

County of Albany

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



Meeting Agenda

Monday, December 5, 2022

7:00 PM

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

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

373a 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

CURRENT BUSINESS:

479 AMENDING RESOLUTION NO. 312 FOR 2018, AS AMENDED, REGARDING CONSTRUCTION SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

480 AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

481 AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

482 AMENDING RESOLUTION NO. 461 FOR 2019, AS AMENDED BY RESOLUTION NO. 287 FOR 2021, REGARDING CERTIFIED NURSING ASSISTANT SERVICES

Sponsors: Elder Care Committee

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

Sponsors: Law Committee

484 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE INDOOR RADON GRANT PROGRAM

Sponsors: Health Committee

485 AMENDING THE 2022 HEALTH DEPARTMENT BUDGET: COVID-19 AND MONKEYPOX RESPONSE FUNDING

Sponsors: Health Committee

486 AMENDING RESOLUTION NO. 252 FOR 2021 REGARDING COVID-19 TESTING IN K-12 SCHOOLS IN ALBANY COUNTY

Sponsors: Health Committee

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

Sponsors: Health Committee

488 AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET: YEAR END ADJUSTMENTS

Sponsors: Health Committee

489 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING MOBILE CRISIS UNIT FUNDING AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

490 AMENDING RESOLUTION NO. 421 FOR 2021 REGARDING RESIDENTIAL AND TREATMENT SERVICES AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

491 AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM

Sponsors: Public Safety Committee

492 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 CYBER SECURITY GRANT AND AMENDING THE 2022 ALBANY COUNTY BUDGET

Sponsors: Public Safety Committee

493 AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT

Sponsors: Audit and Finance Committee

494 AMENDING THE 2022 DISTRICT ATTORNEY'S OFFICE BUDGET: CLOTHING ALLOWANCE

Sponsors: Audit and Finance Committee

495 AUTHORIZING A LEASE PAYMENT REGARDING THE CRIMINAL JUSTICE OUTREACH CENTER LOCATED AT 155 CLINTON AVENUE IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

496 AMENDING THE 2022 PUBLIC DEFENDER'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

497 AMENDING THE 2022 LAW DEPARTMENT BUDGET: SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM

Sponsors: Audit and Finance Committee

498 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 168 VLIET BLVD (TAX MAP NO. 10.11-2-3) IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

499 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 211 MYRTLE AVENUE (TAX MAP NO. 76.40-2-45) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

500 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 25 KRUGER ROAD (TAX MAP NO. 144.-1-35.1) IN THE TOWN OF COEYMANS

Sponsors: Audit and Finance Committee

501 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 260 BRADFORD STREET (TAX MAP NO. 65.46-2-9.2) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

502 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 89 SECOND AVENUE (TAX MAP NO. 76.64-5-53) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

503 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1865A CENTRAL AVENUE (TAX MAP NO. 29.10-1-18) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

504 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 239 THIRD STREET (TAX MAP NO. 65.56-5-30) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

505 AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 129 CR 354 (TAX MAP NO. 180.-2-32) IN THE TOWN OF RENSSELAERVILLE

Sponsors: Audit and Finance Committee

506 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE REGARDING ENDPOINT PROTECTION AND RESPONSE CYBERSECURITY MONITORING SERVICES

Sponsors: Audit and Finance Committee

507 AMENDING RESOLUTION NO. 489 FOR 2021 WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS

Sponsors: Audit and Finance Committee

508 AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY LAND BANK CORPORATION REGARDING THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT

Sponsors: Audit and Finance Committee

509 AMENDING THE 2022 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HEALTH HYGIENE WORKER BONUS PROGRAM VESTING (PERIOD II)

Sponsors: Audit and Finance Committee

510 AMENDING RESOLUTION NO. 342 FOR 2022 AND RESCINDING RESOLUTION NO. 391 FOR 2022 REGARDING THE NEW YORK STATE HEALTHCARE WORKER BONUS PROGRAM

Sponsors: Audit and Finance Committee

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

512 AMENDING RESOLUTION NOS. 506 FOR 2021 AND 176 FOR 2022 REGARDING ACCOUNTING FOR AMERICAN RESCUE PLAN FUNDING

Sponsors: Audit and Finance Committee

513 AMENDING THE 2022 ALBANY COUNTY BUDGET: END OF YEAR ADJUSTMENTS

Sponsors: Audit and Finance Committee

514 AMENDING THE 2022 ALBANY COUNTY BUDGET: OPIOID SETTLEMENT FUNDS

Sponsors: Audit and Finance Committee

515 AUTHORIZING AGREEMENTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. REGARDING CUSTODIAL SERVICES AT THE FAMILY COURT, JUDICIAL CENTER, AND STEDMAN HOUSE

Sponsors: Public Works Committee

516 AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF A SALT SHED FOUNDATION AT THE BERNE SUBDIVISION

Sponsors: Public Works Committee

517 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE INSTALLATION OF A FITNESS COURT IN TAWASENTHA PARK

Sponsors: Public Works Committee

518 AMENDING RESOLUTION NO. 500 FOR 2021 REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY

Sponsors: Public Works Committee

519 AUTHORIZING AN AGREEMENT WITH BUNKOFF GENERAL CONTRACTORS, INC. REGARDING GENERAL WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

Sponsors: Public Works Committee

520 AUTHORIZING AN AGREEMENT WITH DLC ELECTRIC, LLC REGARDING ELECTRICAL WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

Sponsors: Public Works Committee

521 AUTHORIZING AN AGREEMENT WITH DIGESARE MECHANICAL, INC. REGARDING PLUMBING WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

Sponsors: Public Works Committee

522 AUTHORIZING AN AGREEMENT WITH CAMPITO PLUMBING & HEATING, INC. REGARDING MECHANICAL WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

Sponsors: Public Works Committee

523 AUTHORIZING AN AGREEMENT WITH MLB CONSTRUCTION SERVICES, LLC FOR GENERAL CONSTRUCTION SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

Sponsors: Public Works Committee

524 AUTHORIZING AN AGREEMENT WITH BPI PIPING FOR MECHANICAL CONSTRUCTION SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

Sponsors: Public Works Committee

525 AUTHORIZING AN AGREEMENT WITH DIGESARE MECHANICAL FOR PLUMBING CONSTRUCTION REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

Sponsors: Public Works Committee

526 AUTHORIZING AN AGREEMENT WITH KASSELMAN ELECTRIC FOR ELECTRICAL SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

Sponsors: Public Works Committee

527 AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC REGARDING SUPPORT AND MAINTENANCE OF SOFTWARE INSTALLED AT THE ALBANY COUNTY BOARD OF ELECTIONS

Sponsors: Public Works Committee

528 AMENDING RESOLUTION NO. 64 FOR 2022 REGARDING THE RENTAL SUPPLEMENT PROGRAM

Sponsors: Social Services Committee

529 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE SECOND UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

Sponsors: Social Services Committee

530 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2022 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Sponsors: Conservation and Sustainability and Green Initiatives Committee

531 AMENDING RESOLUTION NO. 45 FOR 2019 AS AMENDED REGARDING THE COUNTYWIDE RESILIENCY PLAN

Sponsors: Conservation and Sustainability and Green Initiatives Committee

532 AMENDING RESOLUTION NO. 26 FOR 2021 REGARDING THE DEVELOPMENT OF A COUNTYWIDE CLIMATE RESILIENCY PLAN

Sponsors: Conservation and Sustainability and Green Initiatives Committee

533 AUTHORIZING A LICENSE AGREEMENT WITH THE MOHAWK HUDSON LAND CONSERVANCY REGARDING A PHYSICAL CONNECTION BETWEEN THE ALBANY COUNTY RAIL TRAIL AND THE NOONAN PRESERVE IN THE CITY OF ALBANY

Sponsors: Conservation and Sustainability and Green Initiatives Committee

534 AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY FOR THE YEAR 2023

Sponsors: Conservation and Sustainability and Green Initiatives Committee

535 APPOINTMENT OF MEMBERS TO THE BOARD OF COMMISSIONERS OF THE ALBANY COUNTY WATER PURIFICATION DISTRICT

Sponsors: Feeney

536 AMENDING RESOLUTION NO. 389 FOR 2022 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 32 MCELWAIN AVENUE (TAX MAP NO. 10.66-1-22) IN THE CITY OF COHOES

Sponsors: A. Joyce

537 ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2023

Sponsors: Audit and Finance Committee

538 APPROPRIATION OF AMOUNTS CONTAINED IN THE 2023 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

Adjournment

RESOLUTION NO. 373a

**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 Honorable 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 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, now, therefore, be it

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 no agreement(s) entered into pursuant to this resolution shall contain any form of non-compete clause, covenant, or any other similar term which would prevent the County from using said space for any purpose whatsoever after the expiration of the aforementioned contract term, 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

Referred to Law and Health Committees – 11/14/22

Favorable Recommendation Law Committee – 11/16/22

No Recommendation Health Committee – 11/17/22

RESOLUTION NO. 479

AMENDING RESOLUTION NO. 312 FOR 2018, AS AMENDED, REGARDING CONSTRUCTION SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 12/5/22

By Elder Care Committee:

WHEREAS, By Resolution No. 312 for 2018, this Honorable Body authorized an agreement with Jersen Construction Group, LLC regarding the renovation project at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$69.4 million for the term commencing June 1, 2018 and ending May 31, 2021, and

WHEREAS, By Resolution No. 439 for 2021, this Honorable Body authorized an amendment to the agreement to extend the term of the agreement from May 31, 2021 to December 31, 2021, and

WHEREAS, By Resolution No. 519 for 2021, this Honorable Body authorized an additional amendment to the agreement to extend the term of the agreement from December 31, 2021 to December 31, 2022, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested an amendment to the agreement to reflect an end date of December 31, 2023 rather than December 31, 2022 to allow for the completion of outstanding punch list items, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 312 for 2018, as amended, is hereby further amended to indicate an ending date of December 31, 2023 rather than December 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. 480

AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 12/5/22

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into the first of two one-year renewal options with Plaza Linen Service regarding residential laundry services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Executive Director indicated that Plaza Linen Service will pick up soiled residential clothing from the Shaker Place Rehabilitation and Nursing Center and clean and return the clothing as directed by nursing home staff in addition to laundering nursing home specialty items such as mops, cubical curtains, drapes, bed spreads, and slings, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the first of two one-year renewal options with Plaza Linen Service, Clifton Park, NY 12065 regarding residential laundry services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

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

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

RESOLUTION NO. 481

**AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC
REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE
SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 12/5/22

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter the first of two one-year options to renew with Celtic Consulting, LLC regarding Minimum Data Set (MDS) consulting services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$190,000 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Executive Director indicated that Celtic Consulting, LLC will continue to monitor and supervise MDS documentation to ensure proper reimbursement from the Medicare and Medicaid programs in addition to providing hands-on consultation to nursing and therapy staff, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the first of two one-year options to renew with Celtic Consulting, LLC, Torrington, CT 06790 regarding MDS consulting services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$190,000 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

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

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

RESOLUTION NO. 482

AMENDING RESOLUTION NO. 461 FOR 2019, AS AMENDED BY RESOLUTION NO. 287 FOR 2021, REGARDING CERTIFIED NURSING ASSISTANT SERVICES

Introduced: 12/5/22

By Elder Care Committee:

WHEREAS, By Resolution No. 461 for 2019, this Honorable Body authorized an agreement with Clinical Staffing Resources Corp. regarding certified nursing assistant services at Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$100,000 per year for a total amount not to exceed \$300,000 over a three-year term commencing January 1, 2020 and ending December 31, 2022, and

WHEREAS, By Resolution No. 287 for 2021, this Honorable Body authorized an amendment to the agreement to include an additional \$200,000 for a new total amount not to exceed \$500,000, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested an amendment to the agreement to reflect an end date of February 28, 2023 rather than December 31, 2022 to allow the Department adequate time to issue a new Request for Proposals regarding certified nursing assistant services and complete the procurement process, and

WHEREAS, The Executive Director has also requested to amend the agreement to include an additional \$150,000 for a new total amount not to exceed \$650,000 in order to cover costs related to the contract's extension, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 461 for 2019, as amended by Resolution No. 287 for 2021, is hereby further amended to reflect an end date of February 28, 2023 rather than December 31, 2022, and, be it further

RESOLVED, That Resolution No. 461 for 2019, as amended by Resolution No. 287 for 2021, is also further amended to include an additional \$150,000 to reflect a new total amount not to exceed \$650,000 rather than \$500,000, and, be it further

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

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

RESOLUTION NO. 483

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

Introduced: 12/5/22
By Law Committee:

WHEREAS, The County Attorney has requested authorization to enter into the first of two one-year renewal options with Thompson Reuters regarding Westlaw legal research services software in the amount of \$157,575 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the first of two one-year options to renew the agreement with Thompson Reuters, Eagan, MN 55123 regarding Westlaw legal research services software in the amount of \$157,575 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

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

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

RESOLUTION NO. 484

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE INDOOR RADON GRANT PROGRAM

Introduced: 12/5/22
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with the New York State Department of Health, Bureau of Environmental Radiation Protection regarding the Indoor Radon Grant Program in an amount of \$50,000 for the term commencing July 1, 2022 and ending June 30, 2027, and

WHEREAS, The Commissioner indicated this funding will continue to support educational programs and home visits to inspect and test radon levels and indoor air quality, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Department of Health, Bureau of Environmental Radiation Protection regarding the Indoor Radon Grant Program in an amount of \$50,000 for the term commencing July 1, 2022 and ending June 30, 2027, and, be it further

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

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

RESOLUTION NO. 485

AMENDING THE 2022 HEALTH DEPARTMENT BUDGET: COVID-19 AND MONKEYPOX RESPONSE FUNDING

Introduced: 12/5/22
By Health Committee:

WHEREAS, The Commissioner of Health has requested a budget amendment to the 2022 Department of Health Budget to add funding to the per-diem line for COVID-19 and Monkeypox community vaccination efforts, community education, and other needed support, now, therefore, be it

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

Decrease Appropriation Account A4010.4 by \$144,000 by decreasing Line Item A4010 4 4046 Fees for Services by \$144,000

Increase Appropriation Account A4010.1 by \$144,000 by increasing Line Item A4010 1 8590 RN and PHN Nurse PT by \$144,000

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. 486

AMENDING RESOLUTION NO. 252 FOR 2021 REGARDING COVID-19 TESTING IN K-12 SCHOOLS IN ALBANY COUNTY

Introduced: 12/5/22

By Health Committee:

WHEREAS, By Resolution No. 252 for 2021, this Honorable Body authorized an agreement with the Quadrant Biosciences to provide COVID-19 testing in K-12 schools in Albany County in an amount not to exceed \$3,200,000 for a term commencing August 1, 2021 and ending July 31, 2022, and

WHEREAS, The Commissioner of Health has requested authorization to amend the agreement to reflect a term ending July 31, 2023 rather than July 31, 2022, now, therefore, be it

RESOLVED, That Resolution No. 252 for 2021 is amended to reflect a term ending July 31, 2023 rather than July 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. 487

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

Introduced: 12/5/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Information Management Associates regarding patient and billing software in an amount not to exceed \$108,984 for the term commencing January 1, 2023 and ending December 31, 2023, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Information Management Associates, New York, NY 10004 regarding patient and billing software in an amount not to exceed \$108,984 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

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

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

RESOLUTION NO. 488

**AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET:
YEAR END ADJUSTMENTS**

Introduced: 12/5/22

By Health Committee:

WHEREAS, The Director of the Department of Mental Health has indicated that a budget amendment is necessary in order to ensure adequate funds will be available for the remainder of 2022, now, therefore, be it

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

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

APPROPRIATIONS									
ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME				
A 4310 1 1293 001	Associate Dir. Qual Assurance		46,029.00	\$78,735.00	Mental Health Dept				
A 4310 1 2134 001	Supervising Psychiatric Nurse		\$10,522.00	\$77,066.00	Mental Health Dept				
A 4310 1 2205 001	Staff Social Worker		\$15,137.00	\$0.00	Mental Health Dept				
A 4310 1 2205 006	Staff Social Worker		\$14,221.00	\$0.00	Mental Health Dept				
A 4310 1 2205 008	Staff Social Worker		\$12,482.00	\$56,508.00	Mental Health Dept				
A 4310 1 2205 009	Staff Social Worker		\$17,469.00	\$56,508.00	Mental Health Dept				
A 4310 1 2205 023	Staff Social Worker		\$10,557.00	\$58,075.00	Mental Health Dept				
A 4310 1 2205 028	Staff Social Worker		\$39,619.00	\$0.00	Mental Health Dept				
A 4310 1 2205 029	Staff Social Worker		\$15,569.00	\$0.00	Mental Health Dept				
A 4310 1 2205 031	Staff Social Worker		\$20,407.00	\$56,492.00	Mental Health Dept				
A 4310 1 2205 039	Staff Social Worker		\$14,221.00	\$0.00	Mental Health Dept				
A 4310 1 2205 042	Staff Social Worker		\$15,029.00	\$0.00	Mental Health Dept				
A 4310 1 2205 044	Staff Social Worker		\$16,005.00	\$0.00	Mental Health Dept				
A 4310 1 2205 040	Staff Social Worker		\$13,732.00	\$57,140.00	Mental Health Dept				
A 4310 1 2205 024	Staff Social Worker		\$23,579.00	\$56,492.00	Mental Health Dept				
A 4310 1 2205 043	Staff Social Worker		\$11,655.00	\$57,032.00	Mental Health Dept				
A 4310 1 2205 030	Staff Social Worker		\$23,614.00	\$57,032.00	Mental Health Dept				
A 4310 1 5183 002	Health Home Care Manager		\$39,903.00	\$0.00	Mental Health Dept				
A 4310 1 5183 004	Health Home Care Manager		\$19,064.00	\$56,092.00	Mental Health Dept				
A 4310 1 6042 002	Senior Keyboard Specialist		\$10,732.00	\$49,029.00	Mental Health Dept				
A 4310 1 6043 003	Keyboard Specialist		\$50,759.00	\$0.00	Mental Health Dept				
A 4310 1 6043 007	Keyboard Specialist		\$34,616.00	\$0.00	Mental Health Dept				
A 4310 1 6043 008	Keyboard Specialist		\$12,341.00	\$40,052.00	Mental Health Dept				
A 4310 1 6043 001	Keyboard Specialist		\$16,703.00	\$34,870.00	Mental Health Dept				
A 4310 1 6043 002	Keyboard Specialist		\$6,148.00	\$18,376.00	Mental Health Dept				
A 4310 1 6043 004	Keyboard Specialist		\$3,303.00	\$34,719.00	Mental Health Dept				
A 4310 1 6043 005	Keyboard Specialist		\$14,083.00	\$35,245.00	Mental Health Dept				
A 4310 1 6043 006	Keyboard Specialist		\$13,777.00	\$34,599.00	Mental Health Dept				
A 4310 1 6102 002	Account Clerk I		\$24,988.00	\$40,105.00	Mental Health Dept				
A 4310 1 6195 001	Medical Billing Clerk		\$10,894.00	\$41,330.00	Mental Health Dept				
A 4310 1 2242 001	Quality Assurance Coordinator	\$43,594.00		\$0.00	Mental Health Dept				
A 4310 4 4037	Insurance	\$26,193.00		\$80,416.00	Mental Health Dept				
A 4310 4 4249	Inpatient Hospitalization	\$507,305.00		\$1,407,305.00	Mental Health Dept				
	TOTAL APPROPRIATIONS	\$ 577,092.00	\$ 577,092.00	2,483,218.00					
ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME				
	REVENUES				Mental Health Dept				
	TOTAL ESTIMATED REVENUES	\$ -	\$ -						
	GRAND TOTALS	\$ 577,092.00	\$ 577,092.00						

RESOLUTION NO. 489

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING MOBILE CRISIS UNIT FUNDING AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 12/5/22
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the New York State Office of Mental Health to accept funding for the Mobile Crisis Unit in the amount of \$50,000 for the term commencing June 1, 2022 and ending June 30, 2023, and

WHEREAS, The Director has indicated the Mobile Crisis Unit seeks to improve a behavioral health crisis by engaging with an individual in crisis, reducing their symptoms, and stabilizing the individual at the individual's home or any community location while avoiding unnecessary law enforcement involvement, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2022 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Mental Health to accept funding for the Mobile Crisis Unit in the amount of \$50,000 for the term commencing June 1, 2022 and ending June 30, 2023, and, be it further

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

Increase Revenue Account A4490 Mental Health by \$50,000

Increase Appropriation Account A4310.2 by \$35,000 by increasing the following line items:

Increase Line Item A4310 2 2050 Computer Equipment by \$30,000

Increase Line Item A4310 2 2100 Communication Equipment by \$5,000

Increase Appropriation Account A4310.4 by \$15,000 by increasing the following line items:

Increase Line Item A4310 4 4038 Travel, Mileage, Freight by \$5,000

Increase Line Item A4310 4 4039 Conferences/Training/Tuition by \$10,000

and, be it further

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

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

RESOLUTION NO. 490

AMENDING RESOLUTION NO. 421 FOR 2021 REGARDING RESIDENTIAL AND TREATMENT SERVICES AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 12/5/22

By Health Committee:

WHEREAS, By Resolution No. 421 for 2021, this Honorable Body authorized an agreement with Hope House, Inc. regarding the provision of residential and treatment services for individuals with chemical dependencies, in an amount not to exceed \$3,118,478 for a term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Director of Mental Health has been notified of additional funding to cover a 2022 Cost of Living Adjustment and has requested an amendment to the agreement with Hope House Inc. in the amount of \$116,432 to reflect a new total contract amount of \$3,234,910, and

WHEREAS, The Director has also indicated that a budget amendment is necessary to incorporate \$79,702 of the aforementioned funding into the 2022 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 421 for 2021 is hereby amended in the amount of \$116,432 to reflect a new total contract amount of \$3,234,910, and, be it further

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

Increase Revenue Account A3486 Narcotic Addition Control by \$79,702

Increase Appropriation Account A4230.4 by \$79,702 by increasing Line Item A4230 4 4412 Hope House/Project Hope by \$79,702

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. 491

AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM

Introduced: 12/5/22

By Public Safety Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with the United States Department of Justice, Office of Justice Programs regarding the Comprehensive Opioid, Stimulant, and Substance Abuse Program in an amount of \$1,260,000 for a term commencing October 1, 2022 and ending September 30, 2025, and

WHEREAS, The County Executive has indicated that such funding will be used to support Albany LEAD (Law Enforcement Assisted Diversion) program's new initiative, "Growing LEAD: Increasing Operational Capacity to Improve and Expand Service in Albany County" by adding four case managers and a part time Data Analyst to strengthen its data analysis collection and expansions with regard to Albany Police Department's arrest and diversion data, Catholic Charities' data on characteristics and experiences, and LEAD data from other participation municipalities, 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, Office of Justice Programs regarding the Comprehensive Opioid, Stimulant, and Substance Abuse Program in an amount of \$1,260,000 for a term commencing October 1, 2022 and ending September 30, 2025, and, be it further

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

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

RESOLUTION NO. 492

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 CYBER SECURITY GRANT AND AMENDING THE 2022 ALBANY COUNTY BUDGET

Introduced: 12/5/22

By Public Safety Committee:

WHEREAS, The Chief Information Officer has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding funding for the 2020 Cyber Security Grant Program in the amount of \$50,000 for a term commencing October 1, 2022 and ending August 31, 2023, and

WHEREAS, The Chief Information Officer has indicated the grant funds will be used to contract with a vendor to provide managed cyber security services to allow the County to develop a comprehensive cyber risk strategy, including an incident response plan and vulnerability assessment, and for the purchase of Unit 42 Public Sector Expertise on Demand services, and

WHEREAS, The Chief Information Officer has also requested a budget amendment to appropriate the aforementioned grant funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding funding for the 2020 Cyber Security Grant Program in the amount of \$50,000 for a term commencing October 1, 2022 and ending August 31, 2023, and, be it further

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

Increase Revenue Account A4306 Homeland Security by \$50,000

Increase Appropriation Account A1680.4 by \$50,000 by increasing Line Item A1680 4 4046 Fees for Services by \$50,000

and, be it further

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

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

RESOLUTION NO. 493

AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The County Clerk has requested authorization to enter into an agreement with the New York State Education Department regarding the Local Government Records Management Improvement Fund Shared Services Grant in the amount of \$149,669 for a term commencing July 1, 2022 and ending June 30, 2023, and

WHEREAS, The Clerk has indicated that the funding will be used to assist with the digitization and indexing of the Albany County Penitentiary Records, as well as the vital records, payroll records, and Town Board meeting minutes for the Town of Guilderland, and that such funds will be incorporated into the 2023 Albany County Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Education Department regarding the Local Government Records Management Improvement Fund Shared Services Grant in an amount not to exceed \$149,669 for a term commencing July 1, 2022 and ending June 30, 2023, and, be it further

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

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

RESOLUTION NO. 494

**AMENDING THE 2022 DISTRICT ATTORNEY'S OFFICE BUDGET:
CLOTHING ALLOWANCE**

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The Albany County District Attorney has requested an amendment to the District Attorney's Office 2022 budget to fund a Clothing Allowance line through the end of the year, and

WHEREAS, The District Attorney's Office indicated that this change is consistent with terms agreed to in their collective bargaining agreement, and is budget neutral, now, therefore, be it

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

Decrease Appropriation Account A1165.4 by \$13,800 by decreasing Line Item A1165 4 4065 Photocopier Lease by \$13,800

Increase Appropriation Account A1165.1 by \$13,800 by increasing Line Item A1165 1 9980 Clothing Allowance by \$13,800

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. 495

AUTHORIZING A LEASE PAYMENT REGARDING THE CRIMINAL JUSTICE OUTREACH CENTER LOCATED AT 155 CLINTON AVENUE IN THE CITY OF ALBANY

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, By Resolution No. 70 for 2009, this Honorable Body authorized a Memorandum of Understanding and a lease agreement with the Albany Housing Authority for a payment of \$40,000 for office space at 155 Clinton Avenue which permits the District Attorney's Office to occupy the space rent free for five years and four months with a provision for one five-year renewal at a monthly rate of \$625, and,

WHEREAS, The District Attorney's Office has requested authorization of a lease payment in the total amount of \$21,016 for office space at 155 Clinton Avenue from March 1, 2021 through February 28, 2023, now, therefore, be it

RESOLVED, By the Albany County Legislature that the District Attorney's Office is hereby authorized to make a payment in the amount of \$21,016 to the Albany Housing Authority regarding use of office space at 155 Clinton Avenue in the City of Albany from March 1, 2021 through February 28, 2023, and, be it further

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

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

RESOLUTION NO. 496

**AMENDING THE 2022 PUBLIC DEFENDER'S OFFICE BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The Albany County Public Defender has requested an amendment to the 2022 Public Defender's Office Budget regarding funding for books and transcription services, and

WHEREAS, The Public Defender indicated that this change is related to a reclassification of how the office categorizes expenditures, and is budget neutral, now, therefore, be it

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

Decrease Appropriation Account A1170.4 by \$30,000 by decreasing Line Item A1170 4 4046 Fees for Services by \$30,000

Increase Appropriation Account A1170.4 by \$30,000 by increasing Line Item A1170 4 4040 Books/Transcripts/Subscriptions by \$30,000

and, be it further

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

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

RESOLUTION NO. 497

AMENDING THE 2022 LAW DEPARTMENT BUDGET: SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The Albany County Executive has requested an amendment to the 2022 Law Department budget regarding the School Bus Stop Arm Enforcement Program, and

WHEREAS, The County Executive's Office indicated that this amendment will fund a County Enforcement Tech position in the Law Department who will review files received under this program, and is budget neutral, now, therefore, be it

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

Increase Revenue Account A2218 School Bus Stop Arm Enforcement Program by \$5,354

Increase Appropriation Account A1420.1 by \$3,577 by creating and increasing Line Item A1420 1 2537 001 250078 County Enforcement Tech by \$3,577 with an annual salary of \$62,000

Increase Appropriation Account A1420.8 by \$1,777 by increasing the following Line Items:

Increase Line Item A1420 8 9010 State Retirement by \$644

Increase Line Item A1420 8 9030 Social Security by \$274

Increase Line Item A1420 8 9060 Hospital and Medical Insurance by \$859

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. 498

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 168 VLIET BLVD (TAX MAP NO. 10.11-2-3) IN THE CITY OF COHOES

Introduced: 12/5/22

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 168 Vliet Blvd (Tax Map No. 10.11-2-3) in the City of Cohoes, and

WHEREAS, Jay and Linda Benoit, abutting property owners have expressed an interest in acquiring this parcel for \$8,100, and

WHEREAS, Revisions to the County's Real Property Disposition Plan approved by Resolution No. 29 for 2019 indicates that properties may be discretionally conveyed to abutting property owners, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 168 Vliet Blvd (Tax Map No. 10.11-2-3) in the City of Cohoes for \$8,100 to Jay and Linda Benoit, 170 Vliet Blvd, Cohoes, and, be it further

RESOLVED, That Jay and Linda Benoit shall be responsible for any and all closing costs, and a pro-rated share of any and all current property taxes, as of the closing date, and, be it further

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

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

RESOLUTION NO. 499

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 211 MYRTLE AVENUE (TAX MAP NO. 76.40-2-45) IN THE CITY OF ALBANY

Introduced: 12/5/22

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 211 Myrtle Avenue (Tax Map No. 76.40-2-45) in the City of Albany, and

WHEREAS, Michael Mays, the immediate former owner has expressed an interest in reacquiring the property, and has placed on deposit with the County \$45,971.25, 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 211 Myrtle Avenue (Tax Map No. 76.40-2-45) in the City of Albany to Michael Mays, 96 Broad Street, Albany, NY 12202 for \$45,971.25, 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 Michael Mays 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. 500

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 25 KRUGER ROAD (TAX MAP NO. 144.-1-35.1) IN THE TOWN OF COEYMANS

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn from pending in rem foreclosure proceedings a parcel of real property located at 25 Kruger Road (Tax Map No. 144.-1-35.1) in the Town of Coeymans, and has offered the property for bid through the sealed bid process, and

WHEREAS, The Commissioner of the Department of Management and Budget indicated the sealed bid was open for bid submissions from September 14, 2022 through October 14, 2022, and one bid was received, and

WHEREAS, Francis X. Anetzberger V and Jessica Gruss were the sole bidders on the parcel and have offered \$14,000 in order to acquire the property, and

WHEREAS, Resolution No. 29 for 2019, the Albany County Real Property Disposition Plan, authorizes the conditional use of a sealed bid process in regards to parcels of real property that have been withdrawn from pending in rem foreclosure proceedings, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 25 Kruger Road (Tax Map No. 144.-1-35.1) in the Town of Coeymans to Francis X. Anetzberger V and Jessica Gruss, 14 S Lake Avenue, Albany, NY 12203 for \$14,000 and, be it further

RESOLVED, That Francis X. Anetzberger V and Jessica Gruss shall be responsible for any and all closing costs, as well as all real estate taxes (property or school), water and sewer bills, municipal charges, or fees not in the collection process of the Albany County Division of Finance at the date of 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. 501

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 260 BRADFORD STREET (TAX MAP NO. 65.46-2-9.2) IN THE CITY OF ALBANY

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn from pending in rem foreclosure proceedings a parcel of real property located at 260 Bradford Street (Tax Map No. 65.46-2-9.2) in the City of Albany, and has offered the property for bid through the sealed bid process, and

WHEREAS, The Commissioner of the Department of Management and Budget indicated the sealed bid was open for bid submissions from September 14, 2022 through October 14, 2022, and one bid was received, and

WHEREAS, ACLB Holdings LLC was the sole bidder on the parcel and has offered \$5,000 in order to acquire the property, and

WHEREAS, Resolution No. 29 for 2019, the Albany County Real Property Disposition Plan, authorizes the conditional use of a sealed bid process in regards to parcels of real property that have been withdrawn from pending in rem foreclosure proceedings, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 260 Bradford Street (Tax Map No. 65.46-2-9.2) in the City of Albany to ACLB Holdings LLC for \$5,000, and, be it further

RESOLVED, That ACLB Holdings LLC shall be responsible for any and all closing costs, as well as all real estate taxes (property or school), water and sewer bills, municipal charges, or fees not in the collection process of the Albany County Division of Finance at the date of 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. 502

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 89 SECOND AVENUE (TAX MAP NO. 76.64-5-53) IN THE CITY OF ALBANY

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn from pending in rem foreclosure proceedings a parcel of real property located at 89 Second Avenue (Tax Map No. 76.64-5-53) in the City of Albany, and has offered the property for bid through the sealed bid process, and

WHEREAS, The Commissioner of the Department of Management and Budget indicated the sealed bid was open for bid submissions from September 14, 2022 through October 14, 2022, and one bid was received, and

WHEREAS, Helen Opuana was the sole bidder on the parcel and has offered \$6,200 in order to acquire the property, and

WHEREAS, Resolution No. 29 for 2019, the Albany County Real Property Disposition Plan, authorizes the conditional use of a sealed bid process in regards to parcels of real property that have been withdrawn from pending in rem foreclosure proceedings, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 89 Second Avenue (Tax Map No. 76.64-5-53) in the City of Albany, to Helen Opuana, 89 Lincoln Avenue, Saratoga Springs, NY 12866 for \$6,200, and, be it further

RESOLVED, That Helen Opuana shall be responsible for any and all closing costs, as well as all real estate taxes (property or school), water and sewer bills, municipal charges, or fees not in the collection process of the Albany County Division of Finance at the date of 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. 503

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1865A CENTRAL AVENUE (TAX MAP NO. 29.10-1-18) IN THE TOWN OF COLONIE

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn from pending in rem foreclosure proceedings a parcel of real property located at 1865A Central Avenue (Tax Map No. 29.10-1-18) in the Town of Colonie, and has offered the property for bid through the sealed bid process, and

WHEREAS, The Commissioner of the Department of Management and Budget indicated the sealed bid was open for bid submissions from September 14, 2022 through October 14, 2022, and one bid was received, and

WHEREAS, SASI Properties, LLC was the sole bidder on the parcel and has offered \$5,350 in order to acquire the property, and

WHEREAS, Resolution No. 29 for 2019, the Albany County Real Property Disposition Plan, authorizes the conditional use of a sealed bid process in regards to parcels of real property that have been withdrawn from pending in rem foreclosure proceedings, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 1865A Central Avenue (Tax Map No. 29.10-1-18) in the Town of Colonie, to SASI Properties, LLC, PO Box 13432, Albany, NY 12212 for \$5,350, and, be it further

RESOLVED, That SASI Properties, LLC shall be responsible for any and all closing costs, as well as all real estate taxes (property or school), water and sewer bills, municipal charges, or fees not in the collection process of the Albany County Division of Finance at the date of 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. 504

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT
239 THIRD STREET (TAX MAP NO. 65.56-5-30) IN THE CITY OF ALBANY**

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn from pending in rem foreclosure proceedings a parcel of real property located at 239 Third Street (Tax Map No. 65.56-5-30) in the City of Albany, and

WHEREAS, The Commissioner of the Department of Management and Budget indicated the sealed bid was open for bid submissions from September 14, 2022 through October 14, 2022, and one bid was received, and

WHEREAS, Kingdom Services Global Outreach Ministries was the sole bidder on the parcel and has offered \$300 in order to acquire the property, and

WHEREAS, Resolution No. 29 for 2019, the Albany County Real Property Disposition Plan, authorizes the conditional use of a sealed bid process in regards to parcels of real property that have been withdrawn from pending in rem foreclosure proceedings, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 239 Third Street (Tax Map No. 65.56-5-30) in the City of Albany, to Kingdom Services Global Outreach Ministries, 233 Third Street, Albany, NY 12206 for \$300, and, be it further

RESOLVED, That Kingdom Services Global Outreach Ministries shall be responsible for any and all closing costs, as well as all real estate taxes (property or school), water and sewer bills, municipal charges, or fees not in the collection process of the Albany County Division of Finance at the date of 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. 505

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 129 CR 354 (TAX MAP NO. 180.-2-32) IN THE TOWN OF RENSSELAERVILLE

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn from pending in rem foreclosure proceedings a parcel of real property located at 129 CR 354 (Tax Map No. 180.-2-32) in the Town of Rensselaerville, and

WHEREAS, The Commissioner of the Department of Management and Budget indicated the sealed bid was open for bid submissions from September 14, 2022 through October 14, 2022, and one bid was received, and

WHEREAS, Joseph Dolce was the sole bidder on the parcel and has offered \$1,100 in order to acquire the property, and

WHEREAS, Resolution No. 29 for 2019, the Albany County Real Property Disposition Plan, authorizes the conditional use of a sealed bid process in regards to parcels of real property that have been withdrawn from pending in rem foreclosure proceedings, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 129 CR 354 (Tax Map No. 180.-2-32) in the Town of Rensselaerville, to Joseph Dolce, 56 Dunwoodie Road, Glenmont, NY 12077 for \$1,100, and, be it further

RESOLVED, That Joseph Dolce shall be responsible for any and all closing costs, as well as all real estate taxes (property or school), water and sewer bills, municipal charges, or fees not in the collection process of the Albany County Division of Finance at the date of 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. 506

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE REGARDING ENDPOINT PROTECTION AND RESPONSE CYBERSECURITY MONITORING SERVICES

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to enter into an intergovernmental agreement with New York State to provide Albany County with endpoint detection response (EDR) software for cybersecurity monitoring at no cost for a term beginning January 1, 2023 and ending December 31, 2025, with an automatic 12-month extension upon approval of State funding, and

WHEREAS, EDR technology is used to protect computers, servers and other devices by monitoring cyberthreats in real time, and the software provider, CrowdStrike, will work directly with the Division of Information Services to deploy EDR solutions for the County and will provide training to the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an intergovernmental agreement with New York State to provide Albany County with endpoint detection response (EDR) software for cybersecurity monitoring at no cost for a term beginning January 1, 2023 and ending December 31, 2025, with an automatic 12-month extension upon approval of State funding, and, be it further

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

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

RESOLUTION NO. 507

AMENDING RESOLUTION NO. 489 FOR 2021 WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, By Resolution No. 489 for 2021, this Honorable Body authorized an agreement with New York State Homes and Community Renewal regarding the acceptance of Community Development Block Grant Program funding in the amount of \$1,389,890 for a term commencing immediately and ending November 10, 2022, and

WHEREAS, The County Executive has requested a six-month extension in order to complete these projects, at no cost to the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 489 for 2022 is hereby amended to reflect an ending date of May 10, 2023, rather than November 10, 2022, and, be it further

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

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

RESOLUTION NO. 508

AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY LAND BANK CORPORATION REGARDING THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, By Resolution No. 489 for 2021, this Honorable Body authorized an agreement with New York State Homes and Community Renewal regarding the acceptance of Community Development Block Grant Program funding in the amount of \$1,389,890 for a term commencing immediately and ending November 10, 2022, and

WHEREAS, The Albany County Land Bank was authorized to begin remediation work contemplated under this program for a one-year term, and

WHEREAS, The County Executive has requested a six-month extension in order for the Land Bank to complete the rehabilitation of these properties, at no cost to the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is hereby authorized to enter into an agreement with the Albany County Land Bank regarding the rehabilitation of properties under the Community Development Block Grant Program for a term commencing immediately and ending May 10, 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. 509

AMENDING THE 2022 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM – VESTING PERIOD II

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, Resolution No. 342 for 2022 was adopted by this Honorable Body to accept funding for the New York State Health Care and Mental Hygiene Worker Bonus Program, and allocated \$1.2 billion in funding for payment of bonuses for certain frontline healthcare workers, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to amend the 2022 Albany County Budget regarding the second vesting period (April 1, 2022 – September 30, 2022) for the New York State Health Care and Mental Hygiene Worker Bonus Program, and

WHEREAS, The Commissioner has indicated that 318 claims have been filed on behalf of employees totaling \$453,500 in bonus payments, and \$34,698 in FICA contributions, for a total of up to \$488,198 and,

WHEREAS, Once New York State has reviewed submitted claims on behalf of County employees, the County will receive payment from New York State and pay the bonuses to qualifying employees within 30 days, now, therefore, be it

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

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

2022 BUDGET AMENDMENT

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
APPROPRIATIONS					
A9 4059 1 9916	NYS HC & MH Worker Bonus Prg	16,500.00			Children, Youth and Families
A9 4059 8 9030	Social Security	1,263.00			Children, Youth and Families
A9 6119 1 9916	NYS HC & MH Worker Bonus Prg	15,000.00			Children, Youth and Families
A9 6119 8 9030	Social Security	1,148.00			Children, Youth and Families
A9 4310 1 9916	NYS HC & MH Worker Bonus Prg	86,000.00			Mental Health
A9 4310 8 9030	Social Security	6,379.00			Mental Health
A9 4010 1 9916	NYS HC & MH Worker Bonus Prg	24,500.00			Health
A9 4010 8 9030	Social Security	1,875.00			Health
NH9 6020 1 9916	NYS HC & MH Worker Bonus Prg	230,500.00			Shaker Place Rehabilitation and Nursing Center
NH9 6020 8 9030	Social Security	17,634.00			Shaker Place Rehabilitation and Nursing Center
A9 1620 1 9916	NYS HC & MH Worker Bonus Prg	6,000.00			General Services
A9 1620 8 9030	Social Security	460.00			General Services
A9 3110 1 9916	NYS HC & MH Worker Bonus Prg	75,000.00			Sheriff
A9 3110 8 9030	Social Security	5,739.00			Sheriff
	TOTAL Appropriations	488,198.00	0.00		
ESTIMATED REVENUES					
ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
A3 4059 0 3455	NYS HC & MH Worker Bonus Prg		17,763.00		Children, Youth and Families
A3 6119 0 3455	NYS HC & MH Worker Bonus Prg		16,146.00		Children, Youth and Families
A3 4310 0 3455	NYS HC & MH Worker Bonus Prg		92,679.00		Mental Health
A3 4010 0 3455	NYS HC & MH Worker Bonus Prg		26,375.00		Health
NH3 6020 0 3455	NYS HC & MH Worker Bonus Prg		248,134.00		Shaker Place Rehabilitation and Nursing Center
A3 1620 0 3455	NYS HC & MH Worker Bonus Prg		6,460.00		General Services
A3 3110 0 3455	NYS HC & MH Worker Bonus Prg		80,739.00		Sheriff
	TOTAL INCREASE		488,198.00		
	GRAND TOTALS	488,198.00	488,198.00		

RESOLUTION NO. 510

**AMENDING RESOLUTION NO. 342 FOR 2022 AND RESCINDING
RESOLUTION NO. 391 FOR 2022 REGARDING THE NEW YORK STATE
HEALTHCARE WORKER BONUS PROGRAM**

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, Resolution Nos. 342 and 391 for 2022 were adopted by this Honorable Body to accept funding for the New York State Health Care and Mental Hygiene Worker Bonus Program, and allocated \$1.2 billion in funding for payment of bonuses for certain frontline healthcare workers, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that New York State has further made available reimbursement of FICA payments for these positions, totaling an additional \$26,256 on top of the bonus payments, for Vesting Period 1 (October 1, 2021 - March 31, 2022) of the Health Care and Mental Hygiene Worker Bonus Program, and

WHEREAS, In order to balance the budget for the program for the remainder of the year, Resolution No. 391 for 2022 needs to be rescinded, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 391 for 2022 is hereby rescinded, and, be it further

RESOLVED, By the Albany County Legislature, that Resolution No. 342 is hereby amended to reflect the spreadsheet annexed hereto, and, be it further

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

2022 BUDGET AMENDMENT

		APPROPRIATIONS					
ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME		
A9 4059	1 9916						
A9 4059	8 9030		13,500.00		Children, Youth and Families		
A9 6119	1 9916	918.00			Children, Youth and Families		
A9 6119	8 9030		13,500.00		Children, Youth and Families		
A9 4310	1 9916	1,033.00			Mental Health		
A9 4310	8 9030		83,000.00		Mental Health		
A9 4010	1 9916	6,350.00			Health		
A9 4010	8 9030		21,500.00		Health		
NH9 6020	1 9916	1,645.00			Shaker Place Rehabilitation and Nursing Center		
NH9 6020	8 9030		216,000.00		Shaker Place Rehabilitation and Nursing Center		
	TOTAL Appropriations	26,356.00	347,500.00				
ESTIMATED REVENUES							
ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME		
A3 4059	0 3455						
A3 6119	0 3455	12,582.00			Children, Youth and Families		
A3 4310	0 3455	76,650.00			Mental Health		
A3 4010	0 3455	19,855.00			Health		
NH3 6020	0 3455	199,590.00			Shaker Place Rehabilitation and Nursing Center		
	TOTAL INCREASE	321,144.00	0.00				
	GRAND TOTALS	347,500.00	347,500.00				

RESOLUTION NO. 511

AMENDING RESOLUTION NO. 506 FOR 2021 WITH INSIGHT PUBLIC SECTOR, INC. REGARDING A COUNTYWIDE BROADBAND FEASIBILITY AND IMPLEMENTATION STUDY

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, By Resolution No. 506 for 2021, this Honorable Body authorized an agreement with agreement with Insight Public Sector, Inc., regarding a Countywide Broadband Feasibility and Implementation Study in an amount not to exceed \$175,000 commencing December 10, 2021 and ending December 9, 2022, and amended the 2021 Albany County Budget to accept \$175,000 in ARPA funding, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that a new accounting structure has been developed with the Comptroller's Office to more precisely track spending related to the ARPA funds, and

WHEREAS, The Commissioner has requested an amendment to Resolution No. 506 for 2021 in order to incorporate this accounting structure change, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 506 for 2021 is hereby amended as follows:

In the Second Resolve Clause, after "...Fees for Services by \$175,000", Add:

"Decrease Revenue Account A4962 Federal Stimulus by \$175,000

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

Increase Revenue Account CM4089 Federal Aid by \$175,000

Increase Appropriation Account CM6001.4 by \$175,000 by increasing line item CM6001 4 4046 Fees for Services by \$175,000

and, be it further"

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. 512

AUTHORIZING AN AGREEMENT WITH CMA CAPITAL MARKET ADVISORS, LLC REGARDING AMERICA RESCUE PLAN ACT ADVISORY SERVICES AND AMENDING THE 2022 ALBANY COUNTY BUDGET

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, By Resolution No. 176 for 2022, this Honorable Body authorized an agreement with Capital Markets Advisors, LLC for American Recovery Plan Act (ARPA) advisory services, including planning, community outreach services, and to ensure compliance with fiscal and reporting requirements, for a term commencing May 15, 2022 and ending April 31, 2024, in a total amount not to exceed \$180,000, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested an amendment to Resolution No. 176 for 2022 in order to transfer said funds into their own accounting structure that has been developed with the Comptroller's Office to better track ARPA spending, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 176 for 2022 is hereby amended as follows:

In the Second Resolve Clause, after "...Fees for Services by \$60,000" Add:

"Decrease Revenue Account A4962 by \$60,000

Decrease Appropriations Account A8020.4 by \$60,000 by decreasing Line Item A8020 4 4046 Fees for Services by \$60,000

Increase Revenue Account CM4089 Federal Aid by \$60,000

Increase Appropriations Account CM5001.4 by \$60,000 by increasing Line Item CM5001 4 4046 Fees for Services by \$60,000"

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. 513

AMENDING THE 2022 ALBANY COUNTY BUDGET: END OF YEAR ADJUSTMENTS

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to amend the 2022 Albany County Budget, and

WHEREAS, The Commissioner has indicated that these budget neutral changes are necessary to ensure that all budget lines are properly funded during the balance of fiscal year 2022, now, therefore, be it

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

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

APPROPRIATIONS									
ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME				
A9 1185 4 4252	Medical Services Therapy	150,000.00		355,000.00	Coroner				
A9 1185 4 4048	Laboratory Fees And Services		75,000.00	370,000.00	Coroner				
A1 1310 1 6092 001	Abstractor	12,678.00		36,578.00	Finance				
A1 1310 1 9970	Temporary Help	8,930.00		28,930.00	Finance				
A9 1340 8 9060	Hospital and Medical Insurance	13,674.00		52,081.00	Management & Budget				
A9 1411 8 9060	Hospital and Medical Insurance	39,759.00		219,821.00	Hall of Records				
A9 1420 4 4046	Fees for Services	50,273.00		120,272.00	Law				
A9 1420 4 4043	Legal Fees	13,000.00		33,000.00	Law				
A9 1420 1 2004 001	Assistant County Attorney II	18,245.00		101,062.00	Law				
A9 1432 4 4046	Fees for Services		40,000.00	195,967.00	Human Resources				
A9 1660 4 4035	Postage	45,171.00		46,871.00	Central Supply				
A9 2490 4 4039	Conferences / Training / Tuition	1,600,000.00		12,780,000.00	Community College Tuition				
A9 4010 4 4101	Electric	20,206.00		58,706.00	Health				
A9 4310 4 4249	Inpatient Hospitalization	250,000.00		1,150,000.00	Mental Health				
A9 6010 4 4037	Insurance	39,621.00		263,299.00	DSS				
A9 6010 4 4101	Electric	32,114.00		125,114.00	DSS				
A9 6119 4 4037	Insurance	22,820.00		32,270.00	DCYF				
A9 7128 4 4301	Taxes and Assessments	53,812.00		183,812.00	Civic Center				
A9 7410 4 4101	Electric	30,000.00		91,000.00	Parks and Recreation				
A9 7410 4 4037	Insurance	2,672.00		21,004.00	Parks and Recreation				
A9 8754 4 4301	Taxes and Assessments	25,682.00		1,076,081.00	Flood and Erosion Control				
CS9 171 4 4047	Consultant Fees	40,000.00		265,547.00	Risk Retention				
CS9 172 4 4999	Miscellaneous Contractual Expense	40,968.00		330,728.00	Risk Retention				
D9 5010 1 6207 002	Clerk I PT	7,702.00		29,036.00	Public Works				
DM9 5130 1 6514 002	Stores Clerk	7,772.00		50,783.00	Public Works				

NH9 6020 4 4037	Insurance		57,422.00	565,830.00	Nursing Home
NH9 6020 4 4101	Electric		127,150.00	414,150.00	Nursing Home
NH9 6020 4 4039	Conferences / Training / Tuition		16,546.00	116,546.00	Nursing Home
A9 1985 4 4000	Distribution to Municipalities		1,480,682.00	122,365,076.00	Distribution of Sales Tax
A9 9901 9 9901	Transfer other Funds		297,560.00	1,402,560.00	Interfund Transfer

TOTAL APPROPRIATIONS \$4,504,459.00 \$115,000.00

ACCOUNT NO.	RESOLUTION DESCRIPTION	ESTIMATED REVENUES		UNIT COST	DEPARTMENT NAME
		DECREASE	INCREASE		
A1 1985 0 1110	Sales Tax		4,091,899.00	306,302,883.00	Distribution of Sales Tax
D5 5031 0 5031	Interfund Transfer (D Fund)		7,702.00	11,036,086.00	Interfund Transfer
DM5 5031 0 5031	Interfund Transfer (DM Fund)		7,772.00	117,772.00	Interfund Transfer
NH5 602 0 5031	Interfund Transfer (NH Fund)		201,118.00	2,557,885.00	Interfund Transfer
CS5 503 0 5031	Interfund Transfer (CS Fund)		80,968.00	2,388,686.00	Interfund Transfer

TOTAL ESTIMATED REVENUES \$0.00 \$4,389,459.00

GRAND TOTALS \$4,504,459.00 \$4,504,459.00

RESOLUTION NO. 514

AMENDING THE 2022 ALBANY COUNTY BUDGET: OPIOID SETTLEMENT FUNDS

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that the New York State Office of the Attorney General has \$1,664,998 to be disbursed to the County of Albany from the State's Opioid Settlement Fund regarding settlement agreements related to the national opioid crisis, and

WHEREAS, An amendment to the 2022 Albany County Budget is necessary in order to accept said funds, now, therefore, be it

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

Increase Revenue Account A3430 Opioid Settlements State by \$1,664,998

Increase Appropriation Account A1310.4 by \$1,664,998 by increasing line item A1310 4 3430 NYS Opioid Settlement Fund Disbursement by \$1,664,998

and, be it further

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

RESOLUTION NO. 515

AUTHORIZING AGREEMENTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. REGARDING CUSTODIAL SERVICES AT THE FAMILY COURT, JUDICIAL CENTER, AND STEDMAN HOUSE

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into agreements with New York State Industries for the Disabled, Inc. (NYSID), as a preferred provider, regarding custodial and janitorial services at the Family Court in an amount not to exceed \$628,218, Judicial Center in an amount not to exceed \$510,567, and the Stedman House in an amount not to exceed \$28,947 for a term commencing January 1, 2023 and ending December 31, 2025, with two additional one-year renewal options, and

WHEREAS, The Commissioner has indicated that the New York State Unified Court System will reimburse the County at certain percentages for said services during the term and any additional one-year renewal options, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with NYSID, Albany, NY 12203, as a preferred provider, regarding custodial and janitorial services at the Family Court in an amount not to exceed \$628,218, Judicial Center in an amount not to exceed \$510,567, and the Stedman House in an amount not to exceed \$28,947 for a term commencing January 1, 2023 and ending December 31, 2025, with two additional one-year renewal options, and, be it further

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

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

RESOLUTION NO. 516

AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF A SALT SHED FOUNDATION AT THE BERNE SUBDIVISION

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Gallo Construction Corporation for the construction of a salt shed foundation at the Department's Berne Subdivision in an amount not to exceed \$434,700 for a term commencing March 1, 2023 and ending August 31, 2023, and

WHEREAS, The Department of Public Works through the County Purchasing Agent issued a request for bids and six bids were received for the Berne Salt Shed Foundation Construction Project, and

WHEREAS, The Department and Lamont Engineers reviewed said bids and recommended awarding the contract to Gallo Construction Corporation as the lowest responsible bidder, and

WHEREAS, The Commissioner has indicated that County forces will demolish and remove the existing salt shed and foundation and grade the area prior to construction of the new foundation, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gallo Construction Corporation for the construction of a salt shed foundation at the Department's Berne Subdivision in an amount not to exceed \$434,700 for a term commencing March 1, 2023 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. 517

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE INSTALLATION OF A FITNESS COURT IN TAWASENTHA PARK

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The County Executive has requested authorization to enter into an intergovernmental agreement with the Town of Guilderland regarding the installation of a Fitness Court in Tawasentha Park, and

WHEREAS, The County Executive has indicated that Albany County, the Town of Guilderland, MVP Health Care, and the National Fitness Campaign will partner to build and install a 38-foot by 76-foot outdoor recreational facility that will be open to the public as individuals or organized group sessions, and

WHEREAS, The County Executive has also indicated that the County Department of Publics Works will be responsible for building the concrete foundation of the facility, while the National Fitness Campaign will utilize their skillset to install the exercise equipment which will be funded through the MVP Health Care Innovation Fund, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to enter into an intergovernmental agreement with the Town of Guilderland regarding the installation of a Fitness Court in Tawasentha Park, 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 the resolution the appropriate County Officials.

RESOLUTION NO. 518

**AMENDING RESOLUTION NO. 500 FOR 2021 REGARDING
CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL
DISTRICT JUVENILE SECURE DETENTION FACILITY**

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, By Resolution No. 500 for 2021, This Honorable Body authorized an agreement with Gilbane Building Company regarding construction management services for the Capital District Juvenile Secure Detention Facility in an amount not to exceed \$869,000 for a term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Commissioner of the Department of General Services has requested an amendment to the aforementioned agreement to indicate an ending date of August 31, 2025 rather than December 31, 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 500 for 2021 is hereby amended to indicate an ending date of August 31, 2025 rather than December 31, 2024, and, be it further

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

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

RESOLUTION NO. 519

AUTHORIZING AN AGREEMENT WITH BUNKOFF GENERAL CONTRACTORS, INC. REGARDING GENERAL WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Bunkoff General Contractors, Inc. regarding general work for the Capital District Juvenile Secure Detention Facility Construction Project in an amount not to exceed \$10,492,000 for a term commencing January 1, 2023 and ending December 31, 2025, and

WHEREAS, The Department, through the Purchasing Department, issued a Request for Bids for a General Work Contractor regarding the aforementioned project, and four bids were received, and

WHEREAS, After a review of the bids by the Department and Gilbane Building Company, the Department has recommended awarding the contract to Bunkoff General Contractors, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Bunkoff General Contractors, Inc., Latham, NY 12110 regarding general work for the Capital District Juvenile Secure Detention Facility Construction Project in an amount not to exceed \$10,492,000 for a term commencing January 1, 2023 and ending December 31, 2025, and, be it further

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

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

RESOLUTION NO. 520

AUTHORIZING AN AGREEMENT WITH DLC ELECTRIC, LLC REGARDING ELECTRICAL WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with DLC Electric, LLC regarding electrical work for the Capital District Juvenile Secure Detention Facility Construction Project in an amount not to exceed \$4,108,200 for a term commencing January 1, 2023 and ending December 31, 2025, and

WHEREAS, The Department, through the Purchasing Department, issued a Request for Bids for an Electrical Work Contractor regarding the aforementioned project, and eight bids were received, and

WHEREAS, After a review of the bids by the Department and Gilbane Building Company, the Department has recommended awarding the contract to DLC Electric, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with DLC Electric, LLC, Troy, NY 12182 regarding electrical work for the Capital District Juvenile Secure Detention Facility Construction Project in an amount not to exceed \$4,108,200 for a term commencing January 1, 2023 and ending December 31, 2025, and, be it further

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

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

RESOLUTION NO. 521

**AUTHORIZING AN AGREEMENT WITH DIGESARE MECHANICAL, INC.
REGARDING PLUMBING WORK FOR THE CAPITAL DISTRICT JUVENILE
SECURE DETENTION FACILITY CONSTRUCTION PROJECT**

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with DiGesare Mechanical, Inc. regarding plumbing work for the Capital District Juvenile Secure Detention Facility Construction Project in an amount not to exceed \$1,728,100 for a term commencing January 1, 2023 and ending December 31, 2025, and

WHEREAS, The Department, through the Purchasing Department, issued a Request for Bids for a Plumbing Work Contractor regarding the aforementioned project, and two bids were received, and

WHEREAS, After a review of the bids by the Department and Gilbane Building Company, the Department has recommended awarding the contract to DiGesare Mechanical, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with DiGesare Mechanical, Inc. regarding plumbing work for the Capital District Juvenile Secure Detention Facility Construction Project in an amount not to exceed \$1,728,100 for a term commencing January 1, 2023 and ending December 31, 2025, and, be it further

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

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

RESOLUTION NO. 522

AUTHORIZING AN AGREEMENT WITH CAMPITO PLUMBING & HEATING, INC. REGARDING MECHANICAL WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Campito Plumbing & Heating, Inc. regarding mechanical work for the Capital District Juvenile Secure Detention Facility Construction Project in an amount not to exceed \$2,791,890 for a term commencing January 1, 2023 and ending December 31, 2025, and

WHEREAS, The Department, through the Purchasing Department, issued a Request for Bids for a Mechanical Work Contractor regarding the aforementioned project, and three bids were received, and

WHEREAS, After a review of the bids by the Department and Gilbane Building Company, the Department has recommended awarding the contract to Campito Plumbing & Heating, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Campito Plumbing & Heating, Inc. regarding mechanical work for the Capital District Juvenile Secure Detention Facility Construction Project in an amount not to exceed \$2,791,890 for a term commencing January 1, 2023 and ending December 31, 2025, and, be it further

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

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

RESOLUTION NO. 523

AUTHORIZING AN AGREEMENT WITH MLB CONSTRUCTION SERVICES, LLC FOR GENERAL CONSTRUCTION SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with MLB Construction Services, LLC for general construction services regarding the Shaker Place Child Day Care Project in an amount not to exceed \$2,086,280 for a term commencing December 31, 2022 and ending December 31, 2024, and

WHEREAS, The Executive Director and the Albany County Purchasing Agent issued a Request for Bids for the Shaker Place Child Day Care Project, and

WHEREAS, The Executive Director and the County Purchasing Agent have reviewed four bids and recommended awarding the contract to MLB Construction Services, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with MLB Construction Services, LLC, Malta, NY 12020 for general construction services regarding the Shaker Place Child Day Care Project in an amount not to exceed \$2,086,280 for a term commencing term commencing December 31, 2022 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 524

AUTHORIZING AN AGREEMENT WITH BPI PIPING FOR MECHANICAL CONSTRUCTION SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with BPI Piping for mechanical construction services regarding the Shaker Place Child Day Care Project in an amount not to exceed \$709,170 for a term commencing December 31, 2022 and ending December 31, 2024, and

WHEREAS, The Executive Director and the Albany County Purchasing Agent issued a Request for Bids for the Shaker Place Child Day Care Project, and

WHEREAS, The Executive Director and the County Purchasing Agent have reviewed four bids and recommended awarding the contract to BPI Piping as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with BPI Piping, Waterford, NY 12188 for mechanical construction services regarding the Shaker Place Child Day Care Project in an amount not to exceed \$709,170 for a term commencing term commencing December 31, 2022 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 525

AUTHORIZING AN AGREEMENT WITH DIGESARE MECHANICAL FOR PLUMBING CONSTRUCTION REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with DiGesare Mechanical Inc. for plumbing construction services regarding the Shaker Place Child Day Care Project in an amount not to exceed \$319,700 for a term commencing December 31, 2022 and ending December 31, 2024, and

WHEREAS, The Executive Director and the Albany County Purchasing Agent issued a Request for Bids for the Shaker Place Child Day Care Project, and

WHEREAS, The Executive Director and the County Purchasing Agent have reviewed three bids and recommended awarding the contract to DiGesare Mechanical Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with DiGesare Mechanical Inc., Schenectady, NY 12303 for plumbing construction services regarding the Shaker Place Child Day Care Project in an amount not to exceed \$319,700 for a term commencing December 31, 2022 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 526

AUTHORIZING AN AGREEMENT WITH KASSELMAN ELECTRIC FOR ELECTRICAL SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Kasselmann Electric Co. Inc., for electrical construction services regarding the Shaker Place Child Day Care Project in an amount not to exceed \$247,830 for a term commencing December 31, 2022 and ending December 31, 2024, and

WHEREAS, The Executive Director and the Albany County Purchasing Agent issued a Request for Bids for the Shaker Place Child Day Care Project, and

WHEREAS, The Executive Director and the County Purchasing Agent have reviewed seven bids and recommended awarding the contract to Kasselmann Electric Co. Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Kasselmann Electric Co. Inc., Menands, NY 12204 for electrical construction services regarding the Shaker Place Child Day Care Project in an amount not to exceed \$247,830 for a term commencing December 31, 2022 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 527

**AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC
REGARDING SUPPORT AND MAINTENANCE OF SOFTWARE INSTALLED
AT THE ALBANY COUNTY BOARD OF ELECTIONS**

Introduced: 12/5/22

By Public Works Committee:

WHEREAS, The Commissioners of the Board of Elections have requested authorization to enter into an agreement with NTS Data Services, LLC regarding support and maintenance of software installed at the Albany County Board of Elections in the amount of \$102,797 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioners have indicated that NTS Data Services, LLC was selected as a sole source vendor pursuant to General Municipal Law § 103 and continues to be the sole point of support and maintenance of several software applications at the Albany County Board of Elections, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NTS Data Services, LLC, Niagara Falls, NY 14304 regarding support and maintenance of software installed at the Albany County Board of Elections in the amount of \$102,797 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. 528

AMENDING RESOLUTION NO. 64 FOR 2022 REGARDING THE RENTAL SUPPLEMENT PROGRAM

Introduced: 12/5/22

By Social Services Committee:

WHEREAS, By Resolution No. 64 for 2022, this Honorable Body authorized an agreement with the New York State Office of Temporary and Disability Assistance (OTDA) regarding the Rental Supplement Program in an amount of \$1,125,750 for a term commencing February 15, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner has indicated that the OTDA has extended the approval of the grant funding through March 31, 2023, and

WHEREAS, The Commissioner has requested an amendment to the aforementioned agreement to indicate an extension of the Rental Supplement Program and an ending date of March 31, 2023 rather than December 31, 2022, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 64 for 2022 is hereby amended to indicate an extension of the Rental Supplement Program and an ending date of March 31, 2023 rather than December 31, 2022, and, be it further

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

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

RESOLUTION NO. 529

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE SECOND UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

Introduced: 12/5/22

By Social Services Committee:

WHEREAS, Pursuant Article 18-B of County Law, and operating under the direction and policies established by the New York State Indigent Legal Services Board, the New York State Office of Indigent Legal Services (ILS) assists county governments in the exercise of their responsibility to provide effective and meaningful representation of persons who are legally entitled to counsel but cannot afford to hire an attorney, and

WHEREAS, The assistance provided by ILS and the ILS Board includes distributing state funds and targeting grants to counties in support of innovative and cost-effective solutions to enhance the quality of indigent legal services, and

WHEREAS, By Resolution No. 371 for 2022, this Honorable Body authorized the submission of a grant application to the ILS regarding the Second Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant in an amount of \$750,000 over a three-year period, and

WHEREAS, The Albany County Executive has requested authorization to enter into an agreement with the ILS regarding the Second Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant in the amount of \$750,000 for a term commencing February 1, 2023 and ending January 31, 2026, and

WHEREAS, The County Executive has indicated that the grant funding at \$250,000 per year for the three-year term, will be utilized to hire an attorney for the Public Defender's Office, a Social Worker for the Conflict Defender's Office, and to assist Assigned Counsel's ability to expand pivotal services to those in need as well as reduce the influx in cases received from Family Court, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the ILS regarding the Second Upstate Family Defense (Child Welfare) Quality Improvement and Caseload Reduction Grant in the amount of \$750,000 for a term commencing February 1, 2023 and ending January 31, 2026, 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. 530

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2022 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Introduced: 12/5/22

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Department of Economic Development, Conservation and Planning has requested authorization to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation on behalf of the Frontier Sno-Riders Snowmobile Club and Ridgerunners Snowmobile Club of Middleburgh, Inc. regarding grant funding for the purpose of maintaining designated snowmobile trails in Albany County in the amount of \$14,955 for a term commencing April 1, 2022 and ending August 31, 2023, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation on behalf of the Frontier Sno-Riders Snowmobile Club and Ridgerunners Snowmobile Club of Middleburgh, Inc. regarding grant funding for the purpose of maintaining designated snowmobile trails in Albany County in the amount of \$14,955 for a term commencing April 1, 2022 and ending August 31, 2023, and, be it further

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

Increase Revenue Account A3072 Snowmobile Trails Grant by \$14,955

Increase Appropriation Account A8020.4 by \$14,955 by increasing Line Item A8020 4 4046 Fees for Service by \$14,955

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. 531

**AMENDING RESOLUTION NO. 45 FOR 2019 AS AMENDED REGARDING
THE COUNTYWIDE RESILIENCY PLAN**

Introduced: 12/5/22

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, By Resolution No. 45 for 2019, this Honorable Body authorized an agreement with the New York State Department of State to accept grant funding regarding the Countywide Resiliency Grant Program in the amount of \$138,145, with no County share, for the term commencing February 11, 2019 and ending on September 12, 2020, and

WHEREAS, By Resolution No. 25 for 2022, this Honorable Body authorized an amendment to Resolution No. 45 for 2019 to indicate funds previously allocated in the amount of \$26,895 for salaries and travel expenses in connection with the Countywide Resiliency Grant Program may be used to compensate Bergmann Associates for engineering services with an ending date of October 31, 2022 rather than September 12, 2020, and

WHEREAS, The County Executive has requested an amendment to the aforementioned agreement to indicate an ending date of April 30, 2023 rather than October 31, 2022, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 45 for 2019 is hereby amended to indicate an ending date of April 30, 2023 rather than October 31, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve the aforementioned 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. 532

AMENDING RESOLUTION NO. 26 FOR 2021 REGARDING THE DEVELOPMENT OF A COUNTYWIDE CLIMATE RESILIENCY PLAN

Introduced: 12/5/22

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, By Resolution No. 45 for 2019, this Honorable Body authorized an agreement with the New York State Department of State to accept grant funding regarding the Countywide Climate Resiliency Grant Program in the amount of \$138,145, with no local share, for a term commencing March 12, 2021 and ending September 30, 2022, and

WHEREAS, By Resolution No. 26 for 2021, this Honorable Body authorized an agreement with Bergmann Associates for the development of a Countywide Climate Resiliency Plan in the amount of \$111,015 for a term commencing March 12, 2021 and ending on September 30, 2022, and

WHEREAS, The County Executive has requested an amendment to the aforementioned agreement to indicate an ending date of April 30, 2023 rather than September 30, 2022, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 26 for 2021 is hereby amended to indicate an ending date of April 30, 2023 rather than September 30, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve the aforementioned 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. 533

AUTHORIZING A LICENSE AGREEMENT WITH THE MOHAWK HUDSON LAND CONSERVANCY REGARDING A PHYSICAL CONNECTION BETWEEN THE ALBANY COUNTY RAIL TRAIL AND THE NOONAN PRESERVE IN THE CITY OF ALBANY

Introduced: 12/5/22

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Albany County Executive has requested authorization to enter into an agreement with the Mohawk Hudson Land Conservancy (MHLC) regarding a physical connection between the Albany County Rail Trail and the Noonan Preserve in the City of Albany, and

WHEREAS, The County Executive has indicated that the Albany County Department of Public Works will provide transportation and drivers for the MHLC staff and volunteers to ensure the highest level of safety as only County-owned vehicles will be driving on the County Rail Trail, and

WHEREAS, The County Executive has also indicated that a physical connection will allow for a safe transition for pedestrians and bicycles, as well as indemnify the County from liability, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the MHLC regarding a physical connection between the Albany County Rail Trail and the Noonan Preserve in the City of Albany, 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. 534

AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY FOR THE YEAR 2023

Introduced: 12/5/22

By Conservation, Sustainability, Green Initiatives Committee:

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

WHEREAS, The State Legislature has provided funds to be expended in Albany County in 2023, and Cornell University has set aside federal funds to be expended for each Cooperative Extension agent in the Agriculture, Home Economics, and Community Resources Development and 4-H Divisions, to assist in paying the salary of each of said agents in each county, now, therefore, be it

RESOLVED, By the Albany County Legislature that the sum of \$1,245,421 be appropriated and paid in quarterly installments of \$311,355.25 toward the maintenance of the Cooperative Extension Association of Albany County for the fiscal year beginning January 1, 2023 and ending December 31, 2023, and, be it further

RESOLVED, That the aforementioned sum includes \$246,552 for a lease related to the use of 20,546 square feet of office and meeting space at the William Rice Extension Center at 24 Martin Road in Voorheesville, NY during 2023, and, be it further

RESOLVED, That the County Executive is authorized to enter into an agreement with the Cooperative Extension Association of Albany County for the term January 1, 2023 through 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. 535

**APPOINTMENT OF MEMBERS TO THE BOARD OF COMMISSIONERS OF
THE ALBANY COUNTY WATER PURIFICATION DISTRICT**

Introduced: 12/5/22
By Mr. Feeney

WHEREAS, The terms of office for three of the current members of the Board of Commissioners of the Albany County Water Purification District have expired, and

WHEREAS, Dennis Riguso, Maggie Alix, and Charles Carluccio have served with distinction and each has indicated a desire to continue serving on the Board, now, therefore, be it

RESOLVED, By the Albany County Legislature, pursuant to Section 261 of the County Law, that Dennis Riguso, Maggie Alix, and Charles Carluccio are reappointed to the Board of Commissioners of the Albany County Water Purification District for terms ending December 31, 2025, and, be it further

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

RESOLUTION NO. 536

**AMENDING RESOLUTION NO. 389 FOR 2022 REGARDING THE
CONVEYANCE OF REAL PROPERTY LOCATED AT 32 MCELWAIN
AVENUE (TAX MAP NO. 10.66-1-22) IN THE CITY OF COHOES**

Introduced: 12/5/22

By Mr. A. Joyce

WHEREAS, By Resolution No. 389 for 2022, this Honorable Body authorized the conveyance of a parcel of real property located at 32 McElwain Avenue (Tax Map No. 10.66-1-22) in the City of Cohoes, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested an amendment to the resolution in order to effectuate the transfer, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 389 for 2022 is hereby amended by replacing all instances of “Raymond” with “Randall”, 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. 537

ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2023

Introduced: 12/5/22

By Audit and Finance Committee:

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

WHEREAS, The Tentative Annual Budget has been submitted to the Audit and Finance Committee in accordance with Resolution No. 395 for 2022 designating said committee as the appropriate review committee of this Legislature in compliance with the Charter, and

WHEREAS, Pursuant to Sec. 604 of the Albany County Charter, on October 25, 2022, a public hearing was held on the Tentative Annual Budget as submitted by the County Executive, and on November 22, 2022, a second public hearing was held on the proposed Legislative additions and/or deletions to the Tentative Annual Budget, and

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

RESOLVED, That the revised Tentative Annual Budget as reviewed and submitted by the Audit and Finance Committee with appropriate additions and deletions, a copy of which is on file with the Clerk of the Albany County Legislature, is hereby adopted as the County Budget for the fiscal year commencing January 1, 2023, and, be it further

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

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

RESOLUTION NO. 538

APPROPRIATION OF AMOUNTS CONTAINED IN THE 2023 ALBANY COUNTY BUDGET

Introduced: 12/5/22

By Audit and Finance Committee:

WHEREAS, The County Legislature, by Resolution No. 537 dated December 5, 2022, adopted a Budget for the County of Albany for fiscal year 2023, now, therefore be it

RESOLVED, By the County Legislature of the County of Albany that the several amounts in the 2023 Budget as adopted by this Honorable Body, be appropriated for such items, effective January 1, 2023.