

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Tuesday, October 13, 2020

7:00 PM

Held Remotely

County Legislature

Call to Order

Roll Call

Proclamations

PREVIOUS BUSINESS

- 318.** AUTHORIZING AN AGREEMENT WITH BRAUN MEDIA REGARDING MEDIA AND CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Audit and Finance Committee and Elder Care Committee

- 333.** REQUESTING THE COUNTY EXECUTIVE AND COUNTY ATTORNEY TO NEGOTIATE WITH SHORT-TERM RENTAL SERVICES AND ONLINE REMARKETERS FOR THE PURPOSES OF COLLECTING THE HOTEL OCCUPANCY TAX

Sponsors: O'Brien, Mayo, Bruschi, Fein, Lekakis and Peter

CURRENT BUSINESS:

- 336.** AMENDING THE 2020 DEPARTMENT OF PUBLIC WORKS BUDGET: BRIDGE INSPECTION FEES, REPAIRS TO THE ALBANY COUNTY RAIL TRAIL AND THE COUNTY ROUTE 9 SLOPE REPAIR PROJECT

Sponsors: Public Works Committee and Audit and Finance Committee

- 337.** AUTHORIZING AN AGREEMENT WITH THE TOWN OF KNOX FOR THE PURPOSE OF TRANSFERRING AN INTERNATIONAL DUMP TRUCK ENGINE

Sponsors: Public Works Committee

- 338.** AMENDING RESOLUTION NO. 196 FOR 2020 REGARDING ENERGY CONSERVATION AND MANAGEMENT SERVICES FOR THE WATER PURIFICATION DISTRICT AND AMENDING THE 2020 WATER PURIFICATION DISTRICT BUDGET

Sponsors: Public Works Committee

339. AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND BRIGHTSIDE UP, INC. REGARDING REGISTRATION SERVICES AND ADMINISTRATIVE COSTS

Sponsors: Social Services Committee

340. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Sponsors: Social Services Committee

341. AUTHORIZING AGREEMENTS WITH PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS

Sponsors: Social Services Committee

342. AUTHORIZING AGREEMENTS REGARDING THE 2020 SUMMER YOUTH EMPLOYMENT PROGRAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Sponsors: Social Services Committee

343. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES AND THE ALBANY COUNTY PROBATION DEPARTMENT

Sponsors: Social Services Committee

344. AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY AT ALBANY SCHOOL OF SOCIAL WELFARE FOR THE PROVISION OF MANAGEMENT TRAINING

Sponsors: Social Services Committee

345. AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR THE SEX ABUSE PREVENTION PROGRAM

Sponsors: Social Services Committee

346. AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE JUVENILE SEX OFFENDER PROGRAM

Sponsors: Social Services Committee

347. AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES FOR THE HOME RUN PROGRAM

Sponsors: Social Services Committee

348. AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR THE FOCUS ON THE FUTURE PROGRAM

Sponsors: Social Services Committee

349. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES

Sponsors: Social Services Committee

350. AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING THE PARENT CARE PROGRAM

Sponsors: Social Services Committee

351. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Sponsors: Social Services Committee

352. AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS – BERNE KNOX WESTERLO (BKW) CONNECTIONS PROGRAM

Sponsors: Social Services Committee

353. AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING SPECIALTY PREVENTION SERVICES

Sponsors: Social Services Committee

- 354.** AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Sponsors: Social Services Committee

- 355.** AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Sponsors: Social Services Committee

- 356.** AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES

Sponsors: Social Services Committee

- 357.** AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Sponsors: Social Services Committee

- 358.** AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: REDLICH HORWITZ FOUNDATION GRANT

Sponsors: Social Services Committee

- 359.** AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARMS AND FAMILY CENTER REGARDING NON-SECURE DETENTION SERVICES

Sponsors: Social Services Committee

- 360.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REGARDING THE URBAN INSTITUTE'S UPWARD MOBILITY COHORT GRANT

Sponsors: Social Services Committee

- 361.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING AGING AND DISABILITY RESOURCE CENTER COVID-19 PANDEMIC RESPONSE FUNDING AND AMENDING THE 2020 DEPARTMENT FOR AGING BUDGET

Sponsors: Elder Care Committee

- 362.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AN INTERDEPARTMENTAL AGREEMENT REGARDING THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM

Sponsors: Law Committee

- 363.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM

Sponsors: Law Committee

- 364.** AMENDING RESOLUTION NO. 393 FOR 1995 REGARDING A TAX SEARCH FEE

Sponsors: Audit and Finance Committee and Law Committee

- 365.** AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

- 366.** AMENDING THE 2020 CORONER'S OFFICE BUDGET: MEDICAL SERVICES

Sponsors: Audit and Finance Committee

- 367.** AMENDING THE 2020 BOARD OF ELECTIONS BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee and Law Committee

368. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE NEW YORK STATE ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM AND AMENDING THE 2020 BOARD OF ELECTIONS BUDGET

Sponsors: Audit and Finance Committee

369. AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH STEWART'S SHOPS CORP. TO CONTINUE THE USE OF PROPERTY AT 309 DELAWARE AVENUE IN THE TOWN OF DELMAR

Sponsors: Audit and Finance Committee

370. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE LAW ENFORCEMENT TERRORISM PREVENTION GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

Sponsors: Audit and Finance Committee

371. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 STATE HOMELAND SECURITY PROGRAM AND AMENDING THE 2020 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

372. A TAX ANTICIPATION NOTE RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (THE "COUNTY") DATED OCTOBER 13, 2020, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$16,800,000 AGGREGATE PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED IN AND FOR THE COUNTY IN ITS 2020 FISCAL YEAR

Sponsors: Audit and Finance Committee

373. AMENDING RESOLUTION NO. 272 FOR 2020 REGARDING THE CONVEYANCE REAL PROPERTY LOCATED AT 268 STARR ROAD (TAX MAP NO. 155.-1-57) IN THE TOWN OF COEYMANS

Sponsors: Audit and Finance Committee

374. AMENDING RESOLUTION NO. 324 FOR 2020 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 4 LINE ROAD (TAX MAP NO. 78.-1-17) IN THE TOWN OF KNOX

Sponsors: Audit and Finance Committee

375. AMENDING RESOLUTION NO. 325 FOR 2020 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2607 2ND AVENUE (TAX MAP NO. 32.8-3-9.1) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

376. AMENDING RESOLUTION NO. 326 FOR 2020 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 3068 NEW SCOTLAND ROAD (TAX MAP NO. 93.-2-31) IN THE TOWN OF NEW SCOTLAND

Sponsors: Audit and Finance Committee

377. AMENDING RESOLUTION NO. 327 FOR 2020 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 95 MORRIS ROAD (TAX MAP NO. 16.4-4-4.2) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

378. AMENDING RESOLUTION NO. 303 FOR 2020 REGARDING COVID-19 FUNDING

Sponsors: Audit and Finance Committee

379. CONFIRMING THE APPOINTMENTS OF MEMBERS TO THE ALBANY COUNTY AIRPORT AUTHORITY

Sponsors: Feeney, A. Joyce, O'Brien and Smith

380. DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE TENTATIVE ANNUAL BUDGET FOR 2021

Sponsors: A. Joyce

381. PUBLIC HEARING ON THE 2021 TENTATIVE ANNUAL BUDGET

Sponsors: A. Joyce

382. PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS AND/OR DELETIONS TO THE 2021 TENTATIVE ANNUAL BUDGET

Sponsors: A. Joyce

383. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" FOR 2020

Sponsors: Efekoro

384. AN ACT PERTAINING TO THE ALBANY COUNTY PLANNING BOARD AND CONSIDERATION OF CRITICAL VIEWSHEDS OF THE HELDERBERG ESCARPMENT

Sponsors: Perlee

385. RESCINDING RESOLUTION NO. 217 FOR 2019

Sponsors: Drake, Mauriello, Burgdorf, Grimm, Whalen, Langdon and Perlee

LOCAL LAWS:

LOCAL LAW NO. "C" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, PROVIDING TECHNICAL AMENDMENTS TO LOCAL LAW NO. 5 FOR 2019

Sponsors: Cunningham

LOCAL LAW NO. "I" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK TO PROHIBIT SMOKING IN COMMON AREAS OF MULTIPLE UNIT DWELLINGS

Sponsors: Efekoro

Adjournment

RESOLUTION NO. 318

AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING MEDIA AND CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 9/14/20

By Audit and Finance and Elder Care Committees:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Brawn Media in an amount not to exceed \$100,000 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Executive Director has indicated that such an agreement is necessary to provide media and branding consultation and services for the Shaker Place Rehabilitation and Nursing Center, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Brawn Media, Albany, NY 12205 for the provision of media and branding consultation and services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$100,000 for the term commencing January 1, 2021 and ending December 31, 2021, and be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Referred to Audit and Finance and Elder Care Committees – 9/14/20

Favorable Recommendation Elder Care Committee – 9/30/20

Favorable Recommendation Audit and Finance Committee – 10/1/20

RESOLUTION NO. 333

REQUESTING THE COUNTY EXECUTIVE AND COUNTY ATTORNEY TO NEGOTIATE WITH SHORT-TERM RENTAL SERVICES AND ONLINE REMARKETERS FOR THE PURPOSES OF COLLECTING THE HOTEL OCCUPANCY TAX

Introduced: 9/14/20

By Messrs. O'Brien, Mayo, Bruschi, Fein, Ms. Lekakis and Mr. Peter:

WHEREAS, The County of Albany is responsible for the collection of the Hotel Occupancy Tax as a revenue source to service our debt and provide funding for tourism, and

WHEREAS, The Hotel Occupancy Tax is not currently being applied to short-term rental services and online remarketers, significantly diminishing the possible revenue of the County, and

WHEREAS, More than thirty (30) counties throughout the state have reached agreements with online remarketers for the purposes of collecting the Hotel Occupancy Tax being rented through their services, including three counties contiguous to Albany County, and

WHEREAS, The potential revenue generated from the inclusion of short-term rental services and online remarketers could significantly improve the County's financial status, now, therefore, be it

RESOLVED, That this Honorable Body requests that the County Executive and County Attorney negotiate or otherwise enforce the collection of taxes due the County for the occupancy of rooms maintained by short-term rental services and online remarketers located within the County of Albany, and, be it further

RESOLVED, That any agreement providing for the collection of taxes due the County for the occupancy of rooms maintained by short-term rental services and online remarketers located within the County of Albany shall come before the Legislature for its approval, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Referred to Audit and Finance Committee – 9/14/20

Favorable Recommendation Audit and Finance Committee – 10/1/20

RESOLUTION NO. 336

**AMENDING THE 2020 DEPARTMENT OF PUBLIC WORKS BUDGET:
BRIDGE INSPECTION FEES, REPAIRS TO THE ALBANY COUNTY RAIL
TRAIL AND THE COUNTY ROUTE 9 SLOPE REPAIR PROJECT**

Introduced: 10/13/20

By Public Works and Audit and Finance Committees:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to amend the 2020 Department of Public Works Budget to cover the cost of bridge inspection fees for the seven County owned pedestrian bridges along the Albany County Rail Trail and the pedestrian bridge over Watervliet Shaker Road in the amount of \$40,000, and

WHEREAS, The Commissioner has also requested authorization to amend the 2020 Department of Public Works Budget to cover the cost of repairs to the Albany County Rail Trail and the County Route 9 Slope Repair Project in the amounts of \$15,000 and \$40,000 respectively, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2020 Department of Public Works Budget is amended as follows:

Decrease Appropriation Account DM5130.4 by decreasing Line Item DM5130
4 4102 Gas and Oil by \$95,000

Increase Appropriation Account D5110.4 by \$95,000 by increasing the
following line items:

Line Item D5110 4 4046 Fees for Services by \$40,000

Line Item D5110 4 4077 Road Materials by \$55,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 337

AUTHORIZING AN AGREEMENT WITH THE TOWN OF KNOX FOR THE PURPOSE OF TRANSFERRING AN INTERNATIONAL DUMP TRUCK ENGINE

Introduced: 10/13/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the Town of Knox for the purpose of transferring a County-owned International Dump Truck engine to the Town that has become cost prohibitive for the County to maintain, in exchange for services, and

WHEREAS, The Commissioner has indicated the County is in possession of a Cummins model ISM 350V engine manufactured in March of 2004 that no longer has any useful purpose for the County, and

WHEREAS, This mutually beneficial agreement would allow for the aforementioned engine to be transferred to the Town of Knox Department of Public Works to install in its 2007 International 7600 Dump Truck in exchange for the Town making the truck available to haul material for the County as needed, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Town of Knox for the purpose of transferring a County-owned Cummins model ISM 350V engine to the Town in exchange for the Town making the truck available to haul material for the County as needed, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 338

AMENDING RESOLUTION NO. 196 FOR 2020 REGARDING ENERGY CONSERVATION AND MANAGEMENT SERVICES FOR THE WATER PURIFICATION DISTRICT AND AMENDING THE 2020 WATER PURIFICATION DISTRICT BUDGET

Introduced: 10/13/20

By Public Works Committee:

WHEREAS, By Resolution No. 196 for 2020, this Honorable Body authorized a Master Agreement (MA) with National Grid for energy conservation and management services regarding the engineering and construction services associated with the replacement of an existing 400 horsepower boiler at the District's North Plant in an amount not to exceed \$225,000 for a term commencing June 15, 2020 and ending December 15, 2020, and

WHEREAS, The Executive Director of the Water Purification District has requested an amendment to the aforementioned agreement in the amount of \$175,000 to cover the cost of the National Grid contract work needed for the boiler breach for a total amount of \$400,000 rather than \$225,000, and

WHEREAS, The Executive Director has also requested authorization of a budget amendment in the amount of \$500,000 to ensure costs are covered to assemble the boiler on site and replace the existing boiler exhaust breach, and for the engineering services associated with the design of a smaller, more efficient boiler, plus the cost of asbestos abatement, as needed, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 196 for 2020 is hereby amended in the amount of \$175,000 to cover the cost of the National Grid contract needed for the boiler breach for a total amount of \$400,000 rather than \$225,000, and, be it further

RESOLVED, That the Water Purification District 2020 Budget is amended as follows:

Decrease Appropriation Account G8130.4 by \$500,000 by decreasing line item G8130 4 4101 Electric by \$500,000

Increase Appropriation Account G8130.4 by \$500,000 by increasing line item G8130 4 4070 Equipment Repair and Rental by \$500,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 339

AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND BRIGHTSIDE UP, INC. REGARDING REGISTRATION SERVICES AND ADMINISTRATIVE COSTS

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, The New York State Office of Children and Family Services (OCFS) has provided 100% State funding for processing of day care registration applications and inspections of registered providers, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with the OCFS regarding Family Day Care Registration and Inspection Services in an amount of \$245,145 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Brightside Up, Inc. for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner has indicated that through the aforementioned agreement the County will pass through OCFS funding to Brightside Up, Inc. in order to facilitate assistance to families regarding registration and inspection of all day care providers in Albany County who have a relationship with the Department, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Children and Family Services to accept funding regarding Family Day Care Registration and Inspection Services in an amount of \$245,145 for the term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an agreement with Brightside Up, Inc., Menands, NY 12204 for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065 for the term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 340

AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, The Albany County Department of Social Services is required by New York State Social Services law to provide for per diem reimbursements to State-approved providers of emergency shelter to victims of residential domestic violence, and

WHEREAS, The Commissioner of the Albany County Department of Social Services has requested authorization to enter into an agreement with Equinox, Inc. as a state-approved provider of services regarding victims in need of domestic violence shelters, safe homes, and safe dwellings based upon case specific eligibility at the New York State-established per diem rate of \$99.32 per eligible person, or at a rate subsequently promulgated by New York State Office of Children and Family Services, in an amount not to exceed \$700,000 for a term commencing January 1, 2021 and ending December 31, 2021, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc. for residential domestic violence shelter services at the New York State-established per diem rate of \$99.32 per eligible person, or at a rate subsequently promulgated by New York State Office of Children and Family Services, in an amount not to exceed \$700,000, for a term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 341

AUTHORIZING AGREEMENTS WITH PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, Local Social Services districts are required to provide for the purchase of necessary and essential furniture, furnishings, equipment and supplies required for the establishment of a home for recipients of public assistance, and

WHEREAS, The Commissioner of the Albany County Department of Social Services has recommended that the County renew agreements with the providers mentioned below at rates set by New York State for such furniture, furnishings, equipment and supplies for the term commencing January 1, 2021 and ending December 31, 2021 in a total amount not to exceed \$200,000, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the following agencies at rates established by New York State Social Services Law and the New York State Office of Temporary Disability Assistance for the term commencing January 1, 2021 and ending December 31, 2021 for a total amount not to exceed \$200,000:

Joe Bass Company, LLC
18 Northstar Dr.
Troy, NY 12180

City Discount Furniture
268 Central Ave.
Albany, NY 12206

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 342

AUTHORIZING AGREEMENTS REGARDING THE 2020 SUMMER YOUTH EMPLOYMENT PROGRAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has indicated that NYS Office of Temporary Disability Assistance funding is available to the Department for the operation of the 2020 Summer Youth Employment Program in cooperation with Cornell Cooperative Extension, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with Albany County Department of Social Services (DSS) regarding the 2020 Summer Youth Employment Program in the amount of \$45,000 for the term commencing April 1, 2020 and ending October 31, 2020, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Cornell Cooperative Extension to cover costs related to preparing program plans, monitoring programs and projects, preparing reports and other documents, as well as providing financial literacy workshops for youth participants in the 2020 Summer Youth Employment Program in the amount of \$15,000 for the term commencing April 1, 2020 and ending October 31, 2020, and

WHEREAS, The Summer Youth Employment Program is intended to introduce youth into the workforce and to help them acquire skills that can be used to improve school performance and become responsible adults while recognizing the importance of establishing education and career goals, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Albany County Department of Social Services regarding the 2020 Summer Youth Employment Program in the amount of \$45,000 for the term commencing April 1, 2020 and ending October 31, 2020, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension in the amount of \$15,000 in order to transfer appropriated funds from DSS to the Department of Children Youth and Families regarding the funding and administration of the 2020 Summer Youth Employment Program for the term commencing April 1, 2020 and ending October 31, 2020, and, be it further

RESOLVED, That the 2020 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A3820 Division for Youth by \$45,000

Increase Appropriation Account A6119.4 by \$45,000 by increasing the following line items:

Increase line item A6119 4 4406 Division for Youth by \$15,000

Increase line item A6119 4 4046 Fees for Services by \$30,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 343

AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES AND THE ALBANY COUNTY PROBATION DEPARTMENT

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to renew an agreement with the Albany County Probation Department regarding prevention, supervision and treatment services for juveniles for the term commencing January 1, 2021 and ending December 31, 2021 in an amount not to exceed \$1,099,607, and

WHEREAS, The funding will be used to offset the salary and fringe benefit costs for Probation Department employees as well as services for programs in the Juvenile Community Accountability Board, PINS 18, the Parent Project, and Juvenile Release Under Supervision programs all of which are designed to reduce the likelihood of the youth's further penetration in the Juvenile Justice system, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an interdepartmental agreement between the Department for Children, Youth and Families and the Probation Department regarding prevention, supervision and treatment services for juveniles for the term commencing January 1, 2021 and ending December 31, 2021 in an amount not to exceed \$1,099,607 and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 344

**AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY AT ALBANY
SCHOOL OF SOCIAL WELFARE FOR THE PROVISION OF MANAGEMENT
TRAINING**

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with the University at Albany, School of Social Welfare for the provision of management and leadership training and coaching for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The University at Albany has agreed to accept \$40,134 for payment of tuition costs, most of which is being funded by Federal and State funding, with a County share of approximately 7.5%, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the University at Albany, School of Social Welfare for the provision of management and leadership training and coaching in an amount not to exceed \$40,134 for the term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the University at Albany and appropriate County Officials.

RESOLUTION NO. 345

AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR THE SEX ABUSE PREVENTION PROGRAM

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 460 for 2018, this Honorable Body authorized an agreement with St. Anne Institute regarding the provision of specialty prevention services for the Sex Abuse Prevention Program in an amount not to exceed \$307,287 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter a renewal agreement with St. Anne Institute, the second and final option to renew, regarding the provision of specialty prevention services for the Sex Abuse Prevention Program in an amount not to exceed \$307,287 for the term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute regarding the provision of specialty prevention services for the Sex Abuse Prevention Program in an amount not to exceed \$307,287 for the term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 346

**AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE
REGARDING THE JUVENILE SEX OFFENDER PROGRAM**

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 461 for 2018, this Honorable Body authorized an agreement with St. Anne Institute regarding the provision of specialty prevention services for juvenile sex offenders in the amount of \$153,618 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter a renewal agreement with St. Anne Institute, the second and final option to renew, regarding the provision of specialty prevention services for the Juvenile Sex Offender Program in an amount not to exceed \$153,618 for a term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute regarding the provision of specialty prevention services for the Juvenile Sex Offender Program in an amount not to exceed \$153,618 for a term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 347

AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES FOR THE HOME RUN PROGRAM

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 462 for 2018, this Honorable Body authorized an agreement with Berkshire Farm Center & Services for Youth regarding the provision of juvenile justice prevention services in an amount not to exceed \$309,950 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department of Children, Youth and Families has requested authorization to enter into a renewal agreement with Berkshire Farm Center & Services for Youth, the second and final option to renew, regarding the provision of juvenile justice prevention services for the Home Run Program in an amount not to exceed \$309,950 for a term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farm Center & Services for Youth regarding the provision of juvenile justice prevention services for the Home Run Program in an amount not to exceed \$309,950 for a term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 348

AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR THE FOCUS ON THE FUTURE PROGRAM

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 465 for 2018, this Honorable Body authorized an agreement with Berkshire Farm Center & Services for Youth regarding specialty prevention services for the Focus on the Future Program in an amount not to exceed \$101,500 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Focus on the Future Program provides educational and workforce readiness training for youth who are 14 years of age or older and at risk of dropping out of school or in need of services as they prepare to transition to adulthood or group workshops for parents of these youth who oftentimes experience the same skills deficiencies, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into a renewal agreement with Berkshire Farm Center & Services for Youth, the second and final option to renew, regarding the provision of specialty prevention services for the Focus on the Future Program in an amount not to exceed \$101,500 for the term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farm Center & Services for Youth, regarding specialty prevention services for the Focus on the Future Program, in an amount not to exceed \$101,500 for the second and final one-year option to renew, for a term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 349

**AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION REGARDING THE PROVISION OF JUVENILE JUSTICE
PREVENTION SERVICES**

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 463 for 2018, this Honorable Body authorized an agreement with Cornell Cooperative Extension regarding the provision of juvenile justice prevention services in an amount not to exceed \$103,550 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department of Children, Youth and Families has requested authorization to enter into a renewal agreement with Cornell Cooperative Extension, the second and final option to renew, regarding the provision of juvenile justice prevention services for the Strengthening Families and Urban 4-H Programs in the amount of \$103,550 for the term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension regarding the provision of juvenile justice prevention services in an amount not to exceed \$103,550 for a term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 350

AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING THE PARENT CARE PROGRAM

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 464 for 2018, this Honorable Body authorized an agreement with St. Catherine's Center for Children regarding specialty prevention services and the Parent Care Program in an amount not to exceed \$433,036 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to renew the agreement with St. Catherine's Center for Children, the second and final option to renew, regarding specialty prevention services and the Parent Care Program in an amount not to exceed \$433,036 for a term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine's Center for Children regarding specialty prevention services and the Parent Care Program in an amount not to exceed \$433,036 for a term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 351

AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 470 for 2018, this Honorable Body authorized an agreement with Parsons Child and Family Center regarding the provision of clinical prevention services with community and recreational supports in an amount not to exceed \$1,206,669 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into a renewal agreement with Parsons Child and Family Center, the second and final option to renew, regarding the provision of clinical prevention and family support services in an amount not to exceed \$1,205,669 for a term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center regarding the provision of clinical prevention services with community and recreational supports in an amount not to exceed \$1,205,669 for a term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 352

AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS – BERNE KNOX WESTERLO (BKW) CONNECTIONS PROGRAM

Introduced: 10/13/20
By Social Services Committee:

WHEREAS, By Resolution No. 471 for 2018, this Honorable Body authorized an agreement with St. Catherine's Center for Children regarding clinical prevention services with community and recreational supports for the Berne Knox Westerlo (BKW) Connections Program in an amount not to exceed \$181,004 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter a renewal agreement with St. Catherine's Center for Children, the second and final option to renew, regarding clinical prevention services with community and recreational supports for the BKW Connections Program in an amount not exceed \$181,004 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The BKW Connections Program proposes to continue to serve children ages four (4) to thirteen (13) who attend one of the region's elementary or middle schools and live in the Berne, Knox, or Westerlo regions of Albany County and are at risk of foster care placement, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine's Center for Children regarding clinical prevention services with community and recreational supports for the BKW Connections Program in an amount not exceed \$181,004 for the term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 353

AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING SPECIALTY PREVENTION SERVICES

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 466 for 2018, this Honorable Body authorized an agreement with Community Maternity Services regarding the provision of specialty prevention services in an amount not to exceed \$247,361 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to renew an agreement, the second and final option to renew, with Community Maternity Services regarding the provision of specialty prevention services in an amount not to exceed \$247,361 for a term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services regarding the provision of specialty prevention services for a term commencing January 1, 2021 and ending December 31, 2021 in an amount not to exceed \$247,361, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 354

AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 469 for 2018, this Honorable Body authorized an agreement with Community Maternity Services regarding the provision of clinical prevention services with community recreational supports in an amount not to exceed \$375,147 for a term commencing January 1, 2019 and December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into a renewal agreement with Community Maternity Services, the second and final option to renew, regarding the provision of clinical prevention services with community and recreational supports in an amount not to exceed \$375,147 for the term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services regarding clinical prevention services with community and recreational supports in an amount not to exceed \$375,147 for the term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 355

AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 472 for 2018, this Honorable Body authorized an agreement with Trinity Alliance of the Capital Region, Inc. regarding the provision of clinical prevention services with community and recreational supports in an amount not to exceed \$1,456,677 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter a renewal agreement with Trinity Alliance of the Capital Region, Inc., the second and final option to renew, for the provision of comprehensive clinical prevention services with community and support services to families in Albany County with children ages birth through eighteen years who are at risk of out of home placement or are returning from foster care, in an amount not to exceed \$1,456,677 for a term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc. in an amount not to exceed \$1,456,677 regarding the provision of clinical prevention services with community and recreational supports for a term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 356

AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 506 for 2018, this Honorable Body authorized an agreement with LaSalle School in a collaborative effort with Saint Anne Institute and St. Catherine's Center for Children regarding juvenile justice prevention services for the Juvenile Reporting and Family Center in an amount not to exceed \$661,279 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter a renewal agreement with LaSalle School, the second and final option to renew, regarding the provision of juvenile justice prevention services for the Juvenile Reporting and Family Center in an amount not to exceed \$661,279 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Juvenile Reporting and Family Center provides a cost effective deterrent to detention for youths aged 9 to 17 years old and connects youths with services to address risk factors and provide protective factors to youths and their families through programming that will be tailored to each family, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with LaSalle School and St. Catherine's Center for Children regarding juvenile justice prevention services for the Juvenile Reporting and Family Center in an amount not to exceed \$661,279 for a term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 357

AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, By Resolution No. 473 for 2018, this Honorable Body authorized an agreement with Cayuga Centers regarding the provision of clinical prevention services with community and recreational supports in an amount not to exceed \$231,724 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter a renewal agreement with Cayuga Centers, the second and final option to renew, for the provision of clinical prevention services with community and recreational supports for the Intensive Family Support Program that targets at-risk families with children ages birth to five years old, in an amount not to exceed \$231,724 for a term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers regarding the provision of clinical prevention services with community and recreational supports for the Intensive Family Support Program in an amount not to exceed \$231,724 for the term commencing January 1, 2021 and ending December 31, 2021, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 358

AUTHORIZING AN AGREEMENT AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: REDLICH HORWITZ FOUNDATION GRANT

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with Redlich Horwitz Foundation regarding grant funding in the amount of \$10,000 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioner has indicated that the Redlich Horwitz Foundation Grant funding will be used to purchase two Tableau Software subscriptions and to provide supports for kinship and foster parent recruitment, certification, and consultation, and

WHEREAS, The Commissioner has further indicated the funding will also provide continued support regarding Family First Readiness learning collaboratives and consulting to include two onsite visits over the course of the year, and

WHEREAS, The Commissioner has also requested an amendment to the 2020 DCYF Budget in order to incorporate said funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Redlich Horwitz Foundation regarding kinship and foster parent recruitment support funding in the amount of \$10,000 for the term commencing January 1, 2020 and ending December 31, 2020, and, be it further

RESOLVED, By the Albany County Legislature that the 2020 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A3406 Child Advocacy Center by \$10,000

Increase Appropriation Account A6119.4 by \$10,000 by increasing line item A6119 4 4046 Fees for Services by \$10,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 359

AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARMS AND FAMILY CENTER REGARDING NON-SECURE DETENTION SERVICES

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, Pursuant to the NYS Social Service law, it is the County's responsibility to provide non-secure detention assistance for court ordered services, and

WHEREAS, The Commissioner of the Department of Children, Youth and Families has requested authorization to enter into an agreement with Berkshire Farms and Family Center for the provision of non-secure detention beds and aftercare services for court ordered youth in an amount not to exceed \$961,020 for the term commencing January 1, 2021 and ending December 31, 2021, with two one-year renewal options, and

WHEREAS, The Department for Children, Youth and Families has developed a cost-effective means to provide non-secure detention services and aftercare services for Albany County male and female JDs ages 7-17 years old that have been brought to the facility by a local police agency or remanded to the facility by Albany County Family Court, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farms and Family Center regarding non-secure detention services in an amount not to exceed \$961,020, with a local share of 51%, for the term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 360

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REGARDING THE URBAN INSTITUTE'S UPWARD MOBILITY COHORT GRANT

Introduced: 10/13/20

By Social Services Committee:

WHEREAS, The County Executive has requested authorization to submit a grant application for the Urban Institute's Upward Mobility Cohort Grant in the amount of \$125,000 for the term commencing January 1, 2021 and ending June 30, 2022, and

WHEREAS, The County Executive has indicated the purpose of the Upward Mobility Cohort is to help counties develop and launch efforts to narrow inequities and support upward mobility from poverty, and

WHEREAS, The County Executive has also indicated that the counties chosen to compose the Upward Mobility Cohort will also receive tailored technical support from the Upward Institute to help county leaders use mobility metrics to inform decision-making and develop a mobility action plan with the goal of implementation after the Urban Institute's 18-month engagement, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application for the Urban Institute's Upward Mobility Cohort Grant in the amount of \$125,000 for the term commencing January 1, 2021 and ending June 30, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve said application as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 361

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING AGING AND DISABILITY RESOURCE CENTER COVID-19 PANDEMIC RESPONSE FUNDING AND AMENDING THE 2020 DEPARTMENT FOR AGING BUDGET

Introduced: 10/13/20

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging to accept Aging and Disability Resource Center COVID-19 Pandemic Response funding in the amount of \$35,858 for the term commencing April 1, 2020 and ending September 30, 2021, and

WHEREAS, The Commissioner has also requested a budget amendment in order to incorporate said funding into the 2020 Department for Aging Budget, and

WHEREAS, The Commissioner indicated that the funding will be used to support NY Connects by enhancing and increasing virtual access to social, nutritional, and personal care services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging to accept Aging and Disability Resource Center COVID-19 Pandemic Response funding in the amount of \$35,858 for the term commencing April 1, 2020 and ending September 30, 2021, and, be it further

RESOLVED, By the Albany County Legislature that the 2020 Department for Aging Budget is hereby amended as follows:

Increase Revenue Account A3344 ADRC – COVID-19 by \$35,858

Increase Appropriation Account A6772.4 by \$35,858 by increasing Line Item A6772 4 4046 Fees for Services by \$35,858

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 362

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AN INTERDEPARTMENTAL AGREEMENT REGARDING THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM

Introduced: 10/13/20

By Law Committee:

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested authorization to submit a grant application to the New York State Division of Criminal Justice Services regarding the STOP Violence Against Women Act grant program in the amount of \$50,000 for the term commencing January 1, 2021 and ending December 31, 2025, and

WHEREAS, The Director has also requested authorization to enter into an interdepartmental agreement with the Albany County District Attorney's Office and the Albany County Sheriff's Office in order to apply for the grant and continue developing and strengthening effective law enforcement, prosecution strategies, and victim services in cases involving violent crimes against women, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Division of Criminal Justice Services regarding the STOP Violence Against Women Act grant program in the amount of \$50,000 for the term commencing January 1, 2021 and ending December 31, 2025, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement between the Crime Victim and Sexual Violence Center, the District Attorney's Office, and the Sheriff's Office in order to continue their coordinated efforts in cases involving violent crimes against women, and, be it further

RESOLVED, That the County Attorney is authorized to approve said application and agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 363

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM

Introduced: 10/13/20

By Law Committee:

WHEREAS, By Resolution No. 317 for 2019, this Honorable Body authorized an agreement with the New York State Office of Victim Services regarding the federal Victims of Crime Act (VOCA) Victim and Witness Assistance grant program in a total amount of \$2,009,575 over a three-year term commencing October 1, 2019 and ending September 30, 2022 with a potential two-year option to renew, and

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested authorization to retroactively submit a grant application and enter into an agreement with the New York State Office of Victim Services regarding the second year of the multi-year agreement in the amount of \$768,749 for the term commencing October 1, 2020 and ending September 30, 2021, and

WHEREAS, The Director indicated that the funding will be used to support 15 staff positions providing direct services to crime victims, as well as operational costs throughout the duration of the term, and

RESOLVED, By the Albany County Legislature that the County Executive is authorized to retroactively submit a grant application and to enter into an agreement with the New York State Office of Victim Services regarding the VOCA Victim and Witness Assistance grant program in the amount of \$768,749 for the term commencing October 1, 2020 and ending September 30, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 364

AMENDING RESOLUTION NO. 393 FOR 1995 REGARDING A TAX SEARCH FEE

Introduced: 10/13/20

By Law and Audit and Finance Committees:

WHEREAS, By Resolution No. 393 for 1995, this Honorable Body authorized the Albany County Finance Department to charge a fee of \$25 for performing tax searches, and

WHEREAS, New York State Real Property Tax Law, Article 11, Title 3 extinguishes all delinquent taxes due as a condition of County Ownership, and

WHEREAS, Albany County continues to make Towns and Cities whole for unpaid taxes at the end of each warrant period, giving the County sole authority over any unpaid amounts due, and

WHEREAS, The County Disposition Plan, adopted by Resolution No. 29 for 2019, allows for transfer of tax foreclosed parcels to the Albany County Land Bank Corporation, by adopted resolutions, free and clear of taxes and liens, and

WHEREAS, Chapter 483 of the Laws of 2018 exempts land bank parcels from taxation immediately upon acquisition by the land bank, and

WHEREAS, The Commissioner of Management and Budget has requested an amendment regarding the tax search fee as applied to the Albany County Land Bank, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 393 for 1995 is hereby amended as follows:

After the First Resolved Clause, Add:

“RESOLVED, That the County’s Tax Enforcement Officer is directed to provide certification that tax foreclosed parcels sold by the Albany County Land Bank are free and clear of taxes, liens and other fees, waiving the above referenced \$25.00 per search fee, and, be it further”

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 365

**AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 10/13/20
By Audit and Finance Committee:

WHEREAS, The Albany County Comptroller has requested to amend the 2020 Department of Audit and Control Budget to reduce one Staff Accountant position and add a second Staff Accountant position, and

WHEREAS, The Comptroller has indicated that the budget amendment will provide the department with appropriate staffing level salaries necessary to continue its operations at the highest level, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2020 Department of Audit and Control Budget is amended as follows:

Decrease Appropriation Account A1315.1 by \$12,227 by decreasing Line Item A1315 1 2514 001 Staff Accountant by \$12,227 with an annual salary of \$72,000

Increase Appropriation Account A1315.1 by \$12,227 by creating and increasing Line Item A1315 1 2514 002 Staff Accountant by \$12,227 with an annual salary of \$82,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 366

AMENDING THE 2020 CORONER'S OFFICE BUDGET: MEDICAL SERVICES

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, The Albany County Coroner's Office has requested to amend the 2020 Coroner's Office budget to account for an increase in the number of deaths in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2020 Coroner's Office Budget is hereby amended as follows:

Decrease Appropriation Account A1185.4 by \$100,000 by decreasing line item A1185 4 4048 Laboratory Fees and Services by \$100,000

Increase Appropriation Account A1185.4 by \$100,000 by increasing the following line items:

Increase line item A1185 4 4046 Fees for Services by \$45,000

Increase line item A1185 4 4252 Medical Services/Therapy by \$55,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 367

**AMENDING THE 2020 BOARD OF ELECTIONS BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 10/13/20

By Law and Audit and Finance Committees:

WHEREAS, The Albany County Commissioners of Election have requested to amend the 2020 Board of Elections Budget to adjust the salary level of certain staff members, and

WHEREAS, The Commissioners have indicated that the budget amendment will equalize the salary increase percentage with other members of the Board of Elections staff and the salary increases are justified due to the increase in the level of staff work required to process the increase in absentee ballots, and that such salary increases shall apply retroactively to January 1, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2020 Board of Elections Budget is hereby amended as follows:

Decrease Appropriation Account A1450.4 by \$10,216 by decreasing Line Item A1450 4 4975 Election Day Staffing by \$10,216

Increase Appropriation Account A1450.1 by \$10,216 by increasing the following line items:

Increase Line Item A1450 1 1115 001 Deputy Commissioner of Elections by \$2,190 with an annual salary of \$76,642

Increase Line Item A1450 1 1115 002 Deputy Commissioner of Elections by \$2,190 with an annual salary of \$76,642

Increase Line Item A1450 1 1125 001 Election Education Specialist by \$1,476 with an annual salary of \$51,688

Increase Line Item A1450 1 1125 002 Election Education Specialist by \$1,476 with an annual salary of \$51,688

Increase Line Item A1450 1 1749 001 Computer Information Specialist by \$1,442 with an annual salary of \$50,486

Increase Line Item A1450 1 1749 002 Computer Information Specialist by \$1,442 with an annual salary of \$50,486

and, be it further

RESOLVED, That such salary increases shall be paid retroactively with a start date of January 1, 2020, and be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 368

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE NEW YORK STATE ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM AND AMENDING THE 2020 BOARD OF ELECTIONS BUDGET

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, The Albany County Commissioners of Election have requested authorization to submit a grant application and enter into an agreement with the New York State Board of Elections for reimbursement funding for the New York State Elections Cybersecurity Remediation Grant Program in an amount not to exceed \$145,220, and

WHEREAS, The Commissioners have indicated that the grant funding would cover qualified expenditures made between December 21, 2019 and December 31, 2021 to help the County improve election security by remediating and mitigating risks identified during a prior risk assessment, and

WHEREAS, The Commissioners are also requesting a budget amendment to incorporate said grant funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with the New York State Board of Elections for reimbursement funding for the New York State Elections Cybersecurity Remediation Grant Program in an amount not to exceed \$145,220, and, be it further

RESOLVED, By the Albany County Legislature that the 2020 Board of Elections budget is amended as follows:

Increase Revenue Account A3342 Cybersecurity Remediation Grant by \$145,220

Increase Appropriation Account A1450.2 by \$108,720 by increasing Line Item A1450 2 2050 Computer Equipment by \$108,720

Increase Appropriation Account A1450.4 by \$36,500 by increasing Line Item A1450 4 4046 Fees for Services by \$36,500

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 369

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH STEWART'S SHOPS CORP. TO CONTINUE THE USE OF PROPERTY AT 309 DELAWARE AVENUE IN THE TOWN OF DELMAR

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 326 for 2017, as amended by Resolution No.429 for 2017, this Honorable Body authorized a license agreement with Stewart's Shops Corp. for use of the rear portion of the parking lot in an annual amount of \$6,000, for a three-year term commencing September 1, 2017 and ending August 31, 2020, with three three-year options to renew, and

WHEREAS, The County Executive has requested authorization to exercise the first of three options to renew the agreement for a three-year term commencing September 1, 2020 and ending August 31, 2023, and

WHEREAS, The license agreement with Stewart's Shops Corp. would allow for the continued use of the rear portion of the parking lot of the Stewart's Shop that encroaches upon the Albany County Rail Trail, in an annual amount of \$6,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a license agreement with Stewart's Shops Corp., Saratoga Springs, NY 12866 for use of the rear portion of the parking lot in an annual amount of \$6,000, for a three-year term commencing September 1, 2020 and ending August 31, 2023, and, be it further

RESOLVED, That said agreement may be terminated on 90 days notice by either party, and, be it further

RESOLVED, That the County Attorney is authorized to approve said license agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 370

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE LAW ENFORCEMENT TERRORISM PREVENTION GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, The Albany County Executive's Office, on behalf of the Sheriff's Office, has requested authorization to enter into a three year agreement with the New York State Division of Homeland Security and Emergency Services in the amount of \$30,000 regarding the State Law Enforcement Terrorism Prevention Program for the term commencing September 1, 2020 and ending August 31, 2023, and

WHEREAS, The County Executive indicated that funding for the program would be used for operational overtime costs and target hardening at election sites, and

WHEREAS, The County Executive has also requested a budget amendment in order to appropriate aforesaid funding to enhance the Office's Homeland Security Program, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three year agreement with the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$30,000 regarding the State Law Enforcement Terrorism Prevention Program for the term commencing September 1, 2020 and ending August 31, 2023, and, be it further

RESOLVED, That the 2020 Sheriff's Office Budget is amended as follows:

Increase Revenue Account A3306 Homeland Security by \$30,000

Increase Appropriation Account A3110.1 by \$30,000 by increasing Line Item A3110 1 9900 Overtime by \$30,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 371

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 STATE HOMELAND SECURITY PROGRAM AND AMENDING THE 2020 ALBANY COUNTY BUDGET

Introduced: 10/13/20
By Audit and Finance Committee:

WHEREAS, The Albany County Executive's Office on behalf of the Department of Health and the Division of Information Services has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept FY 2020 State Homeland Security Program funding in the amount of \$506,242 for the term commencing September 1, 2020 and ending August 31, 2023, and

WHEREAS, The County Executive has indicated that, upon acceptance of the monies from New York State, the Albany County Department of Health will receive \$321,563 in order to support the continued coordination of emergency preparedness programs in the County, and

WHEREAS, The County Executive has further indicated that the Albany County Division of Information Services will receive \$184,679 which will be utilized for enhancements to County cyber security and County-owned critical infrastructure including video surveillance, detection equipment, and data security, and

WHEREAS, The Division of Information Services requires an amendment to its 2020 budget in order to incorporate and utilize the aforementioned funds, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding 2020 State Homeland Security Program funding in the amount of \$506,242 for the term commencing September 1, 2020 and ending August 31, 2023, and, be it further

RESOLVED, That the 2020 Division of Information Services Budget is amended as follows:

Increase Revenue Account A3306 Homeland Security by \$184,679

Increase Appropriation Account A1680.2 by \$85,306 by increasing Line Item A1680 2 2050 Computer Equipment by \$85,306

Increase Appropriation Account A1680.4 by \$99,373 by increasing the following line items:

Increase Line Item A1680 4 4021 Computer Services by \$93,373

Increase Line Item A1680 4 4046 Fees for Services by \$6,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 372

A TAX ANTICIPATION NOTE RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (THE "COUNTY") DATED OCTOBER 13, 2020, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$16,800,000 AGGREGATE PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED IN AND FOR THE COUNTY IN ITS 2020 FISCAL YEAR

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, The County of Albany (the "County"), located in the State of New York (the "State"), desires to issue tax anticipation notes in anticipation of the collection of real estate taxes levied in and for the County in its 2020 fiscal year; and

WHEREAS, Real estate taxes for such fiscal year have been levied and a portion of such taxes for such fiscal year as of the date hereof remain uncollected; and

WHEREAS, No tax anticipation notes have heretofore been authorized to be issued in anticipation of the collection of such uncollected real estate taxes in the County in its 2020 fiscal year;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, AS FOLLOWS:

SECTION 1. There are hereby authorized to be issued tax anticipation notes of the County of Albany in the aggregate principal amount of up to \$16,800,000 pursuant to the Local Finance Law, in anticipation of the collection of real estate taxes that have been levied in and for the County in its 2020 fiscal year and that remain uncollected. Such notes shall be designated "County of Albany Tax Anticipation Notes, 2020" (or such other designation as the County Comptroller may determine, in accordance with the powers delegated to the County Comptroller by this resolution) (the "Notes").

SECTION 2. The Notes shall be dated, shall mature, shall be in such denominations and shall bear interest at the rate or rates of interest per annum, as may be determined at the time of the sale of the Notes by the County Comptroller, in accordance with the provisions of the Local Finance Law of the State and Chapter II of Title 2 of the New York Code of Rules and Regulations.

SECTION 3. The County Legislature has ascertained and hereby states that:

(a) the real estate taxes for the 2020 fiscal year of the County have been levied and an amount equal to approximately \$16,839,740.64 remain uncollected;

(b) no tax anticipation notes have heretofore been authorized to be issued in anticipation of the collection of such real estate taxes;

(c) the proceeds of the Notes will be used to meet the ordinary operating expenses and other various expenses of the County;

(d) no amount has been included in the annual budget of the County for such fiscal year to offset, in whole or in part, any anticipated deficiency in the collection during such fiscal year of real estate taxes to be received for such fiscal year;

(e) the date of maturity of the Notes shall not be extended beyond one year from their date of issuance, which is the close of the applicable period in Section 24.00 of the Local Finance Law for the maturity of the Notes; and

(f) all earnings from the proceeds of the Notes, if any, shall be applied for payment of interest on the Notes when due and payable or for payment of other governmental purposes of the County.

SECTION 4. Pursuant to the provisions of Sections 24.00, 30.00, 39.00, 50.00, 56.00, 57.10 and 60.00, inclusive, of the Local Finance Law, the power to sell, issue and deliver and to prescribe the terms, form and contents of the Notes is hereby delegated to the County Comptroller, as the chief fiscal officer of the County. The County Comptroller is hereby authorized to execute the Notes on behalf of the County and the County Clerk is hereby authorized to affix the seal of the County to the Notes and to attest such seal. The County Comptroller is hereby authorized to deliver the Notes to the purchaser thereof upon receipt in full of the purchase price thereof. Without in any way limiting the scope of the foregoing delegation of powers, the County Comptroller, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the County.

SECTION 5. The faith and credit of the County is hereby and shall be irrevocably pledged for the payment of the principal of and interest on all obligations authorized and issued pursuant to this resolution as the same shall become due.

SECTION 6. The County Comptroller is hereby directed to file with the County Legislature a certificate or certificates reporting the date of the Notes, the date the Notes mature, the rate of interest of the Notes, the purchaser of the Notes and a statement to the effect that the powers of the County Comptroller to sell, issue and deliver the Notes are in full force and effect and have not been modified, amended or revoked prior to the delivery of and payment for the Notes.

SECTION 7. The County Comptroller is further authorized, as applicable, to take such actions and execute such documents as may be necessary to ensure the

continued status of the interest on the notes authorized by this resolution 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 notes authorized by this resolution as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code in the event that the County determines that the interest on such notes should be excludable from gross income for federal income tax purposes and issued as "qualified tax-exempt bonds".

SECTION 8. The County Comptroller is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the 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 9. The issuance by the County of the Notes to meet the ordinary operating expenses and other various expenses of the County is a Type II action under the State Environmental Quality Review Act ("SEQRA") and, therefore, no further action by the County is required under SEQRA.

SECTION 10. This resolution shall take effect immediately.

RESOLUTION NO. 373

**AMENDING RESOLUTION NO. 272 FOR 2020 REGARDING THE
CONVEYANCE OF 268 STARR ROAD (TAX MAP NO. 155.-1-57) IN THE
TOWN OF COEYMANS**

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 272 for 2020, this Honorable Body authorized the conveyance of property located at 268 Starr Road (Tax Map No. 155.-1-57) in the Town of Coeymans to Blaine Kropp, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested an amendment in order to complete the conveyance, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 272 for 2020 is hereby amended by replacing all instances of “Blaine Kropp” with “Blane Kropp” and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyance as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 374

**AMENDING RESOLUTION NO. 324 FOR 2020 REGARDING THE
CONVEYANCE OF REAL PROPERTY LOCATED AT 4 LINE ROAD (TAX
MAP NO. 78.-1-17) IN THE TOWN OF KNOX**

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 324 for 2020, this Honorable Body authorized the conveyance of property located at 4 Line Road (Tax Map No. 78.-1-17) in the Town of Knox for \$4,102 to John A. Wright, III, 11 Stevens Road, Berne, NY 12043, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested an amendment in order to complete the conveyance, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 324 for 2020 is hereby amended as follows:

After the first resolved clause, add:

“RESOLVED, That Mr. John A. Wright, III shall be responsible for all prior water, sewer and municipal charges not in the collection process of the Albany County Division of Finance as of the date of the property closing, as well as any and all water, sewer, municipal charges, and real estate taxes (Property, School Taxes) billed on and after January 1, 2021, and, be it further”

and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyance as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 375

**AMENDING RESOLUTION NO. 325 FOR 2020 REGARDING THE
CONVEYANCE OF REAL PROPERTY LOCATED AT 2607 2ND AVENUE
(TAX MAP NO. 32.8-3-9.1) IN THE TOWN OF COLONIE**

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 324 for 2020, this Honorable Body authorized the conveyance of property located at 2607 2nd Avenue (Tax Map No. 32.8-3-9.1) in the Town of Colonie to Chei-Car Realty LLC, 888 Troy Schenectady Road, Latham, NY 12110, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested an amendment in order to complete the conveyance, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 325 for 2020 is hereby amended as follows:

By replacing all instances of “Chei-Car Realty LLC” with “Chel-Car Realty LLC”, and

After the first resolved clause, add:

“RESOLVED, That Chel-Car Realty LLC shall be responsible for all prior water, sewer and municipal charges not in the collection process of the Albany County Division of Finance as of the date of the property closing, as well as any and all water, sewer, municipal charges, and real estate taxes (Property, School Taxes) billed on and after January 1, 2021, and, be it further”

and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyance as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 376

**AMENDING RESOLUTION NO. 326 FOR 2020 REGARDING THE
CONVEYANCE OF REAL PROPERTY LOCATED AT 3068 NEW SCOTLAND
ROAD (TAX MAP NO. 93.-2-31) IN THE TOWN OF NEW SCOTLAND**

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 326 for 2020, this Honorable Body authorized the conveyance of property located at 3068 New Scotland Road (Tax Map No. 93.-2-31) in the Town of New Scotland to Tracy L. Gibeau and Marc W. Gibeau, 365 Stove Top Road, Voorheesville, NY 12186, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested an amendment in order to complete the conveyance, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 326 for 2020 is hereby amended as follows:

After the first resolved clause, add:

“RESOLVED, That Tracy L. Gibeau and Marc W. Gibeau shall be responsible for all prior water, sewer and municipal charges not in the collection process of the Albany County Division of Finance as of the date of the property closing, as well as any and all water, sewer, municipal charges, and real estate taxes (Property, School Taxes) billed on and after January 1, 2021, and, be it further”

and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyance as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 377

AMENDING RESOLUTION NO. 327 FOR 2020 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 95 MORRIS ROAD (TAX MAP NO. 16.4-4-4.2) IN THE TOWN OF COLONIE

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 327 for 2020, this Honorable Body authorized the conveyance of property located at 95 Morris Road (Tax Map No. 16.4-4-4.2) in the Town of Colonie to James Porcaro, 872 Watervliet Shaker Road, Latham, NY 12210, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested an amendment in order to complete the conveyance, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 327 for 2020 is hereby amended as follows:

After the first resolved clause, add:

“RESOLVED, That Mr. James Porcaro shall be responsible for all prior water, sewer and municipal charges not in the collection process of the Albany County Division of Finance as of the date of the property closing, as well as any and all water, sewer, municipal charges, and real estate taxes (Property, School Taxes) billed on and after January 1, 2021, and, be it further”

and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyance as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 378

AMENDING RESOLUTION NO. 303 FOR 2020 REGARDING COVID-19 FUNDING

Introduced: 10/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 303 for 2020, this Honorable Body authorized an amendment to the 2020 Department of Health budget to accept grant funding for COVID-19 response activities, and

WHEREAS, The Commissioner of the Department of Health has requested an amendment to Resolution No. 303 for 2020 in order to create various positions and increase the overtime line, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 303 for 2020 is hereby amended and that the Second Resolved Clause shall read as follows:

“RESOLVED, That the 2020 Department of Health Budget is amended as follows:

Increase Revenue Account A3343 COVID19 Epidemiology by \$124,464

Decrease Appropriation Account A4010.4 by \$50,000 by decreasing Line Item 4010 4 4046 Fees for Services by \$50,000

Increase Appropriation Account A4010.1 by \$161,264 by increasing the following line items:

Create and increase Line Item A4010 1 2120 001 Registered Nurse II by \$12,838 with an annual salary of \$56,700

Create and increase Line Item A4010 1 2802 002 Public Health Educator by \$12,328 with an annual salary of \$54,447

Create and increase Line Item A4010 1 3192 002 Disease Intervention Specialist II by \$13,049 with an annual salary of \$57,629

Create and increase Line Item A4010 1 3192 003 Disease Intervention Specialist II by \$13,049 with an annual salary of \$57,629

Increase Line Item A4010 1 9982 Overtime by \$110,000

Increase Appropriation Account A4010.2 by \$13,200 by increasing the following line items:

Increase Line Item A4010 2 2001 Office Equipment by \$6,000

Increase Line Item A4010 2 2050 Computer Equipment by \$7,200

and, be it further”

and, be it further

RESOLVED, That the County Attorney is authorized to approve said amendment as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials

RESOLUTION NO. 379

CONFIRMING THE APPOINTMENTS OF MEMBERS TO THE ALBANY COUNTY AIRPORT AUTHORITY

Introduced: 10/13/20

By Messrs. Feeney, A. Joyce, O'Brien and Smith:

WHEREAS, The State of New York created the Albany County Airport Authority in 1993 and provided for the appointment of seven members, four of said members being appointed by the Majority Leader of the Albany County Legislature and three by the County Executive, and

WHEREAS, Vacancies will exist on the Albany County Airport Authority, and

WHEREAS, The Majority Leader of the Albany County Legislature has reappointed Samuel A. Fresina of Berne, NY to serve as a member of the Authority for a term commencing January 1, 2021 and expiring December 31, 2024, and

WHEREAS, The Majority Leader of the Albany County Legislature has appointed Thomas A. Nardacci of Loudonville, NY to fill the vacancy of Anthony Gorman and serve as a member of the Authority for a term commencing January 1, 2021 and expiring December 31, 2024, now, therefore be it

RESOLVED, By the Albany County Legislature that the appointments of Samuel A. Fresina and Thomas A. Nardacci to the Albany County Airport Authority are confirmed for the terms specified, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 380

**DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE
TENTATIVE ANNUAL BUDGET FOR 2021**

Introduced: 10/13/20

By Mr. A. Joyce:

RESOLVED, By the Albany County Legislature that the Audit and Finance Committee of this Honorable Body is hereby designated as the committee to review the tentative annual budget for 2021 pursuant to Section 604(b) of the Albany County Charter, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 381

PUBLIC HEARING ON THE 2021 TENTATIVE ANNUAL BUDGET

Introduced: 10/13/20

By Mr. A. Joyce:

WHEREAS, Section 603(d) of the Albany County Charter (Charter) directs that the Tentative Annual Budget as prepared by the County Executive shall be filed with the Clerk of the Legislature on or before October 10th, and

WHEREAS, Section 604(a) of the Charter provides that the first of two public hearings on the tentative annual budget shall be held not later than October 30th, now, therefore be it

RESOLVED, That the Albany County Legislature will hold a public hearing on the 2021 Tentative Annual Budget remotely, with participation instructions available on the Albany County Legislature website, at 7:15 p.m. on Tuesday, October 27, 2020, and the Clerk of the Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with applicable provisions of the Charter.

RESOLUTION NO. 382

**PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS
AND/OR DELETIONS TO THE 2021 TENTATIVE ANNUAL BUDGET**

Introduced: 10/13/20

By Mr. A. Joyce

WHEREAS, Section 604(c) of the Albany County Charter (Charter) provides that a public hearing on the proposed legislative additions and/or deletions to the Tentative Annual Budget shall be held not later than December 1st, now, therefore be it

RESOLVED, That the Albany County Legislature will hold a public hearing on the proposed legislative additions and/or deletions to the 2021 Tentative Annual Budget remotely, with participation instructions available on the Albany County Legislature website, at 7:15 p.m. on Tuesday, November 24, 2020, and the Clerk of the Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with applicable provisions of the Charter.

RESOLUTION NO. 383

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" FOR 2020

Introduced: 10/13/20

By Mr. Efekoro:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "I" for 2020, "A Local Law of the County of Albany, New York To Prohibit Smoking in Common Areas of Multiple Unit Dwellings" be held remotely by the County Legislature, with information available on the County website, at 7:15 p.m. on Tuesday, October 27, 2020, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 384

AN ACT PERTAINING TO THE ALBANY COUNTY PLANNING BOARD AND CONSIDERATION OF CRITICAL VIEWSHEDS OF THE HELDERBERG ESCARPMENT

Introduced: 10/13/20

By: Perlee

WHEREAS, Albany County, pursuant to Article 11 of its Charter created the County Planning Board, and

WHEREAS, the Board is “advisory to and assist(s) the County Legislature ... on matters related to comprehensive metropolitan, regional, county and municipal planning and in performing the duties and responsibilities conferred upon a county planning board by Article 12-B of the [NYS] General Municipal Law and on such other related matters as shall be required or requested by the County Legislature.” (Albany County Code Article 11, Section 1103), and

WHEREAS, Albany County contains within its borders a variety of unique scenic and geological features of inestimable value to the County and the quality of life of its citizens, including the famous Helderberg Escarpment, and

WHEREAS, viewsheds of the Helderberg Escarpment from the Hudson Valley are of great economic, historic and cultural importance to residents and properties within the Towns of Guilderland, New Scotland and Bethlehem in particular, and

WHEREAS, residents of the aforementioned towns consider viewsheds of the Helderberg Escarpment to be a critical natural asset and wish to guide development to avoid unnecessary impacts upon the views of the escarpment, to the extent possible, and

WHEREAS, the County Planning Board is tasked with bringing “... pertinent inter-community and county-wide planning, zoning, site plan and subdivision questions to the attention of neighboring municipalities and agencies having jurisdiction, including “protection of community character as regards predominate land uses” (General Municipal Law 239-L – (2) (d)),

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature requests the County Planning Board, as part of its subdivision, site plan, zoning, and other reviews, address “viewshed”, a/k/a “important views”, pertaining to the Helderberg Escarpment, to identify and consider adverse impacts upon views and possible mitigation of those impacts, and

BE IT FURTHER RESOLVED, that the County Planning Board provide its comments in this regard to the referring agency with its other comments.

RESOLUTION NO. 385

RESCINDING RESOLUTION NO. 217 FOR 2019

Introduced: 10/13/20

By: Drake, Mauriello, Burgdorf, Grimm, Whalen, Langdon, Perlee

WHEREAS, Albany County and its residents face dire economic circumstances due to the COVID-19 pandemic, and

WHEREAS, Cuts in New York State funding are anticipated and increases in payments to the New York State Retirement System are expected, and

WHEREAS, During such challenging times, this legislative body has a duty to implement fiscally conservative measures to limit County risk and ease the burden on taxpayers, and

WHEREAS, Resolution 217 for 2019, adopted by this legislature on July 8, 2019, reduced the threshold for health insurance benefits for current employees from 20 years to 15 years, and

WHEREAS, The costs of this revised policy were never clearly identified, but are undoubtedly larger than if the threshold remained at 20 years, now, therefore, be it

RESOLVED, That Resolution No. 217 for 2019 is hereby rescinded, and, be it further

RESOLVED, By the Albany County Legislature that the Albany County Employee Rules and Regulations, adopted pursuant to Resolution No. 136-b for 1999, which are applicable to all non-union employees of Albany County, as amended, are hereby amended to read as follows:

Article IX, Section A(l)(a)(l)(a) shall read: "The employees with an employment date after the adoption of these rules must have at least twenty (20) years of full time equivalent service with Albany County."

Article IX Retiring Part Time Employees, Group "F" part (b) shall read:

"(b) Eligibility Criteria: • Employees must have completed twenty (20) years of equivalent full-time County service. Calculation of full time service uses a standard work week of not less than thirty five (35) hours per week. • Age 55 or older. • Enrolled in County health insurance"

BE IT FURTHER RESOLVED, That the threshold for years of service required in order to become eligible for health insurance benefits in retirement shall be effective and applied retroactively for all current employees of Albany County hired after the adoption of Resolution No. 136-b for 1999, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

LOCAL LAW “C” FOR 2020

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, PROVIDING TECHNICAL AMENDMENTS TO LOCAL LAW NO. 5 FOR 2019

Introduced: 3/09/20
By Ms. Cunningham:

BE IT ENACTED by the County Legislature of the County of Albany as follows:

Local Law No. 5 for 2019, entitled “A LOCAL LAW TO INCENTIVIZE THE USE OF REUSABLE SHOPPING BAGS AND TO INSTITUTE A FEE ON THE USE OF PAPER BAGS IN ALBANY COUNTY SHOPPING ESTABLISHMENTS” is hereby amended to read as follows:

SECTION 1.

Section 4 of Local Law No. 5 for 2019 is amended to read as follows:

Section 4 Imposition of Fees for Use of Paper Bags

- (a) In accordance with Section 27-2805 of the New York State Environmental Conservation Law, Albany County establishments subject to the ban on Plastic Carryout Bags set forth in Section 27-2803 of the New York State Environmental Conservation Law shall charge customers a Paper Carryout Reduction Fee of \$.05 for each Paper Carryout Bag the Establishment provides to customers. On the effective date, all covered stores shall indicate on the customer receipt the number of Paper Carryout Bags that are provided to customers and the fee at which they were charged for the use of such bag.
- (b) The paper carryout bag reduction fee imposed by this local law shall not apply to any customer using the supplemental nutritional assistance program, special supplemental nutrition programs for women, infants, and children, or any successor programs used as full or partial payment for the items purchased.
- (c) Entities described in paragraphs (1) through (3) of subdivision (a) of section 1116 of the Tax Law of the State of New York shall be exempt from the fee imposed by this local law.

SECTION 2.

Section 5 of Local Law No. 5 for 2019 is amended to read as follows:

Section 5 Distribution of Fees and Transparency of Fee Collection

- (a) Per Section 27-2805 of the New York Environmental Conservation Law, forty percent of the fee shall be provided to Albany County for the purpose of

purchasing reusable bags for Albany County residents, particularly those of low-income or limited means.

- (b) The fee imposed by this local law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in Subsection 6 of § 27-2805 of the Environmental Conservation Law and in a like manner as the taxes imposed under Articles 28 and 29 of the Tax Law; provided, however that: (i) the vendor credit provided in subdivision (f) of § 1137 of the Tax Law shall not apply to this enactment; and (ii) the exemptions provided in section 1116 of the Tax Law, other than the exemptions in paragraphs one, two and three of subdivision (a) of such section, shall not apply to the fee imposed by this local law.
- (c) Any monies received by Albany County from the New York State Comptroller in respect of the fee imposed by this act shall be expended only in accordance with subdivision 7 of § 27-2805. Any monies not expended by Albany County for such purposes shall be returned to the New York State Comptroller at the end of the fiscal year.

SECTION 3.

Section 8 (d) of Local law No. 5 for 2019 is amended to read as follows:

Section 8. Albany County Responsibilities, Enforcement and Penalties.

- (e) Violation: Violations of this law shall be enforced pursuant to Section 27-2807 of the New York State Environmental Conservation Law.

SECTION 4.

Section 10 of Local Law No. 5 for 2019 is deleted in its entirety.

SECTION 5.

Section 11 of Local Law No. 5 for 2019 renumbered to Section 10 and is amended to read as follows:

Section 10. Effective Date.

The effective date of this local law will be September 1, 2020.

Referred to Law Committee – 3/9/20

Favorable Recommendation Law Committee – 9/30/20

LOCAL LAW NO. “I” FOR 2020

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK TO PROHIBIT SMOKING IN COMMON AREAS OF MULTIPLE UNIT DWELLINGS

Introduced: 10/13/20

By Mr. Efekoro:

Section 1: TITLE

This Local Law shall be known as the “Albany County Smoke-Free Common Areas Law.”

Section 2: STATUTORY AUTHORIZATION

This Local Law is hereby adopted pursuant to the provisions of the New York Municipal Home Rule Law § 10(1)(ii)(a)(12).

Section 3: FINDINGS; PURPOSE

This Legislature finds that, each year, 41,000 people die prematurely from exposure to second hand smoke. According to the U.S. Surgeon General, there is no safe level of secondhand smoke exposure. For tenants and owners of multiple unit dwellings, such as apartments and condominiums, tobacco smoke from a neighboring unit that infiltrates their homes results in daily exposure to many hazardous chemicals due to secondhand smoke which travels through lighting fixtures, cracks in walls, shared heating/ventilation, around plumbing, and under doors.

Therefore, it is the purpose of this Local Law to protect the public health and welfare of the residents of Albany County by prohibiting smoking in common areas in multiple unit dwellings.

Section 4: DEFINITIONS

As used in this Local Law, the following terms shall have the meanings indicated:

COMMON AREA – Every enclosed or unenclosed area of a multiple unit dwelling that residents of more than one unit are entitled to enter or use, including but not limited to halls, pathways, lobbies, courtyards, elevators, stairs, community rooms, playgrounds, gym facilities, swimming pool areas, parking garages, parking lots, grassy or landscaped areas, patios, balconies, restrooms, laundry rooms, cooking areas, eating areas, and meeting rooms.

MULTIPLE UNIT DWELLING – Any dwelling which is rented, leased, let or hired out, to be occupied, or is occupied as the temporary or permanent residence or home to three or more families living independently of each other.

DWELLING UNIT – Any room or group of rooms located within a dwelling and forming a single habitable unit with facilities which are used or intended to be used for living or sleeping by human occupants.

SMOKING – The combustion of any cigar, cigarette, tobacco or any similar article or any other combustible substance in any manner or in any form.

Section 5: PROHIBITION

Smoking is prohibited in common areas of multiple unit dwellings and within 50 feet of any multiple unit dwelling.

Section 6: PENALTIES FOR OFFENSES

- A. Civil penalty. Any person who violates any provision of this Local Law shall be subject to the imposition of a civil penalty by the Commissioner of Health of not more than \$500 for each violation.
- B. Criminal remedy. Any person who fails to comply with the provisions of this Local Law shall be guilty of a violation, punishable by a fine of not more than \$500, or up to 15 days in jail, or both. Each day or part of a day in which a violation continues shall be deemed a separate offense.
- C. Remedies not exclusive. No remedy or penalty specified in this section shall be the exclusive remedy available to address any violation described in this section. Any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this section or in any other applicable law.

Section 7: ENFORCEMENT AND ADMINISTRATION

For purposes of enforcement, all law enforcement agencies within the County shall be empowered to issue appearance tickets in relation to this Local Law.

Section 8: SEVERABILITY

If any provision of this Local Law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, the remaining provisions of this Local Law shall remain in full force and effect.

Section 9: EFFECTIVE DATE

This Local Law shall take effect upon filing with the Secretary of State.