

# **County of Albany**

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



## **Meeting Agenda**

**Monday, March 11, 2024**

**7:00 PM**

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

**County Legislature**

**Call to Order**

**Roll Call**

**PREVIOUS BUSINESS**

55. AUTHORIZING AN AGREEMENT WITH IN OUR OWN VOICES, INC. REGARDING PROGRAMMING AT ITS LGBTQIA+ CENTER

**Sponsors:** Audit and Finance Committee, Domalewicz, Lekakis and Reidy

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

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 and Efekoro

**CURRENT BUSINESS:**

106. AUTHORIZING AN AGREEMENT WITH ACROW CORPORATION OF AMERICA FOR THE PURCHASE OF A TRUSS BRIDGE FOR THE ALBANY COUNTY RAIL TRAIL OVER SR85 IN THE TOWN OF BETHLEHEM

**Sponsors:** Public Works Committee

107. AMENDING RESOLUTION NO. 274 FOR 2022 REGARDING ENGINEERING SERVICES FOR CAPITAL PROJECTS AT THE MVP ARENA

**Sponsors:** Public Works Committee

108. AUTHORIZING A JUST COMPENSATION AWARD REGARDING PROPERTY ACQUISITIONS REQUIRED FOR THE INSTALLATION OF A REPLACEMENT CULVERT LOCATED AT THE CR405 EIGHT MILE CREEK BRIDGE IN THE TOWN OF WESTERLO

**Sponsors:** Public Works Committee

109. AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION TRANSPORTATION COUNCIL REGARDING PROFESSIONAL TRANSPORTATION ENGINEERING AND PLANNING SERVICES

**Sponsors:** Public Works Committee

110. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN SERVICES REGARDING THE CR 352 (FOX CREEK RD.) BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE

**Sponsors:** Public Works Committee

111. AUTHORIZING AN AGREEMENT BETWEEN ALBANY COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DESIGN AND RIGHT-OF-WAY SERVICES REGARDING THE REPLACEMENT OF CR352 BRIDGE OVER FOX CREEK IN THE TOWN OF RENSSELAERVILLE

**Sponsors:** Public Works Committee

112. AUTHORIZING AGREEMENTS REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

**Sponsors:** Social Services Committee

113. AUTHORIZING AN AGREEMENT REGARDING THE SAFE HARBOR: NY INITIATIVE

**Sponsors:** Social Services Committee

114. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PARTICIPANTS ACHIEVING THROUGH HARD-WORK (PATH) PROGRAM

**Sponsors:** Social Services Committee

115. AUTHORIZING AN AGREEMENT WITH CARES OF NY, INC. REGARDING SERVICES FOR UNSHELTERED PERSONS

**Sponsors:** Social Services Committee

116. AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES REGARDING NON-REFERRAL ITEMS FOR THE ALBANY COUNTY PLANNING BOARD

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

117. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE AMERICAN ASSOCIATION OF RETIRED PERSONS REGARDING THE RAMP AND ROLL PROGRAM

**Sponsors:** Elder Care Committee

118. AMENDING RESOLUTION NO. 368 FOR 2022 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

119. AMENDING RESOLUTION NO. 365 FOR 2022 REGARDING HOME DELIVERED MEALS FOR SENIORS

**Sponsors:** Elder Care Committee

120. AMENDING RESOLUTION NO. 361 FOR 2022 REGARDING ADULT DAY SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

121. AUTHORIZING AN AGREEMENT REGARDING EXCESS WORKERS' COMPENSATION INSURANCE COVERAGE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

**Sponsors:** Law Committee

122. EXTENDING DISTRIBUTION GRANT #11 AND AMENDING THE 2024 ALBANY COUNTY BUDGET

**Sponsors:** Law Committee

123. AUTHORIZING AN AGREEMENT WITH PARTNERS FOR JUSTICE INC. REGARDING CLIENT ADVOCATE SERVICES

**Sponsors:** Law Committee

124. AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. REGARDING THE MEDICAL RESERVES CORPS - STATE, TERRITORY AND TRIBAL NATIONS, REPRESENTATIVE ORGANIZATIONS FOR NEXT GENERATION GRANT PROGRAM AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET

**Sponsors:** Health Committee

125. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE SEPTIC SYSTEM REPLACEMENT FUND AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET

**Sponsors:** Health Committee

126. AUTHORIZING AN AGREEMENT WITH NORTH EASTERN RESCUE VEHICLES, INC. FOR THE PURCHASE OF AN AMBULANCE AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

127. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE 2024 POLICE TRAFFIC SERVICES GRANT

**Sponsors:** Public Safety Committee

128. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGARDING THE COMMUNITY PROJECT FUNDING GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

129. AUTHORIZING AN AGREEMENT WITH SECURUS TECHNOLOGIES REGARDING TELEPHONE SERVICES AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER

**Sponsors:** Public Safety Committee

130. APPROVING THE 2024 ALBANY COUNTY STOP-DWI PLAN AND AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

**Sponsors:** Public Safety Committee

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

**Sponsors:** Public Safety Committee

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

**Sponsors:** Public Safety Committee

133. AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS FAMILY OF SERVICES REGARDING RAISE THE AGE ENHANCED CASE MANAGEMENT AND COMMUNITY SUPPORT

**Sponsors:** Public Safety Committee

134. DECLARING A PARCEL OF REAL PROPERTY LOCATED AT CENTRE STREET AND LIVINGSTON AVENUE IN THE CITY OF ALBANY NO LONGER NECESSARY FOR PUBLIC USE

**Sponsors:** Audit and Finance Committee

135. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT CENTRE STREET AND LIVINGSTON AVENUE IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

136. AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE GATEWAY SPORTS COMPLEX IN THE CITY OF COHOES

**Sponsors:** Audit and Finance Committee, Ethier, Ricard, Ward and Beston

137. REAUTHORIZING THE ACCEPTANCE OF HAZARD MITIGATION GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS

**Sponsors:** Audit and Finance Committee

138. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

139. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY AND THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

140. AMENDING RESOLUTION NO. 283 FOR 2023 REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING

**Sponsors:** Audit and Finance Committee

141. PUBLIC HEARING ON THE CLOSEOUT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT PROGRAM

**Sponsors:** Audit and Finance Committee

142. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 10 LEXINGTON AVENUE (TAX MAP NO. 65.64-6-69) IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

143. AMENDING THE 2024 ALBANY COUNTY BUDGET: STAFF ADJUSTMENT

**Sponsors:** Cunningham and Willingham

144. AMENDING THE 2024 ALBANY COUNTY BUDGET: LEGISLATIVE ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Cunningham and Willingham

145. APPOINTMENT OF A MEMBER TO THE COMMUNITY SERVICES BOARD

**Sponsors:** Efekoro

CONSENT AGENDA

146. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

**Sponsors:** ARPA Executive Committee

147. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COUNTY DIVISION OF INFORMATION SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET

**Sponsors:** ARPA Executive Committee

148. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE REGARDING PROPERTY AT 106 SOUTH PEARL STREET AND AMENDING THE 2024 ALBANY COUNTY BUDGET

**Sponsors:** ARPA Executive Committee

149. AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL PROJECTS

**Sponsors:** Audit and Finance Committee

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**Sponsors:** Audit and Finance Committee



151. AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL PROJECTS

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**Sponsors:** Audit and Finance Committee

156. AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL PROJECTS

**Sponsors:** Audit and Finance Committee

**Adjournment**

**RESOLUTION NO. 55**

**AUTHORIZING AN AGREEMENT WITH IN OUR OWN VOICES, INC.  
REGARDING PROGRAMMING AT ITS LGBTQIA+ CENTER**

Introduced: 2/12/24

By Audit and Finance Committee, Domalewicz, Lekakis and Reidy:

WHEREAS, The County Executive has requested authorization to convey \$300,000 to In Our Own Voices, Inc. in support of various programming and services provided at its LGBTQIA+ Center to County and Capital Region residents, and

WHEREAS, In Our Own Voices, Inc. provides numerous services to and advocacy on behalf of the 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 programming for local residents in the amount of \$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.

*Favorable Recommendation Audit and Finance Committee – 2/29/24*

**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.

*Favorable Recommendation Law Committee – 2/28/24*

*Favorable Recommendation Public Safety Committee – 2/29/24*

## 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, Efekoro:

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.

*Referred to Social Services and Law Committees – 2/12/24*

*Favorable Recommendation Social Services Committee – 2/27/24*

**RESOLUTION NO. 106**

**AUTHORIZING AN AGREEMENT WITH ACROW CORPORATION OF AMERICA FOR THE PURCHASE OF A TRUSS BRIDGE FOR THE ALBANY COUNTY RAIL TRAIL OVER SR 85 IN THE TOWN OF BETHLEHEM**

Introduced: 3/11/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Acrow Corporation of America (ACROW) for the purchase of a 140 foot truss bridge for use at the Rail Trail over New Scotland Road SR 85 in the Town of Bethlehem in an amount not to exceed \$343,000 for a term commencing March 1, 2024 and ending October 1, 2026, and

WHEREAS, The Department, through the Purchasing Agent, issued a Request for Bids for a Truss Bridge for Albany County Rail Trail Over SR 85, and ACROW was the sole bidder, and

WHEREAS, The Department reviewed said bid and has recommended ACROW based on its sole bid for the Optional Bridge Structure and cost, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with ACROW, Parsippany, NJ 07054, for the purchase of a 140 foot truss bridge for use at the Rail Trail over New Scotland Road SR 85 in the Town of Bethlehem in an amount not to exceed \$343,000 for a term commencing March 1, 2024 and ending October 1, 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. 107**

**AMENDING RESOLUTION NO. 274 FOR 2022 REGARDING ENGINEERING SERVICES FOR CAPITAL PROJECTS AT THE MVP ARENA**

Introduced: 3/11/24

By Public Works Committee:

WHEREAS, By Resolution No. 274 for 2022, this Honorable Body authorized a two-year agreement with Delta Engineers, Architects, Land Surveyors, & Landscape Architects, DPC regarding professional architectural and engineering consulting services for various projects at the MVP Arena in the amount of \$250,000 for a term commencing September 1, 2022 and ending August 31, 2024, and

WHEREAS, The General Manager of the MVP Arena has requested authorization to amend the aforementioned agreement in the amount of \$350,000 for a new total amount of \$600,000 and to reflect an ending date of September 30, 2025, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 274 for 2022 is hereby amended to reflect a total amount of \$600,000 and an ending date of September 30, 2025, 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. 108**

**AUTHORIZING A JUST COMPENSATION AWARD REGARDING  
PROPERTY ACQUISITIONS REQUIRED FOR THE INSTALLATION OF A  
REPLACEMENT CULVERT LOCATED AT THE CR 405 EIGHT MILE CREEK  
BRIDGE IN THE TOWN OF WESTERLO**

Introduced: 3/11/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization for a just compensation award in the amount of \$1,000 regarding property acquisitions required for the installation of a replacement culvert located at the CR 405 Eight Mile Creek Bridge in the Town of Westerlo, and

WHEREAS, The Commissioner has indicated that a determination was made by Greenman-Pedersen, Inc. that the acquisition of right-of-way is necessary for the project which extends beyond existing right-of-way limits, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute a just compensation award in the amount of \$1,000 regarding property acquisitions required for the installation of a replacement culvert located at the CR 405 Eight Mile Creek Bridge in the Town of Westerlo, and, be it further

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

**RESOLUTION NO. 109**

**AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION  
TRANSPORTATION COUNCIL REGARDING PROFESSIONAL  
TRANSPORTATION ENGINEERING AND PLANNING SERVICES**

Introduced: 3/11/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the Capital Region Transportation Council (CRTC) regarding professional transportation engineering and planning services in an amount not to exceed \$15,000 for a term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has indicated that the CRTC provides professional services that include a roadway condition survey of County-owned roads, on-demand off-road trail data collection, and general transportation planning technical assistance, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the CRTC, Albany, NY 12205 regarding professional transportation engineering and planning services in an amount not to exceed \$15,000 for a term commencing April 1, 2024 and ending March 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. 110**

**AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN SERVICES REGARDING THE CR 352 (FOX CREEK RD.) BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE**

Introduced: 3/11/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Creighton Manning Engineering, LLP for design services regarding the CR 352 (Fox Creek Rd.) Bridge Replacement Project in the Town of Rensselaerville in an amount not to exceed \$282,584 for a term commencing January 30, 2024 and ending July 30, 2029, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, sought proposals regarding the aforementioned project and eight proposals were received, and

WHEREAS, The Department engineering staff reviewed said proposals and recommended awarding the contract to Creighton Manning Engineering, LLP based on its qualifications pursuant to the Albany County Procurement Policy, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Creighton Manning Engineering, LLP, Albany, NY 12205 for design services regarding the CR 352 (Fox Creek Rd.) Bridge Replacement Project in the Town of Rensselaerville in an amount not to exceed \$282,584 for a term commencing January 30, 2024 and ending July 30, 2029, and, be it further

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

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

**RESOLUTION NO. 111**

**AUTHORIZING AN AGREEMENT BETWEEN ALBANY COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DESIGN AND RIGHT-OF-WAY SERVICES REGARDING THE REPLACEMENT OF CR 352 BRIDGE OVER FOX CREEK IN THE TOWN OF RENSSELAERVILLE**

Introduced: 3/11/24

By Public Works Committee:

WHEREAS, A project for Bridge NY Replacement of CR 352 Bridge Over Fox Creek, Albany County, P.I.N. 1762.78/D041391 (Project) is eligible for funding that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, Albany County will design, let, and construct the Project, and

WHEREAS, The County of Albany desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, now, therefore, be it

RESOLVED, By the Albany County Legislature that the aforementioned project is hereby approved, and, be it further

RESOLVED, That the County Legislature hereby authorizes the County of Albany to pay 100% of the cost of design and right-of-way work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid, or reimbursement from Bridge NY funds, and, be it further

RESOLVED, That \$283,584 is hereby appropriated to cover the cost of participation in the aforementioned phases of the project, and, be it further

RESOLVED, That the County Legislature agrees that the County shall be responsible for all costs of the Project which exceed the amount of Federal-aid, State-aid, or Bridge NY funding awarded to the County, and, be it further

RESOLVED, That in the event the Project costs 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 Albany County hereby agrees that construction of the Project shall begin no later than 24 months after award and the construction phase of the Project shall be completed within 30 months, 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 state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Albany's funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, 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. 112**

**AUTHORIZING AGREEMENTS REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM**

Introduced: 3/11/24  
By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into agreements with twelve service providers regarding the Expanded In-Home Services for the Elderly Program (EISEP) in the amount of \$1,092,400 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has indicated that the providers will administer EISEP services for eligible seniors to allow them to remain in their homes, thus precluding or delaying more costly nursing home care, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the following twelve providers regarding EISEP services in an amount not to exceed \$1,092,400 for the term commencing April 1, 2024 and ending March 31, 2025:

Accent Health Care	Consumer Directed Choices
Adept Health Care Services	ENS Health Care d/b/a Interim Health Care
All Metro Home Care	Marquis Home Care
Any-Time Home Care	Maxim of New York, LLC
Attentive Care of Albany, Inc.	Unlimited Care, Inc.
Community Health Aid Services	Visiting Nurses Home Care

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. 113

### **AUTHORIZING AN AGREEMENT REGARDING THE SAFE HARBOR: NY INITIATIVE**

Introduced: 3/11/24

By Social Services Committee:

WHEREAS, By Resolution No. 29 of 2024, this Honorable Body authorized an agreement with the New York State Office of Children and Family Services in order to accept funding regarding the Safe Harbor: NY Initiative in the amount of \$40,000 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an interdepartmental agreement with Albany County Crime Victim and Sexual Violence Center for the facilitation of services regarding the Safe Harbor: NY Initiative, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Department for Children, Youth and Families is authorized to enter into an agreement with the Albany County Crime Victim and Sexual Violence Center for the facilitation of services regarding the Safe Harbor: NY Initiative 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. 114**

**AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PARTICIPANTS ACHIEVING THROUGH HARD-WORK (PATH) PROGRAM**

Introduced: 3/11/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Parsons Child and Family Center regarding the Participants Achieving Through Hard-Work (PATH) Program in an amount not to exceed \$145,000 for a term commencing October 1, 2023 and ending September 30, 2024, and

WHEREAS, The Commissioner has indicated that the PATH Program is designed to provide enhanced case management services to the Raise the Age population in order to divert youth from unnecessary detention or Family Court intervention, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center, Albany, NY 12208, regarding the PATH Program in an amount not to exceed \$145,000 for a term commencing October 1, 2023 and ending September 30, 2024, and, be it further

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

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

**RESOLUTION NO. 115**

**AUTHORIZING AN AGREEMENT WITH CARES OF NY, INC. REGARDING SERVICES FOR UNSHELTERED PERSONS**

Introduced: 3/11/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with CARES of NY, Inc. regarding the Housing Resource Connection Program in the amount of \$300,000 per year for a total amount not to exceed \$900,000 for a three-year term commencing March 11, 2024 and ending March 10, 2027, and

WHEREAS, The Commissioner has indicated that the City of Albany will provide matching funds in the amount of \$300,000 per year, and

WHEREAS, The Commissioner has indicated that the Housing Resource Connection Program will address unsheltered homelessness by bringing substance abuse treatment, mental health treatment, and housing assistance services directly to breakfast programs, warming centers, shelters, sidewalks, and other locations across the County where unsheltered individuals spend their time, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with CARES of NY, Inc., Albany, NY 12205 regarding the Housing Resource Connection Program in an amount not to exceed \$900,000 for a 3-year term commencing March 11, 2024 and ending March 10, 2027, and, be it further

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

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

**RESOLUTION NO. 116**

**AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES REGARDING NON-REFERRAL ITEMS FOR THE ALBANY COUNTY PLANNING BOARD**

Introduced: 3/11/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, By Resolution No. 254 for 2023, this Honorable Body authorized the expansion of the Albany County Planning Board's List of Non-Referral items, and

WHEREAS, By Resolution No. 358 for 2023, this Honorable Body amended the Albany County Planning Board's List of Non-Referral items as annexed hereto, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into agreements with the City of Albany, Town of Bethlehem, Town of Colonie, Town of Guilderland, Town of New Scotland, and Village of Voorheesville regarding the Albany County Planning Board's List of Non-Referral items, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the City of Albany, Town of Bethlehem, Town of Guilderland, Town of New Scotland, and Village of Voorheesville regarding the Albany County Planning Board's List of Non-Referral items as annexed hereto, and, be it further

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

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





DANIEL P. MCCOY  
COUNTY EXECUTIVE

COUNTY OF ALBANY  
PLANNING BOARD  
449 NEW SALEM ROAD  
VOORHEESVILLE, NEW YORK 12186  
PHONE (518) 655-7932 FAX (518) 447-7047

GERALD A. ENGSTROM JR.,  
AICP  
CHAIRPERSON

TRAVON T. JACKSON  
VICE CHAIRPERSON

*Exhibit A*  
**LIST OF NON-REFERRAL ITEMS TO THE ALBANY COUNTY PLANNING BOARD  
APRIL 2023**

From the Planning Board and/or Planning and Economic Development  
Department: Minor Site Plans for:

1. Temporary tents
2. Change in tenant or use
3. Storage sheds in all zoning categories except when there is a change to curb cuts on county or state roads
4. Façade changes to existing buildings
5. Replacement of wall signs on existing building

From the Zoning Board of Appeals and/or Planning and Economic Development Department:

1. Area Variances (i.e. yard setbacks, lot width, lot frontage) that relate to existing or proposed residential structures only, and are for the following types of construction or remodeling:
  - a. Additions
  - b. Decks
  - c. Swimming Pools
  - d. Sheds
  - e. Replacement of mobile homes, except those where a driveway has access to a county or state road
  - . garages, except those where a driveway has access to a county or state road

- 2. *Area Variance related to signage,***

- a. Installation/replacement of free standing signs or changes to the existing signs including the ones that may require an area variance from the Town/City/Village, as long as the signs do not cause existing and/or proposed site visibility or pedestrian obstruction to the road or located in a County/ DOT ROW.*
  - b. Signs that may require variance for internal or external illumination*
  - c. Proposal for new signs or change in square footage for existing signs that are wall/building mounted.*
3. Use Variances for relocation of businesses within the same building.
4. *Accessory Structure - EV Charging Stations*
5. *Chickens – Special Use Permit and Variance to have chickens*
6. *Lot Line Adjustment that is,*
  - a. Not a part of subdivision review*
  - b. Does not create land lock parcels*
  - c. Does not create any land disturbance (disturbance over one acre will require a SWPPP review)*
7. *Fences (unless it is corner lot due to possible site distance issues)*

*The Albany County Planning Board requires the Town/City/Village to send a summary list of all non-referrals showing project name, type of action, and location within 30 days of approval.*

**RESOLUTION NO. 117**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE AMERICAN ASSOCIATION OF RETIRED PERSONS REGARDING THE RAMP AND ROLL PROGRAM**

Introduced: 3/11/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to submit a grant application to the American Association of Retired Persons regarding the implementation of a Ramp and Roll program in the amount of \$25,000 for a term commencing April 1, 2024 and ending December 15, 2024, and

WHEREAS, The Commissioner has indicated that the funding would be used to install ramps in the homes of qualified older adults, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the American Association of Retired Persons, Washington, DC 20049 regarding the implementation of a Ramp and Roll program in the amount of \$25,000 for a term commencing April 1, 2024 and ending December 15, 2024, and, be it further

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

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

**RESOLUTION NO. 118**

**AMENDING RESOLUTION NO. 368 FOR 2022 REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 3/11/24

By Elder Care Committee:

WHEREAS, By Resolution No. 368 for 2022, this Honorable Body authorized an agreement with Colonie Senior Service Centers regarding congregate meal services for seniors in an amount not to exceed \$220,000 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioner of the Department for Aging has requested to amend the agreement with Colonie Senior Service Centers to include an additional \$45,622 to account for additional meals served, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 368 for 2022 is hereby amended in the amount of \$45,622 to reflect a new total amount not to exceed \$265,622, 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. 119**

**AMENDING RESOLUTION NO. 365 FOR 2022 REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 3/11/24

By Elder Care Committee:

WHEREAS, By Resolution No. 365 for 2022, this Honorable Body authorized an agreement with Senior Projects of Ravenna regarding home delivered meals for seniors in an amount not to exceed \$176,291 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioner of the Department for Aging has requested to amend the agreement with Senior Projects of Ravenna to include an additional \$3,356 to account for additional meals delivered, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 365 for 2022 is hereby amended in the amount of \$3,356 to reflect a new total amount not to exceed \$179,647, 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. 120**

**AMENDING RESOLUTION NO. 361 FOR 2022 REGARDING ADULT DAY SERVICES FOR SENIORS**

Introduced: 3/11/24

By Elder Care Committee:

WHEREAS, By Resolution No. 361 for 2022, this Honorable Body authorized an agreement with Senior Service Centers of the Albany Area, Inc. DBA Life Path regarding adult day services for seniors in an amount not to exceed \$131,820 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The Commissioner of the Department for Aging has requested to amend the agreement with Senior Service Centers of the Albany Area, Inc. DBA Life Path to include an additional \$4,458 to account for additional service hours provided, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 361 for 2022 is hereby amended in the amount of \$4,458 to reflect a new total amount not to exceed \$136,278, 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. 121**

**AUTHORIZING AN AGREEMENT REGARDING EXCESS WORKERS' COMPENSATION INSURANCE COVERAGE AND AMENDING THE 2024 ALBANY COUNTY BUDGET**

Introduced: 3/11/24  
By Law Committee:

WHEREAS, The Commissioner of the Department of Human Resources has requested authorization to enter into an agreement through Arthur J. Gallagher Risk Management Services, Inc. regarding excess workers' compensation insurance coverage with Safety National Casualty Corporation at a premium of \$395,418 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner has also requested a budget amendment to appropriate funds to cover the increased premium rate, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement through Arthur J. Gallagher Risk Management Services, Inc. with Safety National Casualty Corporation, St. Louis, MO 63146 regarding excess workers' compensation insurance coverage at a premium not to exceed \$395,418 for the term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

Decrease Appropriation Account CS9040.8 by \$64,690 by decreasing Line Item CS9040 8 9040 Workers' Compensation by \$64,690

Increase Appropriation Account CS1722.4 by \$64,690 by increasing Line Item CS1722 4 4999 Excess Insurance by \$64,690

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. 122**

**EXTENDING DISTRIBUTION GRANT #11 AND AMENDING THE 2024 ALBANY COUNTY BUDGET**

Introduced: 3/11/24  
By Law Committee:

WHEREAS, The Public Defender has requested authorization to amend an agreement with the New York State Office of Indigent Legal Services regarding the Distribution #11 grant to reflect a term commencing January 1, 2021 and ending December 31, 2025 rather than a term commencing January 1, 2021 and ending December 31, 2023, and

WHEREAS, The Public Defender has indicated that a two-year term extension is necessary to fully utilize the funding, and

WHEREAS, The Public Defender has also requested amendments to the 2024 Albany County Budget related to the extension, now, therefore, be it

RESOLVED, By the Albany County Legislature that the agreement with the New York State Office of Indigent Legal Services regarding the Distribution #11 grant is hereby amended to reflect a term commencing January 1, 2021 and ending December 31, 2025, and, be it further

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

APPROPRIATIONS									
ACCOUNT NO.					RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
A9	1170	4	4046	10000	Fees For Services	103,525.00		139,775.00	Public Defender
A9	1171	2	2001	10000	Office Equipment	10,000.00		13,000.00	Alternate Public Defender
A9	1171	4	4020	10000	Office Supplies	5,000.00		8,000.00	Alternate Public Defender
A9	1171	4	4121	10000	Specialized Services	14,024.00		34,024.00	Alternate Public Defender
A9	1171	4	4122	10000	Legal Reference	17,500.00		35,000.00	Alternate Public Defender
TOTAL Appropriations						150,049.00	0.00		
ESTIMATED REVENUES									
ACCOUNT NO.					RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
A3	1170	0	3025		Indigent Legal Funds (Dist.)		103,525.00	(1,031,501.00)	Public Defender
A3	1171	0	3025		Indigent Legal Funds (Dist.)		46,524.00	(413,593.00)	Alternate Public Defender
TOTAL Revenue						0.00	150,049.00		
GRAND TOTALS						150,049.00	150,049.00		

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. 123**

**AUTHORIZING AN AGREEMENT WITH PARTNERS FOR JUSTICE INC.  
REGARDING CLIENT ADVOCATE SERVICES**

Introduced: 3/11/24  
By Law Committee:

WHEREAS, The Public Defender has requested authorization to enter into an agreement with Partners for Justice Inc. regarding client advocate services in the amount of \$395,451 for a term commencing January 1, 2024 and ending June 30, 2026, and

WHEREAS, The Public Defender has indicated that Partners for Justice will recruit two client advocates for the Public Defender's Office, provide training on collaborative defense practices, and produce quarterly data reports with key metrics related to advocate services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Partners for Justice Inc., New York, NY 10001 regarding client advocate services in the amount of \$395,451 for a term commencing January 1, 2024 and ending June 30, 2026, and, be it further

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

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

**RESOLUTION NO. 124**

**AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. REGARDING THE MEDICAL RESERVES CORPS - STATE, TERRITORY AND TRIBAL NATIONS, REPRESENTATIVE ORGANIZATIONS FOR NEXT GENERATION GRANT PROGRAM AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET**

Introduced: 3/11/24  
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with Health Research, Inc. regarding the Medical Reserve Corps - State, Territory and Tribal Nations, Representative Organizations for Next Generation (MRC-STTRONG) grant in an amount not to exceed \$12,100 for the term commencing June 1, 2023 and ending May 31, 2025, and

WHEREAS, The Commissioner indicated that the funding will be used to strengthen the Medical Reserve Corps network by focusing on emergency preparedness, response, and health equity needs, and

WHEREAS, The Commissioner has also requested a budget amendment to incorporate \$6,050 of 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 Health Research, Inc., Menands, NY 12204 regarding the MRC-STTRONG grant in an amount not to exceed \$12,100 for the term commencing June 1, 2023 and ending May 31, 2025, and, be it further

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

Increase Revenue Account A4010 0 4442 MRC-STTRONG by \$6,050

Increase Appropriation Account A4010.4 by \$6,050 by increasing Line Item A4010 4 4046 Fees for Services by \$6,050

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. 125**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE SEPTIC SYSTEM REPLACEMENT FUND AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET**

Introduced: 3/11/24  
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with the New York State Department of Environmental Conservation and the New York State Department of Health regarding the Septic System Replacement Fund in an amount not to exceed \$100,000, and

WHEREAS, The Commissioner has indicated that the grant program, which has identified Albany County as a priority geographic area for the replacement of septic systems, will reimburse property owners up to 50% of the eligible costs, up to a maximum of \$10,000, for their eligible septic system projects, 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 the County Executive is authorized to enter into an agreement with the New York State Department of Environmental Conservation and the New York State Department of Health regarding the Septic System Replacement Fund in an amount not to exceed \$100,000, and, be it further

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

Increase Revenue Account A4010 0 3424 NYS Septic Sys. Replace. Pgm. by \$100,000

Increase Appropriation Account A4010.4 by \$100,000 by increasing Line Item A4010 4 4046 Fees for Services by \$100,000

and, be it further

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

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

**RESOLUTION NO. 126**

**AUTHORIZING AN AGREEMENT WITH NORTH EASTERN RESCUE VEHICLES, INC. FOR THE PURCHASE OF AN AMBULANCE AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET**

Introduced: 3/11/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with North Eastern Rescue Vehicles, Inc. regarding the purchase of an ambulance in an amount not to exceed \$171,865, and

WHEREAS, The Sheriff's Office, through the Albany County Purchasing Agent, issued a request for bids regarding the purchase of an ambulance and one bid was received, and

WHEREAS, The Sheriff's Office reviewed said bid and recommended awarding a contract to North Eastern Rescue Vehicles, Inc. as the sole responsible bidder, and

WHEREAS, The Sheriff has also requested a budget amendment in order to complete the purchase of the ambulance, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with North Eastern Rescue Vehicles, Inc., Syracuse, NY 13209 regarding the purchase of an ambulance in an amount not to exceed \$171,865, and, be it further

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

Decrease Reserve Account A00890 Reserve EMS Ambulance Fund by \$171,865

Increase Appropriation Account A3110.2 by \$171,865 by increasing Line Item A3110 2 2400 Automobiles by \$171,865

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. 127**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE 2024 POLICE TRAFFIC SERVICES GRANT**

Introduced: 3/11/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Governor's Traffic Safety Committee in an amount of \$11,550 regarding the 2024 Police Traffic Services Grant for the term commencing October 1, 2023 and ending September 30, 2024, and

WHEREAS, The grant provides funding for traffic safety enforcement for the Albany County Sheriff's Office with the goal of reducing the number of crashes, injuries, and deaths on Albany County roadways, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Governor's Traffic Safety Committee in an amount of \$11,550 regarding the 2024 Police Traffic Services Grant for the term commencing October 1, 2023 and ending September 30, 2024, and, be it further

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

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

**RESOLUTION NO. 128**

**AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGARDING THE COMMUNITY PROJECT FUNDING GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET**

Introduced: 3/11/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the United States Department of Housing and Urban Development regarding the Community Project Funding Grant in an amount of \$500,000 for a term commencing January 1, 2024 and ending August 31, 2030, and

WHEREAS, The Sheriff has indicated that the aforementioned grant funds will be used to help renovate the Sheriff's Homeless Improvement Program located at the Albany County Correctional Facility and Rehabilitative Services Center, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the aforementioned 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 United States Department of Housing and Urban Development regarding the Community Project Funding Grant in an amount of \$500,000 for a term commencing January 1, 2024 and ending August 31, 2030, and, be it further

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

Increase Revenue Account A3150 0 4080 Community Project Program by \$500,000

Increase Appropriation Account A3150.4 by \$500,000 by increasing Line Item A3150 4 4070 Equipment Repair and Rental by \$500,000

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. 129**

**AUTHORIZING AN AGREEMENT WITH SECURUS TECHNOLOGIES REGARDING TELEPHONE SERVICES AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER**

Introduced: 3/11/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Securus Technologies, Inc. regarding telephone services, internet services, and video conferencing services for inmates at the Albany County Corrections and Rehabilitative Services Center for a term commencing January 1, 2024 and ending December 31, 2026 with a one-year option to renew, and

WHEREAS, Securus Technologies, Inc. has agreed to pay the County \$625,000 per year, for a total amount of \$1,875,000, for both local and long-distance inmate calls, video-conferencing services, internet services, and to provide all equipment including voice recognition software and service, at no cost to the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Securus Technologies, Inc., Carrollton, TX 75007 regarding telephone services, internet services, and video conferencing services for inmates at the Albany County Corrections and Rehabilitative Services Center for a term commencing January 1, 2024 and ending December 31, 2026 with a one-year option to renew, and, be it further

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

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

**RESOLUTION NO. 130**

**APPROVING THE 2024 ALBANY COUNTY STOP-DWI PLAN AND  
AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

Introduced: 3/11/24

By Public Safety Committee:

WHEREAS, The Coordinator of the Albany County STOP-DWI Program has prepared a STOP-DWI Plan pursuant to the New York State Vehicle and Traffic Law, and

WHEREAS, The proposed STOP-DWI Plan for 2024 must be certified by the Albany County Legislature and approved by the New York State Department of Motor Vehicles (DMV), and

WHEREAS, Upon approval by the New York State DMV, the County will receive \$570,937 for multi-agency police enforcement, prosecution, probation, rehabilitation, public information, and education in an effort to reduce alcohol-related crashes, injuries and deaths, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2024 Albany County STOP-DWI Plan is hereby ratified and approved, and, be it further

RESOLVED, That the County Executive is authorized to enter into any and all necessary agreements regarding the implementation of the approved 2024 STOP-DWI Plan, including agreements for the receipt of \$570,937 from the New York State DMV 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 any agreements associated with the aforementioned approved plan as to form and content, and, be it further

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

**RESOLUTION NO. 131**

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

Introduced: 3/11/24  
By Public Safety Committee:

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

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for the period January 1, 2024 to December 31, 2024 and has determined that the amounts due from each town shall be as follows:

Delmar/Bethlehem Volunteer Ambulance Service	\$807,823.34
Town of New Scotland	\$308,127.03
Rensselaerville, Berne, Westerlo	\$308,127.03

now, therefore, be it

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

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

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

**RESOLUTION NO. 132**

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

Introduced: 3/11/24  
By Public Safety Committee:

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

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for a period beginning January 1, 2024 through December 31, 2024 and has determined that the amounts due from each town shall be as follows:

Town of Bethlehem	\$1,595,001.54
Town of Berne	\$132,422.15
Town of Coeymans	\$351,557.34
Town of New Scotland	\$409,849.38
Town of Rensselaerville	\$87,342.29
Town of Westerlo	\$159,284.08

now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the above-listed towns for the term commencing January 1, 2024 and ending December 31, 2024 in the amounts listed above, and, be it further

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

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

**RESOLUTION NO. 133**

**AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS FAMILY OF SERVICES REGARDING RAISE THE AGE ENHANCED CASE MANAGEMENT AND COMMUNITY SUPPORT**

Introduced: 3/11/24

By Public Safety Committee:

WHEREAS, The Director of the Probation Department has requested authorization to enter into an agreement with Northern Rivers Family of Services regarding case management services to the Raise the Age population in an amount not to exceed \$400,000 for a term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Director has indicated that Northern Rivers Family of Services was awarded the contract in 2022 and this contract is the second of two one-year renewals with Northern Rivers Family of Services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Northern Rivers Family of Services, Albany, NY 12208 regarding case management services to the Raise the Age population in an amount not to exceed \$400,000 for a term commencing April 1, 2024 and ending March 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. 134**

**DECLARING A PARCEL OF REAL PROPERTY LOCATED AT CENTRE STREET AND LIVINGSTON AVENUE IN THE CITY OF ALBANY NO LONGER NECESSARY FOR PUBLIC USE**

Introduced: 3/11/24

By Audit and Finance Committee:

WHEREAS, The County Executive has requested that a County-owned parcel of real property measuring  $\pm 0.02$  acres and located adjacent to Centre Street and Livingston Avenue in the City of Albany, be deemed no longer necessary for public use so that the County may sell the property consistent with § 65-3 of the Albany County Code, and

WHEREAS, This determination will allow the County to convey the parcel to the New York State Department of Transportation, to be utilized for the reconstruction of the Livingston Avenue Railroad Bridge, now, therefore, be it

RESOLVED, By the Albany County Legislature, that pursuant to § 65-3 of the Albany County Code, the Albany County Legislature hereby declares that the property located adjacent to Centre Street and Livingston Avenue in the City of Albany and as described in the map annexed hereto, is “no longer necessary for public use” and, be it further

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

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

NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION  
ACQUISITION MAP

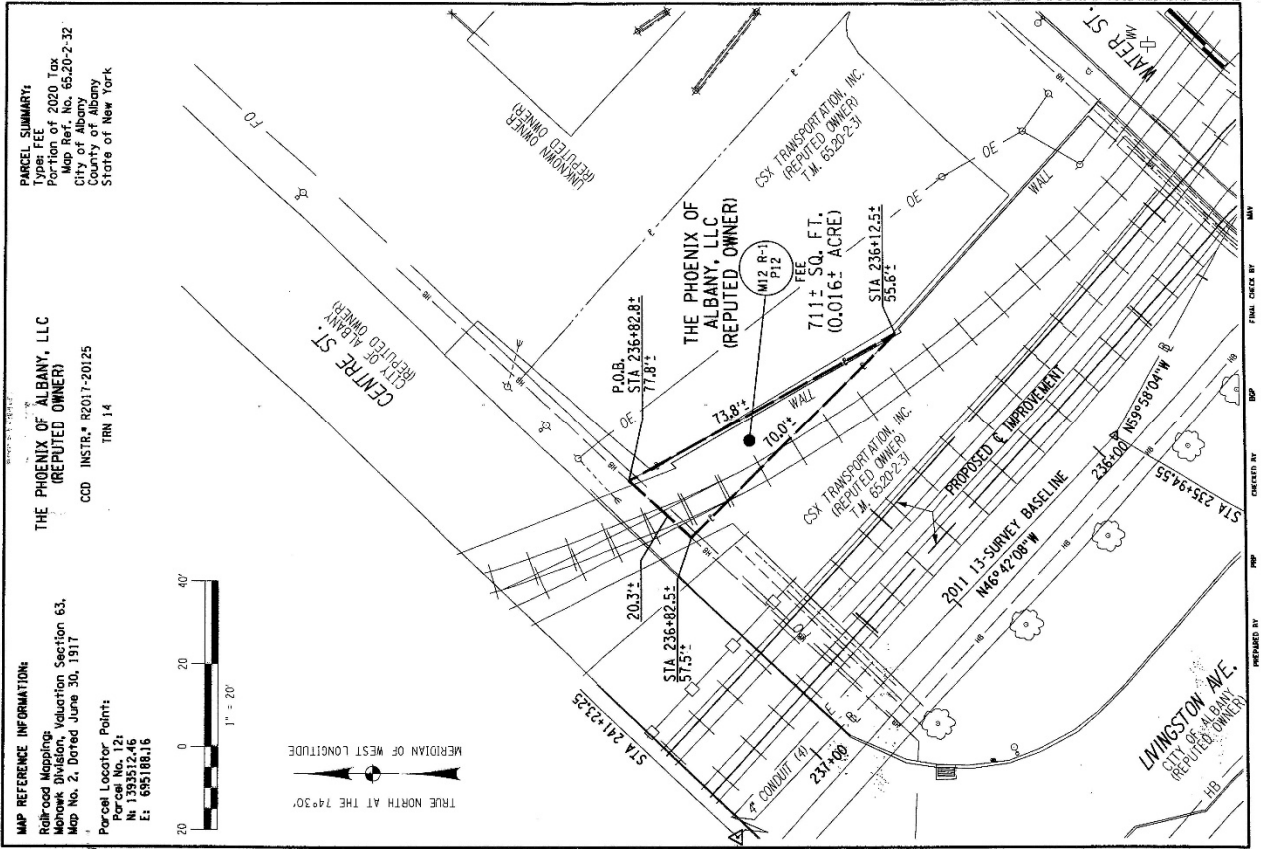
LIVINGSTON AVENUE  
RAILROAD BRIDGE

MAP NO. 12 R-1  
PARCEL NO. 12  
SHEET 2 OF 2 SHEETS

NEW YORK STATE  
DEPARTMENT OF TRANSPORTATION  
ACQUISITION MAP

LIVINGSTON AVENUE  
RAILROAD BRIDGE

MAP NO. 12 R-1  
PARCEL NO. 12  
SHEET 2 OF 2 SHEETS



MAP REFERENCE INFORMATION:  
Rail-road Mapping:  
Mohawk Division, Valuation Section 63,  
Map No. 2, Dated June 30, 1917

Parcel Location Points:  
N: 1393312.45  
E: 695188.16

Parcel Summary:  
The Phoenix of Albany, LLC  
Partition of 2020 Tax  
Map Ref. No. 65-20-2-32  
City of Albany  
County of Albany  
State of New York

DES. NOT TO SCALE  
@ STA. 235+94.55  
CBP 707 IS A CAPPED IRON ROD SET  
IN GROUND SOUTH SIDE OF RAILROAD  
TRACKS

NYSPCS EAST ZONE  
N: 1393395.30  
E: 695195.03

DES. NOT TO SCALE  
@ STA. 241+23.25  
CBP 9000 IS A CAPPED IRON ROD SET  
IN GROUND SOUTH SIDE OF RAILROAD  
TRACKS

NYSPCS EAST ZONE  
N: 1393751.87  
E: 694914.25

All that piece or parcel of property hereinafter designated as Parcel No. 12, situated in the City of Albany, County of Albany, State of New York, as shown on the accompanying map, to be acquired in FEE.

Beginning at a point in the southeasterly boundary of the existing Centre Street at its intersection with the division line between the property of The Phoenix of Albany, LLC (Reputed Owner) to the southeast and the property of CSX Transportation, Inc. (Reputed Owner) to the northeast, said point being 77.8' feet distant northeasterly measured at right angles from Sta. 236+82.82; thence southeasterly along said division line a distance of 73.8' feet to an angle point 55.6' feet distant northeasterly measured at right angles from Sta. 236+12.52; of said 2011 13-Survey Baseline; thence continuing northeasterly along said division line a distance of 70.0' feet to a point in said southeasterly boundary, said point being 57.5' feet distant northeasterly measured at right angles from Sta. 236+82.52; of said 2011 13-Survey Baseline; thence northeasterly along said southeasterly boundary a distance of 20.3' feet to the point of beginning, being 711' square feet (0.016' acre), more or less.

The above mentioned Survey Baseline is a portion of 2011 13-Survey Baseline for the Livingston Avenue Bridge Rehabilitation/Replacement, as shown on a map and plan on file in the Office of Counties of Albany and Rensselaer Highway Departments and described as follows:

Beginning at Station 235+94.55; thence North 48°42'08" West to Station 241+23.25.

All bearings are based on True North of the 74°30' Meridian of West Longitude.

I hereby certify that the property mapped above is necessary for the project and the acquisition thereof is recommended.

Date: JANUARY 2, 2024.

Michael R. Cukrovsky, P.E.  
Regional Design Engineer  
for the Regional Director of Transportation, Region No. 1



THE PHOENIX OF ALBANY, LLC  
(REPUTED OWNER)

Map of property which the Commissioner of Transportation deems necessary to be acquired in fee, for purposes connected with the Railroad System of the State of New York pursuant to Section 92 of the Railroad Law and the Eminent Domain Procedure Law.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

Pursuant to the statutes set forth above and the authority delegated to me by official order of the Commissioner of Transportation, this acquisition map is hereby approved and certified of the New York State Department of Transportation.

Date: JANUARY 10, 2024.

Signature of State Official  
OFFICE OF RIGHT-OF-WAY

PREPARED BY: [Signature]  
CHECKED BY: [Signature]  
FINAL CHECK BY: [Signature]

**RESOLUTION NO. 135**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT CENTRE STREET AND LIVINGSTON AVENUE IN THE CITY OF ALBANY**

Introduced: 3/11/24

By Audit and Finance Committee:

WHEREAS, The County of Albany is the owner of a  $\pm 0.02$  acre parcel of real property located adjacent to Centre Street and Livingston Avenue in the City of Albany, and

WHEREAS, The New York State Department of Transportation has expressed an interest in acquiring said parcel in the amount of \$8,400, and

WHEREAS, The New York State Department of Transportation has indicated that said parcel will be used to further their project reconstructing the nearby Livingston Avenue Bridge in the City of Albany, and

WHEREAS, By Resolution No. 134 for 2024, this parcel was declared “no longer necessary for public use” pursuant to County Law § 215 and § 65-3 of the Albany County Code, and it is therefore eligible to be sold, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the  $\pm 0.02$  acre parcel of real property located adjacent to Centre Street and Livingston Avenue in the City of Albany, as indicated on the map annexed hereto, to New York State Department of Transportation for the amount of \$8,400, 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. 136**

**AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE GATEWAY SPORTS COMPLEX IN THE CITY OF COHOES**

Introduced: 03/11/24

By Audit and Finance Committee, Ethier, Ricard, Ward and Beston:

WHEREAS, The County Executive has requested authorization to purchase The Gateway Sports Complex in the City of Cohoes, and

WHEREAS, The County Recreation Department has been working to expand its pool-based programs, and

WHEREAS, The facility will allow the County Recreation Department to provided needed gym and pool space for program growth, and

WHEREAS, The facility will provide additional space for County Departments to provide services to the northeast portion of the County, and

WHEREAS, This acquisition is consistent with the Governor's NY SWIMS Initiative, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gateway Sports & Pools, Inc., Cohoes, 12047 to purchase the Gateway Sports Complex in an amount not to exceed \$1,200,000, 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. 137**

**REAUTHORIZING THE ACCEPTANCE OF HAZARD MITIGATION GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS**

Introduced: 3/11/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 290 for 2023, this Honorable Body authorized the County Executive to enter into an agreement with Barton & Loguidice, D. P. C. regarding professional services related to updating the Albany County Hazard Mitigation Plan in an amount not to exceed \$189,000 for a term commencing December 1, 2022 and ending March 31, 2025, and, be it further

WHEREAS, The Commissioner of the Department of Public Works has indicated that due to encumbrance limits, the remaining \$146,705 of Hazard Mitigation Funding must be reauthorized, now, therefore, be it

RESOLVED, By the Albany County Legislature, that reauthorization of funding pursuant to Resolution No. 290 for 2023 is hereby granted, and, be it further

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

**RESOLUTION NO. 138**

**AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY**

Introduced: 3/11/24  
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 City of Albany 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>
Trey Kingston Assessor	14 Corporate Circle Tax Map No. 41.-2-53 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. 139**

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

Introduced: 3/11/24

By Audit and Finance Committee:

WHEREAS, This Legislative Body has received 16 applications from the Director of the Real Property Tax Service Agency for corrections of real property taxes, and

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

RESOLVED, By the Albany County Legislature that the listed Tax Rolls for the City of Albany and the Town of Colonie be corrected with respect to the parcels of real property as indicated on the spreadsheet annexed hereto, 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.

Municipality	Name of Recipient	Location of Property	Tax Map Number	Deed	Date Acquired	Bill Year	Original Tax Bill Amount	Correct Tax Bill Amount	Justification for Request
Albany	Albany County Land Bank	516 Yates St	64-76-1-34	R2023-19314	10/26/2023	2024	\$ 2,379.17	\$ 1,463.49	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	260 Bradford St	65-46-2-9-2	R2023-10486	6/13/2023	2024	\$ 8,523.53	\$ 1,236.07	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	397 Second St	65-47-4-39	R2023-10483	6/13/2023	2024	\$ 66.31	\$ -	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	318 Sherman St	65-54-5-32	R2023-19303	10/26/2023	2024	\$ 1,689.76	\$ 1,031.41	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	540 Clinton Ave	65-55-2-25	R2023-1067	1/17/2023	2024	\$ 299.97	\$ -	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	453 Elk St	65-55-2-58	R2023-14704	6/13/2023	2024	\$ 4,424.65	\$ 340.70	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	36 Beverly Ave	65-57-1-76	R2023-19307	10/26/2023	2024	\$ 2,011.10	\$ 457.59	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	256 First St	65-64-4-24	R2023-10482	6/13/2023	2024	\$ 236.81	\$ -	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	283 First St	65-64-6-57	R2023-19310	10/26/2023	2024	\$ 2,075.15	\$ 1,885.70	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	164 Livingston Ave	65-74-1-18	R2023-10484	6/13/2023	2024	\$ 1,327.44	\$ 238.10	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	402 Madison Ave	76-31-3-10	R2023-16823	6/13/2023	2024	\$ 873.21	\$ 604.83	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	207 Myrtle Ave	76-40-2-43	R2023-10485	6/13/2023	2024	\$ 1,910.29	\$ -	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Albany	Albany County Land Bank	10 Alexander St	76-65-3-32	R2023-1071	1/17/2023	2024	\$ 475.89	\$ 239.08	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Colonie	Albany County Land Bank	36 Ferrara Ave	16-6-2-11	R2016-20687	9/12/2016	2024	\$ 0.20	\$ 0.20	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Colonie	Albany County Land Bank	42 South Kellogg Ave	16-7-2-52	R2017-2842	2/1/2017	2024	\$ -	\$ -	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years
Colonie	Albany County Land Bank	15A Jones Dr	17-7-1-11	R2017-2842	2/1/2017	2024	\$ 0.20	\$ -	ACLB properties are tax exempt upon acquisition and tax exempt in subsequent years

**RESOLUTION NO. 140**

**AMENDING RESOLUTION NO. 283 FOR 2023 REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING**

Introduced: 3/11/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 489 for 2021, this Honorable Body entered into an agreement with New York State Homes and Community Renewal regarding the acceptance of Community Development Block Grant Program funding in the amount of \$1,389,890 for a term commencing immediately and ending November 10, 2022, and

WHEREAS, By Resolution No. 490 for 2021, as amended by Resolution No. 508 for 2022, this Honorable Body entered into an agreement with the Albany County Land Bank Corporation regarding the administration of the Community Development Block Grant Program in the amount of \$1,000,000 for the improvement of qualifying parcels of real property, for a term commencing immediately and ending May 10, 2023, and

WHEREAS, By Resolution No. 283 for 2023, this Honorable Body authorized an extension of the grant program through December 29, 2023 in order to continue to administer the grant, and

WHEREAS, The County Executive has indicated that a no-cost extension through June 28, 2024 is necessary in order to finalize and close out the grant, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 283 for 2023 is hereby amended by replacing all instances of “December 29, 2023” with “June 28, 2024”, 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. 141**

**PUBLIC HEARING ON THE CLOSEOUT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT PROGRAM**

Introduced: 3/11/24

By Audit and Finance Committee:

WHEREAS, The County has administered two Community Development Block Grant - CARES Act Projects for Albany County, and

WHEREAS, The County Executive has requested that a public hearing be held by the Albany County Legislature in order to close out the aforementioned grant program, now, therefore, be it

RESOLVED, By the County Legislature of the County of Albany that a public hearing on the closeout of the Community Development Block Grant – CARES Act Program will be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York, 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. 142**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 10 LEXINGTON AVENUE (TAX MAP NO. 65.64-6-69) IN THE CITY OF ALBANY**

Introduced: 3/11/24

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 10 Lexington Avenue (Tax Map No. 65.64-6-69) in the City of Albany, and

WHEREAS, JMW Estates Inc., an abutting property owner, has expressed an interest in acquiring the parcel for \$1,500, and plans to rehabilitate the property, 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 10 Lexington Avenue (Tax Map No. 65.64-6-69) in the City of Albany to JMW Estates Inc., 8 Antoinette Lane, Colonie NY 12205, for \$1,500, and, be it further

RESOLVED, That JMW Estates Inc. 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. 143**

**AMENDING THE 2024 ALBANY COUNTY BUDGET: STAFF ADJUSTMENT**

Introduced: 3/11/24

By: Cunningham and Willingham:

WHEREAS, A change in the salary for the Clerk of the Legislature has become necessary in order to correct an oversight in the 2024 Additions and Deletions to the 2024 Albany County Budget, now, therefore be it

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

Decrease Appropriation Account A1010.4 by \$4,921 by decreasing the following line item:

Decrease Line Item A1010 4 4015 Legislative Task Force by \$4,921

Increase Appropriation Account A1010.1 by \$4,921 by Increasing Line Item A1010 1 11820 001 100042 Clerk of the Legislature by \$4,571, with an annual salary of \$97,850, retroactive to January 1, 2024

Increase Appropriation Account A1010 1 9030 Social Security by \$350

and, be it further

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

**RESOLUTION NO. 144**

**AMENDING THE 2024 ALBANY COUNTY BUDGET: LEGISLATIVE ADMINISTRATIVE ADJUSTMENTS**

Introduced: 3/11/24

By: Cunningham and Willingham:

WHEREAS, The Legislative Black Caucus of the Albany County Legislature has requested an additional staff person to reflect changes caused by the nature and scope of the work being engaged in, and

WHEREAS, The Chair indicated that the requested budget amendments are necessary to provide additional support staff to Legislative Black Caucus, and

WHEREAS, The Chair indicated that the requested budget amendments are necessary to fully support the important work of the Legislative Black Caucus in the furtherance of its duties, now, therefore be it

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

Decrease Appropriation Account A1010.4 by \$70,023 by decreasing line item A1010 4 4015 Legislative Task Force by \$70,023

Increase Appropriation Account A1010.1 by \$53,900 by Creating and Increasing Line Item A1010 1 1893 001 100096 Coordinator of Strategic Initiatives and Special Projects (LBC) by \$53,900 with an annual salary of \$53,900

Increase Appropriation Account A1010.8 by \$16,123 by increasing for following line items:

Increase Line Item A1010 8 9030 Social Security by \$4,123

Increase Line Item A1010 8 9060 Hospital and Medical Insurance by \$12,000

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. 145**

**APPOINTMENT OF A MEMBER TO THE COMMUNITY SERVICES BOARD**

Introduced: 3/11/24

By Efekoro:

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, Kellie Roe is hereby appointed to the Community Services Board 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. 146

### **AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE AND AMENDING THE 2024 ALBANY COUNTY BUDGET**

Introduced: 3/11/24

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 per year for a total amount of \$600,000 to and enter into an agreement with the Advance Albany County Alliance Local Development Corporation for a term commencing March 11, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to accelerate the County's economic recovery by revitalizing local businesses, supporting entrepreneurs, and stimulating growth sectors, 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 per year for a total amount of \$600,000 to and enter into an agreement with the Advance Albany County Alliance Local Development Corporation, Albany, NY 12207 regarding operating funds for a term commencing March 11, 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.4.2701S.04089Z.ARP24 by \$600,000

Increase Appropriation Account CM.9.2701S.44046Z.APR24 by \$600,000 by increasing Line Item 44046Z.ARP24 by \$600,000

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. 147**

**AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COUNTY DIVISION OF INFORMATION SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET**

Introduced: 3/11/24

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 \$205,000 to and enter into an agreement with the Albany County Division of Information Services for a term commencing March 11, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to upgrade the County's video surveillance infrastructure by replacing 12 video servers in various locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$205,000 to and enter into an agreement with the Albany County Division of Information Services regarding video surveillance infrastructure upgrades for a term commencing March 11, 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.4.1303C.04089Z.ARP24 by \$205,000

Increase Appropriation Account CM.9.1303C.22050Z.ARP24 by \$205,000 by increasing Line Item 22050Z.ARP24 by \$205,000

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. 148

### **AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE REGARDING PROPERTY AT 106 SOUTH PEARL STREET AND AMENDING THE 2024 ALBANY COUNTY BUDGET**

Introduced: 3/11/24

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 \$450,000 to and enter into an agreement with the Advance Albany County Alliance for a term commencing March 11, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to acquire property at 106 South Pearl Street in the City of Albany from AACC Holdings, LLC through a deed-in-lieu of foreclosure transaction, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$450,000 to and enter into an agreement with the Advance Albany County Alliance regarding the purchase of property at 106 South Pearl Street in the City of Albany from AACC Holdings, LLC through a deed-in-lieu of foreclosure transaction for a term commencing March 11, 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.4.2506S.04089Z.ARP24 by \$450,000

Increase Appropriation Account CM.9.2506S.44046Z.ARP24 by \$450,000 by increasing Line Item 44046Z.ARP24 by \$450,000

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. 149**

**AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL  
PROJECTS**

Introduced: 3/11/24

By Audit and Finance Committee:

**Note: Awaiting additional information for this item.**

**RESOLUTION NO. 150**

**AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL PROJECTS**

Introduced: 3/11/24

By Audit and Finance Committee:

**Note: Awaiting additional information for this item.**

**RESOLUTION NO. 151**

**AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL PROJECTS**

Introduced: 3/11/24

By Audit and Finance Committee:

**Note: Awaiting additional information for this item.**

**RESOLUTION NO. 152**

**AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL PROJECTS**

Introduced: 3/11/24

By Audit and Finance Committee:

**Note: Awaiting additional information for this item.**

**RESOLUTION NO. 153**

**AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL  
PROJECTS**

Introduced: 3/11/24

By Audit and Finance Committee:

**Note: Awaiting additional information for this item.**

**RESOLUTION NO. 154**

**AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL  
PROJECTS**

Introduced: 3/11/24

By Audit and Finance Committee:

**Note: Awaiting additional information for this item.**



**RESOLUTION NO. 155**

**AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL PROJECTS**

Introduced: 3/11/24

By Audit and Finance Committee:

**Note: Awaiting additional information for this item.**

**RESOLUTION NO. 156**

**AUTHORIZING A BOND RESOLUTION FOR VARIOUS CAPITAL  
PROJECTS**

Introduced: 3/11/24

By Audit and Finance Committee:

**Note: Awaiting additional information for this item.**