

County of Albany

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



Meeting Agenda

Tuesday, October 10, 2023

7:00 PM

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

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

375. AUTHORIZING A ONE-TIME RETENTION STIPEND FOR NON-UNION EMPLOYEES OF ALBANY COUNTY AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Sponsors: Personnel Committee and Miller

386. REQUIRING REPORTING OF MONIES AND PROCEEDS OF ASSET FORFEITURE FUNDS MAINTAINED BY THE COUNTY

Sponsors: Peter and Miller

387. SETTING FORTH REPORTING DATES FOR FINANCIAL UPDATES TO THE LEGISLATURE

Sponsors: Peter

CURRENT BUSINESS:

389. AUTHORIZING THE ALBANY COUNTY PLANNING BOARD TO ADD NON-REFERRAL ITEMS FOR THE TOWN OF COLONIE

Sponsors: Public Works Committee

390. AUTHORIZING AN AGREEMENT WITH INTERNATIONAL DIOXIDE, INC. REGARDING THE SUPPLY OF HYDROGEN SULFIDE ODOR CONTROL OXIDANT TO THE WATER PURIFICATION DISTRICT

Sponsors: Public Works Committee

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

Sponsors: Public Works Committee

392. AMENDING RESOLUTION NO. 60 FOR 2022 REGARDING THE ACCEPTANCE OF AN ENGINEERING PLANNING GRANT FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION

Sponsors: Public Works Committee

393. AUTHORIZING A NEW YORK STATE STANDARDIZED AGREEMENT WITH CENTRAL HUDSON GAS AND ELECTRIC FOR INTERCONNECTION OF UTILITY SYSTEMS

Sponsors: Public Works Committee

394. AUTHORIZING AN AGREEMENT WITH THE TOWN OF KNOX FOR THE PURPOSE OF ROADWAY REPAIR ALONG STATE STREET IN THE TOWN OF KNOX

Sponsors: Public Works Committee

395. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM

Sponsors: Public Works Committee

396. AUTHORIZING AN AGREEMENT WITH TRAFFIC MARKINGS, INC. REGARDING THE PURCHASE OF A USED STRIPING TRUCK AND AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

397. AUTHORIZING A ROAD USE AND CROSSING AGREEMENT WITH CHAMPLAIN HUDSON POWER EXPRESS, LLC FOR CONSTRUCTION OF A BURIED HIGH VOLTAGE DIRECT CURRENT LINE

Sponsors: Public Works Committee

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

Sponsors: Social Services Committee

399. AMENDING RESOLUTION NO. 433 FOR 2022 REGARDING AGREEMENTS WITH FOSTER CARE PROVIDERS

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

401. AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE MULTISYSTEMIC THERAPY PROGRAM

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

407. AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING THE PARENT CARE PROGRAM

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

415. AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE UNIVERSITY AT ALBANY SCHOOL OF SOCIAL WELFARE FOR THE PROVISION OF MANAGEMENT AND LEADERSHIP TRAINING

Sponsors: Social Services Committee

416. AUTHORIZING PUBLIC SAFETY IMPROVEMENTS AT THE SHAKER HERITAGE SITE

Sponsors: Conservation and Sustainability and Green Initiatives Committee

417. AUTHORIZING AN AGREEMENT WITH THE NATIONAL ENDOWMENT FOR THE HUMANITIES REGARDING ENERGY EFFICIENCY IMPROVEMENTS AT THE SHAKER HERITAGE SITE

Sponsors: Conservation and Sustainability and Green Initiatives Committee

418. AUTHORIZING A LICENSE AGREEMENT WITH THE MOHAWK HUDSON LAND CONSERVANCY REGARDING THE RENOVATION OF THE BENDER MELON PRESERVE BRIDGE

Sponsors: Conservation and Sustainability and Green Initiatives Committee

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

Sponsors: Elder Care Committee

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

Sponsors: Elder Care Committee

421. AUTHORIZING AN AGREEMENT WITH GRASSHOPPER GARDENS, INC. REGARDING LANDSCAPING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

422. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD REGIONAL IMMIGRATION ASSISTANCE CENTER GRANT

Sponsors: Law Committee

423. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE COALITION AGAINST SEXUAL ASSAULT REGARDING SEXUAL ASSAULT SERVICES PROGRAM FUNDING

Sponsors: Law Committee

424. AMENDING RESOLUTION NO. 113 FOR 2021 REGARDING PREVENTION EDUCATION AND AMENDING THE 2023 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Sponsors: Law Committee

425. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY GRANT PROGRAM AND AMENDING THE 2023 DEPARTMENT OF HEALTH BUDGET

Sponsors: Health Committee

426. AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET: COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM FUNDING

Sponsors: Health Committee

427. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY REGARDING REIMBURSEMENT FOR THE COVID-19 PANDEMIC AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

428. AUTHORIZING AN AGREEMENT WITH INTRADO LIFE AND SAFETY SOLUTIONS CORPORATION REGARDING MULTIMEDIA SERVICE AND 911 TRANSLATION SERVICES AT THE SHERIFF'S OFFICE

Sponsors: Public Safety Committee

429. AUTHORIZING AN AGREEMENT WITH SATELLITE TRACKING OF PEOPLE, LLC REGARDING GLOBAL POSITION SYSTEM SERVICES

Sponsors: Public Safety Committee

430. AMENDING THE 2023 ALBANY COUNTY BUDGET: BUS SAFETY PROGRAM

Sponsors: Public Safety Committee

431. AMENDING RESOLUTION NO. 469 FOR 2022 REGARDING THE ABSENTEE BALLOT PRE-PAID POSTAGE GRANT

Sponsors: Audit and Finance Committee

432. AMENDING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE TECHNOLOGY, INNOVATION AND ELECTION RESOURCES GRANT PROGRAM AND AMENDING THE 2023 BOARD OF ELECTIONS BUDGET

Sponsors: Audit and Finance Committee

433. AUTHORIZING AN AGREEMENT WITH KNOWINK LLC REGARDING THE PURCHASE OF ELECTRONIC POLL BOOKS AND BALLOT PRINTING EQUIPMENT

Sponsors: Audit and Finance Committee

434. AMENDING THE 2023 PUBLIC DEFENDER'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

435. AUTHORIZING THE ACCEPTANCE OF AID TO PROSECUTION PROGRAM FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET

Sponsors: Audit and Finance Committee

436. AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE INC. REGARDING DATA STORAGE AND CASE MANAGEMENT SOFTWARE

Sponsors: Audit and Finance Committee

437. DECLARING A PARCEL OF REAL PROPERTY LOCATED AT TAX MAP NO. 152.00-2-40 IN THE TOWN OF WESTERLO NO LONGER NECESSARY FOR PUBLIC USE

Sponsors: Audit and Finance Committee

438. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT STATE ROUTE 32 (TAX MAP NO. 152.00-2-40) IN THE TOWN OF WESTERLO

Sponsors: Audit and Finance Committee

439. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 24 HENDRICK AVENUE (TAX MAP NO. 54.20-2-57) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

440. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 147 MELROSE AVENUE (TAX MAP NO. 64.25-2-4) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

441. AUTHORIZING THE CONVEYANCE OF REAL PROPERTIES LOCATED AT 346 SECOND STREET (TAX MAP NO. 65.55-6-31) AND 348 SECOND STREET (TAX MAP NO. 65.55-6-30) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

442. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 349 ORANGE STREET (TAX MAP NO. 65.64-3-32) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

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

Sponsors: Feeney

444. ESTABLISHING A POLICY REQUIRING THE USE OF AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL ALBANY COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS

Sponsors: Reinhardt

445. DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE TENTATIVE ANNUAL BUDGET FOR 2024

Sponsors: A. Joyce

446. PUBLIC HEARING ON THE 2023 TENTATIVE ANNUAL BUDGET

Sponsors: A. Joyce

447. PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS AND/OR DELETIONS TO THE 2024 TENTATIVE ANNUAL BUDGET

Sponsors: A. Joyce

448. AMENDING THE 2023 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE DEPARTMENT OF PARKS AND RECREATION WITH FUNDING TO ENHANCE PARKS AND FACILITIES THROUGHOUT ALBANY COUNTY

Sponsors: Peter and A. Joyce

449. AMENDING THE 2023 ALBANY COUNTY BUDGET TO PROVIDE THE VETERANS SERVICE BUREAU WITH FUNDING TO ENHANCE NOT-FOR-PROFIT VETERAN SERVICES PROVIDERS

Sponsors: Ward and A. Joyce

450. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY CAPITAL RESOURCE CORPORATION

Sponsors: Clay and A. Joyce

451. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Sponsors: Clay and A. Joyce

CONSENT AGENDA

452. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY SYMPHONY ORCHESTRA, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

453. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY INSTITUTE OF HISTORY & ART AND AMENDING THE 2023 ALBANY COUNTY BUDGET

454. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH UNDERGROUND RAILROAD EDUCATION CENTER AND AMENDING THE 2023 ALBANY COUNTY BUDGET

455. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SHAKER HERITAGE SOCIETY AND AMENDING THE 2023 ALBANY COUNTY BUDGET

456. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH HISTORIC CHERRY HILL AND AMENDING THE 2023 ALBANY COUNTY BUDGET

457. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COUNTY HISTORICAL ASSOCIATION AND AMENDING THE 2023 ALBANY COUNTY BUDGET

- 458.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE GUILDERLAND CHAMBER OF COMMERCE AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 459.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH RUSSELL SAGE COLLEGE AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 460.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH LARK HALL PRODUCTIONS, LLC AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 461.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE IRISH AMERICAN HERITAGE MUSEUM AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 462.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH DUTCH APPLE CRUISES INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 463.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 464.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 465.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 466.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE TOWN OF COEYMANS AND AMENDING THE 2023 ALBANY COUNTY BUDGET

- 467.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BRING ON THE SPECTRUM, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 468.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH HISTORIC ALTAMONT, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 469.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH MAHOGANY CONNECTIONS LLC AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 470.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH NEW YORK BICYCLING COALITION, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 471.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE LARK STREET BUSINESS IMPROVEMENT DISTRICT AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 472.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE MOHAWK TOWPATH SCENIC BYWAY COALITION, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 473.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ELECTRONIC BODY ARTS, INC. AKA EBA AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 474.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY FOOD & WINE FESTIVAL, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

- 475.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE STEAMER NO. 10 THEATRE INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 476.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE PINE HOLLOW ARBORETUM AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 477.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH PALACE PERFORMING ARTS CENTER INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 478.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY ROWING CENTER AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 479.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH OLD SONGS INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 480.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH MENDELSSOHN CLUB OF ALBANY INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 481.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY BARN INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 482.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE PALACE PERFORMING ARTS CENTER INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 483.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH POWER BEAUTY UNLIMITED LLC AND AMENDING THE 2023 ALBANY COUNTY BUDGET

- 484.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE PUBLIC POLICY AND EDUCATION FUND AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 485.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE CITY OF WATERVLIET AND AMENDING THE 2023 ALBANY COUNTY BUDGET
- 486.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH GRAND STREET COMMUNITY ARTS INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Adjournment

RESOLUTION NO. 375

AUTHORIZING A ONE-TIME ALLOCATION FOR NON-UNION EMPLOYEES OF ALBANY COUNTY AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 9/11/23

By Personnel Committee and Miller:

WHEREAS, This Honorable Body has recently authorized union contracts for almost all of the collective bargaining units for Albany County, all of which include a one-time signing bonus for their respective union employees, and

WHEREAS, The County Executive has requested authorization for the payment of a one-time allocation for all non-union employees of Albany County, excluding elected officials, in the amount of \$3,000, and

WHEREAS, A budget amendment is necessary to appropriate said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to facilitate the payment of a one-time allocation to all non-union county employees, excluding elected officials, in the amount of \$3,000, and, be it further

RESOLVED, That the Albany County Budget is hereby amended as indicated on the spreadsheet annexed hereto, and, be it further

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

APPROPRIATIONS

BUDGET LINE				DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO					
				STATE POS. CODE	POSITION CONTROL			
A9	1010	19954	10000		Enhanced Pay	\$63,000	\$63,000	Legislature
A9	1164	19954	10000		Enhanced Pay	\$3,000	\$24,000	General Services - Unified Court Administration
A9	1165	19954	10000		Enhanced Pay	\$195,000	\$347,620	District Attorney
A9	1170	19954	10000		Enhanced Pay	\$171,000	\$421,000	Public Defender
A9	1171	19954	10000		Enhanced Pay	\$45,000	\$45,000	Alternate Public Defender
A9	1172	19954	10000		Enhanced Pay	\$18,000	\$18,000	Assigned Counsel Program
A9	1173	19954	10000		Enhanced Pay	\$9,000	\$9,000	Regional Immigration Assistance Center
A9	1185	19954	10000		Enhanced Pay	\$6,000	\$6,000	Coroner
A9	1230	19954	10000		Enhanced Pay	\$36,000	\$36,000	County Executive
A9	1310	19954	10000		Enhanced Pay	\$51,000	\$51,000	Management & Budget - Finance
A9	1315	19954	10000		Enhanced Pay	\$54,000	\$54,000	Audit and Control
A9	1340	19954	10000		Enhanced Pay	\$18,000	\$268,000	Management & Budget
A9	1345	19954	10000		Enhanced Pay	\$18,000	\$18,000	General Services - Central Purchasing
A9	1355	19954	10000		Enhanced Pay	\$18,000	\$18,000	Management & Budget - Real Property Tax Agency
A9	1410	19954	10000		Enhanced Pay	\$18,000	\$58,000	Clerk
A9	1411	19954	10000		Enhanced Pay	\$9,000	\$39,000	Hall of Records
A9	1420	19954	10000		Enhanced Pay	\$102,000	\$102,000	Law
A9	1430	19954	10000		Enhanced Pay	\$21,000	\$21,000	Civil Service
A9	1432	19954	10000		Enhanced Pay	\$63,000	\$63,000	Human Resources
A9	1440	19954	10000		Enhanced Pay	\$18,000	\$18,000	General Services - Plans & Projects
A9	1450	19954	10000		Enhanced Pay	\$69,000	\$69,000	Board of Elections
A9	1610	19954	10000		Enhanced Pay	\$9,000	\$12,000	General Services - Administration
A9	1620	19954	10000		Enhanced Pay	\$21,000	\$192,000	General Services - Building Services
A9	1640	19954	10000		Enhanced Pay	\$3,000	\$6,000	General Services - Fleet Management
A9	1670	19954	10000		Enhanced Pay	\$3,000	\$12,000	General Services - Central Printing
A9	1680	19954	10000		Enhanced Pay	\$78,000	\$78,000	Management & Budget - Information Services
A9	3020	19954	10000		Enhanced Pay	\$30,000	\$46,000	E-911
A9	3110	19954	10000		Enhanced Pay	\$159,000	\$278,500	Sheriff
A9	3140	19954	10000		Enhanced Pay	\$21,000	\$312,000	Probation
A9	3150	19954	10000		Enhanced Pay	\$87,000	\$164,500	Correctional Facility
A9	3189	19954	10000		Enhanced Pay	\$9,000	\$9,000	Stop-DWI (Traffic Safety Board)
A9	3650	19954	10000		Enhanced Pay	\$9,000	\$9,000	Management & Budget - Demolitions/Stabilizations
A9	4010	19954	10000		Enhanced Pay	\$51,000	\$231,000	Health
A9	4310	19954	10000		Enhanced Pay	\$36,000	\$175,500	Mental Health
A9	4610	19954	10000		Enhanced Pay	\$9,000	\$34,500	Crime Victims & Sexual Violence Center
A9	6010	19954	10000		Enhanced Pay	\$45,000	\$455,000	Social Services
A9	6119	19954	10000		Enhanced Pay	\$27,000	\$184,500	Children, Youth and Families
A9	6510	19954	10000		Enhanced Pay	\$6,000	\$6,000	Veterans Service Bureau
A9	6610	19954	10000		Enhanced Pay	\$12,000	\$12,000	General Services - Consumer Affairs
A9	6772	19954	10000		Enhanced Pay	\$15,000	\$22,500	Aging
A9	7310	19954	10000		Enhanced Pay	\$3,000	\$8,000	Children, Youth and Families - Youth Bureau
A9	7410	19954	10000		Enhanced Pay	\$24,000	\$24,000	Parks & Recreation
A9	8020	19954	10000		Enhanced Pay	\$6,000	\$6,000	Economic Development Conservation & Planning
A9	8021	19954	10000		Enhanced Pay	\$3,000	\$3,000	Stormwater Coalition
D9	5010	19954	10000		Enhanced Pay	\$24,000	\$24,000	Public Works - Administration
D9	5020	19954	10000		Enhanced Pay	\$21,000	\$21,000	Public Works - Highway Engineering
D9	5110	19954	10000		Enhanced Pay	\$24,000	\$139,000	Public Works - Maintenance Roads & Buildings
DM9	5130	19954	10000		Enhanced Pay	\$3,000	\$25,500	Public Works - Road Machinery
A	99901	99901	10000		Interfund Transfer	\$36,000	\$36,000	
G9	8110	19954	10000		Enhanced Pay	\$12,000	\$17,000	Water Purification District - Administration
G9	8130	19954	10000		Enhanced Pay	\$24,000	\$129,000	Water Purification District - Sewage Treatment
NH9	6020	19954	10000		Enhanced Pay	\$51,000	\$51,000	Nursing Home
TOTAL APPROPRIATIONS						\$1,866,000	\$0	

ESTIMATED REVENUES

BUDGET LINE				DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO					
				STATE POS. CODE	POSITION CONTROL			
G	55031	05031			Interfund Transfer		\$36,000	Water Purification
A		0599			Appropriated Fund Balance		\$1,671,000	
D		0599			Appropriated Fund Balance		\$69,000	
DM		0599			Appropriated Fund Balance		\$3,000	
A		0599			Appropriated Fund Balance		\$36,000	
NH		0599			Appropriated Fund Balance		\$51,000	
TOTAL REVENUES						\$0	\$1,866,000	
GRAND TOTAL						\$1,866,000	\$1,866,000	

Referred to Personnel Committee – 9/11/23

Favorable Recommendation Personnel Committee – 9/28/23

RESOLUTION NO. 386

REQUIRING REPORTING OF MONIES AND PROCEEDS OF ASSET FORFEITURE FUNDS MAINTAINED BY THE COUNTY

Introduced: 9/11/23
By Peter and Miller:

WHEREAS, The Albany County Charter vests oversight of the County's financial affairs with the County Legislature and charges the Legislature with the examination of such books, records, and papers pertaining to the money, funds, or other property belonging to the County, and

WHEREAS, In order to maintain sound fiscal practices, it is necessary that all money, funds, or other property belonging to the County be reported to the Legislature, including accounts not listed in the County's unified chart of accounts, and

WHEREAS, The New York State General Municipal Law sets forth requirements for the management of asset forfeiture funds, including production of reports to the State Comptroller and County Legislature, now, therefore, be it

RESOLVED, By the Albany County Legislature that, in accordance with New York State General Municipal Law § 6-v, the Albany County Comptroller shall render a detailed report regarding the operation and condition of the asset forfeiture escrow fund – including statements of all funds spent, what such funds were spent on, what organizations and/or entities received such funds, and where any resulting programs or fruits are located – to the County Legislature at the termination of each fiscal year, but in no event later than January 31st of 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.

Referred to Audit and Finance Committee – 9/11/23

Favorable Recommendation Audit and Finance Committee – 9/28/23

RESOLUTION NO. 387

SETTING FORTH REPORTING DATES FOR FINANCIAL UPDATES TO THE LEGISLATURE

Introduced: 9/11/23
By Peter:

WHEREAS, Among its many responsibilities, the Albany County Legislature must make appropriations, levy taxes, and adopt a County Budget pursuant to State law and the Albany County Charter, and

WHEREAS, The Legislature works closely with the County Executive, the County Comptroller, and the Commissioner of the Department of Management and Budget to gain the financial information necessary to make such decisions, and

WHEREAS, The Legislature desires to put in place reporting dates to maximize efficiency and provide for the timely flow of financial information between the involved parties to ensure that the Legislature has the most up to date financial information available to allow it to make financial decisions in the best interests of the residents and taxpayers of Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Comptroller shall submit to the Clerk of the Legislature by February 1st of each year a list of all actions the Comptroller has taken in the prior calendar year as public administrator, including what properties or assets were sold and how any resulting funds were spent, as well as the annual reporting documents submitted to the Surrogate's Court, and, be it further

RESOLVED, That the Comptroller shall submit to the Clerk of the Legislature and the Chair of the Legislative Audit and Finance Committee by May 14th of each year a copy of the Annual Update Document submitted to the New York State Comptroller in April each year, as well as a snapshot summary of the unrestricted fund balance as of that date, and, be it further

RESOLVED, That the Comptroller shall appear and present on the fiscal state of the County to the Albany County Legislature at the May Legislative meeting, or if that is not feasible for any given year, the Comptroller shall submit a request to the Chairman of the Legislature by April 30th of such year to appear and present at the June Legislative meeting, and, be it further

RESOLVED, That the Commissioner of the Department of Management and Budget shall include in the submission of the Capital Program to the Legislature by

July 1st of each year all applicable bond identification information for each of the included proposed projects, and, be it further

RESOLVED, That the Commissioner of the Department of Management and Budget shall include in all requests for legislative action relating to capital projects listed in the Capital Program where in the Capital Program the project is contained and the funding source for such capital project, and, be it further

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

Referred to Audit and Finance Committee – 9/11/23

Favorable Recommendation Audit and Finance Committee – 9/28/23

RESOLUTION NO. 389

AUTHORIZING THE ALBANY COUNTY PLANNING BOARD TO ADD NON-REFERRAL ITEMS FOR TOWN OF COLONIE

Introduced: 10/10/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to amend the Albany County Planning Board's (ACPB) list of Non-Referral items to include three that are of local concern in the Town of Colonie and do not have an impact county-wide, and

WHEREAS, The Commissioner has indicated that pursuant to § 190 of the Code of the Town of Colonie, the following items undergo local administrative review and do not go before the town planning board or zoning board:

- Addition or other site change affecting less than 10,000 square feet
- Commercial redevelopment on lots less than one acre which meet the following conditions:
 - a. Addition or other site change other than demolition; and
 - b. Previously developed site with a building that was occupied within the preceding 10 years.
- Subdivision of a parcel of land into four lots or fewer, where no new public streets are required.

, and

WHEREAS, Adding these items to the Non-Referral list would allow ACPB to focus on projects that have a county-wide impact while also reducing the review time frame for each applicant, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Department of Public Works is authorized to amend ACPB's list of Non-Referral items to include the three aforementioned items in the Town of Colonie, and, be it further

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

RESOLUTION NO. 390

**AUTHORIZING AN AGREEMENT WITH INTERNATIONAL DIOXIDE, INC.
REGARDING THE SUPPLY OF HYDROGEN SULFIDE ODOR CONTROL
OXIDANT TO THE WATER PURIFICATION DISTRICT**

Introduced: 10/10/23

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into an agreement with International Dioxide, Inc. regarding the supply of hydrogen sulfide odor control oxidant to the Water Purification District for a term commencing January 1, 2024 and ending December 31, 2024, with two consecutive one-year renewal options, and

WHEREAS, The Executive Director, through the County Purchasing Agent, issued a request for bids regarding Hydrogen Sulfide Odor Control Oxidant for sewage sludge dewatering at the Water Purification District, and one bid was received, and

WHEREAS, The Executive Director and the Purchasing Agent have reviewed said bid and recommended awarding the contract to International Dioxide, Inc. as the sole responsible and responsive bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with International Dioxide, Inc., North Kingstown, RI 02852, regarding the supply of hydrogen sulfide odor control oxidant to the Water Purification District at \$0.889 per pound not to exceed \$200,000 for a term commencing January 1, 2024 and ending December 31, 2024, with two consecutive one-year renewal options, and, be it further

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

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

RESOLUTION NO. 391

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

Introduced: 10/10/23

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into an agreement with Polydyne, Inc. regarding the supply of liquid mannich polymer to the Water Purification District in an amount not to exceed \$400,000 for a term commencing January 1, 2024 and ending December 31, 2024, with two consecutive one-year renewal options, and

WHEREAS, The Executive Director, in cooperation with the Purchasing Agent, issued a request for bids regarding Liquid Mannich Polymer as a necessary chemical in the processing of sludge at both the North and South Treatment plants, and one bid was received, and

WHEREAS, The Executive Director and Purchasing Agent reviewed said bid and have recommended awarding the contract to Polydyne, Inc. as the sole responsible and responsive bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Polydyne, Inc., Riceboro, GA 31323, regarding the supply of liquid mannich polymer to the Water Purification District at a cost of \$0.25 per pound, not to exceed a total amount of \$400,000, for a term commencing January 1, 2024 and ending December 31, 2024, with two consecutive one-year renewal options, and, be it further

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

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

RESOLUTION NO. 392

AMENDING RESOLUTION NO. 60 FOR 2022 FOR THE ACCEPTANCE OF ENGINEERING PLANNING GRANT FUNDING

Introduced: 10/10/23

By Public Works Committee:

WHEREAS, By Resolution No. 60 for 2022, this Honorable Body authorized an agreement with the New York State Environmental Facilities Corporation for the acceptance of Engineering Planning Grant funding regarding the Capital Improvement Plan Study in the amount of \$50,000 for a term commencing March 15, 2022 and ending March 14, 2023, and

WHEREAS, By Resolution No. 408 for 2022, this Honorable Body authorized an agreement with Arcadis of New York, Inc. regarding a Capital Improvement Plan Study in an amount not to exceed \$200,000 for a term commencing November 15, 2022 and ending June 15, 2023, and

WHEREAS, The Executive Director of the Water Purification District has requested an amendment to Resolution No. 60 for 2022 to reflect that Albany County is responsible for the balance of the Capital Improvement Plan Study amount of \$150,000, to be paid from its Engineering Fees budget line, now, therefore, be it

RESOLVED, That the Albany County Legislature hereby determines that the proposed Capital Improvement Plan Study is a Type II action pursuant to 6 NYCRR Section 617.5(c)(24)(27) and no further environmental review is necessary, and, be it further

RESOLVED, By the Albany County Legislature that Resolution No. 60 for 2022, is hereby amended to reflect that Albany County is responsible for the balance of the Capital Improvement Plan Study amount of \$150,000, to be paid from its Engineering Fees budget line, 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. 393

**AUTHORIZING A NEW YORK STATE STANDARDIZED AGREEMENT WITH
CENTRAL HUDSON GAS AND ELECTRIC FOR INTERCONNECTION OF
UTILITY SYSTEMS**

Introduced: 10/10/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Central Hudson Gas and Electric for interconnection of utility systems to install solar panels on the new Coeymans Highway Garage for a term commencing November 1, 2023 and ending November 1, 2024, and

WHEREAS, The Commissioner has indicated that the County will install the solar panels under the conditions which Central Hudson Gas and Electric and the County agree that the solar panels may be interconnected to and operated in parallel with Central Hudson's System, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Central Hudson Gas and Electric, Poughkeepsie, NY 12601 for interconnection of utility systems to install solar panels on the new Coeymans Highway Garage for a term commencing November 1, 2023 and ending November 1, 2024, and, be it further

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

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

RESOLUTION NO. 394

AUTHORIZING AN AGREEMENT WITH THE TOWN OF KNOX FOR THE PURPOSE OF ROADWAY REPAIR ALONG STATE STREET IN THE TOWN OF KNOX

Introduced: 10/10/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the Town of Knox for the purpose of roadway repair along State Street in the Town of Knox in an amount not to exceed \$34,000 for a term commencing November 1, 2023 and ending May 1, 2024, and

WHEREAS, The Commissioner has indicated that the Town of Knox is funding this project through a grant received from the Albany County Soil and Water Conservation District, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Town of Knox for roadway repair along State Street in the Town of Knox in an amount not to exceed \$34,000 for a term commencing November 1, 2023 and ending May 1, 2024, and, be it further

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

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

RESOLUTION NO. 395

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM

Introduced: 10/10/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the Highway Safety Program in an amount of \$90,000 for the term commencing October 1, 2023 and ending September 30, 2024, and

WHEREAS, The Commissioner has indicated that the funding will be used to purchase bicycle helmets, fund the Traffic Safety Instructor's salary and fringe benefits, and pay for costs associated with attending traffic safety conferences, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Governor's Traffic Safety Committee, Albany, NY 12228, regarding the Highway Safety Program in an amount of \$90,000 for the term commencing October 1, 2023 and ending September 30, 2024, and, be it further

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

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

RESOLUTION NO. 396

AUTHORIZING AN AGREEMENT WITH TRAFFIC MARKINGS, INC. REGARDING THE PURCHASE OF A USED STRIPING TRUCK AND AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 10/10/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Traffic Markings, Inc. regarding the purchase of a used Striping Truck in the amount of \$97,500, and

WHEREAS, The Commissioner, along with the Purchasing Agent, issued a request for bids regarding the Purchase of a Used Striping Truck and one bid was received, and

WHEREAS, The Commissioner and Purchasing Agent have reviewed said bid and recommended awarding the contract to Traffic Markings, Inc. as the sole bidder, and

WHEREAS, The Commissioner has indicated that the Striping Truck will be used to stripe various County roads since the cost to hire a contractor is no longer economical for the County, and

WHEREAS, The Commissioner has also indicated that a budget amendment to the 2023 Department of Public Works Budget in the amount of \$97,500 is necessary for the purchase, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Traffic Markings, Inc., Franklin, MA 02038, regarding the purchase of a used Striping Truck in the amount of \$97,500, and, be it further

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

Decrease Appropriation Account D5020.4 by \$97,500 by decreasing line item D5020 4 4004 Road Striping by \$97,500

Increase Appropriation Account D5110.2 by \$97,500 by increasing line item D5110 2 2080 Specialty Equipment by \$97,500

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. 397

AUTHORIZING A ROAD USE AND CROSSING AGREEMENT WITH CHAMPLAIN HUDSON POWER EXPRESS, LLC FOR CONSTRUCTION OF A BURIED HIGH VOLTAGE DIRECT CURRENT LINE

Introduced: 10/10/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Champlain Hudson Power Express, LLC (CHPE) for construction of a buried high voltage direct current electric transmission line for the term commencing November 1, 2023 and ending November 1, 2024, and

WHEREAS, The Commissioner has indicated that the transmission line will be buried under approximately 1.75 miles of CR53 (South Albany Road) and CR54 (Bells Crossing) and will cross under CR201 and CR306 in Voorheesville, and CR308 in the Town of New Scotland, and

WHEREAS, The Commissioner has also indicated that this agreement will indemnify the County and provide \$10,000 in an escrow account that can be used at the County's discretion toward items including, but not limited to, inspection of the work completed by CHPE, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with CHPE, New York, NY 10022, for construction of a buried high voltage direct current electric transmission line for the term commencing November 1, 2023 and ending November 1, 2024, and, be it further

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

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

RESOLUTION NO. 398

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, By Resolution No. 355 for 2022, this Honorable Body authorized the first year of a five-year agreement with Altamont Program, Inc. regarding employment services for Temporary Assistance for Needy Families (TANF) and/or Safety Net recipients in an amount not to exceed \$434,700 for a term commencing January 1, 2023 and ending December 31, 2023, with four additional one-year options to renew, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Altamont Program, Inc. for the first option to renew in an amount not to exceed \$434,700 for a term commencing January 1, 2024 and ending December 31, 2024, with three additional one-year options to renew, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Altamont Program, Inc., Schenectady, NY 12304, regarding employment services for recipients of TANF and/or SNAP benefits in an amount not to exceed \$434,700 for a term commencing January 1, 2024 and ending December 31, 2024, with three additional one-year options to renew, and, be it further

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

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

RESOLUTION NO. 399

AMENDING RESOLUTION NO. 433 FOR 2022 REGARDING AGREEMENTS WITH FOSTER CARE PROVIDERS

Introduced: 10/10/23
By Social Services Committee

WHEREAS, By Resolution No. 433 for 2022, this Honorable Body authorized two-year agreements with New York State approved foster care agencies for children whose care has become the responsibility of Albany County at rates determined by the New York State Office of Children and Family Services with notice to the County for a term commencing January 1, 2023 and ending December 31, 2024, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested an amendment to the aforementioned agreements to add additional foster care providers, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 433 for 2022 is hereby amended to include additional foster care providers as indicated on the foster care agency list 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.

Adelphi	1119 Village Way, Latrobe, PA 15650
Bancroft	1255 Caldwell Road, Cherry Hill, NJ 08034
Behavioral Health Services	435 Shrewsbury St., Worcester, MA 01604
Cardinal Cushing Centers	405 Washington St., Hanover, MA 02339
Ferncliff Manor	1154 Saw Mill River Rd., Yonkers, NY 10710
Foundations Behavioral Health	833 East Butler Ave., Doyelstown, PA 18901
Genesee Lake School	36100 Genesee Lake Rd., Oconomowoc, WI 53066
Hallmark Youth Care	12800 W Creek Pkwy, Richmond, VA 23238
Heartspring	8700 E. 29 th St. N., Wichita, KS 67226
Howard Center	41 Spruce St., Burlington, VT 05401
Ignite Teen Treatment Center	3722 Lone Mesa Dr., Las Vegas, NV 89147
Monarch Center for Autism	22001 Fairmount Blvd., Cleveland, OH 44118
Rising Ground, Inc.	151 Lawrence Street, Brooklyn, NY 11201
Sandstone Care	11820 Parklawn Dr., Rockville, MD 20852
Schaffer Children's Shelter	224 Park Ave., Schenectady, NY 12304
Spark Academy	5600 North Heritage School Dr., Provo, UT 84604
Springbrook	1 Havenwood Ln., Travelers Rest, SC 29690
The Center for Discovery	P.O. Box 840, Harris, NY 12742
The Woods School	P.O. Box 36, Langhorne, PA 19047
Youth Opportunities	3700 West Kilgore Ave., Muncie, IN 47304

RESOLUTION NO. 400

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Berkshire Farm Center & Services for Youth regarding the Home Run Program in an amount not to exceed \$214,839 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

WHEREAS, The Commissioner has indicated that the Home Run Program is an intensive and client-centered family, school, community, and home-based truancy prevention program for at-risk youth that will continue to provide an array of services including individual and family counseling in the Cohoes School District and at Albany High School, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farm Center & Services for Youth, Albany, NY 12205 regarding the Home Run Program in an amount not to exceed \$214,839 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 401

AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE MULTISYSTEMIC THERAPY PROGRAM

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Cayuga Centers regarding the Multisystemic Therapy Program in an amount not to exceed \$578,947 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers, Auburn, NY 13021 regarding the Multisystemic Therapy Program in an amount not to exceed \$578,947 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 402

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$428,561 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services, Albany, NY 12203 regarding Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$428,561 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 403

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Cayuga Centers regarding the provision of the Functional Family Therapy Program (FFT) in an amount not to exceed \$434,168 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers, Auburn, NY 13021 regarding the provision of the FFT Program in an amount not to exceed \$434,168 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 404

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with St. Catherine's Center for Children regarding Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$254,671 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

WHEREAS, The Commissioner has indicated that the St. Catherine's Center for Children – Rural Albany County Connections Program will serve 25 at-risk families in rural southern and western Albany County with a focus on youth ages 13 and above who are at risk of placement in foster care, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine's Center for Children, Albany, NY 12203 regarding the Rural Albany County Connections Program in an amount not to exceed \$254,671 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 405

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of Foster Care Specialty Prevention Services in an amount not to exceed \$254,280 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services, Albany, NY 12203 regarding the provision of Foster Care Specialty Prevention Services in an amount not to exceed \$254,280 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 406

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families requested authorization to enter into an agreement with St. Anne Institute regarding the provision of Specialty Prevention Services in an amount not to exceed \$153,618 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

WHEREAS, The Commissioner has indicated that the St. Anne Institute - Juvenile Sex Offender Program will continue to provide specialized clinical and case management services to youth ages 10 to 18 who have engaged in sexually inappropriate, aggressive, or abusive behavior to prevent these youth from entering foster care or, where appropriate, to facilitate their safe and timely return home from foster care, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute, Albany, NY 12206 regarding the provision of Specialty Prevention Services for juvenile sex offenders and their families in an amount not to exceed \$153,618 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 407

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with St. Catherine's Center for Children Parent Care Program regarding the provision of Specialty Prevention Services in an amount not to exceed \$413,732 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine's Center for Children, Albany, NY 12203 regarding the Parent Care Program in an amount not to exceed \$413,732 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 408

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with St. Anne Institute regarding the provision of Specialty Prevention Services in an amount not to exceed \$307,287 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

WHEREAS, The Commissioner has indicated that the St. Anne Institute Sex Abuse Prevention Program will continue to provide specialized clinical and case management services up to 20 families who are dealing with issues related to the sexual abuse of one or more of their children who are actively involved with Child Protective Services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute, Albany, NY 12206 regarding the Sex Abuse Prevention Program for victims of sexual abuse and their families in an amount not to exceed \$307,287 for the term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 409

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Parsons Child and Family Center (Parsons) regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,442,837 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center, Albany, NY 12208 regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,442,837 for the term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 410

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children Youth and Families has requested authorization to enter into an agreement with Berkshire Farm Center & Services for Youth regarding the Focus on the Future Program in an amount not to exceed \$104,653 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farm Center & Services for Youth, Albany, NY 12205 regarding the Focus on the Future Program in an amount not to exceed \$104,653 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 411

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. for the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,643,986 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

WHEREAS, The Commissioner has indicated that Trinity Alliance of the Capital Region will continue to provide Clinical Prevention Services with Community and Recreational Supports up to 80 Albany County families with children ages birth through 18 who are at risk of out-of-home placement or are returning from foster care as the result of child abuse or neglect issues, at the Arbor Hill Center, Colonie Outreach Center, and the Trinity Center in Albany's South End, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc., Albany, NY 12202 regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$1,643,986 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 412

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

Introduced: 10/10/23

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 LaSalle School in a collaborative effort regarding the LaSalle Juvenile Reporting and Family Center in an amount not to exceed \$472,675 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with LaSalle School, Albany, NY 12203 in a collaborative effort with Saint Anne Institute and St. Catherine's Center for Children regarding the LaSalle Juvenile Reporting and Family Center in an amount not to exceed \$472,675 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 413

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

Introduced: 10/10/23

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 Cornell Cooperative Extension regarding the provision of juvenile justice prevention services for the Strengthening Families and Urban 4-H Programs in the amount of \$117,135 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

WHEREAS, The Commissioner has indicated that the Strengthening Families program is an evidence-based program designed to strengthen parenting skills, build family strengths, and prevent teen substance abuse and other behavior problems for youth ages four through 10 who are at risk of detention and/or foster care placement, and

WHEREAS, The Urban 4-H Program will be conducted in such topic areas as forensics, gardening, environmental education, animal science, food preparation and healthy eating, and career exploration for youth in the Albany County Juvenile Drug Court Program, Probation, or DCYF services who are at risk of detention and/or foster care placement, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension, Voorheesville, NY 12186 regarding the Strengthening Families and Urban 4-H Programs in the amount of \$117,135 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 414

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

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Cayuga Centers for the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$241,317 for a term commencing January 1, 2024 and ending December 31, 2024, which is the final one-year option to renew, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers, Auburn, NY 13021 regarding the provision of Clinical Prevention Services with Community and Recreational Supports in an amount not to exceed \$241,317 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 415

AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE UNIVERSITY AT ALBANY SCHOOL OF SOCIAL WELFARE FOR THE PROVISION OF MANAGEMENT AND LEADERSHIP TRAINING

Introduced: 10/10/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the Research Foundation for the University at Albany School of Social Welfare for the provision of management and leadership training and coaching services for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The University at Albany has agreed to accept \$40,134 for tuition costs, most of which will be funded by Federal and State funding, with a County share of approximately 7.5%, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Research Foundation for the University at Albany School of Social Welfare, Albany, NY 12222, for the provision of management and leadership training and coaching services in an amount not to exceed \$40,134 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 416

AUTHORIZING PUBLIC SAFETY IMPROVEMENTS AT THE SHAKER HERITAGE SITE

Introduced: 10/10/23

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Executive Director of the Shaker Heritage Society has requested authorization to undertake public safety improvements to the concrete walkway in front of the 1848 Meeting House, and

WHEREAS, In accordance with Article 4c of the lease between the Shaker Heritage Society and Albany County, legislative approval is required to make improvements at the site, and

WHEREAS, The proposed scope of work consists of removing and replacing approximately 326 square feet of concrete walkway in front of the 1848 Meeting House to improve public safety and access to the facility, and

WHEREAS, The work will be funded through a donor contribution at no cost to the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Shaker Heritage Society is authorized to undertake public safety improvements at the site, and, be it further

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

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

RESOLUTION NO. 417

AUTHORIZING AN AGREEMENT WITH THE NATIONAL ENDOWMENT FOR THE HUMANITIES REGARDING ENERGY EFFICIENCY IMPROVEMENTS AT THE SHAKER HERITAGE SITE

Introduced: 10/10/23

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, By Resolution No. 68 for 2023, this Honorable Body authorized the Shaker Heritage Society 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 adding blown-in cellulose insulation between the Meeting Hall and the second floor attic space, and

WHEREAS, The Executive Director has received notification from the National Endowment for the Humanities that funding for this project has been approved for an amount not to exceed \$98,273, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Shaker Heritage Society is authorized to accept funding from the National Endowment for the Humanities regarding the Sustaining Cultural Heritage Collections Grant in an amount not to exceed \$98,273 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 agreement as to form and content, and, be it further

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

RESOLUTION NO. 418

AUTHORIZING A LICENSE AGREEMENT WITH THE MOHAWK HUDSON LAND CONSERVANCY REGARDING THE RENOVATION OF THE BENDER MELON PRESERVE BRIDGE

Introduced: 10/10/23

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Bender Melon Preserve, located in the Town of New Scotland and owned by the Mohawk Hudson Land Conservancy (MHLC), is divided into two separate parcels by the Albany County Rail Trail, and the Bender Melon Farm Preserve Bridge connects these two separate parcels, and

WHEREAS, The County Executive has requested authorization to enter into a license agreement with the MHLC to perform needed renovations on the Bender Melon Farm Preserve Bridge and to establish formal connections between the Albany County Rail Trail and the Bender Melon Preserve, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a license agreement with the Mohawk Hudson Land Conservancy, Delmar, NY 12054 to perform needed renovations on the Bender Melon Farm Preserve Bridge located in the Town of New Scotland and to establish formal connections between the Albany County Rail Trail and the Bender Melon Preserve, and, be it further

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

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

RESOLUTION NO. 419

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

Introduced: 10/10/23

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging (NYSOFA) regarding the NY Connects Expansion and Enhancement Program in the amount of \$400,281 for the term commencing April 1, 2023 and ending March 31, 2024, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Albany County Department of Social Services in the amount of \$360,821 for administration of the NY Connects Program, and

WHEREAS, The Commissioner has indicated that the funding from NYSOFA, \$39,460 of which will be retained by the Department for Aging for department administration, will be used by the Department for Aging in conjunction with the Department of Social Services to support the delivery of NY Connects services to older adults and individuals of any age with disabilities who are in need of long-term services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the NY Connects Expansion and Enhancement Program in the amount of \$400,281 for the term commencing April 1, 2023 and ending March 31, 2024, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services in the amount of \$360,821 for administration of the NY Connects Program, and, be it further

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

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

RESOLUTION NO. 420

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

Introduced: 10/10/23

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into the second of two one-year options to renew with Celtic Consulting, LLC regarding Minimum Data Set (MDS) consulting services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$190,000 for the term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the second of two one-year options to renew with Celtic Consulting, LLC, Torrington, CT 06790 regarding MDS consulting services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$190,000 for the term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 421

**AUTHORIZING AN AGREEMENT WITH GRASSHOPPER GARDENS, INC.
REGARDING LANDSCAPING SERVICES FOR THE SHAKER PLACE
REHABILITATION AND NURSING CENTER**

Introduced: 10/10/23

By Elder Care Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Grasshopper Gardens, Inc. regarding landscaping services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$170,042 for the term commencing August 1, 2023 and ending July 31, 2028, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for bids regarding landscaping services for the Shaker Place Rehabilitation and Nursing Center and has recommended awarding the contract to Grasshopper Gardens, 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 Grasshopper Gardens, Inc., Gansevoort, NY 12831 regarding landscaping services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$170,042 for the term commencing August 1, 2023 and ending July 31, 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. 422

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING
THE THIRD REGIONAL IMMIGRATION ASSISTANCE CENTER GRANT**

Introduced: 10/10/23

By Law Committee:

WHEREAS, The Director of the Albany County Regional Immigration Assistance Center has requested authorization to submit a grant application to the New York State Office of Indigent Legal Services regarding the Third Regional Immigration Assistance Center Grant in the amount of \$1,654,260 over a three-year term commencing January 1, 2024 and ending December 31, 2027, and

WHEREAS, The Director indicated that the funding will allow for the continued support of training, resources, and guidance for attorneys providing mandated representation in order to improve the quality of indigent legal services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Office of Indigent Legal Services regarding the Third Regional Immigration Assistance Center Grant in the amount of \$1,654,260 over a three-year term commencing January 1, 2024 and ending December 31, 2027, and, be it further

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

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

RESOLUTION NO. 423

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE COALITION AGAINST SEXUAL ASSAULT REGARDING SEXUAL ASSAULT SERVICES PROGRAM FUNDING

Introduced: 10/10/23

By Law Committee:

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested authorization to enter into an agreement with the New York State Coalition Against Sexual Assault regarding Sexual Assault Services Program funding in the amount of \$12,350 for the term commencing July 1, 2023 and ending November 30, 2024, and

WHEREAS, The Director indicated that the funding will be used to provide clinical and court advocacy services to victims of sexual assault with limited English proficiency, including refugees and immigrants, who live in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Coalition Against Sexual Assault, Troy, NY 12180 regarding Sexual Assault Services Program funding in the amount of \$12,350 for the term commencing July 1, 2023 and ending November 30, 2024, and, be it further

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

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

RESOLUTION NO. 424

AMENDING RESOLUTION NO. 113 FOR 2021 REGARDING PREVENTION EDUCATION AND AMENDING THE 2023 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Introduced: 10/10/23
By Law Committee:

WHEREAS, By Resolution No. 113 for 2021, this Honorable Body authorized an agreement with the New York State Department of Health, Bureau of Women, Infant and Adolescent Health regarding the Rape Prevention and Education Program grant in the amount of \$166,750, and

WHEREAS, The Director of the Crime Victim and Sexual Violence Center has requested to amend the aforementioned agreement to include an additional \$7,611, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2023 Crime Victim and Sexual Violence Center Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 113 for 2021 is hereby amended to include an additional \$7,611, and, be it further

RESOLVED, That the 2023 Crime Victim and Sexual Violence Center Budget is amended as follows:

Increase Revenue Account A4610 0 4495 NYS DOH by \$7,611

Increase Appropriation Account A4610.4 by \$7,611 by increasing the following line items:

Increase Line Item A4610 4 4038 Travel by \$2,037

Increase Line Item A4610 4 4039 Conferences/Training by \$500

Increase Line Item A4610 4 4046 Fees for Services by \$5,074

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. 425

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY GRANT PROGRAM AND AMENDING THE 2023 DEPARTMENT OF HEALTH BUDGET

Introduced: 10/10/23
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the Highway Safety Grant Program in an amount of \$35,000 for the term commencing October 1, 2023 and ending September 30, 2024, and

WHEREAS, The Commissioner has indicated that the funding will be used to distribute pedestrian safety information at select intersections that are at risk for accidents, provide safety information in schools, and conduct community outreach regarding pedestrian safety, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the Highway Safety Grant Program in an amount of \$35,000 for the term commencing October 1, 2023 and ending September 30, 2024, and, be it further

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

Increase Revenue Account A4010 0 4400 NHTSA-GTSC Grant by \$12,674

Increase Appropriation Account A4010.4 by \$12,674 by increasing the following line items:

Increase Line Item A4010 4 4038 Travel Mileage Freight by \$25

Increase Line Item A4010 4 4046 Fees for Services by \$12,649

and, be it further

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

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

RESOLUTION NO. 426

**AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET:
COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE
PROGRAM FUNDING**

Introduced: 10/10/23
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested a budget amendment to the 2023 Department of Mental Health Budget to allocate funding from the Comprehensive Opioid, Stimulant, and Substance Abuse Program grant, and

WHEREAS, The Director has indicated that the funding will be used to hire clinical staff to provide psychiatric hours to assist individuals who are currently involved with the Law Enforcement Assisted Diversion program obtain critical treatment for behavioral health challenges, now, therefore, be it

RESOLVED, That the 2023 Department of Mental Health Budget is hereby amended as indicated on the spreadsheet annexed hereto, and, be it further

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

Albany County Department of Mental Health 2023 LEAD Clinical Initiative Budget Amendment

APPROPRIATIONS

BUDGET LINE		FOR POSITIONS ONLY		STATE POS. CODE	POSITION CONTROL	DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME	
FUND	ORG	OBJ	PRO								
A9	4310	12203L	10000	001	430232	Staff Social Worker II	\$14,958		\$59,431	Mental Health Depart	
A9	4310	89030	10000			Social Security	\$1,263		\$498,179	Mental Health Depart	
A9	4310	89010	10000			State Retirement	\$3,676		\$741,705	Mental Health Depart	
A9	4310	89060	10000			Hospital and Medical Insurance	\$3,709		\$1,519,116	Mental Health Depart	
A9	4310	44248	COS22			Psychiatric Care	\$21,000		\$21,000	Mental Health Depart	
A9	4310	44041	COS22			Computer Fees	\$1,700		\$1,700	Mental Health Depart	
A9	4310	44036	COS22			Telephone	\$120		\$120	Mental Health Depart	
A9	4310	44038	COS22			Travel,Mileage,Freight	\$300		\$300	Mental Health Depart	
A9	4310	44023	COS22			Medical Supplies	\$500		\$500	Mental Health Depart	
TOTAL APPROPRIATIONS											
							\$47,226			\$0	

BUDGET LINE		FOR POSITIONS ONLY		STATE POS. CODE	POSITION CONTROL	DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME	
FUND	ORG	OBJ	PRO								
A4	4310	04490				Mental Health		\$47,226	\$602,484	Mental Health Depart	
TOTAL REVENUES								\$0		\$47,226	
GRAND TOTAL								\$47,226		\$47,226	

RESOLUTION NO. 427

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY REGARDING REIMBURSEMENT FOR THE COVID-19 PANDEMIC AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

Introduced: 10/10/23

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Division of Homeland Security regarding reimbursement from FEMA for COVID-19 under Federal Disaster Declaration #4480DR in an amount not to exceed \$285,956 for the term commencing January 20, 2020 and ending May 11, 2023, and

WHEREAS, The Sheriff has indicated that the claim is for reimbursement of expenses incurred by the Sheriff's Office for the handling of the COVID-19 pandemic, including expenses related to the purchase and distribution of medical supplies and equipment to hospitals and medical practices, overtime related to vaccine distribution and the installation of Plexiglas dividers at the Correctional Facility, and

WHEREAS, The Sheriff has indicated that the funding will be used to purchase equipment to enhance the capabilities of the Emergency Management Unit, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security regarding reimbursement from FEMA for COVID-19 under Federal Disaster Declaration #4480DR in an amount not to exceed \$285,956 for the term commencing January 20, 2020 and ending May 11, 2023, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Sheriff's Office Budget is hereby amended as follows:

Increase Revenue Account A3110 0 4341 FEMA Covid19 Reimbursement by \$285,956

Increase Appropriation Account A3110.2 by \$285,956 by increasing Line Item A3110 2 2800 Specialty Equipment by \$285,956

and, be it further

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

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

RESOLUTION NO. 428

AUTHORIZING AN AGREEMENT WITH INTRADO LIFE AND SAFETY SOLUTIONS CORPORATION REGARDING MULTIMEDIA SERVICE AND 911 TRANSLATION SERVICES AT THE SHERIFF'S OFFICE

Introduced: 10/10/23

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Intrado Life and Safety Solutions Corporation regarding Multimedia Service and 911 Translation Services in an amount not to exceed \$27,486 per year, for a total amount not to exceed \$164,916, for a term commencing January 1, 2024 and ending December 31, 2029, and

WHEREAS, The Sheriff has indicated that Multimedia Service and TXT2 9-1-1 Translation Service will be incorporated into the Intrado Power 911 phone system to allow 911 operators to view videos from callers and translate text from other languages to English during 911 calls, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Intrado Life and Safety Solutions Corporation, Longmont, CO 80503 regarding Multimedia Service and 911 Translation Services in an amount not to exceed \$27,486 per year, for a total amount not to exceed \$164,916, for a term commencing January 1, 2024 and ending December 31, 2029, and, be it further

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

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

RESOLUTION NO. 429

AUTHORIZING AN AGREEMENT WITH SATELLITE TRACKING OF PEOPLE, LLC REGARDING GLOBAL POSITION SYSTEM SERVICES

Introduced: 10/10/23

By Public Safety Committee:

WHEREAS, The Director of Probation has requested authorization to enter into an agreement with Satellite Tracking of People, LLC regarding Global Position System (GPS) services in an amount not to exceed \$200,000 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Director has indicated the Probation Department provides GPS services for pre-trial release, high risk offenders, and Raise the Age youth through courts in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Satellite Tracking of People, LLC, Cincinnati, OH 45263 regarding Global Position System services in an amount not to exceed \$200,000 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 430

AMENDING THE 2023 ALBANY COUNTY BUDGET: BUS SAFETY PROGRAM

Introduced: 10/10/23
By Public Safety Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to amend the 2023 Albany County Budget to facilitate further implementation of bus safety programming using additional revenue received by the County, now, therefore, be it

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

Increase Revenue Account A1310 0 2218 Bus Stop Arm Enforcement Program by \$243,494

Increase Appropriation Account A1310.4 by \$243,494 by increasing Line Item A1310 4 4083 Bus Stop Arm Enforcement Program by \$243,494

and, be it further

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

RESOLUTION NO. 431

**AMENDING RESOLUTION NO. 469 FOR 2022 REGARDING THE
ABSENTEE BALLOT PRE-PAID POSTAGE GRANT**

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, By Resolution No. 469 for 2022, this Honorable Body authorized an agreement with the New York State Board of Elections to accept Absentee Ballot Pre-Paid Postage Grant funding in an amount of \$65,230 to reimburse the County for expenses related to pre-paid postage for absentee ballots and associated supplies and materials, and

WHEREAS, The Commissioners of the Albany County Board of Elections have indicated that additional grant funding is available from the New York State Board of Elections in the amount of \$65,300, and

WHEREAS, The Commissioners have requested authorization to amend the agreement to accept this additional funding, as well as to extend the contract term through March 31, 2024 to expend said funds, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 469 for 2022 is hereby amended to reflect a total contract amount of \$130,599, and an ending date of March 31, 2024, and, be it further

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

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

RESOLUTION NO. 432

AMENDING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE TECHNOLOGY, INNOVATION AND ELECTION RESOURCES GRANT PROGRAM AND AMENDING THE 2023 BOARD OF ELECTIONS BUDGET

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, The Commissioners of the Albany County Board of Elections have requested authorization to amend an agreement with the New York State Board of Elections regarding the Technology, Innovation, and Electoral Resource (TIER) Grant Program, to reflect an end date of March 31, 2024, and to receive an additional \$238,620 in state funding, and

WHEREAS, The Commissioners have indicated that said funds will be used to purchase additional ballot-on-demand printers for the Board of Elections and that a budget amendment is necessary in order to accept said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature, the County Executive is hereby authorized to enter into an agreement with the New York State Board of Elections regarding the TIER Grant Program, for a term commencing April 7, 2021 and ending March 31, 2024, in an amended amount of \$553,075, and, be it further

RESOLVED, That the Albany County Board of Elections Budget is hereby amended and indicated on the spreadsheet annexed hereto, 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.

Budget Amendment

APPROPRIATIONS					
ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
A9 1450 22900	Election Equipment	238,620		238,620	Board of Elections
	TOTAL APPROPRIATIONS	<u>238,620.00</u>	<u>0.00</u>		
ESTIMATED REVENUES					
ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
A3 1450 032222	Tech Innovation & Election Res		238,620	238,620	Board of Elections
	TOTAL ESTIMATED REVENUES	<u>0.00</u>	<u>238,620.00</u>		
	GRAND TOTALS	<u>238,620.00</u>	<u>238,620.00</u>		

RESOLUTION NO. 433

AUTHORIZING AN AGREEMENT WITH KNOWINK LLC REGARDING THE PURCHASE OF ELECTRONIC POLL BOOKS AND BALLOT PRINTING EQUIPMENT

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, By Resolution No. 432 for 2023, this Honorable Body authorized the acceptance of grant funding from the New York State Board of Elections regarding the Technology, Innovation, and Electoral Resource (TIER) Grant Program, in the amount of \$238,620, and

WHEREAS, The Commissioners of the Board of Elections have requested authorization to enter into an agreement with Knowink LLC, regarding the purchase of and support for sixty ballot-on-demand printers in the amount of \$243,810 for a term commencing immediately and ending March 31, 2024, and

WHEREAS, The Commissioners further indicated that Knowink LLC, is the sole source vendor and sole point of support and maintenance of these printers and software applications at the Albany County Board of Elections, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Knowink LLC, St. Louis, MO 63103 regarding the purchase and support of sixty electronic poll books and ballot-on-demand printers in the amount of \$243,810 for a term commencing immediately and ending March 31, 2024, and, be it further

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

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

RESOLUTION NO. 434

**AMENDING THE 2023 PUBLIC DEFENDER'S OFFICE BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, The Albany County Public Defender has requested a budget amendment to the 2023 Public Defender's Office Budget to allow for salary adjustments for Court Supervisor positions and creation of a new Strategic Litigation Counsel position to reflect the changing needs of the office, and

WHEREAS, The Director has indicated that the funding will be allocated from unused Assistant Public Defender lines and is budget neutral, now, therefore, be it

RESOLVED, That the 2023 Public Defender's Office Budget is hereby amended as indicated on the spreadsheet annexed hereto, and, be it further

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

RESOLUTION NO. 435

AUTHORIZING THE ACCEPTANCE OF AID TO PROSECUTION PROGRAM FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, The Albany County District Attorney has been notified by the New York State Division of Criminal Justice Services that Aid to Prosecution Program funding is available in the amount of \$945,253 for a term of April 1, 2023 through March 31, 2024, and

WHEREAS, The District Attorney has requested authorization to accept said funding, and indicated that \$575,035 of the amount will be used to fund a new enhanced pay line to meet the staffing needs of the Office, and

WHEREAS, A budget amendment is necessary to accept said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept said funding from the New York State Division of Criminal Justice Services regarding the Aid to Prosecution Program in the amount of \$945,253 for a term of April 1, 2023 through March 31, 2024, and, be it further

RESOLVED, That the 2023 District Attorney's Office Budget is hereby amended as follows:

Increase Revenue Account A1165 0 3325 Aid to Prosecution Grant by \$575,035

Increase Appropriation Account A1165.1 by \$575,035 by creating and increasing Line Item A1165 1 9554X Enhanced Pay ATP by \$575,035

and, be it further

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

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

RESOLUTION NO. 436

**AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE INC.
REGARDING DATA STORAGE AND CASE MANAGEMENT SOFTWARE**

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, The District Attorney's Office has requested authorization to enter into an agreement with Axon Enterprise, Inc. regarding data storage and case management software in an amount not to exceed \$445,904 for a term commencing October 1, 2023 and ending September 30, 2028 with five one-year options to renew, and

WHEREAS, The District Attorney's Office has indicated that this agreement is necessary to meet the evidentiary storage needs of the Office, including storage of files for up to 25 years, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Axon Enterprise, Inc., Scottsdale, AZ 85255 regarding data storage and case management software in an amount not to exceed \$445,904 for a term commencing October 1, 2023 and ending September 30, 2028 with five one-year options to renew, and, be it further

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

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

RESOLUTION NO. 437

DECLARING A PARCEL OF REAL PROPERTY LOCATED AT TAX MAP NO. 152.00-2-40 IN THE TOWN OF WESTERLO NO LONGER NECESSARY FOR PUBLIC USE

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, Around 1916, the State of New York constructed or improved State Route 32 in the Town of Westerlo, for which the County of Albany acquired a highway right-of-way, and

WHEREAS, In 1992, the State of New York reconstructed and relocated State Route 32 and, in doing so, created land no longer needed by New York State for highway purposes, and

WHEREAS, In a letter dated August 4, 1994 and pursuant to Official Order H2333 of the New York State Highway Department, the State of New York abandoned all titles, interests, and obligation to the property, and

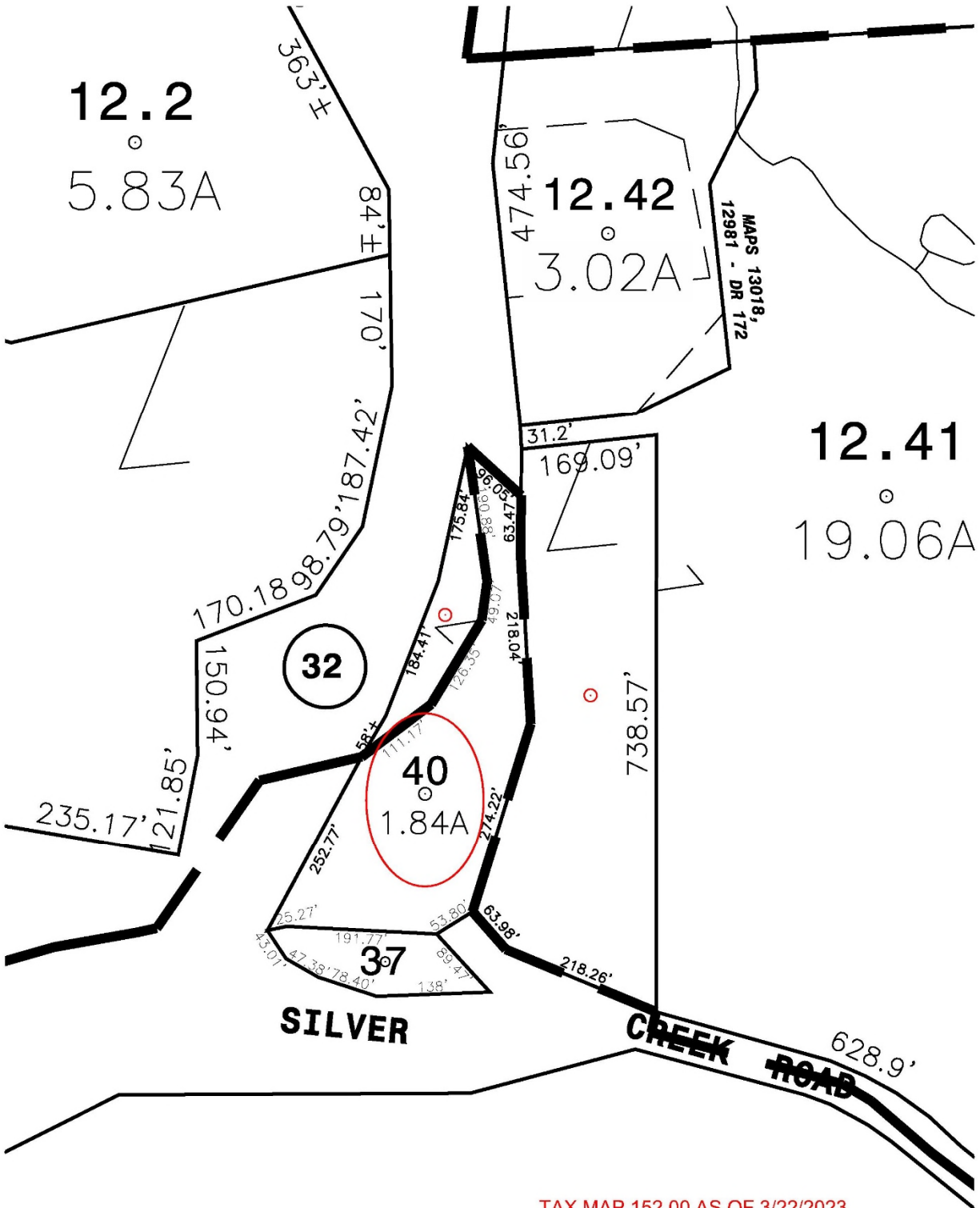
WHEREAS, Due to an error, this land was never assigned a parcel Tax Map Number and, in 2022, this parcel was created, identified as Tax Map No. 152.00-2-40, and added to the 2023 assessment roles for the Town of Westerlo, and

WHEREAS, The County Executive has requested that this new parcel, measuring ± 1.84 acres, be deemed no longer necessary for public use so that the County may sell the property consistent with § 65-3 of the Albany County Code, now, therefore, be it

RESOLVED, By the Albany County Legislature, that pursuant to § 65-3 of the Albany County Code, the Albany County Legislature hereby declares that the property located at Tax Map No. 152.00-2-40 in the Town of Westerlo and as described in the map annexed hereto, is “no longer necessary for public use” and, be it further

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



TAX MAP 152.00 AS OF 3/22/2023

RESOLUTION NO. 438

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT STATE ROUTE 32 (TAX MAP NO. 152.00-2-40) IN THE TOWN OF WESTERLO

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, Around 1916, the State of New York constructed or improved State Route 32 in the Town of Westerlo, and

WHEREAS, In 1992, the State of New York reconstructed State Route 32 in the Town of Westerlo, and in doing so created land no longer needed by New York State for highway purposes, and pursuant to Official Order H2333 of the New York State Highway Department abandoned all titles and interests to the property, and

WHEREAS, This new parcel of property, now owned by the County of Albany located at State Route 32 in the Town of Westerlo (identified as Tax Map No. 152.00-2-40), has been added to the 2023 assessment roles for the Town, and

WHEREAS, John Dolce, an abutting property owner, has expressed an interest in acquiring this parcel for \$1,500, and he intends to use it for parking and utilities for an abutting business, and

WHEREAS, By Resolution No. 437 for 2023, this parcel was declared “no longer necessary for public use” pursuant to County Law § 215, and it is therefore eligible to be sold, 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 the parcel of real property known and identified as Tax Map No. 152.00-2-40 in the Town of Westerlo to John Dolce, 567 Hale Road, Rensselaerville, NY 12147 for \$1,500, and, be it further

RESOLVED, That John Dolce shall be responsible for all closing costs as well as a pro-rated share of any and all current real-property taxes which are due at 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. 439

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 24 HENDRICK AVENUE (TAX MAP NO. 54.20-2-57) IN THE TOWN OF COLONIE

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to a parcel of real property located at 24 Hendrick Avenue (Tax Map No. 54.20-2-57) in the Town of Colonie, and

WHEREAS, John M. Bacher, the immediate former owner of the property, has expressed an interest in reacquiring the parcel and has committed to paying the full amount of taxes, interest, and penalties due for the property, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to immediate former owners, including that any and all liens extinguished as a result of the foreclosure must be reinstated, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey 24 Hendrick Avenue (Tax Map No. 54.20-2-57) in the Town of Colonie to John M. Bacher, for the amount of all delinquent real property taxes owing to the County on said property as of the date it was foreclosed upon “in rem” by the County with interest on said amount at the rate of 12% per annum computed to the date upon which the conveyance back of said property is made by the County, and, be it further

RESOLVED, That the aforementioned amount due shall also include the amount of any and all out-of-pocket costs and expenses incurred by the County in connection with said property following the date of its foreclosure “in rem” by the County including, but not limited to, real property and school taxes, special assessments, municipal fees and charges, and maintenance and repairs, and, be it further

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

RESOLVED, That 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. 440

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT
147 MELROSE AVENUE (TAX MAP NO. 64.25-2-4) IN THE CITY OF ALBANY**

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to a parcel of real property located at 147 Melrose Avenue (Tax Map No. 64.25-2-4) in the City of Albany, and

WHEREAS, The Albany County Land Bank has expressed an interest in acquiring this parcel to support its mission, and

WHEREAS, Revisions to the County’s Real Property Disposition Plan approved by Resolution No. 29 for 2019 allow for properties to be sold to the Albany County Land Bank in support of its mission, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey property located at 147 Melrose Avenue (Tax Map No. 64.25-2-4) in the City of Albany to the Albany County Land Bank for \$1, 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. 441

AUTHORIZING THE CONVEYANCE OF REAL PROPERTIES LOCATED AT 346 SECOND STREET (TAX MAP NO. 65.55-6-31) AND 348 SECOND STREET (TAX MAP NO. 65.55-6-30) IN THE CITY OF ALBANY

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to parcels of real property located at 346 Second Street (Tax Map No. 65.55-6-31) and 348 Second Street (Tax Map No. 65.55-6-30) in the City of Albany, and

WHEREAS, James Scaringe, an abutting property owner, has expressed an interest in acquiring the parcels for \$20,000 each, and

WHEREAS, Revisions to the County’s Real Property Disposition Plan approved by Resolution No. 29 for 2019 allow for properties to be sold to abutting property owners, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey property located at 346 Second Street (Tax Map No. 65.55-6-31) and 348 Second Street (Tax Map No. 65.55-6-30) in the City of Albany to James Scaringe, 41 James Drive, Albany, NY 12211 for \$20,000 each, and, be it further

RESOLVED, That James Scaringe shall be responsible for all closing costs as well as a pro-rated share of any and all property taxes owed on the property at the time of closing, and, be it further

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

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

RESOLUTION NO. 442

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 349 ORANGE STREET (TAX MAP NO. 65.64-3-32) IN THE CITY OF ALBANY

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to a parcel of real property located at 349 Orange Street (Tax Map No. 65.64-3-32) in the City of Albany, and

WHEREAS, Green Island Tabernacle, Inc., the immediate former owner of the property, has expressed an interest in reacquiring the parcel and has committed to paying the full amount of taxes, interest, and penalties due for the property, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to immediate former owners, including that any and all liens extinguished as a result of the foreclosure must be reinstated, now, therefore, be it

RESOLVED, By the Albany County Legislature, the County Executive is authorized to execute on behalf of the County any documents necessary to convey 349 Orange Street (Tax Map No. 65.64-3-32) in the City of Albany to Green Island Tabernacle Inc., Albany, NY 12206 for the amount of all delinquent real property taxes owing to the County on said property as of the date it was foreclosed upon “in rem” by the County with interest on said amount at the rate of 12% per annum computed to the date upon which the conveyance back of said property is made by the County, and, be it further

RESOLVED, That the aforementioned amount due shall also include the amount of any and all out-of-pocket costs and expenses incurred by the County in connection with said property following the date of its foreclosure “in rem” by the County including, but not limited to, real property and school taxes, special assessments, municipal fees and charges, and maintenance and repairs, and, be it further

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

RESOLVED, That 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. 443

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

Introduced: 10/10/23

By Feeney:

WHEREAS, The State of New York created the Albany County Airport Authority in 1993 and provided for the appointment of seven members, four of said members being appointed by the Majority Leader of the Albany County Legislature and three by the County Executive, and

WHEREAS, The Majority Leader of the Albany County Legislature has recommended the reappointment of John-Raphael Pichardo as a board member of the Albany County Airport Authority, now, therefore, be it

RESOLVED, By the Albany County Legislature that the appointment of John-Raphael Pichardo to the Albany County Airport Authority is hereby confirmed for the term commencing January 1, 2024 and ending December 31, 2027, and, be it further

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

RESOLUTION NO. 444

ESTABLISHING A POLICY REQUIRING THE USE OF AMERICAN SIGN LANGUAGE INTERPRETERS AT ALL ALBANY COUNTY GOVERNMENT PRESS CONFERENCES HELD DURING EMERGENCY SITUATIONS

Introduced: 10/10/23

By Reinhardt:

WHEREAS, Approximately 48 million Americans are deaf or hard-of-hearing, and there is a significant demand for improved access to emergency information for this population as they often struggle the most when it comes to preparing for and recovering from emergency situations and natural disasters, and

WHEREAS, Many in the deaf and hard-of-hearing populations have reported that closed-captioning is insufficient in disaster and emergency situations as closed-captioning is often inaccurate and does not capture the full range of information conveyed by government representatives, and

WHEREAS, The use of American Sign Language (ASL) interpreters not only conveys information more accurately but also conveys nonverbal cues like mood and tone, and

WHEREAS, The Albany County Legislature finds that, to protect the health, safety, and general welfare of Albany County residents, ASL interpretation should be provided to ensure that all county residents have access to all available information during emergency situations and natural disasters, and

WHEREAS, Providing residents of Albany County who are part of the deaf and hard-of-hearing populations with more accurate and complete information from ASL interpreters will allow them to prepare for and respond to emergency situations and natural disasters more effectively and safely, now, therefore, be it

RESOLVED, That the County Executive is directed to seek qualified and certified ASL Interpreter services to interpret, at a minimum, all Albany County press conferences held regarding emergency situations and natural disasters, and, be it further

RESOLVED, The Legislature requests that such ASL Interpreters ensure that their face, body, hands, and arms are fully visible at all times during emergency broadcasts to ensure optimal communication, and, be it further

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

RESOLUTION NO. 445

**DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE
TENTATIVE ANNUAL BUDGET FOR 2024**

Introduced: 10/10/23

By A. Joyce:

RESOLVED, By the Albany County Legislature that the Audit and Finance Committee of this Honorable Body is hereby designated as the committee to review the tentative annual budget for 2024 pursuant to Section 604(b) of the Albany County Charter, and, be it further

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

RESOLUTION NO. 446

PUBLIC HEARING ON THE 2023 TENTATIVE ANNUAL BUDGET

Introduced: 10/10/23

By A. Joyce:

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

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

RESOLVED, That the Albany County Legislature will hold a public hearing on the 2024 Tentative Annual Budget, with participation instructions available on the Albany County Legislature website, at 7:15 p.m. on Tuesday, October 24, 2025, and the Clerk of the Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with applicable provisions of the Charter.

RESOLUTION NO. 447

**PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS
AND/OR DELETIONS TO THE 2024 TENTATIVE ANNUAL BUDGET**

Introduced: 10/10/23

By A. Joyce:

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

RESOLVED, That the Albany County Legislature will hold a public hearing on the proposed legislative additions and/or deletions to the 2024 Tentative Annual Budget, with participation instructions available on the Albany County Legislature website, at 7:15 p.m. on Tuesday, November 21, 2023, and the Clerk of the Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with applicable provisions of the Charter.

RESOLUTION NO. 448

AMENDING THE 2023 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE DEPARTMENT OF PARKS AND RECREATION WITH FUNDING TO ENHANCE PARKS AND FACILITIES THROUGHOUT ALBANY COUNTY

Introduced: 10/10/23
By Peter and A. Joyce:

WHEREAS, Over the last three years, the youth and residents of the County of Albany have spent more time outdoors at parks, playgrounds, and recreational facilities enjoying fresh air and exercise when it was otherwise difficult because of the pandemic, and

WHEREAS, The 2023 Albany County Budget set aside money to improve the quality of life of the residents of the County through the Albany County Improvement Initiative, and

WHEREAS, Investing in our parks, playgrounds and recreational facilities throughout the county is vital to the enjoyment residents get from those features of our communities, and

WHEREAS, The Department of Parks and Recreation provides recreational programming, including facility development, to the citizens of Albany County, through a comprehensive approach that combines effective programming and experienced staff, now, therefore be it

RESOLVED, The Department of Parks and Recreation is hereby authorized to establish a program for the development of parks, playgrounds and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o to help improve the lives of the residents and visitors of the County of Albany, and, be it further

RESOLVED, That the Department of Parks and Recreation is further authorized to work with municipalities within Albany County to determine which parks, playground and recreational facilities would best be served through funding from the Albany County Improvement Initiative, and, be it further

RESOLVED, That upon the determination of potential funding recipients, the Department of Parks and Recreation is requested to report the findings to the Legislature with any proposed intergovernmental agreements that would be required to provide for the improvement and funding of such facilities, and be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is amended to carry out this programming as follows:

Decrease Appropriation Account A8020.4 by decreasing Line Item A8020 4 4903 Albany County Improvement Initiative by \$150,000

Increase Appropriation Account A7410.4 by \$150,000 by increasing Line Item A7410 4 4449 Special Programs by \$150,000

and, be it further

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

RESOLUTION NO. 449

AMENDING THE 2023 ALBANY COUNTY BUDGET TO PROVIDE THE VETERANS SERVICE BUREAU WITH FUNDING TO ENHANCE NOT-FOR-PROFIT VETERAN SERVICES PROVIDERS

Introduced: 10/10/23
By Ward and A. Joyce:

WHEREAS, During the pandemic, the veterans of Albany County and the associations which provide them services faced significant challenges, including isolation, lack of services and limited income, and

WHEREAS, The Albany County Veterans Services Bureau has a long history of working with not-for-profit Veteran groups and associations to expand its services to the members of our armed forces, and

WHEREAS, The Veterans Service Bureau is uniquely qualified to determine the best way to assist groups and associations providing our Veterans services, and

WHEREAS, Money was set aside in the 2023 Albany County Budget for the Albany County Improvement Initiative, to be used assist community service providers who are serving our communities, now, therefore be it

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

Decrease Appropriation Account A8020.4 by decreasing Line Item A8020 4 4903 Albany County Improvement Initiative by \$150,000

Increase Appropriation Account A6510.4 by \$150,000 by increasing Line Item A6510 4 4049 Special Programs by \$150,000

and, be it further

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

RESOLUTION NO. 450

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY CAPITAL RESOURCE CORPORATION

Introduced: 10/10/23
By Clay and A. Joyce:

WHEREAS, A vacancy exists on the Albany County Capital Resource Corporation, allowing for the appointment of a member of the Albany County Capital Resource Corporation, now therefore be it

RESOLVED, By the Albany County Legislature that William F. Murphy Jr., of 68 Aspen Circle, Albany, NY 12208 be appointed to serve as a member of the Albany County Capital Resource Corporation at the pleasure of the Albany County Legislature, and, be it further

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

RESOLUTION NO. 451

**APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY INDUSTRIAL
DEVELOPMENT AGENCY**

Introduced: 10/10/23
By Clay and A. Joyce:

WHEREAS, It is the pleasure of this Honorable Body that, Douglas Roether, having resigned, be replaced as a member of the Albany County Industrial Development Agency, and,

RESOLVED, By the Albany County Legislature that William F. Murphy Jr., of 68 Aspen Circle, Albany, NY 12208 be appointed to serve as a member of the Albany County Industrial Development Agency at the pleasure of the Albany County Legislature, and, be it further

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

RESOLUTION NO. 452

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY SYMPHONY ORCHESTRA, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with the Albany Symphony Orchestra, Inc. (Albany Symphony) for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The Albany Symphony was significantly impacted by the COVID-19 pandemic, resulting in a temporary cessation of live performances and educational programs, leading to a substantial revenue loss in both ticket sales and fundraising, and

WHEREAS, The Albany Symphony seeks funding to support the implementation of an enhanced "Pops and Family Series" for the 2023-2024 season, featuring diverse programming including a Video Game Music concert, a Beatles tribute night, and expanded family programming, aiming to engage a broad audience of community members, attract new patrons, and boost tourism in Albany County, and

WHEREAS, The Albany Symphony's enhanced "Pops and Family Series" is expected to attract over 2,500 patrons to Albany County for each concert, stimulating local businesses, restaurants, and hotels, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with the Albany Symphony Orchestra, Inc., Albany, NY 12207 regarding Arts, Culture, and Tourism Promotion activities for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2401B.04089Z.ARP23 by \$80,000

Increase Appropriation Account CM.9.2401B.44046Z.ARP23 by \$80,000 by increasing Line Item 44046Z.ARP23 by \$80,000

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. 453

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SHAKER HERITAGE SOCIETY AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with the Shaker Heritage Society for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, Shaker Heritage Society (SHS) was significantly impacted by the COVID-19 pandemic due to a substantial decrease in facility rentals and program revenue due to COVID-19 restrictions, and

WHEREAS, SHS seeks funding to install ADA-accessible seasonal restroom facilities in the 1915 Shaker Barn to enhance the accessibility and appeal of the site, encourage increased facility rentals, and attract new visitors to Albany County, and

WHEREAS, The implementation of this project will showcase a unique historic asset of Albany County, strengthen the financial sustainability of SHS, create economic opportunities for hospitality workers and local businesses, and contribute to Albany County's reputation as a welcoming and inclusive destination for cultural activities, entertainment, and recreation, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$80,000 to and enter into an

agreement with Shaker Heritage Society, Albany, NY 12211 regarding Arts, Culture, and Tourism Promotion activities for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2404B.04089Z.ARP23 by \$80,000

Increase Appropriation Account CM.9.2404B.44046Z.ARP23 by \$80,000 by increasing Line Item 44046Z.ARP23 by \$80,000

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. 454

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH HISTORIC CHERRY HILL AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with the Historic Cherry Hill for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, Historic Cherry Hill (HCH) was significantly impacted by the COVID-19 pandemic, resulting in decreased demand for its traditional services, and

WHEREAS, HCH seeks funding to support the project titled "Investing in the Infrastructure of Heritage Tourism: Capital Improvements at Historic Cherry Hill," which includes essential capital improvements such as repairs to the building envelope, reconstruction of the historic porch, exterior painting, drainage improvements, creation of walkways and a parking area, introduction of wheelchair access to the first floor of the house, and creation of an accessible first-floor bathroom and workspaces to accommodate an expanding staff, and

WHEREAS, The proposed project will enhance the physical infrastructure of HCH, make the site welcoming and accessible to diverse audiences, and multiply its capacity to serve large groups and hold special events, thereby positioning HCH as a focal point of heritage tourism in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with Historic Cherry Hill, Albany, NY 12202 regarding Arts, Culture, and Tourism Promotion activities for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2405B.04089Z.ARP23 by \$80,000

Increase Appropriation Account CM.9.2405B.44046Z.ARP23 by \$80,000 by increasing Line Item 44046Z.ARP23 by \$80,000

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. 455

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY INSTITUTE OF HISTORY & ART AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with the Albany Institute of History & Art (AIHA) for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, AIHA was significantly impacted by the COVID-19 pandemic, which led to a reduction in visitation and financial challenges, and

WHEREAS, AIHA seeks funding to support diverse public programming, marketing activities, the production of an illustrated book, and a collaboration with the Leiden Collection to commemorate the 400th anniversary of Fort Orange, and

WHEREAS, AIHA is a significant cultural and tourist attraction, bringing over 27,000 visitors annually to downtown Albany, and

WHEREAS, This funding will directly benefit AIHA by increasing visitor traffic, admissions, and gift shop revenue while also stimulating patronage at surrounding restaurants, hotels, and cultural destinations in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with Albany Institute of History & Art, Albany, NY 12210 regarding Arts, Culture, and Tourism Promotion activities for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2402B.04089Z.ARP23 by \$80,000

Increase Appropriation Account CM.9.2402B.44046Z.ARP23 by \$80,000 by increasing Line Item 44046Z.ARP23 by \$80,000

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. 456

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COUNTY HISTORICAL ASSOCIATION AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with the Albany County Historical Association (ACHA) for a term commencing September 11, 2023, and ending December 31, 2026, and

WHEREAS, The ACHA was significantly impacted by the COVID-19 pandemic, which led to changes in visitation patterns and funding challenges, and

WHEREAS, The ACHA seeks funding for the Ten Broeck Mansion's Collaborative Albany County Exhibit and Accessibility Project, comprising both ADA accessible garden walkways and a comprehensive exhibit on Albany County's history, and

WHEREAS, The completion of this project would benefit Albany County by boosting tourism, extending visitor stays, and promoting collaboration among local historical societies, while also aligning with the ACHA's goal of becoming a significant historical destination, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with Albany County Historical Association, Albany, NY 12210, regarding Arts, Culture, and Tourism Promotion activities for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2406B.04089Z.ARP23 by \$80,000

Increase Appropriation Account CM.9.2406B.44046Z.ARP23 by \$80,000 by increasing Line Item 44046Z.ARP23 by \$80,000

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. 457

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH UNDERGROUND RAILROAD EDUCATION CENTER AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with the Underground Railroad Education Center (UREC) for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, UREC seeks funding to support the construction of the Interpretive Center, a critical component of its expansion plans, which will enable the organization to provide larger and more diverse programs, exhibits, and events related to the history of the Underground Railroad, and to attract upwards of 10,000 visitors annually, thereby enhancing UREC's ability to serve the community and promote tourism in Albany County; now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$80,000 to and enter into an agreement with the Underground Railroad Education Center, Albany, New York 12210 regarding Arts, Culture, and Tourism Promotion activities for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2403B.04089Z.ARP23 by \$80,000

Increase Appropriation Account CM.9.2403B.44046Z.ARP23 by \$80,000 by increasing Line Item 44046Z.ARP23 by \$80,000

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. 458

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE GUILDERLAND CHAMBER OF COMMERCE AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with the Guilderland Chamber of Commerce for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding will be used to promote seasonal activities in Guilderland, Altamont, Voorheesville, Berne, Knox, Westerlo, and Rensselaerville, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with the Guilderland Chamber of Commerce, Guilderland, NY 12084 regarding the Four Seasons of Guilderland and the Hilltowns Beyond project for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2407B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2407B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 459

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH RUSSELL SAGE COLLEGE AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Russell Sage College for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding will be used to increase awareness of the College's Opalka Gallery as well as nine other small-to-midsize public-facing cultural venues in the Albany area, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Russell Sage College, Troy, NY 12180 regarding the Marketing Albany Area Cultural Attractions project for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2408B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2408B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 460

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH LARK HALL PRODUCTIONS, LLC AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Lark Hall Productions, LLC for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding will be used to undertake the planning, design, engineering, and installation of building-wide sprinkler systems to enhance safety and increase venue capacity, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Lark Hall Productions, LLC, Albany, NY 12210 regarding the Lark Hall Building Systems Improvement Project for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2409B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2409B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 461

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE IRISH AMERICAN HERITAGE MUSEUM AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with the Irish American Heritage Museum for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding will be used to renovate the planetarium theater to better serve the needs of the Museum, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with the Irish American Heritage Museum, Albany, NY 12207 regarding renovations to the planetarium theater for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2410B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2410B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 462

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH DUTCH APPLE CRUISES INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Dutch Apple Cruises, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding will be used to repair and replace fencing and docks at the riverfront area, repair existing vessels, and purchase a new watercraft, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Dutch Apple Cruises, Inc., Albany, NY 12202 regarding the completion of various capital-related projects for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2411B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2411B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 463

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Colonie Senior Service Centers, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding will be used to offset initial costs for furniture and fixtures, electronic facility signage to advertise upcoming activities and events, and entertainment costs, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Colonie Senior Service Centers, Inc., Albany NY 12205 regarding the Donald Led Duke Pavilion Senior Center project for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2412B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2412B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 464

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Boys & Girls Clubs of the Capital Area, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding will be used to increase staffing levels, upgrade mobile recording studio technology, and purchase equipment for Albany County students, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Boys & Girls Clubs of the Capital Area, Inc., Albany NY 12210 regarding expansion of the Lyricism 101 program for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2413B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2413B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 465

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with the Albany County Airport Authority for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding will be used to install six enclosed exhibition cases within the newly-expanded entrance to the Albany International Airport which will house temporary exhibitions of art and artifacts loaned by individuals and institutions from throughout the Capital Region, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with the Albany County Airport Authority, Albany. NY 12211 regarding the Sense of Place Exhibition Case Program for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2414B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2414B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 466

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE TOWN OF COEYMANS AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with the Town of Coeymans for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to complete the construction of a permanent restroom facility at the Coeymans Landing Riverfront Park to replace the portable toilets the town has relied on for decades, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with the Town of Coeymans regarding the completion of a permanent restroom facility at the Coeymans Landing Riverfront Park for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2415B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2415B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 467

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BRING ON THE SPECTRUM, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Bring on the Spectrum, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, Bring on the Spectrum Community Space and Sensory Gym is the only one of its kind within a three-hour radius of Albany County and it hosts social, recreational, and lifestyle activities for neurodiverse individuals of all ages and all abilities, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to create the Bring on the Spectrum Family Getaway to Albany County project to bring neurodiverse families within a 200-mile radius to Albany County by giving them the ability to travel and visit attractions that are not only of interest but also mindful of safety, acceptance and understanding needs for the neurodiverse population, while partnering with area arts and cultural organizations to make their visit to Albany County memorable, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Bring on the Spectrum, Inc., Albany, NY 12205 regarding the

creation of the BOTSA-Family Getaway to Albany County project for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2416B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2416B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 468

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH HISTORIC ALTAMONT, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Historic Altamont, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that a portion of the funding would be used to finalize the legal transfer of public access rights and other legal work related to the Greenway Trailhub project, and

WHEREAS, The ARPA Executive Committee has indicated that the remaining funding would be used to design and construct a Trailhub Pavilion in the commercial core of Altamont which would be used to disseminate information on trail options, local attractions, and local businesses, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Historic Altamont, Inc., Altamont, NY 12009 regarding the Greenway Trailhub for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2417B.04089Z.ARP23 by \$50,000

Increase Appropriation Account CM.9.2417B.44046Z.ARP23 by \$50,000 by increasing Line Item 44046Z.ARP23 by \$50,000

and, be it further

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

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

RESOLUTION NO. 469

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH MAHOGANY CONNECTIONS LLC AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$30,000 to and enter into an agreement with Mahogany Connections, LLC for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support the Capital of New York State Black Expo (CNYS Black Expo) event which plays a crucial role in supporting and enhancing the arts, cultural activities, and tourism in Albany County, and

WHEREAS, The ARPA Executive Committee has indicated that the funding would be used to host the CNYS Black Expo at the New York State Convention Center Hall in Albany County for the first time and will allow the event to be free to the community, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$30,000 to and enter into an agreement with Mahogany Connections, LLC, Albany, NY 12208 regarding the CNYS Black Expo for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2418B.04089Z.ARP23 by \$30,000

Increase Appropriation Account CM.9.2418B.44046Z.ARP23 by \$30,000 by increasing Line Item 44046Z.ARP23 by \$30,000

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. 470

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH NEW YORK BICYCLING COALITION, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$30,000 to and enter into an agreement with New York Bicycling Coalition, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to hold an expanded New York State Bike Summit in the fall of 2024 to bring approximately 300 visitors to Albany County for a two-day conference held in a downtown Albany venue that will culminate with an event that highlights the Albany County Rail Trail, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$30,000 to and enter into an agreement with the New York Bicycling Coalition, Inc., Albany, NY 12208 regarding the New York State Bike Summit for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2419B.04089Z.ARP23 by \$30,000

Increase Appropriation Account CM.9.2419B.44046Z.ARP23 by \$30,000 by increasing Line Item 44046Z.ARP23 by \$30,000

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. 471

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE LARK STREET BUSINESS IMPROVEMENT DISTRICT AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$30,000 to and enter into an agreement with the Lark Street Business Improvement District (Lark Street BID) for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used for the Lark Street Clean, Green, and Colorful initiative which aims to improve the cleanliness and aesthetics of the Lark Street BID Corridor by investing in street cleaning and increasing the bright and vibrant art on the street which will foster a sense of community ownership and pride, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$30,000 to and enter into an agreement with the Lark Street BID, Albany, NY 12208 regarding the Lark Street Clean, Green, and Colorful initiative for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2420B.04089Z.ARP23 by \$30,000

Increase Appropriation Account CM.9.2420B.44046Z.ARP23 by \$30,000 by increasing Line Item 44046Z.ARP23 by \$30,000

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. 472

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE MOHAWK TOWPATH SCENIC BYWAY COALITION, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$5,000 to and enter into an agreement with the Mohawk Towpath Scenic Byway Coalition, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to promote the Cohoes portion of the Mohawk Towpath Scenic Byway by adding the Cohoes Falls to the website, promoting the Albany County portion of the Byway through a digital marketing program for six months, and adding a stop on the current cell phone self-guided tour, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$5,000 to and enter into an agreement with the Mohawk Towpath Scenic Byway Coalition, Inc., Cohoes, NY 12047 regarding the promotion of the Cohoes Falls for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2421S.04089Z.ARP23 by \$5,000

Increase Appropriation Account CM.9.2421S.44046Z.ARP23 by \$5,000 by increasing Line Item 44046Z.ARP23 by \$5,000

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. 473

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ELECTRONIC BODY ARTS, INC. AKA EBA AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$25,000 to and enter into an agreement with Electronic Body Arts, Inc. aka EBA for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to help Electronic Body Arts, Inc. aka EBA recover from its inability to hold a variety of performances, arts adventures, and classes during the COVID-19 period, and help shift to its new remote model and completion of the EBA Legacy Archives and Exhibition, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$25,000 to and enter into an agreement with Electronic Body Arts, Inc. aka EBA, Albany, NY 12209 regarding Arts, Culture and Tourism Recovery Activities for a term commencing September 15, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2422B.44046Z.ARP23 by \$25,000

Increase Appropriation Account CM.9.2422B.44046Z.ARP23 by \$25,000 by increasing Line Item 44046Z.ARP23 by \$25,000

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. 474

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY FOOD & WINE FESTIVAL, INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$40,000 to and enter into an agreement with the Albany Food & Wine Festival, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to help Albany Food & Wine Festival, Inc. recover from the COVID-19 pandemic by partially funding a full-time Executive Manager and a part-time assistant, as well as a marketing consultant for the festival and its restaurants, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$40,000 to and enter into an agreement with Albany Food & Wine Festival, Inc., Albany, NY 12203 regarding Arts, Culture and Tourism Recovery Activities for a term commencing September 15, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2423B.04089Z.ARP23 by \$40,000

Increase Appropriation Account CM.9.2423B.44046Z.ARP23 by \$40,000 by increasing Line Item 44046Z.ARP23 by \$40,000

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. 475

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE STEAMER NO. 10 THEATRE INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$40,000 to and enter into an agreement with the Steamer No. 10 Theatre, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to help Steamer No. 10 Theatre, Inc. recover from the COVID-19 pandemic by rehiring and bringing in additional staff – especially for marketing and development purposes – to positively impact audience size and return income to pre-COVID levels, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$40,000 to and enter into an agreement with Steamer No. 10 Theatre, Inc., Albany, NY 12203 regarding Arts, Culture and Tourism Recovery Activities for a term commencing September 15, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2424B.04089Z.ARP23 by \$40,000

Increase Appropriation Account CM.9.2424B.44046Z.ARP23 by \$40,000 by increasing Line Item 44046Z.ARP23 by \$40,000

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. 476

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE PINE HOLLOW ARBORETUM AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$40,000 to and enter into an agreement with The Pine Hollow Arboretum for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to help The Pine Hollow Arboretum recover from the COVID-19 pandemic by providing for enhancements to its visitor center and improving educational opportunities by offering more guided tours, events, and mission-related programs to the community, as well as creating an ADA compliant trail loop, redesigning its Founders' Garden, and renovating the house on-site to accommodate more visitors and events, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$40,000 to and enter into an agreement with The Pine Hollow Arboretum, Slingerlands, NY 12159 regarding Arts, Culture and Tourism Recovery Activities for a term commencing September 15, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2425B.04089Z.ARP23 by \$40,000

Increase Appropriation Account CM.9.2425B.44046Z.ARP23 by \$40,000 by increasing Line Item 44046Z.ARP23 by \$40,000

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. 477

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH PALACE PERFORMING ARTS CENTER INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$40,000 to and enter into an agreement with Palace Performing Arts Center Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to rebuild programming and stabilize building infrastructure for the benefit of patrons and staff, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$40,000 to and enter into an agreement with Palace Performing Arts Center Inc., Albany, NY 12207 for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2426B.04089Z.ARP23 by \$40,000

Increase Appropriation Account CM.9.2426B.44046Z.ARP23 by \$40,000 by increasing Line Item 44046Z.ARP23 by \$40,000

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. 478

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY ROWING CENTER AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$25,000 to and enter into an agreement with Organization of Adirondack Rowers and Scullers, Inc. d.b.a. Albany Rowing Center for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to host local races and continue to provide targeted scholarships and financial aid to residents to participate in the sport of rowing, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$25,000 to and enter into an agreement with Organization of Adirondack Rowers and Scullers, Inc. d.b.a. Albany Rowing Center, Albany, NY 12201 for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2427B.04089Z.ARP23 by \$25,000

Increase Appropriation Account CM.9.2427.44046Z.ARP23 by \$25,000 by increasing Line Item 44046Z.ARP23 by \$25,000

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. 479

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH OLD SONGS INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$25,000 to and enter into an agreement with Old Songs, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to pay increasing operation and festival-related costs while keeping ticket prices affordable, and to bring on part-time employees to assist with administrative duties, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$25,000 to and enter into an agreement with Old Songs, Inc., Voorheesville, NY 12186 for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2428B.04089Z.ARP23 by \$25,000

Increase Appropriation Account CM.9.2428.44046Z.ARP23 by \$25,000 by increasing Line Item 44046Z.ARP23 by \$25,000

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. 480

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH MENDELSSOHN CLUB OF ALBANY INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$25,000 to and enter into an agreement with Mendelssohn Club of Albany, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support normal operation costs and investment in new concert risers for the benefit of members and audiences in 2023 and the future, and the reinstatement of the award programs that were discontinued during the pandemic, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$25,000 to and enter into an agreement with Mendelssohn Club of Albany, Inc., Albany, NY 12203 regarding operation costs and investment in new concert risers for the benefit of members and audiences in 2023 and the future, and the reinstatement of the award programs that were discontinued during the pandemic, for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2429B.04089Z.ARP23 by \$25,000

Increase Appropriation Account CM.9.2429B.44046Z.ARP23 by \$25,000 by increasing Line Item 44046Z.ARP23 by \$25,000

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. 481

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY BARN INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$40,000 to and enter into an agreement with Albany Barn, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to pay back rent, restart programs halted during the pandemic and expand those still in place, and continue to provide a positive contribution to the Arbor Hill neighborhood by providing affordable work spaces for artists and professional development services to help artists turn their crafts in a career, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$40,000 to and enter into an agreement with Albany Barn, Inc., Albany NY 12110 regarding the provision of artists supports and professional and career development services for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2430B.04089Z.ARP23 by \$40,000

Increase Appropriation Account CM.9.243B.44046Z.ARP23 by \$40,000 by increasing Line Item 44046Z.ARP23 by \$40,000

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. 482

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE PALACE PERFORMING ARTS CENTER INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with the Palace Performing Arts Center, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The Palace Performing Arts Center, Inc. seeks funding to support the preparation of the sites at 168-190 North Pearl Street and 27-29½ Clinton Avenue in the City of Albany for clearing, leveling, and stabilization for future mixed-use redevelopment efforts at the sites, and

WHEREAS, This project is anticipated to provide jobs during the preparation and development phases and to ultimately increase the Albany County tax base, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with the Palace Performing Arts Center, Inc., 19 Clinton Avenue, Albany, NY 12207 regarding Industrial and Commercial Property Revitalization activities for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2503S.04089Z.ARP23 by \$150,000

Increase Appropriation Account CM.9.2503S.44046Z.ARP23 by \$150,000 by increasing Line Item 44046Z.ARP23 by \$150,000

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. 483

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH POWER BEAUTY UNLIMITED LLC AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$75,000 to and enter into an agreement with Power Beauty Unlimited, LLC for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, Power Beauty Unlimited, LLC seeks funding to support construction of a building on a vacant property located at 174 Henry Johnson Boulevard in the City of Albany, to help offset costs associated with the installation of a water line hook up, electricity hook up, laying the foundation, and constructing a building at the property, and

WHEREAS, This project is anticipated to create new employment opportunities and boost economic activity in the community by providing necessary cranial prosthesis and/or medical wig services to and for medical hair loss patients – particularly to those in minority communities who are traditionally underserved, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$75,000 to and enter into an agreement with the Power Beauty Unlimited, LLC, 325 Mountain Street, Albany, NY 12209 regarding Industrial and Commercial Property Revitalization activities for a

term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2502S.04089Z.ARP23 by \$75,000

Increase Appropriation Account CM.9.2502S.44046Z.ARP23 by \$75,000 by increasing Line Item 44046Z.ARP23 by \$75,000

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. 484

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE PUBLIC POLICY AND EDUCATION FUND AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$75,000 to and enter into an agreement with the Public Policy and Education Fund for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, the Public Policy and Education Fund seeks funding to support the remediation, contaminant removal, and eventual renovation of its Citizen Action of New York building at 94 Central Avenue in the City of Albany, to help offset costs associated with the removal of several health hazards existing on site, including mold, mildew, and asbestos, and to allow for this space – which has long served the community – to once again be available for use by staff and community members, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$75,000 to and enter into an agreement with the Public Policy and Education Fund, 94 Central Avenue, Albany, NY 12206 regarding Industrial and Commercial Property Revitalization activities for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2505S.04089Z.ARP23 by \$75,000

Increase Appropriation Account CM.9.2505S.44046Z.ARP23 by \$75,000 by increasing Line Item 44046Z.ARP23 by \$75,000

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. 485

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE CITY OF WATERVLIET AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with the City of Watervliet for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, The City of Watervliet seeks funding to support its continued renovation of the Watervliet Community Center located at 1501 First Street in the City of Watervliet, including asbestos abatement, significant repairs to electrical, plumbing, and HVAC systems, roof repairs, carpentry repairs, and painting, as well as installation of ADA compliant facilities and ramps to allow for full community use, and

WHEREAS, This project will expand the City of Watervliet's ability to provide community programming including art events, job fairs, and craft markets, in addition to providing space for community organizations, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with the City of Watervliet, 1530 2nd Avenue, Watervliet, NY 12189 regarding Industrial and Commercial Property Revitalization activities for a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2501S.04089Z.ARP23 by \$100,000

Increase Appropriation Account CM.9.2501S.44046Z.ARP23 by \$100,000 by increasing Line Item 44046Z.ARP23 by \$100,000

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. 486

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH GRAND STREET COMMUNITY ARTS INC. AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 10/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with Grand Street Community Arts, Inc. for a term commencing September 11, 2023 and ending December 31, 2026, and

WHEREAS, Grand Street Community Arts, Inc. seeks funding to support the rehabilitation and renovation of both the interior and exterior infrastructure for the building located at 68 Grand Street in the City of Albany so that the building can be returned to full use for community purposes, and

WHEREAS, This project will expand the ability of Grand Street Community Arts, Inc. to provide its various community programs including community radio, after-school youth programming, programs to feed the community, voter registration programs, COVID vaccination programs, as well as offering community space for mayoral debates, neighborhood meetings, and meetings with local government officials, among many others, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with Grand Street Community Arts, Inc., 148 Central Avenue, Albany, NY 12206 regarding Industrial and Commercial Property Revitalization activities for

a term commencing September 11, 2023 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2504S.04089Z.ARP23 by \$150,000

Increase Appropriation Account CM.9.2504S.44046Z.ARP23 by \$150,000 by increasing Line Item 44046Z.ARP23 by \$150,000

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.