

County of Albany

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



Meeting Agenda

Tuesday, October 11, 2022

7:00 PM

**Albany County Office Building
Room 710**

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER FOR THE PURPOSE OF ESTABLISHING LEGISLATIVE DISTRICTS BASED ON THE 2020 CENSUS

Sponsors: A. Joyce

- 303** AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. REGARDING SPACE PLANNING CONSULTING SERVICES FOR VARIOUS COUNTY OFFICES AND DEPARTMENTS

Sponsors: Public Works Committee and Audit and Finance Committee

- 334** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING 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 NO. 9 FOR 2009 AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g

Sponsors: A. Joyce

- 337** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "J" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY REQUIRING THAT ALL UNATTENDED WEAPONS IN THE HOME BE LOCKED OR KEPT SECURELY

Sponsors: Reidy, McLean Lane, Cunningham and Peter

- 338** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY BANNING DEADLY WEAPONS, DANGEROUS INSTRUMENTS, EXPLOSIVE DEVICES, AND POISONOUS GASES FROM ALBANY COUNTY FACILITIES

Sponsors: Reidy

CURRENT BUSINESS:

- 344** AMENDING RESOLUTION NO. 58 FOR 2016 REGARDING THE RENOVATION AND REHABILITATION OF BUILDINGS AT THE ANN LEE SHAKER SITE

Sponsors: Public Works Committee

- 345** AUTHORIZING AN AGREEMENT WITH STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A ROSCO FRONT MOUNT BROOM AND AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

- 346** AUTHORIZING AN AGREEMENT WITH THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY GRANT PROGRAM AND AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

- 347** AUTHORIZING A LEASE AGREEMENT FOR COMMERCIAL SPACE AT THE MVP ARENA: RUKHSANA CORPORATION DBA PEARL STREET CONVENIENCE

Sponsors: Public Works Committee

- 348** AUTHORIZING A LEASE AGREEMENT WITH TECH FORWARD, INC. AT THE MVP ARENA

Sponsors: Public Works Committee

349 AMENDING RESOLUTION NO. 113 FOR 2022 REGARDING THE REPLACEMENT OF INDOOR LED VIDEO DISPLAYS, AN INDOOR LED RIBBON DISPLAY, AND SCORER'S TABLES AT THE MVP ARENA

Sponsors: Public Works Committee

350 AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING THE SAFE HARBOR INITIATIVE

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

353 AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND BRIGHTSIDE UP, INC. FOR DAY CARE REGISTRATION AND INSPECTION SERVICES

Sponsors: Social Services Committee

354 AUTHORIZING AN AGREEMENT WITH PINE RIDGE INDUSTRIES FOR THE PROVISION OF EMPLOYMENT SUCCESS COACHING

Sponsors: Social Services Committee

355 AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMPLOYMENT SERVICES FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES AND SAFETY NET RECIPIENTS

Sponsors: Social Services Committee

356 AUTHORIZING AN EXTENSION OF A LEASE AGREEMENT WITH CAPITAL DISTRICT YOUTH CENTER, INC. REGARDING THE EXPANSION OF THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY

Sponsors: Social Services Committee

357 AUTHORIZING AN AGREEMENT WITH CORETACTICS HEALTHCARE CONSULTING, INC. REGARDING NURSE CONSULTING SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

358 AMENDING RESOLUTION NO. 453 FOR 2021 REGARDING THE ADVANCED TRAINING INITIATIVE

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

360 AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

362 AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING DIETICIAN SERVICES

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

369 AMENDING THE 2022 DEPARTMENT FOR AGING BUDGET: MOBILE OFFICE

Sponsors: Elder Care Committee

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

Sponsors: Law Committee

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

Sponsors: Law Committee

372 AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Health Committee

373 AUTHORIZING AGREEMENTS WITH GENOA HEALTHCARE, LLC REGARDING PHARMACY SERVICES AND THE LEASE OF SPACE AT 260 SOUTH PEARL STREET IN THE CITY OF ALBANY

Sponsors: Health Committee

374 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2018-2019 SENATE MAJORITY EDWARD BYRNE JUSTICE ASSISTANCE GRANT AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

375 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021-2022 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

376 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021-2022 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT-FORMULA BASED FUNDING AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

377 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE FY 2022 DOMESTIC TERRORISM PREVENTION GRANT

Sponsors: Public Safety Committee

378 AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS REGARDING THE PURCHASE OF APX RADIOS FOR THE SHERIFF'S OFFICE

Sponsors: Public Safety Committee

379 AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS REGARDING THE PURCHASE AND INSTALLATION OF APX NEXT RADIOS AND SERVER AT THE SHERIFF'S OFFICE

Sponsors: Public Safety Committee

380 AUTHORIZING AN AGREEMENT WITH INTRADO LIFE AND SAFETY SOLUTIONS CORPORATION REGARDING THE PURCHASE AND INSTALLATION OF AN IP PHONE SYSTEM WITH NEXGEN 911 FUNCTIONALITY AT THE SHERIFF'S OFFICE

Sponsors: Public Safety Committee

381 AUTHORIZING AN AGREEMENT WITH XYBIX SYSTEMS, INC. REGARDING THE PURCHASE OF DISPATCH CONSOLES FOR THE 911 COMMUNICATIONS CENTER

Sponsors: Public Safety Committee

382 AMENDING RESOLUTION NO. 471 FOR 2021 REGARDING THE 2022 ALBANY COUNTY STOP-DWI PLAN

Sponsors: Public Safety Committee

383 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT AND AMENDING THE 2022 PROBATION DEPARTMENT BUDGET

Sponsors: Public Safety Committee

- 384** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2022 STATE HOMELAND SECURITY PROGRAM AND AMENDING THE 2022 DIVISION OF INFORMATION SERVICES BUDGET

Sponsors: Public Safety Committee

- 385** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE LAW ENFORCEMENT TERRORISM PREVENTION GRANT AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

- 386** AUTHORIZING AN AGREEMENT WITH HAWKINS, DELAFIELD, AND WOOD, LLC REGARDING ARBITRAGE COMPLIANCE SERVICES

Sponsors: Audit and Finance Committee

- 387** AMENDING THE 2022 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: OVERTIME

Sponsors: Audit and Finance Committee

- 388** AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH ROUTE 9W SOLAR 1 LLC REGARDING REAL PROPERTY LOCATED AT 690 ROUTE 9W (TAX MAP NO. 109.00-3-3) IN THE TOWN OF BETHLEHEM

Sponsors: Audit and Finance Committee

- 389** AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 32 MCELWAIN AVENUE (TAX MAP NO. 10.66-1-22) IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

- 390** AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 397 FIRST STREET (TAX MAP NO. 65.55-6-56) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

391 AMENDING THE 2022 ALBANY COUNTY BUDGET: HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM

Sponsors: Audit and Finance Committee

392 AMENDING THE DIVISION OF INFORMATION SERVICES 2022 BUDGET: CHIEF INFORMATION OFFICER

Sponsors: Audit and Finance Committee

393 APPOINTMENT OF A MEMBER TO THE COMMUNITY SERVICES BOARD AND ITS MENTAL HEALTH SUBCOMMITTEE

Sponsors: Feeney

394 CONFIRMING THE APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY AIRPORT AUTHORITY

Sponsors: Feeney

395 DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE TENTATIVE ANNUAL BUDGET FOR 2023

Sponsors: A. Joyce

396 PUBLIC HEARING ON THE 2023 TENTATIVE ANNUAL BUDGET

Sponsors: A. Joyce

397 PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS AND/OR DELETIONS TO THE 2023 TENTATIVE ANNUAL BUDGET

Sponsors: A. Joyce

LOCAL LAWS:

LOCAL LAW NO. "C" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGULATING THE SALE OF USED CATALYTIC CONVERTERS

Sponsors: Cleary, A. Joyce, Feeney and Peter

LOCAL LAW NO. "E" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 1 FOR 2013, ENTITLED "AN OMNIBUS HUMAN RIGHTS LAW FOR ALBANY COUNTY"

Sponsors: McLaughlin, Plotsky, A. Joyce, Peter, Kuhn, Lekakis, Cunningham and Simpson

LOCAL LAW NO. "H" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK PREVENTING INTERFERENCE WITH ACCESS TO HEALTH CARE FACILITIES

Sponsors: A. Joyce, Lekakis, Feeney, Reinhardt, Reidy, Efekoro, Fein, Plotsky, McLean Lane, Miller, Ward, Cleary, Clay, Ethier, Commisso, Chapman, McLaughlin, Simpson, Willingham, Peter, Mayo, Kuhn, O'Brien, Cunningham, Ricard and R. Joyce

Adjournment

LOCAL LAW NO. "N" FOR 2022

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER FOR THE PURPOSE OF ESTABLISHING LEGISLATIVE DISTRICTS BASED ON THE 2020 CENSUS

Introduced: 9/12/22

By: A. Joyce

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, THAT LOCAL LAW NO. X FOR 2015, IS HEREBY AMENDED TO READ AS FOLLOWS:

Section 1. Section 206 of Local Law No. X for 2015, is hereby amended to read as follows:

Section 206 Districts. For the purpose of electing County legislators, Albany County shall be divided into thirty-nine districts. One County legislator shall be elected to the: County legislature of Albany County from each of said districts. The thirty-nine districts within the County of Albany are as follows:

(See Appendix "A" and descriptions in Appendix "B" - note Appendix "A" prevails in the event of inconsistencies between the Appendices)

The maps of the enumerated districts referred to above, as well as maps showing the districts into which Albany County is herein divided, shall be filed with the Clerk of the Albany County Legislature and shall remain on file and said maps shall be considered and hereby are made a part of this Charter.

Section 2. This amendment of Local Law No, X for 2015, shall be effective for the election of County legislators for terms commencing January 1, 2023 and thereafter and for all processes incidental thereto.

In the sections "Appendix "B" which describe the thirty-nine Legislative Districts proposed for Albany County, the following shall apply.

The use of the terms County of Albany, County of Careen, County of Rensselaer, County of Saratoga, County of Schenectady, City of Albany, City of Cohoes, City of Watervliet, Village of Altamont, Village of Colonie, Village of Green Island, Village of/Menands,; Village of Ravena, Village of Voorheesville, Town of Berne, Town of Bethlehem, Town of Coeymans, Town of Colonie, Town of Green Island, Town of Guilderland, Town of Knox, Town of New Scotland, Town of Rensselaerville and/or Town of Westerlo shall be construed to mean such as they were legally constituted as

of the. date of adoption of this local law.

The use of terms which describe compass directions and traverses along boundaries shall be construed to reflect physical and. geopolitical features as depicted by the United States Bureau of Census.

Excepting conditions described in the following two sentences, references to Legislative boundary segments which follow mapped features such as streets, roads, roadbeds, railroads, rail bed, tracks, bridges, streams, kills, creeks, or geopolitical bounds or boundaries, including the image extensions of such features, shall be construed to mean a line segment drawn along the center line of such feature. The exception to the center line follow shall occur in those incidences where such Legislative boundary is described as following a geopolitical boundary which appears to follow a physical feature (real or extended) but which may be legally described as 'being offset from such center line. In such a circumstance the Legislative District boundary shall be construed as following the actual path of the geopolitical boundary referenced.

Any of the terms Bypass, Expressway, Highway, Hiway, Hwy, Route, Rte. and/or Thruway may be substituted one for the other where such substitution would more accurately reflect the feature being described.

The terms Penn Central Railroad and PCRR shall be construed to include the Penn Central Railroad Corporation, now or formerly, and its successors.

The terms Delaware and Hudson Railroad and D&H shall be construed to include the Delaware and Hudson Railroad Corporation, now or formerly, and its successors.

APPENDIX "A" - Census Blocks

APPENDIX "B" - Metes and Bounds

Tabled by the Chairman – 9/12/22

RESOLUTION NO. 303

**AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC.
REGARDING SPACE PLANNING CONSULTING SERVICES FOR VARIOUS
COUNTY OFFICES AND DEPARTMENTS**

Introduced: 9/12/22

By Public Works Committee and Audit and Finance:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with C&S Engineers, Inc. regarding Space Planning Consulting Services for Various County Offices and Departments in the amount of \$417,250 for a term commencing October 1, 2022 and ending September 30, 2025, and

WHEREAS, The Department of General Services, through the County Purchasing Agent, issued a request for proposals for a Space Planning Consultant and two proposals were received, and

WHEREAS, The Department and the Purchasing Agent reviewed said proposals and have recommended awarding the contract to C&S Engineers, Inc. as the lowest responsible proposer, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with C&S Engineering, Inc., Albany, NY 12207, regarding Space Planning Consulting Services for Various County Offices and Departments in the amount of \$417,250 for a term commencing October 1, 2022 and ending September 30, 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.

Referred to Audit and Finance Committee – 9/12/22

Favorable Recommendation Audit and Finance Committee – 9/29/22

RESOLUTION NO. 334

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “T” FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING 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 NO. 9 FOR 2009 AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g

Introduced: 9/12/22

By Mr. A. Joyce:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “T” for 2022, “A Local Law of the County of Albany, New York Amending 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 No. 9 for 2009 and Imposing the Wireless Communications Surcharges Pursuant to the Authority of tax Law §186-g” will be held remotely by the Albany County Legislature at 7:15 p.m. on Tuesday, October 25, 2022, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law and Public Safety Committees – 9/12/22

Favorable Recommendation Law Committee – 9/28/22

Favorable Recommendation Public Safety Committee – 9/29/22

RESOLUTION NO. 337

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “J” FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY REQUIRING THAT ALL UNATTENDED WEAPONS IN THE HOME BE LOCKED OR KEPT SECURELY

Introduced: 9/12/22

By Mr. Reidy and Ms. McLean Lane:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “J” for 2022, “A Local Law of the County of Albany Requiring that all Unattended Weapons in the Home be Locked or Kept Securely” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, October 25, 2022, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law and Public Safety Committees – 9/12/22

Favorable Recommendation Law Committee – 9/28/22

Favorable Recommendation Public Safety Committee – 9/29/22

RESOLUTION NO. 338

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “K” FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY BANNING DEADLY WEAPONS, DANGEROUS INSTRUMENTS, EXPLOSIVE DEVICES, AND POISONOUS GASES FROM ALBANY COUNTY FACILITIES

Introduced: 9/12/22

By Mr. Reidy:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “K” for 2022, “A Local Law of the County of Albany Banning Deadly Weapons, Dangerous Instruments, Explosive Devices, and Poisonous Gases from Albany County Facilities” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, October 25, 2022, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law and Public Safety Committees – 9/12/22

Favorable Recommendation Law Committee – 9/28/22

Favorable Recommendation Public Safety Committee – 9/29/22

RESOLUTION NO. 344

**AMENDING RESOLUTION NO. 58 FOR 2016 REGARDING THE
RENOVATION AND REHABILITATION OF BUILDINGS AT THE ANN LEE
SHAKER SITE**

Introduced: 10/11/22

By Public Works Committee:

WHEREAS, By Resolution No. 58 for 2016, this Honorable Body authorized an agreement with the NYS Regional Economic Development Council for the acceptance of NYS Local Government Efficiency grant funding in the amount of \$500,000 regarding the Renovation and Rehabilitation of the Ann Lee Shaker Site Buildings, and

WHEREAS, The Commissioner of the Department of General Services has requested an amendment to the aforementioned agreement, due to construction delays in connection with the COVID-19 pandemic, to extend the contract to December 9, 2022, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 58 for 2016 is hereby amended to indicate an extension date ending December 9, 2022, 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. 345

AUTHORIZING AN AGREEMENT WITH STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A ROSCO FRONT MOUNT BROOM AND AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 10/11/22

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Stephenson Equipment, Inc. regarding the purchase and delivery of a Rosco NV55 Front Mount Broom in the amount of \$90,579 for a term commencing October 1, 2022 and ending March 31, 2023, and

WHEREAS, The Department of Public Works, using the Sourcewell national purchasing cooperative contract, has recommended Stephenson Equipment, Inc. for the purchase and delivery of a Rosco NV55 Front Mount Broom and manufacturer's warranty, and

WHEREAS, The Commissioner has also indicated that a budget amendment to the 2022 Department of Public Works Budget in the amount of \$90,579 is necessary for the purchase, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Stephenson Equipment, Inc., East Syracuse, NY 13057 regarding the purchase and delivery of a Rosco NV55 Front Mount Broom and manufacturer's warranty in amount not to exceed \$90,579 for a term commencing October 1, 2022 and ending March 31, 2023, and, be it further

RESOLVED, That the 2022 Department of Public Works Budget is amended as follows:

Decrease Appropriation Account D5112.4 by \$90,579 by decreasing line item D5112 4 4075 Bridge & Road Repair by \$90,579

Increase Appropriation Account D5112.2 by \$90,579 by increasing line item D5112 2 2080 Specialty Equipment by \$90,579

and, be it further

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

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

RESOLUTION NO. 346

AUTHORIZING AN AGREEMENT WITH THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY GRANT PROGRAM AND AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 10/11/22

By Public Works Committee:

WHEREAS, Albany County has been notified by the NYS Governor's Traffic Safety Committee that Albany County is being awarded \$39,000 in funding through the Child Passenger Safety Grant and the Highway Safety Grant, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the NYS Governor's Traffic Safety Committee regarding the 2022 Highway Safety Grant Program in the amount of \$39,000 regarding the purchase of car seats and educational materials for a term commencing October 1, 2022 and ending September 30, 2023, and

WHEREAS, The Commissioner indicated that \$35,000 of the award has been anticipated in the current 2022 Department of Public Works budget, but that a budget amendment is necessary to accept the remaining \$4,000 for the remainder of 2022, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Governor's Traffic Safety Committee regarding the acceptance of the 2022 Highway Safety Grant Program funding in the amount of \$39,000 for the purchase of car seats and educational materials for a term commencing October 1, 2022 and ending September 30, 2023, and, be it further

RESOLVED, That the 2022 Department of Public Works Budget is hereby amended as follows:

Increase Revenue Account D3327 Governor's Traffic Safety by \$4,000

Increase Appropriation Account D5020.4 by \$4,000 by increasing Line Item D5020 4 4049 Special Programs by \$4,000

and, be it further

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

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

RESOLUTION NO. 347

AUTHORIZING A LEASE AGREEMENT FOR COMMERCIAL SPACE AT THE MVP ARENA: RUKHSANA CORPORATION DBA PEARL STREET CONVENIENCE

Introduced: 10/11/22

By Public Works Committee:

WHEREAS, The General Manager of the MVP Arena has indicated that Rukhsana Corporation DBA Pearl Street Convenience (tenant) has expressed an interest in renewing its lease of 750 square feet of commercial space in the front entry plaza of the MVP Arena at 51 South Pearl Street, Albany, New York 12207 for the operation of a convenience store, and

WHEREAS, The rental rate for this lease is \$15 per square foot for rent and \$2 per square foot for common area maintenance fees for a total of \$17 per square foot, which results in an annual rent of \$12,750, payable in equal monthly installments of \$1,062.50, for a term of five years, beginning August 1, 2022 and ending July 31, 2027, with one additional five-year renewal option, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with Rukhsana Corporation DBA Pearl Street Convenience, for a five-year term beginning August 1, 2022 and ending July 31, 2027, with one additional five-year renewal option, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease agreement 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 certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 348

AUTHORIZING A LEASE AGREEMENT WITH TECH FORWARD, INC. AT THE MVP ARENA

Introduced: 10/11/22

By Public Works Committee:

WHEREAS, The General Manager of the MVP Arena has indicated that Tech Forward, Inc. (tenant) has expressed an interest in renewing its lease of 1,450 square feet of office space in the Atrium of the MVP Arena, and

WHEREAS, The rental rate for this lease is \$12 per square foot plus \$1.50 per square foot for common area maintenance for a total of \$13.50 per square foot which results in an annual rent of \$19,575, payable in equal monthly installments of \$1,631.25, for a term of three years beginning April 1, 2022 and ending March 31, 2025, with one additional three-year renewal option, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year agreement with Tech Forward, Inc., Schenectady, NY 12303 to lease 1,450 square feet of office space at the MVP Arena in an annual amount of \$19,575 for a term beginning April 1, 2022 and ending March 31, 2025, with one additional three-year renewal option, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease agreement 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 certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 349

AMENDING RESOLUTION NO. 113 FOR 2022 REGARDING THE REPLACEMENT OF INDOOR LED VIDEO DISPLAYS, AN INDOOR LED RIBBON DISPLAY, AND SCORER'S TABLES AT THE MVP ARENA

Introduced: 10/11/22

By Public Works Committee:

WHEREAS, By Resolution No. 113 for 2022, this Honorable Body authorized an agreement with Daktronics regarding the replacement of indoor LED Video Displays, an indoor LED Ribbon Display, and scorer's tables in an amount not to exceed \$2,841,000 for a term commencing April 1, 2022 and ending November 1, 2022, and

WHEREAS, The General Manager of the MVP Arena has requested authorization to amend the aforementioned agreement due to a change order to replace the current backlit signs with LCD screens in the amount of \$485,000 for a total amount of \$3,326,000 rather than \$2,841,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 113 for 2022 is hereby amended due to a change order for the project that replaces the current backlit signs with LCD screens in the amount of \$485,000 for a total amount of \$3,326,000 rather than \$2,841,000, and, be it further

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

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

RESOLUTION NO. 350

AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING THE SAFE HARBOR INITIATIVE

Introduced: 10/11/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an interdepartmental agreement with the Albany County Crime Victims and Sexual Violence Center (ACCVSVC) in an amount not to exceed \$17,875 regarding the Safe Harbor Initiative for a term commencing October 1, 2022 and ending December 31, 2022, and

WHEREAS, The Safe Harbor Initiative focuses on establishing a framework to increase the identification of potential trafficking victims, creating capacity for services in local infrastructures, and to support direct services to those victims, and

WHEREAS, the ACCVSVC will implement the Safe Harbor program and the aforementioned funding will support the salary of the part-time Safe Harbor Coordinator and help meet the needs of the youth involved with sex trafficking or victims of crimes, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is also authorized to execute an interdepartmental agreement with the ACCVSVC in an amount not to exceed \$17,875 regarding the Safe Harbor Initiative for a term commencing October 1, 2022 and ending December 31, 2022, and, be it further

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

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

RESOLUTION NO. 351

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

Introduced: 10/11/22

By Social Services Committee:

WHEREAS, Pursuant to New York State law, the County must provide non-secure detention assistance for court ordered services, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with Berkshire Farms and Family Center for the provision of non-secure detention beds and aftercare services for court ordered youth in an amount not to exceed \$961,000 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, Berkshire Farms and Family Center has been the provider for Albany County non-secure detention services for many years and worked conjunction with Albany County DCYF, Probation, Family Court and law enforcement to provide beds to male and female juvenile delinquents ages 7-17 years old that have been remanded to the facility by Albany County Family Court, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farms and Family Center, Canaan, NY 12029 regarding non-secure detention services in an amount not to exceed \$961,000, with a local share of 51%, for a term commencing January 1, 2023 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. 352

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

Introduced: 10/11/22

By Social Services Committee:

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

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into a memorandum of understanding with the Department of Mental Health regarding assessment and referral services for Safety Net and TANF applicants and recipients in the amount of \$228,000 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioner of the Department of Social Services has indicated the amount above represents the salaries associated with two full-time Mental Health Certified Alcohol Substance Abuse Counselors on staff in the Mental Health Department and associated lab costs, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute a memorandum of understanding between the Departments of Social Services and Mental Health regarding services for Safety Net and TANF applicants and recipients in an amount not to exceed \$228,000 for a term commencing January 1, 2023 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. 353

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

Introduced: 10/11/22

By Social Services Committee:

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

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with OCFS regarding Family Day Care Registration and Inspection Services in an amount of \$245,145 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Brightside Up, Inc. for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065, for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioner has indicated that through the aforementioned agreement the County will pass through OCFS funding to Brightside Up, Inc. for the provision of registration and inspection of all childcare providers in Albany County who have a relationship with the Department, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Children and Family Services to accept funding in an amount of \$245,145 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an agreement with Brightside Up, Inc., Menands, NY 12204 for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065, for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

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

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

RESOLUTION NO. 353

AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND BRIGHTSIDE UP, INC. FOR DAY CARE REGISTRATION AND INSPECTION SERVICES

Introduced: 10/11/22

By Social Services Committee:

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

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with OCFS regarding Family Day Care Registration and Inspection Services in an amount of \$245,145 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Brightside Up, Inc. for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065, for the term commencing January 1, 2023 and ending December 31, 2023, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Children and Family Services to accept funding in an amount of \$245,145 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an agreement with Brightside Up, Inc., Menands, NY 12204 for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065, for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

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

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

RESOLUTION NO. 354

AUTHORIZING AN AGREEMENT WITH PINE RIDGE INDUSTRIES FOR THE PROVISION OF EMPLOYMENT SUCCESS COACHING

Introduced: 10/11/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Pine Ridge Industries for the provision of Employment Success Coaching and related services for recipients of Temporary Assistance in an amount not to exceed \$100,000 for a term commencing January 1, 2023 and ending December 31, 2023, with four additional one-year renewal options, and

WHEREAS, The Department of Social Services along with the County Purchasing Agent issued a Request for Proposals (RFP) for Employment Success Coaching, and

WHEREAS, Three proposals were received in response to the RFP and Pine Ridge Industries was considered to have the best overall proposal after the Department rating process and therefore the best qualified proposer, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Pine Ridge Industries, Schenectady, NY 12305 for the provision of Employment Success Coaching and related services in an amount not to exceed \$100,000 for a term commencing January 1, 2023 and ending December 31, 2023, with four additional one-year renewal options, 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 Albany and Saratoga County Officials.

RESOLUTION NO. 355

**AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC.
REGARDING EMPLOYMENT SERVICES FOR TEMPORARY ASSISTANCE
FOR NEEDY FAMILIES AND SAFETY NET RECIPIENTS**

Introduced: 10/11/22

By Social Services Committee:

WHEREAS, The New York State Welfare Reform Act allows for the utilization of education and training programs to provide the necessary tools to facilitate clients' employment readiness and access to employment to enhance self-sufficiency and end welfare dependency, and

WHEREAS, The Commissioner of the Department of Social Services has recommended the Altamont Program, Inc. to provide the aforementioned services based on their demonstrated abilities, ability to reach the target population, project location, and experience and expertise, and

WHEREAS, The Altamont Program, Inc. will develop an individual Employment Plan and provide an array of technical, educational and vocational support services for Temporary Assistance for Needy Families (TANF) and/or Safety Net recipients as enrollees to include pre-employment job readiness strategies and job skills training to keep individuals engaged in all aspects of the program and to increase the graduation rate, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the final year a five-year agreement with the Altamont Program, Inc., Schenectady, NY 12304, regarding employment services for TANF and/or Safety Net recipients in an amount not to exceed \$429,700 for a term commencing January 1, 2023 and ending December 31, 2023, with four additional 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. 356

AUTHORIZING AN EXTENSION OF A LEASE AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. REGARDING THE EXPANSION OF THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY

Introduced: 10/11/22
By Social Services Committee:

WHEREAS, Pursuant to Article 3 of the Family Court Act of the State of New York, as well as the recently enacted Raise the Age legislation, it is the County's duty and responsibility to provide secure detention services for juvenile delinquents who are remanded, and

WHEREAS, By Resolution No. 472 for 2019, this Honorable Body authorized a lease agreement with the Capital District Youth Center, Inc. (CDYCI) that superseded and replaced the amended Master lease regarding the Regional Juvenile Detention Facility for a term commencing January 1, 2020 and ending December 31, 2024, and

WHEREAS, The Albany County Executive has indicated that in order to comply with the recent Raise the Age legislation and to qualify for financing through the Dormitory Authority of the State of New York, it is necessary to extend the aforementioned lease agreement with CDYCI to 25 years, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to extend the lease agreement with CDYCI regarding the regional juvenile detention facility for a term commencing January 1, 2020 and ending December 31, 2044 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. 357

AUTHORIZING AN AGREEMENT WITH CORETACTICS HEALTHCARE CONSULTING, INC. REGARDING NURSE CONSULTING SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 10/11/22

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 Coretactics Healthcare Consulting, Inc. regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center in the amount of \$150,000 for the term commencing November 1, 2022 and ending October 31, 2023, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for bids regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center and has recommended awarding the contract to Coretactics Healthcare Consulting, 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 Coretactics Healthcare Consulting, Inc., Albany, NY 12205 regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 for the term commencing November 1, 2022 and ending October 31, 2023, and, be it further

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

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

RESOLUTION NO. 358

**AMENDING RESOLUTION NO. 453 FOR 2021 REGARDING THE
ADVANCED TRAINING INITIATIVE**

Introduced: 10/11/22

By Elder Care Committee:

WHEREAS, By Resolution No. 453 for 2021, this Honorable Body authorized an agreement with LeadingAge New York regarding the Advanced Training Initiative in an amount not to exceed \$50,000 for the term commencing November 1, 2021 and ending October 31, 2022, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested to amend the term of the agreement to reflect an ending date of June 30, 2023 rather than October 31, 2022 to allow the Department to expend remaining funds, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 453 for 2021 is hereby amended to reflect a term ending date of June 30, 2023, 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. 359

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

Introduced: 10/11/22

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Access Transit, Inc. (CDTA) regarding transportation services for eligible seniors in Albany County in the amount of \$630,000 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Access Transit, Inc., Albany, NY 12206 regarding transportation services for eligible seniors in Albany County in an amount not to exceed \$630,000 for the term commencing January 1, 2023 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. 360

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

Introduced: 10/11/22
By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging (NYSOFA) regarding the NY Connects Expansion and Enhancement program in the amount of \$363,281 for the term commencing April 1, 2022 and ending March 31, 2023, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Albany County Department of Social Services in the amount of \$333,281 for administration of the NY Connects program, and

WHEREAS, The Commissioner indicated that the funding from NYSOFA, \$30,000 of which will be retained by the Department for Aging for department administration, will be used by the Department for Aging in conjunction with the Department of Social Services to support the delivery of NY Connects services to older adults and individuals of any age with disabilities who are in need of long-term services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the NY Connects Expansion and Enhancement program in the amount of \$363,281 for the term commencing April 1, 2022 and ending March 31, 2023, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services in the amount of \$333,281 for administration of the NY Connects program, and, be it further

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

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

RESOLUTION NO. 361

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

Introduced: 10/11/22

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding adult day services for seniors in the amount of \$131,820 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding adult day services for seniors in an amount not to exceed \$131,820 for the term commencing January 1, 2023 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. 362

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

Introduced: 10/11/22

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding dietician services for the congregate and home delivered meals programs in Albany County in the amount of \$38,000 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension, Voorheesville, NY 12186 regarding dietician services for the congregate and home delivered meals programs in Albany County in the amount of \$38,000 for the term commencing January 1, 2023 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. 363

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

Introduced: 10/11/22
By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding home delivered meals for seniors in the amount of \$758,041 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding home delivered meals for seniors in an amount not to exceed \$758,041 for the term commencing January 1, 2023 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. 364

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

Introduced: 10/11/22

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Peter Young Industries regarding home delivered meals for seniors in the amount of \$414,045 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Peter Young Industries, Menands, NY 12204 regarding home delivered meals for seniors in an amount not to exceed \$414,045 for the term commencing January 1, 2023 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. 365

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

Introduced: 10/11/22

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravenna regarding home delivered meals for seniors in the amount of \$176,291 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravenna, Ravenna, NY 12143 regarding home delivered meals for seniors in an amount not to exceed \$176,291 for the term commencing January 1, 2023 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. 366

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

Introduced: 10/11/22

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding congregate meal services for seniors in the amount of \$310,000 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding congregate meal services for seniors in an amount not to exceed \$310,000 for the term commencing January 1, 2023 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. 367

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

Introduced: 10/11/22

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravenna regarding congregate meal services for seniors in the amount of \$336,000 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravenna, Ravenna, NY 12143 regarding congregate meal services for seniors in an amount not to exceed \$336,000 for the term commencing January 1, 2023 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. 368

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

Introduced: 10/11/22

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Colonie Senior Service Centers regarding congregate meal services for seniors in the amount of \$220,000 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colonie Senior Service Centers, Colonie, NY 12205 regarding congregate meal services for seniors in an amount not to exceed \$220,000 for the term commencing January 1, 2023 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. 369

AMENDING THE 2022 DEPARTMENT FOR AGING BUDGET: MOBILE OFFICE

Introduced: 10/11/22

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the 2022 Department for Aging Budget for the purchase of a van and fuel in order to create a mobile office, and

WHEREAS, The Commissioner indicated that the new mobile office will allow for the expansion of aging programs and services throughout the county, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2022 Department for Aging Budget is hereby amended as follows:

Decrease Appropriation Account A6772.4 by \$99,500 by decreasing Line Item A6772 4 4046 Aging Services by \$99,500

Increase Appropriation Account A6772.2 by \$99,500 by creating and increasing Line Item A6772 2 2400 Automobile by \$99,500

and, be it further

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

RESOLUTION NO. 370

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

Introduced: 10/11/22

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 Division of Criminal Justice Services regarding sexual assault crisis and prevention services in the amount of \$94,240 for the term commencing October 1, 2022 and ending September 30, 2023, and

WHEREAS, The Director indicated that the funding will be used to provide direct services to sexual assault victims, criminal justice advocacy in local courts, 24-hour sexual assault hotline services, and sexual assault prevention activities in local schools, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding sexual assault crisis and prevention services in the amount of \$94,240 for the term commencing October 1, 2022 and ending September 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. 371

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

Introduced: 10/11/22

By Law Committee:

WHEREAS, The County Executive has requested authorization to submit a grant application to the New York State Office of Indigent Legal Services regarding the Second Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction grant in an amount of up to \$750,000 over a three-year term, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Office of Indigent Legal Services regarding the Second Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction grant in an amount of up to \$750,000 over a three-year term, and, be it further

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

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

RESOLUTION NO. 372

**AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 10/11/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to amend the 2022 Mental Health Department budget to transfer funds into the overtime account from a vacant Mental Health Assistant line and increase the salary for a Keyboard Specialist I position, and

WHEREAS, The Director has indicated the overtime account transfer will ensure adequate funds will be available for the remainder of 2022 due to Staff Social Worker vacancies in the 24/7 Mobile Crisis Team and a large census of inmates requiring additional Mental Health Services at the Albany County Correctional Facility, and

WHEREAS, The Director has also indicated the salary step for the Keyboard Specialist I is necessary to bring the line up to the salary commensurate with what was negotiated in the last Collective Bargaining Agreement, now, therefore, be it

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

Decrease Appropriation Account A4310.1 by \$36,976 by decreasing Line Item A4310 1 5130 005 430075 Mental Health Assistant by \$36,976

Increase Appropriation Account A4310.1 by \$36,976 by increasing Line Item A4310 1 9900 Overtime by \$36,976

Decrease Appropriation Account A4310.1 by \$500 by decreasing Line Item A4310 1 2134 001 430022 Supervising Psychiatric Nurse by \$500 for an annual salary of \$76,566

Increase Appropriation Account A4310.1 by \$500 by increasing Line Item A4310 1 6043 012 430191 Keyboard Specialist I by \$500 for an annual salary of \$35,641

and, be it further

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

RESOLUTION NO. 373

**AUTHORIZING AGREEMENTS WITH GENOA HEALTHCARE, LLC
REGARDING PHARMACY SERVICES AND THE LEASE OF SPACE AT 260
SOUTH PEARL STREET IN THE CITY OF ALBANY**

Introduced: 10/11/22
By Health Committee:

WHEREAS, By Resolution No 431 for 2019, this Honorably Body entered into an agreement with Genoa Healthcare, LLC regarding the lease of 576 square feet of space located at 260 South Pearl Street in the City of Albany for the purpose of operating a pharmacy for individuals in Albany County mental health programs for a term commencing October 1, 2019 and ending September 30, 2022, and

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into agreements with Genoa Healthcare, LLC regarding the lease of 576 square feet of space located at 260 South Pearl Street in the City of Albany for the purpose of running a pharmacy for individuals in Albany County mental health programs for a term commencing December 1, 2022 and ending November 30, 2024, and

WHEREAS, The Director of the Albany County Department of Mental Health has indicated that Genoa Healthcare, LLC will own the on-site pharmacy and will lease the space located at 260 South Pearl Street from Albany County at a rate of \$1,200 per month, and

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreements with Genoa Healthcare, LLC, Renton, WA 98057 for the lease of 260 South Pearl Street and for pharmacy services for individuals in Albany County mental health programs for a term commencing December 1, 2022 and ending November 30, 2024, and, be it further

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

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

RESOLUTION NO. 374

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2018-2019 SENATE MAJORITY EDWARD BYRNE JUSTICE ASSISTANCE GRANT AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Introduced: 10/11/22

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the 2018-2019 Senate Majority Edward Byrne Justice Assistance Grant funding in the amount of \$10,000 for the term commencing August 10, 2022 and ending September 30, 2025, and

WHEREAS, The Sheriff has indicated that this funding will be used to purchase body worn cameras and related equipment, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate this funding into the 2022 Sheriff's Office Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the 2018-2019 Senate Majority Edward Byrne Justice Assistance Grant funding in the amount of \$10,000 for the term commencing August 10, 2022 and ending September 30, 2025, and, be it further

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

Increase Revenue Account A4305 Civil Defense by \$10,000

Increase Appropriation Account A3110.2 by \$10,000 by increasing Line Item A3110 2 2750 Security Equipment by \$10,000

and, be it further

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

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

RESOLUTION NO. 375

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021-2022 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Introduced: 10/11/22

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the 2021-2022 Hazardous Materials Emergency Preparedness Grant funding in an amount of \$15,789 for a term commencing September 1, 2022 and ending September 30, 2023, and

WHEREAS, The Sheriff has indicated that the Sheriff's Office will act as fiduciary for the Capital Region Hazmat Group which includes Albany, Rensselaer, and Schenectady Counties, and

WHEREAS, The Sheriff has indicated the funding will be used to cover costs for training related to Hazmat Response in a transportation environment, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the 2021-2022 Hazardous Materials Emergency Preparedness Grant funding into the 2022 Sheriff's Office Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the 2021-2022 Hazardous Materials Emergency Preparedness Grant funding in an amount of \$15,789 for a term commencing September 1, 2022 and ending September 30, 2023, and, be it further

RESOLVED, That the 2022 Sheriff's Office Budget is amended as follows:

Increase Revenue Account A3306 Homeland Security by \$15,789

Increase Appropriation Account A3110.2 by \$15,789 by increasing Line Item A3110 2 2800 Specialty Equipment by \$15,789

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. 376

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021-2022 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT-FORMULA BASED FUNDING AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Introduced: 10/11/22

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services for the combined 2021/2022 Statewide Interoperability Communications Grant-Formula Based Funding in an amount of \$2,365,306 for a term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Sheriff has indicated that the aforementioned grant funds will be utilized to purchase upgrades to our Countywide Interoperable Communications System, annual maintenance for P-25 compliant equipment and P-25 compliant portable radios, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the aforementioned grant funding into the 2022 Sheriff's Office Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services for the combined 2021/2022 Statewide Interoperability Communications Grant-Formula Based Funding in an amount of \$2,365,306 for a term commencing January 1, 2022 and ending December 31, 2024, and, be it further

RESOLVED, That the 2022 Sheriff's Office Budget is hereby amended as follows:

Increase Revenue Account A3306 Homeland Security by \$2,365,306

Increase Appropriation Account A3110.2 by \$2,365,306 by increasing Line Item A3110 2 2100 Communication Equipment by \$2,365,306

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. 377

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021-2022 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Introduced: 10/11/22

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services for the FY 2022 Domestic Terrorism Prevention Grant in an amount of \$172,413 for a term commencing September 1, 2022 and ending August 31, 2024, and

WHEREAS, The Sheriff has indicated that the aforementioned grant funds will be utilized to create a multidisciplinary Threat Assessment Management Team, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the aforementioned grant funding into the 2022 Sheriff's Office Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services for the FY 2022 Domestic Terrorism Prevention Grant in an amount of \$172,413 for a term commencing September 1, 2022 and ending August 31, 2024, and, be it further

RESOLVED, That the 2022 Sheriff's Office Budget is hereby amended as follows:

Increase Revenue Account A3306 Homeland Security by \$172,413

Increase Appropriation Account A3110.1 by \$99,000 by increasing Line Item A3110 1 9900 Overtime by \$99,000

Increase Appropriation Account A3110.4 by \$73,413 by increasing Line Item A3110 4 4046 Fees for Services by \$73,413

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. 378

AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS REGARDING THE PURCHASE OF APX RADIOS FOR THE SHERIFF'S OFFICE

Introduced: 10/11/22

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Motorola Solutions regarding the purchase of P25 compliant radios in an amount not to exceed \$284,328 for a term commencing January 1, 2021 and ending December 31, 2022, and

WHEREAS, The Sheriff has indicated that funding from the 2020 Statewide Interoperable Communications Grant will be used to purchase the APX radios, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Motorola Solutions, Woodcliff, NJ 07677 regarding the purchase of P25 compliant radios in an amount not to exceed \$284,328 for a term commencing January 1, 2021 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. 379

AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS REGARDING THE PURCHASE AND INSTALLATION OF APX NEXT RADIOS AND SERVER AT THE SHERIFF'S OFFICE

Introduced: 10/11/22

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Motorola Solutions regarding the purchase and installation of APX Next radios and server in an amount not to exceed \$1,000,000 for a term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Sheriff has indicated that funding from the 2021-2022 Statewide Interoperable Communications Grant will be used to purchase the radios and server, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Motorola Solutions, Woodcliff, NJ 07677 regarding the purchase and installation of APX Next radios and server in an amount not to exceed \$1,000,000 for a term commencing January 1, 2022 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 380

AUTHORIZING AN AGREEMENT WITH INTRADO LIFE AND SAFETY SOLUTIONS CORPORATION REGARDING THE PURCHASE AND INSTALLATION OF AN IP PHONE SYSTEM WITH NEXGEN 911 FUNCTIONALITY AT THE SHERIFF'S OFFICE

Introduced: 10/11/22
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Intrado Life and Safety Solutions Corporation regarding the purchase and installation of an IP phone system with NexGen 911 Functionality in an amount not to exceed \$1,365,306 for a term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Sheriff has indicated that funding from the 2021-2022 Statewide Interoperable Communications Grant will be used to purchase IP phone system, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Intrado Life and Safety Solutions Corporation, Longmont, CO 80503 regarding the purchase and installation of an IP phone system with NexGen 911 Functionality in an amount not to exceed \$1,365,306 for a term commencing January 1, 2022 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 381

**AUTHORIZING AN AGREEMENT WITH XYBIX SYSTEMS, INC.
REGARDING THE PURCHASE OF DISPATCH CONSOLES FOR THE 911
COMMUNICATIONS CENTER**

Introduced: 10/11/22

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with XYBIX Systems, Inc. regarding the purchase and installation of dispatch consoles for the new E-911 Communications Center in an amount not to exceed \$443,207 for a term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Sheriff has indicated that funding from the 2021-2022 Public Safety Answering Point Grant will be used to purchase dispatch consoles, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with XYBIX Systems, Inc., Littleton, CO 80120 regarding the purchase and installation of dispatch consoles for the new 911 Communications Center in an amount not to exceed \$443,207 for a term commencing January 1, 2022 and ending December 31, 2022, and, be it further

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

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

RESOLUTION NO. 382

AMENDING RESOLUTION NO. 471 FOR 2021 REGARDING THE 2022 ALBANY COUNTY STOP-DWI PLAN

Introduced: 10/11/22

By Public Safety Committee:

WHEREAS, By Resolution No. 471 for 2021, this Honorable Body authorized an agreement with the New York State Governor's Traffic Safety Committee in an amount of \$570,977 for a term commencing October 1, 2021 and ending September 30, 2022, and

WHEREAS, The Albany County Sheriff has requested to amend the agreement to reflect a term commencing January 1, 2022 and ending December 31, 2022, rather than commencing October 1, 2021 and ending September 30, 2022, now, therefore, be it

RESOLVED, That Resolution No. 471 for 2021 is amended to reflect a term commencing January 1, 2022 and ending December 31, 2022, rather than commencing October 1, 2021 and ending September 30, 2022, 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. 383

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT AND AMENDING THE 2022 PROBATION DEPARTMENT BUDGET

Introduced: 10/11/22
By Public Safety Committee:

WHEREAS, The Director of the Albany County Probation Department has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination (GIVE) grant in the amount of \$155,821 for the term commencing July 1, 2022 and ending June 30, 2023, and

WHEREAS, The Director has indicated that GIVE is a partnership between the Probation Department, New York State Division of Criminal Justice Services, the Albany County District Attorney's Office, and the City of Albany Police Department and that funding will be used to support limited overtime, GPS monitoring, one full-time Probation Officer, and one part-time Probation Officer, and

WHEREAS, The Director has indicated that due to additional funding for overtime and personnel in an amount of \$18,816, a budget amendment is necessary to incorporate said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination (GIVE) grant in the amount of \$155,821 for the term commencing July 1, 2022 and ending June 30, 2023, and, be it further

RESOLVED, That the 2022 Probation Department Budget is amended as follows:

Increase Revenue Account A3334 Operation GIVE by \$18,816

Increase Appropriation Account A3140.1 by \$18,816 by increasing the following line items:

Increase Line Item A3140 1 9900 Overtime by \$5,000

Create and Increase Line Item A3140 1 9954 Grant Assignment Pay by \$13,816

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. 384

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2022 STATE HOMELAND SECURITY PROGRAM AND AMENDING THE 2022 DIVISION OF INFORMATION SERVICES BUDGET

Introduced: 10/11/22

By Public Safety Committee:

WHEREAS, The Albany County Executive's Office on behalf of the Department of Health and the Division of Information Services has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept FY2022 State Homeland Security Program funding in the amount of \$515,472 for the term commencing September 1, 2022 and ending August 31, 2025, and

WHEREAS, The County Executive has indicated that, upon acceptance of the monies from New York State, the Albany County Department of Health will receive \$339,450 in order to coordinate and sustain citizen preparedness, public health planning, and training/exercise programs, and

WHEREAS, The County Executive has further indicated that the Albany County Division of Information Services will receive \$176,022 which will be utilized for enhancements to County cyber security, and,

WHEREAS, The County Executive has indicated that the Division of Information Services requires a budget amendment to incorporate said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding FY2022 State Homeland Security Program funding in the amount of \$515,472 for the term commencing September 1, 2022 and ending August 31, 2025, and, be it further

RESOLVED, That the 2022 Division of Information Services Budget is hereby amended as follows:

Increase Revenue Account A4306 Homeland Security by \$176,022

Increase Appropriation Account A1680.2 by \$88,622 by increasing Line Item A1680 2 2050 Computer Equipment by \$88,622

Increase Appropriation Account A1680.4 by \$87,400 by increasing the following line items:

Increase Line Item A1680 4 4021 Computer Supplies by \$65,000

Increase Line Item A1680 4 4046 Fees for Services by \$22,400

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. 385

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE LAW ENFORCEMENT TERRORISM PREVENTION GRANT AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Introduced: 10/11/22

By Public Safety Committee:

WHEREAS, The Albany County Executive's Office, on behalf of the Sheriff's Office, has requested authorization to enter into a three-year agreement with the New York State Division of Homeland Security and Emergency Services in the amount of \$120,000 regarding the 2022 State Law Enforcement Terrorism Prevention Program for the term commencing September 1, 2022 and ending August 31, 2025, and

WHEREAS, The County Executive indicated that funding for the program would be used for enhancements to law enforcement information and intelligence sharing, including the purchase of license plate readers and digital print scanners, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year agreement with the New York State Division of Homeland Security and Emergency Services in an amount of \$120,000 regarding the 2022 State Law Enforcement Terrorism Prevention Program for the term commencing September 1, 2022 and ending August 31, 2025, and, be it further

RESOLVED, That the 2022 Sheriff's Office Budget is hereby amended as follows:

Increase Revenue Account A4306 Homeland Security by \$120,000

Increase Appropriation Account A3110.2 by \$120,000 by increasing Line Item A3110 2 2750 Security Equipment by \$120,000

and, be it further

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

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

RESOLUTION NO. 386

AUTHORIZING AN AGREEMENT WITH HAWKINS, DELAFIELD, AND WOOD, LLP REGARDING ARBITRAGE COMPLIANCE SERVICES

Introduced: 10/11/22

By Audit and Finance Committee:

WHEREAS, The Albany County Comptroller has requested authorization to enter into an agreement with Hawkins, Delafield, & Wood, LLP. regarding arbitrage compliance services related to invested funds at the rates indicated in the cost proposal for a three year term commencing October 11, 2022 and ending October 10, 2025, with two additional one-year options to renew, and

WHEREAS, The Comptroller, through the County Purchasing Agent, issued a request for bids regarding arbitrage compliance services and three bids were received, and

WHEREAS The Comptroller reviewed said bids and recommended awarding the contract to Hawkins, Delafield, & Wood, LLP. as offering the best value for Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hawkins, Delafield, & Wood, LLP., New York, NY 10007 regarding arbitrage compliance services at the rates indicated in the cost proposal for a three year term commencing October 11, 2022 and ending October 10, 2025, with two additional 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. 387

AMENDING THE 2022 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: OVERTIME

Introduced: 10/11/22

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Shaker Placing Rehabilitation and Nursing Center has indicated that due to staffing issues, an increase in Overtime and related expenses is necessary for the ongoing operations at Shaker Place, and

WHEREAS, The Executive Director has indicated that an amendment to the 2022 Department of Residential Health Care Facilities is necessary, 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.

APPROPRIATIONS

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
6020 1 1305 641010	Dir Safety & Security		\$ 14,954.00	\$ 44,580.00	SPRNC
6020 1 1312 640004	Assistant Administra		\$ 7,091.00	\$ 85,266.00	SPRNC
6020 1 1318 640011	Dir Dietary Svc		\$ 4,285.00	\$ 72,235.00	SPRNC
6020 1 1320 640021	Asst Director of Nur		\$ 29,343.00	\$ 54,038.00	SPRNC
6020 1 1840 640100	Admissions Officer		\$ 5,623.00	\$ 51,719.00	SPRNC
6020 1 2122 640023	Head Nurse		\$ 43,504.00	\$ -	SPRNC
6020 1 2122 640027	Head Nurse		\$ 43,504.00	\$ -	SPRNC
6020 1 2122 640031	Head Nurse		\$ 28,504.00	\$ 15,000.00	SPRNC
6020 1 2122 640032	Head Nurse		\$ 43,504.00	\$ -	SPRNC
6020 1 2122 640036	Head Nurse		\$ 48,939.00	\$ -	SPRNC
6020 1 2124 640909	Wound Care Nurse		\$ 2,122.00	\$ 75,924.00	SPRNC
6020 1 2125 640042	Supervising Nurse		\$ 25,665.00	\$ 52,381.00	SPRNC
6020 1 2125 640043	Supervising Nurse		\$ 2,852.00	\$ 75,194.00	SPRNC
6020 1 2125 640047	Supervising Nurse		\$ 5,789.00	\$ 72,257.00	SPRNC
6020 1 2125 640048	Supervising Nurse		\$ 27,487.00	\$ 50,559.00	SPRNC
6020 1 2125 640049	Supervising Nurse		\$ 18,161.00	\$ 59,885.00	SPRNC
6020 1 2125 640186	Supervising Nurse		\$ 44,747.00	\$ 33,299.00	SPRNC
6020 1 2125 640187	Supervising Nurse		\$ 10,356.00	\$ 67,690.00	SPRNC
6020 1 2126 640051	Supervising Nurse PT		\$ 3,219.00	\$ 28,000.00	SPRNC
6020 1 2126 640052	Supervising Nurse PT		\$ 7,917.00	\$ 13,000.00	SPRNC
6020 1 2126 640053	Supervising Nurse PT		\$ 10,770.00	\$ 10,147.00	SPRNC
6020 1 2126 640054	Supervising Nurse PT		\$ 17,556.00	\$ 13,663.00	SPRNC
6020 1 2126 640055	Supervising Nurse PT		\$ 18,423.00	\$ 12,796.00	SPRNC
6020 1 2128 640057	Registered Nurse		\$ 37,314.00	\$ -	SPRNC
6020 1 2128 640058	Registered Nurse		\$ 37,314.00	\$ -	SPRNC
6020 1 2128 640070	Registered Nurse		\$ 37,314.00	\$ -	SPRNC
6020 1 2128 640072	Registered Nurse		\$ 37,314.00	\$ -	SPRNC
6020 1 2128 640076	Registered Nurse		\$ 37,314.00	\$ -	SPRNC
6020 1 2128 640082	Registered Nurse		\$ 54,621.00	\$ 1,071.00	SPRNC
6020 1 2128 640084	Registered Nurse		\$ 31,403.00	\$ 25,000.00	SPRNC
6020 1 2128 640085	Registered Nurse		\$ 18,158.00	\$ 40,543.00	SPRNC
6020 1 2128 640086	Registered Nurse		\$ 37,314.00	\$ -	SPRNC
6020 1 2129 640092	Registered Nurse PT		\$ 14,926.00	\$ -	SPRNC
6020 1 2129 640095	Registered Nurse PT		\$ 7,685.00	\$ 7,241.00	SPRNC
6020 1 2129 640099	Registered Nurse PT		\$ 7,685.00	\$ 7,241.00	SPRNC
6020 1 2155 641017	Physical Therapist		\$ 19,401.00	\$ 27,000.00	SPRNC
6020 1 2180 640114	Dietician RD		\$ 23,839.00	\$ 38,823.00	SPRNC
6020 1 2202 640216	Social Worker		\$ 21,095.00	\$ 29,878.00	SPRNC
6020 1 2540 640967	Fiscal Officer II		\$ 16,519.00	\$ 41,383.00	SPRNC
6020 1 3132 640137	Licensed Practial Nurse		\$ 10,889.00	\$ 39,193.00	SPRNC
6020 1 3132 640138	Licensed Practial Nurse		\$ 20,989.00	\$ 25,878.00	SPRNC
6020 1 3132 640141	Licensed Practial Nurse		\$ 27,378.00	\$ 16,583.00	SPRNC
6020 1 3132 640152	Licensed Practial Nurse		\$ 19,791.00	\$ 36,021.00	SPRNC
6020 1 3132 640153	Licensed Practial Nurse		\$ 30,423.00	\$ 19,659.00	SPRNC
6020 1 3132 640158	Licensed Practial Nurse		\$ 27,475.00	\$ 16,486.00	SPRNC
6020 1 3132 640168	Licensed Practial Nurse		\$ 26,575.00	\$ 17,386.00	SPRNC
6020 1 3132 640169	Licensed Practial Nurse		\$ 13,356.00	\$ 30,605.00	SPRNC
6020 1 3132 640175	Licensed Practial Nurse		\$ 15,166.00	\$ 14,288.00	SPRNC
6020 1 3132 640177	Licensed Practial Nurse		\$ 8,304.00	\$ 43,114.00	SPRNC
6020 1 3132 640185	Licensed Practial Nurse		\$ 17,648.00	\$ 16,625.00	SPRNC
6020 1 3134 640187	Licensed Practial Nurse PT		\$ 3,315.00	\$ 3,124.00	SPRNC
6020 1 3134 640178	Licensed Practial Nurse PT		\$ 8,086.00	\$ 5,718.00	SPRNC
6020 1 3134 640181	Licensed Practial Nurse PT		\$ 4,840.00	\$ 12,945.00	SPRNC
6020 1 3134 640184	Licensed Practial Nurse PT		\$ 8,066.00	\$ 5,718.00	SPRNC
6020 1 3134 640777	Licensed Practial Nurse PT		\$ 11,782.00	\$ -	SPRNC
6020 1 3134 640780	Licensed Practial Nurse PT		\$ 11,782.00	\$ -	SPRNC
6020 1 3134 640781	Licensed Practial Nurse PT		\$ 11,782.00	\$ -	SPRNC
6020 1 4415 640200	Security Guard		\$ 4,490.00	\$ 16,827.00	SPRNC
6020 1 5112 640220	Nursing Assistant		\$ 6,727.00	\$ 12,314.00	SPRNC
6020 1 5112 640223	Nursing Assistant		\$ 13,662.00	\$ 20,672.00	SPRNC
6020 1 5112 640230	Nursing Assistant		\$ 8,083.00	\$ 26,251.00	SPRNC
6020 1 5112 640234	Nursing Assistant		\$ 6,548.00	\$ 12,493.00	SPRNC
6020 1 5112 640236	Nursing Assistant		\$ 9,804.00	\$ 9,237.00	SPRNC
6020 1 5112 640237	Nursing Assistant		\$ 19,041.00	\$ -	SPRNC
6020 1 5112 640244	Nursing Assistant		\$ 14,391.00	\$ -	SPRNC
6020 1 5112 640245	Nursing Assistant		\$ 4,780.00	\$ 29,554.00	SPRNC
6020 1 5112 640251	Nursing Assistant		\$ 9,200.00	\$ 22,012.00	SPRNC
6020 1 5112 640252	Nursing Assistant		\$ 18,265.00	\$ 16,069.00	SPRNC
6020 1 5112 640253	Nursing Assistant		\$ 10,455.00	\$ 23,879.00	SPRNC
6020 1 5112 640283	Nursing Assistant		\$ 10,630.00	\$ 10,880.00	SPRNC
6020 1 5112 640285	Nursing Assistant		\$ 11,845.00	\$ 11,159.00	SPRNC

APPROPRIATIONS

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
6020 1 5112 640266	Nursing Assistant		\$ 22,750.00	\$ 11,584.00	SPRNC
6020 1 5112 640267	Nursing Assistant		\$ 8,004.00	\$ -	SPRNC
6020 1 5112 640278	Nursing Assistant		\$ 17,802.00	\$ 12,699.00	SPRNC
6020 1 5112 640281	Nursing Assistant		\$ 23,873.00	\$ 10,461.00	SPRNC
6020 1 5112 640286	Nursing Assistant		\$ 22,776.00	\$ 11,556.00	SPRNC
6020 1 5112 640287	Nursing Assistant		\$ 9,342.00	\$ 24,992.00	SPRNC
6020 1 5112 640289	Nursing Assistant		\$ 3,201.00	\$ 31,133.00	SPRNC
6020 1 5112 640291	Nursing Assistant		\$ 8,870.00	\$ 25,484.00	SPRNC
6020 1 5112 640296	Nursing Assistant		\$ 11,845.00	\$ 11,159.00	SPRNC
6020 1 5112 640297	Nursing Assistant		\$ 2,261.00	\$ 16,780.00	SPRNC
6020 1 5112 640298	Nursing Assistant		\$ 9,323.00	\$ 25,011.00	SPRNC
6020 1 5112 640301	Nursing Assistant		\$ 19,194.00	\$ 15,140.00	SPRNC
6020 1 5112 640314	Nursing Assistant		\$ 2,261.00	\$ 16,780.00	SPRNC
6020 1 5112 640315	Nursing Assistant		\$ 20,972.00	\$ 13,382.00	SPRNC
6020 1 5112 640316	Nursing Assistant		\$ 33,805.00	\$ 529.00	SPRNC
6020 1 5112 640319	Nursing Assistant		\$ 3,115.00	\$ 17,797.00	SPRNC
6020 1 5112 640321	Nursing Assistant		\$ 21,610.00	\$ -	SPRNC
6020 1 5112 640324	Nursing Assistant		\$ 26,393.00	\$ 2,027.00	SPRNC
6020 1 5112 640336	Nursing Assistant		\$ 22,510.00	\$ 11,824.00	SPRNC
6020 1 5112 640338	Nursing Assistant		\$ 2,490.00	\$ 31,844.00	SPRNC
6020 1 5112 640339	Nursing Assistant		\$ 11,845.00	\$ 11,159.00	SPRNC
6020 1 5112 640343	Nursing Assistant		\$ 20,017.00	\$ 419.00	SPRNC
6020 1 5112 640346	Nursing Assistant		\$ 13,075.00	\$ 21,259.00	SPRNC
6020 1 5112 640354	Nursing Assistant		\$ 11,899.00	\$ 16,521.00	SPRNC
6020 1 5112 640369	Nursing Assistant		\$ 11,845.00	\$ 11,159.00	SPRNC
6020 1 5112 640370	Nursing Assistant		\$ 21,610.00	\$ -	SPRNC
6020 1 5112 640373	Nursing Assistant		\$ 5,966.00	\$ 14,946.00	SPRNC
6020 1 5112 640378	Nursing Assistant		\$ 11,845.00	\$ 11,159.00	SPRNC
6020 1 5112 640383	Nursing Assistant		\$ 19,041.00	\$ -	SPRNC
6020 1 5112 640389	Nursing Assistant		\$ 10,790.00	\$ 23,544.00	SPRNC
6020 1 5112 640392	Nursing Assistant		\$ 10,804.00	\$ 23,530.00	SPRNC
6020 1 5112 640393	Nursing Assistant		\$ 10,523.00	\$ 9,913.00	SPRNC
6020 1 5112 640401	Nursing Assistant		\$ 17,525.00	\$ 14,728.00	SPRNC
6020 1 5112 640407	Nursing Assistant		\$ 2,967.00	\$ 17,945.00	SPRNC
6020 1 5112 640409	Nursing Assistant		\$ 8,921.00	\$ 23,332.00	SPRNC
6020 1 5112 640416	Nursing Assistant		\$ 11,845.00	\$ 11,159.00	SPRNC
6020 1 5112 640420	Nursing Assistant		\$ 6,206.00	\$ 28,128.00	SPRNC
6020 1 5112 640784	Nursing Assistant		\$ 11,199.00	\$ 21,054.00	SPRNC
6020 1 5112 640790	Nursing Assistant		\$ 22,690.00	\$ 11,644.00	SPRNC
6020 1 5112 640810	Nursing Assistant		\$ 20,912.00	\$ -	SPRNC
6020 1 5112 640814	Nursing Assistant		\$ 11,845.00	\$ 11,159.00	SPRNC
6020 1 5112 640817	Nursing Assistant		\$ 23,004.00	\$ -	SPRNC
6020 1 5114 640425	Nursing Assistant PT		\$ 3,484.00	\$ 4,133.00	SPRNC
6020 1 5114 640426	Nursing Assistant PT		\$ 5,795.00	\$ 5,573.00	SPRNC
6020 1 5114 640438	Nursing Assistant PT		\$ 3,562.00	\$ 4,055.00	SPRNC
6020 1 5114 640448	Nursing Assistant PT		\$ 3,922.00	\$ 3,695.00	SPRNC
6020 1 5114 640449	Nursing Assistant PT		\$ 7,079.00	\$ 4,289.00	SPRNC
6020 1 5114 640828	Nursing Assistant PT		\$ 2,290.00	\$ 5,327.00	SPRNC
6020 1 5114 640829	Nursing Assistant PT		\$ 7,673.00	\$ 3,695.00	SPRNC
6020 1 5114 640830	Nursing Assistant PT		\$ 3,922.00	\$ 3,695.00	SPRNC
6020 1 5114 640831	Nursing Assistant PT		\$ 3,922.00	\$ 3,695.00	SPRNC
6020 1 5114 640832	Nursing Assistant PT		\$ 3,922.00	\$ 3,695.00	SPRNC
6020 1 5114 640833	Nursing Assistant PT		\$ 3,922.00	\$ 3,695.00	SPRNC
6020 1 5114 640960	Nursing Assistant PT		\$ 2,125.00	\$ 9,243.00	SPRNC
6020 1 5114 640961	Nursing Assistant PT		\$ 4,288.00	\$ 7,080.00	SPRNC
6020 1 5151 640473	Occupational Therapy		\$ 22,938.00	\$ 14,904.00	SPRNC
6020 1 5151 640475	Occupational Therapy		\$ 8,150.00	\$ 29,692.00	SPRNC
6020 1 5151 641015	Occupational Therapy		\$ 15,763.00	\$ 7,591.00	SPRNC
6020 1 5201 640493	Social Worker Assist		\$ 6,305.00	\$ 36,363.00	SPRNC
6020 1 5291 640499	LTA Leaders		\$ 9,262.00	\$ 8,726.00	SPRNC
6020 1 5291 640510	LTA Leaders		\$ 3,761.00	\$ 28,305.00	SPRNC
6020 1 5293 640513	Activities Assistant		\$ 8,288.00	\$ 7,808.00	SPRNC
6020 1 5294 640516	Activities Assistant		\$ 5,067.00	\$ 4,774.00	SPRNC
6020 1 5504 640524	Administrative Asst		\$ 9,006.00	\$ 42,463.00	SPRNC
6020 1 6194 640846	Fiscal Asst II		\$ 3,746.00	\$ 34,457.00	SPRNC
6020 1 6303 640847	Clerk I		\$ 4,577.00	\$ 34,103.00	SPRNC
6020 1 6412 641014	Receptionist		\$ 11,146.00	\$ 27,534.00	SPRNC
6020 1 7125 640573	Painter		\$ 6,680.00	\$ 36,208.00	SPRNC
6020 1 7416 640583	Barber PT		\$ 4,164.00	\$ 3,924.00	SPRNC
6020 1 8005 640863	Chef		\$ 19,517.00	\$ 33,071.00	SPRNC
6020 1 8006 640595	Cook		\$ 11,174.00	\$ 24,919.00	SPRNC
6020 1 8008 640597	Assistant Cook		\$ 7,257.00	\$ 24,065.00	SPRNC

APPROPRIATIONS

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
6020 1 8009 640965	Assistant Cook PT		\$ 4,150.00	\$ 3,911.00	SPRNC
6020 1 8009 640966	Assistant Cook PT		\$ 4,150.00	\$ 3,911.00	SPRNC
6020 1 8013 640604	Supervising Food Ser		\$ 19,359.00	\$ 15,133.00	SPRNC
6020 1 8013 640606	Supervising Food Ser		\$ 2,056.00	\$ 32,436.00	SPRNC
6020 1 8016 640610	Food Service Helper		\$ 10,836.00	\$ 10,209.00	SPRNC
6020 1 8016 640611	Food Service Helper		\$ 3,839.00	\$ 20,385.00	SPRNC
6020 1 8016 640613	Food Service Helper		\$ 5,128.00	\$ 18,896.00	SPRNC
6020 1 8016 640617	Food Service Helper		\$ 10,088.00	\$ 9,503.00	SPRNC
6020 1 8016 640627	Food Service Helper		\$ 2,784.00	\$ 27,061.00	SPRNC
6020 1 8016 640633	Food Service Helper		\$ 4,407.00	\$ 11,689.00	SPRNC
6020 1 8016 640634	Food Service Helper		\$ 8,288.00	\$ 7,808.00	SPRNC
6020 1 8016 640636	Food Service Helper		\$ 10,056.00	\$ 9,474.00	SPRNC
6020 1 8016 640640	Food Service Helper		\$ 9,365.00	\$ 10,618.00	SPRNC
6020 1 8017 640667	Food Service Helper PT		\$ 7,055.00	\$ 6,647.00	SPRNC
6020 1 8103 640864	Building Maint Super		\$ 5,529.00	\$ 41,610.00	SPRNC
6020 1 8120 640920	Environ Service Aide		\$ 4,174.00	\$ 19,850.00	SPRNC
6020 1 8120 640935	Environ Service Aide		\$ 14,394.00	\$ 17,017.00	SPRNC
6020 1 8120 640938	Environ Service Aide		\$ 5,590.00	\$ 18,434.00	SPRNC
6020 1 8120 640942	Environ Service Aide		\$ 11,348.00	\$ 16,479.00	SPRNC
6020 1 8120 640943	Environ Service Aide		\$ 2,403.00	\$ 27,422.00	SPRNC
6020 1 8120 640944	Environ Service Aide		\$ 5,590.00	\$ 16,434.00	SPRNC
6020 1 8120 640949	Environ Service Aide		\$ 8,120.00	\$ 12,925.00	SPRNC
6020 1 8120 640952	Environ Service Aide		\$ 13,468.00	\$ 16,357.00	SPRNC
6020 1 8140 640882	Dir of Custodial Work		\$ 7,769.00	\$ 63,499.00	SPRNC
6020 1 8407 640771	Laborer Central Supply		\$ 14,629.00	\$ 9,395.00	SPRNC
6020 1 8680 641013	Environ Serv Per Diem		\$ 13,480.00	\$ 36,520.00	SPRNC
6020 1 9921	Recruitment Stipend		\$ 46,840.00	\$ 10,000.00	SPRNC
6020 2 2400	Automobiles		\$ 10,000.00	\$ -	SPRNC
6020 2 2600	Medical Equipment		\$ 13,439.00	\$ 10,000.00	SPRNC
6020 2 2620	Dietary Equipment		\$ 25,000.00	\$ 15,000.00	SPRNC
6020 2 2650	Housekeeping Equipment		\$ 26,595.00	\$ 15,000.00	SPRNC
6020 4 4028	Safety Supplies		\$ 90,000.00	\$ 10,000.00	SPRNC
6020 4 4047	Administrative		\$ 50,000.00	\$ 190,000.00	SPRNC
6020 4 4254	Dietary - Uniforms		\$ 15,000.00	\$ 15,000.00	SPRNC
6020 8 9010	Employee Benefits- Social Security		\$ 350,000.00	\$ 1,596,886.00	SPRNC
6020 8 9060	Employee Benefits- Hosp Medical		\$ 422,619.00	\$ 3,346,897.00	SPRNC
6020 1 8580	Per Diem Therapies PT	\$ 52,198.00		\$ 260,000.00	SPRNC
6020 1 9900	Overtime	\$ 935,000.00		\$ 2,310,000.00	SPRNC
6020 1 9922	Retention Stipend	\$ 200,000.00		\$ 525,000.00	SPRNC
6020 1 9970	Temporary Help	\$ 793,261.00		\$ 993,261.00	SPRNC
6020 4 4022	Maintenance Supplies	\$ 10,000.00		\$ 84,540.00	SPRNC
6020 4 4024	Housekeeping Uniforms	\$ 3,338.00		\$ 55,000.00	SPRNC
6020 4 4042	Printing & Duplication	\$ 7,500.00		\$ 27,500.00	SPRNC
6020 4 4043	Personnel - Advertising	\$ 5,000.00		\$ 25,000.00	SPRNC
6020 4 4044	Auditing Fees	\$ 500.00		\$ 27,500.00	SPRNC
6020 4 4049	Other Medical Services - Special Programs	\$ 25,000.00		\$ 50,000.00	SPRNC
6020 4 4069	Other Medical Services	\$ 1,125,000.00		\$ 3,417,820.00	SPRNC
6020 4 4070	Equipment Repair & Rental	\$ 30,000.00		\$ 80,000.00	SPRNC
6020 4 4071	Property Repair & Rental	\$ 30,000.00		\$ 130,000.00	SPRNC
6020 4 4253	Food & Concessions	\$ 149,867.00		\$ 999,894.00	SPRNC
6020 4 4903	Shared Services Charge	\$ 15,000.00		\$ 591,757.00	SPRNC
TOTAL APPROPRIATIONS		\$ 3,381,665.00	\$ 3,381,665.00		

ESTIMATED REVENUES

ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
TOTAL ESTIMATED REVENUES		\$ -	\$ -		
GRAND TOTALS		\$ 3,381,665.00	\$ 3,381,665.00		

RESOLUTION NO. 388

AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH ROUTE 9W SOLAR 1 LLC REGARDING REAL PROPERTY LOCATED AT 690 ROUTE 9W (TAX MAP NO. 109.00-3-3) IN THE TOWN OF BETHLEHEM

Introduced: 10/11/22

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into a Payment in Lieu of Taxes (PILOT) agreement with Route 9W Solar 1, LLC. regarding the development of a five megawatt solar system at 690 Route 9W (Tax Map No. 109.00-3-3) in the Town of Bethlehem, and

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

WHEREAS, The proposed PILOT agreement would require an annual payment of \$3,750, with a 2% annual escalator clause over a period of 15 years beginning on the first taxable status date following completion of construction, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a PILOT agreement with Route 9W Solar 1, LLC. regarding the development of a five megawatt solar system at 690 Route 9W (Tax Map No. 109.00-3-3) in the Town of Bethlehem, with an initial payment of \$3,750, with a 2% price escalator over a period of 15 years, beginning on the first taxable status date following completion of construction, and, be it further

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

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

RESOLUTION NO. 389

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 32 MCELWAIN AVENUE (TAX MAP NO. 10.66-1-22) IN THE CITY OF COHOES

Introduced: 10/11/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through in rem foreclosure title to a parcel of real property located at 32 McElwain Avenue (Tax Map No. 10.66-1-22) in the City of Cohoes, and

WHEREAS, Raymond Wachunas, an abutting property owner, has expressed an interest in acquiring this parcel for \$5,000, and

WHEREAS, Provisions of the County's Real Property Disposition Plan approved by Resolution No. 29 for 2019 allows for parcels of real property to be conveyed to abutting property owners, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 32 McElwain Avenue (Tax Map No. 10.66-1-22) in the City of Cohoes to Raymond Wachunas, Cohoes, NY 12047 for \$5,000, and, be it further

RESOLVED, That Raymond Wachunas shall be responsible for any and all closing costs, and a pro-rated share of any and all current taxes, water and sewer and other charges owed on the property as of the closing date, 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. 390

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT
397 FIRST STREET (TAX MAP NO. 65.55-6-56) IN THE CITY OF ALBANY**

Introduced: 10/11/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through in rem foreclosure title to a parcel of real property located at 397 First Street (Tax Map No. 65.55-6-56) in the City of Albany, and

WHEREAS, Robert and Colleen Gibson, current tenants of the property who have resided there for over 20 years, have expressed an interest in acquiring this parcel for \$25,000, 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 property located at 397 First Street (Tax Map No. 65.55-6-56) in the City of Albany to Robert and Colleen Gibson, Albany, NY 12206 for \$25,000, and, be it further

RESOLVED, That Robert and Colleen Gibson shall be responsible for any and all closing costs, and a pro-rated share of any and all current taxes, water and sewer and other charges owed on the property as of the closing date, 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. 391

AMENDING THE 2022 ALBANY COUNTY BUDGET: HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM

Introduced: 10/11/22

By Audit and Finance Committee:

WHEREAS, The State of New York has created a Health Care and Mental Hygiene Worker Bonus Program, and allocated \$1.2 billion in funding for payment of bonuses for certain frontline healthcare workers, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that Albany County departments have identified and submitted claims for 236 employees, for a total in \$347,500 in bonus payments, and

WHEREAS, The Commissioner further indicated that since payment to employees must be made within thirty (30) days from receipt of funding from the state, a budget amendment is necessary in order to promptly accept said funds, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the 2022 Albany County Budget is hereby amended as indicated on the spreadsheet annexed hereto, and, be it further

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

2022 BUDGET AMENDMENT

APPROPRIATIONS							
	ACCOUNT NO.		RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
A9	4059	1	9916				Children, Youth and Families
			NYS HC & MH Worker Bonus Prg	13,500.00			Children, Youth and Families
A9	6119	1	9916				Children, Youth and Families
			NYS HC & MH Worker Bonus Prg	13,500.00			Mental Health
A9	4310	1	9916				Mental Health
			NYS HC & MH Worker Bonus Prg	83,000.00			Health
A9	4010	1	9916				Health
			NYS HC & MH Worker Bonus Prg	21,500.00			Shaker Place Rehabilitation and Nursing Center
NH9	6020	1	9916				Shaker Place Rehabilitation and Nursing Center
			TOTAL Appropriations	347,500.00	0.00		
ESTIMATED REVENUES							
	ACCOUNT NO.		RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
A3	4059	0	3455				Children, Youth and Families
			NYS HC & MH Worker Bonus Prg		13,500.00		Children, Youth and Families
A3	6119	0	3455				Children, Youth and Families
			NYS HC & MH Worker Bonus Prg		13,500.00		Mental Health
A3	4310	0	3455				Mental Health
			NYS HC & MH Worker Bonus Prg		83,000.00		Health
A3	4010	0	3455				Health
			NYS HC & MH Worker Bonus Prg		21,500.00		Shaker Place Rehabilitation and Nursing Center
NH3	6020	0	3455				Shaker Place Rehabilitation and Nursing Center
			TOTAL INCREASE	0.00	347,500.00		
			GRAND TOTALS	347,500.00	347,500.00		

RESOLUTION NO. 392

**AMENDING THE DIVISION OF INFORMATION SERVICES 2022 BUDGET:
CHIEF INFORMATION OFFICER**

Introduced: 10/11/22

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that a vacancy exists for the Chief Information Officer for the County, and

WHEREAS, In order to fill the position, a budget amendment is necessary to fund the position at the salary rate of \$140,000 for the remainder of the fiscal year, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the 2022 Division of Information Services budget is hereby amended as follows:

Decrease Appropriation Account A1680.1 by \$1,924 by decreasing line item A1680 1 3732 001 350059 Assistant Graphic Artist by \$1,924

Increase Appropriation Account A1680.1 by \$1,924 by increasing line item A1680 1 1350 001 350001 Chief Information Officer by \$1,924 with an annual salary of \$140,000

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. 393

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

Introduced: 10/11/22

By Mr. Feeney:

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

RESOLVED, By the Albany County Legislature that Kim D. Kaiser is appointed to serve on both the Community Services Board and its Mental Health Subcommittee for terms commencing January 1, 2023 and ending December 31, 2026, and, be it further

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

RESOLUTION NO. 394

CONFIRMING THE APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY AIRPORT AUTHORITY

Introduced: 10/11/22
By Mr. Feeney:

WHEREAS, A vacancy exists on the seven-member board of the Albany County Airport Authority, four members of which are appointed by the Majority Leader of the Albany County Legislature and three by the County Executive, and

WHEREAS, The Majority Leader of the Albany County Legislature has selected Janet M. Thayer to serve as a member of the Authority for a term commencing January 1, 2023 and ending December 31, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that Janet M. Thayer is appointed to the Albany County Airport Authority for a term commencing January 1, 2023 and expiring December 31, 2026, and, be it further

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

RESOLUTION NO. 395

**DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE
TENTATIVE ANNUAL BUDGET FOR 2023**

Introduced: 10/11/22

By Mr. A. Joyce:

RESOLVED, By the Albany County Legislature that the Audit and Finance Committee of this Honorable Body is hereby designated as the committee to review the tentative annual budget for 2023 pursuant to Section 604(b) of the Albany County Charter, and, be it further

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

RESOLUTION NO. 396

PUBLIC HEARING ON THE 2023 TENTATIVE ANNUAL BUDGET

Introduced: 10/11/22

By Mr. A. Joyce:

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

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

RESOLVED, That the Albany County Legislature will hold a public hearing on the 2023 Tentative Annual Budget remotely, with participation instructions available on the Albany County Legislature website, at 7:15 p.m. on Tuesday, October 25, 2022, and the Clerk of the Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with applicable provisions of the Charter.

RESOLUTION NO. 397

**PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS
AND/OR DELETIONS TO THE 2023 TENTATIVE ANNUAL BUDGET**

Introduced: 10/11/22

By Mr. A. Joyce:

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

RESOLVED, That the Albany County Legislature will hold a public hearing on the proposed legislative additions and/or deletions to the 2023 Tentative Annual Budget remotely, with participation instructions available on the Albany County Legislature website, at 7:15 p.m. on Tuesday, November 22, 2022, and the Clerk of the Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with applicable provisions of the Charter.

LOCAL LAW NO. "C" FOR 2022

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGULATING THE SALE OF USED CATALYTIC CONVERTERS

Introduced: 04/11/22

By Messrs. Cleary, A. Joyce, Feeney and Peter:

BE IT ENACTED by the Albany County Legislature as follows:

Section 1. Title

This local law shall be known as "Regulating the Sale of Used Catalytic Converters."

Section 2. Legislative Intent

The Legislature hereby finds and determines that there has been an increase in thefts of used catalytic converters from vehicles in the County for the purpose of reselling the converters as scrap metal.

The Legislature further finds and determines that catalytic converter theft is a crime that is affecting an increasing number of families in the County. Accordingly, we must enact strategies and penalties to combat the problem.

The Legislature further finds and determines that requiring scrap metal recyclers doing business in Albany County to delay payment to sellers of used catalytic converters for at least fourteen (14) days after receipt of such devices will allow law enforcement additional time to investigate the theft of used catalytic converters and further discourage criminal conduct.

The Legislature also finds and determines that requiring scrap metal recyclers to maintain records of the purchase of used catalytic converters will assist law enforcement in the investigation of thefts of such devices.

Section 3. Purpose

The purpose of this Local Law to discourage the theft of catalytic converters from vehicles by requiring scrap metal recyclers doing business in Albany County to delay payments to sellers of used catalytic converters for at least fourteen (14) days after receipt and requiring scrap metal recyclers to maintain records of the purchase of such devices for three (3) years in order to aid law enforcement in the investigation of the theft of such devices.

Section 4. Definitions

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

"Catalytic Converter" means a catalytic converter or other equipment or feature constituting an operational element of a motor vehicle's air pollution control system or mechanism required by federal or state law or by any rules or regulations promulgated pursuant thereto, as amended from time to time.

"Repair Shop" means a business enterprise that repairs vehicles and is certified by the New York State Department of Motor Vehicles,

"Scrap Metal Recycler" means a vehicle dismantler, salvage pool, mobile car crusher, itinerant vehicle collector or scrap processor doing business in Albany County; but shall not include a dealer registered pursuant to section four hundred fifteen of the New York Vehicle and Traffic Law, an insurance company, a governmental agency, a person in whose name a certificate of title, registration or other ownership document has been issued for the vehicle from which the Used Catalytic Converter was removed, or a Repair Shop.

"Used Catalytic Converter" means a Catalytic Converter that was previously installed in a vehicle and which has been removed from such vehicle in whole or in part.

Section 5. Prohibition.

No Scrap Metal Recycler shall purchase or take possession of, including for purposes of recycling or rebuilding, a Used Catalytic Converter from any person or entity other than a dealer registered pursuant to section four hundred fifteen of the Vehicle and Traffic Law, an insurance company, a governmental agency, a person in whose name a certificate of title or other ownership document has been issued for the vehicle from which the catalytic converter was removed, a Repair Shop, or a person registered or certified or issued an identification number for the vehicle under the Vehicle and Traffic Law.

Section 6. Maintenance of Records by Scrap Metal Recycler.

Each Scrap Metal Recycler who purchases or takes possession of, including for purposes of recycling or rebuilding, a Used Catalytic Converter shall record the purchase of the Used Catalytic Converter documenting the date of purchase, the name of seller, the seller's address or, in the case that the seller is an individual, the seller's residence address by street, number, city, village or town, the seller's driver's license number or information from a government issued photographic identification card, if any, or by such description as will reasonably locate the seller, or, if the seller is a Repair Shop, the Repair Shop's New York State Department of Motor Vehicles certification number. Such record shall be preserved by the Scrap Metal Recycler for

a period of three years from the date of receipt of the Used Catalytic Converter. Such records shall be available for inspection by any law enforcement authority with jurisdiction over the Scrap Metal Recycler.

Each Scrap Metal Recycler shall cause the record of purchase of the Used Catalytic Converter to be signed by the seller or his or her agent. It shall be unlawful for any seller or agent to refuse to furnish such information or to furnish incorrect or incomplete information. The Scrap Metal Recycler shall make and retain a copy of the government issued photographic identification card used to verify the identity of the person from whom the Used Catalytic Converter was purchased or obtained and shall retain the copy in a separate book, register or electronic archive for three (3) years from the date of purchase. Such records shall be available for inspection by any law enforcement agency having jurisdiction over the Scrap Metal Recycler.

Section 7. Payments.

Payments by any Scrap Metal Recycler to a business, agency or private citizen who turns in a catalytic converter for scrap will be issued through check, with a copy of the check being held by the Scrap Metal Recycler for three years from the date of disbursement. Such records shall be available for inspection by any law enforcement agency having jurisdiction over the Scrap Metal Recycler.

Section 8. Violations

(A) Any person that violates this Local Law shall:

- (1) be guilty of a class A misdemeanor, and
- (2) upon conviction thereof, shall be punished by a fine not to exceed \$300 for the first offense, \$500 for the second offense, and \$1,000 for each subsequent offense.

(B) This Local Law shall be enforced by any local law enforcement agency having jurisdiction over the Scrap Metal Recycler located within the County of Albany.

Section 9. Severability.

If any clause, sentence, paragraph, section or chapter of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or chapter thereof directly involved in the proceeding in which such adjudication shall have been rendered. This local law shall not supersede any applicable state or federal laws or regulations with regard to the subject matters set forth herein.

Section 10. Effective Date and Applicability

This local law shall be effective ninety (90) days subsequent to filing in the Office of the Secretary of State and shall apply to all transactions occurring on or after the effective date of this local law.

Referred to Law and Public Safety Committees – 4/11/22

Favorable Recommendation Law Committee – 9/28/22

Favorable Recommendation Public Safety Committee – 9/29/22

LOCAL LAW “E” FOR 2022

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

Introduced: 5/9/22

By Mss. McLaughlin, Plotsky, Messrs. A. Joyce, Peter, Kuhn, Mss. Lekakis, Cunningham and Mr. Simpson:

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 prevent discrimination in employment by requiring the disclosure of the minimum and maximum salary or wage at the time any position for hire in Albany County is solicited.

In 2017, this honorable body adopted rules prohibiting employers from requiring job applicants to provide prior or current salary information before an offer of employment is made.

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

This Legislature hereby finds and determines that withholding salary information during the employment solicitation process places employees at a disadvantage and can lead to discriminatory pay inequality.

Therefore, the purpose of this law is to amend the Albany County Omnibus Human Rights Law (Local Law No. 1 for 2013, as amended) to require employers to provide the minimum and maximum salary or hourly wage for any position being solicited for employment.

SECTION 2. Prohibitions

Section 7, subsection 1 (i) of Local Law No. 1 for 2013, “An Omnibus Human Rights Law for Albany County,” as amended, is further amended by the addition of a new subdivision (4) as follows:

(4) Advertise a job, promotion, or transfer opportunity without stating the minimum and maximum salary or hourly wage for such position in such advertisement. In stating the minimum and maximum salary or hourly wage for a position, the range may extend from the lowest to the highest

salary the employer in good faith believes at the time of the posting it would pay for the advertised job, promotion, or transfer opportunity. This subdivision does not apply to a job advertisement for temporary employment at a temporary help firm as such term is defined by subdivision 5 of section 916 of article 31 of the New York State Labor Law.

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 Local Law shall take effect 90 days after enactment.

Referred to Law and Personnel Committees – 5/9/22

Favorable Recommendation Law Committee – 9/28/22

Favorable Recommendation Personnel Committee – 9/29/22

LOCAL LAW NO. "H" FOR 2022

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK PREVENTING INTERFERENCE WITH ACCESS TO HEALTH CARE FACILITIES

Introduced: 8/8/22

By Mr. A. Joyce, **Ms. Lekakis**, Messrs. Feeney, Reinhardt, Reidy, Efekoro, Fein, Mss. Plotsky, McLean Lane, Messrs. Miller, Ward, Cleary, Clay, Ethier, Commisso, Mss. McLaughlin, Chapman, Mr. Simpson, Ms. Willingham, Messrs. Peter, Kuhn, Mayo, O'Brien, Ms. Cunningham, Messrs. Ricard and R. Joyce:

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

SECTION 1. Title

This local law shall be known as the "Protected Access to Healthcare Act for Albany County."

SECTION 2. Legislative intent and purpose.

A. This Legislature finds and determines that access to health care facilities for the purpose of obtaining medical counseling and treatment is imperative for citizens of this county.

B. This Legislature further finds and determines that the exercise of a person's right to protest or counsel against certain medical procedures must be balanced against another person's right to obtain medical counseling and treatment in an unobstructed manner.

C. This Legislature further finds and determines that preventing the willful obstruction of a person's access to medical counseling and treatment at a health care facility is a matter of countywide concern.

D. The Legislature of the County of Albany therefore declares that it is appropriate to enact legislation that prohibits a person from knowingly obstructing another person's entry to or exit from a health care facility.

SECTION 3. Definitions

- a. The term "approach" shall mean to move nearer in distance to someone.
- b. The term "eight (8) feet" shall be measured from the part of a person's body that is nearest to the closest part of another person's body, where the term "body" includes any natural or artificial extension of a person, including, but not limited to, an outstretched arm or hand-held sign.

- c. The term “harass” shall mean to engage in a course of conduct or repeatedly commit conduct or acts that alarm or seriously annoy another person and which serve no legitimate purpose. For the purposes of this definition, conduct or acts that serve no legitimate purpose include, but are not limited to, conduct or acts that continue after an express or implied request to cease has been made.
- d. The term “health care facility” shall mean any entity that is licensed, certified, or otherwise authorized or permitted by law to administer medical treatment in this county.
- e. The term “interfere with” shall mean to restrict a person’s freedom of movement, or to stop, obstruct, or prevent, through deceptive means or otherwise.
- f. The term “intimidate” shall mean to place a person in reasonable apprehension of physical injury to such person or to another person.
- g. The term “physical obstruction” shall mean to physically hinder, restrain, or impede, or to attempt to physically hinder, restrain or impede, or to otherwise render ingress to or egress from, or render passage to or from the premises of a health care facility impassable, unreasonably difficult, or hazardous.

SECTION 4. Prohibitions

No person shall knowingly either (1) approach another person within eight feet of such person, unless such other person consents, for the purpose of passing a leaflet or handbill to, displaying a sign to, or engaging in oral protest, education, or counseling with such other person in the public way or sidewalk area within a radius of fifty (50) feet from any entrance door to a health care facility; or (2) by force or threat of force or by physical obstruction, intentionally injure, intimidate, harass, or interfere with or attempt to injure, intimidate, harass or interfere with any person entering or leaving any health care facility.

SECTION 5. Penalties

- a. Any person who shall violate any provision of this Local Law shall be guilty of a misdemeanor, punishable by a fine not to exceed one thousand dollars (\$1,000), or imprisonment not to exceed six (6) months, or both, for a first conviction; and
- b. For a second and each subsequent conviction under this Local Law the penalty shall be a fine not to exceed five thousand dollars (\$5,000), or imprisonment not to exceed one (1) year, or both.

SECTION 6. 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 judgment 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 7. Effective date.

This law shall take effect immediately.

Referred to Law and Health Committees – 8/8/22

Favorable Recommendation Law Committee – 9/28/22

Favorable Recommendation Health Committee – 9/29/22