

County of Albany

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



Meeting Agenda

Monday, February 12, 2024

7:00 PM

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

County Legislature

Call to Order

Roll Call

CURRENT BUSINESS:

8. AUTHORIZING A LEASE AGREEMENT WITH ARENA FOOTBALL 518, INC. REGARDING SUITE NO. 20 AT THE MVP ARENA

Sponsors: Public Works Committee

9. AUTHORIZING AN AGREEMENT WITH DS SERVICES OF AMERICA, INC. DBA PRIMO WATER NORTH AMERICA FOR THE SUPPLY AND DELIVERY OF BOTTLED WATER AND WATER COOLERS AT VARIOUS COUNTY LOCATIONS

Sponsors: Public Works Committee

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

Sponsors: Public Works Committee

11. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING DESIGN SERVICES FOR THE CORRIDOR IMPROVEMENT PROJECT ON NEW KARNER ROAD (NY155 AND CR157)

Sponsors: Public Works Committee

12. AUTHORIZING AN AGREEMENT WITH HARRISON AND BURROWES BRIDGE CONSTRUCTORS, INC. REGARDING THE KRUMKILL ROAD BRIDGE OVER NORMANSKILL CREEK BRIDGE REHABILITATION PROJECT IN THE TOWN OF BETHLEHEM

Sponsors: Public Works Committee

13. AUTHORIZING AN AGREEMENT WITH NICKERSON NY, LLC REGARDING THE REPAIR OF SEATING AT THE MVP ARENA

Sponsors: Public Works Committee

14. AUTHORIZING AN AGREEMENT WITH KONE, INC. FOR THE MODERNIZATION OF ELEVATORS AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING

Sponsors: Public Works Committee

15. AUTHORIZING AN AGREEMENT WITH CKM ELECTRICAL SERVICES, INC. FOR THE INSTALLATION OF ELECTRICAL EQUIPMENT AT THE DEPARTMENT OF MENTAL HEALTH, CHILD ADVOCACY CENTER, AND BOARD OF ELECTIONS

Sponsors: Public Works Committee

16. AUTHORIZING AN AGREEMENT WITH NICKERSON NY, LLC REGARDING THE REPLACEMENT OF SEATING AT THE MVP ARENA

Sponsors: Public Works Committee

17. AUTHORIZING AN AGREEMENT WITH FLEX ELECTRIC, LLC REGARDING ELECTRICAL CONSTRUCTION FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT

Sponsors: Public Works Committee

18. AUTHORIZING AN AGREEMENT WITH SRI FIRE SPRINKLER, LLC REGARDING THE CONSTRUCTION OF A FIRE SPRINKLER FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT

Sponsors: Public Works Committee

19. AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC REGARDING GENERAL CONSTRUCTION FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT

Sponsors: Public Works Committee

20. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING MECHANICAL CONSTRUCTION FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT

Sponsors: Public Works Committee

21. AUTHORIZING AN AGREEMENT WITH BPI PIPING REGARDING PLUMBING CONSTRUCTION FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT

Sponsors: Public Works Committee

22. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING LOW-BARRIER SHELTER SERVICES

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

24. AMENDING THE 2024 DEPARTMENT OF SOCIAL SERVICES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

26. AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARMS AND FAMILY CENTER REGARDING NON-SECURE DETENTION SERVICES

Sponsors: Social Services Committee

27. AMENDING RESOLUTION NO. 351 FOR 2022 REGARDING NON-SECURE DETENTION SERVICES

Sponsors: Social Services Committee

28. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE EARLY INTERVENTION PROGRAM

Sponsors: Social Services Committee

29. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT REGARDING THE CHILD RIGHT: SAFE HARBOR INITIATIVE

Sponsors: Social Services Committee

30. AMENDING RESOLUTION NO. 238 FOR 2022 REGARDING THE HEALTHY FAMILIES HOME VISITING PROGRAM

Sponsors: Social Services Committee

31. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

Sponsors: Social Services Committee

32. AUTHORIZING AGREEMENTS REGARDING THE HEALTHY FAMILIES HOME VISITING PROGRAM

Sponsors: Social Services Committee

33. AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION REGARDING THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM

Sponsors: Social Services Committee

34. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2024 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Sponsors: Conservation, Sustainability and Green Initiatives Committee and Smith

35. AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY FOR THE YEAR 2024

Sponsors: Conservation, Sustainability and Green Initiatives Committee and Miller

36. AUTHORIZING AN AGREEMENT WITH PHARMERICA REGARDING PHARMACY SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

37. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE DISTRIBUTION #14 GRANT

Sponsors: Law Committee

38. AMENDING RESOLUTION NO. 484 FOR 2019, AS AMENDED, REGARDING THE NATIONAL DIABETES PREVENTION PROGRAM

Sponsors: Health Committee

39. AMENDING RESOLUTION NO. 303 FOR 2020, AS AMENDED, REGARDING COVID-19 FUNDING AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET

Sponsors: Health Committee

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

Sponsors: Health Committee

41. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY REGARDING REIMBURSEMENT FOR THE COVID-19 PANDEMIC AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

42. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

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43. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET:
ADMINISTRATIVE ADJUSTMENTS

Sponsors: Public Safety Committee

44. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE
UNIFIED COURT SYSTEM REGARDING SECURITY SERVICES FOR
THE ALBANY SUPREME AND COUNTY COURTS

Sponsors: Public Safety Committee

45. AMENDING RESOLUTION NO. 573 FOR 2023 REGARDING THE
2023 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT
PROGRAM

Sponsors: Public Safety Committee

46. AUTHORIZING AN AGREEMENT WITH INTRADO LIFE AND SAFETY
SOLUTIONS REGARDING THE PURCHASE OF E911 EQUIPMENT
FOR THE CITY OF ALBANY AND THE TOWNS OF BETHLEHEM,
COLONIE AND GUILDERLAND

Sponsors: Public Safety Committee

47. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO
AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING
THE 2023-2024 HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS GRANT AND AMENDING THE 2024 SHERIFF'S
OFFICE BUDGET

Sponsors: Public Safety Committee

48. ADOPTING THE 2023 REVISION OF THE ALBANY COUNTY
COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

Sponsors: Public Safety Committee

49. AUTHORIZING THE APPOINTMENT OF THREE MEMBERS TO THE
FIRE ADVISORY BOARD

Sponsors: Personnel Committee and Ward

50. AMENDING RESOLUTION NO. 582 FOR 2023 REGARDING WORKFORCE TRAINING AND JOB PLACEMENT SERVICES FOR VETERANS

Sponsors: Personnel Committee and Ward

51. CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY CONVENTION CENTER AUTHORITY

Sponsors: Personnel Committee

52. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT AND AMENDING THE 2024 HALL OF RECORDS BUDGET

Sponsors: Audit and Finance Committee

53. AUTHORIZING AN AGREEMENT WITH ELECTRONIC SYSTEMS AND SOFTWARE REGARDING THE PURCHASE OF ELECTRONIC VOTING MACHINES AND SOFTWARE FOR PRIMARY, GENERAL AND SPECIAL ELECTIONS

Sponsors: Audit and Finance Committee

54. AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE LOCAL DEVELOPMENT CORPORATION REGARDING THE ADMINISTRATION OF SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT GRANT FUNDING

Sponsors: Audit and Finance Committee

55. AUTHORIZING AN AGREEMENT WITH IN OUR OWN VOICES, INC. REGARDING AN LGBTQ+ CENTER

Sponsors: Audit and Finance Committee

56. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1611 WESTERN AVENUE (TAX MAP NO. 52.14-3-18) IN THE TOWN OF GUILDERLAND

Sponsors: Audit and Finance Committee

57. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1336 7TH AVENUE (TAX MAP NO. 32.74-2-9) IN THE CITY OF WATERVLIET

Sponsors: Audit and Finance Committee

58. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 160 DARTMOUTH STREET (TAX MAP NO. 10.10-1-64) IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

59. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM

Sponsors: Audit and Finance Committee

60. AUTHORIZING MULTIPLE CORRECTIONS TO THE TAX ROLL FOR THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

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

Sponsors: Audit and Finance Committee

62. AUTHORIZING THE CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 101 VILLENEUVE DR IN THE TOWN OF KNOX AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN

Sponsors: Audit and Finance Committee

63. AMOUNTS LEVIED FOR MUNICIPAL CHARGES IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

64. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

65. AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES

Sponsors: Audit and Finance Committee

66. AMENDING RESOLUTION NO. 591 FOR 2023 REGARDING 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

67. AMENDING THE 2024 ALBANY COUNTY BUDGET: CYBER SECURITY GRANT

Sponsors: Audit and Finance Committee

68. AUTHORIZING AN AGREEMENT WITH UNITED WAY OF THE GREATER CAPITAL REGION REGARDING RELOCATION OF AN ADDICTION AND RECOVERY CENTER

Sponsors: Audit and Finance Committee

69. AMENDING RESOLUTION NO. 188 FOR 2020, AS AMENDED, REGARDING 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: Cunningham

70. APPOINTING A COUNTY LEGISLATOR TO REPRESENT THE 5TH LEGISLATIVE DISTRICT

Sponsors: Cunningham and Feeney

71. APPOINTMENT OF A DIRECTOR TO THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION

Sponsors: Feeney

72. APPOINTMENT OF A MEMBER TO THE COMMUNITY SERVICES BOARD

Sponsors: Feeney

73. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR FACILITIES WITHIN ALBANY COUNTY WHERE THE LOCAL GOVERNMENTAL UNIT IDENTIFIED BY NEW YORK STATE IS THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH

Sponsors: McLean Lane

74. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 288 OF THE ALBANY COUNTY CODE TO BAN SPEED CONTESTS AND STUNT BEHAVIOR

Sponsors: Miller

75. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CRIMINALIZING RENTAL FRAUD

Sponsors: Fein

76. APPOINTMENT OF A MEMBER TO THE BOARD OF DIRECTORS OF CORNELL COOPERATIVE EXTENSION

Sponsors: Cunningham and Feeney

77. AMENDING THE ALBANY COUNTY LEGISLATIVE RULES OF ORDER RELATED TO PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

Sponsors: McLean Lane

78. DESIGNATING FEBRUARY 2024 AS "AFRICAN AMERICAN HISTORY MONTH" IN ALBANY COUNTY

Sponsors: Clay, Efekoro, Fein, Simpson, Robinson, McLaughlin and Willingham

79. APPOINTMENT OF A DIRECTOR TO THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION

Sponsors: Cunningham

80. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY BOARD OF HEALTH

Sponsors: Cunningham

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

Sponsors: Cunningham and Clay

82. APPOINTMENT OF MEMBERS AND AN ALTERNATE TO THE REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD

Sponsors: Cunningham

83. APPOINTMENT OF AN ASSOCIATE DIRECTOR TO THE ALTAMONT FAIR

Sponsors: Cunningham

84. APPOINTMENT OF A REPRESENTATIVE FROM ALBANY COUNTY TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION

Sponsors: Cunningham and Willingham

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

Sponsors: Cunningham

86. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

Sponsors: Cunningham

87. AUTHORIZING THE INSTALLATION OF FENCING AT 260 SOUTH PEARL STREET IN THE CITY OF ALBANY AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Cunningham and Willingham

88. AUTHORIZING AN AGREEMENT WITH THE LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. AND UNITED TENANTS OF ALBANY REGARDING THE EVICTION PREVENTION INTERVENTION COLLABORATIVE

Sponsors: Fein

89. AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF MENANDS REGARDING LAW ENFORCEMENT DISPATCH SERVICES AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

90. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY CAN CODE, INC. DBA CANCODE COMMUNITIES AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

91. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY COUNTY OPPORTUNITY, INC. DBA ALBANY COMMUNITY ACTION PARTNERSHIP AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

92. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

93. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CAPITAL BEHAVIORAL HEALTH COLLABORATIVE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

94. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CEK RN CONSULTING, INC REGARDING THE COMMUNITY HEALTH WORKERS TRAINING PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

95. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE CENTRAL DISTRICT MANAGEMENT ASSOCIATION REGARDING THE HIRING OF A STEAM GARDEN COMMUNITY MANAGER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

96. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH EXPERTISE PROJECT, INC. REGARDING THE FILMING OF WORKER ACTIVITIES AT NON-PROFITS AND FOR-PROFITS AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

97. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH HEALTHY CAPITAL DISTRICT REGARDING THE RECOVERY TO PROSPERITY PROJECT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

98. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE, CAPITAL DISTRICT EDUCATIONAL OPPORTUNITY CENTER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

99. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CAPITAL REGION BOCES AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

100. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH PRACTICE 2 PERFECT TRAINING CENTER, LLC AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

101. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING AND AN AGREEMENT WITH RADIX ECOLOGICAL SUSTAINABILITY CENTER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

102. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SOUTH END CHILDREN'S CAFÉ, INC. FOR THE YOUTH WORKFORCE DEVELOPMENT PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

103. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH TECH VALLEY SHUTTLE FOR THE ROADMAP TO SUCCESS PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

104. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER FOR THE DENTAL HEALTH CLINICAL TRAINING PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

LOCAL LAWS:

LOCAL LAW NO. "A" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR FACILITIES WITHIN ALBANY COUNTY WHERE THE LOCAL GOVERNMENTAL UNIT IDENTIFIED BY NEW YORK STATE IS THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH

Sponsors: McLean Lane

LOCAL LAW NO. "B" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 288 OF THE ALBANY COUNTY CODE TO BAN SPEED CONTESTS AND STUNT BEHAVIOR

Sponsors: Miller

LOCAL LAW NO. "C" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CRIMINALIZING RENTAL FRAUD

Sponsors: Fein

Adjournment

RESOLUTION NO. 8

AUTHORIZING A LEASE AGREEMENT WITH ARENA FOOTBALL 518, INC. REGARDING SUITE NO. 20 AT THE MVP ARENA

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The General Manager of the MVP Arena has indicated that Arena Football 518, Inc. has an interest in a lease agreement for Corporate Suite No. 20 at the MVP Arena, and

WHEREAS, The Suiteholder has made a deposit in the amount of \$3,000 which will be applied toward year one of the lease agreement, and

WHEREAS, Annual payments are to be made as follows: a \$48,000 payment for year one, \$51,000 for year two, and \$51,000 for year three for a total amount of \$150,000, and

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

WHEREAS, The term of said agreement to lease Suite No. 20 shall be for three years commencing April 1, 2024 and ending on March 31, 2027, 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 Arena Football 518, Inc., Albany, NY 12211 to lease Corporate Suite No. 20 at the MVP Arena in the amount of \$150,000 for a term commencing April 1, 2024 and ending March 31, 2027, 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. 9

AUTHORIZING AN AGREEMENT WITH DS SERVICES OF AMERICA, INC. DBA PRIMO WATER NORTH AMERICA FOR THE SUPPLY AND DELIVERY OF BOTTLED WATER AND WATER COOLER RENTAL AT VARIOUS COUNTY LOCATIONS

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with DS Services of America, Inc., dba Primo Water North America regarding the supply and delivery of bottled water and water cooler rental county-wide, in an amount not to exceed \$100,485 for the term commencing March 1, 2024 and ending February 28, 2025, and

WHEREAS, The Department of General Services through the County Purchasing Division issued a request for bids for supply and delivery of bottled water and water cooler rental, and one bid was received, and

WHEREAS, The Purchasing Division has reviewed said bid and indicated that DS Services of America, Inc., dba Primo Water North America was the sole responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with DS Services of America, Inc., dba Primo Water North America, Tampa, FL 33607 regarding the supply and delivery of bottled water and cooler rental county-wide, in an amount not to exceed \$100,485 for the term commencing March 1, 2024 and ending February 28, 2025, and, be it further

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

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

RESOLUTION NO. 10

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

Introduced: 2/12/24

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 regarding Bridge NY Program funding for Albany County bridges and culverts, and

WHEREAS, The Commissioner has indicated that bridges are eligible for funding up to \$5,000,000 and culverts are eligible for funding up to \$1,500,000, with a 5% County match for bridges, and

WHEREAS, The Commissioner has also indicated that culverts are eligible for 100% of the originally authorized costs, 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 Department of Transportation regarding Bridge NY Program funding for Albany County bridges and culverts, 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. 11

AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING DESIGN SERVICES FOR THE CORRIDOR IMPROVEMENT PROJECT ON NEW KARNER ROAD (NY155 AND CR157)

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, A project for New Karner Road (NY155 and CR157) to Watervliet Shaker Road Corridor Improvements, Towns of Guilderland and Colonie, City of Albany, Albany County, P.I.N. 1132.16/D040618 Corridor Improvement Project (Project) on New Karner Road (NY155 and CR157) is eligible for funding that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, The County of Albany desires to advance the Project by making a commitment of 100% of the non-Federal share of the design, now, therefore, be it

RESOLVED, By the Albany County Legislature does hereby approve the aforementioned project, and, be it further

RESOLVED, That the County Legislature hereby authorizes the County of Albany to pay 100% of both the Federal and non-Federal shares of the cost of design work for the Project or portions thereof, and, be it further

RESOLVED, That \$441,000 was previously appropriated to cover the cost of participation in the design phase of the project, and, be it further

RESOLVED, That in the event the full Federal and non-Federal share costs of the project exceed the amount appropriated above, the Albany County Legislature shall appropriate said excess amount upon the notification by the New York State Department of Transportation thereof, and, be it further

RESOLVED, That the County Executive of Albany County is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Albany with the New York State Department of Transportation, and, be it further

RESOLVED, That this resolution shall take effect immediately and a certified copy of this resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

RESOLUTION NO. 12

AUTHORIZING AN AGREEMENT WITH HARRISON AND BURROWES BRIDGE CONSTRUCTORS, INC. REGARDING THE KRUMKILL ROAD BRIDGE OVER NORMANSKILL CREEK BRIDGE REHABILITATION PROJECT IN THE TOWN OF BETHLEHEM

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Harrison and Burrowes Bridge Constructors, Inc. regarding the Krumkill Road Over Normanskill Creek Bridge Rehabilitation Project in the Town of Bethlehem in an amount not to exceed \$1,279,128 for a term commencing March 1, 2024 and ending August 31, 2024, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, issued a request for bids regarding the Krumkill Road Bridge Over Normanskill Creek Bridge Rehabilitation Project in the Town of Bethlehem, and one bid was received, and

WHEREAS, The Department Engineering Staff and Creighton Manning Engineering, LLP reviewed said bid and recommended awarding the contract to Harrison and Burrowes Bridge Constructors, Inc. based on price, qualifications, and certifications as outlined by Creighton Manning Engineers, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Harrison and Burrowes Bridge Constructors, Inc., Glenmont, NY 12077 regarding the Krumkill Road Over Normanskill Creek Bridge Rehabilitation Project in the Town of Bethlehem in an amount not to exceed \$1,279,128 for a term commencing March 1, 2024 and ending August 31, 2024, and, be it further

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

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

RESOLUTION NO. 13

**AUTHORIZING AN AGREEMENT WITH NICKERSON NY, LLC
REGARDING THE REPAIR OF SEATING AT THE MVP ARENA**

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into a two-year agreement with Nickerson NY, LLC regarding the repair of lower level seating at the MVP Arena in an amount not to exceed \$352,110 for the term commencing April 1, 2024 and ending March 31, 2026, and

WHEREAS, The Department of General Services, through the County Purchasing Agent, issued a request for bids for the MVP Arena Seating Repairs Project and one bid was received, and

WHEREAS, The Facilities Engineering Division reviewed said bid and has recommended awarding the contract to Nickerson NY, LLC as the lowest qualified bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a two-year agreement with Nickerson NY, LLC, Bay Shore, NY 11706, regarding the repair of lower level seating at the MVP Arena in an amount not to exceed \$352,110 for the term commencing April 1, 2024 and ending March 31, 2026, and, be it further

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

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

RESOLUTION NO. 14

AUTHORIZING AN AGREEMENT WITH KONE, INC., FOR THE MODERNIZATION OF ELEVATORS AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Kone, Inc., regarding the modernization of two existing passenger elevators at the Albany County Department of Social Services building in an amount not to exceed \$411,234 for the term commencing April 1, 2024 and ending March 31, 2026, and

WHEREAS, The Commissioner of General Services has indicated that these elevators are imperative to the daily operations of the building, and will provide conveyance and handicap accessibility to all levels of the building, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Kone, Inc., Albany, NY 12205 regarding the modernization of two existing passenger elevators at the Albany County Department of Social Services building in an amount not to exceed \$411,234 for the term commencing April 1, 2024 and ending March 31, 2026, and, be it further

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

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

RESOLUTION NO. 15

AUTHORIZING AN AGREEMENT WITH CKM ELECTRICAL SERVICES, INC. FOR THE INSTALLATION OF ELECTRICAL EQUIPMENT AT THE DEPARTMENT OF MENTAL HEALTH, CHILD ADVOCACY CENTER, AND BOARD OF ELECTIONS

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with CKM Electrical Services, Inc. for the installation of electrical equipment at the Department of Mental Health, Child Advocacy Center, and Board of Elections in an amount not to exceed \$457,050 for a term commencing April 1, 2024 and ending March 31, 2026, and

WHEREAS, The Department of General Services through the County Purchasing Agent issued a request for bids for the Generator Addition and Switchboard Upgrade Project Located at 250 – 260 South Pearl Street and ten bids were received, and

WHEREAS, The Department reviewed said bids and recommended awarding the contract to CKM Electrical 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 CKM Electrical Services, Inc., Albany, NY 12210, for the installation of electrical equipment at the Department of Mental Health, Child Advocacy Center, and Board of Elections in an amount not to exceed \$457,050 for a term commencing April 1, 2024 and ending March 31, 2026, and, be it further

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

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

RESOLUTION NO. 16

**AUTHORIZING AN AGREEMENT WITH NICKERSON NY, LLC
REGARDING THE REPLACEMENT OF SEATING AT THE MVP ARENA**

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into a two-year agreement with Nickerson NY, LLC regarding the removal and replacement of existing upper level seating at the MVP Arena in an amount not to exceed \$3,644,132 for the term commencing April 1, 2024 and ending March 31, 2026, and

WHEREAS, The Department of General Services through the County Purchasing Division issued a request for bids for replacement of the upper level seating and one bid was received, and

WHEREAS, The Facilities Engineer Division reviewed said bid and has indicated that Nickerson NY, LLC is the lowest qualified bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Nickerson NY, LLC, Bayshore, NY 11706 regarding the removal and replacement of existing upper level seating at the MVP Arena in an amount not to exceed \$3,644,132 for the term commencing April 1, 2024 and ending March 31, 2026 and, be it further

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

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

RESOLUTION NO. 17

**AUTHORIZING AN AGREEMENT WITH FLEX ELECTRIC, LLC
REGARDING ELECTRICAL CONSTRUCTION FOR THE SHAKER PLACE
GARAGE AND PARKING LOT EXTENSION PROJECT**

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Healthcare Facilities has requested authorization to enter into an agreement with Flex Electric, LLC regarding electrical construction for the Shaker Place Garage and Parking Lot Extension Project in an amount not to exceed \$1,247,750 for a term commencing March 1, 2024 and ending February 28, 2026, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for electrical construction regarding the aforementioned project, and eight bids were received, and

WHEREAS, After a review of said bids the Facilities Engineering Division has recommended awarding the contract to Flex Electric, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Flex Electric, LLC, Watervliet, NY 12189 regarding electrical construction for the Shaker Place Garage and Parking Lot Extension Project in an amount not to exceed \$1,247,750 for a term commencing March 1, 2024 and ending February 28, 2026, and, be it further

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

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

RESOLUTION NO. 18

AUTHORIZING AN AGREEMENT WITH SRI FIRE SPRINKLER, LLC REGARDING THE CONSTRUCTION OF A FIRE SPRINKLER FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Healthcare Facilities has requested authorization to enter into an agreement with SRI Fire Sprinkler, LLC regarding the construction of a fire sprinkler for the Shaker Place Garage and Parking Lot Extension Project in an amount not to exceed \$136,850 for a term commencing March 1, 2024 and ending February 28, 2026, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for fire sprinkler construction regarding the aforementioned project, and two bids were received, and

WHEREAS, After a review of said bids the Facilities Engineering Division has recommended awarding the contract to SRI Fire Sprinkler, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with SRI Fire Sprinkler, LLC, Albany, NY 12205 regarding the construction of a fire sprinkler for the Shaker Place Garage and Parking Lot Extension Project in an amount not to exceed \$136,850 for a term commencing March 1, 2024 and ending February 28, 2026, and, be it further

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

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

RESOLUTION NO. 19

**AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC
REGARDING GENERAL CONSTRUCTION FOR THE SHAKER PLACE
GARAGE AND PARKING LOT EXTENSION PROJECT**

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Healthcare Facilities has requested authorization to enter into an agreement with AOW Construction, LLC regarding general construction services for the Shaker Place Garage and Parking Lot Extension Project in an amount not to exceed \$7,967,880 for a term commencing March 1, 2024 and ending February 28, 2026, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for general construction regarding the aforementioned project, and five bids were received, and

WHEREAS, After a review of said bids the Facilities Engineering Division has recommended awarding the contract to AOW Construction, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with AOW Construction, LLC, Albany, NY 12206 regarding general construction for the Shaker Place Garage and Parking Lot Extension Project in an amount not to exceed \$7,967,880 for a term commencing March 1, 2024 and ending February 28, 2026, and, be it further

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

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

RESOLUTION NO. 20

AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING MECHANICAL CONSTRUCTION FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Healthcare Facilities has requested authorization to enter into an agreement with Eckert Mechanical, LLC regarding mechanical construction for the Shaker Place Garage and Parking Lot Extension Project in an amount not to exceed \$1,490,729 for a term commencing March 1, 2024 and ending February 28, 2026, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for mechanical construction regarding the aforementioned project, and six bids were received, and

WHEREAS, After a review of said bids the Facilities Engineering Division has recommended awarding the contract to Eckert Mechanical, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Eckert Mechanical, LLC, Albany, NY 12205 regarding mechanical construction for the Shaker Place Garage and Parking Lot Extension Project in an amount not to exceed \$1,490,729 for a term commencing March 1, 2024 and ending February 28, 2026, and, be it further

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

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

RESOLUTION NO. 21

AUTHORIZING AN AGREEMENT WITH BPI PIPING REGARDING THE PLUMBING CONSTRUCTION FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT

Introduced: 2/12/24

By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Healthcare Facilities has requested authorization to enter into an agreement with BPI Piping regarding plumbing construction for the Shaker Place Garage and Parking Lot Extension Project in an amount not to exceed \$397,320 for a term commencing March 1, 2024 and ending February 28, 2026, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for plumbing construction regarding the aforementioned project, and six bids were received, and

WHEREAS, After a review of said bids the Facilities Engineering Division has recommended awarding the contract to BPI Piping as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with BPI Piping, Waterford, NY 12188 regarding plumbing construction for the Shaker Place Garage and Parking Lot Extension Project in an amount not to exceed \$397,320 for a term commencing March 1, 2024 and ending February 28, 2026, and, be it further

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

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

RESOLUTION NO. 22

AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING LOW-BARRIER SHELTER SERVICES

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding low-barrier shelter services in an amount not to exceed \$578,482 for a term commencing November 1, 2023 and ending April 30, 2024, and

WHEREAS, Interfaith Partnership for the Homeless operates the Safe Haven Shelter for individuals who face barriers to accessing traditional shelters, including substance abuse, behavioral challenges, and untreated mental illness, and

WHEREAS, The Safe Haven Shelter provides overnight shelter, a hot meal, free laundry services, showers, clothing, hygiene items, and case management services to individuals who have no other options for shelter and would otherwise be residing on the street or in other places not meant for human habitation, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreement with Interfaith Partnership for the Homeless, Albany, NY 12206 regarding low-barrier shelter services in an amount not to exceed \$578,482 for a term commencing November 1, 2023 and ending April 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. 23

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

Introduced: 2/12/24

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 a Code Blue Warming Center located at 45 South Ferry Street in the City of Albany in an amount not to exceed \$252,200 for a term commencing December 1, 2023 and ending April 30, 2024, and

WHEREAS, The Commissioner has indicated that the Code Blue Warming Center will provide a low-barrier shelter option for up to 25 homeless adults during Code Blue Season who are unable to engage with established shelter services and experience difficulty finding accommodations, 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 a Code Blue Warming Center located at 45 South Ferry Street in the City of Albany in an amount not to exceed \$252,200 for a term commencing December 1, 2023 and ending April 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. 24

**AMENDING THE 2024 DEPARTMENT OF SOCIAL SERVICES BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, By Resolution No. 498 for 2023, this Honorable Body authorized an agreement with the New York State Office of Children and Family Services regarding family day care registration and inspection services in the amount of \$245,145 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner of the Department of Social Services has requested a budget amendment to accept additional funding from the New York State Office of Children and Family Services in the amount of \$59,918 for the same term, and

WHEREAS, The Commissioner has indicated that Brightside Up, Inc., the NYS-selected subcontractor, will utilize this funding to handle family day care and school-aged child care registration, inspections, safety assessments, and complaint investigations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2024 Albany County Department of Social Services Budget is amended as follows:

Increase Revenue Account A6010 0 4610 Soc.Serv Administration by \$59,918

Increase Appropriation Account A6010.4 by \$59,918 by increasing Line Item A6010 4 4046 Fees for Services by \$59,918

and, be it further

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

RESOLUTION NO. 25

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

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to renew an agreement with the Albany County Probation Department regarding prevention, supervision, and treatment services for juveniles in an amount not to exceed \$952,580 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner has indicated that the funding will be used to offset the salary and fringe benefit costs of Probation Department employees as well as to support various programs including the Juvenile Community Accountability Board, PINS 18, Parent Project, Juvenile Release Under Supervision, and Raise the Age services, all aimed at preventing further involvement of youth in the juvenile justice system, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an interdepartmental agreement between the Department for Children, Youth and Families and the Albany County Probation Department regarding prevention, supervision, and treatment services for juveniles in an amount not to exceed \$952,580 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 26

AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARMS AND FAMILY CENTER REGARDING NON-SECURE DETENTION SERVICES

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, Pursuant to New York State law, the County must provide non-secure detention assistance for court-ordered services, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with Berkshire Farms and Family Center for the provision of non-secure detention beds and aftercare services for court-remanded youth in an amount not to exceed \$960,270 for a term commencing March 1, 2024 and ending December 31, 2024, with two one-year options to renew, and

WHEREAS, Berkshire Farms and Family Center has been the County's provider of non-secure detention services for many years and worked in conjunction with DCYF, Probation, Family Court, and law enforcement to provide beds to male and female juvenile delinquents 12 to 17 years old who have been remanded to the facility by Family Court, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farms and Family Center, Canaan, NY 12029 regarding the provision of non-secure detention beds and aftercare services in an amount not to exceed \$960,270 for a term commencing March 1, 2024 and ending December 31, 2024, with two one-year options to renew, and, be it further

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

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

RESOLUTION NO. 27

**AMENDING RESOLUTION NO. 351 FOR 2022 REGARDING NON-SECURE
DETENTION SERVICES**

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, By Resolution No. 351 for 2022, this Honorable Body authorized an agreement with Berkshire Farms and Family Center for the provision of non-secure detention beds and aftercare services for court-remanded youth in an amount not to exceed \$961,000 for a term commencing January 1, 2023 and ending December 31, 2023, and,

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested an amendment to Resolution No. 351 for 2022 in an amount not to exceed \$192,054 and a two month extension of the term, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 351 for 2022 is hereby amended in the amount of \$192,054 for a new term ending date of February 28, 2024, and be it further

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

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

RESOLUTION NO. 28

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE EARLY INTERVENTION PROGRAM

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, Pursuant to Article 25 of the Public Health Law, the local governments administer the Early Intervention Program for children under the age of three who have a confirmed disability or established developmental delay as defined by the State of New York subject to regulations of the Commissioner of Health, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into a five-year agreement with the New York State Department of Health (NYSDOH) regarding reimbursement for administrative costs regarding the provision of Early Intervention Program services in the amount of \$818,860 for a term commencing October 1, 2021 and ending September 30, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with NYSDOH regarding reimbursement for administrative costs regarding the provision of Early Intervention Program services in an amount not to exceed \$818,860 for a term commencing October 1, 2021 and ending September 30, 2026, and, be it further

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

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

RESOLUTION NO. 29

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT REGARDING THE CHILD RIGHT: SAFE HARBOR INITIATIVE

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the New York State Office of Children and Family Services to accept grant funding regarding the Child Right: Safe Harbor Initiative in the amount of \$40,000 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Child Right: Safe Harbor Initiative focuses on establishing a framework to increase the identification of potential trafficking victims, creating capacity for services in local infrastructures, and supporting direct services to trafficking victims, 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 Children and Family Services to accept grant funding in the amount of \$40,000 regarding the Child Right: Safe Harbor Initiative for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 30

AMENDING RESOLUTION NO. 238 FOR 2022 REGARDING THE HEALTHY FAMILIES HOME VISITING PROGRAM

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, By Resolution No. 238 for 2022, this Honorable Body authorized an agreement with the New York State Office of Children and Family Services regarding the Healthy Families Home Visiting Program grant in the amount of \$1,176,898 for a term commencing July 1, 2022 and ending June 30, 2023, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families received notification from the New York State Office of Children and Family Services of a 4% increase to the original award in the amount of \$47,076, resulting in a revised total amount of \$1,223,974 for the original term indicated above, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 238 for 2022 is hereby amended to indicate a total amount of \$1,223,974 for the original term commencing July 1, 2022 and ending June 30, 2023, and, be it further

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

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

RESOLUTION NO. 31

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR THE ADMINISTRATIVE COSTS OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the New York State Department of Health regarding reimbursement for the administrative costs of the Children and Youth with Special Health Care Needs Program (CYSHCN) in the amount of \$136,804 for a term commencing October 1, 2023 and ending September 30, 2024, and

WHEREAS, The Commissioner has indicated that CYSHCN seeks to improve the system of care for children aged 0 to 21 years old with special health care needs for which they require extra health care and support, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Department of Health regarding reimbursement for the administrative costs of CYSHCN in the amount of \$136,804 for a term commencing October 1, 2023 and ending September 30, 2024, and, be it further

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

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

RESOLUTION NO. 32

AUTHORIZING AGREEMENTS REGARDING THE HEALTHY FAMILIES HOME VISITING PROGRAM

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the New York State Office of Children and Family Services regarding the Healthy Families Home Visiting Program in an amount not to exceed \$1,225,025 for a term commencing July 1, 2023 and ending June 30, 2024, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Parsons Child and Family Center regarding the Healthy Families Home Visiting Program in an amount not to exceed \$511,423 for a term commencing July 1, 2023 and ending June 30, 2024, and

WHEREAS, The Healthy Families Home Visiting Program will provide intensive home visits to pregnant women and new parents residing in designated areas, targeting those who require assistance in enhancing parenting skills and accessing family support, 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 Children and Family Services regarding the Healthy Families Home Visiting Program in an amount not to exceed \$1,225,025 for a term commencing July 1, 2023 and ending June 30, 2024, and, be it further

RESOLVED, That the County Executive is also authorized to enter into agreement with Parsons Child and Family Center, Albany, NY 12208 regarding the Healthy Families Home Visiting Program in an amount not to exceed \$511,423 for a term commencing July 1, 2023 and ending June 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. 33

AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION REGARDING THE ALBANY LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM

Introduced: 2/12/24

By Social Services Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region regarding the provision of project management services for the Albany Law Enforcement Diversion (Albany LEAD) Program in an amount not to exceed \$120,000 for a term commencing October 1, 2022 and ending December 31, 2025, and

WHEREAS, The County Executive has indicated that Trinity Alliance of the Capital Region will serve as the host agency for the Albany LEAD Program project managers residing within the City of Albany and other County locations while also providing additional administrative, financial, and other project management services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Albany, NY 12207 regarding the provision of project management services for the Albany LEAD Program in an amount not to exceed \$120,000 for a term commencing October 1, 2022 and ending December 31, 2025, and, be it further

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

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

RESOLUTION NO. 34

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2024 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Introduced: 2/12/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Department of Economic Development, Conservation and Planning has requested authorization to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation on behalf of the Frontier Sno-Riders Snowmobile Club and Ridgerunners Snowmobile Club of Middleburgh, Inc. regarding grant funding for the purpose of maintaining designated snowmobile trails in Albany County in the amount of \$15,339 for a term commencing April 1, 2022 and ending August 31, 2023, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation on behalf of the Frontier Sno-Riders Snowmobile Club and Ridgerunners Snowmobile Club of Middleburgh, Inc. regarding grant funding for the purpose of maintaining designated snowmobile trails in Albany County in the amount of \$15,339 for a term commencing April 1, 2022 and ending August 31, 2023, and, be it further

RESOLVED, That the 2024 Department of Economic Development, Conservation and Planning Budget is amended as follows:

Increase Revenue Account A8020 0 3072 Snowmobile Trails Grant by \$15,339

Increase Appropriation Account A8020.4 by \$15,339 by increasing Line Item A8020 4 4046 Fees for Service by \$15,339

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. 35

AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY FOR THE YEAR 2024

Introduced: 2/12/24

By Conservation, Sustainability, and Green Initiatives Committee:

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

WHEREAS, The State Legislature has provided funds for expenditure in Albany County in 2024 for the continuation of the programs and services of Cornell Cooperative Extension, including the development and execution of its Agriculture, Home Economics, Community Resources Development, and 4-H Divisions, as well as general programming, now, therefore, be it

RESOLVED, By the Albany County Legislature that the sum of \$1,199,045 be appropriated and paid in quarterly installments of \$299,761.25 toward the maintenance and support of Cornell Cooperative Extension for the fiscal year beginning January 1, 2024 and ending December 31, 2024, and, be it further

RESOLVED, That the County Executive is authorized to enter into an agreement with the Cooperative Extension Association of Albany County for the term January 1, 2024 through 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. 36

AUTHORIZING AN AGREEMENT WITH PHARMERICA REGARDING PHARMACY SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 2/12/24

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 Pharmacy Corporation of America dba PharMerica regarding pharmacy services for Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$225,000 per year for a total amount not to exceed \$675,000 over a three-year term commencing March 1, 2024 and ending February 28, 2027 with two one-year options to renew, and

WHEREAS, The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a request for proposals regarding pharmacy services for Shaker Place Rehabilitation and Nursing Center and has recommended awarding the contract to PharMerica as the lowest responsible respondent, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Pharmacy Corporation of America dba PharMerica, Colonie, NY 12205 regarding pharmacy services for Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$225,000 per year for a total amount not to exceed \$675,000 over a three-year term commencing March 1, 2024 and ending February 28, 2027 with two one-year options to renew, and, be it further

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

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

RESOLUTION NO. 37

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE DISTRIBUTION #14 GRANT

Introduced: 2/12/24

By Law Committee:

WHEREAS, The Public Defender, on behalf of the Public Defender's Office, Alternate Public Defender's Office, and Assigned Counsel Program, has requested authorization to enter into an agreement with the New York State Office of Indigent Legal Services regarding the Distribution #14 grant in the amount of \$1,573,455 over a three-year term commencing January 1, 2024 and ending December 31, 2026, and

WHEREAS, The Public Defender indicated that this funding will provide salary and fringe support for three attorneys representing indigent clients in family court and one attorney representing indigent clients in criminal court in addition to salary support for the Assigned Counsel Program Administrator, 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 Distribution #14 grant in the amount of \$1,573,455 over a three-year term commencing January 1, 2024 and ending December 31, 2026, and, be it further

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

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

RESOLUTION NO. 38

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

Introduced: 2/12/24
By Health Committee:

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

WHEREAS, By Resolution No. 94 for 2023, this Honorable Body authorized an amendment to reflect a term ending December 31, 2023, and

WHEREAS, The Commissioner of Health has requested authorization to amend the agreement to reflect a term ending December 31, 2024 rather than December 31, 2023, now, therefore, be it

RESOLVED, That Resolution No. 484 for 2019 is amended to reflect a term ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 39

AMENDING RESOLUTION NO. 303 FOR 2020, AS AMENDED, REGARDING COVID-19 FUNDING AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET

Introduced: 2/12/24

By Health Committee:

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

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

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

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

WHEREAS, By Resolution No. 92 for 2023, this Honorable Body authorized an amendment in order to extend the term of the agreement, and

WHEREAS, The Commissioner of Health has been notified of an additional \$1,250,000 in funding and term extension until July 31, 2024, and

WHEREAS, The Commissioner has also requested a budget amendment to incorporate the aforementioned funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 303 for 2020 is hereby amended in the amount of \$1,250,000 for a new total amount of \$4,056,281, and, be it further

RESOLVED, That Resolution No. 92 for 2023 is further amended to reflect an ending date of July 31, 2024, and, be it further

RESOLVED, That the 2024 Department of Health Budget is amended as follows:

Increase Revenue Account A4010 0 4319 COVID-19 Response by \$1,089,475

Increase Appropriation Account A4010.1 by \$150,000 by increasing the following line items:

Increase Line Item A4010 1 8590 409997 Rn And Phn Nurse P.T. by \$100,000

Increase Line Item A4010 1 9900 Overtime by \$50,000

Increase Appropriation Account A4010.2 by \$50,000 by increasing Line Item A4010 2 2050 Computer Equipment by \$50,000

Increase Appropriation Account A4010.4 by \$878,000 by increasing the following line items:

Increase Line Item A4010 4 4020 Office Supplies by \$10,000

Increase Line Item A4010 4 4023 Medical Supplies by \$100,000

Increase Line Item A4010 4 4046 Fees for Services by \$768,000

Increase Appropriation Account A4010.8 by \$11,475 by increasing Line Item A4010 8 9030 Social Security by \$11,475

and, be it further

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

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

RESOLUTION NO. 40

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

Introduced: 2/12/24

By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Information Management Associates regarding patient and billing software in an amount not to exceed \$113,970 for the term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Information Management Associates, New York, NY 10004 regarding patient and billing software in an amount not to exceed \$113,970 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. 41

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY REGARDING REIMBURSEMENT FOR THE COVID-19 PANDEMIC AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Introduced: 2/12/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security regarding reimbursement from FEMA for COVID-19 under Federal Disaster Declaration #4480DR in an amount not to exceed \$14,298 for the term commencing January 20, 2020 and ending December 31, 2023, and

WHEREAS, The Sheriff has indicated that the claim is for reimbursement of administrative management expenses incurred by the Sheriff's Office for the handling of the COVID-19 pandemic, and

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

WHEREAS, The Sheriff has also requested a budget amendment to the 2024 Sheriff's Office Budget to incorporate the aforementioned funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security regarding reimbursement from FEMA for COVID-19 under Federal Disaster Declaration #4480DR in an amount not to exceed \$14,298 for the term commencing January 20, 2020 and ending December 31, 2023, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Sheriff's Office Budget is hereby amended as follows:

Increase Revenue Account A3110 0 4341 FEMA Covid19 Reimbursement by \$14,298

Increase Appropriation Account A3110.2 by \$14,298 by increasing Line Item A3110 2 2800 Specialty Equipment by \$14,298

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. 42

AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Introduced: 2/12/24

By Public Safety Committee:

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

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$34,884 regarding the SCAAP reimbursement, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in an amount not to exceed \$34,884 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2024 Sheriff's Office Budget is amended as follows:

Increase Revenue Account A3150 0 4390 Alien Assistance Program by \$34,884

Increase Appropriation Account A3150.2 by \$34,884 by increasing Line Item A3150 2 2750 Security Equipment by \$34,884

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. 43

AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 2/12/24
 By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested a budget amendment to the 2024 Sheriff's Office Budget to reopen several pre-authorized and existing grants and encumber the amounts remaining in said grants, now, therefore, be it

RESOLVED, That the 2024 Sheriff's Office Budget is hereby amended as follows:

ACCOUNT NO.					DESCRIPTION	INCREASE	DECREASE	DEPARTMENT NAME
A9	3110	2	2750	LET22	Security Equipment	\$70,000		SHERIFF'S OFFICE
A9	3110	4	4046	DTP22	Fees for Service	\$69,965		SHERIFF'S OFFICE
A9	3110	2	2750	LET21	Security Equipment	\$3,286		SHERIFF'S OFFICE
A9	3110	2	2100	SIG22	Communications Equipment	\$139,756		SHERIFF'S OFFICE
TOTAL APPROPRIATIONS						\$283,007	\$0	
ACCOUNT NO.					DESCRIPTION	DECREASE	INCREASE	DEPARTMENT NAME
A3	3110		04306	LET22	Homeland Security		\$70,000	SHERIFF'S OFFICE
A3	3110		03306	DTP22	Homeland Security		\$69,965	SHERIFF'S OFFICE
A3	3110		03306	SIG22	Homeland Security		\$139,756	SHERIFF'S OFFICE
A3	3110		03306	LET21	Homeland Security		\$3,286	SHERIFF'S OFFICE
TOTAL REVENUES						\$0	\$283,007	
GRAND TOTAL						\$283,007	\$283,007	

and, be it further

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

RESOLUTION NO. 44

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING SECURITY SERVICES FOR THE ALBANY SUPREME AND COUNTY COURTS

Introduced: 2/12/24

By Public Safety Committee:

WHEREAS, By Resolution No. 36 for 2020, this Honorable Body authorized a five-year agreement with the New York State Unified Court System regarding court security for the Albany Supreme and County Courts for a term commencing April 1, 2019 and ending March 31, 2024, and

WHEREAS, The Albany County Sheriff has requested authorization to enter into the fifth and final year of the agreement with the New York State Unified Court System in an amount not to exceed \$1,545,442 for a term commencing April 1, 2023 and ending March 31, 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the fifth and final year of an agreement with the New York State Unified Court System, Castleton-on-Hudson, NY 12033, for the provision of security services for the Albany Supreme and County Courts in an amount not to exceed \$1,545,442 for a term commencing April 1, 2023 and ending March 31, 2024, and, be it further

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

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

RESOLUTION NO. 45

**AMENDING RESOLUTION NO. 573 FOR 2023 REGARDING THE 2023
PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM**

Introduced: 2/12/24

By Public Safety Committee:

WHEREAS, By Resolution No. 573 for 2023, this Honorable Body authorized 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 Albany County Sheriff has requested authorization to amend the agreement to reflect a term ending December 31, 2024 rather than December 31, 2023, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 573 for 2023 is amended to reflect a term ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 46

AUTHORIZING AN AGREEMENT WITH INTRADO LIFE AND SAFETY SOLUTIONS REGARDING THE PURCHASE OF E911 EQUIPMENT FOR THE CITY OF ALBANY AND THE TOWNS OF BETHLEHEM, COLONIE AND GUILDERLAND

Introduced: 2/12/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Intrado Life and Safety Solutions Corporation regarding the purchase of telephone equipment and services with NexGen 911 Functionality for the City of Albany and the Towns of Bethlehem, Colonie and Guilderland in an amount not to exceed \$314,885 for a one-year term commencing on the contract execution date, and

WHEREAS, The Sheriff has indicated that Albany County will purchase the telephone equipment and the first year of services with the City of Albany and the Towns of Bethlehem, Colonie and Guilderland taking over the costs in the second year and going forward, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Intrado Life and Safety Solutions Corporation, Longmont, CO 80503 regarding the purchase of telephone equipment and services with NexGen 911 Functionality for the City of Albany and the Towns of Bethlehem, Colonie and Guilderland in an amount not to exceed \$314,885 for a one-year term commencing on the contract execution date, 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. 47

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023-2024 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Introduced: 2/12/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the 2023-2024 Hazardous Materials Emergency Preparedness Grant funding in an amount of \$16,000, with a \$4,000 County match, for a term commencing December 13, 2023 and ending December 31, 2024, and

WHEREAS, The Sheriff has indicated that the Sheriff's Office will act as fiduciary for the Capital Region Hazmat Group which includes Albany, Rensselaer, and Schenectady Counties, and

WHEREAS, The Sheriff has indicated that the funding will be used to acquire gas meter simulators to be used in Hazardous Material training classes and drills, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the 2023-2024 Hazardous Materials Emergency Preparedness Grant funding into the 2024 Sheriff's Office Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the 2023-2024 Hazardous Materials Emergency Preparedness Grant funding in an amount of \$16,000, with a \$4,000 County match, for a term commencing December 13, 2023 and ending December 31, 2024, and, be it further

RESOLVED, That the 2024 Sheriff's Office Budget is amended as follows:

Increase Revenue Account A3110 0 3306 Homeland Security by \$16,000

Increase Appropriation Account A3110.2 by \$16,000 by increasing Line Item A3110 2 2800 Specialty Equipment by \$16,000

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. 48

**ADOPTING THE 2023 REVISION OF THE ALBANY COUNTY
COMPREHENSIVE EMERGENCY MANAGEMENT PLAN**

Introduced: 2/12/24

By Public Safety Committee:

WHEREAS, By Resolution No. 379 for 1999, this Honorable Body approved the Albany County Comprehensive Emergency Management Plan, and

WHEREAS, The Albany County Sheriff's Department has submitted a revised and updated County Comprehensive Emergency Management Plan which is thorough and complete in scope, and

WHEREAS, Adoption of the revised Comprehensive Emergency Management Plan will serve as the backbone of Albany County's effort to educate and protect citizens in the event of an emergency, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Albany County Comprehensive Emergency Management Plan submitted by the Albany County Sheriff's Department and filed with the Clerk of the Legislature is approved and adopted, 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. 49

AUTHORIZING THE APPOINTMENT OF THREE MEMBERS TO THE FIRE ADVISORY BOARD

Introduced: 2/12/24
By Personnel Committee:

WHEREAS, The Albany County Sheriff has indicated that three vacancies exist on the Albany County Fire Advisory Board, and

WHEREAS, The Sheriff has recommended the confirmation of William Rice, Steven DeGroff, and Stephen Dorsey, now, therefore, be it

RESOLVED, By the Albany County Legislature, pursuant to Section 225-a of the County Law, that William Rice of Slingerlands, Steven DeGroff of Loudonville, and Stephen Dorsey of Watervliet are hereby appointed as members of the Albany County Fire Advisory Board for a term commencing January 1, 2024 through December 31, 2026, and, be it further

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

RESOLUTION NO. 50

AMENDING RESOLUTION NO. 582 FOR 2023 REGARDING WORKFORCE TRAINING AND JOB PLACEMENT SERVICES FOR VETERANS

Introduced: 2/12/24
By Personnel Committee:

WHEREAS, By Resolution No. 582 for 2023, this Honorable Body authorized 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 requested an amendment to Resolution No. 582 for 2023 to reflect a new ending date of December 31, 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 582 for 2023 is hereby amended to reflect a new ending date of December 31, 2024, and, be it further

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

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

RESOLUTION NO. 51

**CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY
CONVENTION CENTER AUTHORITY**

Introduced: 2/12/24

By Personnel Committee:

WHEREAS, The County Executive has indicated that a vacancy exists on the nine-member board of the Albany Convention Center Authority, and

WHEREAS, The County Executive has requested confirmation of the appointment of Michael P. McLaughlin, Jr., now, therefore, be it

RESOLVED, By the Albany County Legislature, that Michael P. McLaughlin, Jr. is hereby appointed to the board of the Albany Convention Center Authority to serve at the pleasure of the County Executive, and, be it further

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

RESOLUTION NO. 52

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT AND AMENDING THE 2024 HALL OF RECORDS BUDGET

Introduced: 2/12/24
 By Audit and Finance Committee:

WHEREAS, The County Clerk has requested authorization to enter into an agreement with the New York State Education Department regarding the Local Government Records Management Improvement Fund Shared Services Grant in the amount of \$149,293 for a term commencing July 1, 2023 and ending June 30, 2024, and

WHEREAS, The Clerk has indicated that the funding will be used to assist with the digitization and indexing of the Albany County Penitentiary Records, as well as the vital records, payroll records, and Town Board meeting minutes for the Village of Menands, and that such funds will be incorporated into the 2024 Albany County Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Education Department regarding the Local Government Records Management Improvement Fund Shared Services Grant in an amount not to exceed \$149,293 for a term commencing July 1, 2023 and ending June 30, 2024, and, be it further

RESOLVED, That the 2024 Hall of Records Budget is hereby amended as follows:

BUDGET LINE			DESCRIPTION	INCREASE	DECREASE
FUND	ORG	OBJ			
A	1411	44046	Fees for Service	\$149,293	
			TOTAL APPROPRIATIONS	\$149,293	\$0

BUDGET LINE			DESCRIPTION	DECREASE	INCREASE
FUND	ORG	OBJ			
A	1411	03040	Archives Grant		\$149,293
			TOTAL REVENUES	\$0	\$149,293

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. 53

AUTHORIZING AN AGREEMENT WITH ELECTRONIC SYSTEMS AND SOFTWARE REGARDING THE PURCHASE OF ELECTRONIC VOTING MACHINES AND SOFTWARE FOR PRIMARY, GENERAL AND SPECIAL ELECTIONS

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, The Commissioners of Election have requested authorization to enter into an agreement with Electronic Systems and Software regarding the purchase and support of 200 DS300 electronic voting machines, in the amount of \$1,655,280 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioners have indicated that Electronic Systems and Software proposal was listed on New York State Office of General Services Contract PB69386, and therefore the Department was not required to complete a formal request for proposals, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Electronic Systems and Software, Omaha, NE 68137, regarding the purchase and support of 200 DS300 electronic voting machines in the amount of \$1,655,280 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 54

AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE LOCAL DEVELOPMENT CORPORATION REGARDING THE ADMINISTRATION OF SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT GRANT FUNDING

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, By Local Law No. 1 for 2022, this Honorable Body created the Sustainable Technology and Green Energy Act (STAGE Act) in order to diversify and support green business industry in Albany County, and

WHEREAS, By Resolution No. 172 for 2023, this Honorable Body adopted Rules and Regulations for the administration of the STAGE Act Program, and

WHEREAS, Funding in the amount of \$4,000,000 was set aside in the 2023 Albany County Budget for grant opportunities under the STAGE Act, to be administered by the Advance Albany County Alliance, and

WHEREAS, The Director of the Department of Economic Development, Conservation and Planning has requested authorization to enter into an agreement with the Advance Albany County Alliance regarding the distribution of STAGE Act grant funding to qualified applicants in the amount of \$4,000,000, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is hereby authorized to enter into an agreement with the Advance Albany County Alliance Local Development Corporation, Albany, New York 12210, regarding the distribution of STAGE Act grant funding to qualified applicants in the amount of \$4,000,000, 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. 55

**AUTHORIZING AN AGREEMENT WITH IN OUR OWN VOICES, INC.
REGARDING AN LGBTQ+ CENTER**

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to convey \$300,000 to In Our Own Voices, Inc. in support of its LGBTQ+ Center, and

WHEREAS, In Our Own Voices, Inc. provides numerous services to local LGBTQIA+ and Black, Indigenous, and People of Color (BIPOC) communities, including anti-violence support, legal and health services, and emergency assistance, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is hereby authorized to enter into an agreement with In Our Own Voices Inc., Albany, NY 12210, in support of its LGBTQ+ Center in the amount of \$300,000, and, be it further

RESOLVED, That this funding is approved solely for the purpose of completing one of the \$300,000 options included in its proposed plan, and it must be returned if one of these options is not realized, 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. 56

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1611 WESTERN AVENUE (TAX MAP NO. 52.14-3-18) IN THE TOWN OF GUILDERLAND

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn from pending in rem foreclosure proceedings a parcel of real property located at 1611 Western Avenue (Tax Map No. 52.14-3-18) in the Town of Guilderland, and has offered the property for bid through the sealed bid process, and

WHEREAS, The Commissioner of the Department of Management and Budget indicated the sealed bid was open for bid submissions from October 23, 2023 through November 23, 2023, and one bid was received, and

WHEREAS, 1611 Western Ave LLC was the sole bidder on the parcel and has offered \$100 in order to acquire the property, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 1611 Western Avenue (Tax Map No. 52.14-3-18) in the Town of Guilderland to 1611 Western Ave LLC, Manlius, NY 13104, for \$100, and, be it further

RESOLVED, That 1611 Western Ave LLC shall be responsible for all closing costs, as well as all real estate taxes (property and school), water and sewer bills, and municipal charges or fees not in the collection process of the Albany County Division of Finance on the date of the closing, and, be it further

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

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

RESOLUTION NO. 57

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT
1336 7TH AVENUE (TAX MAP NO. 32.74-2-9) IN THE CITY OF WATERVLIET**

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to a parcel of real property located at 1336 7th Avenue (Tax Map No. 32.74-2-9) in the City of Watervliet, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey property located at 1336 7th Avenue (Tax Map No. 32.74-2-9) in the City of Watervliet, to the Albany County Land Bank for \$1, and, be it further

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

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

RESOLUTION NO. 58

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 160 DARTMOUTH STREET (TAX MAP NO. 10.10-1-64) IN THE CITY OF COHOES

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to a parcel of real property located at 160 Dartmouth Street (Tax Map No. 10.10-1-64) in the City of Cohoes, and

WHEREAS, Milltown Homes, LLC, an abutting property owner, has expressed an interest in acquiring the parcel for \$20,000, and plans to rehabilitate the property to create more housing, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey property located at 160 Dartmouth Street (Tax Map No. 10.10-1-64) in the City of Cohoes to Milltown Homes, LLC, Cohoes, NY 12047 for \$20,000, and, be it further

RESOLVED, That Milltown Homes, LLC 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. 59

AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM

Introduced: 2/12/24
By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Michelle Curtis Tax Collector	558 Delaware Ave, Apt. 3 Tax Map No. 85.19-1-13./3 2024 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 60

AUTHORIZING MULTIPLE CORRECTIONS TO THE TAX ROLL FOR THE TOWN OF COLONIE

Introduced: 2/12/24
By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Danny Kim Colliers International	447 New Karner Road Tax Map No. 29.2-1-34.2-4474 2022 Collection 2023 Collection 2024 Collection	Clerical Error
Danny Kim Colliers International	455 New Karner Road Tax Map No. 29.2-1-35.3 2022 Collection 2023 Collection 2024 Collection	Clerical Error
Danny Kim Colliers International	457 New Karner Road Tax Map No. 29.2-1-35.2 2022 Collection 2023 Collection 2024 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 61

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

Introduced: 2/12/24
By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Ron Monfils Assessor	35 Upper Loudon Drive Tax Map No. 43.3-5-46 2024 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 62

AUTHORIZING THE CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 101 VILLENEUVE DR IN THE TOWN OF KNOX AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, The Director of the County Real Property Tax Services Agency has advised the Commissioner of the County Department of Management and Budget as Enforcing Officer of the Albany County Tax District (“Tax District Enforcing Officer”) that the three year time limit for use of the ordinary “correction of errors” process provided by Real Property Tax Law, §554 to cancel and charge back the amount credited or guaranteed by the Tax District in connection with the following unenforceable delinquent real property tax lien which was returned to the Tax District for enforcement

<u>TOWN OF KNOX</u>				
<u>Parcel Location</u>	<u>Tax Map No.</u>	<u>Tax Lien Year(s)</u>	<u>Charge Back Amount</u>	<u>Legal Impediment</u>
101 Villeneuve Dr	36.-2-3.2	2018 Property Tax	\$2,979.60	The improvement was destroyed prior to taxable status date (RPTL 550 (3)(a))
101 Villeneuve Dr	36.-2-3.2	2019 Property Tax	\$3,043.14	The improvement was destroyed prior to taxable status date (RPTL 550 (3)(a))
101 Villeneuve Dr	36.-2-3.2	2020 Property Tax	\$3,004.62	The improvement was destroyed prior to taxable status date (RPTL 550 (3)(a))

, and

WHEREAS, The County Legislature in its capacity as the governing body of the Tax District has upon the advice of the Enforcing Officer determined that cancellation of said delinquent real property tax lien pursuant to RPTL §558 (subd, 1) would be effective to accomplish such cancellation and chargeback, now, therefore, be it

RESOLVED, That pursuant to RPTL §558 (subd, 1) the above specified delinquent tax lien on said parcel is hereby cancelled and the Enforcing Officer is directed to charge back to the municipal corporation within which said parcel is located any and all amounts credited or guaranteed to such corporation[s] by the Tax District in connection with said cancelled delinquent tax lien, and, be it further

RESOLVED, That the Clerk of the County Legislature is hereby directed to file a copy of this Resolution with said Enforcing Officer and to forward certified copies thereof to the other appropriate County Officials.

RESOLUTION NO. 63

AMOUNTS LEVIED FOR MUNICIPAL CHARGES IN THE CITY OF COHOES

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, The Albany County Legislature has received documentation provided by the City of Cohoes regarding Municipal Charges to be placed on the 2024 tax roll, now, therefore, be it

RESOLVED, By the Albany County Legislature that there be levied on the 2024 Tax Rolls on the properties charged for the listed Municipal Charges for the City of Cohoes:

City Omitted Taxes	\$11,371.11
County Omitted Taxes	5,267.25
Re-Levy Fee	56,583.54

and, be it further

RESOLVED, That all Municipal Charges listed are subject collection consistent with applicable New York State Law, and, be it further

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

RESOLUTION NO. 64

AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, The Treasurer of the City of Cohoes has filed with the Albany County Legislature a statement of unpaid water and sewer charges in the City of Cohoes, now, therefore, be it

RESOLVED, By the Albany County Legislature that there be levied and assessed against each specific lot or parcel of land as set forth in said statement in the City of Cohoes, such sums against the property liable and amounting in the aggregate to \$1,028,791.71 said water and sewer charges to be placed on the 2024 tax roll of said city, and, be it further

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

RESOLUTION NO. 65

**AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF
THE AMOUNT NEEDED FOR VARIOUS PURPOSES**

Introduced: 2/12/24

By Audit and Finance Committee:

RESOLVED, By the Albany County Legislature that the sum of \$8,367,925.00 be levied upon the taxable property in the City of Cohoes for the following purposes: To pay the expenses of conducting the business of the City of Cohoes in each department and office thereof; and for the purposes contemplated by the Charter and Laws pertaining to the City of Cohoes for the fiscal year beginning January 1, 2024 to December 31, 2024 and to pay the principal and interest of indebtedness falling due during the year, and, be it further

RESOLVED, That such levy shall be applied as set forth in the submitted communication from the Cohoes City Treasurer, and, be it further

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

RESOLUTION NO. 66

**AMENDING RESOLUTION NO. 591 FOR 2023 REGARDING THE
CONVEYANCE OF REAL PROPERTY LOCATED AT 107 SPAWN HOLLOW
ROAD (TAX MAP NO. 132.00-1-43) IN THE TOWN OF BETHLEHEM**

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 591 for 2023, this Honorable Body authorized the conveyance of 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

WHEREAS, An amendment is necessary in order to complete the conveyance, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 591 for 2023 is hereby amended by replacing all instances of “David” with “Donald” throughout, 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. 67

AMENDING THE 2024 ALBANY COUNTY BUDGET: CYBER SECURITY GRANT

Introduced: 2/12/24
 By Audit and Finance Committee:

WHEREAS, The Albany County Director of the Division of Information Services has requested a budget amendment to the 2024 Albany County Budget to reopen a previously-authorized cyber security grant in order to access the remaining grant funding, now, therefore, be it

RESOLVED, That the 2024 Albany County Budget is hereby amended as follows:

APPROPRIATIONS										
BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A9	1680	44046	CYB20	000	000000	Fees for Services - 2020 Cyber Security Grant	\$50,000			Information Services
TOTAL APPROPRIATIONS							\$50,000	\$0		
ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A4	1680	04306	CYB20	000	000000	Revenue - 2020 Cyber Security Grant		\$50,000		Information Services
TOTAL REVENUES							\$0	\$50,000		
GRAND TOTAL							\$50,000	\$50,000		

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. 68

AUTHORIZING AN AGREEMENT WITH UNITED WAY OF THE GREATER CAPITAL REGION REGARDING RELOCATION OF AN ADDICTION AND RECOVERY CENTER

Introduced: 2/12/24

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to convey \$100,000 to United Way of the Greater Capital Region in support of its sale of real property to Camino Nuevo, and

WHEREAS, Camino Nuevo is seeking to relocate its addiction treatment and recovery facility to the former United Way of the Greater Capital Region location at 1 United Way, Albany NY 12205, and

WHEREAS, The County Executive has indicated that said funding will be used to support Camino Nuevo's mission and allow them to relocate its addiction treatment and recovery facility, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is hereby authorized to enter into an agreement with United Way of the Greater Capital Region, Albany, NY 12207 in support of the relocation of Camino Nuevo in an amount not to exceed \$100,000, and, be it further

RESOLVED, That such funding is conditioned on both the successful conveyance of said parcel and actual relocation of Camino Nuevo to 1 United Way, and if both parts are not completed then said funding must be returned, 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. 69

AMENDING RESOLUTION NO. 188 FOR 2020, AS AMENDED, REGARDING 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: 2/12/24
By Cunningham:

WHEREAS, By Resolution No. 593 for 2023, this Honorable Body amended Resolution No. 188 for 2020 and authorized 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 to the Advance Albany County Alliance, and

WHEREAS, The Advance Albany County Alliance has requested authorization for a subsidiary local development corporation to accept title for these parcels, now, therefore, be it

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

The Second Resolved Clause shall be amended to read 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, or a limited liability company to be formed by the Advance Albany County Alliance and of which the Advance Albany County Alliance is the sole member, 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”

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. 70

APPOINTING A COUNTY LEGISLATOR TO REPRESENT THE 5TH LEGISLATIVE DISTRICT

Introduced: 2/12/24

By Cunningham and Feeney:

WHEREAS, There exists a vacancy on the Albany County Legislature from the 5th Legislative District by reason of the untimely death of the Honorable Matthew Peter, and

WHEREAS, Section 205 of the Albany County Charter provides that the vacancy shall be filled by appointment by a majority of the remaining members of the Legislature, now, therefore, be it

RESOLVED, By the County of Albany, that Susan Pedo, Albany, New York, be, and hereby is, appointed County Legislator from the 5th Legislative District for a term commencing immediately and ending December 31, 2024, and, be it further

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

RESOLUTION NO. 71

APPOINTMENT OF A DIRECTOR TO THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION

Introduced: 2/12/24

By Feeney:

WHEREAS, By Resolution No. 395 for 2020, the Albany County Legislature authorized the incorporation of the Advance Albany County Alliance, a Local Development Corporation, for the purpose of leading economic development efforts in Albany County, and

WHEREAS, Richard A. Rosen has expressed an interest in being reappointed to serve as a director of the Advance Albany County Alliance, now, therefore, be it

RESOLVED, By the Albany County Legislature that Richard A. Rosen is hereby appointed to the Board of Directors of the Albany County Alliance Local Development Corporation 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.

RESOLUTION NO. 72

APPOINTMENT OF A MEMBER TO THE COMMUNITY SERVICES BOARD

Introduced: 2/12/24

By Feeney:

WHEREAS, The Chair of the Community Services Board has indicated a desire to fill an existing vacancy on the Board, now, therefore, be it

RESOLVED, By the Albany County Legislature that, pursuant to Section 41.11 of the New York State Mental Hygiene Law and Section 1003 of the Albany County Charter, Zachary Garafalo is hereby appointed to the Community Services Board for a term commencing January 1, 2024 and ending December 31, 2027, and, be it further

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

RESOLUTION NO. 73

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR FACILITIES WITHIN ALBANY COUNTY WHERE THE LOCAL GOVERNMENTAL UNIT IDENTIFIED BY NEW YORK STATE IS THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH

Introduced: 2/12/24

By McLean Lane:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "A" for 2024, "A Local Law of the County of Albany, New York Amending Chapter 106 of the Albany County Code, Setting forth Requirements for Facilities within Albany County where the Local Governmental Unit identified by New York State is the Albany County Department of Mental Health" to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, March 26, 2024, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 74

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 288 OF THE ALBANY COUNTY CODE TO BAN SPEED CONTESTS AND STUNT BEHAVIOR

Introduced: 2/12/24

By Miller:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "B" for 2024, "A Local Law of the County of Albany, New York amending Chapter 288 of the Albany County Code to Ban Speed Contests and Stunt Behavior" to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, March 26, 2024, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 75

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CRIMINALIZING RENTAL FRAUD

Introduced: 2/12/24

By Fein:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "C" for 2024, "A Local Law of the County of Albany, New York Criminalizing Rental Fraud" to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, March 26, 2024, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 76

**APPOINTMENT OF A MEMBER TO THE BOARD OF DIRECTORS OF
CORNELL COOPERATIVE EXTENSION**

Introduced: 2/12/24

By Cunningham and Feeney:

WHEREAS, The Constitution and By-Laws of the Cornell Cooperative Extension Association of Albany County provide that one member of the Board of Directors shall be appointed by the County Legislature, now, therefore, be it

RESOLVED By the Albany County Legislature that the Honorable William Reinhardt, Legislator from the 33rd District, is appointed as a member of the Board of Directors of the Cooperative Extension Association of Albany County for 2024, and, be it further

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

RESOLUTION NO. 77

AMENDING THE ALBANY COUNTY LEGISLATIVE RULES OF ORDER RELATED TO PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

Introduced: 2/12/24
By McLean Lane:

WHEREAS, Albany County regularly holds public hearings and public comment in accordance with State law and the Legislative *Rules of Order* and, in recent years, questions have arisen regarding speakers who appear to be representing an entity when making their comments, and

WHEREAS, Information about speakers' municipality of residence and if they are representing and/or work for an entity may help guide Legislative review of public commentary, and

WHEREAS, Amendments to the *Rules of Order*, which govern Legislative public hearings, are necessary to require such information for public commenters and commenters at public hearings, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Legislative *Rules of Order* are hereby amended as follows for the below designated portion of "*Rule 2 – Regular Meetings*":

"PUBLIC FORUM -- From 6:30 p.m. until its conclusion, and in no event shall the Public Forum continue past 7:30 p.m., except that the Chairperson, in his/her discretion, may extend the time for the Public Forum, on the night of each monthly meeting, annual meeting and adjournment thereof, members of the public shall have the right to address the members of the Legislature on matters pertaining to the County of Albany. Each member of the public who desires to address the Legislature shall personally give their name, municipality of residence, whether they represent or speak on behalf of an entity, and the topic on which they wish to speak to the Clerk of the Legislature from 6:15 p.m. to 6:30 p.m. on such evening. [The members of the public should state the topic on which they wish to speak.] The Clerk shall maintain such list as a public record from month-to-month in a continuous fashion. The Chairperson of the County Legislature shall allow each member of the public whose name is reached five (5) minutes, except that the Chairperson, in his/her discretion, may limit speakers to three (3) minutes to give as many speakers as possible an opportunity to address the issues on that evening's legislative agenda. If all speakers wishing to address the legislature on that evening's agenda have spoken, speakers wishing to speak on other matters pertaining to Albany County may address the legislature in the remaining time before the meeting and, if at the end of the hour there are still speakers who have not been heard, the Public Forum shall continue

after the legislature has adjourned the meeting. No member of the Legislature shall question any speaker nor shall any speakers be allowed to question members of the Legislature. The Clerk shall take roll call and record the names of those members present and absent for the Public Forum. The Public Forum shall be livestreamed.”

and, be it further

RESOLVED, By the Albany County Legislature, that the Legislative Rules of Order are hereby amended as follows in “*Rule 39 – Public Hearings/Meeting Times*”:

“RULE 39 - PUBLIC HEARINGS / MEETING TIMES

All public hearings or meetings of the body as a whole may not take place before 5:00 p.m. In the event that more than one public hearing is scheduled for the same night, the scheduled times shall be consecutive, with no more than a five minute delay between hearings. The Clerk shall take roll call and record the names of those members present and absent for the Public Hearing. The Public Hearing shall be livestreamed. Each member of the public who desires to address the Legislature shall personally give their name, municipality of residence, and whether they represent or speak on behalf of an entity to the Clerk of the Legislature from 6:15 p.m. to 6:30 p.m. on such evening. The Clerk shall maintain such list as a public record from month-to-month in a continuous fashion.

All meetings of standing or special committees shall not take place before 5:00 p.m. unless agreed to by a majority of said standing or special committee members. No Public Hearing of the Albany County Legislature shall be held on a civic holiday and consideration shall be given to avoid meeting on a religious holiday.”

and, be it further

RESOLVED, that the Clerk of the Legislature forward a certified copy of this resolution to the Chairman of the Legislature and the appropriate County Officials.

RESOLUTION NO. 78

DESIGNATING FEBRUARY 2024 AS “AFRICAN AMERICAN HISTORY MONTH” IN ALBANY COUNTY

Introduced: 2/12/24

By Clay, Efekoro, Fein, Simpson, Robinson, McLaughlin and Willingham:

WHEREAS, This month Albany County will join citizens from around the nation to commemorate African American History Month and pay tribute to the determination and triumphs of African Americans throughout our Country’s history and the legacy of their experience, and

WHEREAS, Albany County, along with the nation, has selected “African Americans and the Arts” as its theme for the 2024 observance of African-American History Month, and

WHEREAS, African American art is infused with African, Caribbean, and the Black American lived experiences, contributing significantly to visual and performing arts, literature, fashion, folklore, language, film, music, architecture, culinary, and other forms of cultural expression, and

WHEREAS, African American artists have used art to preserve history and community memory as well as for empowerment, leading significant artistic and cultural movements such as the New Negro, Black Arts, Black Renaissance, hip-hop, and Afrofuturism, setting the standard for popular trends globally, and

WHEREAS, The contributions of people of African descent to the arts and history have been historically denied or minimized, but we recognize the unbroken chain of Black art production from antiquity to the present, revealing a rich history across continents, and

WHEREAS, The suffering of those in bondage gave birth to spirituals, the nation’s first contribution to music, and Blues musicians such as Robert Johnson, McKinley ‘Muddy Waters’ Morganfield, and Riley “BB” B. King created and nurtured a style of music that became the bedrock for gospel, soul, and other still popular and evolving forms of music, and

WHEREAS, Black contributions to literature include works by poets like Phillis Wheatley, essays, autobiographies, and novels by writers such as David Walker and Maria Stewart, with aesthetics also manifested through sculptors like Edmonia Lewis and painters like Henry O. Tanner, and

WHEREAS, Afrofuturism, defined approximately 30 years ago, envisions a future for Black people without oppressive systems, exploring the intersection of Black history and knowledge with technology and science, with examples found in the works of artists like Sun Ra, Rashan Roland Kirk, Janelle Monáe, and Jimi Hendrix, as well as sci-fi writer Octavia Butler's novels, Marvel film Black Panther, and other artists such as Lina Iris Viktor, Wangechi Mutu, Nalo Hopkinson, and Grace Jones, now, therefore, be it

RESOLVED, By this Honorable Body that February 2024 is hereby designated as African-American History Month in Albany County, focusing on the theme "African Americans and the Arts," and all citizens of Albany County are encouraged to reflect upon the rich history of African Americans in the arts; and, be it further

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

RESOLUTION NO. 79

APPOINTMENT OF A DIRECTOR TO THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION

Introduced: 2/12/24

By Cunningham:

WHEREAS, By Resolution No. 395 for 2020, the Legislature authorized the incorporation of the Advance Albany County Alliance, a Local Development Corporation, for the purpose of leading economic development efforts in Albany County, and

WHEREAS, There currently exists a vacancy on the Advance Albany County Alliance and Helen M. Brooks has expressed an interest in being appointed to serve as a director on the Advance Albany County Alliance, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Helen M. Brooks is hereby appointed to the Board of Directors of the Advance Albany County Alliance Local Development Corporation for a term commencing immediately, and ending December 31, 2025 and, be it further

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

RESOLUTION NO. 80

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY BOARD OF HEALTH

Introduced: 2/12/24

By Cunningham:

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

WHEREAS, This Honorable Body wishes to appoint Carolyn McLaughlin, Albany County Legislator from the 2nd Legislative District, as the representative of the Albany County Legislature, now, therefore, be it

RESOLVED, By the Albany County Legislature, pursuant to Section 343 of the Public Health Law, that Carolyn McLaughlin is appointed to the Albany County Board of Health for a term expiring December 31, 2027, and, be it further

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

RESOLUTION NO. 81

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY CAPITAL RESOURCE CORPORATION

Introduced: 2/12/24

By Cunningham and Clay:

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

RESOLVED, By the Albany County Legislature that Wanda Willingham, of Albany, NY be appointed to serve as a member of the Albany County Capital Resource Corporation at the pleasure of the Albany County Legislature, and, be it further

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

RESOLUTION NO. 82

APPOINTMENT OF MEMBERS AND AN ALTERNATE TO THE REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD

Introduced: 2/12/24
By Cunningham:

WHEREAS, The appointment of members serving as Albany County's representatives on the nine county Regional Fish and Wildlife Management Board for Region 4 have expired, and

WHEREAS, The County's Board members serve as representatives of the Legislature, landowners, or sportspersons, and

WHEREAS, The Honorable Victoria Plotsky, Albany County Legislator from the 38th legislative district, has expressed an interest in continuing to serve on the Board, and

WHEREAS, Timothy L. Barnard has expressed an interest in continuing his service as the County's sportsperson representative on the Regional Fish and Wildlife Management Board, now, therefore, be it

RESOLVED, That the Honorable Victoria Plotsky, be appointed the Albany County Legislative representative on the Regional Fish and Wildlife Management Board, for a term ending December 31, 2024, and, be it further

RESOLVED, That Timothy L. Barnard, 21 Balsam Way, Albany, NY 12205, be appointed as the sportsperson representative on the Regional Fish and Wildlife Management Board, for a term ending December 31, 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. 83

APPOINTMENT OF AN ASSOCIATE DIRECTOR TO THE ALTAMONT FAIR

Introduced: 2/12/24

By Cunningham:

WHEREAS, The Board of Directors of the Altamont Fair has requested that a Legislative representative be appointed to serve as an Associate Director for 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature that Dustin Reidy, Legislator from the 30th District, is appointed as an Associate Director of the Altamont Fair for 2024, and, be it further

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

RESOLUTION NO. 84

**APPOINTMENT OF A REPRESENTATIVE FROM ALBANY COUNTY TO
THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION**

Introduced: 2/12/24

By Cunningham and Willingham:

WHEREAS, The four-county agreement governing the mission, membership and duties of the Capital District Regional Planning Commission provides for five representatives from each County who shall be residents of the County from which they are appointed, and

WHEREAS, Carolyn McLaughlin has expressed her desire to continue serving on the Commission, now, therefore, be it

RESOLVED, By the Albany County Legislature that Carolyn McLaughlin, of Albany, New York is hereby appointed to the Capital District Regional Planning Commission as a representative of the County of Albany for a term commencing immediately and ending December 31, 2027, and, be it further

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

RESOLUTION NO. 85

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Introduced: 2/12/24

By Cunningham:

WHEREAS, It is the pleasure of this Honorable Body that Travon T. Jackson be replaced as a member of the Albany County Industrial Development Agency, and, now, therefore, be it

RESOLVED, By the Albany County Legislature that Travon T. Jackson is hereby replaced as a member of the Albany County Industrial Development Agency by Wanda Willingham, of Albany, NY who shall be appointed to serve at the pleasure of the Albany County Legislature, and, be it further

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

RESOLUTION NO. 86

APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

Introduced: 2/12/24

By Cunningham:

WHEREAS, Section 6 of the Soil and Water Conservation Districts Law provides for a five member board appointed by the legislative body of which two shall be members of the County Legislature appointed for one-year terms, now, therefore, be it

RESOLVED, That in accordance with Sections 6 and 7 of the New York State Soil and Water Conservation Districts Law and Section 2506 of the Albany County Charter, the Albany County Legislature hereby reappoints Hon. William Reinhardt and Hon. Matthew J. Miller to the Albany County Soil and Water Conservation District Board as legislative representatives for terms beginning immediately and ending December 31, 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 and the Soil and Water Conservation District.

RESOLUTION NO. 87

AUTHORIZING THE INSTALLATION OF FENCING AT 260 SOUTH PEARL STREET IN THE CITY OF ALBANY AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By Cunningham and Willingham:

WHEREAS, In 2022 this Honorable Body unanimously authorized the installation of fencing at the 260 South Pearl Street in the City of Albany, and

WHEREAS, Since then the bids for the fencing have expired and a new Request for Bids has been issued, and

WHEREAS, The Department of General Services, working with the Office of the County Executive, solicited bids for the construction of a fence around the property, and among the eight bids received Spitale Construction Resources Inc., was the recommended as the lowest responsive and responsible bidder at a cost of \$57,261, and

WHEREAS, The 2022 authorization set aside \$50,347 for the construction, which included 10% for any contingencies that came up, this leaves a deficit of \$12,640, including the 10% contingency money, now, therefore, be it

RESOLVED, That the County Executive is hereby authorized to enter into an agreement with Spitale Construction Resources Inc., for the construction of a fence at 260 South Pearl Street in the City of Albany, for an amount not to exceed \$62, 987 for a term commencing upon execution of the contract and ending December 31, 2024, and, be it further

RESOLVED, That the 2024 Albany County Budget is amended as follows:

Decrease Line Item A1010.4 by \$12,640 by decreasing Line Item A1010 4 4015 Legislative Task Force by \$12,640

Increase Appropriation Account A1450.4 by \$12,640 by increasing Line Item A1450 4 4046 Fees For Services by \$12,640

and, be it further

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

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

RESOLUTION NO. 88

AUTHORIZING AN AGREEMENT WITH THE LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. AND UNITED TENANTS OF ALBANY REGARDING THE EVICTION PREVENTION INTERVENTION COLLABORATIVE

Introduced: 2/12/24

By Fein:

WHEREAS, By Resolution No. 579 for 2022, this Honorable Body authorized \$160,000 to be set aside to create a pilot program to assist tenants facing eviction in the County and to make sure the eviction crisis does not become a homelessness crisis, and

WHEREAS, The County issued a Request for Proposals in October, 2023 (RFP #2023-124) which received three separate proposals with the joint proposal of the Legal Aid Society of Northeastern New York, Inc. and United Tenants of Albany being the highest graded responsive proposer, and

WHEREAS, The County and the City of Albany are going to jointly fund this program consistent with the proposal and RFP #2023-124, which provides \$160,000 of County funds to be used throughout the County and \$100,000 of City of Albany funds to be used in the City of Albany, and

WHEREAS, The County's funding shall be used consistent with the proposal with \$60,000 being used for Eviction Legal Defense & Intervention Services and \$100,000 being used for Rent Arrears Payments to Qualifying Residents, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Legal Aid Society of Northeastern New York, Inc. and United Tenants of Albany for the provision of services related to the Eviction Prevention Intervention Collaborative in the amount of \$160,000 for a term commencing April 1, 2024 and ending September 30, 2025, 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. 89

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF MENANDS REGARDING LAW ENFORCEMENT DISPATCH SERVICES AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Introduced: 2/12/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into a five-year agreement with the Village of Menands regarding Law Enforcement Dispatch services for the term commencing January 1, 2024 and ending December 31, 2028, and

WHEREAS, The Sheriff has indicated that the Village of Menands will reimburse Albany County \$25,000 per year for maintenance, licenses, and equipment needed to provide dispatch services for the Village of Menands Police Department, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate this funding into the 2024 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 Village of Menands regarding Law Enforcement Dispatch services for the term commencing January 1, 2024 and ending December 31, 2028, and, be it further

RESOLVED, That the 2024 Sheriff's Office Budget is hereby amended as follows:

Increase Revenue Account A3020 0 1520 Municipal Dispatch Services by \$25,000

Increase Appropriation Account A3020.1 by \$25,000 by increasing Line Item A3020 1 9900 Overtime by \$25,000

and, be it further

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

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

RESOLUTION NO. 90

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY CAN CODE, INC. DBA CANCODE COMMUNITIES AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$200,000 to and enter into an agreement with Albany Can Code, Inc. DBA CanCode Communities for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to address diversity in the tech industry by providing training and mentorship opportunities to underrepresented groups including people of color, women, veterans, and individuals from economically-challenged backgrounds, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$200,000 to and enter into an agreement with Albany Can Code, Inc. DBA CanCode Communities, Albany, NY 12202 for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2201S.04089Z.ARP24 by \$200,000

Increase Appropriation Account CM.9.2201S.44046Z.ARP24 by \$200,000 by increasing Line Item 44046Z.ARP24 by \$200,000

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. 91

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY COUNTY OPPORTUNITY, INC. DBA ALBANY COMMUNITY ACTION PARTNERSHIP AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$200,000 to and enter into an agreement with Albany County Opportunity, Inc. d/b/a Albany Community Action Partnership (ACAP) for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support ACAP's Workforce Reinvestment, a program designed to support unemployed and underemployed County residents who live in poverty by offering training and supporting high-demand jobs in the post-COVID economy, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$200,000 to and enter into an agreement with ACAP, Albany, NY 12206 for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2202S.04089Z.ARP24 by \$200,000

Increase Appropriation Account CM.9.2202S.44046Z.ARP24 by \$200,000 by increasing Line Item 44046Z.ARP24 by \$200,000

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. 92

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BOYS & GIRLS CLUBS OF THE CAPITAL AREA, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with Boys & Girls Clubs of the Capital Area, Inc. for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to expand Career Launch, a job readiness and career preparation program for youth ages 16 to 24 years old, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with Boys & Girls Clubs of the Capital Area, Inc., Albany, NY 12210 for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2203S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.2203S.44046Z.ARP24 by \$100,000 by increasing Line Item 44046Z.ARP24 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. 93

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CAPITAL BEHAVIORAL HEALTH COLLABORATIVE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$250,000 to and enter into an agreement with Capital Behavioral Health Collaborative for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to create the Behavioral Health Workforce Development Initiative to address the shortage of behavioral health professionals in the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$250,000 to and enter into an agreement with Capital Behavioral Health Collaborative, Albany, NY 12205 for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2204S.04089Z.ARP24 by \$250,000

Increase Appropriation Account CM.9.2204S.44046Z.ARP24 by \$250,000 by increasing Line Item 44046Z.ARP24 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. 94

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CEK RN CONSULTING, INC. REGARDING THE COMMUNITY HEALTH WORKERS TRAINING PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with CEK RN Consulting, Inc. for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The proposed CEK RN Consulting Community Health Worker Training Program – Albany County, a collaboration between CEK RN Consulting, Inc. and St. Catherine's Center for Children (St. Catherine's), aims to train St. Catherine's existing program staff as Community Health Workers, and

WHEREAS, CEK RN Consulting, Inc., seeks funding to provide workforce development opportunities to St. Catherine's staff through Community Health Worker training, with the goal of providing long-term impact on job advancement and earning potential, and

WHEREAS, The CEK RN Consulting Community Health Worker Training Program aligns with St. Catherine's mission to comprehensively support the community, especially underemployed individuals impacted by the COVID-19 pandemic who fall below 350% of the Federal Poverty Level, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with the CEK RN Consulting, Inc., Albany, NY 12207 regarding the CEK RN Consulting Community Health Worker Training Program – Albany County for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2205S.04089Z.ARP24 by \$150,000

Increase Appropriation Account CM.9.2205S.44046Z.ARP24 by \$150,000 by increasing Line Item 44046Z.ARP24 by \$150,000

and, be it further

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

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

RESOLUTION NO. 95

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE CENTRAL DISTRICT MANAGEMENT ASSOCIATION REGARDING THE HIRING OF A STEAM GARDEN COMMUNITY MANAGER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$76,500 to and enter into an agreement with the Central District Management Association for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The Central District Management Association, dedicated to enhancing the economic vitality of Albany's commercial corridors through the support of small and minority-owned businesses, was impacted by the COVID-19 pandemic, and

WHEREAS, The Central District Management Association seeks funding to hire a Community Manager to operate out of the STEAM Garden, facilitating workforce training, technical assistance, and support services for entrepreneurs and small businesses in the Central Avenue neighborhood, and

WHEREAS, The establishment of the Community Manager Position and the subsequent expansion of the STEAM Garden's services would further stabilize the

neighborhood and create job opportunities, addressing workforce needs and promoting economic development, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$76,500 to and enter into an agreement with the Central District Management Association, Albany, NY 12206 regarding the hiring of a Steam Garden Community Manager for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2206S.04089Z.ARP24 by \$76,500

Increase Appropriation Account CM.9.2206S.44046Z.ARP24 by \$76,500 by increasing Line Item 44046Z.ARP24 by \$76,500

and, be it further

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

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

RESOLUTION NO. 96

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH EXPERTISE PROJECT, INC. REGARDING THE FILMING OF WORKPLACES AND WORKER ACTIVITIES AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Expertise Project, Inc. for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, Expertise Project, Inc.'s mission involves recording workplaces and worker activities, with a particular focus on venues serving the Diversity, Equity, and Inclusion community and its employers in various sectors, and

WHEREAS, Expertise Project, Inc. seeks funding to capture, edit, and distribute video content featuring ten Albany County employers, as well as provide VR headsets and annual viewing subscriptions to Cohoes and Albany City School Districts and services organization in the County, and

WHEREAS, The implementation of these initiatives will enhance engagement, recruitment, and educational opportunities for students and job seekers in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an

agreement with Expertise Project, Inc., Niskayuna, NY 12309 regarding the filming of workplaces and worker activities for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2207S.04089Z.ARP24 by \$50,000

Increase Appropriation Account CM.9.2207S.44046Z.ARP24 by \$50,000 by increasing Line Item 44046Z.ARP24 by \$50,000

and, be it further

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

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

RESOLUTION NO. 97

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH HEALTHY CAPITAL DISTRICT REGARDING THE RECOVERY TO PROSPERITY PROJECT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with Healthy Capital District for a term commencing February 12th, 2024 and ending December 31, 2026, and

WHEREAS, Healthy Capital District seeks funding to implement the Recovery to Prosperity Project, which aims to address the impacts of the COVID-19 pandemic on Albany County's mental health and addiction support services,

WHEREAS, Healthy Capital District seeks funding for the Recovery to Prosperity Project to expand opportunities for marginalizes residents by providing training, certification, and professional development for Certified Peer Recovery Advocates and Certified Peer Specialists, and

WHEREAS, The implementation of the Recovery to Prosperity Project will not only provide employment opportunities for residents, but also enhance the capacity of local service organizations to improve client outcomes and provide cost-effective care for individuals facing mental health and substance use challenges, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with Healthy Capital District, Albany, NY 12206 regarding the Recovery to Prosperity Project for a term commencing February 12th, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2208S.04089Z.ARP24 by \$150,000

Increase Appropriation Account CM.9.2208S.44046Z.ARP24 by \$150,000 by increasing Line Item 44046Z.ARP24 by \$150,000

and, be it further

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

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

RESOLUTION NO. 98

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE, CAPITAL DISTRICT EDUCATIONAL OPPORTUNITY CENTER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$300,000 to and enter into an agreement with Hudson Valley Community College, Capital District Educational Opportunity Center for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to create a mobile electric lab which will demonstrate and provide job training in the electrical field with a focus on expanding access low-income communities in addition to providing no-cost drop-in childcare for daytime students, wraparound supports, and \$1,500 stipends to county residents who participate in and complete the training program, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$300,000 to and enter into an agreement with Hudson Valley Community College, Capital District Educational Opportunity Center, Troy, NY 12180 regarding the Mobile Electrical Lab project for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2209S.04089Z.ARP24 by \$300,000

Increase Appropriation Account CM.9.2209S.44046Z.ARP24 by \$300,000 by increasing Line Item 44046Z.ARP24 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. 99

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CAPITAL REGION BOCES AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$300,000 to and enter into an agreement with Albany-Schoharie-Schenectady-Saratoga Board of Cooperative Educational Services (Capital Region BOCES) for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to cover full tuition costs and wraparound services for income-eligible applicants for adult education programs in the healthcare support field through Capital Region BOCES, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$300,000 to and enter into an agreement with Albany-Schoharie-Schenectady-Saratoga Board of Cooperative Educational Services, Albany, NY 12205 regarding the Health Science Program for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2210S.04089Z.ARP24 by \$300,000

Increase Appropriation Account CM.9.2210S.44046Z.ARP24 by \$300,000 by increasing Line Item 44046Z.ARP24 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. 100

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH PRACTICE 2 PERFECT TRAINING CENTER, LLC AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Practice 2 Perfect Training Center, LLC for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to purchase a company van to transport students to and from internships and medical facility tours, purchase new equipment, and support staff salary, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Practice 2 Perfect Training Center, LLC, Albany, NY 12210 regarding the company van project for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2211S.04089Z.ARP24 by \$50,000

Increase Appropriation Account CM.9.2211S.44046Z.ARP24 by \$50,000 by increasing Line Item 44046Z.ARP24 by \$50,000

and, be it further

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

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

RESOLUTION NO. 101

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING AND AN AGREEMENT WITH RADIX ECOLOGICAL SUSTAINABILITY CENTER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with Radix Ecological Sustainability Center, for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to host professional development seminars to help youth employees plan their futures and fund the salary of a Community Health Worker who will provide health support services to youth employees and their families, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with Radix Ecological Sustainability Center, Albany, NY 12202 regarding the Youth Employment Program for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2212S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.2212S.44046Z.ARP24 by \$100,000 by increasing Line Item 44046Z.ARP24 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. 102

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SOUTH END CHILDREN'S CAFÉ, INC. FOR THE YOUTH WORKFORCE DEVELOPMENT PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with South End Children's Café, Inc. for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support wages for youth employees in the Youth Workforce Development Program who continue to work after the City of Albany's Summer Youth Employment Program ends, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with South End Children's Café, Inc., Albany, NY 12202 for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2213S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.2213S.44046Z.ARP24 by \$100,000 by increasing Line Item 44046Z.ARP24 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. 103

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH TECH VALLEY SHUTTLE FOR THE ROADMAP TO SUCCESS PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Tech Valley Shuttle for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to help formerly incarcerated and immigrant populations succeed in the workplace and in business through the Roadmap to Success Program, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Tech Valley Shuttle, Cohoes, NY 12047 for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2214S.04089Z.ARP24 by \$50,000

Increase Appropriation Account CM.9.2214S.44046Z.ARP24 by \$50,000 by increasing Line Item 44046Z.ARP24 by \$50,000

and, be it further

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

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

RESOLUTION NO. 104

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER FOR THE DENTAL HEALTH CLINICAL TRAINING PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 2/12/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$125,000 to and enter into an agreement with Whitney M. Young, Jr. Health Center for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support the Dental Health Clinical Training Program in addressing staffing shortages by providing current and aspiring dental assistants and dental hygienists with necessary clinical experiences to achieve certification and licensing, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Whitney M. Young, Jr. Health Center, Albany, NY 12207 for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as follows:

Increase Revenue Account CM.4.2215S.04089Z.ARP24 by \$125,000

Increase Appropriation Account CM.9.2215S.44046Z.ARP24 by \$125,000 by increasing Line Item 44046Z.ARP24 by \$125,000

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.

LOCAL LAW “A” FOR 2024

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

Introduced: 2/12/24

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.

LOCAL LAW NO. “B” FOR 2024

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 288 OF THE ALBANY COUNTY CODE TO BAN SPEED CONTESTS AND STUNT BEHAVIOR

Introduced: 2/12/24

By Miller:

A Local Law amending Chapter 288 of the Albany County Code to expand penalties for speed contests, stunt behavior, and other reckless driving behaviors that endanger Albany County residents.

BE IT ENACTED by the Albany County Legislature as follows:

Section 1. New Article Added.

This Local Law hereby amends Chapter 288 by adding a new Article IV, titled **Unlawful Speed Contests and Stunt Behavior**.

Section 2. § 288-26, Title.

This Local Law shall be known as the “STUNT Law: Safeguarding Traffic, Unlawful Racing, and Noise Transgressions.”

Section 3. § 288-27, Legislative Purpose and Intent.

This Legislature recognizes that speeding has been a significant factor in numerous motor vehicle fatalities over the past decades, with motor vehicle accidents being one of the leading causes of death for individuals aged 1 to 54.

The Legislature acknowledges the rise in popularity of illegal vehicle sideshows, demonstrations, and contests; often shared on social media, which pose a great risk to participants and spectators, leading to severe physical injuries and even death.

Moreover, illegal vehicle sideshows, contests, street racing, and related stunt behavior not only endanger lives and property but also create excessive noise during night hours, causing disturbances for residents in neighboring areas.

The current penalties for these illegal activities are insufficient in deterring individuals from participating in them.

Therefore, the purpose of this Local Law is to protect Albany County residents by expanding and strengthening laws and penalties related to unlawful speed contests, sideshows, and related stunt behavior.

Section 4. § 288-28, Definitions.

As used in this Local Law, the following terms shall have the meanings indicated:

“Burnout” – To spin a vehicle’s wheel(s) while keeping the vehicle stationary, causing the tires to heat up and emit smoke.

“Drifting” – The intentional oversteering of a vehicle with loss of traction while maintaining control, resulting in a controlled skid or power slide through a turn.

“Doughnut” – A maneuver performed by rotating the rear or front of a vehicle around the opposite set of wheels, creating a circular skid mark pattern on the road surface, also known as a “wheelie.”

“Revving” – To rapidly increase the engine speed while a vehicle is stationary or in neutral, producing loud noise and/or causing the vehicle to jerk or lurch.

“Sideshow” – An event in which vehicles gather and engage in reckless behavior, such as performing stunts, burnouts, doughnuts/wheelies, drifting, and/or other dangerous maneuvers.

“Street Racing” – The act of racing or competing with one or more vehicles on a public highway, street, or road, whether prearranged or spontaneous.

“Stunt Behavior” – Performing any maneuver with a vehicle that is not part of normal driving or exceeds the safe limits of the vehicle; including but not limited to stunts, revving, burnout, drifting, doughnuts, acrobatic maneuvers, jumps, and other similar actions.

Section 5. § 288-29, Prohibitions.

- (A) No person shall knowingly participate in, engage in, organize, facilitate, coordinate, plan, aid, or abet any street race, sideshow, contest, exhibition, or stunt behavior involving vehicles upon any public highway, street, sidewalk, public parking lot or area, or any other public property within Albany County.
- (B) No person shall knowingly obstruct or attempt to obstruct any public highway, street, or road with a motor vehicle or any other object used as a blockade for the purpose of permitting any such race, sideshow, contest, exhibition, or stunt behavior.

Section 6. § 288-30, Enforcement and Penalties for Offenses.

- (A) Any person who violates any provision of this article shall be guilty of a violation, punishable by a fine not exceeding \$500 for a first offense, and a fine not exceeding \$1,000 or by imprisonment for a period not exceeding 15 days, or both, for each subsequent offense.
- (B) Any person who causes physical injury to another person or damage to real or personal property while violating any provision of this article shall be liable for the payment of restitution, as determined by a court of competent jurisdiction.

Section 7. Severability.

If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a 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 which shall remain in full force and effect except as limited by such order or judgment.

Section 8. SEQRA Compliance.

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

Section 9. Effective Date.

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

LOCAL LAW NO. “C” FOR 2024

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CRIMINALIZING RENTAL FRAUD

Introduced: 2/12/24

By Fein:

A Local Law creating Chapter 189 of the Code of the County of Albany, entitled **Housing**, and Article 1 of such Chapter, entitled **Rental Property Fraud Protection**, to criminalize the rental of real property by persons with no legal interest in the property.

BE IT ENACTED by the Albany County Legislature as follows:

Section 1. Chapter Creation.

Chapter 189, **Housing**, is hereby created.

Chapter 189, Article I, **Rental Property Fraud Protection**, is hereby created.

Section 2. § 189-1, Title.

This Local Law shall be known as the “Albany County Rental Fraud Protection Law.”

Section 3. § 189-2, Legislative Intent.

The Albany County Legislature finds that deceptive schemes related to fraudulent property rental listings are on the rise.

The New York State Department of State, the Federal Bureau of Investigation, and the Federal Trade Commission have alerted the public to rental fraud schemes in which scammers deceptively pose as property owners seeking to rent out properties to residents and those who rent short-term apartments and spaces in the County.

These schemes often involve victims sending money or sensitive personal information to scammers posing as landlords through listings for rental properties that either do not exist or are not owned by the scammers in any capacity. The victims of rental fraud are often vulnerable people in need of housing.

Criminalizing the rental of residential and commercial properties by individuals who have no ownership interest in a parcel or authority from the owner to rent or lease the property is necessary to protect renters in Albany County.

Section 4. § 189-3, Definitions.

“Person” is defined as any natural individual, firm, partnership, corporation, association, company, or organization of any kind.

Section 5. § 189-4, Prohibitions.

- A. No person shall rent, lease, or solicit for the rental or lease of a residential or commercial real property where the person does not have a verifiable ownership interest or written authorization from the owner to rent, lease, or sublet the real property.
- B. No person shall rent, lease, or solicit for the rental or lease of a residential or commercial real property where the person has solicited applications and interest for the real property or any portion thereof using photos that are false, out of date, or otherwise do not accurately represent the current state of the permanent fixtures and features of the property.

Section 6. § 189-5, Proof of Valid Interest.

A person may prove a valid ownership interest or authorization to rent, lease, or sublet a real property by providing:

- a. A fully executed and filed deed to the parcel of real property, or
- b. A fully executed agreement for the lease, rental, or legal sublet of real property, or
- c. Written documentation demonstrating that the person is a legal agent of the deeded property owner or apartment lessor who is authorized to rent or lease the property and the deeded property owner or apartment lessor can provide proof pursuant to subdivision (a) or (b).

Section 7. § 189-6, Enforcement and Penalties.

- A. Criminal Enforcement.
 - a. All law enforcement agencies and code enforcement officers located within the County are authorized and empowered to issue citations and otherwise enforce the provisions of this Local Law in each applicable jurisdiction.
 - b. Violation of this Local Law shall constitute an unclassified misdemeanor subject to a fine of up to \$1,000 or up to one year imprisonment, or both.

Each day or part of a day in which a violation continues shall constitute a separate violation.

- c. Violations of this Local Law may be brought by the prosecuting agency of any applicable municipal entity with jurisdiction.

B. Civil Enforcement.

- a. Violations of this Local Law shall constitute just cause to bring a civil proceeding to the extent allowable by state and local law. In such proceeding, the prevailing party, if also the injured party, may recover such costs and attorneys' fees as are reasonable under the circumstances.

Section 8. Severability.

If any clause, sentence, paragraph, section, subdivision, or other part of this Local Law or its application shall be adjudged by a 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 which shall remain in full force and effect except as limited by such order or judgment.

Section 9. 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 10. Effective Date.

This Local Law shall take effect immediately following its filing with the Office of the Secretary of State.