

County of Albany

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



Meeting Agenda

Monday, June 14, 2021

6:30 PM

Held Remotely

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

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, Whalen and Miller

CURRENT BUSINESS:

171. AUTHORIZING AN AGREEMENT WITH DEBRINO CAULKING ASSOCIATES, INC. REGARDING GENERAL CONSTRUCTION SERVICES TO ASSIST KONE ELEVATOR INSTALLATIONS AT THE TIMES UNION CENTER GARAGE

Sponsors: Public Works Committee

172. AUTHORIZING AGREEMENTS REGARDING THE PURCHASE OF PERMANENT EASEMENTS IN THE TOWN OF BERNE

Sponsors: Public Works Committee

173. AUTHORIZING AGREEMENTS REGARDING THE HEALTHY FAMILIES HOME VISITING PROGRAM

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

175. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE HOME ENERGY ASSISTANCE PROGRAM (HEAP)

Sponsors: Social Services Committee

176. AUTHORIZING AN AGREEMENT WITH MATTRESS AND RUG OUTLET AS A PROVIDER OF HOME ESTABLISHMENT FURNISHINGS

Sponsors: Social Services Committee

177. AMENDING RESOLUTION NO. 470 FOR 2019 REGARDING THE AID TO DEFENSE PROGRAM

Sponsors: Law Committee

178. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING REIMBURSEMENT FOR RAISE THE AGE IMPLEMENTATION

Sponsors: Law Committee

179. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE REGARDING THE SA COVID-19 RECOVERY FUND AND AMENDING THE 2021 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Sponsors: Law Committee

180. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE SECOND UPSTATE MODEL FAMILY REPRESENTATION OFFICE GRANT

Sponsors: Law Committee

181. AUTHORIZING THE SETTLEMENT OF A LAWSUIT

182. AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH THE ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION FROM THE CAPITAL REGION CHAMBER OF COMMERCE TO THE ADVANCE ALBANY COUNTY ALLIANCE LOCAL DEVELOPMENT CORPORATION

Sponsors: Economic Development Committee

183. AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF ALBANY REGARDING THE ALBANY COUNTY ACCORD PROGRAM AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Sponsors: Health Committee

184. AMENDING RESOLUTION NO. 74 FOR 2021 REGARDING THE 2021 ALBANY COUNTY STOP-DWI PLAN

Sponsors: Public Safety Committee

185. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS

Sponsors: Public Safety Committee

186. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM AND AMENDING THE 2021 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

187. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAMS

Sponsors: Public Safety Committee

188. APPROVING THE ALBANY COUNTY WATER PURIFICATION DISTRICT COLLECTIVE BARGAINING AGREEMENT WITH CSEA LOCAL 1000 – ALBANY COUNTY WATER PURIFICATION DISTRICT BARGAINING UNIT AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Sponsors: Personnel Committee

189. AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: VEHICLE MAINTENANCE

Sponsors: Audit and Finance Committee

190. AMENDING THE 2021 HEALTH DEPARTMENT BUDGET: PUBLIC HEALTH PREPAREDNESS COORDINATOR

Sponsors: Audit and Finance Committee

191. AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

192. ESTABLISHING A REQUIREMENT PURSUANT TO REAL PROPERTY TAX LAW SECTION 487(9)(B) FOR A PILOT AGREEMENT ON ALL NEW SOLAR AND WIND ENERGY SYSTEMS IN ALBANY COUNTY

Sponsors: Audit and Finance Committee

193. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 CYBER SECURITY GRANT PROGRAM AND AMENDING THE 2021 BUDGET

Sponsors: Audit and Finance Committee

194. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2020 THROUGH MARCH 31, 2021

Sponsors: Audit and Finance Committee

195. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" FOR 2021:
A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING
PROGRAM

Sponsors: Plotsky

LOCAL LAWS:

A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING
PROGRAM

Sponsors: Plotsky, Touchette and Smith

Adjournment

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.

Referred to Conservation, Sustainability and Green Initiatives and Law Committees – 5/10/21

Favorable Recommendation Conservation, Sustainability and Green Initiatives Committee – 5/25/21

Favorable Recommendation Law Committee – 5/26/21

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, Miller

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.

Referred to Law Committee – 5/10/21

Favorable Recommendation Law Committee – 5/26/21

RESOLUTION NO. 171

AUTHORIZING AN AGREEMENT WITH DEBRINO CAULKING ASSOCIATES, INC. REGARDING GENERAL CONSTRUCTION SERVICES TO ASSIST KONE ELEVATOR INSTALLATIONS AT THE TIMES UNION CENTER GARAGE

Introduced: 6/14/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with DeBrino Caulking Associates, Inc. regarding general construction services to assist Kone Elevator Installations with elevator installations at the Times Union Center garage in an amount not to exceed \$248,228 for a term commencing June 1, 2021 and ending December 31, 2022, and

WHEREAS, The Albany County Purchasing Department issued a Request for Bids for Times Union Center Parking Garage Elevators General Construction to Assist Kone Elevator Installations and two bids were received in response, and

WHEREAS, The Commissioner of the Department of General Services and the County Purchasing Agent have recommended awarding the contract to DeBrino Caulking Associates, Inc. as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with DeBrino Caulking Associates, Inc., Castleton, NY 12033 regarding general construction services to assist Kone Elevator Installations with elevator installations at the Times Union Center garage in an amount not to exceed \$248,228 for the term commencing June 1, 2021 and ending December 31, 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. 172

AUTHORIZING AGREEMENTS REGARDING THE PURCHASE OF PERMANENT EASEMENTS IN THE TOWN OF BERNE

Introduced: 6/14/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has indicated that approximately 1888 square feet of permanent easements are needed for the installation of a new concrete culvert as part of the CR11 Rehabilitation Project in the Town of Berne, and

WHEREAS, The Commissioner requested authorization to enter into an agreement with Matthew and Kelly McCormick in the amount of \$1 regarding the purchase of a 978 square feet permanent easement at 1397 Cass Hill Road, East Berne, NY 12059, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Matthew Thompson in the amount of \$1 regarding the purchase of a 910 square feet permanent easement at 1398 Cass Hill Road, East Berne, NY 12059, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Matthew and Kelly McCormick in the amount of \$1 regarding the purchase of a 978 square feet permanent easement at 1397 Cass Hill Road, East Berne, NY 12059, as indicated on the map annexed hereto, and, be it further

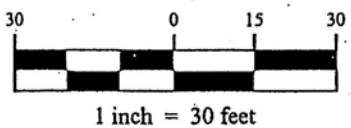
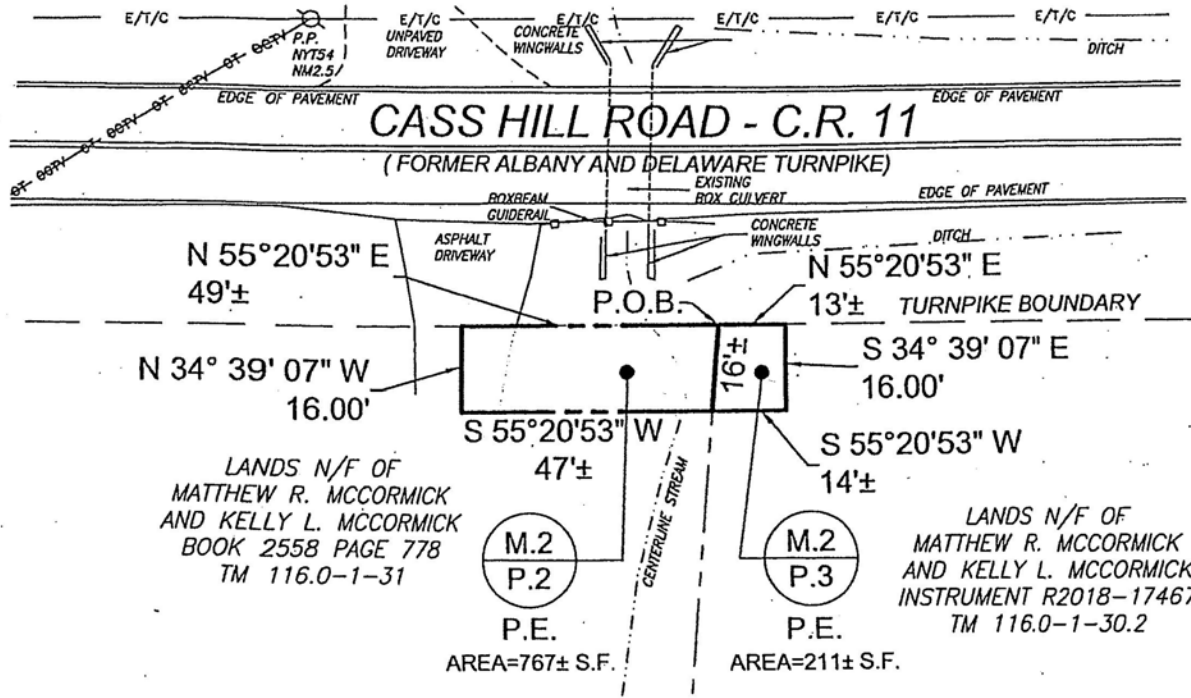
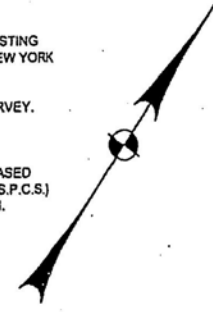
RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Matthew Thompson in the amount of \$1 regarding the purchase of a 910 square feet permanent easement at 1398 Cass Hill Road, East Berne, NY 12059, as indicated on the map annexed hereto, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements and easements 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.

NOTES:

1. SURVEY SHOWN WAS PREPARED FROM A JUNE 2020 FIELD SURVEY.
2. SURVEY SHOWN WAS PREPARED WITHOUT THE BENEFIT OF AN UP TO DATE ABSTRACT OF TITLE OR TITLE REPORT AND IS SUBJECT TO ANY STATEMENTS OF FACT THAT SUCH AN ABSTRACT OF TITLE OR TITLE REPORT MAY REVEAL.
3. SURVEY SHOWN IS SUBJECT TO ANY SUBSURFACE CONDITIONS THAT MAY EXIST, IF ANY.
4. UNAUTHORIZED ALTERATIONS OR ADDITIONS TO A SURVEY MAP BEARING A LICENSED LAND SURVEYOR'S SEAL IS A VIOLATION OF SECTION 7209, SUBDIVISION 2, OF THE NEW YORK STATE EDUCATION LAW.
5. ONLY COPIES FROM THE ORIGINAL OF THIS SURVEY MARKED WITH AN ORIGINAL OF THE LAND SURVEYOR'S SEAL, AND SIGNATURE IN RED, SHALL BE CONSIDERED TO BE TRUE AND VALID COPIES.
6. THIS SURVEY WAS PREPARED IN ACCORDANCE WITH THE EXISTING CODE OF PRACTICE FOR LAND SURVEYS ADOPTED BY THE NEW YORK STATE ASSOCIATION OF PROFESSIONAL LAND SURVEYORS.
7. DECLARATION IS MADE TO ORIGINAL PURCHASER OF THE SURVEY. IT IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNERS.
8. NORTH ORIENTATION AND BEARINGS SHOWN HEREON ARE BASED ON THE NEW YORK STATE PLANE COORDINATE SYSTEM (N.Y.S.P.C.S.) NAD 83/2011 WHICH WAS ESTABLISHED BY GPS OBSERVATION.



08/27/20 - REVISED DEED CALL OUT
DONALD G. SOVEY, PLS



DRAWN: M.T.P./J.M.O.
 CHECKED: D.G.S.
 PROJ. NO.: 120-105
 SCALE: 1" = 30'
 DATE: JULY 13, 2020
 FILE: Cass Hill rd.dwg

Creighton Manning
 CREIGHTON MANNING ENGINEERING, LLP
 2 WINDMILL CIRCLE - ALBANY - NEW YORK - 12205
 P: (518) 484-2000 F: (518) 484-2001 WWW.COMPELL.COM

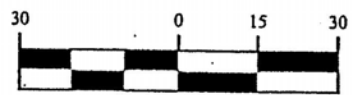
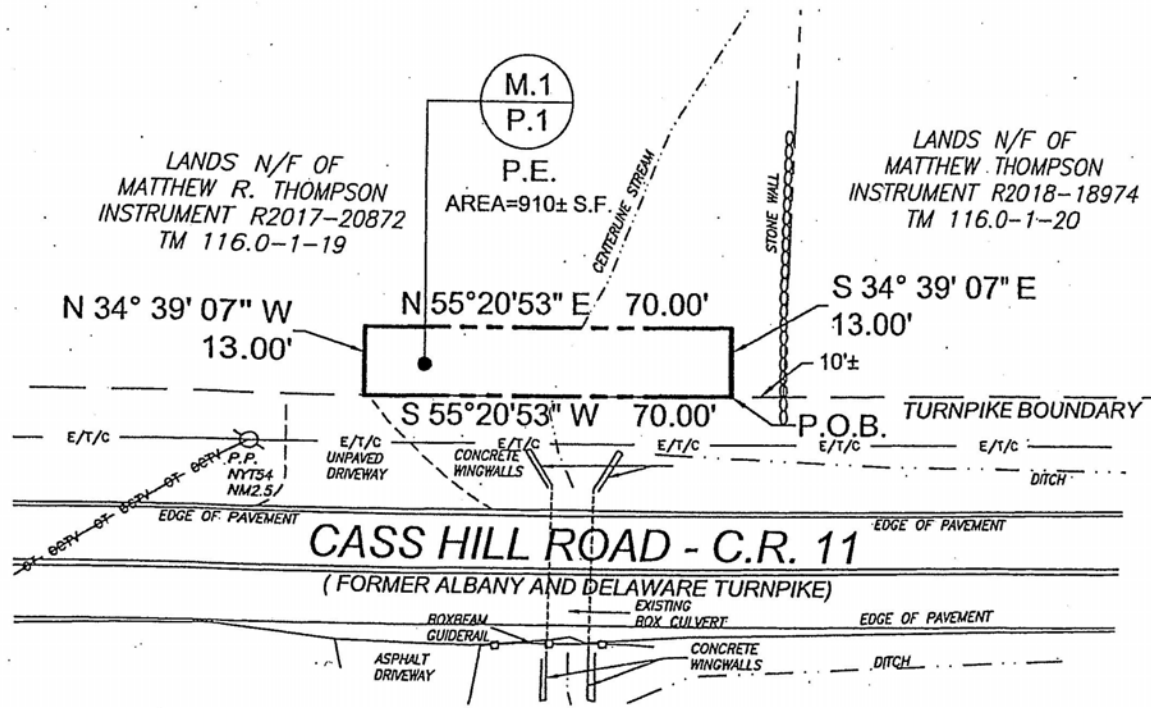
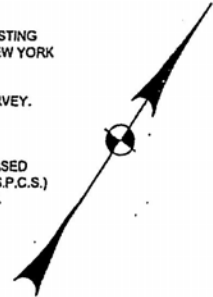
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 CREIGHTON MANNING
 ENGINEERING, LLP
 ENGINEERS, PLANNERS &

PREPARED FOR:
 ALBANY COUNTY
 DEPARTMENT OF

MAP OF PROPOSED EASEMENTS
 TO BE CONVEYED TO
 THE COUNTY OF ALBANY
 (PARCEL NOs. 2 & 3)
 TOWN OF BERNE
 COUNTY OF ALBANY
 STATE OF NEW YORK

NOTES:

1. SURVEY SHOWN WAS PREPARED FROM A JUNE 2020 FIELD SURVEY.
2. SURVEY SHOWN WAS PREPARED WITHOUT THE BENEFIT OF AN UP TO DATE ABSTRACT OF TITLE OR TITLE REPORT AND IS SUBJECT TO ANY STATEMENTS OF FACT THAT SUCH AN ABSTRACT OF TITLE OR TITLE REPORT MAY REVEAL.
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6. THIS SURVEY WAS PREPARED IN ACCORDANCE WITH THE EXISTING CODE OF PRACTICE FOR LAND SURVEYS ADOPTED BY THE NEW YORK STATE ASSOCIATION OF PROFESSIONAL LAND SURVEYORS.
7. DECLARATION IS MADE TO ORIGINAL PURCHASER OF THE SURVEY. IT IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNERS.
8. NORTH ORIENTATION AND BEARINGS SHOWN HEREON ARE BASED ON THE NEW YORK STATE PLANE COORDINATE SYSTEM (N.Y.S.P.C.S.) NAD 83/2011 WHICH WAS ESTABLISHED BY GPS OBSERVATION.



1 inch = 30 feet

08/27/20 - REVISED DEED CALL OUT
DONALD G. SOVEY, PLS



DRAWN: M.T.P./J.M.O.
CHECKED: D.G.S.
PROJ. NO.: 120-105
SCALE: 1" = 30'
DATE: JULY 13, 2020
FILE: 0808 n11 rd.dwg



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CREIGHTON MANNING
ENGINEERING, LLP
ENGINEERS, PLANNERS &
SURVEYORS

PREPARED FOR:
ALBANY COUNTY
DEPARTMENT OF
PUBLIC WORKS

MAP OF PROPOSED EASEMENT
TO BE CONVEYED TO
THE COUNTY OF ALBANY
(PARCEL NO. 1)
TOWN OF BERNE
COUNTY OF ALBANY,
STATE OF NEW YORK

RESOLUTION NO. 173

AUTHORIZING AGREEMENTS REGARDING THE HEALTHY FAMILIES HOME VISITING PROGRAM

Introduced: 6/14/21

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the NYS Office of Children and Family Services (OCFS) regarding the Healthy Families Home Visiting Program Grant in the amount of \$1,176,898, with a 10% County match, for the term commencing July 1, 2021 and ending June 30, 2022, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Parsons Child and Family Center in an amount not to exceed \$511,423 regarding the Healthy Families Home Visiting Program for the term commencing July 1, 2021 and ending June 30, 2022, and

WHEREAS, The Albany County Department for Children, Youth and Families will lead the program along with Parsons Child and Family Center to provide intensive home visits to pregnant women and new parents who live in low-income target areas and who meet the program criteria, 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 regarding the Healthy Families Home Visiting Program Grant in an amount not to exceed \$1,176,898, with a 10% County match, for the term commencing July 1, 2021 and ending June 30, 2022, and, be it further

RESOLVED, That the County Executive is also authorized to enter into agreement with Parsons Child and Family Center regarding the Healthy Families Home Visiting Program in an amount not to exceed \$511,423 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 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. 174

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

Introduced: 6/14/21

By Social Services Committee:

WHEREAS, By Resolution No. 106 for 2021, this Honorable Body authorized the County Executive to enter into an agreement with the Research Foundation for the State University of New York, University of Albany regarding research and assessment of juvenile justice outcomes and goals as they pertain to detention, placements and reductions in racial and ethnic disparities, in an amount not to exceed \$51,038 for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an interdepartmental agreement with the Albany County Probation Department in order to share confidential Juvenile Justice Program case data for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner has indicated that the shared data will help to ensure best outcomes for the youth and their families, with focus on the Supervision and Treatment Services for Juveniles Program and those youth who fall under the Raise the Age legislation, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an interdepartmental agreement between the Department for Children, Youth and Families and the Probation Department in order to share confidential Juvenile Justice Program case data for a term commencing January 1, 2021 and ending December 31, 2021, be it further

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

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

RESOLUTION NO. 175

AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE HOME ENERGY ASSISTANCE PROGRAM (HEAP)

Introduced: 6/14/21

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding the Home Energy Assistance Program (HEAP) in the amount of \$160,000 for the term commencing October 1, 2021 and ending September 30, 2022, and

WHEREAS, HEAP is a state-supervised program that provides outreach and certification services to assist eligible low-income households, especially elderly and disabled individuals, in Albany County in meeting the costs of home energy, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension, Voorheesville, NY 12186 regarding the Home Energy Assistance Program (HEAP) in an amount not to exceed \$160,000 for the term commencing October 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 Cornell Cooperative Extension and County Officials.

RESOLUTION NO. 176

**AUTHORIZING AN AGREEMENT WITH MATTRESS AND RUG OUTLET AS
A PROVIDER OF HOME ESTABLISHMENT FURNISHINGS**

Introduced: 6/14/21

By Social Services Committee:

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

WHEREAS, The Commissioner of the Albany County Department of Social Services has recommended that the County enter into agreement with Mattress and Rug Outlet as a provider of home establishment furnishings at rates set by New York State for such furniture, furnishings, equipment and supplies for the term commencing January 1, 2021 and ending December 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Mattress and Rug Outlet, Schenectady, NY 12304 as a provider of home establishment furnishings at rates established by New York State Social Services Law and the New York State Office of Temporary Disability Assistance for the term commencing January 1, 2021 and ending December 31, 2021, 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. 177

AMENDING RESOLUTION NO. 470 FOR 2019 REGARDING THE AID TO DEFENSE PROGRAM

Introduced: 6/14/21
By Law Committee:

WHEREAS, By Resolution No. 470 for 2019, this Honorable Body authorized an agreement with the New York State Division of Criminal Justice Services regarding the Aid to Defense program in an amount not to exceed \$41,508 for the term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The Albany County Public Defender has requested an amendment to such agreement to include an additional \$21,369, to reflect a new total amount of \$62,877, as well as an amendment to the terms of the agreement to reflect an ending date of March 31, 2021 rather than September 30, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 470 for 2019 is hereby amended to include an additional \$21,369, to reflect a new total amount of \$62,877 rather than \$41,508, and, be it further

RESOLVED, That Resolution No. 470 for 2019 is also amended to reflect a term ending date of March 31, 2021 rather than September 30, 2020, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amendments 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. 178

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING REIMBURSEMENT FOR RAISE THE AGE IMPLEMENTATION

Introduced: 6/14/21

By Law Committee:

WHEREAS, The Director of the Albany County Department of Probation has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding reimbursement for Raise the Age implementation in the amount of \$1,545,649 for the term commencing April 1, 2020 and ending March 31, 2021, and

WHEREAS, The Director has indicated that the funding will be used to provide probation supervision, case management, evidence-based programming, and training for all Raise the Age youth in Albany County, 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 reimbursement for Raise the Age implementation in an amount not to exceed \$1,545,649 for the term commencing April 1, 2020 and ending March 31, 2021, and, be it further

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

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

RESOLUTION NO. 179

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE REGARDING THE SA COVID-19 RECOVERY FUND AND AMENDING THE 2021 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Introduced: 6/14/21

By Law Committee:

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested authorization to enter into an agreement with the New York State Office for the Prevention of Domestic Violence regarding the SA COVID-19 Recovery Fund in the amount of \$40,817 for a term commencing June 1, 2021 and ending September 30, 2021, and

WHEREAS, The Director indicated that this one-time grant funding will allow the Crime Victim and Sexual Assault Center to better provide services to sexual assault victims while working remotely under COVID-19 conditions, and

WHEREAS, The Director has also requested a budget amendment in order to incorporate this funding into the 2021 Crime Victim and Sexual Violence Center Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is hereby authorized to enter into an agreement with the New York State Office for the Prevention of Domestic Violence regarding the SA COVID-19 Recovery Fund in the amount of \$40,817 for a term commencing June 1, 2021 and ending September 30, 2021, and, be it further

RESOLVED, That the 2021 Crime Victim and Sexual Violence Center Budget is hereby amended as follows:

Increase Revenue Account A3495 Sexual Assault Prev. Educ. Grant by \$40,817

Increase Appropriation Account A4610.2 by \$14,000 by increasing Line Item A4610 2 2001 Computer Supplies by \$14,000

Increase Appropriation Account A4610.4 by \$26,817 by increasing the following line items:

Increase Line Item A4610 4 4020 Office Supplies by \$5,000

Increase Line Item A4610 4 4046 Fees for Services by \$21,817

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. 180

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE SECOND UPSTATE MODEL FAMILY REPRESENTATION OFFICE GRANT

Introduced: 6/14/21
By Law Committee:

WHEREAS, The Albany County Executive has requested authorization to submit a grant application to the New York State Office of Indigent Legal Services regarding the Second Upstate Model Family Representation Office Grant in the amount of \$870,139 per year for a total amount of \$2,610,417 over a three-year term, and

WHEREAS, The County Executive has indicated that this funding will be used to establish a model Family Representation Office to provide legal representation and other wraparound legal and social services to parents in child protective proceedings and termination of parental rights proceedings pursuant to New York Family Court Act Article 10, 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 Office of Indigent Legal Services regarding the Second Upstate Model Family Representation Office Grant in the amount of \$870,139 per year for a total amount of \$2,610,417 over a three-year term, 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. 181

AUTHORIZING THE SETTLEMENT OF A LAWSUIT

Introduced: 6/14/21

By Law Committee:

WHEREAS, The County Attorney has been involved in ongoing litigation (Case Index No. 904805-18), wherein the Plaintiff, hereinafter referred to as the "Party," desires to settle all ongoing litigation with the County, and

WHEREAS, The County Attorney has undertaken negotiations with the Party and has proposed a settlement agreement, and

WHEREAS, The County Attorney has recommended that the County of Albany settle this matter for a total of \$185,000 in full and final satisfaction of any and all claims arising from or relating to the Party's action, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute any necessary documentation to effectuate the settlement of the litigation for the total sum of \$185,000, and, be it further

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

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

RESOLUTION NO. 182

AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH THE ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION FROM THE CAPITAL REGION CHAMBER OF COMMERCE TO THE ADVANCE ALBANY COUNTY ALLIANCE LOCAL DEVELOPMENT CORPORATION

Introduced: 6/14/21

By Economic Development Committee:

WHEREAS, The Albany County Business Development Corporation, Inc. (hereinafter the "ACBDC") has for years been responsible for the management and investment services related to the AI Tech Trust Fund, as established by New York State, and

WHEREAS, By Resolution No. 501 for 2016, this Honorable Body authorized an assignment agreement between the ACBDC to the Capital Region Chamber of Commerce, Inc. regarding the management and investment services for the AI Tech Trust Fund, commencing immediately and ending June 30, 2021, and

WHEREAS, The County Executive has requested that a new agreement for the management of the AI Tech Trust Fund be authorized for the recently created Advance Albany County Alliance (hereinafter the "AACA"), a local development corporation established to promote economic growth throughout Albany County, and

WHEREAS, The ACBDC, which has administered said fund or has authorized the assignment of the management thereof, has reviewed and approved the assignment of the fund for the AACA, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Agreement between the ACBDC and the AACA regarding the management of the AI Tech Loan Fund is hereby approved effectively immediately and ending June 30, 2026, with one five-year option to renew, and, be it further

RESOLVED, That the Albany County Executive is hereby authorized to execute all documents necessary to effect the agreement, with documents on file with the Clerk of the Legislature, and, be it further

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

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

RESOLUTION NO. 183

AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY AT ALBANY REGARDING THE ALBANY COUNTY ACCORD PROGRAM AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Introduced: 6/14/21
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with the University at Albany School of Social Welfare and the University at Albany School of Public Health in order to evaluate the effectiveness of the Albany County Crisis Officials Responding and Diverting (ACCORD) program at a cost of \$30,000 for the term commencing June 1, 2021 and ending May 31, 2022, and

WHEREAS, The ACCORD program is a pilot collaboration between the Albany County Department of Mental Health, the Albany County Legislature and the Albany County Sheriff's Office designed to provide alternative crisis response services to residents of the Hilltowns in Albany County experiencing behavioral health crises without the presence of law enforcement whenever possible, and

WHEREAS, The Director has indicated that \$15,000 is already available in the Department of Mental Health Budget and has also requested a budget amendment to move the remaining funds needed, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the University at Albany School of Social Welfare and the University at Albany School of Public Health in order to evaluate the effectiveness of the Albany County Crisis Officials Responding and Diverting (ACCORD) program at a cost of \$30,000 for the term commencing June 1, 2021 and ending May 31, 2022, and, be it further

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

Decrease Appropriation Account A1010.4 by \$15,000 by decreasing Line Item A1010 4 4011 Community Devel., Pub. Hlth, & Safety by \$15,000

Increase Appropriation Account A4310.4 by \$15,000 by increasing Line Item A4310 4 4046 Fees for Services by \$15,000

and, be it further

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

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

RESOLUTION NO. 184

**AMENDING RESOLUTION NO. 74 FOR 2021 REGARDING THE 2021
ALBANY COUNTY STOP-DWI PLAN**

Introduced: 6/14/21

By Public Safety Committee:

WHEREAS, By Resolution No. 74 for 2021, this Honorable Body authorized any and all necessary agreements regarding the implementation of the approved 2021 STOP-DWI Plan, including agreements for the receipt of \$629,507 from the New York State Department of Motor Vehicles for a term commencing October 1, 2020 and ending September 30, 2021, and

WHEREAS, The Albany County Sheriff has requested that the agreements be amended to reflect a term commencing January 1, 2021 and ending December 31, 2021, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 74 for 2021 is amended to indicate a term commencing January 1, 2021 and ending December 31, 2021, rather than commencing October 1, 2020 and ending September 30, 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. 185

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS

Introduced: 6/14/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made available assistance to state and local governments to reimburse them for incarceration costs for undocumented criminal aliens through the State Criminal Alien Assistance Program, and

WHEREAS, The Sheriff has requested authorization to submit a grant application for the estimated amount of \$25,000 to the United States Department of Justice, Bureau of Justice Assistance, regarding reimbursement for the incarceration of criminal aliens at the Albany County Correctional Facility, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application for funding with the U.S. Department of Justice, Bureau of Justice Assistance for the estimated amount of \$25,000 regarding reimbursement for the incarceration of criminal aliens at the Albany County Correctional Facility, and, be it further

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

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

RESOLUTION NO. 186

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM AND AMENDING THE 2021 SHERIFF'S OFFICE BUDGET

Introduced: 6/14/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Department of Homeland Security and Emergency Services in order to accept Explosive Detection Canine Team grant funding in the amount of \$15,000 for a term commencing April 1, 2021 and ending August 31, 2022, and

WHEREAS, The Sheriff has indicated the grant will be allocated for the purchase of Explosive Detection Canine supplies and equipment, and

WHEREAS, The Sheriff has requested a budget amendment to incorporate the Explosive Detection Canine Team grant funding into the 2021 Sheriff's Office Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Department of Homeland Security and Emergency Services in order to accept the Explosive Detection Canine Team grant funding in the amount of \$15,000 for a term commencing April 1, 2021 and ending August 31, 2022, and, be it further

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

Increase Revenue Account A3306 Homeland Security by \$15,000

Increase Appropriation Account A3110.2 by \$15,000 by increasing Line Item A3110 2 2750 Security Equipment by \$15,000

and, be it further

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

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

RESOLUTION NO. 187

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAMS

Introduced: 6/14/21

By Public Safety Committee:

WHEREAS, The County Executive and the Albany County Sheriff have requested authorization to submit a grant application to the New York State Division of Homeland Security and Emergency Services regarding the State Homeland Security Program and State Law Enforcement Terrorism Prevention Program, and

WHEREAS, The County Executive and Sheriff have indicated that such funding would be used to sustain health preparedness programs, update county cybersecurity and information systems and strengthen counter-terrorism and law enforcement programs, 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 regarding the State Homeland Security and State Law Enforcement Terrorism Prevention Programs, and, be it further

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

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

RESOLUTION NO. 188

APPROVING THE ALBANY COUNTY WATER PURIFICATION DISTRICT COLLECTIVE BARGAINING AGREEMENT WITH CSEA LOCAL 1000 – ALBANY COUNTY WATER PURIFICATION DISTRICT BARGAINING UNIT AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Introduced: 6/14/21

By Personnel Committee:

WHEREAS, The Executive Director of the Water Purification District has requested approval of an agreement with the Civil Service Employees Association, Inc., Albany County Local 1000 – Albany County Water Purification District Collective Bargaining Unit (the “Bargaining Unit”) on the terms and conditions of employment for the term commencing January 1, 2020 and ending December 31, 2021, and

WHEREAS, Under the terms of the agreement, employees of the Bargaining Unit will receive a 2% raise for the year 2020, retroactive to January 1, 2020, and a 2% salary increase for 2021, retroactive to January 1, 2021, and

WHEREAS, Other terms and conditions of employment, such as an annual allotment for clothing, an established prescription drug plan, etc., were agreed to or modified in accordance with the annexed Memorandum of Understanding, as ratified by the membership of the Bargaining Unit, now, therefore, be it

RESOLVED, By the Albany County Legislature that the terms and conditions of employment set forth in the collective bargaining agreement between the County of Albany and the Bargaining Unit are hereby approved, as modified by the annexed Memorandum of Understanding, and, be it further

RESOLVED, That the 2021 Albany County Budget is hereby amended to accommodate said agreement as indicated in the spreadsheet annexed hereto, 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.

MEMORANDUM OF UNDERSTANDING

Made by and between Albany County (Employer) and CSEA Albany County Water Purification District Unit (Employee Collective Bargaining Unit) (collectively the "Parties") this ~~3/15~~^{3/31} day of March, 2021, subject to approval of the County Legislature and ratification by the Employee Collective Bargaining Unit.

WHEREAS, the Parties entered into an agreement in 2019 creating a new bargaining unit for the positions of Process Operator 1, Process Operator 2, Process Operator 2 Asst., Process Operator 3, Maintenance Mechanic 1, Maintenance Mechanic 2, Maintenance Mechanic 3, Collection Systems Maintenance Mechanic, Collection Systems Maintenance Assistant, Laboratory Technician, Senior Laboratory Technician, Mechanic Specialist, Mechanic Specialist/HVAC, Automotive Mechanic, Maintenance Control Mechanic, Electrician, Senior Instrument Technician, Laborer, and Custodial Worker within the Albany Water Purification District; and

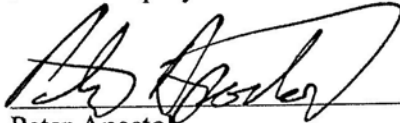
WHEREAS, the Parties have reached an agreement relating to the terms of a collective bargaining agreement between the parties;

NOW THEREFORE, in consideration for the mutual undertakings and covenants herein contained, the parties stipulate and agree as follows:

1. The term of the collective bargaining agreement shall be from January 1, 2020 through December 31, 2021.
2. The attached Collective Bargaining Agreement reflects all terms, agreements and understandings by and between the parties.
3. The terms of the attached Agreement are clear terms and are not to be expanded beyond the clear terms.

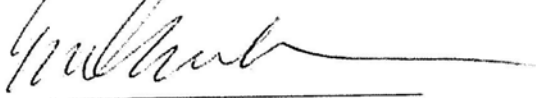
Dated this 3/31 day of March, 2021:

For the Employer:

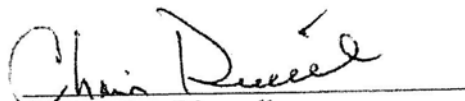


Peter Apostol
Director of Employee Relations

For the Collective Bargaining Unit:



Eric Muldoon
Labor Relations Specialist



Christopher Disonell
Unit President

APPROPRIATIONS							
	ACCOUNT NO.		RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
G		0	0909	Fund Balance Unreserved		\$ 218,631.00	Water Purification
G	8120	1	9952	Compensatory Time Payout	\$ 3,833.00		Water Purification
G	8120	1	9980	Clothing Allowance	\$ 1,200.00		Water Purification
G	8120	8	9010	State Retirement	\$ 721.00		Water Purification
G	8120	8	9030	Social Security	\$ 293.00		Water Purification
G	8120	8	9060	Hopital & Medical Insurance	\$ 1,184.00		Water Purification
G							
G	8130	1	9952	Compensatory Time Payout	\$ 113,767.00		Water Purification
G	8130	1	9980	Clothing Allowance	\$ 32,400.00		Water Purification
G	8130	8	9010	State Retirement	\$ 21,388.00		Water Purification
G	8130	8	9030	Social Security	\$ 8,703.00		Water Purification
G	8130	8	9060	Hopital & Medical Insurance	\$ 35,142.00		Water Purification
				TOTAL APPROPRIATIONS	\$ 218,631.00	\$ 218,631.00	
				ESTIMATED REVENUES			
	ACCOUNT NO.		RESOLUTION DESCRIPTION	INCREASE	DECREASE		DEPARTMENT NAME
				TOTAL ESTIMATED REVENUES			
				GRAND TOTALS	\$ 218,631.00	\$ 218,631.00	

RESOLUTION NO. 189

AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: VEHICLE MAINTENANCE

Introduced: 6/14/21

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has indicated that it is necessary to amend the 2021 Sheriff's Office Budget to allow for the payment of costs related to the re-chassis of a County ambulance, and

WHEREAS, The Sheriff has requested authorization to amend the 2021 Sheriff's Office Budget to provide for the aforementioned payment, now, therefore, be it

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

Decrease Reserve Account A00890 Reserve EMS Ambulance Fund by \$118,000

Increase Appropriation Account A3110.2 by \$118,000 by increasing Line Item A3110 2 2400 Automobiles by \$118,000

and, be it further

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

RESOLUTION NO. 190

AMENDING THE 2021 HEALTH DEPARTMENT BUDGET: PUBLIC HEALTH PREPAREDNESS COORDINATOR

Introduced: 6/14/21

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested an amendment to the Albany County Health Department Budget in order to create a Public Health Preparedness Coordinator position, and

WHEREAS, The Commissioner indicated that this position would include overseeing logistics planning and operations, maintains program inventory and supplies, and completes annual and quarterly reports related to public health emergency preparedness grants and performance management, and

WHEREAS, The Commissioner further indicated that this position would be partially funded from an emergency preparedness grant and state aid reimbursement, now, therefore, be it

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

Decrease Appropriation Account A4010.4 by \$30,984 by decreasing Line Item 4010 4 4046 Fees for Services by \$30,984

Increase Appropriation Account A4010.1 by \$28,184 by increasing Line Item A4010 1 2159 Public Health Preparedness Coordinator by \$28,184 with an annual salary of \$56,368

Increase Appropriation Account A4010.2 by \$2,800 by increasing the following line items:

Increase Line Item A4010 2 2001 Office Equipment by \$300

Increase Line Item A4010 2 2050 Computer Equipment by \$2,500

and, be it further

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

RESOLUTION NO. 191

AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 6/14/21

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested adjustments to the Department's 2021 budget in order to delete the Assistant Director of Leisure Time Activity position and an Activities Assistant position and create new Activity Leader and Occupational Therapy Assistant positions, and

WHEREAS, The Executive Director has indicated that the requested budget amendments are necessary to meet the staffing needs at Shaker Place Rehabilitation and Nursing Center and will be budget neutral, now, therefore be it

RESOLVED, That the 2021 Department of Residential Health Care Facilities Budget is hereby amended as follows:

Decrease Appropriation Account NH6020.1 by \$34,224 by decreasing the following line items:

Decrease and Delete Line Item NH6020 1 1919 001 Asst. Dir. Leisure Time Activity by \$19,879

Decrease and Delete Line Item NH6020 1 5293 004 Activities Assistant by \$14,345

Increase Appropriation Account NH6020.1 by \$34,224 by increasing the following line items:

Create and Increase Line Item NH6020 1 5151 006 Occupational Therapy Assistant by \$18,550 with an annual salary of \$37,100

Create and Increase Line Item NH6020 1 5291 001 Activity Leader by \$15,674 with an annual salary of \$31,437

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. 192

ESTABLISHING A REQUIREMENT PURSUANT TO REAL PROPERTY TAX LAW SECTION 487(9)(B) FOR A PILOT AGREEMENT ON ALL NEW SOLAR AND WIND ENERGY SYSTEMS IN ALBANY COUNTY

Introduced: 6/14/21

By Audit and Finance Committee:

WHEREAS, Real Property Tax Law (RPTL) § 487 authorizes a tax exemption of 15 years for certain solar or wind energy systems constructed on real property, although the County may enter into a payment in lieu of taxes (PILOT) agreement for said parcel, and

WHEREAS, In *Matter of Laertes Solar, LLC v. Assessor of the Town of Hartford*, the court held that, if a municipality failed to provide notice within 60 days of their intent to enter into a PILOT agreement, then no payments would be required from the developers for said energy systems, and

WHEREAS, The Director of the Albany County Real Property Tax Services Agency has requested that the Albany County Legislature adopt a resolution indicating the County's ongoing intent to enter into PILOT agreements for all such qualifying energy systems, and

WHEREAS, The Director indicated that RPTL § 489(9)(b) allows for the adoption of a Resolution by this Honorable Body indicating the County's ongoing intent to enter into PILOT agreements for all such qualifying energy systems, and that such resolution shall satisfy the aforesaid 60 day notice requirement to all developers, now, therefore, be it

RESOLVED, By the Albany County Legislature that this Resolution shall serve as notice of the ongoing intent of the County of Albany to enter into PILOT agreements regarding solar or wind energy systems constructed within Albany County, pursuant to RPTL § 487(9)(b), and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute any necessary documentation required to effectuate this notice throughout the County of Albany, and, be it further

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

RESOLUTION NO. 193

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 CYBER SECURITY GRANT PROGRAM AND AMENDING THE 2021 BUDGET

Introduced: 6/14/21

By Audit and Finance Committee:

WHEREAS, The Albany County Executive has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding funding for the 2019 Cyber Security Grant Program in the amount of \$43,674 for a term commencing April 1, 2021 and ending August 31, 2022, and

WHEREAS, The County Executive has indicated the grant funds will be used for the purchase of enhanced cyber security enterprise software and support, and has requested a budget amendment to appropriate the aforementioned grant funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding funding for the 2019 Cyber Security Grant Program in the amount of \$43,674 for a term commencing April 1, 2021 and ending August 31, 2022, and, be it further

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

Increase Revenue Account A3306 Homeland Security by \$43,674

Increase Appropriation Account A1680.4 by \$43,674 by increasing Line Item A1680 4 4021 Computer Supplies by \$43,674

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. 194

AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2020 THROUGH MARCH 31, 2021

Introduced: 6/14/21
By Audit and Finance Committee:

WHEREAS, The joint report of the Albany County Division of Finance and the County Clerk of Albany County showing the collection of mortgage taxes for the period of October 1, 2020 through March 31, 2021 shows the Albany County Division of Finance has on hand for distribution the sum of \$5,683,208.71 which has been apportioned in the following manner:

Cities and Towns

City of Albany	\$1,216,592.43
City of Cohoes	174,950.89
City of Watervliet	101,060.06
Town of Berne	44,730.98
Town of Bethlehem	830,368.93
Town of Coeymans	76,748.99
Town of Colonie	1,932,994.19
Town of Green Island	19,541.86
Town of Guilderland	713,717.31
Town of Knox	64,171.76
Town of New Scotland	216,007.08
Town of Rensselaerville	37,231.44
Town of Westerlo	<u>56,082.96</u>
TOTAL	\$5,484,198.88

and

WHEREAS, Said report for the same period shows apportionment to the Towns of Coeymans, Colonie, Green Island, Guilderland and New Scotland, which pursuant to law, is required to be apportioned as between the said towns and villages therein, and the said officers have apportioned the same in the following manner:

Villages

Village of Ravena	\$13,384.02
Village of Colonie	85,503.23
Village of Menands	51,864.89
Village of Green Island	6,513.96
Village of Altamont	13,224.70

Village of Voorheesville

TOTAL

28,519.03
\$199,009.83

now, therefore be it

RESOLVED, By the County Legislature of the County of Albany, that the Clerk of the County Legislature is directed to draw a warrant requiring the Director of Finance to pay to the City Treasurer of each of the cities named the amounts apportioned thereto, and to the Supervisors of the several towns, the amount due said towns, and to the Village Treasurers of said villages, the amounts apportioned thereto, 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. 195

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" FOR 2021: A
LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM**

Introduced: 6/14/21

By Ms. Plotsky:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "G" for 2021, "A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM" to be held remotely by the Albany County Legislature at 7:15 p.m. on Tuesday, July 27, 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. "G" FOR 2021

A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM

Introduced: 6/14/21

By Ms. Plotsky, Messrs. Touchette and Smith:

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

SECTION 1. Title

This Local Law shall be known as "A Local Law Adopting a Pilot Youth Deer Hunting Program."

SECTION 2. Purpose

Consistent with the provisions of Environmental Conservation Law section 11-0935, this Local Law is adopted to authorize the expansion of youth hunting and allow licensed hunters ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian, or mentor.

SECTION 3. Authority

This Local Law is adopted under the authority granted by:

1. Article IX of the New York State Constitution, § 2[c];
2. New York Municipal Home Rule Law, § 10; and
3. New York Environmental Conservation Law § 11-0935.

SECTION 4. Definitions

1. "Eligible area" means any county within the State of New York that has enacted a local law authorizing participation in a youth hunting pilot program, and has notified the New York State Department of Environmental Conservation of such participation.
2. "Hunting license holder" means a person who has successfully completed a hunter education/safety course, and currently holds a valid hunting license issued by the New York State Department of Environmental Conservation.
3. "Legal guardian" means a person legally responsible for a minor participating in the Pilot Youth Deer Hunting Program who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation and has at least three years of prior experience hunting deer as a hunting license holder.
4. "Mentor" means a person who (a) currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, (b) is

twenty-one years of age or older, (c) has at least three years of prior experience hunting deer as a hunting license holder, and (d) has been designated in writing by a minor's parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation to serve as a mentor to said minor for purposes of the Pilot Youth Deer Hunting Program.

5. "Minor" means a youth twelve or thirteen years of age who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within an eligible area.
6. "Parent" means a person who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, has at least three years of prior experience hunting deer as a hunting license holder, and is the parent of the minor participating in the Pilot Youth Deer Hunting Program.
7. "Physical control" means that the physical proximity of a minor to a parent, legal guardian or mentor and is such that the parent, legal guardian or mentor is (a) reasonably able to issue verbal directions and instructions, (b) maintain constant visual contact, and (c) otherwise able to provide guidance and supervision to the minor.

SECTION 5. Opt-In Authorization

The youth hunting opportunities authorized by Environmental Conservation Law section 11-0935 shall be applicable within the boundaries of the County of Albany upon (a) the adoption of this Local Law by the County Legislature for the County of Albany, State of New York, and (b) notice provided to the New York State Department of Environmental Conservation of the adoption of this Local Law.

Albany County hereby elects to participate in a Pilot Youth Deer Hunting Program to allow minors ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian or mentor.

SECTION 6. Eligibility and Requirements.

1. A minor aged 12 or 13 may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within the County of Albany when accompanied by, and is under the physical control of, a parent, legal guardian or mentor as those terms are defined by Section 4 of this Local Law.
2. A minor participating in the Pilot Youth Deer Hunting Program in an eligible area must be in possession of a valid New York State hunting license and valid tags, as appropriate, while afield at all times. The accompanying parent, legal guardian or mentor must also be in possession of a valid New York State hunting license at all times when supervising a minor participating in the Pilot Youth Deer Hunting Program.
3. A minor and the accompanying parent, legal guardian or mentor must display either a minimum total of two hundred fifty square inches of solid fluorescent

orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.

4. A minor aged 12 or 13 participating in the Pilot Youth Deer Hunting Program must remain at ground level at all times when hunting deer with a crossbow, rifle, shotgun, or muzzle-loading firearm.
5. A minor participating in the Pilot Youth Deer Hunting Program must remain within the physical proximity of a parent, legal guardian or mentor which means they must be capable of receiving verbal directions and instructions, and be in constant visual contact with the supervising parent, legal guardian or mentor at all times.
6. A minor participating in the Pilot Youth Deer Hunting Program must abide by all other federal, state and local laws, rules and regulations applicable to hunting including, but not limited to, manner of take, bag limits, hunting hours, geographical or general implement restrictions, hunting seasons, tagging, transporting and reporting requirements.

SECTION 8. Filing

In accordance with ECL § 11-0935.2, a copy of this Local Law shall be filed with the New York State Department of Environmental Conservation. And in accordance with Municipal Home Rule § 27, a copy shall be filed with the New York State Department of State.

SECTION 9. Severability

Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so determined to be unconstitutional or invalid.

SECTION 10. Repeal

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

SECTION 11. Effective Date

This Local Law shall be effective upon its filing with the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.