

County of Albany

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



Meeting Agenda

Monday, March 14, 2022

7:00 PM

Held Remotely

County Legislature

Call to Order

Roll Call

CURRENT BUSINESS:

56. AUTHORIZING AN AGREEMENT WITH DENOAYER CHEVROLET, INC. REGARDING THE PURCHASE AND DELIVERY OF THREE 2022 CHEVROLET BLAZER 3LT TRUCKS

Sponsors: Public Works Committee

57. AUTHORIZING AN AGREEMENT WITH ANGERAME ARCHITECTS REGARDING ARCHITECTURAL AND ENGINEERING SERVICES FOR CONSTRUCTION OF A GARAGE AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Public Works Committee

58. AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF RETAIL SPACE AT THE MVP ARENA: ELRAC, LLC D/B/A ENTERPRISE RENT-A-CAR

Sponsors: Public Works Committee

59. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET

Sponsors: Public Works Committee

60. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET: CAPITAL IMPROVEMENT PLAN STUDY

Sponsors: Public Works Committee

61. AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY REGARDING THE REPLACEMENT OF TWO BOILERS AT THE MERCANTILE BUILDING

Sponsors: Public Works Committee

62. AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF OFFICE SPACE AT THE DEPARTMENT OF MENTAL HEALTH OFFICE BUILDING: PUBLIC DEFENDER ASSOCIATION D/B/A LEAD NATIONAL SUPPORT BUREAU

Sponsors: Public Works Committee

63. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING THE PROVISION OF BEHAVIORAL HEALTH AND CHILD PROTECTIVE SERVICES

Sponsors: Social Services Committee

64. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING GRANT FUNDING AND AMENDING THE 2022 DEPARTMENT OF SOCIAL SERVICES BUDGET

Sponsors: Social Services Committee

65. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY FOR THE REMOVAL OF INVASIVE SPECIES AT THE ANN LEE POND AND AMENDING THE 2022 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Sponsors: Conservation and Sustainability and Green Initiatives Committee

66. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NO. 1

Sponsors: Conservation and Sustainability and Green Initiatives Committee

67. AUTHORIZING AN AGREEMENT WITH PRO-CARE LTC PHARMACY REGARDING PHARMACEUTICAL SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

68. AMENDING RESOLUTION NO. 453 FOR 2020 REGARDING HOME DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee

69. AMENDING RESOLUTION NO. 454 FOR 2020 REGARDING HOME DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee

70. AMENDING RESOLUTION NO. 457 FOR 2020 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Sponsors: Elder Care Committee

71. AMENDING RESOLUTION NO. 458 FOR 2020 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Sponsors: Elder Care Committee

72. AUTHORIZING AN AGREEMENT WITH POINT CLICK CARE TECHNOLOGIES, INC. REGARDING ELECTRONIC MEDICAL RECORDS SYSTEM MANAGEMENT

Sponsors: Elder Care Committee

73. AUTHORIZING AN AGREEMENT WITH TC EQUIPMENT REGARDING RESIDENT CLOTHING HAMPERS FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

74. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD COUNSEL AT FIRST APPEARANCE GRANT

Sponsors: Law Committee

75. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM

Sponsors: Law Committee

76. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING FAMILY VIOLENCE PREVENTION AND SERVICES ACT SUPPLEMENTAL COVID-19 FUNDING AND AMENDING THE 2022 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Sponsors: Law Committee

77. AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET: WORKFORCE DEVELOPMENT PLAN

Sponsors: Health Committee

78. AMENDING RESOLUTION NO. 514 FOR 2018 REGARDING THE FY2018 STATE HOMELAND SECURITY PROGRAM GRANT

Sponsors: Public Safety Committee

79. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

Sponsors: Public Safety Committee

80. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE PROBATION DEPARTMENT AND THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES REGARDING MULTISYSTEM THERAPY FOR RAISE THE AGE YOUTH AND FAMILIES

Sponsors: Public Safety Committee

81. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION

Sponsors: Personnel Committee

82. AUTHORIZING THE OFFICES OF THE PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF ASSISTANT ALBANY COUNTY PUBLIC DEFENDER AND ASSISTANT ALTERNATE ALBANY COUNTY PUBLIC DEFENDER

Sponsors: Personnel Committee

83. AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: SALARY ADJUSTMENTS

Sponsors: Audit and Finance Committee

84. AMENDING RESOLUTION NO. 33 FOR 2022 REGARDING NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT

Sponsors: Audit and Finance Committee

85. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 138 FOURTH AVENUE (TAX MAP NO. 76.64-3-7), 53 LEXINGTON AVENUE (TAX MAP NO. 65.64-2-35), AND 140 CLINTON AVENUE (TAX MAP NO. 76.73-4-35) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

86. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 467 ORANGE STREET (TAX MAP NO. 65.63-1-58) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

87. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 143 MONTGOMERY STREET (TAX MAP NO. 65.20-2-29) AND 6 COLONIE STREET (TAX MAP NO. 65.20-2-37) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

88. AMENDING THE 2022 DEPARTMENT OF RESIDENTIAL HEALTHCARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

89. AMENDING RESOLUTION NO. 30 FOR 2022 REGARDING THE COVID RELIEF COMMUNITY MENTAL HEALTH JAIL DIVERSION GRANT PROGRAM

Sponsors: Audit and Finance Committee

90. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A CAPITAL PROJECT FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER STATING, THE ESTIMATED MAXIMUM COST THEREOF IS \$4,557,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,557,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

91. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE WATER PURIFICATION DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,950,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION

Sponsors: Audit and Finance Committee

92. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A CAPITAL PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS STATING, THE ESTIMATED MAXIMUM COST THEREOF IS \$5,193,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,193,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

93. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,820,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,820,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

94. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF AN LED EXPANSION FOR THE MVP ARENA FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,403,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,403,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

95. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF LOCKER ROOM RENOVATIONS FOR THE MVP ARENA FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

96. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

97. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY OWNED GARAGES AND PARKING FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

98. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

99. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

100. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF GREEN CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

101. ESTABLISHING A POLICY THAT ALL COUNTY OFFICE BUILDINGS BE EQUIPPED WITH LACTATION ROOMS FOR NURSING EMPLOYEES AND AMENDING THE 2022 ALBANY COUNTY BUDGET

Sponsors: Cunningham and A. Joyce

102. REQUESTING THE NYS LEGISLATURE TO ENACT ASSEMBLY BILL NO. 9269/SENATE BILL NO. 8246 REGARDING THE E-911 WIRELESS COMMUNICATIONS SURCHARGE IN ALBANY COUNTY

Sponsors: A. Joyce and Feeney

103. ESTABLISHING A STANDARD WORKDAY FOR RETIREMENT REPORTING PURPOSES

Sponsors: A. Joyce

104. APPOINTMENT OF A MEMBER TO THE MENTAL HEALTH SUBCOMMITTEE OF THE COMMUNITY SERVICES BOARD

Sponsors: Feeney

105. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY PLANNING BOARD

Sponsors: A. Joyce and Peter

106. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY ESTABLISHING THE SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT ("STAGE ACT")

Sponsors: A. Joyce and Feeney

107. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES

Sponsors: McLean Lane

LOCAL LAWS:

A LOCAL LAW ESTABLISHING THE SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT (“STAGE ACT”)

Sponsors: A. Joyce and Feeney

LOCAL LAW NO. “B” FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES

Sponsors: McLean Lane

Adjournment

RESOLUTION NO. 56

**AUTHORIZING AN AGREEMENT WITH DENOAYER CHEVROLET, INC.
REGARDING THE PURCHASE AND DELIVERY OF THREE 2022
CHEVROLET BLAZER 3LT TRUCKS**

Introduced: 3/14/22

By Public Works Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Denooyer Chevrolet, Inc. for the purchase of three 2022 Chevrolet Blazer 3LT V6 trucks in an amount not to exceed \$114,585 to be delivered within 60 days after receipt of order, and

WHEREAS, The Albany County Sheriff, through the County Purchasing Agent, issued a request for bids regarding the purchase of Chevrolet Blazers and only one bid was received, and

WHEREAS, The Albany County Sheriff has reviewed said bid and recommended awarding the contract to Denooyer Chevrolet, Inc. as the sole bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Denooyer Chevrolet, Inc., Albany, NY 12205 for the purchase of three 2022 Chevrolet Blazer 3LT V6 trucks in an amount not to exceed \$114,585 to be delivered within 60 days after receipt of order, 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. 57

AUTHORIZING AN AGREEMENT WITH ANGERAME ARCHITECTS REGARDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF A GARAGE AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 3/14/22

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Angerame Architects regarding architectural and engineering services for the construction of a garage at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$208,750 for a term commencing January 1, 2022 and ending December 31, 2023, and

WHEREAS, The Shaker Place Rehabilitation and Nursing Center through the County Purchasing Agent issued a Request for Proposals and seven proposals were received for Architectural and Engineering Services, and

WHEREAS, The Executive Director and the Purchasing Agent have performed a thorough evaluation of said proposals and recommended awarding the contract to Angerame Architects as the lowest responder, and

WHEREAS, The Executive Director indicated the proposed agreement will include complete working drawings and estimated project costs, oversight of the project and assisting with the New York State Department of Health Certificate of Need application and related services with local agencies, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Angerame Architects, Albany, NY 12206 regarding architectural and engineering services for the construction of a garage at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$208,750 for a term commencing January 1, 2022 and ending December 31, 2023, and, be it further

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

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

RESOLUTION NO. 58

AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF RETAIL SPACE AT THE MVP ARENA: ELRAC, LLC D/B/A ENTERPRISE RENT-A-CAR

Introduced: 3/14/22

By Public Works Committee:

WHEREAS, ELRAC, INC. d/b/a Enterprise Rent-A-Car, has expressed an interest in renewing its lease of 1,330 square feet of retail space at the MVP Arena front entry plaza located at 51 South Pearl Street, Albany, New York, for the purpose of operating a retail vehicle leasing business, and

WHEREAS, The General Manager of the MVP Arena has indicated that the term of the lease agreement shall be an extension of five years with an option to renew, commencing on February 1, 2022 and ending January 31, 2027 with an annual increase in rent in the amount of \$1,200 per year with lease payments paid in accordance with the lease agreement as follows: \$3,733.33 per month for the period February 1, 2022 to January 31, 2023; \$3,148.33 per month for the period February 1, 2023 to January 31, 2024; \$3,248.33 per month for the period February 1, 2024 to January 31, 2025; \$3,348.33 per month for the period February 1, 2025 to January 31, 2026; and \$3,548.33 per month for the period February 1, 2026 to January 31, 2027, and

WHEREAS, The General Manager has also indicated that Enterprise Rent-A-Car is entitled to use space in the MVP Arena parking garage to prep and clean their cars as part of the agreement from the beginning of the term, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with ELRAC, Inc., d/b/a Enterprise Rent-a-Car, Wayne, NJ 07470 pursuant to the terms as set forth above and as indicated in the lease agreement, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease 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. 59

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET

Introduced: 3/14/22

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into an agreement with the New York State Environmental Facilities Corporation for the acceptance of Engineering Planning Grant funding regarding the Sludge Processing Improvement Project Study in the amount of \$50,000 for a term commencing March 15, 2022 and ending March 14, 2023, and

WHEREAS, The Executive Director has indicated that the funding will be used to fund a portion of an engineering study for the Sludge Processing Improvement Project Study, and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law, and

WHEREAS, The Executive Director has also requested a budget amendment in order to incorporate the aforementioned grant funding into the 2022 Water Purification District Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Albany County Water Purification District's obligations under the Grant Agreement, and, be it further

RESOLVED, That the Albany County Water Purification District authorizes and appropriates a 20% local match, not to exceed \$10,000, as required by the Green Innovation Grant Program/Engineering Planning Grant Program (GIGP/EPG) for the Sludge Processing Improvement Project Study and the Executive Director may increase this local match through the use of in kind services without further approval from the Albany County Legislature, and, be it further

RESOLVED, That the County of Albany hereby determines that the proposed Sludge Processing Improvement Project Study is a Type II action in accordance with

6 NYCRR Section 617.5(c)(24)(27) and is therefore not subject to further review under 6 NYCCR Part 617, and, be it further

RESOLVED, That the 2022 Water Purification District Budget is amended as follows:

Increase Revenue Account G3302 Environ Facilities Corp Grants by \$50,000

Increase Appropriation Account G8110.4 by \$50,000 by increasing the following line item G8110 4 4045 Engineering Fees by \$50,000

and, be it further

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

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

RESOLUTION NO. 60

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET: CAPITAL IMPROVEMENT PLAN STUDY

Introduced: 3/14/22

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into an agreement with the New York State Environmental Facilities Corporation for the acceptance of Engineering Planning Grant funding regarding the Capital Improvement Plan Study in the amount of \$50,000 for a term commencing March 15, 2022 and ending March 14, 2023, and

WHEREAS, The Executive Director has indicated that the funding will be used to fund a portion of an engineering study for the Capital Improvement Plan Study at the Water Purification District, and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law, and

WHEREAS, The Executive Director has also requested a budget amendment in order to incorporate the aforementioned grant funding into the 2022 Water Purification District Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Albany County Water Purification District's obligations under the Grant Agreement, and, be it further

RESOLVED, That the Albany County Water Purification District authorizes and appropriates a 20% local match, not to exceed \$10,000, as required by the Green Innovation Grant Program/Engineering Planning Grant Program (GIGP/EPG) for the Capital Improvement Plan Study and the Executive Director may increase this local match through the use of in kind services without further approval from the Albany County Legislature, and, be it further

RESOLVED, That the County of Albany hereby determines that the proposed Capital Improvement Plan Study is a Type II action in accordance with 6 NYCRR

Section 617.5(c)(24)(27) and is therefore not subject to further review under 6 NYCRR Part 617, and, be it further

RESOLVED, That the 2022 Water Purification District Budget is amended as follows:

Increase Revenue Account G3302 Environ Facilities Corp Grants by \$50,000

Increase Appropriation Account G8110.4 by \$50,000 by increasing the following line item G8110 4 4045 Engineering Fees by \$50,000

and, be it further

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

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

RESOLUTION NO. 61

**AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY
REGARDING THE REPLACEMENT OF TWO BOILERS AT THE
MERCANTILE BUILDING**

Introduced: 3/14/22

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with John W. Danforth Company regarding the removal and replacement of two hot water boilers in the basement of the Mercantile Building, 60 South Pearl St. Albany, NY 12207, in the amount of \$120,485 for a term commencing March 1, 2022 and ending February 28, 2023, and

WHEREAS, The Department of General Services, using the Sourcewell purchasing cooperative, has recommended John W. Danforth Company utilizing the Town of Greece, NY statewide contract services extended to other eligible governmental entities via intergovernmental cooperative purchasing pursuant New York State General Municipal Law §103, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with John W. Danforth Company, Tonawanda, NY 14150 regarding the removal and replacement of two hot water boilers in the basement of the Mercantile Building in the amount of \$120,485 for a term commencing March 1, 2022 and ending February 28, 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. 62

AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF OFFICE SPACE AT THE DEPARTMENT OF MENTAL HEALTH OFFICE BUILDING: PUBLIC DEFENDER ASSOCIATION D/B/A LEAD NATIONAL SUPPORT BUREAU

Introduced: 3/14/22

By Public Works Committee:

WHEREAS, By Resolution No. 472 for 2020, this Honorable Body authorized an agreement with the United States Department of Justice, Office of Justice Programs regarding the Comprehensive Opioid, Stimulant, and Substance Abuse Program grant in the amount of \$898,062 for a term commencing October 1, 2020 and ending September 30, 2023, and

WHEREAS, The County Executive has requested authorization to enter into a lease agreement with the Public Defender Association d/b/a LEAD National Support Bureau, the employer of two project managers of Albany LEAD, at the Department of Mental Health office building at 175 Green Street in Albany, NY 12202, and

WHEREAS, The County Executive has indicated that the County will provide two offices with desks, chairs, and filing cabinets, access to a shared meeting space/conference rooms, access to WiFi, and access to the office building, and

WHEREAS, The County Executive has also indicated that the term of the lease agreement shall be for two years, commencing on March 1, 2022 and ending February 29, 2024 with two one-year options to renew through February 28, 2026 and rent of \$1 annually, \$2 total for the initial term, and \$4 total if options to renew are exercised, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the Public Defender Association d/b/a LEAD National Support Bureau, Seattle, WA 98104 pursuant to the terms as set forth above and as indicated in the lease agreement, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease 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. 63

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE
NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES
REGARDING THE PROVISION OF BEHAVIORAL HEALTH AND CHILD
PROTECTIVE SERVICES**

Introduced: 3/14/22
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has been notified by the New York State Office of Children and Family Services (OCFS) that \$90,000 in Child Abuse Prevention and Treatment Act and Comprehensive Addiction and Recovery Act of 2016 grant funds are available to Albany County, and

WHEREAS, The Commissioner has requested authorization to submit a grant application to the OCFS regarding the provision of support to child protective services staff in their response to families and infants affected by alcohol and substance abuse in Albany County in the amount of \$90,000 for a term commencing from September 1, 2021 and ending December 31, 2022, and

WHEREAS, The Commissioner has indicated that no County share or in-kind match is required and that the grant funds will be used to hire or to contract for a full-time or part-time behavioral health consultant or public health nurse to work alongside Child Protective Services and preventive services caseworkers to identify and support the behavioral health needs of both the adults and children where substance abuse is an issue, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Office of Children and Family Services regarding the provision of Behavioral Health and Child Protective Services in the amount of \$90,000 for a term commencing September 1, 2021 and ending December 31, 2022, and, be it further

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

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

RESOLUTION NO. 64

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING GRANT FUNDING AND AMENDING THE 2022 DEPARTMENT OF SOCIAL SERVICES BUDGET

Introduced: 3/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with the New York State Office of Temporary and Disability Assistance (OTDA) regarding the Rental Supplement Program (RSP) in an amount of \$1,125,750 for a term commencing February 15, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner has indicated that the grant funding will be utilized to provide ongoing rental supplements to eligible households which are homeless or facing an imminent loss of housing, however, the households do not have to be Temporary Assistance eligible, and

WHEREAS, The Commissioner has also indicated that the Department will provide education and outreach to work closely with two family shelters, a domestic violence shelter, and five single shelters to identify families and singles who would benefit from the RSP in order to move them out of shelter and into permanent housing, and

WHEREAS, The Commissioner has also indicated that a budget amendment is necessary to incorporate said funds into the 2022 Department of Social Services Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the OTDA regarding the RSP in an amount of \$1,125,750 for a term commencing February 15, 2022 and ending December 31, 2022, and, be it further

RESOLVED, That the 2022 Department of Social Services Budget is amended as follows:

Increase Revenue Account A3801 NYS Rental Supplement Prg by \$1,125,750

Increase Appropriation Account A6010.4 by \$1,125,750 by increasing line item A6010 4 4087 NYS Rental Supplement Prg by \$1,125,750

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. 65

AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY FOR THE REMOVAL OF INVASIVE SPECIES AT THE ANN LEE POND AND AMENDING THE 2022 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Introduced: 3/14/22

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 Cornell Cooperative Extension of Saratoga County in collaboration with the Capital-Mohawk Partnership for Regional Invasive Species Management (PRISM) regarding the removal of Lesser Celandine at the Ann Lee Pond in an amount not to exceed \$5,500 for a term commencing March 1, 2022 and ending December 31, 2022, and

WHEREAS, Lesser Celandine is an invasive perennial flowering plant species that has been detected near the northern parking lot in a drainage area of the Ann Lee Pond and needs to be removed, and

WHEREAS, The Department has indicated that the agreement would allow PRISM to manually eradicate Lesser Celandine from the Ann Lee Pond Nature and Historic Preserve as a project to be performed by a certified applicator under a New York State Department of Environmental Conservation permit and pursuant to a variance from the County Pest Management Committee, and

WHEREAS, The Department has also indicated that a budget amendment is necessary to incorporate said funds into the 2022 Department of Economic Development, Conservation, and Planning Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an agreement with Cornell Cooperative Extension of Saratoga County, Ballston Spa, NY 12020 in collaboration with PRISM regarding the removal of Lesser Celandine at the Ann Lee Pond in an amount not to exceed \$5,500 for a term commencing March 1, 2022 and ending December 31, 2022, and, be it further

RESOLVED, That the 2022 Department of Economic Development, Conservation, and Planning Budget is amended as follows:

Increase Revenue Account A3075 PRISM Partnership by \$5,500

Increase Appropriation Account A8020.4 by \$5,500 by increasing line item A8020 4 4046 Fees for Service by \$5,500

RESOLVED, That said agreement be approved by the County Attorney as to form and content prior to the execution thereof, and, be it further

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

RESOLUTION NO. 66

PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NO. 1

Introduced: 3/14/22

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Section 303-a of the Agriculture and Markets Law mandates the review of an agricultural district every (8) eight years, and

WHEREAS, Such review is presently being conducted in connection with Agricultural District No. 1, and

WHEREAS, In connection with such review, a proposal for the modification of Agricultural District No. 1 has been submitted by the Agricultural Farmland Protection Board in conjunction with the Albany County Planning Board, and

WHEREAS, In conducting such review, Section 303-a of the Agriculture and Markets Law requires this Honorable Body to hold a public hearing at a place within or readily accessible to Agricultural District No. 1 upon notice as prescribed therein, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Clerk of the County Legislature shall cause notice to be posted in the designated local newspapers of a public hearing to be held on March 29, 2022, with participation instructions included therein, for the purpose of receiving the comments of any interested persons regarding the proposed modifications to Agricultural District No. 1, and, be it further

RESOLVED, That notice of said public hearing be given in accordance with the requirements of the Agriculture and Markets 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. 67

AUTHORIZING AN AGREEMENT WITH PRO-CARE LTC PHARMACY REGARDING PHARMACEUTICAL SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 3/14/22

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Pro-Care LTC Pharmacy regarding pharmaceutical services for residents at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$540,000 over a three-year term commencing August 1, 2022 and ending July 31, 2025 with two one-year options to renew, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for proposals regarding pharmaceutical services for residents at the Shaker Place Rehabilitation and Nursing Center and three proposals were received, and

WHEREAS, The Department of Residential Health Care Facilities reviewed said proposals and recommended awarding the contract to Pro-Care LTC Pharmacy 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 Pro-Care LTC Pharmacy, Farmingdale, NY 11735 regarding pharmaceutical services for residents at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$540,000 over a three-year term commencing August 1, 2022 and ending July 31, 2025 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. 68

AMENDING RESOLUTION NO. 453 FOR 2020 REGARDING HOME DELIVERED MEALS FOR SENIORS

Introduced: 3/14/22

By Elder Care Committee:

WHEREAS, By Resolution No. 453 for 2020, this Honorable Body authorized an agreement with Life Path regarding home delivered meals for seniors in an amount not to exceed \$636,491 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with Life Path in the amount of \$118,833 to reflect a new total amount not to exceed \$755,324 rather than \$636,491, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 453 for 2020 is hereby amended in the amount of \$118,833 to reflect a new total amount not to exceed \$755,324 rather than \$636,491, 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. 69

AMENDING RESOLUTION NO. 454 FOR 2020 REGARDING HOME DELIVERED MEALS FOR SENIORS

Introduced: 3/14/22

By Elder Care Committee:

WHEREAS, By Resolution No. 454 for 2020, this Honorable Body authorized an agreement with Peter Young Industries regarding home delivered meals for seniors in an amount not to exceed \$420,712 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with Peter Young Industries in the amount of \$5,744 to reflect a new total amount not to exceed \$426,456 rather than \$420,712, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 454 for 2020 is hereby amended in the amount of \$5,744 to reflect a new total amount not to exceed \$426,456 rather than \$420,712, 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. 70

AMENDING RESOLUTION NO. 457 FOR 2020 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Introduced: 3/14/22

By Elder Care Committee:

WHEREAS, By Resolution No. 457 for 2020, this Honorable Body authorized an agreement with Colonie Senior Service Centers regarding congregate meal services for seniors in an amount not to exceed \$181,500 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with Colonie Senior Service Centers in the amount of \$99,952 to reflect a new total amount not to exceed \$281,452 rather than \$181,500, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 457 for 2020 is hereby amended in the amount of \$99,952 to reflect a new total amount not to exceed \$281,452 rather than \$181,500, 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. 71

AMENDING RESOLUTION NO. 458 FOR 2020 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Introduced: 3/14/22

By Elder Care Committee:

WHEREAS, By Resolution No. 458 for 2020, this Honorable Body authorized an agreement with Senior Projects of Ravenna regarding congregate meal services for seniors in an amount not to exceed \$246,960 for the term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with Senior Projects of Ravenna in the amount of \$23,129 to reflect a new total amount not to exceed \$270,089 rather than \$246,960, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 458 for 2020 is hereby amended in the amount of \$23,129 to reflect a new total amount not to exceed \$270,089 rather than \$246,960, 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. 72

AUTHORIZING AN AGREEMENT WITH POINT CLICK CARE TECHNOLOGIES, INC. REGARDING ELECTRONIC MEDICAL RECORDS SYSTEM MANAGEMENT

Introduced: 3/14/22

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Point Click Care Technologies, Inc. regarding electronic medical records system management for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$625,000 over a five-year term commencing December 1, 2022 and ending November 30, 2027, and

WHEREAS, The Department of Residential Health Care Facilities has recommended awarding the contract to Point Click Care Technologies, Inc. as a sole source provider, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Point Click Care Technologies, Inc., Mississauga, ON L4W OC4 regarding electronic medical records system management for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$625,000 over a five-year term commencing December 1, 2022 and ending November 30, 2027, 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. 73

AUTHORIZING AN AGREEMENT WITH TC EQUIPMENT REGARDING RESIDENT CLOTHING HAMPERS FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 3/14/22

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with TC Equipment regarding resident clothing hampers for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$114,960 for the term commencing March 1, 2022 and ending February 28, 2023, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for bids regarding pharmaceutical services for residents at the Shaker Place Rehabilitation and Nursing Center and two bids were received, and

WHEREAS, The Department of Residential Health Care Facilities reviewed said bids and recommended awarding the contract to TC Equipment 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 TC Equipment, Loudonville, NY 12211 regarding resident clothing hampers for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$114,960 for the term commencing March 1, 2022 and ending February 28, 2023and, 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. 74

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD COUNSEL AT FIRST APPEARANCE GRANT

Introduced: 3/14/22

By Law Committee:

WHEREAS, The Albany County Public Defender and the Alternate Public Defender have requested authorization to enter into an agreement with the New York State Office of Indigent Legal Services regarding the Third Counsel at First Appearance grant in the amount of \$749,700 for the term commencing January 1, 2020 and ending December 31, 2022, and

WHEREAS, The Public Defender and the Alternate Public Defender have indicated that this grant will allow for the continuation of the Counsel at First Appearance program, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized enter into an agreement with the New York State Office of Indigent Legal Services regarding the Third Counsel at First Appearance grant in the amount of \$749,700 for the term commencing January 1, 2020 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. 75

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE
VICTIM AND WITNESS ASSISTANCE PROGRAM**

Introduced: 3/14/22

By Law Committee:

WHEREAS, The Director of the Crime Victim and Sexual Violence Center has requested authorization to submit a grant application to the New York State Office of Victim Services regarding the federal Victims of Crime Act (VOCA) Victim and Witness Assistance program in a total amount of \$3,300,000 over a three-year term commencing October 1, 2022 and ending September 30, 2025 with a potential two-year renewal option, and

WHEREAS, The Director indicated that the funding will be used to support staff positions providing direct services to crime victims as well as operational costs throughout the duration of the three-year term, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Office of Victim Services regarding the VOCA Victim and Witness Assistance program in a total amount of \$3,300,000 over a three-year term commencing October 1, 2022 and ending September 30, 2025 with a potential two-year renewal option, and, be it further

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

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

RESOLUTION NO. 76

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING FAMILY VIOLENCE PREVENTION AND SERVICES ACT SUPPLEMENTAL COVID-19 FUNDING AND AMENDING THE 2022 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Introduced: 3/14/22
By Law Committee:

WHEREAS, The Director of the Crime Victim and Sexual Violence Center has requested authorization to enter into an agreement with the New York State Office of Children and Family Services regarding Family Violence Prevention and Services Act Supplemental COVID-19 funding in the amount of \$64,890 per year for a total amount of \$194,670 for the term commencing October 1, 2021 and ending September 30, 2024, and

WHEREAS, The Director has indicated that this funding will be used to assist with the transition to virtual services and support the increased emergency needs of sexual assault survivors as a result of the COVID-19 public health emergency, and

WHEREAS, The Director has also requested a budget amendment in order to incorporate this funding into the 2022 Crime Victim and Sexual Violence Center Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Children and Family Services regarding Family Violence Prevention and Services Act Supplemental COVID-19 funding in the amount of \$64,890 per year for a total amount of \$194,670 for the term commencing October 1, 2021 and ending September 30, 2024, and, be it further

RESOLVED, That the 2022 Crime Victim and Sexual Violence Center Budget is hereby amended as follows:

Increase Revenue Account A3495 NYS OCFS FVPSA Funding by \$64,890

Increase Appropriation Account A4610.2 by \$18,000 by increasing the following line items:

Increase Line Item A4610 2 2050 Computer Equipment by \$12,000

Increase Line Item A4610 2 2999 Misc Equipment by \$6,000

Increase Appropriation Account A4610.4 by \$46,890 by increasing Line Item A4610 4 4046 Fees for Services by \$46,890

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. 77

**AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET:
WORKFORCE DEVELOPMENT PLAN**

Introduced: 3/14/22
By Health Committee:

WHEREAS, By Resolution No. 466 for 2021, this Honorable Body authorized the acceptance of 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 31, 2022, and

WHEREAS, The Director of the Department of Mental Health has requested authorization to amend the 2022 Mental Health Department budget to incorporate \$75,000 of said funding, and

WHEREAS, The Director has indicated the funding will be used to create an additional step between Staff Social Worker/Mental Health Clinician and Supervising Social Worker/Mental Health Clinician II to allow for improved recruitment and retention of experienced healthcare professionals by creating an improved career trajectory for those employed in the Department, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2022 Department of Mental Health Budget is amended as follows:

Increase Revenue Account A3490 Mental Health (State Aid) by \$75,000

Decrease Appropriation Account A4310.1 by \$248,778 by decreasing and deleting the following line items:

Decrease and Delete Line Item A4310 1 2205 035 Staff Social Worker by \$41,463

Decrease and Delete Line Item A4310 1 2205 039 Staff Social Worker by \$41,463

Decrease and Delete Line Item A4310 1 2205 060 Staff Social Worker by \$41,463

Decrease and Delete Line Item A4310 1 2205 139 Staff Social Worker by \$41,463

Decrease and Delete Line Item A4310 1 2205 142 Staff Social Worker by \$41,463

Decrease and Delete Line Item A4310 1 2205 144 Staff Social Worker by \$41,463

Increase Appropriation Account A4310.1 by \$293,778 by creating and increasing the following line items:

Create and increase Line Item A4310 1 2203W 209 Staff Social Worker II by \$48,963 for an annual salary of \$65,284
Create and increase Line Item A4310 1 2203W 210 Staff Social Worker II by \$48,963 for an annual salary of \$65,284
Create and increase Line Item A4310 1 2203W 211 Staff Social Worker II by \$48,963 for an annual salary of \$65,284
Create and increase Line Item A4310 1 2203W 212 Staff Social Worker II by \$48,963 for an annual salary of \$65,284
Create and increase Line Item A4310 1 2203W 213 Staff Social Worker II by \$48,963 for an annual salary of \$65,284
Create and increase Line Item A4310 1 2203W 214 Staff Social Worker II by \$48,963 for an annual salary of \$65,284

Increase Appropriation Account A4310.4 by \$7,036 by increasing Line Item A4310 4 4039 Conference/Training/Tuition by \$7,036

Increase Appropriation Account A4310.8 by \$22,964 increasing the following line items:

Increase Line Item A4310 8 9010 State Retirement by \$8,100

Increase Line Item A4310 8 9030 Social Security by \$3,443

Increase Line Item A4310 8 9060 Hospital and Medical Insurance by \$11,421

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. 78

**AMENDING RESOLUTION NO. 514 FOR 2018 REGARDING THE FY2018
STATE HOMELAND SECURITY PROGRAM GRANT**

Introduced: 3/14/22

By Public Safety Committee:

WHEREAS, By Resolution No. 514 for 2018, this Honorable Body authorized an agreement with the New York State Division of Homeland Security and Emergency Services regarding the FY2018 State Homeland Security Program grant, and

WHEREAS, The County Executive, on behalf of the Department of Health and the Division of Information Services, has requested a one year extension to the aforementioned agreement, at no cost to the County, and

WHEREAS, The County Executive indicated there was a delay in spending by the end of the grant's term that is directly attributable to the COVID-19 pandemic as the Health Department was forced to switch priorities and engage in an all-hands effort to respond to the pandemic, leaving approximately \$50,000 of the awarded amount unspent, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 514 for 2018 is hereby amended to reflect an end date of August 31, 2022, 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. 79

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

Introduced: 3/14/22

By Public Safety Committee:

WHEREAS, The Public Defender has requested authorization to enter into an agreement with the New York State Office of Indigent Legal Services regarding the Third Upstate Quality Improvement and Caseload Reduction Grant, in an amount not to exceed \$300,000 for a term commencing June 1, 2020 and ending June 30, 2023, and

WHEREAS, The Public Defender has indicated that these funds will be used to provide salary support to the Public Defender's Office staff, 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 Indigent Legal Services regarding the Third Upstate Quality Improvement and Caseload Reduction Grant, in an amount not to exceed \$300,000 for a term commencing June 1, 2020 and ending June 30, 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. 80

AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE PROBATION DEPARTMENT AND THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES REGARDING MULTISYSTEM THERAPY FOR RAISE THE AGE YOUTH AND FAMILIES

Introduced: 3/14/22

By Public Safety Committee:

WHEREAS, The Director of the Probation Department has requested authorization to enter into an interdepartmental agreement with the Albany County Department for Children, Youth and Families (DCYF) for the provision of Multisystem Therapy to Probation Raise the Age youth and their families, in an amount not to exceed \$300,000 for a term commencing April 1, 2022 and ending March 31, 2025, and

WHEREAS, The Director has indicated that DCYF has an existing a contract with Cayuga Centers to provide Juvenile Justice Prevention services for Multisystem Therapy which is an intense, family-focused and community-based treatment program to teach families success, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an interdepartmental agreement with the Albany County Department for Children, Youth and Families for the provision of Multisystem Therapy to Probation Raise the Age youth and their families, in an amount not to exceed \$300,000 for a term commencing April 1, 2022 and ending March 31, 2025, and, be it further

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

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

RESOLUTION NO. 81

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION

Introduced: 3/14/22
By Personnel Committee:

WHEREAS, The County of Albany has established an Ethics Commission by Local Law 8 for 2011, and

WHEREAS, Local Law 8 for 2011 provides that two (2) members shall be recommended for appointment by the Majority Leader of the County Legislature, one (1) member by the Minority Leader of the County Legislature, and two (2) members by the County Executive, and

WHEREAS, The County Executive recommends the appointment of the Hon. Bernard J. Malone to serve as a member of the Ethics Commission for a term commencing immediately and expiring December 31, 2025, now, therefore, be it

RESOLVED, By the Albany County Legislature that, pursuant to Local Law 8 for 2011, the Honorable Bernard J. Malone is appointed to the Albany County Ethics Commission for a term commencing immediately and expiring December 31, 2025, 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 members of the Ethics Commission.

RESOLUTION NO. 82

AUTHORIZING THE OFFICES OF THE PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF ASSISTANT ALBANY COUNTY PUBLIC DEFENDER AND ASSISTANT ALTERNATE ALBANY COUNTY PUBLIC DEFENDER

Introduced: 3/14/22

By Personnel Committee:

WHEREAS, The Offices of the Public Defender and Alternate Public Defender have diligently sought out qualified applicants for the positions of Assistant Albany County Public Defender and Assistant Albany County Alternate Public Defender, respectively, and

WHEREAS, The Public Defender and Alternate Public Defender have indicated that based upon new requirements of the New York State Office of Indigent Legal Services, many Public Defender's and Alternate Public Defender's Offices throughout the state will be seeking to greatly increase their attorney staff over the next five years, and

WHEREAS, The Public Defender and Alternate Public Defender have further indicated they have not been able to locate qualified applicants who are residents of Albany County and willing to accept these 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 not sufficient 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 the Assistant Albany County Public Defender and Assistant Alternate Albany County Public Defender positions and has recommended that approval in accordance with the requirements of Resolution No. 245-C for 1995 be given for a period of time in order to fill such positions on the condition that such employee(s) move into the County within one year of their start date, now, therefore, be it

RESOLVED, By the Albany County Legislature that the consideration of out-of-county applicants to fill the positions of Assistant Albany County Public Defender and Assistant Alternate Albany County Public Defender are hereby approved in accordance with the requirements of Resolution No. 245-C for 1995 for a period of

time in order to fill such positions on the condition that said employee(s) move into Albany County within one year of their start date, and, be it further

RESOLVED, That the aforementioned approval to consider out-of-county applicants for these positions shall expire March 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 Official.

RESOLUTION NO. 83

AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: SALARY ADJUSTMENTS

Introduced: 3/14/22

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested a budget amendment is necessary in order to meet current and anticipated staffing needs through the year end of 2022, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the 2022 Sheriff's Office Budget is hereby amended as follows:

Decrease Appropriation Account A3110.1 by \$189,651 by Decreasing and Deleting the following line items:

Decrease and Delete Line Item A3110 1 1393 001 Deputy Dir. Comm. Emer. Srvs. by \$51,000

Decrease and Delete Line Item A3110 1 4131 004 Sheriff's Sr. Investigator by \$67,500

Decrease and Delete Line Item A3110 1 4138 017 Sheriff's Deputy by \$71,151

Decrease Appropriation Account A3020.1 by \$52,495 by Decreasing the following Line Items:

Decrease and Delete Line Item A3020 1 3306 005 Telecommunicator by \$50,560

Decrease Line Item A3020 1 9970 Temporary Help by \$ 1,935

Increase Appropriations Account A3110.1 by \$189,651 by Creating and Increasing the following Line Items:

Create and Increase Line Item A3110 1 1289 001 Health and Safety Coord. by \$51,000 with an annual salary of \$60,000

Create and Increase Line Item A3110 1 4135 004 Sheriff's First Sergeant by \$67,500 with an annual salary of \$79,645

Create and Increase Line Item A3110 1 4132 015 Sheriff's Investigator by \$64,260 with an annual salary of \$75,943

Increase Line Item A3110 1 9970 Temporary Help by \$6,891

Increase Appropriation Account A3020.1 by \$52,495 by Creating and Increasing Line Item A3020 1 3303 005 Senior Telecommunicator by \$52,495 with an annual salary of \$52,495

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. 84

AMENDING RESOLUTION NO. 33 FOR 2022 REGARDING PURCHASES FOR THE ALBANY COUNTY E-911 FACILITY

Introduced: 3/14/22

By Audit and Finance Committee:

WHEREAS, By Resolution No. 33 for 2022, this Honorable Body authorized and agreement with Better Power, Inc., Rochester, NY 14624 for the purchase of two generators for the new E-911 Dispatch Center in an amount not to exceed \$315,637, and,

WHEREAS, The Albany County Sheriff has indicated that due to unforeseen pricing increases, and additional \$19,057 is necessary in order to complete the purchase, and

WHEREAS, The Sheriff has requested that Resolution No. 33 for 2022 be amended in order to incorporate said change, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 33 for 2022 is hereby amended to reflect a total contract amount with Better Power, Inc. of \$334,692, rather than \$315,637, 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. 85

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 138 FOURTH AVENUE (TAX MAP NO. 76.64-3-7), 53 LEXINGTON AVENUE (TAX MAP NO. 65.64-2-35), AND 140 CLINTON AVENUE (TAX MAP NO. 76.73-4-35) IN THE CITY OF ALBANY

Introduced: 3/14/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, judgements to parcels of real property located at 138 Fourth Avenue (Tax Map No. 76.64-3-7), 53 Lexington Avenue (Tax Map No. 65.64-2-35), and 140 Clinton Avenue (Tax Map No. 76.73-4-35) in the City of Albany, and

WHEREAS, Nia Prendergast and Karen Range, the immediate former owners of the properties, have expressed an interest in acquiring the parcels and have offered to pay all the back taxes and fees due for the properties, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to immediate former owners, including that any and all liens extinguished as a result of the foreclosure shall be reinstated, 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 138 Fourth Avenue (Tax Map No. 76.64-3-7), 53 Lexington Avenue (Tax Map No. 65.64-2-35), and 140 Clinton Avenue (Tax Map No. 76.73-4-35) in the City of Albany to Nia Prendergast and Karen Range for the amount of all back taxes and fees due on such parcels, and, be it further

RESOLVED, That any and all liens upon the properties which were previously extinguished as a result of the foreclosure actions shall be deemed reinstated and restored pursuant to the Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, and be it further

RESOLVED, That Nia Prendergast and Karen Range shall be responsible for all closing costs, as well as any and all real estate taxes, property taxes, school taxes, water, sewer, and municipal charges or fees not in the collection process of the Albany County Division of Finance at the date of the closings, 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. 86

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT
467 ORANGE STREET (TAX MAP NO. 65.63-1-58) IN THE CITY OF ALBANY**

Introduced: 3/14/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, judgement to a parcel of real property located at 467 Orange Street (Tax Map No. 65.64-1-58) in the City of Albany, and

WHEREAS, Karen Range, the immediate former owner of the property, has expressed an interest in acquiring the parcel and has offered to pay all the back taxes and fees due for the property, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to immediate former owners, including that any and all liens extinguished as a result of the foreclosure shall be reinstated, 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 467 Orange Street (Tax Map No. 65.64-1-58) in the City of Albany to Karen Range for the amount of all back taxes and fees due on such parcel, and, be it further

RESOLVED, That any and all liens upon the property which were previously extinguished as a result of the foreclosure action shall be deemed reinstated and restored pursuant to the Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, and be it further

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

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

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

RESOLUTION NO. 87

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 143 MONTGOMERY STREET (TAX MAP NO. 65.20-2-29) AND 6 COLONIE STREET (TAX MAP NO. 65.20-2-37) IN THE CITY OF ALBANY

Introduced: 3/14/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn two parcels of real property located at 143 Montgomery Street (Tax Map No. 65.20-2-29) and 6 Colonie Street (Tax Map No. 65.20-2-37) in the City of Albany from filed in rem foreclosure proceedings, and

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

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that the County received one sealed bid for said parcel, and has recommended that the parcels be conveyed to CW Skyway LLC for the total amount of \$50,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey 143 Montgomery Street (Tax Map No. 65.20-2-29) and 6 Colonie Street (Tax Map No. 65.20-2-37) in the City of Albany to CW Skyway LLC for the total amount of \$50,000, and, be it further

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

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

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

RESOLUTION NO. 88

AMENDING THE 2022 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: SALARY ADJUSTMENTS

Introduced: 3/14/22

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to amend the 2022 Department of Residential Health Care Facilities Budget, and

WHEREAS, The Executive Director has indicated that these changes are necessary to ensure that all staff salaries are consistent with their collective bargaining agreements, and

WHEREAS, The Executive Director has further requested the addition of two new positions of Physical Therapist and Occupational Therapist Assistant in order to meet the therapy needs of residents, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2022 Department of Residential Health Care Facilities Budget is hereby amended as indicated on the spreadsheet annexed hereto, and, be it further

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

ACCOUNT NO.				RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST
NH6020	15501	001	640522	Administrative Aide	\$ 765		\$ 38,968
NH6020	18008	001	640597	Assistant Cook	\$ 5,002		\$ 31,322
NH6020	18135	002	640684	Groundsperson	\$ 761		\$ 38,772
NH6020	16303	001	640847	Medical Clerk	\$ 8,803		\$ 38,680
NH6020	16303	008	640853	Medical Clerk	\$ 5,867		\$ 38,680
NH6020	18135	001	640881	Groundsperson	\$ 761		\$ 38,772
NH6020	12155			Physical Therapist	\$ 69,255		\$ 69,255
NH6020	15151			Occupation Therapy Asst.	\$ 37,842		\$ 37,842
NH6020	15114	013	640837	Nursing Assistant PT		\$ 11,367	\$ 1
NH6020	15114	014	640838	Nursing Assistant PT		\$ 11,367	\$ 1
NH6020	15114	017	640958	Nursing Assistant PT		\$ 11,367	\$ 1
NH6020	15114	018	640959	Nursing Assistant PT		\$ 11,367	\$ 1
NH6020	15114	021	640962	Nursing Assistant PT		\$ 11,367	\$ 1
NH6020	15114	022	640963	Nursing Assistant PT		\$ 11,367	\$ 1
NH6020	15114	023	640964	Nursing Assistant PT		\$ 11,367	\$ 1
NH6020	18580			Per Diem Therapies PT		\$ 42,198	\$ 207,802
NH6020	22610			Nursing Equipment		\$ 7,289	\$ 142,711
				TOTAL APPROPRIATIONS	129,056.00	129,056.00	
				ESTIMATED REVENUES			
ACCOUNT NO.				RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST
				TOTAL ESTIMATED REVENUES	0.00	0.00	
				GRAND TOTAL	129,056.00	129,056.00	

RESOLUTION NO. 89

AMENDING RESOLUTION NO. 30 FOR 2022 REGARDING THE COVID RELIEF COMMUNITY MENTAL HEALTH JAIL DIVERSION GRANT PROGRAM

Introduced: 3/14/22

By Audit and Finance Committee:

WHEREAS, By Resolution No. 30 for 2022, this Honorable Body authorized an agreement with the New York State Office of Mental Health regarding the COVID Relief Community Mental Health Jail Diversion grant program and amended the 2022 Department of Mental Health Budget, and

WHEREAS, An amendment is necessary in order to complete the transfer, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 30 for 2022 is hereby amended as follows:

In the Second Resolve Clause, replace “A4310 1 4300 40 Staff Social Worker” and “A4310 1 4302 08 Peer Advocate” with “A4310 1 2205J 047 Staff Social Worker” and “A4310 1 5027J 003 Peer Advocate”, respectively,

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. 90

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A CAPITAL PROJECT FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER STATING, THE ESTIMATED MAXIMUM COST THEREOF IS \$4,557,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,557,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake a capital project for the Shaker Place Rehabilitation and Nursing Center, which shall include the construction of a Child Day Care Center inside the existing Center, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$4,557,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$4,557,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$4,557,000 to pay the costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$4,557,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.12(a)(1) of the New York Local Finance Law (the “Law”), is twenty-five (25) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$4,557,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The buildings described above are class “A” buildings, as defined under subdivision 11 of Section 11.00a. of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the

Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(2), (18), (27) and (31), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 91

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE WATER PURIFICATION DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,950,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake a capital project for the Water Purification District. The project consists of the study, design and construction of new septage and fats, oils and grease (FOG) receiving station project, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$4,000,000 and said amount is hereby appropriated therefor. The plan of financing, includes the issuance of an amount not to exceed \$3,950,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay a portion of the cost thereof, but in no event in excess of \$3,950,000 to pay a portion of the costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.4 of the New York Local Finance Law (the “Law”), is thirty (30) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$3,950,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the

Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination:

(A) The project authorized by this resolution an “Unlisted action” (as said quoted term is defined in the Regulations) and therefore coordinated review and notification of other involved agencies is strictly optional. The County hereby determines not to undertake a coordinated review of the projects and therefore will not seek lead agency status with respect to the project;

(B) The project will result in no major impacts and, therefore, is one that will not cause significant damage to the environment. Therefore, the County hereby determines that the project will not have a significant effect on the environment, and the County will not require the preparation of an environmental impact statement with respect to the project; and

(C) As a consequence of the foregoing, the County has decided to prepare a negative declaration with respect to the project.

Section 9. The County Comptroller is hereby authorized to execute and deliver in the name and on behalf of the County a project financing and loan agreement prepared by the New York State Environmental Facilities Corporation (“EFC”) (the “SRF Project Financing and Loan Agreement”). The County Comptroller, County Clerk and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing and Loan Agreement.

Section 10. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the

expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 11. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (2) such obligations are authorized in violation of the provisions of the constitution.

Section 12. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 92

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A CAPITAL PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS STATING, THE ESTIMATED MAXIMUM COST THEREOF IS \$5,193,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,193,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake a capital project for the Department of Public Works, which shall include the engineering study, design and reconstruction of Watervliet Shaker Road between New Karner Road and Sand Creek Road, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$5,193,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$5,193,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$5,193,000 to pay the costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$5,193,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.20(c), (d) or (e) of the New York Local Finance Law (the “Law”), is fifteen (15) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$5,193,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or

any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. By separate resolution, the County has complied with the provisions of the State Environmental Quality Review Act ("SEQRA") with respect

to the capital project described in this resolution by issuing a negative declaration determining that the capital project described in this resolution will not have a significant effect on the environment.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 93

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,820,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,820,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to construct and reconstruct various bridges in Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$3,420,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$3,420,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$3,420,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$3,420,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(10) of the New York Local Finance Law (the “Law”), is twenty (20) years.

Section 2. The County is hereby authorized to undertake a Highway Pavement Recycling Project for portions of CR 261, CR 53 and CR 9 in Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this

resolution), is an amount not to exceed \$950,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$950,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$950,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$950,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(20)(c), (d) and (e) of the Law, is fifteen (15) years.

Section 3. The County is hereby authorized to acquire heavy duty trucks and various other equipment, as further described in the 2022 Capital Plan in the County's 2022-2026 Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,450,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$1,450,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,450,000.

The periods of probable usefulness of the class of objects or purposes herein authorized and for which \$1,450,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(28) of the Law, are described as follows: (a) for equipment having a cost greater than or equal to \$30,000, fifteen (15) years and (b) for equipment having a cost in excess of \$15,000 but less than \$30,000, ten (10) years.

Section 4. The County is hereby authorized to undertake the construction of new highway garage facilities located in Towns of Knox and Coeymans, Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County's 2022-2026 Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$5,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$5,000,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$5,000,000 to pay the cost of the capital project.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$5,000,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(11)(a)(1) of the Law, is thirty (30) years.

Section 5. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$10,820,000 to finance said appropriations are hereby authorized to be issued pursuant to the provisions of the Law.

Section 6. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 7. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 9. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax

purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 10. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 11. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced projects.

(a) (1) Except as provided below, based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The various bridge projects authorized by this resolution described in Section 1 constitute a “Type II action” pursuant to 6 NYCRR 617.5(c)(2); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

(2) With respect to the replacement of the Albany County Rail Trail bridge, based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination:

(A) The replacement of the Albany County Rail Trail bridge constitute a “Type I action” (as said quoted term is defined in the Regulations).

(B) The County took steps to establish a “lead agency” (as said quoted term is defined in the Regulations) and, following such steps the County appointed itself the “lead agency” with respect to the replacement of the Albany County Rail Trail bridge.

(B) Following a review of Full Environmental Assessment Form prepared by Department of Economic Development, Conservation and Planning, the County hereby determines that the project will result in no major impacts and, therefore, is one that will not cause significant damage to the environment.

(C) Therefore, the County hereby determines that the replacement of the Albany County

Rail Trail bridge will not have a significant effect on the environment, and the County will not require the preparation of an environmental impact statement with respect to the project.

(D) As a consequence of the foregoing, the County has decided to prepare a negative declaration with respect to the replacement of the Albany County Rail Trail bridge.

(b) Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The Highway Pavement Recycling Projects authorized by this resolution described in Section 2 constitute a “Type II action” pursuant to 6 NYCRR 617.5(c)(5); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

(c) Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The acquisition of heavy duty trucks and various other equipment authorized by this resolution described in Section 3 constitute a “Type II action” pursuant to 6 NYCRR 617.5(c)(31); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

(d) Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination:

(1) The construction of new highway garage facilities located in the Towns of Knox and Coeymans described in Section 4 constitute an “Unlisted action” (as said quoted term is defined in the Regulations) and therefore coordinated review and notification of other involved agencies is strictly optional.

(2) The County hereby determines not to undertake a coordinated review of the construction of new highway garage facilities, and therefore will not seek lead agency status with respect to the projects;

(3) The project will result in no major impacts and, therefore, is one that will not cause significant damage to the environment. Therefore, the County hereby determines that the construction of new highway garage facilities will not have a significant effect on the environment, and the County will not require the preparation of an environmental impact statement with respect to either project; and

(4) As a consequence of the foregoing, the County has decided to prepare a negative declaration with respect to the construction of new highway garage facilities.

Section 12. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or

purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 5 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Sections 1, 2, 3, and 4 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 13. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) (1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(b) such obligations are authorized in violation of the provisions of the constitution.

Section 14. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the newspaper(s) designated as the official newspaper(s) of the County for such publication.

RESOLUTION NO. 94

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF AN LED EXPANSION FOR THE MVP ARENA FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,403,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,403,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake a capital project consisting of an LED expansion, to include new LED fascia, for the MVP Arena, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$2,403,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$2,403,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$2,403,000 to pay the costs of the project.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$2,403,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.13 of the New York Local Finance Law (the “Law”), is ten (10) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$2,403,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The facilities described above is a class “A” building, as defined in Section 11.00a.11(a) of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(1), (2) and (31) and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 95

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF LOCKER ROOM RENOVATIONS FOR THE MVP ARENA FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake a capital project consisting of locker room renovations for the MVP Arena, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$350,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$350,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$350,000 to pay the costs of the project.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$350,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.35 of the New York Local Finance Law (the “Law”), is five (5) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$350,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The facilities described above is a class “A” building, as defined in Section 11.00a.11(a) of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will will not exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(1), (2) and (31), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 96

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake various County facility improvement projects located in Albany County, New York. The improvement projects consist of various upgrades and improvements in various buildings, which shall include mechanical, HVAC, chillers, electrical, roofs (when necessary), painting and carpeting, moving expenses and the installations of energy management systems at various facilities, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$500,000 to pay the costs of the capital projects.

The period of probable usefulness of the classes of objects or purposes herein authorized and for which \$500,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(35) of the New York Local Finance Law (the “Law”) is at least five (5) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$500,000 to finance said appropriations are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The facilities described above are class “A” or “B” buildings, as defined in Section 11.00(a)(11)(a) and (b) of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such

purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(1), (2), (27) and (31), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) (1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(b) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 97

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY OWNED GARAGES AND PARKING FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake various County parking facility improvement projects located in Albany County, New York. The improvement projects consist of various upgrades and renovations for various County owned garages and parking facilities, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$500,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$500,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(35) of the New York Local Finance Law (the “Law”) is five (5) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$500,000 to finance said appropriations are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The facilities described in Section 1 above are class “A” buildings, as defined in Section 11.00(a)(11)(a) of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such

purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced projects. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The projects authorized by this resolution constitute a “Type II action” pursuant to 6 NYCRR 617.5(c)(1), (2) and (31); and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) (1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(b) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the newspaper(s) designated as the official newspaper(s) of the County for such publication.

RESOLUTION NO. 98

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake various capital projects consisting of the reconstruction of the Harold L. Joyce Albany County Office Building, such reconstruction to include a new roof, HVAC and electrical systems ADA compliance, elevator modernization and various interior and exterior upgrades, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$500,000.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$500,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.12(a)(1) of the New York Local Finance Law (the “Law”), is twenty-five (25) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$500,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The building described above is a class “A” building, as defined in Section 11.00a.11(a) of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such

purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(1), (2) and (31), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 99

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake various County facility improvement projects located in Albany County, New York. The improvement projects consist of various upgrades and improvements in various buildings, which shall include interior painting, carpeting, HVAC modifications, departmental relocation costs, design fees, construction fit-up costs (retrofit/office buildout), moving expenses and the installations of energy management systems at various facilities, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$500,000 to pay the costs of the capital project.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$500,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.35 of the New York Local Finance Law (the “Law”) is five (5) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$500,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the

Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(1), (2) and (31), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 100

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF GREEN CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake green capital projects consisting of the decarbonization of County operations through capital investment including, but not limited to, zero and low emissions vehicles and infrastructure, renewable energy technology, clean heating and cooling, energy efficiency improvements, and green infrastructure projects, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County’s 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,000,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,000,000.

(A) The period of probable usefulness of the portion of the class of objects or purposes herein authorized consisting of zero and low emissions vehicles and for which an amount not to exceed \$1,000,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(77) of the New York Local Finance Law (the “Law”), is three (3) years.

(B) The period of probable usefulness of the portion of the class of objects or purposes herein authorized consisting of zero and low emissions infrastructure, renewable energy technology, clean heating and cooling, energy efficiency improvements, and green infrastructure projects and for which an amount not to exceed the balance of the \$1,000,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(35) of the New York Local Finance Law (the “Law”), is five (5) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$1,000,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(1), (2), (3), (8), (14), (15) and (31) and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice

attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 101

ESTABLISHING A POLICY THAT ALL COUNTY OFFICE BUILDINGS BE EQUIPPED WITH LACTATION ROOMS FOR NURSING EMPLOYEES AND AMENDING THE 2022 ALBANY COUNTY BUDGET

Introduced: 3/14/22

By Ms. Cunningham and Mr. A. Joyce:

WHEREAS, New York State Labor Law 206-c establishes that nursing mothers have the right to express breast milk at the place of their employment, and

WHEREAS, Section 206-c further directs that an employer shall make reasonable efforts to provide a room or other location so that an employee can express breast milk in privacy, and

WHEREAS, Albany County has a history of putting the needs of its employees first, and establishing a policy that provides a place to express breast milk without the need for making a reasonable accommodation is in the best interests of our employees, now, therefore be it

RESOLVED, By the Albany County Legislature, that it shall be the policy of Albany County that all Albany County office buildings be equipped with “lactation rooms” for nursing employees and, be it further

RESOLVED, That the term “lactation room” means a sanitary place, other than a restroom, that can be used to express breast milk shielded from view and free from intrusion and that includes at minimum an electrical outlet, a chair, a surface on which to place a breast pump and other personal items, and nearby access to running water and, be it further

RESOLVED, That such lactation rooms shall be in reasonable proximity to the workforce and a refrigerator suitable for breast milk storage shall also be made available if not currently and, be it further

RESOLVED, That if a room designated by the County of Albany to serve as a lactation room is also used for another purpose, the sole function of the room shall be as a lactation room while an employee is using the room to express breast milk. Where such mixed use room exists, there shall be a notice to other employees that the room is given preference for use as a lactation room and, be it further

RESOLVED, That guidance for the implementation of this policy may be found in the New York State Department of Labor, Division of Labor Standards:

Guidelines Regarding the Rights of Nursing Mothers to Express Breast Milk in the Work Place, and be it further

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

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

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

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

and, be it further

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

RESOLUTION NO. 102

REQUESTING THE NYS LEGISLATURE TO ENACT ASSEMBLY BILL NO. 9269/SENATE BILL NO. 8246 REGARDING THE E-911 WIRELESS COMMUNICATIONS SURCHARGE IN ALBANY COUNTY

Introduced: 3/14/22

By Messrs. A. Joyce and Feeney:

WHEREAS, The Laws of the State of New York authorize the County of Albany to impose a surcharge on wireless communication devices throughout Albany County to pay for costs associated with maintaining the 911 emergency telephone system, and

WHEREAS, Currently, bills entitled, “AN ACT to amend the County Law, in relation to communication service surcharges applied to Albany County; and providing for the repeal of such provisions upon expiration thereof” are before both houses of the New York State Legislature: in the Assembly, Bill No. 9269, and in the Senate, Bill No. 8246, now, therefore, be it

RESOLVED, By the Albany County Legislature, pursuant to Article IX of the New York State Constitution and Section 2 of the Municipal Home Rule Law, that the County Legislature hereby requests the enactment of legislation by the Legislature of the State of New York as contained in Assembly Bill No. 9269 and Senate Bill No. 8246, 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; Senators Neil Breslin and Michelle Hinchey; and Members of Assembly Patricia Fahy, John T. McDonald III, and Phillip G. Steck.

RESOLUTION NO. 103

ESTABLISHING A STANDARD WORKDAY FOR RETIREMENT REPORTING PURPOSES

Introduced: 3/14/22
By Mr. A. Joyce:

WHEREAS, The New York State Employees' Retirement System requires that a standard workday be established for all County of Albany employees, including elected and appointed officials, for retirement reporting purposes, now, therefore be it

RESOLVED, That for retirement reporting purposes a standard work day of six hours per day for a five-day workweek is hereby established for County Legislators:

Elected Officials	Name	Term Begin	Term End
Legislator	Raymond Joyce	1/1/2020	12/31/2023
Legislator	Alison McLean Lane	1/1/2020	12/31/2023
Legislator	Victoria Plotsky	1/1/2020	12/31/2023

and, be it further

RESOLVED, That for retirement reporting purposes a standard work day of seven hours per day for a five-day workweek is hereby established for the following elected and appointed officials:

Elected Officials	Name	Term Begins	Term Ends
Coroner	John Keegan	1/1/2020	12/31/2023
Coroner	Antonio Sturges	1/1/2019	12/31/2021

and, be it further

RESOLVED, That the Albany County Legislature hereby establishes the above as standard work days for its elected officials and appointed officials and will report days worked to the New York State and Local Employees' Retirement System as per the requirements of the Office of the New York State Comptroller and as indicated in documents filed with the Clerk of the Legislature based on the time keeping system or the record of activities maintained for three consecutive months and submitted to the Clerk of the Legislature, 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. 104

**APPOINTMENT OF A MEMBER TO THE MENTAL HEALTH
SUBCOMMITTEE OF THE COMMUNITY SERVICES BOARD**

Introduced: 3/14/22

By Mr. Feeney:

WHEREAS, The Chair of the Community Services Board has indicated a desire to fill an existing vacancy on the Mental Health Subcommittee of the Community Services Board, now, therefore, be it

RESOLVED, By the Albany County Legislature that, pursuant to Section 41.11 of the New York State Mental Hygiene Law, Cathy Cave is hereby appointed to the Mental Health Subcommittee of the Community Services Board for a term commencing January 1, 2022 and ending December 31, 2025, 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. 105

APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY PLANNING BOARD

Introduced: 3/14/22

By Messrs. A. Joyce and Peter:

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

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

WHEREAS, It is the pleasure of this Honorable Body that Dominic Rigosu and Enzo Sofia, having resigned, be replaced as a members of the Albany County Planning Board, now therefore be it

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

Gary Ginsburg, 54 Dunwoodie Road, Glenmont, New York and Beth Lacey, AIA, 459 State Street, Albany, New York 12203 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. 106

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY ESTABLISHING THE SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT ("STAGE ACT")

Introduced: 3/14/22

By Messrs. A. Joyce and Feeney:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "A" for 2022, "A Local Law of the County of Albany Establishing the Sustainable Technology and Green Energy Act ("Stage Act")" to be held remotely by the Albany County Legislature at 7:15 p.m. on Tuesday, April 26, 2022, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 107

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES

Introduced: 3/14/22

By Ms. McLean Lane:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "B" for 2022, "A Local Law of the County of Albany Amending Local Law No. 6 for 2017, to Exempt the County from Wireless Communication Surcharges" to be held remotely by the Albany County Legislature at 7:15 p.m. on Tuesday, April 26, 2022, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

LOCAL LAW NO. “A” OF 2022

A LOCAL LAW ESTABLISHING THE SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT (“STAGE ACT”)

Introduced: 3/14/2022

By Messrs. A. Joyce and Feeney:

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

(1) Title:

This Local law shall be known as the “Sustainable Technology and Green Energy Act”.

(2) Declaration of Legislative Findings & Intent:

In 2019, the State of New York enacted the Climate Leadership and Community Protection Act (CLCPA), thereby creating one of the most ambitious and comprehensive climate and energy laws in the country. The CLCPA calls for nothing less than the decarbonization of the NYS economy and calls on each and every municipality in the state to collaboratively work to significantly increase the green energy business infrastructure in their municipalities to the greatest extent possible. New York has set aggressive goals through the CLCPA, and has established a target of reaching a point where no less than 70% of the state’s electricity consumption will be derived from renewable power generation by the year 2030.

The Albany County Legislature finds that local municipalities are uniquely situated to address the climate goals noted in the CLCPA through local economic development efforts, which prioritize the shift towards clean renewable energy systems and green business that will fuel our economy in the next century. Through collaborative efforts amongst neighboring municipalities, and local economic development agencies, Albany County intends to provide the resources through which business can find a partner in the fight for a healthier environment that brings long-term job investment and employment to our community.

The Albany County Legislature further finds that as our national, state, and local governments emerge from the COVID-19 pandemic the need for an economy driven by green economic development has become more apparent than ever. Only through sustainable investment in long-term clean energy businesses can we hope to stem the tide of decades of environmental devastation brought on by a much prolonged dependence on petroleum-based economies. The County Albany County Legislature determines that the County of Albany and its arms of municipal government can act as a promoter of this type of economic development and intends to commit significant resources to the development of green economic development projects across the County.

The intention of the Albany County Legislature is to establish a Green Economic Development Plan, which will invigorate and diversify the green business industry in the County of Albany for years to come and contribute to significant economic development, job retention, and development.

(3) Definitions:

- (a) **“STAGE Plan”**: shall mean the Green Economic Development Plan within Albany County that is authorized and established by Section 4 this Local Law.
- (b) **“Commissioner”**- shall mean the Commissioner of the Office of Management and Budget as established by Article 5, §§501 &502 of the Albany County Charter.
- (c) **“Comptroller”**- shall mean the Albany County Comptroller as established by Article 4, §401 of the Albany County Charter.
- (d) **“County”**- shall mean the County of Albany, NY.
- (e) **“County Executive”**- shall mean the Albany County Executive as established by Article 3, §§ 301 & 302 of the Albany County Charter.
- (f) **“Director”**- shall mean the Director of the Albany County Department of Economic Development, Conservation, and Planning as established by Article 11, §§1101 & 1102 of the Albany County Charter.
- (g) **“Economic development project”**- shall mean a project undertaken by local development agencies (as defined herein) which is for the purpose of improvement of economic development, job retention, job growth, or business growth within the County.
- (h) **“Green Business”**- shall mean any entity that is a for-profit business that produces goods or provides services that benefit the environment, conserve natural resources, or reduce greenhouse gas emissions. Green businesses include, but are not limited to, corporations that manufacture, produce, build, engineer, service, supply, and/or distribute any product which produces clean energy sources or reduces emissions in other sectors of the economy, such as building or transportation, in order to meet local, state, and federal sustainability goals and contribute demonstrably to the green business footprint in the County.
- (i) **“Financial Assistance”**- shall mean assistance that is provided to the covered entity for the improvement or development of real property, economic development, job retention and growth, or other similar purposes that is provided either (i) directly by the County, or (ii) indirectly by local economic development agencies. Financial assistance as defined in this section shall include, but not be limited to: grants, bonds, financing, real property tax abatements or exemptions (including, but not limited to, abatements or exemptions from real property taxes, mortgage recording taxes, sales and uses taxes, or payments in lieu of taxes).

- (j) **“Local Economic Development Agencies”**- shall mean an entity that has been constituted and/or established to provide or administer economic development benefits on behalf of the County including, but not limited to : (i) a not-for profit local development corporation established pursuant Section 1411 of the New York State Not-For Profit Corporation Law; (ii) an industrial development agency established pursuant to Sections 856 and/or 903-b of the New York State General Municipal Law; or (iii) any urban development corporation and/or public benefit corporation authorized to be established pursuant to NYS Law which is a state entity.

(4) Green Economic Development Plan Established:

- (a) The Albany County Legislature hereby establishes an economic development program within Albany County, which shall hereinafter be known as the Sustainable Technology and Green Energy Plan (the “STAGE Plan”). The STAGE Plan, is intended to contribute to the revitalization of the Albany County economy, in part, through the support and development of green businesses which bring innovation in the green energy sector and work to diversify our local green business community in contribution to the goals set forth in the Climate Leadership and Community Protection Act (CLCPA) which was adopted by the New York State Legislature in 2019.
- (b) The Director is hereby empowered to exercise all powers granted to them pursuant to Article 11, §§1101 &1102 of the Albany County Charter to establish and develop the STAGE Plan and encourage related green business economic development priorities as established by this local law. The Director is encouraged to work collaboratively with the County Executive, Comptroller, Commissioner in the development of the an economic development Plan which prioritizes the retention and attraction of green business in the County.
- (c) Included in the STAGE Plan shall be primary goals, including but not limited to:
- (i) the fostering of, expansion towards, and development of green businesses in the County of Albany;
 - (ii) the development and promulgation of rules and regulations which are geared towards the encouragement of green business the County of Albany;
 - (iii) the development of inter-municipal agreements as well as agreements with local development agencies for the purpose of attracting green business to the County of Albany and providing financial assistance thereto; and
 - (iv) the prioritization of economic development projects which increase the amount of green business, and related employment opportunities created by each in the County of Albany.

- (d) In furtherance of establishing a robust economy with a thriving green energy sector, the Director is further authorized to take any all steps necessary and required to collaborate with local development agencies which are already established and operating in the County to support local economic development goals noted above. This support includes, but in not limited to financial assistance to green business, and economic development projects as defined by this Local Law.
- (e) No later than January 1, 2023, the Director shall promulgate and implement rules and regulations as appropriate and authorized by this section that are necessary required to establish the STAGE Plan. The Director is authorized to work in collaboration and consultation with the County Executive, Comptroller, Commissioner, the Legislature, the Albany County Attorney, and their representatives, as deemed necessary and appropriate to implement the purposes of this local law. The Albany County Legislature shall approve the final STAGE Plan when it is submitted by the Director.
- (f) The Comptroller and/ or the Albany County Legislature may inspect the records and documents related to the STAGE Plan upon written request to the Director and/or the County Executive. Once a properly submitted written request is filed, the Director and/or County Executive must respond within thirty (30) business days with records which respond to a request related to the STAGE Plan.

(5) Funding and Annual Budgetary Appropriation:

- (a) On an annual basis, the Director shall, in conjunction with the Commissioner, incorporate into the County of Albany’s yearly budget proposal a fund or appropriation sufficient to support all purposes of this law including, but not limited to, the necessary community outreach to the green business, to provide for financial assistance as authorized by this law, and to encourage economic development projects prioritized by this local law.
- (b) The Commissioner of Management and Budget is further authorized pursuant to this local law, and consistent with Article 6 of the Albany County Charter and relevant New York State law, to establish any and all necessary funds within each annual County budget proposal which funds all programs and goals as outlined in this local law.

(6) SEQRA Determination:

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

(7) Severability:

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

(8) Effective Date:

(a) This Local Law shall be effective upon filing with the NYS Secretary of State.

LOCAL LAW “B” FOR 2022

A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES

Introduced: 3/14/22

By Ms. McLean Lane:

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

SECTION 1. Legislative Intent

The purpose of this Local Law is to exempt Albany County from the payment of wireless communication surcharges on County owned or leased wireless telephones.

SECTION 2. Amendment

Section 2, of Local Law No. 6 for 2017, “A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REPEALING THE WIRELESS COMMUNICATION SURCHARGE AUTHORIZED BY ARTICLE 6 OF THE COUNTY LAW OF THE STATE OF NEW YORK SET FORTH IN ALBANY COUNTY LOCAL LAW 9 FOR 2009 AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g,” is amended by the addition of a new subdivision (d) as follows:

(d) Limitations. No wireless communication surcharge set forth in this Local Law shall be imposed upon any wireless telephone owned or leased by Albany County.

SECTION 3. Severability

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

SECTION 4. Effective Date

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