

County of Albany

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



Meeting Agenda

Monday, November 14, 2022

7:00 PM

**William J. Conboy II Legislative Chambers
Albany County Courthouse**

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

- 339** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY CREATING THE ALBANY COUNTY NATURE AND HISTORIC PRESERVE SYSTEM

Sponsors: Reinhardt, Perlee, A. Joyce, Feeney, Efekoro, Lekakis, Plotsky, Commisso, Simpson, Burgdorf, Lockart and Grimm

- 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

- 398** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "O" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY REGARDING THE ADOPTION OF THE CODE OF ALBANY COUNTY

Sponsors: A. Joyce, Feeney, Beston, Chapman, Cleary, Commisso, Domalewicz, Efekoro, R. Joyce, Kuhn, Lekakis, Mayo, McLaughlin, McLean Lane, Miller, Plotsky, Reinhardt, Reidy, Ward and Willingham

- 340** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "M" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY REQUIRING THE DISTRIBUTION OF ILLEGAL FIREARM AWARENESS NOTICES

Sponsors: Mauriello and Burgdorf

CURRENT BUSINESS:

- 399** AUTHORIZING A LEASE AGREEMENT FOR COMMERCIAL SPACE AT THE MVP ARENA: JOSEPHINE SAPIENZA DBA PIZZERIA SAPIENZA

Sponsors: Public Works Committee

400 AUTHORIZING A LEASE AGREEMENT WITH SARATOGA EAGLE SALES AND SERVICE REGARDING SUITE NO. 19 AT THE MVP ARENA

Sponsors: Public Works Committee

401 AUTHORIZING AN UNDERTAKING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE ALBANY COUNTY RAIL TRAIL BRIDGE OVER NEW SCOTLAND ROAD (SR 85) REPLACEMENT PROJECT

Sponsors: Public Works Committee

402 AUTHORIZING AN AGREEMENT WITH APALACHEE, LLC REGARDING THE PURCHASE OF ROAD SALT FOR SNOW AND ICE REMOVAL ON COUNTY AND STATE HIGHWAYS

Sponsors: Public Works Committee

403 AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET: PURCHASE OF A STEEL BUILDING AND A SALT STORAGE SHED

Sponsors: Public Works Committee

404 AUTHORIZING AN AGREEMENT WITH INTERNATIONAL DIOXIDE, INC. REGARDING ODOR CONTROL OXIDANT FOR THE WATER PURIFICATION DISTRICT

Sponsors: Public Works Committee

405 AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET: EQUIPMENT REPAIR

Sponsors: Public Works Committee

406 AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET: OVERTIME

Sponsors: Public Works Committee

407 AUTHORIZING AN AGREEMENT WITH POLYDYNE, INC. TO SUPPLY THE WATER PURIFICATION DISTRICT WITH LIQUID POLYMER

Sponsors: Public Works Committee

408 AUTHORIZING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. REGARDING A CAPITAL IMPROVEMENT PLAN STUDY FOR THE WATER PURIFICATION DISTRICT

Sponsors: Public Works Committee

409 AUTHORIZING AN AGREEMENT WITH MOBILITY DEVELOPMENT OPERATIONS, LLC REGARDING ACCESS TO ONE PARKING SPOT AND CHARGING STATION AT THE COUNTY'S 260 SOUTH PEARL STREET PARKING LOT

Sponsors: Public Works Committee

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

Sponsors: Public Works Committee

411 AUTHORIZING AGREEMENTS REGARDING MOVING AND STORAGE SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE RECIPIENTS

Sponsors: Social Services Committee

412 AUTHORIZING AGREEMENTS WITH PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

414 AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Sponsors: Social Services Committee

415 AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2022 DEPARTMENT OF SOCIAL SERVICES BUDGET

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

417 AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE HOME RUN PROGRAM

Sponsors: Social Services Committee

418 AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING THE LASALLE JUVENILE REPORTING AND FAMILY CENTER

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

420 AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE IMPLEMENTATION OF THE MULTISYSTEM THERAPY

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

424 AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE SEX ABUSE PREVENTION PROGRAM

Sponsors: Social Services Committee

425 AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE JUVENILE SEX OFFENDER PROGRAM

Sponsors: Social Services Committee

426 AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE FOCUS ON THE FUTURE PROGRAM

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

430 AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING THE CONNECTIONS PROGRAM

Sponsors: Social Services Committee

431 AUTHORIZING AN AGREEMENT WITH CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK REGARDING REIMBURSEMENT OF MEDICAID CARE MANAGEMENT SERVICES PROVIDED TO CHILDREN IN ALBANY COUNTY

Sponsors: Social Services Committee

432 AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES REGARDING THE FACILITATION OF SERVICES ASSOCIATED WITH THE FAMILY FIRST PREVENTION SERVICES ACT

Sponsors: Social Services Committee

433 AUTHORIZING AGREEMENTS WITH FOSTER CARE PROVIDERS

Sponsors: Social Services Committee

434 ADOPTING AN AMENDMENT TO THE 2020-2024 ALBANY COUNTY AIRPORT AUTHORITY CAPITAL PROGRAM

Sponsors: Mass Transit Committee

435 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM

Sponsors: Law Committee

436 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM

Sponsors: Law Committee

437 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT

Sponsors: Law Committee

438 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE CRIMES AGAINST REVENUE PROGRAM

Sponsors: Law Committee

439 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO PROSECUTION PROGRAM

Sponsors: Law Committee

440 AUTHORIZING AN AGREEMENT WITH THE CENTERS FOR DISEASE CONTROL AND PREVENTION REGARDING THE CLOSING THE GAP WITH SOCIAL DETERMINANTS OF HEALTH ACCELERATOR PLANS GRANT

Sponsors: Health Committee

441 AMENDING RESOLUTION NO. 300 FOR 2021 AS AMENDED REGARDING COVID-19 FUNDING

Sponsors: Health Committee

442 AMENDING RESOLUTION NO. 391 FOR 2019 REGARDING THE FY19 STATE HOMELAND SECURITY PROGRAM

Sponsors: Health Committee

443 AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

451 AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES REGARDING THE PROVISION OF PEER ENGAGEMENT AND OPEN ACCESS TREATMENT SERVICES

Sponsors: Health Committee

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

Sponsors: Health Committee

453 AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES

Sponsors: Health Committee

454 AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF RESPITE AND CASE MANAGEMENT SERVICES

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

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

Sponsors: Health Committee

463 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING REIMBURSEMENT FOR RAISE THE AGE IMPLEMENTATION

Sponsors: Public Safety Committee

464 AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

465 AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: YEAR END ADJUSTMENTS

Sponsors: Public Safety Committee

466 AMENDING THE 2022 SHERIFF'S OFFICE BUDGET:
CORRECTIONAL FACILITY EXPENDITURES

Sponsors: Public Safety Committee

467 AMENDING RESOLUTION NO. 192 FOR 2019 REGARDING THE
LEASE AND DELIVERY OF SHERIFF'S OFFICE PATROL VEHICLES

Sponsors: Public Safety Committee

468 AMENDING RESOLUTION NO. 262 FOR 2022 DIRECTING THE
BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING
THE 2021 ELECTION CYCLE

Sponsors: Audit and Finance Committee

469 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE
BOARD OF ELECTIONS REGARDING THE ABSENTEE BALLOT
PRE-PAID POSTAGE GRANT

Sponsors: Audit and Finance Committee

470 AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH
KNOX II PV, LLC REGARDING REAL PROPERTY LOCATED AT 1953
THOMPSONS LAKE ROAD (TAX MAP NO. 58.-1-5) IN THE TOWN OF
KNOX

Sponsors: Audit and Finance Committee

471 AUTHORIZING THE ACCEPTANCE OF A DONATION OF KAYAKS
AND RELATED EQUIPMENT FOR THE ALBANY COUNTY
VETERANS PEER SUPPORT PROGRAM

Sponsors: Audit and Finance Committee

472 RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK
("ALBANY"), AUTHORIZING (1) THE EXECUTION OF A FINANCING
AGREEMENT BY AND BETWEEN ALBANY AND THE DORMITORY
AUTHORITY OF THE STATE OF NEW YORK (THE "AUTHORITY"),
AND (2) THE EXECUTION OF A MUNICIPAL COOPERATION
AGREEMENT AND RELATED AGREEMENTS IN CONNECTION
WITH ALL OF THE FOREGOING

473 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 213 MOUNT HOPE DRIVE (TAX MAP NO. 87.23-1-14) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

474 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 241 COUNTY ROUTE 357 (TAX MAP NO. 173.-1-14) IN THE TOWN OF RENSSELAERVILLE

Sponsors: Audit and Finance Committee

475 ESTABLISHING THE DETAILED INSTRUCTION SUPPORTING COMMUNITY VIOLENCE EDUCATION AND REDUCTION (DISCOVER) PROGRAM REGARDING GUN SAFETY AND VIOLENCE REDUCTION EFFORTS AND AMENDING THE 2022 ALBANY COUNTY BUDGET

Sponsors: Reidy and Feeney

476 AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT AN APPLICATION TO ESTABLISH THE ALBANY COUNTY BEVERAGE TRAIL AND AMENDING THE 2022 ALBANY COUNTY BUDGET

Sponsors: Peter and A. Joyce

477 SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE

Sponsors: A. Joyce and Willingham

478 PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES

Sponsors: Efekoro

LOCAL LAWS:

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, Clay and Willingham

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

LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES

Sponsors: Efekoro

Adjournment

RESOLUTION NO. 339

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “L” FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY CREATING THE ALBANY COUNTY NATURE AND HISTORIC PRESERVE SYSTEM

Introduced: 9/12/22

By Messrs. Reinhardt and Perlee, A. Joyce, Feeney, Efekoro, Mss. Lekakis, Plotsky, Mr. Commisso, Simpson, Burgdorf, Ms. Lockart and Mr. Grimm:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “L” for 2022, “A LOCAL LAW OF THE COUNTY OF ALBANY CREATING THE ALBANY COUNTY NATURE AND HISTORIC PRESERVE SYSTEM” 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 Conservation, Sustainability, and Green Initiatives and Law Committees – 9/12/22

Favorable Recommendation Conservation, Sustainability, and Green Initiatives Committee – 9/27/22

Favorable Recommendation Law Committee – 10/26/22

RESOLUTION NO. 340

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “M” FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY REQUIRING THE DISTRIBUTION OF ILLEGAL FIREARM AWARENESS NOTICES

Introduced: 9/12/22

By Mr. Mauriello and Burgdorf:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “M” for 2022, “A LOCAL LAW OF THE COUNTY OF ALBANY REQUIRING THE DISTRIBUTION OF ILLEGAL FIREARM AWARENESS NOTICES,” is 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 Social Services, Law, Public Safety Committees – 9/12/22

Favorable Recommendation Social Services Committee – 9/27/22

Favorable Recommendation Law Committee – 10/26/22

Favorable Recommendation Public Safety Committee – 10/27/22

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.

Referred to Health Committee – 10/11/22
No Recommendation Health Committee – 10/27/22

RESOLUTION NO. 398

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “O” FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY REGARDING THE ADOPTION OF THE CODE OF ALBANY COUNTY

Introduced: 10/11/22

By Messrs. A. Joyce, Feeney, Beston, Ms. Chapman, Messrs. Cleary, Commisso, Domalewicz, Efekoro, R. Joyce, Kuhn, Ms. Lekakis, Mr. Mayo, Mss. McLaughlin, McLean Lane, Mr. Miller, Ms. Plotsky, Messrs. Reinhardt, Reidy, Ward and Ms. Willingham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “O” for 2022, “A Local Law of the County of Albany Regarding the Adoption of the Code of Albany County” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, November 22, 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 Rules Reform and Legislative Modernization Committees
– 10/11/22*

Favorable Recommendation Law Committee – 10/26/22

*Favorable Recommendation Rules Reform and Legislative Modernization
Committee – 10/26/22*

RESOLUTION NO. 399

AUTHORIZING A LEASE AGREEMENT FOR COMMERCIAL SPACE AT THE MVP ARENA: JOSEPHINE SAPIENZA DBA PIZZERIA SAPIENZA

Introduced: 11/14/22

By Public Works Committee:

WHEREAS, The General Manager of the MVP Arena has indicated that Josephine Sapienza DBA Pizzeria Sapienza, (tenant) has expressed an interest in renewing its lease of 1,345 square feet of commercial space in the front entry plaza of the MVP Arena for the operation of a sit-down eatery, and

WHEREAS, The General Manager has indicated that 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 \$22,865 payable in equal monthly installments of \$1,905.42, for a term of five years, beginning August 1, 2022 and ending July 31, 2027, with one additional five-year renewal option, and

WHEREAS, The General Manager has also indicated that the tenant is current on all rent and utility bill payments and has shown since 1990 that it provides a valuable service as a sit-down eatery on South Pearl Street that will be great for arena fans and thousands of workers in downtown Albany, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease renewal with Josephine Sapienza DBA Pizzeria Sapienza for 1,345 square feet of commercial space in the front entry plaza of the MVP Arena at 51 South Pearl Street, Albany, NY 12207, 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. 400

AUTHORIZING A LEASE AGREEMENT WITH SARATOGA EAGLE SALES AND SERVICE REGARDING SUITE NO. 19 AT THE MVP ARENA

Introduced: 11/14/22
By Public Works Committee:

WHEREAS, The General Manager of the MVP Arena has indicated that Saratoga Eagle Sales and Service has an interest in a lease agreement for Corporate Suite No. 19 at the MVP Arena, and

WHEREAS, The General Manager has indicated that payments totaling \$51,000 per contract year for a total amount of \$153,000 shall be made for the term commencing September 1, 2022 and ending on August 31, 2025, and

WHEREAS, The General Manager has also indicated that the Suite holder will also be responsible for sales tax on tickets to sporting events and cable TV monthly charges as well as any catered food they purchase through Aramark at the MVP Arena, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year lease agreement with Saratoga Eagle Sales and Service, Saratoga Springs, NY 12866 to lease Corporate Suite No. 19 at the MVP Arena in the amount of \$153,000 for the term commencing September 1, 2022 and ending August 31, 2025, 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. 401

AUTHORIZING AN UNDERTAKING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE ALBANY COUNTY RAIL TRAIL BRIDGE OVER NEW SCOTLAND ROAD (SR 85) REPLACEMENT PROJECT

Introduced: 11/14/22

By Public Works Committee:

WHEREAS, By Resolution No. 495 for 2021, this Honorable Body authorized a “State Reverse Betterment” agreement with the New York State Department of Transportation (NYSDOT) regarding drainage and pavement work to be completed in conjunction with the replacement of the Albany County Rail Trail Bridge over New Scotland Road (State Route 85) on the State Highway System, and

WHEREAS, By Resolution No. 495 for 2021, this Honorable Body also authorized the performance and funding by the County of Albany in the first instance 100% of the Project costs of construction or reconstruction thereof, to be reimbursed by the State and appropriating funds therefore, and

WHEREAS, The County of Albany (Permitee) from time to time receives permits from the NYSDOT and otherwise conducts activities and operations upon highways and/or within right-of-way controlled by the State of New York such purposes as the obstruction, installation, construction, maintenance and/or operation of facilities, and

WHEREAS, Permitee’s access and operation upon state right-of-way is conditioned upon compliance with Highway Law Sections 52, 103, 203 and/or 234, including the conditions that Permitee assume all responsibility for the temporary control of all modes of traffic including motorized and non-motorized travel affected by Permitee’s operations, complete restoration of state facilities to their condition prior to permitted use or activity, and all claims, damages, losses and expenses, now, therefore, be it

RESOLVED, By the Albany County Legislature, in relation to all operations and/or actions undertaken with state right-of-way, Permitee hereby agrees to excepting only activities undertaken to protect public safety because of emergency conditions or incidents, Permitee shall provide timely written notice to NYSDOT of operations and activities affecting right-of-way under normal circumstances, a minimum of five business days notice shall be provided, and, be it further

RESOLVED, That notification of emergency activities shall be provided to NYSDOT as soon as practicable after the activity, the Permitee shall apply for project-specific permits for activities not allowed under any existing annual permit, such

application shall identify proposed project locations, desired dates/hours, proposed work/activities, traffic control, and site restoration, and, be it further

RESOLVED, That Permittee shall comply with all of the laws, rules and regulations applicable to construction, maintenance activities and operations and shall further comply with such terms and conditions that may be imposed by NYSDOT in connection with permitted activity or operations, and, be it further

RESOLVED, That temporary traffic control, highway safety appurtenances, and restoration of state facilities shall be completed in accordance with NYSDOT regulations and standards, and, be it further

RESOLVED, That Permittee shall, at its own expense, promptly complete the work allowed under each permit and within a reasonable time restore State property damaged by its work or activities to substantially the same or equivalent condition as existed before such work was begun as determined by the Commissioner or his/her designee, and, be it further

RESOLVED, That in the event that the Permittee fails to so restore damaged State property within what the Commissioner deems to be a reasonable time, the Commissioner, after giving written notice to the Permittee may restore the property to substantially the same or equivalent condition as existed before the Permittee's work activities, in which case Permittee agrees to reimburse the reasonable expenses in connection therewith, and, be it further

RESOLVED, That Permittee shall be responsible for the payment of all costs and materials relating to its work in the public right-of-way and agrees to defend and save harmless NYSDOT against any and all lien claims made by persons supplying services and materials to Permittee in connection with the Permittee's work, and, be it further

RESOLVED, That in addition to the protection afforded to NYSDOT under any available insurance, NYSDOT shall not be liable for any damage or injury to the Permittee, its agents, employees, or to any other person, or to any property occurring on the site or in any way associated with Permittee's activities or operations, whether undertaken by Permittee's own forces or by contractors or other agents working on Permittee's behalf, and, be it further

RESOLVED, That to the fullest extent permitted by law, the Permittee agrees to defend, indemnify and hold harmless the State of New York, NYSDOT, and their agents from and against all claims, damages, losses and expenses, including but not limited to claims for personal injuries, property damage, wrongful death, and/or environmental claims and attorney fees arising out of any such claim, that are in any way associated with the Permittee's activities or operations under any and all permits issued using the Undertaking, and, be it further

RESOLVED, That Permittee hereby warrants that the obligations of this Undertaking are backed by the full faith and credit of Permittee and Permittee may insure or bond any of the obligations set forth herein, or may rely upon self-insurance, budgeted funds, or funds for general operations, and, be it further

RESOLVED, That this Undertaking shall be applicable to all permitted activities and operations undertaken after the date of execution and work initiated while this Undertaking is in effect, and, be it further

RESOLVED, That this Undertaking may be revoked by the Permittee or rejected by NYSDOT upon thirty days written notice but will continue to apply to all permitted activities or operations that were permitted by virtue of this Undertaking, and, be it further

RESOLVED, That unless terminated for the purpose of future activities or operations, this Undertaking shall have a term of twenty years and shall be kept on file to facilitate the issuance of future permits to which it will apply.

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

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

RESOLVED, That the County Attorney is authorized to approve said 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, and, be it further

RESOLVED, This Resolution shall take effect immediately.

RESOLUTION NO. 402

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

Introduced: 11/14/22

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Apalachee, LLC regarding the purchase of road salt for the removal of snow and ice on County roads and New York State Highways in an amount not to exceed \$1,412,536 for a term commencing September 1, 2022 and ending August 31, 2023, and

WHEREAS, The Commissioner indicated that the Department of Public Works estimates it will purchase approximately 19,349 tons of road salt during the 2022-2023 Snow and Ice Season, and that the New York State Contract price is \$73.00/ton, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Apalachee, LLC, Rochester, NY 14620 regarding the purchase of road salt for the removal of snow and ice on County roads and New York State Highways in an amount not to exceed \$1,412,536 for a term commencing September 1, 2022 and ending August 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. 403

**AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET:
PURCHASE OF A STEEL BUILDING AND A SALT STORAGE SHED**

Introduced: 11/14/22

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested an amendment the 2022 Department of Public Works Budget to cover the cost of the purchase and delivery of a 60' x 60' steel building, and the purchase and installation of a salt storage shed in the amount of \$174,590, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2022 Department of Public Works budget is amended as follows:

Decrease Appropriation Account D5112.4 by \$174,590 by decreasing line item D5112 4 4075 Bridge & Road Repair by \$174,590

Increase Appropriation Account D5112.2 by \$174,590 by increasing line item D5112 2 2080 Specialty Equipment by \$174,590

and, be it further

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

RESOLUTION NO. 404

**AUTHORIZING AN AGREEMENT WITH INTERNATIONAL DIOXIDE, INC.
REGARDING ODOR CONTROL OXIDANT FOR THE WATER
PURIFICATION DISTRICT**

Introduced: 11/14/22

By Public Works Committee:

WHEREAS, As part of the operation of the wastewater treatment plants, the Water Purification District requires the use of hydrogen sulfide/odor control oxidant for proper water treatment, and

WHEREAS, The Director of the Water Purification District has requested to enter into an agreement with International Dioxide, Inc. regarding the supply of hydrogen sulfide/odor control oxidant necessary for the wastewater treatment plants at \$.95 per pound not to exceed \$200,000 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 International Dioxide, Inc., North Kingstown, RI 02852 regarding the supply of hydrogen sulfide/odor control oxidant to the wastewater treatment plants at \$.95 per pound not to exceed \$200,000 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. 405

**AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET:
EQUIPMENT REPAIR**

Introduced: 11/14/22

By Public Works Committee:

WHEREAS, The Director of the Water Purification District has requested authorization to amend the 2022 Water Purification District budget, and

WHEREAS, The Director has indicated that a budget amendment is necessary to cover the cost of an emergency repair of a high voltage switch which is a critical component necessary to provide power to the North Plant, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2022 Water Purification District Budget is amended as follows:

Increase Revenue Account G0599 District Fund Balance by \$300,000

Increase Appropriation Account G8130.4 by \$300,000 by increasing Line Item G8130 4 4070 Equipment Repair and Rental by \$300,000

and, be it further

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

RESOLUTION NO. 406

**AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET:
OVERTIME**

Introduced: 11/14/22
By Public Works Committee:

WHEREAS, The Director of the Water Purification District has requested authorization to amend the 2022 Water Purification District budget to transfer funds into the Overtime line from its Chemical Salts, Property Repair, Mechanic Specialist (HVAC), Laboratory Technician, and Laborer lines, and

WHEREAS, The Director has indicated that the overtime account is currently projected to be depleted of funds soon due to staffing shortages as a result of District retirements and separations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2022 Water Purification District Budget is amended as follows:

Decrease Appropriation Account G8130.4 by \$140,000 by decreasing the following line items:

Line Item G8130 4 4107 Chemical Salts by \$75,000

Line Item G8130 4 4071 Property Repair by \$65,000

Decrease Appropriation Account G8130.1 by \$70,000 by decreasing the following line items:

Line Item G8130 1 7036 001 630067 Mechanic Specialist (HVAC) by \$30,000

Line Item G8130 1 3122 002 630007 Laboratory Technician by \$15,000

Line Item G8130 1 8403 003 630078 Laborer by \$25,000

Increase Appropriation Account G8130.1 by \$210,000 by increasing Line Item G8130 1 9900 Overtime by \$210,000

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. 407

AUTHORIZING AN AGREEMENT WITH POLYDYNE, INC. TO SUPPLY THE WATER PURIFICATION DISTRICT WITH LIQUID POLYMER

Introduced: 11/14/22
By Public Works Committee:

WHEREAS, The Water Purification District, in cooperation with the Purchasing Agent, issued a Request for Bids regarding the provision of liquid polymer and one bid was received, and

WHEREAS, The District and County Purchasing Agent reviewed the bid and have recommended awarding the agreement to Polydyne, Inc. as the sole responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Polydyne, Inc., Riceboro, Georgia 31323 regarding the provision of delivered liquid polymer to the Water Purification District at a cost of \$.25 per pound not to exceed a total amount of \$400,000 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 408

AUTHORIZING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. REGARDING A CAPITAL IMPROVEMENT PLAN STUDY FOR THE WATER PURIFICATION DISTRICT

Introduced: 11/14/22

By Public Works Committee:

WHEREAS, The Water Purification District has requested authorization to enter into an agreement with Arcadis of New York, Inc. regarding a Capital Improvement Plan Study in an amount not to exceed \$200,000 for a term commencing November 15, 2022 and ending June 15, 2023, and

WHEREAS, The Albany County Purchasing Department issued a Request for Proposal (RFP) for a Capital Improvement Plan Study regarding engineering services specific to the development of a comprehensive capital improvement plan for both the North and South water treatment plants, and

WHEREAS, Three proposals were received in response to the RFP and Arcadis of New York, Inc. was considered the most qualified since it has demonstrated a clear understanding of the project scope as well as familiarity with both District's facilities, and

WHEREAS, A review committee comprised of members from both Districts have reviewed the proposals and recommends awarding the contract to Arcadis of New York, Inc. for a total project cost of \$200,000 to include a \$50,000 New York State Engineering Planning Grant, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Arcadis of New York, Inc., Clifton Park, NY 12065 regarding a Capital Improvement Plan Study in an amount not to exceed \$200,000 for the term commencing November 15, 2022 and ending June 15, 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 Albany County Officials.

RESOLUTION NO. 409

AUTHORIZING AN AGREEMENT WITH MOBILITY DEVELOPMENT OPERATIONS, LLC REGARDING ACCESS TO ONE PARKING SPOT AND CHARGING STATION AT THE COUNTY'S 260 SOUTH PEARL STREET PARKING LOT

Introduced: 11/14/22

By Public Works Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with Mobility Development Operations, LLC (MDO) regarding access to one parking space and charging station in the County's 260 Pearl Street parking lot for a term commencing November 15, 2022 and ending November 14, 2023, and

WHEREAS, The County Executive has indicated that the agreement provides MDO with access to the parking space and charging station in cooperation with the Capital District Transportation Authority to operate an electric vehicle car-share program in the Capital Region, and

WHEREAS, The County Executive has also indicated that the County will have the ability to use the vehicle for municipal purposes when it is available, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Mobility Development Operations, LLC, Chicago, IL 60618 regarding access to one parking space and charging station in the County's 260 Pearl Street parking lot for a term commencing November 15, 2022 and ending November 14, 2023, and, be it further

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

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

RESOLUTION NO. 410

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

Introduced: 11/14/22

By Public Works Committee:

WHEREAS, The County Executive has indicated that the New York State Legislature created a matching funds program administered by the New York State Department of Economic Development (DEC) for the promotion of tourism, travel, resort, and vacation businesses in the State of New York, and

WHEREAS, The County Executive has requested that the County Legislature designate a tourist promotion agency to make such application and to receive grants matching the funds expended by said tourist promotion agency, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Albany County Convention and Visitors Bureau, Inc., Albany, NY 12207 is hereby designated as the tourism promotion agency authorized to make applications and to receive grants under the DEC Tourism Matching Funds Program annually for a term commencing January 1, 2023 and ending December 31, 2027, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the Albany County Convention and Visitors Bureau, Inc. and the appropriate County Officials.

RESOLUTION NO. 411

AUTHORIZING AGREEMENTS REGARDING MOVING AND STORAGE SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE RECIPIENTS

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, Local Social Services districts are required to provide for payment of moving services on behalf of eligible temporary assistance recipients, and

WHEREAS, The Commissioner of the Department of Social Services has recommended that the County enter into agreements with New York State Department of Transportation approved carriers, Don's Moving & Storage and Liedkie Moving & Storage, for moving and storage services in an amount not to exceed \$150,000 for a 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 agreements with the following carriers regarding moving and storage services for eligible public assistance recipients in an amount not to exceed \$150,000 for a term commencing January 1, 2023 and ending December 31, 2023:

Don's Moving & Storage
981 Broadway
Albany, NY 12207

Liedkie Moving & Storage
2696 Curry Rd.
Schenectady, NY 12303

and, be it further

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

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

RESOLUTION NO. 412

AUTHORIZING AGREEMENTS WITH PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS

Introduced: 11/14/22

By Social Services Committee:

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

WHEREAS, The Commissioner of the Department of Social Services has recommended that the County renew agreements with the providers mentioned below at rates set by New York State for such furniture, furnishings, equipment, and supplies for a total amount not to exceed \$200,000 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 agreements with the following agencies at rates established by New York State Social Services Law and the New York State Office of Temporary Disability Assistance for a total amount not to exceed \$200,000 for the term commencing January 1, 2023 and ending December 31, 2023:

Furniture Liquidators USA, LLC
7 Colvin Ave.
Albany, NY 12206

City Discount Furniture
268 Central Ave.
Albany, NY 12206

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. 413

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department of Social Services has requested authorization to enter into an agreement with Equinox, Inc. as a state-qualified provider of non-residential services to victims of domestic violence in the amount of \$171,725 for a term commencing January 1, 2023 and ending December 31, 2023, and

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

WHEREAS, The Commissioner has also indicated that Equinox, Inc. will provide non-core expanded advocacy services to 25 Temporary Assistance for Needy Families - eligible victims of domestic violence to include accompaniment to legal system entities, health care facilities, social welfare system agencies and other community service providers, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 regarding the provision of non-residential services to victims of domestic violence in an amount not to exceed \$171,725, or at a rate subsequently promulgated by New York State Office of Children and Family Services, 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. 414

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Department of Social Services is required by New York State Social Services law to provide for per diem reimbursements to State-approved providers of emergency shelter to victims of residential domestic violence, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Equinox, Inc. as a state-approved provider of services regarding victims in need of domestic violence shelters, safe homes, and safe dwellings based upon case specific eligibility at the New York State-established per diem rate of \$99.32 per eligible person, or at a rate subsequently promulgated by New York State Office of Children and Family Services (OCFS), in an amount not to exceed \$700,000 for a 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 Equinox, Inc., Albany, NY 12206 for residential domestic violence shelter services at the New York State-established per diem rate of \$99.32 per eligible person, or at a rate subsequently promulgated by OCFS, in an amount not to exceed \$700,000, 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. 415

**AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND
AMENDING THE 2022 DEPARTMENT OF SOCIAL SERVICES BUDGET**

Introduced: 11/14/22
By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has been notified by the New York State Office of Children and Family Services that American Rescue Plan Act grant funding is available to enhance, improve, and expand adult protective services' ability to investigate allegations of abuse, neglect, and exploitation in the amount of \$125,945 for a term commencing August 1, 2022 and ending September 30, 2024, and

WHEREAS, The Commissioner has indicated that the funding will be utilized to provide homecare services, printing and advertising materials to increase elder abuse awareness, overtime for workers to assist clients, and crisis intervention, de-escalation, mental health training, and the provision of mental health consultation and intervention services for protective clients in shelter or emergency situations, and

WHEREAS, The Commissioner has also requested a 2022 budget amendment in order to appropriate the aforementioned grant funding in the amount of \$125,945, now, therefore, be it

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

Increase Revenue Account A4610 Soc.Serv Administration by \$113,945
Increase Revenue Account A4670 Purchase of Srvs for Recpnt \$12,000

Increase Appropriation Account A6010.1 by \$3,000 by increasing Line Item A6010 1 9900 Overtime by \$3,000

Increase Appropriation Account A6010.4 by \$110,945 by increasing the following line items:

Increase line item A6010 4 4039 Conferences Training Tuition by \$9,945
Increase line item A6010 4 4046 Fees for Services by \$101,000

Increase Appropriation Account A6070.4 by \$12,000 by increasing Line Item A6070 4 4046 Fees for Services by \$12,000

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. 416

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding the provision of juvenile justice prevention services for the Strengthening Families and Urban 4-H Programs in the amount of \$117,135 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension, Voorheesville, NY 12186 regarding the Strengthening Families and Urban 4-H Programs in the amount of \$117,135 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 417

AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE HOME RUN PROGRAM

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Berkshire Farm Center & Services for Youth regarding the Home Run Program in an amount not to exceed \$214,839 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farm Center & Services for Youth, Albany, NY 12205 regarding the Home Run Program in an amount not to exceed \$214,839 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 418

AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING THE LASALLE JUVENILE REPORTING AND FAMILY CENTER

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with LaSalle School in a collaborative effort with Saint Anne Institute and St. Catherine's Center for Children regarding the LaSalle Juvenile Reporting and Family Center in an amount not to exceed \$472,675 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

WHEREAS, The Commissioner has indicated that the LaSalle Juvenile Reporting and Family Center is a collaborative program that will continue to provide a cost effective alternative to detention for youths age 9-17 within Albany County and connects youths with services to address risk factors, and provides protections to youths and their families through programming that will be tailored to each family, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with LaSalle School, Albany, NY 12203 in a collaborative effort with Saint Anne Institute and St. Catherine's Center for Children regarding the LaSalle Juvenile Reporting and Family Center in an amount not to exceed \$472,675 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 419

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Cayuga Centers regarding the provision of the Functional Family Therapy Program (FFT) in an amount not to exceed \$434,168 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers, Auburn, NY 13021 regarding the provision of the FFT in an amount not to exceed \$434,168 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, be it further

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

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

RESOLUTION NO. 420

AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE IMPLEMENTATION OF THE MULTISYSTEM THERAPY

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Cayuga Centers regarding the implementation of the Multisystem Therapy in an amount not to exceed \$578,947 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers, Auburn, NY 13021 regarding the implementation of the Multisystem Therapy in an amount not to exceed \$578,947 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 421

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$428,561 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

WHEREAS, The Commissioner has indicated that the Community Maternity Service's Clinical Prevention Services Program offers a full array of services designed to prevent children and youth from entering foster care, and to provide services for youth discharged from foster care and their families, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services, Albany, NY 12203 regarding Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$428,561 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 422

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. for the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,643,986 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

WHEREAS, The Commissioner has indicated that Trinity Alliance of the Capital Region will continue to provide Clinical Prevention Services with Community and Recreational Supports to eighty Albany County families with children age birth through eighteen, who are at risk of out-of-home placement, or are returning from foster care as the result of child abuse or neglect issues, at the Arbor Hill Center, Colonie Outreach Center, and the Trinity Center in Albany's South End, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc., Albany, NY 12202 regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,643,986 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 423

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Parsons Child and Family Center (Parsons) regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,442,837 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

WHEREAS, The Commissioner has indicated that Parsons will continue to provide comprehensive clinical case management and family support services to Albany County residents to effectively address the issues that place children and youth at risk for foster care, residential placement, and detention, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center, Albany, NY 12208 regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,442,837 for the term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 424

**AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE
REGARDING THE SEX ABUSE PREVENTION PROGRAM**

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with St. Anne Institute regarding the provision of Specialty Prevention Services in an amount not to exceed \$307,287 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

WHEREAS, The Commissioner has indicated that the St. Anne Institute Sex Abuse Prevention Program will continue to provide specialized clinical and case management services to twenty families at a time who are dealing with issues related to the sexual abuse of one or more of their children who are actively involved with Child Protective Services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute, Albany, NY 12206 regarding the Sex Abuse Prevention Program for victims of sexual abuse and their families in an amount not to exceed \$307,287 for the term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 425

**AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE
REGARDING THE JUVENILE SEX OFFENDER PROGRAM**

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families requested authorization enter into an agreement with St. Anne Institute regarding the provision of Specialty Prevention Services in an amount not to exceed \$153,618 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

WHEREAS, The Commissioner has indicated that the St. Anne Institute - Juvenile Sex Offender Program will continue to provide specialized clinical and case management services to youth ages ten to eighteen who have engaged in sexually inappropriate, aggressive, or abusive behavior for the purpose of preventing these youth from entering foster care and also where appropriate, to facilitate their safe and timely return home from foster care, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute, Albany, NY 12206 regarding the provision of Specialty Prevention Services for juvenile sex offenders and their families in an amount not to exceed \$153,618 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 426

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children Youth and Families has requested authorization to enter into an agreement with Berkshire Farm Center & Services for Youth regarding the Focus on the Future Program in an amount not to exceed \$104,653 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

WHEREAS, The Commissioner has indicated that the Focus on the Future Program will continue to provide educational and workforce readiness training for youth who are at risk of dropping out of school or in need of services as they prepare to transition to adulthood with the purpose of preventing child abuse, youth entering foster care, or to expedite permanency for children and youth in foster care, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farm Center & Services for Youth, Albany, NY 12205 regarding the Focus on the Future Program in an amount not to exceed \$104,653 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 427

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with St. Catherine's Center for Children Parent Care Program regarding the provision of Specialty Prevention Services in an amount not to exceed \$413,732 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine's Center for Children, Albany, NY 12203 regarding the Parent Care Program in an amount not to exceed \$413,732 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 428

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of Foster Care Specialty Prevention Services in an amount not to exceed \$254,280 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services, Albany, NY 12203 regarding the provision of Foster Care Specialty Prevention Services in an amount not to exceed \$254,280 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 429

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

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Cayuga Centers for the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$241,317 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers, Auburn, NY 13021 regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$241,317 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 430

AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING THE CONNECTIONS PROGRAM

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with St. Catherine's Center for Children regarding Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$254,671 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and

WHEREAS, The Commissioner has indicated that the St. Catherine's Center for Children - Connections Program will continue to serve children ages four to thirteen who attend one of the region's elementary or middle schools and live in the Berne, Knox, or Westerlo regions of Albany County and are at risk of foster care placement, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine's Center for Children, Albany, NY 12203 regarding the Connections Program in an amount not to exceed \$254,671 for a term commencing January 1, 2023 and ending December 31, 2023, with an additional one-year option to renew, and, be it further

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

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

RESOLUTION NO. 431

AUTHORIZING AN AGREEMENT WITH CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK REGARDING REIMBURSEMENT OF MEDICAID CARE MANAGEMENT SERVICES PROVIDED TO CHILDREN IN ALBANY COUNTY

Introduced: 11/14/22
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with New York State Department of Health's designated Home Health Entity, Children's Health Home of Upstate New York (CHHUNY), regarding reimbursement for all Medicaid Care Management Services provided to children in Albany County for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioner has indicated that Albany County will be able to claim reimbursement for all Medicaid Care Management Services provided to children with the qualifying conditions of two or more chronic conditions, or a single qualifying condition of either HIV/AIDS or a serious mental illness, and

WHEREAS, The Commissioner also indicated that while this is a Medicaid initiative, it remains the responsibility of the County legacy Targeted Case Management Services program to provide services to non-Medicaid children as well, which will continue to be funded by New York State Office of Mental Health State Aid funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with New York State's designated Home Health Entity, CHHUNY, Rochester, NY 14611 regarding reimbursement for all Medicaid Care Management Services provided to children in Albany County 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. 432

**AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES REGARDING
THE FACILITATION OF SERVICES ASSOCIATED WITH THE FAMILY
FIRST PREVENTION SERVICES ACT**

Introduced: 11/14/22

By Social Services Committee:

WHEREAS, In 2018, New York State signed into legislation the Family First Prevention Services Act, the goal of the legislation is to reduce the number of children in congregate care, increase the number of kinship and foster care homes, and promote interventions that keep children safely at home with relatives or in the community whenever possible, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has indicated that the aforementioned legislation requires that a child is placed in a qualified residential treatment program within 30 days of the start of each placement in congregate care and assessed by a licensed clinician or qualified individual (QI) to determine the appropriate level of care toward permanency, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into agreements with the following New York State Office of Children and Family Services approved QI providers for the facilitation of services associated with the Family First Prevention Services Act:

Berkshire Farm Center & Services for Youth
LaSalle School
Northern Rivers Family of Services
St. Anne Institute
St. Catherine's Center for Children
Albany Psychological Service
JCCA Repair the World
Cornerstone Mobile Counseling
William George Agency
Hillside Children's Center
Learning Insights
Maximus US Services, Inc.

now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the aforementioned New York State Office of Children and Family Services approved QI providers for the facilitation of services associated with the Family First Prevention Services Act, at no cost to the County,

for a term commencing September 1, 2022 and ending August 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 and Critical Team Members.

RESOLUTION NO. 433

AUTHORIZING AGREEMENTS WITH FOSTER CARE PROVIDERS

Introduced: 11/14/22
By Social Services Committee

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into two-year agreements with New York State approved foster care agencies for children whose care has become the responsibility of Albany County, and

WHEREAS, The Commissioner has indicated that consideration for the services rendered by the agencies is in the form of a rate established by the New York State Office of Children and Family Services (OCFS) as a maximum per diem reimbursement per child, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into two-year agreements with the agencies set forth in the Foster Care Agency list annexed hereto at rates determined by OCFS with notice to the County for a term commencing January 1, 2023 and ending December 31, 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.

Foster Care Agency

Abbot House
Astor House
Awixa Home of Long Island
Baker Victory Services
Becket Family of Services
Bennington School, Inc.
Berkshire Farm Center & Services
Cardinal McCloskey
Catholic Charities of Saratoga Warren
and Washington (Donovan House)
Cattaraugus Co DSS
Cayuga Centers
Cayuga Co DSS
Charlton School
Chautauqua Co DSS
Chemung Co DSS
Chenango Co DSS
Children's Aid Society
Children's Home of Poughkeepsie
Children's Village
Children's Home Of Jefferson County
Children's Home of Kingston
Children's Home of Wyoming Conf.
Clinton Co DSS
Community Maternity Services
Cornell Abraxas Group, Inc.
Cortland Co DSS
Dare Family Services
Delaware Co DSS
Devereaux Center
Dutchess Co
Easter Seals
Eckerd Youth Alternative, Inc.
Elmcrest Children's Center
Equinox, Inc.
Erie Co DSS
Forestdale, Inc
Franklin Co DSS
Fulton Co DSS
Gateway- Longview, Inc
Genesee Co DSS
Glove House

Address

100 North Broadway Irvington NY 10533
6339 Mill Street Rhinebeck NY 12572
199 Benton Place Bayshore NY 11706
780 Ridge Road Lackawanna NY 14212
PO Box 299 Pike NH 03780
192 Fairview Street Bennington VT 05201
13640 Route 22 Canaan NY 12029
115 E. Sevens Ave, Site LL5 Valhalla, NY 10595

142 Regent Street Saratoga Springs NY 12866
1 Leo Moss Dr #600 Olean NY 14760
101 Hamilton Avenue Auburn NY 13021
160 Genesee Street Auburn NY 13021
PO Box 47 Burnt Hills NY 12027
7N Erie Street Mayville NY 14757
425 Pennsylvania Ave Elmira NY 14904
PO Box 590 5 Court Street Norwich NY 13815
711 Third Ave., Suite 700 New York, NY 10017
10 Children's Way Poughkeepsie, NY 12601
One Echo Hills Dobbs Ferry, NY 10522
1704 State Street Watertown NY 13601
26 Grove Street Kingston NY 12401
1182 Chenango Street Binghamton NY 13091
13 Durkee Street Plattsburgh NY 12901
27 North Main Avenue Albany NY 12203
2840 Liberty Avenue, 3rd floor, Pittsburgh PA 15222
60 Central Avenue Cortland NY 13045-5590
265 Medford Street Somerville MA 02143
111 Main Street Delhi NY 13753
Route 9 Box 40 Red Hook NY 12571
60 Market Street Poughkeepsie NY 12061
200 Zachary Road Manchester NH 03109
100 North Starcrest Drive, PO Box 7450, Clearwater FL 33785
960 Salt Springs Road Syracuse, NY 13224
95 Central Avenue Albany NY 12206
478 Main Street Buffalo NY 14202
67-35 112th St. Forest Hills, NY 11375
184 Finney Boulevard Ste 123 Malone NY 12953
PO Box 549 4 Daisy Lane Johnstown NY 12095
10 Symphony Circle Ste 1 Buffalo, NY 14201
5130 E. Main Street Batavia NY 14020
220 Franklin St. Elmira, NY 14904

Graham Windham	1 Pierrepont Plaza, Suite 901 Brooklyn, NY 11201
Green Chimneys	400 Doansburg Road Brewster NY 10509
Greene Co DSS	411 Main Street Suite 238 Catskill NY 12414
Hamilton Co DSS	PO Box 725 White Birch Lane Indian Lake NY 12842-0725
Harmony Heights	P.O. Box 569 Oyster Bay, NY
Heartshare /Saint Vincent's	66 Boerum Place Brooklyn, NY 11201
Herkimer Co DSS	301 N. Washington St., Ste 2110 Herkimer NY 13350
Hillcrest Education Center	PO Box 4699 Pittsfield MA 02120
Hillside Family of Agencies	1183 Monroe Avenue Rochester NY 14620
Hope for Youth	201 Dixon Ave. Amityville, NY 11701
House of Good Shepherd	1550 Champlin Avenue Utica NY 13502
Inflight, Inc.	116 South Road Germantown NY 12526
Jefferson Co DSS	250 Arsenal Street Waterown NY 13601
Jewish Board of Family & Children Svcs	135 West 50th St. New York, NY 10020
Jewish Child Care Assoc of New York	858 E. 29th Street Brooklyn, NY 11210
KidLink (aka Keystone)	1110 Westwood Place, Suite 100, Brentwood TN 37027
KidsPeace Children's Hospital	4087 Independence Drive Schnecksville PA 18078
KidsPeace National Centers	4086 Independence Drive Schnecksville PA 18078
KidsPeace National Centers of N.A.	4085 Independence Drive Schnecksville PA 18078
Lake Grove at Maple Valley, Inc.	6 Farley Road Wendell MA 01379
Lakeview Neuro-Rehabilitation Ctr	101 Highwatch Road Effingham Falls NH 03814
Lasalle School	391 Western Avenue Albany NY 12203
Leake and Watts Services	463 Hawthorne Ave. Yonkers, NY 10705
Lewis Co DSS	PO Box 193 527 Outer Stowe St. Lowville NY 13367
Lincoln Hall	PO Box 600, Route 202, Lincolndale NY 10522
Little Flower Children Services	186 Joralemon St. Brooklyn, NY 11201-4326
Livingston Co DSS	1 Murray Hill Dr Mt. Morris NY 14510
Lutheran Social Services	Gustavus Adolphus 200 Gustavus Ave Jamestown, NY 14701
Madison Co DSS	North Court Street Bldg1 PO Box 637 Wampsville NY 13163
Mental Health Assoc of Ulster County	PO Box 2304 Kingston NY 12402
Mercy First	525 Convent Road Syosset, NY 11791
Monroe Co. DSS	691 St. Paul Street #1 Rochester NY 14605
Montgomery Co DSS	PO Box 745 County Office Building Fonda NY 12068-0745
Mountain Lake	50 Riverside Drive Lake Placid NY 12946
Nassau County	60 Charles Lindbergh Boulevard, Ste 160, Uniondale NY 11553
New Directions Youth and Family Svcs	356 Main Street Randolph NY 14772
New Hope Treatment Centers	7515 Northside Drive, Suite 200, North Charleston SC 29420
Niagara Co DSS	20 East Ave Lockport NY 14094
North American Family Institute/NAFI	26 Howley Street Peabody MA 01960
NAFI Connecticut, Inc.	20 Batterson Park Rd., Ste 300
Northeast Ctr for Youth and Families	203 East Street Easthampton MA 01027
Northeast Parent & Child Society	120 Park Avenue Schenectady NY 12304
Northern Rivers/Northeast	20 Batterson Park Rd., Ste 300 Farmington CT 06032

Onondaga Co DSS	421 Montgomery Street Syracuse NY 13202
Ontario Co. DSS	3010 County Complex Dr Canandaigua NY 14424
Orange Co DSS	Box Z 11 Quarry Rd Goshen NY 10924
Orleans Co. DSS	14016 NY -31 Albion NY 14411
Oswego Co DSS	100 Spring Street PO Box 1320 Mexico NY 13144
Otsego Co DSS	197 Main Street Cooperstown NY 13326
Parson's Child & Family Center	60 Academy Road Albany NY 12208
Putnam Co DSS	110 Old Route Six Center Carmel NY 10512
Rehabilitation Support Services	2113 Western Avenue Guilderland NY 12084
Rensselaer County DSS	127 Bloomingrove Drive Troy NY 12180
Rockland Co DSS	50 Sanitorium Rd Building L Pomona NY 10970
Saratoga County DSS	152 West High Street Ballston Spa NY 12020
Schenectady County DSS	797 Broadway Schenectady NY 12308
Schoharie Co DSS	PO Box 687 Schoharie NY 12157
Schuyler Co DSS	323 Owego Street #5 Montour NY 14865
SCO Family of Services	1 Alexander Pl. Glen Cove, NY 11542
Seneca Co DSS	1 Dipronio Dr. Waterloo NY 13165
Snell Farm Children's Center	7320 Snell Hill Road Bath, NY 14810
St. Anne's Institution	160 North Main Avenue Albany NY 12206
St. Catherine's Center	40 North Main Avenue Albany NY 12203
St. Christopher's, Inc.	71 South Broadway Dobbs Ferry NY 10522
St. John Bosco Child & Family Svcs	PO Box 349, 233 Birch Road, Wallkill NY 12589
Stetson School	454 So. Street, PO Box 309, Barre MA 01005
Steuben Co DSS	3 Pulteney Square E. Bath NY 14810
Sullivan Co DSS	Family Services Box 231 16 Community Lane Liberty NY 12754
Summit Children's Residence	339 N. Broadway Nyack, NY 10960
The Stevens School	24 Main Street Swansea MA 02777
Timothy Hill Children's Ranch	298 Middle Rd. Riverhead, NY 11901
Tioga Co DSS	PO Bpx 240 Owego NY 13827
Tompkins Co DSS	320 W Martin Luther King Jr. State Street Ithaca NY 14850
Toomey Residential	1654 W. Onondaga St. Syracuse, NY 13204
Transitional Services Assoc, Inc.	57 Kirby Road Saratoga Spings NY 12866
Ulster Co DSS	1061 Development Court Kingston NY 12401-1959
Vanderhyden Hall	PO Box 218 Wynantskill NY 12198
Villa of Hope (aka St. Joseph's Villa)	3300 Dewey Avenue Rochester NY 14616
Warren County DSS	Human Services 1340 State Route 9 Lake George NY 12845
Wayne Co DSS	77 Water Street Lyons NY 14489
Westchester Co DSS	County Office Bldg #2 112 East Post Rd White Plains NY 10601
Whitney Academy	10 Middleboro Road East Freetown MA 02717
William George Agency	380 Freeville Road Freeville NY 13068
Wyomimng Co DSS	466 N. Main Street Warsaw NY 14569
Yates Co DSS	417 Liberty Street #2122 Penn Yan, NY 14527
Yonkers Residential Center, Inc.	317 S. Broadway Yonkers NY 10705

RESOLUTION NO. 434

ADOPTING AN AMENDMENT TO THE 2020-2024 ALBANY COUNTY AIRPORT AUTHORITY CAPITAL PROGRAM

Introduced: 11/14/22

By Mass Transit Committee:

WHEREAS, By Resolution No. 411 for 2019, this Honorable Body adopted the Albany County Airport Authority Capital Program (the “Airport Capital Program”) for 2020-2024, and

WHEREAS, The Albany County Airport Authority has requested an amendment to the 2020-2024 Airport Capital Program, and

WHEREAS, Public Authorities Law §2784 requires the approval of the Albany County Legislature for any amendment to the Airport Capital Program, now, therefore, be it

RESOLVED, By the Albany County Legislature that the amendment to the Airport Capital Program for 2020-2024 is hereby adopted and 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 Chief Executive Officer of the Albany County Airport Authority and the appropriate County Officials.

AMENDMENT 1 (Oct 2022) TO THE 2020-2024 FIVE-YEAR CAPITAL PLAN

ALBANY INTERNATIONAL AIRPORT ENDED FIVE YEAR CAPITAL PLAN 2020-2024							APPROVED		ACAA - 7/22/2019 County -		NOTES	
(\$ in Millions)												
POTENTIAL PROJECTS	TOTAL ESTIMATED DOLLARS	ESTIMATED EXPENDITURES & DATES					POTENTIAL FUNDING SOURCES					
		2020	2021	2022	2023	2024	FED	PFC	NYS	ACAA CASH	ACAA Debt	
AIRFIELD												
Air Traffic Control Tower Improvements	\$3.00	\$2.80	\$0.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.00		
Noise Mitigation:												
Property Acquisitions & Land Dev.	6.00	-	2.00	2.00	2.00	-	5.40	-	0.30	0.30		
Runway Improvements:												
#10/28 Pymnt & Lightg Renovations	3.30	-	-	3.00	0.30	-	3.51	-	0.20	0.20		
Rwy #10/28 Reconstruction	7.10	-	-	-	7.10	-	6.39	-	0.36	0.36		
#1/19 Pymnt & Lightg Renovations	5.00	-	-	-	3.30	1.70	4.50	-	0.25	0.25		
#10/28 Obstruction Removal	2.10	0.20	0.50	0.40	0.50	0.50	1.89	-	0.11	0.11		
#1/19 Imprmnts & Obstr. Remvls	1.00	0.50	0.50	-	-	-	0.90	-	0.05	0.05		
Rwy 0/15 Design and Reconstruction	7.20	-	-	-	-	7.20	6.48	-	0.36	0.36		
Rwy 0/15 PAPI and LED Centerline	0.70	-	-	-	-	0.70	0.63	-	0.04	0.04		
Fencing, Drainage, Wetland Mgmt	0.75	-	0.50	0.25	-	-	0.68	-	0.04	0.04		
Taxiways Renovations	7.00	1.00	1.00	2.40	0.60	2.00	6.65	-	0.18	0.18		
Apron/Ramp Improvements:												
Apron Rehab	2.50	0.50	0.50	0.50	0.50	0.50	2.25	-	0.13	0.13		
Ramp Rehab	5.00	-	3.00	1.00	1.00	-	4.50	-	0.25	0.25		
Terminal Apron	20.00	-	-	-	-	20.00	-	20.00	-	-		
Navigation Aids												
NavAids Impvts & Energy Impvts	3.00	-	-	-	1.50	1.50	2.70	-	0.15	0.15		
Service Access Roads	0.75	-	-	0.75	-	-	0.68	-	0.04	0.04		
Glycol Storage & Processing Impvts	4.50	-	1.00	1.00	1.25	1.25	4.05	-	0.23	0.23		
Snow Removal Equip. Storage Bldg.	2.50	2.00	0.50	-	-	-	2.25	-	0.13	0.13		
Master Plan Update/Envir Rev/Studies	1.00	0.15	0.30	0.30	0.15	0.10	0.90	-	0.05	0.05		
Perimeter Gate and Fence Replacement	0.30	-	-	-	0.30	-	-	0.30	-	-		
Equipment Loader and Sweeper	0.35	-	-	-	0.35	-	0.35	-	-	-		
Two (2) Airfield Brooms	1.10	-	-	-	-	1.10	-	1.10	-	-		
Apron Cargo Reconstruction	0.30	-	-	-	-	0.30	-	-	-	0.30		
	86.85	7.15	8.88	11.60	20.65	37.45	55.30	22.00	2.83	6.73	\$0.00	
TERMINAL												
Terminal & Administration Retrofit	50.00	4.00	0.50	0.50	4.00	41.00	5.00	-	0.25	44.75	\$40.00	
Terminal Security Checkpoint Improvements	100.00	-	-	-	15.00	85.10	40.00	-	60.00	-		
Terminal Concourse A Impor Design	2.00	-	-	-	2.00	-	-	-	-	2.00		
Terminal Concourse A Improvements	23.00	-	-	-	20.00	3.00	23.00	-	-	-		
Load Bridge Replacement A6 & B6	2.00	-	-	-	-	2.00	-	2.00	-	-		
Terminal Generator	1.00	-	-	-	1.00	-	-	1.00	-	-		
Terminal Enhancements	1.00	-	-	-	-	1.00	-	1.00	-	-		
Terminal Escalators	0.50	-	-	-	-	0.50	-	0.50	-	-		
Terminal HVAC	0.40	-	-	-	0.40	-	-	-	-	0.40		
Loading Bridges - New & Retrofit	6.00	2.00	1.00	1.00	1.00	1.00	5.40	-	0.30	0.30		
Green Initiatives	7.00	2.00	2.00	1.00	1.00	1.00	-	-	1.40	5.60	\$4.00	
	192.30	8.00	3.50	2.50	44.40	88.88	73.40	4.50	8.88	53.05	\$44.00	
LANDSIDE												
Property Acquisitions	5.00	2.00	1.00	1.00	-	1.00	4.50	-	0.25	0.25		
Parking Development:												
Surface Lot & Roadways Extension	5.00	1.00	1.00	1.00	1.00	1.00	-	-	-	5.00		
Garage Improvements	5.00	1.00	1.00	1.00	1.00	1.00	-	-	-	5.00	\$5.00	
Electric Car Charging Stations	5.00	1.00	1.00	1.00	1.00	1.00	-	-	2.50	2.50	\$2.50	
Maintenance Hangar Expansion	4.00	-	2.00	2.00	-	-	-	-	3.00	1.00		
Hangar Road Access/Parking Roadwlt	2.00	-	-	-	1.00	1.00	-	-	-	2.00		
Security and Life-Safety Alarm Impor't	1.00	-	1.00	-	-	-	0.90	-	0.05	0.05		
Economic Development Opportunities												
Air Cargo Facilities	5.00	-	-	-	2.50	2.50	-	-	-	5.00	\$5.00	
Hangar Maintenance/Expansion												
Storage	8.00	-	2.00	2.00	2.00	2.00	-	-	3.00	5.00	\$5.00	
Airport Industrial Park Impvts	2.00	-	1.00	1.00	-	-	-	-	-	2.00		
Property Utility Improvements	5.00	1.00	1.00	1.00	1.00	1.00	4.50	-	0.25	0.25		
Other Economic Opportunities	10.00	-	-	2.00	4.00	4.00	-	-	1.00	3.00		
Building Repairs (2023) Roof/Boiler/G	2.08	-	-	-	2.08	-	-	-	-	2.08		
Land & Building Reconstruction (2024)	1.10	-	-	-	-	1.10	-	-	-	1.10		
	60.18	6.00	11.00	12.00	15.58	15.60	9.90	-	8.88	8.88	\$17.50	
MAJOR EQUIPMENT & VEHICLES (>\$50K<)												
Airfield, Snow Removal, ARFF	12.00	2.40	2.40	2.40	2.40	2.40	-	-	-	12.00	\$2.00	
Parking, Terminal, Landside, FBO												
	\$351.93	\$23.55	8.88	\$28.50	\$83.03	\$190.05	\$138.60	\$26.50	\$74.83	\$112.01	\$63.50	

NOTES: * Numbers may not add due to rounding

A. Any funding requirements to be supported by increased passenger and tenant activity

AMENDMENT 1 (Oct 2022) TO THE 2020-2024 FIVE-YEAR CAPITAL PLAN

I Airfield

- A. Rehabilitate Rwy 10-28 (7,200' x 150'), \$7.1 million**
Asphalt pavement rehabilitation comprising approximately 1,080,000 square feet is required to restore the wear course on aircraft movement surfaces to support continuous use and heavy loading based on PCI survey. This project is programmed for FY2023 passenger and cargo entitlement allocation.
- B. Rwy 01-19 Design and Reconstruction (8,500' x 150'), \$7.2 million**
Asphalt pavement rehabilitation comprising approximately 1,275,000 square feet is required to restore the wear course on aircraft movement surfaces to support continuous use and heavy loading based on PCI survey. This project is programmed for FY2024 passenger and cargo entitlement allocation.
- C. Rwy 01-19 Centerline (LED) Lights and Precision Approach Path Indicator (PAPI) Lights, \$0.7 million**
Install centerline (LED) and touchdown zone (LED) lighting on Runway 01/19. This project will also include the replacement and installation of the PAPI on Rwy 01.
- D. Reconstruction Terminal Apron, \$20.0 million**
This project will include design, construction management and the removal of approximately existing 677,794 square feet of existing asphalt pavement, removal of all substandard areas of sub base material, cleaning and/or replacement of existing drainage pipe including under drains, proof rolling of sub grade, placement and compaction of all newly installed P-209 and placement of P-401 B & S materials in lifts. This project will also include joint sealing, striping and site restoration including topsoil, seed and mulching. This will be a complicated phased project to insure that all airline operations are maintained throughout the duration of the proposed project. This project is eligible pursuant to 158.15(a)(1) and will enhance safety at the airport and for the national air transportation system.
- E. Perimeter Gate and Fence Replacement, \$0.9 million**
This project will include design, removal, replacement and upgrade 35 of 58 AOA gates to prevent unauthorized intrusions. This project is eligible pursuant to 158.15(a)(1) and will enhance security at the airport and for the national air transportation system.
- F. Acquisition - Loader and Sweeper \$0.95 million**
The loader will be used for snow removal from runways, taxiways, ramps, roadways, parking lots. The vehicle shall comply with SAE ARP5539 (disregard rotary plow sections) specifications, and shall meet the performance requirements identified in FAA AC 150/5220-20A. See technical specifications listed below for additional requirements. The unit shall be adequate size, type and configuration to provide support and transport capability of the plow and material (if a future bucket is used). The unit must be capable of operating and cold soaked starting at temperatures as low as -

40° F and as high as 110° F. The unit must be certified for both aeronautical and on public roads. Axle and vehicle weights must comply with state and local highway load limits (combined load). The Sweeper will be used for snow removal from runways, taxiways, ramps, roadways, parking lots and shall comply with AC 150/5220-20, Chapter 6, Paragraph 38, minimum equipment requirements and Commercial Service and General Aviation Airports.

G. Acquisition - 2 Airfield Brooms, \$1.1 million

This project includes acquisition of two (2) Airfield Brooms. This equipment will replace existing units M31 and M32 that are over 18 years old and will allow the Airport to maintain adequate equipment to clear Priority 1. The project preserves the safety at the airport. This project is eligible pursuant to 158.15(a)(1) and will preserve safety at the airport and for the national air transportation system.

H. Apron Cargo Reconstruction, \$0.9 million

This project is the design and construction for the reconstruction of approximately 20,000 SF of PCC pavement on the south end of the Air Cargo facility ramp. The work will include removal of the existing PCC pavement and placement of new PCC pavement in accordance with FAA specifications. The design will need to include subsurface investigation and evaluation of the existing drainage for that area.

II Terminal

A. Building #101 Terminal Security Checkpoint Improvements, \$100.0 million

Replacement of the existing bridge that connects the North Garage to the terminal building. The replacement bridge will provide approximately 60,000 square feet of space that will allow the right sizing of checkpoint queuing lanes and elimination of vertical and horizontal circulation pinch points at the terminal security entrance.

B. Building #101 (Terminal) Concourse A Design, \$2.0 million

The design for the addition of two gates at Terminal Concourse A, including additional seating and concession areas.

C. Building #101 (Terminal) Concourse A Improvements, \$23.0 million

Construction of improvements at Concourse A to include two (2) additional passenger gates with Passenger Boarding Bridges. Also included is the design and construction/replacement of the freight elevator. Design is not a part of this project and is funded separately as RES-23-20-01.

D. Building #101 (Terminal) Passenger Boarding Bridge (PBB) A6 and B6 Replacement, \$2.0 million

This project includes the design, procurement, and installation of two (2) existing mounted passenger boarding bridges at Gate A6 and B6. The project

preserves the safety at the airport. This project is eligible pursuant to 158.15(a)(1) and will preserve safety at the airport and for the national air transportation system

E. Building #101 (Terminal) Generator Rehabilitation, \$1.0 million

This project will include the purchase and installation of a terminal generator to supplement the existing 24 year-old terminal generator.

F. Building #101 (Terminal) Enhancements, \$1.0 million

This project will include the purchase and installation of a terminal enhancements that may be necessary for the Terminal Concourse A Rehabilitation Project.

G. Building #101 Terminal Escalator Replacement, \$0.5 million

The project scope of work includes a complete in-truss modernization of Escalators #22 & #23 located in the baggage claim area of the main terminal. The work will consist of General Construction and Electrical work as prime contractors. The General Construction work includes, but is not limited to: selective demolition, construction of temporary hard wall barriers, removals, and installation of major escalator components including the use of special rigging. The Electrical Work includes, but is not limited to: safety switch, pit lighting and receptacle replacement, existing feeder connections to new escalator equipment including miscellaneous connections. There is no hazardous materials abatement anticipated for the scope of the work. Contractors will be required to comply with all Airport access control protocols as well as special work schedules.

H. Terminal HVAC, \$0.4 million

Previously Budgeted in 2022 as Terminal Air Handler Upgrade, this project now includes the purchase of automated controllers to be installed throughout the terminal.

III Landside

A. Building Repairs (2023) Roof/Boilers/Garage Doors, \$2.1 Million

Building repairs to airport buildings and hangars that include repairs to roofs, boilers, garage doors and other improvements.

B. Land and Building Reconstruction, \$1.1 million

Maintenance repairs for Building #203 and other improvements.

IV Major Equipment & Vehicles

None.

RESOLUTION NO. 435

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM

Introduced: 11/14/22

By Law Committee:

WHEREAS, The District Attorney has requested authorization to submit a grant application and enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the Highway Safety Program in the amount of \$139,350 for the term commencing October 1, 2022 and ending September 31, 2023, and

WHEREAS, The District Attorney indicated that the funding will be used to support staff salaries and educational programs for the Vehicular Crimes Unit, increase the just and effective prosecution of vehicular crimes by providing basic and advanced levels of training and technical assistance to prosecutors and law enforcement officers throughout Albany County, and help the New York State Governor's Traffic Safety Committee reach its statewide traffic safety goals, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the Highway Safety Program in the amount of \$139,350 for the term commencing October 1, 2022 and ending September 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. 436

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM

Introduced: 11/14/22

By Law Committee:

WHEREAS, The District Attorney has requested authorization to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Motor Vehicle Theft and Insurance Fraud Prevention program in the amount of \$65,050 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The District Attorney has indicated that the funding will be used to support staff who supervise the prosecution of those who engage in motor vehicle related fraud and auto theft schemes and to reduce the incidence of these crimes, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Motor Vehicle Theft and Insurance Fraud Prevention program in the amount of \$65,050 for the term commencing January 1, 2022 and ending December 31, 2022, and, be it further

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

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

RESOLUTION NO. 437

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT

Introduced: 11/14/22
By Law Committee:

WHEREAS, The District Attorney has requested authorization to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination grant in the amount of \$260,055 for the term commencing July 1, 2022 and ending June 30, 2023, and

WHEREAS, The District Attorney has indicated that the funding will be used to combat gun-related crime in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination grant in the amount of \$260,055 for the term commencing July 1, 2022 and ending June 30, 2023, and, be it further

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

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

RESOLUTION NO. 438

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE CRIMES AGAINST REVENUE PROGRAM

Introduced: 11/14/22

By Law Committee:

WHEREAS, The District Attorney has requested authorization to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Crimes Against Revenue Program in the amount of \$299,710 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The District Attorney has indicated that the funding will be used to facilitate the investigation and prosecution of those who commit crimes against State revenues, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Crimes Against Revenue Program in the amount of \$299,710 for the term commencing January 1, 2022 and ending December 31, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant application and 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. 439

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO PROSECUTION PROGRAM

Introduced: 11/14/22

By Law Committee:

WHEREAS, The District Attorney has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Aid to Prosecution program in the amount of \$176,540 for the term commencing April 1, 2022 and ending March 31, 2023, and

WHEREAS, The District Attorney has indicated that the funding will be used to enhance the prosecution of repeat violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel who will seek to minimize the plea-bargaining option and impose the maximum sentence for such defendants, 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 Aid to Prosecution program in the amount of \$176,540 for the term commencing April 1, 2022 and ending March 31, 2023, and, be it further

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

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

RESOLUTION NO. 440

AUTHORIZING AN AGREEMENT WITH THE CENTERS FOR DISEASE CONTROL AND PREVENTION REGARDING THE CLOSING THE GAP WITH SOCIAL DETERMINANTS OF HEALTH GRANT

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with the Centers for Disease Control and Prevention (CDC) regarding the Closing the Gap with Social Determinants of Health Grant in an amount of \$125,000 for a term commencing September 20, 2022 and ending September 29, 2023, and

WHEREAS, The Commissioner has indicated that the funding will aid in the development of multisector action plans to address social determinants of health to help accelerate action that leads to improved chronic disease outcomes among persons experiencing health disparities and inequities, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the CDC regarding the Closing the Gap with Social Determinants of Health Grant in an amount of \$125,000 for a term commencing September 20, 2022 and ending September 29, 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. 441

AMENDING RESOLUTION NO. 300 FOR 2021 AS AMENDED REGARDING COVID-19 FUNDING

Introduced: 11/14/22
By Health Committee:

WHEREAS, By Resolution No. 303 for 2020, this Honorable Body authorized an agreement with the New York State Department of Health/Health Research, Inc. (NYSDOH/HRI) regarding COVID-19 grant funding in an amount of \$830,466 for the term commencing July 1, 2020 and ending June 30, 2022 and an amendment to the 2020 Department of Health Budget to incorporate said funding, and

WHEREAS, By Resolution No. 378 for 2020, this Honorable Body authorized an amendment in order to create various positions and increase the overtime line, and

WHEREAS, By Resolution No. 300 for 2021, this Honorable Body authorized an amendment in order to accept additional funding and extend the term of the agreement, and

WHEREAS, The Commissioner of the Department of Health has requested an amendment to the agreement with the NYSDOH/HRI in the amount of \$1,000,000 to reflect a new total amount of \$2,806,281 rather than \$1,806,281, and

WHEREAS, The Commissioner has indicated that the additional funding will be used for reimbursement of staff overtime, per-diem staff for community vaccine efforts, the purchase of rapid test kits for the community, community education, media campaigns, and other support that may be needed, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 300 for 2021 as amended is hereby amended in the amount of \$1,000,000 to reflect a new total amount of \$2,806,281 rather than \$1,806,281, 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. 442

AMENDING RESOLUTION NO. 391 FOR 2019 REGARDING THE FY19 STATE HOMELAND SECURITY PROGRAM

Introduced: 11/14/22
By Health Committee:

WHEREAS, By Resolution No. 391 for 2019, this Honorable Body authorized an agreement with the New York State Division of Homeland Security and Emergency Services regarding the FY 2019 State Homeland Security Program in a total amount of \$410,171, with the Department of Health receiving \$331,171 of said funding, for a term commencing September 1, 2019 and ending August 31, 2022, and

WHEREAS, The Commissioner of Health has requested an amendment to extend the end date of the grant term to August 31, 2023 rather than August 31, 2022, and

WHEREAS, The Commissioner has indicated the extension will allow for planning activities for public health training and outreach, and to purchase additional supplies, now, therefore, be it

RESOLVED, That Resolution No. 391 for 2019 is amended to reflect a term ending August 31, 2023 rather than August 31, 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. 443

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Hospitality House TC, Inc. regarding intensive residential care services for individuals with chemical dependencies in the amount of \$1,010,893 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Hospitality House TC, Inc., Albany, NY 12206 regarding intensive residential care services for individuals with chemical dependencies in an amount not to exceed \$1,010,893 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. 444

AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Pearl Street Counseling regarding the provision of outpatient treatment services for individuals with chemical dependencies in the amount of \$404,613 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Pearl Street Counseling, Albany, NY 12207 regarding the provision outpatient treatment services for individuals with chemical dependencies in an amount not to exceed \$404,613 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. 445

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. regarding the provision of outpatient substance abuse services to individuals with chemical dependencies in the amount of \$381,684 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 regarding the provision of outpatient substance abuse services to individuals with chemical dependencies in an amount not to exceed \$381,684 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. 446

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding the provision of intensive residential adult treatment for individuals with chemical dependencies in the amount of \$423,628 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc., Albany, NY 12202 regarding the provision of intensive residential adult treatment for individuals with chemical dependencies in an amount not to exceed \$423,628 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. 447

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Capital Counseling regarding services for individuals with compulsive gambling addiction in the amount of \$266,116 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Counseling, Albany, NY 12208 regarding services for individuals with compulsive gambling addiction in an amount not to exceed \$266,116 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. 448

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Addictions Care Center of Albany regarding the provision of community residential, case management, prevention, family support and open access services to Albany County citizens with substance abuse and narcotic addiction related issues in the amount of \$2,005,992 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Addictions Care Center of Albany, Albany, NY 12202 regarding the provision of community residential, case management, prevention, family support and open access services to Albany County citizens with substance abuse and narcotic addiction related issues in the amount of \$2,005,992 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. 449

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Hope House, Inc. regarding the provision of residential and treatment services for individuals with chemical dependencies in the amount of \$3,398,837 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hope House, Inc., Albany, NY 12206 regarding the provision of residential and treatment services for individuals with chemical dependencies, in an amount not to exceed \$3,398,837 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. 450

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Senior Hope Counseling, Inc. for the provision of medically-supervised outpatient treatment for individuals over the age of 50 years with chemical dependencies in the amount of \$245,755 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Hope Counseling, Inc., Albany, NY 12208 for the provision of medically-supervised outpatient treatment for individuals over the age of 50 years with chemical dependencies in the amount of \$245,755 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. 451

AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES REGARDING THE PROVISION OF PEER ENGAGEMENT AND OPEN ACCESS TREATMENT SERVICES

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Catholic Charities regarding peer engagement and open access services for individuals with substance abuse and narcotic addiction related issues in the amount of \$170,334 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Catholic Charities, Albany, NY 12202 regarding peer engagement services for individuals with substance abuse and narcotic addiction related issues in an amount not to exceed \$170,334 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 to the appropriate County Officials.

RESOLUTION NO. 452

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with St. Peter's Addiction Recovery Center (SPARC) regarding the provision of community residential services, case management, education, and prevention services to individuals with substance abuse and narcotic addiction in the amount of \$364,161 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with SPARC, Guilderland, NY 12084 regarding the provision of intensive residential services, case management, education, and prevention services to individuals with substance abuse and narcotic addiction in an amount not to exceed \$364,161 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. 453

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Department for Children, Youth and Families (DCYF) for the provision of health home care management, clinic, and single point of access (SPOA) services for children with mental illness and their families, in the amount of \$323,324, for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed with pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement between the Department of Mental Health and DCYF for the provision of health home care management, clinic, and SPOA services for children with mental illness and their families, in an amount not to exceed \$323,324, 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. 454

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of respite and case management services for children with mental illness in the amount of \$130,578 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services, Albany, NY 12203 regarding the provision of respite and case management services for children with mental illness in an amount not to exceed \$130,578 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. 455

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. for the provision of supported housing, health home, advocacy and service dollar management services for individuals with mental health issues in the amount of \$1,026,273 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 for the provision of supported housing, health home, advocacy and service dollar management services for individuals with mental health issues in an amount not to exceed \$1,026,273 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. 456

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Parsons Child and Family Center regarding the provision of crisis services, advocacy, recreation, and vocational services to children with mental illness in the amount of \$956,222 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center, Albany, NY 12208 regarding the provision of crisis services, advocacy, recreation, and vocational services to children with mental illness, in an amount not to exceed \$956,222 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. 457

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Rehabilitation Support Services for the provision of supported housing, personal recovery oriented system (PROS) services, transportation, and mental illness and chemical addiction (MICA) services for individuals with mental health issues in the amount of \$4,275,173 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Rehabilitation Support Services, Altamont, NY 12009 for the provision of supported housing, PROS services, transportation, and MICA services for individuals with mental health issues in an amount not to exceed \$4,275,173 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. 458

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Unity House of Troy, formerly known as Northeast Career Planning, for the provision of supported education, transformed business model, Personal Recovery Oriented System (PROS), and sheltered workshop services to individuals with mental illness in the amount of \$375,909 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Unity House of Troy, Troy, NY 12180 for the provision of supported education, transformed business model, PROS, and sheltered workshop services to individuals with mental illness in an amount not to exceed \$375,909 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. 459

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Capital Area Peer Services for the provision of peer advocacy and support, care line, and consumer drop in center services for individuals with mental health issues the amount of \$459,884 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Area Peer Services, Albany, NY 12206 for the provision of peer advocacy and support, care line and consumer drop in center services for individuals with mental health issues in an amount not to exceed \$459,884 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. 460

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Homeless and Travelers Aid Society for the provision of outreach, supported housing, case management, and transportation services to individuals with mental illness in the amount of \$530,187 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Homeless and Travelers Aid Society, Albany, NY 12206 for the provision of outreach, supported housing, case management, and transportation services to individuals with mental illness in an amount not to exceed \$530,187 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. 461

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Mental Health Empowerment Project regarding the provision of homeless peer advocacy services for individuals with mental illness in the amount of \$124,137 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Mental Health Empowerment Project, Albany, NY 12205 regarding the provision of homeless peer advocacy services for individuals with mental illness in an amount not to exceed \$124,137 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. 462

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

Introduced: 11/14/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with St. Anne Institute regarding the provision of day treatment and vocational services for children with mental illness and emotional disturbance in the amount of \$170,859 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute, Albany, NY 12206 regarding the provision of day treatment and vocational services for children with mental illness and emotional disturbance in an amount not to exceed \$170,859 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. 463

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING REIMBURSEMENT FOR RAISE THE AGE IMPLEMENTATION

Introduced: 11/14/22

By Public Safety Committee:

WHEREAS, The Director of the Probation Department has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding reimbursement for Raise the Age implementation in the amount of \$1,488,232 for the term commencing April 1, 2021 and ending March 31, 2022, and

WHEREAS, The Director has indicated that the funding will be used to provide probation supervision, case management, evidence-based programming, and training for all Raise the Age youth in Albany County, 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 reimbursement for Raise the Age implementation in an amount not to exceed \$1,488,232 for the term commencing April 1, 2021 and ending March 31, 2022, and, be it further

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

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

RESOLUTION NO. 464

AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2022 SHERIFF'S OFFICE BUDGET

Introduced: 11/14/22

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance, has made funding available through the State Criminal Alien Assistance Program (SCAAP) regarding reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$17,686 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the reimbursement amount and to comply with a SCAAP requirement that reimbursement funding be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in an amount not to exceed \$17,686 regarding reimbursement for the incarceration of criminal aliens, and, be it further

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

Increase Revenue Account A4390 Alien Assistance Program by \$17,686

Increase Appropriation Account A3150.2 by \$17,686 by increasing Line Item A3150 2 2750 Security Equipment by \$17,686

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. 465

AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: YEAR END ADJUSTMENTS

Introduced: 11/14/22

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that a budget amendment is necessary in order to transfer funds to cover expenditures for the Sheriff's Office, E-911, and Stop DWI through the year end of 2022, now, therefore, be it

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

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

2022 YEAR END TRANSFER OF FUNDS

ACCOUNT NO.	POS CONTROL	STATE POSITION	APPROPRIATIONS RESOLUTION DESCRIPTION	INCREASE	DECREASE	DEPARTMENT NAME	COMMENTS
A9 3110 14502 10000	370189	007	COURT ATTENDANT	6,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 19850 10000			SICK LEAVE INCENTIVE	4,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 19900 10000			OVERTIME	545,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 19140 10000			COMMUNITY SERVICE ENROLEE (COURT ATTENDANTS)		40,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 19943 10000			PARAMEDICS PT		30,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 19946 10000			EMERGENCY MEDICAL TECH PT		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 19970 10000			SHIFT DIFFERENTIAL		10,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 19970 10000			TEMPORARY HELP		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 19025 10000	370208	001	LEGAL SECRETARY		10,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 18102 10000	370101	001	ACCOUNT CLERK 1		30,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14132 10000	370033	004	SHERIFFS INVESTIGATOR		45,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14138 10000	370057	006	DEPUTY SHERIFF		45,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14138 10000	370070	019	DEPUTY SHERIFF		55,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14138 10000	370082	031	DEPUTY SHERIFF		30,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14138 10000	370089	032	DEPUTY SHERIFF		30,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14138 10000	370089	038	DEPUTY SHERIFF		45,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14138 10000	370112	061	DEPUTY SHERIFF		65,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14138 10000	370156	069	DEPUTY SHERIFF		22,500.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14138 10000	370184	083	DEPUTY SHERIFF		27,500.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14138 10000	370186	085	DEPUTY SHERIFF		10,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 14138 10000	370226	088	DEPUTY SHERIFF			SHERIFFS	YR END ADJUSTMENTS
A9 3020 19930 10000			PERSONAL LEAVE PAYOUT	1,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3020 19950 10000			LONGEVITY	7,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3020 22001 10000			OFFICE EQUIPMENT	1,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3020 44070 10000			EQUIPMENT REPAIR AND RENTAL	4,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3020 44035 10000			TELEPHONE		10,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3020 44042 10000			PRINTING AND ADVERTISING		2,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3020 44039 10000			CONFERENCES, TRAINING, TUITION		1,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3189 19930 10000			PERSONAL LEAVE PAY	1,100.00		SHERIFFS	YR END ADJUSTMENTS
A9 3189 44072 10000			VEHICLE MAINTENANCE	500.00		SHERIFFS	YR END ADJUSTMENTS
A9 3189 44102 10000			GAS AND OIL	500.00		SHERIFFS	YR END ADJUSTMENTS
A9 3189 19970 10000			TEMPORARY HELP		2,100.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 44102 10000			GAS AND OIL	100,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 44104 10000			NATURAL GAS	25,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 44037 10000			INSURANCE	15,000.00		SHERIFFS	YR END ADJUSTMENTS
A9 3110 44035 10000			POSTAGE		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9 3110 44049 10000			SPECIAL PROGRAMS		75,000.00	SHERIFFS	YR END ADJUSTMENTS
			TOTAL APPROPRIATIONS	710,100.00	710,100.00		

RESOLUTION NO. 466

AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: CORRECTIONAL FACILITY EXPENDITURES

Introduced: 11/14/22
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to amend the 2022 Sheriff's Office Budget in order to meet the current and anticipated expenditures at the Correctional Facility, now, therefore, be it

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

Decrease Appropriation Account A3150.4 by \$34,000 by decreasing the following line items:

Decrease Line Item A3150 4 4104 Natural Gas by \$20,000

Decrease Line Item A3150 4 4106 Sewer by \$14,000

Increase Appropriation Account A3150.4 by \$34,000 by increasing Line Item A3150 4 4105 Water by \$34,000

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. 467

AMENDING RESOLUTION NO. 192 FOR 2019 REGARDING THE LEASE AND DELIVERY OF SHERIFF'S OFFICE PATROL VEHICLES

Introduced: 11/14/22

By Public Safety Committee:

WHEREAS, By Resolution No. 192 for 2019, this Honorable Body authorized a four-year agreement with Enterprise Fleet Management regarding the lease and delivery of 17 patrol vehicles in an amount not to exceed \$647,865 for a term commencing July 24, 2018 and ending July 24, 2022, and

WHEREAS, The Albany County Sheriff has indicated the request should have been made for 21 vehicles rather than 17 vehicles as the additional vehicles were necessary due to maintenance costs for increased patrols in the City of Albany, and

WHEREAS, The Sheriff has requested an amendment to the agreement with Enterprise Fleet Management in the amount of \$216,875 to reflect a new total contract amount of \$864,740, and

WHEREAS, The Sheriff has also requested to amend the agreement to reflect an ending date of December 31, 2023, rather than July 24, 2022, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 192 for 2019 is hereby amended in the amount of \$216,875 to reflect a new total contract amount of \$864,740, and, be it further

RESOLVED, That Resolution No. 192 for 2019 is further amended to reflect an ending date of December 31, 2023, rather than July 24, 2022, and, be it further

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

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

RESOLUTION NO. 468

AMENDING RESOLUTION NO. 262 FOR 2022 DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2021 ELECTION CYCLE

Introduced: 11/14/22

By Audit and Finance Committee:

WHEREAS, Section 4-138 of New York State Election Law provides for a mechanism allowing County Legislatures to direct County Boards of Elections to certify total election expenses of said boards in any given year, and

WHEREAS, Pursuant to Section 4-138, the County Legislature may direct the Board of Elections to certify the portion of expenses to be borne by the municipalities within the County, and

WHEREAS, By Resolution No. 262 for 2022, this Honorable Body authorized and directed the Albany County Board of Elections to certify the expenses to be borne by any municipalities in Albany County as outlined by Section 4-138 of New York State Election Law, and

WHEREAS, The Commissioners of the Board of Elections have requested that Resolution No. 262 for 2022 be amended to more equitably distribute costs by voting population for the early voting period, now, therefore, be it

RESOLVED, That the Albany County Legislature authorizes and directs the Albany County Board of Elections to certify the expenses to be borne by any municipalities in Albany County as outlined by Section 4-138 of New York State Election Law, and, be it further

RESOLVED, The Albany County Legislature authorizes and directs the Albany County Board of Elections to certify to the Clerk of the Legislature such expenses for the year 2021 pursuant to the spreadsheet annexed hereto, and, be it further

RESOLVED, That the County shall be paid for such expenses no later than January 31, 2023 or those expenses will be charged against other monies due any municipality which has not made payment by that date, and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the appropriate City, Town, Village, and County Officials.

AMENDED 2021 CHARGEBACKS

	Election Day Staff, Inspectors, Custodians, Party Reps & Red bag pick-up	Fees for Services, Arnoff Moving Co.	Travel Mileage for Custodians	Polling Site Fees	Early Voting Inspectors	Early Voting polling site fee	2021 Totals
Albany	\$ 206,941.41	\$ 5,200.08	\$ 43.80	\$ 12,328.00	\$ 22,237.54	\$ 2,527.89	\$ 249,278.72
Cohoes	\$ 24,720.00	\$ 559.61	\$ 12.32	\$ 1,420.00	\$ 4,573.01	\$ 519.84	\$ 31,804.78
Watervliet	\$ 11,050.00	\$ 279.81	\$ -	\$ 700.00	\$ 2,368.10	\$ 269.20	\$ 14,667.11
Berne	\$ 5,209.38	\$ 346.91	\$ 321.44	\$ 200.00	\$ 985.38	\$ 112.01	\$ 7,175.12
Bethlehem	\$ 32,791.20	\$ 1,287.10	\$ 34.16	\$ 1,400.00	\$ 11,960.69	\$ 1,359.65	\$ 48,832.80
Coeymans	\$ 7,076.32	\$ 223.84	\$ 33.94	\$ 650.00	\$ 2,169.87	\$ 246.66	\$ 10,400.64
Colonie	\$ 71,380.24	\$ 4,741.16	\$ 74.64	\$ 4,800.00	\$ 26,032.71	\$ 2,959.31	\$ 109,988.07
Green Island	\$ 4,625.00	\$ 111.92	\$ 22.40	\$ 400.00	\$ 741.03	\$ 84.24	\$ 5,984.59
Guilderland	\$ 58,977.96	\$ 1,671.18	\$ 316.24	\$ 1,750.00	\$ 11,148.70	\$ 1,267.35	\$ 75,131.43
Knox	\$ 3,800.00	\$ 111.92			\$ 898.02	\$ 102.08	\$ 4,912.02
New Scotland	\$ 11,808.60	\$ 809.47	\$ 65.52	\$ 1,000.00	\$ 3,158.36	\$ 359.03	\$ 17,200.98
Rensselaerville	\$ 4,125.00	\$ 167.88		\$ 600.00	\$ 633.27	\$ 71.99	\$ 5,598.14
Westerlo	\$ 3,808.96	\$ 111.92	\$ 8.96		\$ 1,062.10	\$ 120.74	\$ 5,112.67
TOTAL	\$ 446,314.07	\$ 15,622.80	\$ 933.42	\$ 25,248.00	\$ 87,968.78	\$ 10,000.00	\$ 586,087.07

RESOLUTION NO. 469

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE ABSENTEE BALLOT PRE-PAID POSTAGE GRANT

Introduced: 11/14/22

By Audit and Finance Committee:

WHEREAS, The Commissioners of the Albany County Board of Elections have indicated that Absentee Ballot Pre-Paid Postage Grant funding from the New York State Board of Elections has become available, and

WHEREAS, The Commissioners further indicated that said grant funding in the amount of \$65,230 will be used to reimburse the County for expenses related to pre-paid postage for absentee ballots and associated supplies and materials, and

WHEREAS, A budget amendment is necessary in order to accept said grant funds, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is hereby authorized to enter into an agreement with the New York State Board of Elections to accept Absentee Ballot Pre-Paid Postage Grant funding in an amount of \$65,230 to reimburse the County for expenses related to pre-paid postage for absentee ballots and associated supplies and materials, and, be it further

RESOLVED, That the 2022 Albany County Board of Elections Budget is hereby amended as follows:

Create and Increase Revenue Account A3041 Pre-Paid Postage Grant by \$65,230

Increase Appropriation Account A1450.1 by \$61,875 by increasing line item A1450 1 9900 Overtime by \$61,875

Increase Appropriation Account A9 1450.4 by \$3,355 by increasing line item A1450 4 4035 Postage by \$3,355

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. 470

AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH KNOX II PV LLC REGARDING REAL PROPERTY LOCATED AT 1953 THOMPSONS LAKE ROAD (TAX MAP NO. 58.-1-5) IN THE TOWN OF KNOX

Introduced: 11/14/22

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into a Payment in Lieu of Taxes (PILOT) agreement with Knox II PV, LLC regarding the development of a five megawatt solar system at 1953 Thompson's Lake Road (Tax Map No. 58.-1-5) in the Town of Knox, 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 \$4,295.06, 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 Knox II PV, LLC regarding the development of a five megawatt solar system at 1953 Thompson's Lake Road (Tax Map No. 58.-1-5) in the Town of Knox, with an initial payment of \$4,295.06, 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. 471

AUTHORIZING THE ACCEPTANCE OF A DONATION OF KAYAKS AND RELATED EQUIPMENT FOR THE ALBANY COUNTY VETERANS PEER SUPPORT PROGRAM

Introduced: 11/14/22

By Audit and Finance Committee:

WHEREAS, The Director of the Albany County Veteran's Services Bureau has requested authorization to accept a donation of 8 kayaks and related equipment from Robert Loya of SGT Fisher Upper Hudson Heroes and at no cost to the County, and

WHEREAS, The Director indicated the kayaks and related equipment will be used in relation to the Albany County Veterans Peer Program, which helps support the mental and physical well-being of the veterans of Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept a donation of 8 kayaks and related equipment be used in relation to the Albany County Veterans Peer Program, at no cost to the County, 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. 472

RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (“ALBANY”), AUTHORIZING (1) THE EXECUTION OF A FINANCING AGREEMENT BY AND BETWEEN ALBANY AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (THE “AUTHORITY”), AND (2) THE EXECUTION OF A MUNICIPAL COOPERATION AGREEMENT AND RELATED AGREEMENTS IN CONNECTION WITH ALL OF THE FOREGOING

Introduced: 11/14/22

By: Audit and Finance Committee

WHEREAS, Capital District Youth Center, Inc. (the “CDYCI”) is a not-for-profit corporation organized for the purpose of, among other things, assisting the Counties of Albany, Rensselaer, Saratoga and Schenectady (collectively, the “Counties”) and thus lessening the burdens of government by acquiring, financing, constructing, reconstructing, remodeling, enlarging, altering, repairing, operating, managing, leasing (as lessee or lessor), selling or otherwise disposing of a regional juvenile detention facility for the benefit of the Counties; and

WHEREAS, CDYCI, by resolution adopted on February 6, 1997 issued bonds (the “1997 Bonds”) in the aggregate principal amount of \$5,070,000 for the purpose of financing a project (the “1997 Project”) consisting of constructing and equipping a regional juvenile secure detention facility known as the Capital District Juvenile Secure Detention Facility (the “Detention Facility”) upon land owned by County of Albany (“Albany”) and located at 838 Albany-Shaker Road, Colonie, New York (the “Land”); and

WHEREAS, pursuant to the terms of a ground lease dated as of February 1, 1997 (the “Ground Lease”) by and between Albany, as landlord, and the CDYCI, as tenant, the CDYCI leased an interest in the Detention Facility consisting of (1) the Land, (2) certain improvements constructed thereon (the “Facility”) and (3) certain machinery and equipment acquired and installed thereon (the “Equipment”) (the Land, the Facility, and the Equipment being collectively referred to as the “Project Facility”); and

WHEREAS, on February 10, 2017, the 1997 Bonds were discharged and pursuant to Section 4.4 of a municipal cooperation agreement dated as of February 1, 1997 by and among the Counties (the “1997 Municipal Cooperation Agreement”), fee title to the Detention Facility was conveyed by CDYCI to Albany without consideration and all leases, including the Ground Lease, management contracts and other encumbrances automatically terminated on the date of such discharge; and

WHEREAS, notwithstanding the automatic transfer of title in the Project Facility to Albany, the Counties desired to maintain CDYCI’s role in the administration, management and operation of the Project Facility on behalf of the Counties in accordance with Article 5-G of the General Municipal Law of the State of

New York (the “GML”) and Section 218-a of the County Law of the State of New York (the “County Law”); and

WHEREAS, following the automatic transfer of title in the Project Facility to Albany, Albany and CDYCI entered into a series of leases to provide for the leasing of the Project Facility to CDYCI (collectively, the “Prior Leases”); and

WHEREAS, the Prior Leases have been superseded and replaced by a single lease dated as of January 1, 2020 (the “Lease Agreement”) by and between Albany and CDYCI; and

WHEREAS, pursuant to a first amendment to lease dated as of July 1, 2022 (the “First Amendment to Lease”) by and between Albany and CDYCI, the Lease Agreement has been amended to extend the term of the Lease Agreement to December 31, 2039; and

WHEREAS, by Resolution No. 356 for 2022, this Honorable Body authorized the Albany County Executive (the “County Executive”) to execute and deliver a second amendment to lease (the “Second Amendment to Lease”) by and between Albany and CDYCI to extend the term of the Lease Agreement for a term commencing January 1, 2020 and ending December 31, 2044; and

WHEREAS, Albany has requested that the Dormitory Authority of the State of New York, a body corporate and politic constituting a public benefit corporation, established under and by virtue of the laws of the State of New York (the “Authority”) finance the Project (as defined in the hereinafter defined Financing Agreement) by the issuance of its Series of Raise the Age Revenue Bond Financing Program Revenue Bonds (the “Bonds”), and to make the proceeds of the Bonds available to Albany pursuant to a financing agreement by and between Albany and the Authority (the “Financing Agreement”); and

WHEREAS, in connection with the issuance of the Bonds, Albany intends to enter into the following additional documents: a bond purchase agreement (the “Bond Purchase Agreement”), a continuing disclosure agreement (the “Continuing Disclosure Agreement”) and an arbitrage and use of proceeds certificate (the “Arbitrage and Use of Proceeds Certificate”); and

WHEREAS, Albany desires to agree to receive the proceeds of the Bonds and to be solely responsible for the repayment to the Authority of the Bonds upon the terms and conditions set forth in the Financing Agreement; and

WHEREAS, to provide a source of payment for the Bonds, the Counties propose to enter into a municipal cooperation agreement (the “Municipal Cooperation Agreement”) by and among the Counties pursuant to which the Counties will agree with Albany to share the cost of repayment of the Bonds to be made by Albany to the Authority pursuant to the Financing Agreement and certain other matters relating thereto; and

WHEREAS, in connection with the issuance of the Bonds by the Authority, Albany desires to execute and deliver the Financing Agreement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Arbitrage and Use of Proceeds Certificate and the Municipal Cooperation Agreement, and various other documents related thereto; now, therefore, be it

RESOLVED, BY THE MEMBERS OF THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY AS FOLLOWS:

Section 1. All action taken by this Honorable Body or the County Executive with respect to the Project is hereby ratified and confirmed.

Section 2. The form and substance of the Financing Agreement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Arbitrage and Use of Proceeds Certificate and the Municipal Cooperation Agreement are hereby approved.

Section 3. The acceptance of the proceeds of the Bonds by Albany in an amount to be set forth in the Financing Agreement, all pursuant to the laws of the State of New York and in accordance with the Financing Agreement, is hereby authorized and approved, provided that the proceeds of the Bonds shall be accepted solely for the purpose of providing funds to finance the Project.

Section 4. The County Executive is hereby authorized, on behalf of Albany, to execute and deliver the Financing Agreement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and the Municipal Cooperation Agreement, and any other agreement in connection with the Project (hereinafter collectively called the "Albany Documents"), and, where appropriate, the Clerk of Albany and/or the County Attorney of Albany is hereby authorized to affix the seal of Albany thereto and to attest the same, all in substantially the forms thereof presented to this meeting, with such changes, variations, omissions and insertions as the County Executive shall approve, the execution thereof by the County Executive to constitute conclusive evidence of such approval.

Section 5. The officers, employees and agents of Albany are hereby authorized and directed for and in the name and on behalf of Albany to do all lawful acts and things required or provided for by the provisions of the Albany Documents, and to execute and deliver all such additional certificates, instruments and documents, including, but not limited to, the Arbitrage and Use of Proceeds Certificate, to pay all such fees, charges and expenses and to do all such further lawful acts and things as may be necessary or in the opinion of the officer, employee or agent acting desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by Albany with all of the terms, covenants and provisions of the Albany Documents binding upon Albany.

Section 6. The Authority has previously determined that the undertaking of the Project is an “unlisted action” and issued a “negative declaration” and, accordingly, no other determination or procedures under the State Environmental Quality Review Act (“SEQR”) is required.

Section 7. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the Project described in this resolution. The County then reasonably expects to reimburse such expenditure with the proceeds of the Bonds described in this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized hereof with the proceeds of the Bonds, as required by United States Treasury Regulation Section 1.150-2.

Section 8. The County Executive is authorized and directed to distribute copies of this Resolution to the CDYCI and the Authority to do such further things or perform such lawful acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 9. The County Attorney is authorized to approve the Albany Documents, together with any documents referenced in Section 5 hereof, as to form and content.

Section 10. This Resolution shall take effect immediately.

RESOLUTION NO. 473

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 213 MOUNT HOPE DRIVE (TAX MAP NO. 87.23-1-14) IN THE CITY OF ALBANY

Introduced: 11/14/22

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 213 Mount Hope Drive (Tax Map No. 87.23-1-14) in the City of Albany, and

WHEREAS, April Purcel, daughter and sole heir of the deceased immediate former owner Patricia Purcel, has expressed an interest in reacquiring the property, and has placed on deposit with the County \$41,500, which represents the full amount due in delinquent taxes for the property, and

WHEREAS, The Albany County Disposition Plan, as adopted by Resolution No. 29 for 2019, provides for the conveyance of real property to the immediate former owners, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey 213 Mount Hope Drive (Tax Map No. 87.23-1-14) in the City of Albany to April Purcel, 213 Mount Hope Drive, Albany, NY for \$41,500, with any additional interest, penalties and closing costs to be adjusted for at the time of closing, and, be it further

RESOLVED, That any and all liens upon the property which were previous extinguished as a result of the foreclosure action shall be deemed reinstated and restored, and, be it further

RESOLVED, That April Purcel shall be responsible for any additional interest and penalties, at the rate of 12% per annum computed to the date upon which the conveyance back of said property is made by the County that have accrued on the delinquent taxes for this property, as well as the recoupment of all out-of-pocket costs and expenses incurred by the County in connection with said property following the date of its foreclosure "in rem" by the County including, but not limited to, real property and school taxes, special assessments, municipal fees and charges, and maintenance and repairs, and, be it further

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

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

RESOLUTION NO. 474

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 241 COUNTY ROUTE 357 (TAX MAP NO. 173.-1-14) IN THE TOWN OF RENSSELAERVILLE

Introduced: 11/14/22

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 241 County Route 357 (Tax Map No. 173.-1-14) in the Town of Rensselaerville, and

WHEREAS, Erin Hoyt, 468 County Route 22, Oak Hill, NY 12460 has expressed an interest in acquiring the property as a family residence, and has placed on deposit with the County \$50,000, reflecting the assessed value of the parcel, and

WHEREAS, The Albany County Disposition Plan, as adopted by Resolution No. 29 for 2019, provides for the conveyance of real property to individuals or entities for economic development purposes, including that the amount paid shall be either its appraised value or outstanding delinquent tax liability, 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 241 County Route 357 (Tax Map No. 173.-1-14) in the Town of Rensselaerville, to Erin Hoyt, 468 County Route 22, Oak Hill, NY 12460 for \$50,000, with any additional interest, penalties and closing costs to be adjusted for at the time of closing, and, be it further

RESOLVED, That Erin Hoyt shall be responsible for all closing costs, as well as a pro-rated share of any and all current real property taxes not in the collection process of the Albany County Division of Finance at the date of the closing, and, be it further

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

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

RESOLUTION NO. 475

ESTABLISHING THE DETAILED INSTRUCTION SUPPORTING COMMUNITY VIOLENCE EDUCATION AND REDUCTION (DISCOVER) PROGRAM REGARDING GUN SAFETY AND VIOLENCE REDUCTION EFFORTS AND AMENDING THE 2022 ALBANY COUNTY BUDGET

Introduced: 11/14/22

By Messrs. Reidy and Feeney:

WHEREAS, The Albany County Legislature cares deeply about the safety and security of County residents and wishes to protect the general welfare of residents, and

WHEREAS, The Legislature wishes to ensure that responsible gun owners in the County are informed of and prepared to adhere to best practices for safe use and storage of firearms, and

WHEREAS, Illegal gun possession in the County presents a safety issue to County residents that must also be addressed, and

WHEREAS, The Albany County Legislature wishes to establish the Detailed Instruction Supporting Community Violence Education and Reduction (DISCOVER) Program in partnership with the Albany County Sheriff's Office aimed at supporting firearm education and training for legal gun owners and reducing the number of illegal guns in our communities, and

WHEREAS, The DISCOVER Program shall establish an anonymous tip line for residents to provide information regarding illegal guns, and provide cash rewards for information that successfully leads to the seizure of illegally possessed firearms, and

WHEREAS, The DISCOVER Program shall sponsor multiple gun buyback events throughout the County in conjunction with the Sheriff's Office to provide opportunities for residents to safely and securely dispose of unwanted guns, in return for cash rewards, and

WHEREAS, The DISCOVER Program shall provide free gun locking mechanisms and instruction regarding best practices in keeping and storing guns and preventing unauthorized use and/or accidents in the home, and

WHEREAS, The DISCOVER Program shall provide for pistol training courses required for licensing in New York State and safety training classes to ensure that

County residents are receiving the highest quality of training and education on gun safety available, and

WHEREAS, A budget amendment is necessary in order to incorporate adequate funding to support these initiatives, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Detailed Instruction Supporting Community Violence Education and Reduction (DISCOVER) Program, is hereby established in Albany County to support firearm education and training and reduce the number of illegal guns in the County, and which shall encompass the following initiatives:

- 1) Anonymous Illegal Firearm Tip Line: The Legislature and the Sheriff's Office will establish an anonymous tip line for persons to report information regarding illegally possessed guns. Callers will be provided with a confidential identification number and will receive a \$500 cash reward if the information provided leads to the successful seizure of an illegally possessed firearm.

- 2) County-wide Gun Buyback Events: The Legislature and the Sheriff's Office will hold various events held throughout the County for residents who wish to surrender firearms to the Sheriff's Office. Those who surrender firearms will receive a cash reward as follows:

Rifle/Long gun: \$100
Pistol/Handgun: \$200
Any inoperable gun: \$50

Further conditions apply. No payments will be provided for firearms surrendered that are 3-D printed, toys, replicas, or otherwise not considered "firearms" under Penal Law §265. All guns surrendered must come from a known gun manufacturer. The Sheriff's Office shall practice reasonable discretion in providing such reward payments.

- 3) Free Gun Lock Program: The Legislature and the Sheriff's Office will provide free gun locking mechanisms and instruction regarding best practices in keeping and storing guns at various events throughout the County.

- 4) Pistol Training Courses: The Legislature and the Sheriff's Office will fund and offer pistol training courses for County residents run by the Sheriff's Office.

and, be it further

RESOLVED, That the 2022 Albany County Budget is hereby amended as follows:

Decrease Appropriation Account A1010.4 by \$48,000 by decreasing line item A1010 4 4011 Community Dev, Pub. Hlth Safety by \$48,000

Increase Appropriation Account A3110.4 by \$48,000 by increasing line item A3110 4 4046 Fees for Services by \$48,000

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. 476

AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT AN APPLICATION TO ESTABLISH THE ALBANY COUNTY BEVERAGE TRAIL AND AMENDING THE 2022 ALBANY COUNTY BUDGET

Introduced: 11/14/22

By Messrs. Peter and A. Joyce:

WHEREAS, It is in the interest of Albany County to establish a craft beverage trail with appropriate support and signage under the auspice of the New York State Department of Agriculture and Markets Cuisine Trail, and

WHEREAS, New York State Agriculture and Markets Law § 284-a allows certain associations of producers to constitute farm, apple and/or cuisine trails to promote greater agricultural marketing and promotional opportunities for agriculture producers located in in trails, and

WHEREAS, Albany County is home to a variety of craft beverage production businesses, which can all benefit from a trail designation as it relates to attracting patrons or tourists, increasing patronage of association member businesses and expanding the marketing capabilities of all trail members, and

WHEREAS, The benefits experienced by our agricultural producers and associated business community will extend to the entire population of the County, as it boosts the local economy, and

WHEREAS, To further support this initiative the Albany County Legislature hereby authorizes the transfer of \$30,000 in the 2022 Budget to the Department of Public Works budget to create wayfinding to all participating establishments, and it is the intent of the Albany County Legislature to include money for this initiative in the 2023 County Budget for advertising, enhancement and support for the new trail, including, but not limited to, creating a digital passport, an online drop page and any other support that may be deemed necessary. Now, therefore be it

RESOLVED, That the County Executive is hereby authorized and encouraged to take any and all steps necessary to submit an application to the New York State Department of Agriculture and Markets for the designation of an Albany County Beverage Trail for the purposes of maximizing the benefits therefrom, and be it further,

RESOLVED, That the 2022 Albany County Budget is amended as follows:

Decrease Appropriation Account A1010.4 by \$30,000 by decreasing Line Item A1010 4 44015 Legislative Task Force by \$30,000

Increase Appropriation Account D5010.4 by \$30,000 by increasing Line Item D5020 44076 Road Signs by \$30,000

and, be it further

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

RESOLUTION NO. 477

SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE

Introduced: 11/14/22

By Mr. A. Joyce and Ms. Willingham:

WHEREAS, the residents of Albany County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces, and be it further

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and be it further

WHEREAS, The Albany County Legislature seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all, and be it further

WHEREAS, New York States Veteran Population has decreased by 44% over the last 20 years, and be it further

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups, civil service, and be it further

WHEREAS, Approximately 200,000 service members transition to civilian communities annually, and be it further

WHEREAS, an estimated 20% increase of service members will transition to civilian life in the near future, and be it further

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life, and be it further

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service, and be it further

WHEREAS, the Albany County Legislature appreciates the sacrifices our United State Military Personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned, now therefore be it

RESOLVED, with designation as a Green Light for Military Service County, the Albany County Legislature hereby declares that the month of November is a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, and be it further

RESOLVED, that the Harold L. Joyce Albany County Office Building, 112 State Street Albany, NY 12207, shall be adorned with green lighting for the month of November, and be it further

RESOLVED, that in observance of Operation Green Light, the Albany County Legislature encourages its citizens in patriotic tradition to recognize the importance of honoring all those who the immeasurable sacrifices helped to preserve freedom by displaying a green light in a window of their place of business or residence, and be it further

RESOLVED, that Albany County shall use the MVP arena's screens to promote citizen participation in Operate Green Light.

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

RESOLUTION NO. 478

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “P” FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES

Introduced: 11/14/22

By Mr. Efekoro:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “P” for 2022, “A Local Law of the County of Albany, New York Regarding A Teleworking Program for Employees” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, November 22, 2022, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

LOCAL LAW NO. "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

Introduced: 9/12/22

By Messrs. A. Joyce, Clay and Ms. Willingham:

BE IT ENACTED by the Albany County Legislature, that Local Law No. 6 for 2017 "A Local Law of the County of Albany, New York Repealing the Wireless Communication Surcharge Authorized by Article 6 of the County Law of the State of New York set forth in Albany County Local Law 9 For 2009 and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law §186-g" is hereby amended as follows:

Section 1. Amendment of existing Local Law.

Section 2, Imposition of wireless communication surcharges, is hereby amended by inserting the following language after subd. (c):

"(d) Pursuant to the authority of Tax Law §186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of Albany County on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County at a rate of ninety-five (95) cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of ninety-five (95) cents per retail sale, whether or not any tangible property is sold therewith.

(e) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2022.

(f) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three (3) percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance before its due date."

Section 2. Severability

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

Section 3. Effective Date.

This Local Law shall take effect December 1, 2022, and shall expire and be deemed repealed June 30, 2032.

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

Favorable Recommendation Law Committee – 10/26/22

Favorable Recommendation Public Safety Committee – 10/27/22

LOCAL LAW “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:

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

SECTION 1. Title.

This Local Law shall be known as the “Albany County Safe Employees Law.”

SECTION 2. Legislative Intent.

The Albany County Legislature finds that: (1) deadly weapons and dangerous instruments often cause unintentional [accidental] deaths and injuries and are frequently used in the commission of crimes, particularly homicides and assaults; (2) physical possession of deadly weapons and dangerous instruments in County buildings by persons other than those on official business with authorization to carry such weapons or instruments poses a serious threat to the health, safety and general welfare of County public servants and other persons lawfully in County buildings; and (3) the presence of deadly weapons and dangerous instruments in County buildings, except by certain authorized officials, may seriously impair the performance of essential government functions.

In order to ensure essential government functions without fear, threat, intimidation, or harm to any person or function therein, the Albany County Legislature finds it necessary for the security, safety, protection and well-being of its employees, its property, and any individuals present thereupon, to place restrictions on the possession of deadly weapons and dangerous instruments by individuals in buildings owned, leased, operated, or controlled by Albany County.

SECTION 3. Definitions.

Whenever used in this Local Law, the following terms shall have the following meanings:

a. “Deadly Weapon” shall be defined as set forth in New York Penal Law Section 10.00 (12), and means any loaded weapon from which a shot, readily capable of producing death or other serious physical injury, may be discharged, or a

switchblade knife, gravity knife, piliun ballistic knife, metal knuckle knife, dagger, billy, blackjack, plastic knuckles, or metal knuckles.

b. “Dangerous Instrument” shall be defined as set forth in New York Penal Law Section 10.00 (13), and means any instrument, article or substance, including a vehicle, which, under the circumstances in which it is used, attempted to be used or threatened to be used, is readily capable of causing death or other serious physical injury (as those terms are defined in New York Penal Law Section 10). Dangerous Instruments include, but are not limited to, such items as knives, dirks, razors, stilettos, imitation pistols, or any other weapons. [, whether loaded or unloaded.]

c. “Explosive device or material” shall be defined as any chemical compound, mechanical mixture, substance, or device that is commonly used or can be used for the purpose of producing an explosion and which contains any oxidizing and combustive agents or other ingredients in such proportions, quantities or packaging that an ignition by fire, friction, concussion, percussion, detonation or by any part of the compound, substance, or mixture may cause a sudden generation of highly heated gases. These materials include, but are not limited to, gunpowder, powders for blasting, high explosives, blasting materials, fuses (other than electric circuit breakers), detonators, and other detonating agents and smokeless powder.

d. “Lethal or debilitating chemical or gas” shall be defined as any chemical substance whose toxic properties are meant to kill, injure or incapacitate human beings. This shall include chemical weapons, toxic industrial and commercial chemicals (including, but not limited to, cyanide, chlorine, and pesticides), and chemical toxins of biological origin (including, but not limited to, ricin).

e. "Firearm" shall be defined as set forth in New York Penal Law Section 265.00 (3), and means (a) any pistol or revolver; or (b) a shotgun having one or more barrels less than eighteen inches in length; or (c) a rifle having one or more barrels less than sixteen inches in length; or (d) any weapon made from a shotgun or rifle whether by alteration, modification, or otherwise if such weapon as altered, modified, or otherwise has an overall length of less than twenty-six inches; or (e) an assault weapon. For the purpose of this subdivision the length of the barrel on a shotgun or rifle shall be determined by measuring the distance between the muzzle and the face of the bolt, breech, or breechlock when closed and when the shotgun or rifle is cocked; the overall length of a weapon made from a shotgun or rifle is the distance between the extreme ends of the weapon measured along a line parallel to the center line of the bore. Firearm does not include an antique firearm.

e. “County Building” means any portion of any building owned, leased, operated, or controlled by Albany County.

f. "Police Officer" shall be defined as set forth in New York Criminal Procedure Law Section 1.20.

g. "Peace Officer" shall be defined as set forth in New York Criminal Procedure Law Section 2.10.

SECTION 4. Physical Possession of Deadly Weapons or Dangerous Instruments in County Buildings Prohibited.

No person shall knowingly enter into and/or remain in a County Building while in possession of a firearm, rifle, shotgun, deadly weapon, dangerous instrument, explosive device or material [substance], and/or lethal or debilitating chemical or gas. For the purposes of this law, both loaded and unloaded firearms shall be banned.

SECTION 5. Exceptions.

This Local Law shall not apply to any authorized peace officer or police officer, as defined in the New York Criminal Procedure Law, or any other official of the County, State or Federal Government who is duly authorized to possess such firearm, rifle, shotgun, deadly weapon, dangerous instrument, explosive device or material [substance], and/or lethal or debilitating chemical or gas while acting within the scope of their official duties [employment].

SECTION 6. Signs.

The Commissioner of Public Works shall cause signs to be posted at all public entrances of County buildings, on walls, windows, or other locations where such signs are plainly [as the Commissioner shall deem most] visible to members of the general public entering the building, a sign with a red background and white lettering in no less than 9/16" size type reading as follows:

NOTICE:

POSSESSING A FIREARM, RIFLE, SHOTGUN, OR OTHER DEADLY WEAPON, DANGEROUS INSTRUMENT, EXPLOSIVE DEVICE, AND/OR POISONOUS GAS IN COUNTY BUILDINGS IS PROHIBITED. VIOLATORS WILL BE SUBJECT TO REMOVAL AND PROSECUTION [PROSECUTED].

SECTION 7. Penalties.

A. Any person who knowingly carries or possesses a firearm, rifle, shotgun, deadly weapon, dangerous instrument, explosive device or substance, and/or lethal or debilitating chemical or gas in a County Building [in violation of this Local Law] shall be guilty of [trespass, as] an unclassified misdemeanor, and subject to punishment by a fine not to exceed \$1,000 or by imprisonment for a term not to exceed 90 days, or both. Each day or part of a day which a violation continues shall constitute a separate violation.

B. In addition to any other penalties, Albany County may also maintain a civil trespass action and/or seek civil injunctions against violators of this Local Law.

C. In addition to any other penalties or civil actions, any person found to be in violation of this Local Law may be denied permission to enter or remain in any building owned, leased, or operated by Albany County or at any worksite of Albany County, or in a vehicle owned or leased by Albany County.

SECTION 8. 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 9. Effective Date

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

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

Favorable Recommendation Law Committee – 10/26/22

Favorable Recommendation Public Safety Committee – 10/27/22

LOCAL LAW “P” FOR 2022

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES

Introduced: 11/14/22
By Mr. Efekoro:

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

Section 1. Title.

This Local Law shall be known as the "Albany County Employees Teleworking Law".

Section 2. Purpose.

The Albany County Legislature has a long history of supporting our County workforce, and it will continue to do so while adjusting to the changing nature of work. This Local Law provides teleworking options for County employees and has numerous benefits for both the County and its employees. First, allowing employees to telework reduces greenhouse gases by both reducing the number of cars on the road and allows opportunities for the County to substantially reduce its carbon footprint. Second, it promotes work/life balance for County employees, allowing more time for leisure activities or the ability to stay at home with family. These benefits will positively affect not just the County workforce, but their families, communities, and the environment as well.

Section 3. Teleworking Programs.

The Albany County Department of Human Resources shall establish written policies which allow Albany County employees, where reasonable and not detrimental to work performance, to perform all or a portion of their duties through remote teleworking, with periodic evaluations and reconsideration. Each County agency shall designate a telework coordinator responsible for overseeing the implementation of its teleworking program.

Section 4. Definitions.

Whenever used in this Local Law, the following terms shall have the following meanings:

(a) "Telework" shall mean the performance of regular work functions at a remote location rather than at the county agency's principal office location; and

(b) "County Agency" shall mean any Albany County department, division, public authority, public benefit corporation, office, or other governmental entity which performs a governmental or proprietary function for the county.

(c) "Telework coordinator" shall mean the person designated for each County agency who is responsible for overseeing that agencies' teleworking program.

Section 5. Eligibility; Decisions on Applications.

- (1) Employees may request to telework by completing a teleworking application provided by the telework coordinator.
- (2) Eligibility for teleworking shall be determined by the Human Resources Department in conjunction with the County agency's telework coordinator, following an assessment of the regular work duties required by each title or title category, with such employee input as may be necessary. These determinations shall be applied similarly across the employees within each title or category in each Department.
- (3) Decisions on teleworking applications shall be made within 30 business days from the date the application is received and must be written and include an approval, approval in part, denial, or denial in part.
- (4) If an application for telework is denied in full or in part, reasons for the denial must be listed in the denial document.
- (5) Prior to starting remote work pursuant to a teleworking program, all employee performance standards for each title or title category shall be reduced to writing.

Section 6. Supersession.

Nothing in this Local Law shall supersede existing laws, regulations, or personnel policies applicable to employees with injuries, illnesses, environmental health conditions, or disabilities, or with the reasonable application of employee-earned leave time including, but not limited to, sick, compensatory, paid or unpaid family leave, Federal or State guaranteed leave time, or vacation time.

This Local Law shall not supersede any existing telework policies and/or programs which resulted from any collective bargaining agreement with Albany County.

Section 7. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm, corporation or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such

order or judgment shall not affect, impair, or invalidate the remainder of the Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order may be rendered.

Section 8. Effective Date.

This local law shall take effect 90 days after its filing with the Secretary of State.