
STATE OF NEW YORK
COUNTY OF SCHENECTADY

THE MINUTES

of a Regular Meeting of the Schenectady County Legislature held September 13, 2022, at 7:00 p.m. at the Boys and Girls Club of Schenectady located at 104 Education Drive, Schenectady, New York.

September 13, 2022

Call to Order

Chairman Jasenski called to order the Legislative Caucus.

The Clerk called the roll.

Present: 12 (Cuomo, Frisoni, Hess, Hughes, Jasenski, McGill,
Ostrellich, Patierne, Pratt, Ruzzo, Fields, McDonald)
Absent: 2 (Constantine, Gatta)
Excused: 0
Vacant: 0

Reading of the Notice of Legislative Caucus

Chairman Jasenski instructed the Clerk to read the Notice of Legislative Caucus

TAKE NOTICE that pursuant to section 2.05 of Article II of the Charter of the County of Schenectady, there is hereby called a Caucus of the County Legislators by Chair Anthony Jasenski Sr., to wit:

THERE SHALL BE a Caucus of the Schenectady County Legislature on Tuesday, September 13, 2022, at 6:30 p.m. by the call of Anthony Jasenski Sr. to be held at the Boys and Girls Club of Schenectady, 104 Education Drive, Schenectady, New York 12303, for the purpose of filling a legislative vacancy created by the passing of Legislator Brian McGarry.

LEGISLATIVE CAUCUS

Chairman Jasenski opened the floor to nominations to fill the Legislative vacancy.

Legislator Hess nominated Patricia McGarry.

Legislator Cuomo seconded the nomination.

Legislator Hughes nominated Holly Vellano

Legislator Fields seconded the nomination.

Chairman Jasenski open the floor for discussion on the nominations

Legislator Hess spoke in support of Patricia McGarry

Legislator Cuomo spoke in support of Patricia McGarry

Legislator Hughes spoke in support of Holly Vellano.

Legislator Fields spoke in favor of Holly Vellano.

Chairman Jasenski stated that nominations are now closed and asked that all members cast their vote. Chairman Jasenski instructed the Clerk to call the roll.

The Clerk called the roll, and all members indicated their vote:

Holly Vellano: 10 (Frisoni, Hughes, Jasenski, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Fields, McDonald)

Patricia McGarry:2 (Cuomo, Hess)
 Absent: 2 (Constantine, Gatta)
 Excused: 0
 Vacant: 0

Holly Vellano was appointed to fill the Legislative vacancy.

Legislator Vellano was sworn in by Majority Leader Hughes.

Legislator Vellano made opening remarks.

Chairman Jasenski called for a motion to adjoin the Legislative Caucus.

Legislator Hughes made a motion, Legislator Fields seconded the motion.

Chairman Jasenski called a brief recess before starting the Legislative Conference.

The invocation was given by Father Yusko

Pledge of Allegiance

The Pledge of Allegiance was led by Legislator Vellano

Chairman Jasenski gave a memorial tribute concluding with a moment of silence in Honor of the 21st Anniversary of the September 11th attack.

Chairman Jasenski recalled the spring of 2020 the beginning of the Covid-19 pandemic and how Schenectady County responded to the pandemic. He thanked the enormous number of entities that answered the call of duty to assist in keeping our community running.

Chairman Jasenski thanked Shane Bargy, the Executive Director of The Boys and Girls Club for welcoming the Legislatures and allowing us the use of their space.

Shane Bargy introduced some members of his board. Shane spoke of his experience during the pandemic and how the Boys and Girls Club had to pivot from serving as a resource for kids to a resource hub that served all residents in our community.

Chairman Jasenski also thanked Bob Carreau, Executive Director of the Schenectady Foundation and invited him to give some remarks as well.

Bob Carreau, the Executive Director of the Schenectady Foundation was very instrumental in pulling together resources and organizations that were critical in meeting the needs of our residents during those challenging times.

Ceremonial Resolutions

Chairman Jasenski invited Legislator Ostrellich, County Manager Rory Fluman, Commissioner of Social Services Paul Brady, and the director of the County's Office of Children and Family Services Aurelia Colamarino to join him in the well to recognize a couple of our long-term employees: Eileen Bolognino, Debbie Vanalstynne, Janice Corker, Lance Harvey, Tracy Toscano, Susan Armstrong, Susan Farstad, Bill Creighton, Nicole Fondacaro, Patricia Zych

Chairman Jasenski invited legislators Ostrellich, Ruzzo, and Hughes to present a resolution in support of the Holocaust Memorial Project.

Chairman Jasenski recognized Hispanic Heritage Month in Schenectady County. He noted that the resolution will be presented at a later date.

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: 14 (Cuomo, Frisoni, Hess, Hughes, Jasenski, Vellano, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Gatta, Fields, McDonald)

Absent: 1 (Constantine)
Excused: 0
Vacant: 0

Meeting of Committee on Rules

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

Legislator McGill moved to report Rules Initiatives 63-22. Legislator Hughes seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 64-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 65 -22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 66-22. Legislator Vellano seconded the motion. The motion passed unanimously.

Legislator Hughes moved to report Rules Initiatives 67-22. Legislator Gatta seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained rules initiative 67-22

Legislator Hughes moved to report Rules Initiatives 68-22. Legislator Ruzzo seconded the motion. The motion passed unanimously.

County Manager, Rory Fluman, explained rules initiative 68-22

Legislator Hughes moved to report Rules Initiatives 69-22. Legislator McDonald seconded the motion. The motion passed unanimously.

Commissioner of Finance, John McPhillips, explained rules initiative 69-22

Legislator Hughes explained the tax implications of rules initiative 69-22

Legislator McDonald moved to report Rules Initiatives 70-22. Legislator Gatta seconded the motion. The motion passed unanimously.

Chief Information Officer, Laura Baker, explained rules initiative 70-22

Privilege of the Floor

Alison Marinucci of Niskayuna addressed the program closures and staffing issues to the Ellis Adolescent Care Program.

REGULAR MEETING

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

The Clerk called the roll.

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

Approval Minutes

Legislator Hughes made a motion to approve the minutes from the August 1st and August 9th meetings. Legislator Fields 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 Frisoni reported the Committee on Codes, Judiciary and Consumer Affairs met on September 6, 2022, and reported to the agenda Resolution 141.

Legislator Hughes reported the Committee on Economic Development and Planning on September 6, 2022, and reported to the agenda Resolutions 142, 143, and 144.

Legislator Pratt reported the Committee on Education and Libraries met on September 6, 2022, and reported to the agenda Resolution 145.

Legislature Ostrellich reported the Committee on Health, Housing, and Human Services met on September 6, 2022, and reported to the agenda Resolutions 146, 147, and 148.

Legislature Frisoni reported the Committee on Labor and Civil Services met on September 6, 2022, and reported to the agenda Resolutions 149 and 150.

Legislature Frisoni reported the Committee on Public Safety and Firefighting met on September 6, 2022, and reported to the agenda Resolutions 151 and 152.

Legislature Patierne reported the Committee on Public Facilities Transportation and Infrastructure met on September 6, 2022, and reported to the agenda Resolutions 126, 127, 128, and 129.

Legislature Fields reported the Committee on Rules met earlier this evening and reported to the agenda Resolutions 134,135,136,137,138,139,140, and 154

Legislature Fields reported the Committee on Ways and Means met on September 6, 2022, and reported to the agenda Resolutions 141,144,150,151,152, and 153

Resolutions

RESOLUTION 134-22

Sponsored by the Committee on Rules:

A RESOLUTION HONORING HISPANIC HERITAGE MONTH 2022 IN THE COUNTY OF SCHENECTADY

WHEREAS, National Hispanic Heritage Month, beginning September 15th and ending October 15th, is an important time to recognize and celebrate the histories, cultures, and contributions to the cultural, economic, political, and social landscape of the United States of America by American citizens whose ancestors came from Spain, Mexico, the Caribbean, and Central and South America; and

WHEREAS, Hispanic Heritage Month celebrates the traditions, ancestry, and unique experiences of those who trace their family background to Spain and Latin American countries; and

WHEREAS, accomplishments made by such individuals serve as an inspiration to all who seek freedom, opportunity and a new beginning for themselves and their children; and

WHEREAS, these individuals and their ancestors have contributed greatly to our nation in all areas, including science, art, music, sports, education, and public service and have bravely served their country in large numbers in times of peace, war and in every way in our nation's history; and

WHEREAS, 60.6 million people, 18.5% of our population, are of Hispanic or Latino origin, with 1.2 million Hispanics and Latino being veterans of the U.S Armed Forces; now therefore be it

RESOLVED, that the Schenectady County Legislature celebrates the cultural, social, political, and economic contributions and ties that exist within the Hispanic and Latino communities of the United States and Schenectady County, thus honoring September 15th through October 15th as Hispanic Heritage Month in the County of Schenectady.

9/13/2022: *Reported from the Committee on Rules (R63)*
9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.9985 (Constantine)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 135-22

Sponsored by the Committee on Rules:

A RESOLUTION HONORING CHILD WELFARE PROFESSIONALS' APPRECIATION WEEK 2022

WHEREAS, every day, children all around this nation are at risk of child abuse and neglect, and many have been removed from their homes due to such circumstances; and

WHEREAS, each year, about 4 million reports are made to child protective services, and child abuse and neglect continues to be a serious problem that requires input and action from many programs and professionals within each community, including our own; and

WHEREAS, the incredibly challenging tasks of investigating such cases, providing services to children and families, and assessing and assuring safety are carried out daily by our dedicated and knowledgeable child welfare professionals; and

WHEREAS, these professionals work hard to provide crucial, often life-saving services that protect children, strengthen families, and prevent future abuse and neglect; and

WHEREAS, child welfare professionals often work in extremely difficult and emotional situations, and possess and develop skills that allow them to work with families in crisis situations, struggling with mental health challenges, addictions, poverty, or other difficult situations; and

WHEREAS, many crises are averted each and every day due to the dedicated efforts of all Child Welfare Professionals working for and within Schenectady County, the greater Capital Region, and our nation overall; now therefore be it

RESOLVED, that the Schenectady County Legislature thanks and honors all of the Child Welfare professionals in this County and the Capital Region for their hard work and dedication and recognizes September 12th through September 16th, 2022 as Child Welfare Professionals Appreciation Week in the County of Schenectady.

9/13/2022: *Reported from the Committee on Rules (R64)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 136-22

Sponsored by the Committee on Rules:

A RESOLUTION SUPPORTING THE DEVELOPMENT OF THE CAPITAL DISTRICT JEWISH HOLOCAUST MEMORIAL

WHEREAS, crimes against humanity occurred in Eastern Europe from September 1, 1939 to August 14, 1945;

WHEREAS, an estimated 20 million military personnel and 40 million civilians were killed by the Nazis as a direct result of Hitler’s racist policies in concentration camps, extermination camps, casualties of war, Nazi human experimentation and the Soviet Gulag;

WHEREAS, Nazi Germany, under the dictatorship of Adolf Hitler, was responsible for the Holocaust, which killed approximately six million Jews, more than two and a half million Polish citizens and four million others who were deemed “unworthy of life”, including the disabled, mentally ill, Soviet prisoners of war, Romani, homosexuals, Freemasons, and Jehovah's Witnesses, as part of a program of deliberate extermination, in effect becoming a “genocidal state”;

WHEREAS, more three generations have passed since the Holocaust ended, and with each new generation, the memory of the plight of the victim’s fade, the stories are forgotten, hate and bigotry rise and the need for awareness and education increases;

WHEREAS, many people today are not aware of or are losing awareness of the significance of the Holocaust on humanity and the Holocaust is not taught

extensively in present-day public schools, and this Holocaust memorial will serve as an important educational supplement to public school teaching;

WHEREAS, in a show of ecumenical support, the two-acre parcel of land where this memorial will rise has been donated by the Roman Catholic Diocese of Albany;

WHEREAS, there is no significant memorial dedicated to remembering the Holocaust in New York state north of suburbs of New York City, and county of Schenectady would be an important centrally-located setting in New York state for a memorial of this significance to represent the Capital District;

WHEREAS, Schenectady County welcomes the opportunity to be the site of this memorial, which will promote a greater understanding of tolerance throughout the county, the state and the country, and that this memorial provides an excellent means by which all can appreciate the history and legacy of the Jewish people and strengthen our strong association built upon a longstanding friendship and mutual respect; now, therefore be it

RESOLVED, this legislative body supports the development of the Capital District Jewish Holocaust Memorial in Niskayuna and urge the state Legislature, other government entities, and the public to support getting this memorial built expeditiously.

9/13/2022: *Reported from the Committee on Rules (R65)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 137-22

Sponsored by the Committee on Rules:

A RESOLUTION ESTABLISHING A STANDARD WORKDAY AND REPORTING

WHEREAS, the New York State Comptroller is authorized by sections 34 and 334 of the NYS Retirement and Social Security Law to adopt rules and regulations for reporting the service and salary information for all employees of participating employers in the New York State and Local Employees' Retirement System, hereinafter referred to as "the Retirement System"; and

WHEREAS, Schenectady County is a participating employer in the Retirement System; and

WHEREAS, the Comptroller has promulgated a regulation published at 2 NYCRR §315.4 which imposes certain reporting requirements on elected and appointed officials of participating employers who are members of the Retirement System and requires the governing body of each participating employer to adopt a resolution establishing a standard workday for each such elective or appointive office or position; now, therefore, be it

RESOLVED, that the County of Schenectady hereby establishes, on the sheet attached hereto, the standard workdays for elected and appointed officials and will report such days worked to the New York State and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these members to the clerk of this body.

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin and End Dates	Standard Work Day	Record of Activity Result	Net Submitted	Pay Frequency	Tier 1
Elected Officials:									
Omar McGill			County Legislator	1-1-2022 through 12-31-2025	6	1.34	NA	Weekly	No
Philip Fields			County Legislator	1-1-2022 through 12-31-2025	6	0.64	NA	Weekly	No
Catherine Gatta			County Legislator	1-1-2022 through 12-31-2025	6	2.62	NA	Weekly	No
Sara Mae Pratt			County Legislator	1-1-2022 through 12-31-2025	6	5.56	NA	Weekly	No
Joshua Cuomo			County Legislator	1-1-2022 through 12-31-2025	6	2.55	NA	Weekly	No

9/13/2022: *Reported from the Committee on Rules (R66)*
 9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
 Nays: 0.0000
 Absent: 0.9985 (Constantine)
 Abstain: 0.0000
 Excused: 0.0000

RESOLUTION 138-22

Sponsored by the Committee on Rules:

**A RESOLUTION REGARDING A MULTI--YEAR AGREEMENT WITH
CONSTELLATION NEW ENERGY, INC. FOR ELECTRICITY SUPPLY**

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

WHEREAS, the County Attorney by memorandum dated September 9, 2022 recommends that Schenectady County enter into an agreement with Constellation New Energy, Inc. for the supply of electricity to Schenectady County; and

WHEREAS, the County Attorney advises that the agreement will commence on October 29, 2024 and end on December 22, 2029; and

WHEREAS, the County Attorney further advises that the aforesaid agreement provides that Schenectady County will pay \$0.03094 per KWH for electricity; and

WHEREA, the County Attorney further advises that the aforesaid cost is for ancillary costs, which include the Independent Service Operation (ISO) Open Access Transmission Tariff and other ISO costs not included in the definition of capacity costs, energy costs, and transmission costs; and

WHEREAS, the County Manager recommends, by memorandum dated September 9, 2022, that Schenectady County enter into an agreement with Constellation New Energy, Inc. for the supply of electricity to Schenectady County; 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 Constellation New Energy, Inc. for the supply of electricity consistent with the provisions of this resolution.

9/13/2022: *Reported from the Committee on Rules (R67)*

9/13/2022: *Adopted by the County Legislature*

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
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Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 139-22

Sponsored by the Committee on Rules:

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE
SCHENECTADY COUNTY SHERIFF REGARDING THE SPECIAL
DEPUTIES UNIT**

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

WHEREAS, the County Attorney by memorandum dated September 9, 2022 recommends that Schenectady County enter into a memorandum of understanding with the Schenectady County Sheriff regarding the terms and conditions of employment for the part-time employees in the Special Deputies Unit in the Office of the Schenectady County Sheriff; and

WHEREA, the County Attorney further advises that the part-time employees in the Special Deputies Unit provide security at numerous County buildings and other facilities on an as-needed basis; and

WHEREAS, the County Attorney further advises that the aforesaid memorandum of understanding provides the following:

1. A wage increase to \$25.96 per hour;
2. Affected employees would receive limited vacation and sick time;
3. Affected employees would receive a pro-rated uniform allowance after receiving one uniform; and
4. Affected employees would receive in-service training as required; and

WHEREAS, the County Manager recommends, by memorandum dated September 9, 2022, that Schenectady County enter into a memorandum of understanding with the Schenectady County Sheriff regarding the Special Deputies Unit; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute a memorandum of understanding with the Schenectady County Sheriff regarding the Special Deputies Unit consistent with the provisions of this resolution.

9/13/2022: *Reported from the Committee on Rules (R68)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 140-22

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A MULTI--YEAR AGREEMENT WITH THE CITY OF SCHENECTADY FOR MECHANICAL REPAIRS AND VEHICLE MAINTENANCE

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

WHEREAS, the County Attorney by memorandum dated September 8, 2022 recommends that Schenectady County revise and extend the existing agreement with the City of Schenectady for mechanical repairs and vehicle maintenance of the City's vehicles; and

WHEREAS, the County Attorney advises that the revised agreement will be extended till November 30, 2028; and

WHEREAS, the County Attorney further advises that the revised agreement makes the following changes to the existing agreement:

1. Eliminates the indemnification clause in paragraph 3;
2. Provides for computer-aided coordination of vehicle maintenance in new paragraph 3;
3. Resets the hourly rate at \$58.72 per hour in paragraph 5;
4. Eliminates the bonding cost effective September 1, 2020;
5. Provides a 10% decrease in insurance costs; and
6. Waives payment for back account receivables from 2020 and 2021, which totals \$48,384.67; and

WHEREAS, the County Attorney further advises that the existing agreement with the City of Schenectady has saved taxpayer's approximately 12.6 million dollars over the past eighteen years; and

WHEREAS, the County Manager recommends by memorandum dated September 9, 2022 that Schenectady County enter into a revised multi-year agreement with the City of Schenectady for mechanical repairs and vehicle maintenance; 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 revised agreement with the City of Schenectady for mechanical repairs and vehicle maintenance consistent with the provisions of this resolution.

9/13/2022:

Reported from the Committee on Rules (R69)

9/13/2022: *Adopted by the County Legislature*

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostreich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 141-22

Sponsored by Legislator Frisoni:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS BOARD OF ELECTIONS FOR EXPENSES RELATED TO PRE-PAID POSTAGE FOR ABSENTEE BALLOTS AND APPLICATIONS

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

WHEREAS, the Commissioners of the Schenectady County Board of Elections by memorandum dated August 31, 2022 advise that Schenectady County was recently awarded funds from the NYS Board of Elections for postage paid return envelopes for all absentee ballots and absentee ballot applications for the elections in 2022; and

WHEREAS, the Commissioners of the Schenectady County Board of Elections further advise that Schenectady County is projected to receive \$37,261.93 in funding; and

WHEREAS, the Schenectady County Manager by memorandum dated September 2, 2022 recommends the acceptance of \$37,261.93 in grant monies from the NYS Board of Elections, 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 Board of Elections, 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 Board of Elections; and, be it further

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

Increase Appropriation Code by:

A541450.409 – Board of Elections – Postage \$37,262.

Establish and Increase Revenue Code by:

A31450.308946 – State Aid – Absentee Ballot Pre-Paid Postage \$37,262.

9/6/2022: *Reported from the Committee on Codes, Judiciary and Consumer Affairs (CJCA1)*

9/13/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 142-22

Sponsored by Legislator Hughes:

A RESOLUTION TO DESIGNATE CERTAIN COUNTY-OWNED LAND AS PERMANENT OPEN SPACE TO PRESERVE AND PROTECT THE GREAT FLATS AQUIFER

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 August 23, 2022 recommends that a County-owned “landlocked” parcel (S/B/L 38.-3-14 – 16.8 acres) located in the Town of Rotterdam within the aquifer protection zone be designated as permanent open space for source water protection; and

WHEREAS, the Commissioner of the Department of Economic Development and Planning advises that the County obtained the aforesaid parcel through a

foreclosure proceeding, and such parcel is within the 100-year floodplain of the Mohawk River, and is within the well-head protection area of the Great Flats Aquifer: and

WHEREAS, Schenectady County has the authority to preserve and protect the Great Flats Aquifer, which is a primary source of municipal water in the County; and

WHEREAS, this Governing Body has declared that its action to preserve and protect the Great Flats Aquifer is for a public and county purpose; and

WHEREAS, the County Manager by memorandum dated September 1, 2022 recommends designating the aforesaid parcel as permanent open space to preserve and protect the Great Flats Aquifer; now, therefore be it

RESOLVED, that this Governing Body, acting for a public and county purpose, hereby designates the aforesaid parcel (S/B/L 38.-3-14 – 16.8 acres) as permanent open space to protect and preserve the Great Flats Aquifer, a primary municipal water source.

9/6/2022: *Reported from the Committee on Economic Development and Planning (EDP15)*
9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.9985 (Constantine)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 143-22

Sponsored by Legislator Hughes:

A RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED LOCAL LAW NO. C-2022

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

RESOLVED, that pursuant to section 20 of the Municipal Home Rule Law, a public hearing is hereby called upon proposed Local Law No. C-2022 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 3rd

day of October, 2022 at 7:00 pm for the purpose of hearing all interested persons on the question of enacting a local law that authorizes a ground lease agreement with Northeast Rush, LLC for the construction of an indoor/outdoor recreational facility at SUNY Schenectady; and, be it further

RESOLVED, that the Clerk of the Legislature be and he hereby is directed to publish a notice of such public hearing once in the Daily Gazette as provided for by law, such notice to contain the title of the proposed Local Law and an abstract of the text.

9/6/2022: *Reported from the Committee on Economic Development and Planning (EDP16)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 144-22

Sponsored by Legislator Hughes:

A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE OPTION AND PURCHASE OF CERTAIN PROPERTY

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

WHEREAS, the Schenectady County Attorney by memorandum dated September 1, 2022 recommends that Schenectady County enter into an agreement for the option and purchase of real property with Haraden Motor Car Corp., Mohawk Chev. Co. Inc., and Two Guyz Realty, LLC for the purchase of three parcels of real property located in the City of Schenectady (742, 754, and 758 State Street -- S/B/L: 49.25-1-15.1, 49.25-1-21.1 and 49.25-1-22) for \$10,000.00 for the option to purchase and \$950,000.00 for the purchase; and

WHEREAS, the Schenectady County Attorney further advises that the option provides Schenectady County with the right to purchase the aforesaid real property for \$950,000.00 for a period of 548 days, or the County could assign this option to a developer for the same purchase price and time period; and

WHEREAS, the Schenectady County Attorney further advises that subsequent to the purchase of the option by the County, the County anticipates issuing a request

for proposal for the development of the aforesaid real property into a food market to enable the residents of the neighborhood to purchase healthy and affordable food; and

WHEREAS, the County Manager by memorandum dated September 2, 2022 recommends that Schenectady County enter into an agreement for the option and purchase of real property with Haraden Motor Car Corp., Mohawk Chev. Co. Inc., and Two Guys Realty, LLC for \$10,000.00 for the option to purchase, and \$950,000.00 for the purchase, 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 enter into an agreement for the option and purchase of real property for the aforesaid parcels located in the City of Schenectady for \$10,000.00 for the option to purchase and \$950,000.00 for the purchase, and to execute any and all documents necessary for the acceptance of the aforesaid real property by the County; and, be it further

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

CAPITAL BUDGET

For Capital Project H1620220080 – Purchase of 754 State Street – Development of Food Market

Increase Expense String by:

H521620.201000 – Capital – Buildings and Grounds	\$ 1,000,000.
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Increase Revenue String by:

H99901.503101 – Interfund Revenue – General	\$ 1,000,000.
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Increase Appropriation Code by:

A599950.906 – Transfer to Capital	\$ 1,000,000.
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Increase Appropriated Fund Balance by:

A599 – Appropriated Fund Balance	\$ 1,000,000.
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9/6/2022:

*Reported from the Committee on Economic
Development and Planning (EDP17)*

9/13/2022:

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

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 145-22

Sponsored by Legislator Pratt:

A RESOLUTION REGARDING THE ADOPTION OF A SCHEDULE FOR THE DISPOSITION AND RETENTION OF COUNTY GOVERNMENT RECORDS

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

WHEREAS, the Schenectady County Clerk by letter dated August 16, 2022 recommends that Schenectady County adopt the new edition of the Local Government Schedule (LGS-1) regarding record retention and disposition of local government records; and

WHEREAS, the County Manager by memorandum dated September 2, 2022 recommends that Schenectady County adopt the new comprehensive retention schedule -- New York Local Government Records (LGS-1); now therefore, be it

RESOLVED, that this Governing Body of Schenectady County hereby adopts the New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the NYS Arts and Cultural Affairs Law and containing legal minimum retention periods for local government records, for use by all officers in legally disposing of records listed therein.

9/6/2022: Reported from the Committee on Education and Libraries (EL2)

9/13/2022: Adopted by the County Legislature

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 146-22

Sponsored by Legislator Ostrelich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH FOR THE HIV PARTNER SERVICES AND THE STD INTERVENTION PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated August 19, 2022 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to continue the programs that address HIV and sexually transmitted diseases in the County; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$925,000.00 in funding for the period January 1, 2022 to December 31, 2026; and

WHEREAS, the Director of the Office of Administration and Contract Management for the NYS Department of Health AIDS Institute by letter dated April 20, 2022 advises that Schenectady County has been awarded funding (\$925,000.00) from the HIV Partner Services/STD Disease Intervention Program; and

WHEREAS, the County Manager by memorandum dated September 2, 2022 recommends the acceptance of the grant monies from the New York State Department of Health; and

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

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

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

9/6/2022: Reported from the Committee on Health, Housing and Human Services (HHHS9)

9/13/2022: Adopted by the County Legislature

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 147-22

Sponsored by Legislator Ostrelich:

A RESOLUTION TO AUTHORIZE A MULTI-YEAR AGREEMENT AND ACCEPT MONIES FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO CONTINUE THE HEALTHY SCHENECTADY FAMILIES PROGRAMS

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

WHEREAS, the Interim Public Health Director by memorandum dated August 19, 2022 advises that Schenectady County was recently awarded additional funds from the NYS Office of Children and Family Services to continue to support the Healthy Schenectady Families Programs; and

WHEREAS, the Public Health Director further advises that Schenectady County is projected to receive \$4,001,196.00 in funding over the same five-year period (7/1/2020 to 6/30/2025); and

WHEREAS, the Public Health Director further advises that the NYS Office of Children and Family Services provided Schenectady County with additional funding to offset an anticipated reduction to the County due to the cessation of funding for one program source; and

WHEREAS, the Schenectady County Manager by memorandum dated September 2, 2022 recommends the acceptance of monies from the New York State Office of Children and Family Services; and

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

RESOLVED, that the Legislature of the County of Schenectady hereby accepts the aforesaid additional grant monies from the NYS Office of Children and Family 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 additional grant monies from the NYS Office of Children and Family Services.

9/6/2022: *Reported from the Committee on Health, Housing and Human Services (HHHS10)*
9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)
Nays: 0.0000
Absent: 0.9985 (Constantine)
Abstain: 0.0000
Excused: 0.0000

RESOLUTION 148-22

Sponsored by Legislator Ostrellich:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DEPARTMENT OF HEALTH FROM THE DRINKING WATER ENHANCEMENT PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated August 26, 2022 advises that Schenectady County was recently awarded a grant from the NYS Department of Health that will be used to support the Drinking Water Enhancement Program administered by the Environmental Health Unit; and

WHEREAS, the Interim Public Health Director further advises that Schenectady County is projected to receive \$448,000.00 in funding for the period April 1, 2020 to March 31, 2025; and

WHEREAS, the Schenectady County Manager by memorandum dated September 2, 2022 recommends the acceptance of the grant monies from the New York State Department of Health; and

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

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

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

9/6/2022: *Reported from the Committee on Health, Housing and Human Services (HHHS11)*

9/13/2022: *Adopted by the County Legislature*

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 149-22

Sponsored by Legislator Frisoni:

A RESOLUTION REGARDING A MULTI-YEAR AGREEMENT WITH PROACT FOR PHARMACY BENEFIT MANAGEMENT SERVICES

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

WHEREAS, the County Attorney by memorandum dated August 25, 2022 recommends that Schenectady County enter into a three-year contract with ProAct for pharmacy benefit management services; and

WHEREAS, the County Attorney advises that the contract will commence on October 4, 2022 and will end on October 3, 2025; and

WHEREAS, the County Attorney further advises that Schenectady County should realize approximately \$400,000 in annual savings due to changes in pricing and rebate structures; and

WHEREAS, the County Manager recommends by memorandum dated September 2, 2022 that Schenectady County enter a multi-year agreement with ProAct for pharmacy benefit management services; now, therefore be it

RESOLVED, that the County Manager be and he hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to

execute an agreement with ProAct consistent with the provisions of this resolution.

9/6/2022: *Reported from the Committee on Labor and Civil Service (LCS17)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 150-22

Sponsored by Legislator Frisoni:

A RESOLUTION REGARDING THE SUBMITTAL OF CLAIMS BY THE COUNTY AND ACCEPTANCE OF MONIES AS PROVIDED IN THE NYS HEALTHCARE WORKER BONUS PROGRAM

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

WHEREAS, the Interim Public Health Director by memorandum dated September 2, 2022 advises that New York State allocated over \$1.0 billion in funding to the Healthcare Worker Bonus Program for the payment of bonuses to certain frontline healthcare workers who meet the prescribed eligibility requirements; and

WHEREAS, the Interim Public Health Director further advises that the Office of Public Health Services has identified its eligible employees who meet the prescribed requirements for the first two six-month vesting periods (the period from October 1, 2021 to September 30, 2022); and

WHEREAS, the Interim Public Health Director recommends that Schenectady County submit claims to New York State under the Healthcare Worker Bonus Program for eligible healthcare workers at the Office of Public Health Services, and accept the monies provided in such Program; and

WHEREAS, the Administrator of the Glendale Nursing Home by memorandum dated August 30, 2022 advises that New York State allocated over \$1.0 billion in funding to the Healthcare Worker Bonus Program for the payment of bonuses to certain frontline healthcare workers who meet the prescribed eligibility requirements; and

WHEREAS, the Administrator of the Glendale Nursing Home further advises that his Office has identified the eligible employees at the Glendale Nursing Home who meet the prescribed requirements for the first two six-month vesting periods (the period from October 1, 2021 to September 30, 2022); and

WHEREAS, the Administrator of the Glendale Nursing Home recommends that Schenectady County submit claims to New York State under the Healthcare Worker Bonus Program for eligible healthcare workers at the Glendale Nursing Home, and accept the monies provided in such Program; and

WHEREAS, the County Manager by memorandum dated September 2, 2022 recommends the submittal of claims for eligible healthcare employees who work for Schenectady County, the acceptance of the monies from the New York State Healthcare Worker Bonus Program, and the approval of the appropriate budgetary amendments; and

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

RESOLVED, that the Legislature of the County of Schenectady hereby authorizes the County Manager to submit claims to the New York State Healthcare Worker Bonus Program for eligible healthcare worker employees, and to accept the aforesaid monies from such Program for the eligible employees; 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 or certifications for the acceptance of such monies from the New York State Healthcare Worker Bonus Program; and, be it further

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

Establish and Increase Appropriation Codes by:

A516020.132120 – Glendale Nursing Home – Healthcare Worker Bonus	\$400,000.
A514009.132120 – Public Health Administration – Healthcare Worker Bonus	\$ 6,500.
A514012.132120 – Public Health Preventive Services – Healthcare Worker Bonus	\$ 44,000.
A514013.132120 – Public Health WIC – Healthcare Worker Bonus	\$ 5,000.
A514045.132120 – Children With Special Needs – Healthcare Worker Bonus	\$ 12,000.
A514310.132120 – Community Services Administration – Healthcare Worker Bonus	\$ 18,000.

Establish and Increase Revenue Codes by:

A36020.348903 – State Aid – Healthcare Worker Bonus	\$400,000.
A34009.348903 – State Aid – Healthcare Worker Bonus	\$6,500.

A34012.348903 – State Aid – Healthcare Worker Bonus	\$44,000.
A34013.348903 – State Aid – Healthcare Worker Bonus	\$5,000.
A34045.348903 – State Aid – Healthcare Worker Bonus	\$12,000.
A34310.348903 – State Aid – Healthcare Worker Bonus	\$18,000.

9/6/2022: *Reported from the Committee on Labor and Civil Service (LCS18)*

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

9/13/2022:

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 151-22

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS TO THE CAPITAL IMPROVEMENT PROGRAM FOR THE OFFICE OF THE SCHENECTADY COUNTY SHERIFF FOR THE UPFITTING OF VEHICLES

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

WHEREAS, the Schenectady County Sheriff recommends by memorandum dated August 24, 2022 that the capital improvement program be amended to provide additional funding of \$34,665.81 for the increased costs associated with the upfitting of three new police interceptor vehicles; and

WHEREAS, the County Manager recommends by memorandum dated September 2, 2022 that the Capital Improvement Program be amended to provide additional funding for the upfitting of three new police vehicles to enable them to be placed in service as soon as practicable; now, therefore, be it

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

CAPITAL BUDGET

For Capital Project H3110220047 – Sheriff’s Department Vehicle Replacement and Upfit

Increase Expense String by:

H523110.201000 -- Capital – Sheriff’s Department \$35,000.

Increase Revenue String by:

H93333.5710 – Obligation Serial Bonds \$35,000.

9/6/2022: *Reported from the Committee on Public Safety and Firefighting (PSF18)*

9/13/2022: *Reported from the Committee on Ways and Means Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000

Excused: 0.0000

RESOLUTION 152-22

Sponsored by Legislator Constantine:

A RESOLUTION TO ACCEPT MONIES FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PURPOSES OUTLINED IN THE STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

WHEREAS, the Director of the Schenectady County Unified Communications Center by a memorandum dated August 19, 2022 advises that Schenectady County was recently awarded monies from the NYS Division of Homeland Security and Emergency Services out of the Statewide Interoperable Communications Grant Program, which monies will be used for the yearly maintenance costs of the 800 MHz radio system and for the removal and replacement of the unusable MRD tower on “Crawford Hill” in the Town of Rotterdam; and

WHEREAS, the Director of the Schenectady County Unified Communications Center further advises that Schenectady County is projected to receive \$1,197,673.00 in funding; and

WHEREAS, the Commissioner of the NYS Division of Homeland Security and Emergency Services by letter dated August 3, 2022 advises that Schenectady

County has been awarded \$1,197,673.00 under the NYS 2021 and 2022 Statewide Interoperable Communications Grant Program; and

WHEREAS, the Schenectady County Manager by memorandum dated September 2, 2022 recommends the acceptance of monies from the New York State Division of Homeland Security and Emergency 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 Homeland Security and Emergency Services, and authorizes the utilization of such monies for the aforesaid purposes; and, be it further

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

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

Capital Fund

For Capital Project H3022190045 – Radio Interoperability Project

Increase Revenue String by:

H33022.308937 -- Statewide Interoperable Communications Grant \$ 902,073.

Decrease Revenue String by:

H93333.5710 -- Obligations Serial Bonds \$ 902,073.

9/6/2022: *Reported from the Committee on Public Safety and Firefighting (PSF19)*

9/13/2022: *Reported from the Committee on Ways and Means
Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrellich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent: 0.9985 (Constantine)

Abstain: 0.0000
Excused: 0.0000

RESOLUTION 153–22

Sponsored by Legislator Fields:

BOND RESOLUTION OF THE COUNTY OF SCHENECTADY, NEW YORK, ADOPTED IN SEPTEMBER 2022, AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE COUNTY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$27,934,283, APPROPRIATING THEREFOR THE AMOUNT OF \$15,900,255, BEING THE SUM OF THE RESPECTIVE APPROPRIATIONS MADE HEREIN THEREFOR, AUTHORIZING THE APPLICATION OF \$7,374,762 TO BE RECEIVED FROM THE STATE OF NEW YORK, AND \$4,543,266 TO BE RECEIVED FROM THE FEDERAL GOVERNMENT AND \$116,000 TO BE RECEIVED FROM OTHER SOURCES TO BE APPLIED TOWARDS THE COST OF SAID RESPECTIVE CAPITAL PROJECTS AND AUTHORIZING THE ISSUANCE OF \$15,900,255 SERIAL BONDS OF SAID COUNTY TO FINANCE THE BALANCE OF SAID APPROPRIATIONS.

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF SCHENECTADY, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Legislature), AS FOLLOWS:

Section 1. The County of Schenectady, New York (the “County”) is hereby authorized to undertake various interior and exterior renovations of the County Courthouse. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$159,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$159,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$159,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 2. The County is hereby authorized to undertake the design and renovation of structural columns and exterior stonework of the County Courthouse. The estimated maximum cost of said specific objects or purposes,

including preliminary costs and costs incidental thereto and the financing thereof, is \$225,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$225,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The County Courthouse is of Class “A” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific objects or purposes herein authorized and for which \$225,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.12(a)(1) of the Law, is twenty-five (25) years.

Section 3. The County is hereby authorized to undertake the reconstruction, replacement and improvement of the HVAC systems located in the Rotterdam, Quaker Street and Niskayuna Branch Libraries. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$265,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$265,500 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$265,500 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 4. The County is hereby authorized to undertake the acquisition and installation of carpeting at the Rotterdam Branch Library. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$82,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$82,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$82,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 5. The County is hereby authorized to remove and replace the existing roof of the County Jail. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and

the financing thereof, is \$380,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$380,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purposes herein authorized and for which \$380,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)(1) of the Law, is twenty-five (25) years.

Section 6. The County is hereby authorized to undertake the reconstruction, renovation and various improvements to the loading dock located at the County office building. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$240,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$240,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purposes herein authorized and for which \$240,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)(1) of the Law, is twenty-five (25) years.

Section 7. The County is hereby authorized to undertake the installation of a new HVAC system in the first floor lobby and security screening areas at the County building located at 797 Broadway in the City of Schenectady. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$54,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$54,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$54,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 8. The County is hereby authorized to undertake the relocation of the student services offices of Academic Advising, Bursar, Financial Aid, and Registrar to the Stockade Building of Schenectady County Community College (the "College"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof,

is \$1,000,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$500,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$500,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$1,000,000 appropriated therefor not provided by the issuance of said \$500,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$500,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.35 of the Local Finance Law, is five (5) years.

Section 9. The County is hereby authorized to undertake the acquisition and installation of carpeting at the Stockade Hall Lecture Center at the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$25,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$25,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$50,000 appropriated therefor not provided by the issuance of said \$25,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$25,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 10. The County is hereby authorized to undertake the replacement of boilers, water pumps, and automatic flush valves in Stockade Hall at the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$100,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$100,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$200,000 appropriated therefor not provided by the issuance of said \$100,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$100,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 11. The County is hereby authorized to update the facilities master plan for the College. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$50,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$100,000 appropriated therefor not provided by the issuance of said \$50,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$50,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.64 of the Law, is five (5) years.

Section 12. The County is hereby authorized to upgrade the fire alarm systems in various buildings occupied by the College. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$175,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$175,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$350,000 appropriated therefore not provided by the issuance of said \$175,000 serial bonds herein authorized therefore.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$175,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.56 of the Law, is ten (10) years.

Section 13. The County is hereby authorized to undertake (A) replacement and upgrade to the outdoor emergency phone system, (B) replacement of fresh air rooftop units in the culinary kitchen at Elston Hall, (C) the upgrade and addition of campus-wide wireless access points and (D) upgrade the technology in the lecture hall and classrooms at the College. The estimated maximum cost of said class of object or purpose, including preliminary

costs and costs incidental thereto and the financing thereof, is \$780,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$390,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$390,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$780,000 appropriated therefore not provided by the issuance of said \$390,000 serial bonds herein authorized therefore.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$390,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 14. The County is hereby authorized to construct, reconstruct, pave and resurface various County highways (pavement of sand and gravel, water bound macadam or penetration process with single surface treatment). The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,482,297, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,000,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$2,482,297 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$4,482,297 appropriated therefor not provided by the issuance of said \$2,000,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$2,000,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(a) of the Law, is five (5) years.

Section 15. The County is hereby authorized to undertake the replacement of underground fuel storage tanks. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$389,660 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$389,660 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$389,660 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.88(a) of the Law, is fifteen (15) years.

Section 16. The County is hereby authorized to undertake the construction of a prefabricated metal building for the Department of Public Works. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,550,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,550,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$1,550,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.11(a)(1) of the Law, is thirty (30) years.

Section 17. The County is hereby authorized to undertake the design and rehabilitation of taxiway A (South) and B at the County Airport. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$450,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$22,500 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$22,500 to be received from the State of New York, \$405,000 from the federal government and will be applied towards the cost of said objects or purposes to finance the balance of the \$450,000 appropriated therefore not provided by the issuance of said \$22,500 serial bonds herein authorized therefore.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$22,500 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.14 of the Local Finance Law (the "Law"), is ten (10) years.

Section 18. The County is hereby authorized to undertake the design of the removal of obstructions at the County Airport. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$15,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due

and payable. It is expected that \$15,000 to be received from the State of New York, \$270,000 from the federal government and will be applied towards the cost of said objects or purposes to finance the balance of the \$300,000 appropriated therefore not provided by the issuance of said \$15,000 serial bonds herein authorized therefore.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$15,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.14 of the Local Finance Law (the "Law"), is ten (10) years.

Section 19. The County is hereby authorized to undertake the construction of a sand storage shed at the County Airport. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$275,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$275,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$275,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.11(c) of the Law, is fifteen (15) years.

Section 20. The County is hereby authorized to undertake the relocation of the arrest processing area and interior and exterior modifications to the Schenectady County Sheriff Substation. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$870,600, \$270,600 of which was appropriated in a previous resolution. Additional funds in the amount of \$600,000 are hereby appropriated for said object or purpose. The plan of financing includes the issuance of \$600,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The Sheriff Substation is a class "A" building as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of said specific object or purpose herein authorized and for which \$600,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)(1) of the Law, is twenty-five (25) years.

Section 21. The County is hereby authorized to undertake the renovation of the civil office in the Correctional Facility of the County, including carpeting, new doors and office furniture. The estimated maximum cost of said

specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$100,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 22. The County is hereby authorized to undertake renovations at the County Jail which shall include, sally port and jail door replacements; booking/holding and dorm hallway upgrades and LED lighting upgrades. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$131,500, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$131,500 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$131,500 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 23. The County is hereby authorized to acquire and replace various equipment for the Information Technology Department, including County-wide network switch upgrade, cloud-based telephone system and case management and investigation software. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,200,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,200,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$1,200,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 24. The County is hereby authorized to acquire surveillance equipment for the Sheriff's Department, which shall include cameras, recording

devices and laptops. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$75,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$75,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 25. The County is hereby authorized to convert, acquire and upgrade the Sheriff Department's camera system. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$196,365, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$196,365 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$196,365 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 26. The County is hereby authorized to replace the Jail kitchen conveyor system. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$27,680, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$27,680 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$27,680 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 27. The County is hereby authorized to undertake the acquisition of equipment for the Sheriff's Department, which shall include four (4) used vehicles, one (1) cargo van for surveillance and response and three (3) Ford police interceptor vehicles. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the

financing thereof, is \$278,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$278,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized herein authorized and for which \$278,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.77 of the Law, is three (3) years.

Section 28. The County is hereby authorized to acquire various equipment for the Sheriff's Department, which shall include one (1) enclosed trailer-K-9, sonar equipment for marine patrol boat and one (1) jet ski with 2 ski trailer. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$28,800, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$28,800 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$28,800 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 29. The County is hereby authorized to undertake the replacement of passenger vehicles in the County fleet managed by the Department of Engineering and Public Works. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$207,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$207,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized herein authorized and for which \$207,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.77 of the Law, is three (3) years.

Section 30. The County is hereby authorized to purchase (a) one (1) tandem axle dump truck with snow and ice equipment; and (b) one (1) utility tractor with rear and side mowers for the Engineering and Public Works Department. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof,

is \$468,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$468,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$468,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is thirty (30) years.

Section 31. The County is hereby authorized to purchase one (1) rescue vehicle for the Emergency Management Department. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$20,000 and said amount is hereby appropriated. The plan of financing includes the issuance of \$20,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$20,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.27 of the Law, is ten (10) years.

Section 32. The County is hereby authorized to remove and replace the existing roof of the Woodlawn Branch Library. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$33,600, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$33,600 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purposes herein authorized and for which \$33,600 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)(1) of the Law, is twenty-five (25) years.

Section 33. The County is hereby authorized to acquire real property at 13 Habel Lane in the Town of Glenville in the County. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$250,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the

principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$250,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.21(a) of the Law, is thirty (30) years.

Section 34. The County is hereby authorized to undertake a streetscape project for various County buildings and the County Courthouse. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$275,861, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$275,861 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$275,861 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 35. The County is hereby authorized to acquire real property at (A) 234 South Ferry Street, (B) 254 South Ferry Street, (C) 222 South Ferry Street, (D) 143 South Church Street, (E) 145 South Church Street, (F) 133 South Church Street, and (G) 4 Fuller Street in the City of Schenectady. The County is hereby authorized to undertake the design of the removal of obstructions at the County Airport. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,590,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$2,295,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$2,295,000 to be received from the State of New York will be applied towards the cost of said objects or purposes to finance the balance of the \$4,590,000 appropriated therefore not provided by the issuance of said \$2,295,000 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$2,295,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.21(a) of the Law, is thirty (30) years.

Section 36. The County is hereby authorized to undertake an expansion of the County Department of Motor Vehicles. The estimated maximum cost of

said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$75,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$55,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$20,000 will be received from other sources and will be applied towards the cost of said specific objects or purposes to finance the balance of the \$75,000 appropriated therefor not provided by the issuance of said \$55,000 serial bonds herein authorized therefor.

The period of probable usefulness of the class of object or purposes herein authorized and for which \$55,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)(1) of the Law, is twenty-five (25) years.

Section 37. The County is hereby authorized to acquire one (1) zero turn mover for the Parks and Recreation Department. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$13,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$13,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$13,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.28 of the Law, is five (5) years.

Section 38. The County is hereby authorized to undertake a public access equipment upgrade for the County's Legislature Chambers. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$48,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$48,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$48,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is thirty (30) years.

Section 39. The County is hereby authorized to construct, reconstruct, and resurface the Trustco Bank building parking lot. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$100,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$100,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.20(f) of the Local Finance Law, is ten (10) years.

Section 40. The County is hereby authorized to replace existing lighting systems with high efficiency LED lighting systems. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$135,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$135,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which 135,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 41. The County is hereby authorized to undertake the expansion of Records Management for the County. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$150,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$150,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 42. The County is hereby authorized to prepare a feasibility and planning study for the 890 Exit 4 ramp. The estimated maximum cost of said class

of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$200,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$200,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$400,000 appropriated therefor not provided by the issuance of said \$200,000 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$200,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.62 of the Law, is five (5) years.

Section 43. The County is hereby authorized to undertake the refurbishment of the Exterior Façade Phase III of Elston Hall at the College. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$800,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$400,000 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$400,000 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$800,000 appropriated therefor not provided by the issuance of said \$400,000 serial bonds herein authorized therefor.

Elston Hall is of Class “A” construction as defined by Section 11.00 a.11(a) of the Law, and the period of probable usefulness of the specific object or purpose herein authorized and for which \$400,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.12(a)1 of the Local Finance Law, is twenty-five (25) years.

Section 44. The County is hereby authorized to acquire one (1) Rotary Vehicle Lift. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$50,000 of said serial bonds are herein authorized

to be issued, within the limitations of Section 11.00 a.28 of the Law, is five (5) years.

Section 45. The County is hereby authorized undertake the acquisition of an Enterprise Document Management System. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$125,013, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$29,013 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$96,000 will be received from other sources and will be applied towards the cost of said specific objects or purposes to finance the balance of the \$125,013 appropriated therefor not provided by the issuance of said \$29,013 serial bonds herein authorized therefor.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$29,013 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 46. The County is hereby authorized to undertake interior renovations to the County office building. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$250,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which 250,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)1 of the Law, is twenty-five (25) years.

Section 47. The County is hereby authorized to acquire gas-fired hot water boilers at the County Jail. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$10,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$10,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$10,000 of said serial bonds are herein authorized

to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 48. The County is hereby authorized to undertake the renovation of the Elston Hall Admissions and Welcome Center of the College. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$115,000, and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$57,500 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$57,500 to be received from the State of New York will be applied towards the cost of said object or purpose to finance the balance of the \$115,000 appropriated therefor not provided by the issuance of said \$57,500 serial bonds herein authorized therefor.

The period of probable usefulness of the class of object or purposes herein authorized and for which \$57,500 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.12(a)(1) of the Law, is twenty-five (25) years.

Section 49. The County is hereby authorized to undertake the reconstruction of Taxiway E, F & K at the County Airport, an upgraded Taxiway lighting system and signage construction. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,000,446, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$142,090 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$142,090 to be received from the State of New York, and \$3,716,266 from the federal government and will be applied towards the cost of said objects or purposes to finance the balance of the \$4,000,446 appropriated therefore not provided by the issuance of said \$142,090 serial bonds herein authorized therefor.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$142,090 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.14 of the Law, is ten (10) years.

Section 50. The County is hereby authorized to undertake the design, acquisition, installation and construction of various safety improvements to the intersection of Highbridge/East Campbell. The estimated maximum cost of said class of object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$209,341, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$209,341 serial bonds of

the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$209,341 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.20(b) of the Law, is ten (10) years.

Section 51. The County is hereby authorized to acquire electric vehicle charging stations at the Glendale Nursing Home. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$30,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$30,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.35 of the Law, is five (5) years.

Section 52. The County is hereby authorized to undertake the reconstruction, replacement and improvement of the HVAC systems located at the Glendale Nursing Home. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$115,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$115,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$115,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 53. The County is hereby authorized to acquire and replace one (1) convection steamer oven for the County Jail. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$35,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$35,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the

principal of said bonds and the interest thereon as the same shall become due and payable..

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$35,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 54. The County is hereby authorized to undertake the acquisition and installation of a Kronos Timekeeping System. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$60,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$60,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of the specific objects or purposes herein authorized and for which \$60,000 of said serial bonds are herein authorized to be issued within the limitations of Section 11.00 a.32 of the Law, is five (5) years.

Section 55. The County is hereby authorized to undertake the replacement of the main electrical conduit at the County Jail. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$260,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$260,000 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

The period of probable usefulness of said specific object or purpose herein authorized and for which \$260,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.13 of the Law, is ten (10) years.

Section 56. The County is hereby authorized to undertake the construction of a flex pod hangar at the County Airport. The estimated maximum cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$927,045, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$435,170 serial bonds of the County to partially finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$491,875 to be received from the State of

New York and will be applied towards the cost of said objects or purposes to finance the balance of the \$927,045 appropriated therefore not provided by the issuance of said \$435,170 serial bonds herein authorized therefore.

The period of probable usefulness of the class of object or purpose herein authorized and for which \$435,170 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.17 of the Law, is twenty-five (25) years.

Section 57. The County is hereby authorized to undertake the rehabilitation of the Mohawk-Hudson Bike Trail, which shall include the construction of two (2) rest areas and the installation of tourism maps and signs for the Discover Schenectady kiosks. The estimated maximum cost of said specific object or purpose herein authorized, including preliminary costs and costs incidental thereto and the financing thereof, is \$234,350, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$31,675 serial bonds of the County to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that \$28,500 will be received from the State of New York, \$152,000 from the federal government and will be applied towards the cost of said class of objects or purposes to finance the balance of the \$234,350 appropriated therefor not provided by the issuance of said \$31,675 serial bonds herein authorized therefor.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$31,675 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00 a.19(c) of the Law, is fifteen (15) years.

Section 58. Serial bonds in the aggregate principal amount of \$15,900,255 to finance the balance of the appropriations not provided by funds expected to be received from the State of New York, the federal government or the other sources identified herein are hereby authorized to be issued pursuant to the provisions of the Law.

Section 59. Each of the serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 60. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized and the reissuance of lost, destroyed, partially destroyed or defaced obligations, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 61. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 62. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a)(1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(b) such obligations are authorized in violation of the provisions of the constitution of the State of New York.

Section 63. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by Sections 1 through 57 of this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by Section 58 of this resolution, or bond anticipation notes issued in anticipation of such bonds. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Sections 1 through 57 hereof with the

proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 64. The Commissioner of Finance is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 65. To the extent permitted by Section 58.00(f) of the Law, the Commissioner of Finance is further authorized to accept bids submitted in an electronic format for any bonds or notes of the County.

Section 66. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in full (or a summary thereof), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in "THE DAILY GAZETTE", a newspaper published in the City of Schenectady, New York, having a general circulation in the County and hereby designated as the official newspaper of said County for such publication.

CLERK'S CERTIFICATE

I, the undersigned Clerk of the County Legislature of the County of Schenectady, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County duly called and held on September __, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Schenectady this ___ day of September 2022.

Clerk of the County Legislature

9/13/2022: *Reported from the Committee on Ways and Means (WM5)*

9/13/2022: *Adopted by the County Legislature*

Ayes: 14.0015 (Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)

Nays: 0.0000

Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

RESOLUTION 154-22

Sponsored by the Committee on Rules:

A RESOLUTION REGARDING A MULTI--YEAR AGREEMENT WITH LA DELL MARKETING LP FOR MICROSOFT COMPUTER SERVICES

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

WHEREAS, the Schenectady County Chief Information Officer by memorandum dated September 12, 2022 recommends that Schenectady County enter into a three-year agreement with LA Dell Marketing LP for the continuation of the use of Microsoft Office software services by County employees; and

WHEREAS, the Schenectady County Chief Information Office advises that the agreement will commence on October 1, 2022 and end on September 30, 2025, and Schenectady County will save approximately \$12,000.00 over the term of the agreement; and

WHEREAS, the County Manager recommends, by memorandum dated September 12, 2022, that Schenectady County enter into an agreement with LA Dell Marketing LP to lock-in Microsoft licensing costs for three years; 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 LA Dell Marketing LP for the continuation of the use of Microsoft Office software services consistent with the provisions of this resolution.

<i>9/13/2022:</i>	<i>Reported from the Committee on Rules (R70)</i>
<i>9/13/2022:</i>	<i>Adopted by the County Legislature</i>

Ayes:	14.0015	(Cuomo, Fields, Frisoni, Gatta, Hess, Hughes, Jasenski, McDonald, McGill, Ostrelich, Patierne, Pratt, Ruzzo, Vellano)
Nays:	0.0000	
Absent:	0.9985	(Constantine)
Abstain:	0.0000	
Excused:	0.0000	

Adjournment

Chairman Jasenski had all of the members of the Legislature, County Manager Rory Fluman, and the Clerk of the Legislature Geoff Hall introduce themselves.

Chairman Jasenski thanked everyone in the Village and Town for welcoming us.

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