August 8, 2017 - 7:00 PM

LEGISLATIVE CONFERENCE

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

REGULAR MEETING AGENDA

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

Resolution 100-17 Legislator Hughes (R35) A RESOLUTION HONORING SANDRA TOMECKO FOR HER 50 YEARS OF SERVICE WITH SCHENECTADY COUNTY

Resolution 101-17 Legislator Vellano (ECREP13) A RESOLUTION REGARDING AN AGREEMENT FOR THE GREAT FLATS AQUIFER PROTECTION SOLAR INITIATIVE

Resolution 102-17 Legislator Vellano (EL5) A RESOLUTION REGARDING A COLLECTIVE BARGAINING AGREEMENT BETWEEN SCHENECTADY COUNTY COMMUNITY COLLEGE AND THE ADJUNCT FACULTY BARGAINING UNIT

Resolution 103-17 Legislator Vellano (EL6) A RESOLUTION REGARDING AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FOR A PROJECT AT THE MONT PLEASANT BRANCH LIBRARY
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<th>Resolution 104-17</th>
<th>Legislator Johnson (HHS10) A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE GLENDALE NURSING HOME</th>
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<td>Resolution 107-17</td>
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<td>Legislator Fields (WM9) A RESOLUTION CORRECTING CLERICAL ERRORS ON THE MUNICIPAL TAX ROLL OF DUANESBURG</td>
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<td>26.</td>
<td>Adjournment</td>
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RESOLUTION 100-17

Sponsored by Legislator Hughes:

A RESOLUTION HONORING SANDRA TOMECKO FOR HER 50 YEARS OF SERVICE WITH SCHENECTADY COUNTY

WHEREAS, Sandra Tomecko is one of the County’s outstanding public servants, dedicating her entire career to the County of Schenectady; and

WHEREAS, just two months after graduating high school, Ms. Tomecko began her career with Schenectady County; and

WHEREAS, on August 28th, 2017, Ms. Tomecko will celebrate 50 years of service; and

WHEREAS, Ms. Tomecko is currently the longest serving employee with Schenectady County; and

WHEREAS, during her 50 years as a member of the Schenectady County community, Ms. Tomecko advanced work consistent with her personal commitment to the Purchasing Department, Office of the Clerk to the Legislature, County Attorney’s Office, Audit and Control Department, and the Mailroom as our County’s Senior Mail Clerk; and

WHEREAS, Ms. Tomecko brought her experience and her passion for the County to all who have worked and interacted with her beginning in 1967; and

WHEREAS, Ms. Tomecko has regularly used her skills as an excellent communicator, and a high regard for customer service to assist the County with important, audit and control work, public purchases, mailroom work and various projects; and
WHEREAS, Sandra Tomecko’s role as a County employee continues to this day and for many more days to come; now therefore be it

RESOLVED, that the Schenectady County Legislature meeting does hereby commend, honor and sincerely thank Sandra Tomecko for her many years of service to Schenectady County.
RESOLUTION 101-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING AN AGREEMENT FOR THE GREAT FLATS AQUIFER PROTECTION SOLAR INITIATIVE

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

WHEREAS, the Schenectady County Attorney by memorandum dated July 25, 2017 recommends that Schenectady County enter into an agreement with the Town of Rotterdam, the Land Reutilization Corporation of the Capital Region, the Schenectady Metroplex Development Authority and Monolith Solar, LLC for the demolition of the L&M Motel in the Town of Rotterdam and the installation of a solar system at such site; and

WHEREAS, the Schenectady County Attorney advises that the agreement would protect the Great Flats Acquifer, construct a 600kw solar system, provide for tax savings, and reduce carbon dioxide output by 500 tons per year; and

WHEREAS, the Schenectady County Attorney further advises that the cost for the demolition of the L&M Motel would be shared as follows: the Land Reutilization Corporation of the Capital Region -- $50,000, the Schenectady Metroplex Development Authority -- $50,000, County of Schenectady -- $50,000 (Town of Rotterdam to reimburse Schenectady County $3,000 per year for 20 years), and Schenectady County Industrial Development Authority or Capital Resource Corporation -- $57,000; and

WHEREAS, the Schenectady County Attorney further advises that the capital expenditures for the installation of the solar system would be borne by Monolith Solar, LLC, and Monolith shall enter into a purchase power agreement with the Town of Rotterdam for the electricity produced by the solar system; and
WHEREAS, the County Manager by memorandum dated July 26, 2017 recommends that Schenectady County enter into an agreement with the Town of Rotterdam, the Land Reutilization Corporation of the Capital Region, the Schenectady Metroplex Development Authority and Monolith Solar, LLC for the demolition of the L&M Motel in the Town of Rotterdam and the installation of a solar system at such site; now, therefore, be it

RESOLVED, that the County Manager be and she hereby is authorized, after approval of the County Attorney as to form and content, to negotiate and to execute an agreement with the Town of Rotterdam, the Land Reutilization Corporation of the Capital Region, the Schenectady Metroplex Development Authority and Monolith Solar, LLC consistent with the provisions of this Resolution; and be it further

RESOLVED, that the 2017 Operating Budget and Capital Improvement Program be and they hereby are amended as follows:

General Fund

Increase Appropriation Code by:

A9550.905 – Transfer to Capital $ 50,000.

Increase Appropriation Fund Balance by:

A599 – Surplus Appropriation $ 50,000.

Capital Fund

Establish Appropriation Code:


Increase Revenue Code by:

H2831 – Interfund Transfer $ 50,000.
RESOLUTION 102-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING A COLLECTIVE BARGAINING AGREEMENT BETWEEN SCHENECTADY COUNTY COMMUNITY COLLEGE AND THE ADJUNCT FACULTY BARGAINING UNIT

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

WHEREAS, the County Attorney by memorandum dated July 26, 2017 advises that Schenectady County Community College and the Adjunct Faculty Bargaining Unit (Service Employees International Union, Local 200 United) have entered into a tentative agreement; and

WHEREAS, the President of Schenectady County Community College advises by memorandum dated July 18, 2017 that a tentative agreement has been reached with the Adjunct Faculty Bargaining Unit for a three-year term; and

WHEREAS, the President of Schenectady County Community College further advises that the following provisions are included in the tentative agreement:

a. A three year term commencing September 1, 2017;
b. Four tiers of pay for adjunct faculty members based upon the person’s years of service to the college;
c. Salary levels range from: (i) $775 to $910 per credit hour for the 2017/18 academic year; (ii) $775 to $935 for the 2018/19 academic year; and (iii) $775 to $954 for the 2019/2020 academic year;
d. Tentative agreement includes $10,000 in professional development funding and $10,000 in tuition benefits for members; and
WHEREAS, the County Manager by memorandum dated July 26, 2017 recommends that the County approve a three-year collective bargaining agreement with the Adjunct Faculty Bargaining Unit; and

WHEREAS, after extensive negotiations between representatives of Schenectady County Community College and said union, agreement has been reached upon the terms of a three-year agreement to a collective bargaining agreement commencing September 1, 2017 and ending on August 31, 2020, now, therefore, be it

RESOLVED, that this Governing Body approves the terms and conditions outlined in the “Comprehensive Agreement on Initial Contract Language” between SEIU Local 200 United and Schenectady County Community College, and authorizes the County Manager, if necessary, to enter into said Agreement, subject to the consent and approval of the County Attorney, and consistent with the provisions of this resolution.
RESOLUTION 103-17

Sponsored by Legislator Vellano:

A RESOLUTION REGARDING AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FOR A PROJECT AT THE MONT PLEASANT BRANCH LIBRARY

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

WHEREAS, the Facilities Engineer recommends by memorandum dated July 20, 2017 that the 2017 Capital Improvement Program budget be amended to allow for the construction of a new Mont Pleasant Library Branch at the intersection of Crane Street and 6th Avenue in the City of Schenectady; and

WHEREAS, the Facilities Engineer further advises that the estimated project cost is $2,368,000.00, and the project for the new library is anticipated to begin toward the end of 2017 and be completed by the end of 2018; and

WHEREAS, the Schenectady County Manager by memorandum dated July 26, 2017 recommends the approval of the requested budgetary amendments; now, therefore, be it

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

Capital Fund

Establish Appropriation Code:

H7410-2017/50 – Library – Mont Pleasant Branch Library Construction Project $ 2,368,000.
Increase Revenue Code by:

H5710 – Serial Bonds $ 1,628,000.
H2705 – Gifts and Donations $ 740,000.
RESOLUTION 104-17

Sponsored by Legislator Johnson:

A RESOLUTION TO CREATE AND ELIMINATE CERTAIN POSITIONS AT THE GLENDALE NURSING HOME

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

WHEREAS, the First Deputy Commissioner of Finance by memorandum dated July 20, 2017 requests that the positions of Senior Long Term Care Billing Clerk (grade 9), Long Term Care Billing Clerk (grade 7), and Unit Clerk (part-time – grade 4) be created, and that the positions of Account Clerk (two positions – grade 5) and Unit Clerk (grade 4) be abolished; and

WHEREAS, the First Deputy Commissioner of Finance states that these changes will provide increased efficiency and operations in the accounts receivable billing functions at the Glendale Nursing Home; and

WHEREAS, the First Deputy Commissioner of Finance further states that there will be no budgetary impact resulting from these requested changes; and

WHEREAS, the Director of Human Resources by memorandum dated July 25, 2017 states that the Schenectady County Civil Service Commission, at its August 15, 2017 meeting, intends to create the positions of Senior Long Term Care Billing Clerk, Long Term Care Billing Clerk, and Unit Clerk; and

WHEREAS, the County Manager by memorandum dated July 26, 2017 recommends that the positions of Account Clerk (two positions) and Unit Clerk be eliminated, and that the positions of Senior Long Term Care Billing Clerk, Long Term Care Billing Clerk, and Unit Clerk (part-time) be created at the Glendale Nursing Home; now, therefore, be it
RESOLVED, that the following positions at the Glendale Nursing Home be and they hereby are created as follows:

<table>
<thead>
<tr>
<th>Positions</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Long Term Care Billing Clerk</td>
<td>9</td>
</tr>
<tr>
<td>Long Term Care Billing Clerk</td>
<td>7</td>
</tr>
<tr>
<td>Unit Clerk (part-time)</td>
<td>4</td>
</tr>
</tbody>
</table>

; and, be it further

RESOLVED, that the aforesaid positions of Account Clerk (two positions – grade 5) and Unit Clerk (grade 4) at the Glendale Nursing Home be and they hereby are eliminated.
RESOLUTION 105-17

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

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

WHEREAS, a Project TAP/CMAQ River Road/Rosendale Road Roundabout, Town of Niskayuna, Schenectady County, P.I.N. 1760.77 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds; and

WHEREAS, the County of Schenectady desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and ROW Incidentals; now, therefore, be it

RESOLVED, that the County Legislature hereby approves the above-subject project; and be it further

RESOLVED, that the County Legislature hereby authorizes the County of Schenectady to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Incidentals work for the Project or portions thereof; and, be it further

RESOLVED, that the sum of $ 285,021.00 (two hundred eighty-five thousand, and twenty-one dollars) is hereby appropriated from the Capital Budget and made available to cover the cost of participation in the Design & ROW incidentals phases of the Project; and be it further
RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the County Legislature of Schenectady County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and, be it further

RESOLVED, that the County Manager of the County of Schenectady, after consent and approval of the County Attorney as to form and content, be and she hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Schenectady with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

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

Capital Fund

Establish Appropriation Code:


Increase Revenue Codes by:

H4591 – Federal Aid – Highway $ 228,017.
H5710 – Serial Bonds $ 57,004.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.
RESOLUTION 106-17

Sponsored by Legislator Patierne:

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

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

WHEREAS, a Project Duanesburg Churches Road (CR #127) Bridge over Chuctanunda Creek, Town of Duanesburg, Schenectady County, P.I.N. 1760.16 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds; and

WHEREAS, the County of Schenectady desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and ROW Incidentals and Acquisition, Construction & Construction inspection; now, therefore, be it

RESOLVED, that the County Legislature hereby approves the above-subject project; and be it further

RESOLVED, that the County Legislature hereby authorizes the County of Schenectady to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Incidentals & Acquisition, Construction & Construction inspection work for the Project or portions thereof; and, be it further

RESOLVED, that the sum of $119,900.00 (one hundred nineteen thousand, nine hundred dollars) has been appropriated from the Capital Budget and made available to cover the cost of participation in the Design phase of the Project; and be it further
RESOLVED, that the additional sum of $515,000.00 (five hundred fifteen thousand dollars) is hereby appropriated from the Capital Budget and made available to cover the cost of participation in the Design & ROW Incidentals & Acquisition, Construction & Construction Inspection phases of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the County Legislature of Schenectady County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and, be it further

RESOLVED, that the County Manager of the County of Schenectady, after consent and approval of the County Attorney as to form and content, be and she hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Schenectady with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and, be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

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

Capital Fund

Increase Appropriation Code by:

H5110-2016/3 – Duanesburg-Churches Road Bridge Rehabilitation $334,900.

Increase Revenue Codes by:

H4591 – Federal Aid – Highway Capital Project $267,920.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.
RESOLUTION 107-17

Sponsored by Legislator Constantine:

A RESOLUTION REGARDING BUDGETARY AMENDMENTS FOR THE USE OF ASSET FORFEITURE FUNDS BY THE OFFICE OF THE SCHENECTADY COUNTY DISTRICT ATTORNEY

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

WHEREAS, the Schenectady County District Attorney requests by memorandum dated July 19, 2017 that forfeiture monies ($15,000.00) be allocated to pay for the services of Cybergenics for DNA analysis in a weapons case, for the purchase of a new copier/fax/scanner/printer for the City Court unit, and for a contribution to the State District Attorney’s Association for the costs associated with the Prosecutor’s Center for Excellence; and

WHEREAS, the Schenectady County Manager by memorandum dated July 26, 2017 recommends the transfer of $15,000.00 from the state forfeiture accounts to pay for the aforesaid expenses; now, therefore be it

RESOLVED, that the 2017 Operating Budget be and it hereby is amended as follows:

Increase Appropriation Code by:

A1165.415310 – District Attorney – Asset Forfeiture Various $ 15,000.

Increase Revenue Codes by:

A2625.03 – Forfeited Criminal Proceeds – State – DA $ 15,000.
RESOLUTION 108-17

Sponsored by Legislator Fields:

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

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

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

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

WHEREAS, the Commissioner of Finance has reviewed the hereinafter indicated applications and has recommended by memorandum dated July 17, 2017 acceptance of same; now, therefore, be it

RESOLVED, that, pursuant to the provisions of the Real Property Tax Law, the application is approved and the Duanesburg tax roll is corrected, to wit:

<table>
<thead>
<tr>
<th>TOWN</th>
<th>OWNER</th>
<th>REASON</th>
<th>AMOUNT OF TAXES BILLED</th>
<th>AMOUNT OF TAXES DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Duanesburg</td>
<td>J. Hamman 68.00-2-41</td>
<td>Clerical</td>
<td>$ 16,563.47</td>
<td>$ 0</td>
</tr>
</tbody>
</table>

Amount to Cancel: $ 16,563.47

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