

County of Albany

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



Meeting Agenda

Monday, May 13, 2024

7:00 PM

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

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

217. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING COMPENSATORY TIME

Sponsors: Feeney

218. ESTABLISHING A POLICY FOR PROCLAMATIONS ISSUED BY THE ALBANY COUNTY LEGISLATURE

Sponsors: Cunningham

219. AMENDING THE ALBANY COUNTY LEGISLATIVE RULES OF ORDER TO PROVIDE CLARIFICATION

Sponsors: Cunningham

245. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENT OR GRANDPARENT

Sponsors: Cunningham

CURRENT BUSINESS:

248. AUTHORIZING AN AGREEMENT WITH UPSTATE COMPANIES, LLC FOR WINDOW UPGRADES AT THE ALBANY COUNTY MARILLAC SHELTER

Sponsors: Public Works Committee

249. AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR VARIOUS GRANTS FOR THE ALBANY COUNTY WATER PURIFICATION DISTRICT

Sponsors: Public Works Committee

250. AUTHORIZING AN AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC FOR THE SUPPLY OF ELECTRIC TO VARIOUS COUNTY FACILITIES

Sponsors: Public Works Committee

251. AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORPORATION FOR GENERAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RESTORATION PROJECT

Sponsors: Public Works Committee

252. AUTHORIZING AN AGREEMENT WITH CKM ELECTRICAL SERVICES, INC. FOR ELECTRICAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT

Sponsors: Public Works Committee

253. AUTHORIZING AN AGREEMENT WITH T. MCELLIGOTT, INC. TO PROVIDE MECHANICAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT

Sponsors: Public Works Committee

254. AUTHORIZING AN AGREEMENT WITH COLLETT MECHANICAL, INC. TO PROVIDE PLUMBING CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT

Sponsors: Public Works Committee

255. AUTHORIZING THE PURCHASE OF GPS LICENSES FROM SAMSARA, INC. AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

256. AUTHORIZING AN AGREEMENT WITH BLUE1 ENERGY EQUIPMENT REGARDING THE PURCHASE AND INSTALLATION OF A FUELING STATION FOR THE COLONIE HIGHWAY GARAGE

Sponsors: Public Works Committee

257. AUTHORIZING SUPPLEMENTAL AGREEMENT NO.3 WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR DESIGN AND CONSTRUCTION SERVICES FOR THE WATERVLIT SHAKER ROAD IMPROVEMENT PROJECT

Sponsors: Public Works Committee

258. AUTHORIZING THE ACCEPTANCE OF REIMBURSEMENT FUNDS FOR EMERGENCY SUPPORT RELATED TO THE INTERSTATE MUTUAL AID PROGRAM (IMAP)

Sponsors: Public Works Committee

259. AUTHORIZING AN AGREEMENT WITH MOTION INDUSTRIES, INC. FOR THE PURCHASE OF A TRUCK-MOUNTED ROAD SIGN AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

260. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. REGARDING THE ANNUAL HAULING AND PLACING CONTRACT

Sponsors: Public Works Committee

261. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF FOUR WESTERN STAR TANDEM DUMP TRUCKS

Sponsors: Public Works Committee

262. AUTHORIZING AN AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID NEW YORK STATE FOR THE INTERCONNECTION OF SOLAR PANELS

Sponsors: Public Works Committee

263. AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY REGARDING HVAC UPGRADES TO THE ALBANY COUNTY MARILLAC SHELTER

Sponsors: Public Works Committee

264. AUTHORIZING PRESCHOOL EDUCATION SERVICE AGREEMENTS FOR YOUNG CHILDREN WITH SPECIAL NEEDS

Sponsors: Social Services Committee

265. AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY REGARDING THE PROVISION OF EVALUATION SERVICES FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM

Sponsors: Social Services Committee

266. AUTHORIZING PRESCHOOL SPECIAL EDUCATION PROVIDER AGREEMENTS FOR YOUNG CHILDREN WITH DISABILITIES

Sponsors: Social Services Committee

267. AUTHORIZING AGREEMENTS WITH SPOTTED ZEBRA LEARNING CENTER AND ACHIEVEMENTS REGARDING INDIVIDUALIZED EDUCATION PROGRAMS FOR YOUNG CHILDREN WITH DISABILITIES

Sponsors: Social Services Committee

268. AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Social Services Committee

269. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 1, 2, AND 3

Sponsors: Conservation and Sustainability and Green Initiatives Committee

270. MAKING A SEQR DETERMINATION FOR THE NORTH AND SOUTH PLANT HVAC UPGRADE PROJECT

Sponsors: Conservation and Sustainability and Green Initiatives Committee

271. MAKING A SEQR DETERMINATION FOR THE NORTH PLANT TREATMENT PROCESSING IMPROVEMENT PROJECT

Sponsors: Conservation and Sustainability and Green Initiatives Committee

272. MAKING A SEQR DETERMINATION FOR THE SOUTH PLANT TREATMENT PROCESSING IMPROVEMENT PROJECT

Sponsors: Conservation and Sustainability and Green Initiatives Committee

273. MAKING A SEQR DETERMINATION FOR THE SLUDGE PROCESSING IMPROVEMENT PROJECT

Sponsors: Conservation and Sustainability and Green Initiatives Committee

274. AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

275. AUTHORIZING AN AGREEMENT WITH EASTERN HEATING AND COOLING, INC. FOR PREVENTIVE MAINTENANCE OF THE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEMS AT SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

276. AMENDING THE 2024 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Elder Care Committee

277. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF PERINATAL, REPRODUCTIVE, AND SEXUAL HEALTH REGARDING PREVENTION EDUCATION

Sponsors: Law Committee

278. AMENDING RESOLUTION NO. 113 FOR 2021, AS AMENDED, REGARDING PREVENTION EDUCATION AND AMENDING THE 2024 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Sponsors: Law Committee

279. AMENDING RESOLUTION NO. 184 FOR 2019, AS AMENDED, REGARDING THE TUBERCULOSIS PREVENTION AND CONTROL PROGRAM

Sponsors: Health Committee

280. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE GENERAL HIGHWAY SAFETY GRANT PROGRAM

Sponsors: Health Committee

281. AUTHORIZING AN AGREEMENT WITH ADDICTION CARE CENTERS OF ALBANY REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee and Public Works Committee

282. AUTHORIZING AN AGREEMENT WITH SECOND CHANCE OPPORTUNITIES, INC. REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

283. AUTHORIZING AN AGREEMENT WITH HEALTHY CAPITAL DISTRICT REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

284. AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL COLLEGE/ALBANY MEDICAL CENTER REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

285. AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL COLLEGE/ALBANY MEDICAL CENTER REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

286. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES CARE COORDINATION SERVICES REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

287. AUTHORIZING AN AGREEMENT WITH COLONIE EMS REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

288. AUTHORIZING AN AGREEMENT WITH COLONIE EMS REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee and Lockart

289. AUTHORIZING AN AGREEMENT WITH COMMUNITY PHARMACY ENHANCED SERVICE NETWORK FOR NEW YORK, LLC-IPA REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

290. AUTHORIZING AN AGREEMENT WITH HIVE OF HOPE, INC. REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

291. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

292. AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

293. AUTHORIZING AN AGREEMENT WITH ALBANY COLLEGE OF PHARMACY AND HEALTH SCIENCES REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

294. AUTHORIZING AN AGREEMENT WITH GEM DRUG CORPORATION D/B/A LINCOLN PHARMACY REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

295. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO EMPIRE STATE DEVELOPMENT REGARDING RESTORE NEW YORK COMMUNITIES INITIATIVE FUNDING

Sponsors: Audit and Finance Committee, Mauriello, Burgdorf and Drake

296. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 450 CENTRAL AVENUE IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID CANCELLED LIENS

Sponsors: Audit and Finance Committee

297. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 76 OSBORNE STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID CANCELLED LIENS

Sponsors: Audit and Finance Committee

298. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 17 AND 17A CORPORATE WOODS BOULEVARD IN THE TOWN OF COLONIE AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIENS

Sponsors: Audit and Finance Committee

299. DECLARING VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE TOWNS OF BERNE AND RENSSELAERVILLE NO LONGER NECESSARY FOR PUBLIC USE

Sponsors: Audit and Finance Committee

300. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE TOWNS OF BERNE AND RENSSELAERVILLE

Sponsors: Audit and Finance Committee

301. SUPPLEMENTAL BOND RESOLUTION DATED MAY 13, 2024. A RESOLUTION AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 161 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED MARCH 11, 2024, AUTHORIZING IMPROVEMENTS TO THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,647,500 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION

Sponsors: Audit and Finance Committee

302. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CR 157 WATERVLIET SHAKER ROAD PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,691,070, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,691,070 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

303. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE HVAC UPGRADES AT THE NORTH AND SOUTH PLANTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

304. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE SLUDGE PROCESSING IMPROVEMENTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$65,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$65,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

305. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE NORTH PLANT IMPROVEMENTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$72,594,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$72,594,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

- 306.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE SOUTH PLANT TREATMENT PROCESS IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$41,042,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$41,042,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

- 307.** OMNIBUS SUPPLEMENTAL BOND RESOLUTION DATED MAY 13, 2024. A RESOLUTION AMENDING CERTAIN TERMS OF MULTIPLE BOND RESOLUTIONS OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED IN CALENDAR YEARS 2020 AND 2022 AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY FACILITIES

Sponsors: Audit and Finance Committee

- 308.** ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2025-2029

Sponsors: Audit and Finance Committee

- 309.** ESTABLISHING ALBANY COUNTY REMOTE WORK/TELEWORK POLICY FOR COUNTY EMPLOYEES

Sponsors: Efekoro

- 310.** REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT ASSEMBLY BILL NO. A.9865A/SENATE BILL NO. S.9077A REGARDING THE 6.5% HOTEL/MOTEL OCCUPANCY TAX IN ALBANY COUNTY

Sponsors: Cunningham

- 311.** REQUIRING PROGRAMMATIC INFORMATION IN REQUESTS FOR LEGISLATIVE ACTION AND CODIFYING EXISTING PRACTICES

Sponsors: Conway, Burgdorf, Collins, Drake, Grimm, Lockart, Mauriello, Perlee and Whalen

- 312.** AMENDING THE 2024 ALBANY COUNTY BUDGET: LEGISLATIVE ADMINISTRATIVE ADJUSTMENTS

Sponsors: Cunningham

313. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY PLANNING BOARD

Sponsors: Cunningham

314. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" FOR 2024 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED, FOR THE PURPOSE OF CREATING THE POSITION OF DEPUTY CHAIRPERSON OF THE ALBANY COUNTY LEGISLATURE

Sponsors: Cunningham

315. OMNIBUS RESOLUTION DATED MAY 13, 2024. A RESOLUTION RESCINDING CERTAIN PRIOR BOND RESOLUTIONS ADOPTED BY THE COUNTY OF ALBANY, NEW YORK

Sponsors: Audit and Finance Committee

316. MAKING A SEQR DETERMINATION AND REAUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE SWITZKILL FARM LOCATED AT 165 GAME FARM ROAD (TAX MAP NO. 90.-1-16.100) IN THE TOWN OF BERNE

Sponsors: Cunningham

317. MAKING A SEQR DETERMINATION AND REAUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE GATEWAY SPORTS COMPLEX IN THE CITY OF COHOES

Sponsors: Cunningham

318. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G

Sponsors: Cunningham

CONSENT AGENDA:

230. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH COLONIE YOUTH CENTER, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

231. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH GIRLS ON THE RUN CAPITAL REGION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee, A. Joyce and Kuhn

233. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY OF THE CAPITAL DISTRICT, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

235. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE NEW YORK COUNCIL OF NONPROFITS, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

236. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE NORTHEASTERN ASSOCIATION OF THE BLIND AT ALBANY, INC. 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. "C" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CRIMINALIZING RENTAL FRAUD

Sponsors: Fein, Efekoro and Pedo

LOCAL LAW NO. "G" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED, FOR THE PURPOSE OF CREATING THE POSITION OF DEPUTY CHAIRPERSON OF THE ALBANY COUNTY LEGISLATURE

Sponsors: Cunningham

LOCAL LAW NO. "H" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G

Sponsors: Cunningham

Adjournment

RESOLUTION NO. 217

AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING COMPENSATORY TIME

Introduced: 4/8/24

By Feeney:

WHEREAS, By Resolution No. 136-b for 1999, as amended, this Honorable Body adopted the Rules and Regulations for Albany County Employees, and

WHEREAS, Fair Labor Standards Act (FLSA) non-covered and exempt employees of Albany County are not eligible for overtime pay for hours worked in excess of their regular scheduled work week, and

WHEREAS, Under Article V of the Rules and Regulations, Albany County has elected to compensate this class of employees with compensatory time off for hours worked in excess of forty (40) hours a week, and

WHEREAS, Compensatory time is prohibited for certain employees who are classified as non-covered or exempt including the Administrative Head of each Department, Division, Bureau, Office, Board or Commission or other Agency of the County Government appointed by the County Executive and/or County Legislature and their deputies, and

WHEREAS, The accrual of compensatory time is subject to the approval of an employee's supervisor and is entirely discretionary based on the needs of the department, and

WHEREAS, The Article II of the Rules and Regulations states that the standard work week for each Department is set by the Department Head, and for many FLSA non-covered or exempt employees, this work week is set at 35 hours, and

WHEREAS, Since compensatory time may only accrue after an employee has worked beyond 40 hours a week (not including meal breaks), this results in some employees having to work five (5) hours in excess of their regular work week before becoming eligible to earn compensatory time, and

WHEREAS, If FLSA non-covered or exempt employees work in excess of their regular scheduled work week but fewer than 40 hours total, then they are not eligible to earn any compensatory time at all, and

WHEREAS, This is in stark contrast to FLSA non-exempt employees of Albany County, who are allowed to accrue overtime for any time worked in excess of their

regular scheduled work week and are also allowed to take said time as either compensatory time or as a cash payout, and

WHEREAS, The use of compensatory time is also restricted by prohibiting its use for more than two consecutive days, and

WHEREAS, Amending the threshold from a set 40 hours to anything in excess of the employee's standard work week and removing the two-day restriction will give employees greater opportunities to earn and use compensatory time, allowing them to attend to personal matters, spend time with family, or generally maintain a greater work/life balance, and

WHEREAS, The Albany County Legislature determines that allowing employees to be eligible to earn compensatory time for any time worked beyond their regular scheduled work week, as approved by their supervisor, and allowing employees more flexibility to use their accrued compensatory time, is more in line with the values of this Honorable Body and its support of the workforce of Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Albany County Employee Rules and Regulations, adopted pursuant to Resolution No. 136-b for 1999, as amended, are hereby amended as follows:

Article V (sub. A(2)), is hereby amended as follows:

“2. Employees must work in excess of [40 hours in a work week, (not including meal break) regardless of] their regular scheduled work week to be eligible to accrue compensatory time credits. Only hours worked in excess of [40] their regularly scheduled work week as established by their Department Head will apply.”;

Article V(sub. A(3)(d)), is hereby amended as follows:

“d. **Use of Compensatory Time Credits.** Use of compensatory time credits shall require the prior approval of the employee's supervisor. Compensatory time credits shall be used in such increments as the supervisor shall approve. [Use of compensatory time is prohibited for any absence in excess of two (2) consecutive days.]”

and, be it further

RESOLVED, That this in no way shall reduce or diminish the requirement that the earning of compensatory time is entirely optional and at the sole discretion of an employee's supervisor, based on the needs of the department, and, be 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 Personnel Committee – 4/8/24

Favorable Recommendation Personnel Committee – 4/25/24

RESOLUTION NO. 218

ESTABLISHING A POLICY FOR PROCLAMATIONS ISSUED BY THE ALBANY COUNTY LEGISLATURE

Introduced: 4/8/24

By Cunningham:

WHEREAS, The Albany County Legislature has a long and storied history of recognizing achievements in the community through proclamations issued by the body, and

WHEREAS, The continuation of this practice would be assisted by guidelines related to the issuance of such proclamations, and

WHEREAS, The Albany County Legislature's Special Committee on Rules Review and Legislative Modernization has discussed and supports the merits of such a policy, now, therefore, be it

RESOLVED, That the proposed Albany County Legislature Proclamation Policy attached hereto, shall, upon adoption by the Albany County Legislature, be the official policy related to the issuance of proclamations by the Albany County Legislature, and, be it further

RESOLVED, That such policy shall remain in effect until repealed or modified by subsequent resolution, and, be it further

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



HON. JOANNE
CUNNINGHAM
CHAIRWOMAN

HON. WANDA WILLINGHAM
DEPUTY CHAIRWOMAN

ALBANY COUNTY LEGISLATURE
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NECOLE M. CHAMBERS
CLERK
PAUL T. DEVANE
FIRST DEPUTY CLERK

Albany County Legislature Proclamation Policy

Definitions:

A proclamation is an act of proclaiming or declaring commemoration of an event or cause, recognizing extraordinary achievements of local citizens and non-profit organizations, honoring occasions of importance and significance, and/or increasing public awareness on issues pertaining to the residents of Albany County.

A proclamation is not-legally binding and should not be interpreted as a policy endorsement.

A proclamation is strictly honorary and ceremonial.

Guidelines:

Proclamations are generally issued for the following purposes:

- Memorializing special events, including national days of celebration such as a day, a week, a month (i.e. World Alzheimer's Day, Reye's Syndrome Awareness Week, Black History Month), recognition or mourning;
- Memorializing cultural and historical occasions;
- Proclamations must hold a county-wide significance or serve an educational purpose for the residents of Albany County;
- Recognizing local business anniversaries;
- Recognizing achievement of high rank (i.e. Eagle Scout) or success within a local non-profit organization, or school-related activity such as athletics, music, academics, etc.;
- Honoring local non-profit service groups or businesses for their work in the community;
- Recognizing individuals for their outstanding contribution to the community.

Proclamations will generally **not** be issued for the following purposes:

- Groups or individuals Located or residing primarily outside of Albany County;
- Events or activities that are not relevant to Albany County and its residents;
- Controversial or polarizing issues, ideological or religious beliefs;
- National or international groups requesting a proclamation;
- Urging another elected official or system of government to act on an issue or legislation.

Procedure:

All requests for proclamations issued by the Albany County Legislature must be submitted in writing *at least two weeks in advance* of the event. Submission of a proclamation request does not guarantee its issuance. The Chair may make the final decision to modify or deny any proclamation requests, except where such request has 26 signatories. Notwithstanding the above, proclamations will not be issued unless there are more than 5 legislator signatories.

Request must contain the following information:

- The name of person/organization;
- Date to be presented;
- Date needed;
- Date and location of the event or presentation;
- A brief summary and/or background of the event, organization or person;
- An indication whether the proclamation should be sent to the entire legislative body or specific legislators.

All requests must be sent to the Office of the Chair

Proclamations will be distributed to members of the Legislature by the Office of Chair and returned to the sponsor by close of business on the first Friday after its submission.

Requests to sign onto proclamations will be sent to the members of the Legislature via email.

To request a hard copy of a proclamation, contact the Office of the Chair.

Once a proclamation is finalized and sealed, amendments thereafter will not be accepted.

Validity:

For a proclamation to be valid it has to conform to the following criteria:

- It must include the Albany County Legislature seal;
- It must be filed and received by the Clerk of the Legislature.

An invalid proclamation shall not be posted on social media and/or distributed to the public.

Questions:

Please contact Office of the Chair for any questions and for assistance in completing a proclamation.

*Referred to Rules Review and Legislative Modernization Committee – 4/8/24
Favorable Recommendation Rules Review and Legislative Modernization
Committee – 4/24/24*

RESOLUTION NO. 219

AMENDING THE ALBANY COUNTY LEGISLATIVE RULES OF ORDER TO PROVIDE CLARIFICATION

Introduced: 4/8/24
By Cunningham:

WHEREAS, The Albany County Legislative Rules of Order, as amended, date back to legislation from 1996, and

WHEREAS, Although subsequent amendments have brought clarity to the Rules of Order, further clarification is welcomed, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Legislative Rules of Order be amended to read as follows:

RULE 16 – [MEMBERS REQUIRED TO VOTE] VOTING PROCEDURE

Every member who shall be in the room when a question is stated by the Chair shall vote unless he or she abstains.

Voting shall be by a yes or no voice vote by the members present at the meeting, except when a roll call vote is required by law or by rule, then such member shall vote by a yes or no when they are identified during the roll call vote.

A member may only abstain from voting on a question in which he or she has a direct personal or pecuniary/financial interest not common to other members of the Legislature. The member must announce their abstention prior to a vote and file with the Clerk the reason for their abstention. In such instances, the member shall remove themselves from any participation in discussion and/or debate on the subject. The names of members abstaining shall be recorded in the minutes of the meeting.

Voting on any motion or resolution is concluded when the Chair announces the decision.

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.

*Referred to Rules Review and Legislative Modernization Committee – 4/8/24
Favorable Recommendation Rules Review and Legislative Modernization
Committee – 4/24/24*

RESOLUTION NO. 245

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “F” FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENT OR GRANDPARENT

Introduced: 4/8/24

By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “F” for 2024, “A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENT OR GRANDPARENT” 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, May 28, 2024, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Elder Care, Law and Audit and Finance Committees – 4/8/24

Favorable Recommendation Elder Care Committee – 4/24/24

Favorable Recommendation Law Committee – 4/24/24

Favorable Recommendation Audit and Finance Committee – 4/25/24

RESOLUTION NO. 248

AUTHORIZING AN AGREEMENT WITH UPSTATE COMPANIES, LLC FOR WINDOW UPGRADES AT THE ALBANY COUNTY MARILLAC SHELTER

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Upstate Companies, LLC regarding window upgrades to the Albany County Marillac Shelter in an amount not to exceed \$160,809 for the term commencing June 1, 2024 and ending November 30, 2025, and

WHEREAS, The Commissioner has indicated that this project will replace older windows with insulated windows in 24 residential units at the Albany County Marillac Shelter, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Upstate Companies, LLC, Mount Upton, NY 13809 regarding window upgrades to the Albany County Marillac Shelter in an amount not to exceed \$160,809 for the term commencing June 1, 2024 and ending November 30, 2025, and, be it further

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

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

RESOLUTION NO. 249

AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR VARIOUS GRANTS FOR THE ALBANY COUNTY WATER PURIFICATION DISTRICT

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Executive Director of the Albany County Water Purification District has requested authorization to submit four grant applications to New York State Department of Environmental Conservation (NYSDEC) and New York State Environmental Facilities Corporation (NYSEFC) to support funding for several capital projects under the 2025 – 2029 Capital Plan, and

WHEREAS, The Executive Director has indicated that these grants, if awarded, would be used to offset capital costs helping to minimize debt service obligation, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit grant applications as follows:

Water Quality Improvement Project Grant to NYDEC
Water Infrastructure Improvement Grant to NYSEFC
Bipartisan Infrastructure Act Grant to NYSEFC
Green Innovation Grant to NYSEFC

and, be it further

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

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

RESOLUTION NO. 250

**AUTHORIZING AN AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC
FOR THE SUPPLY OF ELECTRIC TO VARIOUS COUNTY FACILITIES**

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, By Resolution No. 275 for 2021, this Honorable Body authorized an agreement with Direct Energy Business, LLC regarding the supply of electricity to various County facilities, and

WHEREAS, The original contract with Direct Energy Business, LLC provides for an optional one-year renewal, and

WHEREAS, The Albany County Energy Advisory Committee has recommended this contract be renewed, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Direct Energy Business, LLC, Pittsburgh, PA 15222 to renew the contract to supply electricity to various County Facilities for a term commencing August 1, 2024 and ending July 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. 251

AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORPORATION FOR GENERAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RESTORATION PROJECT

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Gallo Construction Corporation regarding General Construction Services for the Lawson Lake Upper Camp Restoration Project in an amount not to exceed \$3,679,150 for a term commencing June 1, 2024 and ending May 31, 2026, and

WHEREAS, Four bids were received with Collett Mechanical being the lowest bidder, and Collett Mechanical withdrew their bid leaving Gallo Construction Corporation as the second-lowest bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gallo Construction Corporation, Watervliet, NY 12189 regarding General Construction Services for the Lawson Lake Upper Camp Restoration Project at an amount not to exceed \$3,679,150 for a term commencing June 1, 2024 and ending May 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. 252

AUTHORIZING AN AGREEMENT WITH CKM ELECTRICAL SERVICES, INC. FOR ELECTRICAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement CKM Electrical Services, Inc. regarding Electrical Construction Services for the Lawson Lake Upper Camp Restoration Project in an amount not to exceed \$247,350 for a term commencing June 1, 2024 and ending May 31, 2026, and

WHEREAS, The Commissioner has indicated that three bids were received and CKM Electrical Services, Inc. was the lowest of three bidders, 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 Electrical Construction Services for the Lawson Lake Upper Camp Restoration Project in an amount not to exceed \$247,350 for a term commencing June 1, 2024 and ending May 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. 253

AUTHORIZING AN AGREEMENT WITH T. MCELLIGOTT, INC. TO PROVIDE MECHANICAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with T. McElligott, Inc. to provide Mechanical Construction Services regarding the Lawson Lake Upper Camp Restoration Project in an amount not to exceed \$270,300 for a term commencing June 1, 2024 and ending May 31, 2026, and

WHEREAS, The Commissioner indicated that three bids were received and that T. McElligott, Inc. was the lowest of three bidders, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with T. McElligott, Inc., Troy, NY 12180 to provide Mechanical Construction Services regarding the Lawson Lake Upper Camp Restoration Project in an amount not to exceed \$270,300 for a term commencing June 1, 2024 and ending May 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. 254

AUTHORIZING AN AGREEMENT WITH COLLETT MECHANICAL, INC. TO PROVIDE PLUMBING CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Collett Mechanical, Inc., regarding Plumbing Construction Services for the Lawson Lake Upper Camp Restoration Project in an amount not to exceed \$158,850 for a term commencing June 1, 2024 and ending May 31, 2026, and

WHEREAS, The Commissioner indicated that two bids were received and Collett Mechanical, Inc. was the lowest of two bidders, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Collett Mechanical, Inc., Latham, NY 12110 regarding Plumbing Construction Services for the Lawson Lake Upper Camp Restoration Project in an amount not to exceed \$158,850 for a term commencing June 1, 2024 and ending May 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. 255

AUTHORIZING THE PURCHASE OF GPS LICENSES FROM SAMSARA, INC. AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to purchase GPS licenses from Samsara, Inc. in an amount not to exceed \$31,991 for a term commencing June 1, 2024 and ending May 31, 2027, and

WHEREAS, The Commissioner indicates that Samsara Inc. GPS provides ongoing, real-time updates on Department of Public Works equipment to facilitate the smooth operation of the Public Works Department, and

WHEREAS, The Commissioner has requested a budget amendment to the 2024 Public Works Department Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Samsara, Inc., San Francisco, CA 94107 regarding the purchase of 143 GPS licenses in an amount not to exceed \$31,991 for a term commencing June 1, 2024 and ending May 31, 2027, and, be it further

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

Decrease Appropriation Account D5020.4 by \$31,991 by decreasing Line Item D5020 4 4004 Road Striping by \$31,991

Increase Appropriation Account D5110.2 by \$31,991 by increasing Line Item D5110 2 2080 Specialty Equipment by \$31,991

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. 256

AUTHORIZING AN AGREEMENT WITH BLUE1 ENERGY EQUIPMENT REGARDING THE PURCHASE AND INSTALLATION OF A FUELING STATION FOR THE COLONIE HIGHWAY GARAGE

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Blue1 Energy Equipment regarding the installation of a fueling station at the Department of Public Works garage in Colonie in an amount not to exceed \$342,813 for the term commencing June 1, 2024 and ending June 6, 2025, and

WHEREAS, The Commissioner has indicated that this project is included in the Capital Plan for the Department of Public Works garage, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Blue1 Energy Equipment, Greenville, SC 29611 regarding the installation of a fueling station at the Department of Public Works garage in Colonie in an amount not to exceed \$342,813 for the term commencing June 1, 2024 and ending June 6, 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. 257

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR DESIGN AND CONSTRUCTION SERVICES FOR THE WATERVLIT SHAKER ROAD IMPROVEMENT PROJECT

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, By Resolution No. 148 for 2020, as amended, this Honorable Body authorized an agreement with MJ Engineering and Land Surveying, P.C. for design and construction inspection services for the Watervliet Shaker Road (CR157) Roadway Improvement Project, and

WHEREAS, The Commissioner of the Department of Public Works has indicated that construction work has been delayed due to failed utility location work, and

WHEREAS, The Commissioner has requested authorization to enter into Supplemental Agreement No. 3 regarding design and construction inspection services with MJ Engineering and Land Surveying, P.C. to provide for additional hours to complete the project, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into Supplemental Agreement No. 3 with MJ Engineering and Land Surveying, P.C., Clifton Park, NY 12065 regarding design and construction inspection services in an amount not to exceed \$138,700, bringing the new contract total to \$616,000, for a term commencing March 31, 2024 and ending July 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. 258

AUTHORIZING THE ACCEPTANCE OF REIMBURSEMENT FUNDS FOR EMERGENCY SUPPORT RELATED TO THE INTERSTATE MUTUAL AID PROGRAM (IMAP)

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, Pursuant to Executive Law § 29(h), all municipalities in New York State participate in an Interstate Mutual Aid Program which allows for reimbursement for expenses incurred when providing assistance during a public emergency, and

WHEREAS, The Albany County Department of Public Works provided assistance to New York State in regards to a snow emergency that occurred in Buffalo, NY in December 2022, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to accept reimbursement funding from New York State in the amount of \$151,069.85 for expenses incurred when providing assistance during this snow emergency, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept reimbursement funding from New York State in the amount of \$151,069.85 for assistance provided and participating in the 2022 Buffalo snow emergency response, 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. 259

AUTHORIZING AN AGREEMENT WITH MOTION INDUSTRIES, INC. FOR THE PURCHASE OF A TRUCK-MOUNTED ROAD SIGN AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Motion Industries, Inc. for the purchase of a truck-mounted road sign in an amount not to exceed \$12,797 for a term commencing March 1, 2024 and ending December 12, 2024, and

WHEREAS, Motion Industries, Inc. was the lowest of the three quotes received, and

WHEREAS, The Commissioner has indicated the sign is necessary to alert motorists of striping work and other road hazards, and

WHEREAS, The Commissioner has indicated that a budget amendment to the 2024 Department of Public Works Budget is necessary to complete the purchase of the truck-mounted road sign, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Motion Industries, Inc., Albany, NY, 12205 regarding the purchase of a truck-mounted road sign in an amount not to exceed \$12,797 for a term commencing March 1, 2024 and ending December 12, 2024, and, be it further

RESOLVED, That the 2024 Department of Public Works Budget is hereby amended as follows:

Decrease Appropriation Account D5020.4 by \$12,797 by decreasing Line Item D5020 4 4004 Road Striping by \$12,797

Increase Appropriation Account D5110.2 by \$12,797 by increasing Line Item D5110 2 2080 Specialty Equipment by \$12,797

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. 260

**AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC.
REGARDING THE ANNUAL HAULING AND PLACING CONTRACT**

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Callanan Industries, Inc. regarding the annual hauling and placing of asphalt concrete contract for a term commencing June 1, 2024 and ending November 30, 2024, and

WHEREAS, A request for unit price bids was issued and of the two bids received Callanan Industries, Inc. was deemed the lowest unit-price bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Callanan Industries, Inc., Albany, NY 12211 for the annual hauling and placing of asphalt concrete contract in an amount not to exceed \$4,253,890 for the term commencing June 1, 2024 and ending November 30, 2024, and, be it further

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

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

RESOLUTION NO. 261

**AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC.
REGARDING THE PURCHASE OF FOUR WESTERN STAR TANDEM DUMP
TRUCKS**

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Tracey Road Equipment, Inc. regarding the purchase of four Western Star 47X Tandem Dump Trucks in an amount not to exceed \$1,136,675 for a term commencing March 12, 2024 and ending December 12, 2024, and

WHEREAS, The Commissioner has indicated that the proposed purchase is necessary to replace existing equipment that has exceeded its useful life, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Tracey Road Equipment, Inc., East Syracuse, NY 13057 regarding the purchase of four Western Star 47X Tandem Dump Trucks in an amount not to exceed \$1,136,675 for a term commencing March 12, 2024 and ending December 12, 2024, and, be it further

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

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

RESOLUTION NO. 262

AUTHORIZING AN AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID NEW YORK STATE FOR THE INTERCONNECTION OF SOLAR PANELS

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Niagara Mohawk Power Corporation d/b/a National Grid New York State to install interconnection for solar panels for a term commencing April 1, 2024 and ending December 31, 2024, and

WHEREAS, The Commissioner has indicated that an agreement is necessary to install interconnection for solar panels for the new Albany County Highway Garage located at 1296 Township Road in the Town of Knox, and

WHEREAS, The Commissioner has indicated that the agreement allows for the solar panels to be interconnected to, and operated in parallel with, National Grid New York State's distribution system, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Niagara Mohawk Power Corporation d/b/a National Grid New York State, Albany, NY 12204 to allow for the solar panels to be interconnected to, and operated in parallel with, National Grid New York State's distribution system for a term commencing April 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. 263

**AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY
REGARDING HVAC UPGRADES TO THE ALBANY COUNTY MARILLAC
SHELTER**

Introduced: 5/13/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with John W. Danforth Company regarding upgrades to the HVAC system at the Albany County Marillac Shelter in an amount not to exceed \$464,090 for a term commencing June 1, 2024 and ending November 30, 2025, and

WHEREAS, The Commissioner indicated that these upgrades will include removing the existing electric baseboard heaters and installing ductless HVAC systems in each of the 24 residential units, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with John W. Danforth Company, Halfmoon, NY 12065 for the installation of a new HVAC system at the Albany County Marillac Shelter in an amount not to exceed \$464,090, for a term commencing June 1, 2024 and ending November 30, 2025, and, be it further

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

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

RESOLUTION NO. 264

AUTHORIZING PRESCHOOL EDUCATION SERVICE AGREEMENTS FOR YOUNG CHILDREN WITH SPECIAL NEEDS

Introduced: 5/13/24
By Social Services Committee:

WHEREAS, Pursuant to New York State Education Law, Albany County is required to provide an approved preschool special education program for children ages three to five years old who have been evaluated and determined by the Board of Education to have a disabling condition, and

WHEREAS, As of November 2017, the law was amended to establish that all school districts are approved evaluators of preschool students suspected of having a disability, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into agreements with the School Districts listed below for the provision of preschool evaluation services for young children with special needs at the applicable rates established or approved by the New York State Education Department (NYSED), where Albany County is reimbursed 59.5% for costs incurred in the delivery of these services after backing out Medicaid reimbursement for a term commencing July 1, 2024 and ending June 30, 2025, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the School Districts listed below for the provision of preschool evaluation services for young children with special needs at the applicable rates established or approved by the NYSED, where Albany County is reimbursed 59.5% for costs incurred in the delivery of these services after backing out Medicaid reimbursement, for a term commencing July 1, 2024 and ending June 30, 2025:

Albany City Schools	Middleburgh
Berne-Knox-Westerlo	Mohonasen
Bethlehem	Niskayuna
Cairo-Durham	North Colonie
Cohoes	Ravena-Coeymans-Selkirk
Duanesburg	Schalmont
Green Island	Schoharie
Greenville	South Colonie
Guilderland	Voorheesville
Menands	Watervliet

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. 265

AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY REGARDING THE PROVISION OF EVALUATION SERVICES FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM

Introduced: 5/13/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with Schenectady County regarding the provision of evaluation services for children with special needs through the DCYF Evaluation Team for a term commencing July 1, 2024 and ending June 30, 2025, and

WHEREAS, The DCYF Evaluation Team is an approved provider of services by both the New York State Department of Health and the New York State Education Department (NYSED) to conduct both comprehensive and supplemental evaluations for early intervention and preschool services, and

WHEREAS, The reimbursements under this agreement will be at the applicable rates established by NYSED and Albany County will be reimbursed 100% by Schenectady County for all preschool evaluation services rendered by the DCYF Evaluation Team, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Schenectady County regarding the provision of evaluation services for children with special needs through the DCYF Evaluation Team for a term commencing July 1, 2024 and ending June 30, 2025, and, be it further

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

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

RESOLUTION NO. 266

AUTHORIZING PRESCHOOL SPECIAL EDUCATION PROVIDER AGREEMENTS FOR YOUNG CHILDREN WITH DISABILITIES

Introduced: 5/13/24
By Social Services Committee:

WHEREAS, The Albany County Department for Children, Youth and Families is required to provide an approved preschool special education program for young children who have been evaluated and determined by the Board of Education to have a disabling condition, and

WHEREAS, The Commissioner has requested authorization to enter into agreements with those preschool special education programs determined to be appropriate for each individual child, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the following preschool special education program providers for young children who have been evaluated and determined by the Board of Education to have a disabling condition for sums not to exceed the New York State established rates for said services for a term commencing July 1, 2024 and ending June 30, 2025:

Achievements 623 New Loudon Road, Suite 100 Latham, NY 12110	Parsons Child and Family Center 60 Academy Road Albany, NY 12208	Capital District Beginnings 673 Columbia Turnpike East Greenbush, NY 12061
Advanced Therapy One Rapp Road Albany, NY 12203	Center For Disability Services 314 South Manning Blvd. Albany, NY 12208	Crossroads Center for Children 1136 North Westcott Rd. Suite 100 Schenectady, NY 12306
Anderson Center for Autism 4885 Route 9 Staatsburg, NY 12580	Unity House of Troy Db a A Child's Place 435 Fourth Street Troy, NY 12180	Newmeadow Inc. 23 Sitterly Rd. Clifton Park, NY 12065
Circle of Friends 14379 Route 9W Ravena, NY 12143	Whispering Pines 2841 Thousand Acre Road Delanson, NY 12053	Saint Anne's Preschool 160 N. Main Avenue Albany, NY 12206
Early Childhood Education Center 230 Washington Ave. Ext. Albany, NY 12203	Story Place 1477 South Schodack Rd. Castleton, NY 12033	Spotted Zebra Learning Center 26 Computer Drive East Albany, NY 12205

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. 267

AUTHORIZING AGREEMENTS WITH SPOTTED ZEBRA LEARNING CENTER AND ACHIEVEMENTS REGARDING INDIVIDUALIZED EDUCATION PROGRAMS FOR YOUNG CHILDREN WITH DISABILITIES

Introduced: 5/13/24

By Social Services Committee:

WHEREAS, The Department for Children, Youth and Families (DCYF) is required to provide an approved preschool special education program for children ages three to five years old who have been evaluated and determined by the Board of Education to have a disabling condition, and

WHEREAS, The Commissioner of DCYF has requested authorization to enter into an agreement with Spotted Zebra Learning Center which has been approved by the Board of Education to provide mandated Individualized Education Programs through Related Services to meet the physical and educational needs of young children with disabilities, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Achievements which has been approved by the Board of Education to provide mandated Individualized Education Programs through Related Services to meet the physical and educational needs of children ages three to five years old with disabilities, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Spotted Zebra Learning Center, Albany, NY 12205, regarding mandated Individualized Education Programs through Related Services to meet the physical and educational needs of children ages three to five years old with disabilities for an amount not to exceed the New York State established rates for said services for a term commencing July 1, 2024 and ending June 30, 2025, and, be it further

RESOLVED, That the County Executive is authorized to enter into an agreement with Achievements, Latham, NY 12110, regarding mandated Individualized Education Programs through Related Services to meet the physical and educational needs of children ages three to five years old with disabilities for an amount not to exceed the New York State established rates for said services for a term commencing July 1, 2024 and ending June 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. 268

AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 5/13/24

By Social Services Committee:

WHEREAS, The Albany County Department for Children, Youth and Families has requested a budget amendment to transfer funds from the Computer Fees account line to Office Equipment, Computer Supplies, and Telephone lines in order to better meet the changing needs of the Department, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2024 Albany County Department for Children, Youth and Families Budget is amended as follows:

Decrease Revenue Account A2960 0 3277 Phys Handicapped Children by \$29,378

Decrease Appropriation Account A2960.4 by \$19,997 by decreasing Line Item A2960 4 4038 Travel, Mileage, Freight by \$19,997

Increase Appropriation Account A2960.4 by \$49,375 by increasing Line Item A2960 4 4252 Medical Services/Therapy by \$49,375

and, be it further

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

RESOLUTION NO. 269

PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 1, 2 AND 3

Introduced: 5/13/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Section 303-b of the Agriculture and Markets Law mandates an annual thirty-day review period when landowners can request inclusion of land in an agricultural district prior to the County established review period, and

WHEREAS, Such review has been conducted and modifications have been proposed regarding the inclusion of actively viable farmland into agricultural districts located in the Towns of Berne, Knox, Westerlo, Rensselaerville, Guilderland, and Coeymans, and

WHEREAS, In connection with such review, a proposal for the modification of Albany County Agricultural Districts has been submitted, and

WHEREAS, In conducting such review, Section 303-b of the Agriculture and Markets Law requires this Honorable Body to hold a public hearing on the additions to Agricultural Districts upon notice as prescribed therein, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Clerk of the County Legislature shall cause notice to be posted in the designated local newspapers of a public hearing to be held at 7:15 p.m. on Tuesday, May 28, 2024, with participation instructions included therein and available on the Albany County website for the purpose of receiving the comments of any interested persons regarding the proposed modifications to Agricultural District Nos. 1, 2, and 3 within Albany County, and, be it further

RESOLVED, That notice of said public hearing be given in accordance with the requirements of the Agriculture and Markets 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. 270

MAKING A SEQR DETERMINATION FOR THE NORTH AND SOUTH PLANT HVAC UPGRADE PROJECT

Introduced: 5/13/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Albany County is undertaking the North and South Plant HVAC Upgrade Project (Project) for the Water Purification District and must make a determination pursuant to the State Environmental Quality Review Act (SEQRA), now, therefore, be it

RESOLVED, By the Albany County Legislature that the above-named Project as a Type II action pursuant to SEQRA and no further environmental review is required, and, be it further

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

RESOLUTION NO. 271

**MAKING A SEQR DETERMINATION FOR THE NORTH PLANT
TREATMENT PROCESSING IMPROVEMENT PROJECT**

Introduced: 5/13/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Albany County is undertaking the North Plant Treatment Processing Improvement Project (Project) for the Water Purification District and must make a determination pursuant to the State Environmental Quality Review Act (SEQRA), now, therefore, be it

RESOLVED, By the Albany County Legislature that the above-named Project as a Type II action pursuant to SEQRA and no further environmental review is required, and, be it further

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

RESOLUTION NO. 272

**MAKING A SEQR DETERMINATION FOR THE SOUTH PLANT
TREATMENT PROCESSING IMPROVEMENT PROJECT**

Introduced: 5/13/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Albany County is undertaking the South Plant Treatment Processing Improvement Project (Project) for the Water Purification District and must make a determination pursuant to the State Environmental Quality Review Act (SEQRA), now, therefore, be it

RESOLVED, By the Albany County Legislature that the above-named Project as a Type II action pursuant to SEQRA and no further environmental review is required, and, be it further

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

RESOLUTION NO. 273

MAKING A SEQR DETERMINATION FOR THE SLUDGE PROCESSING IMPROVEMENT PROJECT

Introduced: 5/13/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Albany County is undertaking the Sludge Processing Improvement Project (Project) for the Water Purification District, which Project has been designated a Type I action, and

WHEREAS, The Executive Director of the Water Purification District has indicated that a full Environmental Assessment Form has been completed and, after review, it has been recommended that the Project will not have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act (SEQRA), now, therefore, be it

RESOLVED, By the Albany County Legislature that this Honorable Body has considered the recommendation and materials submitted and hereby determines that the Project will not have a significant adverse impact on the environment and hereby issues a negative declaration, and, be it further

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

RESOLUTION NO. 274

AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 5/13/24

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 Plaza Linen Service regarding residential laundry services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Executive Director has indicated that Plaza Linen Service will provide personal laundry services to the residents and launder other nursing home items, such as mops and cubicle curtains, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Plaza Linen Service, Clifton Park, NY 12065 regarding residential laundry services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 for the term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

RESOLUTION NO. 275

AUTHORIZING AN AGREEMENT WITH EASTERN HEATING AND COOLING, INC. FOR PREVENTIVE MAINTENANCE OF THE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEMS AT SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 5/13/24

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities requested authorization to enter into a three-year agreement with Eastern Heating and Cooling, Inc. regarding preventive maintenance of the heating, ventilation, and air conditioning systems (HVAC) at the Shaker Place Rehabilitation and Nursing Center (Shaker Place) in an amount not to exceed \$156,960 for a term commencing June 1, 2024 and ending May 31, 2027, and

WHEREAS, The Commissioner and the County Purchasing Agent have recommended awarding the contract to Eastern Heating and Cooling, Inc. as the sole authorized dealer for service of the Automated Logic Corporation HVAC systems installed at Shaker Place during its renovation, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year agreement with Eastern Heating and Cooling, Inc., Albany, NY 12207 regarding preventive maintenance of the HVAC systems at Shaker Place in an amount not to exceed \$156,960 for a term commencing June 1, 2024 and ending May 31, 2027, and, be it further

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

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

and, be it further

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

RESOLUTION NO. 277

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF PERINATAL, REPRODUCTIVE, AND SEXUAL HEALTH REGARDING PREVENTION EDUCATION

Introduced: 5/13/24
By Law Committee:

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested authorization to submit a grant application to the New York State Department of Health, Bureau of Perinatal, Reproductive, and Sexual Health regarding Rape Prevention and Education Program funding in the amount of \$170,000 for the term commencing November 1, 2024 and ending January 31, 2029, and

WHEREAS, The Director has indicated that the funding will be used to plan, implement, and evaluate community-level sexual violence prevention strategies, 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 Health, Bureau of Perinatal, Reproductive, and Sexual Health regarding Rape Prevention and Education Program funding in the amount of \$170,000 for the term commencing November 1, 2024 and ending January 31, 2029, 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. 278

AMENDING RESOLUTION NO. 113 FOR 2021, AS AMENDED, REGARDING PREVENTION EDUCATION AND AMENDING THE 2024 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Introduced: 5/13/24
By Law Committee:

WHEREAS, By Resolution No. 113 for 2021, this Honorable Body authorized an agreement with the New York State Department of Health, Bureau of Women, Infant and Adolescent Health regarding the Rape Prevention and Education Program grant in the amount of \$166,750 for the term commencing February 1, 2022 and ending January 31, 2024, and

WHEREAS, By Resolution No. 458 for 2021, this Honorable Body authorized additional funding in the amount of \$30,000 for a new total amount of \$196,750, and

WHEREAS, By Resolution No. 213 for 2023, this Honorable Body authorized additional funding in the amount of \$147,563 for a new total amount of \$344,313 and to reflect a term ending date of October 31, 2024, and

WHEREAS, The Director of the Crime Victim and Sexual Violence Center has requested to further amend the agreement with the New York State Department of Health, Bureau of Women, Infant and Adolescent Health to accept \$7,500 in additional funding, and

WHEREAS, The Director has also requested a budget amendment in order to incorporate the additional funding into the 2024 Crime Victim and Sexual Violence Center Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 113 for 2021 as amended, is hereby further amended to include an additional \$7,500 for a new total amount of \$351,813, and, be it further

RESOLVED, That the 2024 Crime Victim and Sexual Violence Center Budget is amended as follows:

Increase Revenue Account A4610 0 4495 NYS DOH by \$7,500

Increase Appropriation Account A4610.4 by \$7,500 by increasing the following line items:

Increase Line Item A4610 4 4035 Postage by \$1,250

Increase Line Item A4610 4 4042 Printing & Advertising by \$1,250

Increase Line Item A4610 4 4046 Fees for Services by \$5,000

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. 279

**AMENDING RESOLUTION NO. 184 FOR 2019, AS AMENDED, REGARDING
THE TUBERCULOSIS PREVENTION AND CONTROL PROGRAM**

Introduced: 5/13/24
By Health Committee:

WHEREAS, By Resolution No. 184 for 2019, this Honorable Body authorized an agreement with the New York State Department of Health, Bureau of Tuberculosis Control regarding the Tuberculosis Prevention and Control Program in an amount not to exceed \$39,166 per year, for a total amount not to exceed \$195,830, for the term commencing April 1, 2019 and ending March 31, 2024, and

WHEREAS, By Resolution No. 127 for 2023, this Honorable Body authorized additional funding in the amount of \$7,332 for a new total annual amount of \$46,498, and

WHEREAS, By Resolution No. 364 for 2023, this Honorable Body authorized additional funding in the amount of \$19,159 for a new total annual amount of \$65,657, and

WHEREAS, The Commissioner of Health has been notified of additional funding in the amount of \$30,358, and

WHEREAS, The Commissioner has also been notified of a nine-month term extension with a new ending date of December 31, 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 184 for 2019, as amended, is hereby amended in the amount of \$30,358, and, be it further

RESOLVED, That Resolution No. 184 for 2019, as amended, is further amended to reflect an ending date of December 31, 2024, rather than March 31, 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. 280

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
REGARDING THE GENERAL HIGHWAY SAFETY GRANT PROGRAM**

Introduced: 5/13/24

By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to submit a grant application to the New York State Governor's Traffic Safety Committee regarding the 2024 General Highway Safety Grant Program in the amount of \$35,000 for the term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The Commissioner has indicated that the funding will be used to distribute pedestrian safety information at select intersections at risk for accidents, provide safety education in schools, and conduct community outreach regarding pedestrian safety, 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 Governor's Traffic Safety Committee regarding the 2024 General Highway Safety Grant Program in the amount of \$35,000 for the term commencing October 1, 2024 and ending September 30, 2025, 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. 281

AUTHORIZING AN AGREEMENT WITH ADDICTION CARE CENTERS OF ALBANY REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Addiction Care Centers of Albany regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2025, and

WHEREAS, The Director has indicated that this funding will be used to provide housing support to individuals leaving inpatient treatment for opioid use disorders, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Addiction Care Centers of Albany, Albany, NY 12202 regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2025, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$175,000

Increase Appropriation Account A4320.4 by \$175,000 by increasing Line Item A4320 4 4489 Addiction Care Centers of Albany by \$175,000

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. 282

AUTHORIZING AN AGREEMENT WITH SECOND CHANCE OPPORTUNITIES, INC. REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Second Chance Opportunities, Inc. regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2026, and

WHEREAS, The Director has indicated that this funding will be used to expand their client transportation program by hiring a Certified Recovery Peer Advocate driver for the program, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Second Chance Opportunities, Inc., Albany, NY 12206 regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2026, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$175,000

Increase Appropriation Account A4320.4 by \$175,000 by increasing Line Item A4320 4 4489 Second Chance Opportunities by \$175,000

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. 283

AUTHORIZING AN AGREEMENT WITH HEALTHY CAPITAL DISTRICT REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Healthy Capital District regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2026, and

WHEREAS, The Director has indicated that this funding will be used to provide scholarships for Certified Recovery Peer Advocate trainings, and developing a virtual learning platform for continuing education credits, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Healthy Capital District, Albany, NY 12206 regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2026, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$175,000

Increase Appropriation Account A4320.4 by \$175,000 by increasing Line Item A4320 4 4489 Healthy Capital District by \$175,000

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. 284

AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL COLLEGE/ALBANY MEDICAL CENTER REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Albany Medical College/Albany Medical Center regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2026, and

WHEREAS, The Director has indicated that this funding will be used to hire a Care Coordinator to focus on retaining patients in opioid use disorder treatment for at least six months, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Albany Medical College/Albany Medical Center, Albany, NY 12208 regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2026, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$175,000

Increase Appropriation Account A4320.4 by \$175,000 by increasing Line Item A4320 4 4489 Albany Medical Coll/Cnt I by \$175,000

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. 285

AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL COLLEGE/ALBANY MEDICAL CENTER REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Albany Medical College/Albany Medical Center regarding Opioid Settlement Funding in the amount of \$170,321 for the term commencing June 1, 2024 and ending May 31, 2027, and

WHEREAS, The Director has indicated that this funding will be used to establish an alternative pain management program at the hospital, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Albany Medical College/Albany Medical Center, Albany, NY 12208 regarding Opioid Settlement Funding in the amount of \$170,321 for the term commencing June 1, 2024 and ending May 31, 2027, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$170,321

Increase Appropriation Account A4320.4 by \$170,321 by increasing Line Item A4320 4 4489 Albany Medical Coll/Cnt II by \$170,321

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. 286

AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES CARE COORDINATION SERVICES REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Catholic Charities Care Coordination Services regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2025, and

WHEREAS, The Director has indicated that this funding will be used to establish an alternative pain management program at the hospital, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Catholic Charities Care Coordination Services, Albany, NY 12202 regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2025, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$175,000

Increase Appropriation Account A4320.4 by \$175,000 by increasing Line Item A4320 4 4489 Catholic Charities Care Coordination Services by \$175,000

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. 287

AUTHORIZING AN AGREEMENT WITH COLONIE EMS REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Colonie EMS regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2027, and

WHEREAS, The Director has indicated that this funding will be used to manage their “Leave Behind” Naloxone initiative, and coordinate with behavior health treatment providers and the Department of Mental Health’s Albany County Crisis Officials Responding and Diverting (ACCORD) and Mobile Outreach Treatment Overdose Response Unit (MOTOR) programs, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colonie EMS, Latham, NY 12110 regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2027, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$175,000

Increase Appropriation Account A4320.4 by \$175,000 by increasing Line Item A4320 4 4489 Colonie EMS I by \$175,000

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. 288

AUTHORIZING AN AGREEMENT WITH COLONIE EMS REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24

By Health Committee and Lockart:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Colonie EMS regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2027, and

WHEREAS, The Director has indicated that this funding will be used to support staff retention, increase the number of trained paramedics serving Albany County, and increase awareness of substance use, mental health, and harm reduction, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colonie EMS, Latham, NY 12110 regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2027, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$175,000

Increase Appropriation Account A4320.4 by \$175,000 by increasing Line Item A4320 4 4489 Colonie EMS II by \$175,000

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. 289

AUTHORIZING AN AGREEMENT WITH COMMUNITY PHARMACY ENHANCED SERVICE NETWORK FOR NEW YORK, LLC-IPA REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Community Pharmacy Enhanced Service Network for New York, LLC-IPA (CPESN) regarding Opioid Settlement Funding in the amount of \$174,891 for the term commencing June 1, 2024 and ending May 31, 2026, and

WHEREAS, The Director has indicated that this funding will be used to expand and enhance harm reduction efforts at five Albany County pharmacies, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with CPESN, Buffalo, NY 14215 regarding Opioid Settlement Funding in the amount of \$174,891 for the term commencing June 1, 2024 and ending May 31, 2026, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$174,891

Increase Appropriation Account A4320.4 by \$174,891 by increasing Line Item A4320 4 4489 CPESN NY LLC by \$174,891

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. 290

AUTHORIZING AN AGREEMENT WITH HIVE OF HOPE, INC. REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Hive of Hope, Inc. regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2026, and

WHEREAS, The Director has indicated that this funding will be used to continue operating their recovery recreation center where individuals in recovery can relax, work out, play games, take classes, and engage socially without the pressure to use substances, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hive of Hope, Inc., Albany, NY 12206 regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2026, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$175,000

Increase Appropriation Account A4320.4 by \$175,000 by increasing Line Item A4320 4 4489 Hive of Hope by \$175,000

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. 291

AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2025, and

WHEREAS, The Director has indicated that this funding will be used to hire a Harm Reduction Educator to provide Naloxone and harm reduction information to individuals in their four emergency shelters, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Interfaith Partnership for the Homeless, Albany, NY 12210 regarding Opioid Settlement Funding in the amount of \$175,000 for the term commencing June 1, 2024 and ending May 31, 2025, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$175,000

Increase Appropriation Account A4320.4 by \$175,000 by increasing Line Item A4320 4 4489 IPH by \$175,000

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. 292

AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Senior Hope Counseling regarding Opioid Settlement Funding in the amount of \$87,070 for the term commencing June 1, 2024 and ending May 31, 2025, and

WHEREAS, The Director has indicated that this funding will be used to staff a Certified Recovery Peer Advocate in the Albany Medical Center Emergency Room to help inform seniors about the risk of opioid and other drug use and to engage them in treatment, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Hope Counseling, Albany, NY 12208 regarding Opioid Settlement Funding in the amount of \$87,070 for the term commencing June 1, 2024 and ending May 31, 2025, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$87,070

Increase Appropriation Account A4320.4 by \$87,070 by increasing Line Item A4320 4 4489 Senior Hope Counseling by \$87,070

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. 293

AUTHORIZING AN AGREEMENT WITH ALBANY COLLEGE OF PHARMACY AND HEALTH SCIENCES REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Albany College of Pharmacy and Health Sciences regarding Opioid Settlement Funding in the amount of \$166,080 for the term commencing June 1, 2024 and ending May 31, 2027, and

WHEREAS, The Director has indicated that this funding will be used to expand harm reduction trainings and Naloxone distribution, and to conduct a research project on the obstacles faced by individuals seeking addiction recovery services in Albany County, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Albany College of Pharmacy and Health Sciences, Albany, NY 12202 regarding Opioid Settlement Funding in the amount of \$166,080 for the term commencing June 1, 2024 and ending May 31, 2027, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$160,080

Increase Appropriation Account A4320.4 by \$166,080 by increasing Line Item A4320 4 4489 Albany College of Pharmacy by \$166,080

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. 294

AUTHORIZING AN AGREEMENT WITH GEM DRUG CORPORATION D/B/A LINCOLN PHARMACY REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 5/13/24
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Gem Drug Corporation d/b/a Lincoln Pharmacy regarding Opioid Settlement Funding in the amount of \$174,208 for the term commencing June 1, 2024 and ending May 31, 2027, and

WHEREAS, The Director has indicated that this funding will be used to provide Medication Assistance Treatment injections in the pharmacy, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2024 Department of Mental Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gem Drug Corporation d/b/a Lincoln Pharmacy, Albany, NY 12209 regarding Opioid Settlement Funding in the amount of \$174,208 for the term commencing June 1, 2024 and ending May 31, 2027, and, be it further

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

Increase Revenue Account A4320 0 3735 NYS Opioid Settlement Funds by \$174,208

Increase Appropriation Account A4320.4 by \$174,208 by increasing Line Item A4320 4 4489 Lincoln Pharmacy by \$174,208

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. 295

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO
EMPIRE STATE DEVELOPMENT REGARDING RESTORE NEW YORK
COMMUNITIES INITIATIVE FUNDING**

Introduced: 5/13/24

By Audit and Finance Committee, Mauriello, Burgdorf and Drake:

WHEREAS, The County Executive has requested authorization to submit a grant application to Empire State Development regarding Restore New York Communities Initiative funding in an amount of up to \$10 million, and

WHEREAS, The County Executive has indicated that this funding will be used to support the demolition of the Central Warehouse located at 143 Montgomery Street in the City of Albany, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the Empire State Development regarding Restore New York Communities Initiative funding in an amount of up to \$10 million, 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. 296

AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 450 CENTRAL AVENUE IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID CANCELLED LIENS

Introduced: 5/13/24
 By Audit and Finance Committee:

WHEREAS, The Commissioner of the County Department of Management and Budget as Enforcing Officer (“Enforcing Officer”) of the County of Albany, New York, Tax District (“Tax District”) acting upon the advice of the County Department of Law has pursuant to RPTL § 1138 (subs. 1 and 2) duly issued and filed with the County Clerk a Certificate of Withdrawal of the following parcel of real property from a proceeding brought by the Tax District pursuant to RPTL Article Eleven, Title 3, to foreclose the following delinquent real property tax liens affecting said parcel held by the Tax District on the ground there is a legal impediment to the enforcement of said liens:

<u>CITY OF ALBANY</u>				
<u>Parcel Location</u>	<u>Tax Map No.</u>	<u>Tax Lien Year and Type</u>	<u>Charge Back Amount</u>	<u>Legal Impediment</u>
450 Central Avenue, City of Albany	65.45-1-7	2013 Property Tax	\$485.50	This parcel is owned by the United States Postal Service, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
450 Central Avenue, City of Albany	65.45-1-7	2014 Property Tax	\$251.35	This parcel is owned by the United States Postal Service, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt

				from real property taxation.
450 Central Avenue, City of Albany	65.45-1-7	2015 Property Tax	\$22.11	This parcel is owned by the United States Postal Service, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
450 Central Avenue, City of Albany	65.45-1-7	2018 Property Tax	\$1,074.83	This parcel is owned by the United States Postal Service, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.

, 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 as required by RPTL § 1138 (subd.6 (a)) that under the circumstances there is no practical method to enforce the collection of said liens against said parcel, and that a supplementary proceeding to enforce their collection would not be effective, now, therefore, be it

RESOLVED, By the Albany County Legislature, that pursuant to RPTL § 1138 (subd.6 (a)) said liens on said parcel are hereby cancelled and the Enforcing Officer is directed to issue and within 10 days thereafter file with the County Clerk a Certificate of Cancellation of said liens, and, be it further

RESOLVED, That the Enforcing Officer is pursuant to RPTL § 1138 (subd. 6(c)) hereby authorized to upon filing said Certificate of Cancellation of said liens with the County Clerk charge back to those municipal corporations within which said parcel is located any and all amounts credited or guaranteed to such corporations by the Tax District in connection with said cancelled liens, and, be it further

RESOLVED, That the Clerk of the Albany 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. 297

AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 76 OSBORNE STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID CANCELLED LIENS

Introduced: 5/13/24

By Audit and Finance Committee:

WHEREAS, The Commissioner of the County Department of Management and Budget as Enforcing Officer (“Enforcing Officer”) of the County of Albany, New York, Tax District (“Tax District”) acting upon the advice of the County Department of Law has pursuant to RPTL § 1138 (subs. 1 and 2) duly issued and filed with the County Clerk a Certificate of Withdrawal of the following parcel of real property from a proceeding brought by the Tax District pursuant to RPTL Article Eleven, Title 3, to foreclose the following delinquent real property tax liens affecting said parcel held by the Tax District on the ground there is a legal impediment to the enforcement of said liens:

<u>CITY OF ALBANY</u>				
<u>Parcel Location</u>	<u>Tax Map No.</u>	<u>Tax Lien Year and Type</u>	<u>Charge Back Amount</u>	<u>Legal Impediment</u>
76 Osborne Street, City of Albany	76.56-4-5	2006 Property Tax	\$679.11	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2008 Property Tax	\$737.41	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the

				United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2010 Property Tax	\$326.13	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2011 Property Tax	\$14,945.22	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2012 Property Tax	\$1,146.15	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt

				from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2013 Property Tax	\$1,468.66	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2014 Property Tax	\$1,277.67	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2015 Property Tax	\$1,335.17	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2016 Property Tax	\$1,516.46	This parcel is owned by the Secretary of

				Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2017 Property Tax	\$193.06	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2018 Property Tax	\$193.06	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2019 Property Tax	\$897.94	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States.

				Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2020 Property Tax	\$1,257.11	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2021 Property Tax	\$796.74	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
76 Osborne Street, City of Albany	76.56-4-5	2022 Property Tax	\$484.55	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.

76 Osborne Street, City of Albany	76.56-4-5	2023 Property Tax	\$2,203.53	This parcel is owned by the Secretary of Housing and Urban Development, an agency of the government of the United States. Pursuant to RPTL §400 (subd.1) the property is exempt from real property taxation.
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, and

WHEREAS, The Albany County Legislature in its capacity as the governing body of the Tax District has upon the advice of the Enforcing Officer determined as required by RPTL 1138 (subd.6 (a)) that under the circumstances there is no practical method to enforce the collection of said liens against said parcel, and that a supplementary proceeding to enforce their collection would not be effective, now, therefore, be it

RESOLVED, By the Albany County Legislature, that pursuant to RPTL 1138 (subd.6 (a)) said liens on said parcel are hereby cancelled and the Enforcing Officer is directed to issue and within 10 days thereafter file with the County Clerk a Certificate of Cancellation of said liens, and, be it further

RESOLVED, That the Enforcing Officer is pursuant to RPTL 1138 (subd. 6(c)) hereby authorized to upon filing said Certificate of Cancellation of said liens with the County Clerk charge back to those municipal corporations within which said parcel is located any and all amounts credited or guaranteed to such corporations by the Tax District in connection with said cancelled liens, and, be it further

RESOLVED, That the Clerk of the Albany 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. 298

AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 17 AND 17A CORPORATE WOODS BOULEVARD IN THE TOWN OF COLONIE AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIENS

Introduced: 5/13/24
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 following real property tax liens held against properties owned by the State of New York cannot be enforced by reason of the fact that they were levied after the date upon which the State acquired said properties and under such circumstances are further rendered permanently unenforceable and cannot be cancelled and charged back pursuant to RPTL Article Eleven, Title 3:

<u>TOWN OF COLONIE</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>
17 Corporate Woods Boulevard, Town of Colonie	54.3-1-35.7-1	2024 Property Tax	\$56,821.30	This parcel is owned by the New York State Police, an agency of the New York State government. Pursuant to RPTL §404 (subd.1) the property is exempt from real property taxation.
17A Corporate Woods Boulevard, Town of Colonie	54.3-1-35.7-2	2024 Property Tax	\$5,575.25	This parcel is owned by the New York State Police, an agency of the New York State government. Pursuant to RPTL §404 (subd.1) the property is exempt from real property taxation.

, and

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

RESOLVED, By the Albany County Legislature, that pursuant to RPTL § 558 (subd, 1) the above specified delinquent tax liens on said parcels are hereby cancelled and the Enforcing Officer is directed to charge back to the municipal corporations within which said parcels are located any and all amounts credited or guaranteed to such corporation[s] by the Tax District in connection with said cancelled delinquent real property tax liens, and, be it further

RESOLVED, That the Clerk of the Albany 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. 299

DECLARING VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE TOWNS OF BERNE AND RENSSELAERVILLE NO LONGER NECESSARY FOR PUBLIC USE

Introduced: 5/13/24

By Audit and Finance Committee:

WHEREAS, The County has acquired, through in rem foreclosure, titles to parcels of real property located at Cook Hill Road (Tax Map No. 112.-2-3) and Bradt Hollow Road (Tax Map No. 100.-1-6) in the Town of Berne and SR 145 (Tax Map No. 158.-1-12.10) in the Town of Rensselaerville, and

WHEREAS, By Resolution Nos. 408 and 409 for 2011, this Honorable Body declared the aforementioned parcels located in the Town of Berne no longer necessary for public use, and authorized their conveyance to the New York State Department of Environmental Conservation for preservations purposes, and

WHEREAS, By Resolution No. 103 for 2013, this Honorable Body authorized the conveyance of the aforementioned parcel of real property located in the Town of Rensselaerville to the New York State Department of Environmental Conservation to establish public fishing access, and

WHEREAS, The County Executive's Office has indicated that these parcels were never conveyed, and has requested that they all be deemed "no longer necessary for public use" so that the County may then sell the property consistent with § 65-3 of the Albany County Code, and

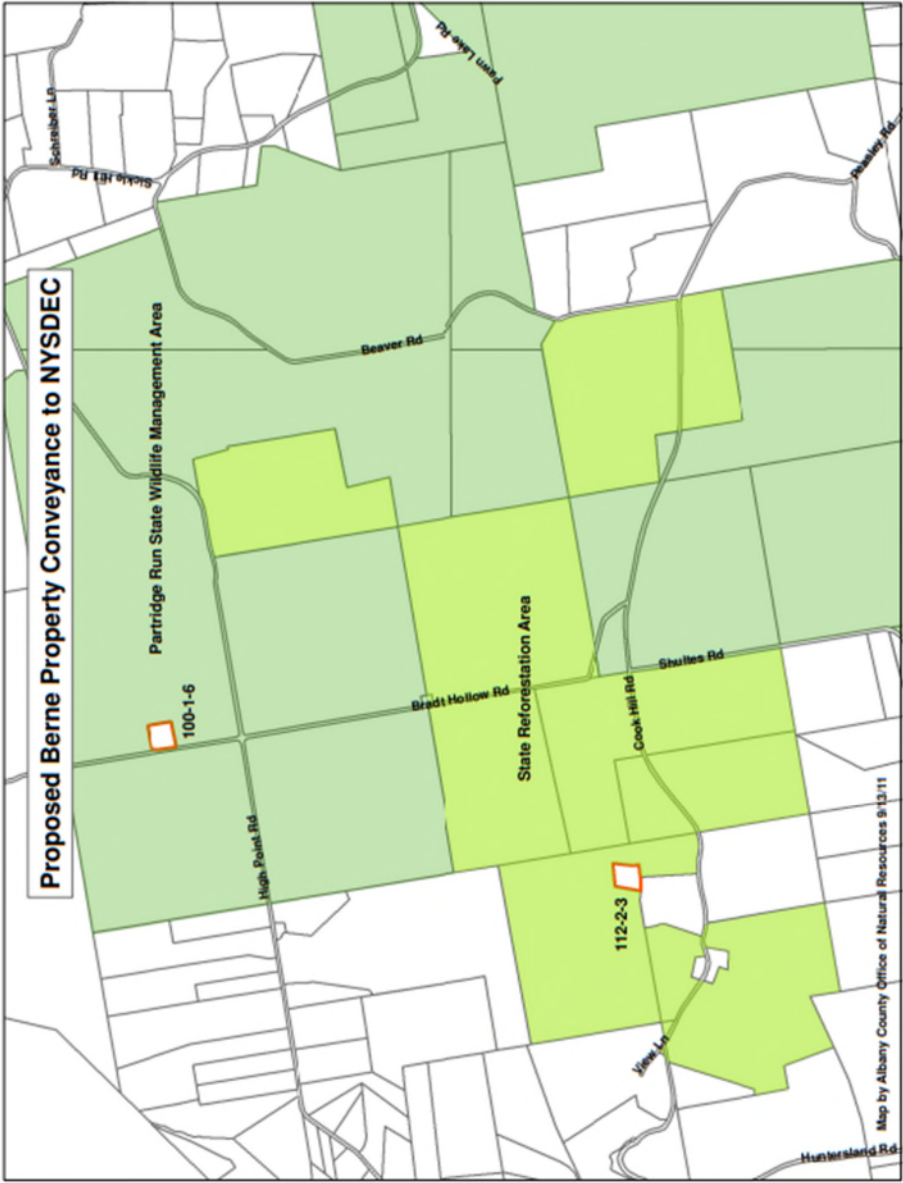
WHEREAS, This determination will allow the County to convey these parcels to the New York State Department of Conservation for the purposes of preservation and fishing rights, now, therefore, be it

RESOLVED, By the Albany County Legislature, that pursuant to § 65-3 of the Albany County Code, the Albany County Legislature hereby declares that parcels of real property located at Cook Hill Road (Tax Map No. 112.-2-3) and Bradt Hollow Road (Tax Map No. 100.-1-6) in the Town of Berne, and SR 145 (Tax Map No. 158.-1-12.10) in the Town of Rensselaerville, and as described in the maps annexed hereto, are deemed "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.

Proposed Berne Property Conveyance to NYSDEC



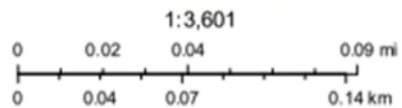
Map by Albany County Office of Natural Resources 9/13/11

Rensselaerville - 158.-1-12.10- .74 acres



3/27/2024, 2:24:30 PM

 Tax Parcels - 2023



Eri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METINASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS

RESOLUTION NO. 300

AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE TOWNS OF BERNE AND RENSSELAERVILLE

Introduced: 5/13/24

By Audit and Finance Committee:

WHEREAS, The County has acquired, through in rem foreclosure, titles to parcels of real property located at Cook Hill Road (Tax Map No. 112.-2-3) and Bradt Hollow Road (Tax Map No. 100.-1-6) in the Town of Berne and SR 145 (Tax Map No. 158.-1-12.10) in the Town of Rensselaerville, and

WHEREAS, The New York State Department of Environmental Conservation has expressed an interest in acquiring these parcels from Albany County in the amount of \$1 per parcel, and

WHEREAS, The County Executive's Office has indicated that the New York State Department of Environmental Conservation intends to incorporate the parcels located in the Town of Berne into the surrounding reforestation and wildlife management areas, and SR 145 (Tax Map No. 158.-1-12.10) in the Town of Rensselaerville shall be used to establish public fishing access, and

WHEREAS, By Resolution No. 299 for 2024, the aforementioned parcels of real property were deemed "no longer necessary for public use" pursuant to County Law § 215 and § 65-3 of the Albany County Code and are 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 parcels of real property located at Cook Hill Road (Tax Map No. 112.-2-3) and Bradt Hollow Road (Tax Map No. 100.-1-6) in the Town of Berne, and SR 145 (Tax Map No. 158.-1-12.10) in the Town of Rensselaerville to New York State Department of Environmental Conservation for the amount of \$1 per parcel, 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. 301

SUPPLEMENTAL BOND RESOLUTION DATED MAY 13, 2024. A RESOLUTION AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 161 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED MARCH 11, 2024, AUTHORIZING IMPROVEMENTS TO THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,647,500 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION

Introduced: 5/13/24

By Audit and Finance Committee:

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

WHEREAS, on December 4, 2023, the County Legislature of the County of Albany, New York adopted the Bond Resolution No. 589 of 2023 entitled:

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

(the “Bond Resolution”); and

WHEREAS, on March 11, 2024, the County Legislature of the County of Albany, New York adopted the Supplemental Bond Resolution No. 161 of 2024 entitled:

SUPPLEMENTAL BOND RESOLUTION DATED MARCH 11, 2024. A RESOLUTION AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 589 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED DECEMBER 4, 2023, AUTHORIZING IMPROVEMENTS TO THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,647,500

OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION
OF SAID APPROPRIATION.

(the “Supplemental Bond Resolution”); and

WHEREAS, on the date the County Legislature adopted the Supplemental Bond Resolution the maximum estimated cost of the undertaking of the project described in Section 1 of the Supplemental Bond Resolution (the “Project”) was estimated to equal an amount not to exceed \$9,295,000; and

WHEREAS, since the date of the Supplemental Bond Resolution, the County Legislature has received additional information and desires to revise the plan of finance to include authorization for issuance of an amount not to exceed \$11,295,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the maximum estimated cost of the Project; and

WHEREAS, Section 32.00 of the New York Local Finance Law requires, among other things, that any bond resolution adopted by the finance board of a municipality contain a statement of the maximum estimated cost of the object or purpose for which obligations are being authorized and the maximum amount of the bonds authorized to be issued for such purpose; and

WHEREAS, the County Legislature desires to further amend the Bond Resolution for the purpose of revising the plan of financing of the Project, and, in particular, Section 1 of the Bond Resolution, as amended by the Supplemental Bond Resolution, and the aggregate maximum principal amount of bonds authorized to be issued in the Bond Resolution, as amended by the Supplemental Bond Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Albany, New York, as follows:

SECTION 1. The Bond Resolution is hereby amended as follows:

(A) Section 1 of the Bond Resolution is amended to read as follows:

The County is hereby authorized to undertake the construction of a parking garage and parking lot extension at the Shaker Place Rehabilitation and Nursing Center, in the City of Albany, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2024 Capital Plan in the County’s 2024-2028 Capital Program. The estimated maximum cost of said class of objects or purposes, including

preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$11,295,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$11,295,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$11,295,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County's General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$11,295,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$11,295,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(11) of the Law, is thirty (30) years.

(B) Section 2 of the Bond Resolution is hereby amended to read as follows:

Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$11,295,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

(C) Section 9 of the Bond Resolution is hereby amended to read as follows:

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

provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.

SECTION 2. By separate resolutions, the County has complied with the provisions of the State Environmental Quality Review Act (“SEQRA”) with respect to the capital projects described in this resolution pursuant to Section 8 of Bond Resolution No. 589 of 2023.

SECTION 3. The Bond Resolution adopted by the County on December 4, 2023 and the Supplemental Bond Resolution adopted by the County Legislature on March 11, 2024, each as amended by this Supplemental Bond Resolution, shall otherwise remain in full force and effect in accordance with their terms, and are hereby ratified and confirmed.

SECTION 4. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which said County is not authorized to expend money or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 5. This resolution shall take effect immediately.

RESOLUTION NO. 302

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CR 157 WATERVLIET SHAKER ROAD PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,691,070, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,691,070 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 5/13/24

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake a capital project for the Department of Public Works, which shall include the additional engineering study, design and reconstruction of Watervliet Shaker Road between New Karner Road and Sand Creek Road, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the County’s 2025-2029 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,691,070 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$1,691,070 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,691,070 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$1,691,070 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys. The period of probable usefulness of the specific object or purpose herein authorized and for which \$1,691,070 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.20(c), (d) or (e) of the New York Local Finance Law (the “Law”), is fifteen (15) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed

\$1,691,070 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

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

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

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

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

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

Section 8. By separate resolution, the County has complied with the provisions of the State Environmental Quality Review Act (“SEQRA”) with respect to the capital project described in this resolution by issuing a negative declaration determining that the capital project described in this resolution will not have a significant effect on the environment.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.

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

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (2) such obligations are authorized in violation of the provisions of the constitution.

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

RESOLUTION NO. 303

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE HVAC UPGRADES AT THE NORTH AND SOUTH PLANTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 5/13/24

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake improvements to HVAC systems at the North and South Plants, including, but not limited to, study, design, and construction of improvements to the HVAC systems, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the County’s 2025-29 Capital Plan, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,500,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$1,500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,500,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$1,500,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys. The period of probable usefulness of the specific object or purpose herein authorized and for which \$1,500,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.4 of the New York Local Finance Law (the “Law”), is thirty (30) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed

\$1,500,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

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

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

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

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

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

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 1 constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(2); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.

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

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

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

RESOLUTION NO. 304

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE SLUDGE PROCESSING IMPROVEMENTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$65,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$65,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 5/13/24

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake various improvements to the County sludge processing systems, including, but not limited to, improvements to the North Plant incinerators, sludge mixing and dewatering systems, along with the consolidation of sludge operation to the North Plant via a new sludge forcemain and upgrades to the North Plant incinerator emissions controls, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the County’s 2025-29 Capital Plan, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$65,000,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$65,000,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$65,000,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$65,000,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys. The period of probable usefulness of the specific object or purpose herein authorized and for which \$65,000,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.4 of the New York Local Finance Law (the “Law”), is thirty (30) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$65,000,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

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

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

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

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

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

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 1 constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(2); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.

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

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

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

RESOLUTION NO. 305

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE NORTH PLANT IMPROVEMENTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$72,594,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$72,594,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 5/13/24

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake improvements to the unit treatment process at the North Plant Treatment Facility, including, but not limited to, the replacement of the mechanical screen, grit system, primary and secondary clarifiers, plant water pumps and upgrades to the high voltage electrical system, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the County’s 2025-29 Capital Plan, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$72,594,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$72,594,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$72,594,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$72,594,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys. The period of probable usefulness of the specific object or purpose herein authorized and for which \$72,594,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.4 of the New York Local Finance Law (the “Law”), is thirty (30) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed

\$72,594,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

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

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

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

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

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

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 1 constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(2); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.

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

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

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

RESOLUTION NO. 306

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE SOUTH PLANT TREATMENT PROCESS IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$41,042,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$41,042,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 5/13/24

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake improvements to the unit treatment process at the South Plant Treatment Facility, including, but not limited to, the replacement of the mechanical screen, grit system, primary and secondary clarifiers, plant water pumps and upgrades to the high voltage electrical system, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the County’s 2025-29 Capital Plan, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$41,042,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$41,042,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$41,042,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$41,042,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys. The period of probable usefulness of the specific object or purpose herein authorized and for which \$41,042,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.4 of the New York Local Finance Law (the “Law”), is thirty (30) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed

\$41,042,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

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

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

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

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

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

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 1 constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(2); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.

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

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

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

RESOLUTION NO. 307

**OMNIBUS SUPPLEMENTAL BOND RESOLUTION DATED MAY 13, 2024.
A RESOLUTION AMENDING CERTAIN TERMS OF MULTIPLE BOND
RESOLUTIONS OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED IN
CALENDAR YEARS 2020 AND 2022 AUTHORIZING VARIOUS CAPITAL
IMPROVEMENTS FOR COUNTY FACILITIES**

Introduced: 5/13/24

By Audit and Finance Committee:

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

WHEREAS, during calendar years 2020 and 2022 the County Legislature adopted various bond resolutions for the purposes of financing the undertaking of certain capital projects (collectively, the “Bond Resolutions”), and

WHEREAS, the County Legislature desires to amend the Bond Resolutions for the purpose of making certain technical changes to the following provisions of the Bond Resolutions: (a) the plan of finance provisions contained in Section 1 of such resolutions, and (b) the reimbursement/“official intent” provisions contained in Section 9 of such resolutions, and

WHEREAS, the list of Bond Resolutions and the proposed amendments are described on Schedule A attached to this resolution, now, therefore, be it

RESOLVED, by the County Legislature of the County of Albany, New York, as follows:

SECTION 1. The proposed amendments described on Schedule A to this resolution are hereby accepted and approved.

SECTION 2. The adoption by the County of this resolution is a Type II action under the provisions of the State Environmental Quality Review Act (“SEQRA”), and no further action by the County is required under SEQRA.

SECTION 3. The Bond Resolutions described on Schedule A attached, as amended by this resolution, shall otherwise remain in full force and effect in accordance with their terms, and such resolutions are hereby ratified and confirmed.

SECTION 4. This resolution shall take effect immediately.

SCHEDULE A

No.	Resolution Title	Resolution Number	Amendment
1.	<p>BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED FEBRUARY 10, 2020, AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, AND IMPROVEMENTS FOR THE REPLACEMENT OF THE HELDERBERG-HUDSON RAIL TRAIL BRIDGE FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.</p>	<p>No. 51 of 2020</p>	<p><i>The plan of finance contained in Section 1 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$1,700,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,700,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$1,700,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.</p> <p><i>Section 9 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then</p>

			<p>reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.</p>
2.	<p>BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED MARCH 14, 2022, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.</p>	<p>No. 96 of 2022</p>	<p><i>The plan of finance contained in Section 1 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$500,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County's General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$500,000 amount authorized by this resolution, or pay down such obligations with the amount of such</p>

			<p>grants and other moneys.</p> <p><i>Section 9 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.</p>
3.	<p>BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED MARCH 14, 2022, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY OWNED GARAGES AND PARKING FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE</p>	<p>No. 97 of 2022</p>	<p><i>The plan of finance contained in Section 1 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in</p>

	<p>OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.</p>	<p>excess of \$500,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County's General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$500,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.</p> <p><i>Section 9 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to</p>
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			the plan of finance as determined by the County as described in Section 1 above.
4.	BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED MARCH 14, 2022, AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.	No. 98 of 2022	<p><i>The plan of finance contained in Section 1 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$500,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County's General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$500,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.</p> <p><i>Section 9 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such</p>

			<p>expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.</p>
5.	<p>BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED MARCH 14, 2022, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.</p>	<p>No. 99 of 2022</p>	<p><i>The plan of finance contained in Section 1 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$500,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$500,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.</p> <p>25196677v2</p>

			<p><i>Section 9 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.</p>
6.	<p>BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED AUGUST 8, 2022, AUTHORIZING VARIOUS BRIDGE IMPROVEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$916,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$916,000 OF</p>	<p>No. 299 of 2022</p>	<p><i>The plan of finance contained in Section 1 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$916,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$916,000 to pay the cost of</p>

	<p>SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.</p>	<p>the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$916,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.</p> <p><i>Section 9 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by</p>
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			the County as described in Section 1 above.
7.	BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED SEPTEMBER 12, 2022, AUTHORIZING A CAPITAL PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,755,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,755,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.	No. 328 of 2022	<p><i>The plan of finance contained in Section 1 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$2,755,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$2,755,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County's General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$2,755,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.</p> <p><i>Section 9 of the Bond Resolution is amended and replaced to read as follows:</i></p> <p>The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such</p>

			<p>expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.</p>
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RESOLUTION NO. 308

ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2025-2029

Introduced: 5/13/24

By Audit and Finance Committee:

WHEREAS, The Albany County Charter, Art. 6, Sec. 609(b) requires the Albany County Legislature to adopt the Capital Program each year, and

WHEREAS, The County Executive has prepared and submitted a five-year Capital Program for 2025-2029 to this Honorable Body which includes a summary of projects, a list of all capital improvements proposed to be undertaken during the next five fiscal years, cost estimates and recommended time schedules for each improvement, and the proposed methods of financing the facilities to be constructed or acquired, and

WHEREAS, The Clerk of the Legislature published a summary of the Capital Program and public hearing notice in the official newspapers stating the times and locations where copies of the Capital Program have been available for inspection by the public, and

WHEREAS, This Honorable Body held said public hearing on April 23rd, 2024, as published, now, therefore, be it

RESOLVED, That the 2025-2029 Capital Program as set forth in the published summary is hereby adopted by this Honorable Body, and, be it further

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

RESOLUTION NO. 309

**ESTABLISHING AN ALBANY COUNTY REMOTE WORK/TELEWORK
POLICY FOR COUNTY EMPLOYEES**

Introduced: 5/13/24
By Efekoro:

WHEREAS, Albany County has a long history of supporting its workforce, and it will continue to do so as keeps adjusting to the changing nature of work, and

WHEREAS, The Legislature desires to work in partnership with the County Executive to establish the Albany County Remote Work/Telework Policy for County employees, now, therefore, be it

RESOLVED, That the Albany County Legislature hereby establishes the Albany County Remote Work/Telework Policy for County employees, as annexed hereto, and, be it further

RESOLVED, That the County Executive is encouraged to continuing working with County departments to take any and all steps to effectuate this Policy as soon as possible, and, be it further

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

ALBANY COUNTY POLICY REGARDING REMOTE WORK/TELEWORK

Section 1. Purpose.

Albany County has a long history of supporting its workforce, and it will continue to do so as keeps adjusting to the changing nature of work. This Policy provides remote work/teleworking options for certain County employees.

This program will allow employees to work their standard workweek, with a maximum of two days (or hours value of two standard days) per pay period permitted to be worked/performed remotely.

Section 2. Remote Work/Telework Program.

All employee protocols and rules pertaining to employees are represented in their respective collective bargaining agreement and/or the Albany County Rules and Regulations, which is passed and amended by the Albany County Legislature.

Employees who can perform a portion or all of their job remotely, are permitted to do so on a case-by-case and department-by-department basis. Some positions are ineligible due to (but not limited to): mandatory direct in-person service delivery, restrictive computer programs/access, non-suitable work setting at home, sensitive nature of work and lack of confidential setting in the home, and general technology limitations.

Section 3. Remote Work Structure.

Departments must identify the Department's Remote Work Structure. If it falls within one of the first three structures, remote work/telework may be permitted.

- A. Weekly Scheduled Hybrid Remote Workers (no greater than two consecutive days per week as outlined below)
- B. Case-by-Case Basis Only Remote Work Participants (meaning only as needed such as due to weather or other extenuating circumstances)
- C. Weekly Scheduled Hybrid AND Case-by-Case Basis Participants.
- D. NO REMOTE WORK. No action required if no remote work is permitted in any the agency or department.

Section 4. Remote Work Contact Person.

Each Department must identify its contact person for the Remote Work Program. Most departments name the individual(s) responsible for timecards. Once a contact is established for the Department, Human Resources will work directly with the

contact person to provide them with the shared workspace site for submission of all weekly mandatory participant documents.

Section 5. Eligible Employees.

To be eligible to participate in this program, an employee must be in good standing and hold a position that is able to be performed remotely. Each Department must identify employees eligible for the Remote Work Program. Each Department must provide an Excel spreadsheet of all employees in the Department who will be eligible to participate. The Excel spreadsheet must include name, title, work phone, personal phone, and County email address.

Section 6. Participating Employees.

Participating employees must be provided with the following documents, which must be completed and returned as follows:

- a. Remote Work Agreement – Must be signed and returned prior to start of remote work.
- b. Remote Work Plan – This general plan outlines remote work assignments and must be completed weekly.
- c. Daily Remote Work Log - Work log instructions are included with the document, which must be completed daily.
- d. Detailed Weekly Timecard – Timecards must be completed to show exact times that were worked.
- e. Remote Work Program Guidelines

All participant documentation is mandatory. Failure to submit requested documents may result in suspension of program participation for the employee or Department. Departments must retain copies of all signed agreements.

Section 7. Program Parameters and Requirements.

- a. All employees must be actively working for the entire duration of their scheduled workday. Response-only work is not permitted.
- b. The program shall not place an undue burden on those employees who are physically present in the workplace.
- c. This program is not intended to and may not be used to replace suitable childcare or child supervision.
- d. All remote hours worked shall be submitted to the participating Departments on a signed Weekly Detailed Timecard accompanied by a Daily Remote Work Log. All work performed remotely must be reflected in a detailed Daily Remote Work Log. No hours can be submitted as time worked without submission of a Daily Remote Work Log.

- e. Participants must request approval and indicate all requested remote days in advance. There is no guarantee of specific approved days during the time period.
- f. Absences from work cannot occur adjacent to a scheduled remote day. For example, if you call in sick from work on day you are required to report in person, you must report to work on your following scheduled remote day.
- g. Employees may NOT change remote scheduled days during the approved period, without advance notice to and approval from the Department.
- h. Remote work schedules will be approved by the Commissioner of the Department, based on the scheduling needs of the Department.
- i. Employees may elect to withdraw from the remote work program no later than the start of pay period for the scheduled remote work.
- j. Any absences from work, both remote and in person, must be charged to accruals accordingly. Employees who are scheduled to work remotely but are unable to work must notify their Department as normal and charge accruals accordingly.
- k. The Albany County Rules and Regulations and any Departmental policies for requested time off shall apply.
- l. Albany County reserves the right to terminate participation in the Remote Work Program if an employee's performance is not satisfactory or when Department demand necessitates.
- m. All work performed remotely shall be verified by the Department routinely.

Section 8. Questions and Inquiries.

Questions regarding this policy may be directed to remotework@albanycountyny.gov

RESOLUTION NO. 310

REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT ASSEMBLY BILL NO. A.9865A/SENATE BILL NO. S.9077A REGARDING THE 6.5% HOTEL/MOTEL OCCUPANCY TAX IN ALBANY COUNTY

Introduced: 5/13/24

By Cunningham:

WHEREAS, Reauthorization of the 6% hotel and motel room occupancy tax in Albany County will serve to continue the funding mechanism for the Albany Convention Center project and improvements to the MVP Arena, and

WHEREAS, Reauthorization of the hotel/motel occupancy tax at 6% must be enacted by the State Legislature, and

WHEREAS, Currently, bills entitled, “An act to amend subdivision 1 of section 1 of chapter 693 of the laws of 1980, enabling the county of Albany to impose and collect taxes on occupancy of hotel or motel rooms in Albany county, in relation to the amount of tax authorized; and to amend section 3 of chapter 105 of the laws of 2009, amending chapter 693 of the laws of 1980 enabling the county of Albany to impose and collect taxes on occupancy of hotel or motel rooms in Albany county relating to revenues received from the collection of hotel or motel occupancy taxes, in relation to the effectiveness thereof” are before both houses of the New York State Legislature: in the Assembly, Bill A.9865, and in the Senate, Bill S.9077, now, therefore, be it

RESOLVED, By the Albany County Legislature, pursuant to Article IX of the New York State Constitution and Section 2 of the Municipal Home Rule Law, that the County Legislature hereby requests the enactment of legislation by the Legislature of the State of New York as contained in Assembly Bill A.9865 and Senate Bill S.9077, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials; Senators Neil Breslin and Jacob Ashby; and Members of Assembly Patricia Fahy, John T. McDonald III, and Phillip G. Steck.

RESOLUTION NO. 311

REQUIRING PROGRAMMATIC INFORMATION IN REQUESTS FOR LEGISLATIVE ACTION AND CODIFYING EXISTING PRACTICES

Introduced: 5/13/24

By: Conway, Burgdorf, Collins, Drake, Grimm, Lockart, Mauriello, Perlee, Whalen

WHEREAS, The Albany County Legislature is responsible for the approval of Albany County's contracting and procurement above a \$100,000 threshold; and

WHEREAS, In the course of its business, the Legislature considers many different contracts which relate to the direct provision of services to individuals, with services covering a wide range of areas including provision of warm shelter to the homeless, rehabilitation, workforce training, and many other types of programs; and

WHEREAS, In order to fully consider the impact of aforementioned programming, as well as the fitness of existing contractors to continue to provide those programs, County Legislators must often ask many additional questions in committee meetings in order to establish a basic framework for the operation and scope of the programs; and

WHEREAS, The aforementioned programmatic legislative items are submitted to the Legislature as "Requests for Legislative Action" from the executive branch of Albany County's government; and

WHEREAS, Requests for Legislative Action are not presently codified within the Legislature's Rules of Order or in the Albany County Charter, instead existing as convention reliant on the directive of the sitting County Executive; and

WHEREAS, Best practices suggest a basic codification of the form of Requests for Legislative Action would ensure the efficient consideration and passage of these items beyond the terms of existing officials; and

WHEREAS, Requests for Legislative Action should include additional detail regarding the efficacy and scope of direct service programs in order to allow legislators to consider the whole effect of a proposal prior to committee meetings, now, therefore be it

RESOLVED, By the Albany County Legislature, that Rule 11 of the Legislative Rules of Order shall be amended to read as follows:

RULE 11 - LEGISLATION PROCEDURE

Each resolution shall be consecutively numbered and the title shall state concisely the subject matter thereof. All resolutions and local laws which are to be presented to the Legislature for its consideration shall be delivered to the office of the Clerk of the Legislature, County Attorney and Majority and Minority Counsels, by 12:00 noon on the second Wednesday preceding the date of the organizational meeting, annual meeting or each regular monthly meeting of the Legislature, and by 12:00 noon two (2) business days prior to any special meeting that may be called. Any proposal submitted by the County Executive or any department, agency, office, or any other part of the executive branch, or by any other countywide elected official, shall include a cover letter and form detailing the following information, if applicable:

1. Purpose of request and/or type of contract;
2. Budgetary impact, including the amount increased or decreased in a specific budget line, any applicable bond resolutions, as well as a description of the source of funding divided by Federal, State, County, and Local shares;
3. Whether the requested action is required by mandate, and, if so, by what authority;
4. Previous legislative history, including similar items;
5. Term of contract;
6. Potential impact on pending litigation;
7. For programs, including contracted programs, providing direct services, products or other benefits to county residents: the number of persons to be served; the number of persons served in prior years (if applicable); and, if measured, quantifiable benefits to those benefiting from the program/service/products; and
8. Justification in support of the requested action.

These proposals shall be known as a Request for Legislative Action (“RLA”). The Clerk may reject any RLA that does not include the submissions required under this Rule. The Clerk shall include all such resolutions and proposed local laws in the agenda to be distributed as herein set forth and make available to each legislator such agenda by 4:00 p.m. on the Tuesday preceding such meetings, exclusive of special meetings. The Clerk shall make the agenda for special meetings available one business day prior to the special meeting. Resolutions and local laws not contained in the printed agenda, but which require immediate attention, may be introduced with the consent of the majority of the Legislature with copies provided to members of the Legislature, the County Attorney, Majority and Minority Counsels and the Clerk of the Legislature prior to the start of the Legislative meeting at which the proposed Rule 11 is being offered. Legislation offered under Rule 11 should be of the

type where timely passage is of the essence, and legislation offered under lesser circumstances may not be allowed.

Each resolution shall be numbered in consecutive order beginning with number one each year. A resolution shall retain its number throughout the legislative process. However, if a resolution is amended, the letter A for the first time amended, the letter B for the second time amended, and so on shall be added to the resolution number to signify each amendment(s).

Each local law shall be assigned a letter for introduction purposes in consecutive order beginning with the letter A each year. Once duly adopted, a local law shall be assigned a number and numbered in consecutive order starting with the number one beginning with the first local law adopted each year.

Each resolution or local law shall have a title which shall concisely state the subject matter thereof.

Resolutions and local laws not contained in the printed agenda may only be introduced after all other printed agenda items have been addressed, and only with the consent of the majority of the Legislature, and only if complete copies thereof are provided to each member, the County Attorney, Majority and Minority Counsels and the Legislative Clerk prior to the introduction of said proposed Legislation.

and, be it further

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

RESOLUTION NO. 312

AMENDING THE 2024 ALBANY COUNTY BUDGET: LEGISLATIVE ADMINISTRATIVE ADJUSTMENTS

Introduced: 5/13/24
By: Cunningham

WHEREAS, The Chair has indicated that it is necessary to add an employee to the legislative staff in order to better serve the membership, and

WHEREAS, An Operations Coordinator will assist all other support staff in making sure both member and community needs are streamlined, 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 \$55,485 by decreasing the following line items:

Decrease Line Item A1010 4 4011 Community Dev. Pub. Hlth Safety by \$55,485

Create and Increase Line Item A1010 1 Operations Coordinator by \$40,385

Increase Line Item A1010 8 9030 Social Security by \$3,100

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. 313

APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY PLANNING BOARD

Introduced: 5/13/24
By Cunningham:

WHEREAS, The County Planning Board advises and assists the County Legislature and the Director of the Department of Economic Development, Conservation and Planning on matters related to comprehensive metropolitan, regional, county and municipal planning and performs duties and responsibilities conferred by Article 12-B of the General Municipal Law, and

WHEREAS, The Board is made up of eight members, five of whom are appointed by and serve at the pleasure of the Legislature and three ex-officio members: the Commissioner of Public Works, the Commissioner of Management and Budget and the County Comptroller, and

WHEREAS, Beth Lacey is unable to continue serving on the Board and has offered her resignation, and it is the pleasure of this Honorable Body that Travon Jackson be replaced as a member of the Albany County Planning Board, now therefore be it

RESOLVED, That pursuant to Section 1103 of the Albany County Charter, the Albany County Legislature hereby appoints the following named individual to the Albany County Planning Board to serve a term commencing immediately and to continue at the pleasure of the Legislature

Kate Powers of Bethlehem, New York and Ta-Sean Murdock of Albany, New York and, be it further

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

RESOLUTION NO. 314

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “G” FOR 2024 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED, FOR THE PURPOSE OF CREATING THE POSITION OF DEPUTY CHAIRPERSON OF THE ALBANY COUNTY LEGISLATURE

Introduced: 5/13/24

By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “G” for 2024, “A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED, FOR THE PURPOSE OF CREATING THE POSITION OF DEPUTY CHAIRPERSON OF THE ALBANY COUNTY LEGISLATURE” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, June 25, 2025, 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. 315

OMNIBUS RESOLUTION DATED MAY 13, 2024, A RESOLUTION RESCINDING CERTAIN PRIOR BOND RESOLUTIONS ADOPTED BY THE COUNTY OF ALBANY, NEW YORK

Introduced: 5/13/24

By Audit and Finance Committee:

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

WHEREAS, The County Legislature has adopted the bond resolutions described on Schedule A attached for the purposes of financing the undertaking of certain capital projects (collectively, the “Bond Resolutions”); and

WHEREAS, The County Legislature does not intend to move forward with the issuance of bonds and/or notes as authorized by the Bond Resolutions, and therefore, the County Legislature desires to rescind the Bond Resolutions (or portions thereof) as permitted under the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, By the County Legislature of the County of Albany, New York, as follows:

SECTION 1. The Bond Resolutions (or portions thereof) described on Schedule A to this resolution are hereby rescinded.

SECTION 2. The adoption by the County of this resolution is a Type II action under the provisions of the State Environmental Quality Review Act (“SEQRA”), and no further action by the County is required under SEQRA.

SECTION 3. This resolution shall take effect immediately.

SCHEDULE A

No.	Resolution Title	Resolution Number	Portion of Resolution Rescinded	Project No.
1.	BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED FEBRUARY 13, 2023, AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL PROJECTS FOR THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,625,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,625,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.	No. 9 of 2023	Section 3 (pertaining to loading dock project) to be rescinded.	TMP - 5143
2.	BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED DECEMBER 7, 2020, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,721,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$12,721,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.	No. 64 of 2023	Amendments proposed in Schedule A (pertaining to increase in bond authorization) should be rescinded. No change in the Project or authorization of bonds or notes contained in Resolution No. 470 of 2020.	TMP - 5154

RESOLUTION NO. 316

MAKING A SEQR DETERMINATION AND REAUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE SWITZKILL FARM LOCATED AT 165 GAME FARM ROAD (TAX MAP NO. 90.-1-16.100) IN THE TOWN OF BERNE

Introduced: 5/13/24
By Cunningham:

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

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

WHEREAS, This purchase would enable the County to make repairs to the existing buildings for public use and other preservation efforts, and

WHEREAS, This purchase has been designated a Type I action pursuant to the State Environmental Quality Review Act (SEQRA), and

WHEREAS, The County Executive has indicated that a full Environmental Assessment Form has been completed and, after review, it has been recommended that the Project will not have a significant adverse impact on the environment, now, therefore, be it

RESOLVED, That the Albany County Legislature has considered the recommendation and materials submitted and hereby determines that this purchase will not have a significant adverse impact on the environment and hereby issues a negative declaration pursuant to SEQRA, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is reauthorized to execute on behalf of the County any documents necessary to purchase a 358 +/- acre parcel known as the Switzkill Farm located at 165 Game Farm Road (Tax Map No. 90.-1-16.100) in the Town of Berne in an amount not to exceed \$150,000, and, be it further

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

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

RESOLUTION NO. 317

MAKING A SEQR DETERMINATION AND REAUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE GATEWAY SPORTS COMPLEX IN THE CITY OF COHOES

Introduced: 5/13/24

By Cunningham:

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

WHEREAS, This purchase has been designated an Unlisted action pursuant to the State Environmental Quality Review Act (SEQRA), and

WHEREAS, The County Executive has indicated that a short Environmental Assessment Form has been completed and, after review, it has been recommended that the Project will not have a significant adverse impact on the environment, now, therefore, be it

RESOLVED, That the Albany County Legislature has considered the recommendation and materials submitted and hereby determines that this purchase will not have a significant adverse impact on the environment and hereby issues a negative declaration pursuant to SEQRA, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is reauthorized 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. 318

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G

Introduced: 5/13/24

By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "H" for 2024, "A LOCAL LAW OF THE COUNTY OF ALBANY, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G" 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, May 28, 2024, 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. 230

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH COLONIE YOUTH CENTER, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 4/8/24

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 Colonie Youth Center, Inc. for a term commencing April 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support the organization in providing various programs and services to Albany County Residents designed to enhance the living experience of people in the greater capital region, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with Colonie Youth Center, Inc., Latham, NY 12110 for a term commencing April 8, 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 \$50,000

Increase Appropriation Account CM.9.2215S.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.

Referred to ARPA Executive Committee – 4/8/24

RESOLUTION NO. 231

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

Introduced: 4/8/24

By ARPA Executive Committee, A. Joyce and Kuhn:

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 \$10,000 to and enter into an agreement with Girls on the Run Capital Region for a term commencing April 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support organizational curriculum designed to instill self-esteem through health education, life skill development, mentoring relationships, and physical training, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$10,000 to and enter into an agreement with Girls on the Run Capital Region, Albany, NY 12205 for a term commencing April 8, 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 \$10,000

Increase Appropriation Account CM.9.2215S.44046Z.ARP24 by \$10,000 by increasing Line Item 44046Z.ARP24 by \$10,000

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.

Referred to ARPA Executive Committee – 4/8/24

RESOLUTION NO. 233

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY OF THE CAPITAL DISTRICT, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 4/8/24

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 \$25,000 to and enter into an agreement with the Homeless and Travelers Aid Society of the Capital District, Inc. (HATAS) for a term commencing April 8, 2024, and ending December 31, 2026, and

WHEREAS, HATAS was significantly impacted by the COVID-19 pandemic, resulting in personnel and operational challenges, and

WHEREAS, HATAS seeks funding to support the employment of a full-time staffer at the Capital Region Furniture Bank, which plays a crucial role in eradicating furniture poverty for low-income households, and

WHEREAS, This funding will ensure housing stability and prevent homelessness for hundreds of low-income and at-risk households, with anticipated assistance to 771 households projected for 2024 alone, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$25,000 to and enter into an agreement with the Homeless and Travelers Aid Society of the Capital District, Inc.,

Albany, New York 12206 regarding Community Development Nonprofit Recovery activities for a term commencing April 8, 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.4.3612B.04089Z.ARP24 by \$25,000

Increase Appropriation Account CM.9.3612B.44046Z.ARP24 by \$25,000 by increasing Line Item 44046Z.ARP24 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.

Referred to ARPA Executive Committee – 4/8/24

RESOLUTION NO. 235

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE NEW YORK COUNCIL OF NONPROFITS, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 4/8/24

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 New York Council of Nonprofits, Inc. (NYCON) for a term commencing April 8, 2024, and ending December 31, 2026, and

WHEREAS, NYCON was significantly impacted by disruptions to funding and reduced utilization of its services by other nonprofits due to budgetary constraints during the COVID-19 pandemic, and

WHEREAS, NYCON seeks funding to sustain its operations and bridge financial gaps so that it may continue to provide vital services to nonprofit organizations in Albany County, and

WHEREAS, This funding will benefit Albany County by supporting nonprofits in serving thousands of residents through critical safety net programs, arts and cultural opportunities, and health and human services, 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 New York Council of Nonprofits, Inc., Albany, New York 12204

regarding Community Development Nonprofit Recovery activities for a term commencing April 8, 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.4.3614B.04089Z.ARP24 by \$50,000

Increase Appropriation Account CM.9.3614B.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.

Referred to ARPA Executive Committee – 4/8/24

RESOLUTION NO. 236

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE NORTHEASTERN ASSOCIATION OF THE BLIND AT ALBANY, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 4/8/24

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 the Northeastern Association of the Blind at Albany, Inc. (NABA) for a term commencing April 8, 2024, and ending December 31, 2026, and

WHEREAS, NABA was significantly impacted by the COVID-19 pandemic, resulting in limitations to direct service delivery and a decline in manufacturing sales to individuals who are blind or visually-impaired, and

WHEREAS, NABA seeks funding to invest in essential equipment, technology, and infrastructure necessary for the organization's long-term sustainability and continued provision of vital programs and services, and

WHEREAS, This funding will support the organization's workforce, which consists of over 87% Albany County residents, as well as enable blind and visually-impaired individuals to access programs and services that foster independence, employment opportunities, and social inclusion, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$50,000 to and enter into an agreement with the Northeastern Association of the Blind at Albany, Inc., Albany, New York 12206 regarding Community Development Nonprofit Recovery activities for a term commencing April 8, 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.4.3615B.04089Z.ARP24 by \$50,000

Increase Appropriation Account CM.9.3615B.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.

Referred to ARPA Executive Committee – 4/8/24

RESOLUTION NO. 244

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE TOWN OF BERNE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 4/8/24

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 the Town of Berne for a term commencing April 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to acquire the Switzkill Farm property from the Town of Berne and cover costs associated with the initial stabilization of the property, 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 the Town of Berne regarding the acquisition and initial stabilization of the Switzkill Farm property for a term commencing April 8, 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.4.1701S.04089Z.ARP24 by \$250,000

Increase Appropriation Account CM.9.1701S.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.

Referred to ARPA Executive Committee – 4/8/24

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.

Referred to Law and Health Committees – 2/12/24

Favorable Recommendation Law Committee – 4/24/24

Favorable Recommendation Health Committee – 4/25/24

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, Efekoro and Pedo:

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.

Referred to Law and Public Safety Committees – 2/12/24

Favorable Recommendation Law Committee – 4/24/24

Favorable Recommendation Public Safety Committee – 4/25/24

LOCAL LAW NO. G FOR 2024

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED, FOR THE PURPOSE OF CREATING THE POSITION OF DEPUTY CHAIRPERSON OF THE ALBANY COUNTY LEGISLATURE

Introduced: 5/13/24

By Cunningham:

PURSUANT TO SECTIONS 10 AND 33 OF THE MUNICIPAL HOME RULE LAW AND SECTION 2702 OF THE ALBANY COUNTY CHARTER:

Be it enacted by the Legislature of the County of Albany as follows:

SECTION I. Section 203 of the Albany County Charter is hereby amended to create the following subsections:

(d) The Chairperson within 20 days of having been elected as Chairperson of the Legislature, or within 20 days of the effective date of the amendment creating subsection (d) of Section 203 of the Albany County Charter, shall appoint a Deputy Chairperson. The Deputy Chairperson shall, in the absence of the Chairperson, preside over each duly constituted meeting of the Legislature and have and exercise all of the powers and duties of the Chairperson at any meeting over which the Deputy Chairperson is called to preside.

(e) The Deputy Chairperson, except as herein limited and/or provided, shall have and exercise those additional powers and duties as may be authorized by Resolution of the Legislature.

(f) The Deputy Chairperson shall at no time appoint or remove a person to or from an office or position of employment with the County. The Deputy Chairperson may, in the absence of the Chairperson from the County, or upon the Chairperson's authorization, execute all agreements on behalf of the County which the Legislature authorized the Chairperson to execute.

SECTION III. Effective Date.

This Local Law shall take effect immediately upon its filing with the Secretary of State.

LOCAL LAW NO. "H" FOR 2024

A LOCAL LAW OF THE COUNTY OF ALBANY, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G

Introduced: 5/13/24

By Cunningham:

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

SECTION 1. Local Law No. 6 of 2017, as amended, is amended by adding a new Section 2-a to read as follows:

SECTION 2-a. Imposition of additional wireless communications surcharges.

(a) Pursuant to the authority of Tax Law § 186-g, in addition to the wireless communications surcharge imposed by section 2 of this local law, there are hereby imposed and there shall be paid an additional surcharge within the territorial limits of the County of Albany on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of ninety-five (95) cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of ninety-five (95) cents per retail sale, whether or not any tangible personal property is sold therewith. Such additional surcharge shall be identical to the surcharges imposed by such section 2 and shall be administered and collected in the same manner as such surcharge. All of the provisions of this local law relating or applicable to the administration and collection of the surcharge imposed by such section 2 shall apply to the additional surcharges imposed by this section with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional surcharges imposed by this section.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing September 1, 2024.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three (3) percent of its collections of the additional surcharge imposed by this local law, provided that the supplier or seller files any required return and remits the surcharge due to the New York State Commissioner of Taxation and Finance on or

before the due date for that return and that payment.

SECTION 2. Effective date. The additional surcharge imposed by this Local Law shall take effect September 1, 2024, and shall expire and be deemed repealed September 1, 2034.