County of Albany

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



Meeting Agenda

Monday, July 12, 2021 7:00 PM

William J. Conboy II Legislative Chambers
Albany County Courthouse

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

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

Sponsors:

Plotsky

CURRENT BUSINESS:

196 AUTHORIZING LEASE AGREEMENTS WITH PROTECTIVE INDUSTRIAL PRODUCTS AND HOFFMAN CAR WASH REGARDING CORPORATE SUITE NO. 13 AT THE TIMES UNION CENTER

Sponsors:

Public Works Committee

197 AUTHORIZING AN AGREEMENT WITH JOE BASIL CHEVROLET, INC. REGARDING THE PURCHASE OF FIVE 2022 CHEVROLET SILVERADO HEAVY DUTY TRUCKS

Sponsors:

Public Works Committee

198 AUTHORIZING AN AGREEMENT WITH STEPHENSON EQUIPMENT, REGARDING THE **PURCHASE** OF Α TANDEM **ASPHALT** ROLLER AND AMENDING THE 2021 DEPARTMENT PUBLIC **WORKS BUDGET**

Sponsors:

Public Works Committee

199 **AUTHORIZING** AN **AGREEMENT** WITH MONROE TRACTOR REGARDING THE PURCHASE OF A CASE CX145D EXCAVATOR AND AMENDING THE 2021 DEPARTMENT OF **PUBLIC WORKS** BUDGET

Sponsors:

Public Works Committee

200 AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET: CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS)

Sponsors: Public Works Committee

201 AUTHORIZING AN AGREEMENT WITH CARVER CONSTRUCTION, INC. REGARDING CONSTRUCTION SERVICES FOR THE CR402 AND CR404 CULVERT REPLACEMENT PROJECT IN THE TOWN OF WESTERLO

Sponsors: Public Works Committee

202 AUTHORIZING AN AGREEMENT REGARDING TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS TO EDUCATION AND THERAPY PROGRAMS

Sponsors: Social Services Committee

203 AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2021 DEPARTMENT OF SOCIAL SERVICES BUDGET

Sponsors: Social Services Committee

204 AUTHORIZING AN AGREEMENT WITH HOMELESS AND TRAVELERS AID SOCIETY REGARDING HOMELESS HOUSING EMERGENCY SERVICES

Sponsors: Social Services Committee

205 **AUTHORIZING** THE SUBMISSION OF **GRANT** Α **APPLICATION** REGARDING THE 2021 SNAP **PROCESS AND TECHNOLOGY GRANT** IMPROVEMENT FOR THE **IMPLEMENTATION** OF CENTRALIZED CALL CENTER

Sponsors: Social Services Committee

206 ADOPTING THE PROPOSED MODIFICATIONS TO ALBANY COUNTY AGRICULTURAL DISTRICT NOS. 1 AND 3

Sponsors: Conservation and Sustainability and Green Initiatives Committee

207 DECLARING ALBANY COUNTY AS LEAD AGENCY FOR THE PURPOSE OF STATE ENVIRONMENTAL QUALITY REVIEW FOR THE SOLAR INSTALLATION AT 897 WATERVLIET-SHAKER ROAD (THE RADAR TOWER)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

208 AUTHORIZING AN AGREEMENT WITH CORETACTICS HEALTHCARE CONSULTING, INC. REGARDING NURSE CONSULTING SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

209 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-B SUPPORTIVE SERVICES PROGRAM

Sponsors: Elder Care Committee

210 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-C-1 CONGREGATE MEALS PROGRAM

Sponsors: Elder Care Committee

211 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM

Sponsors: Elder Care Committee

212 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-D MEDICATION MANAGEMENT PROGRAM

Sponsors: Elder Care Committee

213 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-E CAREGIVER SUPPORT PROGRAM

Sponsors: Elder Care Committee

214 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK

Sponsors: Elder Care Committee

215 AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE **OFFICE** FOR THE AGING THE AND ALBANY COUNTY DEPARTMENT OF SOCIAL **SERVICES** REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

Sponsors: Elder Care Committee

216 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE COALITION AGAINST SEXUAL ASSAULT REGARDING THE SEXUAL ASSAULT SERVICES PROGRAM

Sponsors: Law Committee

217 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO DEFENSE PROGRAM

Sponsors: Law Committee

218 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT

Sponsors: Law Committee

219 AMENDING RESOLUTION NO. 94 FOR 2020 REGARDING THE AID TO PROSECUTION PROGRAM

Sponsors: Law Committee

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE CRIMES AGAINST REVENUE PROGRAM

Sponsors: Law Committee

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM

Sponsors: Law Committee

222 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO PROSECUTION PROGRAM

Sponsors: Law Committee

223 AUTHORIZING THE SETTLEMENT OF A LAWSUIT

Sponsors: Law Committee

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225 AMENDING THE 2021 ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH BUDGET: BETTER HEALTH OF NORTHEASTERN NEW YORK FUNDING

Sponsors: Health Committee

226 AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT AT THE E-911 DISPATCH CENTER

Sponsors: Public Safety Committee

227 AUTHORIZING AN AGREEMENT WITH HELLO ALERT FOR THE PURCHASE OF A RECORDING SYSTEM FOR THE E-911 DISPATCH CENTER

Sponsors: Public Safety Committee

228 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT

Sponsors: Public Safety Committee

229 AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE ALTERNATIVES TO INCARCERATION PROGRAM

Sponsors: Public Safety Committee

230 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES HAZARD MITIGATION GRANT PROGRAM

Sponsors: Public Safety Committee

231 AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

232 AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

PURSUANT TO RESOLUTION NOS. 399 FOR 2019 AND 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 92 ALEXANDER STREET (TAX MAP NO. 76.64-2-13) AND 507 FIRST STREET (TAX MAP NO. 65.47-2-25) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

234 PUBLIC HEARING ON THE PROPOSED 2022-2026 ALBANY COUNTY CAPITAL PROGRAM

Sponsors: Audit and Finance Committee

235 AMENDING RESOLUTION NO. 188 FOR 2021 REGARDING THE WATER PURIFICATION DISTRICT COLLECTIVE BARGAINING AGREEMENT

Sponsors: Audit and Finance Committee

236 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

237 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

Adjournment

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 will be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York, at 7:15 p.m. on Tuesday, July 27, 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 Law Committee - 6/14/21 Favorable Recommendation Law Committee - 6/30/21

AUTHORIZING LEASE AGREEMENTS WITH PROTECTIVE INDUSTRIAL PRODUCTS AND HOFFMAN CAR WASH REGARDING CORPORATE SUITE NO. 13 AT THE TIMES UNION CENTER

Introduced: 7/12/21

By Public Works Committee:

WHEREAS, By Resolution No. 156 for 2020, this Honorable Body authorized lease agreements with Protective Industrial Products and MVP Health Plan, Inc. as suite holders regarding Corporate Suite No. 13 at the Times Union Center for a three (3) year period commencing February 14, 2020 and ending February 13, 2023, and

WHEREAS, By Resolution No. 61 for 2021, this Honorable Body authorized a lease agreement with MVP Health Plan, Inc. as a suite holder regarding Corporate Suite No. 17 at the Time Union Center for a three (3) year period commencing on the 1st of the month that the Times Union Center reopens for events following the COVID emergency through three years thereafter, and

WHEREAS, The following Suite Holders have indicated an interest in leasing Corporate Suite No. 13 at the Times Union Center as 50% partners in accordance with terms and conditions approved by the County Attorney,

Tenant	Address		
Protective Industrial Products	968 Albany Shaker Road, Latham, NY 12110		
Hoffman Car Wash	16 Kairnes St., Albany, NY 12205		

and

WHEREAS, The suite holders have agreed to pay an annual rental fee of \$20,500 for said suite, and

WHEREAS, The suite holders have also agreed to pay \$30,500 annually for advertising within the Arena, and

WHEREAS, Annual payments totaling \$51,000 are to be made as follows: a \$20,500 payment on or before July 1st preceding the contract year, and the remaining \$30,500 payment is due on or before December 15th during each contract year, and

WHEREAS, The term of said lease shall be for a three (3) year period, commencing on September 1, 2021 and ending on August 31, 2024, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into lease agreements with the above referenced suite holders regarding the lease of Corporate Suite No. 13 at the Times Union Center pursuant to the aforementioned terms, and, be it further

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

AUTHORIZING AN AGREEMENT WITH JOE BASIL CHEVROLET, INC. REGARDING THE PURCHASE OF FIVE 2022 CHEVROLET SILVERADO HEAVY DUTY TRUCKS

Introduced: 7/12/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Joe Basil Chevrolet, Inc. for the purchase and delivery of five Chevrolet Silverado Trucks in amount not to exceed \$193,125, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, using the New York Mini-Bid contract system, has recommended Joe Basil Chevrolet, Inc. for the purchase and delivery of five 2022 Chevrolet Silverado 2500 Heavy Duty Trucks and manufacturer's warranty for the vehicles in accordance with the Department's Vehicle and Truck Replacement Program, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Joe Basil Chevrolet, Inc., Depew, NY 14043 for the purchase and delivery of five 2022 Chevrolet Silverado 2500 Heavy Duty Trucks in amount not to exceed \$193,125 for a term commencing July 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

AUTHORIZING AN AGREEMENT WITH STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A TANDEM ASPHALT ROLLER AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 7/12/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Stephenson Equipment, Inc. regarding the purchase and delivery of a tandem asphalt roller in the amount of \$108,809 for a term commencing July 1, 2021 and ending December 31, 2021, and

WHEREAS, The Department of Public Works, using the Sourcewell national purchasing cooperative contract, has recommended Stephenson Equipment, Inc. for the purchase and delivery of a tandem asphalt roller and any warranty work, service and parts for the vehicles, and

WHEREAS, The Commissioner has also indicated that a budget amendment to the 2021 Department of Public Works Budget in the amount of \$108,809 is necessary for the purchase, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Stephenson Equipment, Inc., Waterford, NY 12188 regarding the purchase and delivery of a tandem asphalt roller in the amount of \$108,809 for a term commencing July 1, 2021 and ending December 31, 2021, and, be it further

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

Decrease Appropriation Account D5112.4 by \$108,809 by decreasing line item D5112 4 4075 Bridge & Road Repair by \$108,809

Increase Appropriation Account D5112.2 by \$108,809 by increasing line item D5112 2 2080 Specialty Equipment by \$108,809

and, be it further

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

AUTHORIZING AN AGREEMENT WITH MONROE TRACTOR REGARDING THE PURCHASE OF A CASE CX145D EXCAVATOR AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 7/12/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Monroe Tractor regarding the purchase and delivery of a Case CX145D Excavator in the amount of \$159,589 for a term commencing July 1, 2021 and ending December 31, 2021, and

WHEREAS, The Department of Public Works, using the Sourcewell national purchasing cooperative contract, has recommended Monroe Tractor for the purchase and delivery of a Case CX145D Excavator and manufacturer's warranty, and

WHEREAS, The Commissioner has also indicated that a budget amendment to the 2021 Department of Public Works Budget in the amount of \$159,589 is necessary for the purchase, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Monroe Tractor, Latham, NY 12110 regarding the purchase and delivery in amount not to exceed \$193,125 for a term commencing July 1, 2021 and ending December 31, 2021, and, be it further

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

Decrease Appropriation Account D5112.4 by \$159,589 by decreasing line item D5112 4 4075 Bridge & Road Repair by \$159,589

Increase Appropriation Account D5112.2 by \$159,589 by increasing line item D5112 2 2080 Specialty Equipment by \$159,589

and, be it further

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

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AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET: CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS)

Introduced: 7/12/21

By Public Works Committee:

WHEREAS, The County has been informed by the New York State Department of Transportation that the County has a rollover amount of \$2,741,278 remaining in the State Fiscal Year (SFY) 2019-2020 allotment, and

WHEREAS, The remaining \$2,741,278 in SFY 2020-2021 rollover CHIPS Capital Reimbursement funds has not been previously accounted as revenue for 2020 or 2021, and

WHEREAS, The Commissioner of the Department of Public Works has requested a budget amendment in order to utilize the remaining rollover funds in the Department Budget, now, therefore be it

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

Increase Revenue Account D3591 Highway Capital Project by \$2,741,278

Increase Appropriation Account D5112.4 by \$2,741,278 by increasing Line Item D5112 4 4075 Bridge and Road Repair by \$2,741,278

and, be it further

AUTHORIZING AN AGREEMENT WITH CARVER CONSTRUCTION, INC. REGARDING CONSTRUCTION SERVICES FOR THE CR402 AND CR404 CULVERT REPLACEMENT PROJECT IN THE TOWN OF WESTERLO

Introduced: 7/12/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Carver Construction, Inc. regarding construction services for the CR402 and CR404 Culvert Replacement Project in the Town of Westerlo in an amount not to exceed \$774,145 for a term commencing August 1, 2021 and ending July 31, 2022, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, issued a request for bids on June 3, 2021 and four bids were received pertaining to the project, and

WHEREAS, The County Purchasing Agent reviewed said bids and recommended awarding the contract to Carver Construction, 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 Carver Construction, Inc., Altamont, NY 12009 regarding construction services for the CR402 and CR404 Culvert Replacement Project in the Town of Westerlo in an amount not to exceed \$774,145 for a term commencing August 1, 2021 and ending July 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

AUTHORIZING AN AGREEMENT REGARDING TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS TO EDUCATION AND THERAPY PROGRAMS

Introduced: 7/12/21

By Social Services Committee:

WHEREAS, The Department for Children, Youth and Families is required to provide appropriate transportation services for children who have been evaluated and found to have special needs related to special education and therapy programs assigned by school district-based committees, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Rejha Group LLC regarding transportation of children with special needs to education and therapy programs in all six transportation zones for the term commencing September 1, 2021 and ending August 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Rejha Group LLC, Albany, NY 12205 regarding transportation of children with special needs to education and therapy programs for the term commencing September 1, 2021 and ending August 31, 2022, for the following six district transportation zones:

Zone #1 Not to exceed \$539,306 Zone #4 Not to exceed \$1,001,466

Zone #2 Not to exceed \$417,540 Zone #5 Not to exceed \$562,926

Zone #3 Not to exceed \$896,202 Zone #6 Not to exceed \$1,213,875

and, be it further

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

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2021 DEPARTMENT OF SOCIAL SERVICES BUDGET

Introduced: 7/12/21

By Social Services Committee:

WHEREAS, By Resolution No. 148 for 2021, this Honorable Body authorized an agreement with New York State Office of Temporary Disability Assistance (OTDA) regarding the administration of the Emergency Rental Assistance Program (ERAP) in the amount of \$9,061,754 for a term commencing January 1, 2021 and ending September 30, 2022, and

WHEREAS, As a condition of the aforementioned intergovernmental agreement with OTDA, all federally allocated funding regarding the ERAP was transferred from Albany County to OTDA for the administration of the program, and

WHEREAS, OTDA has set aside 10% of the funds in the amount of \$906,176 to be granted to the County for the purposes of planning, monitoring, and implementing outreach and the provision of application assistance to local residents to ensure that sufficient approvable applications are received by OTDA, and

WHEREAS, The Commissioner has also indicated that a budget amendment is necessary to incorporate the aforementioned grant funding into the 2021 Department of Social Services budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept grant funding regarding the administration of the Emergency Rental Assistance Program in the amount of \$906,176 for the term commencing January 1, 2021 and ending September 30, 2022, and, be it further

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

Increase Revenue Account A4612 Emergency Rental Assistance Prog. by \$906,176

Increase Appropriation Account A6010.4 by \$906,176 by increasing Line Item A6010 4 4086 Emergency Rental Assistance Prog. by \$906,176

and, be it further

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

AUTHORIZING AN AGREEMENT WITH HOMELESS AND TRAVELERS AID SOCIETY REGARDING HOMELESS HOUSING EMERGENCY SERVICES

Introduced: 7/12/21

By Social Services Committee:

WHEREAS, Pursuant to New York State Social Services Law, local social services districts are required to provide emergency and transitional shelter to public assistance eligible homeless individuals and families, and

WHEREAS, The Department of Social Services through the County Purchasing Agent issued a Request For Proposal for Homeless Housing and Emergency Services and one bid was received, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Homeless and Travelers Aid Society (HATAS) as the sole bidder for the provision of afterhours homeless housing emergency services in an amount not to exceed \$134,955 for a term commencing October 1, 2021 and ending September 30, 2022, and

WHEREAS, The Commissioner has indicated that HATAS will serve individuals and families during non-business hours who present as homeless or at imminent risk of homelessness by assisting them to access needed emergency shelter or diverting them from homelessness by retaining or securing adequate housing, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with HATAS, Albany NY 12206 for the provision of afterhours homeless housing emergency services in an amount not to exceed \$134,955 for a 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

AUTHORIZING SUBMISSION THE Α \mathbf{OF} GRANT APPLICATION REGARDING THE 2021 SNAP PROCESS AND TECHNOLOGY IMPROVEMENT GRANT FOR THE IMPLEMENTATION OF CENTRALIZED CALL CENTER

Introduced: 7/12/21

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to submit a 2021 SNAP Process and Technology Improvement Grant application to the United States Department of Agriculture (USDA) in the amount of \$692,357 in grant funding for the implementation of a SNAP Centralized Call Center with Interactive Voice Response Technology, and

WHEREAS, The Commissioner has indicated the grant funding will cover the cost of six staff salaries and fringe for the first year of the grant, the purchase of a call center phone system, call center data collection software, workflow management and status tracking software, and essential training and furniture needed to establish the call center, and

WHEREAS, The Commissioner has also indicated that the call center will provide significant efficiencies in the processing of SNAP cases, and will allow the department to develop new SNAP work processes, resulting in an enhanced level of customer service to SNAP recipients and applicants, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the USDA regarding the purchase of a call center phone system, the cost of six staff salaries and fringe for the first year of the grant, call center data collection software, training, and furniture necessary to establish the call center in the amount of \$692,357, and, be it further

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

ADOPTING THE PROPOSED MODIFICATIONS TO ALBANY COUNTY AGRICULTURAL DISTRICT NOS. 1 AND 3

Introduced: 7/12/21

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Section 303-b of the Agriculture and Markets Law mandates the annual review of agricultural districts, and

WHEREAS, In connection with such review, a proposal for the modification of Agricultural District Nos. 1 and 3 has been submitted by the Agricultural and Farmland Protection Board, and

WHEREAS, The recommendations include adding 20.8 acres of actively viable farm land in the Towns of Guilderland, New Scotland, and Knox, and

WHEREAS, In conducting such review, Section 303-b of the Agriculture and Markets Law requires this Honorable Body to hold a public hearing, which public hearing was 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the following proposed modifications to the Albany County Agricultural Districts submitted by the Agricultural and Farmland Protection Board and filed with the Albany County Clerk are hereby approved and adopted:

Town	Tax Map No.	Acres	Ag District
Guilderland	62.00-2-65.1	4.10	3
	62.00-2-65.2	7.80	
New Scotland	841-15.2	5	3
Knox	352-7	3.9	1

and, be it further

RESOLVED, That a copy of the modifications shall be submitted to the New York State Commissioner of Agriculture and Markets along with a certified copy of this resolution, and, be it further

DECLARING ALBANY COUNTY AS LEAD AGENCY FOR THE PURPOSE OF STATE ENVIRONMENTAL QUALITY REVIEW FOR THE SOLAR INSTALLATION AT 897 WATERVLIET-SHAKER ROAD (THE RADAR TOWER)

Introduced: 7/12/21

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The County Executive has proposed to undertake the solar installation project at 897 Watervliet-Shaker Road (The Radar Tower), and

WHEREAS, Under Part 617 of Title 6 of the New York Code of Rules and Regulations, the State Environmental Quality Review Act ("SEQRA"), it is necessary for a lead agency to be established for the review of the Project and for the action to be classified as Type I, Type II or unlisted, and

WHEREAS, Due to historical concerns regarding the site, the action is considered a Type I action pursuant to SEQRA and requires that a Lead Agency be designated, and

WHEREAS, Albany County, as the government agency undertaking the Project for the benefit of the health, safety, and welfare of Albany County residents is the suitable agency for undertaking, funding and approving the project, now, therefore be it

RESOLVED, That Albany County hereby declares itself Lead Agency for the environmental review of the Project pursuant to SEQRA, and, be it further

RESOLVED, That Albany County, as the Lead Agency pursuant to SEQRA, has classified the above action for the Project as a Type I action pursuant to SEQRA §617, and, be it further

RESOLVED, That the Chair of the Legislature is hereby authorized and directed to sign and file any documents that may be necessary to comply with SEQRA regarding the Project, and, be it further

AUTHORIZING AN AGREEMENT WITH CORETACTICS HEALTHCARE CONSULTING, INC. REGARDING NURSE CONSULTING SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 7/12/21

By Elder Care Committee:

WHEREAS, By Resolution No. 465 for 2019, this Honorable Body authorized an agreement with Coretactics Healthcare Consulting, Inc. regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 for the term commencing November 1, 2019 and ending October 31, 2020, and

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into the second of two one-year options to renew the agreement with Coretactics Healthcare Consulting, Inc. regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center in the amount of \$150,000 for the term commencing November 1, 2021 and ending October 31, 2022, and

WHEREAS, The Executive Director indicated that Coretactics Healthcare Consulting, Inc. will provide education, monitoring, and supervision to ensure compliance with regulatory requirements, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Coretactics Healthcare Consulting, Inc., Albany, NY 12205 regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 for the term commencing November 1, 2021 and ending October 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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-B SUPPORTIVE SERVICES PROGRAM

Introduced: 7/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for the Title III-B Supportive Services Program in the amount of \$348,702 for the term commencing April 1, 2021 and ending September 30, 2024, and

WHEREAS, The Commissioner indicated that the stimulus funding will be used to support programs that link Albany County seniors with services such as transportation, adult day services, case management, shopping assistance, and preventative health services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for the Title III-B Supportive Services Program in the amount of \$348,702 for the term commencing April 1, 2021 and ending September 30, 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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-C-1 CONGREGATE MEALS PROGRAM

Introduced: 7/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for the Title III-C-1 Congregate Meals Program in the amount of \$228,176 for the term commencing April 1, 2021 and ending September 30, 2024, and

WHEREAS, The Commissioner indicated that the stimulus funding will be used to provide congregate meal services to Albany County seniors who are 60 years or older and their spouses, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for the Title III-C-1 Congregate Meals Program in the amount of \$228,176 for the term commencing April 1, 2021 and ending September 30, 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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM

Introduced: 7/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for the Title III-C-2 Home Delivered Meals Program in the amount of \$469,632 for the term commencing December 27, 2020 and ending September 30, 2024, and

WHEREAS, The Commissioner indicated that the stimulus funding will be used to provide home delivered meal services to seniors who are 60 years or older and living 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 Office for the Aging regarding stimulus funding for the Title III-C-2 Home Delivered Meals Program in the amount of \$469,632 for the term commencing December 27, 2020 and ending September 30, 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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-D MEDICATION MANAGEMENT PROGRAM

Introduced: 7/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for the Title III-D Medication Management Program in the amount of \$35,098 for the term commencing April 1, 2021 and ending September 30, 2024, and

WHEREAS, The Commissioner indicated that the stimulus funding will be used to support evidence-based health promotion, disease prevention, and recreational programs for Albany County seniors, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for the Title III-D Medication Management Program in the amount of \$35,098 for the term commencing April 1, 2021 and ending September 30, 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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR THE TITLE III-E CAREGIVER SUPPORT PROGRAM

Introduced: 7/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for the Title III-E Caregiver Support Program in the amount of \$123,060 for the term commencing April 1, 2021 and ending September 30, 2024, and

WHEREAS, The Commissioner indicated that the stimulus funding will be used to provide support and assistance for Albany County seniors and their caregivers, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for the Title III-E Caregiver Support Program in the amount of \$123,060 for the term commencing April 1, 2021 and ending September 30, 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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING STIMULUS FUNDING FOR EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK

Introduced: 7/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for expanding access to COVID-19 vaccines via the aging network in the amount of \$38,043 for the term commencing April 1, 2021 and ending September 30, 2024, and

WHEREAS, The Commissioner indicated that the funding will be used to help increase COVID-19 vaccinations among Albany County seniors, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding stimulus funding for expanding access to COVID-19 vaccines via the aging network in the amount of \$38,043 for the term commencing April 1, 2021 and ending September 30, 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

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

Introduced: 7/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the NY Connects Expansion and Enhancement program in the amount of \$363,281 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Albany County Department of Social Services for administration of the NY Connects program, and

WHEREAS, The Commissioner indicated that the funding will be used by the Department for Aging in conjunction with the Department of Social Services to support the delivery of NY Connects services to older adults and individuals of any age with disabilities who are in need of long-term services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the NY Connects Expansion and Enhancement program in the amount of \$363,281 for the term commencing April 1, 2021 and ending March 31, 2022, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services for administration of the NY Connects program, and, be it further

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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE COALITION AGAINST SEXUAL ASSAULT REGARDING THE SEXUAL ASSAULT SERVICES PROGRAM

Introduced: 7/12/21
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 Coalition Against Sexual Assault regarding the Sexual Assault Services Program in the amount of \$11,050 for the term commencing July 1, 2021 and ending May 31, 2022, and

WHEREAS, The Director indicated that the funding will be used to provide clinical and court advocacy services to victims of sexual assault with limited English proficiency, including refugees and immigrants, who live 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 Coalition Against Sexual Assault, Albany, NY 12206 regarding the Sexual Assault Services Program in the amount of \$11,050 for the term commencing July 1, 2021 and ending May 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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO DEFENSE PROGRAM

Introduced: 7/12/21 By Law Committee:

WHEREAS, The Albany County Public Defender has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Aid to Defense program in the amount of \$42,738 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The Public Defender has indicated that the funding will be used to support enhanced defense services designed to expedite the processing of serious and violent felony cases through the court system, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Aid to Defense program in an amount not to exceed \$42,738 for the term commencing April 1, 2021 and ending March 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

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

Introduced: 7/12/21 By Law Committee:

WHEREAS, The Albany County District Attorney has requested authorization to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination grant in the amount of \$236,740 for the term commencing July 1, 2021 and ending June 30, 2022, and

WHEREAS, The District Attorney has indicated that the funding will be used to combat gun-related crime in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination grant in the amount of \$236,740 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 application and agreement as to form and content, and, be it further

AMENDING RESOLUTION NO. 94 FOR 2020 REGARDING THE AID TO PROSECUTION PROGRAM

Introduced: 7/12/21 By Law Committee:

WHEREAS, By Resolution No. 94 for 2020, this Honorable Body authorized the submission of a grant application and an agreement with the New York State Division of Criminal Justice Services regarding the Aid to Prosecution program in the amount of \$176,540 for the term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The Albany County District Attorney has requested an amendment to the agreement with the New York State Division of Criminal Justice Services to include an additional \$88,270 to reflect a new total amount of \$264,810 rather than \$176,540 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. 94 for 2020 regarding the Aid to Prosecution program is hereby amended to include an additional \$88,270 to reflect a new total amount of \$264,810, and, be it further

RESOLVED, That Resolution No. 94 for 2020 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

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE CRIMES AGAINST REVENUE PROGRAM

Introduced: 7/12/21 By Law Committee:

WHEREAS, The Albany County District Attorney has requested authorization to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Crimes Against Revenue Program in the amount of \$299,710 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The District Attorney has indicated that the funding will be used to facilitate the investigation and prosecution of those who commit crimes against State revenues, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Crimes Against Revenue Program in the amount of \$299,710 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 grant application and agreement as to form and content, and, be it further

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM

Introduced: 7/12/21 By Law Committee:

WHEREAS, The Albany County District Attorney has requested authorization to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Motor Vehicle Theft and Insurance Fraud Prevention program in the amount of \$65,050 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The District Attorney has indicated that the funding will be used to support staff who supervise the prosecution of those who engage in motor vehicle related fraud and auto theft schemes and to reduce the incidence of these crimes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Motor Vehicle Theft and Insurance Fraud Prevention program in the amount of \$65,050 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 grant application and agreement as to form and content, and, be it further

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO PROSECUTION PROGRAM

Introduced: 7/12/21 By Law Committee:

WHEREAS, The Albany County District Attorney has requested authorization to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Aid to Prosecution program in the amount of \$176,540 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The District Attorney has indicated that the funding will be used to enhance the prosecution of repeat violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel who will seek to minimize the plea-bargaining option and impose the maximum sentence for such defendants, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Aid to Prosecution program in the amount of \$176,540 for the term commencing April 1, 2021 and ending March 31, 2022, and, be it further

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

AUTHORIZING THE SETTLEMENT OF A LAWSUIT

Introduced: 7/12/21 By Law Committee:

WHEREAS, The County Attorney has been involved in ongoing litigation (Case Index No. 903285-20), wherein the Plaintiffs, hereinafter referred to as the "Parties," desire to settle all ongoing litigation with the County, and

WHEREAS, The County Attorney has undertaken negotiations with the Parties 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 \$385,000 in full and final satisfaction of any and all claims arising from or relating to the Parties' 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 \$385,000, 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

AUTHORIZING THE SETTLEMENT OF A LAWSUIT

Introduced: 7/12/21 By Law Committee:

WHEREAS, The County Attorney has been involved in ongoing litigation (Case Index No. 20-cv-03483 (GTS/CM)), wherein the Plaintiffs, hereinafter referred to as the "Parties," desire to settle all ongoing litigation with the County, and

WHEREAS, The County Attorney has undertaken negotiations with the Parties 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 \$750,000 in full and final satisfaction of any and all claims arising from or relating to the Parties' 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 \$750,000, 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

AMENDING THE 2021 ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH BUDGET: BETTER HEALTH OF NORTHEASTERN NEW YORK FUNDING

Introduced: 7/12/21
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested an amendment to the 2021 Department of Mental Health budget in order to accept funding in the amount of \$193,189 from Better Health of Northeastern New York, and

WHEREAS, The Director indicated this funding is being awarded to Albany County Department of Mental Health for being instrumental in Better Health of Northeastern New York meeting community health metrics which resulted in improved metrics in avoidable readmissions, discontinuing antidepressant medication, mental health care follow ups and controlling high blood pressure for its clients, now, therefore be it

RESOLVED, That the 2021 Department of Mental Health Budget is amended as follows:

Increase Revenue Account A3395 DSRIP Award by \$193,189

Increase Appropriation Account A4310.4 by \$193,189 by increasing Line Item A4310 4 4046 Fees for Services by \$193,189

and, be it further

AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT AT THE E-911 DISPATCH CENTER

Introduced: 7/12/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Motorola Solutions for the purchase and installation of equipment at the new E-911 Dispatch Center in an amount not to exceed \$1,500,000 for a term commencing immediately and ending December 31, 2023, and

WHEREAS, The Sheriff indicated that Motorola Solutions is under state contract through the cooperative purchasing network, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Motorola Solutions, Woodcliff Lake, NJ 07677 for the purchase and installation of equipment at the new E-911 Dispatch Center in an amount not to exceed \$1,500,000 for a term commencing immediately and ending December 31, 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

AUTHORIZING AN AGREEMENT WITH HELLO ALERT FOR THE PURCHASE OF A RECORDING SYSTEM FOR THE E-911 DISPATCH CENTER

Introduced: 7/12/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Hello Alert for the purchase of phone and radio recorders at the new E-911 Dispatch Center in an amount not to exceed \$430,332 for a term commencing immediately and ending December 31, 2021, and

WHEREAS, The Sheriff indicated that Hello Alert is under state contract through the cooperative purchasing network, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hello Alert, Deer Park, NY 11729 for the purchase of phone and radio recorders at the new E-911 Dispatch Center in an amount not to exceed \$430,332 for a term commencing immediately 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

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT

Introduced: 7/12/21

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 regarding the 2020 Statewide Interoperability Communications Grant-Formula Based Funding, and

WHEREAS, The Sheriff has indicated that no County share or match is required and the New York State Division of Homeland Security and Emergency Services funding, if awarded, will be used to offset costs associated with the 911 interoperable communications system, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application with the New York State Division of Homeland Security and Emergency Services regarding the 2020 Statewide Interoperability Communications Grant-Formula Based Funding, and, be it further

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

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE ALTERNATIVES TO INCARCERATION PROGRAM

Introduced: 7/12/21

By Public Safety Committee:

WHEREAS, New York State law requires that counties develop and submit a Comprehensive Alternatives to Incarceration (ATI) Service Plan to identify and provide eligible programs which afford alternatives to incarceration to suitable persons, and

WHEREAS, The Director of the Probation Department has indicated that the New York State Division of Criminal Justice Services (NYS DCJS) has determined that the County is eligible to receive funding for the Albany County Probation Department and Albany County Public Defender's Office which will be provided through the NYS Executive Law Article 13-A Classification/ATI Programs in the total amount of \$49,037 for the term commencing July 1, 2021 and ending June 30, 2022, and

WHEREAS, The Director has further indicated that the aforementioned grant funds will be divided between the Albany County Public Defender's Office in the amount of \$19,921 to support Defender Based Advocacy Services, and the Department of Probation in the amount of \$29,116 to provide Pre Trial Services including Release on Recognizance and Release under Supervision for defendants eligible under program criteria as required for funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to renew the annual ATI Service Plan application to the NYS DCJS and renew agreements on behalf of the aforementioned departments in the amounts of \$29,116 for the Alternatives to Incarceration Initiative and \$19,921 for the Defender Based Advocacy Program for a total agreement amount not to exceed \$49,037 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 applications and agreements as to form and content, and, be it further

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES HAZARD MITIGATION GRANT PROGRAM

Introduced: 7/12/21

By Public Safety Committee:

WHEREAS, The County Executive has requested authorization to submit a grant application to the New York State Division of Homeland Security and Emergency Services for the Federal Emergency Management Agency Hazard Mitigation Grant Program funds for Presidential Disaster Declaration DR-4567 for an amount of \$150,000, and

WHEREAS, The County Executive has indicated that such funding, which requires a 25% County match, would be used to support updates to the County's multi-hazard mitigation plan, enhance the County's resiliency posture, avoid loss of life and reduce damages to properties, 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 for the Federal Emergency Management Agency Hazard Mitigation Grant Program funds for Presidential Disaster Declaration DR-4567, 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

AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY

Introduced: 7/12/21

By Audit and Finance Committee:

WHEREAS, This Legislative Body has received one application from the Director of the Real Property Tax Service Agency for corrections 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 City of Albany be corrected with respect to the following parcel of real property:

<u>APPLICANT</u>	CITY OR TOWN DESCRIPTION OF REAL PROPERTY AS SHOWN ON TAX ROLL OR BILL	REASON FOR CORRECTION
Trey Kingston Assessor	298 Colonie Street Tax Map No. 65.65-7-4 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

AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF COLONIE

Introduced: 7/12/21

By Audit and Finance Committee:

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

WHEREAS, The application has been investigated by the Director who recommends to this Honorable Body that the Tax Roll involved be corrected, and refund be made pursuant to RPTL §556, now, therefore be it

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

<u>APPLICANT</u>	$\begin{array}{c} \underline{\text{DESCRIPTION OF REAL}} \\ \underline{\text{PROPERTY AS SHOWN ON TAX}} \\ \underline{\text{ROLL OR BILL}} \end{array}$	AMOUNTS
Ronald Monfils Assessor	48 Wolf Road Tax Map No. 42.9-3-11.1 2021 Collection	\$9,184.99

and, be it further

RESOLVED, Said correction shall be in accordance with Form RP-556 as submitted with favorable recommendations by the Director in accordance with the provisions of the New York State Real Property Tax Law, and, be it further

RESCINDING AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NOS. 399 FOR 2019 AND 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 92 ALEXANDER STREET (TAX MAP NO. 76.64-2-13) AND 507 FIRST STREET (TAX MAP NO. 65.47-2-25) IN THE CITY OF ALBANY

Introduced: 7/12/21

By Audit and Finance Committee:

WHEREAS, By Resolution Nos. 399 for 2019 and 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 92 Alexander Street (Tax Map No. 76.64-2-13) and 507 First Street (Tax Map No. 65.47-2-25) in the City of Albany, and

WHEREAS, The City of Albany has expressed an interest in acquiring these parcels for demolition, pursuant to their Proactive Demolitions program, and have indicated community support for such demolitions, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, allows for the conveyance of properties to local municipalities for government purposes which benefit the community, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution Nos. 399 for 2019 and 439 for 2020 are hereby amended by rescinding the authorization to convey 92 Alexander Street (Tax Map No. 76.64-2-13) and 507 First Street (Tax Map No. 65.47-2-25) in the City of Albany, to the Albany County Land Bank, and, be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 92 Alexander Street (Tax Map No. 76.64-2-13) and 507 First Street (Tax Map No. 65.47-2-25) in the City of Albany, to the City of Albany, for the amount of \$1 per parcel, and, be it further

RESOLVED, That the City of Albany shall be responsible for any and all closing costs, and, be it further

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

PUBLIC HEARING ON THE PROPOSED 2022-2026 ALBANY COUNTY CAPITAL PROGRAM

Introduced: 7/12/21

By Audit and Finance Committee:

WHEREAS, Pursuant to Section 609 of the Albany County Charter, the Albany County Legislature shall publish a summary of the Capital Program for Albany County and the time and place for a public hearing on the same, now, therefore be it

RESOLVED, That the summary of the proposed Albany County Capital Program for 2022-2026 is available for public inspection on the County website and at the offices of the County Clerk, Albany County Courthouse, Albany, New York and the Clerk of the Legislature, 112 State Street, Room 710, Albany, New York, during normal business hours, and, be it further

RESOLVED, By the Albany County Legislature that a public hearing on the proposed Albany County Capital Program for 2022–2026 will be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on the 27th day of July, 2021, and the Clerk of the County Legislature is hereby directed to cause notice to be published containing the necessary information in accordance with the applicable provisions of law.

AMENDING RESOLUTION NO. 181 FOR 2021 REGARDING THE WATER PURIFICATION DISTRICT COLLECTIVE BARGAINING AGREEMENT AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Introduced: 7/12/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 181 for 2021, this Honorable Body authorized a collective bargaining agreement for employees at the Water Purification District and amended the 2021 Albany County Budget, and

WHEREAS, A budget amendment is necessary to effectuate the terms of the collective bargaining agreement, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 181 for 2021 is hereby amended to reflect an amendment to the 2021 Albany County budget as indicated on the spreadsheet annexed hereto, and be it further

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

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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: 7/12/21

By Messrs. Grimm, Mauriello, Ms. Lockart, Messrs. Perlee, Burgdorf, Drake,

Tunny, and Ms. 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 by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York, at 7:15 p.m. on Tuesday, July 25, 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.

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: 7/12/21 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 in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York, at 7:15 p.m. on Tuesday, July 25, 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.