

# **County of Albany**

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



## **Meeting Agenda**

**Monday, December 6, 2021**

**7:00 PM**

**Held Remotely**

**County Legislature**

**Call to Order**

**Roll Call**

**PREVIOUS BUSINESS**

**447** RESOLUTION NO. 447: AMENDING THE 2021 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE COMMISSIONS ON REDISTRICTING

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

**448** 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

**Sponsors:** A. Joyce, Feeney, Bruschi, Chapman, Domalewicz, Miller, Simpson, Grimm and Lockart

**CURRENT BUSINESS:**

**450** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT GRANT

**Sponsors:** Elder Care Committee

**451** AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

**452** AUTHORIZING AN AGREEMENT WITH DENTSERV DENTAL SERVICES, PC REGARDING DENTAL SERVICES FOR RESIDENTS AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Elder Care Committee

**453** AUTHORIZING AN AGREEMENT WITH LEADING AGE NEW YORK REGARDING THE ADVANCED TRAINING INITIATIVE

**Sponsors:** Elder Care Committee

**454** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE ADVANCED TRAINING INITIATIVE GRANT PROGRAM AND AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET

**Sponsors:** Elder Care Committee

**455** AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING REGARDING SUPPLEMENTAL NURSING STAFF FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Elder Care Committee

**456** AUTHORIZING AN AGREEMENT WITH LEADING AGE NEW YORK FOUNDATION OF LONG TERM CARE REGARDING A CORONAVIRUS EMERGENCY SUPPORT GRANT AND AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTHCARE FACILITIES BUDGET

**Sponsors:** Elder Care Committee

**457** AUTHORIZING AN AGREEMENT WITH THOMPSON REUTERS REGARDING WESTLAW LEGAL RESEARCH SERVICES SOFTWARE

**Sponsors:** Law Committee

**458** AMENDING RESOLUTION NO. 113 FOR 2021 REGARDING PREVENTION EDUCATION AND AMENDING THE 2021 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

**Sponsors:** Law Committee

459 AMENDING RESOLUTION NO. 370 FOR 2021 TO ACCEPT ADDITIONAL GRANT FUNDING REGARDING THE COVID-19 VACCINE RESPONSE PROGRAM

**Sponsors:** Health Committee

460 AMENDING THE 2021 DEPARTMENT OF HEALTH BUDGET: PUBLIC HEALTH TECHNICIAN

**Sponsors:** Health Committee

461 AMENDING THE 2021 HEALTH DEPARTMENT BUDGET: OVERTIME

**Sponsors:** Health Committee

462 AUTHORIZING AN AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES REGARDING PATIENT AND BILLING SOFTWARE AT THE DEPARTMENT OF MENTAL HEALTH

**Sponsors:** Health Committee

463 AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES

**Sponsors:** Health Committee

464 AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME

**Sponsors:** Health Committee

465 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING WORKFORCE DEVELOPMENT FUNDING

**Sponsors:** Health Committee

466 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING WORKFORCE ENHANCEMENT FUNDING

**Sponsors:** Health Committee

**467** AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING ADVANCED LIFE SUPPORT SERVICES

**Sponsors:** Public Safety Committee

**468** AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES

**Sponsors:** Public Safety Committee

**469** AUTHORIZING AN EASEMENT TO NIAGARA MOHAWK POWER CORPORATION FOR ELECTRICAL POWER FOR THE NEW E911 CENTER

**Sponsors:** Public Safety Committee

**470** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE STOP-DWI FOUNDATION, INC. REGARDING THE 2022 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN GRANT

**Sponsors:** Public Safety Committee

**471** APPROVING THE 2022 ALBANY COUNTY STOP-DWI PLAN AND AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

**Sponsors:** Public Safety Committee

**472** AUTHORIZING AN AGREEMENT WITH SECURUS TECHNOLOGIES REGARDING TELEPHONE SERVICES AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER

**Sponsors:** Public Safety Committee

**473** AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP, INC. REGARDING FOOD SERVICE AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER

**Sponsors:** Public Safety Committee

474 CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES

**Sponsors:** Personnel Committee

475 AUTHORIZING SHAKER PLACE REHABILITATION AND NURSING CENTER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF REGISTERED NURSE, LICENSED PRACTICAL NURSE AND CERTIFIED NURSING ASSISTANT

**Sponsors:** Personnel Committee

476 AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: CORRECTIONAL FACILITY

**Sponsors:** Audit and Finance Committee

477 AMENDING THE 2021 ALBANY COUNTY BUDGET: CORONER'S OFFICE ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

478 AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY FOR THE YEAR 2022

**Sponsors:** Audit and Finance Committee

479 AMENDING THE 2021 STORMWATER COALITION BUDGET: REIMBURSEMENTS

**Sponsors:** Audit and Finance Committee

480 AMENDING THE ALBANY COUNTY PROCUREMENT POLICY

**Sponsors:** Audit and Finance Committee

481 AUTHORIZING AN AGREEMENT WITH SHI REGARDING EMAIL AND CYBER SECURITY PROTECTION SERVICES

**Sponsors:** Audit and Finance Committee

482 AMENDING THE 2021 DEPARTMENT OF SOCIAL SERVICES BUDGET: FEES FOR SERVICES

**Sponsors:** Audit and Finance Committee

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

**Sponsors:** Audit and Finance Committee

**484** AUTHORIZING AN AGREEMENT WITH NATIONAL GRID REGARDING A GAS EFFICIENCY PROGRAM FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Audit and Finance Committee

**485** AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH YELLOW 8, LLC REGARDING REAL PROPERTY LOCATED AT 518 ELM AVENUE (TAX MAP NO. 109.00-1-4.1) IN THE TOWN OF BETHLEHEM

**Sponsors:** Audit and Finance Committee

**486** AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH YELLOW 5, LLC REGARDING REAL PROPERTY LOCATED AT 2 VAN BUREN BLVD (TAX MAP NO. 50.00-1-14.21) IN THE TOWN OF GUILDERLAND

**Sponsors:** Audit and Finance Committee

**487** AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH HELIOS ENERGY NEW YORK 13 LLC REGARDING REAL PROPERTY LOCATED AT DUNNSVILLE ROAD (TAX MAP NO. 37.00-2-4) IN THE TOWN OF GUILDERLAND

**Sponsors:** Audit and Finance Committee

**488** AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 311 SECOND AVENUE (TAX MAP NO. 76.61-4-25) IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

**489** AUTHORIZING AN AGREEMENT WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS

**Sponsors:** Audit and Finance Committee

**490** AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY LAND BANK CORPORATION REGARDING THE NEW YORK STATE HOUSING TRUST FUND CORPORATION TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT

**Sponsors:** Audit and Finance Committee

**491** APPROVING THE ESTABLISHMENT AND CREATION OF A RETIREMENT CONTRIBUTION RESERVE FUND IN THE ALBANY COUNTY BUDGET

**Sponsors:** Audit and Finance Committee

**492** APPROVING THE ESTABLISHMENT AND CREATION OF A CAPITAL RESERVE FUND IN THE ALBANY COUNTY BUDGET

**Sponsors:** Audit and Finance Committee

**493** AMENDING THE 2021 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

**494** AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING LONGEVITY PAYMENTS WHICH ARE MADE TO THE ALBANY COUNTY WORKFORCE

**Sponsors:** Audit and Finance Committee

**495** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING CONSTRUCTION ON THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (STATE ROUTE 85)

**Sponsors:** Public Works Committee

**496** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING RESURFACING AND SAFETY IMPROVEMENTS TO CR151 (ALBANY SHAKER ROAD)

**Sponsors:** Public Works Committee



**497** AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS

**Sponsors:** Public Works Committee

**498** AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS, INC. REGARDING HVAC PREVENTIVE MAINTENANCE AND EMERGENCY SERVICE FOR THE HAROLD L. JOYCE BUILDING AND JUDICIAL CENTER

**Sponsors:** Public Works Committee

**499** AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING HVAC PREVENTIVE MAINTENANCE AND EMERGENCY SERVICE FOR THE HAROLD L. JOYCE BUILDING, SOCIAL SERVICES BUILDING, COUNTY COURTHOUSE AND JUDICIAL CENTER

**Sponsors:** Public Works Committee

**500** AUTHORIZING AN AGREEMENT WITH GILBANE BUILDING COMPANY REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY

**Sponsors:** Public Works Committee

**501** AUTHORIZING AN AGREEMENT WITH SMRT ARCHITECTS AND ENGINEERING, P.C. REGARDING DESIGN AND CONSTRUCTION SERVICES FOR RENOVATIONS AT THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY

**Sponsors:** Public Works Committee

**502** AUTHORIZING AN AGREEMENT WITH AOW ASSOCIATES, INC. REGARDING GENERAL CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT

**Sponsors:** Public Works Committee

**503** AUTHORIZING AN AGREEMENT WITH HEWITT YOUNG ELECTRIC, LLC REGARDING ELECTRICAL CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT

**Sponsors:** Public Works Committee

**504** AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING PLUMBING CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT

**Sponsors:** Public Works Committee

**505** AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT

**Sponsors:** Public Works Committee

**506** AUTHORIZING AN AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. REGARDING A COUNTYWIDE BROADBAND FEASIBILITY AND IMPLEMENTATION STUDY AND AMENDING THE 2021 ALBANY COUNTY BUDGET

**Sponsors:** Public Works Committee, Bruschi, Cleary, O'Brien, Peter, Reinhardt, Smith, Burgdorf and Perlee

**507** AUTHORIZING AN AGREEMENT WITH MVP HEALTH CARE REGARDING NAMING RIGHTS FOR THE TIMES UNION CENTER

**Sponsors:** Public Works Committee

**508** AUTHORIZING AN AGREEMENT WITH DAKTRONICS REGARDING THE REPLACEMENT OF AN OUTDOOR LED VIDEO DISPLAY AT THE TIMES UNION CENTER

**Sponsors:** Public Works Committee

**509** AMENDING THE 2021 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED COSTS FOR CHILDREN IN NEED OF FOSTER CARE

**Sponsors:** Social Services Committee

**510** AMENDING THE 2021 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED PLACEMENT COSTS FOR RAISE THE AGE SECURE DETENTION NEEDS

**Sponsors:** Social Services Committee

**511** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL REGION PARTNERSHIP FOR INVASIVE SPECIES MANAGEMENT REGARDING TREATMENT TO ERADICATE THE INVASIVE PLANT LESSER CELANDINE AT ANN LEE POND NATURE AND HISTORIC PRESERVE

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

**512** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2021 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

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

**513** ALBANY COUNTY TO SEEK REIMBURSEMENT FOR THE COUNTY'S SHERIFF DEPARTMENT FOR OVERTIME AND OTHER RELATED COSTS DUE TO THE INCREASED PUBLIC SAFETY PATROLS AND DISPATCHING REQUIRED IN THE CITY THAT IS ABOVE AND BEYOND ITS STANDARD PATROL

**Sponsors:** Mauriello, Grimm, Burgdorf, Drake, Lekakis, Perlee, Tunny and Whalen

**514** ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2022

**Sponsors:** Audit and Finance Committee

**515** APPROPRIATION OF AMOUNTS CONTAINED IN THE 2022 ALBANY COUNTY

**Sponsors:** Audit and Finance Committee

**Adjournment**

**RESOLUTION NO. 447**

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

Introduced: 11/8/21

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

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.

*Referred to Law Committee – 11/8/21*

*Favorable Recommendation Law Committee – 11/17/21*

## 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 Messrs. A. Joyce, Feeney, Bruschi, Ms. Chapman, Messrs. Domalewicz, Miller, Simpson, Grimm and Ms. Lockart:

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.

*Referred to Personnel Committee – 11/8/21*

*Favorable Recommendation Personnel Committee – 11/18/21*

**RESOLUTION NO. 450**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT GRANT**

Introduced: 12/6/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding Medicare Improvement for Patients and Providers Act (MIPPA) grant funding in the amount of \$18,474 for the term commencing September 1, 2020 and ending August 31, 2022, and

WHEREAS, The Commissioner indicated that this grant funding will be used to provide outreach and assistance to eligible Medicare beneficiaries to apply for benefit programs that help to lower the costs of their Medicare premiums and deductibles, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding MIPPA grant funding in the amount of \$18,474 for the term commencing September 1, 2020 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. 451**

### **AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS**

Introduced: 12/6/21

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Life Path regarding adult day services for seniors in the amount of \$131,820 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner indicated that Life Path will provide structured and comprehensive day care services that include socialization, supervision, monitoring, personal care, and nutrition in a protective setting, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding adult day services for seniors in an amount not to exceed \$131,820 for the term commencing January 1, 2022 and ending December 31, 2022, and, be it further

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

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



**RESOLUTION NO. 452**

**AUTHORIZING AN AGREEMENT WITH DENTSERV DENTAL SERVICES, PC REGARDING DENTAL SERVICES FOR RESIDENTS AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 12/6/21

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 DentServ Dental Services, PC regarding dental services for residents at the Shaker Place Rehabilitation and Nursing Center in the amount of \$108,000 over a three-year term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for proposals regarding dental services for residents at the Shaker Place Rehabilitation and Nursing Center and has recommended awarding the contract to DentServ Dental Services, PC 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 DentServ Dental Services, PC, Pelham Manor, NY 10803 regarding dental services for residents at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$108,000 over a three-year term commencing January 1, 2022 and ending December 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. 453**

**AUTHORIZING AN AGREEMENT WITH LEADING AGE NEW YORK  
REGARDING THE ADVANCED TRAINING INITIATIVE**

Introduced: 12/6/21

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 LeadingAge New York regarding the Advanced Training Initiative in the amount of \$50,000 for the term commencing November 1, 2021 and ending October 31, 2022, and

WHEREAS, The Executive Director indicated that LeadingAge New York will provide educational programs to direct care staff on topics including infection control, dementia care, pain management, trauma informed care, and recognizing changes in resident behaviors in order for Shaker Place Rehabilitation and Nursing Center to qualify for Advanced Training Initiative funding through the New York State Department of Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with LeadingAge New York, Latham, NY 12110 regarding the Advanced Training Initiative in an amount not to exceed \$50,000 for the term commencing November 1, 2021 and ending October 31, 2022, and, be it further

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

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

**RESOLUTION NO. 454**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE ADVANCED TRAINING INITIATIVE GRANT PROGRAM AND AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET**

Introduced: 12/6/21

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 the New York State Department of Health regarding the Advanced Training Initiative grant program in the amount of \$250,000 for the term commencing November 1, 2021 and ending December 31, 2022, and

WHEREAS, The Executive Director has also requested a budget amendment in order to incorporate the funding into the 2021 Department of Residential Health Care Facilities Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Department of Health regarding the Advanced Training Initiative grant program in the amount of \$250,000 for the term commencing November 1, 2021 and ending December 31, 2022, and, be it further

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

Increase Revenue Account NH2770 Other Unclassified Revenues by \$250,000

Increase Appropriation Account NH6020.1 by \$150,000 by increasing Line Item NH6020 1 9922 Retention Stipend by \$150,000

Increase Appropriation Account NH6020.4 by \$100,000 by increasing Line Item NH6020 4 4039 Training, Conferences and Tuition by \$100,000

and, be it further

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

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

**RESOLUTION NO. 455**

**AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING REGARDING SUPPLEMENTAL NURSING STAFF FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 12/6/21

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 Nurse Connection Staffing regarding supplemental nursing staff for the Shaker Place Rehabilitation and Nursing Center in the amount of \$450,000 for a three-year term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Executive Director indicated that Nurse Connection Staffing will provide registered nurses, licensed practical nurses, and certified nursing assistants in order to meet required staffing levels and maintain quality care for residents, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Nurse Connection Staffing, Albany, NY 12205 regarding supplemental nursing staff for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$450,000 for a three-year term commencing January 1, 2022 and ending December 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. 456**

**AUTHORIZING AN AGREEMENT WITH LEADING AGE NEW YORK FOUNDATION OF LONG TERM CARE REGARDING A CORONAVIRUS EMERGENCY SUPPORT GRANT AND AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET**

Introduced: 12/6/21

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 LeadingAge New York Foundation of Long Term Care regarding a Coronavirus Emergency Support grant in the amount of \$25,600 for the term commencing November 1, 2021 and ending July 22, 2022, and

WHEREAS, The Executive Director has also requested a budget amendment in order to incorporate the funding into the 2021 Department of Residential Health Care Facilities Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with LeadingAge New York Foundation of Long Term Care, Latham, NY 12110 regarding a Coronavirus Emergency Support grant in the amount of \$25,600 for the term commencing November 1, 2021 and ending July 22, 2022, and, be it further

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

Increase Revenue Account NH2770 Other Unclassified Revenues by \$25,600

Increase Appropriation Account NH6020.4 by \$25,600 by increasing Line Item NH6020 4 4039 Training, Conferences and Tuition by \$25,600

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. 457**

**AUTHORIZING AN AGREEMENT WITH THOMPSON REUTERS  
REGARDING WESTLAW LEGAL RESEARCH SERVICES SOFTWARE**

Introduced: 12/6/21  
By Law Committee:

WHEREAS, The Albany County Attorney has requested authorization to enter into an agreement with Thompson Reuters regarding Westlaw legal research services software in the amount of \$152,985 for the term commencing January 1, 2022 and ending December 31, 2022 with two one-year options to renew, and

WHEREAS, The County Attorney indicated that this agreement provides for a license to conduct legal research for attorneys, paralegals, non-legal department heads, and other non-attorney staff in County government who have been granted authorized access, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the first of two one-year options to renew the agreement with Thompson Reuters, Eagan, MN 55123 regarding Westlaw legal research services software in the amount of \$152,985 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. 458

### AMENDING RESOLUTION NO. 113 FOR 2021 REGARDING PREVENTION EDUCATION AND AMENDING THE 2021 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Introduced: 12/6/21

By Law Committee:

WHEREAS, By Resolution No. 113 for 2021, this Honorable Body authorized an agreement with the New York State Department of Health, Bureau of Women, Infant and Adolescent Health regarding the Rape Prevention and Education program grant in the amount of \$166,750 for the term commencing February 1, 2022 and ending January 31, 2024, and

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested an amendment to the aforementioned agreement to include an additional \$30,000, and

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

RESOLVED, By the Albany County Legislature that Resolution No. 113 for 2021 is hereby amended to include an additional \$30,000 to reflect a new total amount of \$196,750 rather than \$166,750, and, be it further

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

Increase Revenue Account A3495 Sexual Assault Prev. Educ. Grant by \$30,000

Increase Appropriation Account A4610.4 by \$30,000 by increasing Line Item A4610 4 4046 Fees for Services by \$30,000

and, be it further

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

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

**RESOLUTION NO. 459**

**AMENDING RESOLUTION NO. 370 FOR 2021 TO ACCEPT ADDITIONAL GRANT FUNDING REGARDING THE COVID-19 VACCINE RESPONSE PROGRAM**

Introduced: 12/6/21

By Health Committee:

WHEREAS, By Resolution No. 370 for 2021, this Honorable Body authorized an agreement with the New York State Department of Health regarding the COVID-19 Vaccine Response Program in an amount not to exceed \$338,858 for the term commencing January 1, 2021 and ending June 30, 2024, and

WHEREAS, The Commissioner of the Albany County Department of Health has been notified of additional funding in the amount of \$539,748 to promote and increase COVID-19 vaccine and other vaccine uptake, including boosters, and

WHEREAS, The Commissioner has indicated that the grant funding will be budgeted in 2022, 2023 and 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 370 for 2021 is hereby amended in the amount of \$539,748 to reflect a new total amount of \$878,606 rather than \$338,858, and, be it further

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

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



**RESOLUTION NO. 460**

**AMENDING THE 2021 DEPARTMENT OF HEALTH BUDGET: PUBLIC HEALTH TECHNICIAN**

Introduced: 12/6/21  
By Health Committee:

WHEREAS, The Commissioner of the Department of Health has requested to amend the 2021 Health Department budget to increase the Public Health Technician line by \$341, and

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

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

Decrease Appropriation Account A4010.4 by \$341 by decreasing Line Item A4010 4 4046 Fees for Services by \$341

Increase Appropriation Account A4010.1 by \$341 by increasing Line Item A4010 1 3153 003 Public Health Technician by \$341 for an annual salary of \$47,935

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. 461

### AMENDING THE 2021 HEALTH DEPARTMENT BUDGET: OVERTIME

Introduced: 12/6/21  
By Health Committee:

WHEREAS, The Commissioner of the Department of Health has requested to amend the 2021 Health Department budget to fund the Department's per diem and overtime lines, and

WHEREAS, The Commissioner has indicated that the funds are 100% grant funded by the New York State Department of Health and will be used for increased case investigations and on-going community vaccination efforts, including booster doses, now, therefore, be it

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

Increase Revenue Account A3343 COVID19 Epidemiology by \$105,000

Increase Appropriation Account A4010.1 by \$105,000 by increasing the following line items:

Increase Line Item A4010 1 8590 RN and PHN Nurse PT by \$60,000

Increase Line Item A4010 1 9900 Overtime by \$45,000

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. 462**

**AUTHORIZING AN AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES REGARDING PATIENT AND BILLING SOFTWARE AT THE DEPARTMENT OF MENTAL HEALTH**

Introduced: 12/6/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Information Management Associates regarding patient and billing software in an amount not to exceed \$104,904 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The contract is for the ongoing subscription and license agreement for the operation of patient and billing software that includes web-based access for clinicians, patient portal access, implementation of billing modules, e-signature capabilities, New York State Clinical Records Initiative compliance, use of e-prescribing, and expansion of the Electronic Health Record, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Information Management Associates, New York, NY 10004 regarding patient and billing software in an amount not to exceed \$104,904 for the term commencing January 1, 2022 and ending December 31, 2022, and, be it further

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

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

## **RESOLUTION NO. 463**

### **AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES**

Introduced: 12/6/21  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with the Albany County Department for Children, Youth and Families (DCYF) for the provision of health home care management, clinic, and single point of access (SPOA) services for children with mental illness and their families, in the amount of \$308,007, 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 with 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 between the Department of Mental Health and DCYF for the provision of health home care management, clinic, and SPOA services for children with mental illness and their families, in an amount not to exceed \$308,007, 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. 464**

**AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET:  
OVERTIME**

Introduced: 12/6/21  
By Health Committee:

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

WHEREAS, The Director has indicated that the additional funds are necessary due to Staff Social Worker vacancies in the 24/7 Mobile Crisis Team and a large census of inmates requiring additional Mental Health Services at the Albany County Correctional Facility, now, therefore, be it

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

Decrease Appropriation Account A4310.1 by \$20,000 by decreasing Line Item A4310 1 2205 039 Staff Social Worker by \$20,000

Increase Appropriation Account A4310.1 by \$20,000 by increasing Line Item A4310 1 9900 Overtime by \$20,000

and, be it further

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

**RESOLUTION NO. 465**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING WORKFORCE DEVELOPMENT FUNDING**

Introduced: 12/6/21  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to accept workforce enhancement funding from the New York State Office of Addiction Services and Supports in an amount not to exceed \$8,500 for a term commencing January 1, 2022 and ending December 21, 2022, and

WHEREAS, The Director has indicated that the funding will be included in the 2022 budget and will be used to support non-proprietary prevention and treatment, and to recover training opportunities, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept workforce enhancement funding from the New York State Office of Addiction Services and Supports in an amount not to exceed \$8,500 for a term commencing January 1, 2022 and ending December 21, 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. 466**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING WORKFORCE ENHANCEMENT FUNDING**

Introduced: 12/6/21  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to accept workforce enhancement funding from the New York State Office of Mental Health in an amount not to exceed \$100,000 for a term commencing January 1, 2022 and ending December 21, 2022, and

WHEREAS, The Director has indicated that the funding will be included in the 2022 budget and will be used for recruitment and retention incentives, educational reimbursements and career development and training, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept workforce enhancement funding from the New York State Office of Mental Health in an amount not to exceed \$100,000 for a term commencing January 1, 2022 and ending December 21, 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. 467**

**AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES  
REGARDING ADVANCED LIFE SUPPORT SERVICES**

Introduced: 12/6/21  
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into agreements with the Towns of Berne, Bethlehem, Coeymans, New Scotland, Rensselaerville and Westerlo regarding the towns' participation in the County's Emergency Medical Services Program in order to provide Advanced Life Support services in the southern and western areas of Albany County, and

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for a period beginning January 1, 2022 through December 31, 2022 and has determined that the amounts due from each town shall be as follows:

Town of Berne	\$103,470.59
Town of Bethlehem	\$1,246,285.16
Town of Coeymans	\$274,696.14
Town of New Scotland	\$320,243.69
Town of Rensselaerville	\$68,246.52
Town of Westerlo	\$124,459.71

now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the above-listed towns for the term commencing January 1, 2022 and ending December 31, 2022 in the amounts listed above, 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 Municipal and County Officials.



**RESOLUTION NO. 468**

**AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES  
REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES**

Introduced: 12/6/21  
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into agreements with the Towns of Berne, New Scotland, Rensselaerville, and Westerlo, and the Delmar/Bethlehem Volunteer Ambulance Service to provide Emergency Medical Technician-Defibrillation (EMT-D) through the County's Emergency Medical Services Program, and

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for the period January 1, 2022 to December 31, 2022 and has determined that the amounts due from each town shall be as follows:

Town of Berne	\$ 77,640.15
Town of New Scotland	\$ 239,127.53
Town of Rensselaerville	\$ 60,000.00
Town of Westerlo	\$ 98,509.20
Delmar/Bethlehem Volunteer Ambulance Service	\$ 632,188.25

now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the aforementioned towns and the Delmar/Bethlehem Volunteer Ambulance Service to provide EMT-D through the County's Emergency Medical Services Program for the term commencing January 1, 2022 and ending December 31, 2022 in the amounts listed above, 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 Municipal and County Officials.

**RESOLUTION NO. 469**

**AUTHORIZING AN EASEMENT TO NIAGARA MOHAWK POWER CORPORATION FOR ELECTRICAL POWER FOR THE NEW E911 CENTER**

Introduced: 12/6/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to grant an easement to Niagara Mohawk Power Corporation for the electrical power for the new E911 Center located at 58 Verda Avenue in Clarksville, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute all necessary documents to grant an easement to Niagara Mohawk Power Corporation for the electrical power for the new E911 Center located at 58 Verda Avenue in Clarksville, and, be it further

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

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

**RESOLUTION NO. 470**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE STOP-DWI FOUNDATION, INC. REGARDING THE 2022 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN GRANT**

Introduced: 12/6/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State STOP-DWI Foundation, Inc. regarding the 2022 STOP-DWI High Visibility Engagement Campaign Grant in the amount of \$28,000 for a term commencing October 1, 2021 and ending September 30, 2022, and

WHEREAS, The Sheriff has indicated that the funding will be distributed to twelve Albany County law enforcement agencies for holiday hours worked on eight High Visibility Campaign dates for STOP-DWI enforcement as part of a joint effort to reduce serious injury and death from traffic-related crashes due to impaired and intoxicated drivers, 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 STOP-DWI Foundation, Inc., Hornell, NY 14843 regarding the 2022 STOP-DWI High Visibility Engagement Campaign Grant in the amount of \$28,000 for a term commencing October 1, 2021 and ending September 30, 2022, and, be it further

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

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

**RESOLUTION NO. 471**

**APPROVING THE 2022 ALBANY COUNTY STOP-DWI PLAN AND  
AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

Introduced: 12/6/21

By Public Safety Committee:

WHEREAS, The Coordinator of the Albany County STOP-DWI Program has prepared a STOP-DWI Plan pursuant to the New York State Vehicle and Traffic Law, and

WHEREAS, The proposed STOP-DWI Plan for 2022 must be certified by the Albany County Legislature and approved by the New York State Department of Motor Vehicles (DMV), and

WHEREAS, Upon approval by the New York State DMV, the County will receive \$570,977 for multi-agency police enforcement, prosecution, probation, rehabilitation, public information, and education in an effort to reduce alcohol-related crashes, injuries and deaths, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2022 Albany County STOP-DWI Plan is hereby ratified and approved, and, be it further

RESOLVED, That the County Executive is authorized to enter into any and all necessary agreements regarding the implementation of the approved 2022 STOP-DWI Plan, including agreements for the receipt of \$570,977 from the New York State DMV for a term commencing October 1, 2021 and ending September 30, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve any agreements associated with the aforementioned approved plan 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. 472**

**AUTHORIZING AN AGREEMENT WITH SECURUS TECHNOLOGIES REGARDING TELEPHONE SERVICES AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER**

Introduced: 12/6/21

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Securus Technologies, Inc. regarding telephone services, internet services, and video conferencing services for inmates at the Albany County Corrections and Rehabilitative Services Center for a term commencing February 1, 2022 and ending January 31, 2023, and

WHEREAS, Securus Technologies, Inc. has agreed to pay the County \$500,000 at the beginning of the first year of the contract for both local and long distance inmate calls, video-conferencing services, internet services, and to provide all equipment including voice recognition software and service, at no cost to the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Securus Technologies, Inc., Carrollton, TX 75007 regarding telephone services, internet services, and video conferencing services for inmates at the Albany County Corrections and Rehabilitative Services Center for a term commencing February 1, 2022 and ending January 31, 2023, and, be it further

RESOLVED, That the Albany 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. 473**

**AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP, INC.  
REGARDING FOOD SERVICE AT THE ALBANY COUNTY CORRECTIONS  
& REHABILITATIVE SERVICES CENTER**

Introduced: 12/6/21

By Public Safety Committee:

WHEREAS, By Resolution No. 409 for 2015, this Honorable Body authorized a five-year agreement with Trinity Services Group, Inc. in the amount of \$904,491 per year for a term commencing January 1, 2016 and ending December 31, 2020, with five one year renewals, regarding food and commissary services at the Albany County Corrections & Rehabilitative Services Center, and

WHEREAS, The Albany County Sheriff has requested authorization to enter into the second of five one-year options to renew at an amount not to exceed \$1,052,539 per year for a term commencing January 1, 2022 and ending December 31, 2022, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the second of five one-year renewal agreements with Trinity Services Group, Inc., Oldsmar, FL 34677 in an amount not to exceed \$1,052,539 per year for a term commencing January 1, 2022 and ending December 31, 2022, regarding food and commissary services at the Albany County Corrections & Rehabilitative Services Center, 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 Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

**RESOLUTION NO. 474**

**CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE  
DEPARTMENT OF SOCIAL SERVICES**

Introduced: 12/6/21

By Personnel Committee:

RESOLVED, By the Albany County Legislature, pursuant to Article 3, Section 302 (c) of the Albany County Charter that the appointment of Michele McClave, a resident of the County of Albany, New York as the Commissioner of the Department of Social Services, to serve a five year term, at the salary appropriated in the Annual County Budget, is hereby confirmed, 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. 475**

**AUTHORIZING SHAKER PLACE REHABILITATION AND NURSING CENTER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF REGISTERED NURSE, LICENSED PRACTICAL NURSE AND CERTIFIED NURSING ASSISTANT**

Introduced: 12/6/21

By Personnel Committee:

WHEREAS, The Executive Director of Shaker Place Rehabilitation and Nursing Center has diligently sought out qualified applicants for the positions of Registered Nurse, Licensed Practical Nurse and Certified Nursing Assistant, including full time, part time and per diem, and

WHEREAS, The Executive Director has indicated he has not been able to locate sufficient numbers of qualified applicants who are residents of Albany County and willing to accept the positions, and

WHEREAS, Resolution No. 245-C for 1995 requires the approval of this Honorable Body for the consideration and hiring of out-of-county applicants in instances where there are insufficient qualified Albany County residents who have applied for such positions, and

WHEREAS, The Personnel Committee of the Albany County Legislature has been satisfied that there exists a shortage of qualified Albany County residents to fill Registered Nurse, Licensed Practical Nurse and Certified Nursing Assistant positions and has recommended that approval in accordance with the requirements of Resolution No. 245-C for 1995 be given to fill the above-mentioned nursing positions at Shaker Place Rehabilitation and Nursing Center for a 24-month period with qualified out-of-county applicants, now, therefore, be it

RESOLVED, By the Albany County Legislature that the consideration of out-of-county applicants to fill Registered Nurse, Licensed Practical Nurse and Certified Nursing Assistant positions at Shaker Place Rehabilitation and Nursing Center is approved in accordance with the requirements of Resolution No. 245-C for 1995, and, be it further

RESOLVED, That the aforementioned approval to consider out-of-county applicants for these positions shall expire December 31, 2023, 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. 476**

**AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: CORRECTIONAL FACILITY**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has indicated that a budget amendment is necessary in order to meet current and anticipated costs for the Correctional Facility 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.

Budget Amendment Spreadsheet

ACCOUNT NO.	RESOLUTION DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	REVISED BUDGET	DEPARTMENT NAME
A9 3150 19900	Overtime	\$ 1,500,000	\$ 1,700,000	\$	\$ 3,200,000	Correctional Facility
A9 3150 44101	Electric	\$ 278,000	\$ 74,000	\$	\$ 352,000	Correctional Facility
A9 3150 44104	Natural Gas	\$ 200,400	\$ 40,000	\$	\$ 240,400	Correctional Facility
A9 3150 44251	Medical Care	\$ 3,145,112	\$ 324,299	\$	\$ 3,469,411	Correctional Facility
A9 3150 44253	Food & Concessions	\$ 641,626	\$ 181,000	\$	\$ 822,626	Correctional Facility
A9 3150 12319	Drug Interdiction Coordinator	\$ 15,300	\$	\$ 15,300	\$	Correctional Facility
A9 3150 14113	Corrections Sgt	\$ 78,297	\$	\$ 36,212	\$ 42,085	Correctional Facility
A9 3150 14115	Corrections Sgt	\$ 78,297	\$	\$ 20,000	\$ 58,297	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 2,000	\$ 63,697	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 2,200	\$ 63,497	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 2,200	\$ 63,497	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 2,400	\$ 63,297	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 2,400	\$ 63,297	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 2,600	\$ 63,097	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 58,657	\$	\$ 2,900	\$ 55,757	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 58,657	\$	\$ 2,900	\$ 55,757	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 58,657	\$	\$ 2,900	\$ 55,757	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 58,657	\$	\$ 3,000	\$ 55,657	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 51,635	\$	\$ 3,200	\$ 48,435	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 3,400	\$ 62,297	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 4,200	\$ 61,497	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 58,657	\$	\$ 4,400	\$ 54,257	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 58,657	\$	\$ 4,900	\$ 53,757	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 58,657	\$	\$ 5,300	\$ 53,357	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 5,900	\$ 59,797	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 51,635	\$	\$ 7,000	\$ 44,635	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 51,635	\$	\$ 8,200	\$ 43,435	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 9,200	\$ 56,497	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 9,300	\$ 56,397	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 9,400	\$ 56,297	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 53,003	\$	\$ 18,600	\$ 34,403	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 41,059	\$	\$ 21,000	\$ 20,059	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 28,000	\$ 37,697	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 30,600	\$ 35,097	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 31,500	\$ 34,197	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 51,635	\$	\$ 34,000	\$ 17,635	Correctional Facility
A9 3150 14115	Corrections Officer	\$ 65,697	\$	\$ 34,100	\$ 31,597	Correctional Facility

A9 3150 14115	390078	Corrections Officer	\$	65,697	\$	34,500	\$	31,197	Correctional Facility
A9 3150 14115	390117	Corrections Officer	\$	58,657	\$	38,000	\$	20,657	Correctional Facility
A9 3150 14115	390142	Corrections Officer	\$	51,635	\$	38,600	\$	13,035	Correctional Facility
A9 3150 14115	390172	Corrections Officer	\$	58,657	\$	40,400	\$	18,257	Correctional Facility
A9 3150 14115	390223	Corrections Officer	\$	65,697	\$	44,200	\$	21,497	Correctional Facility
A9 3150 14115	390204	Corrections Officer	\$	65,697	\$	46,000	\$	19,697	Correctional Facility
A9 3150 14115	390092	Corrections Officer	\$	65,697	\$	46,600	\$	19,097	Correctional Facility
A9 3150 14115	390262	Corrections Officer	\$	65,697	\$	48,000	\$	17,697	Correctional Facility
A9 3150 14115	390220	Corrections Officer	\$	65,697	\$	49,000	\$	16,697	Correctional Facility
A9 3150 14115	390285	Corrections Officer	\$	65,697	\$	50,400	\$	15,297	Correctional Facility
A9 3150 14115	390264	Corrections Officer	\$	65,697	\$	65,697	\$	-	Correctional Facility
A9 3150 19951		Health Insurance Buyout	\$	76,000	\$	40,000	\$	36,000	Correctional Facility
A9 3150 19930		Personal Leave Payout	\$	73,000	\$	12,500	\$	60,500	Correctional Facility
A9 3150 19915		Hazardous Duty Pay	\$	204,750	\$	15,750	\$	189,000	Correctional Facility
A9 3150 19850		Sick Leave Incentive	\$	110,000	\$	13,800	\$	96,200	Correctional Facility
A9 3150 44039		Conference/Training/Tuition	\$	7,020	\$	5,000	\$	2,020	Correctional Facility
A9 3150 44050		Refuse Disposal	\$	82,500	\$	10,000	\$	72,500	Correctional Facility
A9 3150 44103		Fuel	\$	20,000	\$	20,000	\$	-	Correctional Facility
A9 3150 44105		Water	\$	117,000	\$	9,400	\$	107,600	Correctional Facility
A9 3150 44106		Sewer	\$	105,000	\$	22,240	\$	82,760	Correctional Facility

**TOTAL APPROPRIATIONS**

**\$2,319,299.00 \$1,019,299.00**

**ACCOUNT NO.**

**RESOLUTION DESCRIPTION**

**DECREASE INCREASE REVISED BUDGET DEPARTMENT NAME**

A2 3150 02264	Jail Facilities - Other Gov't	\$	4,655,875	\$	1,300,000	\$	5,955,875	Correctional Facility
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**TOTAL ESTIMATED REVENUES**

**\$0.00 \$1,300,000.00**

**GRAND TOTALS**

**\$2,319,299.00 \$2,319,299.00**

**0.00**

**RESOLUTION NO. 477**

**AMENDING THE 2021 ALBANY COUNTY BUDGET: CORONER'S OFFICE  
ADJUSTMENTS**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Coroner's Office has indicated that, due to the COVID-19 pandemic and opioid crisis, there has been a continued and sustained increase in expenses related to transportation and examination costs for the County, and

WHEREAS, The Coroner's Office has requested a budget amendment to transfer funds 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 Albany County Budget is hereby amended as indicated on the spreadsheet annexed hereto, and, be it further

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

APPROPRIATIONS

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
A9 1185 4 4036	Telephone		\$3,400.00		Coroner
A9 1185 4 4039	Conferences, Training, Tuition		\$2,000.00		Coroner
A9 1185 4 4048	Laboratory Fees and Services		\$65,000.00		Coroner
A9 1420 4 4046	Fees for Services		\$20,000.00		Law
A9 7410 4 4449	Youth Recreation Programming		\$20,000.00		Recreation
A9 3140 4 4049	Special Programs		\$35,000.00		Probation
A9 1185 4 4046	Fees for Services	50,000.00			Coroner
A9 1185 4 4042	Printing and Advertising	200.00			Coroner
A9 1185 4 4065	Photocopier Lease	200.00			Coroner
A9 1185 4 4252	Medical Services/Therapy	95,000.00			Coroner
<b>TOTAL APPROPRIATIONS</b>		<b>\$145,400.00</b>	<b>\$145,400.00</b>		

ESTIMATED REVENUES

ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
<b>TOTAL ESTIMATED REVENUES</b>		<b>\$0.00</b>	<b>\$0.00</b>		
<b>GRAND TOTALS</b>		<b>\$145,400.00</b>	<b>\$145,400.00</b>		

**RESOLUTION NO. 478**

**AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY FOR THE YEAR 2022**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Cooperative Extension Association of Albany County has been duly organized by and with the consent of Cornell University and is cooperating with the State College of Agriculture and Life Sciences, New York State College of Human Ecology, and New York State College of Veterinary Sciences regarding community resources development, home economics, and 4-H in this County and it has assumed local responsibility for educational programs relating to the betterment of individuals, families, and communities in Albany County, and

WHEREAS, The State Legislature has provided funds to be expended in Albany County in 2022, and Cornell University has set aside federal funds to be expended for each Cooperative Extension agent in the Agriculture, Home Economics, and Community Resources Development and 4-H Divisions, to assist in paying the salary of each of said agents in each county, now, therefore, be it

RESOLVED, By the Albany County Legislature that the sum of \$1,146,129 be appropriated and paid in quarterly installments of \$286,532.25 toward the maintenance of the Cooperative Extension Association of Albany County for the fiscal year beginning January 1, 2022 and ending December 31, 2022, and, be it further

RESOLVED, That the aforementioned sum includes \$246,552 for a lease related to the use of 20,546 square feet of office and meeting space at the William Rice Extension Center at 24 Martin Road in Voorheesville, NY during 2022, and, be it further

RESOLVED, That the County Executive is authorized to enter into an agreement with the Cooperative Extension Association of Albany County for the term January 1, 2022 through 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. 479**

**AMENDING THE 2021 STORMWATER COALITION BUDGET:  
REIMBURSEMENTS**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Director of the Stormwater Coalition District has requested a budget amendment to transfer funds in order to reimburse four Stormwater Coalition members for services not provided for a portion of 2021, now, therefore, be it

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

Decrease Appropriation Account A8021.1 by \$11,168 by decreasing Line Item A8021 1 2735 Coalition Stormwater Prog Tech by \$11,168

Decrease Appropriation Account A8021.8 by \$4,016 by decreasing the following Line Items:

Decrease Line Item A8021 8 9010 State Retirement by \$2,854

Decrease Line Item A8021 8 9030 Social Security by \$1,162

Increase Appropriation Account A8021.4 by \$15,184 by Increasing Line item A8021 4 4999 Miscellaneous Contractual by \$15,184

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. 480

### AMENDING THE ALBANY COUNTY PROCUREMENT POLICY

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Purchasing Agent of the Albany County Department of General Services, Division of Purchasing has requested that this Honorable Body adopt amendments to the Albany County Procurement Policy to include updates to the requirements for professional service procurement, and E-procurement, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Albany County Procurement Policy is hereby amended as follows:

“Professional Services and Consultants” is hereby amended by deleting subsections (A) through (D) and replacing them with subsections (A) through (C) as follows:

- “A. \$.00 - \$ 9,999.99      Minimum of 1 vendor written price quote with award recommendation being made by the Department Head, and with the approval of the Purchasing Agent and the award being made pursuant to the Albany County Charter.
  
- B. \$ 10,000 - \$49,999.99      Minimum of three (3) vendor written price quotes with the award recommendation being made by the Department Head, and with the approval of the Purchasing Agent and the award being made pursuant to the Albany County Charter.
  
- C. \$50,000 and over      Written Request for Proposal with award recommendation by the Department Head with approval from the Purchasing Agent and the award pursuant to the Albany County Charter.”;

“E-Procurement” is hereby amended by deleting and replacing all references to “CRPG (Capital Region Purchasing Group)” with “ESPG (Empire State Purchasing Group)”

and, be it further

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



**RESOLUTION NO. 481**

**AUTHORIZING AN AGREEMENT WITH SHI REGARDING EMAIL AND CYBER SECURITY PROTECTION SERVICES**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Chief Information Officer of the Department of Management and Budget, Division of Information Services has requested a contract for Barracuda Total Email protection cyber security services, including backups of Office 365 cloud hosted data, through the Sourcewell Technology Contract, and

WHEREAS, The Chief Information Officer has requested legislative approval for an agreement with SHI in the total amount of \$553,280, commencing February 1, 2022 and ending December 31, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with SHI, Somerset, NJ 08873 for Barracuda Total Email protection cyber security services for the County in an amount not to exceed \$553,280 over the term of the contract, commencing February 1, 2022 and ending December 31, 2026, and, be it further

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

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

**RESOLUTION NO. 482**

**AMENDING THE 2021 DEPARTMENT OF SOCIAL SERVICES BUDGET:  
FEES FOR SERVICES**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to amend the 2021 Department of Social Services Budget, and

WHEREAS, The Commissioner has indicated that this change is necessary to offset a prior budget amendment for the Fees for Services line completed by Resolution No. 384 for 2021, now, therefore, be it

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

Decrease Appropriation Account A6010.4 by \$30,000 by decreasing Line Item A6010 4 4056 Medicaid Fraud Initiative by \$30,000

Increase Appropriation Account A6010.4 by \$30,000 by increasing Line Item A6010 4 4046 Fees for Services by \$30,000

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. 483**

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

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to amend the 2021 Department of Residential Health Care Facilities Budget, and

WHEREAS, The Executive Director has indicated that this change is necessary to ensure that all budget lines are properly funded during 2021, now, therefore, be it

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

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
NH6020	12122 640023 Head Nurse		\$ 41,622	\$ 22,036	Shaker Place Rehabilitation and Nursing Center
NH6020	12122 640031 Head Nurse		\$ 50,926	\$ 12,732	Shaker Place Rehabilitation and Nursing Center
NH6020	12122 640032 Head Nurse		\$ 42,846	\$ 20,812	Shaker Place Rehabilitation and Nursing Center
NH6020	13132 640155 Licensed Practical Nurse		\$ 32,881	\$ 10,961	Shaker Place Rehabilitation and Nursing Center
NH6020	13132 640185 Licensed Practical Nurse		\$ 37,612	\$ 12,538	Shaker Place Rehabilitation and Nursing Center
NH6020	13134 640167 LPN Part Time		\$ 5,000	\$ 3,620	Shaker Place Rehabilitation and Nursing Center
NH6020	13134 640178 LPN Part Time		\$ 10,000	\$ 7,240	Shaker Place Rehabilitation and Nursing Center
NH6020	13134 640179 LPN Part Time		\$ 10,000	\$ 7,240	Shaker Place Rehabilitation and Nursing Center
NH6020	13134 640181 LPN Part Time		\$ 12,930	\$ 4,310	Shaker Place Rehabilitation and Nursing Center
NH6020	13134 640183 LPN Part Time		\$ 12,930	\$ 4,310	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640228 Nursing Assistant		\$ 14,000	\$ 13,862	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640230 Nursing Assistant		\$ 11,657	\$ 16,205	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640236 Nursing Assistant		\$ 15,653	\$ 12,209	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640266 Nursing Assistant		\$ 20,896	\$ 6,966	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640274 Nursing Assistant		\$ 14,000	\$ 13,862	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640278 Nursing Assistant		\$ 15,000	\$ 14,902	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640286 Nursing Assistant		\$ 18,029	\$ 9,833	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640291 Nursing Assistant		\$ 14,562	\$ 13,300	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640298 Nursing Assistant		\$ 16,782	\$ 11,080	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640301 Nursing Assistant		\$ 14,948	\$ 12,914	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640316 Nursing Assistant		\$ 20,896	\$ 6,966	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640317 Nursing Assistant		\$ 22,426	\$ 7,476	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640319 Nursing Assistant		\$ 13,215	\$ 14,647	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640333 Nursing Assistant		\$ 20,896	\$ 6,966	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640336 Nursing Assistant		\$ 11,389	\$ 16,473	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640369 Nursing Assistant		\$ 6,000	\$ 5,145	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640392 Nursing Assistant		\$ 14,903	\$ 12,959	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640393 Nursing Assistant		\$ 13,674	\$ 14,188	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640404 Nursing Assistant		\$ 23,715	\$ 7,905	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640784 Nursing Assistant		\$ 14,000	\$ 13,862	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640790 Nursing Assistant		\$ 20,896	\$ 6,966	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640797 Nursing Assistant		\$ 20,896	\$ 6,966	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640810 Nursing Assistant		\$ 20,896	\$ 6,966	Shaker Place Rehabilitation and Nursing Center
NH6020	15112 640817 Nursing Assistant		\$ 20,896	\$ 6,966	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640424 Nursing Assistant PT		\$ 4,000	\$ 7,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640426 Nursing Assistant PT		\$ 8,000	\$ 3,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640438 Nursing Assistant PT		\$ 5,000	\$ 6,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640448 Nursing Assistant PT		\$ 2,000	\$ 9,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640449 Nursing Assistant PT		\$ 8,000	\$ 3,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640958 Nursing Assistant PT		\$ 8,000	\$ 3,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640959 Nursing Assistant PT		\$ 8,000	\$ 3,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640960 Nursing Assistant PT		\$ 8,000	\$ 3,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640961 Nursing Assistant PT		\$ 8,000	\$ 3,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640962 Nursing Assistant PT		\$ 8,000	\$ 3,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15114 640964 Nursing Assistant PT		\$ 6,000	\$ 5,139	Shaker Place Rehabilitation and Nursing Center
NH6020	15120 640471 Clinical Assistant		\$ 24,202	\$ 8,068	Shaker Place Rehabilitation and Nursing Center
NH6020	15151 641015 Occupational Therapy Assistant		\$ 27,825	\$ 9,275	Shaker Place Rehabilitation and Nursing Center
NH6020	15291 640499 Activity Leader		\$ 19,740	\$ 6,581	Shaker Place Rehabilitation and Nursing Center
NH6020	15293 Activities Assistant	\$ 2,434		\$ 13,985	Shaker Place Rehabilitation and Nursing Center
NH6020	16206 Clerk I	\$ 6,122		\$ 6,122	Shaker Place Rehabilitation and Nursing Center
NH6020	16615 640570 Messenger		\$ 13,500	\$ 12,939	Shaker Place Rehabilitation and Nursing Center
NH6020	18008 640597 Assistant Cook		\$ 19,352	\$ 6,451	Shaker Place Rehabilitation and Nursing Center
NH6020	18009 640965 Assistant Cook PT		\$ 8,000	\$ 3,796	Shaker Place Rehabilitation and Nursing Center
NH6020	18009 640966 Assistant Cook PT		\$ 8,000	\$ 3,796	Shaker Place Rehabilitation and Nursing Center
NH6020	18013 640606 Supervising Food Service Helper		\$ 25,361	\$ 8,454	Shaker Place Rehabilitation and Nursing Center
NH6020	18016 640611 Food Service Helper		\$ 15,000	\$ 8,458	Shaker Place Rehabilitation and Nursing Center
NH6020	18016 640612 Food Service Helper		\$ 14,000	\$ 9,458	Shaker Place Rehabilitation and Nursing Center
NH6020	18016 640617 Food Service Helper		\$ 21,499	\$ 7,167	Shaker Place Rehabilitation and Nursing Center
NH6020	18016 640633 Food Service Helper		\$ 17,000	\$ 6,458	Shaker Place Rehabilitation and Nursing Center
NH6020	18016 640634 Food Service Helper		\$ 10,000	\$ 13,458	Shaker Place Rehabilitation and Nursing Center
NH6020	18016 640636 Food Service Helper		\$ 21,432	\$ 7,145	Shaker Place Rehabilitation and Nursing Center
NH6020	18016 640640 Food Service Helper		\$ 21,930	\$ 7,310	Shaker Place Rehabilitation and Nursing Center
NH6020	18017 640667 Food Service Helper PT		\$ 15,000	\$ 5,050	Shaker Place Rehabilitation and Nursing Center
NH6020	19900 Overtime	\$ 350,000		\$ 2,350,000	Shaker Place Rehabilitation and Nursing Center
NH6020	19922 Retention Stipend	\$ 95,000		\$ 95,000	Shaker Place Rehabilitation and Nursing Center
NH6020	19952 Compensatory Time Payout	\$ 44,000		\$ 190,000	Shaker Place Rehabilitation and Nursing Center
NH6020	22050 Computer Equipment		\$ 15,000	\$ 60,000	Shaker Place Rehabilitation and Nursing Center
NH6020	22610 Nursing Equipment		\$ 50,000	\$ 117,000	Shaker Place Rehabilitation and Nursing Center
NH6020	22620 Dietary Equipment		\$ 24,000	\$ 16,000	Shaker Place Rehabilitation and Nursing Center
NH6020	22650 Housekeeping Equipment		\$ 20,000	\$ 30,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44024 Housekeeping Uniforms	\$ 25,000		\$ 75,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44037 Insurance	\$ 315,000		\$ 634,656	Shaker Place Rehabilitation and Nursing Center
NH6020	44069 Other Medical Services	\$ 80,757		\$ 1,383,195	Shaker Place Rehabilitation and Nursing Center
NH6020	44070 Equipment Repair and Rental	\$ 15,000		\$ 70,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44101 Electric	\$ 150,000		\$ 310,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44253 Dietary	25,000.00		\$ 825,000.00	Shaker Place Rehabilitation and Nursing Center
NH6020	44254 Uniforms	12,500.00		\$ 42,500.00	Shaker Place Rehabilitation and Nursing Center
TOTAL APPROPRIATIONS		1,120,813.00	1,120,813.00		

ESTIMATED REVENUES

ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
TOTAL ESTIMATED REVENUES			0.00	0.00	
GRAND TOTAL		1,120,813.00	1,120,813.00		

**RESOLUTION NO. 484**

**AUTHORIZING AN AGREEMENT WITH NATIONAL GRID REGARDING A GAS EFFICIENCY PROGRAM FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into an agreement with National Grid regarding its gas efficiency rebate program for the Shaker Place Rehabilitation and Nursing Center to obtain a rebate in the amount of \$67,564 for the term commencing November 1, 2021 and ending June 30, 2022, and

WHEREAS, The Executive Director has indicated that the program with National Grid acknowledges energy efficiency improvement to boilers, windows and ventilation previously installed at the Shaker Place Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with National Grid, Syracuse, NY 13202 regarding the gas efficiency rebate program for the Shaker Place Rehabilitation and Nursing Center in the amount of \$67,564 for the term commencing November 1, 2021 and ending June 30, 2022, and be it further

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

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

**RESOLUTION NO. 485**

**AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH YELLOW 8, LLC REGARDING REAL PROPERTY LOCATED AT 518 ELM AVENUE (TAX MAP NO. 109.00-1-4.1) IN THE TOWN OF BETHLEHEM**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into a Payment in Lieu of Taxes (PILOT) agreement with Yellow 8, LLC., regarding the development of a two megawatt solar system at 518 Elm Avenue (Tax Map No. 109.00-1-4.1) in the Town of Bethlehem, and

WHEREAS, New York State law exempts the value of a solar panel system from local property taxes for a period of 15 years, but also permits taxing agencies to enter into PILOT agreements with a solar panel system owner, and

WHEREAS, The proposed PILOT agreement would require an annual payment of \$1,500, with a 2% annual escalator clause over a period of 15 years beginning on the first taxable status date following completion of construction, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a PILOT agreement with Yellow 8, LLC., Colonie, NY 12205 regarding the development of a two megawatt solar system at 518 Elm Avenue (Tax Map No. 109.00-1-4.1) in the Town of Bethlehem, with an initial payment of \$1,500, with a 2% price escalator over a period of 15 years, beginning on the first taxable status date following completion of construction, 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. 486**

**AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH YELLOW 5, LLC REGARDING REAL PROPERTY LOCATED AT 2 VAN BUREN BLVD (TAX MAP NO. 50.00-1-14.21) IN THE TOWN OF GUILDERLAND**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into a Payment in Lieu of Taxes (PILOT) agreement with Yellow 5 LLC., regarding the development of a 2.375 megawatt solar system at 2 Van Buren Blvd. (Tax Map No. 50.00-1-14.21) in the Town of Guilderland, and

WHEREAS, New York State law exempts the value of a solar panel system from local property taxes for a period of 15 years, but also permits taxing agencies to enter into PILOT agreements with solar panel system owners, and

WHEREAS, The proposed PILOT agreement would require an annual payment of \$1,781.25, with a 2% annual escalator clause over a period of 15 years beginning on the first taxable status date following completion of construction, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a PILOT agreement with Yellow 5 LLC., Colonie, NY 12205 regarding the development of a 2.375 megawatt solar system at 2 Van Buren Blvd. (Tax Map No. 50.00-1-14.21) in the Town of Guilderland, with an initial payment of \$1,781.25 with a 2% price escalator over a period of 15 years, beginning on the first taxable status date following completion of construction, 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. 487**

**AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH HELIOS ENERGY NEW YORK 13 LLC REGARDING REAL PROPERTY LOCATED AT DUNNSVILLE ROAD (TAX MAP NO. 37.00-2-4) IN THE TOWN OF GUILDERLAND**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into a Payment in Lieu of Taxes (PILOT) agreement with Helios Energy New York 13 LLC., regarding the development of a five megawatt solar system at Dunnsville Road (Tax Map No. 37.00-2-4) in the Town of Guilderland, and

WHEREAS, New York State law exempts the value of a solar panel system from local property taxes for a period of 15 years, but also permits taxing agencies to enter into PILOT agreements with solar panel system owners, and

WHEREAS, The proposed PILOT agreement would require an annual payment of \$5,225, with a 2% annual escalator clause over a period of 15 years beginning on the first taxable status date following completion of construction, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a PILOT agreement with Helios Energy New York 13 LLC., Birmingham, MI 48009 regarding the development of a five megawatt solar system at Dunnsville Road (Tax Map No. 37.00-2-4) in the Town of Guilderland, with an initial payment of \$5,225, with a 2% price escalator over a period of 15 years, beginning on the first taxable status date following completion of construction, 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. 488**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT  
311 SECOND AVENUE (TAX MAP NO. 76.61-4-25) IN THE CITY OF ALBANY**

Introduced: 12/6/21

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 311 Second Avenue (Tax Map No. 76.61-4-25) in the City of Albany, and

WHEREAS, The immediate former owners, Robert H. Townsend, Jr. and Betty Farrell, are deceased and there was no formal probate of their respective estates, and

WHEREAS, Townsend Lansburg, on behalf of the remaining ten heirs to the immediate former owners, has expressed an interest in reacquiring such property, and has placed on deposit with the County \$46,013.66, which represents the full amount due in delinquent taxes for the property, and

WHEREAS, The Albany County Disposition Plan, as adopted by Resolution No. 29 for 2019, provides for the conveyance of real property to the immediate former owners, 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 311 Second Avenue (Tax Map No. 76.61-4-25) in the City of Albany for \$46,013.66, with any additional interest, penalties and closing costs to be adjusted for at the time of closing, to the following ten heirs of the immediate former owners, Robert H. Townsend, Jr. and Betty Farrell:

Nicholas Farrell, 23 Clay's Lane, Averill Park, NY 12018  
Rosemary Rockenstyre, 397 Wendell Lane, Dayton, OH 45431  
William Townsend, 4 McDonald Road, Albany, NY 12209  
Mark Townsend, 13 Village Drive Apt. 3, Delmar NY 12054  
Jeanann Lansburg, 24 Collamer Road, Malta, NY 12020  
Paul Townsend, 311 Second Avenue, Albany, NY 12209  
Peter Townsend, 311 Second Avenue, Albany, NY 12209  
Michael Townsend, 299 Mountain Street, Albany, NY 12209  
Nicole Flores, 24056 Colgate Street, Dearborn Heights, MI 48125  
Brian Townsend, 13402 Bolton Court, Spring Hill, FL 34609

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 the ten aforementioned heirs 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. 489**

**AUTHORIZING AN AGREEMENT WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 266 for 2021, this Honorable Body held a public hearing on two applications for funding under the Community Development Block Grant Program (CDBG) regarding programs for Albany County, and

WHEREAS, The County Executive has indicated that the New York State Homes and Community Renewal, which is administering the Community Development Block Grant Program (CDBG), has awarded Albany County a total of \$1,389,890 under the program for a term commencing immediately and ending November 10, 2022, and

WHEREAS, The program will fund \$1,000,000 in renovations in the City of Albany, to be administered by the Albany County Land Bank Corporation for parcels in need of improvements for which other funds were not available, and

WHEREAS, The program will further fund \$389,890 in supports for mental health services in underserved areas of Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with New York State Homes and Community Renewal regarding the acceptance of Community Development Block Grant Program funding in the amount of \$1,389,890 for a term commencing immediately and ending November 10, 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. 490**

**AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY LAND BANK CORPORATION REGARDING THE NEW YORK STATE HOUSING TRUST FUND CORPORATION TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 266 for 2021, this Honorable Body held a public hearing on two applications for funding under the Community Development Block Grant Program (CDBG) regarding programs for Albany County, and

WHEREAS, By Resolution No. 489 for 2021, this Honorable Body accepted an award for the Community Development Block Grant Program, of which \$1,000,000 has been made available for the Albany County Land Bank Corporation to aid in rehabilitation efforts in Albany County, and

WHEREAS, The County Executive has requested authorization to enter into an agreement with the Albany County Land Bank Corporation for the administration of this award, and has indicated that said funds will be used to improve parcels for which other funds were not available, and

WHEREAS, The County Executive further indicated that parcels improved with such funds shall be required to be sold to low to moderate-income first-time homebuyers who are at or below 80% Area Median Income(AMI), now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Albany County Land Bank Corporation regarding the administration of the Community Development Block Grant Program in the amount of \$1,000,000 for the improvement of qualifying parcels of real property, for a term commencing immediately and ending November 10, 2022, and, be it further,

RESOLVED, That such improved parcels shall be made available consistent with the requirements and restrictions set out under the Community Development Block Grant Program and the disposition plan of the Albany County Land Bank Corporation, 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. 491

### APPROVING THE ESTABLISHMENT AND CREATION OF A RETIREMENT CONTRIBUTION RESERVE FUND IN THE ALBANY COUNTY BUDGET

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, Pursuant to Article 2, Section 6-r of the New York State General Municipal Law, local municipalities are authorized to establish and create Retirement Contribution Reserve Funds within their municipal budgets as a part of planning for their future financial obligations related to the New York State local employees' retirement system, and

WHEREAS, The Albany County Executive and the Commissioner of Management and Budget have recommended that the Albany County Legislature establish and create a Retirement Contribution Reserve Fund which will be funded through budgetary appropriations approved by this Honorable Body, as well as by other permissible modes of funding as recognized by New York State law, and

WHEREAS, The Commissioner of Management and Budget has indicated that the Retirement Contribution Reserve Fund shall be utilized by Albany County to finance payment of its "retirement contributions," which represents the amount payable on an annual basis to the New York State local employees' retirement system on behalf of its workforce, and

WHEREAS, The Commissioner has further indicated that the Retirement Contribution Reserve Fund, once established, will allow the County of Albany to incrementally set aside monies sufficient to satisfy its obligations related to this recurring expenditure in the annual operating budget in a fiscally prudent manner, now, therefore, be it

RESOLVED, That this Honorable Body hereby approves of and establishes a Retirement Contribution Reserve Fund within the Albany County Budget to be utilized for the purposed of financing payment of Albany County's "retirement contributions," which represents the amount payable on an annual basis to the New York State local employees' retirement system on behalf of its workforce, and, be it further

RESOLVED, That the initial amount budgeted for Retirement Contribution Reserve Fund for the fiscal year 2022 Budget will be in the amount of \$3,000,000 as recommended by the Albany County Executive and Commissioner of Management and Budget, and, be it further

RESOLVED, That the Albany County Comptroller, in conjunction with the Commissioner of Management and Budget, is hereby authorized to deposit, secure, and invest the monies allocated to the Retirement Contribution Reserve Fund in the manner recognized under Article 2, Section 10 & Section 11, of the New York State General Municipal Law and consistent with the current Albany County investment policy, and, be it further

RESOLVED, That any interest earned or capital gains realized on the monies so deposited, secured, and/or invested shall accrue to and become part of the Retirement Contribution Reserve Fund, and, be it further

RESOLVED, That the Albany County Comptroller and the Commissioner of Management and Budget, shall collaboratively work to ensure that the Retirement Contribution Reserve Fund maintains its own separate identity from the General Fund and shall maintain a record which shows: (1) the date and amount of each sum paid into the fund; (2) interest earned by the fund; (3) capital gains or losses resulting from the sale of investments of the fund; (4) the amount and date of each withdrawal from the fund; and (5) the total assets of the fund showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Albany County Legislature a detailed report of the operation and condition of the Retirement Contribution Reserve Fund, and, be it further

RESOLVED, That except as otherwise provided by law, expenditures from the Retirement Contribution Reserve Fund shall be made only for the purposes for which the fund has been established, 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. 492

### APPROVING THE ESTABLISHMENT AND CREATION OF A CAPITAL RESERVE FUND IN THE ALBANY COUNTY BUDGET

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, Pursuant to Article 2, Section 6-c of the New York State General Municipal Law, local municipalities are authorized to establish and create Capital Reserve Funds within their municipal budgets as a part of planning for their future financial obligations related to certain expenditures that are contemplated by the municipality, and

WHEREAS, The Albany County Executive and the Commissioner of Management and Budget have recommended that the Albany County Legislature establish and create a Capital Reserve Fund which will be funded through budgetary appropriations approved by this Honorable Body, as well as by other permissible modes of funding as recognized by New York State law, and

WHEREAS, The Commissioner of Management and Budget has indicated that the Capital Reserve Fund shall be utilized to accumulate monies necessary to finance costs related to furnishing, rehabilitating, renovating, and/or maintaining various municipal buildings owned and operated by Albany County, and

WHEREAS, The Commissioner has further indicated that the Capital Reserve Fund, once established, will allow the County of Albany to incrementally set aside monies sufficient to satisfy its obligations related to these recurring expenditures in the annual operating budget in a fiscally prudent manner, now, therefore, be it

RESOLVED, That this Honorable Body hereby approves of and establishes a Capital Reserve Fund within the Albany County Budget which shall be utilized for the purpose of accumulating monies necessary to finance costs related to furnishing, rehabilitating, renovating, and/or maintaining various municipal buildings owned and operated by Albany County, and, be it further

RESOLVED, That the initial amount budgeted for the Capital Reserve Fund for the fiscal year 2022 Budget shall be in the amount of \$3,749,172 as recommended by the Albany County Executive and Commissioner of Management and Budget, and, be it further, and, be it further

RESOLVED, That the Albany County Comptroller, in conjunction with the Commissioner of Management and Budget, is hereby authorized to deposit, secure, and invest the monies allocated to Capital Reserve Fund in the manner recognized



under Article 2, Section 10 & Section 11, of the New York State General Municipal law and consistent with the current Albany County investment policy, and, be it further

RESOLVED, That any interest earned or capital gains realized on the monies so deposited, secured, and/or invested shall accrue to and become part of the Capital Reserve Fund, and, be it further

RESOLVED, That the Albany County Comptroller and the Commissioner of Management and Budget, shall collaboratively work to ensure that the Capital Reserve Fund maintains its own separate identity from the General Fund and shall maintain a record which shows: (1) the date and amount of each sum paid into the fund; (2) interest earned by the fund; (3) capital gains or losses resulting from the sale of investments of the fund; (4) the amount and date of each withdrawal from the fund; and (5) the total assets of the fund showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Albany County Legislature a detailed report of the operation and condition of the Capital Reserve Fund, and, be it further

RESOLVED, That, except as otherwise provided by law, expenditures from the Capital Reserve Fund shall be made only for the purposes for which the fund has been established, and, be it further,

RESOLVED, That no expenditure shall be made from the Capital Reserve Fund without explicit approval of the Albany County Legislature, and such expenditure, once approved, shall be made in accordance with the requirements of Section 6-c of the New York State General Municipal Law and any other applicable 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. 493**

**AMENDING THE 2021 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to amend the 2021 Albany County Budget, and

WHEREAS, The Commissioner has indicated that these budget neutral changes are necessary to ensure that all budget lines are properly funded during 2021, now, therefore, be it

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

Decrease Appropriation Account A6100.4 by \$430,243 by decreasing Line Item A6100 4 4252 Medical Assistance – MMIS by \$430,243

Increase Appropriation Account A1230.8 by \$62,000 by increasing Line Item A1230 8 9060 Hospital and Medical Insurance by \$62,000

Increase Appropriation Account A1340.8 by \$10,000 by increasing Line Item A1340 8 9060 Hospital and Medical Insurance by \$10,000

Increase Appropriation Account A1420.8 by \$100,000 by increasing Line Item A1420 8 9060 Hospital and Medical Insurance by \$100,000

Increase Appropriation Account A1440.8 by \$20,900 by increasing Line Item A1440 8 9060 Hospital and Medical Insurance by \$20,900

Increase Appropriation Account A1610.8 by \$35,680 by increasing Line Item A1610 8 9060 Hospital and Medical Insurance by \$35,680

Increase Appropriation Account A4010.4 by \$10,178 by increasing Line Item A4010 4 4037 Insurance by \$10,178

Increase Appropriation Account A4310.4 by \$27,501 by increasing Line Item A4310 4 4037 Insurance by \$27,501

Increase Appropriation Account A6010.4 by \$26,687 by increasing Line Item A6010 4 4037 Insurance by \$26,687

Increase Appropriation Account A6119.4 by \$12,726 by increasing Line Item A6119 4 4037 Insurance by \$12,726

Increase Appropriation Account A6772.8 by \$83,350 by increasing Line Item A6772 8 9060 Hospital and Medical Insurance by \$83,350

Increase Appropriation Account A7410.4 by \$41,221 by increasing Line Item A7410 4 4101 Electric by \$41,221

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. 494

### AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING LONGEVITY PAYMENTS WHICH ARE MADE TO THE ALBANY COUNTY WORKFORCE

Introduced: 12/6/21

By Audit and Finance Committee:

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, Article IV, Section H, of the Albany County employee rules and regulations titled "Longevity Pay" contains a schedule regarding longevity payments to county employees who have reached certain milestones with regard to their years of service with the County of Albany, and

WHEREAS, This Honorable Body recognizes the need to amend the schedule of longevity payments so that payments made to recognize long tenured employees' commitment to our County may be compensated adequately and in line with the increases in cost of living and/or inflation that have occurred in the more than twenty (20) years since the current payment schedule was implemented, and

WHEREAS, The Albany County Executive and the Commissioner of Management and Budget have calculated the increased longevity payment schedule and have incorporated it into the fiscal year 2022 proposed Executive Budget to ensure that the amended employee rules and regulations benefit our workforce and reward them for enduring one of the most challenging years for government in modern history, and

WHEREAS, The Albany County Executive has indicated that the increase in longevity payments can be accomplished while still providing for a fiscally responsible budget that is in line with generally accepted budgeting strategies which will allow Albany County to maintain a responsible and sound budget, and

WHEREAS, This Honorable Body recognizes that, initially, the effect of this amended longevity payment schedule will apply only to non-union employees, and, should the same benefit be desired by union employees who are employed under a collective bargaining agreement, the issue of longevity payments be negotiated through their appointed union representatives, pursuant to the applicable provision of New York State law, 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, are hereby amended to delete the current longevity payment schedule, and in its place, add a new longevity payment schedule under Article IV, Section H which reads as follows:

<b>Years of Completed Service</b>	<b>Longevity Payment Amount</b>
3 - 4	\$150.00
5 - 6	\$500.00
7 - 9	\$1,000.00
10 - 14	\$1,500.00
15 - 19	\$2,000.00
20 +	\$5,000.00

and, be it further

RESOLVED, That this Honorable Body authorizes the County Executive and Commissioner of Management and Budget to initially apply the amended longevity payment schedule to non-union employees only, and,

RESOLVED, That this Honorable Body recognizes that with regard to employees who are members of labor unions who are employed under a collective bargaining agreement shall, pursuant to relevant provisions of New York State law, be required to address the issue of longevity pay during the course of the negotiation of an applicable collective bargaining agreement, negotiated through their appointed union representatives, and, be it further

RESOLVED, That this Honorable Body shall adopt and implement this amended schedule for longevity payments parallel to its adoption of the Albany County budget for the 2022 fiscal year and ensure that this amended schedule becomes effective as of January 1, 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.

**RESOLUTION NO. 495**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING CONSTRUCTION ON THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (STATE ROUTE 85)**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, Authorizing construction work on drainage improvements as part of the Albany County Rail Trail over New Scotland Road (Route 85) on the State Highway System, the performance and funding in the first instance 100% of the costs of construction or reconstruction thereof, to be reimbursed by the State and appropriating funds therefore, and

WHEREAS, The State of New York has requested County of Albany to incorporate improvements (the "State Reverse Betterment") to work on drainage on Albany County Rail Trail over New Scotland Road (Route 85), now, therefore, be it

RESOLVED, By the Albany County Legislature, that the project inclusive of the State Reverse Betterment (collectively the "Project") is hereby approved, and, be it further

RESOLVED, That the Albany County Legislature hereby authorizes the County of Albany to pay in the first instance 100% of the costs of the Project or portions thereof, and, be it further

RESOLVED, That the sum of \$320,000.00 will be appropriated and made available to cover the cost of participation in the Construction phase of the Project, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute all necessary agreements, certifications or reimbursement requests on behalf of County of Albany with NYSDOT in connection with the implementation of the Project, and reimbursement of the approved costs associated with the State Reverse Betterment, and, be it further

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

RESOLVED, This Resolution shall take effect immediately.

**RESOLUTION NO. 496**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING RESURFACING AND SAFETY IMPROVEMENTS TO CR151 (ALBANY SHAKER ROAD)**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to submit an application to the Capital District Transportation Committee regarding Federal 2022-2027 Transportation Improvement Program funding for an amount of up to \$5,500,000 regarding two bridge rehabilitation projects, and

WHEREAS, The Commissioner has indicated the grant funding will be used for resurfacing and safety improvements to CR151 (Albany Shaker Road), now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit an application to the Capital District Transportation Committee regarding Federal 2022-2027 Transportation Improvement Program funding for an amount of up to \$5,500,000 regarding the aforementioned bridge rehabilitation projects, 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. 497**

**AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services, after an Request for Bids process, has requested authorization to enter into a two-year agreement with C.T. Male Associates regarding professional architectural and engineering services for various Albany County projects in an amount not to exceed \$250,000 for the term commencing January 1, 2022 and ending December 31, 2023, with a one-year option to renew, and

WHEREAS, The Commissioner has indicated that C.T. Male Associates will provide space utilization studies, general architectural upgrades, design of improvements needed to meet New York State Building Code and Americans with Disabilities Act requirements, mechanical, electrical and plumbing system investigation and design of improvements, design and preparation of specifications and cost estimating of both new construction and/or renovation projects, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a two-year agreement with C.T. Male Associates, Latham, NY 12110 regarding professional architectural and engineering services for various Albany County projects in an amount not to exceed \$250,000 for the term commencing January 1, 2022 and ending December 31, 2023, with a one-year option 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. 498**

**AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS, INC. REGARDING HVAC PREVENTIVE MAINTENANCE AND EMERGENCY SERVICE FOR THE HAROLD L. JOYCE BUILDING AND JUDICIAL CENTER**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into a three-year month agreement with Johnson Controls, Inc. regarding HVAC preventive maintenance and emergency service in an amount not to exceed \$198,468 for a term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Albany County Purchasing Department issued an Request for Bids for HVAC Preventive Maintenance and Emergency Service for Various County Facilities, six bids were received in response to the Request for Bids and Johnson Controls, Inc. was the lowest responsible bidder, and

WHEREAS, The Commissioner and the County Purchasing Agent have recommended awarding the contract to Johnson Controls, Inc. regarding HVAC preventive maintenance and emergency service for the Harold L. Joyce Building and Judicial Center, and

WHEREAS, The Commissioner has indicated that, under the agreement, the New York State Office of Court Administration (“OCA”) will reimburse Albany County for a substantial portion of the preventive and emergency services that are associated with the Albany County Judicial Center, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year agreement with Johnson Controls, Inc., Clifton Park, NY 12065 regarding HVAC preventive maintenance and emergency service for the Harold L. Joyce Building and Judicial Center in an amount not to exceed \$198,468 for a term commencing January 1, 2022 and ending December 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. 499**

**AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING HVAC PREVENTIVE MAINTENANCE AND EMERGENCY SERVICE FOR THE HAROLD L. JOYCE BUILDING, SOCIAL SERVICES BUILDING, COUNTY COURTHOUSE AND JUDICIAL CENTER**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into a three-year agreement with Eckert Mechanical, LLC. regarding HVAC preventive maintenance and emergency service in an amount not to exceed \$344,640 for a term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Albany County Purchasing Department issued an Request for Bids for HVAC Preventive Maintenance and Emergency Service for Various County Facilities, six bids were received in response to the Request for Bids and Eckert Mechanical, LLC was the lowest responsible bidder, and

WHEREAS, The Commissioner and the County Purchasing Agent have recommended awarding the contract to Eckert Mechanical, LLC regarding HVAC preventive maintenance and emergency service for the Harold L. Joyce Building, Social Services Building, County Courthouse and Judicial Center, and

WHEREAS, The Commissioner of the Department of General Services has indicated that, under the agreement, the New York State Office of Court Administration (“OCA”) will reimburse Albany County for a substantial portion of the preventive and emergency services that are associated with the Albany County Judicial Center, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year agreement with Eckert Mechanical, LLC, Albany, NY 12205 regarding HVAC preventive maintenance and emergency service for the Harold L. Joyce Building, Social Services Building, County Courthouse and Judicial Center in an amount not to exceed \$344,640 for a term commencing January 1, 2022 and ending December 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. 500**

**AUTHORIZING AN AGREEMENT WITH GILBANE BUILDING COMPANY REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Gilbane Building Company regarding construction management services for the Capital District Juvenile Secure Detention Facility in an amount not to exceed \$869,000 for a term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Commissioner and the Albany County Purchasing Agent issued a Request for Proposals (RFP) for Construction Management Services for Renovations, Additions, and Site Work at the Capital District Juvenile Secure Detention Facility, and

WHEREAS, The Commissioner and the County Purchasing Agent have reviewed three bids and recommended awarding the contract to Gilbane Building Company, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gilbane Building Company, Albany, NY 12211 regarding construction management services for the Capital District Juvenile Secure Detention Facility in an amount not to exceed \$869,000 for a term commencing January 1, 2022 and ending December 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. 501**

**AUTHORIZING AN AGREEMENT WITH SMRT ARCHITECTS AND ENGINEERS, P.C. REGARDING DESIGN AND CONSTRUCTION SERVICES FOR RENOVATIONS AT THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, On January 13, 2020, the Albany County Contract Administration Board authorized a one-year agreement with SMRT Architects and Engineers, P.C. regarding the schematic design of the Capital District Juvenile Secure Detention Facility renovations and additions in compliance with Raise the Age requirements in an amount not to exceed \$97,000, and

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into a three-year agreement with SMRT Architects and Engineers, P.C. regarding design and construction services in an amount not to exceed \$696,143 for a term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Commissioner has indicated that SMRT Architects and Engineers, P.C. will provide design development, construction documents, and bidding and construction services for the renovations, additions and site work at the Capital District Juvenile Secure Detention Facility, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year agreement with SMRT Architects and Engineers, P.C., Latham, NY 12110 regarding design and construction services in an amount not to exceed \$696,143 for a term commencing January 1, 2022 and ending December 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. 502

### **AUTHORIZING AN AGREEMENT WITH AOW ASSOCIATES, INC. REGARDING GENERAL CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with AOW Associates, Inc. regarding general construction services for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project in an amount not to exceed \$1,502,550 for a term commencing April 1, 2022 and ending March 31, 2023, and

WHEREAS, The Department of General Services, through the Purchasing Department, issued a Request for Bids for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project, and

WHEREAS, After a review of the bids, the Department has recommended awarding the contract to AOW Associates, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with AOW Associates, Inc., Albany, NY 12206 regarding general construction for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project in an amount not to exceed \$1,502,550 for a term commencing April 1, 2022 and ending March 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. 503**

**AUTHORIZING AN AGREEMENT WITH HEWITT YOUNG ELECTRIC, LLC REGARDING ELECTRICAL CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Hewitt Young Electric, LLC regarding electrical construction services for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project in an amount not to exceed \$366,500 for a term commencing April 1, 2022 and ending March 31, 2023, and

WHEREAS, The Department of General Services, through the Purchasing Department, issued a Request for Bids for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project, and

WHEREAS, After a review of the bids, the Department has recommended awarding the contract to Hewitt Young Electric, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hewitt Young Electric, LLC, Rochester, NY 14611 regarding electrical construction services for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project in an amount not to exceed \$366,500 for a term commencing April 1, 2022 and ending March 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. 504**

**AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING PLUMBING CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Eckert Mechanical, LLC regarding plumbing construction services for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Projects in an amount not to exceed \$295,374 for a term commencing April 1, 2022 and ending March 31, 2023, and

WHEREAS, The Department of General Services, through the Purchasing Department, issued a Request for Bids for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project, and

WHEREAS, After a review of the bids, the Department has recommended awarding the contract to Eckert Mechanical, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Eckert Mechanical, LLC, Albany, NY 12205 regarding plumbing construction services for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project in an amount not to exceed \$295,374 for a term commencing April 1, 2022 and ending March 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. 505**

**AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Eckert Mechanical, LLC regarding mechanical construction services for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project in an amount not to exceed \$419,649 for a term commencing April 1, 2022 and ending March 31, 2023, and

WHEREAS, The Department of General Services, through the Purchasing Department, issued a Request for Bids for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project, and

WHEREAS, After a review of the bids, the Department has recommended awarding the contract to Eckert Mechanical, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Eckert Mechanical, LLC, Albany, NY 12205 regarding mechanical construction services for the Albany County Times Union Center Lockers, Dressing Rooms, and Hallway Upgrades Project in an amount not to exceed \$419,649 for a term commencing April 1, 2022 and ending March 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. 506**

**AUTHORIZING AN AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. REGARDING A COUNTYWIDE BROADBAND FEASIBILITY AND IMPLEMENTATION STUDY AND AMENDING THE 2021 ALBANY COUNTY BUDGET**

Introduced: 12/6/21

By Public Works Committee, Messrs. Bruschi, Cleary, O'Brien, Peter, Reinhardt, Smith, Burgdorf, and Perlee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with Insight Public Sector, Inc. as the sole bidder regarding a Countywide Broadband Feasibility and Implementation Study in an amount not to exceed \$175,000 for a term commencing December 10, 2021 and ending December 9, 2022, and

WHEREAS, The County Executive through the County Purchasing Agent issued a Request For Proposals for "Assess the Feasibility and Implementation of the Albany Connect Broadband Initiative" and one bid was received, and

WHEREAS, The County Executive has indicated that the proposed study will provide guidance for the planning and development of a broadband strategy to determine service availability, accessibility, affordability and service gaps throughout Albany County,

WHEREAS, The County Executive has also indicated that a budget amendment is necessary to appropriate said funds into the 2021 Albany County Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Insight Public Sector, Inc., Herndon, VA 20171 as the sole bidder regarding a Countywide Broadband Feasibility and Implementation Study in an amount not to exceed \$175,000 for a term commencing December 10, 2021 and ending December 9, 2022, and, be it further

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

Increase Revenue Account A4962 Federal Stimulus by \$175,000

Increase Appropriation Account A8020.4 by \$175,000 by increasing line item A8020 4 4046 Fees for Services by \$175,000

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. 507**

**AUTHORIZING AN AGREEMENT WITH MVP HEALTH CARE REGARDING NAMING RIGHTS FOR THE TIMES UNION CENTER**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The County Executive's Office and ASM Global, working in conjunction with the Albany County Purchasing Agent, developed and disseminated a Request for Proposals (RFP) to allow interested organizations to compete for title sponsorship of the Times Union Center, and

WHEREAS, MVP Health Care submitted a proposal to name the Times Union Center the "MVP Arena," said proposal was evaluated by the Executive's Office and ASM Global, and recommended as the best deal for the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with MVP Health Care, Schenectady, NY 12305, regarding the naming of the Times Union Center as the MVP Arena in an amount of \$600,000, and regarding a Cash Innovation Fund in an amount of \$1,400,000 payable to Albany County for community programs, payable in equal annual installments for a term commencing January 1, 2022 and ending December 31, 2026, and, be it further

RESOLVED, That said agreement will reflect the commitments made by MVP Health Care in responding to the RFP, to include but not limited to incurring the cost of changing all signage and naming materials, paying all costs associated with rebranding the arena, and to provide valuable marketing benefits in accordance with the proposal submitted, and, be it further

RESOLVED, That the County Attorney shall 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. 508**

**AUTHORIZING AN AGREEMENT WITH DAKTRONICS REGARDING THE REPLACEMENT OF AN OUTDOOR LED VIDEO DISPLAY AT THE TIMES UNION CENTER**

Introduced: 12/6/21

By Public Works Committee:

WHEREAS, The General Manager of the Times Union Center has requested authorization to enter into an agreement with Daktronics regarding the replacement of an Outdoor LED Video Display at the Times Union Center in an amount not to exceed \$541,551 for a term commencing December 7, 2021 and ending December 6, 2022, and

WHEREAS, The General Manager, using the Sourcewell national purchasing cooperative contract, has recommended Daktronics for the purchase and installation of an Outdoor LED Video Display at the Times Union Center and two years parts and on-site labor warranty, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Daktronics, Brookings, SD 57006, regarding the replacement of an Outdoor LED Video Display at the Times Union Center in an amount not to exceed \$541,551 for a term commencing December 7, 2021 and ending December 6, 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. 509**

**AMENDING THE 2021 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED COSTS FOR CHILDREN IN NEED OF FOSTER CARE**

Introduced: 12/6/21

By Social Services Committee:

WHEREAS, The Department for Children, Youth and Families has indicated that a budget amendment is required to make adjustments due to the increased placement costs for children in need of foster care, and

WHEREAS, The Department has indicated that the transfer of funding is from its Adoption Subsidies account for which expenditures are tracking lower than what was appropriated, now, therefore, be it

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

Decrease Appropriation Account A6119.4 by \$500,000 by decreasing Line Item A6119 4 4404 Adoption Subsidies by \$500,000

Increase Appropriation Account A6119.4 by \$500,000 by increasing Line Item A6110 4 4405 Foster Care by \$500,000

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. 510**

**AMENDING THE 2021 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED PLACEMENT COSTS FOR RAISE THE AGE SECURE DETENTION NEEDS**

Introduced: 12/6/21

By Social Services Committee:

WHEREAS, The Department for Children, Youth and Families has indicated that a budget amendment is required to make adjustments for Raise the Age Secure Detention placements regarding, and

WHEREAS, The Department has indicated that the transfer of funding is from its Secure Detention account for which expenditures are tracking lower than what was appropriated, now, therefore, be it

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

Decrease Appropriation Account A6119.4 by \$300,000 by decreasing Line Item A6119 4 4402 Secure Detention by \$300,000

Increase Appropriation Account A6119.4 by \$300,000 by increasing Line Item A6119 4 4402R Secure Detention by \$300,000

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. 511**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL REGION PARTNERSHIP FOR INVASIVE SPECIES MANAGEMENT REGARDING TREATMENT TO ERADICATE THE INVASIVE PLANT LESSER CELANDINE AT ANN LEE POND NATURE AND HISTORIC PRESERVE**

Introduced: 12/6/21

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Department of Economic Development, Conservation and Planning has requested authorization to submit a grant application to the Capital Region Partnership for Invasive Species Management (PRISM) regarding the treatment to eradicate the invasive plant Lesser Celandine at the Ann Lee Pond Nature and Historic Preserve in an amount up to \$7,200, at no cost to the County, and

WHEREAS, The Senior Natural Resource Planner has indicated that the invasive plant Lesser Celandine is spreading quickly and threatening the native plant diversity and habitat at the preserve and due to the size of the infestation, the area must be treated with an herbicide, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to PRISM regarding the treatment to eradicate the invasive plant Lesser Celandine at the Ann Lee Pond Nature and Historic Preserve in an amount up to \$7,200, at no cost to the County, 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. 512**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2021 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET**

Introduced: 12/6/21

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Department of Economic Development, Conservation and Planning has requested authorization to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation on behalf of the Frontier Sno-Riders Snowmobile Club and Ridgerunners Snowmobile Club of Middleburgh, Inc. for the purpose of maintaining designated snowmobile trails in Albany County in the amount of \$12,756 for a term commencing April 1, 2021 and ending August 31, 2022, and

WHEREAS, The Department has requested a budget amendment in order to appropriate said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation on behalf of the Frontier Sno-Riders Snowmobile Club and Ridgerunners Snowmobile Club of Middleburgh, Inc. for the purpose of maintaining designated snowmobile trails in Albany County in the amount of \$12,756 for a term commencing April 1, 2021 and ending August 31, 2022, and, be it further

RESOLVED, That the 2021 Department of Economic Development, Conservation and Planning Budget is amended as follows:

Increase Revenue Account A3072 Snowmobile Trails Grant by \$12,756

Increase Appropriation Account A8020.4 by \$12,756 by increasing Line Item A8020 4 4046 Fees for Service by \$12,756

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. 513

### **ALBANY COUNTY TO SEEK REIMBURSEMENT FOR THE COUNTY'S SHERIFF DEPARTMENT FOR OVERTIME AND OTHER RELATED COSTS DUE TO THE INCREASED PUBLIC SAFETY PATROLS AND DISPATCHING REQUIRED IN THE CITY THAT IS ABOVE AND BEYOND ITS STANDARD PATROL**

Date: 12/6/21

Introduced by: Mr. Mauriello, Mr. Grimm, Mr. Burgdorf, Mr. Drake, Ms. Lockart, Mr. Perlee, Mr. Tunny, Ms. Whalen

WHEREAS, the Albany County Sheriff, responding to the surge in violent crime in the City of Albany and providing assistance to the City of Albany Police Department which has been short-handed, has shifted Sheriff's patrols to the City of Albany, and

WHEREAS, the Sheriff's patrols working with City Officers have been successful in removing illegal weapons from the streets, cracking down on dangerous and illegal operation of motor vehicles, and arresting violators, thereby improving overall public safety, and

WHEREAS, some Sheriff's Deputies patrolling the City of Albany are being pulled from their normal duties, and are being required to work regular and overtime shifts at the expense of all Albany County taxpayers, and

WHEREAS, the Sheriff recently spoke at the Albany County Legislature's Budget Hearing Session (#5), and indicated the deployment is straining his overtime budget in the current Fiscal Year, and that he will be requesting an increase for 2022, and

WHEREAS, the Sheriff also asked for funding for two or three additional dispatchers because of the overflow 911 calls from the City of Albany (270 overflow calls in a single weekend), as the city regularly rolls E-911 calls to the county due, it appears, to a lack of dispatchers in the City system, and

WHEREAS, the Sheriff also said that attempts to get reimbursement from the City of Albany for this extraordinary service during the pandemic have not been acted on by the city, and

WHEREAS, public safety is of paramount importance to the Albany County Legislature and it has, to date, authorized agreements with other municipalities to enhance police, dispatching, and ambulance services in those jurisdictions, and

WHEREAS, equity and fairness require the City of Albany reimburse the County for its extraordinary public safety expenses while the city rebuilds its police force and dispatching units, and

WHEREAS, the City of Albany has been granted \$80 million for pandemic-related expenses from the federal government, and

WHEREAS, the amount owed by the city for the Sheriff's increased activity has already passed \$1.1 million for 2020 and 2021.

NOW, THEREFORE, BE IT RESOLVED, The Albany County Legislature hereby empowers and gives its full support to the Sheriff, with the priority assistance of the County Attorney and in consultation with the County Executive and Comptroller, to undertake immediate negotiations to be reimbursed for the extra services outlined above, be it further

RESOLVED, the Albany County Legislature desires a Memorandum of Understanding regarding the Sheriff's public safety efforts in the city be provided for authorization by the Legislature. The agreement shall require fair payment to Albany County in recognition that this is an extraordinary service that is taking away from other parts of Albany County, many of whom do not have full-time police forces, and be it

RESOLVED, this resolution shall take effect immediately on passage. Certified copies of this resolution shall be sent by the Clerk to the appropriate County and City officials.

## RESOLUTION NO. 514

### ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2022

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Albany County Executive submitted a Tentative Annual Budget to the Albany County Legislature in accordance with Section 603(d) of the Albany County Charter, and

WHEREAS, The Tentative Annual Budget has been submitted to the Audit and Finance Committee in accordance with Resolution No. 388 for 2021 designating said committee as the appropriate review committee of this Legislature in compliance with the Charter, and

WHEREAS, Pursuant to Sec. 604 of the Albany County Charter, on October 26, 2021, a public hearing was held on the Tentative Annual Budget as submitted by the County Executive, and on November 23, 2021, a second public hearing was held on the proposed Legislative additions and/or deletions to the Tentative Annual Budget, and

WHEREAS, After careful review of the Tentative Annual Budget and in compliance with Section 604(b) of the Charter, the Audit and Finance Committee has submitted the Legislative Budget Report, as amended, to this Honorable Body, now, therefore be it

RESOLVED, That the revised Tentative Annual Budget as reviewed and submitted by the Audit and Finance Committee with appropriate additions and deletions, a copy of which is on file with the Clerk of the Albany County Legislature, is hereby adopted as the County Budget for the fiscal year commencing January 1, 2022, and, be it further

RESOLVED, That in accordance with the Albany County Charter, the Clerk of the County Legislature shall submit forthwith to the Albany County Executive the budget as adopted by this Honorable Body for his examination and consideration, 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. 515**

**APPROPRIATION OF AMOUNTS CONTAINED IN THE 2022 ALBANY COUNTY BUDGET**

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The County Legislature, by Resolution No. 514 dated December 6, 2021, adopted a Budget for the County of Albany for fiscal year 2022, now, therefore be it

RESOLVED, By the County Legislature of the County of Albany that the several amounts in the 2022 Budget as adopted by this Honorable Body, be appropriated for such items, effective January 1, 2022.