

<i>3/12/2024:</i>	<i>Reported from the Committee on Technology and Communications (TC1)</i>
<i>3/12/2024:</i>	<i>Adopted by the County Legislature</i>

Ayes:	13.9336	(Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)
Nays:	0.0000	
Absent:	0.0000	
Abstain:	0.0000	
Excused:	1.0664	(Fields)

RESOLUTION 65-24

Sponsored by Legislator Ruzzo:

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

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

WHEREAS, the Purchasing Agent recommends by memorandum dated February 20, 2024 that Schenectady County enter into a three-year agreement with LexisNexis for legal research computer services for the Offices of the County Attorney, the Public Defender, the Conflict Defender, and the Department of Social Services; and

WHEREAS, the Purchasing Agent advises that the County will save monies by entering into an agreement with LexisNexis for the three-year period (March 1, 2024 to February 28, 2027); and

WHEREAS, the Purchasing Agent further advises that the monthly payment to LexisNexis would be \$805 per month for the first year, with 5% increases per year for the remaining two years; and

WHEREAS, the County Manager by memorandum dated March 1, 2024 recommends that the multi-year agreement with LexisNexis be entered into for the purposes of legal research computer services; now, therefore, be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a three-year agreement with LexisNexis consistent with the provisions of this Resolution.

3/12/2024: Reported from the Committee on Technology and Communications (TC2)

3/12/2024: Reported from the Committee on Ways and Means Adopted by the County Legislature

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

RESOLUTION 66-24

Sponsored by Legislator Fields:

A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLL OF NISKAYUNA

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

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

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

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated application and has recommended by memorandum dated February 29, 2024 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law the application is approved and the Niskayuna 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>
Niskayuna	NYS Medical Care Facilities 60.11-1-1	Clerical Error	\$293,639.16	\$231,074.70

Amount to Cancel: \$62,564.46

; 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.

3/12/2024: *Reported from the Committee on Ways and Means
(WM4)*

3/12/2024: *Adopted by the County Legislature*

Ayes: 13.9336 (Constantine, Cuomo, Frisoni, Gatta, Hess, Hughes,
Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo,
Samuel, Vellano)

Nays: 0.0000

Absent: 0.0000

Abstain: 0.0000

Excused: 1.0664 (Fields)

Adjournment

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