

# **County of Albany**

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



## **Meeting Agenda**

**Monday, November 13, 2023**

**7:00 PM**

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

**County Legislature**

**Call to Order**

**Roll Call**

**PREVIOUS BUSINESS**

- 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, A. Joyce, Feeney, Clay, Cleary, Commisso, Lekakis, McLaughlin, Miller, Plotsky, Reidy, Ricard, Rosano, Simpson, Willingham and Domalewicz

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

**Sponsors:** Peter, A. Joyce, Feeney, Clay, Cleary, Commisso, Lekakis, McLaughlin, Miller, Plotsky, Reidy, Reinhardt, Ricard, Rosano, Simpson, Willingham, R. Joyce, Mayo and Ward

- 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, A. Joyce, Feeney, Clay, Cleary, Commisso, Lekakis, McLaughlin, Miller, Plotsky, Reidy, Reinhardt, Ricard, Rosano, Simpson and Willingham

- 487.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR LOCATION OF SUBSTANCE ABUSE TREATMENT FACILITIES WITHIN ALBANY COUNTY

**Sponsors:** McLean Lane

**CURRENT BUSINESS:**

488. AUTHORIZING AN AGREEMENT WITH RICOH AMERICAS CORPORATION REGARDING THE LEASE AND MAINTENANCE OF HIGH SPEED AND COLOR COPIERS FOR THE COUNTY OF ALBANY

**Sponsors:** Public Works Committee

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

**Sponsors:** Public Works Committee

490. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE CHILD PASSENGER SAFETY PROGRAM

**Sponsors:** Public Works Committee

491. AMENDING THE 2023 WATER PURIFICATION DISTRICT BUDGET: OVERTIME

**Sponsors:** Public Works Committee

492. AUTHORIZING AN AGREEMENT WITH HIGH VOLTAGE ELECTRIC SERVICE, INC. FOR THE REPLACEMENT OF A FAILED VOLTAGE SWITCH AT THE WATER PURIFICATION DISTRICT'S NORTH PLANT AND AMENDING THE 2023 WATER PURIFICATION DISTRICT BUDGET

**Sponsors:** Public Works Committee

493. AUTHORIZING AN AGREEMENT WITH HIGH VOLTAGE ELECTRIC SERVICE, INC. REGARDING THE REPLACEMENT OF A VOLTAGE SWITCH AT THE DISTRICT'S NORTH PLANT RETURN SLUDGE BUILDING

**Sponsors:** Public Works Committee

494. AUTHORIZING AGREEMENTS WITH DIRECT ENERGY BUSINESS REGARDING THE SUPPLY OF NATURAL GAS FOR VARIOUS COUNTY FACILITIES

**Sponsors:** Public Works Committee

495. AMENDING RESOLUTION NO. 396 FOR 2023 REGARDING THE PURCHASE AND DELIVERY OF A USED STRIPING TRUCK

**Sponsors:** Public Works Committee

496. AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF FAMILY AND NEIGHBORHOOD RESOURCE CENTER SERVICES

**Sponsors:** Social Services Committee

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

**Sponsors:** Social Services Committee

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

**Sponsors:** Social Services Committee

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

**Sponsors:** Social Services Committee

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

**Sponsors:** Social Services Committee

501. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

**Sponsors:** Social Services Committee

502. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES AT THE SOUTH FERRY SHELTER

**Sponsors:** Social Services Committee

503. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES AT MERCY HOUSE

**Sponsors:** Social Services Committee

504. AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN - MARILLAC RESIDENCE REGARDING THE PROVISION OF FAMILY SHELTER SERVICES

**Sponsors:** Social Services Committee

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

**Sponsors:** Social Services Committee

506. AUTHORIZING AN AGREEMENT WITH CAPITAL AREA COUNCIL OF CHURCHES REGARDING SEASONAL EMERGENCY AND TRANSITIONAL SHELTER SERVICES

**Sponsors:** Social Services Committee

507. AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

**Sponsors:** Social Services Committee

508. AUTHORIZING A LICENSE AGREEMENT WITH THE MOHAWK HUDSON LAND CONSERVANCY TO ESTABLISH TWO FORMAL CONNECTIONS BETWEEN THE BENDER MELON FARM PRESERVE AND THE ALBANY COUNTY RAIL TRAIL

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

509. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE PURPOSE OF DEVELOPING AND IMPLEMENTING THE COUNTY CLIMATE ACTION PLAN

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

510. AUTHORIZING AN AGREEMENT WITH BRAUN MEDIA REGARDING MEDIA AND MARKETING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Elder Care Committee

511. AMENDING RESOLUTION NO. 209 FOR 2020 REGARDING PHARMACY CONSULTANT SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Elder Care Committee

512. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE TUBERCULOSIS TESTING FOR ASYLUM SEEKERS GRANT AND AMENDING THE 2023 DEPARTMENT OF HEALTH BUDGET

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

522. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

525. AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee

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

**Sponsors:** Health Committee



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

**Sponsors:** Health Committee

533. AMENDING RESOLUTION NO. 467 FOR 2022, AS AMENDED, REGARDING THE LEASE AND DELIVERY OF SHERIFF'S OFFICE PATROL VEHICLES

**Sponsors:** Public Safety Committee

534. AUTHORIZING AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. REGARDING A VEHICLE LEASING PROGRAM FOR THE SHERIFF'S OFFICE

**Sponsors:** Public Safety Committee

535. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2020 SENATE MAJORITY EDWARD BYRNE JUSTICE ASSISTANCE GRANT AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

536. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

537. AMENDING RESOLUTION NO. 46 FOR 2023 REGARDING THE PURCHASE AND SERVICE OF BODY CAMERAS AND ACCESSORIES

**Sponsors:** Public Safety Committee

538. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023 STATE HOMELAND SECURITY PROGRAM

**Sponsors:** Public Safety Committee

539. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE LAW ENFORCEMENT TERRORISM PREVENTION GRANT

**Sponsors:** Public Safety Committee

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

**Sponsors:** Public Safety Committee

541. REPEALING THE EXISTING RESIDENCY REQUIREMENT FOR ALBANY COUNTY EMPLOYEES AND ADOPTING A NEW LIMITED RESIDENCY REQUIREMENT FOR SELECT ALBANY COUNTY POSITIONS

**Sponsors:** Personnel Committee

542. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR MENTAL HYGIENE FOR GRANT FUNDING AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

**Sponsors:** Audit and Finance Committee

543. AMENDING THE 2023 SHERIFF'S OFFICE BUDGET: YEAR END ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

544. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

**Sponsors:** Audit and Finance Committee

545. AMENDING THE 2023 STORMWATER COALITION BUDGET: ENHANCED PAY

**Sponsors:** Audit and Finance Committee

546. AUTHORIZING THE CONVEYANCE OF COUNTY PROPERTY BY QUITCLAIM DEED AND EASEMENT WITH MOHAWK HUDSON LAND CONSERVANCY REGARDING THE BENDER MELON FARM PRESERVE BRIDGE OVER THE ALBANY COUNTY RAIL TRAIL

**Sponsors:** Audit and Finance Committee

547. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 4852 WESTERN TURNPIKE (TAX MAP NO. 38.00-4-2) IN THE TOWN OF GUILDERLAND

**Sponsors:** Audit and Finance Committee

548. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1185 KNOX CAVE ROAD (TAX MAP NO. 46.-1-8) IN THE TOWN OF KNOX

**Sponsors:** Audit and Finance Committee

549. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 312 ORANGE STREET (TAX MAP NO. 65.72-5-16) IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

550. AUTHORIZING AN AWARD OF GRANT FUNDING TO CALIBRANT NY II, LLC REGARDING THE SOLAR POWER SYSTEM LOCATED AT 897 WATERVLIET SHAKER ROAD IN THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

**551.** AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING RENOVATION AND STAFF ORIENTATION AT MERCY HOUSE IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

**LOCAL LAWS:**

LOCAL LAW NO. "G" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT SMOKING AND VAPING AT COUNTY PROPERTIES AND IN COUNTY VEHICLES

**Sponsors:** McLean Lane, Commisso, Miller and Willingham

LOCAL LAW NO. "I" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 225 OF THE ALBANY COUNTY CODE SETTING FORTH REQUIREMENTS FOR RESETTLEMENT DISCLOSURE IN ALBANY COUNTY

**Sponsors:** Burgdorf, Collins, Drake, Grimm, Lockart, Mauriello, Perlee, Smith, Tunny and Whalen

**Adjournment**

## 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, A. Joyce, Feeney, Clay, Cleary, Commisso, Lekakis, McLaughlin, Miller, Plotsky, Reidy, Ricard, Rosano, Simpson, Willingham and Domalewicz:

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.

*Referred to Public Safety Committee – 10/10/23*

*Favorable Recommendation Public Safety Committee – 10/26/23*

**RESOLUTION NO. 448**

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

Introduced: 10/10/23

By Peter, A. Joyce, Feeney, Clay, Cleary, Commisso, Lekakis, McLaughlin, Miller, Plotsky, Reidy, Reinhardt, Ricard, Rosano, Simpson, Willingham, R. Joyce, Mayo and Ward:

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.

*Referred to Audit and Finance Committee – 10/10/23*

*Favorable Recommendation Audit and Finance Committee – 10/26/23*



**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, A. Joyce, Feeney, Beston, Clay, Cleary, Commisso, Lekakis, McLaughlin, Miller, Plotsky, Reidy, Reinhardt, Ricard, Rosano, Simpson and Willingham:

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.

*Referred to Audit and Finance Committee – 10/10/23*

*Favorable Recommendation Audit and Finance Committee – 10/26/23*

**RESOLUTION NO. 487**

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “F” FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR LOCATION OF SUBSTANCE ABUSE TREATMENT FACILITIES WITHIN ALBANY COUNTY**

Introduced: 10/10/23

By McLean Lane:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “F” for 2023, “A Local Law of the County of Albany, New York Amending Chapter 106 of the Albany County Code, Setting Forth Requirements for Location of Substance Abuse Treatment Facilities within Albany County” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, November 21, 2023, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

*Referred to Law and Health Committees – 10/10/23*

*Favorable Recommendation Law Committee – 10/25/23*

*Favorable Recommendation Health Committee – 10/26/23*

**RESOLUTION NO. 488**

**AUTHORIZING AN AGREEMENT WITH RICOH AMERICAS CORPORATION REGARDING THE LEASE AND MAINTENANCE OF HIGH SPEED AND COLOR COPIERS FOR THE COUNTY OF ALBANY**

Introduced: 11/13/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into a four-year agreement with Ricoh Americas Corporation regarding the lease and maintenance of high speed and color copiers for the County Printing and Copying Center in an amount not to exceed \$118,911 for a term commencing January 1, 2024 and ending December 31, 2027, and

WHEREAS, The Department of General Services, through the County Purchasing Agent, utilizing the National Cooperative Purchasing Network contract with Omnia Partners, has recommended Ricoh Americas Corporation regarding the aforementioned services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a four-year agreement with Ricoh Americas Corporation, West Caldwell, NJ 07006, regarding the lease and maintenance of high speed and color copiers in an amount not to exceed \$118,911 for a term commencing January 1, 2024 and ending December 31, 2027, 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. 489**

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

Introduced: 11/13/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Apalachee, LLC regarding the purchase of road salt for the removal of snow and ice on County roads and New York State highways in an amount not to exceed \$1,777,818 for a term commencing September 1, 2023 and ending August 31, 2024, and

WHEREAS, The Commissioner indicated that the Department of Public Works estimates it will purchase approximately 26,000 tons of road salt during the 2023-2024 Snow and Ice Season, and that the New York State Contract price is \$61.00/ton, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Apalachee, LLC, Rochester, NY 14620 regarding the purchase of road salt for the removal of snow and ice on County roads and New York State highways in an amount not to exceed \$1,777,818 for a term commencing September 1, 2023 and ending August 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. 490**

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

Introduced: 11/13/23

By Public Works Committee:

WHEREAS, Albany County has been notified by the New York State Governor's Traffic Safety Committee that the Albany County Traffic Safety Board is being awarded \$37,000 in funding for the Child Passenger Safety Program, and

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 Child Passenger Safety Program in the amount of \$37,000 for the purchase of car seats and educational materials for a term commencing October 1, 2023 and ending September 30, 2024, 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 acceptance of the Child Passenger Safety Program in the amount of \$37,000 for a term commencing October 1, 2023 and ending September 30, 2024, and, be it further

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

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

**RESOLUTION NO. 491**

**AMENDING THE 2023 WATER PURIFICATION DISTRICT BUDGET:  
OVERTIME**

Introduced: 11/13/23  
By Public Works Committee:

WHEREAS, The Director of the Water Purification District has requested authorization to amend the 2023 Water Purification District budget to transfer funds into the Overtime line from its Laboratory Technician, Chief Maintenance Mechanic, Automotive Mechanic, and Process Operator II lines, and

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

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

Decrease Appropriation Account G8130.1 by \$269,000 by decreasing the following line items:

Decrease Line Item G8130 1 3122 002 630007 Laboratory Technician by \$45,000

Decrease Line Item G8130 1 7020 001 630051 Chief Maintenance Mechanic by \$60,000

Decrease Line Item G8130 1 7513 001 630072 Automotive Mechanic by \$40,000

Decrease Line Item G8130 1 7006 003 630022 Process Operator II by \$25,000

Decrease Line Item G8130 1 7006 016 630035 Process Operator II by \$40,000

Decrease Line Item G8130 1 7006 018 630037 Process Operator II by \$40,000

Decrease Line Item G8130 1 7006 019 630038 Process Operator II by \$19,000

Increase Appropriation Account G8130.1 by \$269,000 by increasing the following line items:

Increase Line Item G8130 1 9900 Overtime by \$265,000

Increase Line Item G8120 1 9900 Overtime by \$4,000

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. 492**

**AUTHORIZING AN AGREEMENT WITH HIGH VOLTAGE ELECTRIC SERVICE, INC. REGARDING THE REPLACEMENT OF A FAILED VOLTAGE SWITCH AT THE DISTRICT'S NORTH PLANT AND AMENDING THE 2023 WATER PURIFICATION DISTRICT BUDGET**

Introduced: 11/13/23

By Public Works Committee:

WHEREAS, The Director of the Water Purification District has requested to enter into an agreement with High Voltage Electric Service, Inc. regarding the replacement of a voltage switch at the District's North Plant in an amount not to exceed \$270,525 for a term commencing July 1, 2023 and ending September 30, 2023, and

WHEREAS, The Director has indicated that an emergency contract with High Voltage Electric Service, Inc. was necessary for the replacement of a voltage switch that failed at the District's North Plant and that an insurance claim was filed for the cost of the equipment replacement, and

WHEREAS, The Director has also indicated that an amendment to the 2023 Water Purification District Budget is necessary to accept the approved insurance claim amount of \$260,525, minus the County's deductible of \$10,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with High Voltage Electric Service, Inc., Albany, NY 12203 regarding the replacement of a failed voltage switch at the District's North Plant in an amount not to exceed \$270,525 for a term commencing July 1, 2023 and ending September 30, 2023, and, be it further

RESOLVED, That 2023 Water Purification District Budget is amended as follows:

Increase Revenue Account G8130 0 2770 Other Unclassified Revenues by \$260,525

Increase Appropriation Account G8130.4 by \$260,525 by increasing line item G8130 4 4070 Equipment Repair by \$260,525

and, be it further

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

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



**RESOLUTION NO. 493**

**AUTHORIZING AN AGREEMENT WITH HIGH VOLTAGE ELECTRIC SERVICE, INC. REGARDING THE REPLACEMENT OF A VOLTAGE SWITCH AT THE DISTRICT'S NORTH PLANT RETURN SLUDGE BUILDING**

Introduced: 11/13/23

By Public Works Committee:

WHEREAS, The Director of the Water Purification District has requested to enter into an agreement with High Voltage Electric Service, Inc. regarding the replacement of a voltage switch at the District's North Plant Return Sludge Building in an amount not to exceed \$315,000 for a term commencing November 1, 2023 and ending December 31, 2023, and

WHEREAS, The Director, through the County Purchasing Agent, issued a request for bids and one bid was received, and

WHEREAS, The Director and the Purchasing Agent have reviewed said bid and recommended awarding the contract to High Voltage Electric Service, 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 High Voltage Electric Service, Inc., Albany, NY 12203 regarding the replacement of a voltage switch at the District's North Plant Return Sludge Building in an amount not to exceed \$315,000 for a term commencing November 1, 2023 and ending December 31, 2023, and, be it further

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

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

**RESOLUTION NO. 494**

**AUTHORIZING AGREEMENTS WITH DIRECT ENERGY BUSINESS REGARDING THE SUPPLY OF NATURAL GAS FOR VARIOUS COUNTY FACILITIES**

Introduced: 11/13/23

By Public Works Committee:

WHEREAS, By Resolution No. 428 for 2004, this Honorable Body established the Albany County Energy Advisory Group consisting of the Commissioner of the Department of Management and Budget, the Purchasing Agent and the Executive Director of the Water Purification District to act as the County's agent to obtain the lowest prices and the best terms pertaining to the purchase of natural gas and electric energy on behalf of the County, and

WHEREAS, The Executive Director of the Water Purification District has indicated that Albany County will continue to participate in the Municipal Electrical and Gas Alliance program for the purpose of purchasing its natural gas, and

WHEREAS, The Albany County Energy Advisory Group has recommended awarding the contract to Direct Energy Business regarding the supply of natural gas for various county facilities in order to take advantage of the current market rates, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Direct Energy Business, Iselin, NJ, 08830 regarding the supply of natural gas for various County Departments at a fixed monthly rate of \$0.475 per Dekatherm for the term commencing November 1, 2025 and ending October 31, 2026, and, be it further

RESOLVED, That the County Executive is authorized to enter into an agreement with Direct Energy Business, Iselin, NJ 08830 regarding the supply of natural gas for the Water Purification District's North and South Plants, and the County Correctional Facility at a fixed daily rate of \$2.14 per Dekatherm for the term commencing November 1, 2024 and ending October 31, 2026, and, be it further

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

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

**RESOLUTION NO. 495**

**AMENDING RESOLUTION NO. 396 FOR 2023 REGARDING THE PURCHASE AND DELIVERY OF A USED STRIPING TRUCK**

Introduced: 11/13/23

By Public Works Committee:

WHEREAS, By Resolution No. 396 for 2023, this Honorable Body authorized an agreement with Traffic Markings, Inc. regarding the purchase of a used Striping Truck in the amount of \$97,500, and

WHEREAS, The Commissioner of the Department of Public Works has requested an amendment to the aforementioned agreement for the delivery of a 2004 GMC T-7500 Truck in the amount of \$2,775 and a total contract amount of \$100,275, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 396 for 2023 is hereby amended to indicate an agreement with Traffic Markings, Inc., Franklin, MA 02038, regarding the purchase and delivery of a used Striping Truck in the amount of \$100,275, 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. 496**

**AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF FAMILY AND NEIGHBORHOOD RESOURCE CENTER SERVICES**

Introduced: 11/13/23

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. regarding the provision of Family and Neighborhood Resource Center services in an amount not to exceed \$170,000 for a term commencing October 1, 2023 and ending September 30, 2024, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 30.5% County match, will be used to stabilize families through primary, secondary and tertiary preventive measures aimed at preventing placement of children in foster care, mental health hospitalization and/or criminal justice involvement, 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 Family and Neighborhood Resource Center Services in an amount not to exceed \$170,000 for a 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. 497**

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

Introduced: 11/13/23

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 New York State Department of Health's designated Home Health entity, Children's Health Home of Upstate New York (CHHUNY), regarding reimbursement for all Medicaid Care Management Services provided to children in Albany County in the amount of \$375,000 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner has indicated that Albany County will be able to claim reimbursement for all Medicaid Care Management Services provided to children with qualifying conditions or a single qualifying condition of either HIV/AIDS or a serious mental illness, 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's designated Home Health entity, CHHUNY, Rochester, NY 14611 regarding reimbursement for all Medicaid Care Management Services provided to children in Albany County in the amount of \$375,000 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. 498

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

Introduced: 11/13/23

By Social Services Committee:

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

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with OCFS regarding Family Day Care Registration and Inspection Services in the amount of \$245,145 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Brightside Up, Inc. for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065, for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner has indicated that through the aforementioned agreement the Department of Social Services will retain an allowable administrative reimbursement in the amount of \$12,080, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with OCFS regarding Family Day Care Registration and Inspection Services in the amount of \$245,145 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an agreement with Brightside Up, Inc., Menands, NY 12204 for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065, for 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 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. 499**

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

Introduced: 11/13/23

By Social Services Committee:

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

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Peter Young Industries, Inc. regarding an emergency transitional shelter for homeless single women in an amount not to exceed \$305,000 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Peter Young Industries Inc., Schenectady, NY 12304, regarding an emergency transitional shelter for homeless single women in an amount not to exceed \$305,000 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. 500

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

Introduced: 11/13/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Equinox, Inc. as a state-qualified provider of non-residential services to victims of domestic violence in the amount of \$169,681 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 regarding the provision of non-residential services to victims of domestic violence in an amount not to exceed \$169,681, or at a rate subsequently promulgated by New York State Office of Children and Family Services, 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. 501

### **AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES**

Introduced: 11/13/23

By Social Services Committee:

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

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding emergency and transitional shelter services for eligible homeless individuals in an amount not to exceed \$999,160 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, Interfaith Partnership for the Homeless will provide an elevator equipped 30-bed emergency and transitional shelter facility in Albany County which serves both male and female public assistance-eligible adult homeless persons and homeless individuals with disabilities, and

WHEREAS, Interfaith will also provide a single room for at-risk individuals and eight beds for hospital discharges or other individuals who have special needs or disabilities such as mental illness, alcohol or substance abuse, developmental disability or medical frailty, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Interfaith Partnership for the Homeless, Albany, NY 12210, regarding emergency and transitional shelter services for eligible homeless individuals in an amount not to exceed \$999,160 commencing July 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. 502**

**AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES AT THE SOUTH FERRY SHELTER**

Introduced: 11/13/23

By Social Services Committee:

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

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding an emergency transitional shelter for homeless individuals in an amount not to exceed \$666,120 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, Interfaith Partnership for the Homeless will operate the 20-bed emergency and transitional South Ferry Shelter for female and male homeless individuals with certain mental health and behavioral conditions for the provision of case management services and assists clients with applying for Temporary Assistance and other benefits to include the transition to permanent housing or residential placement, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Interfaith Partnership for the Homeless, Albany, NY, 12202, regarding an emergency transitional shelter for homeless individuals in an amount not to exceed \$666,120 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. 503**

**AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES AT MERCY HOUSE**

Introduced: 11/13/23

By Social Services Committee:

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

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding emergency and transitional shelter services at Mercy House in an amount not to exceed \$666,120 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, Interfaith Partnership for the Homeless will operate Mercy House, a 20-bed facility which serves 6 adult females and 14 adult males, and will assist residents in applying for Temporary Assistance and addressing the factors that cause an individual to be homeless and in securing permanent housing or appropriate residential placement and the development of an independent living plan, while providing three meals a day, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreement with Interfaith Partnership for the Homeless, Albany, NY 12210 regarding emergency and transitional shelter services at Mercy House in an amount not to exceed 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. 504**

**AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN - MARILLAC RESIDENCE REGARDING THE PROVISION OF FAMILY SHELTER SERVICES**

Introduced: 11/13/23

By Social Services Committee:

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

WHEREAS, The per diem rates for the operation of State-Certified Tier II Family Shelters are established by the State of New York and are periodically retroactively reconciled with actual expenditures and revenues, and

WHEREAS, The Marillac Residence, a 24-unit State-Certified Tier II Family Shelter, has been operated by St. Catherine's Center for Children through an agreement with Albany County for a number of years and provides three meals a day for residents, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with St. Catherine's Center for Children – Marillac Residence for the provision of emergency housing and related services to temporary assistance-eligible homeless families with children at a per diem rate set by New York State Office of Temporary and Disability Assistance which may be retroactively adjusted, but presently is anticipated at \$178.09 per day per family for a term commencing January 1, 2024 and ending December 31, 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the St. Catherine's Center for Children - Marillac Residence, Albany, NY 12203, as a State-Certified Tier II Family Shelter at a per diem rate set by New York State Office of Temporary and Disability Assistance which may be retroactively adjusted, but presently is anticipated at \$178.09 per family per day 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. 505**

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

Introduced: 11/13/23

By Social Services Committee:

WHEREAS, By Resolution No. 354 for 2022, this Honorable Body authorized an agreement with Pine Ridge Industries for the provision of employment success coaching and related services for recipients of temporary assistance in an amount not to exceed \$100,000 for a term commencing January 1, 2023 and ending December 31, 2023, with four additional one-year renewal options, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Pine Ridge Industries, the first renewal option, in an amount not to exceed \$105,000 for a term commencing January 1, 2024 and ending December 31, 2024, with three additional one-year renewal options, and

WHEREAS, The Commissioner has indicated that Pine Ridge Industries will provide employment success coaching and resource services to confidentially assist temporary assistance recipients who are employed in low-wage level positions and are experiencing barriers to work, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Pine Ridge Industries, Schenectady, NY 12305 for the provision of employment success coaching and related services in an amount not to exceed \$105,000 for a term commencing January 1, 2024 and ending December 31, 2024, with three additional one-year renewal options, and, be it further

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

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

**RESOLUTION NO. 506**

**AUTHORIZING AN AGREEMENT WITH CAPITAL AREA COUNCIL OF CHURCHES REGARDING SEASONAL EMERGENCY AND TRANSITIONAL SHELTER SERVICES**

Introduced: 11/13/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Capital Area Council of Churches regarding seasonal emergency and transitional shelter services in an amount not to exceed \$154,755 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

WHEREAS, The Commissioner has indicated that Capital Area Council of Churches will provide seasonal emergency shelter services to men 18 years of age and older who are chronically homeless, suffering from mental illness or addiction, and have no other shelter options in the City of Albany, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Area Council of Churches, Albany, NY 12203, regarding seasonal emergency and transitional shelter services in an amount not to exceed \$154,755 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. 507

### **AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES**

Introduced: 11/13/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with The Altamont Program, Inc. regarding emergency and transitional shelter services at the Schuyler Inn in an amount not to exceed \$1,857,524 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

WHEREAS, The Altamont Program, Inc. will provide emergency and transitional shelter services at the Schuyler Inn to meet the needs of homeless individuals and families which includes the provision of three meals a day, seven days a week, with the goal of helping families move more quickly and appropriately to either permanent housing or the Marillac Family Shelter, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with The Altamont Program, Inc., Schenectady, NY 12304, regarding emergency and transitional shelter services at the Schuyler Inn in an amount not to exceed \$1,857,524 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. 508

### **AUTHORIZING A LICENSE AGREEMENT WITH THE MOHAWK HUDSON LAND CONSERVANCY TO ESTABLISH TWO FORMAL CONNECTIONS BETWEEN THE BENDER MELON FARM PRESERVE AND THE ALBANY COUNTY RAIL TRAIL**

Introduced: 11/13/23

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 bisected by the Albany County Rail Trail, and

WHEREAS, By Resolution No. 418 of 2023, this Honorable Body authorized a license agreement between Albany County and the MHLC to establish formal connections between the Albany County Rail Trail and the Bender Melon Preserve, and

WHEREAS, The County Executive has requested authorization to enter into a license agreement with the MHLC to establish two additional 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 establish two additional 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. 509**

**AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE PURPOSE OF DEVELOPING AND IMPLEMENTING THE COUNTY CLIMATE ACTION PLAN**

Introduced: 11/13/23

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The County Executive has requested authorization to accept funding in the amount of \$35,000 from the New York State Department of Environmental Conservation Office of Climate Change to support the development of an Albany County Climate Action Plan, and

WHEREAS, By Resolution Nos. 315 for 2021 and 330 for 2022, this Honorable Body previously authorized the County to complete action items that made it eligible to accept this grant funding, and

WHEREAS, The County Executive has indicated that the proposed Climate Action Plan aims to utilize the groundwork established by the ongoing greenhouse gas emissions inventory, also funded by the Climate Smart Communities Program, to gain a comprehensive understanding of the County's carbon emissions and to develop strategies to mitigate these emissions and enhance sustainability, and

WHEREAS, The County Executive has indicated that the ultimate objective of the Albany County Climate Action Plan will be to address the root causes and consequences of climate change, promote sustainable practices, and bolster economic, social, and environmental resilience within Albany County, now, therefore, be it,

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept funding in the amount of \$35,000 from the New York State Department of Environmental Conservation Office of Climate Change to support the development of an Albany County Climate Action Plan, 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. 510**

**AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING MEDIA AND MARKETING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 11/13/23

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into the first of two one-year options to renew the agreement with Brawn Media regarding media and marketing services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$100,165 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Executive Director indicated that Brawn Media will continue to assist the Department with rebranding, website management, brochures, advertising, online reputation services, organic social media, annual web hosting, photo shoots, and media campaigns for staff recruitment and resident informational services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the first of two one-year options to renew the agreement with Brawn Media, Albany, NY 12205 regarding media and marketing services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$100,165 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. 511**

**AMENDING RESOLUTION NO. 209 FOR 2020 REGARDING PHARMACY CONSULTANT SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 11/13/23

By Elder Care Committee:

WHEREAS, By Resolution No. 209 for 2020, this Honorable Body authorized an agreement with Guardian Consulting Services, Inc. regarding pharmacy consulting services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$144,372 for the term commencing August 1, 2020 and ending July 31, 2023, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested an amendment to the aforementioned agreement to reflect an ending date of January 31, 2024 rather than July 31, 2023 to allow the Department adequate time to issue a new Request for Proposals regarding pharmacy consultant services and complete the procurement process, and

WHEREAS, The Executive Director has also requested to amend the agreement to include an additional \$25,000 for a new total amount not to exceed \$169,372 in order to cover costs related to the agreement's extension, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 209 for 2020 is hereby amended to reflect a term end date of January 31, 2024, and, be it further

RESOLVED, That Resolution No. 209 for 2020 is further amended to include an additional \$25,000 to reflect a new total amount not to exceed \$169,372, 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. 512**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE TUBERCULOSIS TESTING FOR ASYLUM SEEKERS GRANT AND AMENDING THE 2023 DEPARTMENT OF HEALTH BUDGET**

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with the New York State Department of Health regarding the Tuberculosis Testing for Asylum Seekers grant in the amount of \$500,000 for the term commencing April 1, 2023 and ending March 31, 2024, and

WHEREAS, The Commissioner has indicated that the grant funding will be used to support tuberculosis testing, clinical services, and related expenditures for the asylum-seeking population, and

WHEREAS, The Commissioner has indicated that a budget amendment is necessary to incorporate \$384,500 of the aforementioned grant funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Department of Health regarding the Tuberculosis Testing for Asylum Seekers grant in the amount of \$500,000 for the term commencing April 1, 2023 and ending March 31, 2024, and, be it further

RESOLVED, That the 2023 Department of Health Budget is hereby amended as 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.

**Health Budget Amendment for Tuberculosis Asylum Seekers Grant**

APPROPRIATIONS									
	ACCOUNT NO.		RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME		
A	4010	1	8590						
			Rn And Phn Nurse PT	\$ 20,000	\$ -	\$ 220,000.00	Health Dept.		
A	4010	2	2050						
			Computer Equipment	\$ 4,500	\$ -	\$ 156,649.78	Health Dept.		
A	4010	4	4023						
			Medical Supplies	\$ 70,000	\$ -	\$ 720,968.50	Health Dept.		
A	4010	4	4046						
			Fees for Service	\$ 185,000	\$ -	\$ 3,565,315.00	Health Dept.		
A	4010	4	4048						
			Laboratory Fees And Service	\$ 100,000	\$ -	\$ 233,860.77	Health Dept.		
A	4010	4	4020						
			Office Supplies	\$ 2,000	\$ -	\$ 130,039.33	Health Dept.		
A	4010	4	4038						
			Travel Mileage Freight	\$ 2,000	\$ -	\$ 37,550.00	Health Dept.		
A	4010	4	4036						
			Telephone	\$ 1,000	\$ -	\$ 53,570.00	Health Dept.		
			TOTAL APPROPRIATIONS	\$ 384,500	\$ -				
REVENUES									
	ACCOUNT NO.		RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME		
A	4010	0	3433						
			TB Test for Asylum Seekers Grn	\$ -	\$ 384,500	\$ 384,500	Health Dept.		
			TOTAL ESTIMATED REVENUES	\$ -	\$ 384,500				
			GRAND TOTALS	\$ 384,500	\$ 384,500				

**RESOLUTION NO. 513**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Capital Area Peer Services for the provision of peer advocacy and support, care line, and consumer drop in center services for individuals with mental health issues in the amount of \$512,076 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Area Peer Services, Albany, NY 12206 for the provision of peer advocacy and support, care line and consumer drop in center services for individuals with mental health issues in an amount not to exceed \$512,076 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. 514**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of respite and case management services for children with mental illness in the amount of \$137,564 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services, Albany, NY 12203 regarding the provision of respite and case management services for children with mental illness in an amount not to exceed \$137,564 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. 515**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. for the provision of supported housing, health home, advocacy and service dollar management services for individuals with mental health issues in the amount of \$947,789 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 for the provision of supported housing, health home, advocacy and service dollar management services for individuals with mental health issues in an amount not to exceed \$947,789 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. 516**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Homeless and Travelers Aid Society for the provision of outreach, supported housing, case management, and transportation services to individuals with mental illness in the amount of \$745,154 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Homeless and Travelers Aid Society, Albany, NY 12206 for the provision of outreach, supported housing, case management, and transportation services to individuals with mental illness in an amount not to exceed \$745,154 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. 517**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Mental Health Empowerment Project regarding the provision of homeless peer advocacy services for individuals with mental illness in the amount of \$131,185 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Mental Health Empowerment Project, Albany, NY 12205 regarding the provision of homeless peer advocacy services for individuals with mental illness in an amount not to exceed \$131,185 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. 518**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Parsons Child and Family Center regarding the provision of crisis services, advocacy, recreation, and vocational services to children with mental illness in the amount of \$1,007,414 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center, Albany, NY 12208 regarding the provision of crisis services, advocacy, recreation, and vocational services to children with mental illness, in an amount not to exceed \$1,007,414 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. 519**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Rehabilitation Support Services for the provision of supported housing, personal recovery oriented system (PROS) services, transportation, and mental illness and chemical addiction (MICA) services for individuals with mental health issues in the amount of \$4,976,951 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Rehabilitation Support Services, Altamont, NY 12009 for the provision of supported housing, PROS services, transportation, and MICA services for individuals with mental health issues in an amount not to exceed \$4,976,951 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. 520**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with St. Anne Institute regarding the provision of day treatment and vocational services for children with mental illness and emotional disturbance in the amount of \$180,263 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute, Albany, NY 12206 regarding the provision of day treatment and vocational services for children with mental illness and emotional disturbance in an amount not to exceed \$180,263 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. 521**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Unity House of Troy for the provision of supported education, transformed business model, Personal Recovery Oriented System (PROS), and sheltered workshop services to individuals with mental illness in the amount of \$414,170 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Unity House of Troy, Troy, NY 12180 for the provision of supported education, transformed business model, PROS, and sheltered workshop services to individuals with mental illness in an amount not to exceed \$414,170 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. 522**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Department for Children, Youth and Families for the provision of health home care management, clinic, and single point of access (SPOA) services for children with mental illness and their families, in an amount not to exceed \$395,441, for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement between the Department of Mental Health and the Department for Children, Youth and Families for the provision of health home care management, clinic, and SPOA services for children with mental illness and their families, in an amount not to exceed \$395,441, 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. 523**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Addictions Care Center of Albany regarding the provision of community residential, case management, prevention, family support and open access services to Albany County citizens with substance abuse and narcotic addiction related issues in the amount of \$2,086,236 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Addictions Care Center of Albany, Albany, NY 12202 regarding the provision of community residential, case management, prevention, family support and open access services to Albany County citizens with substance abuse and narcotic addiction related issues in the amount of \$2,086,236 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. 524**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. regarding the provision of outpatient substance abuse services to individuals with chemical dependencies in the amount of \$385,501 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 regarding the provision of outpatient substance abuse services to individuals with chemical dependencies in an amount not to exceed \$385,501 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. 525**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Pearl Street Counseling regarding the provision of outpatient treatment services for individuals with chemical dependencies in the amount of \$420,798 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Pearl Street Counseling, Albany, NY 12207 regarding the provision outpatient treatment services for individuals with chemical dependencies in an amount not to exceed \$420,798 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. 526**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Capital Counseling regarding services for individuals with compulsive gambling addiction in the amount of \$276,761 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Counseling, Albany, NY 12208 regarding services for individuals with compulsive gambling addiction in an amount not to exceed \$276,761 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. 527**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Hope House, Inc. regarding the provision of residential and treatment services for individuals with chemical dependencies in the amount of \$3,385,220 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hope House, Inc., Albany, NY 12206 regarding the provision of residential and treatment services for individuals with chemical dependencies, in an amount not to exceed \$3,385,220 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. 528**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Catholic Charities regarding peer engagement and open access services for individuals with substance abuse and narcotic addiction related issues in the amount of \$177,148 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Catholic Charities, Albany, NY 12202 regarding peer engagement services for individuals with substance abuse and narcotic addiction related issues in an amount not to exceed \$177,148 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 to the appropriate County Officials.

**RESOLUTION NO. 529**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Senior Hope Counseling, Inc. for the provision of medically-supervised outpatient treatment for individuals over the age of 50 years with chemical dependencies in the amount of \$255,586 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Hope Counseling, Inc., Albany, NY 12208 for the provision of medically-supervised outpatient treatment for individuals over the age of 50 years with chemical dependencies in the amount of \$255,586 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. 530**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Hospitality House TC, Inc. regarding intensive residential care services for individuals with chemical dependencies in the amount of \$1,051,329 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Hospitality House TC, Inc., Albany, NY 12206 regarding intensive residential care services for individuals with chemical dependencies in an amount not to exceed \$1,051,329 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. 531**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with St. Peter's Addiction Recovery Center (SPARC) regarding the provision of community residential services, case management, education, and prevention services to individuals with substance abuse and narcotic addiction in the amount of \$377,637 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with SPARC, Guilderland, NY 12084 regarding the provision of intensive residential services, case management, education, and prevention services to individuals with substance abuse and narcotic addiction in an amount not to exceed \$377,637 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. 532**

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

Introduced: 11/13/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding the provision of intensive residential adult treatment for individuals with chemical dependencies in the amount of \$440,028 for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc., Albany, NY 12202 regarding the provision of intensive residential adult treatment for individuals with chemical dependencies in an amount not to exceed \$440,028 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. 533**

**AMENDING RESOLUTION NO. 467 FOR 2022, AS AMENDED, REGARDING  
THE LEASE AND DELIVERY OF SHERIFF'S OFFICE PATROL VEHICLES**

Introduced: 11/13/23

By Public Safety Committee:

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

WHEREAS, By Resolution No. 467 for 2022, this Honorable Body authorized additional funding in the amount of \$216,875 for a new total annual amount of \$864,740, and

WHEREAS, The Albany County Sheriff has requested authorization to amend the agreement to reflect a term ending July 31, 2024 rather than July 24, 2022 to align with the vehicles' lease term period, now, therefore, be it

RESOLVED, That Resolution No. 467 for 2022 is amended to reflect a term ending July 31, 2024 rather than July 24, 2022, and, be it further

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

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

**RESOLUTION NO. 534**

**AUTHORIZING AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. REGARDING A VEHICLE LEASING PROGRAM FOR THE SHERIFF'S OFFICE**

Introduced: 11/13/23

By Public Safety Committee:

WHEREAS, The Albany County Sheriff's Office has requested authorization to enter into a four-year agreement with Enterprise Fleet Management, Inc. in an amount not to exceed \$400,000 per year for a term commencing January 1, 2024 and ending January 1, 2028 regarding the lease of vehicles for the Sheriff's Office, and

WHEREAS, The Sheriff's Office, using the Sourcewell national purchasing cooperative contract, has recommended Enterprise Fleet Management, Inc. for the lease of vehicles for the Law Enforcement and Corrections Divisions of the Sheriff's Office, and

WHEREAS, The Sheriff indicated that leasing the emergency services vehicles will significantly reduce operational cost such as maintenance and fuel consumption, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a four year agreement with Enterprise Fleet Management, Inc. in an amount not to exceed \$400,000 per year for a term commencing January 1, 2024 and ending January 1, 2028 regarding the lease of vehicles for the Sheriff's Office, and, be it further

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

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

**RESOLUTION NO. 535**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2020 SENATE MAJORITY EDWARD BYRNE JUSTICE ASSISTANCE GRANT AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

Introduced: 11/13/23

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the 2020 Senate Majority Edward Byrne Justice Assistance Grant funding for the 2023 Livescan Equipment Program in the amount of \$135,985 for the term commencing August 15, 2022 and ending September 30, 2025, and

WHEREAS, The Sheriff has indicated that this funding will be used to upgrade seven Livescan fingerprint systems, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the 2020 Senate Majority Edward Byrne Justice Assistance Grant funding for the 2023 Livescan Equipment Program in the amount of \$135,985 for the term commencing August 15, 2022 and ending September 30, 2025, 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 4305 Civil Defense by \$135,985

Increase Appropriation Account A3110.2 by \$135,985 by increasing Line Item A3110 2 2750 Security Equipment by \$135,985

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. 536**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

Introduced: 11/13/23

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 and Emergency Services regarding 2023 Emergency Management Performance Grant funding in an amount of \$115,836 for a term commencing October 1, 2022 and ending September 30, 2025, and

WHEREAS, The Albany County Sheriff has indicated that the aforementioned grant funds will be utilized to pay for equipment, supplies and preparedness items used in the Sheriff's Office's ongoing emergency management activities and provide equipment for the new Emergency Operations Center, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding 2023 Emergency Management Performance Grant funding in an amount of \$115,836 for a term commencing October 1, 2022 and ending September 30, 2025, and, be it further

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

Increase Revenue Account A3110 0 3305 Civil Defense by \$115,836

Increase Appropriation Account A3110.2 by \$110,000 by increasing Line Item A3110 2 2750 Security Equipment by \$110,000

Increase Appropriation Account A3110.4 by \$5,836 by increasing Line Item A3110 4 4046 Fees for Services by \$5,836

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. 537**

**AMENDING RESOLUTION NO. 46 FOR 2023 REGARDING THE PURCHASE AND SERVICE OF BODY CAMERAS AND ACCESSORIES**

Introduced: 11/13/23  
By Public Safety Committee:

WHEREAS, By Resolution No. 46 for 2023, this Honorable Body authorized an agreement with Axon Enterprise, Inc. regarding the purchase and service of 211 body cameras and accessories in an amount not to exceed \$3,066,214 for a term commencing March 1, 2023 and ending December 31, 2027, and

WHEREAS, The Sheriff has requested an amendment in the amount of \$13,933 in order to purchase a newer version of the Taser devices previously authorized and yet to be received, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 46 for 2023 is hereby amended in the amount of \$13,933 for a new total amount of \$3,080,146, 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. 538**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023 STATE HOMELAND SECURITY PROGRAM**

Introduced: 11/13/23  
By Public Safety Committee:

WHEREAS, The Albany County Executive's Office on behalf of the Department of Health and the Division of Information Services has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept FY2022 State Homeland Security Program funding in the amount of \$514,784 for the term commencing October 1, 2023 and ending September 30, 2026, and

WHEREAS, The County Executive has indicated that, upon acceptance of the monies from New York State, the Albany County Department of Health will receive \$346,226 in order to coordinate and sustain citizen preparedness, public health planning, and training/exercise programs, and

WHEREAS, The County Executive has further indicated that the Albany County Division of Information Services will receive \$168,558 which will be utilized for enhancements to County cyber security, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding FY2023 State Homeland Security Program funding in the amount of \$514,784 for the term commencing October 1, 2023 and ending September 30, 2026, and, be it further

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

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

**RESOLUTION NO. 539**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE LAW ENFORCEMENT TERRORISM PREVENTION GRANT**

Introduced: 11/13/23

By Public Safety Committee:

WHEREAS, The Albany County Executive's Office, on behalf of the Sheriff's Office, has requested authorization to enter into a three-year agreement with the New York State Division of Homeland Security and Emergency Services in the amount of \$120,000 regarding the 2023 State Law Enforcement Terrorism Prevention Program for the term commencing October 1, 2023 and ending September 30, 2026, and

WHEREAS, The County Executive indicated that funding for the program would be used for enhancements to law enforcement information and intelligence sharing, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year agreement with the New York State Division of Homeland Security and Emergency Services in an amount of \$120,000 regarding the 2023 State Law Enforcement Terrorism Prevention Program for the term commencing October 1, 2023 and ending September 30, 2026, and, be it further

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

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

**RESOLUTION NO. 540**

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

Introduced: 11/13/23

By Public Safety Committee:

WHEREAS, The Director of the Probation Department has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding reimbursement for Raise the Age implementation in the amount of \$1,488,232 for the term commencing April 1, 2022 and ending March 31, 2023, and

WHEREAS, The Director has indicated that the funding will be used to provide probation supervision, case management, evidence-based programming, and training for all Raise the Age youth in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding reimbursement for Raise the Age implementation in an amount not to exceed \$1,488,232 for the term commencing April 1, 2022 and ending March 31, 2023, and, be it further

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

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

## RESOLUTION NO. 541

### REPEALING THE EXISTING RESIDENCY REQUIREMENT FOR ALBANY COUNTY EMPLOYEES AND ADOPTING A NEW LIMITED RESIDENCY REQUIREMENT FOR SELECT ALBANY COUNTY POSITIONS

Introduced: 11/13/23

By Personnel Committee:

WHEREAS, By Resolution No. 245(C) for 1995, as amended by Resolution No. 587 for 2013, this Honorable Body established as a qualification for continuing employment a residency requirement for employees of Albany County, and

WHEREAS, In the years since it was established, Departments of Albany County have routinely sought and received waivers of the residency requirement allowing them to hire qualified out-of-county applicants, and

WHEREAS, By Resolution No. 181 for 2018, this Honorable Body further amended the policy to indicate that no exemptions or waivers of any kind would apply to employees of the Legislative branch, ensuring that all employees of the Legislature would be residents of Albany County and members of the community, and

WHEREAS, By Resolution No. 270 for 2022, this Honorable Body, consistent with Resolution No. 181 for 2018, suspended the residency requirement for Albany County for a two-year period due to Departments experiencing ongoing difficulty finding qualified applicants who reside within Albany County, and

WHEREAS, The Albany County Sheriff and County Executive have indicated that it remains difficult to find applicants for numerous positions throughout Albany County government, and have requested that the residency requirement be permanently rescinded throughout the County, and

WHEREAS, It is the determination of this Honorable Body that a limited number of positions in County service benefit from employing residents of the community who reside within Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution Nos. 245(C) for 1995, 587 for 2013, and 270 for 2022 are all hereby rescinded and repealed in their entirety, and, be it further

RESOLVED, That a new limited residency requirement is hereby established as a qualification for continuing employment with Albany County for all employees of the Legislative branch of government, as well as for all Commissioners, Directors, or any other positions subject to confirmation by the Legislature, whom are either

currently employed by the County or are hired after the effective date of this resolution, whereby all such employees must reside within the boundaries of Albany County, and, be it further

RESOLVED, That in the event there are no qualified Albany County applicants for a given position outside of the Legislative branch, as determined and documented by a department seeking to hire staff, the Personnel Committee shall review and make recommendation to this Honorable Body on a case by case basis as to the hiring of out-of-county applicants, and, be it further

RESOLVED, That this diminution of the residency requirement has no bearing on any other employment requirements imposed under the New York State Public Officers Law or any other applicable provision of law, and, be it further

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

**RESOLUTION NO. 542**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR MENTAL HYGIENE FOR GRANT FUNDING AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

Introduced: 11/13/23

By Audit and Finance Committee:

WHEREAS, By Resolution No. 216 for 2022, this Honorable Body authorized an agreement with the Research Foundation for Mental Hygiene, Inc. regarding grant funding in the amount of \$40,000 for the term commencing April 4, 2022 and ending December 31, 2022, and

WHEREAS, The Albany County Sheriff has indicated that an additional \$5,000 is now available, and has requested authorization to accept this additional amount, and

WHEREAS, A budget amendment is necessary to incorporate the full \$45,000 into the 2023 Albany County Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Research Foundation for Mental Hygiene regarding a revised grant total in the amount of \$45,000, and, be it further

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

Increase Revenue Account A3110 0 2770 Other Unclassified Revenues by \$45,000

Increase Appropriation Account A3110.4 by \$45,000 by increasing Line Item A3110 4 4046 Fees for Services by \$45,000

and, be it further

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

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

**RESOLUTION NO. 543**

**AMENDING THE 2023 SHERIFF'S OFFICE BUDGET: YEAR END ADJUSTMENTS**

Introduced: 11/13/23

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that a budget amendment is necessary in order to transfer funds to cover expenditures for the Sheriff's Office, E-911, and Stop DWI through the year end of 2023, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the 2023 Sheriff's Office Budget is hereby amended as indicated on the spreadsheet annexed hereto, and, be it further

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

2023 YEAR END TRANSFER OF FUNDS

APPROPRIATIONS									
ACCOUNT NO.	POS CONTROL	STATE POSITION	RESOLUTION DESCRIPTION	INCREASE	DECREASE	DEPARTMENT NAME	COMMENTS		
A9 3110	1 3144	10000	Paramedic	11,316.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	14,984.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	13,220.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	11,008.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	10,977.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	9,392.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	13,566.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	9,330.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	1,342.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	8,362.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	9,768.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	11,184.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	13,262.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	9,378.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Paramedic	17,560.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Emergency Medical Tech FT	17,179.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Emergency Medical Tech FT	11,465.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Emergency Medical Tech FT	14,521.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Emergency Medical Tech FT	15,879.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Emergency Medical Tech FT	16,255.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Emergency Medical Tech FT	16,255.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Emergency Medical Tech FT	6,412.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Emergency Medical Tech FT	12,387.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Emergency Medical Tech FT	4,612.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Emergency Medical Tech FT	9,681.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Clerk Typist	857.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 9900	10000	Overtime	542,243.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 9943	10000	PARAMEDICS PT	54,608.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 9948	10000	EMERGENCY MEDICAL TECH PT	69,705.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 1360	10000	Shift Differential	26,096.00		SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 2561	10000	Chief Deputy Sheriff		90,000.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3144	10000	Policy Analyst P.T.		41,393.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3145	10000	Paramedic		3,468.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3182	10000	EMT		24,097.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 3182	10000	Deputy EMS Coordinator		9,361.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 4135	10000	Sheriff's First Sergeant		37,053.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 4136	10000	Sheriffs Sergeant		16,220.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 4136	10000	Sheriffs Sergeant		26,600.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 4138	10000	Deputy Sheriff		37,448.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 4138	10000	Deputy Sheriff		46,595.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 4138	10000	Deputy Sheriff		71,151.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 4138	10000	Deputy Sheriff		64,129.00	SHERIFFS	YR END ADJUSTMENTS		
A9 3110	1 4138	10000	Deputy Sheriff		71,151.00	SHERIFFS	YR END ADJUSTMENTS		



A9 3110	1 4138	10000	370155	068	Deputy Sheriff	SHERIFFS	50,622.00	YR END ADJUSTMENTS
A9 3110	1 4138	10000	370152	075	Deputy Sheriff	SHERIFFS	10,065.00	YR END ADJUSTMENTS
A9 3110	1 4138	10000	370220	074	Deputy Sheriff	SHERIFFS	36,028.00	YR END ADJUSTMENTS
A9 3110	1 4138	10000	370184	083	Deputy Sheriff	SHERIFFS	49,290.00	YR END ADJUSTMENTS
A9 3110	1 4138	10000	370186	085	Deputy Sheriff	SHERIFFS	51,480.00	YR END ADJUSTMENTS
A9 3110	1 4138	10000	370303	092	Deputy Sheriff	SHERIFFS	38,472.00	YR END ADJUSTMENTS
A9 3110	1 5025	10000	370208	001	Legal Secretary	SHERIFFS	35,000.00	YR END ADJUSTMENTS
A9 3110	1 6102	10000	370131	001	Account Clerk 1	SHERIFFS	38,169.00	YR END ADJUSTMENTS
A9 3110	1 6192	10000	370302	002	Keyboard Specialist	SHERIFFS	44,671.00	YR END ADJUSTMENTS
A9 3110	1 6192	10000	379154	001	Keyboard Specialist	SHERIFFS	36,173.00	YR END ADJUSTMENTS
A9 3110	1 6206	10000	370137	002	Clerk 1	SHERIFFS	31,708.00	YR END ADJUSTMENTS
A9 3110	1 6401	10000	370141	002	Confidential Secretary	SHERIFFS	21,460.00	YR END ADJUSTMENTS
A9 3020	1 9850	10000			Sick Leave Incentive	SHERIFFS	250.00	YR END ADJUSTMENTS
A9 3020	4 4037	1000			Insurance		2,798.00	YR END ADJUSTMENTS
A9 3020	4 4070	10000			Equipment Repair and Rental		10,000.00	YR END ADJUSTMENTS
A9 3020	4 4104	10000			Natural Gas		23,000.00	YR END ADJUSTMENTS
A9 3020	4 4046	10000			Fees For Service		36,048.00	YR END ADJUSTMENTS
A9 3150	4 4025	10000			Electrical		15,000.00	YR END ADJUSTMENTS
A9 3150	4 4037	10000			Insurance		33,363.00	YR END ADJUSTMENTS
A9 3150	4 4042	10000			Printing		5,000.00	YR END ADJUSTMENTS
A9 3150	4 4106	10000			Sewer Charges		26,000.00	YR END ADJUSTMENTS
A9 3150	4 4201	10000			Uniforms & Clothing		20,000.00	YR END ADJUSTMENTS
A9 3150	4 4036	10000			Telephone		5,000.00	YR END ADJUSTMENTS
A9 3150	4 4050	10000			Refuse Charges		10,000.00	YR END ADJUSTMENTS
A9 3150	4 4101	10000			Electric		33,363.00	YR END ADJUSTMENTS
A9 3150	4 4103	10000			Fuel		20,000.00	YR END ADJUSTMENTS
A9 3150	4 4104	10000			Natural Gas		21,000.00	YR END ADJUSTMENTS
A9 3150	4 4999	10000					10,000.00	YR END ADJUSTMENTS
A9 3189	1 9900	10000			Overtime		6,000.00	YR END ADJUSTMENTS
A9 3189	1 9970	10000			Temporary Help		6,000.00	YR END ADJUSTMENTS
A9 3110	4 4036	10000			Telephone		50,000.00	YR END ADJUSTMENTS
A9 3110	4 4037	1000			Insurance		26,075.00	YR END ADJUSTMENTS
A9 3110	4 4040	10000			Books Transcripts Subscriptions		1,000.00	YR END ADJUSTMENTS
A9 3110	4 4046	10000			Fees for Service		15,000.00	YR END ADJUSTMENTS
A9 3110	4 4072	1000			Vehicle Maintenance		20,000.00	YR END ADJUSTMENTS
A9 3110	4 4049	10000			Special Programs		112,075.00	YR END ADJUSTMENTS
TOTAL APPROPRIATIONS							1,236,290.00	1,236,290.00

**RESOLUTION NO. 544**

**AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

Introduced: 11/13/23

By Audit and Finance Committee:

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

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$37,375 regarding the SCAAP reimbursement, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in an amount not to exceed \$37,375 regarding reimbursement for the incarceration of criminal aliens, and, be it further

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

Increase Revenue Account A3150 0 4390 Alien Assistance Program by \$37,375

Increase Appropriation Account A3150.2 by \$37,375 by increasing Line Item A3150 2 2750 Security Equipment by \$37,375

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. 545**

**AMENDING THE 2023 STORMWATER COALITION BUDGET: ENHANCED PAY**

Introduced: 11/13/23

By Audit and Finance Committee:

WHEREAS, The Director of the Stormwater Coalition has requested authorization to amend the 2023 Department Budget in order to cover additional staffing costs for the Coalition, and

WHEREAS, The Director indicated that a new Coalition Program Coordinator has been hired, and this funding will provide funding for a training period in which the previous Coordinator will work alongside the new Coordinator to ensure a smooth transition into the role, and

WHEREAS, The Director has indicated that a budget amendment is necessary to provide said funding, now, therefore, be it

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

Decrease Appropriation Account A8021.1 by \$3,700 by decreasing Line Item A8021 1 2633 550028 GIS Specialist by \$3,700

Increase Appropriation Account A8021.1 by \$3,700 by increasing Line Item A8021 1 9954 Enhanced Pay by \$3,700

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. 546**

**AUTHORIZING THE CONVEYANCE OF COUNTY PROPERTY BY QUITCLAIM DEED AND EASEMENT TO MOHAWK HUDSON LAND CONSERVANCY REGARDING THE BENDER MELON FARM PRESERVE BRIDGE OVER THE ALBANY COUNTY RAIL TRAIL**

Introduced: 11/13/23

By Audit and Finance Committee:

WHEREAS, The Albany County Rail Trail stretches nine miles between the Port of Albany and Voorheesville, a portion of which is located at Tax Map No. 73.-5-1 in the Town of New Scotland, and

WHEREAS, A parcel located at 306 Maple Road (Tax Map No. 73.-4-12.1) borders along both sides of this portion of the Rail Trail, and is connected by a steel bridge known as the Bender Melon Farm Preserve Bridge, and

WHEREAS, The Mohawk Hudson Land Conservancy (“MHLC”), the abutting owner of the parcel located at 306 Maple Road, has expressed an interest in acquiring this structure for \$1, and intends to renovate and reopen the bridge to connect both parcels for use by hikers, cyclists, and light emergency vehicles, and

WHEREAS, The County Executive has requested authorization to transfer by quitclaim deed any and all rights and interests to the bridge to MHLC, and grant an easement to MHLC to access the Rail Trail to accomplish any necessary improvements to the Bender Melon Farm Preserve Bridge, 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 by quitclaim deed and easement any and all rights and interests to the Bender Melon Farm Preserve Bridge located at parcel Tax Map No. 73.-5-1 in the Town of New Scotland to the Mohawk Hudson Land Conservancy, Inc. Delmar, NY 12054 for the amount of \$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. 547**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 4852 WESTERN TURNPIKE (TAX MAP NO. 38.00-4-2) IN THE TOWN OF GUILDERLAND**

Introduced: 11/13/23

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through in rem foreclosure title to parcels of real property located at 4852 Western Turnpike (Tax Map No. 38.00-4-2) in the Town of Guilderland, and

WHEREAS, Ryan and Lucinda Caruso, owners of an abutting property, have expressed an interest in acquiring the parcels for \$500, 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 4852 Western Turnpike (Tax Map No. 38.00-4-2) in the Town of Guilderland to Ryan and Lucinda Caruso, 6685 Fuller Station Rd, Altamont, NY 12009 for \$500, and, be it further

RESOLVED, That Ryan and Lucinda Caruso 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. 548**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1185 KNOX CAVE ROAD (TAX MAP NO. 46.-1-8) IN THE TOWN OF KNOX**

Introduced: 11/13/23

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to parcels of real property located at 1185 Knox Cave Road (Tax Map No. 46.-1-8) in the Town of Knox, and

WHEREAS, Tristan and Travis O’Donnell, the abutting property owners, have expressed an interest in acquiring the parcels for \$5,000, 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 1185 Knox Cave Road (Tax Map No. 46.-1-8) in the Town of Knox to Tristan and Travis O’Donnell, 1179 Knox Cave Road, Delanson, NY 12053 for \$5,000, and, be it further

RESOLVED, That Tristan and Travis O’Donnell 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. 549**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 312 ORANGE STREET (TAX MAP NO. 65.72-5-16) IN THE CITY OF ALBANY**

Introduced: 11/13/23

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to parcels of real property located at 312 Orange Street Tax Map No. (65.72-5-16) in the City of Albany, and

WHEREAS, Lawrence Payne, an abutting property owner, has expressed an interest in acquiring the parcels for \$1,500, 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 312 Orange Street (Tax Map No. 65.72-5-16) in the City of Albany to Lawrence Payne, 310 Orange Street, Albany, NY 12201 for \$1,500, and, be it further

RESOLVED, That Lawrence Payne 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. 550**

**AUTHORIZING AN AWARD OF GRANT FUNDING TO CALIBRANT NY II, LLC REGARDING THE SOLAR POWER SYSTEM LOCATED AT 897 WATERVLIET SHAKER ROAD IN THE TOWN OF COLONIE**

Introduced: 11/13/23

By Audit and Finance Committee

WHEREAS, By Resolution Nos. 168, 169, 170 and 314 for 2023, this Honorable Body has entered into agreements with Calibrant NY II, LLC for planning, construction, and operation of a solar energy system located at 897 Watervliet Shaker Road in the Town of Colonie, and

WHEREAS, As part of the Albany County Solar Project, the New York Power Authority has awarded Albany County a \$350,000 grant to support the development of the solar project at 897 Watervliet Shaker Road, which will support capital costs and lower the cost of energy purchased by the County, and

WHEREAS, The County Executive has requested authorization to transfer said funds to Calibrant NY II, LLC, to fund a portion of the capital costs, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is hereby authorized to enter into an agreement with Calibrant NY II, LLC., Tampa, FL 33609, regarding the solar project located at 897 Watervliet Shaker Road in the Town of Colonie and an award in the amount of \$350,000 for capital costs, 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. 551

### **AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING RENOVATION AND STAFF ORIENTATION AT MERCY HOUSE IN THE CITY OF ALBANY**

Introduced: 11/13/23

By Audit and Finance Committee:

WHEREAS, By Resolution No. 503 for 2023, this Honorable Body authorized an agreement with Interfaith Partnership for the Homeless regarding emergency and transitional shelter services at Mercy House in the amount of \$666,120 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The County Executive has indicated that additional funding is necessary in order for the purchase of furniture, repairs, paint, general maintenance, and staff orientation for the re-opening of Mercy House, and

WHEREAS, The County Executive has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless in order to facilitate the necessary fix-up costs and renovations needed to operate the shelter, which will operate as a 20-bed facility and will assist residents in securing permanent housing or appropriate residential placement, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is hereby authorized to enter into an agreement with Interfaith Partnership for the Homeless, Albany, NY 12210, regarding the purchase of furniture, repairs, paint, general maintenance, and staff orientation for the re-opening of Mercy House, in an amount not to exceed \$250,000, for a term commencing immediately 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.

## LOCAL LAW NO. "G" FOR 2023

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT SMOKING AND VAPING AT COUNTY PROPERTIES AND IN COUNTY VEHICLES

Introduced: 6/12/23

By McLean Lane, Commisso, Miller and Willingham:

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

#### **Section 1. Article Creation.**

Chapter 242, Article VI, **Smoking and Vaping on County Properties**, is hereby created.

#### **Section 2. § 242-32 - Legislative Intent and Purpose.**

The Albany County Legislature finds that, each year, 41,000 people die prematurely from exposure to second hand smoke. According to the U.S. Surgeon General, there is no safe level of secondhand smoke exposure. E-cigarette aerosol (often called vapor) can also contain harmful and potentially harmful substances including nicotine, ultrafine particles, flavoring chemicals, volatile organic compounds, and heavy metals. County employees and visitors to Albany County buildings or vehicles should be able to work and seek services without being exposed to second hand smoke or e-cigarette vapors, aerosols, and smells. Therefore, it is the purpose of this law to protect the public health and welfare of the residents of Albany County by prohibiting all types of smoking, vaping, and smokeless use in Albany County buildings, within 25 feet of an entrance to and Albany County buildings, and within any County vehicles.

#### **Section 3. § 242-33 - Definitions.**

Smoking – Inhaling, exhaling, burning or carrying any lighted or heated cigar, cigarette, tobacco, marijuana, hookah, or any other combustible substance in any manner or in any form, or any other lighted or heated plant or chemical product intended for inhalation, in any manner or in any form.

Vaping/Smokeless Use – The release of tobacco, nicotine, marijuana, smokeless tobacco, or e-cigarette aerosol or vapor in any manner or in any form via e-cigarette, electronic aerosol delivery system, smokeless device, or other similar device.

#### **Section 4. § 242-34 - Smoking Prohibitions.**

Smoking, vaping, and/or the use of all other tobacco products, vaping or smokeless use products, or cannabis products by any person shall be prohibited within all County owned, operated and/or maintained buildings, within 25 feet of any entrance

to a County owned, operated and/or maintained building, and in all County owned, operated and/or maintained vehicles.

**Section 5. § 242-35 - Signage.**

- A. Signage shall be posted in a conspicuous manner advising persons about the prohibition on the use of such products and the associated fines for violations.
- B. Signs shall be posted at all major entrances to County buildings and in indoor common areas where smoking, cannabis use, e-cigarette use, and/or smokeless use is not permitted.
- C. Signs shall also be posted at outside of all major entrances to County buildings indicating that smoking, cannabis use, e-cigarette use, and/or smokeless use is not permitted within 25 feet of the entrance to any Albany County building.

**Section 6. § 242-36 - Enforcement and Penalties.**

Any person who violates the provisions of Section 242-34 shall be subject to the imposition of a civil penalty by the Commissioner Health of not more than \$250 for a first violation, \$350 for a second violation, and \$500 for each subsequent violation thereafter. The civil penalties provided by this section shall be recoverable in an action instituted in the name of the County of Albany.

**Section 7. Severability.**

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

**Section 8. SEQRA Compliance.**

This County Legislature determines that this local law constitutes a “Type II action” pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), and that no further action under SEQRA is required.

**Section 9. Effective Date.**

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

*Referred to Law and Health Committees – 6/12/23*

*Favorable Recommendation Law Committee – 9/27/23*

*Favorable Recommendation Health Committee – 10/26/23*

## LOCAL LAW “I” FOR 2023

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 225 OF THE ALBANY COUNTY CODE SETTING FORTH REQUIREMENTS FOR RESETTLEMENT DISCLOSURE IN ALBANY COUNTY

Introduced: 7/10/23

By Burgdorf, Collins, Drake, Grimm, Lockart, Mauriello, Perlee, Smith,  
Tunny, Whalen:

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

#### **Section 1. Chapter Creation.**

Chapter 225, Article I, **Resettlement Disclosure**, is hereby created.

#### **Section 2. § 225-1 – Title.**

This article shall be known as the “Albany County Resettlement Disclosure Law.”

#### **Section 3. § 225-2 -- Legislative Purpose and Intent.**

This legislation is to ensure that when a hotel, motel, owner of a multiple dwelling, or shelter [is planning to contract] has contracted for the purpose of providing housing or accommodations for [homeless persons, migrants, or asylum seekers] persons from a foreign municipality, the duly-elected local and school officials representing Albany County residents are offered the opportunity of time to plan for the health, safety, and welfare of the new arrivals as well as Albany County residents.

#### **Section 4. § 225-3 – Definitions.**

Agent – Any individual or organization contracted by or otherwise engaged with a foreign municipality and/or acting on their behalf.

Foreign Municipality – Any municipality [other than] except the County of Albany, municipalities within the County of Albany, and any municipality or County contracted with by the County of Albany for the purposes of providing or procuring rooms for temporary residence or stay.

Venue – Any hotel[,] or motel [, multiple dwelling, or shelter] in Albany County, or any multiple dwelling, or shelter that operates a rental service whose purpose is for temporary residence or stay. [contacted for the purposes of contracting with or otherwise engaging in business with any foreign municipality for the purpose of providing housing or accommodations for homeless persons, migrants, or asylum seekers.]

**Section 5. § 225-4 - Notice of Contract or Engagement to Involved Representatives.**

A. Within 24 hours of execution of a contract [offer or any other type of agreement to engage in business] for the purposes of [housing homeless persons, migrants, or asylum seekers] providing twenty or more rooms for a period of thirty or more days [by] to a foreign municipality or their agent, venue[s] proprietors or their designee in Albany County shall provide to the [following representatives] Albany County Clerk [relevant] information including number of rooms to be rented, the period of time said rooms shall be rented, and a copy of the contract (with financial information redacted) from said foreign municipality or their agent. If known, the venue proprietor or their designee shall also provide the maximum number of persons intended to be served, number of children [with respective ages], and intended lengths of stay to the County Clerk. [and contract (with financial information redacted) from said foreign municipality or their agent along with any other available information regarding the homeless persons, migrants, or asylum seekers:]

B. The County Clerk shall distribute the information required above to the following:

- 1) The Chairperson of the Albany County Legislature[, who shall disseminate such notice to the Albany to the Majority Leader and Minority Leader of the Albany County Legislature] as well as the Albany County Legislator who represents the legislative district which contains the venue; and
- 2) The Albany County Executive; and
- 3) Each City, Town, or Village Mayor or Supervisor who represents the municipality which contains the venue; and
- 4) The school district superintendent for the school district in which the venue is located.

**Section 6. § 225-5 – Violations.**

Any venue [owner or manager] proprietor who violates the provisions of this article shall be subject to an initial civil penalty of \$500 per violation per day and a penalty of \$1,000 per each subsequent violation per day.

**Section 7. Severability.**

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

**Section 8. Effective Date.**

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

*Referred to Social Services and Law Committees – 7/10/23*

*Favorable Recommendation Social Services Committee – 10/24/23*

*Negative Recommendation Law Committee – 10/24/23*