

County of Albany

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



Meeting Agenda

Tuesday, October 12, 2021

7:00 PM

Held Remotely

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

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

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

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

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

- 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, Feeney, A. Joyce, Beston, Bruschi, Clay, Cleary, Commisso, Domalewicz, Efekoro, Ethier, Fein, R. Joyce, Kuhn, Lekakis, Mayo, McLaughlin, McLean Lane, Miller, Reidy, Reinhardt, Ricard, Simpson, Smith, Cunningham and Plotsky

- 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

CURRENT BUSINESS:

327 AUTHORIZING AN AGREEMENT WITH LAMONT ENGINEERS FOR ENGINEERING, ARCHITECTURAL DESIGN, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR NEW HIGHWAY GARAGE FACILITIES IN THE TOWNS OF KNOX AND COEYMANS

Sponsors: Public Works Committee

328 AUTHORIZING AN AGREEMENT WITH KONE, INC. REGARDING THE MODERNIZATION OF SIX PASSENGER ELEVATORS AT THE HAROLD L. JOYCE ALBANY COUNTY OFFICE BUILDING

Sponsors: Public Works Committee

329 AUTHORIZING AN AGREEMENT WITH DAVIES OFFICE, INC. REGARDING THE SHAKER PLACE FIFTH FLOOR RENOVATION

Sponsors: Public Works Committee

330 AMENDING RESOLUTION NO. 11 FOR 2021 REGARDING THE PURCHASE OF COUNTY OWNED STREETLIGHTS AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

331 AUTHORIZING AGREEMENTS AND AMENDING THE 2021 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: GUN VIOLENCE PREVENTION PROGRAM

Sponsors: Social Services Committee

332 AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARMS AND FAMILY CENTER REGARDING NON-SECURE DETENTION SERVICES

Sponsors: Social Services Committee

333 AUTHORIZING AN AGREEMENT WITH CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK REGARDING REIMBURSEMENT OF MEDICAID CARE MANAGEMENT SERVICES PROVIDED TO CHILDREN IN ALBANY COUNTY

Sponsors: Social Services Committee

- 334** AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Sponsors: Social Services Committee

- 335** AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH REGARDING SERVICES FOR SAFETY NET AND TANF APPLICANTS AND RECIPIENTS

Sponsors: Social Services Committee

- 336** AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND BRIGHTSIDE UP, INC. REGARDING REGISTRATION SERVICES AND ADMINISTRATIVE COSTS

Sponsors: Social Services Committee

- 337** AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE REGARDING THE 2021 SNAP PROCESS AND TECHNOLOGY IMPROVEMENT GRANT AND AMENDING THE 2021 DEPARTMENT OF SOCIAL SERVICES BUDGET

Sponsors: Social Services Committee

- 338** AUTHORIZING THE ACCEPTANCE OF A MEMORIAL FLAG POLE AT THE ANN LEE POND NATURE AND HISTORIC PRESERVE

Sponsors: Conservation and Sustainability and Green Initiatives Committee

- 339** AUTHORIZING THE ACCEPTANCE OF TWO STORYBOARDS ALONG THE ALBANY COUNTY HELDERBERG-HUDSON RAIL TRAIL

Sponsors: Conservation and Sustainability and Green Initiatives Committee

- 340** AMENDING RESOLUTION NO. 318 FOR 2020 REGARDING MEDIA AND CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee and Audit and Finance Committee

341 AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

342 AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

347 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM

Sponsors: Elder Care Committee

348 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

350 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE CONGREGATE SERVICES INITIATIVE PROGRAM

Sponsors: Elder Care Committee

351 AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

Sponsors: Elder Care Committee

352 AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM

Sponsors: Elder Care Committee

353 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM

Sponsors: Elder Care Committee

354 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

361 AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS

Sponsors: Elder Care Committee

362 AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING DIETICIAN SERVICES

Sponsors: Elder Care Committee

363 AMENDING RESOLUTION NO. 389 FOR 2018 REGARDING THE COUNSEL AT FIRST APPEARANCE GRANT AND AMENDING THE 2021 PUBLIC DEFENDER'S OFFICE BUDGET

Sponsors: Law Committee

364 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE CRIME VICTIM ASSISTANCE GRANT

Sponsors: Law Committee

365 AMENDING RESOLUTION NO. 185 FOR 2020 REGARDING THE CHILDREN FIRST INITIATIVE

Sponsors: Law Committee

366 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

Sponsors: Law Committee

367 AUTHORIZING AN AGREEMENT WITH THE ADDICTIONS CARE CENTER OF ALBANY, INC. AND AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

368 AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. REGARDING CASE MANAGEMENT SERVICES FOR THE COUNTY RE-ENTRY PROGRAM AND AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

369 AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE TRAINING COURSES FOR LEAD BASED PAINT REMEDIATION

Sponsors: Health Committee

370 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE COVID19 VACCINE RESPONSE PROGRAM

Sponsors: Health Committee

371 AMENDING RESOLUTION NO. 349 FOR 2019 AS AMENDED BY RESOLUTION NO. 398 FOR 2020 REGARDING THE MATERNAL AND INFANT COMMUNITY HEALTH COLLABORATIVE

Sponsors: Health Committee

372 AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT FUNDING

Sponsors: Public Safety Committee

373 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2021 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

374 AUTHORIZING AN AGREEMENT WITH BUS PATROL AMERICA LLC FOR SCHOOL BUS STOP ARM CAMERA SERVICES

Sponsors: Public Safety Committee

375 APPROVING THE DISTRICT ATTORNEY'S OFFICE MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 294 DISTRICT ATTORNEY INVESTIGATORS UNIT REGARDING A COLLECTIVE BARGAINING AGREEMENT AND AMENDING THE 2021 DISTRICT ATTORNEY'S OFFICE BUDGET

Sponsors: Personnel Committee

376 AMENDING THE 2021 ALBANY COUNTY BUDGET: PERFORMANCE MANAGEMENT AND DATA ANALYTICS COORDINATION POSITION

Sponsors: Audit and Finance Committee and A. Joyce

377 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 56 JAMES STREET (TAX MAP NO. 20.76-4-12) IN THE VILLAGE OF GREEN ISLAND

Sponsors: Audit and Finance Committee

378 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 29 ARCH STREET (TAX MAP NO. 20.76-4-14) IN THE VILLAGE OF GREEN ISLAND

Sponsors: Audit and Finance Committee

379 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 90 ALEXANDER STREET (TAX MAP NO. 76.64-2-14) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

380 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 144 BROAD STREET (TAX MAP NO. 76.73-3-42) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

381 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 148 SOUTH HAWK STREET (TAX MAP NO. 76.55-2-55) AND 150 SOUTH HAWK STREET (TAX MAP NO. 76.55-2-56) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

382 AMENDING RESOLUTION NO. 435 FOR 2019 REGARDING THE AUTHORIZATION TO CONVEY A PARCEL OF REAL PROPERTY KNOWN AS VAN WEIS POINT (TAX MAP NO. 110.2-1-3.2) IN THE TOWN OF BETHLEHEM

Sponsors: Audit and Finance Committee

383 AMENDING THE 2021 ALBANY COUNTY BUDGET: TEMP HELP AND OVERTIME

Sponsors: Audit and Finance Committee

384 AMENDING THE 2021 ALBANY COUNTY BUDGET: INSURANCE PREMIUMS

Sponsors: Audit and Finance Committee

385 AMENDING RESOLUTION NO. 278 FOR 2021 REGARDING THE PURCHASE OF A LOW BOY TRAILER AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Audit and Finance Committee

386 PUBLIC HEARING ON THE 2021 TENTATIVE ANNUAL BUDGET

Sponsors: A. Joyce

387 PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS AND/OR DELETIONS TO THE 2022 TENTATIVE ANNUAL BUDGET

Sponsors: A. Joyce

388 DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE TENTATIVE ANNUAL BUDGET FOR 2022

Sponsors: A. Joyce

389 AUTHORIZING AND DIRECTING THE WATER PURIFICATION DISTRICT TO REQUIRE TESTING FOR PERFLUOROOCTANOIC ACID AND PERFLUOROOCTANESULFONIC ACID OF PRETREATED AND LEACHATE WASTE STREAMS

Sponsors: Fein and A. Joyce

390 APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY PLANNING BOARD

Sponsors: A. Joyce and Peter

Adjournment

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, Messrs. Beston, Bruschi, Ms. Chapman, Messrs. Clay, Cleary, Commisso, Domalewicz, Efekoro, Ethier, Fein, R. Joyce, Kuhn, Ms. Lekakis, Mr. Mayo, Mss. McLaughlin, Mclean Lane, Messrs. Miller, Reidy, Reinhardt, Ricard, Simpson, Smith and Ms. Willingham:

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.

Referred to Health Committee – 9/13/21

Favorable Recommendation Health Committee – 9/30/21

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, Grimm and Miller:

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.

Referred to Law Committee – 9/13/21

Favorable Recommendation Law Committee – 9/29/21

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, Messrs. Feeney, A. Joyce, Beston, Bruschi, Ms. Chapman, Messrs. Clay, Cleary, Commisso, Domalewicz, Efekoro, Ethier, Fein, R. Joyce, Kuhn, Ms. Lekakis, Mr. Mayo, Mss. McLaughlin, Mclean Lane, Messrs. Miller, Reidy, Reinhardt, Ricard, Simpson, Smith, Mss. Cunningham and Plotsky:

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.

Referred to Law and Personnel Committees – 9/13/21

Favorable Recommendation Law Committee – 9/29/21

Favorable Recommendation Personnel Committee – 9/30/21

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.

Referred to Conservation, Sustainability and Green Initiatives and Law Committees – 9/13/21

Favorable Recommendation Conservation, Sustainability and Green Initiatives Committee – 9/28/21

Favorable Recommendation Law Committee – 9/29/21

RESOLUTION NO. 327

AUTHORIZING AN AGREEMENT WITH LAMONT ENGINEERS FOR ENGINEERING, ARCHITECTURAL DESIGN, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR NEW HIGHWAY GARAGE FACILITIES IN THE TOWNS OF KNOX AND COEYMANS

Introduced: 10/12/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Lamont Engineers for engineering, architectural design, construction administration and construction inspection services for new highway garage facilities in the Towns of Knox and Coeymans in the amount of \$402,158 for a term commencing October 1, 2021 and ending October 31, 2023, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, issued a request for proposals and thirteen responses were received for Engineering, Architectural Design, Construction Administration and Construction Inspection Services for New Highway Garage Facilities in the Towns of Knox and Coeymans, and

WHEREAS, After a review of the proposals, the Department of Public Works staff has recommended the contract be awarded to Lamont Engineers based on both price and understanding of the project, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Lamont Engineers, Cobleskill, NY 12043 for engineering, architectural design, construction administration and construction inspection services for new highway garage facilities in the Towns of Knox and Coeymans in the amount of \$402,158 for a term commencing October 1, 2021 and ending October 31, 2023, and, be it further

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

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

RESOLUTION NO. 328

**AUTHORIZING AN AGREEMENT WITH KONE, INC. REGARDING THE
MODERNIZATION OF SIX PASSENGER ELEVATORS AT THE HAROLD L.
JOYCE ALBANY COUNTY OFFICE BUILDING**

Introduced: 10/12/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Kone, Inc. regarding the modernization of six passenger elevators at the Harold L. Joyce Albany County Office Building in amount not to exceed \$2,833,000 for a term commencing January 1, 2022 and ending December 31, 2026, and

WHEREAS, The Department of General Services and the Purchasing Agent have recommended the contract be awarded to Kone, Inc. as the awarded vendor available through the Omnia National Cooperative contract, and

WHEREAS, The Commissioner has indicated the complete modernization of all six elevators will include controls, electrical, and mechanical components, as the majority of the components of the current elevators at the Harold L. Joyce Albany County Office Building have far exceeded their useful life expectancy and each elevator has a projected completion time of 23 weeks, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Kone, Inc., Albany, NY 12205 regarding the modernization of six passenger elevators at the Harold L. Joyce Albany County Office Building in amount not to exceed \$2,833,000 for a term commencing January 1, 2022 and ending December 31, 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. 329

**AUTHORIZING AN AGREEMENT WITH DAVIES OFFICE, INC.
REGARDING THE SHAKER PLACE FIFTH FLOOR RENOVATION**

Introduced: 10/12/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Davies Office, Inc. for the Shaker Place Fifth Floor Renovation in an amount not to exceed \$113,669 for a term commencing November 1, 2021 and ending October 31, 2022, and

WHEREAS, The Department of General Services, through the County Purchasing Agent and using New York State Contract, has recommended Davies Office, Inc. for the supply and set up of office work stations and accessories for the Shaker Place Fifth Floor Renovation project, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Davies Office, Inc., Albany, NY 12204 for the Shaker Place Fifth Floor Renovation in an amount not to exceed \$113,669 for a term commencing November 1, 2021 and ending October 31, 2022, and, be it further

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

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

RESOLUTION NO. 330

AMENDING RESOLUTION NO. 11 FOR 2021 REGARDING THE PURCHASE OF COUNTY OWNED STREETLIGHTS AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 10/12/21

By Public Works Committee:

WHEREAS, By Resolution No. 126 for 2019, this Honorable Body authorized a five-year Energy Services Program Master Cost Recovery Agreement with the New York Power Authority (NYPA) as a preliminary action necessary for the implementation of an aggregated streetlight conversion program and the associated purchase of streetlights and the installation of LED lighting in Albany County, and

WHEREAS, By Resolution No. 494 for 2020, this Honorable Body authorized the initial Customer Project Commitment with the NYPA for the purchase and conversion of approximately 105 County-owned streetlights throughout Albany County to new energy efficient LED streetlights in the amount of \$282,774, and

WHEREAS, By Resolution No. 11 for 2021, this Honorable Body authorized a Purchase and Sale agreement with National Grid regarding the aforementioned 105 County-owned streetlights which governs the terms and conditions of the sale in an amount not to exceed \$150,000, and

WHEREAS, The County Executive has requested an amendment to the aforementioned agreement with National Grid due to an increase in the estimated sale price and the need for a small buffer moving forward, for a new total amount of \$160,000, and

WHEREAS, The County Executive has also indicated that a budget amendment is necessary to incorporate said funds into the 2021 Department of Public Works Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 11 for 2021 for the Purchase and Sale agreement with National Grid regarding 105 County-owned streetlights is hereby amended to a total new amount of \$160,000, and, be it further

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

Increase Revenue Account D3074 NYPA Streetlight Purchase Program by \$10,000

Increase Appropriation Account A5110.4 by \$10,000 by increasing line item D5110 4 4012 Streetlight Purchase Program by \$10,000

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. 331

AUTHORIZING AGREEMENTS AND AMENDING THE 2021 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: GUN VIOLENCE PREVENTION PROGRAM

Introduced: 10/12/21

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with New York State Office of Children and Family Services regarding the Gun Violence Prevention Program and grant funding in the amount of \$115,000 for a term commencing September 1, 2021 and ending March 30, 2022, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Boys and Girls Club of Albany regarding positive youth activities that attract youth ages 14 – 21 at risk of being perpetrators and victims of gun violence in high gun violence neighborhoods in the amount of \$75,000 for a term commencing September 1, 2021 and ending March 30, 2022, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with House of Hoops regarding sports, visual and spoken word arts, neighborhood garden and park programs, music, theater, and dance programs, and community, restorative justice and civic engagement projects available at extended hours and on weekends, at times when gun violence is most prevalent in the amount of \$40,000 for a term commencing September 1, 2021 and ending March 30, 2022, and

WHEREAS, The Commissioner has also requested an amendment to the 2021 Department for Children, Youth and Families Budget in order to incorporate said funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Children and Family Services regarding the Gun Violence Prevention Program and grant funding in the amount of \$115,000 for the term commencing September 1, 2021 and ending March 30, 2022, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Boys and Girls Club of Albany, Albany, NY 12210 regarding positive youth activities that attract youth ages 14 – 21 at risk of being perpetrators and victims of gun violence in high gun violence neighborhoods in the amount of \$75,000 for a term commencing September 1, 2021 and ending March 30, 2022, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with House of Hoops, Albany, NY 12208 regarding sports, visual and spoken word arts, neighborhood garden and park programs, music, theater, and dance programs, and community, restorative justice and civic engagement projects available at extended hours and on weekends, at times when gun violence is most prevalent in the amount of \$40,000 for a term commencing September 1, 2021 and ending March 30, 2022, and, be it further

RESOLVED, By the Albany County Legislature that the 2021 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A3820 Division for Youth by \$115,000

Increase Appropriation Account A6119.4 by \$115,000 by increasing line item A6119 4 4903 Division for Youth by \$115,000

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. 332

AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARMS AND FAMILY CENTER REGARDING NON-SECURE DETENTION SERVICES

Introduced: 10/12/21

By Social Services Committee:

WHEREAS, Pursuant to the New York State Social Service law, it is the County's responsibility to provide non-secure detention assistance for court ordered services, and

WHEREAS, The Commissioner of the Department of Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with Berkshire Farms and Family Center for the provision of non-secure detention beds and aftercare services for court ordered youth in an amount not to exceed \$961,020 for a term commencing January 1, 2022 and ending December 31, 2022, with a one-year renewal option, and

WHEREAS, Berkshire Farms and Family Center for youth has been the provider for Albany County non-secure detention services for many years and has done so with unmistakable quality of care, while working in conjunction with Albany County DCYF, Probation, Family Court and law enforcement to provide beds to JDs ages 7-17 years old that have been remanded to the facility by Albany County Family Court, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farms and Family Center, Canaan, NY 12029 regarding non-secure detention services in an amount not to exceed \$961,020, with a local share of 51%, for a term commencing January 1, 2022 and ending December 31, 2022, with a one-year renewal option, 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. 333

AUTHORIZING AN AGREEMENT WITH CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK REGARDING REIMBURSEMENT OF MEDICAID CARE MANAGEMENT SERVICES PROVIDED TO CHILDREN IN ALBANY COUNTY

Introduced: 10/12/21

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with New York State's designated Home Health Entity, Children's Health Home of Upstate New York (CHHUNY), regarding reimbursement for all Medicaid Care Management Services provided to children in Albany County for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner indicated while this is a Medicaid initiative, it remains the responsibility of the County legacy Targeted Case Management Services program to provide services to non-Medicaid children as well, which will continue to be funded by New York State Office of Mental Health State Aid funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with New York State's designated Home Health Entity, CHHUNY, Rochester, NY 14611 regarding reimbursement for all Medicaid Care Management Services provided to children in Albany County for a term commencing January 1, 2021 and ending December 31, 2021, and, be it further

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

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

RESOLUTION NO. 334

AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Introduced: 10/12/21

By Social Services Committee:

WHEREAS, The Albany County Department of Social Services is required by New York State Social Services law to provide for per diem reimbursements to State-approved providers of emergency shelter to victims of residential domestic violence, and

WHEREAS, The Commissioner of the Albany County Department of Social Services has requested authorization to enter into an agreement with Equinox, Inc. as a state-approved provider of services regarding victims in need of domestic violence shelters, safe homes, and safe dwellings based upon case specific eligibility at the New York State-established per diem rate of \$99.32 per eligible person, or at a rate subsequently promulgated by New York State Office of Children and Family Services, in an amount not to exceed \$700,000 for a term commencing January 1, 2022 and ending December 31, 2022, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 for residential domestic violence shelter services at the New York State-established per diem rate of \$99.32 per eligible person, or at a rate subsequently promulgated by New York State Office of Children and Family Services, in an amount not to exceed \$700,000, for a 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. 335

AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH REGARDING SERVICES FOR SAFETY NET AND TANF APPLICANTS AND RECIPIENTS

Introduced: 10/12/21

By Social Services Committee:

WHEREAS, The New York State Welfare Reform Act of 1997 mandates that local social services districts screen all adult public assistance applicants and recipients for alcohol and substance abuse, and if indicated, obtain related assessments of treatment needs to include level of care and employability determinations, and

WHEREAS, The Commissioner of the Albany County Department of Social Services has requested authorization to renew a memorandum of understanding with the Albany County Department of Mental Health regarding assessment and referral services for Safety Net and TANF applicants and recipients in the amount of \$228,000 for a term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner of the Albany County Department of Social Services has indicated the amount indicated above represents the salaries associated with three full-time Mental Health Certified Alcohol Substance Abuse Counselors on staff in the Mental Health Department Managed Addiction Treatment Services Central Management Unit, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute a memorandum of understanding between the Departments of Social Services and Mental Health regarding services for Safety Net and TANF applicants and recipients in an amount not to exceed \$228,000 for a 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. 336

AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND BRIGHTSIDE UP, INC. REGARDING REGISTRATION SERVICES AND ADMINISTRATIVE COSTS

Introduced: 10/12/21

By Social Services Committee:

WHEREAS, The New York State Office of Children and Family Services (OCFS) has provided 100% State funding for processing of day care registration applications and inspections of registered providers, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with OCFS regarding Family Day Care Registration and Inspection Services in an amount of \$245,145 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Brightside Up, Inc. for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065, for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner has indicated that through the aforementioned agreement the County will pass through OCFS funding to Brightside Up, Inc. in order to facilitate assistance to families regarding registration, inspection and safety assessments of all day care providers in Albany County who have a relationship with the Department, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Children and Family Services to accept funding in an amount of \$245,145 for the term commencing January 1, 2022 and ending December 31, 2022, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an agreement with Brightside Up, Inc., Menands, NY 12204 for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065, 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 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. 337

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE REGARDING THE 2021 SNAP PROCESS AND TECHNOLOGY IMPROVEMENT GRANT AND AMENDING THE 2021 DEPARTMENT OF SOCIAL SERVICES BUDGET

Introduced: 10/12/21
By Social Services Committee:

WHEREAS, The Albany County Department of Social Services has requested authorization to enter into an agreement with the U.S. Department of Agriculture regarding the 2021 SNAP Process and Technology Improvement Grant in the amount of \$853,751 for a term commencing September 30, 2021 and ending September 30, 2024, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Agriculture regarding the 2021 SNAP Process and Technology Improvement Grant in the amount of \$853,751 for a term commencing September 30, 2021 and ending September 30, 2024, and, be it further

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

Increase Revenue Account A4610 Soc.Serv Administration by \$94,752

Increase Appropriation Account A6010.1 by \$30,234 by increasing the following line items:

Increase line item A6010 1 2223 023 Supervising Eligibility Examiner by \$17,335 with an annual salary of \$69,338

Increase line item A6010 1 5504 Administrative Assistant by \$12,899 with an annual salary of \$51,597

Increase Appropriation Account A6010.2 by \$49,265 by increasing the following line items:

Increase line item A6010 2 2001 Office Equipment by \$21,198

Increase line item A6010 2 2100 Communications Equipment \$28,067

Increase Appropriation Account A6010.8 by \$15,253 by increasing the following line items:

Increase line item A6010 8 9010 State Retirement by \$5,684

Increase line item A6010 8 9030 Social Security by \$2,313

Increase line item A6010 8 9060 Hospital and Medical Insurance by \$7,256

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. 338

AUTHORIZING THE ACCEPTANCE OF A MEMORIAL FLAG POLE AT THE ANN LEE POND NATURE AND HISTORIC PRESERVE

Introduced: 10/12/21

By Conservation, Sustainability, and Initiatives Committee:

WHEREAS, Benjamin Nelson, a local Boy Scout, has proposed the installation of a Memorial Flag Pole at the Ann Lee Pond Nature and Historic Preserve, at no cost to the County, and

WHEREAS, The County Executive has indicated that the Memorial Flag Pole will be installed at the Ann Lee Pond Nature and Historic Preserve surrounded by a circle of flowers to honor veterans and those who lost their lives to COVID-19, now, therefore be it

RESOLVED, That the County Executive is authorized to execute any necessary documents to permit the project to move forward, and, be it further

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

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

RESOLUTION NO. 339

AUTHORIZING THE ACCEPTANCE OF TWO STORYBOARDS ALONG THE ALBANY COUNTY HELDERBERG-HUDSON RAIL TRAIL

Introduced: 10/12/21

By Conservation, Sustainability, and Initiatives Committee:

WHEREAS, Tyler Sagendorph, a local Boy Scout from the Town of Bethlehem, has proposed the installation of two storyboards on the Albany County Helderberg-Hudson Rail Trail and maintained by the Town of Bethlehem and the Town Highway Department, at no cost to the County, and

WHEREAS, The County Executive has indicated that the storyboards built by Boy Scout Sagendorph will display and highlight various biographies of note, with one to be installed at the Slingerlands trailhead near the exercise equipment and the other to be installed in the Hamlet of Elsmere near the Bethlehem Veterans Memorial, and

WHEREAS, The County Executive has also indicated that the Town of Bethlehem and the Town Highway Department have already agreed to install the storyboards at no cost to the County, now, therefore be it

RESOLVED, That the County Executive is authorized to execute any necessary documents to permit the project to move forward, and, be it further

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

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

RESOLUTION NO. 340

AMENDING RESOLUTION NO. 318 FOR 2020 REGARDING MEDIA AND CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 10/12/21

By Elder Care and Audit and Finance Committees:

WHEREAS, By Resolution No. 318 for 2020, this Honorable Body authorized an agreement with Brawn Media regarding media and branding consultation services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$100,000 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested an amendment to the agreement with Brawn Media to include an additional \$60,000 for COVID-19 pandemic-related expenses, now, therefore be it further

RESOLVED, By the Albany County Legislature that Resolution No. 318 for 2020 is hereby amended to include an additional \$60,000 to reflect a new total amount not to exceed \$160,000 rather than \$100,000, 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 Official

RESOLUTION NO. 341

AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Plaza Linen Service regarding residential laundry services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for bids regarding laundry services for the Shaker Place Rehabilitation and Nursing Center and has recommended awarding the contract to Plaza Linen Service 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 Plaza Linen Service, Clifton Park, NY 12065 regarding residential laundry services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 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. 342

AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Celtic Consulting, LLC regarding Minimum Data Set (MDS) consulting services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$190,000 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for bids regarding MDS case management review services for the Shaker Place Rehabilitation and Nursing Center and has recommended awarding the contract to Celtic Consulting LLC as the sole bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Celtic Consulting, LLC, Torrington, CT 06790 regarding MDS consulting services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$190,000 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. 343

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging to accept Title III-B Supportive Services Program funding in the amount of \$387,030 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner indicated that the funding, which requires a 14% County match, will be used to support programs that link Albany County seniors with services such as transportation, adult day services, case management, shopping assistance, and preventative health services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging to accept Title III-B Supportive Services Program funding in the amount of \$387,030 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. 344

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging to accept Title III-C-1 Congregate Meals Program funding in the amount of \$406,507 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner indicated that the funding, which requires a 10% County match, will be used to provide congregate meal services to seniors living in Albany County who are 60 years of age or older and their spouses, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging to accept Title III-C-1 Congregate Meals Program funding in the amount of \$406,507 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. 345

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging to accept Title III-C-2 Home Delivered Meals Program funding in the amount of \$413,236 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner indicated that the funding, which requires a 10% County match, will be used to provide home delivered meal services to seniors who are 60 years of age or older and living in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging to accept Title III-C-2 Home Delivered Meals Program funding in the amount of \$413,236 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. 346

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging to accept Title III-D Medication Management Program funding in the amount of \$39,484 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner indicated that the funding, which requires a 10% County match, will be used to support evidence-based health promotion, disease prevention, and recreational programs for older adults living in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging to accept Title III-D Medication Management Program funding in the amount of \$39,484 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. 347

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Community Services for the Elderly program in the amount of \$543,883 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The Commissioner indicated that the funding, which requires a 22% County match, will be used to support transportation services, social adult daycare programs, and the home delivered meals program for adults 60 years and older who reside in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the Community Services for the Elderly program in the amount of \$543,883 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. 348

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Health Insurance Information, Counseling, and Assistance Program in the amount of \$33,617 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The Commissioner indicated that the funding will be used to help Albany County seniors understand the benefits available to them under health insurance plans for adults aged 60 years and older and their caregivers, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the Health Insurance Information, Counseling, and Assistance Program in the amount of \$33,617 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. 349

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging to accept Title III-E Caregiver Support Program funding in the amount of \$233,437 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner indicated that the funding, which requires a 25% County match, will be used to support and assist caregivers in their efforts to care for older adults in their homes in the community, 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 to accept Title III-E Caregiver Support Program funding in the amount of \$233,437 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. 350

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE CONGREGATE SERVICES INITIATIVE PROGRAM

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Congregate Services Initiative program in the amount of \$6,450 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The Commissioner indicated that the funding, which requires a 25% County match, will be used to support a range of services including, but not limited to, congregate meal providers, information and assistance, transportation, socialization, education, and health and wellness activities as well as caregiver support for older adults in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the Congregate Services Initiative program in the amount of \$6,450 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. 351

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Expanded In-Home Services for the Elderly Program (EISEP) in the amount of \$824,665 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Department of Social Services to provide EISEP case management services and assessments, and

WHEREAS, The Commissioner indicated that the funding, which requires a 34% County match, will be used by the Department for Aging in conjunction with the Albany County Department of Social Services to provide assessments, case management, and non-medical home care services for older adults in Albany County who are eligible for EISEP services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding EISEP in the amount of \$824,665 for the term commencing April 1, 2021 and ending March 31, 2022, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services to provide EISEP case management services and assessments, 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. 352

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Wellness in Nutrition program in the amount of \$492,410 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Department of Social Services to provide assessment services, and

WHEREAS, The Commissioner indicated that the funding will be used by the Department for Aging in conjunction with the Albany County Department of Social Services to provide home delivered meal services to eligible seniors in Albany County as well as the assessments required for the provision of those meals, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept grant funding from the New York State Office for the Aging regarding the Wellness in Nutrition program in the amount of \$492,410 for the term commencing April 1, 2021 and ending March 31, 2022, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services to provide assessment services, 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. 353

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the AAA State Transportation Program in the amount of \$16,926 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 vital transportation services to adults 60 years and older residing in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the AAA State Transportation Program in the amount of \$16,926 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. 354

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding unmet need services in the amount of \$330,910 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The Commissioner indicated that the funding will be used to provide congregate meals, home delivered meals, transportation, legal and other services to adults 60 years and older in Albany County who are not receiving the services for which they are eligible, and

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 unmet need services in the amount of \$330,910 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. 355

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Life Path regarding home delivered meals for seniors in the amount of \$672,378 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding home delivered meal services and has recommended awarding a contract to Life Path, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding home delivered meals for seniors in an amount not to exceed \$672,378 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. 356

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Peter Young Industries regarding home delivered meals for seniors in the amount of \$414,045 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding home delivered meal services and has recommended awarding a contract to Peter Young Industries, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Peter Young Industries, Menands, NY 12204 regarding home delivered meals for seniors in an amount not to exceed \$414,045 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. 357

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravena regarding home delivered meals for seniors in the amount of \$195,471 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding home delivered meal services and has recommended awarding a contract to Senior Projects of Ravena, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravena, Ravena, NY 12143 regarding home delivered meals for seniors in an amount not to exceed \$195,471 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. 358

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Life Path regarding congregate meal services for seniors in the amount of \$285,811 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding congregate meal services and has recommended awarding a contract to Life Path, and

WHEREAS, The Commissioner indicated that Life Path will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding congregate meal services for seniors in an amount not to exceed \$285,811 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. 359

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravena regarding congregate meal services for seniors in the amount of \$286,000 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding congregate meal services and has recommended awarding a contract to Senior Projects of Ravena, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravena, Ravena, NY 12143 regarding congregate meal services for seniors in an amount not to exceed \$286,000 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. 360

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

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Colonie Senior Service Centers regarding congregate meal services for seniors in the amount of \$192,500 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding congregate meal services and has recommended awarding a contract to Colonie Senior Service Centers, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colonie Senior Service Centers, Colonie, NY 12205 regarding congregate meal services for seniors in an amount not to exceed \$192,500 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. 361

**AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC.
REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS**

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Access Transit, Inc. (CDTA) regarding transportation services for eligible seniors in Albany County in the amount of \$630,000 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner indicated that Access Transit, Inc. will provide brokerage services for human services transportation, provide non-emergency medical transportation and prioritized transportation to vital services for eligible seniors, and provide education on fare products to seniors that qualify for CDTA STAR Services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Access Transit, Inc., Albany, NY 12206 regarding transportation services for eligible seniors in Albany County in an amount not to exceed \$630,000 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. 362

**AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION REGARDING DIETICIAN SERVICES**

Introduced: 10/12/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding dietician services for the congregate and home delivered meals programs in Albany County in the amount of \$38,000 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner indicated that Cornell Cooperative Extension will monitor meal preparation sites, congregate sites, and home delivered meal delivery, oversee menu planning and certification, develop nutrition information and education programs, provide nutrition counseling, review diet prescriptions, participate in case management and participant team reviews, provide technical assistance and training, and fulfill administrative duties, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension, Voorheesville, NY 12186 regarding dietician services for the congregate and home delivered meals programs in Albany County in the amount of \$38,000 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. 363

AMENDING RESOLUTION NO. 389 FOR 2018 REGARDING THE COUNSEL AT FIRST APPEARANCE GRANT AND AMENDING THE 2021 PUBLIC DEFENDER'S OFFICE BUDGET

Introduced: 10/12/21

By Law Committee:

WHEREAS, By Resolution No. 389 for 2018, this Honorable Body authorized an agreement with the New York State Office of Indigent Legal Services regarding the Counsel at First Appearance grant in the amount of \$749,700 for a three-year term commencing June 1, 2017 and ending May 31, 2020, and

WHEREAS, The Alternate Public Defender's Office, on behalf of the Public Defender and the Alternate Public Defender, has requested an amendment to the agreement with the New York State Office of Indigent Legal Services to reflect a term ending date of December 31, 2021 rather than May 31, 2020, and

WHEREAS, The Alternate Public Defender's Office has also requested an amendment to the 2021 Public Defender's Office Budget in order to utilize the remaining funds from the grant, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 389 for 2018 is hereby amended to reflect a term ending date of December 31, 2021 rather than May 31, 2020, and, be it further

RESOLVED, That the 2021 Public Defender's Office Budget is amended as follows:

Decrease Appropriation Account A1170.1 by \$50,000 by decreasing Line Item A1170 1 2030 001 Arraignment Attorney by \$50,000 with an annual salary of \$17,626

Decrease Appropriation Account A1170.8 by \$27,000 by decreasing the following line items:

Decrease Line Item A1170 8 9010 State Retirement by \$10,062

Decrease Line Item A1170 8 9030 Social Security by \$4,094

Decrease Line Item A1170 8 9060 Hospital and Medical Insurance by \$12,844

Increase Appropriation Account A1170.1 by \$77,000 by increasing Line Item A1170 1 9954 Enhanced Pay by \$77,000

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. 364

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE CRIME VICTIM ASSISTANCE GRANT

Introduced: 10/12/21

By Law Committee:

WHEREAS, By Resolution No. 338 for 2019, this Honorable Body authorized an agreement with the New York State Office of Victim Services regarding the Crime Victim Assistance Grant in a total amount of \$426,356 over a three-year term commencing October 1, 2019 and ending September 30, 2022 with a potential two-year option to renew, and

WHEREAS, The Albany County District Attorney has requested authorization to enter into the third year of the three-year agreement in the amount of \$144,943 for the term commencing October 1, 2021 and ending September 30, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the third year of the three-year agreement with the New York State Office of Victim Services regarding the Crime Victim Assistance Grant in the amount of \$144,943 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. 365

AMENDING RESOLUTION NO. 185 FOR 2020 REGARDING THE CHILDREN FIRST INITIATIVE

Introduced: 10/12/21

By Law Committee:

WHEREAS, By Resolution No. 185 for 2020, this Honorable Body authorized an agreement with the New York Society for the Prevention of Cruelty to Children regarding the Children First Initiative in the amount of \$10,000 for the term commencing May 15, 2020 and ending July 31, 2021, and

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested an amendment to the agreement with the New York Society for the Prevention of Cruelty to Children to reflect a term ending date of August 31, 2022 rather than July 31, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 185 for 2020 is hereby amended to reflect a term ending date of August 31, 2022 rather than July 31, 2021, 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. 366

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

Introduced: 10/12/21

By Law Committee:

WHEREAS, The Albany County Executive has requested authorization to submit a grant application to the New York State Office of Indigent Legal Services regarding the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction grant in an amount of up to \$500,000 over a three-year term, and

WHEREAS, The County Executive has indicated that this funding will be used to improve the quality of representation to parents accused of child maltreatment who cannot afford to retain counsel by developing a program that includes pre-petition access to counsel, integration of non-attorney professionals such as social workers and parent advocates, and other specialized training opportunities, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Office of Indigent Legal Services regarding the Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction grant in an amount of up to \$500,000 over a three-year term, and, be it further

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

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

RESOLUTION NO. 367

AUTHORIZING AN AGREEMENT WITH THE ADDICTIONS CARE CENTER OF ALBANY, INC. AND AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 10/12/21
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with The Addictions Care Center of Albany Inc. regarding the development of an Albany County Prevention Program to engage the at-risk and hard-to-reach youth including middle and high school students in Albany County in the amount of \$147,369 for a term commencing July 31, 2021 and ending July 30, 2022, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, and

WHEREAS, The Director has requested a budget amendment to the 2021 Department of Mental Health budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with The Addictions Care Center of Albany Inc., Albany, NY 12202 regarding the development of an Albany County Prevention Program to engage the at-risk and hard-to-reach youth including middle and high school students in Albany County in the amount of \$147,369 for a term commencing July 31, 2021 and ending July 30, 2022, and, be it further

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

Decrease Appropriation Account A4230.4 by \$61,404 by decreasing line item A4230 4 4421 Albany Schdy Schoharie BOCES by \$61,404

Increase Appropriation Account A4230.4 by \$61,404 by increasing line item A4230 4 4428 Addictions Care Center Albany by \$61,404

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. 368

AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. REGARDING CASE MANAGEMENT SERVICES FOR THE COUNTY RE-ENTRY PROGRAM AND AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 10/12/21
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Rehabilitation Support Services, Inc. regarding a County Re-Entry Task Force to provide case management services for individuals being released from prison and participating in the County Re-Entry Program in an amount not to exceed \$125,000 for a term commencing October 1, 2021 and ending September 30, 2022, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, and

WHEREAS, The Director has also requested a budget amendment to incorporate \$31,250 of the aforementioned funding into the 2021 Department of Mental Health Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Rehabilitation Support Services, Inc. for case management services for individuals being released from prison and participating in the County Re-Entry Program for the term commencing October 1, 2021 and ending September 30, 2022 in an amount not to exceed \$125,000, and, be it further

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

Increase Revenue Account A3490 Mental Health by \$31,250

Increase Appropriation Account A4322.4 by \$31,250 by increasing Line Item A4322 4 4437 Rehab Support Services by \$31,250

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. 369

AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE TRAINING COURSES FOR LEAD BASED PAINT REMEDIATION

Introduced: 10/12/21
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to enter into an agreement with Cornell Cooperative Extension to utilize grant funding through the Childhood Lead Poisoning Primary Prevention Program to provide Renovation, Repair and Painting (RRP) in an amount not to exceed \$26,500 for the term commencing October 1, 2020 and ending September 30, 2021, and

WHEREAS, Cornell Cooperative Extension is certified by the Environmental Protection Agency to provide RRP training courses and will provide six RRP initial courses, three RRP refresher courses, and EPA Lead Risk Assessor/Inspector training for four people, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension to provide Renovation, Repair and Painting training courses for individuals who need to be certified to perform lead based paint remediation in an amount not to exceed \$26,500 for the term commencing October 1, 2020 and ending September 30, 2021, and, be it further

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

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

RESOLUTION NO. 370

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE COVID19 VACCINE RESPONSE PROGRAM

Introduced: 10/12/21
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 regarding the COVID19 Vaccine Response program in an amount not to exceed \$338,858 for the term commencing January 1, 2021 and ending June 30, 2024, and

WHEREAS, The Commissioner indicated these funds will be utilized to help promote and increase COVID19 vaccine and other vaccine uptake, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Department of Health regarding the COVID19 Vaccine Response program in an amount not to exceed \$338,858 for the term commencing January 1, 2021 and ending June 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. 371

**AMENDING RESOLUTION NO. 349 FOR 2019 AS AMENDED BY
RESOLUTION NO. 398 FOR 2020 REGARDING THE MATERNAL AND
INFANT COMMUNITY HEALTH COLLABORATIVE**

Introduced: 10/12/21
By Health Committee:

WHEREAS, By Resolution No. 349 for 2019, this Honorable Body authorized an agreement with the New York State Department of Health regarding the Maternal and Infant Community Health Collaborative for the term commencing August 1, 2019 and ending September 30, 2020 in an amount not to exceed \$134,993, and

WHEREAS, By Resolution No. 398 for 2020, this Honorable Body authorized an amendment to Resolution No. 349 for 2019 to accept an additional \$367,990 in funding and expand the program for the term commencing October 1, 2020 and ending September 30, 2021, and

WHEREAS, The Commissioner of the Albany County Department of Health has been notified of additional funding in the amount of \$334,024 to expand the Maternal and Infant Community Health Collaborative Program for the term commencing October 1, 2021 and ending June 30, 2022, and

WHEREAS, The Commissioner has indicated that the grant funding was anticipated and placed in the 2021 budget, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 349 for 2019 as amended by Resolution No. 398 for 2020 is hereby amended in the amount of \$334,024 to reflect a new total amount of \$837,007 rather than \$502,983, and, be it further

RESOLVED, That Resolution No. 349 for 2019 as amended by Resolution No. 398 for 2020 is also amended to reflect an ending date of June 30, 2022 rather than September 30, 2021, 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. 372

AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT FUNDING

Introduced: 10/12/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested an amendment to the 2021 Sheriff's Office Budget in order to move \$98,000 of the Public Safety Answering Points Operations Grant Program funding, and

WHEREAS, The Sheriff indicated purchasing needs have changed for the Public Safety Answering Points Operations Grant and a budget amendment is necessary to facilitate the purchase, now, therefore be it

RESOLVED, That the 2021 Sheriff's Office Budget is amended as follows:

Increase Appropriation Account A3020.4 by \$98,000 by decreasing Line Item A3020 4 4036 Fees for Services by \$98,000

Increase Appropriation Account A3020.2 by \$98,000 by increasing Line Item A3020 2 2050 Computer Equipment by \$98,000

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. 373

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2021 SHERIFF'S OFFICE BUDGET

Introduced: 10/12/21
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept 2021 Emergency Management Performance Grant funding in an amount of \$116,055 for a term commencing October 1, 2020 and ending September 30, 2023, and

WHEREAS, The Albany County Sheriff has indicated that the aforementioned grant funds will be utilized to pay for equipment, supplies and preparedness items used in the Sheriff's Office's ongoing emergency management activities and provide equipment for the new Emergency Operations Center, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the 2021 Emergency Management Performance Grant funding into the 2021 Sheriff's Office Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept 2021 Emergency Management Performance Grant funding in an amount of \$116,055 for a term commencing October 1, 2020 and ending September 30, 2023, and, be it further

RESOLVED, That the 2021 Sheriff's Office Budget is amended as follows:

Increase Revenue Account A3305 Civil Defense by \$116,055

Increase Appropriation Account A3110.2 by \$116,055 by increasing the following line items:

Increase Line Item A3110 2 2400 Automobiles by \$61,500

Increase Line Item A3110 2 2750 Security Equipment by \$54,555

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. 374

AUTHORIZING AN AGREEMENT WITH BUS PATROL AMERICA LLC FOR SCHOOL BUS STOP ARM CAMERA SERVICES

Introduced: 10/12/21
By Public Safety Committee:

WHEREAS, The Albany County Executive has requested authorization to enter into an agreement with BusPatrol America LLC for the implementation of a County-Wide School Bus Stop-Arm Enforcement Program for a term commencing October 15, 2021 and ending October 14, 2025, and

WHEREAS, The Albany County Purchasing Agent issued a request for bids regarding the aforementioned program and two bids were received, and

WHEREAS, The County Executive and Purchasing Agent reviewed said bids and recommended awarding the contract to BusPatrol America LLC as the lowest responsible bidder, and

WHEREAS, BusPatrol America LLC will cover all implementation and ongoing program costs and will be compensated by receiving 60 percent of the ticket revenue, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with BusPatrol America LLC, Lorton, VA 22079 regarding the implementation of a County-Wide School Bus Stop-Arm Enforcement Program for a term commencing October 15, 2021 and ending October 14, 2025, 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. 375

APPROVING THE DISTRICT ATTORNEY'S OFFICE MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS LOCAL 294 DISTRICT ATTORNEY INVESTIGATORS UNIT REGARDING A COLLECTIVE BARGAINING AGREEMENT AND AMENDING THE 2021 DISTRICT ATTORNEY'S OFFICE BUDGET

Introduced: 10/12/21

By Personnel Committee:

WHEREAS, The County of Albany and the Teamsters Local 294 – District Attorney Investigators Unit have negotiated a Memorandum of Understanding for those employees of Albany County represented by said unit and the terms and conditions of employment have been agreed upon for the period January 1, 2019 through December 31, 2021, and

WHEREAS, Under the terms of the agreement, Criminal and Senior Criminal Investigators of the bargaining unit will receive a 2% salary increase for 2019 retroactive to January 1, 2019, a 2% salary increase for 2020 retroactive to January 1, 2020, a 2% salary increase for 2021 retroactive to January 1, 2021, and

WHEREAS, Other terms and conditions of employment modified in accordance with the annexed Memorandum of Understanding and ratified by the membership of the Bargaining Unit on August 6, 2021 and

WHEREAS, A budget amendment is necessary in order to fund the terms and conditions of the agreement, now, therefore be it

RESOLVED, By the Albany County Legislature that the terms and conditions of employment set forth in the existing collective bargaining agreement between the County of Albany and the Bargaining Unit shall continue except as modified by the Memorandum of Understanding annexed hereto, and, be it further

RESOLVED, That the 2021 Albany County Budget is hereby amended to accommodate the agreement as indicated in the spreadsheet annexed hereto, and, be it further

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

Memorandum of Understanding

Made by and between Albany County (Employer) and Teamsters Local 294 District Attorney Investigators Unit (Employee Collective Bargaining Unit) (collectively, the “parties”) this 6th day of August, 2021, subject to approval of the County Legislature and ratification by the Employee Collective Bargaining Unit.

WHEREAS, the parties entered into a collective bargaining agreement that expired on December 31, 2016 and;

WHEREAS the parties were subject to a binding arbitration decision regarding the fiscal years of 2017 and 2018 and;

WHEREAS, the Parties negotiated in good faith and continue to negotiate in good faith; and

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

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

1. The term of the collective bargaining agreement shall be from January 1, 2019 through December 31, 2021.
2. All other Articles, terms and conditions and provisions of the Collective Bargaining Agreement not mentioned herein shall remain and be the same as set forth in the January 1, 2010 Collective Bargaining Agreement and shall have full force and effect for the term of the agreement between the parties from January 1, 2019 through December 31, 2021.
3. Appendix A Section 1 - Amend the existing language in Section 1 to include the following:

Increase all District Attorney Criminal and Senior Criminal Investigators base pay by the following rates:

Effective January 1, 2019, a 2% increase to all salaries – retroactive to 1/1/2019;

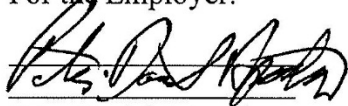
Effective January 1, 2020, a 2% increase to all salaries – retroactive to 1/1/2020;

Effective January 1, 2021, a 2% increase to all salaries – retroactive to 1/1/2021;

4. All retroactive pay shall be calculated and paid out as soon as practicable after the date of signature of this MOU.

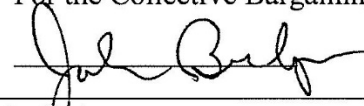
Dated this 6th of August, 2021

For the Employer:

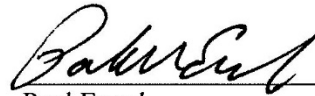


Peter-Daniel Apostol
Director of Employee Relations

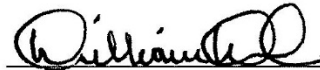
For the Collective Bargaining Unit:



John Bulgaro
President/ P.E.O Teamsters Local 294



Paul Engel,
Teamsters Local 294 Field Rep.



William H. Ward Jr.
Shop Steward

2020 Reallocation

APPROPRIATIONS

ACCOUNT	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
A9 1165 1 4020 001	CRIMINAL FORENSIC AUDITOR	4,337		75,196	District Attorney
A9 1165 1 4021 001	CRIMINAL INVESTIGATOR	4,337		75,196	District Attorney
A9 1165 1 4021 002	CRIMINAL INVESTIGATOR	4,337		75,196	District Attorney
A9 1165 1 4021 003	CRIMINAL INVESTIGATOR	4,337		75,196	District Attorney
A9 1165 1 4021 004	CRIMINAL INVESTIGATOR	4,337		75,196	District Attorney
A9 1165 1 4021 005	CRIMINAL INVESTIGATOR	4,337		75,196	District Attorney
A9 1165 1 4021 006	CRIMINAL INVESTIGATOR	4,337		75,196	District Attorney
A9 1165 1 4021 007	CRIMINAL INVESTIGATOR	4,337		75,196	District Attorney
A9 1165 1 4021 008	CRIMINAL INVESTIGATOR	4,337		75,196	District Attorney
A9 1165 1 4032 001	SENIOR CRIMINAL INVESTIGATOR	4,539		78,701	District Attorney
A9 1165 1 5025 010	LEGAL SECRETARY		21,786		
A9 1165 1 5025 011	LEGAL SECRETARY		\$ 21,786		
TOTAL APPROPRIATIONS		43,572.00	43,572.00	526,372.00	

ESTIMATED REVENUES

ACCOUNT	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
TOTAL ESTIMATED REVENUES		0.00	0.00		
GRAND TOTALS		43,572.00	43,572.00		

RESOLUTION NO. 376

AMENDING THE 2021 ALBANY COUNTY BUDGET: PERFORMANCE MANAGEMENT AND DATA ANALYTICS COORDINATION POSITION

Introduced: 10/12/21

By Audit and Finance Committee and Mr. A. Joyce:

WHEREAS, The Commissioner of the Albany County Department of Management and Budget has requested authorization to amend the 2021 Albany County Budget by creating a Performance Management and Data Analytics Coordination position for the Department in the amount of \$20,000, and

WHEREAS, The Commissioner has indicated that this new position will be charged with ensuring compliance between the County and all funding sources, and serve as a resource to all county departments regarding grant writing, and program evaluation, and

WHEREAS, The Commissioner has requested a budget amendment in order to implement this change, now, therefore, be it

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

Decrease Appropriation Account A1310.1 by \$20,000 by decreasing Line Item A1310 1 6314 Finance Clerk II by \$20,000

Increase Appropriation Account A1310.1 by \$20,000 by increasing Line Item A1340 1 2578 Perf Mng & Data Analytics Coor by \$20,000 with an annual salary of \$80,000

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. 377

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 56 JAMES STREET (TAX MAP NO. 20.76-4-12) IN THE VILLAGE OF GREEN ISLAND

Introduced: 10/12/21

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn a property located at 56 James Street (Tax Map No. 20.76-4-12) in the Village of Green Island from a filed in rem foreclosure proceeding, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, a sealed bid process may be used regarding the conveyance of withdrawn real property, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that the County received two sealed bids for said parcel, and has recommended that the parcel be conveyed to Cannon Realty, LLC, Albany, NY 12205 for the amount of \$3,000, 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 56 James Street (Tax Map No. 20.76-4-12) in the Village of Green Island to Cannon Realty, LLC, Albany, NY 12205, for the amount of \$3,000, and, be it further

RESOLVED, That Cannon Realty, LLC shall be responsible for all closing costs, as well as any and all real estate taxes, property taxes, school taxes, water, sewer, and municipal charges or fees not in the collection process of the Albany County Division of Finance at the date of the closing, and, be it further

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

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

RESOLUTION NO. 378

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 29 ARCH STREET (TAX MAP NO. 20.76-4-14) IN THE VILLAGE OF GREEN ISLAND

Introduced: 10/12/21

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn a property located at 29 Arch Street (Tax Map No. 20.76-4-14) in the Village of Green Island from a filed in rem foreclosure proceeding, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, a sealed bid process may be used regarding the conveyance of withdrawn real property, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that the County received two sealed bids for said parcel, and has recommended that the parcel be conveyed to Cannon Realty, LLC, Albany, NY 12205 for the amount of \$1,000, 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 29 Arch Street (Tax Map No. 20.76-4-14) in the Village of Green Island to Cannon Realty, LLC, Albany, NY 12205, for the amount of \$1,000, and, be it further

RESOLVED, That Cannon Realty, LLC shall be responsible for all closing costs, as well as any and all real estate taxes, property taxes, school taxes, water, sewer, and municipal charges or fees not in the collection process of the Albany County Division of Finance at the date of the closing, and, be it further

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

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

RESOLUTION NO. 379

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 90 ALEXANDER STREET (TAX MAP NO. 76.64-2-14) IN THE CITY OF ALBANY

Introduced: 10/12/21

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn a property located at 90 Alexander Street (Tax Map No. 76.64-2-14) in the City of Albany from a filed in rem foreclosure proceeding, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, a sealed bid process may be used regarding the conveyance of withdrawn real property, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that the County received one sealed bid for said parcel, and has recommended that the parcel be conveyed to Jamalaye Auto Corp. Albany, NY 12202 for the total amount of \$4,000, 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 90 Alexander Street (Tax Map No. 76.64-2-14) in the City of Albany to Jamalaye Auto Corp. Albany, NY 12202 for the total amount of \$4,000, and, be it further

RESOLVED, That Jamalaye Auto Corp. shall be responsible for all closing costs, as well as any and all real estate taxes, property taxes, school taxes, water, sewer, and municipal charges or fees not in the collection process of the Albany County Division of Finance at the date of the closing, and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyances 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. 380

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT
144 BROAD STREET (TAX MAP NO. 76.73-3-42) IN THE CITY OF ALBANY**

Introduced: 10/12/21

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn a property located at 144 Broad Street (Tax Map No. 76.73-3-42) in the City of Albany from a filed in rem foreclosure proceeding, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, a sealed bid process may be used regarding the conveyance of withdrawn real property, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that the County received one sealed bid for said parcel, and has recommended that the parcel be conveyed to the sole responsive bidder, Eric Opuana, for the amount of \$3,000, 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 144 Broad Street (Tax Map No. 76.73-3-42) in the City of Albany to Eric Opuana, Albany, NY 12206 for the amount of \$3,000, and, be it further

RESOLVED, That Eric Opuana shall be responsible for all closing costs, as well as any and all real estate taxes, property taxes, school taxes, water, sewer, and municipal charges or fees not in the collection process of the Albany County Division of Finance at the date of the closing, and, be it further

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

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

RESOLUTION NO. 381

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 148 SOUTH HAWK STREET (TAX MAP NO. 76.55-2-55) AND 150 SOUTH HAWK STREET (TAX MAP NO. 76.55-2-56) IN THE CITY OF ALBANY

Introduced: 10/12/21

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn two parcels of real property located at 148 South Hawk Street (Tax Map No. 76.55-2-55) and 150 South Hawk Street (Tax Map No. 76.55-2-56) in the City of Albany from filed in rem foreclosure proceedings, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, a sealed bid process may be used regarding the conveyance of withdrawn real property, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that the County received one sealed bid for said parcel, and has recommended that the parcels be conveyed to Jamalaye Auto Corp. Albany, NY 12202 for the total amount of \$5,500, 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 148 South Hawk Street (Tax Map No. 76.55-2-55) and 150 South Hawk Street (Tax Map No. 76.55-2-56) in the City of Albany to Jamalaye Auto Corp. Albany, NY 12202 for the total amount of \$5,500, and, be it further

RESOLVED, That Jamalaye Auto Corp. shall be responsible for all closing costs, as well as any and all real estate taxes, property taxes, school taxes, water, sewer, and municipal charges or fees not in the collection process of the Albany County Division of Finance at the date of the closing, and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyances 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. 382

AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY KNOWN AS VAN WIES POINT ROAD (TAX MAP NO. 110.2-1-3.2) LOCATED IN THE TOWN OF BETHLEHEM

Introduced: 10/12/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 435 for 2019, this Honorable Body authorized the conveyance of real property known as Van Wies Point Road (Tax Map No. 110.2-1-3.2) in the Town of Bethlehem for \$106,985 to the individuals named in accordance with the Last Will and Testament of the immediate former owner, Mathai Kolath George, and,

WHEREAS, Due to a delay in the closing, additional interest and penalties in the amount of \$35,233.23 have accrued on the parcel, and

WHEREAS, Annie M. Kolath, on the behalf of herself and the four children also named in the Last Will and Testament, has expressed an interest in acquiring the aforementioned property and has indicated that she is committed to paying the initial cost of \$106,985.04, as well as the additional \$35,233.23 in interest for the parcel, which represents the full amount of taxes, interest, penalties, reimbursement and closing costs necessary to acquire the property, and

WHEREAS, The Albany County Disposition Plan, as adopted by Resolution No. 29 for 2019, requires such conveyances be completed within 60 days of approval, and therefore an extension is necessary in order to effectuate the authorization to convey this parcel, 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 the parcel known as Van Wies Point Road (Tax Map No. 110.2-1-3.2) in the Town of Bethlehem for a total amount of \$142,218.27 with any additional interest, penalties and closing costs to be adjusted for at the time of closing to the aforementioned individuals in accordance with the Last Will and Testament of the immediate former owner Mathai Kolath George, and, be it further

RESOLVED, That any and all liens upon the property which were previous extinguished as a result of the foreclosure action shall be deemed reinstated and restored, and, be it further

RESOLVED, Annie M. Kolath, on the behalf of herself and the four children also named in the Last Will and Testament, shall be responsible for any additional interest and penalties, at the rate of 12% per annum computed to the date upon which

the conveyance back of said property is made by the County that have accrued on the delinquent taxes for this property, as well as the recoument of all out-of-pocket costs and expenses incurred by the County in connection with said property following the date of its foreclosure "in rem" by the County including, but not limited to, real property and school taxes, special assessments, municipal fees and charges, and maintenance and repairs, and, be it further

RESOLVED, That an additional 60-day period to close on this conveyance shall be granted, commencing on the date of this Resolution's adoption, 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. 383

AMENDING THE 2021 ALBANY COUNTY BUDGET: TEMP HELP AND OVERTIME

Introduced: 10/12/21

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that staff shortages exist for the Division of Finance, and

WHEREAS, The Commissioner has requested a budget amendment to transfer funds from these unfilled staff lines to their Overtime and Temp Help lines in order to properly staff the Division of Finance through the end of the year, now, therefore, be it

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

Decrease Appropriation Account A1310.1 by \$30,000 by decreasing the following Line Items:

Decrease Line Item A1310 1 6314 006 Finance Clerk II by \$10,000 with an annual salary of \$39,104

Decrease Line Item A1310 1 6104 002 Account Clerk II by \$20,000 with an annual salary of \$54,613

Increase Appropriation Account A1310.1 by \$30,000 by increasing the following Line Items:

Increase Line Item A1310 1 9970 Temporary Help by \$10,000

Increase Line Item A1310 1 9900 Overtime by \$20,000

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. 384

AMENDING THE 2021 ALBANY COUNTY BUDGET: INSURANCE PREMIUMS

Introduced: 10/12/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 267 for 2021, this Honorable Body authorized agreements with various insurance providers regarding the County's multiple insurance plans, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that, due to the much higher premiums than previously anticipated based on market changes occurring over the past year, a budget amendment would be necessary in order to fully fund the insurance costs for the County for the upcoming fiscal year, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the 2021 Albany County 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	Adjusted Balance	DEPARTMENT NAME
A	1010 4.4037	Insurance	\$5,595		\$10,966	Co. Legislature
A	1010 4.4046	Fees For Services		\$5,595	\$10,904	
A	1165 4.4037	Insurance	\$13,145		\$22,467	District Attorney
A	1165 2.2999	Miscellaneous Equipment		\$13,145	\$10,224	
A	1170 4.4037	Insurance	\$3,986		\$9,465	Public Defender
A	1170 2.2050	Computer Equipment		\$3,986	\$110,799	
A	1171 4.4037	Insurance	\$4,837		\$7,177	Alternate Public Defender
A	1171 4.4040	Books Transcripts Subscriptions		\$4,837	\$11,836	
A	1185 4.4037	Insurance	\$397		\$977	Coroners
A	1185 4.4036	Telephone		\$397	\$3,776	
A	1230 4.4037	Insurance	\$6,464		\$8,616	County Executive
A	1230 1.9970	Temporary Help		\$6,464	\$7,461	
A	1310 4.4037	Insurance	\$13,757		\$18,889	Finance
A	1310 4.4046	Fees For Services		\$13,757	\$50,264	
A	1680 4.4037	Insurance	\$13,285		\$25,234	Computer Service
A	1680 4.4021	Computer Supplies		\$13,285	\$243,930	
A	1315 4.4037	Insurance	\$9,825		\$13,807	County Comptroller
A	1315 4.4046	Fees For Services		\$9,825	\$53,862	
A	1345 4.4037	Insurance	\$2,248		\$3,913	Purchasing
A	1345 4.4039	Conference/Training/Tuition		\$2,248	\$252	
A	1355 4.4037	Insurance	\$13,426		\$21,612	Real Property/Tax
A	1310 4.4046	Fees For Services		\$13,426	\$26,838	
A	1410 4.4037	Insurance	\$10,351		\$16,381	County Clerk
A	1410 4.4070	Equipment Repair And Rental		\$10,351	\$5,754	
A	1411 4.4037	Insurance	\$5,144		\$8,467	Hall of Records
A	1411 4.4020	Office Supplies		\$5,144	\$13,026	
A	1420 4.4037	Insurance	\$2,842		\$4,688	County Attorney

APPROPRIATIONS

	ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	Adjusted Balance	DEPARTMENT NAME
A	1420 4.4020	Office Supplies		\$2,842	\$4,533	
A	1430 4.4037	Insurance	\$2,490		\$3,636	Civil Service
A	1430 4.4669	Assessment		\$2,490	\$15,510	
A	1432 4.4037	Insurance	\$1,118		\$3,174	Human Resources
A	1432 4.4030	Office Supplies		\$1,118	\$12,160	
A	1450 4.4037	Insurance	\$6,078		\$9,030	Board of Elections
A	1450 2.2001	Office Equipment		\$6,078	\$13,922	
A	1620 4.4037	Insurance	\$63,713		\$160,028	Buildings
A	1620 4.4071	Property Repair and Rental		\$63,713	\$95,809	
A	4059 4.4037	Insurance	\$31,527		\$41,002	Phys Handicap Children
A	6119 4.4046	Fees For Services		\$31,527	\$107,547	
A	3189 4.4037	Insurance	\$142		\$539	STOP DWI
A	3189 4.4020	Office Supplies		\$142	\$1,695	
A	3140 4.4037	Insurance	\$16,417		\$36,116	Probation
A	3140 4.4046	Fees For Services		\$16,416	\$30,752	
A	4010 4.4037	Insurance	\$1,318		\$36,929	Health
A	4010 4.4020	Office Supplies		\$1,318	\$23,446	
A	4610 4.4037	Insurance	\$687		\$2,107	Rape Crisis
A	4610 4.4038	Travel, Mileage, Freight		\$687	\$8,088	
A	6010 4.4037	Insurance	\$142,099		\$213,027	Social Services
A	6010 4.4046	Fees For Services		\$142,099	\$294,817	
A	6510 4.4037	Insurance	\$5,274		\$8,766	Veterans Bureau
A	6510 4.4049	Special Programs		\$5,274	\$4,767	
A	6610 4.4037	Insurance	\$5,254		\$8,858	Weights & Measure
A	1620 4.4071	Property Repair and Rental		\$5,254	\$90,555	
A	6772 4.4037	Insurance	\$13,616		\$17,693	Aging
A	6772 4.4046	Fees For Services		\$13,616	\$1,754,191	

APPROPRIATIONS

ACCOUNT NO.			RESOLUTION DESCRIPTION	INCREASE	DECREASE	Adjusted Balance	DEPARTMENT NAME
A	7310	4.4037	Insurance	\$5,198		\$8,897	Youth Bureau
A	7310	4.4451	Youth Summer Program		\$5,198	\$9,802	
A	7410	4.4037	Insurance	\$3,510		\$17,459	Youth Hockey Ring
A	7410	1.9970	Temporary Help		\$3,510	\$70,690	
A	8020	4.4037	Insurance	\$3,407		\$4,781	Planning
A	8020	4.4046	Fees For Services		\$3,407	\$113,082	
A	1164	4.4037	Insurance	\$49,454		\$49,454	Court Facilities
A	1164	4.4071	Property Repair And Rental		\$49,454	\$80,651	
A	1340	4.4037	Insurance	\$6,521		\$8,463	Dept of Mgmt & Budget
A	1340	4.4046	Fees For Services		\$6,521	\$30,153	
D	5110	4.4037	Insurance	\$46,563		\$88,383	Public Works
D	5110	4.4080	Road Machinery Fund Payment		\$46,563	\$570,650	
DM	5130	4.4037	Insurance	\$16,523		\$25,872	DPW:Machinery
DM	5130	4.4029	Automobile Part/Supplies		\$16,523	\$130,020	
G	8130	4.4037	Insurance	\$43,702		\$139,714	Sewer District
G	8130	4.4070	Equipment Repair And Rental		\$43,702	\$187,583	
TOTAL APPROPRIATIONS				\$569,912	\$569,912		

ESTIMATED REVENUES

ACCOUNT NO.			RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
A	0000	0 000					
TOTAL ESTIMATED REVENUES				\$0	\$0		
GRAND TOTAL				\$569,912	\$569,912		

RESOLUTION NO. 385

AMENDING RESOLUTION NO. 278 FOR 2021 REGARDING THE PURCHASE OF A LOW BOY TRAILER AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 10/12/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 278 for 2021, this Honorable Body authorized the purchase of a Low Boy Trailer for the Department of Public Works, and

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

RESOLVED, By the Albany County Legislature, that Resolution No. 278 for 2021 is hereby amended by inserting the following language after the First Resolved Clause:

“RESOLVED, That the 2021 Department of Public Works Budget is hereby amended as follows:

Decrease Appropriation Account D5112.4 by \$73,900 by decreasing Line Item D5112 4 4075 Bridge and Road Repair by \$73,900

Increase Appropriation Account D5112.2 by \$73,900 by increasing Line Item D5112 2 2080 Specialty Equipment by \$73,900

and, be it further”

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. 386

PUBLIC HEARING ON THE 2021 TENTATIVE ANNUAL BUDGET

Introduced: 10/12/21

By Mr. A. Joyce:

WHEREAS, Section 603(d) of the Albany County Charter (Charter) directs that the Tentative Annual Budget as prepared by the County Executive shall be filed with the Clerk of the Legislature on or before October 10th, and

WHEREAS, Section 604(a) of the Charter provides that the first of two public hearings on the tentative annual budget shall be held not later than October 30th, now, therefore be it

RESOLVED, That the Albany County Legislature will hold a public hearing on the 2022 Tentative Annual Budget remotely, with participation instructions available on the Albany County Legislature website, at 7:15 p.m. on Tuesday, October 26, 2021, and the Clerk of the Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with applicable provisions of the Charter.

RESOLUTION NO. 387

**PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS
AND/OR DELETIONS TO THE 2022 TENTATIVE ANNUAL BUDGET**

Introduced: 10/12/21

By Mr. A. Joyce

WHEREAS, Section 604(c) of the Albany County Charter (Charter) provides that a public hearing on the proposed legislative additions and/or deletions to the Tentative Annual Budget shall be held not later than December 1st, now, therefore be it

RESOLVED, That the Albany County Legislature will hold a public hearing on the proposed legislative additions and/or deletions to the 2022 Tentative Annual Budget remotely, with participation instructions available on the Albany County Legislature website, at 7:15 p.m. on Tuesday, November 23, 2021, and the Clerk of the Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with applicable provisions of the Charter.

RESOLUTION NO. 388

**DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE
TENTATIVE ANNUAL BUDGET FOR 2022**

Introduced: 10/12/21

By Mr. A. Joyce:

RESOLVED, By the Albany County Legislature that the Audit and Finance Committee of this Honorable Body is hereby designated as the committee to review the tentative annual budget for 2022 pursuant to Section 604(b) of the Albany County Charter, 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. 389

AUTHORIZING AND DIRECTING THE WATER PURIFICATION DISTRICT TO REQUIRE TESTING FOR PERFLUOROOCCTANOIC ACID AND PERFLUOROOCCTANESULFONIC ACID OF PRETREATED AND LEACHATE WASTE STREAMS

Introduced: 10/12/21
By Fein and A. Joyce:

WHEREAS, In 2008 this honorable body adopted rules and regulations for the Water Purification District governing the pretreatment and disposal of sewage and waste, and

WHEREAS, The Water Purification District currently permits thirteen (13) facilities to send their waste to the district's treatment plants, and

WHEREAS, The Water Purification District also receives waste in the form of leachate from various facilities, and

WHEREAS, The County of Albany is obligated to promote and protect the public health and welfare of its residents, and

WHEREAS, The introduction of perfluorooctanoic acid (PFOA) and perfluorooctanesulfonic acid (PFOS) into the waterways of the county should be limited if at all possible, and

WHEREAS, In order to determine whether the amount of PFOA and PFOS being discharged to the wastewater treatment plants operated by the Water Purification District is deemed unacceptable in the opinion of the Executive Director, the district first must determine the sources of the PFOA and PFOS, and

WHEREAS, In accordance with Local Law 3 for 2008, the Water Purification District requires that permitted industrial users to discharge waste to the district's plants must sample and/or test their waste for certain constituents, and

WHEREAS, This list of constituents may be extended to include PFOA and PFOS chemicals, and

WHEREAS, The same requirements can be put forward for any contract the district maintains with facilities that transfer leachate waste to the district's plants, now, therefore, be it

RESOLVED, That the Water Purification District is hereby authorized in accordance with Code of Federal Regulations (CFR 403) to require sampling and/or testing of wastewater for the presence of perfluorooctanoic acid (PFOA) and perfluorooctanesulfonic acid (PFOS) for all facilities permitted under Local Law 3 for 2008 and all facilities that have indirect discharges to the Districts' plants, and, be it further

RESOLVED, That the Water Purification District is hereby authorized to require sampling and/or testing of wastewater for the presence of perfluorooctanoic acid (PFOA) and perfluorooctanesulfonic acid (PFOS) for all facilities that introduce leachate waste to the district's plants, and, be it further

RESOLVED, That the Executive Director of the Water Purification District is hereby authorized to establish rules in accordance with CFR 403 regarding the types of testing required of these facilities as well as the frequency of such testing, and, be it further

RESOLVED, The any rules promulgated by the Executive Director with relationship to the types of testing and frequency of testing shall be provided for in the permits and or contracts the district maintains with the relevant facilities, and, be it further

RESOLVED, That any costs associated with the sampling and/or testing of the wastewater by these facilities shall be borne entirely by the facilities required to sample and/or test under the authority granted by this resolution, and, be it further

RESOLVED, That the results of any sampling and/or testing authorized under this resolution shall be provided to the Clerk of the Albany County Legislature so that it may be distributed to the membership, and, be it further

RESOLVED, That this authorization shall go into effect immediately, and, be it further

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

RESOLUTION NO. 390

APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY PLANNING BOARD

Introduced: 10/12/21

By Messrs. A. Joyce and Peter:

WHEREAS, The County Planning Board advises and assists the County Legislature and the Director of the Department of Economic Development, Conservation and Planning on matters related to comprehensive metropolitan, regional, county and municipal planning and performs duties and responsibilities conferred by Article 12-B of the General Municipal Law, and

WHEREAS, The Board is made up of eight members, five of whom are appointed by and serve at the pleasure of the Legislature and three ex-officio members: the Commissioner of Public Works, the Commissioner of Management and Budget and the County Comptroller, now, therefore be it

WHEREAS, Due to the resignations of Dominic Rigosu and Enzo Sofia, two vacancies now exist on the Board which now must be filled, now, therefore be it

RESOLVED, That pursuant to Section 1103 of the Albany County Charter, the Albany County Legislature hereby appoints the following named individuals to the Albany County Planning Board to serve at the pleasure of the Legislature until such time as a successor is appointed:

Gary Ginsburg, 54 Dunwoodie Road, Glenmont, New York

Elisabeth Pezzolla Draper, 38 Folmsbee Drive, Menands, New York

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.