

# **County of Albany**

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



## **Meeting Agenda**

**Monday, March 13, 2023**

**7:00 PM**

**William J. Conboy II Legislative Chambers  
Albany County Courthouse  
Room 710**

**County Legislature**

**Call to Order**

**Roll Call**

**CURRENT BUSINESS:**

64. SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 470 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED DECEMBER 7, 2020, AUTHORIZING THE VARIOUS CAPITAL PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$14,711,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$14,711,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

**Sponsors:** Audit and Finance Committee

65. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS RECREATION FACILITY IMPROVEMENT PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$550,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

**Sponsors:** Audit and Finance Committee

66. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,798,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$8,798,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

**Sponsors:** Audit and Finance Committee

67. AUTHORIZING A LEASE AGREEMENT WITH T-MOBILE USA TOWER, LLC REGARDING A TELECOMMUNICATIONS TOWER AT THE ALBANY COUNTY HOCKEY FACILITY

**Sponsors:** Public Works Committee

68. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE SUSTAINING CULTURAL HERITAGE COLLECTIONS GRANT

**Sponsors:** Public Works Committee

69. AUTHORIZING A STANDARDIZATION AGREEMENT WITH BLUE SIREN, INC. REGARDING THE REPLACEMENT OF PROPRIETARY COMPONENTS OF FLOW MONITORING EQUIPMENT AT THE WATER PURIFICATION DISTRICT

**Sponsors:** Public Works Committee

70. AUTHORIZING AN AGREEMENT WITH WASTE MANAGEMENT GREEN RIDGE RDF, LLC REGARDING THE DISCHARGE AND TREATMENT OF LEACHATE AT THE NORTH PLANT OF THE WATER PURIFICATION DISTRICT

**Sponsors:** Public Works Committee

71. AUTHORIZING A LEASE AGREEMENT WITH PRIME MANAGEMENT, LLC AND BERKSHIRE BANK REGARDING CORPORATE SUITE NO. 3 AT THE MVP ARENA

**Sponsors:** Public Works Committee

72. AUTHORIZING A LEASE AGREEMENT WITH P. SCHNEIDER & ASSOCIATES REGARDING SUITE NO. 8 AT THE MVP ARENA

**Sponsors:** Public Works Committee

73. AUTHORIZING AN AGREEMENT WITH MOBILITIE OPERATIONS, LLC REGARDING THE INSTALLATION OF A DIGITAL ANTENNA SYSTEM AT THE MVP ARENA

**Sponsors:** Public Works Committee

74. AUTHORIZING A REVISED JUST COMPENSATION AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1033 WATERVLIET SHAKER RD. IN THE TOWN OF COLONIE

**Sponsors:** Public Works Committee

75. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE BRIDGE NY PROGRAM

**Sponsors:** Public Works Committee

76. AMENDING RESOLUTION NO. 147 FOR 2022 REGARDING CONSTRUCTION SERVICES FOR THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (NY ROUTE 85) BRIDGE REPLACEMENT PROJECT

**Sponsors:** Public Works Committee

77. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT FOR THE PURCHASE OF A HORIZONTAL SHAFT IMPACTOR AND AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET

**Sponsors:** Public Works Committee

78. AUTHORIZING AN AGREEMENT WITH WILLIAM J. KELLER & SONS CONSTRUCTION CORP. FOR THE CONSTRUCTION OF CR352 (FOX CREEK RD.) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE

**Sponsors:** Public Works Committee

79. AMENDING RESOLUTION NO. 143 FOR 2022 FOR HAULING AND PLACING OF ASPHALT CONCRETE ON VARIOUS ROADS IN ALBANY COUNTY

**Sponsors:** Public Works Committee

80. AMENDING RESOLUTION NO. 201 FOR 2021 REGARDING CONSTRUCTION SERVICES FOR THE CR402 AND CR404 CULVERT REPLACEMENT PROJECT IN THE TOWN OF WESTERLO

**Sponsors:** Public Works Committee

81. AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING AND DESIGN, P.C. REGARDING CONSTRUCTION INSPECTION SERVICES FOR THE CR352 (FOX CREEK RD.) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE

**Sponsors:** Public Works Committee

82. AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES FOR HOMELESS SINGLE WOMEN

**Sponsors:** Social Services Committee

83. AUTHORIZING AGREEMENTS WITH VARIOUS ALBANY COUNTY MUNICIPALITIES FOR THE PROVISION OF YOUTH BUREAU SERVICES

**Sponsors:** Social Services Committee

84. AUTHORIZING AGREEMENTS REGARDING THE CHILDREN'S ADVOCACY CENTER – CHILD FATALITY REVIEW TEAM AND AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

**Sponsors:** Social Services Committee

85. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM AND AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

**Sponsors:** Social Services Committee

86. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES AND THE ALBANY COUNTY PROBATION DEPARTMENT

**Sponsors:** Social Services Committee

87. AUTHORIZING A HOST COMMUNITY BENEFIT AGREEMENT WITH HECATE ENERGY ALBANY 1, LLC, AND HECATE ENERGY ALBANY 2, LLC REGARDING A 40-MEGAWATT COEYMANS SOLAR FARM PROJECT AND AMENDING THE 2023 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

**Sponsors:** Conservation and Sustainability and Green Initiatives Committee

88. AMENDING RESOLUTION NO. 360 FOR 2021 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

89. AUTHORIZING AN AGREEMENT WITH THE NATIONAL COUNCIL ON AGING REGARDING THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT AND AMENDING THE 2023 DEPARTMENT FOR AGING BUDGET

**Sponsors:** Elder Care Committee

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

**Sponsors:** Elder Care Committee

91. AMENDING RESOLUTION NO. 127 FOR 2022 REGARDING THE PUBLIC HEALTH FELLOWSHIP PROGRAM AND AMENDING THE 2023 DEPARTMENT OF HEALTH BUDGET

**Sponsors:** Health Committee

92. AMENDING RESOLUTION NO. 441 FOR 2022 AS AMENDED REGARDING COVID-19 FUNDING

**Sponsors:** Health Committee

93. AMENDING RESOLUTION NO. 164 FOR 2022 REGARDING THE EXPANDED PARTNER SERVICES PROGRAM AND AMENDING THE 2023 DEPARTMENT OF HEALTH BUDGET

**Sponsors:** Health Committee

94. AMENDING RESOLUTION NO. 484 FOR 2019 REGARDING THE NATIONAL DIABETES PREVENTION PROGRAM

**Sponsors:** Health Committee

95. AMENDING RESOLUTION NO. 416 FOR 2021 REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES AND AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

97. AMENDING RESOLUTION NO. 380 FOR 2022 REGARDING THE PURCHASE AND INSTALLATION OF AN IP PHONE SYSTEM WITH NEXGEN 911 FUNCTIONALITY AT THE SHERIFF'S OFFICE

**Sponsors:** Public Safety Committee

98. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS

**Sponsors:** Public Safety Committee

99. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING ADVANCED LIFE SUPPORT SERVICES

**Sponsors:** Public Safety Committee

100. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES

**Sponsors:** Public Safety Committee

101. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE 2023 BODY WORN CAMERA FUNDING PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

102. AUTHORIZING AGREEMENTS REGARDING IMPLICIT BIAS AND TRAUMA INFORMED CARE TRAINING AND AMENDING THE 2023 PROBATION DEPARTMENT BUDGET

**Sponsors:** Public Safety Committee

103. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES

**Sponsors:** Audit and Finance Committee

104. AMENDING THE 2023 ALBANY COUNTY BUDGET: SECOND UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

**Sponsors:** Audit and Finance Committee

105. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 98 WEST ALBANY DRIVE (TAX MAP NO. 54.3-1-37) IN THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

106. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 110 WEST ALBANY DRIVE (TAX MAP NO. 54.3-1-39) IN THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

107. RESCINDING AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NOS. 346 AND 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 393 SHERIDAN AVENUE (TAX MAP NO. 65.63-1-30.1) AND 766 CLINTON AVENUE (TAX MAP NO. 65.37-2-36) IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee



108. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF GUILDERLAND

**Sponsors:** Audit and Finance Committee

109. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

110. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF WESTERLO

**Sponsors:** Audit and Finance Committee

111. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF BERNE

**Sponsors:** Audit and Finance Committee

112. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

113. REQUESTING THAT THE NEW YORK STATE LIQUOR AUTHORITY CHANGE THE HOURS OF SALE OF WINE AND LIQUOR IN ALBANY COUNTY

**Sponsors:** Feeney

114. ENDORSING THE SUBMISSION OF A GRANT APPLICATION BY THE SOUTH ALBANY AIRPORT CORPORATION REGARDING THE AVIATION CAPITAL GRANT PROGRAM

**Sponsors:** Lekakis

115. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY BOARD OF HEALTH

**Sponsors:** A. Joyce

**116.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO REAL PROPERTY TAX LAW § 466-A

**Sponsors:** McLean Lane

**LOCAL LAWS:**

A LOCAL LAW OF THE COUNTY OF ALBANY PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO REAL PROPERTY TAX LAW § 466-A

**Sponsors:** McLean Lane, Cleary, Feeney, Miller, Reidy, A. Joyce, Mayo, Reinhardt, Bruschi, Plotsky, O'Brien, Kuhn and Cunningham

**Adjournment**

**RESOLUTION NO. 64**

**SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 470 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED DECEMBER 7, 2020, AUTHORIZING THE VARIOUS CAPITAL PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$14,711,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$14,711,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

Introduced: 3/13/23

By Audit and Finance Committee:

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

WHEREAS, on December 7, 2020, the County Legislature of the County of Albany, New York adopted Bond Resolution No. 470 of 2022 entitled:

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,721,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$12,721,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

(the “Bond Resolution”); and

WHEREAS, on the date the County Legislature adopted the Bond Resolution the maximum estimated cost of the undertaking of the project described in Section 1 of the Bond Resolution (the “Highway Project”) was estimated to equal an amount not to exceed \$4,160,000; and

WHEREAS, on the date the County Legislature adopted the Bond Resolution the maximum estimated cost of the undertaking of the project described in Section 2 of the Bond Resolution (the “Bridge Project”) was estimated to equal an amount not to exceed \$6,941,000; and

WHEREAS, since the date of the Bond Resolution, the County Legislature has received additional information and revised cost estimates which indicate that the aggregate maximum estimated cost of the Highway Project will be equal to an amount not to exceed \$4,350,000; and

WHEREAS, since the date of the Bond Resolution, the County Legislature has received additional information and revised cost estimates which indicate that the maximum estimated cost of the Bridge Project will be equal to an amount not to exceed \$8,741,000; and

WHEREAS, Section 32.00 of the New York Local Finance Law requires, among other things, that any bond resolution adopted by the finance board of a municipality contain a statement of the maximum estimated cost of the object or purpose for which obligations are being authorized and the maximum amount of the bonds authorized to be issued for such purpose; and

WHEREAS, the County Legislature desires to amend the Bond Resolution for the purpose of increasing the aggregate maximum estimated cost of the Highway Project and the Bridge Project, and, in particular, Sections 1 and 2 of the Bond Resolution, and the aggregate maximum principal amount of bonds authorized to be issued in the Bond Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Albany, New York, as follows:

SECTION 1. The Bond Resolution is hereby amended as follows:

(A) Section 1 of the Bond Resolution is amended to read as follows:

The County of Albany, New York (the "County") is hereby authorized to construct and reconstruct various roads in Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$4,350,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$4,350,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$4,350,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$4,350,000 of said serial bonds

are herein authorized to be issued, within the limitations of Section 11.00(a)(20)(b) or (c) of the New York Local Finance Law (the “Law”), is at least ten (10) years.

(B) Section 2 of the Bond Resolution is amended to read as follows:

The County is hereby authorized to construct and reconstruct various bridges in Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$8,741,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$8,741,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$8,741,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$8,741,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(10) of the Law, is twenty (20) years.

(C) Section 5 of the Bond Resolution is hereby amended to read as follows:

Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$14,711,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

SECTION 2. By separate resolutions, the County has complied with the provisions of the State Environmental Quality Review Act (“SEQRA”) with respect to the capital projects described in this resolution pursuant to Section 11 of Bond Resolution No. 470 of 2022.

SECTION 3. The Bond Resolution adopted by the County Legislature on December 7, 2020, as amended by this Supplemental Bond Resolution, shall otherwise remain in full force and effect in accordance with its terms, and is hereby ratified and confirmed.

SECTION 4. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

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

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

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

(2) said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 5. This resolution shall take effect immediately.

## RESOLUTION NO. 65

### **BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS RECREATION FACILITY IMPROVEMENT PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$550,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

Introduced: 3/13/23

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake various recreation facility improvement projects in Albany County, New York, including, but not limited to, the Albany County Rail Trail, Lawson Lake and Ann Lee Pond Projects, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2023 Capital Plan in the County’s 2023-2027 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$550,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$550,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$550,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$550,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(19)(c) of the New York Local Finance Law (the “Law”), is fifteen (15) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$550,000 to finance said appropriations are hereby authorized to be issued pursuant to the provisions of the Law.

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

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

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

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

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

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

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes



authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced projects. Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The various recreation facility improvement projects authorized by this resolution described in Section 1 constitute a “Type II action” pursuant to 6 NYCRR 617.5(c)(24) and (27); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

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

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

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

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

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

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

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing

resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the newspaper(s) designated as the official newspaper(s) of the County for such publication.

## RESOLUTION NO. 66

### BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,798,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$8,798,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/13/23

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) is hereby authorized to construct and reconstruct various bridges in Albany County, New York, including, but not limited to, the Krumkill Truss Rehabilitation Project, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2023 Capital Plan in the County’s 2023-2027 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,553,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$1,553,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,553,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$1,553,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(10) of the New York Local Finance Law (the “Law”), is twenty (20) years..

Section 2. The County is hereby authorized to construct and reconstruct various bridges in Albany County, New York, including, but not limited to, the Various Albany County Bridge Rehabilitation and Replacement Project, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2023 Capital Plan in the County’s 2023-2027 Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating

to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$1,000,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,000,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$1,000,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(10) of the New York Local Finance Law (the "Law"), is twenty (20) years.

Section 3. The County is hereby authorized to construct and reconstruct various bridges in Albany County, New York, including, but not limited to, the Various Bridge Deck Replacement Project, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2023 Capital Plan in the County's 2023-2027 Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,250,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$1,250,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,250,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$1,250,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(10) of the New York Local Finance Law (the "Law"), is twenty (20) years.

Section 4. The County is hereby authorized to undertake a Highway Pavement Recycling Project for various roads in Albany County, including, but not limited to, portions of CR 252, CR 411, CR 312, CR 409, CR 203 and CR 152 in Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2023 Capital Plan in the County's 2023-2027 Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,250,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$1,250,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as

may be necessary to pay the cost thereof, but in no event in excess of \$1,250,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$1,250,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(20)(c), (d) and (e) of the Law, is fifteen (15) years.

Section 5. The County is hereby authorized to acquire heavy duty trucks and various other equipment, as further described in the 2023 Capital Plan in the County's 2023-2027 Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,450,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$1,450,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,450,000.

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

Section 6. The County is hereby authorized to construct and reconstruct various water way and drainage improvements in Albany County, New York, including, but not limited to, the Various Albany County Culvert Rehabilitation and Replacement Project, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2023 Capital Plan in the County's 2023-2027 Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$500,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$500,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(3) of the New York Local Finance Law (the "Law"), is ten (10) years.

Section 7. The County is hereby authorized to construct and reconstruct various water way and drainage improvements in Albany County, New York, including, but not limited to, the CR 405 over 8 Mile Creek Culvert Replacement Project, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2023 Capital Plan in the County's 2023-2027 Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,545,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$1,545,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,545,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$1,545,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(3) of the New York Local Finance Law (the "Law"), is ten (10) years.

Section 8. The County is hereby authorized to construct and reconstruct various water way and drainage improvements in Albany County, New York, including, but not limited to, the Potter Hollow Creek Streambank Stabilization Project, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2023 Capital Plan in the County's 2023-2027 Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$250,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$250,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$250,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$250,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(3) of the New York Local Finance Law (the "Law"), is ten (10) years.

Section 9. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$8,798,000 to finance said appropriations are hereby authorized to be issued pursuant to the provisions of the Law.

Section 10. The following additional matters are hereby determined and stated:

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

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

Section 11. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 12. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 13. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 14. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the

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

Section 15. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced projects.

(a) Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The various bridge projects authorized by this resolution described in Sections 1, 2 and 3 constitute a “Type II action” pursuant to 6 NYCRR 617.5(c)(2); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

(b) Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The Highway Pavement Recycling Projects authorized by this resolution described in Section 4 constitute a “Type II action” pursuant to 6 NYCRR 617.5(c)(5); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

(c) Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The acquisition of heavy duty trucks and various other equipment authorized by this resolution described in Section 5 constitute a “Type II action” pursuant to 6 NYCRR 617.5(c)(31); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

(d) Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The various water way and drainage improvement projects authorized by this resolution described in Sections 6, 7 and 8 constitute a “Type II action” pursuant to 6 NYCRR 617.5(c)(24) and (27); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

Section 16. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 9 of this resolution. This resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Sections 1 through 8 hereof with the



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

Section 17. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

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

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

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

Section 18. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the newspaper(s) designated as the official newspaper(s) of the County for such publication.

**RESOLUTION NO. 67**

**AUTHORIZING A LEASE AGREEMENT WITH T-MOBILE USA TOWER, LLC  
REGARDING A TELECOMMUNICATIONS TOWER AT THE ALBANY  
COUNTY HOCKEY FACILITY**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, By Resolution No. 186 for 2016, this Honorable Body authorized a five-year lease agreement with T-Mobile USA Tower, LLC for the rental of property at the Albany County Hockey Facility for a base transmission station and communications antennas for a term commencing January 1, 2018 and ending December 31, 2022, with one five-year renewal option, and

WHEREAS, The Commissioner of Parks & Recreation has requested authorization to execute the five-year renewal option of the aforementioned agreement with T-Mobile USA Tower, LLC for the rental of property at the Albany County Hockey Facility for a base transmission station and communications antennas in the amount of \$113,561 for a term commencing January 1, 2023 and ending December 31, 2027, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year lease agreement with T-Mobile USA Tower, LLC, Canonsburg, PA 15317, for the rental of property at the Albany County Hockey Facility in the amount of \$113,561 for a term commencing January 1, 2023 and ending December 31, 2027, and, be it further

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

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

**RESOLUTION NO. 68**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE SUSTAINING CULTURAL HERITAGE COLLECTIONS GRANT**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The Executive Director of the Shaker Heritage Society has requested authorization to submit a grant application to the National Endowment for the Humanities regarding the Sustaining Cultural Heritage Collections Grant in the amount of \$100,000 for a term commencing October 1, 2023 and ending September 30, 2025, and

WHEREAS, The Executive Director has indicated that the grant funding will be applied towards the cost of adding an energy recovery ventilator unit to the HVAC system in the 1848 Meeting House, and the addition of blown-in cellulose insulation between the Meeting Hall and the second floor attic space, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the National Endowment for the Humanities regarding the Sustaining Cultural Heritage Collections Grant in the amount of \$100,000 for a term commencing October 1, 2023 and ending September 30, 2025, and, be it further

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

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

**RESOLUTION NO. 69**

**AUTHORIZING A STANDARDIZATION AGREEMENT WITH BLUE SIREN, INC. REGARDING THE REPLACEMENT OF PROPRIETARY COMPONENTS OF FLOW MONITORING EQUIPMENT AT THE WATER PURIFICATION DISTRICT**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The Water Purification District (District), in cooperation with the Purchasing Agent, issued a Request for Bids regarding the provision of Flow Monitoring Equipment and one bid was received, and

WHEREAS, The District and the County Purchasing Agent reviewed said bid and have recommended awarding the agreement to Blue Siren, Inc. as the sole responsible bidder, and

WHEREAS, On June 21, 2022, the Contract Administration Board approved the purchase of new Flow Monitoring Equipment at all thirty-two of the District's flow metering stations and data hosting services in the amount of \$60,000 for a term commencing June 15, 2022 and ending June 15, 2024, and

WHEREAS, Since all thirty-two of the metering stations are utilizing the same Blue Siren platform, the Executive Director of the Water Purification District has requested authorization to enter into a five-year Standardization Agreement with Blue Siren, Inc. to allow the District to readily replace propriety components of its Flow Monitoring Equipment for a term commencing March 15, 2023 and ending March 14, 2028, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year Standardization Agreement with Blue Siren, Inc., Melbourne, FL 32934, for a term commencing March 15, 2023 and ending March 14, 2028, 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. 70**

**AUTHORIZING AN AGREEMENT WITH WASTE MANAGEMENT GREEN RIDGE RDF, LLC REGARDING THE DISCHARGE AND TREATMENT OF LEACHATE AT THE NORTH PLANT OF THE WATER PURIFICATION DISTRICT**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District (District) has requested authorization to enter into an agreement with Waste Management Green Ridge RDF, LLC (Waste Management) regarding the discharge and treatment of leachate at the North Plant in the amount of \$22,000 for a term commencing March 9, 2023 and ending March 8, 2025, with a one-year renewal option, and

WHEREAS, The Executive Director has indicated that the District has a longstanding relationship with Waste Management for acceptance and treatment of leachate from its landfill located at 19 Peters Rd, Gansevoort, NY, to the District's North Plant, and

WHEREAS, The Executive Director has also indicated that Waste Management agrees to pay the District an annual fee of \$22,000, paid quarterly, plus a disposal fee of \$0.02 per gallon of leachate discharged at the District, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Waste Management Green Ridge RDF, LLC, Gansevoort, NY 12831, regarding the discharge and treatment of leachate at the North Plant in the amount of \$22,000, paid quarterly, plus a disposal fee of \$0.02 per gallon, for a term commencing March 9, 2023 and ending March 8, 2025, with a one-year renewal option, 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. 71**

**AUTHORIZING A LEASE AGREEMENT WITH PRIME MANAGEMENT, LLC AND BERKSHIRE BANK REGARDING CORPORATE SUITE NO. 3 AT THE MVP ARENA**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The General Manager of the MVP Arena has indicated that the following two Suite holders have expressed an interest in renewing a lease agreement for Corporate Suite No. 3 at the MVP Arena in accordance with the terms and conditions approved by the County Attorney, and

<b>Suite Holder</b>	<b>Address</b>
Prime Management, LLC	Cohoes, NY 12047
Berkshire Bank	Albany, NY 12207

, and

WHEREAS, Annual payments totaling \$51,000 are to be made as follows: a \$51,000 payment for year one, a \$51,000 payment for year two, and a \$51,000 payment for year three for a total amount of \$153,000, and

WHEREAS, The Suite holders will also be responsible for sales tax on tickets to sporting events and cable TV monthly charges as well as any catered food they purchase through Aramark at the MVP Arena, and

WHEREAS, The term of said agreements to lease Suite No. 3 shall be for three years commencing January 1, 2023 and ending December 31, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the aforesaid Suite holders to lease Corporate Suite No. 3 at the MVP Arena pursuant to the aforementioned terms, and, be it further

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

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

**RESOLUTION NO. 72**

**AUTHORIZING A LEASE AGREEMENT WITH P. SCHNEIDER & ASSOCIATES REGARDING SUITE NO. 8 AT THE MVP ARENA**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The General Manager of the MVP Arena has indicated that P. Schneider & Associates, has expressed an interest in renewing its lease agreement for Corporate Suite No. 8 at the MVP Arena, and

WHEREAS, Annual payments are \$51,000, and the Suite holder will be credited in the amount of \$4,250 for payments made during the months of April 2020 through April 2021 due to the closure of the MVP Arena caused by the COVID-19 pandemic, and

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

WHEREAS, The term of said agreement to lease Suite No. 8 shall be for three years commencing January 15, 2023 and ending on January 14, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year lease agreement with P. Schneider & Associates, Cairo, NY 12413, to lease Corporate Suite No. 8 at the MVP Arena in the amount of \$148,750 for a term commencing January 15, 2023 and ending January 14, 2026, and, be it further

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

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

## RESOLUTION NO. 73

### **AUTHORIZING AN AGREEMENT WITH MOBILITIE OPERATIONS, LLC REGARDING THE INSTALLATION OF A DIGITAL ANTENNA SYSTEM AT THE MVP ARENA**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The General Manager of the MVP Arena has requested authorization to enter into an agreement with Mobilitie Operations, LLC regarding the installation of a Digital Antenna System (DAS) at the MVP Arena to be installed with a non-refundable engagement fee of \$225,000 payable upon the execution of the agreement, plus \$75,000 for each carrier that is signed to use the DAS for a term of ten years from the date of the fully executed contract, with two additional ten-year renewal options, and

WHEREAS, Albany County Purchasing Agent, issued a Request for Proposals for a DAS for the MVP Arena and three proposals were received, and

WHEREAS, The Purchasing Agent reviewed said bids and recommended awarding the contract to Mobilitie Operations, LLC as the most qualified and experienced proposer, and

WHEREAS, The General Manager has indicated that the cellular phone service inside the MVP Arena currently is not acceptable and the installation of a robust DAS will greatly improve cellular phone service for electronic ticket-holders at no cost to Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Mobilitie Operations, LLC, Newport Beach, CA 92660, regarding the installation of a DAS at the MVP Arena to be installed with a non-refundable engagement fee of \$225,000 payable upon the execution of the agreement plus, \$75,000 for each carrier that is signed to use the DAS for a term of ten years from the date of the fully executed contract, with two additional ten-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. 74**

**AUTHORIZING A REVISED JUST COMPENSATION AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1033 WATERVLIET SHAKER RD. IN THE TOWN OF COLONIE**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into a Revised Just Compensation Agreement with the property owner for the purchase of a 3,424 sq. ft. property located at 1033 Watervliet Shaker Rd. in the Town of Colonie in an amount not to exceed \$28,300, and

WHEREAS, The Commissioner has indicated that the aforementioned property purchase amount includes \$6,000 in improvements to the asphalt, curb, trees, and sprinkler system necessary to facilitate the construction of a right turn lane from southbound Vly Road onto westbound Watervliet-Shaker Road, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a Revised Just Compensation Agreement with the property owner for the purchase of a 3,424 sq. ft. property located at 1033 Watervliet Shaker Rd. in the Town of Colonie with the aforementioned improvements, in an amount not to exceed \$28,300, and, be it further

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

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

**RESOLUTION NO. 75**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE  
NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING  
THE BRIDGE NY PROGRAM**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to submit a grant application to the New York Department of Transportation (NYSDOT) regarding the BRIDGE NY Program funding for up to three bridges and two culverts in Albany County, and

WHEREAS, The Commissioner has indicated that BRIDGE NY Program funding would provide 95% of the originally authorized project costs for bridges and 100% of the originally authorized costs for culverts, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the NYSDOT regarding the BRIDGE NY Program funding for up to three bridges and two culverts in Albany County, and, be it further

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

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

**RESOLUTION NO. 76**

**AMENDING RESOLUTION NO. 147 FOR 2022 REGARDING CONSTRUCTION SERVICES FOR THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (NY ROUTE 85) BRIDGE REPLACEMENT PROJECT**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, By Resolution No. 147 for 2022, this Honorable Body authorized an agreement with Bette & Cring, LLC for construction services regarding the Albany County Rail Trail Over New Scotland Road (NY Route 85) Bridge Replacement Project in the amount of \$2,696,344 for a term commencing April 1, 2022 and ending December 31, 2023, and

WHEREAS, Since the original contract was awarded at an adjusted base contract rate, the Commissioner of the Department of Public Works has requested authorization to amend the aforementioned agreement in the amount of \$584,200 to complete additional work related to wall resurfacing along Route 85, with a new total amount not to exceed \$3,280,544, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 147 for 2022 is hereby amended to indicate a new total amount not to exceed \$3,280,544, 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. 77**

**AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT FOR THE PURCHASE OF A HORIZONTAL SHAFT IMPACTOR AND AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Tracey Road Equipment for the purchase of a Horizontal Shaft Impactor in an amount not to exceed \$569,900 for a term commencing February 1, 2023 and ending June 30, 2023, and

WHEREAS, The Commissioner has indicated that the contract cost to the County will be fully reimbursed through the New York State Consolidated Local Street and Highway Improvements Program, and

WHEREAS, The Commissioner has also requested an amendment the 2023 Department of Public Works Budget to cover the cost of the purchase and delivery of the aforementioned equipment in the amount of \$569,900, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Tracey Road Equipment, East Syracuse, NY 13057, for the purchase of a Horizontal Shaft Impactor in an amount not to exceed \$569,900 for a term commencing February 1, 2023 and ending June 30, 2023, and, be it further

RESOLVED, That the 2023 Department of Public Works budget is amended as follows:

Decrease Appropriation Account D5112.4 by \$569,900 by decreasing line item D5112 4 4075 Bridge & Road Repairs by \$569,900

Increase Appropriation Account D5112.2 by \$569,900 by increasing line item D5112 2 2080 Specialty Equipment by \$569,900

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. 78**

**AUTHORIZING AN AGREEMENT WITH WILLIAM J. KELLER & SONS  
CONSTRUCTION CORP. FOR THE CONSTRUCTION OF CR352 (FOX  
CREEK RD.) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT IN  
THE TOWN OF RENSSELAERVILLE**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with William J. Keller & Sons Construction Corp. for the construction of CR352 (Fox Creek Rd.) Over Fox Creek Bridge Replacement Project in the Town of Rensselaerville (Project) in an amount not to exceed \$2,070,000 for a term commencing April 1, 2023 and ending December 31, 2023, and

WHEREAS, The Department of Public Works through the County Purchasing Agent issued a Request for Bids for the aforementioned Project, and four bids were received, and

WHEREAS, The Department and the Purchasing Agent reviewed said bids and recommended awarding the contract to William J. Keller & Sons Construction Corp. 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 William J. Keller & Sons Construction Corp., Castleton, NY 12033, for the construction of the Project in an amount not to exceed \$2,070,000 for a term commencing April 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. 79**

**AMENDING RESOLUTION NO. 143 FOR 2022 FOR HAULING AND PLACING OF ASPHALT CONCRETE ON VARIOUS ROADS IN ALBANY COUNTY**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, By Resolution No. 143 for 2022, this Honorable Body authorized an agreement with Callanan Industries, Inc. for Hauling and Placing of Asphalt Concrete on various Albany County roads in an amount not to exceed \$2,776,034 for a term commencing July 1, 2022 and ending November 30, 2022, and

WHEREAS, Due to increases in the cost of asphalt and fuel, the Commissioner of the Department of Public Works has requested an amendment to the aforementioned agreement in the amount of \$200,825, with a new total amount not to exceed \$2,976,859, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 143 for 2022 is hereby amended to indicate an amount not to exceed \$2,976,859, 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. 80**

**AMENDING RESOLUTION NO. 201 FOR 2021 REGARDING  
CONSTRUCTION SERVICES FOR THE CR402 AND CR404 CULVERT  
REPLACEMENT PROJECT IN THE TOWN OF WESTERLO**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, By Resolution No. 201 for 2021, this Honorable Body authorized an agreement with Carver Construction, Inc. regarding construction services for the CR402 and CR404 Culvert Replacement Project in the Town of Westerlo in an amount not to exceed \$774,145 for a term commencing August 1, 2021 and ending July 31, 2022, and

WHEREAS, Due to costs associated with additional site excavation, and more fill and asphalt used than anticipated, the Commissioner of the Department of Public Works has requested an amendment to the aforementioned agreement in the amount of \$47,301, with a new total amount not to exceed \$821,446, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 201 for 2021 is hereby amended to indicate an amount not to exceed \$821,446, 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. 81**

**AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING AND DESIGN, P.C. REGARDING CONSTRUCTION INSPECTION SERVICES FOR THE CR352 (FOX CREEK RD.) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE**

Introduced: 3/13/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Colliers Engineering and Design, P.C. regarding construction inspection services for the CR352 (Fox Creek Rd.) Over Fox Creek Bridge Replacement Project in the Town of Rensselaerville in an amount not to exceed \$177,000 for a term commencing May 1, 2023 and ending December 31, 2023, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, issued a request for proposals regarding Construction Inspection Services for the aforementioned project and five proposals were received, and

WHEREAS, After a review of said proposals, the Department of Public Works staff has recommended that the contract be awarded to Colliers Engineering and Design, P.C. based on both price and understanding of the project, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colliers Engineering and Design, P.C., Albany, NY 12205 regarding construction inspection services for the CR352 (Fox Creek Rd.) Over Fox Creek Bridge Replacement Project in the Town of Rensselaerville in an amount not to exceed \$177,000 for a term commencing May 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. 82**

**AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES, INC.  
REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES  
FOR HOMELESS SINGLE WOMEN**

Introduced: 3/13/23

By Social Services Committee:

WHEREAS, Pursuant to New York State Social Services Law, local social services districts are required to provide emergency and transitional shelter to public assistance eligible homeless persons, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Peter Young Industries, Inc. regarding an emergency transitional shelter for homeless single women in an amount not to exceed \$182,500 for a term commencing May 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioner has indicated that the shelter is located at 50 Thornton Ave. in Albany and will be assigned a house manager as well as residential aides to cover all shifts with 24/7 supervision for ten clients in six individual bedrooms, with a full kitchen, and three meals daily provided to clients, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Peter Young Industries Inc., Schenectady, NY 12304, regarding an emergency transitional shelter for homeless single women in an amount not to exceed \$182,500 for a term commencing May 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. 83**

**AUTHORIZING AGREEMENTS WITH VARIOUS ALBANY COUNTY MUNICIPALITIES FOR THE PROVISION OF YOUTH BUREAU SERVICES**

Introduced: 3/13/23  
By Social Services Committee:

WHEREAS, Due to New York State regulatory changes, local youth bureaus have full responsibility regarding the payment of municipal claims out of the annual State Aid allocation to the County from the New York State Office of Children and Family Services, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into agreements with the following Albany County municipalities in the amounts listed below in an amount not to exceed \$97,583 regarding the provision of youth bureau services for the term commencing January 1, 2022 and ending December 31, 2022:

City of Albany	\$25,000
City of Cohoes	\$17,200
City of Watervliet	\$4,000
Town of Coeymans	\$2,000
Town of Colonie	\$28,000
Town of Guilderland	\$7,000
Town of Knox	\$3,083
Village of Altamont	\$2,000
Village of Colonie	\$3,000
Village of Green Island	\$3,000
Village of Ravena	\$1,300
Village of Voorheesville	\$2,000

now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the aforementioned Albany County municipalities in the amounts listed above in total not to exceed \$97,583, regarding the provision of youth bureau services for the term commencing January 1, 2022 and ending December 31, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 84**

**AUTHORIZING AGREEMENTS REGARDING THE CHILDREN'S  
ADVOCACY CENTER – CHILD FATALITY REVIEW TEAM AND AMENDING  
THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES  
BUDGET**

Introduced: 3/13/23  
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with the New York State Office of Children and Family Services (OCFS) to accept grant funding regarding the Children's Advocacy Center-Child Fatality Review Team in the amount of \$69,637 for a term commencing February 1, 2023 and ending January 31, 2024, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Cribs for Kids, Inc. regarding the distribution of cribs directly to those children in need in the amount of \$10,950 for a term commencing February 1, 2023 and ending January 31, 2024, and

WHEREAS, The Commissioner has also requested a budget amendment in order to incorporate the aforementioned funding into the 2023 DCYF budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with OCFS to accept grant funding regarding the Children's Advocacy Center-Child Fatality Review Team in the amount of \$69,637 for a term commencing February 1, 2023 and ending January 31, 2024, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cribs for Kids, Inc., Pittsburgh, PA 15207, in the amount of \$10,950 for a term commencing February 1, 2023 and ending January 31, 2024, and, be it further

RESOLVED, That the 2023 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A6119 0 3407 Child Advocacy Center by \$69,637

Increase Appropriation Account A6119.4 by \$69,637 by increasing the following Line Items:

Increase Line Item A6119 4 4020 Office Supplies by \$1,697  
Increase Line Item A6119 4 4039 Conferences, Training, Tuition by \$6,850  
Increase Line Item A6119 4 4042 Printing and Advertising by \$50,140  
Increase Line Item A6119 4 4046 Fees for Services by \$10,950

and, be it further

RESOLVED, That the Albany 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. 85**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM AND AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET**

Introduced: 3/13/23

By Social Services Committee:

WHEREAS, By Resolution No. 386 for 2020, this Honorable Body authorized an agreement with the New York State Department of Health (NYSDOH) regarding reimbursement for administrative costs pertaining to the Children and Youth with Special Health Care Needs Program (CYSHCN) in the amount of \$288,170 for a term commencing October 1, 2020 and ending September 30, 2025, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with NYSDOH for additional funding available for the CYSHCN Program in the amount of \$13,690 for a term commencing October 1, 2022 and ending September 30, 2023, and

WHEREAS, The Commissioner has also requested an amendment to the 2023 Department for Children, Youth and Families Budget to incorporate said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYSDOH regarding reimbursement for administrative costs pertaining to the CYSHCN Program in the amount of \$136,690 for a term commencing October 1, 2022 and ending September 30, 2023, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Department for Children, Youth and Families budget is hereby amended as follows:

Increase Revenue Account A4059 0 3401 Public Health by \$13,690

Increase Appropriation Account A4059.4 by \$13,690 by increasing the following line items:

Increase line item A4059 4 4042 Printing and Advertising by \$2,090

Increase line item A4059 4 4046 Fees for Services by \$11,600

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. 86**

**AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES AND THE ALBANY COUNTY PROBATION DEPARTMENT**

Introduced: 3/13/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to renew an agreement with the Albany County Probation Department regarding prevention, supervision and treatment services for juveniles in an amount not to exceed \$1,011,905 for a term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The funding will be used to offset the salary and fringe benefit costs for Probation Department employees as well as services for programs in the Juvenile Community Accountability Board, PINS 18, the Parent Project, Juvenile Release Under Supervision and Raise the Age services, all of which are designed to reduce the likelihood of the youth's further penetration into the Juvenile Justice system, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an interdepartmental agreement between the Department for Children, Youth and Families and the Albany County Probation Department regarding prevention, supervision and treatment services for juveniles in an amount not to exceed \$1,011,905 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. 87**

**AUTHORIZING A HOST COMMUNITY BENEFIT AGREEMENT WITH HECATE ENERGY ALBANY 1, LLC, AND HECATE ENERGY ALBANY 2, LLC REGARDING A 40-MEGAWATT COEYMANS SOLAR FARM PROJECT AND AMENDING THE 2023 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET**

Introduced: 3/13/23

By Conservation, Sustainability and Green Initiatives Committee:

WHEREAS, The County Executive has requested authorization to enter into a Host Community Benefit Agreement (HCBA) with Hecate Energy 1, LLC and Hecate Energy 2, LLC regarding a 40-Megawatt Coeymans Solar Farm Project in the amount of \$181,155 for a term commencing March 15, 2023 and ending December 31, 2023, and

WHEREAS, The County Executive has indicated that Hecate Energy has agreed to provide, as part of their permitting and approval process, an HCBA to the taxing jurisdictions to compensate for the impact of their 40-Megawatt Coeymans Solar Farm Project, and the County's share of this agreement is \$181,155 to be accepted as a lump sum upon completion of the project, and

WHEREAS, The County Executive has also indicated that a budget amendment is necessary to incorporate the aforementioned funding into the 2023 Department of Economic Development, Conservation and Planning Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hecate Energy 1, LLC and Hecate Energy 2, LLC, New York, NY 10169 regarding a 40-Megawatt Coeymans Solar Farm Project in the amount of \$181,155 for a term commencing March 15, 2023 and ending December 31, 2023, and, be it further

RESOLVED, That the 2023 Department of Economic Development, Conservation and Planning Budget is amended as follows:

Create and Increase Revenue Account A8020 0 1640 Solar Agreement by \$181,155

Create and Increase Appropriation Account A8020 by \$181,155 by creating and increasing Line Item A8020 4 4487 Energy Projects by \$181,155

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. 88**

**AMENDING RESOLUTION NO. 360 FOR 2021 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 3/13/23

By Elder Care Committee:

WHEREAS, By Resolution No. 360 for 2021, this Honorable Body authorized an agreement with Colonie Senior Service Centers regarding congregate meal services for seniors in an amount not to exceed \$192,500 for the term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with Colonie Senior Service Centers in the amount of \$11,000 to reflect a new total amount not to exceed \$203,500 rather than \$192,500, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 360 for 2021 is hereby amended in the amount of \$11,000 to reflect a new total amount not to exceed \$203,500, and, be it further

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

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

**RESOLUTION NO. 89**

**AUTHORIZING AN AGREEMENT WITH THE NATIONAL COUNCIL ON AGING REGARDING THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT AND AMENDING THE 2023 DEPARTMENT FOR AGING BUDGET**

Introduced: 3/13/23

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the National Council on Aging regarding the Supplemental Nutrition Assistance Program grant in the amount of \$25,000 for the term commencing December 1, 2022 and ending April 30, 2024, and

WHEREAS, The Commissioner has also requested an amendment to the 2023 Department for Aging Budget to incorporate a portion of this funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the National Council on Aging, Arlington, VA 22202 regarding the Supplemental Nutrition Assistance Program grant in the amount of \$25,000 for the term commencing December 1, 2022 and ending April 30, 2024, and, be it further

RESOLVED, That the 2023 Department for Aging Budget is hereby amended as follows:

Increase Revenue Account A6772 0 4771 NCOA Senior SNAP Grant by \$20,000

Increase Appropriation Account A6772.4 by \$20,000 by increasing Line Item A6772 4 4457 NCOA Senior SNAP Program by \$20,000

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. 90**

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

Introduced: 3/13/23

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Coretactics Healthcare Consulting, Inc. regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center in the amount of \$150,000 per year for a total amount of \$450,000 over a three-year term commencing March 1, 2023 and ending February 28, 2026, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for bids regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center and has recommended awarding the contract to Coretactics Healthcare Consulting, Inc. as the sole bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Coretactics Healthcare Consulting, Inc., Rexford, NY 12148 regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 per year for a total amount not to exceed \$450,000 over a three-year term commencing March 1, 2023 and ending February 28, 2026, 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. 91**

**AMENDING RESOLUTION NO. 127 FOR 2022 REGARDING THE PUBLIC HEALTH FELLOWSHIP PROGRAM AND AMENDING THE 2023 DEPARTMENT OF HEALTH BUDGET**

Introduced: 3/13/23  
By Health Committee:

WHEREAS, By Resolution No. 127 for 2022, this Honorable Body authorized an agreement with Cornell Cooperative Extension regarding funding from New York State for the Public Health Corp Program in an amount not to exceed \$3,547,330 for a term commencing January 1, 2022 and ending July 31, 2023, and

WHEREAS, The Commissioner has been notified of additional funding in the amount of \$507,972 for a new total amount of \$4,055,302, and

WHEREAS, The Commissioner has requested to extend the term for a new end date of June 30, 2024, and

WHEREAS, The Commissioner has also indicated that a budget amendment is necessary to incorporate the aforementioned funding into the 2023 Department of Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 127 for 2022 is hereby amended in the amount of \$507,972 for a new total amount of \$4,055,302, and, be it further

RESOLVED, That Resolution No. 127 for 2022 is further amended to reflect an ending date of June 30, 2024, and, be it further

RESOLVED, That the 2023 Department of Health Budget is amended as follows:

Increase Revenue Account A4010 0 3343 COVID19 Epidemiology by \$507,972

Increase Appropriation Account A4010.4 by \$507,972 by increasing Line Item A4010 4 4046 Fees for Services by \$507,972

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. 92**

**AMENDING RESOLUTION NO. 441 FOR 2022 AS AMENDED REGARDING COVID-19 FUNDING**

Introduced: 3/13/23  
By Health Committee:

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

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

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

WHEREAS, By Resolution No. 441 for 2022, this Honorable Body authorized an amendment in order to accept additional funding, and

WHEREAS, The Commissioner of Health has been notified of an extension and has requested an amendment to extend the term for a new contract end date of December 31, 2023, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 441 for 2022 as amended is hereby amended to reflect a new contract end date of December 31, 2023, and, be it further

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

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

**RESOLUTION NO. 93**

**AMENDING RESOLUTION NO. 164 FOR 2022 REGARDING THE EXPANDED PARTNER SERVICES PROGRAM AND AMENDING THE 2023 DEPARTMENT OF HEALTH BUDGET**

Introduced: 3/13/23  
By Health Committee:

WHEREAS, By Resolution No. 164 for 2022, this Honorable Body authorized an agreement with the New York State Department of Health/Health Research, Inc. regarding the Expanded Partner Services program in an amount not to exceed \$105,000 for the term commencing April 1, 2022 and ending March 31, 2023, and

WHEREAS, The Commissioner of Health has indicated that additional funding in the amount of \$67,562 has been made available to support re-engagement in medical care of individuals thought to be out-of-care living with HIV/AIDS, notify, test partners, and refer all HIV positive and high-risk negative patients, and

WHEREAS, The Commissioner has also indicated that a budget amendment is necessary to incorporate the aforementioned funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 164 for 2022 is hereby amended to indicate a total amount of \$172,562, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Department of Health Budget is amended as follows:

Increase Revenue Account A4010 0 3411 Expanded Partner Services Program Grant by \$67,562

Increase Appropriation Account A4010.2 by \$6,991 by increasing the following line items:

Increase Line Item A4010 2 2001 Office Equipment by \$1,341

Increase Line Item A4010 2 2050 Computer Equipment by \$5,650

Increase Appropriation Account A4010.4 by \$60,571 by increasing the following line items:

Increase Line Item A4010 4 4020 Office Supplies by \$4,266

Increase Line Item A4010 4 4046 Fees for Services by \$56,305

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. 94**

**AMENDING RESOLUTION NO. 484 FOR 2019 REGARDING THE NATIONAL DIABETES PREVENTION PROGRAM**

Introduced: 3/13/23  
By Health Committee:

WHEREAS, By Resolution No. 484 for 2019, this Honorable Body authorized an agreement with BlueShield of Northeastern New York regarding the National Diabetes Prevention Program in the amount of \$50,000 annually for a three-year term commencing January 1, 2020 and ending December 31, 2022, and

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

RESOLVED, That Resolution No. 484 for 2019 is amended to reflect a term ending December 31, 2023, and, be it further

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

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

## RESOLUTION NO. 95

### AMENDING RESOLUTION NO. 416 FOR 2021 REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES AND AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 3/13/23  
By Health Committee:

WHEREAS, By Resolution No. 416 for 2021, this Honorable Body authorized an agreement with Addictions Care Center of Albany regarding the provision of community residential, case management, prevention, family support and open access services to Albany County citizens with substance abuse and narcotic addiction related issues in the amount of \$1,824,357 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 Addictions Care Center of Albany in the amount of \$70,533 to reflect a new total contract amount of \$1,894,890, and

WHEREAS, The Director has also indicated that a budget amendment is necessary to incorporate the aforementioned funding into the 2023 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 416 for 2021 is hereby amended in the amount of \$70,533 to reflect a new total contract amount of \$1,894,890, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Department of Mental Health Budget is amended as follows:

Increase Revenue Account A4230 0 3486 Narcotic Addition Control by \$70,533

Increase Appropriation Account A4230.4 by \$70,533 by increasing Line Item A4230 4 4428 Addictions Care Center by \$70,533

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. 96**

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

Introduced: 3/13/23  
By Health Committee:

WHEREAS, By Resolution No. 30 for 2022, this Honorable Body authorized an agreement with the New York State Office of Mental Health regarding the COVID Relief Community Mental Health Jail Diversion program in an amount not to exceed \$174,080 for a term commencing January 10, 2022 and ending March 14, 2023, and

WHEREAS, The Commissioner of Health has requested authorization to amend the agreement to reflect a term ending December 31, 2023 rather than March 14, 2023, now, therefore, be it

RESOLVED, That Resolution No. 30 for 2022 is amended to reflect a term ending December 31, 2023, and, be it further

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

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

**RESOLUTION NO. 97**

**AMENDING RESOLUTION NO. 380 FOR 2022 REGARDING THE PURCHASE AND INSTALLATION OF AN IP PHONE SYSTEM WITH NEXGEN 911 FUNCTIONALITY AT THE SHERIFF'S OFFICE**

Introduced: 3/13/23

By Public Safety Committee:

WHEREAS, By Resolution No. 380 for 2022, this Honorable Body authorized an agreement with Intrado Life and Safety Solutions Corporation regarding the purchase and installation of an IP phone system with NexGen 911 Functionality in an amount not to exceed \$1,365,306 for a term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, The Sheriff has indicated that an additional \$1,428,517 in funding will be necessary to complete the aforementioned project, and

WHEREAS, The Sheriff has indicated that the additional funding will come from already budgeted funds reallocated from Central Square who defaulted on their project, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 380 for 2022 is hereby amended to indicate the new total cost of the project is \$2,793,823, 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. 98**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS**

Introduced: 3/13/23

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance, has made available assistance to state and local governments to reimburse them for incarceration costs for undocumented criminal aliens through the State Criminal Alien Assistance Program, and

WHEREAS, The Sheriff has requested authorization to submit a grant application in the estimated amount of \$25,000 to the United States Department of Justice, Bureau of Justice Assistance, regarding reimbursement for the incarceration of criminal aliens at the Albany County Correctional Facility, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application for funding with the U.S. Department of Justice, Bureau of Justice Assistance, in the estimated amount of \$25,000 regarding reimbursement for the incarceration of criminal aliens at the Albany County Correctional Facility, and, be it further

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

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

**RESOLUTION NO. 99**

**AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES  
REGARDING ADVANCED LIFE SUPPORT SERVICES**

Introduced: 3/13/23  
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into agreements with the Towns of Berne, Bethlehem, Coeymans, New Scotland, Rensselaerville and Westerlo regarding the towns' participation in the County's Emergency Medical Services Program in order to provide Advanced Life Support services in the southern and western areas of Albany County, and

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for a period beginning January 1, 2023 through December 31, 2023 and has determined that the amounts due from each town shall be as follows:

Town of Berne	\$107,498.59
Town of Bethlehem	\$1,294,801.21
Town of Coeymans	\$285,389.67
Town of New Scotland	\$332,710.42
Town of Rensselaerville	\$70,903.27
Town of Westerlo	\$129,304.72

now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the above-listed towns for the term commencing January 1, 2023 and ending December 31, 2023 in the amounts listed above, 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 Municipal and County Officials.

**RESOLUTION NO. 100**

**AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES  
REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES**

Introduced: 3/13/23  
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into agreements with the Towns of Berne, New Scotland, Rensselaerville, and Westerlo, and the Delmar/Bethlehem Volunteer Ambulance Service to provide Emergency Medical Technician-Defibrillation (EMT-D) through the County's Emergency Medical Services Program, and

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for the period January 1, 2023 to December 31, 2023 and has determined that the amounts due from each town shall be as follows:

Delmar/Bethlehem Volunteer Ambulance Service	\$ 654,323.86
Town of New Scotland	\$ 247,823.66
Rensselaerville, Berne, Westerlo	\$ 242,699.92

now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the aforementioned towns and the Delmar/Bethlehem Volunteer Ambulance Service to provide EMT-D through the County's Emergency Medical Services Program for the term commencing January 1, 2023 and ending December 31, 2023 in the amounts listed above, 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 Municipal and County Officials.



**RESOLUTION NO. 101**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE 2023 BODY WORN CAMERA FUNDING PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

Introduced: 3/13/23

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the State of New York, Division of Criminal Justice Services regarding the 2023 Body Worn Camera Funding Program in an amount of \$102,000 for a term commencing February 1, 2023 and ending January 31, 2025, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the aforementioned funding into the 2023 Sheriff's Office Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the State of New York, Division of Criminal Justice Services regarding the 2023 Body Worn Camera Funding Program in an amount of \$102,000 for a term commencing February 1, 2023 and ending January 31, 2025, and, be it further

RESOLVED, That the 2023 Sheriff's Office Budget is amended as follows:

Increase Revenue Account A3110 0 3305 Civil Defense by \$102,000

Increase Appropriation Account A3110.2 by \$102,000 by increasing Line Item A3110 2 2750 Security Equipment by \$102,000

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. 102**

**AUTHORIZING AGREEMENTS REGARDING IMPLICIT BIAS AND TRAUMA INFORMED CARE TRAINING AND AMENDING THE 2023 PROBATION DEPARTMENT BUDGET**

Introduced: 3/13/23

By Public Safety Committee:

WHEREAS, The Director of the Probation Department has requested authorization to enter into agreements with the New York State Division of Criminal Justice Services and Sidney Albert Training and Research Institute regarding Probation Equity Academy Grant funding for Implicit Bias and Informed Care training in an amount not to exceed \$49,575 for the term commencing June 1, 2022 and ending May 31, 2024, and

WHEREAS, The Director has indicated that Sidney Albert Training and Research Institute will provide Implicit Bias and Informed Care training for probation officers, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2023 Probation Department Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the New York State Division of Criminal Justice Services and Sidney Albert Training and Research Institute regarding Probation Equity Academy Grant funding for Implicit Bias and Informed Care training in an amount not to exceed \$49,575 for the term commencing June 1, 2022 and ending May 31, 2024, and, be it further

RESOLVED, That the 2023 Probation Department Budget is hereby amended as follows:

Increase Revenue Account A3140 0 3389 Policy Equity Grant by \$49,575

Increase Appropriation Account A3140.4 by \$49,575 by increasing Line Item A3140 4 4039 Conferences/Training/Tuition by \$49,575

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. 103**

**AUTHORIZING AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES**

Introduced: 3/13/23

By Audit and Finance Committee:

WHEREAS, By Resolution No. 99 for 2020, this Honorable Body authorized an agreement with Capital Markets Advisors, LLC, regarding financial advisory services at the rates indicated in the cost proposal for a three year term commencing January 1, 2020 and ending December 31, 2022 with two one-year options to renew, and,

WHEREAS, The Albany County Comptroller has requested authorization to execute the first of two options to renew and enter into an agreement with Capital Markets Advisors, LLC regarding financial advisory services at the rates indicated in the cost proposal for a one-year term commencing January 1, 2023 and ending December 31, 2023, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute the first of two options to renew and enter into an agreement with Capital Markets Advisors, LLC, Great Neck, NY 11022 regarding financial advisory services at the rates indicated in the cost proposal for a one-year 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. 104**

**AMENDING THE 2023 ALBANY COUNTY BUDGET: SECOND UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT**

Introduced: 3/13/23

By Audit and Finance Committee:

RESOLVED, By Resolution No. 529 for 2022, this Honorable Body authorized the County Executive to enter into an agreement with the New York State Office of Indigent Legal Services (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 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 \$238,556 for a term commencing February 1, 2024 and ending January 31, 2025, and

WHEREAS, The County Executive has indicated that the grant funding at roughly \$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 \$238,556 for a term commencing February 1, 2023 and ending January 31, 2024, and, be it further

RESOLVED, That the 2023 Albany County Budget is hereby amended as indicated on the budget amendment spreadsheet annexed hereto, 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.

		APPROPRIATIONS							
ACCOUNT NO.		RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME			
A9 1170	1 2019F 10000	Assistant Public Defender II	78,833.00			Public Defender			
A9 1170	8 9010	State Retirement	6,386.00			Public Defender			
A9 1170	8 9030	Social Security	6,031.00			Public Defender			
A9 1170	8 9060	Hospital And Medical Insurance	29,366.00			Public Defender			
A9 1171	1 4014F 10000	Family Court Caseworker	66,300.00			Alternate Public Defender			
A9 1171	8 9010	State Retirement	5,371.00			Alternate Public Defender			
A9 1171	8 9030	Social Security	5,072.00			Alternate Public Defender			
A9 1171	8 9060	Hospital And Medical Insurance	24,697.00			Alternate Public Defender			
A9 1172	4 4121	Specialized Services	10,000.00			Assigned Counsel Program			
A9 1172	4 4039	Conferences Training Tuition	6,500.00			Assigned Counsel Program			
		TOTAL Appropriations	238,556.00	0.00					
		ESTIMATED REVENUES							
ACCOUNT NO.		RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME			
A9 1170	0 3348	Upstate Family Defense Grant		120,616.00		Public Defender			
A9 1171	0 3348	Upstate Family Defense Grant		101,440.00		Alternate Public Defender			
A9 1172	0 3348	Upstate Family Defense Grant		16,500.00		Assigned Counsel Program			
		TOTAL Revenue		238,556.00					
		GRAND TOTALS	238,556.00	238,556.00					

**RESOLUTION NO. 105**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 98 WEST ALBANY DRIVE (TAX MAP NO. 54.3-1-37) IN THE TOWN OF COLONIE**

Introduced: 3/13/23

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 98 West Albany Drive (Tax Map No. 54.3-1-37) 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, Eden's Rose Foundation was the sole bidder on the parcel and has offered \$500 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 98 West Albany Drive (Tax Map No. 54.3-1-37) in the Town of Colonie to Eden's Rose Foundation, 498 First Street, Albany, NY 12206, for \$500, and, be it further

RESOLVED, That Eden's Rose Foundation shall be responsible for all closing costs, as well as all real estate taxes, water and sewer bills, and municipal charges or fees not in the collection process of the Albany County Division of Finance on the date of the closing, and, be it further

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

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

**RESOLUTION NO. 106**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 110 WEST ALBANY DRIVE (TAX MAP NO. 54.3-1-39) IN THE TOWN OF COLONIE**

Introduced: 3/13/23

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 110 West Albany Drive (Tax Map No. 54.3-1-39) 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, Eden's Rose Foundation was the sole bidder on the parcel and has offered \$500 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 110 West Albany Drive (Tax Map No. 54.3-1-39) in the Town of Colonie to Eden's Rose Foundation, 498 First Street, Albany, NY 12206, for \$500 and, be it further

RESOLVED, That Eden's Rose Foundation shall be responsible for all closing costs, as well as all real estate taxes, water and sewer bills, and municipal charges or fees not in the collection process of the Albany County Division of Finance on the date of the closing, and, be it further

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

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



**RESOLUTION NO. 107**

**RESCINDING AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NOS. 346 AND 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 393 SHERIDAN AVENUE (TAX MAP NO. 65.63-1-30.1) AND 766 CLINTON AVENUE (TAX MAP NO. 65.37-2-36) IN THE CITY OF ALBANY**

Introduced: 3/13/23

By Audit and Finance Committee:

WHEREAS, By Resolution No. 399 for 2019, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure to the Albany County Land Bank Corporation, including 766 Clinton Avenue (Tax Map No. 65.37-2-36) in the City of Albany, and

WHEREAS, By Resolution Nos. 346 for 2019, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure to the ACLB Holdings LLC., including 393 Sheridan Avenue (Tax Map No. 65.63-1-30.1) in the City of Albany, and

WHEREAS, Universal Concepts I T P Inc. has expressed an interest in acquiring these parcels to serve both veterans, providing housing and assistance, and youth in need, conducting group sessions which will contribute to the guiding of youth to a better quality of life, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, states that “properties which will be conveyed by the County to not-for-profit/non-profit entities for use for a public purpose” are permitted, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution Nos. 346 and 399 for 2019 are hereby amended by rescinding the authorization to convey 393 Sheridan Avenue (Tax Map No. 65.63-1-30.1) and 766 Clinton Avenue (Tax Map No. 65.37-2-36) in the City of Albany to ACLB Holdings, LLC. and the Albany County Land Bank, respectively, and, be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 393 Sheridan Avenue (Tax Map No. 65.63-1-30.1) and 766 Clinton Avenue (Tax Map No. 65.37-2-36) in the City of Albany, to Universal Concepts I T P Inc., 30 Magnolia Terrace, Albany NY 12209 for \$1.00 each, and, be it further

RESOLVED, That Universal Concepts I T P Inc. shall be responsible for any and all closing costs, and a pro-rated share of any current real property taxes which are owed on the property at the time of the closing, and, be it further

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

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

**RESOLUTION NO. 108**

**AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF GUILDERLAND**

Introduced: 3/13/23  
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received one application from the Director of the Real Property Tax Service Agency for a correction of real property taxes, and

WHEREAS, This application has been investigated by the Director who recommends to this Honorable Body that the Tax Roll involved be corrected, now, therefore, be it

RESOLVED, By the Albany County Legislature that the listed Tax Roll for the Town of Guilderland be corrected with respect to the following parcel of real property:

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Assessor Heather Weinhold	3191 Woodhaven Drive Tax Map No. 15.20-2-4 2023 Collection	Clerical Error

and, be it further

RESOLVED, Said correction shall be in accordance with Form RP-554 as submitted with favorable recommendation by the Director in accordance with the provisions of the New York State Real Property Tax Law, and, be it further

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

**RESOLUTION NO. 109**

**AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF COLONIE**

Introduced: 3/13/23  
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received two applications from the Director of the Real Property Tax Service Agency for corrections of real property taxes, and

WHEREAS, These applications have been investigated by the Director who recommends to this Honorable Body that the Tax Rolls involved be corrected, now, therefore, be it

RESOLVED, By the Albany County Legislature that the listed Tax Rolls for the Town of Colonie be corrected with respect to the following parcels of real property:

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Assessor Ron Monfils	19 Idlewild Park Tax Map No. 44.15-1-34 2023 Collection	Clerical Error
Assessor Ron Monfils	34 Sherwood Drive Tax Map No. 30.2-2-7 2023 Collections	Clerical Error

and, be it further

RESOLVED, Said corrections shall be in accordance with Form RP-554 as submitted with favorable recommendation by the Director in accordance with the provisions of the New York State Real Property Tax Law, and, be it further

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

**RESOLUTION NO. 110**

**AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF WESTERLO**

Introduced: 3/13/23  
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received one application from the Director of the Real Property Tax Service Agency for a correction of real property taxes, and

WHEREAS, This application has been investigated by the Director who recommends to this Honorable Body that the Tax Roll involved be corrected, now, therefore, be it

RESOLVED, By the Albany County Legislature that the listed Tax Roll for the Town of Westerlo be corrected with respect to the following parcel of real property:

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Tax Collector Meaghan Quay	33 Echo Point Road Tax Map No. 115.3-2-51 2023 Collection	Clerical Error

and, be it further

RESOLVED, Said correction shall be in accordance with Form RP-554 as submitted with favorable recommendation by the Director in accordance with the provisions of the New York State Real Property Tax Law, and, be it further

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

**RESOLUTION NO. 111**

**AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BERNE**

Introduced: 3/13/23  
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received one application from the Director of the Real Property Tax Service Agency for a correction of real property taxes, and

WHEREAS, This application has been investigated by the Director who recommends to this Honorable Body that the Tax Roll involved be corrected, now, therefore, be it

RESOLVED, By the Albany County Legislature that the listed Tax Roll for the Town of Berne be corrected with respect to the following parcel of real property:

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Tax Collector Meaghan Quay	28 Stranahan Lane Tax Map No. 79.-1-2 2023 Collection	Clerical Error

and, be it further

RESOLVED, Said correction shall be in accordance with Form RP-554 as submitted with favorable recommendation by the Director in accordance with the provisions of the New York State Real Property Tax Law, and, be it further

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

**RESOLUTION NO. 112**

**AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF COLONIE**

Introduced: 3/13/23  
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received one application from the Director of the Real Property Tax Service Agency for refund of real property taxes, and

WHEREAS, The application has been investigated by the Director who recommends to this Honorable Body that the Tax Roll involved be corrected, and refund be made pursuant to RPTL §556, now, therefore, be it

RESOLVED, By the Albany County Legislature that the listed Tax Roll for the Town of Colonie be corrected and refund be made with respect to the following parcel of real property:

<u>APPLICANT</u>	<u>DESCRIPTION OF REAL PROPERTY AS SHOWN ON TAX ROLL OR BILL</u>	<u>AMOUNTS</u>
Assessor Ron Monfils	10C Airline Drive Tax Map No. 30.-2-6.472 2023 Collection	\$3,561.30

and, be it further

RESOLVED, Said correction shall be in accordance with Form RP-556 as submitted with favorable recommendations by the Director in accordance with the provisions of the New York State Real Property Tax Law, and, be it further

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

**RESOLUTION NO. 113**

**REQUESTING THAT THE NEW YORK STATE LIQUOR AUTHORITY  
CHANGE THE HOURS OF SALE OF WINE AND LIQUOR IN ALBANY  
COUNTY**

Introduced: 3/13/23

By Feeney:

WHEREAS, Pursuant to New York Alcoholic Beverage Control Law §105(14)(a), wine and liquor stores licensed by the New York State Liquor Authority (SLA) are permitted to be open between the hours of 8:00AM and midnight every day of the week except Sunday, and

WHEREAS, New York Alcoholic Beverage Control Law §17(11) allows a county legislative body to request changes to these hours and, following a SLA-held public hearing, the SLA will either approve or disapprove the requested change in hours, and

WHEREAS, Currently, wine and liquor stores in Albany County are restricted beyond what is required by state law and only allowed to be open between the hours of 9:00AM and 9:00PM every day of the week except Sunday, and

WHEREAS, A majority of surrounding counties do not have this restriction and allow wine and liquor to be sold for off-premises consumption between the hours of 8:00AM and midnight every day of the week except Sunday, and

WHEREAS, The Albany County Legislature requests that the SLA change the hours of sale of wine and liquor for off-premises consumption in Albany County to 8:00AM to 11:00PM every day of the week except Sunday between November 15 and January 7 each year to allow wine and liquor store owners in Albany County more freedom in setting their store hours and allow consumers more flexibility to shop at wine and liquor stores in the County, now, therefore, be it

RESOLVED, That pursuant to New York State Alcoholic Beverage Control Law §17(11), the Albany County Legislature hereby requests that the New York State Liquor Authority change Albany County's restriction on sales of wine and liquor for off-premises consumption to permit their sale from 8:00AM to 11:00PM every day of the week except Sunday between November 15 and January 7 each year, 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 as well as the New York State Liquor Authority so that notice be given and a hearing on this request be held within the County.



**RESOLUTION NO. 114**

**ENDORISING THE SUBMISSION OF A GRANT APPLICATION BY THE SOUTH ALBANY AIRPORT CORPORATION REGARDING THE AVIATION CAPITAL GRANT PROGRAM**

Introduced: 3/13/23

By Lekakis:

WHEREAS, Pursuant to New York Transportation Law §14-h, the New York State Department of Transportation requires that project applications made by privately-owned airports be accompanied by a resolution formally endorsing the project from the governing body of the county in which the airport is located, and

WHEREAS, This Honorable Body has received a request from the South Albany Airport Corporation to endorse their submission of a grant application to the Aviation Capital Grant Program, and

WHEREAS, The South Albany Airport Corporation is requesting state funds through the Aviation Capital Grant Program for the construction of a seven-to-ten-unit T-hangar and ten-unit shade hangar buildings, including construction improvements for the hangars, associated apron pavement, and improvements to the access road, now, therefore, be it

RESOLVED, That the County of Albany endorses the project at the South Albany Airport identified above for the purpose of making the project eligible for State funding, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials and to the President of South Albany Airport Corporation to be filed with the New York State Commissioner of Transportation.

**RESOLUTION NO. 115**

**APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY BOARD OF HEALTH**

Introduced: 3/13/23

By A. Joyce:

WHEREAS, In accordance with Section 343 of the Public Health Law, the Board of Health shall consist of seven members, and of those members one shall be a representative of the Legislature, at least three shall be physicians licensed to practice in the State of New York, and one each shall represent the interests of the cities of Albany, Cohoes and Watervliet, and

WHEREAS, Physician members Sulagna Mookherjee, MD, Robert Sax, MD, and Robert Paeglow, MD, have all indicated a desire to be reappointed to the Board of Health, and

WHEREAS, The Mayor of the City of Albany has submitted the name of Dorcey L. Applrys, PhD for reappointment to represent the interests of the City of Albany on the Board of Health, and

WHEREAS, The Mayor of the City of Cohoes has submitted the name of Krista Harbacz to represent the interests of the City of Cohoes on the Board of Health, and

WHEREAS, The Mayor of the City of Watervliet has submitted the name of Meaghan Hogan to represent the interests of the City of Watervliet on the Board of Health, now, therefore, be it

RESOLVED, By the Albany County Legislature, pursuant to Section 343 of the Public Health Law, that the following individuals be appointed to the Board of Health for the following terms:

<u>Appointees</u>	<u>Term Expiration</u>
Robert D. Sax, MD	December 31, 2026
Robert J. Paeglow, MD	December 31, 2026
Sulagna Mookherjee, MD	December 31, 2024
Dorcey Applrys, PhD	December 31, 2024
Krista Harbacz	December 31, 2026
Meaghan Hogan	December 31, 2026

and, be it further

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

**RESOLUTION NO. 116**

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO REAL PROPERTY TAX LAW § 466-A**

Introduced: 3/13/23

By McLean Lane:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "B" for 2023, "A Local Law of the County of Albany Providing Real Property Tax Exemptions for Volunteer Firefighters and Ambulance Workers Pursuant to Real Property Tax Law § 466-A" to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, April 25, 2023, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

## LOCAL LAW NO. "B" FOR 2023

### A LOCAL LAW OF THE COUNTY OF ALBANY PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO REAL PROPERTY TAX LAW § 466-A

Introduced: 3/13/23

By McLean Lane, Cleary, Feeney, Miller, Reidy, A. Joyce, Mayo, Reinhardt, Bruschi, Plotsky, O'Brien, Kuhn, Cunningham:

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

#### **Section 1. Legislative intent and purpose.**

The Albany County Legislature finds that attracting and retaining quality volunteer firefighters and emergency medical personnel is one of the most critical problems facing communities in Albany County and that maintaining effective emergency protection depends on the ability to train and retain volunteers.

The Legislature further finds that it is essential for the County and its municipalities to provide real property tax exemptions as an incentive to attract new volunteers and help combat a persistent and alarming decline in the number of volunteers serving as active responders to fire and medical emergencies. Unless recruits are found to replace retiring volunteers and seasoned members are encouraged to continue their volunteer service, the health and safety of citizens served by the volunteer firefighter and emergency medical personnel corps may be jeopardized.

The Legislature further finds that real property tax exemptions are an effective and appropriate way to recognize the personal sacrifices and dedication of these community-spirited volunteers who unselfishly give their time and risk their safety to protect their neighbors without compensation.

The purpose of this Local Law is to adopt the real property tax exemptions for volunteer firefighters and emergency medical personnel in accordance with Real Property Tax Law § 466-a.

#### **Section 2. Real Property Tax Exemption.**

Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, or such

enrolled member and spouse residing in the County of Albany shall be exempt from taxation to the extent of 10 percent of the assessed value of such property for County purposes, exclusive of special assessments.

### **Section 3. Qualifications.**

Such exemption shall only be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance services if:

- (a) the applicant resides in the County of Albany and is a member of an incorporated volunteer fire company or fire department or incorporated voluntary ambulance service which provides service within the city, village, town or school district.
- (b) the real property which is the subject of such exemption is the primary residence of the applicant.
- (c) the real property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Local Law.
- (d) the applicant has obtained and displayed a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company or fire department indicating that the applicant has been an enrolled member of such incorporated volunteer fire company or fire department for at least two years or the applicant has been certified by the authority having jurisdiction for the incorporated voluntary ambulance service as an enrolled member of such incorporated voluntary ambulance service for at least two years.

### **Section 4. Continuation of eligibility requirements.**

The applicant shall maintain continual eligibility for the exemption during the period in which the applicant serves as either an active volunteer firefighter or an active volunteer ambulance service worker, except as otherwise permitted in Section 5 of this Local Law:

- (1) As defined in General Municipal Law § 215(1), active volunteer firefighter "means a person who has been approved by the authorities in control of a duly organized New York State volunteer fire company or New York State volunteer fire department as an active volunteer firefighter of the fire

company or department and who is faithfully and actually performing service in the protection of life and property from fire or other emergency, accident or calamity in connection with which the services of the fire company or fire department are required.”

- (2) As defined in Volunteer Ambulance Workers’ Benefit Law § 3(1), active volunteer ambulance service worker “means an active volunteer member of an ambulance company as specified on a list regularly maintained by that company.”

### **Section 5. Twenty year active members.**

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service, as defined in Section 3 (d) hereof, and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this Local Law for the remainder of his or her life, as long as his or her primary residence is located within the County of Albany.

### **Section 6. Un-remarried surviving spouses of volunteers killed in the line of duty.**

An un-remarried spouse of a volunteer firefighter or volunteer ambulance service worker killed in the line of duty may receive the real property tax exemption for the remainder of his or her life, as long as his or her primary residence is located within the County of Albany, if:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who was killed in the line of duty; and.
2. Such deceased volunteer had been an enrolled member for at least five years; and.
3. Such deceased volunteer and un-remarried spouse had been receiving the exemption prior to his or her death.

## **Section 7. Un-remarried surviving spouses of volunteers with at least twenty years of service.**

An un-remarried spouse of a volunteer firefighter or volunteer ambulance service worker with at least twenty years of service may receive the real property tax exemption for the remainder of his or her life, as long as his or her primary residence is located within the County of Albany, if:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service.
2. Such deceased volunteer had been an enrolled member for at least twenty years.
3. Such deceased volunteer and un-remarried spouse had been receiving the exemption of such property prior to the death of such volunteer.

## **Section 8. Application process.**

1. Applications for such exemption shall be filed with the assessor of the city, village or town on or before the taxable status date on a form as prescribed by the New York State Commissioner for the Office of Real Property Tax Services.
2. The assessor of the city, village or town shall have the duty and responsibility of procuring and filing a copy of such certification prior to granting the exemption provided for by this Local Law.

## **Section 9. No diminution of current benefits.**

No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of law on the effective date of this Local Law shall suffer any diminution of such benefit because of the provisions of this Local Law.

## **Section 10. Effective Date.**

This local law shall take effect on January 1, 2024 and shall apply to taxable status dates occurring on or after such date.