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STATE OF NEW YORK  
COUNTY OF SCHENECTADY

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**THE MINUTES**

of a Regular Meeting of the Schenectady County Legislature held August 9, 2022,  
7:00 p.m. at Empire State Youth Orchestra (formerly the St. Joseph's Parish  
School) located at 45 MacArthur Drive in Scotia., New York

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**August 9, 2022**

The invocation was given by Pastor Moore

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Constantine.

Ceremonial Resolutions

Chairman Jasenski thanked the Chairman of the ESYO, Omar Williams, his board members, and staff for attending the meeting, welcoming the Legislatures with a tour of the building, and allowing us the use of their space.

Chairman Jasenski thanked both Tom Gifford the Mayor of the Village of Scotia and Chris Koetzle the Mayor of the Town of Glenville

Chairman Jasenski invited County Manager Rory Fluman to join him in the well to recognize a couple of our long-term employees: Jenifer Barnes who has worked diligently with the County for 30 years, and Julie Copeland who has worked with the County for 25 years.

**LEGISLATIVE CONFERENCE**

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

The Clerk called the roll.

Present:	13	(Cuomo, Frisoni, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Gatta, Fields, Constantine, McDonald)
Absent:	1	(McDonald)
Excused:	0	
Vacant:	0	

Meeting of Committee on Rules

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

Legislator Hughes moved to report Rules Initiatives 52-22. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator McGill moved to report Rules Initiatives 53-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 54 -22. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Pratt moved to report Rules Initiatives 55-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 56-22. Legislator McGill seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 57-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 58-22. Legislator Patierne seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 59-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 60-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Gatta moved to report Rules Initiatives 61-22. Legislator Hughes seconded the motion. The motion passed unanimously.

### Privilege of the Floor

Mark Gronich spoke about the Holocaust Memorial project and obtaining a meeting with some of the members of the Legislature.

Beck Calos spoke in support of the ESYO project.

Justin Cook spoke in support of the ESYO project.

### **REGULAR MEETING**

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

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The Clerk called the roll.

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

### Approval Minutes

Legislator Hughes made a motion to approve the minutes from the July 12<sup>th</sup> meeting. Legislator Gatta seconded the motion. The motion was carried without objection.

### Reports

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

### Committee Reports

Legislature Hughes reported the Committee on Economic and Planning met on July 12, 2022, and reported to the agenda Resolution 123.

Legislature Ostrelich reported the Committee on Health, Housing, and Human Services met on July 12, 2022, and reported to the agenda Resolution 124.

Legislature Frisoni reported the Committee on Labor and Civil Services met on July 12, 2022, and reported to the agenda Resolution 125.

Legislature Patierne reported the Committee on Public Facilities Transportation and Infrastructure met on July 12, 2022, and reported to the agenda Resolutions 126, 127, 128, and 129.

Legislature Constantine reported the Committee on Public Safety and Firefighting met on July 12, 2022, and reported to the agenda Resolutions 130 and 131.

Legislature Gatta reported the Committee on Tourism, Arts and Special Events met on July 12, 2022, and reported to the agenda Resolution 132.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 113, 114, 115, 116, 117, 118, 119, 120, 121, and 122.

Legislature Fields reported the Committee on Ways and Means met on July 12, 2022, and reported to the agenda Resolutions 124, 125, 126, 127, 128, 129, and 130.

Resolutions

**RESOLUTION 113-22**

*Sponsored by the Committee on Rules:*

**A RESOLUTION CONFIRMING THE APPOINTMENT OF A PERSON TO THE POSITION OF CHAPLAIN AT THE GLENDALE NURSING FACILITY**

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

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

**WHEREAS**, the County Manager has recommended that the following person be appointed to the position of Chaplain at the Glendale Nursing Home for a term extending until December 31, 2023, to wit:

Father Stephen Yusko

; now, therefore, be it

**RESOLVED**, that the aforesaid appointment by the County Manager be and it hereby is confirmed and approved.

*8/9/2022: Reported from the Committee on Rules (R52)*

*8/9/2022: Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 114-22**

*Sponsored by Legislator Hughes:*

**A RESOLUTION CONFIRMING AN APPOINTMENT BY THE SCHENECTADY COUNTY LEGISLATURE TO THE BOARD OF THE**

**SCENECTADY METROPLEX DEVELOPMENT AUTHORITY**

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

**WHEREAS**, the hereinafter named individual has been recommended for appointment to the Schenectady Metroplex Development Authority:

Hayward Derrick Horton Recommended by the Supervisor of the Town of Niskayuna

; and

**WHEREAS**, this individual has been interviewed and given due consideration and examination by the Schenectady County Legislature; now, therefore, be it

**RESOLVED**, that Hayward Derrick Horton is hereby appointed and confirmed to the Schenectady Metroplex Development Authority Board for a term ending December 31, 2022.

*8/9/2022: Reported from the Committee on Rules (R53)*

*8/9/2022: Adopted by the County Legislature*

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

**RESOLUTION 115-22**

*Sponsored by the Committee on Rules:*

**A RESOLUTION CREATING A SUBCOMMITTEE OF THE COMMITTEE ON WORKPLACE DEVELOPMENT AND NOMINATING CO-CHAIRS**

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

**WHEREAS**, this Governing Body recognizes that the lack of affordable child care acts an impediment to employment for a large segment of the employable workforce; and

**WHEREAS**, this Governing Body recognizes that putting a child in daycare can cost up to almost 30% of an average worker’s salary, which is an unbearable financial burden on a working parent; and

**WHEREAS**, this Governing Body recognizes that there also is a dearth of available spaces in child care with roughly several times as many children under the age of five as there are child care openings; and

**WHEREAS**, this Governing Body recognizes that the rising costs of child care augmented by the lack of available child care spaces is creating an financial and emotional crisis for many parents in Schenectady County resulting in a reduction in worker retention and worker productivity; and

**WHEREAS**, this Governing Body would like to create a Subcommittee of the Committee on Workforce Development to explore the ongoing child care crisis, and to develop alternatives, options or choices for affected working families and parents; now, therefore be it

**RESOLVED**, that this Governing Body hereby creates the “Subcommittee on the Child Care Crisis and Related Barriers to Employment,” and, be it further

**RESOLVED**, that this Governing Body hereby nominates Legislators Sara Mae Pratt and Omar Sterling McGill as Co-Chairs of the aforesaid Subcommittee.

*8/9/2022: Reported from the Committee on Rules (R54)*

*8/9/2022: Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 116-22**

*Sponsored by the Committee on Rules:*

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

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

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

**WHEREAS**, the County Manager has appointed, by memorandum dated August 5, 2022, the following named individuals to the positions and for the terms indicated, to wit:

**Library Board of Trustees** **Term Expires**

Christine Witkowski (Replacing Joe Landry)	12/31/2024
Jude McQueen (Replacing Heather Gray)	12/31/2024

8/9/2022: *Reported from the Committee on Rules (R55)*  
 8/9/2022: *Adopted by the County Legislature*

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

**RESOLUTION 117-22**

*Sponsored by the Committee on Rules:*

**A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDING TO THE EMPIRE STATE YOUTH ORCHESTRA FOR BUILDING RENOVATIONS IN THE VILLAGE OF SCOTIA**

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

**WHEREAS**, the County Manager by memorandum dated July 29, 2022 requests that Schenectady County’s 2022 Capital Improvement Program be amended to provide funding to the Empire State Youth Orchestra (ESYO) for building renovations to the former St. Joseph’s Parish Center in the Village of Scotia, which will become the ESYO’s new offices and center for musical youth facility; and

**WHEREAS**, the County Manager requests that an amount of \$1,500,000.00 be provided to the ESYO for the proposed building renovations; now, therefore, be it

**RESOLVED**, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

*For Capital Project H7997220078 – Empire State Youth Orchestra Building Renovations*

Increase Expense String by:

H547997.401000 – Capital – Recreation and Culture \$1,500,000.

Increase Revenue String by:

H99901.503101 – Interfund Revenue – General \$1,500,000.

Increase Appropriation Code by:

A599950.906 – Transfer to Capital \$1,500,000.

Increase Appropriated Fund Balance by:

A599 – Appropriated fund balance \$1,500,000.

8/9/2022: *Reported from the Committee on Rules (R56)*

8/9/2022: *Adopted by the County Legislature*

Ayes: 12.9351 (Constantine, Cuomo, Fields, Frisoni, Hess, Hughes, Jasenski, McGarry, McGill, Ostrellich, Patierne, Pratt, Ruzzo)

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.9985 (Gatta)

Excused: 0.0000

**RESOLUTION 118-22**

*Sponsored by the Committee on Rules:*

**A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDING FOR ELEVATOR REPAIRS AT THE SCHENECTADY COUNTY CORRECTIONAL FACILITY**

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

**WHEREAS**, the Director of Facilities recommends by memorandum dated August 1, 2022 that the capital improvement program be amended to provide funding of \$171,143.10 for an emergency replacement of a hydraulic jack for an elevator at the Schenectady County Correctional Facility; and



**WHEREAS**, the County Manager recommends by memorandum dated August 5, 2022 that the Capital Improvement Program be amended to provide funding for the replacement of a hydraulic jack for an elevator at the Schenectady County Correctional Facility; now, therefore, be it

**RESOLVED**, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

**CAPITAL BUDGET**

*For Capital Project H315022077 – Jail Elevator Hydraulic Replacement (Original Construction)*

Increase Expense String by:

H543150.401000 – Capital – Correctional Facility \$180,000.

Increase Revenue String by:

H93333/5710 – Obligation Serial Bonds \$180,000.

8/9/2022: *Reported from the Committee on Rules (R57)*

8/9/2022: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 119-22**

*Sponsored by the Committee on Rules:*

**A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE SCHENECTADY COUNTY DEPARTMENT OF PROBATION**

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

**WHEREAS**, the Director of Probation by memorandum dated August 2, 2022 requests that a position of Clerical Aide (Grade 4) be abolished, and that a position of Clerk (Grade 4) be created; and

**WHEREAS**, the Director of Probation further states that this change will provide increased efficiency and operations within the Department; and

**WHEREAS**, the Director of Human Resources by memorandum dated August 3, 2022 recommends the creation of a position of Clerk at CSEA grade 4 in the Department of Probation, and he anticipates that this position will be created by the Schenectady County Civil Service Commission at its next meeting on August 19, 2022; and

**WHEREAS**, the County Manager by memorandum dated August 5, 2022 recommends that a position of Clerk be created, and that a position of Clerical Aide be eliminated at the Schenectady County Department of Probation, now, therefore, be it

**RESOLVED**, that the following position at the Schenectady County Department of Probation be and it hereby is created as follows:

<u>Position</u>	<u>Grade</u>
Clerk	4

; and, be it further

**RESOLVED**, that a position of Clerical Aide at the Schenectady County Department of Probation be and it hereby is eliminated; and, be it further

**RESOLVED**, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A513140.111 – Department of Probation – Clerk \$ 12,799.

Eliminate Appropriation Code by:

A513140.111 – Department of Probation – Clerical Aide \$ 12,799.

8/9/2022: *Reported from the Committee on Rules (R58)*

8/9/2022: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 120-22**

*Sponsored by the Committee on Rules:*

**A RESOLUTION ADOPTING THE OPERATIONAL BUDGET FOR  
SUNY SCHENECTADY TO SERVE THE OPERATIONAL NEEDS FOR  
THE PERIOD SEPTEMBER 1, 2022 TO AUGUST 31, 2023**

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

**WHEREAS**, a public hearing, pursuant to the Education Law and Section 7.04 of the Schenectady County Charter has been duly called and held on the 1<sup>st</sup> day of August, 2022 at which time all interested persons were given an opportunity to be heard on the question of adoption of an Operating Budget to serve the operational needs of the SUNY Schenectady, for the period commencing September 1, 2022 and ending August 31, 2023, in a gross amount not to exceed \$29,432,318.00; now, therefore, be it

**RESOLVED**, that the County Legislature, as the local legislative body of Schenectady County, which is the local sponsor of said Community College, hereby approves and adopts an operational budget for the Board of Trustees of SUNY Schenectady in the amount of \$29,432,318.00, which includes the sponsoring community contribution from the County of Schenectady of \$2,458,955.00 to serve the operational needs of said Community College for the period commencing September 1, 2022 and ending August 31, 2023; and, be it further

**RESOLVED**, that this Legislature hereby authorizes and directs the Commissioner of Finance to make payment of necessary County funds to the Board of Trustees of SUNY Schenectady for the aforesaid purposes; and, be it further

**RESOLVED**, that this Legislature hereby requests reimbursement from the State of New York to the County of Schenectady of the State's share of the aforesaid operating costs for SUNY Schenectady for said College fiscal year pursuant to the Education Law.

8/9/2022: *Reported from the Committee on Rules (R59)*

8/9/2022: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 121-22**

*Sponsored by the Committee on Rules:*

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE CHAIRPERSONS, ADMINISTRATORS AND DIRECTORS ASSOCIATION**

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

**WHEREAS**, the terms of a new contract between the County, SUNY Schenectady (SCCC) and the SUNY Schenectady County Community College Chairpersons, Administrators and Directors Association (CADA) has been negotiated by the respective representatives; and

**WHEREAS**, after extensive negotiations between representatives of the County, SCCC and CADA, agreement has been reached upon the terms of a new multi-year contract commencing September 1, 2022 and continuing until August 31, 2028, relating to terms and conditions of employment to be incorporated in subsequent formal written contracts to be executed by the parties to include the terms outlined in the agreements between the County, SCCC and CADA, which said terms in such agreement have been explained to the members of the County Legislature, and such terms have been provided in writing to the members of the County Legislature, and which contains the following major components:

-Compensation

- Wage increases of \$1,250 in 2022-23
- Wage increases of 2.25% through the remaining years to 2027-28;

-Adjustment to the period of time written notice is given for a resignation from 30 days to 45 days;

-Includes language concerning professional obligations under the Fair Labor Standards Act and opportunities to flex working schedules;

-Introduction of a not-on-base longevity payment for employees with five or more years of service;

-Adjustment of the holiday schedule to permit a college shut-down during the period between Christmas and New Year's Day;

-Inclusion of new titles for representation by the bargaining unit; and

**WHEREAS**, the Board of Trustees approved the terms of the new contract by adopting Resolution 22-62 on June 27, 2022, and the union members also approved such terms; now, therefore be it

**RESOLVED**, that the County Manager be and he hereby is authorized to enter into a contract on behalf of the County of Schenectady with the SUNY Schenectady County Community College Chairpersons, Administrators, and Directors Association, subject to the approval of the County Attorney, in accordance with the terms and conditions of employment spelled out in the Memorandum of Agreement to Amend the Collective Bargaining Agreement between SCCC and the aforesaid union dated June 6, 2022 for the fiscal years of 2022/23 to 2027/28 for all employees in the SUNY Schenectady County Community College Chairpersons, Administrators, and Directors Association unit.

8/9/2022: *Reported from the Committee on Rules (R60)*

8/9/2022: *Adopted by the County Legislature*

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

### **RESOLUTION 122-22**

*Sponsored by the Committee on Rules:*

#### **A RESOLUTION APPROVING A CAPITAL BUDGET FUNDING REQUEST FROM SUNY SCHENECTADY FOR A TECHNOLOGY INFRASTRUCTURE PROJECT**

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

**WHEREAS**, the President of SUNY Schenectady by memorandum dated June 29, 2022 advises that the NYS Division of the Budget has approved the use of federal Higher Education Emergency Relief Fund (HEERF) monies as an eligible match to access New York State capital project appropriations; and

**WHEREAS**, the President of SUNY Schenectady further advises that SUNY Schenectady is planning to allocate \$807,296.00 in federal HEERF funding to support a critical information technology capital improvement project, and would

like to match these funds with another \$807,296.00 of NY State capital project appropriations to bring the total amount available to \$1,614,592.00; and

**WHEREAS**, the President of SUNY Schenectady further advises that the aforesaid capital improvement project involves replacement of electrical service, wiring and hardware necessary to increase connection speeds and bandwidth to support virtual and hybrid educational programming; and

**WHEREAS**, the President of SUNY Schenectady further advises that the SUNY Schenectady Board of Trustees approved the request for NY State appropriation at its June 27, 2022 meeting, and he requests Schenectady County’s support in the request for NY State matching funds to support the aforesaid capital improvement project; and

**WHEREAS**, the County Manager by memorandum dated August 1, 2022 recommends that Schenectady County support SUNY Schenectady’s request to the NYS Division of the Budget to use HEERF monies as a match for a NY State appropriation of \$807,296.00 to fund a capital improvement project that will improve educational programs and opportunities for SUNY Schenectady students; now, therefore be it

**RESOLVED**, that this Governing Body hereby approves SUNY Schenectady’s request to the NYS Division of the Budget to use HEERF monies as a match for a NY State appropriation of \$807,296.00 to fund an information technology capital improvement project (total cost -- \$1,614,592) that will improve educational programs and opportunities for SUNY Schenectady students.

*8/9/2022: Reported from the Committee on Rules (R61)*

*8/9/2022: Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 123-22**

*Sponsored by Legislator Hughes:*

**A RESOLUTION REGARDING THE CONVEYANCE OF AN EASEMENT TO NIAGARA MOHAWK POWER CORPORATION**

**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 July 15, 2022 recommends that the County grant a utility easement to the Niagara Mohawk Power Corporation to support the construction of a new indoor small arms firing range at the Stratton Air National Guard Base in the Town of Glenville; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning advises that the easement would be granted by Schenectady County because the County owns the property that the Base leases; and

**WHEREAS**, the County Manager by memorandum dated July 29, 2022 recommends the conveyance of the aforesaid easement from Schenectady County to Niagara Mohawk Power Corporation; now, therefore, be it

**RESOLVED**, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to execute any and all documents necessary for the conveyance of the aforesaid easement by the County to Niagara Mohawk Power Corporation.

8/1/2022: *Reported from the Committee on Economic Development and Planning (EDP14)*

8/9/2022: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 124-22**

*Sponsored by Legislator Ostrellich:*

**A RESOLUTION TO ACCEPT MONIES FROM FLORENE COFFEY FOR IMPROVEMENTS TO THE GLENDALE NURSING HOME AND TO APPROVE BUDGETARY AMENDMENTS**

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

**WHEREAS**, the Administrator of the Glendale Nursing Home by memorandum dated July 18, 2022 advises that the Glendale Nursing Home was recently awarded a donation from a resident, Florene Coffey; and

**WHEREAS**, the Administrator of the Glendale Nursing Home further advises that the Glendale Nursing Home is to receive \$15,790.74 in funding for construction of a retractable awning in the front of the building and for the purchase of furniture and equipment for a conference room on the third floor; and

**WHEREAS**, the Schenectady County Manager by memorandum dated July 29, 2022 recommends the acceptance of \$15,790.74 from Florene Coffey to be used for the awning project and the purchase of furniture and equipment; and

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

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

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

**RESOLVED**, that this Governing Body authorizes the Administrator of the Glendale Nursing Home to designate the aforesaid conference room on the third floor of the Glendale Nursing Home the “Coffey Conference Room;” and, be it further

**RESOLVED**, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

G528499.201000 – Capital Project Equipment \$ 8,791.

Increase Revenue Line by:

G26030.270530 - Gifts and Donations \$ 8,791.

8/1/2022: *Reported from the Committee on Health, Housing and Human Services (HHHS8)*

8/9/2022: *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)



Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 89-22**

*Sponsored by Legislator Frisoni:*

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

**BE IT ENACTED**, by the Legislature of the County of Schenectady, as follows:  
**WHEREAS**, the Chief Information Officer of the Department of Information Services by memorandum dated May 16, 2022 requests that a position of Systems Administrator and a position of Senior Network Analyst be abolished, and that a position of Senior Systems Administrator, a position of Information Technology Infrastructure Manager, and a position of Computer Software Support Assistant be created; and

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

**WHEREAS**, the Director of Human Resources by memorandum dated May 31, 2022 recommends that the position of Senior Systems Administrator be created at job classification 9 (JC-9), the position of Information Technology Infrastructure Manager be created at job classification 9 (JC-9), and the position of Computer Software Support Assistant be created at job classification 9 (JC-9); and advises that there is no additional action needed by the Schenectady County Civil Service Commission; and

**WHEREAS**, the County Manager by memorandum dated June 3, 2022 recommends that a position of Systems Administrator and a position of Senior Network Analyst be eliminated, and that a position of Senior Systems Administrator, a position of Information Technology Infrastructure Manager, and a position of Computer Software Support Assistant be created in the Department of Information Services, and that appropriate budgetary amendments be approved; now, therefore, be it

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

<u>Position</u>	<u>Job Classification</u>
Senior Systems Administrator	9
Information Technology Infrastructure Manager	9
Computer Software Support Assistant	9

; and, be it further

**RESOLVED**, that a position of Systems Administrator (JC-6) and a position of Senior Network Analyst (JC-9) at the Department of Information Services be and they hereby are eliminated; and, be it further

**RESOLVED**, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Codes by:

A511621.111 – Department of Information and Technology --- Information and Technology Infrastructure Manager	\$ 48,462.
A511621.111 – Department of Information and Technology – Senior Systems Administrator	\$ 48,462.
A511621.111 – Department of Information and Technology – Computer Software Support Assistant	\$ 22,306

Eliminate Appropriation Codes by:

A511521.111 – Department of Information and Technology – Senior Systems Administrator	\$ 40,528.
A511521.111 – Department of Information and Technology – Senior Network Analyst	\$ 44,927.

Decrease Appropriation Code by:

A511621.111 – Department of Information Services – Personnel Services	\$ 33,775.
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6/6/2022: *Reported from the Committee on Labor and Civil Service (LCS13)*

6/14/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

**RESOLUTION 125-22**

*Sponsored by Legislator Frisoni:*

**A RESOLUTION TO CREATE A CERTAIN POSITION AT THE SCHENECTADY COUNTY PUBLIC HEALTH SERVICES**

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

**WHEREAS**, the Interim Public Health Director by memorandum dated June 22, 2022 requests that a position of Veteran Peer Support Coordinator be created in the Office of Public Health Services; and

**WHEREAS**, the Interim Public Health Director further states that this new position will assist prior military service members with special focus on members with disabilities and behavioral health conditions, will develop and coordinate a network of volunteer former service members, and will organize and establish events and activities for former service members and their families; and

**WHEREAS**, the Director of Human Resources by memorandum dated July 28, 2022 recommends the creation of a position of Veteran Peer Support Coordinator at classification JC-4 within the Office of Community Services of the Schenectady County Office of Public Health Services, and advises that he anticipates that all necessary action by the Schenectady County Civil Service Commission will occur at its next meeting on August 19, 2022; and

**WHEREAS**, the County Manager by memorandum dated July 29, 2022 recommends that a position of Veteran Peer Support Coordinator (JC-4) be created at the Office of Public Health Services, and that appropriate budgetary amendments be approved, now, therefore, be it

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

<u>Position</u>	<u>Classification</u>
Veteran Peer Support Coordinator	JC-4

; and, be it further

**RESOLVED**, that the 2022 Operating Budget be and it hereby is amended as follows:

**Establish and Increase Appropriation Code by:**

A514310.111 – Office of Community Services – Veteran Peer Support Coordinator

\$ 21,154.

Decrease Appropriation Code by:

A544322 – Mental Health Services – Veteran Peer-To-Peer Outreach \$ 21,154.

8/1/2022: *Reported from the Committee on Labor and Civil Service (LCS16)*

8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 126-22**

*Sponsored by Legislator Patierne:*

**A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR THE FLEET REPLACEMENT PROGRAM OF THE DEPARTMENT OF PUBLIC WORKS**

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

**WHEREAS**, the Director of Engineering and Public Works by memorandum dated July 18, 2022 requests that Schenectady County’s 2022 Capital Improvement Program be amended to provide additional funding for the purchase of vehicles for the fleet replacement program; and

**WHEREAS**, the Director of Engineering and Public Works advises that vehicle prices have risen in 2022, and that an additional amount of \$40,000.00 is necessary to implement the scheduled vehicle replacement program; and

**WHEREAS**, the County Manager recommends by memorandum dated July 29, 2022 that the 2022 Capital Improvement Program be amended to provide additional funding for the aforesaid fleet replacement program; now, therefore, be it

**RESOLVED**, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

*For Capital Project H513022050 – County Vehicle Replacement Project*

Increase Expense String by:

H525130.201000 – Capital – Road Machinery Equipment                      \$ 40,000.

Increase Revenue String by:

H93333.5710 – Obligation Serial Bonds    \$ 40,000.

8/1/2022:                      *Reported from the Committee on Public Facilities,  
Transportation and Infrastructure (PFT111)*

8/9/2022:                      *Reported from the Committee on Ways and Means  
Adopted by the County Legislature*

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

Nays:                      0.0000  
Absent:                      1.0664                      (McDonald)

Abstain:                      0.0000  
Excused:                      0.0000

**RESOLUTION 127-22**

*Sponsored by Legislator Patierne:*

**A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE  
SCHENECTADY COUNTY DEPARTMENT OF PUBLIC WORKS  
OPERATING BUDGET**

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

**WHEREAS**, the Director of Engineering and Public Works by memorandum dated July 25, 2022 recommends that this Governing Body approve budgetary amendments of \$200,000.00 to provide for the continued purchase of vehicle and equipment parts; and

**WHEREAS**, the County Manager by memorandum dated July 29, 2022 recommends that the appropriate budgetary amendments be approved to provide for the authorization to purchase necessary vehicle and equipment parts by the Department of Public Works; now, therefore, be it

**RESOLVED**, that the 2022 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

E545130.407001 – Parts \$200,000.

Increase Appropriated Surplus by:

E599 – Appropriated Surplus \$200,000.

8/1/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI12)*  
8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

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

**RESOLUTION 128-22**

*Sponsored by Legislator Patierne:*

**A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR THE LOBBY RENOVATION PROJECT AT THE COUNTY OFFICE BUILDING**

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

**WHEREAS**, the Director of Facilities by memorandum dated July 8, 2022 requests that Schenectady County’s 2022 Capital Improvement Program be amended to provide additional funding to complete the renovations planned for the main entrance lobby in the County Office Building; and

**WHEREAS**, the Director of Facilities advises that the construction bids received for the project were higher than estimated, and that an additional amount of \$85,000.00 is necessary to complete the required asbestos abatement and construction; and

**WHEREAS**, the County Manager by memorandum dated July 29, 2022 recommends that the 2022 Capital Improvement Program be amended to provide additional funding for the aforesaid lobby renovation project; now, therefore, be it

**RESOLVED**, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

*For Capital Project H1620170019 – County Office Building Lobby Renovation Project*

Increase Expense String by:

H541629.401000 – Capital – Buildings and Grounds \$ 85,000.

Increase Revenue String by:

H93333.5710 – Obligation Serial Bonds \$ 85,000.

8/1/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI13)*  
8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000  
Absent: 1.0664 (McDonald)

Abstain: 0.0000  
Excused: 0.0000

**RESOLUTION 129-22**

*Sponsored by Legislator Patierne:*

**A RESOLUTION TO AMEND THE 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR INFRASTRUCTURE 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 July 26, 2022 requests that Schenectady County’s 2022 Capital

Improvement Program be amended to provide additional funding to replace a hot water tank and a hot water storage tank; and

**WHEREAS**, the Administrator of the Glendale Nursing Home advises that both the hot water tank and the hot water storage tank are original to the construction of the Nursing Home and are leaking and/or deteriorating, and are in need of replacement; and

**WHEREAS**, the Administrator of the Glendale Nursing Home further advises that the lowest bid received for the cost of replacement of the tanks is \$113,800.00; and

**WHEREAS**, the County Manager by memorandum dated July 29, 2022 recommends that the 2022 Capital Improvement Program be amended to provide additional funding for the replacement of the tanks; now, therefore, be it

**RESOLVED**, that the 2022 Capital Improvement Program be and it hereby is amended as follows:

Capital Budget

*For Capital Project B6031220076 – Water and Storage Tank Replacement Project*

Increase Expense String by:

B546031.401000 – Capital – Glendale Contractual \$113,800.

Increase Revenue String by:

H93333.5710 – Obligation Serial Bonds \$ 113,800.

8/1/2022: *Reported from the Committee on Public Facilities, Transportation and Infrastructure (PFTI14)*

8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 130-22**



*Sponsored by Legislator Constantine:*

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

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

**WHEREAS**, the Schenectady District Attorney by memorandum dated July 18, 2022 requests that a position of Director of the Child Advocacy Center (JC-10) be created and that a position of Child Abuse Multidisciplinary Team Project Coordinator (JC-7) be eliminated; and

**WHEREAS**, the Schenectady County District Attorney further states that the creation of the aforesaid position better reflects the current operational needs of the Office; and

**WHEREAS**, the Director of Human Resources by memorandum dated July 28, 2022 recommends the creation of the position of Director of the Child Advocacy Center (JC-10); and

**WHEREAS**, the Director of Human Resources advises that all necessary action by the Schenectady County Civil Service Commission is expected to occur at its August 19, 2022 meeting; and

**WHEREAS**, the County Manager by memorandum dated July 29, 2022, recommends that the position of Director of the Child Advocacy Center be created and funded and that the position of Child Abuse Multidisciplinary Team Project Coordinator be eliminated in the Office of the Schenectady County District Attorney, and that appropriate budgetary amendment be approved; now, therefore, be it

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

<u>Position</u>	<u>Classification</u>
Director of the Child Advocacy Center	JC-10

; and, be it further

**RESOLVED**, that the position of Child Abuse Multidisciplinary Team Project Coordinator at the Office of the Schenectady County District Attorney be and it hereby is eliminated; and, be it further

**RESOLVED**, that the 2022 Operating Budget be and it hereby is amended as follows:

Establish and Increase Appropriation Code by:

A511165.111 – District Attorney’s Office – Director of the Child Advocacy Center \$ 33,983.

Decrease Appropriation Codes by:

A511165.111 – District Attorney’s Office – MDT Coordinator \$ 25,033.

A511165.111 – District Attorney’s Office – Personnel Services \$ 8,950.

8/1/2022: *Reported from the Committee on Public Safety and Firefighting (PSF16)*

8/9/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**RESOLUTION 131-22**

*Sponsored by Legislator Constantine:*

**A RESOLUTION REGARDING THE ACCEPTANCE OF MONIES FROM THE NYS OFFICE OF VICTIM SERVICES FOR VICTIM AND WITNESS ASSISTANCE PROGRAMS**

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

**WHEREAS**, the County Manager by memorandum dated July 29, 2022 advises that Schenectady County was recently awarded funds from the NYS Office of Victim Services to support the operation of the Child Advocacy Center, and to provide enhanced services to child victims and families, and witness assistance programs; and

**WHEREAS**, the County Manager further advises that Schenectady County is projected to receive \$350,517.83 in funding per year for three years from October 1, 2022 to September 30, 2025; and

**WHEREAS**, the Director of the NYS Office of Victim Services by letter dated July 13, 2022 advises that Schenectady County was awarded funds (\$350,517.83 per year for three years) for victim assistance services under the Victim and Witness Assistance Grant Program; and

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

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

**RESOLVED**, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to enter into any necessary agreements, certifications, or reimbursement requests for the acceptance of such grant monies from the NYS Office of Victim Services.

8/1/2022: *Reported from the Committee on Public Safety and Firefighting (PSF17)*

8/9/2022: *Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

### **RESOLUTION 132-22**

*Sponsored by Legislator Gatta:*

#### **A RESOLUTION REGARDING A SEQR DETERMINATION FOR THE MOHAWK HUDSON BIKE TRAIL REST AREAS PROJECT IN THE TOWN OF ROTTERDAM**

**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 July 15, 2022 advises that Schenectady County intends to construct two rest areas along the bike trail in the town of Rotterdam that include water fountain/bottle filling stations, benches, and informational signage; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning further advises that Schenectady County, as lead agency for the aforesaid project, is responsible for determining whether a proposed action may have a significant effect upon the environment; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning further advises that the project is consistent with existing community and neighborhood character, will not result in the removal of a large amount of vegetation or fauna, will not have an adverse impact on historic or archeological resources, and the project limits are outside of the vicinity of animals listed as endangered or threatened, or significant natural communities or critical habitats; and

**WHEREAS**, the Commissioner of the Department of Economic Development and Planning further advises that the project has been advanced as an unlisted action, and no adverse environmental impact has been identified; and

**WHEREAS**, the County Manager by memorandum dated July 29, 2022 advises that a comprehensive review of the aforementioned project has been conducted, and it has been determined that the project is an unlisted action and will have no significant adverse environmental impact; now, therefore be it

**RESOLVED**, that this Governing Body finds that the aforesaid project involves the installation of two rest areas along the Mohawk Hudson Bike Trail in the Town of Rotterdam, which will include a water fountain/bottle filling station, benches and informational signs, and ground disturbance will be limited to approximately 200 square feet at each location; and it should be an unlisted action with no significant adverse environmental impact identified; now, therefore be it further

**RESOLVED**, that this Governing Body, after considering the criteria listed in Part 617 of NYCRR and other relevant documentation and information, finds that the aforesaid project will not result in any significant adverse environmental impacts and that a negative declaration should be issued.

*8/1/2022: Reported from the Committee on Tourism, Arts and Special Events (TASE1)*

*8/9/2022: Adopted by the County Legislature*

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

Nays: 0.0000

Absent: 1.0664 (McDonald)

Abstain: 0.0000

Excused: 0.0000

**Adjournment**

Chairman Jasenski had all the members, County Manager Fluman, and Clerk of Legislature Hall introduce themselves. Then he thanked everyone in the Village and Town for welcoming us.

Legislator McGarry was in attendance remotely

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