

# **County of Albany**

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



## **Meeting Agenda**

**Monday, November 8, 2021**

**7:00 PM**

**Held Remotely**

**County Legislature**

**Call to Order**

**Roll Call**

**PREVIOUS BUSINESS**

- 389** RESOLUTION NO. 389: AUTHORIZING AND DIRECTING THE WATER PURIFICATION DISTRICT TO REQUIRE TESTING FOR P E R F L U O R O O C T A N O I C A C I D A N D PERFLUOROOCTANESULFONIC ACID OF PRETREATED AND LEACHATE WASTE STREAMS

**Sponsors:** Fein, A. Joyce, Miller, Efekoro, Cunningham, Lekakis, McLaughlin, Reinhardt and Simpson

**CURRENT BUSINESS:**

- 391** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM

**Sponsors:** Public Works Committee

- 392** AUTHORIZING AN AGREEMENT WITH APALACHEE, LLC REGARDING THE PURCHASE OF ROAD SALT FOR THE CONTROL OF SNOW AND ICE ON STATE AND COUNTY ROADS

**Sponsors:** Public Works Committee

- 393** AUTHORIZING A CUSTOMER PROJECT COMMITMENT AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE STREETLIGHT CONVERSION PROJECT

**Sponsors:** Public Works Committee

- 394** AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES

**Sponsors:** Social Services Committee

**395** AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES FOR THE HOME RUN PROGRAM

**Sponsors:** Social Services Committee

**396** AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES

**Sponsors:** Social Services Committee

**397** AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

**Sponsors:** Social Services Committee

**398** AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

**Sponsors:** Social Services Committee

**399** AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

**Sponsors:** Social Services Committee

**400** AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR VICTIMS OF SEXUAL ABUSE

**Sponsors:** Social Services Committee

**401** AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR JUVENILE SEX OFFENDERS

**Sponsors:** Social Services Committee

**402** AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH FOCUS ON THE FUTURE PROGRAM REGARDING THE PROVISION OF PREVENTION SERVICES

**Sponsors:** Social Services Committee

**403** AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING FOSTER CARE SPECIALTY PREVENTION SERVICES - PARENT CARE PROGRAM

**Sponsors:** Social Services Committee

**404** AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING FOSTER CARE SPECIALTY PREVENTION SERVICES

**Sponsors:** Social Services Committee

**405** AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

**Sponsors:** Social Services Committee

**406** AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS – BERNE KNOX WESTERLO (BKW) CONNECTIONS PROGRAM

**Sponsors:** Social Services Committee

**407** AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES

**Sponsors:** Social Services Committee

**408** AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF FUNCTIONAL FAMILY THERAPY

**Sponsors:** Social Services Committee

**409** AMENDING RESOLUTION NO. 245 FOR 2021 REGARDING AGREEMENTS WITH VARIOUS AGENCIES FOR THE FACILITATION OF SERVICES ASSOCIATED WITH THE FAMILY FIRST PREVENTION SERVICES ACT

**Sponsors:** Social Services Committee

**410** AUTHORIZING AGREEMENTS WITH PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS

**Sponsors:** Social Services Committee

**411** AUTHORIZING AGREEMENTS REGARDING THE EMERGENCY RENTAL ASSISTANCE PROGRAM AND AMENDING THE 2021 DEPARTMENT OF SOCIAL SERVICES BUDGET

**Sponsors:** Social Services Committee

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

**Sponsors:** Social Services Committee

**413** AUTHORIZING THE NOTICE OF PUBLICATION REGARDING THE THIRTY-DAY PERIOD FOR PUBLIC REVIEW AND COMMENT CONCERNING ALBANY COUNTY AGRICULTURAL DISTRICT NO. 1

**Sponsors:** Conservation and Sustainability and Green Initiatives Committee

**414** AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING MEDIA AND MARKETING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Elder Care Committee

**415** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING SEXUAL ASSAULT CRISIS AND PREVENTION SERVICES

**Sponsors:** Law Committee

**416** AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

**Sponsors:** Health Committee

**417** AUTHORIZING AN AGREEMENT WITH CAPITAL COUNSELING REGARDING THE PROVISION OF GAMBLING ADDICTION TREATMENT AND SERVICES

**Sponsors:** Health Committee

**418** AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES REGARDING THE PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES

**Sponsors:** Health Committee

**419** AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING OUTPATIENT TREATMENT SERVICES

**Sponsors:** Health Committee

**420** AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC. REGARDING INTENSIVE SUBSTANCE ABUSE TREATMENT SERVICES

**Sponsors:** Health Committee

**421** AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES

**Sponsors:** Health Committee

**422** AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES

**Sponsors:** Health Committee

**423** AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER (SPARC) REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

**Sponsors:** Health Committee

**424** AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES

**Sponsors:** Health Committee

**425** AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING, INC. REGARDING THE PROVISION OF MEDICALLY SUPERVISED OUTPATIENT TREATMENT SERVICES

**Sponsors:** Health Committee

**426** AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES

**Sponsors:** Health Committee

**427** AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CASE MANAGEMENT SERVICES

**Sponsors:** Health Committee

**428** AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES

**Sponsors:** Health Committee

**429** AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES

**Sponsors:** Health Committee

**430** AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES

**Sponsors:** Health Committee

**431** AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES

**Sponsors:** Health Committee

**432** AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES

**Sponsors:** Health Committee

**433** AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND VOCATIONAL SERVICES

**Sponsors:** Health Committee

**434** AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY REGARDING EDUCATIONAL AND CAREER SERVICES

**Sponsors:** Health Committee

**435** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT AND AMENDING THE 2021 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

**436** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE LAW ENFORCEMENT TERRORISM PREVENTION GRANT AND AMENDING THE 2021 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee



**437** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 STATE HOMELAND SECURITY PROGRAM

**Sponsors:** Public Safety Committee

**438** AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: YEAR END ADJUSTMENTS

**Sponsors:** Public Safety Committee

**439** AMENDING RESOLUTION NO. 312 FOR 2018 REGARDING CONSTRUCTION SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Audit and Finance Committee

**440** AUTHORIZING CORRECTIONS OF THE TAX ROLLS FOR THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

**441** AMENDING THE 2021 WATER PURIFICATION DISTRICT BUDGET: OVERTIME EXPENSES

**Sponsors:** Audit and Finance Committee

**442** AMENDING THE 2021 WATER PURIFICATION DISTRICT BUDGET: EQUIPMENT REPAIR

**Sponsors:** Audit and Finance Committee

**443** DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS

**Sponsors:** Audit and Finance Committee

**444** AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1569 NEW SCOTLAND ROAD (TAX MAP NO. 85.5-1-24) IN THE TOWN OF BETHLEHEM

**Sponsors:** Audit and Finance Committee

**445** APPOINTMENT OF MEMBERS TO THE COMMUNITY SERVICES BOARD

**Sponsors:** Feeney

**446** DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES

**Sponsors:** A. Joyce

**447** AMENDING THE 2021 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE COMMISSIONS ON REDISTRICTING

**Sponsors:** A. Joyce

**448** AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES TO ALLOW FOR UTILIZATION OF QUALIFYING YEARS OF VETERAN SERVICE TO APPLY TO THE QUALIFYING YEARS NECESSARY TO BECOME ELIGIBLE FOR HEALTH INSURANCE BENEFITS

**Sponsors:** A. Joyce

**449** PUBLIC HEARING ON LOCAL LAW NO. "M" FOR 2021 A LOCAL LAW CONCERNING THE CUTTING, REPLACING AND PRESERVATION OF FOREST LANDS BY COUNTY AUTHORITIES

**Sponsors:** Perlee

**LOCAL LAWS:**

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

**Sponsors:** Domalewicz, Feeney, Bruschi, Commisso, Ricard, Miller and Cunningham

LOCAL LAW NO. "I" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL LAW NO. 1 FOR 2013, ENTITLED "AN OMNIBUS HUMAN RIGHTS LAW FOR ALBANY COUNTY"

**Sponsors:** Chapman, Feeney, A. Joyce, Cunningham and Plotsky

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, Feeney, A. Joyce and Miller

LOCAL LAW NO. "M" FOR 2021: A LOCAL LAW CONCERNING THE CUTTING, REPLACING AND PRESERVATION OF FOREST LANDS BY COUNTY AUTHORITIES

**Sponsors:** Perlee

## **Adjournment**

**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 Messrs. Fein, A. Joyce, Miller, Mss. Cunningham, Lekakis, McLean Lane, Messrs. Reinhardt and Simpson:

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.

*Referred to Conservation, Sustainability, and Initiatives Committee – 10/12/21*

*Favorable Recommendation Conservation, Sustainability, and Initiatives Committee – 10/26/21*

**RESOLUTION NO. 391**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM**

Introduced: 11/8/21

By Public Works Committee:

WHEREAS, The Commissioner of the Albany County Department of Public Works has requested authorization to submit a grant application to the New York State Department of Transportation (NYSDOT) regarding the Congestion Mitigation and Air Quality Improvement Program in an amount up to \$5,000,000 for a term commencing December 1, 2021 and ending December 31, 2023, and

WHEREAS, The Commissioner has indicated that the grant funding will be used for the construction of a roundabout at the intersection of Washington Avenue Extension (SR910D), Karner Rd., and Madison Avenue Extension, and NYSDOT will provide up to 80% of the total eligible project costs with a minimum 20% match provided by the County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Department of Transportation (NYSDOT) regarding the Congestion Mitigation and Air Quality Improvement Program and the construction of a roundabout in an amount up to \$5,000,000 for a term commencing December 1, 2021 and ending December 31, 2023, and, be it further

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

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

**RESOLUTION NO. 392**

**AUTHORIZING AN AGREEMENT WITH APALACHEE, LLC REGARDING THE PURCHASE OF ROAD SALT FOR THE CONTROL OF SNOW AND ICE ON STATE AND COUNTY ROADS**

Introduced: 11/8/21

By Public Works Committee:

WHEREAS, The Commissioner of the Albany County Department of Public Works has requested authorization to enter into an agreement with Apalachee, LLC regarding the purchase of road salt for the control of snow and ice on Albany County and New York State roads in an amount not to exceed \$1,350,000 for a term commencing September 1, 2021 and ending August 31, 2022, and

WHEREAS, The Commissioner indicated that the Department of Public Works estimates it will purchase approximately 23,175 tons of road salt during the 2021-2022 Snow and Ice Season, and that the New York State contract price is \$58.25/ton, and

WHEREAS, The Commissioner and the Albany County Purchasing Agent have reviewed the New York State Office of General Services contract award notification and have indicated that Apalachee, LLC offers the best value for Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Apalachee, LLC, Rochester, NY 14620 regarding the purchase of road salt for the control of snow and ice on County and State roads in an amount not to exceed \$1,350,000 for a term commencing September 1, 2021 and ending August 31, 2022, and, be it further

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

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

## RESOLUTION NO. 393

### **AUTHORIZING A CUSTOMER PROJECT COMMITMENT AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE STREETLIGHT CONVERSION PROJECT**

Introduced: 11/8/21

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. 259 for 2019, this Honorable Body authorized an agreement with NYPA regarding an authorization to proceed with the development phase of this project, and

WHEREAS, By Resolution No. 494 for 2020, this Honorable Body authorized the initial Customer Project Commitment with 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 \$272,774 for a term commencing December 17, 2020 and ending April 14, 2024, and

WHEREAS, The County Executive has requested authorization to enter into a subsequent Customer Project Commitment agreement with NYPA for the maintenance of 130 County-owned streetlights throughout Albany County in amounts not to exceed \$3,042 annually for routine maintenance and \$8,505 annually for non-routine maintenance for a term commencing November 15, 2021 and ending November 14, 2023, and

WHEREAS, The County Executive has indicated that routine maintenance consists of replacing and repairing defective components of the street lighting system to keep them fully operational, while the non-routine maintenance includes repairs that go above and beyond the routine repairs and requires the approval of the County before work is completed, and

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a subsequent Customer Project Commitment agreement with NYPA, White Plains, NY 10601, for the maintenance of 130 County-owned streetlights throughout Albany County in amounts not to exceed \$3,042 annually for routine maintenance and \$8,505 annually for non-routine maintenance for a term commencing November 15, 2021 and ending November 14, 2023, and, be it further



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

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

**RESOLUTION NO. 394**

**AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department of Children, Youth and Families has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding the provision of juvenile justice prevention services for the Strengthening Families and Urban 4-H Programs in the amount of \$117,135 for the term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, Strengthening Families is an evidenced-based program and utilizes a parent, youth, and family skills-building curriculum designed to strengthen parenting skills, build family strengths, and prevent teen substance abuse and other behavior problems, and

WHEREAS, The Urban 4-H program will be conducted in such topic areas as forensics, gardening, environmental education, animal science, food preparation and healthy eating, and career exploration, and is available to youth who are at risk of detention and foster care placement and their families, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension, Voorheesville, NY 12186 regarding the provision of juvenile justice prevention services for the Strengthening Families and Urban 4-H Programs in the amount of \$117,135 for the term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 395**

**AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES FOR THE HOME RUN PROGRAM**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department of Children, Youth and Families has requested authorization to enter into an agreement with Berkshire Farm Center & Services for Youth regarding the provision of juvenile justice prevention services for the Home Run Program in an amount not to exceed \$214,839 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, The Home Run Program is an intensive and client-centered family-focused school, community, and home-based truancy prevention program for at-risk youth that provides an array of services to include individual and family counseling in the City of Cohoes, City of Watervliet, Green Island, South Colonie, and Guilderland, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farm Center & Services for Youth, Albany, NY 12205 regarding the provision of juvenile justice prevention services for the Home Run Program in an amount not to exceed \$214,839 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 396**

**AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with LaSalle School in a collaborative effort with Saint Anne Institute and St. Catherine's Center for Children regarding the provision of Juvenile Justice Prevention Services in an amount not to exceed \$472,675 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, The collaborative program will provide a cost effective deterrent to detention for youths age 9-17 within Albany County and connect youths with services to address risk factors, and provide protective factors to youths and their families through programming that will be tailored to each family, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with LaSalle School, Albany, NY 12203 in a collaborative effort with Saint Anne Institute and St. Catherine's Center for Children regarding Juvenile Justice Prevention Services in an amount not to exceed \$472,675 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 397**

**AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$428,561 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, Clinical Prevention Services with Community and Recreational Supports include assessment, diagnostic testing, clinical and specialized therapies provided by a person who has received a Master of Social Work degree, Master of Mental Health Counseling degree, or is a licensed Psychologist, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services, Albany, NY 12203 regarding Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$428,561 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 398**

**AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. for the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,643,986 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, Trinity Alliance of the Capital Region has proposed to provide Clinical Prevention Services with Community and Recreational Supports to eighty Albany County families with children age birth through eighteen from the Arbor Hill Center, Colonie Outreach Center, and the Trinity Center in Albany's South End, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc., Albany, NY 12202 regarding the provision of Clinical Prevention Services with Community and Recreational Supports for the period commencing January 1, 2022 and ending December 31, 2022 in an amount not to exceed \$1,643,986, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 399**

**AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with Parsons Child and Family Center regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,442,837 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, Parsons Child and Family Center's Clinical Prevention Services Program with Community and Recreational Supports provides comprehensive clinical case management and family support services to Albany County residents to effectively address the issues that place children and youth at risk for foster care, residential placement, and detention, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center, Albany, NY 12208 regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,442,837 for the term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 400**

**AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR VICTIMS OF SEXUAL ABUSE**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with St. Anne Institute regarding the provision of Specialty Prevention Services in an amount not to exceed \$307,287 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, The St. Anne Institute Sex Abuse Prevention Program proposes to provide specialized clinical and case management services to twenty families at a time who are dealing with issues related to the sexual abuse of one or more of their children, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute, Albany, NY 12206 regarding the provision of Specialty Prevention Services for victims of sexual abuse and their families in an amount not to exceed \$307,287 for the term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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



**RESOLUTION NO. 401**

**AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR JUVENILE SEX OFFENDERS**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families requested authorization enter into an agreement with St. Anne Institute regarding the provision of Specialty Prevention Services in an amount not to exceed \$153,618 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, The St. Anne Institute Sex Offender Program has proposed to provide specialized clinical and case management services to youth ages ten to eighteen who have engaged in sexually inappropriate, aggressive, or abusive behavior and their families with the purpose of preventing these youth from entering foster care, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute, Albany, NY 12206 regarding the provision of Specialty Prevention Services for juvenile sex offenders and their families in an amount not to exceed \$153,618 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 402**

**AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH FOCUS ON THE FUTURE PROGRAM REGARDING THE PROVISION OF PREVENTION SERVICES**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children Youth and Families has requested authorization to enter into an agreement with Berkshire Farm Center & Services for Youth regarding the provision of Juvenile Justice Prevention Services in an amount not to exceed \$104,653 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, The Berkshire Farm Center & Services for Youth Focus on the Future Program provides educational and workforce readiness training for youth who are at risk of dropping out of school or in need of services as they prepare to transition to adulthood with the purpose of preventing child abuse, youth entering foster care, or to expedite permanency for children and youth in foster care, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farm Center & Services for Youth, Albany, NY 12205 regarding the Focus on the Future Program and Prevention Services in an amount not to exceed \$104,653 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 403**

**AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING FOSTER CARE SPECIALTY PREVENTION SERVICES - PARENT CARE PROGRAM**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with St. Catherine's Center for Children Parent Care Program regarding the provision of Specialty Prevention Services in an amount not to exceed \$413,732 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, The St. Catherine's Center for Children Parent Care Program has proposed to continue to serve parents who are significantly affected by developmental disabilities and/or psychiatric disorders and their children, to prevent foster care placement or to expedite permanency for children in foster care, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine's Center for Children, Albany, NY 12203 regarding the provision of Specialty Prevention Services in an amount not to exceed \$413,732 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 404**

**AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING FOSTER CARE SPECIALTY PREVENTION SERVICES**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of Specialty Prevention Services in an amount not to exceed \$254,280 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, Community Maternity Services has proposed to serve parents with developmental disabilities and/or significant mental health disorders and their children, with a focus on those birth to five years of age, to prevent foster care placement or to expedite permanency for children in foster care, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services, Albany, NY 12203 regarding the provision of Specialty Prevention Services in an amount not to exceed \$254,280 for for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 405**

**AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with Cayuga Centers for the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$241,317 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, Cayuga Centers has proposed Clinical Prevention Services through their Intensive Family Support Program that target at-risk families with children ages birth to five years old who have the highest admissions to foster care and an acute need for services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers, Auburn, NY 13021 regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$241,317 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 406**

**AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS – BERNE KNOX WESTERLO (BKW) CONNECTIONS PROGRAM**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with St. Catherine's Center for Children – BKW Connections Program regarding Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$254,671 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, The BKW Connections Program proposes to continue to serve children ages four to thirteen who attend one of the region's elementary or middle schools and live in the Berne, Knox, or Westerlo regions of Albany County and are at risk of foster care placement, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine's Center for Children, Albany, NY 12203 regarding the BKW Connections Program for Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$254,671 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 407**

**AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING  
THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with Cayuga Centers for the provision of Juvenile Justice Prevention Services in an amount not to exceed \$578,947 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, Cayuga Centers has proposed the implementation of Multisystem Therapy, a well-supported evidence based program to help support the complex needs of families and youth at risk of further penetrating the juvenile justice system and entering foster care, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers, Auburn, NY 13021 regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$578,947 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and, be it further

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

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

**RESOLUTION NO. 408**

**AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF FUNCTIONAL FAMILY THERAPY**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with Cayuga Centers regarding the provision of Functional Family Therapy (FFT) in an amount not to exceed \$434,168 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, and

WHEREAS, The Commissioner has indicated the FFT program is an evidenced-based practice as an alternative to detention for youth displaying a range of problematic behaviors including at-risk behaviors such as excessive school absences, acting out, and incorrigibility, to more serious behaviors such as conduct disorder, violent acting-out and substance abuse with the goal of preventing the need for placement or re-placement in foster care, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers, Auburn, NY 13021 regarding the provision of FFT in an amount not to exceed \$434,168 for a term commencing January 1, 2022 and ending December 31, 2022, with two one-year options to renew, 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. 409**

**AMENDING RESOLUTION NO. 245 FOR 2021 REGARDING AGREEMENTS WITH VARIOUS AGENCIES FOR THE FACILITATION OF SERVICES ASSOCIATED WITH THE FAMILY FIRST PREVENTION SERVICES ACT**

Introduced: 11/8/21

By Social Services Committee:

WHEREAS, By Resolution No. 245 for 2021, this Honorable Body authorized agreements with New York State Office of Children and Family Services approved Qualified Individuals as licensed clinicians for the facilitation of services associated with the Family First Prevention Services Act, at no cost to the County, for a term commencing September 1, 2021 and ending August 31, 2022, and, be it further

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested an amendment to the aforementioned agreements to indicate that the County will pay \$2,000 in the first instance for each face-to-face visit by a licensed clinician with a child in congregate care, to be reimbursed to the County in part by Medicaid and Title IV-E Federal Foster Care funding, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 245 for 2021 regarding agreements with Qualified Individuals is amended to indicate that the County will pay \$2,000 in the first instance for each face-to-face visit by a licensed clinician with a child in congregate care, to be reimbursed to the County in part by Medicaid and Title IV-E Federal Foster Care funding, 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. 410**

**AUTHORIZING AGREEMENTS WITH PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS**

Introduced: 11/8/21

By Social Services Committee:

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

WHEREAS, The Commissioner of the Albany County Department of Social Services has recommended that the County renew agreements with the providers mentioned below at rates set by New York State for such furniture, furnishings, equipment, and supplies for the term commencing January 1, 2022 and ending December 31, 2022 for a total amount not to exceed \$200,000, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the following agencies at rates established by New York State Social Services Law and the New York State Office of Temporary Disability Assistance for the term commencing January 1, 2022 and ending December 31, 2022 for a total amount not to exceed \$200,000:

Joe Bass Company, LLC  
18 Northstar Dr.  
Troy, NY 12180

City Discount Furniture  
268 Central Ave.  
Albany, NY 12206

Furniture Liquidators  
7 Colvin Ave.  
Albany, NY 12206

Mattress and Rug Outlet  
1818 State St.  
Schenectady, NY 12304

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. 411

### **AUTHORIZING AGREEMENTS REGARDING THE EMERGENCY RENTAL ASSISTANCE PROGRAM AND AMENDING THE 2021 DEPARTMENT OF SOCIAL SERVICES BUDGET**

Introduced: 11/8/21

By Social Services Committee:

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

WHEREAS, By Resolution No. 203 for 2021, this Honorable Body authorized acceptance of grant funding regarding the administration of the ERAP in the amount of \$906,176 for the term commencing January 1, 2021 and ending September 30, 2022, and

WHEREAS, The Commissioner of the Albany County Department of Social Services has requested authorization to enter into an agreement with the OTDA for the acceptance of additional funding to provide ERAP related services, information, and assistance to households at risk of eviction in the amount of \$375,000 for a term commencing January 1, 2021 and ending September 30, 2022, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with the Legal Aid Society of Northeastern New York for the provision of legal services to ERAP applicants and to assist them with accessing the New York State portal for benefits submission in the amount of \$125,000 for a term commencing January 1, 2021 and ending September 30, 2022, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Temporary and Disability Assistance for the acceptance of additional funding to provide ERAP related services, information, and assistance to households at risk of eviction in the amount of \$375,000 for a term commencing January 1, 2021 and ending September 30, 2022, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Legal Aid Society of Northeastern New York for the provision of legal services to ERAP applicants and to assist them with accessing the New York State portal for benefits submission in the amount of \$125,000 for a term commencing January 1, 2021 and ending September 30, 2022, and, be it further

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

Increase Revenue Account A4612 Emergency Rental Assistance Prog. by \$375,000

Increase Appropriation Account A6010.4 by \$375,000 by increasing Line Item A6010 4 4086 Emergency Rental Assistance Prog. by \$375,000

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. 412**

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

Introduced: 11/8/21

By Social Services Committee:

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-qualified provider of non-residential services to victims of domestic violence in the amount of \$173,877 for a term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, Equinox, Inc. provides core services mandated by New York State to include a 24-hour domestic violence hotline and walk-in assistance center, domestic violence residential placements, information and referral, advocacy, counseling and outreach/education services to victims residing in the community and in non-domestic violence shelter facilities, and

WHEREAS, Equinox, Inc. will also provide non-core expanded advocacy services to 25 Temporary Assistance for Needy Families -eligible victims of domestic violence to include accompaniment to legal system entities, health care facilities, social welfare system agencies and other community service providers, now, 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 regarding the provision of non-residential services to victims of domestic violence in an amount not to exceed \$173,877, or at a rate subsequently promulgated by New York State Office of Children and Family Services, 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. 413**

**AUTHORIZING THE NOTICE OF PUBLICATION REGARDING THE THIRTY-DAY PERIOD FOR PUBLIC REVIEW AND COMMENT CONCERNING ALBANY COUNTY AGRICULTURAL DISTRICT NO. 1**

Introduced: 11/8/21

By Conservation, Sustainability and Green Initiatives Committee:

WHEREAS, Section 303-a of the New York State Agriculture and Markets Law requires a review of an agricultural district every eight years to permit landowners the opportunity to apply to have their land included or removed from the district, and

WHEREAS, Albany County Agricultural District No. 1 covering viable agricultural land in the Towns of Berne and Knox was established in July, 1974, and

WHEREAS, To begin the review process for Agricultural District No. 1, the Albany County Agriculture and Farmland Protection Board has requested the Albany County Legislature to authorize publication of a legal notice in a newspaper with circulation within the district announcing the 30-day public comment period, and

WHEREAS, The Altamont Enterprise is a newspaper with a general circulation within this district, now, therefore be it

RESOLVED, That the Clerk of the Albany County Legislature is hereby authorized to have published in the Altamont Enterprise a public notice in conformity with the requirements of Section 303-a of the Agriculture and Markets Law of the State of New York, and, be it further

RESOLVED, That the Albany County Legislature hereby authorizes posting of said notice in five conspicuous places within the affected area as required by law, and, be it further

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

## RESOLUTION NO. 414

### **AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING MEDIA AND MARKETING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 11/8/21

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 Brawn Media regarding media and marketing services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$200,330 for a two-year term commencing January 1, 2022 and ending December 31, 2023, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for proposals regarding media and marketing services for the Shaker Place Rehabilitation and Nursing Center and has recommended awarding the contract to Brawn Media 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 Brawn Media, Albany, NY 12205 regarding media and marketing services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$200,330 for a two-year term commencing January 1, 2022 and ending December 31, 2023, and be it further

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

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

**RESOLUTION NO. 415**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING SEXUAL ASSAULT CRISIS AND PREVENTION SERVICES**

Introduced: 11/8/21

By Law Committee:

WHEREAS, By Resolution No. 315 for 2019, this Honorable Body authorized an agreement with the New York State Division of Criminal Justice Services regarding sexual assault crisis and prevention services in the amount of \$97,194 for the term commencing October 1, 2019 and ending September 30, 2020 with two one-year options to renew, and

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested authorization to enter into an agreement, the second of two one-year renewal options, with the New York State Division of Criminal Justice Services regarding sexual assault crisis and prevention services in the amount of \$94,240 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 an agreement with the New York State Division of Criminal Justice Services regarding sexual assault crisis and prevention services in the amount of \$94,240 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. 416**

**AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Addictions Care Center of Albany regarding the provision of community residential, case management, prevention, family support and open access services to Albany County citizens with substance abuse and narcotic addiction related issues in the amount of \$1,824,357 for a term commencing January 1, 2022 and ending December 31, 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Addictions Care Center of Albany, Albany, NY 12202 regarding the provision of community residential, case management, prevention, family support and open access services to Albany County citizens with substance abuse and narcotic addiction related issues in the amount of \$1,824,357 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. 417**

**AUTHORIZING AN AGREEMENT WITH CAPITAL COUNSELING REGARDING THE PROVISION OF GAMBLING ADDICTION TREATMENT AND SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Capital Counseling regarding services for individuals with compulsive gambling addiction in the amount of \$252,377 for a term commencing January 1, 2022 and ending December 31, 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Counseling, Albany, NY 12208 regarding services for individuals with compulsive gambling addiction in an amount not to exceed \$252,377 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. 418**

**AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES REGARDING THE PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Catholic Charities regarding peer engagement and open access services for individuals with substance abuse and narcotic addiction related issues in the amount of \$161,607 for a term commencing January 1, 2022 and ending December 31, 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Catholic Charities, Albany, NY 12202 regarding peer engagement services for individuals with substance abuse and narcotic addiction related issues in an amount not to exceed \$161,607 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 to the appropriate County Officials.

**RESOLUTION NO. 419**

**AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING  
OUTPATIENT TREATMENT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. regarding the provision of outpatient substance abuse services to individuals with chemical dependencies in the amount of \$362,129 for a term commencing January 1, 2022 and ending December 31, 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, now, 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 regarding the provision of outpatient substance abuse services to individuals with chemical dependencies in an amount not to exceed \$362,129 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. 420**

**AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC.  
REGARDING INTENSIVE SUBSTANCE ABUSE TREATMENT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Hospitality House TC, Inc. regarding intensive residential care services for individuals with chemical dependencies in the amount of \$959,100 for a term commencing January 1, 2022 and ending December 31, 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Hospitality House TC, Inc., Albany, NY 12206 regarding intensive residential care services for individuals with chemical dependencies in an amount not to exceed \$959,100 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. 421**

**AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Hope House, Inc. regarding the provision of residential and treatment services for individuals with chemical dependencies in the amount of \$3,118,478 for a term commencing January 1, 2022 and ending December 31, 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hope House, Inc., Albany, NY 12206 regarding the provision of residential and treatment services for individuals with chemical dependencies, in an amount not to exceed \$3,118,478 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. 422**

**AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Pearl Street Counseling regarding the provision of outpatient treatment services for individuals with chemical dependencies in the amount of \$383,883 for a term commencing January 1, 2022 and ending December 31, 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Pearl Street Counseling, Albany, NY 12207 regarding the provision outpatient treatment services for individuals with chemical dependencies in an amount not to exceed \$383,883 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. 423**

**AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER (SPARC) REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with St. Peter's Addiction Recovery Center (SPARC) regarding the provision of community residential services, case management, education and prevention services to individuals with substance abuse and narcotic addiction in the amount of \$344,507 for a term commencing January 1, 2022 and ending December 31, 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with SPARC, Guilderland, NY 12084 regarding the provision of intensive residential services, case management, education and prevention services to individuals with substance abuse and narcotic addiction in an amount not to exceed \$344,507 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. 424**

**AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding the provision of intensive residential adult treatment for individuals with chemical dependencies in the amount of \$401,426 for a term commencing January 1, 2022 and ending December 31, 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc., Albany, NY 12202 regarding the provision of intensive residential adult treatment for individuals with chemical dependencies in an amount not to exceed \$401,426 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. 425**

**AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING, INC. REGARDING THE PROVISION OF MEDICALLY SUPERVISED OUTPATIENT TREATMENT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Senior Hope Counseling, Inc. for the provision of medically-supervised outpatient treatment for individuals over the age of 50 years with chemical dependencies in the amount of \$232,848 for a term commencing January 1, 2022 and ending December 31, 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Hope Counseling, Inc., Albany, NY 12208 for the provision of medically-supervised outpatient treatment for individuals over the age of 50 years with chemical dependencies in the amount of \$232,848 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. 426**

**AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Capital Area Peer Services for the provision of peer advocacy and support, care line and consumer drop in center services for individuals with mental health issues the amount of \$438,523 for a term commencing January 1, 2022 and ending December 31, 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 Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Area Peer Services, Albany, NY 12206 for the provision of peer advocacy and support, care line and consumer drop in center services for individuals with mental health issues in an amount not to exceed \$438,523 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. 427**

**AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CASE MANAGEMENT SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of respite and case management services for children with mental illness in the amount of \$124,251 for a term commencing January 1, 2022 and ending December 31, 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 Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services, Albany, NY 12203 regarding the provision of respite and case management services for children with mental illness in an amount not to exceed \$124,251 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. 428**

**AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. for the provision of supported housing, health home, advocacy and service dollar management services for individuals with mental health issues in the amount of \$965,865 for a term commencing January 1, 2022 and ending December 31, 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 Mental Health, now, 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 the provision of supported housing, health home, advocacy and service dollar management services for individuals with mental health issues in an amount not to exceed \$965,865 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. 429**

**AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with the Homeless and Travelers Aid Society for the provision of outreach, supported housing, case management and transportation services to individuals with mental illness in the amount of \$468,902 for a term commencing January 1, 2022 and ending December 31, 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 Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Homeless and Travelers Aid Society, Albany, NY 12206 for the provision of outreach, supported housing, case management and transportation services to individuals with mental illness in an amount not to exceed \$468,902 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. 430**

**AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Mental Health Empowerment Project regarding the provision of homeless peer advocacy services for individuals with mental illness in the amount of \$118,228 for a term commencing January 1, 2022 and ending December 31, 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 Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Mental Health Empowerment Project, Albany, NY 12205 regarding the provision of homeless peer advocacy services for individuals with mental illness in an amount not to exceed \$118,228 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. 431**

**AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Parsons Child and Family Center regarding the provision of crisis services, advocacy, recreation, and vocational services to children with mental illness in the amount of \$912,852 for a term commencing January 1, 2022 and ending December 31, 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 Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center, Albany, NY 12208 regarding the provision of crisis services, advocacy, recreation, and vocational services to children with mental illness, in an amount not to exceed \$912,852 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. 432**

**AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES**

Introduced: 11/8/21  
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 for the provision of supported housing, personal recovery oriented system (PROS) services, transportation, and mental illness and chemical addiction (MICA) services for individuals with mental health issues in the amount of \$3,877,435 for a term commencing January 1, 2022 and ending December 31, 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 Mental Health, 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, Altamont, NY 12009 for the provision of supported housing, PROS services, transportation, and MICA services for individuals with mental health issues in an amount not to exceed \$3,877,435 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. 433**

**AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE  
REGARDING DAY TREATMENT AND VOCATIONAL SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with St. Anne Institute regarding the provision of day treatment and vocational services for children with mental illness and emotional disturbance in the amount of \$165,917 for a term commencing January 1, 2022 and ending December 31, 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 Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute, Albany, NY 12206 regarding the provision of day treatment and vocational services for children with mental illness and emotional disturbance in an amount not to exceed \$165,917 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. 434**

**AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY  
REGARDING EDUCATIONAL AND CAREER SERVICES**

Introduced: 11/8/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Unity House of Troy, formerly known Northeast Career Planning, for the provision of Personal Recovery Oriented System (PROS) and vocational services to individuals with mental illness or developmental disabilities in the amount of \$360,729 for a term commencing January 1, 2022 and ending December 31, 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 Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Unity House of Troy, Troy, NY 12180 for the provision of PROS and vocational services to individuals with mental illness or developmental disabilities in an amount not to exceed \$360,729 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. 435**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT AND AMENDING THE 2021 SHERIFF'S OFFICE BUDGET**

Introduced: 11/8/21

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 2020 Statewide Interoperability Communications Grant-Formula Based Funding in an amount of \$1,200,054 for a term commencing January 1, 2021 and ending December 31, 2022, and

WHEREAS, The Sheriff has indicated that the aforementioned grant funds will be utilized to purchase backup generators for the new 911 Communications Center, annual maintenance for P-25 compliant equipment and P-25 compliant portable radios, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the aforementioned 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 2020 Statewide Interoperability Communications Grant-Formula Based Funding in an amount of \$1,200,054 for a term commencing January 1, 2021 and ending December 31, 2022, and, be it further

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

Increase Revenue Account A3306 Homeland Security by \$1,200,054

Increase Appropriation Account A3110.2 by \$1,200,054 by increasing Line Item A3110 2 2100 Communication Equipment by \$1,200,054

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. 436**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE LAW ENFORCEMENT TERRORISM PREVENTION GRANT AND AMENDING THE 2021 SHERIFF'S OFFICE BUDGET**

Introduced: 11/8/21

By Public Safety Committee:

WHEREAS, The Albany County Executive's Office, on behalf of the Sheriff's Office, has requested authorization to enter into a three-year agreement with the New York State Division of Homeland Security and Emergency Services in the amount of \$70,262 regarding the State Law Enforcement Terrorism Prevention Program for the term commencing September 1, 2021 and ending August 31, 2024, and

WHEREAS, The County Executive indicated that funding for the program would be used for security enhancements to critical infrastructure, and

WHEREAS, The County Executive has also requested a budget amendment in order to appropriate aforesaid funding to enhance the Office's Homeland Security Program, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year agreement with the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$70,262 regarding the State Law Enforcement Terrorism Prevention Program for the term commencing September 1, 2021 and ending August 31, 2024, and, be it further

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

Increase Revenue Account A3306 Homeland Security by \$70,262

Increase Appropriation Account A3110.2 by \$70,262 by increasing Line Item A3110 2 2750 Security Equipment by \$70,262

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. 437**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 STATE HOMELAND SECURITY PROGRAM**

Introduced: 11/8/21

By Public Safety Committee:

WHEREAS, The Albany County Executive's Office on behalf of the Department of Health and the Division of Information Services has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept FY2021 State Homeland Security Program funding in the amount of \$565,212 for the term commencing September 1, 2021 and ending August 31, 2024, and

WHEREAS, The County Executive has indicated that, upon acceptance of the monies from New York State, the Albany County Department of Health will receive \$381,212 in order to coordinate and sustain citizen preparedness, public health planning, replenishing PPE stockpile, and training/exercise programs, and

WHEREAS, The County Executive has further indicated that the Albany County Division of Information Services will receive \$184,000 which will be utilized for enhancements to County cyber security, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding FY2021 State Homeland Security Program funding in the amount of \$565,212 for the term commencing September 1, 2021 and ending August 31, 2024, and, be it further

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

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



**RESOLUTION NO. 438**

**AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: YEAR END ADJUSTMENTS**

Introduced: 11/8/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that a budget amendment is necessary in order to transfer funds to cover expenditures for the Sheriff's Office, E-911, and Stop DWI through the year end of 2021, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the 2021 Sheriff's Office 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.

2021 YEAR END TRANSFER OF FUNDS

ACCOUNT NO.	POS CONTROL	STATE POSITION	APPROPRIATIONS RESOLUTION DESCRIPTION	INCREASE	DECREASE	DEPARTMENT NAME	COMMENTS
A9 3110 1 9943 10000			PARAMEDICS P.T.	100,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 9944 10000			EMT'S P.T.	43,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 9900 10000			OVER TIME	600,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 9140 10000			COMMUNITY SERVICE ENROLEE (COURT ATTENDANTS)		55,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 1368 10000	2		DEPUTY DIRECTOR EMERGENCY MGMT		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 3444 10000	9		PARAMEDIC		30,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 3444 10000	12		PARAMEDIC		15,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 3444 10000	13		PARAMEDIC		15,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 3444 10000	14		PARAMEDIC		15,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 3145 10000	16		PARAMEDIC		8,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 3145 10000	13		EMERGENCY MEDICAL TECH FT		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 3145 10000	14		EMERGENCY MEDICAL TECH FT		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	3		DEPUTY SHERIFF		25,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	8		DEPUTY SHERIFF		50,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	11		DEPUTY SHERIFF		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	14		DEPUTY SHERIFF		10,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	15		DEPUTY SHERIFF		35,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	20		DEPUTY SHERIFF		10,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	21		DEPUTY SHERIFF		50,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	26		DEPUTY SHERIFF		50,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	37		DEPUTY SHERIFF		15,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	47		DEPUTY SHERIFF		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	61		DEPUTY SHERIFF		50,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	65		DEPUTY SHERIFF		5,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	69		DEPUTY SHERIFF		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	82		DEPUTY SHERIFF		50,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	66		DEPUTY SHERIFF		10,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	68		DEPUTY SHERIFF		50,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4138 10000	95		DEPUTY SHERIFF		30,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4502 10000	6		COURT ATTENDANT		33,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 4503 10000	2		COURT ATTENDANT PT		18,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 1 5504 10000	1		ADMN. ASSISTANT PT		19,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3020 1 9930 10000			PERSONAL LEAVE PAYOUT	600.00		SHERIFFS	YR END ADJUSTMENTS
A9 3020 4 4030 10000			OTHER SUPPLIES	1,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3020 4 4085 10000			PHOTO COPIER LEASE	760.00		SHERIFFS	YR END ADJUSTMENTS
A9 3020 4 4070 10000			EQUIPMENT REPAIR AND RENTAL	2,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3020 1 9951 10000			HEALTH INSURANCE BUYOUT		800.00	SHERIFFS	YR END ADJUSTMENTS
A9 3020 4 4102 10000			GAS AND OIL	2,750.00		SHERIFFS	YR END ADJUSTMENTS
A9 3020 4 4039 10000			CONFERENCES, TRAINING, TUITION	1,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3189 1 9930 10000			PERSONAL LEAVE PAY	1,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3189 8 9060 10000			HOSPITAL AND MEDICAL INSURANCE	30,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3189 1 9951 10000			HEALTH INSURANCE BUYOUT		1,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3189 1 9970 10000			TEMPORARY HELP		10,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3189 4 4033 10000			CONFERENCES, TRAINING, TUITION		6,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3189 4 4042 10000			PRINTING AND ADVERTISING		6,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3189 8 9010 10000			STATE RETIREMENT		8,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 4 4102 10000			GAS AND OIL	30,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 4 4038 10000			TELEPHONE	10,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 4 4035 10000			POSTAGE		10,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 4 4104 10000			NATURAL GAS		12,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 4 4070 10000			EQUIPMENT REPAIR AND RENTAL		5,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 4 4071 10000			PROPERTY REPAIR AND RENTAL		5,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 8 9060 10000			VEHICLE MAINTENANCE		8,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 8 9010 10000			HOSPITAL AND MEDICAL INSURANCE	200,000.00		SHERIFFS	YR END ADJUSTMENTS
A0 3110 8 9030 10000			STATE RETIREMENT		100,000.00	SHERIFFS	YR END ADJUSTMENTS
			SOCIAL SECURITY		100,000.00	SHERIFFS	YR END ADJUSTMENTS
			TOTAL APPROPRIATIONS	1,018,550.00	1,018,550.00		

**RESOLUTION NO. 439**

**AMENDING RESOLUTION NO. 312 FOR 2018 REGARDING  
CONSTRUCTION SERVICES AT THE SHAKER PLACE REHABILITATION  
AND NURSING CENTER**

Introduced: 11/8/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 312 for 2018, this Honorable Body authorized an agreement with Jersen Construction Group, LLC regarding the renovation project at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$69.4 million for the term commencing June 1, 2018 and ending May 31, 2021, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested an amendment to the agreement to reflect an end date of December 31, 2021 rather than May 31, 2021, in order to allow for completion and payment regarding remaining punch list items, at no additional cost, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 312 for 2018 is hereby amended to indicate an ending date of December 31, 2021, rather than May 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. 440**

**AUTHORIZING CORRECTIONS OF THE TAX ROLLS FOR THE TOWN OF COLONIE**

Introduced: 11/8/21  
By Audit and Finance Committee:

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

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

RESOLVED, By the Albany County Legislature that the listed Tax Rolls for the Town of Colonie be corrected with respect to the following parcels of real property:

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Ron Monfils Assessor	Town of Colonie 1 Crabapple Lane Tax Map #32.7-1-1.11 2018-2020 Collections	Clerical Error
Ron Monfils Assessor	Town of Colonie 54 Crabapple Lane Tax Map #32.2-2-43 2018-2020 Collections	Clerical Error
Ron Monfils Assessor	Town of Colonie 62 Crabapple Lane Tax Map #32.2-2-44 2018-2020 Collections	Clerical Error
Ron Monfils Assessor	Town of Colonie 1 C Crabapple Lane Tax Map #20.4-5-3.1 2018-2020 Collections	Clerical Error

Ron Monfils  
Assessor

Town of Colonie  
2 Canal Street  
Tax Map #32.8-4-10

Clerical  
Error

and, be it further

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

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

**RESOLUTION NO. 441**

**AMENDING THE 2021 WATER PURIFICATION BUDGET: OVERTIME EXPENSES**

Introduced: 11/8/21

By Audit and Finance Committee:

WHEREAS, The Director of the Water Purification District has indicated that staff shortages exist due to separation and retirements, and

WHEREAS, The Director has requested a budget amendment to transfer funds from underutilized lines in order to maintain their operations through the end of the year, now, therefore, be it

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

Decrease Appropriation Account G8130.4 by \$110,000 by decreasing Line Item G8130 4 4101 Electric by \$110,000

Increase Appropriation Account G8120.1 by \$2,000 by increasing Line Item G8120 1 9900 Overtime by \$2,000

Increase Appropriation Account G8130.1 by \$108,000 by increasing Line Item G8130 1 9900 Overtime by \$108,000

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. 442**

**AMENDING THE 2021 WATER PURIFICATION BUDGET: EQUIPMENT REPAIR**

Introduced: 11/8/21

By Audit and Finance Committee:

WHEREAS, The Director of the Water Purification District has indicated that the installation of two new sluice gates at the South Plant's wetwell will be necessary as part of the Beaver Creek Phase II Project, and

WHEREAS, The Director has requested a budget amendment in order to continue with the Beaver Creek Phase II Project, now, therefore, be it

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

Decrease Appropriation Account G8130.4 by \$125,000 by decreasing Line Item G8130 4 4101 Electric by \$125,000

Increase Appropriation Account G8130.4 by \$125,000 by increasing Line Item G8130 4 4070 Equipment Repair by \$125,000

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. 443**

**DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS**

Introduced: 11/8/21

By Audit and Finance Committee:

WHEREAS, The New York State Legislature created a matching funds program administered by the New York State Department of Economic Development for the promotion of tourist, travel, resort, and vacation businesses in the State of New York, and

WHEREAS, In order for Albany County to participate in the program, the County Legislature must designate a tourist promotion agency to make such application and to receive grants matching the funds expended by said tourist promotion agency, now, therefore be it

RESOLVED, By the Albany County Legislature that the Albany County Convention and Visitors Bureau, Inc. is hereby designated as the tourist promotion agency authorized to make applications and to receive grants under the I Love New York Matching Funds Program for 2022, 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 and the Albany County Convention and Visitors Bureau.



**RESOLUTION NO. 444**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1569 NEW SCOTLAND ROAD (TAX MAP NO. 85.5-1-24) IN THE TOWN OF BETHLEHEM**

Introduced: 11/8/21

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to a parcel of real property located at 1569 New Scotland Road (Tax Map No. 85.5-1-24) in the Town of Bethlehem, and

WHEREAS, Pursuant to the Last Will and Testament of Robert N. Zautner Sr., the immediate former owner, the parcel was to be distributed to his son, Robert N. Zautner Jr., and

WHEREAS, Robert N. Zautner Jr., has expressed an interest in acquiring the aforementioned property and restoring it to its former use, and has indicated that he is committed to paying \$197,051.77 for the parcel, which represents the full amount of taxes, interest, penalties, reimbursement and closing costs necessary to acquire the property, 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 1569 New Scotland Road (Tax Map No. 85.5-1-24) in the Town of Bethlehem for \$197,051.77, with any additional interest, penalties and closing costs to be adjusted for at the time of closing, to Robert N. Zautner Jr., in accordance with the Last Will and Testament of the immediate former owner, Robert N. Zautner Sr., 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, That Robert N. Zautner, Jr. 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 recoupment 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 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. 445**

### **APPOINTMENT OF MEMBERS TO THE COMMUNITY SERVICES BOARD**

Introduced: 11/8/21

By Mr. Feeney:

WHEREAS, Two vacancies exist on the Albany County Community Services Board due to the resignations of Kimberly M. Aichner and John Greklek-Torres, MSW, and

WHEREAS, The Community Services Board has recommended that Gregory Sears, LMSW and David Caso be appointed to fill the vacancies on the Board, now, therefore be it

RESOLVED, By the Albany County Legislature that pursuant to Section 41.11 of the New York State Mental Hygiene Law and Section 1003 of the Albany County Charter, Gregory Sears, LMSW and David Caso are hereby appointed to the Community Services Board to serve the unexpired terms of the departing members commencing immediately and ending December 31, 2024, 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. 446**

**DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES**

Introduced: 11/8/21

By Mr. A. Joyce:

WHEREAS, By virtue of the provisions of Section 214 of the County Law the Albany County Legislature is vested with the responsibility for the designation of official newspapers for the publication of legal notices, and

WHEREAS, In order to obtain the most favorable rates possible for the publication of legal notices, the County obtained proposals relating to the designation of newspapers in accordance with the requirements of the County's procurement policy, and

WHEREAS, Due consideration has been given by the Albany County Legislature to the designation of newspapers for the publication of the County's local laws and notices, now, therefore be it

RESOLVED, By the Albany County Legislature, pursuant to the provisions of Section 214 of the County Law, that THE EVANGELIST and THE TIMES UNION are hereby designated as the official newspapers during the year 2022 with two one-year options to renew in accordance with the submitted proposal for the County of Albany for the publication of local laws, notices, and other matters required by law to be published, at fees to be paid at a rate no greater than those authorized by Section 70-a of the Public Officers Law, and, be it further

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

**RESOLUTION NO. 447**

**AMENDING THE 2021 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE COMMISSIONS ON REDISTRICTING**

Introduced: 11/8/21

By Mr. A. Joyce

WHEREAS, Pursuant to Local Law No. 8 for 2019, the Legislature shall appropriate funding for all aspects of the activities of the Redistricting Commission and MMD Subcommittee, and

WHEREAS, These funds shall provide for all expenses of the work of the Commission and MMD Subcommittee, including compensation of consultants, members and staff, as well as funding for any duties that the County Legislature shall deem necessary, now, therefore be it

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

Decrease Appropriation Account A1990.4 by \$254,928 by decreasing Line Item A1990 4 4999 Misc. Contractual Expense by \$254,928

Decrease Appropriation Account A1010.4 by \$145,072 by decreasing Line Item A1010 4 4011 Community Development, Public Health and Safety by \$145,072

Increase Appropriation Account A1025 4 4007 by \$400,000 by Creating and Increasing Line Item A1025 4 4007 Redistricting Commission Exp. by \$400,000

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. 448

### AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES TO ALLOW FOR UTILIZATION OF QUALIFYING YEARS OF VETERAN SERVICE TO APPLY TO THE QUALIFYING YEARS NECESSARY TO BECOME ELIGIBLE FOR HEALTH INSURANCE BENEFITS

Introduced: 11/08/2021

By Mr. A. Joyce:

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

WHEREAS, Employees hired prior to the adoption of these rules were previously eligible for health insurance benefits as retirees after ten (10) years of qualifying County service, and those employees hired after the adoption of these rules were eligible for health insurance benefits as retirees after twenty (20) years of qualifying County service, and

WHEREAS, By Resolution 217 for 2019, this Honorable Body adopted amendments to the aforementioned employee rules and regulations which instituted a threshold of fifteen (15) years of qualifying service before certain Albany County employees become eligible for health insurance benefits at their retirement from County service, and

WHEREAS, This Honorable Body recognizes that progressive amendments to the employee rules and regulations are necessary to keep the Albany County at a competitive advantage and attract the most qualified segments of the workforce who, in turn, will provide the highest levels of services to our residents, and

WHEREAS, this Honorable Body recognizes that it has a moral duty to ensure that the sacrifices made by veterans within our workforce are recognized and compensated through the development of favorable additional benefits in recognition of their service, and

WHEREAS, Albany County has a strong history of supporting the veteran population that exists within its employee base and believes an amendment to the rules and regulations which recognizes the significant sacrifices they have made is desirable and shall be effective and apply to all current employees of Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Albany County Employee Rules and Regulations, adopted pursuant to Resolution No. 136-b for 1999, as amended further by Resolution 217 for 2019, are hereby amended to add a new section to Article IX which reads as follows:

Article IX, Section A(1)(a)(1)(f) shall read: “For the purposes of Article IX, Section A(1)(a), an employee who qualifies as a veteran may apply up to three (3) years of their military service to be credited towards reaching the fifteen (15) years of full time equivalent service with Albany County required to be eligible for health insurance benefits in retirement”

and, be it further

RESOLVED, For the purposes of defining which employees qualify for this benefit, this Honorable Body defines “military service” as any veteran who served in the active or reserve armed forces of the United States and was honorably discharged or released under honorable circumstances, except this benefit shall apply to veterans who were discharged less than honorably due to their sexual orientation or gender identity, 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. 449**

**PUBLIC HEARING ON LOCAL LAW NO. “M” FOR 2021 A LOCAL LAW CONCERNING THE CUTTING, REPLACING AND PRESERVATION OF FOREST LANDS BY COUNTY AUTHORITIES**

Introduced: 11/8/21

By: Mr. Perlee

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “M” for 2021, “A LOCAL LAW CONCERNING THE CUTTING, REPLACING AND PRESERVATION OF FOREST LANDS BY COUNTY AUTHORITIES” to be held remotely by the Albany County Legislature at 7:15 p.m. on Tuesday, January 25, 2022, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.



## LOCAL LAW NO. "H" FOR 2021

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, RELATING TO THE SAFE USE OF ELECTRIC SCOOTERS AND BICYCLES WITH ELECTRIC ASSIST

Introduced: 8/9/21

By Messrs. Domalewicz, Feeney, Bruschi, Commisso, Ricard, Miller and Ms. Cunningham:

BE IT ENACTED by the Albany County Legislature as follows:

#### **Section 1. Title**

This local law shall be known as the "Albany County Electric Scooter and E-Bike Helmet Law."

#### **Section 2. Legislative Intent**

The Albany County Legislature hereby finds and determines that electric scooters and bicycles with electric assist contain motors which can rapidly increase the speed of such devices up to twenty miles an hour.

The Legislature further finds and determines that individuals operating electric scooters or riding on bicycles with electric assist are vulnerable to injury when riding at increased speeds.

The Legislature further finds and determines that, to protect the safety of operators and passengers, all individuals operating electric scooters or riding on bicycles with electric assist should be required to wear protective helmets.

#### **Section 3. Definitions**

As used in this local law, the following terms shall have the meanings indicated:

- (a) "Electric Scooter" shall have the same meaning as set forth in Section 114-E of the New York Vehicle and Traffic Law.
- (b) "Bicycle with Electric Assist" shall have the same meaning as set forth in Section 102-C of the New York Vehicle and Traffic Law.

#### **Section 4. Helmet Requirements for Certain Electric Assisted Devices**

- (a) Any individual operating an electric scooter shall wear a helmet.
- (b) Any individual operating or riding as a passenger on a bicycle with electric assist shall wear a helmet.
- (c) Any helmet worn to comply with this local law shall conform to the requirements established by the Commissioner of the New York State Department of Motor Vehicles.
- (d) For purposes of this section, wearing a helmet means having a helmet of good fit fastened securely upon the head with the helmet straps.

### **Section 5. Penalties**

- (a) Any person who violates Section 4 of this local law shall be guilty of a violation and subject to a fine not to exceed one hundred (100) dollars.
- (b) The court shall wave any fine for which a person who violates the provisions of Section 4 of this local law would be liable if such person supplies the court with proof that between the date of violation and the appearance date for such violation such person purchased or rented a helmet which meets the requirements established by the Commissioner of the New York State Department of Motor Vehicles prior to the time of the offense. Such waiver of a fine shall not apply to a second or subsequent violation of Section 4 of this local law.
- (c) The court may waive any fine for which a person who violates the provisions of Section 4 would be liable if the court finds that, due to reasons of economic hardship, such person was unable to purchase a helmet or, due to such economic hardship, such person was unable to obtain a helmet from the statewide in-line skate and bicycle helmet distribution program, as established in New York Public Health Law Section 206, or a local distribution program. Such waiver of a fine shall not apply to a second or subsequent violation of Section 4 of this local law.

### **Section 6. Contributory Negligence and Assumption of Risk**

The failure of any person to comply with the provisions of Section 4 of this local law shall not constitute contributory negligence or assumption of risk, and shall not in any way bar, preclude or foreclose an action for personal injury or wrongful death by or on behalf of such person, nor in any way diminish or reduce the damages recoverable in any such action.

### **Section 7. Applicability**

This law shall apply to all actions occurring on or after the effective date of this local law.

### **Section 8. Reverse Preemption**

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

### **Section 9. Severability**

If any clause, sentence, paragraph, section, subdivision, or any other part of this local law or its application shall be inconsistent with any federal or state statute, law, regulation or rule then the federal or state statute, law, regulation, or rule shall prevail. If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, or invalidate the remainder of the local law which shall remain in full force and effect except as limited by such order or judgment.

### **Section 10. Effective Date**

This local law shall take effect immediately following its filing with the Office of the Secretary of State.

*Referred to Law and Mass Transit Committees – 8/9/21*

*Favorable Recommendation Law Committee – 10/27/21*

*Favorable Recommendation Mass Transit Committee – 10/27/21*

## **LOCAL LAW “I” FOR 2021**

### **A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, 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, Mss. Cunningham and Plotsky:

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

#### **SECTION 1. Title**

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

#### **SECTION 2. Legislative Intent**

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

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

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

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

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

#### **SECTION 3. Prohibitions**

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

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

#### **SECTION 4. Severability**

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

#### **SECTION 5. Effective Date**

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

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

*Favorable Recommendation Law Committee – 10/27/21*

*Favorable Recommendation Personnel Committee – 10/28/21*

## LOCAL LAW NO. “J” FOR 2021

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

Introduced: 9/13/21

By Messrs. Reinhardt, Feeney, A Joyce and Miller:

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

#### SECTION 1. Direct Power Purchase Agreement

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

#### SECTION 2. Severability

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

#### SECTION 3. Effective Date

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

*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 – 10/27/21*

## LOCAL LAW NO. "M" FOR 2021

### A LOCAL LAW CONCERNING THE CUTTING, REPLACING AND PRESERVATION OF FOREST LANDS BY COUNTY AUTHORITIES

Introduced: 11/8/21

By: Mr. Perlee

#### SECTION 1.

##### **Legislative Intent.**

Trees play an essential role in the survival of our planet. Trees mitigate temperature fluctuation and lower air temperatures. Trees prevent soil erosion, regulate the hydrology of soil and groundwater levels and absorb surface water, preventing it from flowing into built up and paved areas that contain pollutants that contaminate our waterways. Trees provide aesthetic comfort to urban landscapes and help delineate and buffer areas of current and future development. Through photosynthesis trees sequester harmful carbon dioxide and release life giving oxygen. Certain species which were once abundant in our County, such as the White Pine and Black Locust, are particularly effective at carbon sequestration. By regulating the exchange of energy and water between earth's surface and atmosphere, trees are our planet's primary defense in the battle against global warming. If the present rate of tree removal and death is not addressed, we will lose our last tree, and with it the planet, in less than 200 years' time. It is the intent of this law to create a replacement protocol related to the cutting of forested lands of one-half acres or more owned by Albany County and to create an Albany County Forest Preserve which shall serve to help ensure the preservation and enhancement of the total amount of forest land within Albany County.

#### SECTION 2.

##### **Protocol related to the cutting of forest lands owned by Albany County.**

No area of forested land of one-half acre or greater owned by the County shall be disturbed and developed unless:

(a) an inventory of trees to be disturbed and /or removed is made and filed with the Albany County Soil and Water Conservation District ("ACSWCD"). The survey will conform with generally accepted standards of professional tree surveying and will comprehensively and accurately indicate the species and size of all trees 4" and greater diameter at breast height; and

(b) the ASCWCD will determine the value of the trees to be removed (“tree replacement value”) using the Basic Formula Method from the *Guide for Plant Appraisal 10<sup>th</sup> Edition* by the International Society of Arboriculture;

(c) the County Executive shall place, or cause to be placed an amount equal to two times the tree replacement value (“replacement payment”) into a special Forest Replacement Reserve Fund (“Reserve Fund”) established for the purpose of purchasing replacement forest property;

(d) upon confirmation of deposit of the replacement payment, the ASCWCD shall certify compliance with this section and issue an authorization to proceed with disturbance and/or removal.

### **SECTION 3.**

#### **Purposes of the Reserve Fund.**

Funds deposited within The Reserve Fund shall be utilized exclusively for the following purposes:

(a) to purchase lands suitable for reforestation to be held in fee simple by the County (b) costs directly associated with planting said purchased lands with tree species known to possess high carbon dioxide sequestration capabilities;

### **SECTION 4.**

#### **Acquisition and Maintenance of Replacement Forest Property.**

No more than one year following an authorization to disturb county forest lands, the County Executive shall identify and caused to be purchased real property suitable for replacement forest. Said property shall:

(a) be designated as Albany County Forest Preserve and shall be operated and maintained as natural open space in accordance with New York State General Municipal Law, Section 247;

(b) be no smaller in area than two times the area of the parcel containing the disturbed forest land it replaced;

(b) be suitable for reforestation;

(d) be located in an area of the County otherwise underserved by County facilities;

(e) be located where it can serve as a permanent green buffer to existing or proposed development;

(f) be contiguous or in proximate vicinity to lands designated as County Forest Preserve, if applicable;



(g) be forever kept as forest lands;

(h) be capable of use for nature education programs, nature trails and other County recreation purposes.

## **SECTION 5.**

### **State Environmental Quality Review Act Compliance.**

This County Legislature determines that the adoption of this Local Law constitutes a “Type II action” as said term is defined in the State Environmental Quality Review Act (“SEQRA”), and that no further action with respect to same is required under SEQRA.

## **SECTION 6.**

### **Severability.**

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

## **SECTION 7.**

### **Effective Date.**

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