

County of Albany

Harold L. Joyce
Albany County Office Building
112 State Street - Albany, NY 12207



Meeting Agenda

Monday, May 10, 2021

7:00 PM

Held Remotely

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

- 54.** AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES TO RECOGNIZE JUNETEENTH AS A COUNTY HOLIDAY

Sponsors: Clay, Chapman, Efekoro, Fein, McLaughlin, Simpson, Willingham, A. Joyce, Feeney, Beston, Bruschi, Cleary, Commisso, Ethier, R. Joyce, Lekakis, Mayo, McLean Lane, Miller, O'Brien, Peter, Plotsky, Reidy, Reinhardt, Ricard, Smith, Ward and Personnel Committee

- 130.** ESTABLISHING A POLICY AND ELIGIBILITY REQUIREMENTS FOR THE 2021 LEGISLATIVE GRANT PROGRAM

Sponsors: A. Joyce, Feeney, Ethier, Lekakis, Clay, Willingham, Miller and Peter

- 131.** ESTABLISHING A LIVING WAGE FOR EMPLOYEES OF THE COUNTY OF ALBANY AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Sponsors: Lekakis, Willingham, Cunningham, McLean Lane, McLaughlin, Plotsky, A. Joyce, Feeney, Bruschi, Clay, Cleary, Commisso, Efekoro, Ethier, Fein, Kuhn, Miller, Peter, Reidy, Reinhardt, Ricard, Simpson and Domalewicz

CURRENT BUSINESS:

- 132.** AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF RETAIL SPACE AT THE TIMES UNION CENTER: ASR HOSPITALITY, INC.

Sponsors: Public Works Committee

133. AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF RETAIL SPACE AT THE TIMES UNION CENTER: MA'S KITCHEN CORPORATION D/B/A LAM'S KITCHEN

Sponsors: Public Works Committee

134. AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF RETAIL SPACE AT THE TIMES UNION CENTER: BALLISTIC SHRIMP, LLC

Sponsors: Public Works Committee

135. AMENDING RESOLUTION NO. 487 FOR 2020 REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS

Sponsors: Public Works Committee

136. AMENDING RESOLUTION NO. 233 FOR 2019 REGARDING ENGINEERING AND CONSTRUCTION CONSULTING SERVICES FOR RENOVATIONS AT THE TIMES UNION CENTER

Sponsors: Public Works Committee

137. AUTHORIZING AN AGREEMENT WITH PATTERSON-STEVENSON, INC. REGARDING THE PHASE II TIMES UNION CENTER PARKING GARAGE REMEDIATION AND REPAIRS PROJECT

Sponsors: Public Works Committee

138. AUTHORIZING AN AGREEMENT WITH GORMAN BROTHERS, INC. REGARDING COLD-IN-PLACE RECYCLING PROJECTS FOR COUNTY ROADS LOCATED IN THE TOWNS OF BERNE, KNOX, RENSSELAERVILLE, AND NEW SCOTLAND

Sponsors: Public Works Committee

139. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF THREE HYUNDAI HL940A WHEEL LOADERS

Sponsors: Public Works Committee

140. AUTHORIZING AN AGREEMENT WITH NEW CASTLE PAVING, LLC FOR HAULING AND PLACING OF ASPHALT CONCRETE ON VARIOUS ROADS IN ALBANY COUNTY

Sponsors: Public Works Committee

141. AUTHORIZING AN AGREEMENT WITH TIGER CORPORATION REGARDING THE PURCHASE OF A HYDRAULIC BOOM

Sponsors: Public Works Committee

142. AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING PROFESSIONAL TRANSPORTATION ENGINEERING AND PLANNING SERVICES

Sponsors: Public Works Committee

143. AUTHORIZING AN AGREEMENT WITH SALIENT CORPORATION REGARDING ANNUAL MAINTENANCE AND USER LICENSING COSTS ASSOCIATED WITH SALIENT DATA MINING SOFTWARE

Sponsors: Social Services Committee

144. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CHILDREN'S ADVOCACY CENTER AND SIDS OF PENNSYLVANIA CRIBS FOR KIDS AND AMENDING THE 2021 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Sponsors: Social Services Committee

145. AUTHORIZING PRESCHOOL EDUCATION SERVICE AGREEMENTS FOR CHILDREN WITH SPECIAL NEEDS AGES 3-5

Sponsors: Social Services Committee

146. AUTHORIZING AN AGREEMENT WITH SPOTTED ZEBRA LEARNING CENTER REGARDING INDIVIDUALIZED EDUCATION PROGRAMS FOR CHILDREN AGES 3-5

Sponsors: Social Services Committee

147. AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY REGARDING THE PROVISION OF PRESCHOOL EVALUATION SERVICES

Sponsors: Social Services Committee

148. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING THE EMERGENCY RENTAL ASSISTANCE PROGRAM

Sponsors: Social Services Committee and Audit and Finance Committee

149. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 1 AND 3

Sponsors: Conservation and Sustainability and Green Initiatives Committee

150. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT

Sponsors: Law Committee and Audit and Finance Committee

151. AUTHORIZING AN AGREEMENT REGARDING EXCESS INSURANCE COVERAGE AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Sponsors: Law Committee and Audit and Finance Committee

152. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT

Sponsors: Law Committee

153. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE REGARDING THE ENOUGH IS ENOUGH GRANT PROGRAM

Sponsors: Law Committee

154. AMENDING RESOLUTION NO. 399 FOR 2020 REGARDING THE OPIOID RESPONSE GRANT

Sponsors: Health Committee

155. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM

Sponsors: Public Safety Committee

156. REQUESTING THE NEW YORK STATE LEGISLATURE ENACT LEGISLATION REGARDING THE REFINANCING OF MUNICIPAL BONDS FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Audit and Finance Committee

157. AMENDING RESOLUTION NO. 472 FOR 2020 REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

158. AUTHORIZING AGREEMENTS WITH VARIOUS LEAD PARTNERS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM

Sponsors: Audit and Finance Committee

159. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 19 LEXINGTON AVENUE (TAX MAP NO. 65-56.3-38) LOCATED IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

160. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 226 NORTH ALLEN STREET (TAX MAP NO. 64.36-1-10.1) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

161. CONDITIONALLY AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 50 RAILROAD AVENUE IN THE TOWN OF COLONIE (TAX MAP NO. 53.05-4-24) AND 54 RAILROAD AVENUE (TAX MAP NO. 53.05-1-15) IN THE TOWN OF GUILDERLAND TO STORE AWAY WAREHOUSING AT GUILDERLAND, LLC

Sponsors: Audit and Finance Committee

162. DECLARING A PORTION OF 209 CHURCH STREET (TAX MAP NO. 87.7-1-4) IN THE CITY OF ALBANY NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE CONVEYANCE OF SAID PORTION TO THE ALBANY PORT DISTRICT COMMISSION

Sponsors: Audit and Finance Committee

163. AUTHORIZING CORRECTION OF THE TAX ROLL FOR THE TOWN OF BERNE

Sponsors: Audit and Finance Committee

164. AUTHORIZING CORRECTIONS OF THE TAX ROLLS FOR THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

165. AUTHORIZING CORRECTIONS TO THE TAX ROLL FOR THE CITIES OF ALBANY AND WATERVLIET AND THE TOWNS OF BETHLEHEM, COLONIE, KNOX AND GREEN ISLAND

Sponsors: Audit and Finance Committee

166. APPOINTING A COUNTY LEGISLATOR TO REPRESENT THE 37TH LEGISLATIVE DISTRICT

Sponsors: Feeney and A. Joyce

167. FILLING A VACANCY IN THE 37TH LEGISLATIVE DISTRICT

Sponsors: Mauriello

168. REQUESTING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO MAINTAIN PORTIONS OF MOHAWK-HUDSON BIKE-HIKE TRAIL

Sponsors: O'Brien, Mayo, Bruschi, Cunningham and Reinhardt

169. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL LAW NO. 1 FOR 2001, AS AMENDED, TO PROVIDE THAT PESTICIDE APPLICATION SIGNS MADE AVAILABLE AT THE POINT OF SALE BE AVAILABLE IN MULTIPLE LANGUAGES AS REQUIRED BY ENVIRONMENTAL CONSERVATION LAW SECTION 33-1005(1)

Sponsors: Domalewicz

170. PUBLIC HEARING ON LOCAL LAW NO. "D" FOR 2021 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, THE RESTAURANT PROTECTION LAW, IN RELATION TO THIRD-PARTY DELIVERY SERVICES

Sponsors: Grimm, Mauriello, Lockart, Perlee, Burgdorf, Drake, Tunny and Whalen

LOCAL LAWS:

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL LAW NO. 1 FOR 2001, AS AMENDED, TO PROVIDE THAT PESTICIDE APPLICATION SIGNS MADE AVAILABLE AT THE POINT OF SALE BE AVAILABLE IN MULTIPLE LANGUAGES AS REQUIRED BY ENVIRONMENTAL CONSERVATION LAW SECTION 33-1005(1)

Sponsors: Domalewicz and A. Joyce

Adjournment

RESOLUTION NO. 54

AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES TO RECOGNIZE JUNETEENTH AS A COUNTY HOLIDAY

Introduced: 2/8/21

By Mr. Clay, Ms. Chapman, Messrs. Efekoro, Fein, Ms. McLaughlin, Mr. Simpson, Ms. Willingham, Messrs. A. Joyce, Feeney, Beston, Bruschi, Cleary, Commisso, Ethier, R. Joyce, Ms. Lekakis, Mr. Mayo, Ms. McLean Lane, Messrs. Miller, O'Brien, Peter, Ms. Plotsky, Messrs. Reidy, Reinhardt, Ricard, Smith and Ward:

WHEREAS, The news of liberation of slaves came to Texas more than two years after President Abraham Lincoln's Emancipation Proclamation went into effect on January 1, 1863, and

WHEREAS, African-Americans across the state were made aware of their right to freedom on June 19, 1865, when Major General Gordon Granger arrived in Galveston with federal troops to read General Order No. 3 announcing the end of the Civil War and that all enslaved people were now free, as well as to maintain a presence in Texas for the purpose of enforcement of emancipation among slave-owners throughout the state, and

WHEREAS, Juneteenth Independence Day celebrations have been held to honor African-American freedom while encouraging self-development and respect for all cultures, and

WHEREAS, The faith and strength of character demonstrated by former slaves and the descendants of former slaves remain an example for all people of the United States, regardless of background, religion, or race, and

WHEREAS, Slavery was not officially abolished until the ratification of the 13th Amendment to the Constitution of the United States in December 1865, and

WHEREAS, Over the course of its history, the United States has grown into a symbol of democracy and freedom around the world, and

WHEREAS, By Resolution No. 136-b for 1999, this Honorable Body adopted employee rules and regulations which are applicable to all non-union employees of Albany County, and

WHEREAS, Contained within the employee rules and regulations are the holidays observed by county employees, and

WHEREAS, NYS Governor Andrew M. Cuomo issued an Executive Order recognizing June 19, 2020 as Juneteenth, and declared that June 19, 2020 to be a holiday for state employees, and

WHEREAS, the County of Albany, being the Capital of the Empire State, has a proud history of being at the forefront in supporting, honoring and celebrating civil rights and freedoms, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County of Albany

(1) Designates June 19, 2021, as “Juneteenth”;

(2) Recognizes the historical significance of Juneteenth to the United States;

(3) Supports the continued nationwide celebration of Juneteenth to provide an opportunity for the people of the United States to learn more about the past and to better understand the experiences that have shaped the United States, and

(4) Recognizes that the observance of the end of slavery is part of the history and heritage of the United States, and be further

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

“ARTICLE VI: PAID LEAVES OF ABSENCE

H. Paid Holidays. The following days are observed by the County as paid holidays: New Year's Day, Martin Luther King Day, Presidents' Day, Memorial Day, Juneteenth, Independence Day, Labor Day, Columbus Day, Election Day, Veterans' Day, Thanksgiving Day, and Christmas Day. If such a holiday falls on a Saturday, it will be observed on the preceding Friday and if such a holiday falls on a Sunday, it will be observed on the following Monday.”

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 Personnel Committee – 2/8/21

Favorable Recommendation Personnel Committee – 4/29/21

RESOLUTION NO. 130-A

ESTABLISHING A POLICY AND ELIGIBILITY REQUIREMENTS FOR THE LEGISLATIVE GRANT PROGRAM

Introduced: 4/12/21

By: Messrs. A. Joyce, Feeney, Ethier, Ms. Lekakis, Mr. Clay, Ms. Willingham, Messrs. Miller and Peter

WHEREAS, The Albany County Legislature has operated a Legislative Grants program providing an opportunity to provide the community at large with funding sources for the public benefit, and

WHEREAS, Community groups or individuals were able to submit applications detailing the positive impact and benefits they would be able to provide if allocated funding by the Legislature, and

WHEREAS, Resolution No. 232 for 2018 required, among other things, that a “Policy establishing eligibility requirements” be adopted by the body prior to the 2020 Legislative Grant Program, and

WHEREAS, The COVID-19 pandemic caused the Legislature to suspend the program for the year 2020, and

WHEREAS, The COVID-19 pandemic has also demonstrated that programs like the Albany County Legislative Grant Program are all the more necessary, and

WHEREAS, Resolution No. 232 for 2018 also required equal distribution of the funding source among the thirty-nine legislative districts, and

WHEREAS, In order to properly effect the goals of the Legislative Grant Program, the monies therefrom must flow to the entities within the County based on a system of merit and necessity, with emphasis on having the greatest impact possible on suburban and urban communities, now, therefore be it

RESOLVED, that in accordance with Resolution No. 232 for 2018, the following eligibility requirements are put in place for the Legislative Grant Program

1. Funding shall only be provided in accordance with Article VIII, § 1, of the New York State Constitution.
2. Funding shall be distributed in a manner which provides the greatest impact on all parts of the County.
3. Any grants authorized shall be to organizations, individuals or groups with a presence in Albany County.

4. Consideration shall be given to whether matching funding is available to the recipient from other sources.
5. Funding awards shall not exceed \$3,500 per legislative district unless multiple Legislators support the applicant.
6. Awards shall only be made to applicants submitting completed applications which are unanimously approved by the Leaders of the Legislature: The Chairperson of the Legislature, the Majority Leader, the Minority Leader and the Chairperson of the Legislative Black Caucus.
7. Applicants shall provide a list of Federal, State, County or other municipally sourced funding for the previous five (5) years.
8. The Clerk of the Legislature shall provide the blank application to all members of the Legislature and it shall be posted on the website of the Legislature.
9. Applicants shall provide a date of establishment, a brief history and mission statement.
10. Applicants shall provide a detailed description and budget for the project/program.
11. Applicants shall provide performance indicators to quantify the success of their project/program.
12. Applicants shall provide the following financial information
 - a. Most recent year-end financial statements and tax returns
 - b. List of Board of Directors and affiliations, if applicable
 - c. Budget for fiscal year for which the grant will be used and the following year, if available.
13. No grant funding shall be used to compensate, in whole or in part, staff members of the applicant.

and be it, further

RESOLVED, That these requirements shall continue in effect until amended or otherwise modified by a vote of a majority of the membership of this body, 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 – 4/12/21

Favorable Recommendation Audit and Finance Committee – 4/29/21

RESOLUTION NO. 131

ESTABLISHING A LIVING WAGE FOR EMPLOYEES OF THE COUNTY OF ALBANY AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Introduced: 4/12/21

By Lekakis, Willingham, Cunningham, McLean Lane, McLaughlin, Plotsky, Messrs. A. Joyce, Feeney, Bruschi, Clay, Cleary, Commisso, Efekoro, Ethier, Fein, Kuhn, Miller, Peter, Reidy, Reinhardt, Ricard, Simpson and Domalewicz:

WHEREAS, The Albany County Legislature takes pride in its workforce and has a long and demonstrated history of supporting higher than minimum wages for its employees, and

WHEREAS, In 2018, this Honorable Body endeavored in studying the effect of raising the hourly wages of employees to \$15 per hour, to establish a living wage, and

WHEREAS, There has been a fight for economic justice which continues throughout the nation, and

WHEREAS, With the influence of the COVID-19 pandemic, the economy has been severely affected and economic recovery strategies should be implemented whenever possible, and

WHEREAS, Low wages, compounded by the growing wealth gap, contribute to a cycle of debt and poverty for women and minorities, and

WHEREAS, While increasing wages cannot alone close the wealth gap, it would increase the income of many County employees, especially minorities and women who have been disenfranchised from fair and equal wages since the beginning of time, and

WHEREAS, The Albany County Legislature has determined that the NY State minimum wage of \$12.50 per hour is insufficient to support a minimal and basic standard of living in Albany County, and that an adequate wage to support such a standard of living is \$15 per hour, and

WHEREAS, The Albany County Legislature does not have the legal authority to legislate a different minimum wage than the state minimum wage, but nevertheless it is the desire of this Honorable Body to take action within its power to provide a fair living wage to its employees, now, therefore be it

RESOLVED, By the Albany County Legislature, that a living wage of \$15 per hour shall apply to all non-elected employees of the County of Albany, and be it further

RESOLVED, By the Albany County Legislature that the 2021 Albany County Budget is hereby amended as follows:

Decrease Appropriation Account A 1990 by \$70,072 by decreasing Line Item A 1990 44999 Misc Contractual Expenses by \$70,072

Increase Line Item A 9901 99901 TRANSFER OTHER FUNDS by \$51,723

Increase Line Item NH 6020 05033 INTERFUND TRANSFERS by \$51,723

Increase Line Item NH 6020 15293 6400513 ACTIVITIES ASSISTANT by \$2,438

Increase Line Item A 1185 160005 CLERK I PT 20 by \$838

Increase Line Item A 1185 89030 SOCIAL SECURITY by \$64

Increase Line Item A 6772 5000020 COMMUNITY SERVICE ENROLL by \$866

Increase Line Item A 6772 89030 SOCIAL SECURITY by \$66

Increase Line Item NH 6020 640948 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 640920 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 640947 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 640946 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 640944 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 640940 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 640933 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 640941 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 640938 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 640935 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 640942 ENV SERVICE AIDE by \$2,438

Increase Line Item NH 6020 641013 ENV SERVICE PER DIEM by \$575

Increase Line Item NH 6020 640662 FOOD SERVICE HELPER by \$1,136

Increase Line Item NH 6020 640630 FOOD SERVICE HELPER by \$2,438

Increase Line Item NH 6020 640613 FOOD SERVICE HELPER by \$2,445

Increase Line Item NH 6020 640629 FOOD SERVICE HELPER by \$2,445

Increase Line Item NH 6020 640624 FOOD SERVICE HELPER by \$2,438

Increase Line Item NH 6020 640639 FOOD SERVICE HELPER by \$2,438

Increase Line Item NH 6020 640628 FOOD SERVICE HELPER by \$2,438

Increase Line Item NH 6020 640632 FOOD SERVICE HELPER by \$2,438

Increase Line Item NH 6020 89030 SOCIAL SECURITY by \$3,676

Increase Line Item A 1411 240014 MICROFILM AIDE 35 by \$171

Increase Line Item A 1411 89030 SOCIAL SECURITY by \$13

Increase Line Item A 1410 239999 TEMP COUNTY CLERK by \$298

Increase Line Item A 1410 89030 SOCIAL SECURITY by \$23

Increase Line Item A 3110 379996 TEMP COURT ATTENDANTS by \$6,405

Increase Line Item A 3110 89030 SOCIAL SECURITY by \$490

Increase Line Item A 3189 660004 TEMP HELP STOP DWI by \$290

Increase Line Item A 3189 89030 SOCIAL SECURITY by \$22

Increase Line Item A 4010 409999 TEMP HEALTH by \$179

Increase Line Item A 4010 89030 SOCIAL SECURITY by \$14

Increase Line Item A 7410 529998 TEMP HELP by \$7,854

Increase Line Item A 7410 89030 SOCIAL SECURITY by \$601

Increase Line Item A 4610 459999 TEMP RAPE CRISIS by \$144

Increase Line Item A 4610 89030 SOCIAL SECURITY by \$11
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 Personnel and Audit and Finance Committees – 4/12/21

Favorable Recommendation Personnel Committee – 4/29/21

Favorable Recommendation Audit and Finance Committee – 4/29/21

RESOLUTION NO. 132

AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF RETAIL SPACE AT THE TIMES UNION CENTER: ASR HOSPITALITY, INC.

Introduced: 5/10/21
By Public Works Committee:

WHEREAS, ASR Hospitality, Inc. has expressed an interest in a lease for 3,106 square feet of retail space in the front entry plaza of the Times Union Center for the purpose of operating a restaurant/bar business for lunch and dinner, and

WHEREAS, As agreed to, the tenant will pay monthly for a five-year term beginning on June 1, 2021 and ending May 31, 2026, at annual rents indicated below. with one option for five-year renewal:

Year	Annual Rent	Monthly Rent
1	\$24,000	\$2,000
2	\$30,000	\$2,500
3	\$36,000	\$3,000
4	\$42,000	\$3,500
5	\$42,000	\$3,500

now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with ASR Hospitality, Inc., Albany, NY 12207 pursuant to the terms as aforesaid, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease 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. 133

AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF RETAIL SPACE AT THE TIMES UNION CENTER: MA'S KITCHEN CORPORATION D/B/A LAM'S KITCHEN

Introduced: 5/10/21

By Public Works Committee:

WHEREAS, Ma's Kitchen Corporation d/b/a Lam's Kitchen has expressed an interest in renewing its lease for 1,320 square feet of retail space in the front entry plaza of the Times Union Center for the purpose of running a Chinese restaurant, and

WHEREAS, As agreed to, the tenant will pay monthly based on an annual rent of \$14.00 per square foot for base rent and \$2.00 per square foot for common area maintenance charges for five years beginning on September 1, 2021 and ending August 31, 2026, at an annual rent of \$21,120, payable in equal monthly installments of \$1,760, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement at the Times Union Center with Ma's Kitchen Corporation d/b/a Lam's Kitchen, Albany, NY, 12207 pursuant to the terms as aforesaid, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease 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. 134

AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF RETAIL SPACE AT THE TIMES UNION CENTER: BALLISTIC SHRIMP, LLC

Introduced: 5/10/21

By Public Works Committee:

WHEREAS, Ballistic Shrimp, LLC has expressed an interest in renewing its lease for 950 square feet of retail space in the front entry plaza of the Times Union Center for the purpose of operating a seafood restaurant, and

WHEREAS, As agreed to, the tenant will pay monthly based on an annual rent of \$14.00 per square foot for base rent and \$2.00 per square foot for common area maintenance charges for five years beginning on May 15, 2021 and ending May 14, 2026, with one option for five-year renewal, at an annual rent of \$15,200 payable in equal monthly installments of \$1,266, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement at the Times Union Center with Ballistic Shrimp, LLC, Albany, NY 12207 pursuant to the terms as aforesaid, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease 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. 135

AMENDING RESOLUTION NO. 487 FOR 2020 REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS

Introduced: 5/10/21

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, By Resolution No. 487 for 2020, this Honorable Body authorized an agreement with C.T. Male Associates regarding professional architectural and engineering services for various Albany County projects, at no additional cost to the County, for a term commencing May 1, 2020 and ending April 30, 2021, and

WHEREAS, The Commissioner of the Department of General Services has requested authorization to amend the aforementioned agreement with C.T. Male Associates regarding professional architectural and engineering services for various Albany County projects to indicate an ending date of September 1, 2022 rather than April 30, 2021, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 487 for 2020 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, is hereby amended to indicate an ending date of September 1, 2022 rather than 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. 136

AMENDING RESOLUTION NO. 233 FOR 2019 REGARDING ENGINEERING AND CONSTRUCTION CONSULTING SERVICES FOR RENOVATIONS AT THE TIMES UNION CENTER

Introduced: 5/10/21

By Public Works Committee:

WHEREAS, By Resolution No. 233 for 2019, this Honorable Body authorized an agreement with Architecture+ regarding engineering and construction consulting services for renovations at the Times Union Center in an amount not to exceed \$104,219 for a term commencing June 10, 2019 and ending December 10, 2020, and

WHEREAS, The Commissioner of the Department of General Services, due to costs associated with the review of changes made to the Building Code of New York State, has requested an amendment to the aforementioned agreement in the amount of \$16,500 for a total amount of \$120,719 rather than \$104,219, and

WHEREAS, The Commissioner has also requested an amendment to the term of the agreement to indicate an ending date of August 4, 2023 rather than December 10, 2020, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 233 for 2019, an agreement with Architecture+, Troy, NY 12180 regarding engineering and construction consulting services for renovations at the Times Union Center, is hereby amended to indicate a total amount of \$120,719 rather than \$104,219, and an ending date of August 4, 2023 rather than December 10, 2020, 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. 137

AUTHORIZING AN AGREEMENT WITH PATTERSON-STEVENSON, INC. REGARDING THE PHASE II TIMES UNION CENTER PARKING GARAGE REMEDIATION AND REPAIRS PROJECT

Introduced: 5/10/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Patterson-Stevens, Inc. for general construction services regarding Phase II Times Union Center Parking Garage Remediation in an amount not to exceed \$1,478,675, for a term commencing May 15, 2021 and ending November 14, 2022, and

WHEREAS, The Albany County Purchasing Department issued a Request For Bids (RFB) for Phase II Times Union Center Parking Garage Remediation and four bids were received in response, and

WHEREAS, The Department Facility Engineering Division reviewed said bids and has recommended awarding the contract to Patterson-Stevens, Inc. as the lowest responsible bidder, and

WHEREAS, The Commissioner has indicated that the scope of the work consists of the structural rehabilitation of the parking garage and stair towers, replacement of deteriorated joints, sealants, and the subsequent application of a traffic bearing waterproofing membrane to the upper levels, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Patterson-Stevens, Inc., Tonawanda, NY 14150, for general construction services regarding Phase II Times Union Center Parking Garage Remediation in an amount not to exceed \$1,478,675, for a term commencing May 15, 2021 and ending November 14, 2022, 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. 138

AUTHORIZING AN AGREEMENT WITH GORMAN BROTHERS, INC. REGARDING COLD-IN-PLACE RECYCLING PROJECTS FOR COUNTY ROADS LOCATED IN THE TOWNS OF BERNE, KNOX, RENSSELAERVILLE, AND NEW SCOTLAND

Introduced: 5/10/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works (DPW) has requested authorization to enter into an agreement with Gorman Brothers, Inc. regarding Cold-In-Place Recycling projects on CR12 (Rapp Rd.) in the Towns of Berne and Rensselaerville, CR256 (Ketchum Rd.) in the Town of Knox, and CR303 (Pinnacle Rd.) in the Towns of Berne and New Scotland in an amount not to exceed \$950,000 for a term commencing June 1, 2021 and ending October 31, 2021, and

WHEREAS, The Commissioner has indicated that, as part of Albany County's DPW Highway Maintenance Plan, the department plans to use Cold-In-Place Recycling for various roadways in Albany County as determined to be necessary, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gorman Brothers, Inc., Albany, New York 12202, regarding Cold-In-Place Recycling projects on CR12 (Rapp Rd.) in the Towns of Berne and Rensselaerville, CR256 (Ketchum Rd.) in the Town of Knox, and CR303 (Pinnacle Rd.) in the Towns of Berne and New Scotland in an amount not to exceed \$950,000 for a term commencing June 1, 2021 and ending October 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. 139

**AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC.
REGARDING THE PURCHASE OF THREE HYUNDAI HL940A WHEEL
LOADERS**

Introduced: 5/10/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Tracey Road Equipment, Inc. regarding the purchase and delivery of three Hyundai HL940A Wheel Loaders in an amount not to exceed \$398,024 for a term commencing June 1, 2021 and ending November 30, 2021, and

WHEREAS, The Department, using the Sourcewell national purchasing cooperative contract, has recommended Tracey Road Equipment, Inc. for the purchase and delivery of three Hyundai HL940A Wheel Loaders and any warranty work, service and parts for the vehicles, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Tracey Road Equipment, Inc., East Syracuse, NY, 13057, regarding the purchase and delivery of three Hyundai HL940A Wheel Loaders in an amount not to exceed \$398,024 for a term commencing June 1, 2021 and ending November 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. 140

AUTHORIZING AN AGREEMENT WITH NEW CASTLE PAVING, LLC FOR HAULING AND PLACING OF ASPHALT CONCRETE ON VARIOUS ROADS IN ALBANY COUNTY

Introduced: 5/10/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into a five-month agreement with New Castle Paving, LLC in the amount of \$2,673,055 for Hauling and Placing of Asphalt Concrete on various County roads in Albany County for the term commencing July 1, 2021 and ending November 30, 2021, and

WHEREAS, The Department of Public Works through the County Purchasing Agent issued a request for bids and three bids were received for Hauling and Placing of Asphalt Concrete on various County roads, and

WHEREAS, The Department and the Purchasing Agent reviewed said bids and recommended awarding the contract to New Castle Paving, LLC as the lowest responsible bidder, and

WHEREAS, The Commissioner has indicated that the contract cost to the County will be fully reimbursed through the New York State Consolidated Local Street and Highway Improvements Program ("CHIPS"), now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-month agreement with New Castle Paving, LLC, Troy, NY 12180 in the amount of \$2,673,055 for Hauling and Placing of Asphalt Concrete on various County roads in Albany County for the term commencing July 1, 2021 and ending November 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. 141

**AUTHORIZING AN AGREEMENT WITH TIGER CORPORATION
REGARDING THE PURCHASE OF A HYDRAULIC BOOM**

Introduced: 5/10/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Tiger Corporation regarding the purchase and delivery of a Hydraulic Boom/HYD Driven Side Shift Rear Flail in the amount of \$124,422 for a term commencing June 1, 2021 and ending August 31, 2021, and

WHEREAS, The Department, using the Sourcewell national purchasing cooperative contract, has recommended Tiger Corporation for the purchase and delivery of a Hydraulic Boom/HYD Driven Side Shift Rear Flail and any warranty work, service and parts for the vehicles, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Tiger Corporation, Sioux Falls, SD 57107 regarding the purchase and delivery of a Hydraulic Boom/HYD Driven Side Shift Rear Flail in the amount of \$124,422 for a term commencing June 1, 2021 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. 142

**AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT
TRANSPORTATION COMMITTEE REGARDING PROFESSIONAL
TRANSPORTATION ENGINEERING AND PLANNING SERVICES**

Introduced: 5/10/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into a three year agreement with the Capital District Transportation Committee (CDTC) regarding professional transportation engineering and planning services for the term commencing April 1, 2021 and ending March 31, 2024 in an amount not to exceed \$90,000, and

WHEREAS, The Commissioner has indicated that the CDTC provides the County with technical planning services regarding traffic impact studies and collects transportation related data such as pavement ratings for the County's non-federal-aid roads which assists in selecting roads to be paved each year, and

WHEREAS, The Commissioner has also indicated that the CDTC will provide the Department with a Trail Loop Feasibility Study along State Farm Rd. and New Karner Rd. in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three year agreement with the Capital District Transportation Committee regarding professional transportation engineering and planning services for the term commencing April 1, 2021 and ending March 31, 2024 in an amount not to exceed \$90,000, and, be it further

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

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

RESOLUTION NO. 143

AUTHORIZING AN AGREEMENT WITH SALIENT CORPORATION REGARDING ANNUAL MAINTENANCE AND USER LICENSING COSTS ASSOCIATED WITH SALIENT DATA MINING SOFTWARE

Introduced: 5/10/21

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into a three year agreement with Salient Corporation in the amount of \$125,820 regarding annual maintenance and user licensing costs associated with Salient data mining software to assist the Department in analyzing data and identifying sources of potential fraud, waste and abuse within the Medicaid program for the term commencing September 1, 2021 and ending August 31, 2024, and

WHEREAS, The Purchasing Agent indicated Salient Corporation is the sole source for the annual maintenance of the software and its upgrades, therefore no bidding was required, and

WHEREAS, The Commissioner indicated that the cost of the agreement will be fully reimbursed by the federal and state governments, and

WHEREAS, The Commissioner indicated that the agreement includes the licenses for five named users to operate Salient's Muni Minder Medicaid Module, interface development, implementation support, hardware server, five days of onsite training, travel expenses and support and maintenance for three years, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three year agreement with Salient Corporation, Horseheads, NY 14845 in the amount of \$125,820 regarding annual maintenance and user licensing costs associated with Salient data mining software to assist the Department in analyzing data and identifying sources of potential fraud, waste and abuse within the Medicaid program for the term commencing September 1, 2021 and ending August 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. 144

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CHILDREN'S ADVOCACY CENTER AND SIDS OF PENNSYLVANIA CRIBS FOR KIDS AND AMENDING THE 2021 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Introduced: 5/10/21

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with the NYS Office of Children and Family Services and SIDS of Pennsylvania Cribs for Kids regarding the Children's Advocacy Center-Child Fatality Review Team in the amount of \$69,637 for the term commencing February 1, 2021 and ending January 31, 2022, and

WHEREAS, The Commissioner has also requested a budget amendment in order to incorporate a portion of the aforementioned funding into the 2021 DCYF budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Office of Children and Family Services to accept funding regarding the Children's Advocacy Center-Child Fatality Review Team in the amount of \$69,637 for the term commencing February 1, 2021 and ending January 31, 2022, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with SIDS of Pennsylvania Cribs for Kids regarding the distribution of cribs directly to those children in need for the amount of \$10,950 for the term commencing February 1, 2021 and ending January 31, 2022, and, be it further

RESOLVED, That the 2021 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A3407 Child Advocacy Center by \$69,637

Increase Appropriation Account A6119.4 by \$69,637 by increasing the following Line Items:

Increase Line Item A6119 4 4020 Office Supplies by \$1,697

Increase Line Item A6119 4 4039 Conferences, Training, Tuition by \$6,850

Increase Line Item A6119 4 4042 Printing and Advertising by \$50,140

Increase Line Item A6119 4 4046 Fees for Services by \$10,950

and, be it further

RESOLVED, That the Albany 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. 145

AUTHORIZING PRESCHOOL EDUCATION SERVICE AGREEMENTS FOR CHILDREN WITH SPECIAL NEEDS AGES 3-5

Introduced: 5/10/21
By Social Services Committee:

WHEREAS, The Albany County Department for Children, Youth and Families is required to provide an approved preschool special education program for children ages 3 - 5 years old who have been evaluated and determined by the Board of Education to have a disabling condition, and

WHEREAS, The Commissioner has requested authorization to enter into agreements with those preschool special education programs determined to be appropriate for each individual child, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the following preschool special education program providers for children ages 3 – 5 years old who have been evaluated and determined by the Board of Education to have a disabling condition for sums not to exceed the New York State established rates for said services for the term commencing July 1, 2021 and ending June 30, 2022:

Achievements 623 New Loudon Road, Suite 100 Latham, NY 12110	Parsons Child and Family Center 60 Academy Road Albany, NY 12208	Capital District Beginnings 673 Columbia Turnpike East Greenbush, NY 12061
Advanced Therapy One Rapp Road Albany, NY 12203	Center For Disability Services 314 South Manning Blvd. Albany, NY 12208	Crossroads Center for Children 1136 North Westcott Rd. Suite 100 Schenectady, NY 12306
Albany City School District 1 Academy Park Albany, NY 12207	Helping Hands 4 Fairchild Square Clifton Park, NY 12065	Newmeadow Inc. 23 Sitterly Rd. Clifton Park, NY 12065
Circle of Friends 14379 Route 9W Ravena, NY 12143	Unity House of Troy 435 Fourth Street Troy, NY 12180	Saint Anne's Preschool 160 N. Main Avenue Albany, NY 12206
Early Childhood Education Center 230 Washington Ave. Ext. Albany, NY 12203	Whispering Pines 2841 Thousand Acre Road Delanson, NY 12053	
Spotted Zebra Learning Center 26 Computer Drive East Albany, NY 12205		

and, be it further

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

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

RESOLUTION NO. 146

AUTHORIZING AN AGREEMENT WITH SPOTTED ZEBRA LEARNING CENTER REGARDING INDIVIDUALIZED EDUCATION PROGRAMS FOR CHILDREN AGES 3-5

Introduced: 5/10/21

By Social Services Committee:

WHEREAS, The Albany County Department for Children, Youth and Families is required to provide an approved preschool special education program for children ages 3-5 years old who have been evaluated and determined by the Board of Education to have a disabling condition, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with Spotted Zebra Learning Center which has been approved by the Board of Education to provide mandated Individualized Education Programs through Related Services to meet the physical and educational needs of children ages 3-5 years old with disabilities, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Spotted Zebra Learning Center, Albany, NY 12205 regarding preschool special education program providers in regards to mandated Individualized Education Programs through Related Services to meet the physical and educational needs of children ages 3-5 years old with disabilities for an amount not to exceed the New York State established rates for said services for the term commencing July 1, 2021 and ending June 30, 2022, 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. 147

**AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY
REGARDING THE PROVISION OF PRESCHOOL EVALUATION SERVICES**

Introduced: 5/10/21

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with Schenectady County regarding the provision of Preschool Evaluation Services through the Albany County Evaluation Team for the term commencing July 1, 2021 and ending June 30, 2022, and

WHEREAS, The Albany County Evaluation Team is an approved provider of services by both the New York State Department of Health (NYSDOH) and the New York State Education Department (NYSED) to conduct both comprehensive and supplemental evaluations for early intervention and preschool services, and

WHEREAS, The reimbursements under this agreement will be at the applicable rates established by NYSED and Albany County will be reimbursed 100% by Schenectady County for all Preschool Evaluation Services rendered by the Albany County Evaluation Team, and

WHEREAS, The Department anticipates approximately \$5,000 in revenue over the term of the agreement, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Schenectady County regarding the provision of Preschool Evaluation Services at the applicable rates established by NYSED for the term commencing July 1, 2021 and ending June 30, 2022, 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. 148

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING THE EMERGENCY RENTAL ASSISTANCE PROGRAM

Introduced: 5/10/21

By Social Services Committee and Audit & Finance Committees:

WHEREAS, By Resolution 22 for 2021, this Honorable Body authorized an agreement with the US Treasury to accept grant funding in the amount of \$9,061,754 regarding rental and utility assistance during COVID-19 for a term commencing January 1, 2021 and ending March 31, 2021, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with the New York State Office of Temporary Disability Assistance (OTDA) regarding the administration of the Emergency Rental Assistance Program (ERAP) for a term commencing January 1, 2021 and ending September 30, 2022, and

WHEREAS, The Commissioner has also requested a transfer of the aforementioned grant funding to OTDA for the purpose of the ERAP, and

WHEREAS, OTDA will be responsible for creating an application portal, receiving and managing applications for assistance, verifying certain eligibility criteria, determining eligibility and providing financial assistance directly to landlords for this program, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Temporary Disability Assistance regarding the administration of ERAP in the amount of \$9,061,754, for a term commencing January 1, 2021 and ending September 30, 2022, 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. 149

PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 1 AND 3

Introduced: 5/10/21

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Section 303-b of the Agriculture and Markets Law mandates an annual thirty-day review period, when landowners can request inclusion of land in an agricultural district prior to the County established review period, and

WHEREAS, Such review has been conducted and modifications are proposed regarding the inclusion of actively viable farm land into the agricultural districts located in the Towns of Guilderland, Knox, and New Scotland, and

WHEREAS, In connection with such review, a proposal for the modification of Albany County Agricultural Districts has been submitted, and

WHEREAS, In conducting such review, Section 303-b of the Agriculture and Markets Law requires this Honorable Body to hold a public hearing on the additions to Agricultural Districts upon notice as prescribed therein, now, therefore, be it

RESOLVED, By the Albany County Legislature, that a public hearing be held remotely, with participation instructions available on the Albany County website, at 7:15 p.m. on Tuesday, May 25, 2021, for the purpose of receiving the comments of any interested persons regarding the proposed modifications to Agricultural District Nos. 1 and 3 within Albany County, and, be it further

RESOLVED, That notice of said public hearing be given in accordance with the requirements of the Agriculture and Markets 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. 150

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT

Introduced: 5/10/21

By Law and Audit and Finance Committees:

WHEREAS, By Resolution No. 151 for 2019, this Honorable Body authorized a five-year agreement with the New York State Office of Indigent Legal Services regarding the statewide expansion of the Hurrell-Harring settlement in the amount of \$26,264,402 for the term commencing April 1, 2018 and ending March 31, 2023, and

WHEREAS, The Albany County Executive, on behalf of the Public Defender, Alternate Public Defender, and Assigned Counsel Program, has requested authorization to amend the aforementioned agreement to reflect the finalized third year plan as approved by the New York State Office of Indigent Legal Services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to amend the five-year agreement with the New York State Office of Indigent Legal Services to reflect the finalized third year plan, 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. 151

AUTHORIZING AN AGREEMENT REGARDING EXCESS INSURANCE COVERAGE AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Introduced: 5/10/21

By Law and Audit and Finance Committees:

WHEREAS, The Commissioner of the Albany County Department of Human Resources has requested authorization to enter into an agreement through Arthur J. Gallagher Risk Management Services, Inc. for excess insurance coverage with Midwest Employers Casualty Company at an annual premium of \$310,291 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner has also requested a budget amendment to appropriate funds to cover the increased premium rate, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement through Arthur J. Gallagher Risk Management Services, Inc. with Midwest Employers Casualty Company, Chesterfield, MO 63017 for excess insurance coverage at an annual premium not to exceed \$310,291 for the term commencing January 1, 2021 and ending December 31, 2021, and, be it further

RESOLVED, That the 2021 Albany County Budget is hereby amended as follows:

Decrease Appropriation Account CS9040.8 by \$20,531 by decreasing Line Item CS9040 8 9040 Workers Compensation by \$20,531

Increase Appropriation Account CS1722.4 by increasing Line Item CS1722 4 4999 Misc. Contractual Expense by \$20,531

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. 152

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT

Introduced: 5/10/21
By Law Committee:

WHEREAS, The Director of the Albany County Probation Department has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination (GIVE) grant in the amount of \$137,005 for the term commencing July 1, 2021 and ending June 30, 2022, and

WHEREAS, The Director has indicated that GIVE is a partnership between the Probation Department, New York State Division of Criminal Justice Services, the Albany County District Attorney's Office, and the City of Albany Police Department and that funding will be used to support limited overtime, GPS monitoring, one full-time Probation Officer, and one part-time Probation Officer, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination (GIVE) grant in the amount of \$137,005 for a term commencing July 1, 2021 and ending June 30, 2022, 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. 153

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE REGARDING THE ENOUGH IS ENOUGH GRANT PROGRAM

Introduced: 5/10/21
By Law Committee:

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center (CVSVC) has requested authorization to enter into an agreement with the New York State Office for the Prevention of Domestic Violence regarding the Enough is Enough grant program in the amount of \$142,856 for the term commencing May 1, 2021 and ending April 30, 2022, and

WHEREAS, The Director has indicated that the funding will allow CVSVC to continue partnering with colleges and universities in Albany County to provide prevention activities and direct victim services to students and employees, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Prevention of Domestic Violence regarding the Enough is Enough grant program in the amount of \$142,856 for the term commencing May 1, 2021 and ending April 30, 2022, 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. 154

AMENDING RESOLUTION NO. 399 FOR 2020 REGARDING THE OPIOID RESPONSE GRANT

Introduced: 5/10/21
By Health Committee:

WHEREAS, By Resolution No. 399 for 2020, this Honorable Body authorized an agreement with the Office of Addiction Services and Supports regarding the Opioid Response Grant for a term commencing September 30, 2019 and ending March 31, 2021, and

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to extend the agreement with the Office of Addiction Services and Supports regarding the Opioid Response Grant to September 29, 2021 rather than March 31, 2021, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 399 for 2020 is amended to indicate that the term of the agreement with the Office of Addiction Services and Supports ends September 29, 2021 rather than March 31, 2021, and, be it further

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

RESOLUTION NO. 155

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM

Introduced: 5/10/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications regarding the Public Safety Answering Points Operations Grant Program for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Sheriff has indicated that this funding will be used to assist with the costs involved in maintaining Albany County's multi-jurisdictional Public Safety Answering Points Operations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications regarding the Public Safety Answering Points Operations Grant Program 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 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. 156

REQUESTING THE NEW YORK STATE LEGISLATURE ENACT LEGISLATION REGARDING THE REFINANCING OF MUNICIPAL BONDS FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 5/10/21

By Audit and Finance Committee:

WHEREAS, By Resolution Nos. 554 for 2013, 445 for 2014, 524 for 2015, 60 and 61 for 2016, and 136 for 2017, this Honorable Body authorized the issuance of bonds in the amount of \$64,450,000 for capital expenses related to renovations and new construction at the Albany County Nursing Home, now known as the Shaker Place Rehabilitation and Nursing Center (hereafter known as “Shaker Place”), and

WHEREAS, Such bonding was authorized and issued with a repayment period of eleven (11) years, and

WHEREAS, The Albany County Comptroller, in her review of the project, has indicated that a repayment period of twenty (20) years would be beneficial for the cash flow of Albany County, and consistent with the other borrowing done in furtherance of the renovations at Shaker Place, and

WHEREAS, Authorization of such a bond for capital financing must be enacted by the State Legislature, and

WHEREAS, Currently, bills entitled, “AN ACT _____” are before both houses of the New York State Legislature: in the Assembly, Bill A._____, and in the Senate, Bill S._____, now, therefore, be it

RESOLVED, By the Albany County Legislature, pursuant to Article IX of the New York State Constitution and Section 2 of the Municipal Home Rule Law, that the County Legislature hereby requests the enactment of legislation by the Legislature of the State of New York as contained in Assembly Bill A._____ and Senate Bill S._____, 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; Senators Neil Breslin and George Amedore; and Members of Assembly Patricia Fahy, John T. McDonald III, and Phillip G. Steck.

RESOLUTION NO. 157

AMENDING RESOLUTION NO. 472 FOR 2020 REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Introduced: 5/10/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 472 for 2020, this Honorable Body authorized 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 Commissioner of the Department of Management and Budget has indicated that a budget amendment is necessary to utilize said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2021 Albany County budget is hereby amended as follows:

Increase Revenue Account A4398 L.E.A.D. Funding Revenue by \$898,062

Increase Appropriations Account A4310.4 by \$898,062 by increasing Line Item A4310 4 4092 by \$898,062

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. 158

AUTHORIZING AGREEMENTS WITH VARIOUS LEAD PARTNERS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM

Introduced: 5/10/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 472 for 2020, this Honorable Body authorized entering into an agreement with the United States 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, Such funding is to be used to support the Albany LEAD (Law Enforcement Assisted Diversion) program 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, and

WHEREAS, The County Executive has now requested authorization to sub-award a portion of this funding to Albany LEAD partners, including the Public Defender Association/LEAD National Support Bureau, Catholic Charities Care Coordination Services, the Center for Law and Justice, and the Albany Police Department, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the Public Defender Association/LEAD National Support Bureau, Seattle, Washington 98104; Catholic Charities Care Coordination Services, Albany, New York 12204; the Center for Law and Justice, Albany, New York 12204; and the Albany Police Department in connection with sub-awarding grant funds in the amount of \$785,850 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. 159

RESCINDING AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 19 LEXINGTON AVENUE (TAX MAP NO. 65.56-3-38) IN THE CITY OF ALBANY

Introduced: 5/10/21

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, including 19 Lexington Avenue (Tax Map No. 65.56-3-38) in the City of Albany, and

WHEREAS, TBE Property Management, LLC, an abutting property owner, has expressed an interest in acquiring this parcel, and have indicated plans to clean up and rehabilitate the property to help provide housing for veterans, and

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

RESOLVED, By the Albany County Legislature, that Resolution No. 439 for 2020 is hereby amended by rescinding the authorization to convey 19 Lexington Avenue (Tax Map No. 65.56-3-38) 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 19 Lexington Avenue (Tax Map No. 65.56-3-38) in the City of Albany, to TBE Property Management, LLC, 17 Lexington Avenue, Albany, NY 12207, for the amount of \$9,000, and, be it further

RESOLVED, That TBE Property Management, LLC shall be responsible for all closing costs, a pro-rated portion of the 2020-2021 Albany School taxes, a pro-rated portion of the 2021 Property taxes, and all taxes, water and sewer and other charges billed on and after the date of the closing, 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. 160

AUTHORIZING THE CONVEYANCE OF 226 NORTH ALLEN STREET (TAX MAP NO. 64.36-1-10.1) IN THE CITY OF ALBANY

Introduced: 5/10/21

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, judgement to real property located at 226 North Allen Street (Tax Map No. 64.36-1-10.1) in the City of Albany, and

WHEREAS, 511 Bradford LLC, an abutting property owner, has expressed interest in acquiring this parcel for \$50,000, 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 the County Executive is authorized to execute on behalf of the County any documents necessary to convey 226 North Allen Street (Tax Map No. 64.36-1-10.1) in the City of Albany, to 511 Bradford LLC, 115 Spy Glass Ct, Albany NY 12203 for the amount of \$50,000, and, be it further

RESOLVED, That 511 Bradford LLC shall be responsible for all closing costs, as well as any and all water, sewer, municipal charges, and real estate taxes billed on and after September 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. 161

CONDITIONALLY AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 50 RAILROAD AVENUE IN THE TOWN OF COLONIE (TAX MAP NO. 53.05-4-24) AND 54 RAILROAD AVENUE (TAX MAP NO. 53.05-1-15) IN THE TOWN OF GUILDERLAND TO STORE AWAY WAREHOUSING AT GUILDERLAND, LLC

Introduced: 5/10/21

By Audit and Finance Committee:

WHEREAS, The County of Albany ("County") has obtained "in rem" delinquent real property tax lien foreclosure judgments against both the parcel of real property commonly known and described as 50 Railroad Avenue (Tax Map No. 53.05-4-24) located in the Town of Colonie and the parcel of real property commonly known and described as 54 Railroad Avenue (Tax Map No. 53.05-1-15) located in the Town of Guilderland, which judgments enable the County's Enforcing Officer to convey title to said parcels to the County or its assignee, and

WHEREAS, Said parcels are distressed environmentally contaminated "Brownfield" sites, which have been partially remediated by New York State Department of Environmental Conservation ("NYSDEC"), and

WHEREAS, Store Away Warehousing at Guilderland, LLC ("Store Away") has expressed an interest in working with NYSDEC towards acquiring title to said parcels from the County as its assignee for the sum of \$100,000 for economic redevelopment purposes to build warehouses on them, and

WHEREAS, Store Away has indicated that its acquisition and redevelopment of said parcels will result in returning them to being real property tax revenue generating assets and create jobs in furtherance of the expressed intent of the County's Delinquent Tax Foreclosed Properties Disposition Plan adopted by this Honorable Body pursuant to Resolution No. 29 for 2019, now, therefore, be it

RESOLVED, That within 180 days of Store Away having obtained certified Legislative approval from this Honorable Body for the conveyance of said parcels to it: (1) Store Away shall negotiate a liability release ("Release") regarding the outstanding public funds owed to the NYSDEC for the environmental remediation which it conducted with respect to said parcels, and (2) Store Away shall coordinate a Site Management Plan ("Plan") with NYSDEC for Store Away's ongoing environmental obligations associated with said parcels upon their acquisition, and be it further

RESOLVED, That in the event that said Release and Plan have not been fully negotiated by Store Away with the NYSDEC at the end of said 180-day period, subject to submission to the County Executive of documented satisfactory proof of ongoing progress having been made by Store Away with the NYSDEC regarding the negotiation of said Release and establishment of said Plan, the County Executive shall have the authority to extend the foregoing said 180 days for an additional 180 days, and be it further

RESOLVED, That upon receipt by the County Executive of written notice from Store Away that it has reached an agreement with the NYSDEC regarding said Release and Plan with respect to said parcels and the confirmed receipt by the County Director of Finance of the sum of \$100,000 in certified funds from Store Away payable to the County as the non-refundable consideration for said conveyance, the County Executive shall execute any documents necessary to convey title to said parcels to Store Away by Deed by Assignment prepared by the Albany County Attorney's Office, and be it further

RESOLVED, That the County Executive is hereby authorized to take any such additional action as are necessary and appropriate to effectuate the foregoing, 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. 162

DECLARING A PORTION OF 209 CHURCH STREET (TAX MAP NO. 87.7-1-4) IN THE CITY OF ALBANY NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE CONVEYANCE OF SAID PORTION TO THE ALBANY PORT DISTRICT COMMISSION

Introduced: 5/10/21

By Audit and Finance Committee:

WHEREAS, The County of Albany owns 209 Church Street (Tax Map No. 87.7-1-4) in the City of Albany, which is the location of the Albany County Water Purification District's South Plant, and is located next to the Port of Albany, and

WHEREAS, The Albany Port District Commission, which operates the port, has expressed an interest in acquiring a +0.043 acre portion of 209 Church Street, situated along the southeast portion of the parcel at the corner of Church Street and Boar Street and as indicated on the map annexed hereto, in order to continue with ongoing rail improvements for the Port of Albany, and

WHEREAS, The Albany Port District Commission has offered \$8,000 for the portion of the parcel indicated, as well as to cover any and all closing costs, and

WHEREAS, The Albany County Water Purification District's Board of Commissioners have unanimously approved the sale of said portion of 209 Church Street, as it will have no adverse impact on their operations, now, therefore, be it

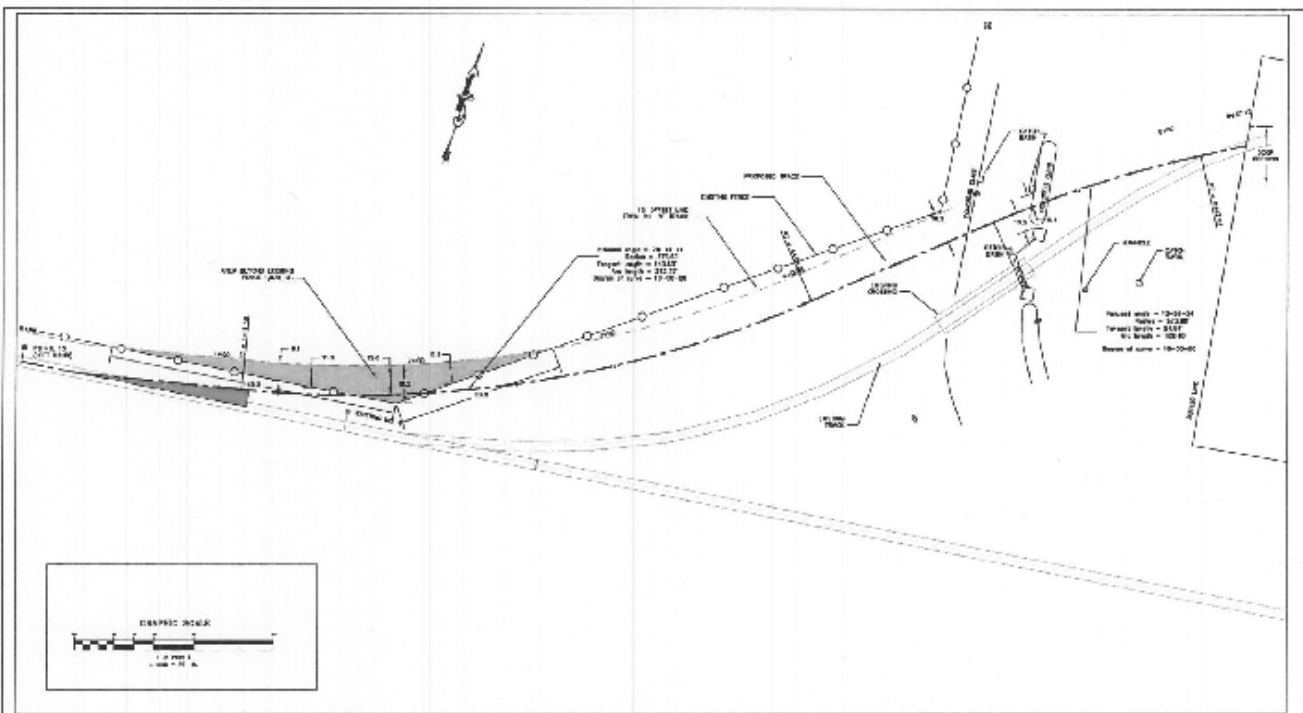
RESOLVED, By the Albany County Legislature, that pursuant to Local Law No. 2 of 1998, the Albany County Legislature hereby declares that the +0.043 acre portion of 209 Church Street as described in the map annexed hereto is "no longer necessary for public use" and, be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey the portion of 209 Church Street (Tax Map No. 87.7-1-4) in the City of Albany as indicated on the map annexed hereto, to the Albany Port District Commission for the amount of \$8,000, and

RESOLVED, That the Albany Port District Commission shall be responsible for all closing costs and all taxes, water and sewer and other charges billed on and after the date of the closing, and, be it further

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



NO.	DATE	BY	FOR	DATE APPROVED
1	12/15/24	J. J. RIEGEL	TRACK REVISIONS	
2	12/15/24	J. J. RIEGEL	CHURCH STREET	
3	12/15/24	J. J. RIEGEL		
4	12/15/24	J. J. RIEGEL		
5	12/15/24	J. J. RIEGEL		

F.J. RIEGEL RAIL SOLUTIONS, LLC
 10000 N. 100TH AVENUE, SUITE 100
 EDEN PRAIRIE, MN 55424
 TEL: 952.941.1234
 FAX: 952.941.1235
 WWW.FJRIEGEL.COM

PROJECT NO. 24-0001
 SHEET NO. 1/1/24
 SCALE 1" = 30'



RESOLUTION NO. 163

AUTHORIZING CORRECTION OF THE TAX ROLL FOR THE TOWN OF BERNE

Introduced: 5/10/21
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 Berne 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>
Brian Crawford Assesor	276 Tabor Road Tax Map No. 68.-2-4 2021 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. 164

AUTHORIZING CORRECTIONS OF THE TAX ROLL FOR THE CITY OF ALBANY

Introduced: 5/10/21
By Audit and Finance Committee:

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

WHEREAS, These applications have been investigated by the Director who recommends to this Honorable Body that the Tax Rolls involved be corrected, now, therefore be it

RESOLVED, By the Albany County Legislature that the listed Tax Roll for the City of Albany be corrected with respect to the following parcels 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>
Trey Kingston Assessor	2 Loughlin Street Tax Map No. 53.-1-56) 2021 Collection	Clerical Error
Trey Kingston Assessor	3 Loughlin Street Tax Map No. 53.-1-66) 2021 Collection	Clerical Error
Trey Kingston Assessor	4 Loughlin Street Tax Map No. 53.-1-57) 2021 Collection	Clerical Error
Trey Kingston Assessor	5 Loughlin Street Tax Map No. 53.-1-67) 2021 Collection	Clerical Error
Trey Kingston Assessor	6 Loughlin Street Tax Map No. 53.-1-58) 2021 Collection	Clerical Error

Trey Kingston Assessor	7 Loughlin Street Tax Map No. 53.-1-68) 2021 Collection	Clerical Error
Trey Kingston Assessor	8 Loughlin Street Tax Map No. 53.-1-59) 2021 Collection	Clerical Error
Trey Kingston Assessor	10 Loughlin Street Tax Map No. 53.-1-60) 2021 Collection	Clerical Error
Trey Kingston Assessor	11 Loughlin Street Tax Map No. 53.-1-69) 2021 Collection	Clerical Error
Trey Kingston Assessor	12 Loughlin Street Tax Map No. 53.-1-61) 2021 Collection	Clerical Error

and, be it further

RESOLVED, Said corrections 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. 165

AUTHORIZING CORRECTIONS TO THE TAX ROLL FOR THE CITIES OF ALBANY AND WATERVLIET AND THE TOWNS OF BETHLEHEM, COLONIE, KNOX AND GREEN ISLAND

Introduced: 5/10/21

By Audit and Finance Committee:

WHEREAS, This Legislative Body has received 29 applications from the Director of the Real Property Tax Service Agency for corrections of real property taxes, and

WHEREAS, These applications have been investigated by the Director who recommends to this Honorable Body that the Tax Rolls involved be corrected, now, therefore, be it

RESOLVED, By the Albany County Legislature that the listed Tax Rolls for the Cities of Albany and Watervliet and the Towns of Bethlehem, Colonie, Knox and Green Island be corrected with respect to the parcels of real property as indicated on the spreadsheet annexed hereto due to unlawful entry, and, be it further

RESOLVED, Said corrections 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.

	Municipality	Location of Property	Tax Map Number	Recorded Transfer Date	Total Tax Bill
1	Albany	182 Brevator St.	53.82-1-9	1/13/2021	\$ 1,900.34
2	Albany	485 Yates St.	64.76-1-14	11/15/2019	\$ 1,089.37
3	Albany	783 Livingston Ave.	65.21-1-20	1/28/2021	\$ 5,459.17
4	Albany	44 N. Manning St.	65.29-1-27	1/28/2021	\$ 1,947.82
5	Albany	585 Third St.	65.30-1-46	1/28/2021	\$ 1,680.50
6	Albany	45 Ontario St.	65.38-2-33	1/28/2021	\$ 2,016.69
7	Albany	25 N. First St.	65.44-1-20	1/28/2021	\$ 2,651.10
8	Albany	325 First St.	65.56-3-52	1/28/2021	\$ 1,736.42
9	Albany	352 First St.	65.56-3-64	1/28/2021	\$ 1,735.47
10	Albany	257 Third St.	65.56-5-42	1/28/2021	\$ 1,320.99
11	Albany	26 Beverly Ave.	65.57-1-72	1/28/2021	\$ 1,724.86
12	Albany	502 Hudson	65.61-3-35	1/28/2021	\$ 1,141.04
13	Albany	324 First St.	65.64-1-7	1/28/2021	\$ 1,589.65
14	Albany	257 Second St.	65.64-7-28	1/28/2021	\$ 1,703.15
15	Albany	35 Lark St.	65.65-5-25	1/28/2021	\$ 1,039.16
16	Albany	36 Bradford St.	65.71-1-48	1/28/2021	\$ 2,224.11
17	Albany	665 N. Pearl St.	66.21-2-26	1/28/2021	\$ 1,068.29
18	Albany	278 Whitehall Rd.	75.49-1-9	1/28/2021	\$ 2,450.82
19	Albany	50 Edgecomb St.	75.59-2-20	1/28/2021	\$ 4,624.34
20	Albany	65 Grand St.	76.49-2-46	1/28/2021	\$ 2,851.09
21	Albany	34 Park Ave.	76.57-1-61.2	1/28/2021	\$ 1,159.32
22	Albany	18 Jeanette St.	76.61-1-9	1/28/2021	\$ 2,820.62
23	Albany	118 Mount Hope Dr.	87-23-2-11	1/28/2021	\$ 1,329.86
24	Bethlehem	1203 River Rd.	134.00-1-25	6/12/2020	\$ 3,421.22
25	Colonie	1366 Central Ave	42.17-6-31	4/29/2020	\$ 1,887.45
26	Green Island	54 James Street	20.76-4-13	1/5/2021	\$ 4,306.15
27	Knox	RTE 156	47.-2-26.71	12/24/2019	\$ 1,798.91
28	Watervliet	901 12th St	32.19-2-25	4/25/2020	\$ 1,258.64
29	Watervliet	1297 Broadway	32.83-1-35	7/8/2020	\$ 7,065.99
Total					\$ 67,002.54

RESOLUTION NO. 166

APPOINTING A COUNTY LEGISLATOR TO REPRESENT THE 37TH LEGISLATIVE DISTRICT

Introduced: 5/10/21

By Messrs. Feeney and A. Joyce:

WHEREAS, There exists a vacancy on the Albany County Legislature from the 37th Legislative District due to the resignation of Mr. George Langdon from his position as an Albany County Legislator, and

WHEREAS, Section 205 of the Albany County Charter provides that the vacancy shall be filled by appointment by a majority of the remaining members of the Legislature, now, therefore, be it

RESOLVED, That Richard Touchette, residing at 32 Church Street, Coeymans, NY 12045, is hereby appointed County Legislator from the 37th Legislative District for a term commencing immediately and ending January 1, 2022, and be it further

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

RESOLUTION NO. 167

FILLING A VACANCY IN THE 37TH LEGISLATIVE DISTRICT

Introduced: 5/10/21

By: Mauriello

WHEREAS, A vacancy in the County Legislature for the 37th Legislative District currently exists, and

WHEREAS, Section 205 of the Albany County Charter requires that a majority of the remaining members of the Albany County Legislature appoint an individual to fill such vacancy, and

WHEREAS, Such appointee shall serve until the January 1st following the next general election, at which election such vacancy shall be filled for the unexpired term, and

WHEREAS, Zachary S. Collins is a lifelong resident of the Town of Coeymans and is committed to making his community a better place to live for all, and has a proven track record of accessibility, hard work, and dedication as a member on the Coeymans Town Board, and as part of his family's farm and truck business, and

WHEREAS, Zachary S. Collins possesses all the qualifications required of members of the Albany County Legislature as set forth in the Charter and would bring a new and invigorating perspective to the county's legislative body, and

NOW, THEREFORE, BE IT, RESOLVED, That Zachary S. Collins is appointed to fill the vacancy in the 37th Legislative District and he shall serve until January 1, 2022.

RESOLUTION NO. 168

REQUESTING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO MAINTAIN PORTIONS OF MOHAWK-HUDSON BIKE-HIKE TRAIL

Introduced: 5/10/21

By Messrs O'Brien, Mayo, Bruschi, Ms. Cunningham and Mr. Ricard

WHEREAS, the New York State Department of Transportation (NYSDOT) and Federal Highway Administration authorized the development of the land between I-787 and the Hudson River from Colonie Street in the City of Albany to the Hudson Shores Park in the City of Watervliet for recreational use and as a bikeway section of the Mohawk Hudson Greenway, thereafter designated the Mohawk-Hudson Bike-Hike Trail, and;

WHEREAS, the County of Albany and the NYSDOT thereafter entered into an agreement wherein the County would maintain the bike path, including the landscape adjacent to the asphalt path, in this section, an agreement which has since expired, and;

WHEREAS, the NYSDOT has been responsible for the maintenance of the bikeway and landscape adjacent to the asphalt path along this section of the Mohawk Hudson Bike-Hike Trail since the expiration of the prior agreement, and

WHEREAS, the bikeway has apparently fallen into disrepair and the citizens of Albany County, as well as the surrounding communities, would benefit from the recreational use of the public lands, and

WHEREAS, it would be in the interest of the general public for certain portions of the Mohawk-Hudson Bike-Hike Trail between the City of Albany at Colonie Street to the Hudson Shores Park in Watervliet to be maintained by the County of Albany, and

WHEREAS, any agreement entered into shall direct that all highway and highway related maintenance for I-787 remains the responsibility of the NYSDOT, including but not limited to the structural integrity of right-of-way fencing and highway related feature, and

WHEREAS, any agreement entered into shall direct that the asphalt surface shall remain the obligation of the NYSDOT, now, therefore, be it

RESOLVED, the County Executive is requested to enter into an agreement with the New York State Department of Transportation to allow the County of Albany maintain portions of the Mohawk-Hudson Bike-Hike Trail, on the public lands between I-787 and the Hudson River, from the northerly boundary of the City of Albany to and including the northerly terminus known as the Fourth Street parking area in the City of Watervliet, and, be it further

RESOLVED, that pursuant to any agreement, the County shall maintain the areas adjacent to the asphalt bikeway shared-use path, but not the asphalt surface itself, including pavement markings, bollards, signage, lighting, trash receptacles, benches, tables, animal carcass removal, grass and woody areas including mowing, trimming and the removal of felled trees and limbs, etc. in the area bounded by ROW fencing along I-787 to the top of the slope at the river's edge; and be it further

RESOLVED, that pursuant to any agreement, the County may acquire and maintain portable restroom facilities along the Mohawk-Hudson Bike-Hike Trail between the cities of Albany and Watervliet; and be it further

RESOLVED, that the County should endeavor to seek out any potential grant funding available to it from the state or federal governments for the purposes of further enhancing the great asset that is the Mohawk-Hudson Bike-Hike Trail; 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. 169

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “F” FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL LAW NO. 1 FOR 2001, AS AMENDED, TO PROVIDE THAT PESTICIDE APPLICATION SIGNS MADE AVAILABLE AT THE POINT OF SALE BE AVAILABLE IN MULTIPLE LANGUAGES AS REQUIRED BY ENVIRONMENTAL CONSERVATION LAW SECTION 33-1005(1)

Introduced: 5/10/21

By Mr. Domalewicz:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “F” for 2021, “A Local Law of the County of Albany, New York, Amending Local Law No. 1 for 2001, as Amended, to Provide that Pesticide Application Signs Made Available at the Point of Sale be Available in Multiple Languages as Required by Environmental Conservation Law Section 33-1005(1)” be held by the County Legislature remotely, with information available on the County website, at 7:15 p.m. on Tuesday, June 29, 2021, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 170

PUBLIC HEARING ON LOCAL LAW NO. "D" FOR 2021 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, THE RESTAURANT PROTECTION LAW, IN RELATION TO THIRD-PARTY DELIVERY SERVICES

Introduced: 5/10/21

By Grimm, Mauriello, Lockart, Perlee, Burgdorf, Drake, Tunny, Whalen

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "D" for 2021, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, THE RESTAURANT PROTECTION LAW, IN RELATION TO THIRD-PARTY DELIVERY SERVICES" to be held remotely by the Albany County Legislature at 7:15 p.m. on Tuesday, June 29, 2021, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

LOCAL LAW NO. "F"

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL LAW NO. 1 FOR 2001, AS AMENDED, TO PROVIDE THAT PESTICIDE APPLICATION SIGNS MADE AVAILABLE AT THE POINT OF SALE BE AVAILABLE IN MULTIPLE LANGUAGES AS REQUIRED BY ENVIRONMENTAL CONSERVATION LAW SECTION 33-1005(1)

Introduced: 5/10/21

By Messrs. Domalewicz and A. Joyce:

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

SECTION 1.

Section 3(c)(i) of Local Law 1 for 2001 is amended to read as follows:

c.(i) All persons, including, but not limited to, commercial entities and property owners, performing residential lawn applications treating an area more than one hundred square feet shall affix markers to be placed within or along the perimeter of the area where pesticides will be applied. Markers are to be placed so as to be clearly visible to persons outside the perimeter of such property. Such markers shall be posted at least twelve inches above the ground and shall be at least four inches by five inches in size. Such markers shall be in both the English and Spanish languages, and any other languages as the Commissioner of the New York State Department of Environmental Conservation deems it necessary pursuant to rules and regulations.

SECTION 2.

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