

# **County of Albany**

112 State Street  
Albany, NY 12207



## **Meeting Agenda**

**Monday, November 9, 2020**

**7:00 PM**

**Held Remotely**

**County Legislature**

**Call to Order**

**Roll Call**

**Proclamations**

**PREVIOUS BUSINESS**

**385. RESCINDING RESOLUTION NO. 217 FOR 2019**

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

**CURRENT BUSINESS:**

**386. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

**Sponsors:** Social Services Committee

**387. AUTHORIZING AGREEMENTS WITH FOSTER CARE PROVIDERS**

**Sponsors:** Social Services Committee

**388. AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH REGARDING SERVICES FOR SAFETY NET AND TANF APPLICANTS AND RECIPIENTS**

**Sponsors:** Social Services Committee

**389. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES**

**Sponsors:** Social Services Committee

**390. AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS**

**Sponsors:** Elder Care Committee

391. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

392. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING DIETICIAN SERVICES

**Sponsors:** Elder Care Committee

393. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM

**Sponsors:** Law Committee

394. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE VICTIM ASSISTANCE PROGRAM

**Sponsors:** Law Committee

395. APPROVING THE SUBMISSION OF THE CERTIFICATE OF INCORPORATION FOR THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION

**Sponsors:** Economic Development Committee

396. AUTHORIZING AN AGREEMENT WITH HEALTH INSURANCE SOLUTIONS, INC. REGARDING ADMINISTERING A SPECIALTY PHARMACY PROGRAM FOR ALBANY COUNTY EMPLOYEES AND RETIREES UNDER 65

**Sponsors:** Health Committee

397. AMENDING RESOLUTION NO. 156 FOR 2018 REGARDING THE IMMUNIZATION ACTION PLAN AND AMENDING THE 2020 DEPARTMENT OF HEALTH BUDGET

**Sponsors:** Health Committee

398. AMENDING RESOLUTION NO. 349 FOR 2019 REGARDING THE MATERNAL AND INFANT COMMUNITY HEALTH COLLABORATIVE

**Sponsors:** Health Committee

399. AMENDING RESOLUTION NO. 430 FOR 2019 REGARDING THE OPIOID RESPONSE GRANT

**Sponsors:** Health Committee

400. AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES

**Sponsors:** Health Committee

401. AUTHORIZING AN AGREEMENT WITH CAPITAL COUNSELING REGARDING THE PROVISION OF GAMBLING ADDICTION TREATMENT AND SERVICES

**Sponsors:** Health Committee

402. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES REGARDING THE PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES

**Sponsors:** Health Committee

403. AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CASE MANAGEMENT SERVICES

**Sponsors:** Health Committee

404. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING OUTPATIENT TREATMENT SERVICES

**Sponsors:** Health Committee

405. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES

**Sponsors:** Health Committee

406. AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES

**Sponsors:** Health Committee

407. AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES

**Sponsors:** Health Committee

408. AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC. REGARDING INTENSIVE SUBSTANCE ABUSE TREATMENT SERVICES

**Sponsors:** Health Committee

409. AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES

**Sponsors:** Health Committee

410. AUTHORIZING AN AGREEMENT WITH NORTHEAST CAREER PLANNING REGARDING EDUCATIONAL AND CAREER SERVICES

**Sponsors:** Health Committee

411. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES

**Sponsors:** Health Committee

412. AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES

**Sponsors:** Health Committee

413. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES

**Sponsors:** Health Committee

414. AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING, INC. REGARDING THE PROVISION OF MEDICALLY SUPERVISED OUTPATIENT TREATMENT SERVICES

**Sponsors:** Health Committee

415. AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND VOCATIONAL SERVICES

**Sponsors:** Health Committee

416. AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES

**Sponsors:** Health Committee

417. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES

**Sponsors:** Health Committee

418. AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

**Sponsors:** Health Committee

419. AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER (SPARC) REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

**Sponsors:** Health Committee

420. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

421. AUTHORIZING AN AGREEMENT WITH WEBSMART CHEVROLET FOR THE PURCHASE OF SIX VEHICLES FOR THE ALBANY COUNTY SHERIFF'S OFFICE

**Sponsors:** Public Safety Committee

422. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION REGARDING THE MARINE PATROL GRANT

**Sponsors:** Public Safety Committee

423. AUTHORIZING AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR THE CLARKSVILLE 911-EOC PROJECT

**Sponsors:** Public Safety Committee

424. AUTHORIZING AN AGREEMENT BETWEEN THE ALBANY COUNTY SHERIFF'S OFFICE AND BETTER HEALTH FOR NORTHEAST NEW YORK, INC TO PROVIDE TEMPORARY HOUSING FOR HOMELESS INDIVIDUALS REFERRED BY ALBANY MEDICAL CENTER HOSPITAL

**Sponsors:** Public Safety Committee

425. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

426. AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

427. AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES

**Sponsors:** Audit and Finance Committee

428. AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP. FOR INDEPENDENT AUDITING SERVICES

**Sponsors:** Audit and Finance Committee

429. AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES

**Sponsors:** Audit and Finance Committee

- 430.** A TAX ANTICIPATION NOTE RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (THE "COUNTY") DATED NOVEMBER 9, 2020, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$40,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES TO BE LEVIED IN AND FOR THE COUNTY IN ITS 2021 FISCAL YEAR

**Sponsors:** Audit and Finance Committee

- 431.** AMENDING THE 2020 WATER PURIFICATION DISTRICT BUDGET: NEGATIVE LINES

**Sponsors:** Audit and Finance Committee

- 432.** AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME

**Sponsors:** Audit and Finance Committee

- 433.** AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: FEES FOR SERVICES

**Sponsors:** Audit and Finance Committee

- 434.** AUTHORIZING THE CANCELLATION OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 99 CEDARVIEW LANE IN THE TOWN OF COLONIE AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH THEM

**Sponsors:** Audit and Finance Committee

- 435.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 19 CANAL STREET (TAX MAP NO. 32.8-4-1) IN THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

- 436.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 461 FIRST STREET (TAX MAP NO. 65.47-3-29) IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

- 437.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 468 NORTH PEARL STREET (TAX MAP NO. 62.52-1-16) IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

- 438.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 29 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 117 CLINTON AVENUE (TAX MAP NO. 65.82-2-40) LOCATED IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

- 439.** AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY TO THE ALBANY COUNTY LAND BANK CORPORATION

**Sponsors:** Audit and Finance Committee

- 440.** DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS

**Sponsors:** Audit and Finance Committee

- 441.** AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 60 TRINITY LANE (TAX MAP NO. 129.-2-21) IN THE TOWN OF COEYMANS

**Sponsors:** Audit and Finance Committee

442. AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH BEAVER DAM SOLAR 1, LLC REGARDING REAL PROPERTY LOCATED AT 275 BEAVER DAM ROAD (TAX MAP NO. 121.00-3-24.2) IN THE TOWN OF BETHLEHEM

**Sponsors:** Audit and Finance Committee

443. AMENDING RESOLUTION NO. 269 FOR 2020

**Sponsors:** Audit and Finance Committee

444. CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE DEPARTMENT OF MANAGEMENT AND BUDGET

**Sponsors:** Personnel Committee

445. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY COUNTY YOUTH BUREAU

**Sponsors:** Personnel Committee

446. APPOINTMENT OF A BOARD MEMBER TO THE ALBANY COUNTY LAND BANK CORPORATION

**Sponsors:** Feeney and Clay

447. CONFIRMING THE APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY AIRPORT AUTHORITY

**Sponsors:** Feeney, A. Joyce, Clay and Simpson

448. AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE AND AMENDING THE 2020 ALBANY COUNTY BUDGET

**Sponsors:** A. Joyce, Feeney, Ward, Peter, Willingham, Cleary, Bruschi, Reidy, Smith, Efekoro, O'Brien, Reinhardt, Ricard, R. Joyce, Clay and Lekakis

**449.** AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE FOR THE PURPOSES OF PROVIDING SERVICES TO ASSIST THE ECONOMIC RECOVERY OF ALBANY COUNTY AND AMENDING THE 2020 ALBANY COUNTY BUDGET

**Sponsors:** A. Joyce, Feeney, Willingham, Peter, Perlee, Smith, O'Brien, Reinhardt, Lekakis, Ricard, R. Joyce and Clay

**450.** AMENDING THE 2020 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE COMMISSIONS ON REDISTRICTING

**Sponsors:** A. Joyce, Feeney, Clay, Willingham, Cunningham, Smith, O'Brien, Reinhardt, Lekakis, Ricard and R. Joyce

**451.** APPOINTMENT OF ELECTION COMMISSIONERS

**Sponsors:** Feeney and Mauriello

**Adjournment**

**RESOLUTION NO. 386**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

Introduced: 11/9/20

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into a five-year agreement with the New York State Department of Health (NYSDOH) regarding reimbursement for administrative costs pertaining to the Children and Youth with Special Health Care Needs Program (CYSHCN) in the amount of \$288,170 for a term commencing October 1, 2020 and ending September 30, 2025, and

WHEREAS, The Commissioner has indicated the CYSHCN Program seeks to improve the system of care for children with special health care needs from birth to 21 years of age and their families, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with the NYSDOH regarding reimbursement for administrative costs pertaining to the CYSHCN Program in the amount of \$288,170 for a term commencing October 1, 2020 and ending September 30, 2025, 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. 387**

### **AUTHORIZING AGREEMENTS WITH FOSTER CARE PROVIDERS**

Introduced: 11/9/20  
By Social Services Committee

WHEREAS, The Commissioner of the Department for Children, Youth and Families has recommended that the County enter into two-year agreements with foster care agencies for children whose care has become the responsibility of Albany County, and

WHEREAS, Consideration for the services rendered by the agencies is in the form of a rate established by the New York State Department of Children and Family Services as a maximum per diem reimbursement per child, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into two-year agreements with the agencies set forth in the "Foster Care Agency" list annexed hereto at rates determined by New York State with notice to the County for a term commencing January 1, 2021 and ending December 31, 2022, 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.

**Foster Care Agency**

Abbot House  
Astor House  
Awixa Home of Long Island  
Baker Victory Services  
Becket Family of Services  
Bennington School, Inc.  
Berkshire Farm Center & Services  
Cardinal McCloskey  
Catholic Charities of Saratoga Warren  
and Washington (Donovan House)  
Cattaraugus Co DSS  
Cayuga Centers  
Cayuga Co DSS  
Charlton School  
Chautauqua Co DSS  
Chemung Co DSS  
Chenango Co DSS  
Children's Aid Society  
Children's Home of Poughkeepsie  
Children's Village  
Children's Home Of Jefferson County  
Children's Home of Kingston  
Children's Home of Wyoming Conf.  
Clinton Co DSS  
Community Maternity Services  
Cornell Abraxas Group, Inc.  
Cortland Co DSS  
Dare Family Services  
Delaware Co DSS  
Devereaux Center  
Dutchess Co  
Easter Seals  
Eckerd Youth Alternative, Inc.  
Elmcrest Children's Center  
Equinox, Inc.  
Erie Co DSS  
Forestdale, Inc  
Franklin Co DSS  
Fulton Co DSS  
Gateway- Longview, Inc  
Genesee Co DSS  
Glove House

**Address**

100 North Broadway Irvington NY 10533  
6339 Mill Street Rhinebeck NY 12572  
199 Benton Place Bayshore NY 11706  
780 Ridge Road Lackawanna NY 14212  
PO Box 299 Pike NH 03780  
192 Fairview Street Bennington VT 05201  
13640 Route 22 Canaan NY 12029  
115 E. Sevens Ave, Site LL5 Valhalla, NY 10595  
  
142 Regent Street Saratoga Springs NY 12866  
1 Leo Moss Dr #600 Olean NY 14760  
101 Hamilton Avenue Auburn NY 13021  
160 Genesee Street Auburn NY 13021  
PO Box 47 Burnt Hills NY 12027  
7N Erie Street Mayville NY 14757  
425 Pennsylvania Ave Elmira NY 14904  
PO Box 590 5 Court Street Norwich NY 13815  
711 Third Ave., Suite 700 New York, NY 10017  
10 Children's Way Poughkeepsie, NY 12601  
One Echo Hills Dobbs Ferry, NY 10522  
1704 State Street Watertown NY 13601  
26 Grove Street Kingston NY 12401  
1182 Chenango Street Binghamton NY 13091  
13 Durkee Street Plattsburgh NY 12901  
27 North Main Avenue Albany NY 12203  
2840 Liberty Avenue, 3rd floor, Pittsburgh PA 15222  
60 Central Avenue Cortland NY 13045-5590  
265 Medford Street Somerville MA 02143  
111 Main Street Delhi NY 13753  
Route 9 Box 40 Red Hook NY 12571  
60 Market Street Poughkeepsie NY 12061  
200 Zachary Road Manchester NH 03109  
100 North Starcrest Drive, PO Box 7450, Clearwater FL 33785  
960 Salt Springs Road Syracuse, NY 13224  
95 Central Avenue Albany NY 12206  
478 Main Street Buffalo NY 14202  
67-35 112th St. Forest Hills, NY 11375  
184 Finney Boulevard Ste 123 Malone NY 12953  
PO Box 549 4 Daisy Lane Johnstown NY 12095  
10 Symphony Circle Ste 1 Buffalo, NY 14201  
5130 E. Main Street Batavia NY 14020  
220 Franklin St. Elmira, NY 14904

Graham Windham	1 Pierrepont Plaza, Suite 901 Brooklyn, NY 11201
Green Chimneys	400 Doansburg Road Brewster NY 10509
Greene Co DSS	411 Main Street Suite 238 Catskill NY 12414
Hamilton Co DSS	PO Box 725 White Birch Lane Indian Lake NY 12842-0725
Harmony Heights	P.O. Box 569 Oyster Bay, NY
Heartshare /Saint Vincent's	66 Boerum Place Brooklyn, NY 11201
Herkimer Co DSS	301 N. Washington St., Ste 2110 Herkimer NY 13350
Hillcrest Education Center	PO Box 4699 Pittsfield MA 02120
Hillside Family of Agencies	1183 Monroe Avenue Rochester NY 14620
Hope for Youth	201 Dixon Ave. Amityville, NY 11701
House of Good Shepherd	1550 Champlin Avenue Utica NY 13502
Inflight, Inc.	116 South Road Germantown NY 12526
Jefferson Co DSS	250 Arsenal Street Waterown NY 13601
Jewish Board of Family & Children Svcs	135 West 50th St. New York, NY 10020
Jewish Child Care Assoc of New York	858 E. 29th Street Brooklyn, NY 11210
KidLink (aka Keystone)	1110 Westwood Place, Suite 100, Brentwood TN 37027
KidsPeace Children's Hospital	4087 Independence Drive Schnecksville PA 18078
KidsPeace National Centers	4086 Independence Drive Schnecksville PA 18078
KidsPeace National Centers of N.A.	4085 Independence Drive Schnecksville PA 18078
Lake Grove at Maple Valley, Inc.	6 Farley Road Wendell MA 01379
Lakeview Neuro-Rehabilitation Ctr	101 Highwatch Road Effingham Falls NH 03814
Lasalle School	391 Western Avenue Albany NY 12203
Leake and Watts Services	463 Hawthorne Ave. Yonkers, NY 10705
Lewis Co DSS	PO Box 193 527 Outer Stowe St. Lowville NY 13367
Lincoln Hall	PO Box 600, Route 202, Lincolndale NY 10522
Little Flower Children Services	186 Joralemon St. Brooklyn, NY 11201-4326
Livingston Co DSS	1 Murray Hill Dr Mt. Morris NY 14510
Lutheran Social Services	Gustavus Adolphus 200 Gustavus Ave Jamestown, NY 14701
Madison Co DSS	North Court Street Bldg1 PO Box 637 Wampsville NY 13163
Mental Health Assoc of Ulster County	PO Box 2304 Kingston NY 12402
Mercy First	525 Convent Road Syosset, NY 11791
Monroe Co. DSS	691 St. Paul Street #1 Rochester NY 14605
Montgomery Co DSS	PO Box 745 County Office Building Fonda NY 12068-0745
Mountain Lake	50 Riverside Drive Lake Placid NY 12946
Nassau County	60 Charles Lindbergh Boulevard, Ste 160, Uniondale NY 11553
New Directions Youth and Family Svcs	356 Main Street Randolph NY 14772
New Hope Treatment Centers	7515 Northside Drive, Suite 200, North Charleston SC 29420
Niagara Co DSS	20 East Ave Lockport NY 14094
North American Family Institute/NAFI	26 Howley Street Peabody MA 01960
NAFI Connecticut, Inc.	20 Batterson Park Rd., Ste 300
Northeast Ctr for Youth and Families	203 East Street Easthampton MA 01027
Northeast Parent & Child Society	120 Park Avenue Schenectady NY 12304
Northern Rivers/Northeast	20 Batterson Park Rd., Ste 300 Farmington CT 06032

Onondaga Co DSS	421 Montgomery Street Syracuse NY 13202
Ontario Co. DSS	3010 County Complex Dr Canandaigua NY 14424
Orange Co DSS	Box Z 11 Quarry Rd Goshen NY 10924
Orleans Co. DSS	14016 NY -31 Albion NY 14411
Oswego Co DSS	100 Spring Street PO Box 1320 Mexico NY 13144
Otsego Co DSS	197 Main Street Cooperstown NY 13326
Parson's Child & Family Center	60 Academy Road Albany NY 12208
Putnam Co DSS	110 Old Route Six Center Carmel NY 10512
Rehabilitation Support Services	2113 Western Avenue Guilderland NY 12084
Rensselaer County DSS	127 Bloomingrove Drive Troy NY 12180
Rockland Co DSS	50 Sanitorium Rd Building L Pomona NY 10970
Saratoga County DSS	152 West High Street Ballston Spa NY 12020
Schenectady County DSS	797 Broadway Schenectady NY 12308
Schoharie Co DSS	PO Box 687 Schoharie NY 12157
Schuyler Co DSS	323 Owego Street #5 Montour NY 14865
SCO Family of Services	1 Alexander Pl. Glen Cove, NY 11542
Seneca Co DSS	1 Dipronio Dr. Waterloo NY 13165
Snell Farm Children's Center	7320 Snell Hill Road Bath, NY 14810
St. Anne's Institution	160 North Main Avenue Albany NY 12206
St. Catherine's Center	40 North Main Avenue Albany NY 12203
St. Christopher's, Inc.	71 South Broadway Dobbs Ferry NY 10522
St. John Bosco Child & Family Svcs	PO Box 349, 233 Birch Road, Wallkill NY 12589
Stetson School	454 So. Street, PO Box 309, Barre MA 01005
Steuben Co DSS	3 Pulteney Square E. Bath NY 14810
Sullivan Co DSS	Family Services Box 231 16 Community Lane Liberty NY 12754
Summit Children's Residence	339 N. Broadway Nyack, NY 10960
The Stevens School	24 Main Street Swansea MA 02777
Timothy Hill Children's Ranch	298 Middle Rd. Riverhead, NY 11901
Tioga Co DSS	PO Bpx 240 Owego NY 13827
Tompkins Co DSS	320 W Martin Luther King Jr. State Street Ithaca NY 14850
Toomey Residential	1654 W. Onondaga St. Syracuse, NY 13204
Transitional Services Assoc, Inc.	57 Kirby Road Saratoga Spings NY 12866
Ulster Co DSS	1061 Development Court Kingston NY 12401-1959
Vanderhyden Hall	PO Box 218 Wynantskill NY 12198
Villa of Hope (aka St. Joseph's Villa)	3300 Dewey Avenue Rochester NY 14616
Warren County DSS	Human Services 1340 State Route 9 Lake George NY 12845
Wayne Co DSS	77 Water Street Lyons NY 14489
Westchester Co DSS	County Office Bldg #2 112 East Post Rd White Plains NY 10601
Whitney Academy	10 Middleboro Road East Freetown MA 02717
William George Agency	380 Freeville Road Freeville NY 13068
Wyoming Co DSS	466 N. Main Street Warsaw NY 14569
Yates Co DSS	417 Liberty Street #2122 Penn Yan, NY 14527
Yonkers Residential Center, Inc.	317 S. Broadway Yonkers NY 10705

**RESOLUTION NO. 388**

**AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH REGARDING SERVICES FOR SAFETY NET AND TANF APPLICANTS AND RECIPIENTS**

Introduced: 11/9/20

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department of Social Services has requested authorization to renew a memorandum of understanding with the Albany County Department of Mental Health regarding assessment and referral services for Safety Net and TANF applicants and recipients in the amount of \$329,000 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The New York State Welfare Reform Act of 1997 mandates that local social services districts screen all adult public assistance applicants and recipients for alcohol and substance abuse, and if indicated, obtain related assessments of treatment needs to include level of care and employability determinations, and

WHEREAS, The Commissioner of the Albany County Department of Social Services has indicated the amount indicated above represents the salaries associated with three full-time Mental Health Certified Alcohol Substance Abuse Counselors on staff in the Mental Health Department Managed Addiction Treatment Services Central Management Unit, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute a memorandum of understanding between the Departments of Social Services and Mental Health regarding services for Safety Net and TANF applicants and recipients in an amount not to exceed \$329,000 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. 389

### **AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES**

Introduced: 11/9/20

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department of Social Services has requested authorization to enter into a service agreement with Equinox, Inc. as a state-qualified provider of non-residential services to victims of domestic violence in the amount of \$165,866 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, Equinox, Inc. provides core services as mandated by New York State to include a 24-hour domestic violence hotline and walk-in assistance center, domestic violence residential placements, information and referral, advocacy, counseling and outreach/education services to victims residing in the community and in non-domestic violence shelter facilities, and

WHEREAS, Equinox, Inc. will also provide non-core expanded advocacy services to 25 TANF-eligible victims of domestic violence to include accompaniment to legal system entities, health care facilities, social welfare system agencies and other community service providers, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 regarding the provision of non-residential services to victims of domestic violence in an amount not to exceed \$165,866, or at a rate subsequently promulgated by New York State Office of Children and Family Services 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. 390**

**AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC.  
REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS**

Introduced: 11/9/20

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Access Transit, Inc. (CDTA) regarding transportation services for eligible seniors in Albany County in the amount of \$630,000 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner indicated that Access Transit, Inc. will provide brokerage services for human services transportation, provide non-emergency medical transportation and prioritized transportation to vital services for eligible seniors, and provide education on fare products to seniors that qualify for CDTA STAR Services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Access Transit, Inc., Albany, NY 12206 regarding transportation services for eligible seniors in Albany County in an amount not to exceed \$630,000 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.

**RESOLUTION NO. 391**

**AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS**

Introduced: 11/9/20

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Life Path regarding adult day services for seniors in the amount of \$131,828 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner indicated that Life Path will provide structured and comprehensive day care services that include socialization, supervision, monitoring, personal care, and nutrition in a protective setting, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding adult day services for seniors in an amount not to exceed \$131,828 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. 392**

**AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING DIETICIAN SERVICES**

Introduced: 11/9/20

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding dietician services for the congregate and home delivered meals programs in Albany County in the amount of \$38,000 for the term commencing November 9, 2020 and ending December 31, 2021, and

WHEREAS, The Commissioner indicated that Cornell Cooperative Extension will monitor meal preparation sites, congregate sites, and home delivered meal delivery, oversee menu planning and certification, develop nutrition information and education programs, provide nutrition counseling, review diet prescriptions, participate in case management and participant team reviews, provide technical assistance and training, and fulfill administrative duties, 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, Voorheesville, NY 12186 regarding dietician services for the congregate and home delivered meals programs in Albany County in the amount of \$38,000 for the term commencing November 9, 2020 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. 393**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM**

Introduced: 11/9/20

By Law Committee:

WHEREAS, The Albany County District Attorney has requested authorization to enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the Highway Safety Program in the amount of \$131,650 for the term commencing October 1, 2020 and ending September 31, 2021, and

WHEREAS, The District Attorney indicated that the funding will be used to reduce the number of crashes, injuries, and deaths on County roads, 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 Governor's Traffic Safety Committee regarding the Highway Safety Program in the amount of \$131,650 for the term commencing October 1, 2020 and ending September 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. 394**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE VICTIM ASSISTANCE PROGRAM**

Introduced: 11/9/20

By Law Committee:

WHEREAS, The Albany County District Attorney has requested authorization to submit a grant application and enter into an agreement with the New York State Office of Victim Services regarding the Victim Assistance Program grant in the amount of \$162,585 for the term commencing October 1, 2020 and ending September 31, 2021, and

WHEREAS, The District Attorney indicated that the funding will be used to fund the salaries and fringe benefits of a Crime Victim Caseworker and a Crime Victim Program Coordinator, 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 Office of Victim Services regarding the Victim Assistance Program grant in the amount of \$162,585 for the term commencing October 1, 2020 and ending September 31, 2021, 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. 395**

**APPROVING THE SUBMISSION OF THE CERTIFICATE OF INCORPORATION FOR THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION**

Introduced: 11/9/20

By Economic Development Committee, Mr. Beston, Ms. Chapman, Messrs. Clay, Cleary, Efekoro, Fein, A. Joyce, Kuhn, Ms. Lekakis, Mr. Mayo, Ms. McLaughlin, Mr. Miller, Ms. Plotsky, Messrs. Reidy, Ricard, Simpson, Smith, Ward and Ms. Willingham:

WHEREAS, The County Executive has requested authorization to file a Certificate of Incorporation for the Advance Albany County Alliance, a Local Development Corporation to be created pursuant to Not-For-Profit Corporation Law §1411, and

WHEREAS, The proposed corporation will serve to promote employment and the development and retention of industry in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the proposed Certificate of Incorporation of the Advance Albany County Alliance Local Development Corporation, as on file with the Clerk of the Legislature, be and hereby is approved to be submitted on behalf of the County of Albany, and be it further

RESOLVED, That the County Attorney is requested to assist with the development of the applicable and necessary documents to accomplish the goal of this resolution, and, be it further

RESOLVED, That the County Legislature determines that the foregoing action constitutes a "Type II action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA, 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. 396**

**AUTHORIZING AN AGREEMENT WITH HEALTH INSURANCE SOLUTIONS, INC. REGARDING ADMINISTERING A SPECIALTY PHARMACY PROGRAM FOR ALBANY COUNTY EMPLOYEES AND RETIREES UNDER 65**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Commissioner of the Department of Human Resources, in consultation with their benefits consultant Locey & Cahill, L.L.C. issued an Request for Proposals regarding the administration of a Specialty Pharmacy Program for Albany County employees and retirees under 65, and

WHEREAS, After the RFP process, three proposals were received, and after a review by the Department of Human Resources, in consultation with their benefits consultant Locey & Cahill, L.L.C., they have recommended Health Insurance Solutions, Inc. to serve as administrator of the Specialty Pharmacy Program commencing December 1, 2020 and ending November 30, 2022, with three one-year options to renew, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to enter into an agreement with Health Insurance Solutions, Inc., Skippack, PA 19474 regarding the administration of the Specialty Pharmacy Program for Albany County employees and retirees under 65 years of age for a term commencing December 1, 2020 and ending November 30, 2022, with three one-year options to renew, at no additional cost to the County, 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. 397**

**AMENDING RESOLUTION NO. 156 FOR 2018 REGARDING THE IMMUNIZATION ACTION PLAN AND AMENDING THE 2020 DEPARTMENT OF HEALTH BUDGET**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, By Resolution No. 156 for 2018 this Honorable Body authorized an agreement with the New York State Department of Health to provide services in support of the Immunization Action Plan for the period April 1, 2018 through March 31, 2023, and

WHEREAS, The Commissioner of the Albany County Department of Health has been notified of supplemental funding for the Immunization Action Plan for the 2020-2021 flu season in an amount not to exceed \$67,468 for a term commencing April 1, 2020 and ending March 31, 2021, and

WHEREAS, The Commissioner has requested a budget amendment to incorporate \$15,000 of the grant funding into the 2020 Department of Health budget with the remaining funds being placed in the 2021 Department of Health budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept grant funding from the New York State Department of Health for the Immunization Action Plan in an amount not to exceed \$67,468 for a term commencing April 1, 2020 and ending March 31, 2021, and, be it further

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

Increase Revenue Account A4407 Immunization Action Plan Grant by \$15,000

Increase Appropriation Account A4010.2 by \$15,000 by increasing line item A4010 2 2600 Medical Equipment by \$15,000

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. 398

### AMENDING RESOLUTION NO. 349 FOR 2019 REGARDING THE MATERNAL AND INFANT COMMUNITY HEALTH COLLABORATIVE

Introduced: 11/9/20  
By Health Committee:

WHEREAS, By Resolution No. 349 for 2019 this Honorable Body authorized an agreement with the New York State Department of Health regarding the Maternal and Infant Community Health Collaborative for the term commencing August 1, 2019 and ending September 30, 2020 in an amount not to exceed \$134,993, and

WHEREAS, The Commissioner of the Albany County Department of Health has been notified of additional funding in the amount of \$367,990 to expand the Maternal and Infant Community Health Collaborative Program for the term commencing October 1, 2020 and ending September 30, 2021, and

WHEREAS, The Commissioner is requesting authorization to enter into an agreement with the New York State Department of Health regarding the Maternal and Infant Community Health Collaborative and Community Health Worker Program to assist women in accessing insurance, health care and other services to improve their health prior to pregnancy, during pregnancy and between pregnancies, and

WHEREAS, The Commissioner has indicated that the grant funding will be placed in the 2021 budget, 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 Department of Health regarding the Maternal and Infant Community Health Collaborative for the term commencing October 1, 2020 and ending September 30, 2021 in an amount not to exceed \$367,990, 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. 399**

**AMENDING RESOLUTION NO. 430 FOR 2019 REGARDING THE OPIOID RESPONSE GRANT**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, By Resolution No. 430 for 2019 this Honorable Body authorized an agreement with the New York State Office of Addiction Services and Supports regarding Opioid Response Grant funding in the amount of \$251,050 for the term commencing October 1, 2019 and ending September 29, 2020, and

WHEREAS, The Director of Mental Health has requested authorization to extend this agreement six months with an end date of March 31, 2021 at no cost to the County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to extend an agreement with the New York State Office of Addiction Services and Supports regarding Opioid Response Grant funding for the term commencing October 1, 2019 and ending March 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. 400**

### **AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Capital Area Peer Services for the provision of peer advocacy and support, care line and consumer drop in center services for individuals with mental health issues the amount of \$430,828 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Area Peer Services, Albany, NY 12206 for the provision of peer advocacy and support, care line and consumer drop in center services for individuals with mental health issues in an amount not to exceed \$430,828 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. 401**

**AUTHORIZING AN AGREEMENT WITH CAPITAL COUNSELING REGARDING THE PROVISION OF GAMBLING ADDICTION TREATMENT AND SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Capital Counseling regarding services for individuals with compulsive gambling addiction in the amount of \$249,068 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Counseling, Albany, NY 12208 regarding services for individuals with compulsive gambling addiction in an amount not to exceed \$249,068 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. 402**

**AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES REGARDING THE PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Catholic Charities regarding peer engagement and open access services for individuals with substance abuse and narcotic addiction related issues in the amount of \$159,539 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Catholic Charities, Albany, NY 12202 regarding peer engagement services for individuals with substance abuse and narcotic addiction related issues in an amount not to exceed \$159,539 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 to the appropriate County Officials.

**RESOLUTION NO. 403**

**AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CASE MANAGEMENT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of respite and case management services for children with mental illness in the amount of \$124,251 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, 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, Albany, NY 12203 regarding the provision of respite and case management services for children with mental illness in an amount not to exceed \$124,251 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. 404**

**AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING  
OUTPATIENT TREATMENT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. regarding the provision of outpatient substance abuse services to individuals with chemical dependencies in the amount of \$412,949 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 regarding the provision of outpatient substance abuse services to individuals with chemical dependencies in an amount not to exceed \$412,949 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. 405

### AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. for the provision of supported housing, health home, advocacy and service dollar management services for individuals with mental health issues in the amount of \$957,823 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 for the provision of supported housing, health home, advocacy and service dollar management services for individuals with mental health issues in an amount not to exceed \$957,823 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. 406**

**AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with the Homeless and Travelers Aid Society for the provision of outreach, supported housing, case management and transportation services to individuals with mental illness in the amount of \$463,046 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Homeless and Travelers Aid Society, Albany, NY 12206 for the provision of outreach, supported housing, case management and transportation services to individuals with mental illness in an amount not to exceed \$463,046 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. 407**

**AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Hope House, Inc. regarding the provision of residential and treatment services for individuals with chemical dependencies in the amount of \$3,070,660 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hope House, Inc., Albany, NY 12206 regarding the provision of residential and treatment services for individuals with chemical dependencies, in an amount not to exceed \$3,070,660 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. 408**

**AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC.  
REGARDING INTENSIVE SUBSTANCE ABUSE TREATMENT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Hospitality House TC, Inc. regarding intensive residential care services for individuals with chemical dependencies in the amount of \$946,720 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Hospitality House TC, Inc., Albany, NY 12206 regarding intensive residential care services for individuals with chemical dependencies in an amount not to exceed \$946,720 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. 409**

**AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Mental Health Empowerment Project regarding the provision of homeless peer advocacy services for individuals with mental illness in the amount of \$117,375 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Mental Health Empowerment Project, Albany, NY 12205 regarding the provision of homeless peer advocacy services for individuals with mental illness in an amount not to exceed \$117,375 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. 410

### AUTHORIZING AN AGREEMENT WITH NORTHEAST CAREER PLANNING REGARDING EDUCATIONAL AND CAREER SERVICES

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Northeast Career Planning (The Workshop) for the provision of Personal Recovery Oriented System (PROS) and vocational services to individuals with mental illness or developmental disabilities in the amount of \$372,169 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health and Office for People with Developmental Disabilities, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Northeast Career Planning (The Workshop), Menands, NY 12204 for the provision of PROS and vocational services to individuals with mental illness or developmental disabilities in an amount not to exceed \$372,169 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. 411**

**AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Parsons Child and Family Center regarding the provision of crisis services, advocacy, recreation, and vocational services to children with mental illness in the amount of \$912,852 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, 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, Albany, NY 12208 regarding the provision of crisis services, advocacy, recreation, and vocational services to children with mental illness, in an amount not to exceed \$912,852 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. 412**

**AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Pearl Street Counseling regarding the provision of outpatient treatment services for individuals with chemical dependencies in the amount of \$379,044 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Pearl Street Counseling, Albany, NY 12207 regarding the provision outpatient treatment services for individuals with chemical dependencies in an amount not to exceed \$379,044 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. 413

### **AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Rehabilitation Support Services for the provision of supported housing, personal recovery oriented system (PROS) services, transportation, and mental illness and chemical addiction (MICA) services for individuals with mental health issues in the amount of \$3,807,783 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Rehabilitation Support Services, Altamont, NY 12009 for the provision of supported housing, PROS services, transportation, and MICA services for individuals with mental health issues in an amount not to exceed \$3,807,783 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. 414**

**AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING, INC. REGARDING THE PROVISION OF MEDICALLY SUPERVISED OUTPATIENT TREATMENT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Senior Hope Counseling, Inc. for the provision of medically supervised outpatient treatment for individuals over the age of fifty years with chemical dependencies in the amount of \$229,901 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Hope Counseling, Inc., Albany, NY 12208 for the provision of medically supervised outpatient treatment for individuals over the age of fifty years with chemical dependencies in the amount of \$229,901 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. 415**

**AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE  
REGARDING DAY TREATMENT AND VOCATIONAL SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with St. Anne Institute regarding the provision of day treatment and vocational services for children with mental illness and emotional disturbance in the amount of \$165,778 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, 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, Albany, NY 12206 regarding the provision of day treatment and vocational services for children with mental illness and emotional disturbance in an amount not to exceed \$165,778 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. 416**

**AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding the provision of intensive residential adult treatment for individuals with chemical dependencies in the amount of \$396,269 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, 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., Albany, NY 12202 regarding the provision of intensive residential adult treatment for individuals with chemical dependencies in an amount not to exceed \$396,269 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. 417**

### **AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with the Albany County Department for Children, Youth and Families (DCYF) for the provision of health home care management, clinic, and single point of access (SPOA) services for children with mental illness, and their families, in the amount of \$308,007 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement between the Department of Mental Health and DCYF for the provision of health home care management, clinic, and SPOA services for children with mental illness, and their families, in an amount not to exceed \$308,007 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. 418

### **AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Addictions Care Center of Albany regarding the provision of community residential, case management, prevention, family support and open access services to Albany County citizens with substance abuse and narcotic addiction related issues in the amount of \$1,856,601 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated the New York State Office of Addiction Services and Supports will provide pass through funding to Addictions Care Center of Albany through the Albany County Department of Mental Health and the funding is anticipated in the 2021 County budget, and

WHEREAS, The Director has also indicated there is no County share associated with this contract, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Addictions Care Center of Albany, Albany, NY 12202 regarding the provision of community residential, case management, prevention, family support and open access services to Albany County citizens with substance abuse and narcotic addiction related issues in the amount of \$1,856,601 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. 419**

**AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER (SPARC) REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES**

Introduced: 11/9/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with St. Peter's Addiction Recovery Center (SPARC) regarding the provision of community residential services, case management, education and prevention services to individuals with substance abuse and narcotic addiction in the amount of \$338,433 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with SPARC, Guilderland, NY 12084 regarding the provision of intensive residential services, case management, education and prevention services to individuals with substance abuse and narcotic addiction in an amount not to exceed \$338,433 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. 420**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET**

Introduced: 11/9/20

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept 2020 Emergency Management Performance Grant funding in an amount of \$116,987 for a term commencing October 1, 2019 and ending September 30, 2022, and

WHEREAS, The Albany County Sheriff has indicated that the aforementioned grant funds will be utilized to pay for equipment, supplies and preparedness items used in the Sheriff's Office's ongoing emergency management activities and provide equipment for the new Emergency Operations Center, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the 2020 Emergency Management Performance Grant funding into the 2020 Sheriff's Office Budget, 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 in order to accept 2020 Emergency Management Performance Grant funding in an amount of \$116,987 for a term commencing October 1, 2019 and ending September 30, 2022, and, be it further

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

Increase Revenue Account A3305 Civil Defense by \$116,987

Increase Appropriation Account A3110.2 by \$116,987 by increasing Line Item A3110 2 2750 Security Equipment by \$116,987

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. 421**

**AUTHORIZING AN AGREEMENT WITH WEBSMART CHEVROLET FOR THE PURCHASE OF SIX VEHICLES FOR THE ALBANY COUNTY SHERIFF'S OFFICE**

Introduced: 11/9/20

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Websmart Chevrolet for the purchase of six Chevrolet Equinox vehicles in an amount not to exceed \$143,044, and

WHEREAS, The Albany County Sheriff's Office, through the County Purchasing Agent, issued a request for bids regarding the purchase of six vehicles for the Patrol Station and two bids were received, and

WHEREAS, The Sheriff and Purchasing Agent reviewed said bids and recommended awarding the contract to Websmart Chevrolet as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Websmart Chevrolet, Spencerport, NY 14559 regarding the purchase of six Chevrolet Equinox vehicles in an amount not to exceed \$143,044, 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. 422**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION REGARDING THE MARINE PATROL GRANT**

Introduced: 11/9/20

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Canal Corporation to accept funding in the amount of \$6,000 for reimbursement for marine patrol services for the term commencing April 1, 2020 and ending March 31, 2021, and

WHEREAS, The Sheriff has indicated that the funding, which requires a County match of \$2,000, will be used to recoup a portion of the funds spent on the patrolling of Albany County waterways which are contiguous to the New York State Canal System, 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 Canal Corporation to accept funding regarding reimbursement for marine patrol services in the amount of \$6,000 for the term commencing April 1, 2020 and ending March 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. 423

### **AUTHORIZING AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR THE CLARKSVILLE 911-EOC PROJECT**

Introduced: 11/9/20

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with H2M Architects & Engineers regarding construction management services for the Clarksville 911-EOC project located in Clarksville, New York in an amount not to exceed \$813,250, and

WHEREAS, The Albany County Purchasing Department issued a Request for Proposals (RFP) for Construction Management Services for the Construction of the Clarksville 911-EOC project in Clarksville, New York, and

WHEREAS, Eleven proposals were received in response to the RFP and H2M Architects & Engineers was considered the most qualified to provide the services and meets or exceeds all criteria as set forth in the RFP, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with H2M Architects & Engineers, Latham, NY 12110 regarding construction management services for the Clarksville 911-EOC project located in Clarksville, New York in an amount not to exceed \$813,250, 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. 424**

**AUTHORIZING AN AGREEMENT BETWEEN THE ALBANY COUNTY SHERIFF'S OFFICE AND BETTER HEALTH FOR NORTHEAST NEW YORK, INC. TO PROVIDE TEMPORARY HOUSING FOR HOMELESS INDIVIDUALS REFERRED BY ALBANY MEDICAL CENTER HOSPITAL**

Introduced: 11/9/20

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Better Health for Northeast New York, Inc. (BHNNY) regarding temporary housing for homeless individuals discharged from and referred by Albany Medical Center Hospital for the term commencing August 1, 2020 and ending April 30, 2021, and

WHEREAS, BHNNY has agreed to pay the Albany County Sheriff's Office \$137 per individual occupied room per day as part of the Sheriff's Homeless Improvement Project program, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Better Health for Northeast New York, Inc., Albany, NY 12204 regarding temporary housing for homeless individuals discharged from and referred by Albany Medical Center Hospital in an amount of \$137 per day per bed provided for the term commencing August 1, 2020 and ending April 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. 425**

**AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to amend the 2020 Sheriff's Office Budget for year-end administrative adjustments, now, therefore, be it

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

Decrease Appropriation Account A93110.1 by \$513,036 by decreasing the following line items:

- Decrease Line Item A3110 1 2310 Sheriffs Inspector by \$20,000
- Decrease Line Item A3110 1 4132 Sheriff Investigator by \$49,036
- Decrease Line Item A3110 1 4138 059 Deputy Sheriff by \$31,000
- Decrease Line Item A3110 1 4138 065 Deputy Sheriff by \$25,000
- Decrease Line Item A3110 1 4138 066 Deputy Sheriff by \$16,000
- Decrease Line Item A3110 1 4138 072 Deputy Sheriff by \$27,000
- Decrease Line Item A3110 1 4138 073 Deputy Sheriff by \$12,000
- Decrease Line Item A3110 1 4138 077 Deputy Sheriff by \$2,000
- Decrease Line Item A3110 1 4138 083 Deputy Sheriff by \$53,000
- Decrease Line Item A3110 1 4138 089 Deputy Sheriff by \$33,000
- Decrease Line Item A3110 1 4138 102 Deputy Sheriff by \$27,000
- Decrease Line Item A3110 1 4138 106 Deputy Sheriff by \$59,000
- Decrease Line Item A3110 1 4138 181 Deputy Sheriff by \$44,000
- Decrease Line Item A3110 1 4138 182 Deputy Sheriff by \$65,000
- Decrease Line Item A3110 1 4138 229 Deputy Sheriff by \$34,000
- Decrease Line Item A3110 1 4138 303 Deputy Sheriff by \$16,000

Decrease Appropriation Account A93020.1 by \$400 by decreasing Line Item A3020 1 9950 Longevity Raise by \$400

Decrease Appropriation Account A93110.4 by \$28,900 by decreasing the following line items:

- Decrease Line Item A3110 4 4035 Postage by \$5,000
- Decrease Line Item A3110 4 4049 Special Programs by \$19,900
- Decrease Line Item A3110 4 4104 Natural Gas by \$4,000

Increase Appropriation Account A93110.1 by \$513,036 by increasing the following line items:

Increase Line Item A3110 1 9850 Sick Leave Incentive by \$12,000

Increase Line Item A3110 1 9900 Overtime by \$470,000

Increase Line Item A3110 1 9915 Hazardous Duty Pay by \$6,250

Increase Line Item A3110 1 9930 Personal Leave Payout by \$4,786

Increase Line Item A3110 1 9952 Comp. Time Payout by \$20,000

Increase Appropriation Account A93020.1 by \$400 by increasing Line Item A3020 1 9930 Personal Leave Payout by \$400

Increase Appropriation Account A93110.4 by \$28,900 by increasing the following line items:

Increase Line Item A3110 4 4027 Security Supplies by \$1,000

Increase Line Item A3110 4 4028 Safety Supplies by \$2,600

Increase Line Item A3110 4 4029 Automobile Parts/Supplies by \$2,300

Increase Line Item A3110 4 4036 Telephone by \$10,000

Increase Line Item A3110 4 4037 Insurance by \$3,000

Increase Line Item A3110 4 4070 Equipment Repair and Rental 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. 426**

**AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET:  
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, The Albany County District Attorney has requested authorization to amend the 2020 District Attorney's Office Budget for year-end administrative adjustments, now, therefore, be it

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

Decrease Appropriation Account A91165.4 by \$29,237 by decreasing Line Item A 1165 4 4054 Transcription Services by \$29,237

Decrease Appropriation Account A91165.8 by \$50,291 by decreasing Line Item A 1165 8 9060 Hospital and Medical Insurance by \$50,291

Increase Appropriation Account A91165.1 by \$79,538 by increasing the following line items:

Increase Line Item A 1165 1 4020 001 Criminal Forensic Auditor by \$5,154

Increase Line Item A 1165 1 4021 001 Criminal Investigator by \$5,154

Increase Line Item A 1165 1 4021 002 Criminal Investigator by \$5,154

Increase Line Item A 1165 1 4021 003 Criminal Investigator by \$5,154

Increase Line Item A 1165 1 4021 004 Criminal Investigator by \$5,154

Increase Line Item A 1165 1 4021 005 Criminal Investigator by \$5,154

Increase Line Item A 1165 1 4021 006 Criminal Investigator by \$5,154

Increase Line Item A 1165 1 4021 007 Criminal Investigator by \$5,154

Increase Line Item A 1165 1 4021 008 Criminal Investigator by \$5,154

Increase Line Item A 1165 1 4022 Criminal Investigator PT by \$29,247

Increase Line Item A 1165 1 4032 001 Senior Criminal Investigator by \$3,905

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. 427**

**AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP  
REGARDING BOND COUNSEL SERVICES**

Introduced: 11/9/20

By: Audit and Finance Committee:

WHEREAS, The Albany County Purchasing Agent in cooperation with the County Comptroller issued a Request for Proposals (RFP) regarding bond counsel services for Albany County, and

WHEREAS, The Comptroller's Office has reviewed the responses of four institutions that were received and considered criteria such as the firm's qualifications and experience, plan implementation and cost proposals, and

WHEREAS, The Comptroller has recommended that a contract for bond counsel services be awarded to Hodgson Russ, LLP based on a comparison of the criteria set forth above, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hodgson Russ, LLP, Albany, NY 12207 for bond counsel services according to fee arrangements specified in the firm's RFP response, for a term commencing December 1, 2020 and ending November 30, 2023, with an option to renew the agreement for two additional one-year terms, 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. 428**

**AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP FOR INDEPENDENT AUDITING SERVICES**

Introduced: 11/9/20

By: Audit and Finance Committee:

WHEREAS, Albany County is required by law to provide yearly independent audits to New York State, and

WHEREAS, The Albany County Purchasing Agent in cooperation with the County Comptroller issued a Request for Proposals (RFP) for such services, and

WHEREAS, The Comptroller's Office has reviewed the qualifications and proposals of five firms responding to the RFP and recommended awarding the contract to BST LLP as offering the best value for the County, and

WHEREAS, BST & Co. CPAs, LLP, submitted a \$423,000 quote for auditing services for the 2020, 2021 and 2022 fiscal years, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with BST & Co. CPAs, LLP, Albany, NY 12205 for three years, with two one-year options to renew, regarding performance of independent auditing services in accordance with the submitted proposal for the 2020, 2021 and 2022 fiscal years, and, be it further

RESOLVED, That the agreement shall indicate that the fees for the auditing services shall not exceed the following amounts: \$139,000 for auditing 2020 records; \$141,000 for auditing 2021 records and \$143,000 for auditing records for the 2022 fiscal year, 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. 429

### AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 401 for 2016 this Honorable Body authorized an agreement with M & T Bank regarding professional banking services for the Department of Audit and Control for a term commencing November 5, 2016 through November 14, 2019, with two one-year options to renew, and

WHEREAS, The Albany County Comptroller has requested authorization to exercise the second and final one-year option to renew and to enter into an agreement with M & T Bank regarding professional services for a term commencing November 15, 2020 and ending November 14, 2021 according to the terms and fee arrangements specified in the firm's Request for Proposals (RFP) response, and

WHEREAS, The Comptroller has indicated that the contract extension is necessary as it will allow the Department of Audit and Control to retain banking services which are vital in allowing it to conduct its day to day operations, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with M & T Bank, Albany, NY 12207 regarding professional banking services for the Department of Audit and Control for a term commencing November 15, 2020 and ending November 14, 2021, according to the terms and fee arrangements specified in the firm's Request for Proposals (RFP) response 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 the resolution the appropriate County Officials.

**RESOLUTION NO. 430**

**A TAX ANTICIPATION NOTE RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (THE “COUNTY”) DATED NOVEMBER 9, 2020, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$40,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES TO BE LEVIED IN AND FOR THE COUNTY IN ITS 2021 FISCAL YEAR**

Introduced: 11/9/20

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 to be levied in and for the County in its 2021 fiscal year; and

WHEREAS, The real estate taxes for such fiscal year are to be levied and such taxes for such fiscal year are uncollected; and

WHEREAS, No tax anticipation notes have heretofore been authorized to be issued in anticipation of the collection of real estate taxes in the County in its 2021 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 \$40,000,000 pursuant to the Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the County in its 2021 fiscal year. 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 2021 fiscal year to be levied by the County is an amount equal to approximately \$90,000,000 and such amount has not been collected;

(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 the close of the applicable period provided 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. 431**

**AMENDING THE 2020 WATER PURIFICATION DISTRICT BUDGET:  
NEGATIVE LINES**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, The Albany County Executive Director of the Water Purification District has requested to amend the 2020 Water Purification District budget to correct negative budget lines, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2020 Water Purification District Budget is hereby amended as follows:

Decrease Appropriation Account G98130.1 by \$12,523.40 by decreasing Line Item G8130 1 3121 Senior Laboratory Technician by \$12,523.40

Increase Appropriation Account G98130.1 by \$1,511.40 by increasing the following line items:

Increase Line Item G8130 1 3630 Chief of Instrumentation by \$511.40

Increase Line Item G8130 1 9951 Health Insurance Buyout by \$1,000

Increase Appropriation Account G98130.4 by \$11,012 by increasing Line Item G8130 4 4037 Insurance by \$11,012

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. 432**

**AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET:  
OVERTIME**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested to amend the 2020 Department of Mental Health budget to account for an increase in overtime costs, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2020 Department of Mental Health Budget is hereby amended as follows:

Decrease Appropriation Account A4310.1 by \$9,000 by decreasing Line Item A4310 1 2205 013 Staff Social Worker by \$9,000

Increase Appropriation Account A4310.1 by \$9,000 by increasing Line Item A4310 1 9900 Overtime by \$9,000

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. 433**

**AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET:  
FEES FOR SERVICES**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested to amend the 2020 Department of Mental Health budget to transfer funds from the Fees for Services line into the Insurance line, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2020 Department of Mental Health Budget is hereby amended as follows:

Decrease Appropriation Account A4310.4 by \$12,500 by decreasing Line Item A4310 4 4046 Fees for Services by \$12,500

Increase Appropriation Account A4310.4 by \$12,500 by increasing Line Item A4310 4 4037 Insurance by \$12,500

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. 434**

**AUTHORIZING THE CANCELLATION OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 99 CEDARVIEW LANE IN THE TOWN OF COLONIE AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH THEM**

Introduced: 11/9/20  
 By Audit and Finance Committee:

WHEREAS, the Director of the Albany County Real Property Tax Services Agency has advised the Commissioner of the County Department of Management and Budget as Enforcing Officer of the Albany County Tax District ("Tax District Enforcing Officer") that the three year time limit for use of the ordinary "correction of errors" process provided by Real Property Tax Law, §554 to cancel and charge back the amount credited or guaranteed by the Tax District in connection with the following unenforceable delinquent pursuant to RPTL 1138 which was returned to the Tax District for enforcement,

Town of Colonie				
Parcel Location	Tax Map No.	Tax Lien Year(s)	Charge Back Amount	Reason
99 Cedarview Ln.	32.3-1-7.1	2015 Property	\$29.44	This parcel appearing on the List of Delinquent Taxes, which is located on the common grounds of a condominium complex, had no land value and assessed value listed. It appears that due to a clerical error a sewer charge was imposed on the property.

and

WHEREAS, Pursuant to Real Property Tax Law, §1138 the County Legislature in its capacity as the governing body of the Tax District is authorized to without time limit cancel and charge back all amounts credited

or guaranteed by the Tax District to any municipal corporation in connection with delinquent real property tax liens returned to the Tax District for enforcement as to which there is no practical method to enforce the collection of said delinquent tax liens and that a supplementary proceeding to enforce collection of the taxes involved would not be effective, and

WHEREAS, The Tax District Enforcing Officer has as required by RPTL, §1138 (subds. 1 (a) and 2) duly issued and filed with the Albany County Clerk and the Clerk of the Albany County Legislature as the governing body of the Tax District a Certificate of Withdrawal of the above said parcel from the "In Rem" delinquent real property tax lien foreclosure proceeding brought by the Tax District to enforce the said delinquent real property tax lien against it, and

WHEREAS, The County Legislature has based upon the information in this regard provided to it by the Tax District Enforcing Officer determined pursuant to RPTL, §1138 (subd. 6 (a)) that under the circumstances presented there no practical method to enforce the collection of the above said delinquent tax lien and that a supplementary proceeding to enforce collection of the tax involved would not be effective , it is therefore hereby

RESOLVED, That pursuant to RPTL, §1138 (subd.6(a)) the above said delinquent real property tax lien is hereby cancelled and the Tax District Enforcing Officer is hereby directed to issue and within 10 days thereafter file with the Albany County Clerk a Certificate of Cancellation of the above said delinquent real property tax lien, and, be it further

RESOLVED, That the Tax District Enforcing Officer is pursuant to RPTL, §1138 (subd.6(c)) hereby authorized and directed to following the filing of said Certificate of Cancellation charge back all amounts credited or guaranteed by the Tax District to any municipal corporation in connection with the above said cancelled delinquent real property tax lien.

**RESOLUTION NO. 435**

**RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 19 CANAL STREET (TAX MAP NO. 32.8-4-1) IN THE TOWN OF COLONIE**

Introduced: 10/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 69 for 2020, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure to the Albany County Land Bank Corporation, including 19 Canal Street (Tax Map No. 32.8-4-1) in the Town of Colonie, and

WHEREAS, Nicholas Tommasini, an abutting property owner, has indicated an interest in acquiring this parcel for \$400, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to abutting property owners, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 69 for 2020 is hereby amended by rescinding the authorization to convey 19 Canal Street (Tax Map No. 32.8-4-1) in the Town of Colonie, and, be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 19 Canal Street (Tax Map No. 32.8-4-1) in the Town of Colonie to Nicholas Tommasini, 2 Hilltop Drive, Cohoes, NY 12047 for the amount of \$400, and, be it further

RESOLVED, That Nicholas Tommasini 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 billed on and after January 1, 2021, 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. 436

### **RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 461 FIRST STREET (TAX MAP NO. 65.47-3-29) IN THE CITY OF ALBANY**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 399 for 2019, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure to the Albany County Land Bank Corporation, including 461 First Street (Tax Map No. 65.47-3-29) in the City of Albany, and

WHEREAS, Eden's Rose Foundation, a non-for-profit corporation, has expressed an interest in acquiring this parcel, and have indicated that such parcel shall be rehabilitated and used for their community food and garden spaces project, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to not-for-profit/non-profit entities for use for a public purpose, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 399 for 2019 is hereby amended by rescinding the authorization to convey 461 First Street (Tax Map No. 65.47-3-29) in the City of Albany, and, be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 461 First Street (Tax Map No. 65.47-3-29) in the City of Albany to Eden's Rose Foundation, 465 Central Avenue, Albany NY 12206, and, be it further

RESOLVED, That Eden's Rose Foundation 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 billed on and after January 1, 2021, 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. 437**

**RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 468 NORTH PEARL STREET (TAX MAP NO. 62.52-1-16) IN THE CITY OF ALBANY**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 399 for 2019, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure to the Albany County Land Bank Corporation, including 468 North Pearl Street (Tax Map No. 62.52-1-16) in the City of Albany, and

WHEREAS, Jacqueline Carter, an abutting property owner, has indicated an interest in acquiring this parcel for \$1,000, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to abutting property owners, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 399 for 2019 is hereby amended by rescinding the authorization to convey 468 North Pearl Street (Tax Map No. 62.52-1-16) in the City of Albany, and, be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 468 North Pearl Street (Tax Map No. 62.52-1-16) in the City of Albany to Jacqueline Carter, 39 Emmet Street, Albany, NY 12204 for the amount of \$1,000, and, be it further

RESOLVED, That Jacqueline Carter 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 billed on and after January 1, 2021, 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. 438**

**RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 29 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 117 CLINTON AVENUE (TAX MAP NO. 65.82-2-40) LOCATED IN THE CITY OF ALBANY**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 29 for 2019, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure to the Albany County Land Bank Corporation, including 117 Clinton Avenue (Tax Map No. 65.82-2-40) in the City of Albany, and

WHEREAS, James Borucinski has indicated an interest in acquiring this parcel for \$70,406, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold for economic development, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 29 for 2019 is hereby amended by rescinding the authorization to convey 117 Clinton Avenue (Tax Map No. 65.82-2-40) in the City of Albany, and, be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 117 Clinton Avenue (Tax Map No. 65.82-2-40) in the City of Albany to James Borucinski, 340 State Street, Apt. 3, Albany, NY 12210 for the amount of \$70,406, and, be it further

RESOLVED, That James Borucinski shall be responsible for all closing costs and a pro-rated portion of the 2020-2021 Albany School taxes, 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 billed on and after January 1, 2021, 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. 439**

**AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY IN THE CITY OF ALBANY AND THE TOWN OF WESTERLO TO THE ALBANY COUNTY LAND BANK CORPORATION**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, judgement to 75 parcels of real property in the City of Albany and the Town of Westerlo, and

WHEREAS, The Albany County Land Bank Corporation (the "Land Bank") has expressed an interest in acquiring these 75 parcels of real property to carry out its mission to revitalize and build communities, and

WHEREAS, It is in the best interest of County taxpayers to support the Land Bank in its efforts to develop affordable housing as a means to stabilize the neighborhood, encourage further development and return properties to the tax rolls, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, the Albany County Department of Management and Budget has forwarded a spreadsheet detailing such parcels for conveyance to the Land Bank as annexed hereto, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the 75 parcels of real property located in the City of Albany and the Town of Westerlo as indicated on the spreadsheet annexed hereto to the Land Bank, and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyances 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.

Municipality	Street #	Street Name	Class Code	Tax Map #	Assessed Value
CITY OF ALBANY	40	N SWAN ST	330-COMMERCIAL VACANT LAND	65.74-1-35	\$ 6,500.00
CITY OF ALBANY	38	N SWAN ST	330-COMMERCIAL VACANT LAND	65.74-1-34	\$ 7,300.00
CITY OF ALBANY	45	LIEBEL ST	220-TWO FAMILY RESIDENCE	76.71-3-36	\$ 95,000.00
CITY OF ALBANY	54	CLINTON AVE	311-VACANT LAND	76.26-1-11	\$ 2,100.00
CITY OF ALBANY	273	NORTHERN BLVD	220-TWO FAMILY RESIDENCE	65.57-2-70	\$ 92,000.00
CITY OF COHOES	13	MAPLE LN	210-ONE FAMILY RESIDENCE	10.13-1-37	\$ 76,600.00
TOWN OF BERNE	783	WOODSTOCK RD	582-CAMPING FACILITIES	103.10-2-37	\$ 13,900.00
TOWN OF BETHLEHEM		S ALBANY RD	311-RESIDENTIAL VACANT LAND	132.00-2-10	\$ 25,600.00
TOWN OF BETHLEHEM		BROOKHAVEN LN	311-RESIDENTIAL VACANT LAND	109.10-1-130	\$ 2,000.00
TOWN OF BETHLEHEM	237	WEMPLE RD	311-RESIDENTIAL VACANT LAND	109.06-1-23	\$ 97,100.00
TOWN OF BETHLEHEM	510	KENWOOD AVE	210-ONE FAMILY RESIDENCE	85.11-6-27	\$ 229,400.00
TOWN OF BETHLEHEM		MONROE AVE	311-RESIDENTIAL VACANT LAND	63.12-3-37	\$ 5,600.00
TOWN OF BETHLEHEM		MONROE AVE	311-RESIDENTIAL VACANT LAND	63.12-3-36	\$ 5,600.00
TOWN OF BETHLEHEM		MONROE AVE	311-RESIDENTIAL VACANT LAND	63.12-3-35	\$ 5,600.00
TOWN OF COEYMANS	959	SR 143	312-RESIDENTIAL LAND W/SML IMPRVMT	167.3-12.2	\$ 33,200.00
TOWN OF COEYMANS	957	SR 143	425-BAR	167.3-12.1	\$ 125,500.00
TOWN OF COEYMANS	268	STARR RD	210-ONE FAMILY RESIDENCE	155.1-57	\$ 98,600.00
TOWN OF COLONIE	5	SCHUYLER HILLS RD	210-ONE FAMILY RESIDENCE	43.4-4-3	\$ 220,000.00
TOWN OF COLONIE	1366	CENTRAL AVE	411-APARTMENTS	42.17-6-31	\$ 50,000.00
TOWN OF COLONIE	19	CANAL ST	311-RESIDENTIAL VACANT LAND	32.8-4-1	\$ 400.00
TOWN OF COLONIE	13	CONWAY CIR	210-ONE FAMILY RESIDENCE	32.3-4-27	\$ 267,000.00
TOWN OF COLONIE	972	WVLT SHAKER RD	311-RESIDENTIAL VACANT LAND	29.2-3-40	\$ 100.00
TOWN OF COLONIE	74	MILLER RD	311-RESIDENTIAL VACANT LAND	19.2-3-34.42	\$ 3,000.00
TOWN OF COLONIE	880	TROY SCHDY RD	311-RESIDENTIAL VACANT LAND	18.2-6-46	\$ 106,000.00
TOWN OF COLONIE	21	SUNFLOWER LN	311-RESIDENTIAL VACANT LAND	17.18-2-25	\$ 1,000.00
TOWN OF COLONIE	151	CONSAUL RD	210-ONE FAMILY RESIDENCE	17.4-5-9	\$ 96,300.00
TOWN OF COLONIE	66	FONDA RD	210-ONE FAMILY RESIDENCE	5.3-2-7	\$ 103,900.00
TOWN OF COLONIE	71	MORRIS ROAD	555 - Riding Stables	16.4-4-14	\$ 159,000.00
TOWN OF GREEN ISLAND	54	JAMES ST	220-TWO FAMILY RESIDENCE	20.76-4-13	\$ 72,900.00
TOWN OF GUILDERLAND		ALVINA BLVD	311-RESIDENTIAL VACANT LAND	51.08-6-2	\$ 9,000.00
TOWN OF NEW SCOTLAND	154	CLIPP RD	210-ONE FAMILY RESIDENCE	106.2-6	\$ 40,000.00
TOWN OF NEW SCOTLAND	12	WEST ST	311-RESIDENTIAL VACANT LAND	61.15-1-19	\$ 12,400.00
TOWN OF RENSSELAERVILLE		FISH RD	314-RURAL VACANT LAND	181.2-41	\$ 12,300.00
TOWN OF RENSSELAERVILLE		SR 145	322-RURAL VACANT LAND	171.1-10.10	\$ 22,500.00
TOWN OF RENSSELAERVILLE		SR 81	314-RURAL VACANT LAND	181.2-63	\$ 1,000.00
TOWN OF WESTERLO	158	ST RTE 143	210-ONE FAMILY RESIDENCE	140.1-14.1	\$ 1,050.00
TOWN OF WESTERLO	372	CTY RTE 412	210-ONE FAMILY RESIDENCE	128.2-19	\$ 1,600.00
			Albany-5		
			Cohoes-1		
			Berne-1		
			Bethlehem-7		
			Coeymans-3		
			Colonie-11		
			Green Island-1		
			Guilderland-1		
			New Scotland-2		
			Rensselaerville-3		
			Westerlo-2		
			TOTAL PROPERTIES-37		

**RESOLUTION NO. 440**

**DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, The New York State Legislature created a matching funds program administered by the New York State Department of Economic Development for the promotion of tourist, travel, resort and vacation businesses in the State of New York, and

WHEREAS, In order for Albany County to participate in the program, the County Legislature must designate a tourist promotion agency to make such application and to receive grants matching the funds expended by said tourist promotion agency, now, therefore be it

RESOLVED, By the Albany County Legislature that the Albany County Convention and Visitors Bureau, Inc. is hereby designated as the tourist promotion agency authorized to make applications and to receive grants under the I Love New York Matching Funds Program for 2021, 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 and the Albany County Convention and Visitors Bureau.

**RESOLUTION NO. 441**

**AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 60 TRINITY LANE (TAX MAP NO. 129.-2-21) IN THE TOWN OF COEYMANS**

Introduced: 11/9/20

By: Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to purchase a 25.9 +/- acre parcel located at 60 Trinity Lane in the Town of Coeymans (Tax Map No. 129.-2-21) in an amount not to exceed \$92,000, and

WHEREAS, This purchase would enable the County to secure all waterfront rights at Lawson Lake and expand the Lawson Lake County Park, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to purchase a 25.9 +/- acre parcel of real property located at 60 Trinity Lane in the Town of Coeymans (Tax Map No. 129.-2-21), in an amount not to exceed \$92,000, and, be it further

RESOLVED, That the County Attorney is authorized to approve said documents 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. 442**

**AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH BEAVER DAM SOLAR 1, LLC REGARDING REAL PROPERTY LOCATED AT 275 BEAVER DAM ROAD (TAX MAP NO. 121.00-3-24.2) IN THE TOWN OF BETHLEHEM**

Introduced: 11/9/20

By: Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into a Payment in Lieu of Taxes (PILOT) agreement with Beaver Dam Solar 1, LLC, regarding the development of a five megawatt solar system at 275 Beaver Dam Road in the Town of Bethlehem, and

WHEREAS, New York State law exempts the value of a solar panel system from local property taxes for a period of 15 years, but also permits taxing agencies to enter into PILOT agreements with a solar panel system owner, and

WHEREAS, The proposed PILOT agreement would require an annual payment of \$25,000, with a 2% annual escalator clause over a period of 15 years beginning on the first taxable status date following commencement of construction, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a PILOT agreement with Beaver Dam Solar 1, LLC, Oakland, California, regarding the development of a five megawatt solar system at 275 Beaver Dam Road in the Town of Bethlehem, with an initial payment of \$25,000, over a period of 15 years beginning on the first taxable status date following commencement of construction, 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. 443**

**AMENDING RESOLUTION NO. 269 FOR 2020**

Introduced: 11/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 269 for 2020, this Honorable Body authorized an amendment to the 2020 Board of Elections budget to accept New York State Board of Elections to accept Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, and

WHEREAS, An amendment is necessary to incorporate said funding into the 2020 Albany County budget, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 269 for 2020 is hereby amended by replacing all instances of "A3305 HAVA CARES" with "A3035 HAVA CARES", 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. 444**

**CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE  
DEPARTMENT OF MANAGEMENT AND BUDGET**

Introduced: 11/9/20

By Personnel Committee:

RESOLVED, By the Albany County Legislature, pursuant to Article 3, Section 302 (c) of the Albany County Charter that the appointment of M. David Reilly, Jr. as the Commissioner of the Albany County Department of Management and Budget, to serve at the pleasure of the County Executive, at a salary as shall be appropriated in the Annual County Budget, is hereby confirmed, 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. 445**

**CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY COUNTY YOUTH BUREAU**

Introduced: 11/9/20

By Personnel Committee:

RESOLVED, By the Albany County Legislature, pursuant to Article 3, Section 302(c) of the Albany County Charter that the appointment of Valerie D. Johnson, MSW as the Director of the Albany County Youth Bureau, to serve at the pleasure of the County Executive, at a salary as shall be appropriated in the Annual County Budget, is hereby confirmed, 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. 446**

**APPOINTMENT OF A BOARD MEMBER TO THE ALBANY COUNTY LAND BANK CORPORATION**

Introduced: 11/9/20

By: Messrs. Feeney and Clay:

WHEREAS, By Resolution No. 68 for 2014, this Honorable Body appointed the initial Board of Directors to the Albany County Land Bank Corporation, and

WHEREAS, The Directors serve four year terms at the pleasure of the Albany County Legislature with terms that run concurrently with the terms of the Legislative members, and

WHEREAS, The Board of Directors of said Land Bank shall be appointed by the Albany County Legislature, and

WHEREAS, There currently exists a vacancy on the Board of Directors of the Land Bank, now, therefore be it

RESOLVED, By the Albany County Legislature, that Juanita Nabors of Albany, NY is hereby appointed to the Board of the Albany County Land Bank Corporation to serve at the pleasure of the Albany County Legislature for a term commencing immediately and ending on December 31, 2023, 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. 447**

**CONFIRMING THE APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY AIRPORT AUTHORITY**

Introduced: 10/13/20

By Messrs. Feeney, A. Joyce, Clay, and Simpson:

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, The term of the Reverend Kenneth. J. Doyle expired December 31, 2019, and

WHEREAS, The Majority Leader has selected John-Raphael Pichardo of Albany, NY to serve on the Airport Authority Board, now, therefore be it

RESOLVED, By the Albany County Legislature that the appointment of John-Raphael Pichardo of Albany, NY to the Albany County Airport Authority is hereby confirmed for the term commencing immediately and ending December 31, 2023, 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. 448

### **AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE FOR THE PURPOSES OF PROVIDING SERVICES TO ASSIST THE ECONOMIC RECOVERY OF ALBANY COUNTY AND AMENDING THE 2020 ALBANY COUNTY BUDGET**

Introduced: 11/9/20

By Messrs. A. Joyce, Feeney, Ms. Willingham, Messrs. Peter, Perlee, Smith, O'Brien, and Reinhardt:

WHEREAS, No greater threat to the businesses in Albany County was felt than the onset of the COVID-19 global health pandemic and resulting restrictions causing businesses to shut their doors temporarily, and in some cases permanently, and

WHEREAS, The economic recovery needed in Albany County depends on, in no small part, the stabilization and recovery of small businesses, and

WHEREAS, Although the health crisis and resulting economic depression has negatively impacted county finances, assistance to small businesses during this time is critical to the economic recovery of Albany County, and

WHEREAS, To provide direct assistance to small businesses, the County of Albany will best be served by the provision of assistance by an outside entity capable of handling the implementation of the following goals

Small Business Grants: up to \$2,500 for small businesses (defined as for-profit businesses with a physical location within Albany County which are not chains) employing fifty (50) or fewer employees per location.

Eligible businesses must generate sales tax.

Grants may be used for the following reasons:

1. Back rent, so long as it does not exceed two (2) months.
2. The purchase of up to two (2) weeks of perishable goods.
3. Expenses related to retrofitting the businesses for COVID-19 (i.e., personal protective equipment, contactless purchasing, online ordering services, non-permanent physical modifications for customer interaction or creating safe spaces for employees to work); and

WHEREAS, The Director of the Department of Economic Development, Conservation and Planning has opined that the Advance Albany County Alliance is a perfect venue for the distribution of these grants, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Advance Albany County Alliance in the amount of \$300,000 to administer the issuance of small business grants as set forth herein, and, be it further

RESOLVED, That the 2020 Albany County Budget is amended as follows:

Decrease Appropriation Account A1010.4 by \$8,000 by decreasing Line Item A1010 4 4046 Fees for Services by \$8,000

Decrease Appropriation Account A1010.4 by \$67,000 by decreasing Line Item A1010 4 4049 Special Programs by \$67,000

Decrease Appropriation Account A1010.4 by \$225,000 by decreasing Line Item A1010 4 4511 Albany County Depart/Com Dev Prg by \$225,000

Increase Appropriation Account A8020.4 by \$300,000 by Increasing Line Item A8020 4 4046 Fees for Services by \$300,000

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. 449**

**AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE AND AMENDING THE 2020 ALBANY COUNTY BUDGET**

Introduced: 11/9/20

By Messrs. A. Joyce, Fenney, Ward, Peter, Ms. Willingham, Messrs. Cleary, Bruschi, Reidy, Smith, Efekoro, O'Brien, and Reinhardt

WHEREAS, By Resolution No. \_\_\_\_\_, the Legislature authorized the establishment of the Advance Albany County Alliance, a Local Development Corporation, for the purpose of leading economic development efforts in Albany County, and

WHEREAS, The need for this coordinated approach is particularly important as Albany County and the region recover from the devastating economic impacts of the COVID-19 global health pandemic, and

WHEREAS, The Director of the Department of Economic Development, Conservation and Planning has requested that the County of Albany provide initial funding for the Advance Albany County Alliance in the amount of \$500,000, so that the Alliance may rapidly deploy its efforts, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Advance Albany County Alliance in the amount of \$500,000 to help it align the many resources focused on economic development in Albany County, and, be it further

RESOLVED, That the 2020 Albany County Budget is amended as follows:

Decrease Appropriation Account A1990.4 by \$500,000 by Decreasing Line Item A1990 4 4999 Misc. Contractual Expense by \$500,000

Increase Appropriation Account A8020.4 by \$500,000 by Increasing Line Item A8020 4 4046 Fees for Services 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. 450**

**AMENDING THE 2020 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE COMMISSIONS ON REDISTRICTING**

Introduced: 11/9/20

By Mr. A. Joyce, Mss. Willingham, Cunningham, Messrs. Smith, O'Brien and Reinhardt:

WHEREAS, Pursuant to Local Law 8 for 2019, the Legislature shall appropriate funding for all aspects of the activities of the Redistricting Commission and MMD Subcommittee, and

WHEREAS, These funds shall provide for all expenses of the work of the Commission and MMD Subcommittee, including compensation of consultants, members and staff, as well as funding for any duties that the County Legislature shall deem necessary, now, therefore be it

RESOLVED, That the 2020 Albany County Budget is amended as follows:

Decrease Appropriation Account A1990.4 by \$400,000 by decreasing Line Item A1990 4 4999 Misc. Contractual Expense by \$400,000

Increase Appropriation Account A1025 4 4007 by \$400,000 by Creating and Increasing Line Item A1025 4 4007 Redistricting Commission Exp. by \$400,000

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.