

# **County of Albany**

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



## **Meeting Agenda**

**Monday, December 4, 2023**

**7:00 PM**

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

**County Legislature**

**Call to Order**

**Roll Call**

**PREVIOUS BUSINESS**

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

**Sponsors:** Peter and Miller

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

**Sponsors:** Peter

**CURRENT BUSINESS:**

552. AUTHORIZING AN AGREEMENT WITH GUARDIAN CONSULTING SERVICES REGARDING PHARMACY CONSULTANT SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Elder Care Committee

553. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING DIETITIAN SERVICES

**Sponsors:** Elder Care Committee

554. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

555. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee and Collins

556. AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS

**Sponsors:** Elder Care Committee

557. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

558. AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

559. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS

**Sponsors:** Elder Care Committee

560. AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS

**Sponsors:** Elder Care Committee

561. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS

**Sponsors:** Elder Care Committee and Collins

562. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD REGIONAL IMMIGRATION ASSISTANCE CENTER GRANT

**Sponsors:** Law Committee

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

**Sponsors:** Law Committee

**564.** AUTHORIZING AN AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK REGARDING MODERNIZATION OF TECHNOLOGY INFRASTRUCTURE AND COURTROOM PRESENTATION EQUIPMENT IN THE ALBANY COUNTY JUDICIAL CENTER

**Sponsors:** Law Committee

**565.** AUTHORIZING THE SETTLEMENT OF A LAWSUIT

**Sponsors:** Law Committee

**566.** AMENDING THE 2023 HEALTH DEPARTMENT BUDGET: END OF YEAR ADJUSTMENTS

**Sponsors:** Health Committee

**567.** AUTHORIZING AN AGREEMENT WITH TEVA PHARMACEUTICAL INDUSTRIES LTD REGARDING NEW YORK OPIOID SETTLEMENT FUNDS

**Sponsors:** Health Committee

**568.** AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. REGARDING CASE MANAGEMENT SERVICES FOR THE COUNTY RE-ENTRY PROGRAM

**Sponsors:** Health Committee

**569.** AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Health Committee

**570.** AUTHORIZING THE RENEWAL OF A CONTRACT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET

**Sponsors:** Health Committee

571. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HOUSING TRUST FUND CORPORATION REGARDING THE LEADING IN LEAD PREVENTION PILOT PROGRAM

**Sponsors:** Health Committee

572. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING THE 2023 NEW YORK STATE COMPANION ANIMAL CAPITAL FUND GRANT PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

573. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE 2023 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

574. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

575. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE FY2021 CYBER SECURITY GRANT

**Sponsors:** Public Safety Committee

576. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY2021 CRITICAL INFRASTRUCTURE GRANT PROGRAM

**Sponsors:** Public Safety Committee

577. APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE ALBANY COUNTY SHERIFF'S CORRECTIONS SUPERVISORY UNIT LOCAL 294 INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

**Sponsors:** Personnel Committee

578. APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH CIVIL SERVICES EMPLOYEES ASSOCIATION-LOCAL 1000 DEPARTMENT OF HEALTH UNIT LOCAL 801 AND AMENDING THE 2023 ALBANY COUNTY DEPARTMENT OF HEALTH BUDGET

**Sponsors:** Personnel Committee

579. AUTHORIZING AN AGREEMENT WITH AETNA FOR THE ADMINISTRATION OF THE MEDICARE ADVANTAGE PLAN FOR MEDICARE-ELIGIBLE RETIREES

**Sponsors:** Personnel Committee

580. AUTHORIZING THE CONVERSION OF TWO NON-UNION POSITIONS TO UNION POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE

**Sponsors:** Personnel Committee

581. APPOINTING A MEMBER TO THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

**Sponsors:** Personnel Committee

582. AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD TO PROVIDE WORKFORCE TRAINING AND JOB PLACEMENT SERVICES FOR VETERANS

**Sponsors:** Personnel Committee

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

**Sponsors:** Audit and Finance Committee

584. AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP FOR INDEPENDENT AUDITING SERVICES

**Sponsors:** Audit and Finance Committee

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

**Sponsors:** Audit and Finance Committee

586. AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET: COMPUTER EQUIPMENT AND OVERTIME

**Sponsors:** Audit and Finance Committee

587. AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

588. AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2022 ELECTION CYCLE

**Sponsors:** Audit and Finance Committee

589. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING IMPROVEMENTS TO THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,647,500 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION

**Sponsors:** Audit and Finance Committee

590. AMENDING THE 2023 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

591. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 107 SPAWN HOLLOW ROAD (TAX MAP NO. 132.00-1-43) IN THE TOWN OF BETHLEHEM

**Sponsors:** Audit and Finance Committee

592. AMENDING THE 2023 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM - VESTING PERIOD IV

**Sponsors:** Audit and Finance Committee

593. AMENDING RESOLUTION NO. 188 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

594. AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE SWITZKILL FARM LOCATED AT 165 GAME FARM ROAD (TAX MAP NO. 90.-1-16.100) IN THE TOWN OF BERNE

**Sponsors:** Audit and Finance Committee

595. AUTHORIZING AN AGREEMENT WITH THE US DEPARTMENT OF THE TREASURY REGARDING THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND PROGRAM

**Sponsors:** Audit and Finance Committee

596. AUTHORIZING THE ACCEPTANCE OF FUNDING FROM NEW YORK STATE REGARDING THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM IN ALBANY COUNTY

**Sponsors:** Audit and Finance Committee

597. AMENDING THE 2023 ALBANY COUNTY BUDGET: END OF YEAR ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

598. AUTHORIZING A LEASE AGREEMENT WITH BEIGNET BELLIES, LLC FOR COMMERCIAL SPACE AT THE MVP ARENA

**Sponsors:** Public Works Committee



599. AUTHORIZING AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICES, INC. FOR RUBBISH REMOVAL AND RECYCLING SERVICES AT VARIOUS COUNTY FACILITIES

**Sponsors:** Public Works Committee

600. AUTHORIZING AGREEMENTS FOR THE REPLACEMENT OF NETWORK EQUIPMENT AND TELEPHONES AT THE DEPARTMENT OF SOCIAL SERVICES

**Sponsors:** Public Works Committee

601. AUTHORIZING AN AGREEMENT WITH EPLUS FOR THE PURCHASE OF REPLACEMENT HARDWARE AND CONSULTING SERVICES AND AMENDING THE 2023 ALBANY COUNTY BUDGET

**Sponsors:** Public Works Committee

602. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE TRANSPORTATION ALTERNATIVES PROGRAM

**Sponsors:** Public Works Committee

603. AUTHORIZING AN AGREEMENT WITH MOTION INDUSTRIES FOR THE PURCHASE OF A TRUCK MOUNTED MESSAGE SIGN AND AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET

**Sponsors:** Public Works Committee

604. AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET: YEAR END ADJUSTMENTS

**Sponsors:** Public Works Committee

605. AUTHORIZING AN AGREEMENT WITH PERRY CONSTRUCTION, LLC FOR THE CONSTRUCTION OF THE RENSSELAERVILLE COLD STORAGE BUILDING

**Sponsors:** Public Works Committee

606. AUTHORIZING AN AGREEMENT WITH DENOoyer CHEVROLET, INC. FOR THE PURCHASE OF EIGHT 2023 CHEVROLET BOLT ELECTRIC UTILITY VEHICLES

**Sponsors:** Public Works Committee

607. AUTHORIZING THE SUBMISSION OF INTERCONNECTION APPLICATIONS TO NATIONAL GRID REGARDING THE INSTALLATION OF A SOLAR ARRAY ON THE ROOF OF THE MVP ARENA PARKING GARAGE

**Sponsors:** Public Works Committee

608. AUTHORIZING A LEASE AGREEMENT WITH COLONIE YOUTH CENTER INC. REGARDING DAYCARE SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Public Works Committee

609. AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED FUNDING FOR SECURE DETENTION PLACEMENTS

**Sponsors:** Social Services Committee

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

**Sponsors:** Social Services Committee

611. AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK REGARDING THE NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM

**Sponsors:** Social Services Committee

612. AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING A CODE BLUE WARMING CENTER

**Sponsors:** Social Services Committee

613. ADOPTING A NEGATIVE DECLARATION FOR SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

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

614. AUTHORIZING A CHANGE TO THE PROCUREMENT POLICY LANGUAGE TO ALLOW THE COUNTY TO JOIN NEW YORK STATE'S GREEN PURCHASING COMMUNITY

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

615. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF ENERGY'S OFFICE OF CLEAN ENERGY DEMONSTRATIONS REGARDING THE ENERGY IMPROVEMENT IN RURAL OR REMOTE AREAS PROGRAM

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

616. AUTHORIZING AN AGREEMENT WITH THE CITY OF WATERVLIET TO SUPPORT A FIREHOUSE SITE FEASIBILITY STUDY

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

617. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD APRIL 1, 2023 THROUGH SEPTEMBER 30, 2023

**Sponsors:** Audit and Finance Committee

618. ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2024

**Sponsors:** Audit and Finance Committee

619. APPROPRIATION OF AMOUNTS CONTAINED IN THE 2024 ALBANY COUNTY BUDGET

**Sponsors:** Audit and Finance Committee

**620.** PROVIDING ANNUAL SALARY INCREASES FOR COUNTY LEGISLATORS

**Sponsors:** Willingham

**621.** PROVIDING ANNUAL SALARY INCREASES FOR CERTAIN ELECTED OFFICIALS

**Sponsors:** Willingham

**622.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING SEXUAL ASSAULT CRISIS AND PREVENTION SERVICES

**Sponsors:** Law Committee

**LOCAL LAWS:**

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 and Burgdorf

**Adjournment**

**RESOLUTION NO. 386**

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

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

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

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

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

RESOLVED, By the Albany County Legislature that, in accordance with New York State General Municipal Law § 6-v, the Albany County Comptroller shall render a detailed report regarding the operation and condition of the asset forfeiture escrow fund – including statements of all funds spent, what such funds were spent on, what organizations and/or entities received such funds, and where any resulting programs or fruits are located – to the County Legislature at the termination of each fiscal year, but in no event later than March 1st of each year, and, be it further

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

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

*Referred to Law Committee – 10/10/23*

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

*Favorable Recommendation Law Committee – 11/15/23*

## RESOLUTION NO. 387

### SETTING FORTH REPORTING DATES FOR FINANCIAL UPDATES TO THE LEGISLATURE

Introduced: 9/11/23  
By Peter:

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

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

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

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

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

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

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

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

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

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

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

*Referred to Law Committee – 10/10/23*

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

*Favorable Recommendation Law Committee – 11/15/23*

**RESOLUTION NO. 552**

**AUTHORIZING AN AGREEMENT WITH GUARDIAN CONSULTING SERVICES REGARDING PHARMACY CONSULTANT SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 12/4/23

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Guardian Consulting Services regarding pharmacy consultant services in an amount not to exceed \$144,372 over a three-year term commencing February 1, 2024 and ending January 31, 2027, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for bids regarding pharmacy consultant services for the Shaker Place Rehabilitation and Nursing Center and three proposals were received, and

WHEREAS, The Department of Residential Health Care Facilities and the County Purchasing Agent reviewed said bids and have recommended awarding the contract to Guardian Consulting Services as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Guardian Consulting Services, New Hyde Park, NY 11042 regarding pharmacy consultant services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$144,372 over a three-year term commencing February 1, 2024 and ending January 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. 553**

**AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE  
EXTENSION REGARDING DIETITIAN SERVICES**

Introduced: 12/4/23

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding dietitian services for the congregate and home delivered meals programs in Albany County in the amount of \$69,797 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner indicated that Cornell Cooperative Extension will monitor meal preparation sites, congregate sites, and home delivered meal delivery, oversee menu planning and certification, develop nutrition information and education programs, provide nutrition counseling, review diet prescriptions, participate in case management and participant team reviews, provide technical assistance and training, and fulfill administrative duties, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension, Voorheesville, NY 12186 regarding dietitian services for the congregate and home delivered meals programs in Albany County in the amount of \$69,797 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. 554**

**AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 12/4/23

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding congregate meal services for seniors in the amount of \$379,800 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding congregate meal services and has recommended awarding a contract to Life Path, and

WHEREAS, The Commissioner indicated that Life Path will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding congregate meal services for seniors in an amount not to exceed \$379,800 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. 555**

**AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 12/4/23

By Elder Care Committee and Collins:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravenna regarding congregate meal services for seniors in the amount of \$423,000 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding congregate meal services and has recommended awarding a contract to Senior Projects of Ravenna, and

WHEREAS, The Commissioner indicated that Senior Projects of Ravenna will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravenna, Ravenna, NY 12143 regarding congregate meal services for seniors in an amount not to exceed \$423,000 for the term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

**RESOLUTION NO. 556**

**AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC.  
REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS**

Introduced: 12/4/23

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Access Transit, Inc. (CDTA) regarding transportation services for eligible seniors in Albany County in the amount of \$630,000 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner indicated that Access Transit, Inc. will provide brokerage services for human services transportation, provide non-emergency medical transportation and prioritized transportation to vital services for eligible seniors, and provide education on fare products to seniors that qualify for CDTA STAR Services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Access Transit, Inc., Albany, NY 12206 regarding transportation services for eligible seniors in Albany County in an amount not to exceed \$630,000 for the term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

**RESOLUTION NO. 557**

**AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS**

Introduced: 12/4/23

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding adult day services for seniors in the amount of \$131,820 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner indicated that Life Path will provide structured comprehensive day services that include socialization, supervision, monitoring, personal care, and nutrition in a protective setting, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding adult day services for seniors in an amount not to exceed \$131,820 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. 558**

**AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 12/4/23

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Colonie Senior Service Centers regarding congregate meal services for seniors in the amount of \$330,000 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding congregate meal services and has recommended awarding a contract to Colonie Senior Service Centers, and

WHEREAS, The Commissioner indicated that Colonie Senior Service Centers will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colonie Senior Service Centers, Colonie, NY 12205 regarding congregate meal services for seniors in an amount not to exceed \$330,000 for the term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

**RESOLUTION NO. 559**

**AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 12/4/23

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding home delivered meals for seniors in the amount of \$972,290 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding home delivered meal services and has recommended awarding a contract to Life Path, and

WHEREAS, The Commissioner indicated that Life Path will deliver meals that meet nutritional requirements in addition to providing regular client monitoring and informing the community about the home delivered meal program through the presentation and distribution of educational materials, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding home delivered meals for seniors in an amount not to exceed \$972,290 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. 560**

**AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES  
REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 12/4/23

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Peter Young Industries regarding home delivered meals for seniors in the amount of \$441,450 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding home delivered meal services and has recommended awarding a contract to Peter Young Industries, and

WHEREAS, The Commissioner indicated that Peter Young Industries will deliver meals that meet nutritional requirements in addition to providing regular client monitoring and informing the community about the home delivered meal program through the presentation and distribution of educational materials, 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, Menands, NY 12204 regarding home delivered meals for seniors in an amount not to exceed \$441,450 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. 561**

**AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 12/4/23

By Elder Care Committee and Collins:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravenna regarding home delivered meals for seniors in the amount of \$263,341 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a request for proposals regarding home delivered meal services and has recommended awarding a contract to Senior Projects of Ravenna, and

WHEREAS, The Commissioner indicated that Senior Projects of Ravenna will deliver meals that meet nutritional requirements in addition to providing regular client monitoring and informing the community about the home delivered meal program through the presentation and distribution of educational materials, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravenna, Ravenna, NY 12143 regarding home delivered meals for seniors in an amount not to exceed \$263,341 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. 562**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD REGIONAL IMMIGRATION ASSISTANCE CENTER GRANT**

Introduced: 12/4/23

By Law Committee:

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

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

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

RESOLVED, That the County Attorney is authorized to approve said 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. 563**

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

Introduced: 12/4/23  
By Law Committee:

WHEREAS, The County Attorney has requested authorization to enter into the second of two one-year renewal options with Thompson Reuters regarding Westlaw legal research services software in the amount of \$143,122 for the term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the second of two one-year options to renew the agreement with Thompson Reuters, Eagan, MN 55123 regarding Westlaw legal research services software in the amount of \$143,122 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. 564**

**AUTHORIZING AN AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK REGARDING MODERNIZATION OF TECHNOLOGY INFRASTRUCTURE AND COURTROOM PRESENTATION EQUIPMENT IN THE ALBANY COUNTY JUDICIAL CENTER**

Introduced: 12/4/23  
By Law Committee:

WHEREAS, The District Attorney has requested authorization to enter into an agreement with the Unified Court System of the State of New York regarding modernization of technology infrastructure and courtroom presentation equipment in the Albany County Judicial Center, and

WHEREAS, The District Attorney indicated that this agreement would allow for the upgrade of four main courtrooms, the grand jury room, jury deliberation rooms, and the jury assembly room with a maximum County contribution of \$250,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the District Attorney is authorized to enter into an agreement with the Unified Court System of the State of New York, New York, NY 10004 regarding modernization of technology infrastructure and courtroom presentation equipment in the Albany County Judicial Center with a maximum County contribution of \$250,000, and, be it further

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

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

**RESOLUTION NO. 565**

**AUTHORIZING THE SETTLEMENT OF A LAWSUIT**

Introduced: 12/4/23

By Law Committee:

WHEREAS, The County Attorney has been involved in ongoing litigation (Case Index No. 1:21-CV-1130), wherein the Plaintiff, hereinafter referred to as the “Party,” desires to settle all ongoing litigation with the County, and

WHEREAS, The County Attorney has undertaken negotiations with the Party and has proposed a settlement agreement, and

WHEREAS, The County Attorney has recommended that the County of Albany settle this matter for a total not to exceed \$1,000,000, less fees expended, in full and final satisfaction of any and all claims arising from or relating to the Party’s action, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute any necessary documentation to effectuate the settlement of the litigation for the total not to exceed \$1,000,000, less fees expended, and, be it further

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

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

**RESOLUTION NO. 566**

**AMENDING THE 2023 HEALTH DEPARTMENT BUDGET: END OF YEAR ADJUSTMENTS**

Introduced: 12/4/23  
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to amend the 2023 Health Department budget to reallocate funds to a newly created Health & Wellness Stipend account and increase the per-diem personnel account, and

WHEREAS, The Commissioner has indicated that the amendment is necessary to meet the Department's needs for the remainder of 2023, now, therefore, be it

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

Decrease Appropriation Account A4010.4 by \$115,000 by decreasing Line Item A4010 4 4046 Fees for Services by \$115,000

Increase Appropriation Account A4010.1 by \$115,000 by increasing the following line items:

Increase Line Item A4010 1 8590 Rn And Phn Nurse P.T. by \$70,000

Increase Line Item A4010 1 9917 Health & Wellness Stipend by \$45,000

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. 567**

**AUTHORIZING AN AGREEMENT WITH TEVA PHARMACEUTICAL INDUSTRIES LTD REGARDING NEW YORK OPIOID SETTLEMENT FUNDS**

Introduced: 12/4/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Teva Pharmaceutical Industries LTD to accept settlement funding from the New York State Opioid Settlement Fund in the amount of \$97,506, and

WHEREAS, The Director has indicated the funding will be used to address substance use prevention, treatment, harm reduction, and recovery service needs 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 Teva Pharmaceutical Industries LTD, Israel to accept settlement funding from the New York State Opioid Settlement Fund in the amount of \$97,506, 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. 568**

**AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. REGARDING CASE MANAGEMENT SERVICES FOR THE COUNTY RE-ENTRY PROGRAM**

Introduced: 12/4/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Rehabilitation Support Services, Inc., the second and final one-year option to renew, regarding a County Re-Entry Task Force to provide case management services for individuals being released from prison and participating in the County Re-Entry Program in an amount not to exceed \$203,961 for a term commencing October 1, 2023 and ending September 30, 2024, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed by 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 Rehabilitation Support Services, Inc., Albany, NY 12206 for case management services for individuals being released from prison and participating in the County Re-Entry Program in an amount not to exceed \$203,961 for the term commencing October 1, 2023 and ending September 30, 2024, and, be it further

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

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



**RESOLUTION NO. 569**

**AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET:  
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 12/4/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to amend the 2023 Mental Health Department budget to transfer funds into the overtime account and various negative lines from a vacant Staff Social Worker II line, and

WHEREAS, The Director has indicated that the overtime account is currently projected to be depleted of funds by the end of November due to Staff Social Worker vacancies in the 24/7 Mobile Crisis Team and a large census of inmates requiring additional mental health services at the Albany County Correctional Facility, now, therefore, be it

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

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

Albany County Department of Mental Health

2023 Budget Amendment									
APPROPRIATIONS									
FUND	ORG	OBJ	PRO	BUDGET LINE	DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
				FOR POSITIONS ONLY					
				STATE POS. CODE	POSITION CONTROL				
A9	4310	12203	10000	006	430231				
					Staff Social Worker II			\$30,559	Mental Health Depart
A9	4310	12113	10000		Clinical Director	\$331		\$0	Mental Health Depart
A9	4310	12831	10000	001	430070	\$1,051		\$0	Mental Health Depart
A9	4310	12128	10000	001	430204	\$367		\$0	Mental Health Depart
A9	4310	19900	10000		Registered Nurse	\$15,000		\$163,740	Mental Health Depart
					Overtime				
A9	4310	12205	10000	023	430055		\$1,750		Mental Health Depart
					Staff Social Worker				
					TOTAL APPROPRIATIONS	\$16,750	\$16,750		

ESTIMATED REVENUES									
FUND	ORG	OBJ	PRO	BUDGET LINE	DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
				FOR POSITIONS ONLY					
				STATE POS. CODE	POSITION CONTROL				
A	0000	00000		000	000000				
					TOTAL REVENUES	\$0	\$0		
					GRAND TOTAL	\$16,750	\$16,750		

**RESOLUTION NO. 570**

**AUTHORIZING THE RENEWAL OF A CONTRACT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET**

Introduced: 12/4/23  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to renew an agreement with the New York State Division of Criminal Justice Services to accept grant funding regarding the Albany County Re-Entry Task Force in the amount of \$411,230 for the term commencing October 1, 2023 and ending September 30, 2024, and

WHEREAS, The County Re-Entry Task Force provides rehabilitation, education, and case management services for people previously incarcerated in order to reduce recidivism and promote quality of life, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to renew an agreement with New York State Division of Criminal Justice Services to accept grant funding regarding the County Re-Entry Task Force in the amount of \$411,230 for the term commencing October 1, 2023 and ending September 30, 2024, and, be it further

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

Increase Revenue Account A4322 0 3485 Mental Health by \$2,338

Increase Appropriation Account A4310.1 by \$1,548 by increasing Line Item A4310 1 2260 001 430029 Reentry Coordinator by \$1,548 for an annual salary of \$75,000

Increase Appropriation Account A4310.8 by \$790 by increasing the following line items:

Increase Line Item A4310 8 9010 State Retirement by \$279

Increase Line Item A4310 8 9030 Social Security by \$124

Increase Line Item A4310 8 9060 Hospital & Medical Insurance by \$387

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. 571**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HOUSING TRUST FUND CORPORATION REGARDING THE LEADING IN LEAD PREVENTION PILOT PROGRAM**

Introduced: 12/4/23  
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to submit a grant application to the Housing Trust Fund Corporation, an agency of New York State Homes and Community Renewal, regarding the Leading in Lead Prevention Pilot Program in an amount not to exceed \$1,136,270, and

WHEREAS, The Commissioner has indicated that the funding will be used to remediate lead hazards from rental units in communities of concern within Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the Housing Trust Fund Corporation regarding the Leading in Lead Prevention Pilot Program in an amount not to exceed \$1,136,270, and, be it further

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

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

**RESOLUTION NO. 572**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING THE 2023 NEW YORK STATE COMPANION ANIMAL CAPITAL FUND GRANT PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

Introduced: 12/4/23

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Department of Agriculture and Markets regarding the 2023 New York State Companion Animal Capital Fund Grant Program funding in the amount of \$500,000 for the term commencing January 1, 2023 and ending December 31, 2025, and

WHEREAS, The Sheriff has indicated that this funding, which requires a 25% County match, will be used to assist with renovations at the Albany County Correctional Facility and Rehabilitative Services Center to create an auxiliary animal shelter in partnership with the Mohawk-Hudson Humane Society, 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 enter into an agreement with the New York State Department of Agriculture and Markets regarding the 2023 New York State Companion Animal Capital Fund Grant Program funding in the amount of \$500,000 for the term commencing January 1, 2023 and ending December 31, 2025, and, be it further

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

Create and Increase Revenue Account A3150 0 3388 Law Enforce Aiding Animal Shelter by \$500,000

Create and Increase Appropriation Account A3150.2 by \$250,000 by creating and increasing Line Item A3150 2 2999 Misc. Equipment by \$250,000

Create and Increase Appropriation Account A3150.4 by \$250,000 by creating and increasing Line Item A3150 4 4071 Property Repair & Rental by \$250,000

and, be it further

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

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

**RESOLUTION NO. 573**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE 2023 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

Introduced: 12/4/23

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, Office of Interoperable and Emergency Communications regarding the Public Safety Answering Points Operations Grant Program in the amount of \$235,855 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Sheriff has indicated that this funding will be used to assist with the costs involved in maintaining Albany County's multi-jurisdictional Public Safety Answering Points Operations, 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 enter into an agreement with the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications regarding the Public Safety Answering Points Operations Grant Program in the amount of \$235,855 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

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

Create and Increase Revenue Account A3020 0 3308 PSAP Grant by \$235,855

Create and Increase Appropriation Account A3020.2 by \$235,855 by creating and increasing Line Item A3020 2 2050 Computer Equipment by \$235,855

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. 574**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

Introduced: 12/4/23

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 in order to accept 2023 Statewide Interoperability Communications Grant-Formula Based Funding in an amount of \$1,175,916 for a term commencing January 1, 2023 and ending December 31, 2025, and

WHEREAS, The Sheriff has indicated that the aforementioned grant funds will be utilized to build upon the Albany County 911 Interoperable Communications System, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the aforementioned grant 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 in order to accept 2023 Statewide Interoperability Communications Grant-Formula Based Funding in an amount of \$1,175,916 for a term commencing January 1, 2023 and ending December 31, 2025, and, be it further

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

Create and Increase Revenue Account A3110 0 3306 Homeland Security by \$1,175,916

Create and Increase Appropriation Account A3110.2 by \$1,175,916 by creating and increasing Line Item A3110 2 2100 Communication Equipment by \$1,175,916

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. 575**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE FY2021 CYBER SECURITY GRANT**

Introduced: 12/4/23

By Public Safety Committee:

WHEREAS, The Chief Information Officer of the Division of Information Services has requested authorization to submit a grant application to the New York State Division of Homeland Security and Emergency Services regarding the FY2021 Cyber Security Grant for the Albany County Division of Information Services in an amount not to exceed \$50,000, and

WHEREAS, The Chief Information Officer has indicated that the grant funding will be used to cover the costs of consulting services for the development of improved IT processes and a robust IT management and governance framework, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Division of Homeland Security and Emergency Services regarding the FY2021 Cyber Security Grant in the amount not to exceed \$50,000, and, be it further

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

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

**RESOLUTION NO. 576**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY2021 CRITICAL INFRASTRUCTURE GRANT PROGRAM**

Introduced: 12/4/23

By Public Safety Committee:

WHEREAS, The County Executive has requested authorization to submit a grant application to the New York State Division of Homeland Security and Emergency Services regarding the FY2021 Critical Infrastructure Grant in an amount not to exceed \$50,000, and

WHEREAS, The County Executive has indicated that the grant funding will be used to increase the physical security of the MVP Arena by purchasing and installing gates at the Arena's rear entrance, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Division of Homeland Security and Emergency Services regarding the FY2021 Critical Infrastructure Grant in the amount not to exceed \$50,000, and, be it further

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

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

**RESOLUTION NO. 577**

**APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE ALBANY COUNTY SHERIFF'S CORRECTIONS SUPERVISORY UNIT LOCAL 294 INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

Introduced: 12/4/23

By Personnel Committee:

WHEREAS, Legislative approval is required to authorize Albany County to enter into a collective bargaining agreement with the International Brotherhood of Teamsters Local 294, Albany County Sheriff's Office Law Enforcement Supervisor's Unit for a term commencing January 1, 2022 and ending December 31, 2027, and

WHEREAS, This agreement would provide for a 2% salary increase retroactive to January 1 for years 2022 and 2023, a \$1500 increase to all titles and then a 2% salary increase retroactive to January 1 for 2023, a \$1000 increase to all titles and then a 3% increase for 2024, a 3% salary increase to all members annually from 2025 to 2027, and a one time-retention bonus paid to all members in the amount of \$2500, and

WHEREAS, Additional terms and conditions of employment were modified in accordance with the annexed collective bargaining agreement and ratified by the membership of the bargaining unit, and

WHEREAS, The Sheriff has indicated that a budget amendment is necessary to accommodate this agreement, now, therefore, be it

RESOLVED, By the Albany County Legislature that Albany County is authorized to enter into a collective bargaining agreement with the International Brotherhood of Teamsters Local 294, Albany County Sheriff's Office Law Enforcement Supervisor's Unit as annexed hereto, for a term commencing January 1, 2022 and ending December 31, 2027, and, be it further

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

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

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

# MEMORANDUM OF UNDERSTANDING

The parties agree, subject to approval by the Albany County Legislature and ratification by the bargaining unit, that all terms of the agreement that expired December 31, 2021 will continue forward except as modified below.

1. TERM OF THE AGREEMENT:

The terms of the agreement shall be from January 1 2022 through December 31, 2027.

2. Amend Appendix B as follows:

- Effective January 1, 2022 a 2% increase to all salaries.
- Effective January 1, 2023 a \$1500 increase to all titles and then a 2% increase to all salaries.
- Effective January 1, 2024 a \$1,000 increase to all titles and then a 3% increase to all salaries.
- Effective January 1, 2025 a 3% increase to all salaries.
- Effective January 1, 2026 a 3% increase to all salaries.
- Effective January 1, 2027 a 3% increase to all salaries.

Add New Section: a one-time retention bonus shall be paid to all members of the bargaining unit on payroll at the time of the contract execution payable as soon as practicable thereafter in the amount of \$2500.

3. Amend Appendix C as follows:

Amend the Longevity Schedule as follows:

Retroactive to January 1, 2022: Upon reaching 20 years of service the longevity amount shall be increased to \$5,000.00.

4. Increase the Shift Differential to the following:

3-11 shift \$0.80/hr  
11-7 shift \$1.00/hr

5. Amend Article VII Paragraph 12 to reflect the following:

Effective 1-1-22, at the start of each calendar year Employees will have the ability to select in writing whether to receive "line-up" pay in cash or compensatory time. If no change is made, the following year will default to the previous years selection.

6. Amend Article X to reflect the following:

Increase the hazardous duty payments according to the following schedule:

2022: \$1,000

2023: \$1,000

2024: \$1250

2025: \$1250

2026: \$1500

2027: \$1500

Retroactive to 1-1-2022

Amend Article X section 2 as follows:

"The hazardous duty pay shall be paid in bi-annual installments each year."

7. Amend Article XI to add a new section regarding the following:

"Any employee of the bargaining unit who works an eight (8) hour shift on a day recognized as a premium day pursuant to this section shall be entitled to receive four (4) hours of "premium day compensatory time" in addition to their standard wage.

The employee must complete their entire shift to receive the premium day compensatory hours. An employee who does not complete their entire shift shall forfeit the four (4) hours of premium compensatory time.

Premium day compensatory time shall be paid out at straight pay.

Premium Day Compensatory time shall be recorded separately from the Employee's bank of standard Compensatory Time.

Each member shall be allowed to carry over twenty (20) hours of premium day compensatory time to the following year or receive payment for that time at the end of the calendar year at the employee's discretion. Each employee may accumulate up to forty (40) hours of premium day compensatory time during the calendar year."

8. Amend Article XI to add the following:

Delete Lincoln's Birthday and Washington's birthday from the list of Holiday/premium days. Replace with President's Day.

Add: Juneteenth is to be designated as a floating holiday.

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9. Amend Article XIV Section 9 to reflect the following:

Increase the sick leave incentive to \$1000 in the 2<sup>nd</sup> and 3<sup>rd</sup> quarters of each year, the 1<sup>st</sup> and 4<sup>th</sup> quarter payments shall now be \$500. Retroactive to January 1, 2022.

10. ADD: Employees within this bargaining unit shall be eligible to participate in the Teamster Defense Plan.

IN WITNESS THEREOF, the parties hereto have caused this MOU to be signed by their respective representatives on this ~~5<sup>th</sup>~~ day of October 2023.

For the County:



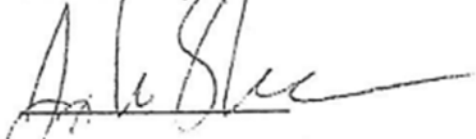
Peter Apostol, Esq.



Mike Lyons, Superintendent



Rafael Nicosia, Teamsters



Joshua Sherman Teamsters Local President

**APPENDIX B**

**INTERNATIONAL BROTHERHOOD OF TEAMSTERS  
PER MEMORANDUM OF AGREEMENT DATED OCTOBER 5TH 2023**

	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Captain	92,548	95,929	99,837	102,833	105,918	109,096
Lieutenant	86,415	89,674	93,395	96,197	99,083	102,056
Sergeant	79,866	82,994	86,514	89,110	91,784	94,538
First Sergeant	84,165	87,379	91,031	93,762	96,575	99,473
Clerk III	78,738	81,843	85,329	87,889	90,526	93,242
Maintenance Mechanic III	78,738	81,843	85,329	87,889	90,526	93,242

th 11/3/23

APPROPRIATIONS

BUDGET LINE				DESCRIPTION		DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME	
FUND	ORG	OBJ	PROJECT	STATE POS. CODE	POSITION CONTROL					
FOR POSITIONS ONLY										
A	3150	1	2301	001	390018		\$5,196		Corrections Captain	Correctional Facility
A	3150	1	2301	002	390019		\$5,196		Corrections Captain	Correctional Facility
A	3150	1	2301	003	390020		\$5,196		Corrections Captain	Correctional Facility
A	3150	1	2301	004	390021		\$5,196		Corrections Captain	Correctional Facility
A	3150	1	2302	001	390023		\$4,954		Corrections Lieutenant	Correctional Facility
A	3150	1	2302	002	390024		\$4,954		Corrections Lieutenant	Correctional Facility
A	3150	1	2302	003	390025		\$4,954		Corrections Lieutenant	Correctional Facility
A	3150	1	2302	004	390026		\$4,954		Corrections Lieutenant	Correctional Facility
A	3150	1	2302	005	390027		\$4,954		Corrections Lieutenant	Correctional Facility
A	3150	1	2302	006	390028		\$4,954		Corrections Lieutenant	Correctional Facility
A	3150	1	2302	007	390029		\$4,954		Corrections Lieutenant	Correctional Facility
A	3150	1	2302	008	390030		\$4,954		Corrections Lieutenant	Correctional Facility
A	3150	1	2302	009	390031		\$4,954		Corrections Lieutenant	Correctional Facility
A	3150	1	2302	010	390032		\$4,954		Corrections Lieutenant	Correctional Facility
A	3150	1	4112	001	390448		\$4,865		Corrections First Sergeant	Correctional Facility
A	3150	1	4112	003	390450		\$4,865		Corrections First Sergeant	Correctional Facility
A	3150	1	4113	001	390051		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	002	390052		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	005	390055		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	006	390056		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	007	390057		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	008	390058		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	009	390059		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	010	390060		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	011	390061		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	012	390062		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	013	390063		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	014	390064		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	015	390065		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	016	390066		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	017	390067		\$4,694		Corrections Sergeant	Correctional Facility
A	3150	1	4113	018	390068		\$4,694		Corrections Sergeant	Correctional Facility

A	3150	1	4113	020	390069	Corrections Sergeant	\$4,694	\$82,991	Correctional Facility
A	3150	1	4113	022	390071	Corrections Sergeant	\$4,694	\$82,991	Correctional Facility
A	3150	1	4113	023	390072	Corrections Sergeant	\$4,694	\$82,991	Correctional Facility
A	3150	1	6202	001	390394	Clerk III	\$4,649	\$81,841	Correctional Facility
A	3150	1	7021	001	390445	Maintenance Mechanic III	\$4,649	\$81,841	Correctional Facility
A	3150	1	7021	002	390452	Maintenance Mechanic III	\$4,649	\$81,841	Correctional Facility
A	3150	1	4131	001	390484	Correction Senior Investigator	\$4,760	\$84,712	Correctional Facility
A	3150	1	4131	002	390485	Correction Senior Investigator	\$4,760	\$84,712	Correctional Facility
A	3150	8	9030	10000		Social Security	\$12,278	\$2,056,306	Correctional Facility
A	3150	1	9900	10000		Overtime	\$320,000	\$2,696,008	Correctional Facility
A	3150	1	9954	10000		Enhanced Pay	\$102,500	\$857,000	Correctional Facility
A	3150	1	9950	10000		Longevity	\$139,000	\$1,270,050	Correctional Facility
A	3150	1	9915	10000		Hazardous Duty Pay	\$20,500	\$376,000	Correctional Facility
A	0599					Appropriated Fund Balance	\$307,364		
A	6100	4	4252			Medical Services Therapy	\$479,621		

**TOTAL APPROPRIATIONS**      \$786,985      \$786,985

**REVENUE**

FUND	ORG	OBJ	PROJECT	BUDGET LINE	DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
					STATE POS. CODE	FOR POSITIONS ONLY			
					POSITION CONTROL				
						<b>TOTAL REVENUES</b>	\$0	\$0	
						<b>GRAND TOTALS</b>	\$786,985	\$786,985	

**RESOLUTION NO. 578**

**APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH CIVIL SERVICES EMPLOYEES ASSOCIATION-LOCAL 1000 DEPARTMENT OF HEALTH UNIT LOCAL 801 AND AMENDING THE 2023 ALBANY COUNTY DEPARTMENT OF HEALTH BUDGET**

Introduced: 12/4/23

By Personnel Committee:

WHEREAS, The Commissioner of the Department of Health has requested approval of an agreement with the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, and Albany County Local 801 (the "Bargaining Unit") on the terms and conditions of employment for the period of January 1, 2023 through December 31, 2027, and

WHEREAS, Under the terms of the agreement, employees of the Bargaining Unit will receive an increase of \$1000 to base salaries, retroactive to January 1, 2023, and

WHEREAS, Other terms and conditions of employment were modified in accordance with the annexed Memorandum of Understanding ratified by the membership of the Bargaining Unit, and

WHEREAS, The Commissioner has indicated that a budget amendment is necessary to accommodate this agreement, now, therefore, be it

RESOLVED, By the Albany County Legislature that Albany County is authorized to enter into a collective bargaining agreement with the Bargaining Unit as annexed hereto, for a term commencing January 1, 2023 and ending December 31, 2027, and, be it further

RESOLVED, That the 2023 Department of Health Budget is hereby amended to accommodate said agreement as indicated in 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.

MEMORANDUM OF UNDERSTANDING

By and Between the  
COUNTY OF ALBANY  
and the

CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., Local 1000, AFSCME, AFL-CIO

WHEREAS, the County of Albany (the "County") and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, (the "Union" or "CSEA"), (collectively the "Parties"), are parties to a collective bargaining agreement (the "CBA") for Albany County Department of Health, CSEA, Inc. Bargaining Unit #6000-02 (the "Unit"), covering the period of January 1, 2022 through December 31, 2027;

WHEREAS, pursuant to CBA Article XXV Section 25, the Parties agreed "to meet for continuing discussion of equitable salary increases in consideration of all titles of the Unit" (CBA Appendix "A"); and

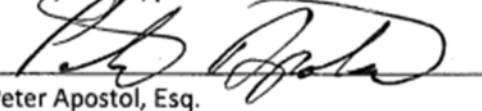
WHEREAS, after several meetings the Parties have reached an agreement on the matter.

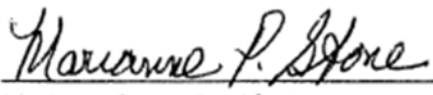
NOW, THEREFORE, in consideration of the mutual undertakings and covenants herein contained, the Parties stipulate and agree as follows:

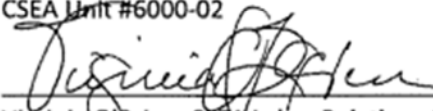
1. The Parties agree to increase the base salary of all current members of the Unit in the amount of one-thousand dollars (\$1,000.00), contingent upon approval by the Albany County Legislature.
2. The Parties agree to amend CBA Appendix "C" Salary Schedule to reflect an increase to starting salaries of all titles in the Unit in the amount of one-thousand dollars (\$1,000.00), contingent upon approval by the Albany County Legislature.
3. The aforementioned one-time salary increases shall be retroactive to January 1, 2023.
4. Increases to the starting salaries on CBA Appendix "C" Salary Schedule shall be contingent upon continued funding pursuant to Article VI of the New York State Public Health Law. In the event funding is discontinued, one-thousand dollars (\$1,000.00) will be deducted from only those starting salaries on CBA Appendix "C" Salary Schedule that increased by one-thousand dollars (\$1,000.00) retroactive to January 1, 2023, affecting only new hires or County employees, who subsequently transfer into the Unit.
5. If any dispute or disagreement arises over the terms and conditions of this agreement, the Parties agree that such issue(s) shall be governed by the grievance procedure contained in the CBA.

Dated: 26 October 2023

  
\_\_\_\_\_  
Jennifer Clement, Commissioner  
Albany County Human Resources

  
\_\_\_\_\_  
Peter Apostol, Esq.  
*Director of Employee Relations  
for Albany County*

  
\_\_\_\_\_  
Marianne Stone, President  
CSEA Unit #6000-02

  
\_\_\_\_\_  
Virginia O'Brien, CSEA Labor Relations Specialist

2023 Health Department Budget Amendment - CSEA MOU

		APPROPRIATIONS		RESOLUTION DESCRIPTION		INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
ACCOUNT NO.									
A	4010	1	1014	400001	COMMISSIONER PUBLIC	\$ 1,000.00			Health Dept.
A	4010	1	1114	400002	ASSISTANT COMMISSION	\$ 1,000.00			Health Dept.
A	4010	1	1260	400003	DIRECTOR ENVIRONMENTAL MENTAL	\$ 1,000.00			Health Dept.
A	4010	1	1261	400004	DIR OF PUBLIC HEALTH	\$ 1,000.00			Health Dept.
A	4010	1	2161	400014	PUBLIC HEALTH PLANN	\$ 1,000.00			Health Dept.
A	4010	1	2128	400016	REGISTERED NURSE	\$ 1,000.00			Health Dept.
A	4010	1	2128	400017	REGISTERED NURSE	\$ 1,000.00			Health Dept.
A	4010	1	2128	400023	REGISTERED NURSE	\$ 1,000.00			Health Dept.
A	4010	1	2128	400025	REGISTERED NURSE	\$ 1,000.00			Health Dept.
A	4010	1	2129	400030	RN PT 21	\$ 1,000.00			Health Dept.
A	4010	1	2131	400033	PUBLIC HEALTH NURSE	\$ 1,000.00			Health Dept.
A	4010	1	2133	400039	PUBLIC HEALTH NURSE	\$ 1,000.00			Health Dept.
A	4010	1	2133	400040	PUBLIC HEALTH NURSE	\$ 1,000.00			Health Dept.
A	4010	1	2133	400041	PUBLIC HEALTH NURSE	\$ 1,000.00			Health Dept.
A	4010	1	2133	400044	PUBLIC HEALTH NURSE	\$ 1,000.00			Health Dept.
A	4010	1	2137	400046	HIV NURS PT	\$ 1,000.00			Health Dept.
A	4010	1	2138	400050	EPIDEMIOLOGIST	\$ 1,000.00			Health Dept.
A	4010	1	6192	400051	KEYBOARD SPECIALIST	\$ 1,000.00			Health Dept.
A	4010	1	6192	400056	KEYBOARD SPECIALIST	\$ 1,000.00			Health Dept.
A	4010	1	6192	400057	KEYBOARD SPECIALIST	\$ 1,000.00			Health Dept.
A	4010	1	6192	400069	KEYBOARD SPECIALIST	\$ 1,000.00			Health Dept.
A	4010	1	2196	400071	EPIDEMIOLGY NURSE	\$ 1,000.00			Health Dept.
A	4010	1	2609	400074	ENVIRONMENTAL SPECIA	\$ 1,000.00			Health Dept.
A	4010	1	2802	400080	PUBLIC HEALTH EDUCAT	\$ 1,000.00			Health Dept.
A	4010	1	2803	400081	HEALTH PROGRAM ASSIS	\$ 1,000.00			Health Dept.
A	4010	1	3100	400082	SUPERVISING DENTAL H	\$ 1,000.00			Health Dept.
A	4010	1	3102	400083	DENTAL HYGIENIST	\$ 1,000.00			Health Dept.
A	4010	1	5101	400097	DENTAL ASSISTANT	\$ 1,000.00			Health Dept.
A	4010	1	5101	400098	DENTAL ASSISTANT	\$ 1,000.00			Health Dept.
A	4010	1	5120	400101	CLINICAL ASSISTANT	\$ 1,000.00			Health Dept.
A	4010	1	1259	400106	ASST COMM FIN ADMIN	\$ 1,000.00			Health Dept.
A	4010	1	2612	400108	SR PUBLIC HEALTH ENG	\$ 1,000.00			Health Dept.
A	4010	1	6106	400109	ACCOUNT CLERK III	\$ 1,000.00			Health Dept.
A	4010	1	3101	400110	SUPER COMM HLTH WRKR	\$ 1,000.00			Health Dept.
A	4010	1	2546	400112	PROGRAM DIRECTOR	\$ 1,000.00			Health Dept.
A	4010	1	5165	400120	PUBLIC HEALTH AIDE	\$ 1,000.00			Health Dept.
A	4010	1	5165	400121	PUBLIC HEALTH AIDE	\$ 1,000.00			Health Dept.
A	4010	1	5165	400122	PUBLIC HEALTH AIDE	\$ 1,000.00			Health Dept.

2023 Health Department Budget Amendment - CSEA MOU

A	4010	1	5165	400123	PUBLIC HEALTH AIDE	\$	1,000.00			Health Dept.
A	4010	1	5165	400125	PUBLIC HEALTH AIDE	\$	1,000.00			Health Dept.
A	4010	1	5165	400128	PUBLIC HEALTH AIDE	\$	1,000.00			Health Dept.
A	4010	1	6113	400139	PERSONNEL ASSISTANT	\$	1,000.00			Health Dept.
A	4010	1	6206	400142	CLERK I	\$	1,000.00			Health Dept.
A	4010	1	6302	400157	MEDICAL CLERK TYPIST	\$	1,000.00			Health Dept.
A	4010	1	6302	400159	MEDICAL CLERK TYPIST	\$	1,000.00			Health Dept.
A	4010	1	6302	400160	MEDICAL CLERK TYPIST	\$	1,000.00			Health Dept.
A	4010	1	6302	400161	MEDICAL CLERK TYPIST	\$	1,000.00			Health Dept.
A	4010	1	6401	400163	CONFIDENTIAL SECRETA	\$	1,000.00			Health Dept.
A	4010	1	6401	400164	CONFIDENTIAL SECRETA	\$	1,000.00			Health Dept.
A	4010	1	6197	400171	INSURANC BILLING MGR	\$	1,000.00			Health Dept.
A	4010	1	2128	400172	REGISTERED NURSE	\$	1,000.00			Health Dept.
A	4010	1	6404	400184	SECRETARY II	\$	1,000.00			Health Dept.
A	4010	1	1264	400186	DIR PUB HLTH PLAN ED	\$	1,000.00			Health Dept.
A	4010	1	2613	400190	AST DIR ENVIR HEALTH	\$	1,000.00			Health Dept.
A	4010	1	2146	400194	DISEASE INTVN SPEC	\$	1,000.00			Health Dept.
A	4010	1	2159	400195	PH PREPAREDNS COORD	\$	1,000.00			Health Dept.
A	4010	1	8605	400196	DENTIST PART TIME	\$	1,000.00			Health Dept.
A	4010	1	2546	400197	PROGRAM DIRECTOR	\$	1,000.00			Health Dept.
A	4010	1	2177	400198	PUBLIC HEALTH AID PT	\$	1,000.00			Health Dept.
A	4010	1	1903	400199	AST DIR PH NURSING	\$	1,000.00			Health Dept.
A	4010	1	2146	400201	DISEASE INTVN SPEC	\$	1,000.00			Health Dept.
A	4010	1	2130	400203	PUBLIC HLTH NURSE II	\$	1,000.00			Health Dept.
A	4010	1	3192	400205	DISEASE INTV SPEC II	\$	1,000.00			Health Dept.
A	4010	1	2604	400206	ASSC PUB HLTH PLANNR	\$	1,000.00			Health Dept.
A	4010	1	5166	400207	PUBLIC HLTH AIDE II	\$	1,000.00			Health Dept.
A	4010	1	5166	400208	PUBLIC HLTH AIDE II	\$	1,000.00			Health Dept.
A	4010	1	3190	400212	LEAD POISON PREV SPE	\$	1,000.00			Health Dept.
A	4010	1	2159	400214	PH PREPAREDNS COORD	\$	1,000.00			Health Dept.
A	4010	1	2147	400216	SCHOOL SPECIALIST	\$	1,000.00			Health Dept.
A	4010	1	2148	400217	GRANTS ADMINISTRATOR	\$	1,000.00			Health Dept.
A	4010	1	2802	400218	PUBLIC HEALTH EDUCAT	\$	1,000.00			Health Dept.
A	4010	1	2193	400219	EPIDEM DATA ANALYST	\$	1,000.00			Health Dept.
A	4010	1	2200	400220	IMMNZ CLIN SERV SPEC	\$	1,000.00			Health Dept.
A	4010	1	2930	400222	PUBLIC HLTH SAN I	\$	1,000.00			Health Dept.
A	4010	1	2930	400223	PUBLIC HLTH SAN I	\$	1,000.00			Health Dept.
A	4010	1	2930	400224	PUBLIC HLTH SAN I	\$	1,000.00			Health Dept.
A	4010	1	2930	400225	PUBLIC HLTH SAN I	\$	1,000.00			Health Dept.



2023 Health Department Budget Amendment - CSEA MOU

A	4010	1	2930	400226	PUBLIC HLTH SAN I		\$ 1,000.00		Health Dept.
A	4010	1	2930	400227	PUBLIC HLTH SAN I		\$ 1,000.00		Health Dept.
A	4010	1	2930	400228	PUBLIC HLTH SAN I		\$ 1,000.00		Health Dept.
A	4010	1	2930	400229	PUBLIC HLTH SAN I		\$ 1,000.00		Health Dept.
A	4010	1	2930	400230	PUBLIC HLTH SAN I		\$ 1,000.00		Health Dept.
A	4010	1	2930	400231	PUBLIC HLTH SAN I		\$ 1,000.00		Health Dept.
A	4010	1	2930	400232	PUBLIC HLTH SAN I		\$ 1,000.00		Health Dept.
A	4010	1	2930	400233	PUBLIC HLTH SAN I		\$ 1,000.00		Health Dept.
A	4010	1	2930	400234	PUBLIC HLTH SAN I		\$ 1,000.00		Health Dept.
A	4010	1	2931	400235	PUBLIC HLTH SAN II		\$ 1,000.00		Health Dept.
A	4010	1	2931	400236	PUBLIC HLTH SAN II		\$ 1,000.00		Health Dept.
A	4010	1	2931	400237	PUBLIC HLTH SAN II		\$ 1,000.00		Health Dept.
A	4010	1	2932	400238	PUBLIC HLTH SAN III		\$ 1,000.00		Health Dept.
A	4010	1	2932	400239	PUBLIC HLTH SAN III		\$ 1,000.00		Health Dept.
A	4010	1	2933	400240	PUBLIC HLTH SAN IV		\$ 1,000.00		Health Dept.
A	4010	1	2933	400241	PUBLIC HLTH SAN IV		\$ 1,000.00		Health Dept.
A	4010	1	6412	400242	RECEPTIONIST		\$ 1,000.00		Health Dept.
A	4010	1	2172	400243	DISEASE INTERVENTION SPECIALIST III		\$ 1,000.00		Health Dept.
A	4010	1	2156	400244	PUBLIC HEALTH EDUCATOR II		\$ 1,000.00		Health Dept.
A	4010	1	2154	400245	CLINIC HEAD NURSE		\$ 1,000.00		Health Dept.
A	4010	1	2800	410043	SR PUBLIC HEALTH ED		\$ 1,000.00		Health Dept.
A	4010	1	2802	410044	PUBLIC HEALTH EDUCAT		\$ 1,000.00		Health Dept.
A	4010	1	1266	410062	DIRECTOR EPPM		\$ 1,000.00		Health Dept.
A	4010	1	3192	410063	DISEASE INTV SPEC II		\$ 1,000.00		Health Dept.
A	4010	1	3192	410064	DISEASE INTV SPEC II		\$ 1,000.00		Health Dept.
A	4010	1	2120	410066	REGISTERED NURSE II		\$ 1,000.00		Health Dept.
A	4010	1	2120	410067	REGISTERED NURSE II		\$ 1,000.00		Health Dept.
A	4010	1	9954		Enhanced Pay		\$ 104,000.00	\$ 104,000.00	Health Dept.
					TOTAL APPROPRIATIONS		\$ 104,000.00	\$ 104,000.00	
					GRAND TOTALS		\$ 104,000.00	\$ 104,000.00	

**RESOLUTION NO. 579**

**AUTHORIZING AN AGREEMENT WITH AETNA FOR THE ADMINISTRATION OF THE MEDICARE ADVANTAGE PLAN FOR MEDICARE-ELIGIBLE RETIREES**

Introduced: 12/4/23

By Personnel Committee:

WHEREAS, The Commissioner of the Department of Human Resources, in consultation with their benefits consultant Locey & Cahill, L.L.C., issued a Request for Proposals regarding the administration of the Albany County Medicare Advantage Plan for Medicare-eligible employees and seven proposals were received, and

WHEREAS, After consultation with Locey & Cahill, L.L.C, the Commissioner has requested authorization to enter into an agreement with the recommended administrator Aetna regarding the Albany County Medicare Advantage Plan for Medicare-eligible employees, for a term commencing January 1, 2024 and ending December 31, 2026, at rates set forth in their proposal, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to enter into an agreement with Aetna, Hartford, CT 06156 regarding the administration of the Albany County Medicare Advantage Plan for Medicare-eligible employees for a term commencing January 1, 2024 and ending December 31, 2026, at rates set forth in their proposal, 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. 580**

**AUTHORIZING THE CONVERSION OF TWO NON-UNION POSITIONS TO UNION POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE**

Introduced: 12/4/23  
By Personnel Committee:

WHEREAS, The District Attorney has requested that two non-union Criminal Forensic Auditor positions be changed to unionized Criminal Investigator positions at no anticipated fiscal impact to the budget, and

WHEREAS, The District Attorney has indicated that converting these positions will reduce compensation errors while also meeting the terms of the collective bargaining agreement between Teamsters Local 294 and the County, now, therefore, be it

RESOLVED, That two non-union Criminal Forensic Auditor positions have been converted to unionized Criminal Investigator positions, and, be it further

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

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

**RESOLUTION NO. 581**

**APPOINTING A MEMBER TO THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS**

Introduced: 12/4/23  
By Personnel Committee:

WHEREAS, A vacancy exists on the 15-member board of the Albany County Convention and Visitors Bureau Board of Directors, and

WHEREAS, The County Executive has selected Lucas Rogers to serve as a Director of the Albany County Convention and Visitors Bureau for a term commencing January 1, 2024 and ending December 31, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that Lucas Rogers of Albany, New York is appointed to the Albany County Convention and Visitors Bureau Board of Directors for a term commencing January 1, 2024 and ending December 31, 2026, and, be it further

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

**RESOLUTION NO. 582**

**AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION  
WORKFORCE DEVELOPMENT BOARD TO PROVIDE WORKFORCE  
TRAINING AND JOB PLACEMENT SERVICES FOR VETERANS**

Introduced: 12/4/23

By Personnel Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with the Capital Region Workforce Development Board to provide workforce training and job placement services for veterans in the amount of \$131,975 for the term commencing November 1, 2023 and ending December 31, 2023, and

WHEREAS, The County Executive has indicated that these services will benefit as many as 8,000 residents, including 4,138 veterans of working age and their eligible relatives, and

WHEREAS, The services provided will include, but are not limited to, job search planning, career counseling, resume development, and personalized case management, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Capital Region Workforce Development Board, Albany, NY 12206 to provide workforce training and job placement services for veterans in the amount of \$131,975 for the term commencing November 1, 2023 and ending December 31, 2023, and be it further

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

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

**RESOLUTION NO. 583**

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

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The Albany County Public Defender has requested a budget amendment to the 2023 Public Defender's Office Budget to allow for salary adjustments for positions within the Office, and

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

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

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

APPROPRIATIONS										
	ACCOUNT NO.				RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME	
A9	1170	1	1211	10000	150196	Director of Accounts		28,345.00	95,000.00	Public Defender
A9	1170	1	2540	10000	150178	Fiscal Officer II	28,345.00		-	Public Defender
A9	1170	1	5028	10000	150197	Mitigation Specialist		27,012.00	45,000.00	Public Defender
A9	1170	1	5027	10000	150179	Peer Advocate	27,012.00		-	Public Defender
A9	1170	1	5023	10000	150037	Paralegal/Data Specialist		17,500.00		Public Defender
A9	1170	1	5032	10000	150037	Paralegal/Data Specialist	17,500.00		64,974.00	Public Defender
A9	1170	1	2028	10000	150157	Assistant Public Defender V		5,750.00	-	Public Defender
A9	1170	1	2042	10000	150203	Strategic Litigation Counsel	5,750.00		104,171.00	Public Defender
A9	1170	1	2205	10000	150184	Staff Social Worker		10,252.00	-	Public Defender
A9	1170	1	2151	10000	150202	Family Court Caseworker	10,252.00		66,300.00	Public Defender
						TOTAL Appropriations	88,859.00	88,859.00		
ESTIMATED REVENUES										
	ACCOUNT NO.				RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME	
						TOTAL Revenue	0.00	0.00		
						GRAND TOTALS	88,859.00	88,859.00		

**RESOLUTION NO. 584**

**AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP FOR INDEPENDENT AUDITING SERVICES**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, By Resolution No. 428 for 2020, this Honorable Body authorized an agreement with BST & Co. CPAs, LLP, Albany, NY 12205 for three years, with two one-year options to renew, regarding performance of independent auditing services in accordance with the submitted proposal for the 2020, 2021 and 2022 fiscal years, and

WHEREAS, The Comptroller's Office has requested authorization to execute the first of two one-year options to renew with BST & Co. CPAs, LLP for independent auditing services for fiscal year 2023 at a cost of \$144,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with BST & Co. CPAs, LLP, Albany, NY 12205 for the first of two one-year options to renew, regarding performance of independent auditing services for the 2023 fiscal year, in an amount not to exceed \$144,000, and, be it further

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

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



**RESOLUTION NO. 585**

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

Introduced: 12/4/23

By Audit and Finance Committee:

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

WHEREAS, By Resolution No. 103 for 2023, this Honorable Body authorized the first of two options to renew the agreement with Capital Markets Advisors, LLC regarding financial advisory services at the rates indicated in the cost proposal for a one-year term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Comptroller's Office has requested authorization to enter into the second of two one-year options to renew the agreement with Capital Markets Advisors, LLC regarding financial advisory services at the rates indicated in the cost proposal for the final one-year 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 execute the second and final of two one-year options to renew the agreement with Capital Markets Advisors, LLC, Great Neck, NY 11022 regarding financial advisory services at the rates indicated in the cost proposal for a one-year term commencing January 1, 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. 586**

**AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET:  
COMPUTER EQUIPMENT AND OVERTIME**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The Albany County District Attorney has requested a budget amendment to the 2023 District Attorney's Office Budget to allow for adjustments to increase the Overtime and Computer Equipment lines, and

WHEREAS, The District Attorney has indicated that the funding will be allocated from unused lines in the District Attorney's Office Budget and is budget neutral, now, therefore, be it

RESOLVED, That the 2023 District Attorney'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.

ACCOUNT NO.		RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
<b>APPROPRIATIONS</b>						
A9 1165 1 19970		Temporary Help		\$ 25,000.00		District Attorney
A9 1165 1 19900D		Overtime - Discovery		\$ 30,000.00		District Attorney
A9 1165 1 19900		Overtime	\$ 55,000.00			District Attorney
A9 1165 1 14020	130186	Criminal Forensic Auditor		\$ 76,700.00		District Attorney
A9 1165 1 44046		Fees for Services		\$ 125,000.00		District Attorney
A9 1165 1 12726	130171	Network & Systems Tech		\$ 20,000.00		District Attorney
A9 1165 1 12011	130124	ADA VI		\$ 17,000.00		District Attorney
A9 1165 1 12011	130125	ADA VI		\$ 17,000.00		District Attorney
A9 1165 1 12012	130126	ADA V		\$ 30,000.00		District Attorney
A9 1165 1 12012	130127	ADA V		\$ 30,000.00		District Attorney
A9 1165 1 12012	130128	ADA V		\$ 70,000.00		District Attorney
A9 1165 1 22050		Computer Equipment	\$ 385,700.00			District Attorney
		<b>TOTAL APPROPRIATIONS</b>	<b>\$ 440,700.00</b>	<b>\$ 440,700.00</b>		

ACCOUNT NO.		RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
<b>ESTIMATED REVENUES</b>						
		<b>TOTAL ESTIMATED REVENUES</b>	<b>\$ -</b>	<b>\$ -</b>		
		<b>GRAND TOTALS</b>	<b>\$ 440,700.00</b>	<b>\$ 440,700.00</b>		

**RESOLUTION NO. 587**

**AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET:  
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The Albany County District Attorney has requested a budget amendment to the 2023 District Attorney's Office Budget to allow for adjustments to increase the Sick Leave Incentive and Clothing Allowance lines, and

WHEREAS, The District Attorney has indicated that the funding will be allocated from an unused Temporary Help line in the District Attorney's Office Budget and is budget neutral, now, therefore, be it

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

Decrease Appropriation Account A1165.1 by \$6,200 by decreasing line item A1165 1 19970 Temporary Help by \$6,200

Increase Appropriation Account A1165.1 by \$6,200 by increasing the following line items:

Increase Line Item A1165 1 19850 Sick Leave Incentive by \$5,000

Increase Line Item A1165 1 19980 Clothing Allowance by \$1,200

and, be it further

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

**RESOLUTION NO. 588**

**AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2022 ELECTION CYCLE**

Introduced: 12/4/23

By Audit and Finance Committee:

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

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

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

RESOLVED, The Albany County Legislature authorizes and directs the Albany County Board of Elections to certify to the Clerk of the Legislature such expenses for the year 2022 pursuant to the spreadsheet annexed hereto, and, be it further

RESOLVED, That the County shall be paid for such expenses no later than January 31, 2024 or those expenses will be charged against other monies due any municipality which has not made payment by that date, and, be it further

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

**2022 Chargebacks**

	<b>Enrollment</b>	<b>Election Day Staff, Inspectors, Custodians, Party Reps &amp; Red bag pick-up</b>	<b>Fees for Services, Arnoff Moving Co.</b>	<b>Travel Mileage for Custodians</b>	<b>Poll Site Fees</b>	<b>Early Voting Inspectors</b>	<b>Early Voting poll site fee</b>	<b>2022 Totals</b>
<b>Albany</b>	50,522	\$ 305,902.57	\$15,005.79		\$ 21,217.00	\$ 47,265.12	\$ 6,078.81	\$ 395,469.29
<b>Cohoes</b>	10,296	\$ 73,913.75	\$3,058.07	\$ 11.70	\$ 2,265.00	\$ 9,632.27	\$ 1,238.82	\$ 90,119.60
<b>Watervliet</b>	5,423	\$ 39,668.61	\$1,610.71	\$ 10.25	\$ 1,500.00	\$ 5,073.41	\$ 652.50	\$ 48,515.48
<b>Berne</b>	2,209	\$ 10,800.00	\$656.11		\$ 450.00	\$ 2,066.60	\$ 265.79	\$ 14,238.49
<b>Bethlehem</b>	26,973	\$ 85,819.84	\$8,011.39	\$ 12.87	\$ 2,100.00	\$ 25,234.20	\$ 3,245.39	\$ 124,423.69
<b>Coeymans</b>	4,860	\$ 17,423.13	\$1,443.49	\$ 36.01	\$ 1,125.00	\$ 4,546.70	\$ 584.76	\$ 25,159.09
<b>Colonie</b>	59,008	\$ 157,436.44	\$17,526.26	\$ 124.84	\$ 5,275.00	\$ 55,204.07	\$ 7,099.85	\$ 242,666.46
<b>Green Island</b>	1,688	\$ 12,750.00	\$501.36	\$ 41.25	\$ 300.00	\$ 1,579.18	\$ 203.10	\$ 15,374.90
<b>Guiderland</b>	25,408	\$ 82,671.00	\$7,546.56	\$ 92.75	\$ 2,325.00	\$ 23,770.08	\$ 3,057.09	\$ 119,462.48
<b>Knox</b>	2,027	\$ 7,934.00	\$602.05			\$ 1,896.33	\$ 243.89	\$ 10,676.27
<b>New Scotland</b>	7,193	\$ 23,868.73	\$2,136.43	\$ 99.82	\$ 1,125.00	\$ 6,729.31	\$ 865.46	\$ 34,824.75
<b>Rensselaerville</b>	1,451	\$ 9,900.00	\$430.97		\$ 900.00	\$ 1,357.46	\$ 174.58	\$ 12,763.02
<b>Westerlo</b>	2,410	\$ 9,775.00	\$715.81			\$ 2,254.64	\$ 289.97	\$ 13,035.42
<b>TOTAL</b>	<b>199,468</b>	<b>\$ 837,863.07</b>	<b>\$ 59,245.00</b>	<b>\$ 429.49</b>	<b>\$ 38,582.00</b>	<b>\$ 186,609.37</b>	<b>\$ 24,000.00</b>	<b>\$ 1,146,728.93</b>

## RESOLUTION NO. 589

### **BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING IMPROVEMENTS TO THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,647,500 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION**

Introduced: 12/4/23

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake the construction of a parking garage and parking lot extension at the Shaker Place Rehabilitation and Nursing Center, in the City of Albany, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2023-24 Capital Plan in the County’s 2024-2028 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$9,295,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$4,647,500 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay a portion of the cost thereof, and (b) the balance of such cost in an amount not to exceed \$4,647,500 shall be paid by the County from the General Fund or such other funds that may be available to pay such costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$4,647,500 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.11 of the New York Local Finance Law (the “Law”), is thirty (30) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$4,647,500 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:  
(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution

or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

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

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

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

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

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. By separate resolution the County has complied with the provisions of Article 8 of the Environmental Conservation Law, Chapter 43-B of the



Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”) with respect to the above referenced project. The County has no further responsibilities under SEQRA with respect to the project.

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

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

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

**RESOLUTION NO. 590**

**AMENDING THE 2023 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested a budget amendment to the 2023 Department Budget to allow for adjustments in labor costs, including overtime, per diem positions, agency staffing, personnel expenses, utility, food, laundry/linen, nursing, and related equipment maintenance costs, and

WHEREAS, The Executive Director has further indicated that these costs will be funded from vacant position lines and are therefore budget neutral, now, therefore, be it

RESOLVED, That the 2023 Department of Residential Health Care Facilities 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.

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
NH6020 11312	640004 ASSISTANT ADMINISTRATOR		\$ 38,948	\$	34,816 Shaker Place Rehabilitation and Nursing Center
NH6020 11320	640021 ASST DIRECTOR OF NUR		\$ 58,418	\$	26,631 Shaker Place Rehabilitation and Nursing Center
NH6020 12122	640031 HEAD NURSE		\$ 57,770	\$	14,443 Shaker Place Rehabilitation and Nursing Center
NH6020 12122	640032 HEAD NURSE		\$ 57,770	\$	14,443 Shaker Place Rehabilitation and Nursing Center
NH6020 12122	640027 HEAD NURSE		\$ 48,067	\$	24,146 Shaker Place Rehabilitation and Nursing Center
NH6020 12122	640023 HEAD NURSE		\$ 15,667	\$	56,544 Shaker Place Rehabilitation and Nursing Center
NH6020 12125	640186 SUPERVISING NURSE		\$ 61,446	\$	22,175 Shaker Place Rehabilitation and Nursing Center
NH6020 12125	640047 SUPERVISING NURSE		\$ 59,360	\$	24,261 Shaker Place Rehabilitation and Nursing Center
NH6020 12125	640187 SUPERVISING NURSE		\$ 28,148	\$	55,473 Shaker Place Rehabilitation and Nursing Center
NH6020 12125	640044 SUPERVISING NURSE		\$ 11,311	\$	72,310 Shaker Place Rehabilitation and Nursing Center
NH6020 12126	640055 SUPERVISING NURSE PT		\$ 33,449	\$	- Shaker Place Rehabilitation and Nursing Center
NH6020 12126	640054 SUPERVISING NURSE PT		\$ 26,759	\$	6,690 Shaker Place Rehabilitation and Nursing Center
NH6020 12126	640052 SUPERVISING NURSE PT		\$ 19,640	\$	13,809 Shaker Place Rehabilitation and Nursing Center
NH6020 12126	640053 SUPERVISING NURSE PT		\$ 19,619	\$	13,830 Shaker Place Rehabilitation and Nursing Center
NH6020 12128	640071 REGISTERED NURSE		\$ 68,685	\$	- Shaker Place Rehabilitation and Nursing Center
NH6020 12128	640085 REGISTERED NURSE		\$ 65,982	\$	- Shaker Place Rehabilitation and Nursing Center
NH6020 12128	640057 REGISTERED NURSE		\$ 62,973	\$	- Shaker Place Rehabilitation and Nursing Center
NH6020 12128	640058 REGISTERED NURSE		\$ 62,973	\$	- Shaker Place Rehabilitation and Nursing Center
NH6020 12128	640070 REGISTERED NURSE		\$ 62,973	\$	- Shaker Place Rehabilitation and Nursing Center
NH6020 12129	640094 REGISTERED NURSE PT		\$ 25,190	\$	- Shaker Place Rehabilitation and Nursing Center
NH6020 12129	640095 REGISTERED NURSE PT		\$ 25,190	\$	- Shaker Place Rehabilitation and Nursing Center
NH6020 12129	640096 REGISTERED NURSE PT		\$ 25,190	\$	- Shaker Place Rehabilitation and Nursing Center
NH6020 12129	640092 REGISTERED NURSE PT		\$ 20,152	\$	5,038 Shaker Place Rehabilitation and Nursing Center
NH6020 12165	640192 RESIDENT CARE COORD		\$ 4,714	\$	74,197 Shaker Place Rehabilitation and Nursing Center
NH6020 12166	640214 QUAL IMPROV COORD		\$ 36,087	\$	47,534 Shaker Place Rehabilitation and Nursing Center
NH6020 12181	641008 DIETICIAN TRAINEE		\$ 24,254	\$	28,908 Shaker Place Rehabilitation and Nursing Center
NH6020 12717	640533 APPLICATIONS ANALYST		\$ 61,784	\$	- Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640158 LICENSED PRACTICAL N		\$ 50,902	\$	339 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640168 LICENSED PRACTICAL N		\$ 50,886	\$	355 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640165 LICENSED PRACTICAL N		\$ 40,451	\$	10,790 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640169 LICENSED PRACTICAL N		\$ 38,456	\$	12,785 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640153 LICENSED PRACTICAL N		\$ 34,840	\$	22,522 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640141 LICENSED PRACTICAL N		\$ 33,918	\$	17,323 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640779 LICENSED PRACTICAL N		\$ 33,445	\$	17,796 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640130 LICENSED PRACTICAL N		\$ 28,406	\$	22,835 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640150 LICENSED PRACTICAL N		\$ 27,269	\$	23,972 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640155 LICENSED PRACTICAL N		\$ 26,500	\$	25,499 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640174 LICENSED PRACTICAL N		\$ 24,423	\$	29,722 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640175 LICENSED PRACTICAL N		\$ 20,048	\$	31,193 Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640152 LICENSED PRACTICAL N		\$ 19,866	\$	43,226 Shaker Place Rehabilitation and Nursing Center

NH6020	13132	640185	LICENSED PRACTICAL N	19,216	\$	39,217	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640137	LICENSED PRACTICAL N	19,209	\$	38,153	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640138	LICENSED PRACTICAL N	6,433	\$	47,712	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640167	LPN PART TIME	20,497	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640178	LPN PART TIME	20,497	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640181	LPN PART TIME	20,497	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640183	LPN PART TIME	20,497	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640777	LPN PART TIME	20,497	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640780	LPN PART TIME	20,497	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640781	LPN PART TIME	20,497	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	650001	LPN PART TIME	20,497	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640184	LPN PART TIME	18,468	\$	2,029	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640125	LPN PART TIME	16,397	\$	4,100	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640127	LPN PART TIME	16,397	\$	4,100	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640179	LPN PART TIME	16,106	\$	4,391	Shaker Place Rehabilitation and Nursing Center
NH6020	14415	640203	SECURITY GUARD	13,402	\$	21,181	Shaker Place Rehabilitation and Nursing Center
NH6020	14415	640205	SECURITY GUARD	10,284	\$	23,805	Shaker Place Rehabilitation and Nursing Center
NH6020	14415	640200	SECURITY GUARD	4,357	\$	29,732	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640258	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640300	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640301	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640378	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640380	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640389	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640392	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640416	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640790	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640814	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640817	NURSING ASSISTANT	41,614	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640230	NURSING ASSISTANT	39,632	\$	1,981	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640784	NURSING ASSISTANT	39,533	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640797	NURSING ASSISTANT	38,492	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640810	NURSING ASSISTANT	38,492	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640298	NURSING ASSISTANT	37,577	\$	4,036	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640252	NURSING ASSISTANT	36,330	\$	5,283	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640325	NURSING ASSISTANT	35,700	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640297	NURSING ASSISTANT	34,992	\$	708	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640317	NURSING ASSISTANT	33,366	\$	4,414	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640286	NURSING ASSISTANT	33,291	\$	8,323	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640287	NURSING ASSISTANT	33,291	\$	8,323	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640289	NURSING ASSISTANT	33,291	\$	8,323	Shaker Place Rehabilitation and Nursing Center

NH6020	15112	640291	NURSING ASSISTANT	\$	33,291	8,323	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640315	NURSING ASSISTANT	\$	33,291	8,323	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640316	NURSING ASSISTANT	\$	33,291	8,323	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640339	NURSING ASSISTANT	\$	33,291	8,323	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640346	NURSING ASSISTANT	\$	33,291	8,323	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640369	NURSING ASSISTANT	\$	33,291	8,323	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640418	NURSING ASSISTANT	\$	33,290	8,323	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640420	NURSING ASSISTANT	\$	33,290	8,323	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640333	NURSING ASSISTANT	\$	32,906	8,707	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640379	NURSING ASSISTANT	\$	32,615	5,165	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640314	NURSING ASSISTANT	\$	32,379	3,321	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640310	NURSING ASSISTANT	\$	31,837	9,776	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640251	NURSING ASSISTANT	\$	31,784	6,708	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640237	NURSING ASSISTANT	\$	30,793	7,699	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640243	NURSING ASSISTANT	\$	30,793	7,699	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640319	NURSING ASSISTANT	\$	30,793	7,699	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640373	NURSING ASSISTANT	\$	30,793	7,699	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640266	NURSING ASSISTANT	\$	29,682	11,932	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640265	NURSING ASSISTANT	\$	29,645	11,968	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640370	NURSING ASSISTANT	\$	29,505	10,028	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640294	NURSING ASSISTANT	\$	28,560	7,140	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640816	NURSING ASSISTANT	\$	28,058	9,723	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640267	NURSING ASSISTANT	\$	27,884	13,730	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640263	NURSING ASSISTANT	\$	27,689	11,844	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640274	NURSING ASSISTANT	\$	27,239	14,375	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640296	NURSING ASSISTANT	\$	26,138	15,476	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640220	NURSING ASSISTANT	\$	25,960	9,740	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640253	NURSING ASSISTANT	\$	25,808	15,806	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640273	NURSING ASSISTANT	\$	23,962	15,571	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640342	NURSING ASSISTANT	\$	23,821	14,061	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640338	NURSING ASSISTANT	\$	21,665	19,948	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640324	NURSING ASSISTANT	\$	20,967	16,813	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640245	NURSING ASSISTANT	\$	18,138	23,476	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640407	NURSING ASSISTANT	\$	18,061	20,431	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640393	NURSING ASSISTANT	\$	17,317	20,454	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640223	NURSING ASSISTANT	\$	9,543	32,070	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640321	NURSING ASSISTANT	\$	5,968	33,565	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640336	NURSING ASSISTANT	\$	5,524	36,089	Shaker Place Rehabilitation and Nursing Center
NH6021	15112	640228	NURSING ASSISTANT	\$	5,019	36,594	Shaker Place Rehabilitation and Nursing Center
NH6023	15112	640409	NURSING ASSISTANT	\$	4,891	34,642	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640829	NURSING ASSISTANT PT	\$	14,280	-	Shaker Place Rehabilitation and Nursing Center

NH6020	15114	640830	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640831	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640832	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640833	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640834	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640835	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640836	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640837	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640838	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640958	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640959	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640960	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640961	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640962	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640963	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640964	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	650002	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	650003	NURSING ASSISTANT PT	\$	14,280	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640426	NURSING ASSISTANT PT	\$	11,424	\$	2,856	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640438	NURSING ASSISTANT PT	\$	11,424	\$	2,856	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640452	NURSING ASSISTANT PT	\$	11,424	\$	2,856	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640453	NURSING ASSISTANT PT	\$	11,424	\$	2,856	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640454	NURSING ASSISTANT PT	\$	11,424	\$	2,856	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640828	NURSING ASSISTANT PT	\$	11,424	\$	2,856	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640448	NURSING ASSISTANT PT	\$	10,930	\$	3,350	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640451	NURSING ASSISTANT PT	\$	10,325	\$	3,955	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640424	NURSING ASSISTANT PT	\$	9,380	\$	4,900	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640425	NURSING ASSISTANT PT	\$	8,616	\$	5,664	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640450	NURSING ASSISTANT PT	\$	4,164	\$	10,116	Shaker Place Rehabilitation and Nursing Center
NH6020	15116	640440	SR NURSING ASSISTANT	\$	34,432	\$	8,609	Shaker Place Rehabilitation and Nursing Center
NH6020	15116	640441	SR NURSING ASSISTANT	\$	34,432	\$	8,609	Shaker Place Rehabilitation and Nursing Center
NH6020	15116	640446	SR NURSING ASSISTANT	\$	34,432	\$	8,609	Shaker Place Rehabilitation and Nursing Center
NH6020	15116	640447	SENIOR NURSING ASSISTANT	\$	25,449	\$	17,592	Shaker Place Rehabilitation and Nursing Center
NH6020	15116	640439	SR NURSING ASSISTANT	\$	36,097	\$	9,025	Shaker Place Rehabilitation and Nursing Center
NH6020	15151	650004	OCCUPATIONAL THERAPY ASSISTANT	\$	21,172	\$	23,950	Shaker Place Rehabilitation and Nursing Center
NH6020	15291	641015	OCCUP THERAPY ASST	\$	27,486	\$	6,872	Shaker Place Rehabilitation and Nursing Center
NH6020	16104	640529	LTA LEADER	\$	20,462	\$	39,271	Shaker Place Rehabilitation and Nursing Center
NH6020	16194	640846	ACCOUNT CLERK II	\$	5,457	\$	35,474	Shaker Place Rehabilitation and Nursing Center
NH6020	16412	641014	FISCAL ASSISTANT II	\$	14,487	\$	26,956	Shaker Place Rehabilitation and Nursing Center
NH6020	17416	640583	RECEPTIONIST	\$	12,314	\$	-	Shaker Place Rehabilitation and Nursing Center
			BARBER PT					

NH6020	18005	640863	CHEF	\$	9,198	\$	47,146	Shaker Place Rehabilitation and Nursing Center
NH6020	18006	650005	COOK	\$	22,692	\$	20,681	Shaker Place Rehabilitation and Nursing Center
NH6020	18006	640595	COOK	\$	9,184	\$	34,189	Shaker Place Rehabilitation and Nursing Center
NH6020	18007	650006	COOK PART TIME	\$	13,880	\$	3,470	Shaker Place Rehabilitation and Nursing Center
NH6020	18007	650007	COOK PART TIME	\$	13,880	\$	3,470	Shaker Place Rehabilitation and Nursing Center
NH6020	18008	640597	ASSISTANT COOK	\$	30,881	\$	7,721	Shaker Place Rehabilitation and Nursing Center
NH6020	18008	640598	ASSISTANT COOK	\$	18,281	\$	20,320	Shaker Place Rehabilitation and Nursing Center
NH6020	18009	640965	ASSISTANT COOK PT	\$	12,630	\$	3,208	Shaker Place Rehabilitation and Nursing Center
NH6020	18009	650008	ASSISTANT COOK PART TIME	\$	12,830	\$	3,208	Shaker Place Rehabilitation and Nursing Center
NH6020	18009	640966	ASSISTANT COOK PT	\$	12,055	\$	3,982	Shaker Place Rehabilitation and Nursing Center
NH6020	18013	640606	SUPERVISING FOOD SER	\$	6,806	\$	30,150	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640622	FOOD SERVICE HELPER	\$	30,712	\$	7,979	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640636	FOOD SERVICE HELPER	\$	20,562	\$	15,958	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640610	FOOD SERVICE HELPER	\$	16,928	\$	19,501	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640634	FOOD SERVICE HELPER	\$	15,382	\$	23,309	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640626	FOOD SERVICE HELPER	\$	15,137	\$	16,167	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640630	FOOD SERVICE HELPER	\$	13,880	\$	23,225	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640628	FOOD SERVICE HELPER	\$	11,869	\$	19,818	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640638	FOOD SERVICE HELPER	\$	11,082	\$	20,222	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640629	FOOD SERVICE HELPER	\$	9,735	\$	2,434	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640640	FOOD SERVICE HELPER	\$	7,102	\$	24,202	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640633	FOOD SERVICE HELPER	\$	6,146	\$	30,959	Shaker Place Rehabilitation and Nursing Center
NH6025	18016	640609	FOOD SERVICE HELPER	\$	5,194	\$	26,110	Shaker Place Rehabilitation and Nursing Center
NH6026	18016	640611	FOOD SERVICE HELPER	\$	4,533	\$	32,572	Shaker Place Rehabilitation and Nursing Center
NH6026	18017	640643	FOOD SERVICE HELPER	\$	4,359	\$	26,945	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640646	FOOD SERVICE HELPER PART TIME	\$	9,776	\$	2,746	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640642	FOOD SERVICE HELPER	\$	9,614	\$	2,555	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640645	FOOD SERVICE HELPER	\$	9,543	\$	2,979	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640667	FOOD SERVICE HELPER	\$	9,201	\$	3,321	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640662	FOOD SERVICE HELPER	\$	8,937	\$	3,584	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640644	FOOD SERVICE HELPER	\$	8,244	\$	4,277	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640641	FOOD SERVICE HELPER	\$	7,850	\$	4,672	Shaker Place Rehabilitation and Nursing Center
NH6020	18103	640864	BUILDING MAINT SUPER	\$	7,206	\$	5,316	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640949	ENVIRON SERVICE AIDE	\$	26,652	\$	23,855	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640943	ENVIRON SERVICE AIDE	\$	30,952	\$	7,739	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640935	ENVIRON SERVICE AIDE	\$	29,684	\$	7,421	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640952	ENVIRON SERVICE AIDE	\$	26,263	\$	12,428	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640952	ENVIRON SERVICE AIDE	\$	25,863	\$	11,242	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640939	ENVIRON SERVICE AIDE	\$	22,975	\$	14,130	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640947	ENVIRON SERVICE AIDE	\$	22,680	\$	8,624	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640925	ENVIRONMENTAL SERVICE AIDE	\$	22,131	\$	9,173	Shaker Place Rehabilitation and Nursing Center

NH6020	18120	640926	ENVIRONMENTAL SERVICE AIDE	\$		\$	21,431	\$	9,873	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640928	ENVIRONMENTAL SERVICE AIDE	\$		\$	21,431	\$	9,873	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640924	ENVIRONMENTAL SERVICE AIDE	\$		\$	19,078	\$	12,226	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640921	ENVIRON SERVICE AIDE	\$		\$	17,160	\$	14,144	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640923	ENVIRONMENTAL SERVICE AIDE	\$		\$	16,177	\$	15,127	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640944	ENVIRON SERVICE AIDE	\$		\$	11,541	\$	19,763	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640942	ENVIRON SERVICE AIDE	\$		\$	6,356	\$	30,749	Shaker Place Rehabilitation and Nursing Center
NH6028	18120	640948	ENVIRON SERVICE AIDE	\$		\$	4,201	\$	30,486	Shaker Place Rehabilitation and Nursing Center
NH6020	18121	641020	ENVIRONMENTAL SERVICE AIDE PART TIME	\$		\$	8,508	\$	4,014	Shaker Place Rehabilitation and Nursing Center
NH6020	18140	640882	DIR OF CUSTODIAL WRK	\$		\$	9,951	\$	66,408	Shaker Place Rehabilitation and Nursing Center
NH6020	18407	640771	LABORER CENTRAL SUPP	\$		\$	23,321	\$	7,184	Shaker Place Rehabilitation and Nursing Center
NH6030	89010		STATE RETIREMENT	\$		\$	256,597	\$		Shaker Place Rehabilitation and Nursing Center
NH6020	89060		HOSPITAL AND MEDICAL INSURANCE	\$		\$	806,130	\$		Shaker Place Rehabilitation and Nursing Center
NH6020	18580		PER DIEM THERAPIES PT	\$	25,000	\$		\$	250,000	Shaker Place Rehabilitation and Nursing Center
NH6020	19900		OVERTIME	\$	685,000	\$		\$	2,196,596	Shaker Place Rehabilitation and Nursing Center
NH6020	19911		HOLIDAY PAY	\$	15,000	\$		\$	155,000	Shaker Place Rehabilitation and Nursing Center
NH6020	19921		RECRUITMENT STIPEND	\$	30,000	\$		\$	30,000	Shaker Place Rehabilitation and Nursing Center
NH6020	19922		RETENTION STIPEND	\$	28,000	\$		\$	409,039	Shaker Place Rehabilitation and Nursing Center
NH6020	19970		TEMPORARY HELP	\$	3,300,000	\$		\$	4,050,000	Shaker Place Rehabilitation and Nursing Center
NH6020	19990		VACATION BUY BACK	\$	12,000	\$		\$	18,000	Shaker Place Rehabilitation and Nursing Center
NH6020	22001		OFFICE EQUIPMENT	\$	15,000	\$		\$	27,964	Shaker Place Rehabilitation and Nursing Center
NH6020	22050		COMPUTER EQUIPMENT	\$	20,000	\$		\$	40,533	Shaker Place Rehabilitation and Nursing Center
NH6020	22150		MAINTENANCE EQUIPMENT	\$	25,000	\$		\$	82,845	Shaker Place Rehabilitation and Nursing Center
NH6020	22610		NURSING EQUIPMENT	\$	95,000	\$		\$	156,265	Shaker Place Rehabilitation and Nursing Center
NH6020	22620		DIETARY EQUIPMENT	\$	15,000	\$		\$	65,000	Shaker Place Rehabilitation and Nursing Center
NH6020	22650		HOUSEKEEPING EQUIPMENT	\$	15,000	\$		\$	30,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44020		NURSING	\$	10,000	\$		\$	30,900	Shaker Place Rehabilitation and Nursing Center
NH6020	44023		MEDICAL SUPPLIES	\$	16,000	\$		\$	470,523	Shaker Place Rehabilitation and Nursing Center
NH6020	44024		HOUSEKEEPING	\$	45,000	\$		\$	100,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44032		LAUNDRY AND LINEN	\$	85,000	\$		\$	545,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44036		TELEPHONE	\$		\$	15,000	\$	60,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44040		BOOKS AND PERIODICALS	\$	2,500	\$		\$	3,500	Shaker Place Rehabilitation and Nursing Center
NH6020	44043		PERSONNEL - ADVERTISING	\$	35,000	\$		\$	55,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44050		REFUSE CHARGE	\$	10,000	\$		\$	60,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44065		PHOTOCOPIER LEASE	\$	5,000	\$		\$	15,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44069		OTHER MEDICAL SERVICES	\$	950,000	\$		\$	2,450,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44070		EQUIPMENT REPAIR AND RENTAL	\$	15,000	\$		\$	55,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44071		PROPERTY REPAIR AND RENTAL	\$	125,000	\$		\$	204,960	Shaker Place Rehabilitation and Nursing Center
NH6020	44101		ELECTRIC	\$	120,000	\$		\$	395,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44104		NATURAL GAS	\$	25,000	\$		\$	150,000	Shaker Place Rehabilitation and Nursing Center
NH6020	44250		DRUGS	\$	25,000	\$		\$	250,000	Shaker Place Rehabilitation and Nursing Center





**RESOLUTION NO. 591**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 107 SPAWN HOLLOW ROAD (TAX MAP NO. 132.00-1-43) IN THE TOWN OF BETHLEHEM**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through in rem foreclosure title to real property located at 107 Spawn Hollow Road (Tax Map No. 132.00-1-43) in the Town of Bethlehem, and

WHEREAS, Lisa Shutter and David Albright, owners of an abutting property, have expressed an interest in acquiring the parcel for \$1,000, 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 real property located at 107 Spawn Hollow Road (Tax Map No. 132.00-1-43) in the Town of Bethlehem to Lisa Shutter and David Albright, 32 Locust Drive, Selkirk, NY 12158 for \$1,000, and, be it further

RESOLVED, That Lisa Shutter and David Albright 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. 592

### AMENDING THE 2023 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM – VESTING PERIOD IV

Introduced: 12/4/23

By Audit and Finance Committee:

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

WHEREAS, Resolution No. 509 for 2022 was adopted by this Honorable Body to amend the 2022 Albany County Budget regarding the second vesting period (April 1, 2022 – September 30, 2022) for the program, indicating that 318 claims were filed on behalf of employees totaling \$453,500 in bonus payments, and \$34,698 in FICA contributions, for a total of up to \$488,198, and

WHEREAS, Resolution No. 237 for 2023 was adopted by this Honorable Body to amend the 2023 Albany County Budget regarding the third vesting period (October 1, 2022 – March 31, 2023) for the program, indicating that 83 claims were filed on behalf of employees totaling \$105,000 in bonus payments, and \$8,041 in FICA contributions, for a total of up to \$113,041, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to amend the 2023 Albany County Budget regarding the fourth vesting period (April 1, 2023 – September 30, 2023) for the New York State Health Care and Mental Hygiene Worker Bonus Program, and

WHEREAS, The Commissioner has indicated that 87 claims have been filed on behalf of employees totaling \$106,500 in bonus payments, and \$8,156 in FICA contributions, for a total of up to \$114,656, and

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

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

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

**APPROPRIATIONS**

BUDGET LINE				DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME	
FUND	ORG	OBJ	PRO						
FOR POSITIONS ONLY									
				STATE POS. CODE	POSITION CONTROL				
A9	4059	19916	10000			NYS HC & MH Worker Bonus Prg	\$3,000	\$9,000	Children, Youth and Families
A9	4059	89030	10000			Social Security	\$230	\$106,149	Children, Youth and Families
A9	6119	19916	10000			NYS HC & MH Worker Bonus Prg	\$1,500	\$4,500	Children, Youth and Families
A9	6119	89030	10000			Social Security	\$116	\$845,866	Children, Youth and Families
A9	4310	19916	10000			NYS HC & MH Worker Bonus Prg	\$18,000	\$36,000	Mental Health
A9	4310	89030	10000			Social Security	\$1,380	\$499,559	Mental Health
NH9	6020	19916	10000			NYS HC & MH Worker Bonus Prg	\$76,500	\$142,500	Shaker Place Rehabilitation and Nursing Center
NH9	6020	89030	10000			Social Security	\$5,854	\$1,377,594	Shaker Place Rehabilitation and Nursing Center
A9	1620	19916	10000			NYS HC & MH Worker Bonus Prg	\$1,500	\$1,500	General Services
A9	1620	89030	10000			Social Security	\$116	\$213,109	General Services
A9	3110	19916	10000			NYS HC & MH Worker Bonus Prg	\$6,000	\$15,000	Sheriff
A9	3110	89030	10000			Social Security	\$460	\$1,381,847	Sheriff
<b>TOTAL APPROPRIATIONS</b>							<b>\$114,656</b>	<b>\$0</b>	

**ESTIMATED REVENUES**

BUDGET LINE				DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME	
FUND	ORG	OBJ	PRO						
FOR POSITIONS ONLY									
				STATE POS. CODE	POSITION CONTROL				
A9	4059	03455				NYS HC & MH Worker Bonus Prg	\$3,230	\$9,691	Children, Youth and Families
A9	6119	03455				NYS HC & MH Worker Bonus Prg	\$1,616	\$4,846	
A9	4310	03455				NYS HC & MH Worker Bonus Prg	\$19,380	\$38,760	Mental Health
NH9	6020	03455				NYS HC & MH Worker Bonus Prg	\$82,354	\$153,404	Shaker Place Rehabilitation and Nursing Center
A9	1620	03455				NYS HC & MH Worker Bonus Prg	\$1,616	\$1,616	General Services
A9	3110	03455				NYS HC & MH Worker Bonus Prg	\$6,460	\$16,150	Sheriff
<b>TOTAL REVENUES</b>							<b>\$0</b>	<b>\$114,656</b>	
<b>GRAND TOTAL</b>							<b>\$114,656</b>	<b>\$114,656</b>	

**RESOLUTION NO. 593**

**AMENDING RESOLUTION NO. 188 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, By Resolution No. 188 for 2022, this Honorable Body authorized the conveyance of parcels of real property commonly known and described as 2A Lincoln Avenue (Tax Map No. 44.1-1-7.2), and 201 Spring Street Road (Tax Map No. 44.1-1-7.1) located in the Town of Colonie to T Roof Industries LLC, and

WHEREAS, T Roof Industries LLC is no longer able to move forward with the acceptance and remediation of said parcels, and

WHEREAS, The Advance Albany County Alliance (hereinafter “the Alliance”), a Local Development Corporation established pursuant to Not-For-Profit Law § 1411 and Resolution No. 395 for 2019, has expressed an interest in acquiring the parcels, and

WHEREAS, The Alliance has indicated that the acquisition of said parcels will help support its mission of promoting employment and the development and retention of industry in Albany County, and

WHEREAS, The Alliance has indicated that said conveyances shall be contingent upon a favorable finding by the New York State Department of Environmental Conservation in relation to site condition and commercial use criteria, and that upon such favorable finding the Alliance shall execute all documents necessary for the conveyance of said parcels, and

WHEREAS, Resolution No. 188 for 2020 must be amended in order to effectuate the conveyance of said parcels to the Advance Albany County Alliance, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 188 for 2020 is hereby amended as follows:

Delete the Second and Third Whereas Clauses in their entirety, and Replace them as follows:

“WHEREAS, The Advance Albany County Alliance Local Development Corporation has expressed an interest in acquiring said parcels in the Town of Colonie, and

WHEREAS, The Advance Albany County Alliance has indicated that the acquisition of said parcels will help support its mission to promotion employment and the development and retention of industry in Albany County, and

WHEREAS, The Albany County Disposition Plan, adopted pursuant to Resolution No. 29 for 2019, authorizes the conveyance of real property for the purposes of economic development, now, therefore, be it”

Delete the Second and Third Resolved Clauses in their entirety, and Replace them as follows:

“RESOLVED, That the Albany County Legislature hereby authorizes the County Executive to execute on behalf of the County any and all documents necessary to convey title to parcels of real property commonly known and described as 2A Lincoln Avenue (Tax Map No. 44.1-1-7.2), and 201 Spring Street Road (Tax Map No. 44.1-1-7.1), respectively, to the Advance Albany County Alliance Local Development Corporation, 111 Washington Avenue Albany, New York 12210 by a Deed by Assignment which shall be drafted by the Enforcing Officer in conjunction with the Albany County Attorney’s Office, and be it further”

Delete the Fifth Resolved Clause, beginning with “RESOLVED, That the authorization to convey...” in its entirety.

and, be it further

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

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

**RESOLUTION NO. 594**

**AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE SWITZKILL FARM LOCATED AT 165 GAME FARM ROAD (TAX MAP NO. 90.-1-16.100) IN THE TOWN OF BERNE**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to purchase a 358 +/- acre parcel known as the Switzkill Farm located at 165 Game Farm Road (Tax Map No. 90.-1-16.100) in the Town of Berne in an amount not to exceed \$150,000, and

WHEREAS, The County Executive has indicated that the County will purchase the parcel from the Town of Berne for \$150,000, and will allow the Town the right to use the property for Town events, festivals, and recreations use, and

WHEREAS, This purchase would enable the County to make repairs to the existing buildings for public use and other preservation efforts, 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 purchase a 358 +/- acre parcel known as the Switzkill Farm located at 165 Game Farm Road (Tax Map No. 90.-1-16.100) in the Town of Berne in an amount not to exceed \$150,000, and, be it further

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

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

**RESOLUTION NO. 595**

**AUTHORIZING AN AGREEMENT WITH THE US DEPARTMENT OF THE TREASURY REGARDING THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND PROGRAM AND AMENDING THE 2023 ALBANY COUNTY BUDGET**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to accept grant funding from the U.S. Department of the Treasury in the amount of \$100,000 for the Local Assistance and Tribal Consistency fund program, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with the U.S. Department of the Treasury to execute this grant, which will fund eligible governmental projects as outlined in the grant, and that such finding has no end date, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept grant funding from and enter into an agreement with the U.S. Department of the Treasury in the amount of \$100,000 for the Local Assistance and Tribal Consistency fund program, and, be it further

RESOLVED, That the 2023 Albany County Budget is hereby amended as follows:

Create and Increase Revenue Account A1310 0 4790 LATCF Local Assistance & Tribal Consistency Fund by \$100,000

Increase Appropriation Account A1310.4 by \$100,000 by increasing line item A1310 4 4046 LATCF by Fees for Services by \$100,000

and, be it further

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

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



**RESOLUTION NO. 596**

**AUTHORIZING THE ACCEPTANCE OF FUNDING FROM NEW YORK STATE REGARDING THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM IN ALBANY COUNTY AND AMENDING THE 2023 ALBANY COUNTY BUDGET**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has been notified that \$300,000 in funding is available from New York State in support of the Law Enforcement Assisted Diversion (LEAD) Program, and

WHEREAS, The Commissioner has requested authorization to accept said funding in support of the LEAD Program throughout Albany County and that there is no end date associated with such funds, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept said funding from the New York State Assembly regarding the Law Enforcement Assisted Diversion Program in the amount of \$300,000 and that there is no end date associated with such funds, and, be it further

RESOLVED, That the 2023 Albany County Budget is hereby amended as follows:

Create and Increase Revenue Account A4322 0 3398 LIF23 LEAD Funding NYS by \$300,000

Increase Appropriation Account A4322.4 by \$300,000 by increasing line item A4322 4 4092 LIF23 LEAD Funding by \$300,000

and, be it further

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

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

**RESOLUTION NO. 597**

**AMENDING THE 2023 ALBANY COUNTY BUDGET: END OF YEAR  
ADJUSTMENTS**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to amend the 2023 Albany County Budget to incorporate budget-neutral changes to the budget necessary to ensure that all lines are properly funded during the balance of fiscal year 2023, now, therefore, be it

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

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

BUDGET LINE				DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO					
FOR POSITIONS ONLY				STATE POS. CODE	POSITION CONTROL			
A	A91620	44037	10000			Insurance	\$12,254.00	
A	A91164	44037	10000	Insurance	\$11,228.00		\$65,085.88	General Services
A	A94610	44037	10000	Insurance		\$4.00	\$2,549.00	Crime Victim & Sexual Violence
A	A91185	44037	10000	Insurance		\$31.00	\$1,104.00	Coroner
A	A91165	44037	10000	Insurance		\$67.00	\$24,651.00	District Attorney
A	A91432	44037	10000	Insurance		\$88.00	\$3,627.00	Human Resources
A	A91345	44037	10000	Insurance		\$132.00	\$4,334.00	General Services
A	A91411	44037	10000	Insurance		\$167.00	\$9,111.00	Hall of Records
A	A91170	44037	10000	Insurance		\$237.00	\$10,822.00	Public Defender
A	A91430	44037	10000	Insurance		\$273.00	\$3,609.00	Civil Service
A	A91420	44037	10000	Insurance		\$284.00	\$4,860.00	Law
A	A91355	44037	10000	Insurance		\$404.00	\$22,304.00	Management & Budget
A	A98020	44037	10000	Insurance		\$405.00	\$4,617.00	Economic Dev. Conservation
A	A91171	44037	10000	Insurance		\$406.00	\$7,477.00	Alternate Public Defender
A	A91410	44037	10000	Insurance		\$431.00	\$17,385.00	County Clerk
A	A91010	44037	10000	Insurance		\$614.00	\$11,591.00	Legislature
A	A97310	44037	10000	Insurance		\$642.00	\$6,489.00	Children, Youth & Families
A	A91450	44037	10000	Insurance		\$653.00	\$9,037.00	Board of Elections
A	A96510	44037	10000	Insurance		\$676.00	\$6,235.00	Veterans
A	A96610	44037	10000	Insurance		\$682.00	\$6,335.00	General Services
A	A91230	44037	10000	Insurance		\$800.00	\$8,114.00	County Executive
A	A91340	44037	10000	Insurance		\$817.00	\$7,885.00	Management & Budget
A	A91315	44037	10000	Insurance		\$1,185.00	\$13,297.00	Audit and Control
A	A91310	44037	10000	Insurance		\$1,615.00	\$18,177.00	Management & Budget
A	A96772	44037	10000	Insurance		\$1,698.00	\$16,493.00	Aging
A	A94059	44037	10000	Insurance		\$4,055.00	\$37,917.00	Children, Youth & Families
A	A91172	44037	10000	Insurance		\$5,000.00	\$0.00	Assigned Counsel
A	A96010	44037	10000	Insurance		\$12,966.00	\$250,333.00	Social Services
D	D95110	44037	10000	Insurance	\$18,568.00		\$115,485.00	Public Works
D	D95110	44080	10000	Road Machinery Fund Payment		\$18,568.00	\$1,765,364.00	Public Works
A	A96010	19954	10000	Enhanced Pay	\$41,000.00		\$496,000.00	Social Services
A	A96010	12728	10000	001 460690 APPLICATIONS DEVELOPER		\$41,000.00	\$37,167.00	Social Services
A	A91185	44252	10000	Medical Services Therapy	\$125,000.00		\$425,000.00	Coroner
A	A91185	44048	10000	Laboratory Fees and Services	\$150,000.00		\$550,000.00	Coroner
A	A91185	44046	10000	Fees for Services	\$25,000.00		\$135,000.00	Coroner
A	1310	12914	10000	001 180084 Title Searcher	\$10,200.00		\$51,000.00	Finance
A	1310	16092	10000	001 180083 Abstractor	\$1,120.00		\$0.00	Finance
A	1310	44014		Bag Reduction Fee Expense	\$108,267.00		\$108,267.00	Finance
A	1310	44046		Fees for Services		\$108,267.00	\$527,633.00	Finance
A	1310	44117		TaxOnAdultUseCannabisDistMuni	\$30,535.00		\$30,535.00	Finance
A	1310	44116		TaxOnAdultUseCannabisCounty	\$10,178.00		\$10,178.00	Finance
A	1310	44046		Fees for Services		\$40,713.00	\$486,920.00	Finance
A	1172	16199		Data Officer	\$5,960.00		\$0.00	Assigned Counsel
A	1680	19954		Enhanced Pay	\$3,000.00		\$81,000.00	Information Services
A	8021	19954		Enhanced Pay	\$3,000.00		\$6,000.00	Stormwater Coalition
A	1420	19954		Enhanced Pay	\$6,000.00		\$108,000.00	Law
A	1164	44046		Fees for Service	\$9,250.00			DGS
A	1164	44024		Housekeeping		\$2,845.00		DGS
A	1164	44070		Equipment Repair	\$9,140.00			DGS
A	1164	44071		Property Repair	\$9,775.00			DGS
A	1164	44998		Other Contractual Services	\$9,450.00			DGS
A	1345	44042		Print & Advertising	\$2,135.00			DGS
A	1610	44046		Fees for Service	\$9,858.00			DGS
A	1610	44071		Property Repair	\$9,791.00			DGS
A	1610	44725		Civic Ctr Park Garage	\$9,022.00			DGS
A	1610	44914		Plaza Walkway Maintenance		\$5,000.00		DGS
A	1620	19983		Boot Allowance		\$4,000.00		DGS
A	1620	44022		Maint Supplies		\$5,250.00		DGS
A	1620	44025		Electrical Supplies		\$6,125.00		DGS
A	1620	44038		Travel & Mileage		\$2,750.00		DGS
A	1620	44042		Print & Advertising	\$9.00			DGS
A	1620	44046		Fees for Service	\$9,955.00			DGS
A	1620	44050		Refuse Charge		\$11,500.00		DGS
A	1620	44065		Photocopier Lease		\$1,200.00		DGS
A	1620	44070		Equipment Repair	\$9,850.00			DGS
A	1620	44071		Property Repair	\$9,900.00			DGS
A	1620	44201		Uniforms		\$5,895.00		DGS
A	1620	44301		Taxes		\$22,750.00		DGS
A	1620	44999		Misc Contractual Exp	\$9,925.00			DGS
A	1640	44046		Fee for Service		\$10,000.00		DGS
A	1660	44070		Equipment Repair		\$6,250.00		DGS
A	1670	44070		Equipment Repair		\$17,750.00		DGS
A	6610	44072		Auto Maintenanc	\$1,250.00			DGS
A	6610	44999		Misc Contractual Exp	\$1,995.00			DGS
A	8754	44301		Flood & Erosion		\$9,990.00		DGS
A	6989	44901		Payments to Debt Service	\$152,106.00		\$2,302,106.00	Management & Budget
A	6989	44920		Convention Center Planning Ctr	\$228,159.00		\$3,453,159.00	Management & Budget
A	6989	44999		Misc Contractual Expense	\$76,053.00		\$115,053.00	Management & Budget
A	1985	44000		Distribution to Municipalities	\$212,287.00		\$130,632,287.00	Management & Budget
TOTAL APPROPRIATIONS					\$1,341,220.00	\$354,185.00		

ESTIMATED REVENUES

BUDGET LINE				DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO					
FOR POSITIONS ONLY				STATE POS. CODE	POSITION CONTROL			
A	6989	01113				Hotel Occupancy Tax		456,318.00
A	1985	01110		Sales Tax		530,717.00	326,580,717.00	Management & Budget
TOTAL REVENUES						\$0.00	\$987,035.00	
GRAND TOTAL					\$1,341,220.00	\$1,341,220.00		

**RESOLUTION NO. 598**

**AUTHORIZING A LEASE AGREEMENT WITH BEIGNET BELLIES, LLC  
FOR COMMERCIAL SPACE AT THE MVP ARENA**

Introduced: 12/4/23

By Public Works Committee:

WHEREAS, The General Manager of the MVP Arena has indicated that Beignet Bellies, LLC has expressed an interest in a lease of 950 square feet of commercial space in the front entry plaza of the MVP Arena at 51 South Pearl Street, Albany, NY 12207 for the operation of a sit-down eatery, and

WHEREAS, The General Manager has indicated that the rental rate for this lease is \$17 per square foot for rent and \$2 per square foot for common area maintenance fees for a total of \$19 per square foot, which results in an annual rent of \$18,049.92 payable in equal monthly installments of \$1,504.16, for a term of three years, beginning December 1, 2023 and ending November 30, 2026, with one additional three-year renewal option, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with Beignet Bellies, LLC for 950 square feet of commercial space in the front entry plaza of the MVP Arena at 51 South Pearl Street, Albany, NY 12207, for a three-year term beginning December 1, 2023 and ending November 30, 2026, with one additional three-year renewal option, and, be it further

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

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

**RESOLUTION NO. 599**

**AUTHORIZING AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICES, INC. FOR RUBBISH REMOVAL AND RECYCLING SERVICES AT VARIOUS COUNTY FACILITIES**

Introduced: 12/4/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with County Waste and Recycling Services, Inc. for countywide rubbish removal and recycling services in an amount not to exceed \$484,370 for a term commencing January 1, 2024 and ending December 31, 2027, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, issued a request for bids and two bids were received for Rubbish Removal and Recycling Services, and

WHEREAS, The Department and the Purchasing Agent reviewed said bids and have recommended awarding the contract to County Waste and Recycling Services, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with County Waste and Recycling Services, Inc. for countywide rubbish removal and recycling services in an amount not to exceed \$484,370 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. 600

### **AUTHORIZING AGREEMENTS FOR THE REPLACEMENT OF NETWORK EQUIPMENT AND TELEPHONES AT THE DEPARTMENT OF SOCIAL SERVICES**

Introduced: 12/4/23

By Public Works Committee:

WHEREAS, The Chief Information Officer has requested authorization to enter into an agreement with CoreBTS for the purchase of network equipment and telephones in an amount not to exceed \$351,004 for a term commencing November 8, 2023 and ending November 30, 2024, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with GovConnection, Inc. for the purchase of network cabling and switch connectors in an amount not to exceed \$4,979 for a term commencing November 8, 2023 and ending November 30, 2024, and

WHEREAS, The Commissioner has indicated that the aforementioned agreements will upgrade legacy network equipment and telephones for the Department of Social Services located at 162 Washington Avenue, providing hardware redundancy, increasing network speed and reliability, while improving the department's ability to reliably serve the residents of Albany County who receive essential services from the department, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with CoreBTS, Clifton Park, NY 10265, for the purchase of network equipment and telephones in an amount not to exceed \$351,004 for a term commencing November 8, 2023 and ending November 30, 2024, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with GovConnection, Inc., Merrimack, NH 03054, for the purchase of network cabling and switch connectors in an amount not to exceed \$4,979 for a term commencing November 8, 2023 and ending November 30, 2024, and, be it further

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

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

## RESOLUTION NO. 601

### **AUTHORIZING AN AGREEMENT WITH EPLUS FOR THE PURCHASE OF REPLACEMENT HARDWARE AND CONSULTING SERVICES AND AMENDING THE 2023 ALBANY COUNTY BUDGET**

Introduced: 12/4/23

By Public Works Committee:

WHEREAS, By Resolution No. 305, this Honorable Body authorized the disbursement of American Rescue Plan Act funding in the amount of \$336,000 to the Albany County Division of Information Services regarding hardware and consultation services to replace internet firewalls and improving infrastructure speed and reliability, for a term commencing immediately and ending December 31, 2025, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to enter into an agreement with ePlus for the purchase of replacement County internet firewalls and improving infrastructure speed and reliability in an amount not to exceed \$380,000 for a term commencing October 27, 2023 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that due to changes in the scope of the project, a 2023 Albany County Budget amendment in the amount of \$44,000 is necessary for the project, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with ePlus, Herndon, VA 20171, for the purchase of replacement County internet firewalls and improving infrastructure speed and reliability in an amount not to exceed \$380,000 for a term commencing October 27, 2023 and ending December 31, 2025, and, be it further

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

Increase Revenue Account CM.1301C.04089Z.APR23 by \$44,000

Increase Appropriation Account CM.1301C.22050Z.APR23 by \$44,000

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. 602**

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

Introduced: 12/4/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to submit a grant application to the New York State Department of Transportation (NYSDOT) regarding the Transportation Alternatives Program (TAP) in an amount up to \$5 million for a term commencing December 1, 2023 and ending December 31, 2027, and

WHEREAS, The Commissioner has indicated that the grant funding will be used for pedestrian and bicycle improvements along various Albany County roadways, and requires a 20% County match, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the NYSDOT on behalf of the Department of Public Works regarding the TAP in an amount up to \$5 million for a term commencing December 1, 2023 and ending December 31, 2027, and, be it further

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

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



**RESOLUTION NO. 603**

**AUTHORIZING AN AGREEMENT WITH MOTION INDUSTRIES FOR THE PURCHASE OF A TRUCK MOUNTED MESSAGE SIGN AND AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET**

Introduced: 12/4/23

By Public Safety Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Motion Industries for the purchase of a truck mounted message sign in an amount not to exceed \$12,427 for a term commencing November 1, 2023 and ending May 31, 2024, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, utilizing the National Joint Purchasing Alliance has recommended Motion Industries for the purchase of a truck mounted message sign, and

WHEREAS, The Commissioner has indicated that the message sign will be used on various County roads to notify motorists of work such as mowing, striping, and patching of asphalt being performed on roadways, and will improve safety for work crews and motorists in high traffic areas, and

WHEREAS, The Commissioner has also indicated that a 2023 Department of Public Works Budget amendment is necessary for the purchase, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Motion Industries, Albany, NY 12205 for the purchase of a truck mounted message sign in an amount not to exceed \$12,427 for a term commencing November 1, 2023 and ending May 31, 2024, and, be it further

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

Decrease Appropriation Account D5020.4 by \$12,427 by decreasing line item D5020 4 4004 Road Striping by \$12,427

Increase Appropriation Account D5110.2 by \$12,427 by increasing line item D5110 2 2080 Specialty Equipment by \$12,427

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. 604**

**AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET: YEAR  
END ADJUSTMENTS**

Introduced: 12/4/23

By Public Safety Committee:

WHEREAS, The Commissioner of the Department of Public Works has indicated that a budget amendment is necessary in order to transfer funds to cover expenditures for the purchase of a new vehicle, vehicle parts, Equipment Operator III salaries, overtime, and sufficient funds to support the Department's operations through the year end of 2023, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the 2023 Department of Public Works Budget is hereby amended as indicated on the spreadsheet annexed hereto, and, be it further

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

APPROPRIATIONS										
BUDGET LINE					DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME	
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
D9	5020	44004	10000			Road Striping		\$192,952	\$147,997	Public Works
D9	5110	17217	10000		590070	Equipment Operator III	\$10,328		\$63,238	Public Works
D9	5110	17217	10000		590071	Equipment Operator III	\$10,328		\$63,238	Public Works
D9	5110	17217	10000		590072	Equipment Operator III	\$10,328		\$63,238	Public Works
D9	5110	17217	10000		590074	Equipment Operator III	\$10,328		\$63,238	Public Works
D9	5110	17217	10000		590076	Equipment Operator III	\$10,328		\$63,238	Public Works
D9	5110	17217	10000		590077	Equipment Operator III	\$10,328		\$63,238	Public Works
D9	5110	17217	10000		590080	Equipment Operator III	\$10,328		\$63,238	Public Works
D9	5110	17217	10000		590081	Equipment Operator III	\$10,328		\$63,238	Public Works
D9	5110	17217	10000		590082	Equipment Operator III	\$10,328		\$63,238	Public Works
D9	5110	22080	10000			Specialty Equipment	\$50,000		\$156,500	Public Works
DM9	5130	44029	10000			Automobile Parts	\$50,000		\$452,954	Public Works
D9	5010	11230	10000		560003	Director Highway Operations		\$20,000	\$71,477	Public Works
D9	5110	19900	10000			Overtime	\$20,000		\$279,290	Public Works
D9	5020	12607	10000		580022	Stormwater Program Tech		\$57,000	\$62,046	Public Works
D9	5110	19954	10000			Enhanced Pay	\$57,000		\$196,000	Public Works
						TOTAL APPROPRIATIONS	\$269,952	\$269,952		

ESTIMATED REVENUES										
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME	
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
						TOTAL REVENUES	\$0	\$0		
						GRAND TOTAL	\$269,952	\$269,952		

**RESOLUTION NO. 605**

**AUTHORIZING AN AGREEMENT WITH PERRY CONSTRUCTION, LLC FOR THE CONSTRUCTION OF THE RENSSELAERVILLE COLD STORAGE BUILDING**

Introduced: 12/4/23

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Perry Construction, LLC for the construction of the Rensselaerville Cold Storage Building in an amount not to exceed \$248,430 for a term commencing December 4, 2023 and ending July 15, 2024, and

WHEREAS, The Department of Public Works through the County Purchasing Agent issued a request for bids for Construction of the Rensselaerville Cold Storage Building and five bids were received, and

WHEREAS, The Department and the Purchasing Agent reviewed said bids and recommended awarding the contract to Perry Construction, LLC as the lowest responsible bidder, and

WHEREAS, The Commissioner has indicated that the contract cost to the County will be fully reimbursed through the New York State Consolidated Local Street and Highway Improvements Program ("CHIPS"), now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-month agreement with Perry Construction, LLC, Troy, NY 12180 for the construction of the Rensselaerville Cold Storage Building in an amount not to exceed \$248,430 for a term commencing December 4, 2023 and ending July 15, 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. 606**

**AUTHORIZING AN AGREEMENT WITH DENOAYER CHEVROLET, INC.  
FOR THE PURCHASE OF EIGHT 2023 CHEVY BOLT ELECTRIC UTILITY  
VEHICLES**

Introduced: 12/4/23

By Public Works Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with DeNooyer Chevrolet, Inc. for the purchase and delivery of eight 2023 Chevy Bolt Electric Utility Vehicles (EUVs) in an amount not to exceed \$236,694 for a term commencing September 12, 2023 and ending March 12, 2024, and

WHEREAS, The County Executive, through the County Purchasing Agent, utilizing a New York State Vehicle Marketplace mini-bid procurement process, has recommended DeNooyer Chevrolet, Inc. for the purchase and delivery of eight 2023 Chevy Bolt EUVs and any warranty work, service, and parts for the vehicles, and

WHEREAS, The County Executive has indicated that the County has a goal of fully electric passenger vehicle fleet by 2030, and these vehicles will be paid for through the Albany County Green Capital Projects account, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with DeNooyer Chevrolet, Inc., Albany, NY, 12205 for the purchase and delivery of eight 2023 Chevy Bolt EUVs in an amount not to exceed \$236,694 for a term commencing September 12, 2023 and ending March 12, 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. 607**

**AUTHORIZING THE SUBMISSION OF INTERCONNECTION APPLICATIONS TO NATIONAL GRID REGARDING THE INSTALLATION OF A SOLAR ARRAY ON THE ROOF OF THE MVP ARENA PARKING GARAGE**

Introduced: 12/4/23

By Public Works Committee:

WHEREAS, The County Executive has requested authorization to allow Centrica Business Solutions to submit interconnection applications to National Grid on behalf of the County regarding the installation of a solar array on the roof of the MVP Arena Parking Garage, and

WHEREAS, The County Executive has also indicated that the interconnection applications would allow National Grid to complete a study of its infrastructure to give the project a point of connection to the grid, inform the engineer of any necessary infrastructure upgrades, and provide the associated estimated costs, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to allow Centrica Business Solutions, Ballston Lake, NY 12019 to submit interconnection applications to National Grid on behalf of the County regarding the roof of the MVP Arena Parking Garage as a potential solar array site, and, be it further

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

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

**RESOLUTION NO. 608**

**AUTHORIZING A LEASE AGREEMENT WITH COLONIE YOUTH CENTER INC. REGARDING DAYCARE SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 12/4/23

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested a three-year lease agreement with Colonie Youth Center, Inc. regarding daycare services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$1,500,000 for a term commencing February 5, 2024 and ending February 4, 2027, with an additional five-year option to renew at one-year intervals, and

WHEREAS, The Director has indicated that Colonie Youth Center, Inc. will operate the Little Sprouts Daycare at the Shaker Place Rehabilitation and Nursing Center, initially to serve children of Albany County employees with preference given to Shaker Place staff for availability, and

WHEREAS, The Director has also indicated that Albany County, as the owner of the premises, will act as the landlord and Colonie Youth Center, Inc. will act as its tenant, while operating the facility with compliance to the regulations of the licensing authority, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year lease agreement with Colonie Youth Center, Inc., Latham, NY 12110, regarding daycare services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$1,500,000 for a term commencing February 5, 2024 and ending February 4, 2027, with an additional five-year option to renew at one-year intervals, 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. 609**

**AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED FUNDING FOR SECURE DETENTION PLACEMENTS**

Introduced: 12/4/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has indicated that a budget amendment is required to make adjustments for Secure Detention placements, and

WHEREAS, The Commissioner has requested a transfer of funds from its Foster Care Voluntary Agency account, for which expenditures are tracking lower than what was appropriated, to its Secure Detention account, now, therefore, be it

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

Decrease Appropriation Account A6119.4 by \$500,000 by decreasing Line Item A6119 4 4405R Foster Care Voluntary Agency by \$500,000

Increase Appropriation Account A6119.4 by \$500,000 by increasing Line Item A6119 4 4402R Secure Detention by \$500,000

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. 610**

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

Introduced: 12/4/23  
By Social Services Committee:

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

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into agreements with the following Albany County municipalities in the amounts listed below in an amount not to exceed \$75,437 regarding the provision of youth bureau services for the term commencing January 1, 2023 and ending December 31, 2023:

City of Albany	\$18,950
City of Cohoes	\$12,012
City of Watervliet	\$3,250
Town of Coeymans	\$1,750
Town of Colonie	\$21,600
Town of Guilderland	\$5,500
Town of Knox	\$2,675
Village of Altamont	\$1,750
Village of Colonie	\$2,450
Village of Green Island	\$2,500
Village of Ravena	\$1,225
Village of Voorheesville	\$1,775

now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the aforementioned Albany County municipalities in the amounts listed above in total not to exceed \$75,437, regarding the provision of youth bureau services for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 611**

**AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK REGARDING THE NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM**

Introduced: 12/4/23

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with the Research Foundation for the State University of New York, University at Albany (SUNY Albany) regarding research and assessment of juvenile justice outcomes and goals as they pertain to detention, placements and reductions in racial and ethnic disparities in an amount not to exceed \$51,038 for a term commencing October 1, 2023 and ending September 30, 2024, and

WHEREAS, The Commissioner has indicated that the agreement would allow for a joint project with DCYF, Department of Probation, and SUNY Albany for the purposes of reviewing and analyzing data pertaining to juvenile justice programs and initiatives to ensure the impact and design to reach the ultimate best outcomes for youth and their families, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Research Foundation for the State University of New York, University at Albany regarding research and assessment of juvenile justice outcomes and goals as they pertain to detention, placements and reductions in racial and ethnic disparities, in an amount not to exceed \$51,038 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 the resolution the appropriate County Officials.

**RESOLUTION NO. 612**

**AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC.  
REGARDING A CODE BLUE WARMING CENTER**

Introduced: 12/4/23

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 the operation of a Code Blue warming center located at 45 South Ferry Street in the City of Albany in an amount not to exceed \$150,000 for a term commencing December 1, 2023 and ending February 29, 2024, and

WHEREAS, The Commissioner has indicated that the warming center will serve up to 25 individuals and may operate at any time during the day or night, but during the Code Blue season from November 15 through April 15, the center will be available to eligible clientele continuously for overnight usage as approved by the Department of Social Services, 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 the operation of a Code Blue warming center located at 45 South Ferry Street in the City of Albany in an amount not to exceed \$150,000 for a term commencing December 1, 2023 and ending February 29, 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. 613**

**ADOPTING A NEGATIVE DECLARATION FOR SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

Introduced: 12/4/23

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Albany County Department of Economic Development, Conservation and Planning has reviewed and submitted a State Environmental Quality Review recommendation regarding the proposed Shaker Place Garage and Parking Lot Extension at 100 Heritage Lane in the Town of Colonie, and

WHEREAS, By Resolution No. 34 for 2023, Albany County assumed lead agency status for the project and designated the project as a Type I action, and

WHEREAS, The Albany County Department of Economic Development, Conservation and Planning completed the various parts of a full Environmental Assessment Form for the project and recommended a finding that the project will not have a significant impact on the environment, now, therefore, be it

RESOLVED, By the Albany County Legislature that it has reviewed the findings and recommendations contained within the full Environmental Assessment Form and taken a hard look at the project and, pursuant to the State Environmental Quality Review Act (SEQRA), it hereby determines that the project will not have a significant impact on the environment and no further environmental review is necessary, and, be it further

RESOLVED, That the Chair of the Legislature is hereby authorized and directed to sign and file any documents that may be necessary to comply with SEQRA for the Project, and, be it further

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

**RESOLUTION NO. 614**

**AUTHORIZING A CHANGE TO THE PROCUREMENT POLICY LANGUAGE  
TO ALLOW THE COUNTY TO JOIN NEW YORK STATE'S GREEN  
PURCHASING COMMUNITY**

Introduced: 12/4/23

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Albany County recognizes the importance of adopting environmentally-responsible practices in its procurement processes, and

WHEREAS, Participation in New York State's Green Purchasing Community aligns with the County's objectives to reduce environmental impact and prioritize products that contribute to public health, and

WHEREAS, The attached language outlining the Environmentally Preferable Purchasing Procedure has been carefully reviewed and is deemed essential to enhance the County's commitment to sustainability, now, therefore be it

RESOLVED, That the Procurement Policy language has been changed to allow the County to join New York State's Green Purchasing Community, and, be it further

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

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

## Environmentally Preferable Purchasing Procedure

Where Albany County is procuring a commodity or service, whether by competitive bid or other type of procurement, that is the subject of a GreenNY procurement specification that has received final approval of the NYS GreenNY Council pursuant to Executive Order No. 22 (2022), the purchaser shall follow the GreenNY procurement specification to the maximum extent practicable and where cost is reasonably competitive as defined in General Municipal Law § 104-a.



**RESOLUTION NO. 615**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF ENERGY'S OFFICE OF CLEAN ENERGY DEMONSTRATIONS FOR THE ENERGY IMPROVEMENT IN RURAL OR REMOTE AREAS PROGRAM**

Introduced: 12/4/23

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Office of the Albany County Executive has requested authorization for the submission of a grant application to the US Department of Energy's Office of Clean Energy Demonstration regarding the Energy Improvement in Rural or Remote Areas Program in an amount up to \$4,900,000, and

WHEREAS, The County Executive has indicated that the funding, if awarded, will be used to implement the Albany County Scalable Community Aggregation for Lower cost of Energy (AC-SCALE), which aims to implement energy-efficient and clean energy technologies in rural and vulnerable communities, and

WHEREAS, AC-SCALE will deploy Distributed Energy Resources (DERs), including but not limited to solar-PV, battery energy storage systems, heat pump water heaters, and smart thermostats to enhance residential energy efficiency and provide grid services, and

WHEREAS, The implementation of AC-SCALE is designed to improve energy resiliency in impacted communities, retrofit properties, and increase the overall energy efficiency of residential properties, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the US Department of Energy's Office of Clean Energy Demonstration regarding the Energy Improvement in Rural or Remote Areas Program in an amount up to \$4,900,000, and, and, be it further

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

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

**RESOLUTION NO. 616**

**AUTHORIZING AN AGREEMENT WITH THE CITY OF WATERVLIET TO SUPPORT A FIREHOUSE SITE FEASIBILITY STUDY**

Introduced: 12/4/23

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with the City of Watervliet to support a feasibility study to identify potential flood-resilient sites for the Watervliet Firehouse in an amount not to exceed \$25,0000 for a term commencing December 15, 2023 and ending December 14, 2024, and

WHEREAS, The Albany County Climate Resiliency Plan identified the Watervliet Firehouse as being at high risk of vulnerability for future flooding events, and locating a suitable site for a potential new fire station was recommended as a proposed project, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with City of Watervliet to support a feasibility study to identify potential flood-resilient sites for the Watervliet Firehouse in an amount not to exceed \$25,0000 for a term commencing December 15, 2023 and ending December 14, 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. 617**

**AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD APRIL 1, 2023 THROUGH SEPTEMBER 30, 2023**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The joint report of the Albany County Division of Finance and the County Clerk of Albany County showing the collection of mortgage taxes for the period of April 1, 2023 through September 30, 2023 shows the Albany County Division of Finance has on hand for distribution the sum of \$3,980,364.50 which has been apportioned in the following manner:

Cities and Towns

City of Albany	\$928,429.98
City of Cohoes	146,505.65
City of Watervliet	86,074.33
Town of Berne	38,533.29
Town of Bethlehem	422,606.48
Town of Coeymans	51,947.93
Town of Colonie	1,184,914.75
Town of Green Island	12,798.20
Town of Guilderland	738,773.82
Town of Knox	28,015.58
Town of New Scotland	156,066.34
Town of Rensselaerville	16,906.06
Town of Westerlo	<u>42,682.43</u>
TOTAL	\$3,854,254.84

and

WHEREAS, Said report for the same period shows apportionment to the Towns of Coeymans, Colonie, Green Island, Guilderland and New Scotland, which pursuant to law, is required to be apportioned as between the said towns and villages therein, and the said officers have apportioned the same in the following manner:

Villages

Village of Ravena	\$ 8,393.06
Village of Colonie	55,182.87
Village of Menands	24,482.96
Village of Green Island	4,266.07
Village of Altamont	13,994.00

Village of Voorheesville		<u>19,790.70</u>
	TOTAL	\$ 126,109.66

now, therefore be it

RESOLVED, By the County Legislature of the County of Albany, that the Clerk of the County Legislature is directed to draw a warrant requiring the Director of Finance to pay to the City Treasurer of each of the cities named the amounts apportioned thereto, and to the Supervisors of the several towns, the amount due said towns, and to the Village Treasurers of said villages, the amounts apportioned thereto, and, be it further

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

## RESOLUTION NO. 618

### ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2024

Introduced: 12/4/23

By Audit and Finance Committee:

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

WHEREAS, The Tentative Annual Budget has been submitted to the Audit and Finance Committee in accordance with Resolution No. 445 for 2023 designating said committee as the appropriate review committee of this Legislature in compliance with the Charter, and

WHEREAS, Pursuant to Sec. 604 of the Albany County Charter, on October 25, 2022, a public hearing was held on the Tentative Annual Budget as submitted by the County Executive, and on November 21, 2023, a second public hearing was held on the proposed Legislative additions and/or deletions to the Tentative Annual Budget, and

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

RESOLVED, That the revised Tentative Annual Budget as reviewed and submitted by the Audit and Finance Committee with appropriate additions and deletions, a copy of which is on file with the Clerk of the Albany County Legislature, is hereby adopted as the County Budget for the fiscal year commencing January 1, 2024, and, be it further

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

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

**RESOLUTION NO. 619**

**APPROPRIATION OF AMOUNTS CONTAINED IN THE 2024 ALBANY COUNTY BUDGET**

Introduced: 12/4/23

By Audit and Finance Committee:

WHEREAS, The County Legislature, by Resolution No. 618 dated December 4, 2023, adopted a Budget for the County of Albany for fiscal year 2024, now, therefore be it

RESOLVED, By the County Legislature of the County of Albany that the several amounts in the 2024 Budget as adopted by this Honorable Body, be appropriated for such items, effective January 1, 2024.

**RESOLUTION NO. 620**

**PROVIDING ANNUAL SALARY INCREASES FOR COUNTY LEGISLATORS**

Introduced: 12/4/23

By Willingham:

WHEREAS, Annual increases to the salaries of both elected and appointed County Officials during their term of office in accordance with their time in office will serve to maintain the compensation levels of said Officials with the existing economic conditions within the County of Albany, and

WHEREAS, It is equitable to provide annual salary increases for County Officials after each year of their term, and

WHEREAS, This Honorable Body may presently provide for said annual salary increases for County Officials commencing in January 2024 by adopting a schedule providing for same, now, therefore be it

RESOLVED, By the Albany County Legislature that the annual salaries of the hereinafter mentioned County Officials commencing in January 2024 shall be at the amount indicated in the 2024 Albany County Budget and be increased by 3% each year of their terms of office thereafter, and, be it further

RESOLVED, That the aforementioned provision for annual salary increases for said County Officials is hereby deemed a schedule of salary increments based upon the time in service of the specified County Officials, and, be it further

RESOLVED, That the aforesaid provision for annual salary increases is hereby declared applicable to the salaries of County Legislators with terms commencing in 2024, and, be it further

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

**RESOLUTION NO. 621**

**PROVIDING ANNUAL SALARY INCREASES FOR CERTAIN ELECTED OFFICIALS**

Introduced: 12/4/23  
By Willingham:

WHEREAS, Annual increases to the salaries of both elected and appointed County Officials during their term of office in accordance with their time in office will serve to maintain the compensation levels of said Officials with the existing economic conditions within the County of Albany, and

WHEREAS, It is equitable to provide a salary increase for County Officials during their term in office, and

WHEREAS, This Honorable Body may presently provide for said salary increase for County Officials commencing in January 2024 by adopting a schedule providing for same, now, therefore be it

RESOLVED, By the Albany County Legislature that the annual salaries of the hereinafter mentioned County Officials commencing in January 2024 shall be at the amount indicated in the 2024 Albany County Budget and be increased once by 4% for 2025, and shall remain at that rate for the remainder of their terms in office, and, be it further

RESOLVED, That the aforementioned provision for a salary increase for said County Officials is hereby deemed a schedule of salary increments based upon the time in service of the specified County Officials, and, be it further

RESOLVED, That the aforesaid provision for a salary increase is hereby declared applicable to the salaries of those elected officials with terms commencing in January, 2024: County Executive, County Comptroller and County Sheriff, and, be it further

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



**RESOLUTION NO. 622**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING SEXUAL ASSAULT CRISIS AND PREVENTION SERVICES**

Introduced: 12/4/23  
By Law Committee:

WHEREAS, The Director of the Crime Victim and Sexual Violence Center has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding sexual assault crisis and prevention services in the amount of \$94,240 for the term commencing October 1, 2023 and ending September 30, 2024, and

WHEREAS, The Director indicated that the funding will be used to provide direct services to sexual assault victims, criminal justice advocacy in local courts, 24-hour sexual assault hotline services, and sexual assault prevention activities in local schools, 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 sexual assault crisis and prevention services in the amount of \$94,240 for the term commencing October 1, 2023 and ending September 30, 2024, and, be it further

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

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

## LOCAL LAW “F” FOR 2023

### A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FACILITIES WITHIN ALBANY COUNTY WHERE THE LOCAL GOVERNMENTAL UNIT IDENTIFIED BY NEW YORK STATE IS THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH

Introduced: 6/12/23

By Mclean Lane:

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

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

Chapter 106, Article II, **Local Governmental Unit**, is hereby created.

#### **Section 2. § 106-9 -- Legislative Purpose and Intent.**

This legislation is to ensure that when an application is received by the Albany County Department of Mental Health where they are identified by New York State as the local governmental unit, before any decisions are made by County or State authorities, Albany County residents are offered the opportunity to be informed.

#### **Section 3. § 106-10 - Notice of Receipt of Application to Involved Representatives.**

A. Within 10 days of receipt of an application or notice of application from a New York State Agency where the Albany County Department of Mental Health is identified as the “local governmental unit” the Commissioner of the Department of Mental Health shall provide to the following representatives a copy of the application and/or notice of application from OASAS, and allow 30 days for those representatives to submit comment on the proposed facility:

- 1) The Albany County Legislator who represents the legislative district which contains the proposed location or facility; and
- 2) Each City, Town, or Village Mayor or Supervisor who represents the municipality which contains the proposed location or facility; and
- 3) Each City, Town, or Village Council or Board member who represents the municipality which contains the proposed location or facility.

B. All notifications pursuant to this Section shall be sent via regular mail, with an electronic mail following which shall contain a digital version or electronic link to

the application and/or notice of application along with all accompanying documents and information.

C. No notice is required pursuant to this local law when the proposed application is only to re-locate an already existing facility within the same municipality in the County of Albany.

#### **Section 4. § 106-11 - Notice of Public Meeting to Involved Representatives.**

A. Within 5 days of the posting of a notice of a public meeting agenda of the Behavioral Health Services Advisory Council, the Albany County Community Services Board, and/or the Albany County Alcohol and Substance Abuse Subcommittee where an application to locate a facility to treat substance use disorders in the County of Albany is on the agenda, the Commissioner of the Department of Mental Health shall provide a copy of that notice to the following representatives:

- 1) The Albany County Legislator who represents the legislative district which contains the proposed location or facility; and
- 2) Each City, Town, or Village Mayor or Supervisor who represents the municipality which contains the proposed location or facility; and
- 3) Each City, Town, or Village Council or Board member who represents the municipality which contains the proposed location or facility.

B. All notifications pursuant to this Section shall be sent via regular mail, with an electronic mail following which shall contain a digital version or electronic link to the application and/or notice of application along with all accompanying documents and information.

C. No notice is required pursuant to this local law when the proposed application is only to re-locate an already existing facility within the same municipality in the County of Albany.

#### **Section 5. 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 6. 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 7. Effective Date.**

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