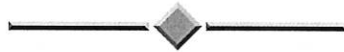


PROPOSED RULE 11

ALBANY COUNTY LEGISLATURE



DECEMBER 21, 2021

RESOLUTION NO. 554

DESIGNATING A CERTIFYING OFFICER REGARDING THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Introduced: 12/21/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 489 for 2021, this Honorable Body authorized 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

WHEREAS, The proposed project, NYS CDBG Project #8CVHR33-21 is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR 617, and

WHEREAS, The County Executive has requested that a Certifying Officer be named for the purposes of overseeing SEQR requirements related to these projects, and

WHEREAS, This Honorable Body has relied on the assistance and expertise of the Albany County Department of Economic Development, Conservation and Planning's Senior Natural Resource Planner in for many years on matters related to SEQR, to make certain that all appropriate steps are taken regarding various proposals, now, therefore, be it

RESOLVED, By the Albany County Legislature that Laura Degaetano, Senior Natural Resource Planner is hereby designated as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG Project #8CVHR33-21; and be it further

RESOLVED, That for the purposes of the NYS Environmental Quality Review Act (SEQRA), NYS CDBG Project #8CVHR33-21 is a Type II action, with no further review required under NYS regulations; and be it

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



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
OFFICE OF THE EXECUTIVE
112 STATE STREET, ROOM 1200
ALBANY, NEW YORK 12207-2021
(518) 447-7040 - FAX (518) 447-5589
WWW.ALBANYCOUNTY.COM

DANIEL C. LYNCH, ESQ.
DEPUTY COUNTY EXECUTIVE

December 16, 2021

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

The Office of the County Executive is requesting that the Legislature designate Laura DeGaetano as 'Certifying Officer' for environmental reviews for the County's Community Development Block Grant (NYS CDBG) Project. On December 6, 2021, the County Legislature authorized the County to enter into a contract with New York State Office of Homes and Community Renewal (NYSHCR) for \$1,389,890 in NYS CDBG CARES funds (Resolution 489 of 2021). NYSHCR requires all CDBG recipients to designate a Certifying Officer and certify to their responsibility for acting as the Responsible Entity for conducting environmental reviews prior to the drawdown of project funds. .

The Certifying Officer may be the chief elected official or a designated representative who has the authority and is capable of assuring compliance with all environmental requirements. Given Ms. DeGaetano's role and experience with the County environmental review process, she is the appropriate person to serve as this designee. Sample resolution language is attached for review.

Sincerely

Daniel P. McCoy
Albany County Executive

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel



County of Albany

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

Legislation Text

File #: TMP-2999, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Request to Designate a Certifying Officer for Environmental Review of County Community Development Block Grant Programs

Date: 12/16/2021
Submitted By: Lucas Rogers
Department: Office of the County Executive
Title: Analyst
Phone: 518-447-5566
Department Rep.
Attending Meeting: Lucas Rogers

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel

File #: TMP-2999, Version: 1

- Personnel Non-Individual
- Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.
Scope of Services: Click or tap here to enter text.

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes No
Anticipated in Current Budget: Yes No

County Budget Accounts:

Revenue Account and Line: Click or tap here to enter text.

Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: Click or tap here to enter text.

Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.

State: Click or tap here to enter text.

County: Click or tap here to enter text.

Local: Click or tap here to enter text.

Term

Term: (Start and end date) Click or tap here to enter text.

Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation

Yes No

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: Click or tap here to enter text.

Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)

The Office of the County Executive is requesting that the Legislature designate Laura DeGaetano as 'Certifying Officer' for environmental reviews for the County's Community Development Block Grant (NYS CDBG) Project. On December 6, 2021, the County Legislature authorized the County to enter into a contract with New York State Office of Homes and Community Renewal (NYSHCR) for \$1,389,890 in NYS CDBG CARES funds (Resolution 489 of 2021). NYSHCR requires all CDBG recipients to designate a Certifying Officer and certify to their responsibility for acting as the Responsible Entity for conducting environmental reviews prior to the drawdown of project funds. .

The Certifying Officer may be the chief elected official or a designated representative who has the authority and is capable of assuring compliance with all environmental requirements. Given Ms. DeGaetano's role and experience with the County environmental review process, she is the appropriate person to serve as this designee. Sample resolution language is attached for review.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. Director of [] is designated as the Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG Project number [].

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson []

Seconded by Councilperson []

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson []	<u>Aye</u>
Councilperson []	<u>Aye</u>
Councilperson []	<u>Aye</u>
Councilperson []	<u>Aye</u>
Supervisor []	<u>Aye</u>

Submitted – August 24, 2021

Adopted

STATE OF NEW YORK]
COUNTY OF []]
TOWN OF []] SS

I, [], Town Clerk of the Town of [], [] County, New York, DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution adopted by the Town Board of the Town of [] at a regular meeting of said Board held on the 24th of August 2021, and that the foregoing is a true and correct transcript of said original resolution and of the whole thereof, and that said original resolution is on file in the Town Clerk's office.

I DO FURTHER CERTIFY that each of the members of said Town Board had due notice of said meeting, and that Supervisor [], and Councilpersons [], [], [], and [] were present.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of [] his 25th day of August 2021.

[]

[], Town Clerk

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.