

County of Albany

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



Meeting Agenda

Monday, September 13, 2021

7:00 PM

Held Remotely

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

- 268 PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK RELATING TO THE SAFE USE OF ELECTRIC SCOOTERS AND BICYCLES WITH ELECTRIC ASSIST

Sponsors: Domalewicz

CURRENT BUSINESS:

- 270 AUTHORIZING AN AGREEMENT WITH AOW ASSOCIATES, INC. REGARDING GENERAL CONSTRUCTION FOR THE SHERIFF'S EMERGENCY 911 COMMUNICATIONS CENTER

Sponsors: Public Works Committee

- 271 AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY REGARDING MECHANICAL CONSTRUCTION FOR THE SHERIFF'S EMERGENCY 911 COMMUNICATIONS CENTER

Sponsors: Public Works Committee

- 272 AUTHORIZING AN AGREEMENT WITH CAMPITO PLUMBING & HEATING REGARDING PLUMBING CONSTRUCTION FOR THE SHERIFF'S EMERGENCY 911 COMMUNICATIONS CENTER

Sponsors: Public Works Committee

- 273 AUTHORIZING AN AGREEMENT WITH DLC ELECTRIC, LLC REGARDING ELECTRICAL CONSTRUCTION FOR THE SHERIFF'S EMERGENCY 911 COMMUNICATIONS CENTER

Sponsors: Public Works Committee

- 274 AUTHORIZING AN AGREEMENT WITH PETER LUIZZI & BROS CONTRACTING, INC. FOR RESURFACING OF THE MAIN LOT, BOOKING LOT, AND MAIN RUNWAY OF THE ALBANY COUNTY CORRECTIONAL FACILITY

Sponsors: Public Works Committee

- 275 AUTHORIZING AN AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC REGARDING THE SUPPLY OF ELECTRICITY FOR VARIOUS COUNTY FACILITIES

Sponsors: Public Works Committee

- 276 AUTHORIZING AN AGREEMENT WITH CORE BTS REGARDING THE PURCHASE OF CISCO COLLABORATION FLEX 3.0 SOFTWARE

Sponsors: Public Works Committee

- 277 AUTHORIZING AN AGREEMENT WITH TIGER CORPORATION REGARDING THE PURCHASE OF FIVE TRACTOR MOWERS AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

- 278 AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF A LOW BOY TRAILER

Sponsors: Public Works Committee

- 279 AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE CR9 (BRADT HOLLOW ROAD) OVER THE FOX CREEK BRIDGE CONSTRUCTION PROJECT

Sponsors: Public Works Committee

- 280 AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMPLOYMENT SERVICES FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES AND SAFETY NET RECIPIENTS

Sponsors: Social Services Committee

281 AUTHORIZING AGREEMENTS REGARDING MOVING AND STORAGE SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE RECIPIENTS

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

283 AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY AT ALBANY SCHOOL OF SOCIAL WELFARE FOR THE PROVISION OF MANAGEMENT TRAINING

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

285 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE EARLY INTERVENTION PROGRAM

Sponsors: Social Services Committee

286 AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF FAMILY AND NEIGHBORHOOD RESOURCE CENTER SERVICES

Sponsors: Social Services Committee

287 AMENDING RESOLUTION NO. 461 FOR 2019 REGARDING CERTIFIED NURSING ASSISTANT SERVICES

Sponsors: Elder Care Committee

288 AMENDING RESOLUTION NO. 209 FOR 2021 REGARDING STIMULUS FUNDING FOR THE TITLE III-B SUPPORTIVE SERVICES PROGRAM

Sponsors: Elder Care Committee

289 AMENDING RESOLUTION NO. 210 FOR 2021 REGARDING STIMULUS FUNDING FOR THE TITLE III-C-1 CONGREGATE MEALS PROGRAM

Sponsors: Elder Care Committee

290 AMENDING RESOLUTION NO. 211 FOR 2021 REGARDING STIMULUS FUNDING FOR THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM

Sponsors: Elder Care Committee

291 AMENDING RESOLUTION NO. 213 FOR 2021 REGARDING STIMULUS FUNDING FOR THE TITLE III-E CAREGIVER SUPPORT PROGRAM AND AMENDING THE 2021 DEPARTMENT FOR AGING BUDGET

Sponsors: Elder Care Committee

292 AMENDING RESOLUTION NO. 214 FOR 2021 REGARDING STIMULUS FUNDING FOR EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK AND AMENDING THE 2021 DEPARTMENT FOR AGING BUDGET

Sponsors: Elder Care Committee

293 AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS COVID-19 VACCINE ACCESS SUPPLEMENTAL FUNDING PROGRAM

Sponsors: Elder Care Committee

294 AUTHORIZING THE RENEWAL OF A CONTRACT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

Sponsors: Health Committee

295 AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Health Committee

296 AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY COMMUNITY COLLEGE REGARDING A COMMUNITY HEALTH WORKER INTERN PROGRAM

Sponsors: Health Committee

297 AMENDING RESOLUTION NO. 365 FOR 2015 AS AMENDED BY RESOLUTION NO. 172 FOR 2020 REGARDING THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM

Sponsors: Health Committee

298 AMENDING RESOLUTION NO. 199 FOR 2016 REGARDING THE LEAD POISONING PREVENTION PROGRAM GRANT

Sponsors: Health Committee

299 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

Sponsors: Health Committee

300 AMENDING RESOLUTION NO. 303 FOR 2020 AS AMENDED BY RESOLUTION NO. 378 FOR 2020 REGARDING COVID-19 FUNDING AND AMENDING THE 2021 DEPARTMENT OF HEALTH BUDGET

Sponsors: Health Committee

301 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE INDOOR RADON GRANT PROGRAM

Sponsors: Health Committee

- 302 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE EXPANDED PARTNER SERVICES PROGRAM

Sponsors: Health Committee

- 303 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE PERINATAL AND INFANT COMMUNITY HEALTH COLLABORATIVES INITIATIVE

Sponsors: Health Committee

- 304 AMENDING THE 2021 DEPARTMENT OF HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Health Committee

- 305 AUTHORIZING AN AGREEMENT WITH CFG MEDICAL SERVICES REGARDING MEDICAL CARE AT THE ALBANY COUNTY CORRECTIONAL FACILITY

Sponsors: Public Safety Committee

- 306 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE 2022 POLICE TRAFFIC SERVICES GRANT

Sponsors: Public Safety Committee

- 307 AUTHORIZING A CONTRACT AND CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES

Sponsors: Personnel Committee

- 308 AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES

Sponsors: Audit and Finance Committee

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

Sponsors: Audit and Finance Committee

- 310 AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: NURSING ASSISTANTS

Sponsors: Audit and Finance Committee

- 311 AMENDING THE 2021 STORMWATER COALITION BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

- 312 AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

- 313 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 65 FIRST STREET (TAX MAP NO. 65.82-1-62) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

- 314 AUTHORIZING THE ALBANY COUNTY EXECUTIVE TO SUBMIT MULTIPLE APPLICATIONS FOR VARIOUS PROJECTS THROUGH THE NEW YORK STATE 2021 CONSOLIDATED FUNDING APPLICATION (CFA) PROCESS

Sponsors: Audit and Finance Committee

- 315 AUTHORIZING THE ALBANY COUNTY EXECUTIVE TO SUBMIT AN APPLICATION FOR THE CLIMATE SMART COMMUNITIES PROGRAM THROUGH THE NEW YORK STATE 2021 CONSOLIDATED FUNDING APPLICATION (CFA) PROCESS

Sponsors: Audit and Finance Committee

- 316 PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT MICROENTERPRISE PROGRAM

Sponsors: Audit and Finance Committee

- 317 AUTHORIZING A PROJECT LABOR AGREEMENT FOR THE ALBANY COUNTY EMERGENCY 911 COMMUNICATIONS CENTER PROJECT

Sponsors: Audit and Finance Committee

- 318 ESTABLISHING A MENSTRUAL EQUITY POLICY FOR ALBANY COUNTY FACILITIES AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Sponsors: McLean Lane, Feeney, A. Joyce and Cunningham

- 319 CREATING A SPECIAL COMMITTEE ON RULES REVIEW AND LEGISLATIVE MODERNIZATION

Sponsors: A. Joyce, Feeney, Willingham, Lekakis, Kuhn, Perlee and Grimm

- 320 PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 1 FOR 2013, ENTITLED "AN OMNIBUS HUMAN RIGHTS LAW FOR ALBANY COUNTY"

Sponsors: Chapman and Feeney

- 321 PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "J" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LONG-TERM POWER PURCHASE AGREEMENT FOR PROPERTY OWNED AND MAINTAINED BY ALBANY COUNTY

Sponsors: Reinhardt and Feeney

- 322 PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2021 A LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS

Sponsors: A. Joyce and Feeney

- 323 PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2021 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY

Sponsors: Fein

- 324 AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2020 ELECTION CYCLE

Sponsors: Audit and Finance Committee

LOCAL LAWS:

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

Sponsors: Domalewicz and A. Joyce

A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 1 FOR 2013, ENTITLED "AN OMNIBUS HUMAN RIGHTS LAW FOR ALBANY COUNTY"

Sponsors: Chapman, Feeney and A. Joyce

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LONG-TERM POWER PURCHASE AGREEMENT FOR PROPERTY OWNED AND MAINTAINED BY ALBANY COUNTY

Sponsors: Reinhardt, Feeney and A. Joyce

A LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS

Sponsors: A. Joyce and Feeney

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY

Sponsors: Fein

Adjournment

RESOLUTION NO. 268

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “H” FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK RELATING TO THE SAFE USE OF ELECTRIC SCOOTERS AND BICYCLES WITH ELECTRIC ASSIST

Introduced: 8/9/21

By Mr. Domalewicz:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “H” for 2021, “A Local Law of the County of Albany, New York Relating to the Safe Use of Electric Scooters and Bicycles with Electric Assist” 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, September 28, 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 and Mass Transit Committees – 8/9/21

Favorable Recommendation Mass Transit Committee – 8/25/21

Favorable Recommendation Law Committee – 8/25/21

RESOLUTION NO. 270

**AUTHORIZING AN AGREEMENT WITH AOW ASSOCIATES, INC.
REGARDING GENERAL CONSTRUCTION FOR THE SHERIFF'S
EMERGENCY 911 COMMUNICATIONS CENTER**

Introduced: 9/13/21

By Public Works Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with AOW Associates, Inc. regarding general construction for the Sheriff's Emergency 911 Communications Center located at 58 Verda Avenue in the Hamlet of Clarksville in the Town of New Scotland in an amount not to exceed \$4,799,162 for a term commencing September 15, 2021 and ending March 14, 2023, and

WHEREAS, The Sheriff's Office, through the Purchasing Department, issued a Request for Bids for the new Sheriff's Emergency 911 Communications Center project, and four bids were received, and

WHEREAS, After a review of the bids, the Department has recommended awarding the contract to AOW 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 AOW Associates, Inc., Albany, NY 12206 regarding general construction for the Sheriff's Emergency 911 Communications Center located at 58 Verda Avenue in the Hamlet of Clarksville in the Town of New Scotland in an amount not to exceed \$4,799,162 for a term commencing September 15, 2021 and ending March 14, 2023, and, be it further

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

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

RESOLUTION NO. 271

AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY REGARDING MECHANICAL CONSTRUCTION FOR THE SHERIFF'S EMERGENCY 911 COMMUNICATIONS CENTER

Introduced: 9/13/21

By Public Works Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with John W. Danforth Company regarding mechanical construction for the Sheriff's Emergency 911 Communications Center located at 58 Verda Avenue in the Hamlet of Clarksville in the Town of New Scotland in an amount not to exceed \$1,083,500 for a term commencing September 15, 2021 and ending March 14, 2023, and

WHEREAS, The Sheriff's Office, through the Purchasing Department, issued a Request for Bids for the new Sheriff's Emergency 911 Communications Center project, and six bids were received, and

WHEREAS, After a review of the bids, the Department has recommended awarding the contract to John W. Danforth Company 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 John W. Danforth Company, Clifton Park, NY 12065 regarding mechanical construction for the Sheriff's Emergency 911 Communications Center located at 58 Verda Avenue in the Hamlet of Clarksville in the Town of New Scotland in an amount not to exceed \$1,083,500 for a term commencing September 15, 2021 and ending March 14, 2023, and, be it further

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

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

RESOLUTION NO. 272

AUTHORIZING AN AGREEMENT WITH CAMPITO PLUMBING & HEATING REGARDING PLUMBING CONSTRUCTION FOR THE SHERIFF'S EMERGENCY 911 COMMUNICATIONS CENTER

Introduced: 9/13/21

By Public Works Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Campito Plumbing & Heating regarding plumbing construction for the Sheriff's Emergency 911 Communications Center located at 58 Verda Avenue in the Hamlet of Clarksville in the Town of New Scotland in an amount not to exceed \$854,613 for a term commencing September 15, 2021 and ending March 14, 2023, and

WHEREAS, The Sheriff's Office, through the Purchasing Department, issued a Request for Bids for the new Sheriff's Emergency 911 Communications Center project, and four bids were received, and

WHEREAS, After a review of the bids, the Department has recommended awarding the contract to Campito Plumbing & Heating 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 Campito Plumbing & Heating, Latham, NY 12110 regarding plumbing construction for the Sheriff's Emergency 911 Communications Center located at 58 Verda Avenue in the Hamlet of Clarksville in the Town of New Scotland in an amount not to exceed \$854,613 for a term commencing September 15, 2021 and ending March 14, 2023, and, be it further

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

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

RESOLUTION NO. 273

AUTHORIZING AN AGREEMENT WITH DLC ELECTRIC, LLC REGARDING ELECTRICAL CONSTRUCTION FOR THE SHERIFF'S EMERGENCY 911 COMMUNICATIONS CENTER

Introduced: 9/13/21

By Public Works Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with DLC Electric, LLC regarding electrical construction for the Sheriff's Emergency 911 Communications Center located at 58 Verda Avenue in the Hamlet of Clarksville in the Town of New Scotland in an amount not to exceed \$1,589,000 for a term commencing September 15, 2021 and ending March 14, 2023, and

WHEREAS, The Sheriff's Office, through the Purchasing Department, issued a Request for Bids for the new Sheriff's Emergency 911 Communications Center project, and eight bids were received, and

WHEREAS, After a review of the bids the Department has recommended awarding the contract to DLC Electric, LLC 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 DLC Electric, LLC, Troy, NY 12182 regarding electrical construction for the Sheriff's Emergency 911 Communications Center located at 58 Verda Avenue in the Hamlet of Clarksville in the Town of New Scotland in an amount not to exceed \$1,589,000 for a term commencing September 15, 2021 and ending March 14, 2023, and, be it further

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

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

RESOLUTION NO. 274

AUTHORIZING AN AGREEMENT WITH PETER LUIZZI & BROS CONTRACTING, INC. FOR RESURFACING OF THE MAIN LOT, BOOKING LOT, AND MAIN RUNWAY OF THE ALBANY COUNTY CORRECTIONAL FACILITY

Introduced: 9/13/21

By Public Works Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Peter Luizzi & Bros Contracting, Inc. for resurfacing of the main lot, booking lot, and main runway of the Albany County Correctional Facility in an amount not to exceed \$104,950 for a term commencing September 15, 2021 and ending August 31, 2022, and

WHEREAS, The Correctional Facility Staff, through the Purchasing Department, issued a Request for Bids for the project, and nine bids were received, and

WHEREAS, After a review of the bids the Correctional Facility has recommended awarding the contract to Peter Luizzi & Bros Contracting, 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 Peter Luizzi & Bros Contracting, Inc., Albany, NY 12205 for resurfacing of the main lot, booking lot, and main runway of the Albany County Correctional Facility in an amount not to exceed \$104,950 for a term commencing September 15, 2021 and ending August 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. 275

AUTHORIZING AN AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC REGARDING THE SUPPLY OF ELECTRICITY FOR VARIOUS COUNTY FACILITIES

Introduced: 9/13/21

By Public Works Committee:

WHEREAS, By Resolution No. 428 for 2004, this Honorable Body established the Albany County Energy Advisory Group consisting of the Commissioner of the Department of Management and Budget, the Purchasing Agent and the Executive Director of the Water Purification District to act as the County's agent to obtain the lowest prices and the best terms pertaining to the purchase of natural gas and electric energy on behalf of the County, and

WHEREAS, The Purchasing Agent issued a Request for Proposals pertaining to the supply of electricity for various County Facilities and two proposals were received, and

WHEREAS, The Albany County Energy Advisory Group reviewed said proposals, and has recommended awarding the contract to Direct Energy Business, LLC, as it is offering the County the opportunity to participate in a Community Solar program that could result in an additional 10% saving on National Grid distribution costs, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Direct Energy Business, LLC, Iselin, NY 08830 regarding the supply of electricity for various County Departments at the fees indicated in the proposal submitted by the Direct Energy Business, LLC for a three year term commencing August 1, 2021 and ending July 31, 2024, with two optional one-year extensions, 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. 276

AUTHORIZING AN AGREEMENT WITH CORE BTS, INC REGARDING THE PURCHASE OF CISCO COLLABORATION FLEX 3.0 SOFTWARE

Introduced: 9/13/21

By Public Works Committee:

WHEREAS, The Albany County Chief Information Officer has requested authorization to enter into a three year agreement with Core BTS for the purchase of Cisco Collaboration Flex 3.0 software licensing and support in the amount of \$237,060 for a term commencing October 1, 2021 and ending September 30, 2024, and

WHEREAS, The Albany County Purchasing Department issued a Request for Bids for Cisco Collaboration Flex 3.0, and two bids were received, and

WHEREAS, After review of the bids the Department has recommended awarding the contract to Core BTS is recommended as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three year agreement with Core BTS, Inc., Indianapolis, IN, 46250 for the purchase of Cisco Collaboration Flex 3.0 software licensing and support in the amount of \$237,060 for a term commencing October 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

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

RESOLUTION NO. 277

AUTHORIZING AN AGREEMENT WITH TIGER CORPORATION REGARDING THE PURCHASE OF FIVE TRACTOR MOWERS AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 9/13/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Tiger Corporation regarding the purchase and delivery of five Tractors with Side Flail Mowers in the amount of \$481,592 for a term commencing October 1, 2021 and ending March 31, 2022, and

WHEREAS, The Department of Public Works, using the Sourcewell purchasing cooperative, has recommended Tiger Corporation for the purchase and delivery of five Tractors with Side Flail Mowers 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 \$481,592 is necessary for the aforementioned purchase, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Tiger Corporation, Sioux, SD 57107 regarding the purchase and delivery of five Tractors with Side Flail Mowers in the amount of \$481,592 for a term commencing October 1, 2021 and ending March 31, 2022, 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 \$481,592 by decreasing line item D5112 4 4075 Bridge & Road Repair by \$481,592

Increase Appropriation Account D5112.2 by \$481,592 by increasing line item D5112 2 2080 Specialty Equipment by \$481,592

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. 278

**AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC.
REGARDING THE PURCHASE OF A LOW BOY TRAILER**

Introduced: 9/13/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Tracey Road Equipment, Inc. for the purchase and delivery of a new Low Boy Trailer to replace the existing trailer that has reached the end of its useful life in the amount of \$73,900 for a term commencing October 1, 2021 and ending March 31, 2022, and

WHEREAS, The Department, through the County Purchasing Agent, using a New York State Contract, has recommended Tracey Road Equipment, Inc. for the purchase and delivery of a Low Boy Trailer and any warranty work for the trailer, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Tracey Road Equipment, Inc., East Syracuse, NY 13057 for the purchase and delivery of a new Low Boy Trailer to replace the existing trailer that has reached the end of its useful life in the amount of \$73,900 for a term commencing October 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

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

RESOLUTION NO. 279

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE CR9 (BRADT HOLLOW ROAD) OVER THE FOX CREEK BRIDGE CONSTRUCTION PROJECT

Introduced: 9/13/21

By Public Works Committee:

WHEREAS, A project for the CR9 (Bradt Hollow Rd.) Over the Fox Creek, BIN 3300880, Bridge replacement P.I.N. 1758.92 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds for permanent repair work and 100% Federal funds for Emergency work, and

WHEREAS, The County of Albany desires to advance the Project by making a commitment of 100% of the non-federal share of the Design and Construction, now, therefore be it

RESOLVED, That the Albany County Legislature, duly convened, does hereby approve the above-subject project, and, be it further

RESOLVED, That the Albany County Legislature hereby authorizes the County of Albany to pay in the first instance 100% of both the federal and non-federal share of the cost of design work for the Project or portions thereof, and, be it further

RESOLVED, That the sum of \$1,545,356 was previously appropriated to cover the cost of participation in the design phase of the project, and, be it further

RESOLVED, That the sum of \$1,100,000 is hereby appropriated and made available to cover the cost of participation in the Construction phase of the Project, and, be it further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Albany County Legislature shall convene as soon as possible to appropriate said excess amount upon the notification by the New York State Department of Transportation thereof, and, be it further

RESOLVED, That the County Executive of Albany County is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Albany with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible, and, be it further

RESOLVED, That this resolution shall take effect immediately and a certified copy of this resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

RESOLUTION NO. 280

AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMPLOYMENT SERVICES FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES AND SAFETY NET RECIPIENTS

Introduced: 9/13/21

By Social Services Committee:

WHEREAS, The New York State Welfare Reform Act allows for the utilization of education and training programs to provide the necessary tools to facilitate clients' employment readiness and access to employment to enhance self-sufficiency and end welfare dependency, and

WHEREAS, The Commissioner of the Department of Social Services has recommended the Altamont Program, Inc. to provide the aforementioned services based on their demonstrated abilities, ability to reach the target population, project location, and experience and expertise, and

WHEREAS, The Altamont Program, Inc. will develop an individual Employment Plan and provide an array of technical, educational and vocational support services for Temporary Assistance for Needy Families (TANF) and/or Safety Net recipients as enrollees to include pre-employment job readiness strategies and job skills training to keep individuals engaged in all aspects of the program and to keep the drop-out rate to a minimum, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the final year of a five-year agreement with the Altamont Program, Inc. regarding employment services for TANF and/or Safety Net recipients for the term commencing January 1, 2022 and ending December 31, 2022 in an amount not to exceed \$529,700, 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. 281

AUTHORIZING AGREEMENTS REGARDING MOVING AND STORAGE SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE RECIPIENTS

Introduced: 9/13/21

By Social Services Committee:

WHEREAS, Local Social Services districts are required to provide for payment of moving services on behalf of eligible temporary assistance recipients, and

WHEREAS, The Commissioner of the Department of Social Services has recommended that the County enter into agreements with New York State Department of Transportation approved carriers, Don's Moving & Storage and Liedkie Moving & Storage, for moving and storage services in an amount not to exceed \$150,000 for a term commencing January 1, 2022 and ending December 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the following carriers regarding moving and storage services for eligible public assistance recipients in an amount not to exceed \$150,000 for a term commencing January 1, 2022 and ending December 31, 2022:

Don's Moving & Storage
981 Broadway
Albany, NY 12207

Liedkie Moving & Storage
2696 Curry Rd.
Schenectady, NY 12303

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. 282

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

Introduced: 9/13/21

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has been notified by the New York State Office of Children and Family Services that federal grant funding is available to enhance Adult Protective Services as a response to COVID-19 in the amount of \$79,245, and

WHEREAS, The Commissioner indicated that the funding may be used to improve and support remote work, such as the purchase of laptops, smartphones, electronic tablets, Wi-Fi hotspots, and software to facilitate secure video conferencing and virtual meetings, and

WHEREAS, The Commissioner has also requested a 2021 budget amendment in order to appropriate the aforementioned grant funding in the amount of \$79,245, now, therefore be it

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

Increase Revenue Account A4610 Soc. Serv Administration by \$79,245

Increase Appropriation Account A6010.1 by \$2,796 by increasing line item A6010 1 6204 Clerk II by \$2,796 with an annual salary of \$30,000

Increase Appropriation Account A6010.2 by \$22,939 by increasing the following line items:

Increase line item A6010 2 2001 Office Equipment by \$644

Increase line item A6010 2 2050 Computer Equipment by \$22,295

Increase Appropriation Account A6010.4 by \$53,510 by increasing the following line items:

Increase line item A6010 4 4020 Office Supplies by \$3,627

Increase line item A6010 4 4023 Medical Supplies by \$2,073

Increase line item A6010 4 4039 Conference Training Tuition \$300

Increase line item A6010 4 4042 Printing Advertising \$300

Increase line item A6010 4 4046 Fees for Services \$47,210

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. 283

**AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY AT ALBANY
SCHOOL OF SOCIAL WELFARE FOR THE PROVISION OF MANAGEMENT
TRAINING**

Introduced: 9/13/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with the University at Albany, School of Social Welfare for the provision of management and leadership training and coaching for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The University at Albany has agreed to accept \$40,134 for payment of tuition costs, most of which is being funded by Federal and State funding, with a County share of approximately 7.5%, 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 for the provision of management and leadership training and coaching in an amount not to exceed \$40,134 for the term commencing January 1, 2022 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 University at Albany and appropriate County Officials.

RESOLUTION NO. 284

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

Introduced: 9/13/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to renew an agreement with the Albany County Probation Department regarding prevention, supervision and treatment services for juveniles for the term commencing January 1, 2022 and ending December 31, 2022 in an amount not to exceed \$1,116,459, and

WHEREAS, The funding will be used to offset the salary and fringe benefit costs for Probation Department employees as well as services for programs in the Juvenile Community Accountability Board, PINS 18, the Parent Project, Juvenile Release Under Supervision and Raise the Age programs all of which are designed to reduce the likelihood of the youth's further penetration into the Juvenile Justice system, 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 regarding prevention, supervision and treatment services for juveniles for the term commencing January 1, 2022 and ending December 31, 2022 in an amount not to exceed \$1,116,459, 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. 285

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE EARLY INTERVENTION PROGRAM

Introduced: 9/13/21

By Social Services Committee:

WHEREAS, Pursuant to Article 25 of the Public Health Law, in New York State the local governments have the responsibility of administering the Early Intervention Program for children under the age of three who have a confirmed disability or established developmental delay as defined by the State of New York subject to regulations of the Commissioner of Health, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the New York State Department of Health (NYSDOH) regarding reimbursement for administrative costs related to the implementation of the Early Intervention Program in the amount of \$163,772 for a term commencing October 1, 2021 and ending September 30, 2022, and

WHEREAS, The Commissioner has further indicated that Albany County will have the ability to claim State reimbursement for administrative costs pertaining to the provision of Early Intervention services for children under the age of three with a confirmed disability or established developmental delay as defined by the State, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYSDOH regarding reimbursement for administrative costs related to the implementation of the Early Intervention Program in an amount of \$163,772 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

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

RESOLUTION NO. 286

AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF FAMILY AND NEIGHBORHOOD RESOURCE CENTER SERVICES

Introduced: 9/13/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding the provision of Family and Neighborhood Resource Center (FNRC) services for the term commencing October 1, 2021 and ending September 30, 2022 in an amount not to exceed \$170,000, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 30.5% County match, will be used to provide family stabilization through the provision of family strengthening primary, secondary and tertiary preventive measures, all aimed at preventing placement of children in foster care, mental health hospitalization and/or criminal justice involvement, and

WHEREAS, The Commissioner has further indicated the FNRC provides reunification support for families with individuals returning from incarceration or residential treatment, and the vast majority of over five hundred monthly consumers of the programming services are African-American, Latino/Hispanic, and from immigrant populations including Butanese, Burmese, and Iraqi, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc., Albany, NY 12202 regarding the provision of Family and Neighborhood Resource Center Services for the term commencing October 1, 2021 and ending September 30, 2022 in an amount not to exceed \$170,000, 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. 287

AMENDING RESOLUTION NO. 461 FOR 2019 REGARDING CERTIFIED NURSING ASSISTANT SERVICES

Introduced: 9/13/21

By Elder Care Committee:

WHEREAS, By Resolution No. 461 for 2019, this Honorable Body authorized an agreement with Clinical Staffing Resources Corp. regarding certified nursing assistant services at Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$100,000 per year for a total amount not to exceed \$300,000 over a three-year term commencing January 1, 2020 and ending December 31, 2022, and

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested an amendment to the agreement with Clinical Staffing Resources Corp. to include an additional \$200,000 to accommodate hourly rate structure increases for personnel provided by Clinical Staffing Resources Corp., now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 461 for 2019 is hereby amended to include an additional \$200,000 to reflect a new total amount not to exceed \$500,000 rather than \$300,000, and, be it further

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

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

RESOLUTION NO. 288

AMENDING RESOLUTION NO. 209 FOR 2021 REGARDING STIMULUS FUNDING FOR THE TITLE III-B SUPPORTIVE SERVICES PROGRAM

Introduced: 9/13/21

By Elder Care Committee:

WHEREAS, By Resolution No. 209 for 2021, this Honorable Body authorized 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 of the Albany County Department for Aging has requested an amendment to the agreement with the New York State Office for the Aging to indicate a 10% County match requirement, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 209 for 2021 is hereby amended to indicate a 10% County match, and, be it further

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

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

RESOLUTION NO. 289

AMENDING RESOLUTION NO. 210 FOR 2021 REGARDING STIMULUS FUNDING FOR THE TITLE III-C-1 CONGREGATE MEALS PROGRAM

Introduced: 9/13/21

By Elder Care Committee:

WHEREAS, By Resolution No. 210 for 2021, this Honorable Body authorized 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 of the Albany County Department for Aging has requested an amendment to the agreement with the New York State Office for the Aging to indicate a 10% County match requirement, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 210 for 2021 is hereby amended to indicate a 10% County match, and, be it further

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

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

RESOLUTION NO. 290

AMENDING RESOLUTION NO. 211 FOR 2021 REGARDING STIMULUS FUNDING FOR THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM

Introduced: 9/13/21

By Elder Care Committee:

WHEREAS, By Resolution No. 211 for 2021, this Honorable Body authorized 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 April 1, 2021 and ending September 30, 2024, and

WHEREAS, The Commissioner of the Albany County Department for Aging has requested an amendment to the agreement with the New York State Office for the Aging to indicate a 10% County match requirement, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 211 for 2021 is hereby amended to indicate a 10% County match, and, be it further

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

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

RESOLUTION NO. 291

AMENDING RESOLUTION NO. 213 FOR 2021 REGARDING STIMULUS FUNDING FOR THE TITLE III-E CAREGIVER SUPPORT PROGRAM AND AMENDING THE 2021 DEPARTMENT FOR AGING BUDGET

Introduced: 9/13/21

By Elder Care Committee:

WHEREAS, By Resolution No. 213 for 2021, this Honorable Body authorized 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 of the Albany County Department for Aging has requested an amendment to the agreement with the New York State Office for the Aging to indicate a 25% County match requirement, and

WHEREAS, The Commissioner has also requested an amendment to the 2021 Department for Aging Budget in order to incorporate the funding, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 213 for 2021 is hereby amended to indicate a 25% County match, and, be it further

RESOLVED, That the 2021 Department for Aging Budget is amended as follows:

Increase Revenue Account A4777 Caregiver Assistant Grant by \$123,060

Increase Appropriation Account A6772.4 by \$123,060 by increasing Line Item A6772 4 4046 Fees for Services by \$123,060

and, be it further

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

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

RESOLUTION NO. 292

AMENDING RESOLUTION NO. 214 FOR 2021 REGARDING STIMULUS FUNDING FOR EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK AND AMENDING THE 2021 DEPARTMENT FOR AGING BUDGET

Introduced: 9/13/21

By Elder Care Committee:

WHEREAS, By Resolution No. 214 for 2021, this Honorable Body authorized 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 of the Albany County Department for Aging has requested a budget amendment in order to incorporate the funding into the 2021 Department for Aging Budget, now, therefore be it

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

Increase Revenue Account A4237 Access to COVID-19 Vaccines by \$38,043

Increase Appropriation Account A6772.4 by \$38,043 by increasing Line Item A6772 4 4046 Fees for Services by \$38,043

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. 293

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS COVID-19 VACCINE ACCESS SUPPLEMENTAL FUNDING PROGRAM

Introduced: 9/13/21

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 COVID-19 Vaccine Access Supplemental Funding program in the amount of \$19,725 for the term commencing April 1, 2021 and ending September 30, 2022, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Albany County Department of Social Services to assist in providing direct services related to increasing COVID-19 vaccine access, 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 provide COVID-19 vaccination information, assistance, and access to older adults who are eligible for the COVID-19 vaccine, 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 COVID-19 Vaccine Access Supplemental Funding program in the amount of \$19,725 for the term commencing April 1, 2021 and ending September 30, 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 to assist in providing direct services related to increasing COVID-19 vaccine access, 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. 294

AUTHORIZING THE RENEWAL OF A CONTRACT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

Introduced: 9/13/21

By: Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to renew an agreement with New York State Division of Criminal Justice Services to accept grant funding regarding the County Re-Entry Task Force in the amount of \$220,705 for the term commencing October 1, 2021 and ending September 30, 2022, and

WHEREAS, The County Re-Entry Task Force provides rehabilitation, education, and case management services for inmates recently released from the state corrections system in order to reduce recidivism and promote quality of life, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to renew an agreement with New York State Division of Criminal Justice Services to accept grant funding regarding the County Re-Entry Task Force in the amount of \$220,705 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 County Officials.

RESOLUTION NO. 295

**AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 9/13/21
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested to amend the 2021 Mental Health Department budget to transfer funds into the overtime account from a vacant Staff Social Worker line, and

WHEREAS, The Director has indicated the overtime account is currently 23% over budget due to Staff Social Worker vacancies in the 24/7 Mobile Crisis Team and a large census of inmates requiring additional Mental Health Services at the Albany County Correctional Facility, now, therefore be it

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

Decrease Appropriation Account A4310.1 by \$35,000 by decreasing Line Item A4310 1 2205 039 Staff Social Worker by \$35,000

Increase Appropriation Account A4310.1 by \$35,000 by increasing Line Item A4310 1 9900 Overtime by \$35,000

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. 296

**AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY
COMMUNITY COLLEGE REGARDING A COMMUNITY HEALTH WORKER
INTERN PROGRAM**

Introduced: 9/13/21
By Health Committee:

WHEREAS, Albany County seeks to provide its residents with the opportunity to acquire post-secondary education, skills and workforce training in the field of Public Health, and

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to enter into a five-year agreement with Schenectady County Community College regarding a Community Health Worker Intern Program for a term beginning July 1, 2021 and ending June 30, 2026, and

WHEREAS, The Commissioner indicated that the Department of Health and Schenectady County Community College will work collaboratively to provide qualified Community Health Worker students with a community internship experience that acquaints the student with the structure, mission and services of the County Health Department, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with Schenectady County Community College regarding a Community Health Worker Intern Program for a term beginning July 1, 2021 and ending June 30, 2026, 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. 297

**AMENDING RESOLUTION NO. 365 FOR 2015 AS AMENDED BY
RESOLUTION NO. 172 FOR 2020 REGARDING THE CHILDHOOD LEAD
POISONING PRIMARY PREVENTION PROGRAM**

Introduced: 9/13/21
By Health Committee:

WHEREAS, By Resolution No. 365 for 2015, this Honorable Body authorized a multi-year agreement with the New York State Department of Health regarding the Childhood Lead Poisoning Primary Prevention Program in the amount of \$2,045,440 for the term commencing April 1, 2015 and ending March 31, 2020, and

WHEREAS, By Resolution No. 172 for 2020, this Honorable Body authorized an amendment to the agreement to reflect an ending date of September 30, 2020, and

WHEREAS, The Commissioner of the Albany County Department of Health has requested an amendment to the agreement with the New York State Department of Health in the amount of \$613,632 to reflect a new total contract amount of \$2,863,616 rather than \$2,249,984, and

WHEREAS, The Commissioner has also requested to amend the agreement to reflect an ending date of September 30, 2021 rather than September 30, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 365 for 2015 as amended by Resolution No. 172 for 2020 is hereby amended in the amount of \$613,632 to reflect a new total contract amount of \$2,863,616 rather than \$2,249,984, and, be it further

RESOLVED, That Resolution No. 365 for 2015 as amended by Resolution No. 172 for 2020 is also amended to reflect an ending date of September 30, 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. 298

**AMENDING RESOLUTION NO. 199 FOR 2016 REGARDING THE LEAD
POISONING PREVENTION PROGRAM GRANT**

Introduced: 9/13/21
By Health Committee:

WHEREAS, By Resolution No. 199 for 2016, this Honorable Body authorized a multi-year agreement with the New York State Department of Health regarding the Lead Poisoning Prevention Program in the amount of \$712,210 for the term commencing October 1, 2015 and ending September 30, 2020, and

WHEREAS, The Commissioner of the Albany County Department of Health has requested an amendment to the agreement with the New York State Department of Health in the amount of \$142,442 to reflect a new total contract amount of \$854,652 rather than \$712,210, and

WHEREAS, The Commissioner has also requested to amend the agreement to reflect an ending date of September 30, 2021 rather than September 30, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 199 for 2016 is hereby amended in the amount of \$142,442 to reflect a new total contract amount of \$854,652 rather than \$712,210, and, be it further

RESOLVED, That Resolution No. 199 for 2016 is also amended to reflect an ending date of September 30, 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. 299

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

Introduced: 9/13/21

By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with the New York State Department of Health (NYSDOH)/Health Research, Inc. (HRI) regarding the Public Health Emergency Preparedness Program in an amount not to exceed \$297,996 for the term commencing July 1, 2021 and ending June 30, 2022, and

WHEREAS, The Commissioner indicated that the funding will be used to provide enhanced services in the five focus areas of planning and assessment, surveillance, information and communication technology, risk communication, and education and training of staff, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYSDOH/HRI regarding the Public Health Emergency Preparedness Program in an amount not to exceed \$297,996 for the term commencing July 1, 2021 and ending June 30, 2022, and, be it further

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

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

RESOLUTION NO. 300

**AMENDING RESOLUTION NO. 303 FOR 2020 AS AMENDED BY
RESOLUTION NO. 378 FOR 2020 REGARDING COVID-19 FUNDING AND
AMENDING THE 2021 DEPARTMENT OF HEALTH BUDGET**

Introduced: 9/13/21
By Health Committee:

WHEREAS, By Resolution No. 303 for 2020, this Honorable Body authorized an agreement with the New York State Department of Health/Health Research, Inc. (NYSDOH/HRI) regarding COVID-19 grant funding in an amount of \$830,466 for the term commencing July 1, 2020 and ending June 30, 2022 and an amendment to the 2020 Department of Health Budget to incorporate said funding, and

WHEREAS, By Resolution No. 378 for 2020, this Honorable Body authorized an amendment to Resolution No. 303 for 2020 in order to create various positions and increase the overtime line, and

WHEREAS, The Commissioner of the Albany County Department of Health has requested an amendment to the agreement with the New York State Department of Health/Health Research, Inc. in the amount of \$975,815 to reflect a new total amount of \$1,806,281 rather than \$830,466, and

WHEREAS, The Commissioner has also requested to amend the agreement to reflect an ending date of March 31, 2023 rather than June 30, 2022, and

WHEREAS, The Commissioner has also requested an amendment to the 2021 Department of Health Budget to incorporate \$130,000 of the aforementioned funding now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 303 for 2020 as amended by Resolution No. 378 for 2020 is hereby amended in the amount of \$975,815 to reflect a new total amount of \$1,806,281 rather than \$830,466, and, be it further

RESOLVED, That Resolution No. 303 for 2020 as amended by Resolution No. 378 for 2020 is also amended to reflect an ending date of March 31, 2023 rather than June 30, 2022, and, be it further

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

Increase Revenue Account A3343 COVID-19 Epidemiology by \$130,000

Increase Appropriation Account A4010.1 by \$130,000 by increasing the following line items:

Increase Line Item A4010 1 8590 RN and PHN Nurse PT by \$20,000

Increase Line Item A4010 1 9900 Overtime by \$110,000

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. 301

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE
INDOOR RADON GRANT PROGRAM**

Introduced: 9/13/21
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to submit a grant application to the New York State Department of Health, Bureau of Environmental Radiation Protection regarding the Indoor Radon Grant Program for the term commencing February 1, 2022 and ending January 31, 2027 in an amount of up to \$50,000, and

WHEREAS, The Commissioner indicated this funding will continue to support educational programs and home visits to inspect and test radon levels and indoor air quality, 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 Department of Health, Bureau of Environmental Radiation Protection regarding the Indoor Radon Grant Program for the term commencing February 1, 2022 and ending January 31, 2027 in an amount of up to \$50,000, and, be it further

RESOLVED, That the Albany 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. 302

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE EXPANDED PARTNER SERVICES PROGRAM

Introduced: 9/13/21
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to enter into an agreement with the New York State Department of Health (NYSDOH)/Health Research, Inc. (HRI) regarding the Expanded Partner Services (EXPS) program in an amount not to exceed \$105,000 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The Commissioner indicated that the funding will be used to support the provision of HIV prevention and care services for people living with HIV/AIDS within 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 NYSDOH/HRI regarding the EXPS program in an amount not to exceed \$105,000 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

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

RESOLUTION NO. 303

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE PERINATAL AND INFANT COMMUNITY HEALTH COLLABORATIVES INITIATIVE

Introduced: 9/13/21
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to submit a grant application to the New York State Department of Health, Bureau of Women, Infant and Adolescent Health regarding the Perinatal and Infant Community Health Collaboratives initiative for the term commencing July 1, 2022 and ending June 30, 2027 in an amount of up to \$440,000, and

WHEREAS, The Commissioner indicated this funding will help implement collaborative community-based strategies to improve the health and wellbeing of individuals of reproductive age and their families with a focus on individuals in the prenatal, postpartum and interconception periods, 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 Department of Health, Bureau of Women, Infant and Adolescent Health regarding the Perinatal and Infant Community Health Collaboratives initiative for the term commencing July 1, 2022 and ending June 30, 2027 in an amount of up to \$440,000, and, be it further

RESOLVED, That the Albany 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. 304

**AMENDING THE 2021 DEPARTMENT OF HEALTH BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 9/13/21
By Health Committee:

WHEREAS, The Commissioner of Health has requested to amend the 2021 Health Department budget to increase the Senior Public Health Aide line by \$400, and

WHEREAS, The Commissioner has indicated this increase is due to a collective bargaining salary step, now, therefore be it

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

Decrease Appropriation Account A4010.4 by \$400 by decreasing Line Item A4010 4 4046 Fees for Services by \$400

Increase Appropriation Account A4010.1 by \$400 by increasing Line Item A4010 1 5162 001 Senior Public Health Aide by \$400 with an annual salary of \$55,936

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. 305

AUTHORIZING AN AGREEMENT WITH CFG MEDICAL SERVICES REGARDING MEDICAL CARE AT THE ALBANY COUNTY CORRECTIONAL FACILITY

Introduced: 9/13/21

By Public Safety Committee:

WHEREAS, By Resolution No. 244 for 2017, this Honorable Body authorized an agreement with CFG Medical Services regarding medical care at the Albany County Correctional Facility, and

WHEREAS, The Albany County Sheriff has requested authorization to enter into the first year of a new five year agreement for inmate medical care at the Albany County Correctional Facility with CFG Medical Services in an amount not to exceed \$5,090,691 for the term commencing January 1, 2022 and ending December 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the first year of a new five year agreement for inmate medical care at the Albany County Correctional Facility with CFG Medical Services, Marlton, NJ 08053 in an amount not to exceed \$5,090,691 for the term commencing January 1, 2022 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. 306

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE 2022 POLICE TRAFFIC SERVICES GRANT

Introduced: 9/13/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Governor's Traffic Safety Committee in an amount up to \$14,960 regarding the 2022 Police Traffic Services Grant for the term commencing October 1, 2021 and ending September 30, 2022, and

WHEREAS, The grant provides funding for traffic safety enforcement for the Albany County Sheriff's Office with the goal of reducing the number of crashes, injuries and deaths on Albany County roadways, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Governor's Traffic Safety Committee in an amount up to \$14,960 regarding the 2022 Police Traffic Services Grant 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 County Officials.

RESOLUTION NO. 307

**AUTHORIZING A CONTRACT AND CONFIRMING THE APPOINTMENT OF
THE DIRECTOR OF THE DEPARTMENT OF RESIDENTIAL HEALTH
CARE FACILITIES**

Introduced: 9/13/21

By Personnel Committee:

RESOLVED, By the Albany County Legislature, that pursuant to Article 3, Section 302 (c) of the Albany County Charter that the appointment of Larry I. Slatky to serve as the Director of the Albany County Department of Residential Health Care Facilities is hereby confirmed, and, be it further

RESOLVED, That the County Executive is authorized to enter into an agreement with Larry I. Slatky to serve as the Executive Director of the Albany County Department of Residential Health Care Facilities for a term of three years commencing October 1, 2021 and ending September 30, 2024 at an amount not to exceed \$350,000 annually, 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. 308

AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES

Introduced: 9/13/21

By Audit and Finance Committee:

WHEREAS, The Albany County Purchasing Agent in cooperation with the County Comptroller and Commissioner of Management and Budget issued a Request for Proposals (RFP) regarding banking services for Albany County, and

WHEREAS, The Comptroller and Commissioner of Management and Budget have reviewed the responses of five institutions that were received and considered criteria such as comprehension of work and scope of services; total price and yield on investments; experience with similar projects; demonstrated capabilities including location, financial solvency and equipment; and length of time in business, and

WHEREAS, It has been recommended that a contract for banking services be awarded to M & T Bank based on a comparison of the criteria set forth above, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with M & T Bank, Albany, NY 12207 for such banking services as are required by the Comptroller and Commissioner of Management and Budget for a term commencing November 15, 2021 and ending December 31, 2024, with two one-year options to renew, and, be it further

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

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

RESOLUTION NO. 309

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

Introduced: 9/13/21

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to amend the 2021 Department of Residential Health Care Facilities Budget in order to properly fund underfunded lines and account for unforeseen expenses, and

WHEREAS, The Executive Director has indicated that these changes are budget neutral and necessary for the Department through the end of the 2021 fiscal year, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2021 Department of Residential Health Care Facilities Budget is hereby amended as indicated on 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.

APPROPRIATIONS

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
NH6020	11312 001 640004 Assistant Administrator		42,539.00	\$	28,360.00 Shaker Place Rehabilitation and Nursing Center
NH6020	12122 005 640027 Head Nurse		33,320.00	\$	30,338.00 Shaker Place Rehabilitation and Nursing Center
NH6020	12126 002 640052 Supervising Nurse PT		28,188.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	12126 003 640053 Supervising Nurse PT		28,188.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	12128 002 640057 Registered Nurse		29,084.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	12128 021 640076 Registered Nurse		49,439.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	12128 304 640086 Registered Nurse		50,609.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	12128 309 640091 Registered Nurse		32,760.00	\$	21,840.00 Shaker Place Rehabilitation and Nursing Center
NH6020	12540 001 640967 Fiscal Officer II		81,917.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	13134 004 640125 Licensed Practical Nurse PT		14,839.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	13134 005 640127 Licensed Practical Nurse PT		14,839.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	13134 011 640184 Licensed Practical Nurse PT		14,839.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	13134 008 640777 Licensed Practical Nurse PT		14,839.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	13134 001 640780 Licensed Practical Nurse PT		14,839.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	13134 002 640781 Licensed Practical Nurse PT		14,839.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15112 181 640369 Nursing Assistant		16,717.00	\$	11,145.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15112 333 640401 Nursing Assistant		20,410.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 002 640425 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 027 640450 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 028 640451 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 029 640452 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 030 640453 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 031 640454 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 004 640828 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 005 640829 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 006 640830 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 007 640831 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 008 640832 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 009 640833 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 010 640834 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 011 640835 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 012 640836 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 013 640837 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15114 014 640838 Nursing Assistant PT		11,138.00	\$	1.00 Shaker Place Rehabilitation and Nursing Center
NH6020	15504 004 640524 Administrative Assistant		15,331.00	\$	35,128.00 Shaker Place Rehabilitation and Nursing Center
NH6020	18580 Per Diem Therapies PT	121,000.00		\$	271,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	18680 Per Diem Environmental Services		105,000.00	\$	22,257.00 Shaker Place Rehabilitation and Nursing Center
NH6020	19900 Overtime	1,000,000.00		\$	2,000,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	19949 Experience Differential		195,557.00	\$	35,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	19952 Compensatory Time Payout	65,000.00		\$	146,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	19970 Temporary Help		25,000.00	\$	200,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	22150 Maintenance Equipment		96,136.00	\$	100,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	22610 Nursing Equipment		28,000.00	\$	180,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	22620 Dietary Equipment		35,000.00	\$	40,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	22650 Housekeeping Equipment		45,000.00	\$	50,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44023 Other Medical Services	195,000.00		\$	495,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44032 Laundry and Linen	30,000.00		\$	455,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44035 Postage	1,200.00		\$	4,500.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44042 Printing & Duplication		15,000.00	\$	15,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44043 Personnel - Advertising	4,000.00		\$	20,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44046 Fees for Services		45,000.00	\$	15,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44047 Administrative		85,000.00	\$	240,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44069 Other Medical Services	102,438.00		\$	1,317,056.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44070 Equipment Repair & Rental	25,000.00		\$	55,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44071 Property Repair & Rental	29,316.00		\$	80,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44104 Natural Gas	50,000.00		\$	125,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44254 Dietary - Uniforms		45,000.00	\$	30,000.00 Shaker Place Rehabilitation and Nursing Center
NH6020	44300 Association Dues		7,024.00	\$	31,976.00 Shaker Place Rehabilitation and Nursing Center
NH6020	89060 Hospital and Medical Insurance		189,355.00	\$	4,036,326.00 Shaker Place Rehabilitation and Nursing Center
TOTAL APPROPRIATIONS		1,622,954.00	1,622,954.00		

ESTIMATED REVENUES

ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
TOTAL ESTIMATED REVENUES		0.00	0.00		
GRAND TOTAL		1,622,954.00	1,622,954.00		

RESOLUTION NO. 310

AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: NURSING ASSISTANTS

Introduced: 9/13/21

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to amend the 2021 Department of Residential Health Care Facilities Budget by increasing five Nursing Assistant lines in the total amount of \$24,910, and decreasing a Messenger PT line, and

WHEREAS, The Executive Director has indicated that this change is necessary for the Shaker Place Rehabilitation and Nursing Center, now, therefore be it

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

Decrease Appropriation Account NH6020.1 by \$24,910 by decreasing Line Item NH6020 1 6615 001 Messenger PT by \$24,910

Increase Appropriation Account NH6020.1 by \$24,910 by increasing the following Line Items:

Increase Line Item NH6020 1 5112 004 Nursing Assistant by \$5,798 with an annual salary of \$33,660

Increase Line Item NH6020 1 5112 005 Nursing Assistant by \$5,798 with an annual salary of \$33,660

Increase Line Item NH6020 1 5112 015 Nursing Assistant by \$3,758 with an annual salary of \$31,620

Increase Line Item NH6020 1 5112 100 Nursing Assistant by \$5,798 with an annual salary of \$33,660

Increase Line Item NH6020 1 5112 352 Nursing Assistant by \$3,758 with an annual salary of \$31,620

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. 311

**AMENDING THE 2021 STORMWATER COALITION BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 9/13/21

By Audit and Finance Committee:

WHEREAS, The Director of the Albany County Stormwater Coalition, which represents twelve member communities throughout the County, has requested authorization to reimburse four member communities (the Cities of Cohoes and Watervliet, the Town of New Scotland and the Village of Menands) who did not receive services in 2020 due to the COVID-19 pandemic, and

WHEREAS, The Director has indicated that a budget amendment is necessary to allocate these funds for reimbursement, now, therefore be it

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

Increase Revenue Account A2885 Transfer from Stormwater Reser by \$17,552

Increase Appropriation Account A8021.4 by \$17,552 by Increasing Line Item A8021 4 4999 Misc Contractual Expense by \$17,552

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. 312

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

Introduced: 9/13/21
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received one application from the Director of the Real Property Tax Service Agency for correction 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, 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>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Trey Kingston Assessor	169 First Street Tax Map No. 65.73-5-64 2021 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 313

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 65 FIRST STREET (TAX MAP NO. 65.82-1-62) IN THE CITY OF ALBANY

Introduced: 9/13/21

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, judgement to real property located at 65 First Street (Tax Map No. 65.82-1-62) in the City of Albany, and

WHEREAS, L. Lee McCallister, Maria McCallister, and Anna Huettel have expressed interest in acquiring this parcel for \$64,618.26, and

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

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to execute on behalf of the County any documents necessary to convey 65 First Street (Tax Map No. 65.82-1-62) in the City of Albany, to L. Lee McCallister, Maria McCallister, and Anna Huettel, 69 First Street, Albany, for the amount of \$64,618.26, and, be it further

RESOLVED, That L. Lee McCallister, Maria McCallister, and Anna Huettel shall be responsible for all closing costs, as well as a pro-rated portion of current real property taxes owed as of the closing date, and a pro-rated portion of current taxes previously paid by Albany County, and, be it further

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

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

RESOLUTION NO. 314

AUTHORIZING THE ALBANY COUNTY EXECUTIVE TO SUBMIT MULTIPLE APPLICATIONS FOR VARIOUS PROJECTS THROUGH THE NEW YORK STATE 2021 CONSOLIDATED FUNDING APPLICATION (CFA) PROCESS

Introduced: 9/13/21

By Audit and Finance Committee:

WHEREAS, The Albany County Executive has requested authorization to submit multiple applications through the New York State 2021 Consolidated Funding Application (CFA) process in anticipation of receiving funds for various projects located throughout Albany County, and

WHEREAS, The County Executive has indicated that any such applications, if awarded, would require legislative approval to accept the funding for such projects, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit multiple applications through the New York State 2021 CFA process in anticipation of receiving funds for various County projects, 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. 315

AUTHORIZING THE ALBANY COUNTY EXECUTIVE TO SUBMIT AN APPLICATION FOR THE CLIMATE SMART COMMUNITIES PROGRAM THROUGH THE NEW YORK STATE 2021 CONSOLIDATED FUNDING APPLICATION (CFA) PROCESS

Introduced: 9/13/21

By Audit and Finance Committee:

WHEREAS, The Albany County Executive has requested authorization to submit multiple applications through the New York State 2021 Consolidated Funding Application (CFA) process in anticipation of receiving funds for various County projects, including the Climate Smart Communities Program, and

WHEREAS, The County of Albany hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15, and

WHEREAS, The County of Albany certifies that it has identified \$30,000 of matching funds from the 2021 Albany County Budget pursuant to the requirements of Environmental Conservation Law Article 54 Title 15, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is hereby authorized behalf of the County of Albany to submit any and all documents necessary for this grant through the Consolidated Funding Application for \$30,000, to be used for the New York State Department of Environmental Conservation Climate Smart Communities Certification Project, 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. 316

**PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT
MICROENTERPRISE PROGRAM**

Introduced: 9/13/21

By Audit and Finance Committee:

WHEREAS, The County has administered the 2016-2018 Microenterprise Grant Program regarding support for small businesses in Albany County, and

WHEREAS, The County Executive has requested that a public hearing be held by the Albany County Legislature in order to close out the 2016-2018 Microenterprise Grant Program, now, therefore, be it

RESOLVED, By the County Legislature of the County of Albany that a public hearing on the closeout of the 2016-2018 Microenterprise Grant Program 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, September 28, 2021, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 317

AUTHORIZING A PROJECT LABOR AGREEMENT FOR THE ALBANY COUNTY EMERGENCY 911 COMMUNICATIONS CENTER PROJECT

Introduced: 9/13/21

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has submitted and recommended approval of a proposed Project Labor Agreement (the "PLA") for the Albany County Emergency 911 Communications Center Project (the "Project"), and

WHEREAS, A study by Seeler Engineering, P.C. undertook an analysis of project labor considerations relevant to the project and concluded that a PLA could be beneficial for the Project by creating uniformity in work rules and staffing requirements, uniformity in the settlement of any work disputes, a reliable source of skilled and experienced labor, and obtaining the best work at the lowest prices, and

WHEREAS, The PLA could provide cost savings through avoidance of costly delays associated with potential strikes, slow-downs, walk-outs or other labor disputes and a no strike provision increasing the likelihood of completing the project on a timely basis, flexibility in work hours rather than overtime, increased use of apprentices working at lower rates, the use of working foreman and supervisors, and

WHEREAS, A PLA for the Project would be in the public interest based on the unique features of the Project and as a means of obtaining the best work at the lowest possible price, and

WHEREAS, The proposed PLA requires the Unions to use their best efforts to recruit Albany County residents for the project and to recruit and refer minority and female applicants to its apprenticeship programs and establishes goals of 10% for Minority Labor Participation, and 5% Female Labor Participation for aggregate hours worked and each craft shall individual use its best efforts to achieve the goal, now, therefore be it

RESOLVED, That the Albany County Legislature finds that entering the proposed PLA for the Project is warranted by the unique features of the Project and is in the best interests of the public since it will facilitate the completion of the Project with as little delay, disruption and inconvenience as is possible and will result in significant savings of Project costs, and, be it further

RESOLVED, That the Albany County Executive is authorized to execute a Project Labor Agreement on behalf of Albany County for the Albany County Emergency 911 Communications Center Project, and, be it further

RESOLVED, The Sheriff's Office shall provide reports regarding current staffing levels and progress of the project to the Clerk of the Albany County Legislature on the first of each month for the duration of the Project, 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 forward certified copies of this resolution to the appropriate County officials.

RESOLUTION NO. 318

ESTABLISHING A MENSTRUAL EQUITY POLICY FOR ALBANY COUNTY FACILITIES AND AMENDING THE 2021 ALBANY COUNTY BUDGET

Introduced: 9/13/21

By Ms. McLean Lane, Messrs. Feeney, A. Joyce and Ms. Cunningham:

WHEREAS, Menstruation is a natural monthly occurrence experienced by more than half the population for much of their lives, and should not be treated differently than any other basic bodily function, be considered “taboo” or otherwise stigmatized in any way, and

WHEREAS, Menstrual products are vital for the health, well-being and full participation of individuals throughout the County, and the ability to access these items affects a person’s freedom to work, study, stay healthy, and engage in the world with basic dignity, and

WHEREAS, Menstrual products are basic necessities, much like toilet paper and soap, and should never be treated as luxury items or accessories, and

WHEREAS, The Albany County Legislature finds that 86% of menstruating people in the United States have found themselves in need of menstrual products while in public, and 79% of menstruating people have been forced to “create” a tampon or pad out of toilet paper or other non-hygienic items, and

WHEREAS, The Albany County Legislature believes that all people, including its employees and those who use County facilities, should have guaranteed access to free menstrual products, now, therefore be it

RESOLVED, By the Albany County Legislature, that it shall be the policy of Albany County that menstrual products, including tampons and sanitary pads/napkins, shall be made available in all appropriate County-owned or managed facility restrooms designated female or unisex, at no cost to recipients, and, be it further

RESOLVED, That the County Executive is hereby authorized and encouraged to work with the Department of General Services and take any and all steps necessary to effectuate this County policy as soon as possible, and, be it further

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

Decrease Appropriation Account A1990.4 by \$75,000 by decreasing Line Item A1990 4 4999 Misc Contractual Expense by \$75,000

Increase Appropriation Account A1620.4 by \$75,000 by increasing Line Item A1620 4 4024 Housekeeping Supplies by \$75,000

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. 319

CREATING A SPECIAL COMMITTEE ON RULES REVIEW AND LEGISLATIVE MODERNIZATION

Introduced: 9/13/21

By Messrs. A. Joyce, Feeney, Mss. Willingham, Lekakis, Messrs. Kuhn, Perlee, and Grimm:

WHEREAS, Since March of 2020, the Albany County Legislature, as well as the world, has been forced to adapt to a changing landscape when it comes to the organization of its meetings, and

WHEREAS, While the Albany County Legislature succeeded in its adjustment to remote meetings during the Governor's Emergency Declaration and temporary suspension of certain provisions of the Open Meetings Law, the body never formally modified its rules to comply with the new landscape, and

WHEREAS, On September 1, 2021, the State Legislature passed a temporary suspension of certain provisions of the Open Meetings Act lasting until January 15, 2022, and

WHEREAS, The Rules of the Legislature should be amended to address the ability to hold remote meetings consistent with state law, and

WHEREAS, The Albany County Legislature has adopted measures and committed resources towards the modernization of our processes, improving communication between legislative staff and county departments, reducing the amount of paper being used, and

WHEREAS, A Special Committee should be impaneled to evaluate and make recommendations to this Honorable Body concerning the numerous issues involved in handling meetings in a remote setting, and how the Rules of Legislative Order should be amended to account for the recent modernization of our processes, now, therefore be it

RESOLVED, By This Honorable Body that a Special Rules Review and Legislative Modernization Committee is created to evaluate and make recommendations regarding all aspects of our modernization efforts and establish policies consistent with State law related to remote meetings, and be it further

RESOLVED, That said Committee shall consist of nine members, and the Chairperson of the County Legislature shall fill such appointments from the membership of the Legislature as recommended by the Majority and Minority leaders, and, be it further

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

RESOLUTION NO. 320

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 1 FOR 2013, ENTITLED "AN OMNIBUS HUMAN RIGHTS LAW FOR ALBANY COUNTY"

Introduced: 9/13/21

By Ms. Chapman and Mr. Feeney:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "I" for 2021: A Local Law of the County of Albany Amending Local Law No. 1 for 2013, Entitled "An Omnibus Human Rights Law for Albany County" 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, October 26, 2021, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 321

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “J” FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LONG-TERM POWER PURCHASE AGREEMENT FOR PROPERTY OWNED AND MAINTAINED BY ALBANY COUNTY

Introduced: 9/13/21

By Messrs. Reinhardt and Feeney:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “J” for 2021: “A Local Law of the County of Albany, New York, Authorizing the County Executive to Negotiate a Long-Term Power Purchase Agreement for property owned and maintained by Albany County” 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, October 26, 2021, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 322

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2021 A
LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID
MEDICATIONS**

Introduced: 9/13/21

By Messrs. A. Joyce and Feeney:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "K" for 2021, "A LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS" to be held remotely by the Albany County Legislature at 7:15 p.m. on Tuesday, October 26, 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.

RESOLUTION NO. 323

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “L” FOR 2021 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY

Introduced: 9/13/21

By Mr. Fein:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “L” for 2021, “A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY” to be held remotely by the Albany County Legislature at 7:15 p.m. on Tuesday, October 26, 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.

RESOLUTION NO. 324

AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2020 ELECTION CYCLE

Introduced: 9/13/21

By Audit and Finance Committee:

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

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

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

RESOLVED, The Albany County Legislature authorizes and directs the Albany County Board of Elections to certify to the Clerk of the Legislature such expenses for the year 2020 pursuant to the spreadsheet annexed hereto, and, be it further

RESOLVED, That the County shall be paid for such expenses no later than January 31, 2022 or those expenses will be charged against other monies due any municipality which has not made payment by that date, and, be it further

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

2020 CHARGEBACKS

	Election Day Staff, Inspectors, Custodians, Party Reps & Red bag pick-up	Early Voting Inspectors	Fees for Services, Arnoff Moving Co.	Travel Mileage for Custodians	Early Voting polling site fee	Poll Site Fees	2020 Totals	2019 Chargebacks paid	2019 costs without early voting	Actual 2019 early voting costs	Actual total costs for 2019	2019 Adjustments to be made	2020 chargebacks to be paid with 2019 adjustments included
Albany	\$ 175,124.90	\$ 29,506.17	\$ 11,530.75	\$ 38.19	\$ 1,014.80	\$ 11,028.00	\$ 228,242.81	\$ 191,960.44	\$ 180,607.36	\$ 112,620.32	\$ 193,227.68	\$ 1,267.24	229,510.04
Cohoes	\$ 40,518.36	\$ 6,060.12	\$ 2,681.17	\$ 36.85	\$ 208.40	\$ 1,470.00	\$ 50,938.05	\$ 41,981.34	\$ 39,649.86	\$ 2,593.69	\$ 42,243.55	\$ 262.21	51,200.26
Watervliet	\$ 22,584.18	\$ 3,164.25	\$ 1,072.45	\$ 75.81	\$ 108.80	\$ 1,000.00	\$ 27,966.53	\$ 22,054.35	\$ 20,837.05	\$ 1,353.09	\$ 22,190.14	\$ 135.79	28,102.31
Berne	\$ 3,742.94	\$ 1,303.45	\$ 536.23	\$ 44.89	\$ 44.89	\$ 200.00	\$ 5,903.32	\$ 11,161.74	\$ 9,659.84	\$ 555.03	\$ 10,214.87	\$ (946.87)	4,956.44
Bethlehem	\$ 46,415.69	\$ 15,747.91	\$ 4,825.99	\$ 44.86	\$ 541.60	\$ 1,100.00	\$ 68,676.05	\$ 63,631.76	\$ 55,572.61	\$ 6,736.93	\$ 62,309.54	\$ (1,322.22)	67,353.83
Coeymans	\$ 9,535.04	\$ 2,885.13	\$ 1,072.45	\$ 64.46	\$ 99.20	\$ 650.00	\$ 14,306.28	\$ 16,803.50	\$ 15,693.70	\$ 1,233.99	\$ 16,927.69	\$ 124.19	14,430.46
Colonie	\$ 92,498.84	\$ 34,425.69	\$ 9,383.86	\$ 88.71	\$ 1,184.40	\$ 4,150.00	\$ 141,731.50	\$ 125,055.17	\$ 111,809.17	\$ 14,724.38	\$ 126,533.55	\$ 1,478.38	143,209.88
Green Island	\$ 3,290.48	\$ 919.75	\$ 536.23	\$ 22.08	\$ 31.60	\$ 200.00	\$ 5,000.14	\$ 9,111.74	\$ 8,758.22	\$ 394.19	\$ 9,152.41	\$ 40.67	5,040.81
Guilfordland	\$ 48,755.47	\$ 14,689.58	\$ 4,021.65	\$ 24.72	\$ 505.20	\$ 2,000.00	\$ 69,996.62	\$ 58,618.64	\$ 51,966.71	\$ 6,281.66	\$ 58,248.37	\$ (370.27)	69,626.35
Knox	\$ 3,308.91	\$ 1,198.78	\$ 536.22		\$ 41.20	\$ -	\$ 5,085.11	\$ 9,254.44	\$ 8,793.51	\$ 514.82	\$ 9,308.33	\$ 53.89	5,139.00
New Scotland	\$ 12,192.79	\$ 4,164.43	\$ 1,608.67	\$ 138.57	\$ 143.20	\$ 1,000.00	\$ 19,247.66	\$ 17,170.60	\$ 15,568.55	\$ 1,782.65	\$ 17,351.20	\$ 180.60	19,428.26
Rensselaerville	\$ 3,122.64	\$ 838.25	\$ 804.35		\$ 28.80	\$ 600.00	\$ 5,394.04	\$ 8,568.13	\$ 8,245.93	\$ 359.08	\$ 8,605.01	\$ 36.88	5,430.91
Westerlo	\$ 5,142.84	\$ 1,396.49	\$ 536.24	\$ 92.27	\$ 48.00	\$ -	\$ 7,215.84	\$ 5,548.34	\$ 5,011.34	\$ 596.51	\$ 5,607.85	\$ 59.51	7,275.34
TOTAL	\$ 466,233.08	\$ 116,300.00	\$ 39,146.22	\$ 626.52	\$ 4,000.09	\$ 23,398.00	\$ 649,703.91	\$ 580,920.19	\$ 532,173.85	\$ 49,746.32	\$ 581,920.17	\$ 999.98	650,703.89

LOCAL LAW NO. "F"

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

Introduced: 5/10/21

By Messrs. Domalewicz and A. Joyce:

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

SECTION 1.

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

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

SECTION 2.

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

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

Favorable Recommendation Conservation, Sustainability and Green Initiatives Committee – 8/24/21

Favorable Recommendation Law Committee – 8/25/21

LOCAL LAW “I” FOR 2021

A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 1 FOR 2013, ENTITLED "AN OMNIBUS HUMAN RIGHTS LAW FOR ALBANY COUNTY”

Introduced: 9/13/21

By Ms. Chapman, Messrs. Feeney and A. Joyce:

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF ALBANY AS FOLLOWS:

SECTION 1. Title

This Local Law shall be known as the “CROWN (Creating a Respectful and Open Workplace for Natural Hair) Amendment” for Albany County.

SECTION 2. Legislative Intent

The purpose of this Local Law is to prevent employment discrimination based on natural hair texture and/or the use of protective hairstyles in Albany County.

Albany County is dedicated to protecting the rights of its residents and eliminating discrimination and bias in the workplace.

This Legislature hereby finds and determines that the history of our nation is riddled with laws and societal norms that subject those with certain visible characteristics, including natural hair texture and/or the use of protective hairstyles, to separate and unequal treatment in professional settings.

This Legislature further finds that, despite the efforts to reverse racist ideologies, natural hairstyles including braids, locs, cornrows, twists, Bantu knots, poufs, and Afros continue to be a source of prejudice that have serious professional and economic consequences for individuals in Albany County.

Therefore, the purpose of this law is to amend the Albany County Omnibus Human Rights Law (Local Law No. 1 for 2013, as amended) to ban discrimination against the use of protective hairstyles and the wearing of natural hair textures.

SECTION 3. Prohibitions

Section 7, subsection 1. of Local Law No. 1 for 2013, “An Omnibus Human Rights Law for Albany County,” as amended, is further amended by the addition of a new subdivision (j) as follows:

(j) It shall be an unlawful discriminatory practice for an employer, employment agency, or licensing agency to deny any license, employment, or promotion to any individual by reason of the person's natural hair texture or use of protective hairstyles. The term "protective hairstyles" shall include styles such as braids, locs, cornrows, twists, Bantu knots, poufs, and similar styles meant to protect natural hair.

SECTION 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm, or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 5. Effective Date

This law shall take effect immediately upon its filing with the Secretary of State.

LOCAL LAW NO. "J" FOR 2021

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LONG-TERM POWER PURCHASE AGREEMENT FOR PROPERTY OWNED AND MAINTAINED BY ALBANY COUNTY

Introduced: 9/13/21

By Messrs. Reinhardt, Feeney and A Joyce:

BE IT ENACTED by the County Legislature of the County of Albany, pursuant to Section 33 of the Municipal Home Rule Law, as follows:

SECTION 1. Direct Power Purchase Agreement

Notwithstanding Section 215 of the New York State County Law, the County Executive of Albany County is hereby authorized to negotiate long-term Power Purchase Agreement(s) for real and personal property owned and maintained by Albany County located at 897 Watervliet Shaker Road for an original term not to exceed twenty-five (25) years, subject to the approval by the Albany County Legislature.

SECTION 2. Severability

If any article, section, subsection, paragraph, phrase or sentence of this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION 3. Effective Date

This Local Law is adopted subject to permissive referendum pursuant to Section 24 of the New York State Municipal Home Rule Law.

LOCAL LAW NO. “K” FOR 2021

A LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS

Introduced: 9/13/21

By: Messrs. A. Joyce and Feeney:

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, as follows:

SECTION 1: TITLE

This Local Law shall be known as “The Albany County Prescription Opioid Safe Disposal Law.”

SECTION 2: PURPOSE AND INTENT

In 2017, this honorable body authorized the County Attorney to join litigation against major drug manufacturers to recover current and future damages to the County taxpayers from abuse of opioid pharmaceuticals. Since then, the onset of the COVID-19 pandemic has contributed to an increase in drug-related overdoses in the County. Any reduction in the availability of opioid medications by persons for which the drugs were not prescribed will assist the efforts of ending the opioid epidemic. Proper safe disposal of unused opioids is essential to being certain the drugs do not end up in the wrong hands, or in our environment.

Portable personal use pharmaceutical disposal systems enable the safe and environmentally friendly deactivation of the harmful chemical compounds in opioids. These inexpensive devices can assist in the proper disposal of opioids if provided to wherever a prescription is filled. Under the Albany County Prescription Opioid Safe Disposal Law, points of distribution for prescription opioids within the County will be required to provide each patient with a portable personal use pharmaceutical disposal system with each opioid prescription. Placing prescription opioid disposal systems directly in the hands of patients when the prescription is delivered will provide a more immediate and efficient opportunity for patients to deactivate and properly dispose of prescribed opioids thereby further mitigating the adverse effects of opioids on our County residents and the community.

SECTION 3: DEFINITIONS

3.1 “Controlled opioid” means each opioid-related drug and other substance listed in paragraphs (b) and (c) of Schedule II of Section 1308.12 of Part 1308-Schedules of Controlled Substances of Title 21 of the code of Federal Regulations.

3.2 “Deliver” or “delivery” means the actual, constructive or attempted transfer from one person to another of a prescribed opioid, whether or not there is an agency relationship.

3.3 “Dispense” means to deliver a prescribed opioid to an ultimate user, including by means of the internet, and includes the packaging, labelling, or compounding necessary to prepare the substance for delivery.

3.4 “Internet” means, collectively, computer and telecommunications facilities which comprise the worldwide network of networks that employ a set of industry standards and protocols, or any predecessor or successor protocol to such protocol, to exchange information of all kinds. “Internet,” as used in this Local Law, also includes other networks, whether private or public, used to transmit information by electronic means.

3.5 “Non-retrievable” means the condition or state to which an Opioid shall be rendered following a process that permanently alters that Opioid’s physical or chemical condition or state through irreversible means and thereby renders the Opioid unavailable and unusable for all practical purposes. An Opioid is considered “Non-retrievable” when it cannot be transformed to a physical or chemical condition or state as a controlled substance, as defined in 21 C.F.R. 802(6), or controlled substance analogue, as defined in 21 C.F.R. 802(32)(A).

3.6 “Opioid” means any drug or other substance having an addiction-forming or addiction-sustaining liability similar to morphine or being capable of conversion into a drug having such addiction-forming or addiction-sustaining liability.

3.7 “Person” means individual, institution, corporation, business trust, estate, trust, partnership or association, or any other legal entity.

3.8 “Pharmaceutical disposal system” means a portable product designed for personal use by the ultimate user for the purpose of allowing the ultimate user of a prescribed opioid to deactivate the prescribed opioid to a non-retrievable condition or state.

3.8 “Practitioner” means a physician, dentist, podiatrist, or other person licensed or otherwise permitted under law to dispense a prescribed opioid. Such person shall be deemed a “practitioner” only as to such substances, or conduct relating to such substances, as is permitted by his or her license, permit or otherwise permitted by law.

3.9 “Prescribed opioid” means any controlled opioid dispensed pursuant to a prescription by a practitioner.

3.10 “Prescription” shall mean an official New York state prescription, an electronic prescription, an oral prescription, an out-of-state prescription, or any one of the foregoing.

3.11 “Ultimate user” means a person who has lawfully obtained, and who possesses, a prescribed opioid for his or her own use or for the use of a member of his or her household.

SECTION 4: PHARMACEUTICAL DISPOSAL SYSTEM REQUIREMENT

4.1 Simultaneously with the delivery of a prescribed opioid in the County to an ultimate user, the person authorized by law to dispense such prescribed opioid must also simultaneously deliver to the ultimate user a pharmaceutical disposal system.

4.2 No person delivering a pharmaceutical disposal system to an ultimate user pursuant to Section 4.1 of this Local Law may charge the ultimate user a fee or other monetary amount for the pharmaceutical disposal system itself, the delivery of the pharmaceutical disposal system to the ultimate user, or any other cost incurred by such person with respect to his, her or its compliance with Section 4.1 of this Local Law.

SECTION 5: ENFORCEMENT

The County Department of Health is hereby granted and shall have the authority to enforce this Local Law on behalf of the County. The County Department of Health may coordinate enforcement with the County Department of Consumer Affairs.

SECTION 6: PENALTIES

Upon a violation of this Local Law the County Department of Health is hereby authorized to enforce this Local Law by exercise of any one or more of its powers granted to it under the New York State Public Health Law and regulations thereunder, including, without limitation, imposition of a civil penalty not to exceed two thousand dollars (\$2,000) upon a person for any and each and every violation of, or failure to comply with, any provision of this Local Law.

SECTION 7: AUTHORITY TO PROMULGATE RULES AND REGULATIONS

7.1 The Commissioner of the Albany County Department of Health (“Commissioner”) is hereby authorized and empowered to promulgate such rules and regulations as he or she deems necessary to implement this law.

7.2 Any rules and regulations promulgated by the Commissioner shall provide a mechanism for covering the costs associated with the pharmaceutical disposal systems, with such costs being covered out of any settlement related to the lawsuit against pharmaceutical companies.

SECTION 8: ADDITIONAL PROVISIONS

8.1 In adopting and implementing this Local Law, the County assumes an undertaking only to promote the general welfare. The County does not assume or impose upon its officials and employees an obligation by which any one or more of them could be liable in money damages to any person or entity who claims that a breach proximately caused injury.

8.2 This Local Law shall be construed so as not to conflict with applicable federal or state laws, rules or regulations. Nothing in this Local Law shall authorize any County bureau or department to impose any duties or obligations in conflict with limitations on municipal authority established by state or federal law at the time such bureau or department action is taken. The County shall suspend enforcement of this Local Law to the extent that said enforcement would conflict with any preemptive state or federal legislation subsequently adopted.

8.3 Nothing in this Local Law is intended to protect anticompetitive or collusive conduct nor shall this Local Law be construed to modify, impair, or supersede the operation of any antitrust law or unfair competition law of the State of New York or the United States.

8.4 This Local Law shall be construed in accordance with New York State law, including, without limitation, Title 15 (Storage, Treatment, Disposal and Transportation of Regulated Medical Waste) of Article 27 of the New York State Environmental Conservation Law, and shall not be construed in any way that would result in conflict with or preemption by any state law.

8.5 This Local Law shall be null and void on the date that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this Local Law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County. The County Legislature may determine by resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this Section 6.5.

SECTION 9: STATE ENVIRONMENTAL QUALITY REVIEW ACT COMPLIANCE

The County Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this Local Law constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and/or (27) of Title 6 of the New York Code of Rules and Regulations and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection.

SECTION 10: SEVERABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

SECTION 11: EFFECTIVE DATE

This Local Law shall become effective as provided in Municipal Home Rule Law §27.

LOCAL LAW NO. “L” FOR 2021

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY

Introduced: 9/13/21

By: Mr. Fein

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

SECTION 1. TITLE

This local law shall be known as the “Albany County Right to Counsel Act”

SECTION 2. LEGISLATIVE INTENT

While those facing criminal prosecution have a legal right to an attorney, as determined in the Supreme Court case *Gideon v. Wainwright*, those facing eviction are not guaranteed representation. Right to counsel legislation would address a significant imbalance in representation in housing court. In 2018, in landlord tenant cases in Albany City Court, only 2.4% of defendants had counsel while 85.7% of plaintiffs had counsel.

Rent is a significant burden for many individuals in Albany County. The COVID pandemic has exacerbated already deep problems of housing insecurity and has highlighted the struggles many families face. In the City of Albany, 49% of families of color are rent-burdened and 35% of white families are rent burdened (meaning they spent more than 30% of their income on rent).

Right to counsel would strengthen protections for individuals facing eviction, ensuring that they are adequately represented in court. When someone is at risk of losing their housing, they deserve the full hearing in court which only a lawyer is capable of advocating for.

SECTION 3. DEFINITIONS

- (a) Brief legal assistance. The term “brief legal assistance” means individualized legal assistance provided in a single consultation by a designated organization to a covered individual in connection with a covered proceeding.
- (b) Coordinator. The term “coordinator” means the County Attorney.
- (c) Covered individual. The term “covered individual” means a tenant of a rental dwelling unit located in Albany County, including any tenant in a building operated by any housing authority located in Albany County, who is a respondent in a covered proceeding.

- (d) Covered proceeding. The term “covered proceeding” means any summary proceeding in housing court to evict a covered individual, including a summary proceeding to seek possession for the non-payment of rent or a holdover, or an administrative proceeding of any housing authority located in the Albany County for termination of tenancy.
- (e) Designated organization. The term “designated organization” means a not-for-profit organization or association that has the capacity to provide legal services and is designated by the coordinator pursuant to this chapter.
- (f) Full legal representation. The term “full legal representation” means ongoing legal representation provided by a designated organization to an income-eligible individual and all legal advice, advocacy, and assistance associated with such representation. Full legal representation includes, but is not limited to, the filing of a notice of appearance on behalf of the income-eligible individual in a covered proceeding.
- (g) Housing court. The term “housing court” means the housing part of any city, town, or village court located in Albany County.
- (h) Income-eligible individual. The term “income-eligible individual” means a covered individual whose annual gross household income is not in excess of 200 percent of the federal poverty guidelines as updated periodically in the federal register by the United States department of health and human services pursuant to subsection (2) of section 9902 of title 42 of the United States code.
- (i) Legal services. The term “legal services” means brief legal assistance or full legal representation.

SECTION 4. PROVISION OF LEGAL SERVICES

- (a) Subject to appropriation, the coordinator shall establish a program to provide access to legal services for covered individuals in covered proceedings and shall ensure that, no later than January 1, 2022:
 - a. all covered individuals receive access to brief legal assistance no later than their first scheduled appearance in a covered proceeding, or as soon thereafter as is practicable; and
 - b. all income-eligible individuals receive access to full legal representation no later than their first scheduled appearance in a covered proceeding, or as soon thereafter as is practicable.

- (b) The coordinator shall estimate annually the expenditures required for each year of implementation of the programs described by this section. Beginning October 1, 2022 and no later than each October 1 thereafter, the coordinator shall publish a summary of any changes to such estimates for expenditures.
- (c) The coordinator shall annually review the performance of designated organizations.
- (d) The coordinator shall require each designated organization to identify the geographic areas for which such organization will provide legal services. For each such geographic area, the coordinator shall maintain a list of such organizations that provide such legal services.
- (e) Any legal services performed by a designated organization pursuant to this chapter shall not supplant, replace, or satisfy any obligations or responsibilities of such designated organization pursuant to any other program, agreement, or contract.
- (f) Nothing in this chapter or the administration or application thereof shall be construed to create a private right of action on the part of any person or entity against the city or any agency, official, or employee thereof.

SECTION 5. NOTICE AND OUTREACH

- (a) The Sheriff's Office shall provide notice of a covered individual's right to counsel in all eviction notices.
- (b) The coordinator shall set up a hotline to connect covered individuals with legal services and answer questions.

SECTION 6. PUBLIC HEARING

- (a) Following the establishment of the programs described by Section 4, the coordinator shall hold one public hearing each year to receive recommendations and feedback about such programs.
- (b) Such hearing shall be open to the public, and the coordinator shall provide notice of such hearing, no less than 30 days before such hearing, by:
 - a. posting in the housing court in English, Spanish, and any other languages determined by the coordinator;
 - b. posting in public offices of the Department of Social Services in English, Spanish, and any other languages determined by the coordinator; and

- c. outreach through local media and to each designated organization, local elected officials, the supervising judges of housing courts, and community-based organizations.
- (c) At such hearing, written and oral testimony may be provided.
- (d) The coordinator shall cause a transcript of such hearing to be produced and shall post such transcript online no later than 45 days after the meeting.

SECTION 7. REPORTING

No later than January 1, 2022 and annually by each January 1 thereafter, the coordinator shall submit to the county executive and the chairperson of the county legislature, and post online, a review of the program established pursuant to subdivision a of Section 4 and information regarding its implementation, to the extent such information is available, including, but not limited to:

- (a) the estimated number of covered individuals;
- (b) the number of individuals receiving legal services, disaggregated by the following characteristics of such individuals:
 - a. city, town, or village and postal code of residence;
 - b. age of head of household;
 - c. household size;
 - d. estimated length of tenancy;
 - e. approximate household income;
 - f. receipt of ongoing public assistance at the time such legal services were initiated;
 - g. tenancy in housing operated by any housing authority located in Albany County;
- (c) outcomes immediately following the provision of full legal representation, as applicable and available, including, but not limited to, the number of:
 - a. case dispositions allowing individuals to remain in their residence;
 - b. case dispositions requiring individuals to be displaced from their residence; and
 - c. instances where the attorney was discharged or withdrew.
- (d) non-payment and holdover petitions filed in housing court, warrants of eviction issued in housing court, and residential evictions conducted by county sheriff deputies, disaggregated by city or town.

SECTION 8. RULES

The coordinator may promulgate such rules as may be necessary to carry out the purposes of this local law.

SECTION 9. SEVERABILITY.

If any section, subsection, sentence, clause, phrase or other portion of this law is, for any reason, declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable, and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this law, which remaining portions shall continue in full force and effect.

SECTION 10. EFFECTIVE DATE

This local law shall take effect upon filing with the Secretary of State.