

# **County of Albany**

112 State Street  
Albany, NY 12207



## **Meeting Agenda**

**Monday, December 7, 2020**

**7:00 PM**

**Held Remotely**

**County Legislature**

**Call to Order**

**Roll Call**

**Proclamations**

**PREVIOUS BUSINESS**

- 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, Lekakis and Miller

- 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, Clay, Miller and Cleary

- 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, R. Joyce, Miller and Cleary

**CURRENT BUSINESS:**

- 452.** AMENDING RESOLUTION NO. 13 FOR 2019 REGARDING THE PILOT RESTAURANT CONGREGATE DINING PROGRAM

**Sponsors:** Elder Care Committee, A. Joyce, Willingham and McLaughlin

**453. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS**

**Sponsors:** Elder Care Committee, A. Joyce, Willingham and McLaughlin

**454. AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS**

**Sponsors:** Elder Care Committee, A. Joyce, Willingham and McLaughlin

**455. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS**

**Sponsors:** Elder Care Committee, A. Joyce, Willingham and McLaughlin

**456. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

**Sponsors:** Elder Care Committee, A. Joyce, Willingham and McLaughlin

**457. AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

**Sponsors:** Elder Care Committee, A. Joyce, Willingham and McLaughlin

**458. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

**Sponsors:** Elder Care Committee, A. Joyce, Willingham and McLaughlin

**459. AUTHORIZING AN AGREEMENT WITH THOMPSON REUTERS REGARDING WESTLAW LEGAL RESEARCH SERVICES SOFTWARE**

**Sponsors:** Law Committee

460. AUTHORIZING AN INFORMATION SHARING ACCESS AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR NATIONAL FLOOD INSURANCE PROGRAM DATA

**Sponsors:** Public Safety Committee

461. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT

**Sponsors:** Public Safety Committee and Bruschi

462. AUTHORIZING AN AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES TO UPGRADE THE CPES AND NETWORK COMPONENTS OF THE E-911 SYSTEM

**Sponsors:** Public Safety Committee and Bruschi

463. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE STOP-DWI FOUNDATION, INC. REGARDING THE STOP-DWI STATEWIDE CRACKDOWN HIGH VISIBILITY ENFORCEMENT GRANT

**Sponsors:** Public Safety Committee and Miller

464. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE 2020/21 LIVESCAN EQUIPMENT GRANT

**Sponsors:** Public Safety Committee

465. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES

**Sponsors:** Public Safety Committee, Cunningham, Plotsky and Miller

466. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING ADVANCED LIFE SUPPORT SERVICES

**Sponsors:** Public Safety Committee, Cunningham, Plotsky and Miller

467. AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP, INC. REGARDING FOOD SERVICE AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER

**Sponsors:** Public Safety Committee

468. ADOPTING A GENERAL FUND BALANCE POLICY FOR ALBANY COUNTY

**Sponsors:** Audit and Finance Committee, Reinhardt and Miller

469. AMENDING THE 2020 ALBANY COUNTY BUDGET: BONDED INDEBTEDNESS RESERVE

**Sponsors:** Audit and Finance Committee and Miller

470. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED DECEMBER 7, 2020, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,721,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$12,721,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

**Sponsors:** Audit and Finance Committee and Miller

471. AMENDING THE 2020 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

472. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM

**Sponsors:** Audit and Finance Committee and Miller

473. AUTHORIZING THE CANCELLATION AND CHARGE BACK OF AN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 166 THIRD STREET (TAX MAP NO. 65.65-2-44) IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

474. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM

**Sponsors:** Audit and Finance Committee

475. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 250 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 507 BRADFORD STREET (TAX MAP NO. 64.36-1-10.2) AND 509 BRADFORD STREET (TAX MAP NO. 64.36-1-11) LOCATED IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

476. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 542 FIRST STREET (TAX MAP NO. 65.46-4-52) LOCATED IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

477. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

478. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED DECEMBER 7, 2020, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE ALBANY COUNTY SHERIFF'S OFFICE PUBLIC SAFETY BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,200,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

**Sponsors:** Audit and Finance Committee

479. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY COUNTY REAL PROPERTY TAX SERVICE AGENCY

**Sponsors:** Personnel Committee and Miller

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

**Sponsors:** Personnel Committee, A. Joyce, Feeney, Peter, O'Brien and Commisso

481. APPOINTING A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION

**Sponsors:** Personnel Committee, A. Joyce, Feeney, Peter and O'Brien

482. AUTHORIZING AN AGREEMENT WITH APALACHEE, LLC REGARDING THE PURCHASE OF ROAD SALT FOR THE CONTROL OF SNOW AND ICE ON STATE AND COUNTY ROADS

**Sponsors:** Public Works Committee

483. AUTHORIZING AN AGREEMENT WITH POLYDYNE, INC. TO SUPPLY THE WATER PURIFICATION DISTRICT WITH LIQUID POLYMER

**Sponsors:** Public Works Committee

484. AUTHORIZING AN AGREEMENT WITH COUNTY WASTE & RECYCLING SERVICES, INC. REGARDING RUBBISH REMOVAL AT VARIOUS COUNTY FACILITIES

**Sponsors:** Public Works Committee

485. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING CUSTODIAL SERVICES AT THE FAMILY COURT BUILDING

**Sponsors:** Public Works Committee

486. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING CUSTODIAL SERVICES AT THE JUDICIAL CENTER BUILDING

**Sponsors:** Public Works Committee

487. AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS

**Sponsors:** Public Works Committee

488. AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION REGARDING THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS AT 304 MADISON AVE. IN THE CITY OF ALBANY

**Sponsors:** Public Works Committee

489. AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2019 ELECTION CYCLE

**Sponsors:** Audit and Finance Committee

490. ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2021

**Sponsors:** Audit and Finance Committee, Miller and Commisso

491. APPROPRIATION OF AMOUNTS CONTAINED IN THE 2021 ALBANY COUNTY BUDGET

**Sponsors:** Audit and Finance Committee

492. AUTHORIZING AN AGREEMENT WITH PSYCHIATRIC GROUP OF ALBANY REGARDING PSYCHIATRIC SERVICES

**Sponsors:** Health Committee

Rule 11

493. AMENDING THE 2020 DEPARTMENT OF HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Health Committee

**Adjournment**



## RESOLUTION NO. 448

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

Introduced: 11/9/20

By Messrs. A. Joyce, Feeney, Ward, Peter, Ms. Willingham, Messrs. Cleary, Bruschi, Reidy, Smith, Efekoro, O'Brien, Reinhardt, Ricard, R. Joyce, Clay, Ms. Lekakis, Messrs. Miller, Domalewicz and Burgdorf:

WHEREAS, By Resolution No. 395 for 2020, the Legislature authorized the submission of a Certificate of Incorporation for 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.

*Referred to Economic Development and Audit and Finance Committees – 11/9/20*

*Favorable Recommendation Economic Development – 11/18/20*

*Favorable Recommendation Audit and Finance Committee – 11/19/20*

## RESOLUTION NO. 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**

Introduced: 11/9/20

By Messrs. A. Joyce, Feeney, Ms. Willingham, Messrs. Peter, Perlee, Smith, O'Brien, Reinhardt, Ms. Lekakis, Messrs. Ricard, R. Joyce, Clay, Miller, Domalewicz, Ms. McLaughlin and Mr. Cleary:

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.

*Referred to Economic Development and Audit and Finance Committees – 11/9/20*

*Favorable Recommendation Economic Development – 11/18/20*

*Favorable Recommendation Audit and Finance Committee – 11/19/20*

**RESOLUTION NO. 450**

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

Introduced: 11/9/20

By Messrs. A. Joyce, Feeney, Clay, Mss. Willingham, Cunningham, Messrs. Smith, O'Brien, Reinhardt, Ms. Lekakis, Messrs. Ricard, R. Joyce, Miller, Ms. McLaughlin, Messrs. Peter, Efekoro, Reidy and Cleary:

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.

*Referred to Audit and Finance Committee – 11/9/20*

*Favorable Recommendation Audit and Finance Committee – 11/19/20*

**RESOLUTION NO. 452**

**AMENDING RESOLUTION NO. 13 FOR 2019 REGARDING THE PILOT RESTAURANT CONGREGATE DINING PROGRAM**

Introduced: 12/7/20

By Elder Care Committee, Mr. A. Joyce, Mss. Willingham and McLaughlin:

WHEREAS, By Resolution No. 13 for 2019, this Honorable Body authorized an agreement with the Erie County Department of Senior Services regarding the establishment of a pilot Restaurant Congregate Dining Program in the amount of \$250,000 for the term commencing September 1, 2018 and ending August 31, 2020, and

WHEREAS, The Commissioner of the Albany County Department for Aging has requested an amendment to the aforementioned agreement to indicate an ending date of December 31, 2020 rather than August 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 13 for 2019 regarding the pilot Restaurant Congregate Dining Program is hereby amended to reflect an ending date of December 31, 2020 rather than August 31, 2020, 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. 453**

**AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 12/7/20

By Elder Care Committee, Mr. A. Joyce, Mss. Willingham and McLaughlin:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Life Path regarding home delivered meals for seniors in the amount of \$636,491 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner indicated that Life Path will deliver meals that meet nutritional requirements in addition to providing regular client monitoring and informing the community about the home delivered meal program through the presentation and distribution of educational materials, 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 home delivered meals for seniors in an amount not to exceed \$636,491 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. 454**

**AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES  
REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 12/7/20

By Elder Care Committee, Mr. A. Joyce, Mss. Willingham and McLaughlin:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Peter Young Industries regarding home delivered meals for seniors in the amount of \$420,712 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner indicated that Peter Young Industries will deliver meals that meet nutritional requirements in addition to providing regular client monitoring and informing the community about the home delivered meal program through the presentation and distribution of educational materials, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Peter Young Industries, Menands, NY 12204 regarding home delivered meals for seniors in an amount not to exceed \$420,712 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. 455**

**AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 12/7/20

By Elder Care Committee, Mr. A. Joyce, Mss. Willingham and McLaughlin:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravenna regarding home delivered meals for seniors in the amount of \$165,439 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner indicated that Senior Projects of Ravenna will deliver meals that meet nutritional requirements in addition to providing regular client monitoring and informing the community about the home delivered meal program through the presentation and distribution of educational materials, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravenna, Ravenna, NY 12143 regarding home delivered meals for seniors in an amount not to exceed \$165,439 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. 456**

**AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING  
CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 12/7/20

By Elder Care Committee, Mr. A. Joyce, Mss. Willingham and McLaughlin:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Life Path regarding congregate meal services for seniors in the amount of \$267,300 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner indicated that Life Path will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, 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 congregate meal services for seniors in an amount not to exceed \$267,300 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. 457**

**AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 12/7/20

By Elder Care Committee, Mr. A. Joyce, Mss. Willingham and McLaughlin:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Colonie Senior Service Centers regarding congregate meal services for seniors in the amount of \$181,500 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner indicated that Colonie Senior Service Centers will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colonie Senior Service Centers, Colonie, NY 12205 regarding congregate meal services for seniors in an amount not to exceed \$181,500 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. 458**

**AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 12/7/20

By Elder Care Committee, Mr. A. Joyce, Mss. Willingham and McLaughlin:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravena regarding congregate meal services for seniors in the amount of \$246,960 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner indicated that Senior Projects of Ravena will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravena, Ravena, NY 12143 regarding congregate meal services for seniors in an amount not to exceed \$246,960 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. 459**

**AUTHORIZING AN AGREEMENT WITH THOMPSON REUTERS  
REGARDING WESTLAW LEGAL RESEARCH SERVICES SOFTWARE**

Introduced: 12/7/20

By Law Committee:

WHEREAS, The Albany County Attorney has requested authorization to enter into an agreement with Thompson Reuters regarding Westlaw legal research services software in the amount of \$118,800 for the term commencing December 1, 2020 and ending November 30, 2021 with two one-year options to renew, and

WHEREAS, The County Attorney indicated that this agreement provides for a license to conduct legal research for attorneys, paralegals, non-legal department heads, and other non-attorney staff in County government who have been granted authorized access, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Thompson Reuters, Eagan, MN 55123 regarding Westlaw legal research services software in the amount of \$118,800 for the term commencing December 1, 2020 and ending November 30, 2021 with two one-year options to renew, 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. 460**

**AUTHORIZING AN INFORMATION SHARING ACCESS AGREEMENT  
WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY  
AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR  
NATIONAL FLOOD INSURANCE PROGRAM DATA**

Introduced: 12/7/20

By Public Safety Committee:

WHEREAS, The County Executive has requested authorization to enter into an information sharing access agreement with the United States Department of Homeland Security and the Federal Emergency Management Agency for National Flood Insurance Program data, and

WHEREAS, This agreement will give the County access to data which can be used to better inform subsequent updates to its Multi-Jurisdictional Hazard Mitigation Plan, specifically the risk assessment and action development portions of the Hazard Mitigation Plan, now, therefore be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to enter into an information sharing access agreement with the United States Department of Homeland Security and the Federal Emergency Management Agency for National Flood Insurance Program data 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. 461**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT**

Introduced: 12/7/20

By Public Safety Committee and Mr. Bruschi:

WHEREAS, The County Executive has requested authorization to submit a grant application for two projects for the amount of \$970,000 to the New York State Division of Homeland Security and Emergency Services regarding the Building Resilient Infrastructure and Communities grant, and

WHEREAS, The County Executive has indicated that such funding, which requires a 25% County match, would be used to fund a culvert replacement at Sunset Hill Road (CR 405) over Eight Mile Creek and to update the County's Multi-Jurisdictional Multi-Hazard Mitigation Plan, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application for two projects for the amount of \$970,000 to the New York State Division of Homeland Security and Emergency Services regarding the Building Resilient Infrastructure and Communities grant, and, be it further

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

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

**RESOLUTION NO. 462**

**AUTHORIZING AN AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES TO UPGRADE THE CPES AND NETWORK COMPONENTS OF THE E-911 SYSTEM**

Introduced: 12/7/20

By Public Safety Committee and Mr. Bruschi:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Cen4tral Square Technologies to upgrade the CPEs and network components of the E-911 system in an amount not to exceed \$257,711 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The funds, from the 2017 Statewide Interoperable Communications grant, will be used to enhance and maintain the capabilities of the E-911 dispatch system, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Central Square Technologies, Lake Marie, FL 32746 to upgrade the CPEs and network components of the E-911 system in an amount not to exceed \$257,711 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. 463**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE STOP-DWI FOUNDATION, INC. REGARDING THE STOP-DWI STATEWIDE CRACKDOWN HIGH VISIBILITY ENFORCEMENT GRANT**

Introduced: 12/7/20

By Public Safety Committee and Mr. Miller:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State STOP-DWI Foundation, Inc. regarding the 2021 STOP-DWI Statewide Crackdown High Visibility Enforcement Grant in the amount of \$25,000 for a term commencing October 1, 2020 and ending September 30, 2021, and

WHEREAS, The Sheriff indicated that the funding will be distributed to twelve Albany County law enforcement agencies for holiday hours worked on eight crackdown dates for STOP-DWI enforcement as part of a joint effort to reduce serious injury and death from traffic related crashes due to impaired and intoxicated drivers, 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 STOP-DWI Foundation, Inc., Hornell, NY 14843 regarding the 2021 STOP-DWI Statewide Crackdown High Visibility Enforcement Grant in an amount not to exceed \$25,000 for a term commencing October 1, 2020 and ending September 30, 2021, and, be it further

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

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

**RESOLUTION NO. 464**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES  
REGARDING THE 2020/21 LIVESCAN EQUIPMENT GRANT**

Introduced: 12/7/20

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application in the amount of \$25,744 to the New York State Division of Criminal Justice Services regarding the 2020/21 Livescan Equipment grant, and

WHEREAS, The Sheriff has indicated that such funding, which requires a 25% County match, would be used to upgrade six Livescan fingerprint systems at the Sheriff's Office, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application in the amount of \$25,744 to the New York State Division of Criminal Justice Services regarding the 2020/21 Livescan Equipment grant, and, be it further

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

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

**RESOLUTION NO. 465**

**AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES  
REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES**

Introduced: 12/7/20

By Public Safety Committee and Mss. Cunningham, Plotsky and Mr. Miller:

WHEREAS, The Albany County Sheriff has requested authorization to enter into agreements with the Towns of Berne, New Scotland, Rensselaerville, Westerlo and the Delmar/Bethlehem Volunteer Ambulance Service to provide Emergency Medical Technician-Defibrillation (EMT-D) through the County's Emergency Medical Services Program, and

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for the period January 1, 2021 to December 31, 2021 and has determined that the amounts due from each town shall be as follows:

Town of Berne	\$ 76,036.51
Town of New Scotland	\$ 234,545.71
Town of Rensselaerville	\$ 60,000.00
Town of Westerlo	\$ 98,509.20
Delmar/Bethlehem Volunteer Ambulance Service	\$ 620,525.44

now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the aforementioned towns and the Delmar/Bethlehem Volunteer Ambulance Service to provide EMT-D through the County's Emergency Medical Services Program for the term commencing January 1, 2021 and ending December 31, 2021 in the amounts listed above, 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 Municipal and County Officials.

**RESOLUTION NO. 466**

**AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES  
REGARDING ADVANCED LIFE SUPPORT SERVICES**

Introduced: 12/7/20

By Public Safety Committee and Mss. Cunningham, Plotsky and Mr. Miller:

WHEREAS, The Albany County Sheriff has requested authorization to enter into agreements with the Towns of Berne, Bethlehem, Coeymans, New Scotland, Rensselaerville and Westerlo regarding the towns' participation in the County's Emergency Medical Services Program in order to provide Advanced Life Support services in the southern and western areas of Albany County, and

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for a period beginning January 1, 2021 through December 31, 2021 and has determined that the amounts due from each town shall be as follows:

Town of Berne	\$100,271.82
Town of Bethlehem	\$1,217,884.74
Town of Coeymans	\$268,471.47
Town of New Scotland	\$313,349.42
Town of Rensselaerville	\$66,847.87
Town of Westerlo	\$121,161.78

now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the above-listed towns for the term commencing January 1, 2021 and ending December 31, 2021 in the amounts listed above, 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 Municipal and County Officials.

## RESOLUTION NO. 467

### **AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP, INC. REGARDING FOOD SERVICE AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER**

Introduced: 12/7/20

By Public Safety Committee:

WHEREAS, By Resolution No. 409 for 2015, this Honorable Body authorized a five-year agreement with Trinity Services Group, Inc. in the amount of \$904,491 per year for a term commencing January 1, 2016 and ending December 31, 2020, with five one year renewals, regarding food and commissary services at the Albany County Corrections & Rehabilitative Services Center, and

WHEREAS, The Albany County Sheriff has requested authorization to enter into the first of five one-year options to renew at an amount not to exceed \$941,626 per year for a term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the first of five one-year agreements with Trinity Services Group, Inc. in an amount not to exceed \$941,626 per year for a term commencing January 1, 2021 and ending December 31, 2021 regarding food and commissary services at the Correctional Facility, 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 Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

**RESOLUTION NO. 468**

**ADOPTING A GENERAL FUND BALANCE POLICY FOR ALBANY COUNTY**

Introduced: 12/7/20

By Audit and Finance Committee and Messrs. Peter and Burgdorf, Reinhardt and Miller:

WHEREAS, The Governmental Accounting Standards Board (GASB) and the New York State Comptroller recommend that municipal corporations establish general fund balance policies in order to provide clear fund balance classifications and establish parameters by which to account for fiscal resources, and

WHEREAS, The Commissioner of the Albany County Department of Management and Budget has requested that this Honorable Body adopt a general fund balance policy, now, therefore be it

RESOLVED, By the Albany County Legislature that the General Fund Balance Policy, annexed hereto, is hereby adopted, 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.

# ALBANY COUNTY GENERAL FUND BALANCE POLICY

## **Purpose**

Albany County proposes to enact the following policy in an effort to ensure financial stability through the maintenance of a reserve fund that guides the use of resources for financial security.

County reserve funds must be properly established and maintained in order to facilitate an open and transparent use of public funds. The primary objective is to maintain a prudent level of financial resources to provide necessary services while minimizing the need to raise taxes and fees due to unanticipated one-time expenditures or temporary revenue shortfalls. Proper management of a healthy fund balance will also ensure that the County is able to maintain the highest possible credit ratings, further improving the County's fiscal situation in both the near and long term.

## **Background**

Statement No. 54 from the Governmental Accounting Standards Board (GASB), titled "Fund Balance Reporting and Governmental Fund Type Definitions" is intended to provide clear fund balance classifications to enhance the usefulness and accountability of fund balance information.

## **Minimum Fund Balance for the General Fund**

- This policy shall apply to the County's General Fund only.
- The Department of Management and Budget will provide guidance to any changes to fund balance.
- The County shall strive to maintain unexpended surplus funds of not less than 10% and not more than 15% of the adopted appropriations in the general fund, excluding interfund transfers, with a target of 12.5%.
- These funds will generally come from excess revenues over expenditures.
- It is the intent of the County to limit the use of these fund balances to address unanticipated, non-recurring needs, or unanticipated future obligations. Fund balances should not normally be applied to recurring annual operating expenditures.
- There shall not be a drawdown of more than 10% of the fund balance in any given year outside of a declared State of Emergency or a 20% or greater reduction to any major revenue stream.
- In the event that unassigned fund balance exceeds the 12.5% target of adopted budget appropriations, the Department of Management and Budget will present to the Legislature options for utilizing the excess, including the funding of accrued liabilities, covering one-time expenditures, or the start-up of expenditures for new programs.

- In the event the unassigned fund balance is below the 10% minimum the Department of Management and Budget will work towards increasing the amount at the earliest appropriate time.

The County will spend the most restricted dollars before less restricted where such spending is appropriate and the legal restriction does not limit the use of such restricted amounts for the purpose in question in the following order:

- Non-spendable (if funds become spendable)
- Restricted
- Committed
- Assigned
- Unassigned

## Definitions

- *Nonspendable* – consists of assets that are inherently nonspendable in the current period either because of their form or because they must be maintained intact, including prepaid items, inventories, long-term portions of loans receivable, financial assets held for resale, and principal of endowments.
- *Restricted* – consists of amounts that are subject to externally enforceable legal purpose restrictions imposed by creditors, grantors, contributors, or laws and regulations of other governments; or through constitutional provisions or enabling legislation.
- *Committed* – consists of amounts that are subject to a purpose constraint imposed by a formal action of the government’s highest level of decision-making authority before the end of the fiscal year, and that require the same level of formal action to remove the constraint.
- *Assigned* – consists of amounts that are subject to a purpose constraint that represents an intended use established by the government’s highest level of decision-making authority, or by their designated body or official. The purpose of the assignment must be narrower than the purpose of the general fund, and in funds other than the general fund, assigned fund balance represents the residual amount of fund balance.
- *Unassigned* – represents the residual classification for the government’s general fund, and could report a surplus or deficit. In funds other than the general fund, the unassigned classification should be used only to report a deficit balance resulting from overspending for specific purposes for which amounts had been restricted, committed, or assigned.



**RESOLUTION NO. 469**

**AMENDING THE 2020 ALBANY COUNTY BUDGET: BONDED INDEBTEDNESS RESERVE**

Introduced: 12/7/20

By Audit and Finance Committee, Messrs. Burgdorf and Miller:

WHEREAS, New York State General Municipal Law Section 6-H authorizes for transfer of all or a portion of a bonded indebtedness reserve fund to a capital reserve fund for use regarding capital financing, and

WHEREAS, The Albany County Comptroller has identified \$7,000,000 of unexpended bond proceeds related to capital projects authorized between 2006 and 2010 whose corresponding debt has been exhausted, and

WHEREAS, The Comptroller has indicated said funding will be used in lieu of borrowing for completed and active county projects, as follows:

Resolution No. 459 for 2006 (Project Code HHT5) in the amount of \$2,492,000  
Resolution No. 515 for 2015 (Project Code HHRA) in the amount of \$975,804  
Resolution No. 571 for 2018 (Project Code HHSB) in the amount of \$3,255,715  
Resolution No. 519 for 2019 (Project Code HHT6) in the amount of \$276,481

and,

WHEREAS, The Comptroller has requested authorization to amend the 2020 Albany County Budget by transferring \$7,000,000 from the Bonded Indebtedness Reserve fund to the Capital Reserve fund, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2020 Albany County Budget is amended as follows for use as stated above:

Increase Revenue Account V59710 0 5031 Debt Service Revenue Transfer by \$7,000,000

Increase Appropriation Account V99901 9 9901 Transfers to Other Funds by \$7,000,000

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. 470**

**BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK,  
ADOPTED DECEMBER 7, 2020, AUTHORIZING VARIOUS CAPITAL  
IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING  
THE ESTIMATED MAXIMUM COST THEREOF IS \$12,721,000,  
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE  
ISSUANCE OF \$12,721,000 OF SERIAL BONDS OF SAID COUNTY TO  
FINANCE SAID APPROPRIATION**

Introduced: 12/7/20

By Audit and Finance Committee and Mr. Miller:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to construct and reconstruct various roads in Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$4,160,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$4,160,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$4,160,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$4,160,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(20)(b) or (c) of the New York Local Finance Law (the “Law”), is at least ten (10) years.

Section 2. The County is hereby authorized to construct and reconstruct various bridges in Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$6,941,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$6,941,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$6,941,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$6,941,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(10) of the Law, is twenty (20) years.

Section 3. The County is hereby authorized to acquire heavy duty trucks and various other equipment. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,270,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$1,270,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,270,000.

The periods of probable usefulness of the class of objects or purposes herein authorized and for which \$1,270,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(28) of the Law, are described as follows: (a) for equipment having a cost greater than or equal to \$30,000, fifteen (15) years and (b) for equipment having a cost in excess of \$15,000 but less than \$30,000, ten (10) years.

Section 4. The County is hereby authorized to undertake the fuel leak remediation project at the Voorheesville Department of Public Works facility located in Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$350,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$350,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$350,000 to pay the cost of the capital project.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$350,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(32) of the Law, is five (5) years.

Section 5. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$12,721,000 to finance said appropriations are hereby authorized to be issued pursuant to the provisions of the Law.

Section 6. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution

or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of a portion of the bonds authorized by this resolution will exceed five (5) years.

Section 7. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 9. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 10. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 11. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act")

and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQRA Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced projects.

(a) (1) Except as provided below, based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The various road projects authorized by this resolution described in Section 1 constitute a "Type II action" pursuant to 6 NYCRR 617.5(c)(5); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

(2) (A) Notwithstanding the foregoing, the Knox Cave Rd. Highway Rehabilitation Project and CR311 and CR303 Highway Rehabilitation Project described in Section 1 constitute an "Unlisted action" (as said quoted term is defined in the Regulations) and therefore coordinated review and notification of other involved agencies is strictly optional. The County hereby determines not to undertake a coordinated review of the projects, and therefore will not seek lead agency status with respect to the projects;

(B) The projects will result in no major impacts and, therefore, are ones that will not cause significant damage to the environment. Therefore, the County hereby determines that the projects will not have a significant effect on the environment, and the County will not require the preparation of an environmental impact statement with respect to either project; and

(C) As a consequence of the foregoing, the County has decided to prepare a negative declaration with respect to each project.

(3) Notwithstanding the foregoing, the design phase of the New Karner Road Corridor Improvements Project described in Section 1 constitute a "Type II action" pursuant to 6 NYCRR 617.5(c)(24) and (27); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

(b) (1) Except as provided below, based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The projects authorized by this resolution described in Section 2 constitute a "Type II action" pursuant to 6 NYCRR 617.5(c)(2); and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

(2) Notwithstanding the foregoing, by separate resolution, the County has complied with the provisions of SEQRA with respect to the Helderberg-Hudson Rail Trail Bridge Project described in Section 2 by issuing a negative declaration determining that the capital project described in this resolution will not have a significant effect on the environment.

(c) Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and

Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 3 constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(31); and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to that project.

(d) The project authorized by this resolution described in Section 4 will be conducted pursuant to a corrective action plan under a Stipulation Agreement with the Department of Environmental Conservation of the State of New York; and therefore, the project is exempt from SEQRA.

Section 12. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 5 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Sections 1, 2, 3, and 4 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 13. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(2) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 14. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the newspaper(s) designated as the official newspaper(s) of the County for such publication.

**RESOLUTION NO. 471**

**AMENDING THE 2020 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS**

Introduced: 12/7/20

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to amend the 2020 Department of Residential Health Care Facilities Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2020 Department of Residential Health Care Facilities Budget is amended as follows:

Decrease Appropriation Account NH6020.1 by \$738,906 by decreasing the following line items:

Decrease Line Item NH6020 1 2122 005 Head Nurse by \$62,408

Decrease Line Item NH6020 1 2122 015 Head Nurse by \$62,408

Decrease Line Item NH6020 1 2128 003 Registered Nurse by \$49,705

Decrease Line Item NH6020 1 2129 002 Registered Nurse Part Time by \$21,410

Decrease Line Item NH6020 1 2129 003 Registered Nurse Part Time by \$21,410

Decrease Line Item NH6020 1 2162 001 Optometrist by \$24,985

Decrease Line Item NH6020 1 2199 001 Scheduling Coordinator by \$35,608

Decrease Line Item NH6020 1 2540 001 Fiscal Officer II by \$83,064

Decrease Line Item NH6020 1 3132 012 Licensed Practical Nurse by \$27,370

Decrease Line Item NH6020 1 3134 007 Licensed Practical Nurse PT by \$14,548

Decrease Line Item NH6020 1 3134 009 Licensed Practical Nurse PT by \$14,548

Decrease Line Item NH6020 1 3134 003 Licensed Practical Nurse PT by \$14,548

Decrease Line Item NH6020 1 3134 011 Licensed Practical Nurse PT by \$14,548

Decrease Line Item NH6020 1 5112 005 Nursing Assistant by \$18,464

Decrease Line Item NH6020 1 5112 044 Nursing Assistant by \$24,865

Decrease Line Item NH6020 1 5112 105 Nursing Assistant by \$16,987

Decrease Line Item NH6020 1 5112 108 Nursing Assistant by \$20,897

Decrease Line Item NH6020 1 5112 115 Nursing Assistant by \$17,230

Decrease Line Item NH6020 1 5114 004 Nursing Assistant PT by \$10,919

Decrease Line Item NH6020 1 5114 005 Nursing Assistant PT by \$10,919

Decrease Line Item NH6020 1 5114 006 Nursing Assistant PT by \$10,919

Decrease Line Item NH6020 1 5114 007 Nursing Assistant PT by \$10,919  
Decrease Line Item NH6020 1 5114 008 Nursing Assistant PT by \$10,919  
Decrease Line Item NH6020 1 5114 026 Nursing Assistant PT by \$10,919  
Decrease Line Item NH6020 1 5114 027 Nursing Assistant PT by \$10,404  
Decrease Line Item NH6020 1 5114 028 Nursing Assistant PT by \$10,919  
Decrease Line Item NH6020 1 5114 029 Nursing Assistant PT by \$10,816  
Decrease Line Item NH6020 1 5114 031 Nursing Assistant PT by \$10,919  
Decrease Line Item NH6020 1 5116 005 Senior Nursing Assistant by \$26,283  
Decrease Line Item NH6020 1 5116 008 Senior Nursing Assistant by \$26,327  
Decrease Line Item NH6020 1 8315 001 Laundry Supervisor by \$32,721

Decrease Appropriation Account NH6020.4 by \$849,174 by decreasing the following line items:

Decrease Line Item NH6020 4 4104 Natural Gas by \$25,000  
Decrease Line Item NH6020 4 4699 Assessment by \$824,174

Increase Appropriation Account NH6020.1 by \$1,097,619 by increasing the following line items:

Increase Line Item NH6020 1 3134 010 Licensed Practical Nurse PT by \$3,619 with an annual salary of \$18,168  
Increase Line Item NH6020 1 8580 Per Diem Therapies by \$120,000  
Increase Line Item NH6020 1 9900 Overtime by \$950,000  
Increase Line Item NH6020 1 9952 Compensatory Time Payout by \$24,000

Increase Appropriation Account NH6020.4 by \$490,461 by increasing the following line items:

Increase Line Item NH6020 4 4021 Computer Supplies by \$1,000  
Increase Line Item NH6020 4 4023 Other Medical Services by \$50,000  
Increase Line Item NH6020 4 4024 Housekeeping by \$25,000  
Increase Line Item NH6020 4 4035 Administrative by \$96  
Increase Line Item NH6020 4 4047 Administrative by \$50,000  
Increase Line Item NH6020 4 4069 Other Medical Services by \$329,365  
Increase Line Item NH6020 4 4071 Maintenance by \$10,000  
Increase Line Item NH6020 4 4253 Food and Concessions by \$25,000

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. 472**

**AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM**

Introduced: 12/7/20

By Audit and Finance Committee and Mr. Miller:

WHEREAS, The County Executive has requested authorization to enter into an agreement with the United State Department of Justice, Office of Justice Programs regarding the Comprehensive Opioid, Stimulant, and Substance Abuse Program grant in the amount of \$898,062 for the term commencing October 1, 2020 and ending September 30, 2023, and

WHEREAS, The County Executive has indicated that such funding would be used to support the Albany LEAD (Law Enforcement Assisted Diversion) program's new initiative, "Growing LEAD: Increasing Operational Capacity to Improve and Expand Service in Albany County" by adding case managers, a full time Project Director, and a Community Engagement and Outreach Coordinator to improve coordination between partners and the public, increase public awareness, and develop policies and procedures to better serve LEAD communities, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the United State Department of Justice, Office of Justice Programs regarding the regarding the Comprehensive Opioid, Stimulant, and Substance Abuse Program grant in the amount of \$898,062 for the term commencing October 1, 2020 and ending September 30, 2023, 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. 473**

**AUTHORIZING THE CANCELLATION AND CHARGE BACK OF AN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 166 THIRD STREET (TAX MAP NO. 65.65-2-44) IN THE CITY OF ALBANY**

Introduced: 12/7/20

By Audit and Finance Committee:

WHEREAS, the Director of the 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] tax lien which was returned to the Tax District for enforcement:

City of Albany				
Parcel Location	Tax Map No.	Tax Lien Year(s)	Charge Back Amount	Reason
166 Third Street	65.65-2-44	2015 Property	\$267.42	The City School District of Albany owns this parcel appearing on the List of Delinquent Taxes. The District is a wholly exempt entity. The parcel is .24 acres of vacant residential land. It appears that due to a clerical error a tax 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, now, therefore, be it

RESOLVED, By the Albany County Legislature, 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, 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. 474**

**AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM**

Introduced: 12/7/20  
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received one application from the Director of the Real Property Tax Service Agency for a correction of real property taxes, and

WHEREAS, This application has been investigated by the Director who recommends to this Honorable Body that the Tax Roll involved be corrected, now, therefore be it

RESOLVED, By the Albany County Legislature that the listed Tax Roll for the Town of Bethlehem be corrected with respect to the following parcel of real property:

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Laurie Lambertsen Assessor	21 Flanders Lane Tax Map No. 63.00-3-90 2020 Collection 2019 Collection 2018 Collection	Clerical Error

and, be it further

RESOLVED, Said correction shall be in accordance with Form RP-554 as submitted with favorable recommendation by the Director in accordance with the provisions of the New York State Real Property Tax Law, 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. 475**

**RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 250 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 507 BRADFORD STREET (TAX MAP NO. 64.36-1-10.2) AND 509 BRADFORD STREET (TAX MAP NO. 64.36-1-11) LOCATED IN THE CITY OF ALBANY**

Introduced: 12/7/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 250 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 507 Bradford Street (Tax Map No. 64.36-1-10.2) and 509 Bradford Street (Tax Map No. 64.36-1-11) in the City of Albany, and

WHEREAS, 511 Bradford LLC, an abutting property owner, has expressed interest in acquiring these parcels for \$20,000, and

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

RESOLVED, By the Albany County Legislature, that Resolution No. 250 for 2019 is hereby amended by rescinding the authorization to convey 507 Bradford Street (Tax Map No. 64.36-1-10.2) and 509 Bradford Street (Tax Map No. 64.36-1-11) 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 507 Bradford Street (Tax Map No. 64.36-1-10.2) and 509 Bradford Street (Tax Map No. 64.36-1-11) in the City of Albany, to 511 Bradford LLC, 115 Spy Glass Ct, Albany NY 12203 for the amount of \$20,000, and, be it further

RESOLVED, That 511 Bradford LLC 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. 476**

**RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 542 FIRST STREET (TAX MAP NO. 65.46-4-52) LOCATED IN THE CITY OF ALBANY**

Introduced: 12/7/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 439 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 (the "Land Bank"), including 542 First Street (Tax Map No. 65.46-4-52) in the City of Albany, and

WHEREAS, Halton and Murlie Evans, the immediate former owners of the property, have expressed an interest in acquiring the parcel and have offered to pay \$5,925.85 representing the full amount of delinquent taxes due for the property, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to immediate former owners, including that any and all liens extinguished as a result of the foreclosure shall be reinstated, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 439 for 2020 is hereby amended by rescinding the authorization to convey 542 First Street (Tax Map No. 65.46-4-52) 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 542 First Street (Tax Map No. 65.46-4-52) in the City of Albany to Halton and Murlie Evans for the amount of \$5,925.85 representing the full amount of delinquent taxes due for the property, and, be it further

RESOLVED, That any and all liens upon the property which were previously extinguished as a result of the foreclosure action shall be deemed reinstated and restored pursuant to the Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, 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. 477**

**AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET:  
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 12/7/20

By Audit and Finance Committee:

WHEREAS, The Director of the Department of Mental Health has been notified by the New York State Department of Mental Health that additional grant award funding in the amount of \$10,543 is available regarding salary and fringe benefit costs for direct care and clinical workers, and

WHEREAS, The Director has requested authorization to amend the 2020 Department of Mental Health Budget in order to accept said funding, now, therefore, be it

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

Increase Revenue Account A3490 Mental Health by \$10,543

Increase Appropriation Account A4310.1 by \$10,543 by increasing line item A4310 1 9940 Differential Pay by \$10,543

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. 478

**BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED DECEMBER 7, 2020, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE ALBANY COUNTY SHERIFF'S OFFICE PUBLIC SAFETY BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,200,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

Introduced: 12/7/20

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake a capital project for the Albany County Sheriff's Office Public Safety Building located at 58 Verda Avenue in the Hamlet of Clarksville in the Town of New Scotland consisting of the reconstruction and renovation of the interior of the building to maximize space and upgrade the technology and electrical systems, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2021 Capital Plan in the County's 2021-2025 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$2,200,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$2,200,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$2,200,000 to pay the costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$2,200,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(12)(a)(1) of the New York Local Finance Law (the "Law"), is twenty-five (25) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$2,200,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The facility described above is a class “A” building, as defined in Section 11.00(a)(11)(a) of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. By separate resolution, the County has complied with the provisions of SEQRA with respect to the capital project authorized by this resolution by issuing a negative declaration determining that the capital project described in this resolution will not have a significant effect on the environment.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) (1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (2) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (b) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as

prescribed in Section 81.00 of the Law, in the newspaper(s) designated as the official newspaper(s) of the County for such publication.

**RESOLUTION NO. 479**

**CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY COUNTY REAL PROPERTY TAX SERVICE AGENCY**

Introduced: 12/7/20

By Personnel Committee and Mr. Miller:

RESOLVED, By the Albany County Legislature, pursuant to Section 302(c) of the Albany County Charter, that the appointment of Michael McGuire of New Scotland, NY as Director of the Albany County Real Property Tax Service Agency is hereby confirmed by the Albany County Legislature, to serve for a term commencing immediately and ending September 30, 2025, in accordance with the provisions of Section 2505 of the Albany County Charter and Section 1530(1) of the Real Property Tax Law, at a salary as appropriated in the Annual County Budget, 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. 480**

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

Introduced: 12/7/20

By Personnel Committee, Messrs. Feeney, A. Joyce, Feeney, Peter, O'Brien and  
Commisso:

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 County Executive has selected Kevin R. Hicks Sr. of Guilderland, NY, to continue to serve as a member of the Authority for a term commencing January 1, 2021 and expiring December 31, 2024, now, therefore be it

RESOLVED, By the Albany County Legislature that the appointment of Kevin R. Hicks Sr., to the Albany County Airport Authority is confirmed for the term commencing January 1, 2021 and expiring December 31, 2024, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the Chief Executive Officer of the Albany County Airport Authority and the appropriate County Officials.

**RESOLUTION NO. 481**

**APPOINTING A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION**

Introduced: 12/7/20

By Personnel Committee, Messrs. A. Joyce, Feeney, Peter and O'Brien:

WHEREAS, The County of Albany has established an Ethics Commission by Local Law 8 for 2011, and

WHEREAS, Local Law 8 for 2011 provides that two (2) members shall be recommended for appointment by the Majority Leader of the County Legislature, one (1) member by the Minority Leader of the County Legislature, and two (2) members by the County Executive, and

WHEREAS, A vacancy currently exists on the Board of Ethics, and

WHEREAS, The County Executive has recommended E. Hyde Clarke for appointment to the Ethics Commission to fill the vacancy of Pr. David Traynham, now, therefore be it,

RESOLVED, By the Albany County Legislature that, pursuant to Local Law 8 for 2011, E. Hyde Clarke is hereby appointed to the Albany County Ethics Commission for a term commencing immediately and expiring 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 and members of the Ethics Commission.

**RESOLUTION NO. 482**

**AUTHORIZING AN AGREEMENT WITH APALACHEE, LLC REGARDING THE PURCHASE OF ROAD SALT FOR THE CONTROL OF SNOW AND ICE ON STATE AND COUNTY ROADS**

Introduced: 12/7/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Apalachee, LLC regarding the purchase of road salt for the control of snow and ice on Albany County and New York State roads in an amount not to exceed \$1,350,000 for a term commencing September 1, 2020 and ending August 31, 2021, and

WHEREAS, The Commissioner indicated that the Department of Public Works estimates it will purchase approximately 23,500 tons of road salt during the 2020-2021 Snow and Ice Season, and that the New York State Contract price is \$56.54/ton, and

WHEREAS, The Commissioner and the Albany County Purchasing Agent have reviewed the New York State Office of General Services contract award notification and have indicated that Apalachee, LLC offers the best value for Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Apalachee, LLC, Rochester, NY 14620 regarding the purchase of road salt for the control of snow and ice on County and State roads in an amount not to exceed \$1,350,000 for a term commencing September 1, 2020 and ending August 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. 483**

**AUTHORIZING AN AGREEMENT WITH POLYDYNE, INC. TO SUPPLY THE WATER PURIFICATION DISTRICT WITH LIQUID POLYMER**

Introduced: 12/7/20

By Public Works Committee:

WHEREAS, The County of Albany Water Purification District, in cooperation with the Purchasing Agent, issued a Request for Bids regarding the provision of liquid polymer as a necessary chemical in the processing of sludge at both the North and South Treatment plants, and one bid was received, and

WHEREAS, The County of Albany Water Purification District and Purchasing Agent reviewed the bid and have recommended awarding the agreement to Polydyne, Inc. as the sole responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a two-year agreement with Polydyne, Inc., Riceboro, GA 31323 regarding the provision of delivered liquid polymer to the County of Albany Water Purification District at a cost of \$.125 per pound, not to exceed a total amount of \$400,000 for a term commencing January 1, 2021 and ending December 31, 2022, with a one-year option to renew, 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. 484**

**AUTHORIZING AN AGREEMENT WITH COUNTY WASTE & RECYCLING SERVICES, INC. REGARDING RUBBISH REMOVAL AT VARIOUS COUNTY FACILITIES**

Introduced: 12/7/20

By Public Works Committee:

WHEREAS, The Albany County Purchasing Agent has consolidated the contracts regarding rubbish removal and recycling for various Albany County Facilities in order to obtain better pricing, and

WHEREAS, The Purchasing Agent issued a Request for Bids pertaining to rubbish removal for Albany County Facilities and on October 21, 2020 three bids were received, and

WHEREAS, The Purchasing Agent reviewed said bids and has recommended awarding the contract to County Waste & Recycling Services, Inc. as the lowest responsible bidder for the following County facilities:

Cooperative Extension  
Albany County Health/Mental Health  
Albany County Board of Elections  
Albany County Hall of Records  
Albany County Nursing Home (Shaker Place)  
Albany County Correctional Facility  
Albany County Hockey Facility  
Albany County Family Court  
Albany County Water Purification District (North)  
Albany County Water Purification District (South)  
Albany County Public Works  
Albany County Sheriff's E911  
Albany County Sheriff's Office Clarksville  
Albany County Sheriff's EMS Station Rensselaerville  
Albany County Sheriff's Station Coeymans

now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year agreement with County Waste & Recycling Services, Inc., Clifton Park, NY 12065 regarding rubbish removal and recycling for the aforementioned County facilities in an amount not to exceed \$352,901 for a term commencing January 1, 2021 and ending December 31, 2024, 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. 485

### **AUTHORIZING AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING CUSTODIAL SERVICES AT THE FAMILY COURT BUILDING**

Introduced: 12/7/20

By Public Works Committee:

WHEREAS, By Resolution No. 435 for 2017, this Honorable Body authorized agreements with New York State Industries for the Disabled (NYSID) regarding custodial and janitorial services at the Judicial Center in an amount not to exceed \$379,211 and the Family Court building in an amount not to exceed \$392,925 for a term commencing January 1, 2018 and ending December 31, 2020, with two additional one-year renewal options, and

WHEREAS, The Commissioner of General Services has requested authorization to enter into an agreement, the first of two one-year renewal options, with NYSID regarding custodial and janitorial services at the Family Court Building in the amount of \$146,267 for a term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYSID regarding custodial and janitorial services at the Family Court Building in the amount of \$146,267 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. 486**

**AUTHORIZING AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING CUSTODIAL SERVICES AT THE JUDICIAL CENTER BUILDING**

Introduced: 12/7/20

By Public Works Committee:

WHEREAS, By Resolution No. 435 for 2017, this Honorable Body authorized agreements with New York State Industries for the Disabled (NYSID) regarding custodial and janitorial services at the Judicial Center building in an amount not to exceed \$379,211 and the Family Court building in an amount not to exceed \$392,925 for a term commencing January 1, 2018 and ending December 31, 2020, with two additional one-year renewal options, and

WHEREAS, The Commissioner of General Services has requested authorization to enter into an agreement, the first of two one-year renewal options, with NYSID regarding custodial and janitorial services at the Judicial Center Building in the amount of \$140,830 for a term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYSID regarding custodial and janitorial services at the Judicial Center building in the amount of \$140,830 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. 487**

**AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS**

Introduced: 12/7/20

By Public Works Committee:

WHEREAS, By Resolution No. 143 for 2018, this Honorable Body authorized a two-year agreement with C.T. Male Associates regarding professional architectural and engineering services for various Albany County projects in an amount not to exceed \$300,000 for a term commencing May 1, 2018 and ending April 30, 2020, with a one-year option to renew, and

WHEREAS, The Commissioner of the Department of General Services has requested authorization to execute the one-year option to renew regarding the aforementioned agreement for professional architectural and engineering services with C.T. Male Associates for various Albany County projects, at no additional cost to the County, for a term commencing May 1, 2020 and ending April 30, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with C.T. Male Associates, Latham, NY 12110 regarding professional architectural and engineering services for various Albany County projects, at no additional cost to the County, for the term commencing May 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. 488**

**AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION REGARDING THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS AT 304 MADISON AVE. IN THE CITY OF ALBANY**

Introduced: 12/7/20

By Public Works Committee:

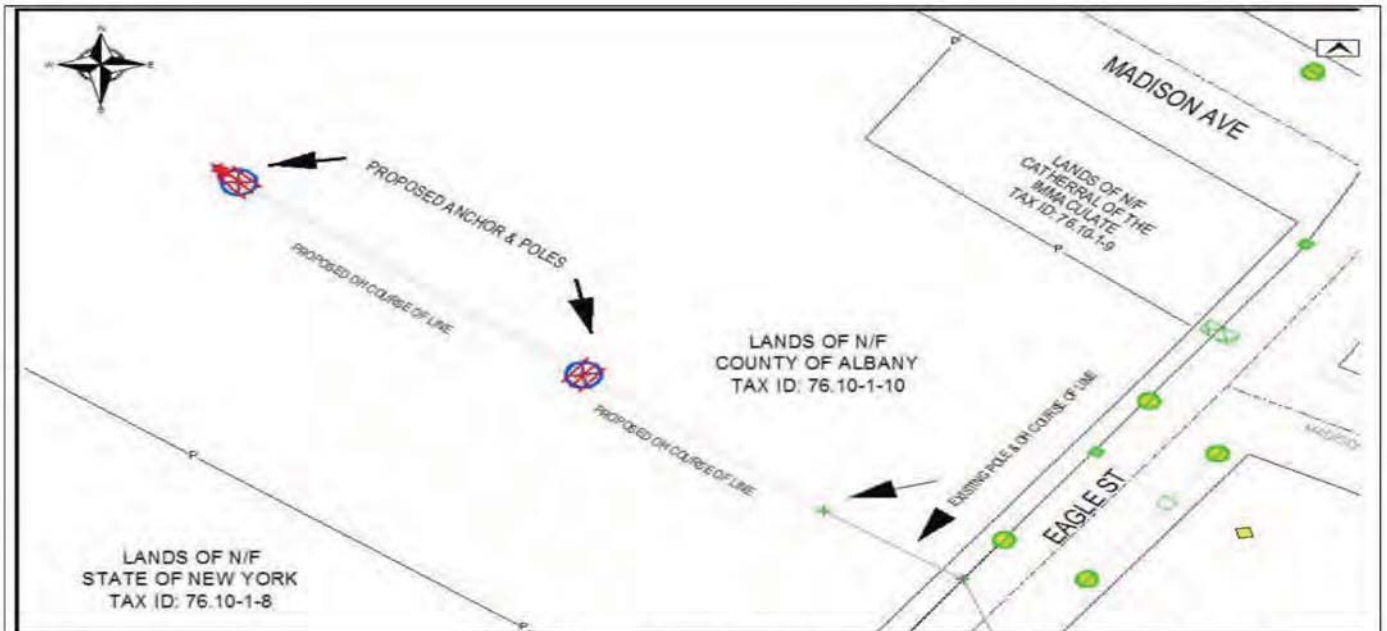
WHEREAS, The New York State Office of General Services has expressed its interest in the installation of electric vehicle charging stations in the parking lot located at 304 Madison Avenue in the City of Albany, and

WHEREAS, The County Executive has requested authorization for the County to grant a utility easement to Niagara Mohawk Power Corporation for the replacement and upgrade of electrical service regarding the installation of charging stations, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute the necessary documents to grant an easement to Niagara Mohawk Power Corporation, as indicated on the map annexed hereto, for the replacement and upgrade of electrical service regarding the installation of charging stations located at 304 Madison Avenue in the City of Albany, and, be it further

RESOLVED, That the County Attorney is authorized to approve said easement 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 Niagara Mohawk Power Corporation Officials and the appropriate County Officials.



EASEMENT WR# 29714241		EASEMENT SKETCH – EXHIBIT A	NOT TO SCALE
Designer: Machabee, Daniel Date: 09/18/2020	<b>Work Request #</b> <b>30-20-29714241</b>	<b>Sketch for the Proposed Installation</b> <b>on Lands N/F of County of Albany</b> <b>304 Madison Avenue</b> <b>City of Albany</b> <b>County of Albany</b> <b>Tax ID# 76.10-1-10</b>	



**RESOLUTION NO. 489**

**AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2019 ELECTION CYCLE**

Introduced: 12/7/20

By Audit and Finance Committee:

WHEREAS, Section 4-138 of New York State Election Law provides for a mechanism allowing County Legislatures to direct County Boards of Elections to certify total election expenses of said boards in any given year, and

WHEREAS, Pursuant to Section 4-138, the County Legislature may direct the Board of Elections to certify the portion of expenses to be borne by the municipalities within the County, now, therefore be it

RESOLVED, That the Albany County Legislature authorizes and directs the Albany County Board of Elections to certify the expenses to be borne by any municipalities in Albany County as outlined by Section 4-138 of New York State Election Law, and, be it further

RESOLVED, The Albany County Legislature authorizes and directs the Albany County Board of Elections to certify to the Clerk of the Legislature such expenses for the year 2019 pursuant to the spreadsheet annexed hereto, and, be it further

RESOLVED, That the County shall be paid for such expenses no later than January 31, 2021 or those expenses will be charged against other monies due any municipality which has not made payment by that date, and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the appropriate City, Town, Village, and County Officials.

	Election Day Staff, Inspectors, Custodians, Party Reps & Red bag pick-up	Fees for Services, Arnoff Moving Co.	Travel Mileage for Custodians	Polling site Fees	2019 AMOUNT DUE
Albany	\$ 170,403.73	\$ 10,678.71	\$ -	\$ 10,878.00	\$ 191,960.44
Cohoes	\$ 38,112.50	\$ 2,433.76	\$ 15.08	\$ 1,420.00	\$ 41,981.34
Watervliet	\$ 19,937.50	\$ 1,216.85	\$ -	\$ 900.00	\$ 22,054.35
Berne	\$ 9,475.00	\$ 486.74	\$ -	\$ 1,200.00	\$ 11,161.74
Bethlehem	\$ 56,329.16	\$ 4,867.40	\$ 35.20	\$ 2,400.00	\$ 63,631.76
Coeymans	\$ 15,481.94	\$ 973.48	\$ 48.08	\$ 300.00	\$ 16,803.50
Colonie	\$ 109,093.88	\$ 9,115.76	\$ 45.53	\$ 6,800.00	\$ 125,055.17
Green Island	\$ 8,625.00	\$ 486.74	\$ -	\$ -	\$ 9,111.74
Guilderland	\$ 51,703.84	\$ 3,893.92	\$ 20.88	\$ 3,000.00	\$ 58,618.64
Knox	\$ 8,900.00	\$ 354.44	\$ -	\$ -	\$ 9,254.44
New Scotland	\$ 14,325.00	\$ 1,460.22	\$ 35.38	\$ 1,350.00	\$ 17,170.60
Rensselaerville	\$ 7,212.50	\$ 730.11	\$ 25.52	\$ 600.00	\$ 8,568.13
Westerlo	\$ 5,050.00	\$ 486.74	\$ 11.60	\$ -	\$ 5,548.34
<b>TOTAL</b>	\$ 514,650.05	\$ 37,184.87	\$ 237.27	\$ 28,848.00	\$ 580,920.19

## RESOLUTION NO. 490

### ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2021

Introduced: 12/7/20

By Audit and Finance Committee, Messrs. Miller and Comisso:

WHEREAS, The Albany County Executive submitted a Tentative Annual Budget to the Albany County Legislature in accordance with Section 603(d) of the Albany County Charter, and

WHEREAS, The Tentative Annual Budget has been submitted to the Audit and Finance Committee in accordance with Resolution No. 380 for 2020 designating said committee as the appropriate review committee of this Legislature in compliance with the Charter, and

WHEREAS, Pursuant to Sec. 604 of the Albany County Charter, on October 27, 2020, a public hearing was held on the Tentative Annual Budget as submitted by the County Executive, and on November 24, 2020, a second public hearing was held on the proposed Legislative additions and/or deletions to the Tentative Annual Budget, and

WHEREAS, After careful review of the Tentative Annual Budget and in compliance with Section 604(b) of the Charter, the Audit and Finance Committee has submitted the Legislative Budget Report, as amended, to this Honorable Body, now, therefore be it

RESOLVED, That the revised Tentative Annual Budget as reviewed and submitted by the Audit and Finance Committee with appropriate additions and deletions, a copy of which is on file with the Clerk of the Albany County Legislature, is hereby adopted as the County Budget for the fiscal year commencing January 1, 2021, and, be it further

RESOLVED, That in accordance with the Albany County Charter, the Clerk of the County Legislature shall submit forthwith to the Albany County Executive the budget as adopted by this Honorable Body for his examination and consideration, 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. 491**

**APPROPRIATION OF AMOUNTS CONTAINED IN THE 2021 ALBANY COUNTY BUDGET**

Introduced: 12/7/20

By Audit and Finance Committee:

WHEREAS, The County Legislature, by Resolution No. 490 dated December 7, 2020, adopted a Budget for the County of Albany for fiscal year 2021, now, therefore be it

RESOLVED, By the County Legislature of the County of Albany that the several amounts in the 2021 Budget as adopted by this Honorable Body, be appropriated for such items, effective January 1, 2021.

**RESOLUTION NO. 492**

**AUTHORIZING AN AGREEMENT WITH PSYCHIATRIC GROUP OF ALBANY REGARDING PSYCHIATRIC SERVICES**

Introduced: 12/7/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Psychiatric Group of Albany regarding psychiatrist and mental health nurse practitioner services for patients at the Department of Mental Health, Assertive Community Treatment (ACT) Team, and the Albany County Corrections & Rehabilitative Services Center in an amount not to exceed \$1,963,500 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Director indicated that Psychiatric Group of Albany will provide high quality psychiatric care and stability of services to patients served by the Department 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 Psychiatric Group of Albany, Slingerlands, NY 12159 regarding psychiatrist and mental health nurse practitioner services for patients at the Department of Mental Health, ACT Team, and the Albany County Corrections & Rehabilitative Services Center in an amount not to exceed \$1,963,500 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.