

County of Albany

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



Meeting Agenda

Monday, June 10, 2024

7:00 PM

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

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

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

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

CURRENT BUSINESS:

322. AUTHORIZING AN AGREEMENT WITH GAMMIE AIR MONITORING, LLC REGARDING AIR EMISSION TESTING SERVICES

Sponsors: Public Works Committee

323. AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC REGARDING GENERAL CONSTRUCTION SERVICES FOR THE 112 STATE STREET 11TH FLOOR RENOVATION PROJECT

Sponsors: Public Works Committee

324. AUTHORIZING AN AGREEMENT WITH LACORTE COMPANIES, INC. REGARDING ELECTRICAL CONSTRUCTION SERVICES FOR THE 112 STATE STREET 11TH FLOOR RENOVATION PROJECT

Sponsors: Public Works Committee

325. AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN REGARDING ARCHITECT AND ENGINEER CONSULTING SERVICES FOR VARIOUS PROJECTS

Sponsors: Public Works Committee

326. AUTHORIZING AN AGREEMENT WITH CONDOR SPRINKLER CO., LLC REGARDING FIRE SYSTEMS CONSTRUCTION FOR THE 112 STATE STREET 11TH FLOOR RENOVATION PROJECT

Sponsors: Public Works Committee

327. AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE 112 STATE STREET 11TH FLOOR RENOVATION PROJECT

Sponsors: Public Works Committee

328. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING PLUMBING CONSTRUCTION SERVICES FOR THE 112 STATE STREET 11TH FLOOR RENOVATION PROJECT

Sponsors: Public Works Committee

329. AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORP. REGARDING GENERAL CONSTRUCTION SERVICES FOR THE SPRUCE STREET PARKING GARAGE RECONSTRUCTION PROJECT

Sponsors: Public Works Committee

330. AUTHORIZING AN AGREEMENT WITH SYNTECH SYSTEMS, INC. REGARDING THE PURCHASE AND INSTALLATION OF THE FM LIVE CLOUD-BASED FUEL MONITORING SYSTEM

Sponsors: Public Works Committee

331. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY REGARDING INVASIVE PLANT SPECIES CONTROL AT VARIOUS COUNTY-OWNED PROPERTIES

Sponsors: Public Works Committee

332. AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CLOUGH HARBOR AND ASSOCIATES CONSULTING, INC. REGARDING RIGHT-OF-WAY DESIGN FOR THE NEW KARNER ROAD CORRIDOR HIGHWAY IMPROVEMENT PROJECT AND AMENDING RESOLUTION NO. 16 FOR 2022

Sponsors: Public Works Committee

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

Sponsors: Public Works Committee

334. AMENDING RESOLUTION NO. 21 FOR 2023 REGARDING SOIL MITIGATION WORK FOR THE KNOX HIGHWAY GARAGE FACILITY

Sponsors: Public Works Committee

335. AMENDING RESOLUTION NO. 23 FOR 2023 REGARDING THE INSTALLATION OF SECURITY FENCING FOR THE COEYMANS HIGHWAY GARAGE

Sponsors: Public Works Committee

336. AMENDING RESOLUTION NO. 147 FOR 2022, AS AMENDED, REGARDING CONSTRUCTION SERVICES FOR THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (SR 85) BRIDGE REPLACEMENT PROJECT

Sponsors: Public Works Committee

337. AUTHORIZING AN AGREEMENT WITH GORMAN BROTHERS, INC. FOR COLD-IN-PLACE RECYCLING ON CR410 (THAYERS CORNERS ROAD) AND CR414 (HORSESHOE BEND ROAD) IN THE TOWN OF WESTERLO

Sponsors: Public Works Committee

338. AUTHORIZING AN AGREEMENT WITH HIGHWAY REHAB CORP. FOR HOT-IN-PLACE ASPHALT RECYCLING FOR CR 55 IN THE TOWN OF COEYMANS

Sponsors: Public Works Committee

339. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AGREEMENTS REGARDING THE FAMILY FIRST MOBILE RESPONSE INITIATIVE AND AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Sponsors: Social Services Committee

340. AUTHORIZING AN AGREEMENT REGARDING THE CHILDREN'S ADVOCACY CENTER – CHILD FATALITY REVIEW TEAM AND AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Sponsors: Social Services Committee

341. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE HOME ENERGY ASSISTANCE PROGRAM

Sponsors: Social Services Committee

342. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE DEPARTMENT OF MENTAL HEALTH REGARDING ADULT PROTECTIVE SERVICES

Sponsors: Social Services Committee

343. AUTHORIZING AN AGREEMENT WITH SALIENT CORPORATION REGARDING ANNUAL MAINTENANCE AND USER LICENSING COSTS ASSOCIATED WITH SALIENT DATA MINING SOFTWARE

Sponsors: Social Services Committee

344. AUTHORIZING AN AGREEMENT WITH VENTEK, INC. FOR ANNUAL MAINTENANCE OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM SOFTWARE AND DEVELOPMENT OF SOFTWARE WORKFLOW FORMS AND AMENDING THE 2024 DEPARTMENT OF SOCIAL SERVICES BUDGET

Sponsors: Social Services Committee

345. AUTHORIZING THE NOTICE OF PUBLICATION REGARDING THE THIRTY-DAY PERIOD FOR PUBLIC REVIEW AND COMMENT CONCERNING ALBANY COUNTY AGRICULTURAL DISTRICT NO. 2

Sponsors: Conservation and Sustainability and Green Initiatives Committee

346. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING THE CLEAN ENERGY COMMUNITIES PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Conservation and Sustainability and Green Initiatives Committee

347. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE FOURTH UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

Sponsors: Law Committee

348. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE TOBACCO ENFORCEMENT PROGRAM AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET

Sponsors: Health Committee

349. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE ADULT CRITICAL TIME INTERVENTION TEAMS GRANT

Sponsors: Health Committee

350. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE MENTAL HEALTH OUTPATIENT TREATMENT AND REHABILITATIVE SERVICES/CLINIC ENHANCEMENTS GRANTS

Sponsors: Health Committee

351. AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET: RE-ENTRY GRANT FUNDING

Sponsors: Health Committee

352. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE REGARDING THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT

Sponsors: Health Committee

353. AUTHORIZING A LEASE AGREEMENT WITH THE TOWN OF NEW SCOTLAND REGARDING THE USE OF SPACE AT THE ALBANY COUNTY SHERIFF'S OFFICE FOR THE TOWN OF NEW SCOTLAND JUSTICE COURT

Sponsors: Public Safety Committee

354. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 HAZMAT GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

355. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2022 HAZMAT GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

356. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 EXPLOSIVE DETECTION CANINE TEAM GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

357. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION REGARDING REIMBURSEMENT FOR MARINE PATROL SERVICES

Sponsors: Public Safety Committee

358. AUTHORIZING AN AGREEMENT WITH CFG MEDICAL SERVICES REGARDING MEDICAL CARE AT THE ALBANY COUNTY CORRECTIONAL FACILITY

Sponsors: Public Safety Committee

359. AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE FIRE ADVISORY BOARD

Sponsors: Public Safety Committee

360. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 CYBER SECURITY GRANT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Public Safety Committee

361. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 CRITICAL INFRASTRUCTURE GRANT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Public Safety Committee

362. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING CHANGES TO ACCRUALS AND HEALTH COVERAGE

Sponsors: Personnel Committee

363. AMENDING RESOLUTION NO. 176 FOR 2022, AS AMENDED, REGARDING AMERICAN RESCUE PLAN ACT ADVISORY SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

364. AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. REGARDING THE MUNIS FINANCIAL SYSTEM

Sponsors: Audit and Finance Committee

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

Sponsors: Audit and Finance Committee

366. AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH RIVER ROAD SOLAR A LLC REGARDING REAL PROPERTY LOCATED AT RIVER ROAD (TAX MAP NO. 98.00-2-10.22) IN THE TOWN OF BETHLEHEM

Sponsors: Audit and Finance Committee

367. AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH RIVER ROAD SOLAR B LLC REGARDING REAL PROPERTY LOCATED AT RIVER ROAD (TAX MAP NO. 98.00-2-10.22) IN THE TOWN OF BETHLEHEM

Sponsors: Audit and Finance Committee

368. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

369. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2023 THROUGH MARCH 31, 2024

Sponsors: Audit and Finance Committee

**370. AMENDING THE 2024 ALBANY COUNTY BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Sponsors: Audit and Finance Committee

**371. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK,
AUTHORIZING THE SLUDGE PROCESSING IMPROVEMENTS
PROJECT**

Sponsors: Audit and Finance Committee

**372. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY ETHICS
COMMISSION**

Sponsors: Feeney

**373. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "1" FOR 2024: A
LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING
CHAPTER 265 OF THE ALBANY COUNTY CODE TO UPDATE THE
TATTOO CODE PROVISIONS**

Sponsors: Fein and R. Joyce

**374. REQUESTING THE DEPARTMENT OF GENERAL SERVICES TO
CONDUCT A FEASIBILITY STUDY REGARDING THE PLACEMENT
OF PUBLIC-USE ELECTRIC VEHICLE CHARGERS AT ALL COUNTY
PROPERTIES, INCLUDING VACANT PARCELS**

Sponsors: Pedo

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

Sponsors: Cunningham, Willingham and McLaughlin

CONSENT AGENDA

**223. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN
FUNDING TO AND AN AGREEMENT WITH BIG BROTHERS BIG
SISTERS OF THE CAPITAL REGION, INC. AND AMENDING THE
2024 ALBANY COUNTY BUDGET**

Sponsors: ARPA Executive Committee

225. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BUILDING ON LOVE, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

226. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CAPITAL DISTRICT RECOVERY CENTER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

227. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CAPITAL DISTRICT WOMEN'S EMPLOYMENT & RESOURCE CENTER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

228. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CATHOLIC CHARITIES HOUSING OFFICE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

237. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE NORTHEASTERN CAVE CONSERVANCY, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

238. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

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

Sponsors: ARPA Executive Committee

241. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE BABY INSTITUTE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee and A. Joyce

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

Sponsors: ARPA Executive Committee

376. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CDWBA THE LEGAL PROJECT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

377. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SENIOR SERVICES CENTERS OF THE ALBANY AREA, INC. (D/B/A LIFEPAH) AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

378. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH WILDWOOD PROGRAMS, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

379. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

380. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE AFFORDABLE HOUSING PARTNERSHIP OF THE CAPITAL REGION INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

381. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE COMMUNITY LOAN FUND OF THE CAPITAL REGION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

382. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH UNITED TENANTS OF ALBANY, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

383. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE EDEN'S ROSE FOUNDATION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

384. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE REFUGEE WELCOME CORPORATION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

385. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE REGIONAL FOOD BANK OF NORTHEASTERN NEW YORK, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

386. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY FUND FOR EDUCATION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

387. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH FOCUS CHURCHES OF ALBANY, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

388. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE FOOD PANTRIES FOR THE CAPITAL DISTRICT, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

389. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SHALOM FOOD PANTRY AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

390. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY DAMIEN CENTER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

LOCAL LAWS:

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, Willingham, McLaughlin, Feeney, Reidy, Laurilliard, Burgdorf, Pedo, Lekakis, Commisso, Domalewicz and Grimm

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

LOCAL LAW NO. "I" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 265 OF THE ALBANY COUNTY CODE TO UPDATE THE TATTOO CODE PROVISIONS

Sponsors: Fein and R. Joyce

Adjournment

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
HAROLD L. JOYCE ALBANY COUNTY OFFICE BUILDING
112 STATE STREET, ROOM 710
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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 local, state, national and international 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 member 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.

In addition to official proclamations of the Legislature, Members of the Legislature continue to have the ability to issue statements and proclamations under their own names or letterhead, as do the individual caucuses of the Legislature.

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
Referred to Rules Review and Legislative Modernization Committee – 5/13/24
Favorable Recommendation Rules Review and Legislative Modernization
Committee – 5/29/24*

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, 2024, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

*Referred to Law and Rules Review and Legislative Modernization Committees
– 5/13/24*

Favorable Recommendation Law Committee – 5/29/24

*Favorable Recommendation Rules Review and Legislative Modernization
Committee – 5/29/24*

RESOLUTION NO. 322

**AUTHORIZING AN AGREEMENT WITH GAMMIE AIR MONITORING, LLC
REGARDING AIR EMISSION TESTING SERVICES**

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Executive Director of the Albany County Water Purification District has requested authorization to enter into an agreement with Gammie Air Monitoring, LLC regarding air emission testing services in an amount not to exceed \$160,340 for a three-year term commencing June 10, 2024 and ending June 9, 2027, and

WHEREAS, The District, through the Purchasing Agent, issued a request for bids for air monitor testing, and

WHEREAS, The Purchasing Division has indicated that Gammie Air Monitoring, LLC was the sole responsible bidder and has prior experience in performing incinerator emission testing for the District, and

WHEREAS, Annual payments are to be made as follows: \$51,980 for year one, \$53,880 for year two, and \$54,480 for year three for a total amount of \$160,340, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gammie Air Monitoring, LLC, Newington, CT 06111 regarding air emission testing services in an amount not to exceed \$160,340 for a three-year term commencing June 10, 2024 and ending June 9, 2027, and, be it further

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

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

RESOLUTION NO. 323

**AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC
REGARDING GENERAL CONSTRUCTION SERVICES FOR THE 112 STATE
STREET 11TH FLOOR RENOVATION PROJECT**

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with AOW Construction, LLC regarding general construction services for the 112 State Street 11th Floor Renovation Project in an amount not to exceed \$1,852,960 for a term commencing July 1, 2024 and ending June 30, 2026, and

WHEREAS, The Department of General Services, through the County Purchasing Agent, issued a request for bids regarding general construction services and two bids were received, and

WHEREAS, After a review of said bids the Department has recommended AOW Construction, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with AOW Construction, LLC, Albany, NY 12206 regarding general construction services for the 112 State Street 11th Floor Renovation Project in an amount not to exceed \$1,852,960 for a term commencing July 1, 2024 and ending June 30, 2026, and, be it further

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

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

RESOLUTION NO. 324

**AUTHORIZING AN AGREEMENT WITH LACORTE COMPANIES, INC.
REGARDING ELECTRICAL CONSTRUCTION SERVICES FOR THE 112
STATE STREET 11TH FLOOR RENOVATION PROJECT**

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with LaCorte Companies, Inc. regarding electrical construction services for the 112 State Street 11th Floor Renovation Project in an amount not to exceed \$422,000 for a term commencing July 1, 2024 and ending June 30, 2026, and

WHEREAS, The Department of General Services, through the County Purchasing Agent, issued a request for bids and four bids were received, and

WHEREAS, After a review of said bids the Department has recommended LaCorte Companies, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with LaCorte Companies, Inc., Albany, NY 12205 regarding electrical construction services for the 112 State Street 11th Floor Renovation Project in an amount not to exceed \$422,000 for a term commencing July 1, 2024 and ending June 30, 2026, and, be it further

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

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

RESOLUTION NO. 325

AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN REGARDING ARCHITECT AND ENGINEER CONSULTING SERVICES FOR VARIOUS PROJECTS

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Colliers Engineering & Design regarding architect and engineer consulting services for various projects in an amount not to exceed \$350,000 for a term commencing July 1, 2024 and ending June 30, 2026 with a one-year option to renew, and

WHEREAS, The Commissioner has indicated that these projects will include analysis of existing conditions, design improvements, and project cost estimations, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for architect and engineer consulting services and seven bids were received, and

WHEREAS, After a review of said bids, the Department has recommended Colliers Engineering & Design as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colliers Engineering & Design, Albany, NY 12211 regarding architect and engineer consulting services for various projects in an amount not to exceed \$350,000 for a term commencing July 1, 2024 and ending June 30, 2026 with a one-year option to renew, and, be it further

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

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

RESOLUTION NO. 326

**AUTHORIZING AN AGREEMENT WITH CONDOR FIRE SPRINKLER CO.,
LLC REGARDING FIRE SYSTEMS CONSTRUCTION SERVICES FOR THE
112 STATE STREET 11TH FLOOR RENOVATION PROJECT**

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Condor Fire Sprinkler Co., LLC regarding fire systems construction services for the 112 State Street 11th Floor Renovation Project in an amount not to exceed \$182,620 for a term commencing July 1, 2024 and ending June 30, 2026, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for fire sprinkler installation, and

WHEREAS, The Department has reviewed said bids and indicated that Condor Sprinkler Co., LLC was the sole responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Condor Fire Sprinkler Co., LLC, Schenectady, NY 12303 regarding fire systems construction services for the 112 State Street 11th Floor Renovation Project in an amount not to exceed \$182,620 for a term commencing July 1, 2024 and ending June 30, 2026, and, be it further

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

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

RESOLUTION NO. 327

**AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY
REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE 112
STATE STREET 11th FLOOR RENOVATION PROJECT**

Introduced: 6/10/24

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 mechanical construction services for the 112 State Street 11th Floor Renovation Project in an amount not to exceed \$644,575 for a term commencing July 1, 2024 and ending June 30, 2026, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for mechanical construction services and two bids were received, and

WHEREAS, After a review of said bids, the Department has recommended awarding the contract to John W. Danforth Company as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with John W. Danforth Company, Halfmoon, NY 12605 regarding mechanical construction services for the 112 State Street 11th Floor Renovation Project in an amount not to exceed \$644,575 for a term commencing July 1, 2024 and ending June 30, 2026, and, be it further

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

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

RESOLUTION NO. 328

**AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC
REGARDING PLUMBING CONSTRUCTION SERVICES FOR THE 112
STATE STREET 11th FLOOR RENOVATION PROJECT**

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Eckert Mechanical, LLC regarding plumbing construction services for the 112 State Street 11th Floor Renovation Project in an amount not to exceed \$112,898 for a term commencing July 1, 2024 and ending June 30, 2026, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for plumbing construction services and one bid was received, and

WHEREAS, The Department has indicated that Eckert Mechanical, LLC was the sole responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Eckert Mechanical, LLC, Albany, NY 12205 regarding plumbing construction services for the 112 State Street 11th Floor Renovation Project in an amount not to exceed \$112,898 for a term commencing July 1, 2024 and ending June 30, 2026, and, be it further

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

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

RESOLUTION NO. 329

**AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORP.
REGARDING GENERAL CONSTRUCTION SERVICES FOR THE SPRUCE
STREET PARKING GARAGE RECONSTRUCTION PROJECT**

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Gallo Construction Corp. regarding general construction services for the Spruce Street Parking Garage Reconstruction Project in an amount not to exceed \$8,247,360 for a term commencing July 1, 2024 and ending June 30, 2026, and

WHEREAS, The Commissioner has indicated that reconstruction work will include structural rehabilitation of the parking garage and stair towers, replacement of deteriorated joints and sealants, and the subsequent application of a waterproofing membrane to the upper levels, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for general construction services and four bids were received, and

WHEREAS, After a review of said bids the Department has recommended awarding the contract to Gallo Construction Corp. as the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gallo Construction Corp., Watervliet, NY 12189 regarding general construction services for the Spruce Street Parking Garage Reconstruction Project in an amount not to exceed \$8,247,360 for a term commencing July 1, 2024 and ending June 30, 2026, and, be it further

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

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

RESOLUTION NO. 330

**AUTHORIZING AN AGREEMENT WITH SYNTECH SYSTEMS, INC.
REGARDING THE PURCHASE AND INSTALLATION OF THE FM LIVE
CLOUD-BASED FUEL MONITORING SYSTEM**

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Syntech Systems, Inc. regarding the purchase and installation of the FM Live cloud-based fuel monitoring system in an amount not to exceed \$112,613 for a term commencing June 1, 2024 and ending June 1, 2025, and

WHEREAS, The Commissioner has indicated that the FM Live cloud-based fuel monitoring system will allow the Department to more efficiently monitor fuel levels and execute fuel-related billing for the Berne, Coeymans, Colonie, Knox, Voorheesville, Rensselaerville, and Westerlo substations, and

WHEREAS, The Department, using the Sourcewell national purchasing cooperative contract, has recommended Syntech Systems, Inc. for the purchase and installation of the FM Live cloud-based fuel monitoring system, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Syntech Systems, Inc., Tallahassee, FL 32305 regarding the purchase and installation of the FM Live cloud-based fuel monitoring system in an amount not to exceed \$112,613 for a term commencing June 1, 2024 and ending June 1, 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. 331

**AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION OF SARATOGA COUNTY REGARDING INVASIVE PLANT
SPECIES CONTROL AT VARIOUS COUNTY-OWNED PROPERTIES**

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Cornell Cooperative Extension of Saratoga County regarding invasive plant species control at various County-owned properties for a term commencing May 1, 2024 and ending April 30, 2027, and

WHEREAS, Cornell Cooperative Extension of Saratoga County hosts the Capital/Mohawk Partnership for Regional Invasive Species Management, and

WHEREAS, The Commissioner has indicated that this agreement will facilitate the removal of invasive plant species, including but not limited to, Lesser Celandine and Knotweed, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension of Saratoga County, Ballston Spa, NY 12020 regarding invasive plant species control at various County-owned properties for a term commencing May 1, 2024 and ending April 30, 2027, and, be it further

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

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

RESOLUTION NO. 332

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CLOUGH HARBOR AND ASSOCIATES CONSULTING, INC. REGARDING RIGHT-OF-WAY DESIGN FOR THE NEW KARNER ROAD CORRIDOR HIGHWAY IMPROVEMENT PROJECT AND AMENDING RESOLUTION NO. 16 FOR 2022

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, By Resolution No. 16 for 2022, this Honorable Body authorized an agreement with Clough Harbor and Associates Consulting, Inc. regarding design services for the New Karner Road Corridor Highway Improvement Project, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into Supplemental Agreement No. 1 with Clough Harbor and Associates Consulting, Inc. regarding design and Right-of-Way services for the New Karner Road Corridor Highway Improvement Project from US20 to Watervliet Shaker Road in an amount not to exceed \$441,000 for a term commencing March 1, 2022 and ending December 31, 2026, and

WHEREAS, The Commissioner has indicated that Supplemental Agreement No. 1 introduces costs covering preliminary design, detailed design, and Right-of-Way incidental expenses, and

WHEREAS, The Commissioner has indicated that supplemental funding for this work has been authorized through the Federal Transportation Improvement Program, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into Supplemental Agreement No. 1 with Clough Harbor and Associates Consulting, Inc., Albany, NY 12205 regarding design and Right-of-Way services for the New Karner Road Corridor Highway Improvement Project from US20 to Watervliet Shaker Road in an amount not to exceed \$441,000 for a term commencing March 1, 2022 and ending December 31, 2026, and be it further

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

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

RESOLUTION NO. 333

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

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to submit a grant application to the New York State Governor's Traffic Safety Committee regarding the Traffic Safety Grant Program for a term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The Commissioner has indicated that this grant, if awarded, would be used to pay for approximately 80% of the Traffic Safety Instructor's salary, as well as conference attendance, brochures, and bicycle safety equipment, 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 Traffic Safety Grant Program for a term commencing October 1, 2024 and ending September 30, 2025, and, be it further

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

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

RESOLUTION NO. 334

AMENDING RESOLUTION NO. 21 FOR 2023 REGARDING SOIL MITIGATION WORK FOR THE KNOX HIGHWAY GARAGE FACILITY

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, By Resolution No. 21 for 2023, this Honorable Body authorized an agreement with Plank Construction, Inc. regarding general construction services for the Knox Highway Garage Project, and

WHEREAS, The Commissioner of the Department of Public Works has requested an amendment to the agreement with Plank Construction, Inc. to address previously undetected soil that is not suitable for foundation construction, requiring mitigation and replacement with compacted controlled fill, in an amount not to exceed \$65,972 for a term commencing March 1, 2023 and ending July 31, 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 21 for 2023 is hereby amended to reflect a revised total amount of \$3,427,172, 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. 335

**AMENDING RESOLUTION NO. 23 FOR 2023 REGARDING THE
INSTALLATION OF SECURITY FENCING FOR THE COEYMANS HIGHWAY
GARAGE**

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, By Resolution No. 23 for 2023 this Honorable Body authorized an agreement with Gallo Construction Corp. regarding general construction services for the Coeymans Highway Garage Project, and

WHEREAS, The Commissioner of the Department of Public Works has requested an amendment to the agreement with Gallo Construction Corp. to provide for the installation of security fencing at this facility in an amount not to exceed \$27,292 for a term commencing March 1, 2023 and ending July 31, 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 23 for 2023 is hereby amended to reflect a revised total amount of \$27,292, 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. 336

AMENDING RESOLUTION NO. 147 FOR 2022, AS AMENDED, REGARDING CONSTRUCTION SERVICES FOR THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (SR 85) BRIDGE REPLACEMENT PROJECT

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, By Resolution No. 147 for 2022, this Honorable Body authorized an agreement with Bette & Cring, LLC in the amount of \$2,696,344 for construction services regarding the Albany County Rail Trail Over New Scotland Road (SR 85) Bridge Replacement Project for a term commencing April 1, 2022 and ending December 31, 2023, and

WHEREAS, By Resolution No. 76 for 2023, this Honorable Body amended the aforementioned agreement in the amount of \$584,200 to complete additional work related to wall resurfacing along New Scotland Road (SR 85), for a new total amount of \$3,280,544, and

WHEREAS, By Resolution No. 319 for 2023, this Honorable Body amended the aforementioned agreement in the amount of \$346,000 in light of additional work needed to remove the damaged bridge on the Rail Trail and to facilitate construction of a temporary bridge, for a new total amount of 3,626,544, and

WHEREAS, The Commissioner of the Department of Public Works has requested a third amendment to the agreement with Bette & Cring, LLC in order to address soil remediation concerns discovered during excavation for a storm drain, in an amount not to exceed \$84,917, for a term commencing May 1, 2024 and ending April 30, 2025, and

WHEREAS, The Commissioner has indicated that the soil is unsuitable for the drainage and must be removed and replaced with suitable material in order for the project to be completed, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 147 for 2022 is hereby amended to reflect a revised total amount of \$3,711,461, and that the excavation, removal and replacement of unsuitable soil shall be included in the revised scope of work, 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. 337

AUTHORIZING AN AGREEMENT WITH GORMAN BROTHERS, INC. FOR COLD-IN-PLACE ASPHALT RECYCLING ON CR410 (THAYERS CORNERS ROAD) AND CR414 (HORSESHOE BEND ROAD) IN THE TOWN OF WESTERLO

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Gorman Brothers, Inc. regarding cold-in-place recycling on CR410 (Thayers Corners Road) and CR414 (Horseshoe Bend Road) in the Town of Westerlo in an amount not to exceed \$424,430 for a term commencing June 1, 2024 and ending October 31, 2024, and

WHEREAS, The Commissioner has indicated that road deterioration on these two roads requires remediation beyond milling and repaving, and

WHEREAS, The Department, pursuant to New York State contract, has recommended Gorman Brothers, Inc. for the cold-in-place asphalt recycling, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gorman Brothers, Inc., Albany, NY 12202 regarding cold-in-place recycling on CR410 (Thayers Corners Road) and CR414 (Horseshoe Bend Road) in the Town of Westerlo in an amount not to exceed \$424,430 for a term commencing June 1, 2024 and ending October 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. 338

AUTHORIZING AN AGREEMENT WITH HIGHWAY REHAB CORP. FOR HOT-IN-PLACE ASPHALT RECYCLING ON CR 55 IN THE TOWN OF COEYMANS

Introduced: 6/10/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Highway Rehab Corp. regarding hot-in-place asphalt recycling on CR 55 in the Town of Coeymans in an amount not to exceed \$428,052 for a term commencing June 1, 2024 and ending June 1, 2025, and

WHEREAS, The Commissioner has indicated that this road has deteriorated to a significant degree, and this process will extend the life of the road to over ten years, and

WHEREAS, The Department, pursuant to New York State contract, has recommended Gorman Brothers, Inc. regarding hot-in-place asphalt recycling, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Highway Rehab Corp., Brewster, NY 10509 regarding hot-in-place asphalt recycling on CR 55 in the Town of Coeymans in an amount not to exceed \$428,052 for a term commencing June 1, 2024 and ending June 1, 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. 339

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AGREEMENTS REGARDING THE FAMILY FIRST MOBILE RESPONSE INITIATIVE AND AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Introduced: 6/10/24
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the New York State Office of Children and Family Services (OCFS) to accept grant funding regarding the Family First Mobile Response Initiative in the amount of \$200,000 for a term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding the operation of a mobile response van to be staffed with a licensed clinician, a behavioral health specialist, a family peer advocate, a service navigation specialist, or a domestic violence advocate as part of a mobile response team in an amount of \$200,000 for a term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has also indicated that a budget amendment is necessary to incorporate said funding into the 2024 Department for Children, Youth and Families Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with OCFS in order to accept funding regarding the Family First Mobile Response Initiative in the amount of \$200,000 for a term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc., Albany, NY 12202 regarding the operation of a mobile response van in the amount of \$200,000 for a term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the 2024 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A6119 0 3661 Family & Children Svcs Block by \$200,000

Increase Appropriation Account A6119.4 by \$200,000 by increasing Line Item

A6119 4 4046 Fees for Services by \$200,000

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. 340

**AUTHORIZING AN AGREEMENT REGARDING THE CHILDREN'S
ADVOCACY CENTER – CHILD FATALITY REVIEW TEAM AND AMENDING
THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES
BUDGET**

Introduced: 6/10/24
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 the New York State Office of Children and Family Services (OCFS) to accept grant funding regarding the Children's Advocacy Center-Child Fatality Review Team in the amount of \$354,640 for a term commencing February 1, 2024 and ending January 31, 2029, and

WHEREAS, The Commissioner has also requested a budget amendment in order to incorporate \$70,928 of the aforementioned funding into the 2024 DCYF budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with OCFS to accept grant funding regarding the Children's Advocacy Center-Child Fatality Review Team in the amount of \$354,640 for a term commencing February 1, 2024 and ending January 31, 2029, and, be it further

RESOLVED, That the 2024 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A6119 0 3407 Child Advocacy Center by \$70,928

Increase Appropriation Account A6119.4 by \$70,928 by increasing the following Line Items:

Increase Line Item A6119 4 4020 Office Supplies by \$125

Increase Line Item A6119 4 4039 Conferences, Training, Tuition by \$6,900

Increase Line Item A6119 4 4042 Printing and Advertising by \$54,150

Increase Line Item A6119 4 4046 Fees for Services by \$9,753

and, be it further

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

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

RESOLUTION NO. 341

**AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION REGARDING THE HOME ENERGY ASSISTANCE PROGRAM**

Introduced: 6/10/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding the Home Energy Assistance Program (HEAP) in an amount not to exceed \$180,000 for a term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The Commissioner has indicated that Cornell Cooperative Extension will provide outreach and certification services to assist eligible low-income households, especially elderly and disabled individuals, in meeting the costs of home energy, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension, Voorheesville, NY 12186 regarding HEAP in an amount not to exceed \$180,000 for a term commencing October 1, 2024 and ending September 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 Cornell Cooperative Extension and County Officials.

RESOLUTION NO. 342

AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE DEPARTMENT OF MENTAL HEALTH REGARDING ADULT PROTECTIVE SERVICES

Introduced: 6/10/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an interdepartmental agreement with the Department of Mental Health regarding adult protective services in the amount of \$50,000 for a term commencing February 15, 2024 and ending September 15, 2024, and

WHEREAS, The Commissioner has indicated that the agreement will support an enhanced cleaning services pilot program for individuals jointly served by the Adult Protective Services and Albany County Mental Health Assertive Community Treatment teams, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an interdepartmental agreement between the Department of Social Services and the Department of Mental Health regarding adult protective services in the amount of \$50,000 for a term commencing February 15, 2024 and ending September 15, 2024, and, be it further

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

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

RESOLUTION NO. 343

**AUTHORIZING AN AGREEMENT WITH SALIENT CORPORATION
REGARDING ANNUAL MAINTENANCE AND USER LICENSING COSTS
ASSOCIATED WITH SALIENT DATA MINING SOFTWARE**

Introduced: 6/10/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into a three-year agreement with Salient Corporation regarding annual maintenance and user licensing costs associated with Salient data mining software to assist the Department in analyzing data and identifying sources of potential fraud, waste and abuse within the Medicaid program in an amount not to exceed \$128,079 for the term commencing September 1, 2024 and ending August 31, 2027, and

WHEREAS, The County Purchasing Agent indicated that Salient Corporation is the sole source for the annual maintenance of the software and its upgrades, therefore no bidding was required, and

WHEREAS, The Commissioner indicated that the cost of the agreement will be fully reimbursed by the federal and state governments, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three-year agreement with Salient Corporation, Horseheads, NY 14845 regarding annual maintenance and user licensing costs associated with Salient data mining software in an amount not to exceed \$128,079 for the term commencing September 1, 2024 and ending August 31, 2027, and, be it further

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

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

RESOLUTION NO. 344

AUTHORIZING AN AGREEMENT WITH VENTEK, INC. FOR ANNUAL MAINTENANCE OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM SOFTWARE AND DEVELOPMENT OF SOFTWARE WORKFLOW FORMS AND AMENDING THE 2024 DEPARTMENT OF SOCIAL SERVICES BUDGET

Introduced: 6/10/24
By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Ventek, Inc. for annual maintenance of Supplemental Nutrition Assistance Program (SNAP) software and development of software workflow forms in an amount not to exceed \$60,950 for a term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The Commissioner has indicated that an amendment to the 2024 Department of Social Services Budget is necessary to cover the costs associated with the aforementioned agreement, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Ventek, Inc., Albertson, NY 11507 for annual maintenance of SNAP software and development of software workflow forms in an amount not to exceed \$60,950 for a term commencing October 1, 2024 and ending September 30, 2025, and, be it further

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

Decrease Appropriation Account A6010.1 by \$37,516 by decreasing the following line items:

Decrease Line Item A6010 1 5222 086 460342 Eligibility Examiner II by \$19,265

Decrease Line Item A6010 1 5222 037 460311 Eligibility Examiner II by \$18,251

Decrease Appropriation Account A6010.8 by \$23,434 by decreasing the following line items:

Decrease Line Item A6010 8 9010 State Retirement by \$6,268

Decrease Line Item A6010 8 9030 Social Security by \$2,870

Decrease Line Item A6010 8 9060 Hospital and Medical Insurance by \$14,296

Increase Appropriation Account A6010.4 by \$60,950 by increasing the following line items:

Increase Line Item A6010 4 4070 Equipment Repair, Rental by \$25,750

Increase Line Item A6010 4 4046 Fees for Services by \$35,200

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. 345

AUTHORIZING THE NOTICE OF PUBLICATION REGARDING THE THIRTY-DAY PERIOD FOR PUBLIC REVIEW AND COMMENT CONCERNING ALBANY COUNTY AGRICULTURAL DISTRICT NO. 2

Introduced: 6/10/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Section 303-a of the New York State Agriculture and Markets Law requires a review of an agricultural district every eight years to permit landowners the opportunity to apply to have their land included or removed from the district, and

WHEREAS, Albany County Agricultural District No. 2 covering viable agricultural land in the Towns of Westerlo and Rensselaerville was established on February 13, 1977, and

WHEREAS, To begin the review process for Agricultural District No. 2, the Albany County Agriculture and Farmland Protection Board has requested the Albany County Legislature to authorize publication of a legal notice in a newspaper with circulation within the district announcing the 30-day public comment period, and

WHEREAS, The Altamont Enterprise is a newspaper with a general circulation within this district, now, therefore, be it

RESOLVED, That the Clerk of the Albany County Legislature is hereby authorized to have published in the Altamont Enterprise a public notice in conformity with the requirements of Section 303-a of the Agriculture and Markets Law of the State of New York, and, be it further

RESOLVED, That the Albany County Legislature hereby authorizes posting of said notice in five conspicuous places within the affected area as required by law, and, be it further

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

RESOLUTION NO. 346

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING THE CLEAN ENERGY COMMUNITIES PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with New York State Energy Research and Development Authority (NYSERDA) regarding the Clean Energy Communities Program in the amount of \$125,000 for a term commencing April 1, 2024 and ending March 31, 2027, and

WHEREAS, The County Executive has indicated the funding will be used for the purchase and installation of electric vehicle charging stations located at various County facilities, and

WHEREAS, The County Executive has also indicated that an amendment to the 2024 Albany County Budget is necessary in order to incorporate said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYSERDA, Albany, NY 12203 regarding the Clean Energy Communities Program in the amount of \$125,000 for a term commencing April 1, 2024 and ending March 31, 2027, and, be it further

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

Increase Revenue Account A8020 0 3076 NYSERDA Clean Energy Comm '24-'25 by \$125,000

Increase Appropriation Account A8020.4 by \$125,000 by increasing Line Item A8020 4 4487 NYSERDA Clean Energy Comm '24-'25 by \$125,000

and, be it further

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

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

RESOLUTION NO. 347

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE FOURTH UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

Introduced: 6/10/24
By Law Committee:

WHEREAS, The Public Defender has requested authorization to enter into an agreement with the New York State Office of Indigent Legal Services regarding the Fourth Upstate Quality Improvement and Caseload Reduction Grant in the amount of \$300,000 for the term commencing July 1, 2023 and ending June 30, 2026, and

WHEREAS, The Public Defender has indicated that the funding will provide salary and fringe support for one attorney representing indigent clients in criminal court proceedings, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Indigent Legal Services regarding the Fourth Upstate Quality Improvement and Caseload Reduction Grant in the amount of \$300,000 for the term commencing July 1, 2023 and ending June 30, 2026, and, be it further

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

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

RESOLUTION NO. 348

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE TOBACCO ENFORCEMENT PROGRAM AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET

Introduced: 6/10/24
By Health Committee:

WHEREAS, The Albany County Commissioner of Health has requested authorization to enter into an agreement with the New York State Department of Health regarding the Tobacco Enforcement Program in an amount of \$103,350 annually, for a total amount of \$516,750, for a term commencing April 1, 2024 and ending March 31, 2029, and

WHEREAS, The Commissioner has indicated that the aforementioned grant funding will be used to enforce the Adolescent Tobacco Use Prevention Act and Clean Indoor Air Act, and

WHEREAS, The Commissioner has also requested a budget amendment to reflect a \$10,003 increase in funding into the 2024 Department of Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Department of Health regarding the Tobacco Enforcement Program in an amount of \$103,350 annually, for a total amount of \$516,750, for a term commencing April 1, 2024 and ending March 31, 2029, and, be it further

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

Increase Revenue Account A4010 0 3421 Youth Tobacco – ATUPA NYS by \$10,003

Increase Appropriation Account A4010.2 by \$10,003 by increasing the following line items:

Increase Line Item A4010 2 2001 Office Equipment by \$5,000

Increase Line Item A4010 2 2050 Computer Equipment by \$5,003

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. 349

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE
ADULT CRITICAL TIME INTERVENTION TEAMS GRANT**

Introduced: 6/10/24
By Health Committee:

WHEREAS, The Director of Mental Health has requested authorization to submit a grant application to the New York State Office of Mental Health regarding the Adult Critical Time Intervention Teams Grant in an amount not to exceed \$825,067 for a five-year term, and

WHEREAS, The Director has indicated that the grant funding will be used to establish an Intervention Team to target individuals encountering significant challenges and multiple disabilities, often identified as frequent users of emergency rooms and psychiatric emergency units, 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 Office of Mental Health regarding the Adult Critical Time Intervention Teams Grant in an amount not to exceed \$825,067 for a five-year term, and, be it further

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

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

RESOLUTION NO. 350

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE MENTAL HEALTH OUTPATIENT TREATMENT AND REHABILITATIVE SERVICES/CLINIC ENHANCEMENTS GRANTS

Introduced: 6/10/24
By Health Committee:

WHEREAS, The Director of Mental Health has requested authorization to submit a grant application to the New York State Office of Mental Health regarding the Mental Health Outpatient Treatment and Rehabilitative Services/Clinic Enhancement Grants in an amount not to exceed \$250,000 for the term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The Director has indicated that the grant funding will be used to expand services to underserved populations, specifically addressing the mental health needs of immigrants and migrants seeking refuge in the County, 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 Office of Mental Health regarding the Mental Health Outpatient Treatment and Rehabilitative Services/Clinic Enhancement Grants in an amount not to exceed \$250,000 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 grant application as to form and content, and, be it further

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

RESOLUTION NO. 351

AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET: RE-ENTRY GRANT FUNDING

Introduced: 6/10/24
By Health Committee:

WHEREAS, The Director of Mental Health has requested authorization to amend the 2024 Department of Mental Health Budget to reallocate Division of Criminal Justice Services Re-Entry Task Force Services funding before the grant period concludes, now, therefore, be it

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

Decrease Appropriation Account A4310.4 by \$14,500 by decreasing Line Item A4310 4 4038 Travel – Mileage, Freight by \$14,500

Increase Appropriation Account A4310.4 by \$14,500 by increasing Line Item A4310 4 4046 Fees for Services by \$14,500

and, be it further

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

RESOLUTION NO. 352

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE REGARDING THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT

Introduced: 6/10/24
By Health Committee:

WHEREAS, The Director of Mental Health has requested authorization to submit a grant application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance regarding the Justice and Mental Health Collaboration Program Grant in an amount not to exceed \$550,000 for the term commencing October 1, 2024 and ending September 30, 2027, and

WHEREAS, The Director has indicated that the grant funding will be used for facilitating post-release integration into the community, bolstering support services for recently discharged individuals, aiding probationers and fostering seamless transitions for individuals navigating between jail and court systems, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance regarding the Justice and Mental Health Collaboration Program Grant in an amount not to exceed \$550,000 for the term commencing October 1, 2024 and ending September 30, 2027, and, be it further

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

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

RESOLUTION NO. 353

AUTHORIZING A LEASE AGREEMENT WITH THE TOWN OF NEW SCOTLAND REGARDING THE USE OF SPACE AT THE ALBANY COUNTY SHERIFF'S OFFICE FOR THE TOWN OF NEW SCOTLAND JUSTICE COURT

Introduced: 6/10/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into a lease agreement with the Town of New Scotland regarding the lease of approximately 3,520 square feet of space at the Albany County Sheriff's Office located at 58 Verda Avenue, Clarksville for use as the Town of New Scotland Justice Court for a term commencing May 1, 2024 and ending April 30, 2029, and

WHEREAS, The Sheriff has indicated that the Town of New Scotland will pay rent as follows: \$21,000 for year one, \$21,630 for year two, \$22,280 for year three, \$22,950 for year four, and \$23,640 for year five, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the Town of New Scotland regarding the lease of space at the Albany County Sheriff's Office located at 58 Verda Avenue, Clarksville for use as the Town of New Scotland Justice Court for a term commencing May 1, 2024 and ending April 30, 2029, and, be it further

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

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

RESOLUTION NO. 354

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 HAZMAT GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Introduced: 6/10/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the fiscal year 2021 Hazardous Materials (HazMat) Grant in an amount of \$171,750 for a term commencing April 1, 2024 and ending August 31, 2025, and

WHEREAS, The Sheriff has indicated that the Sheriff's Office will act as fiduciary to provide the HazMat teams in Albany, Rensselaer, Saratoga, and Schenectady Counties with funding for training, equipment acquisition, equipment calibration and maintenance costs, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the 2021 HazMat Grant funding into the 2024 Sheriff's Office Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the fiscal year 2021 Hazardous Materials Grant in an amount of \$171,750 for a term commencing April 1, 2024 and ending August 31, 2025, and, be it further

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

Increase Revenue Account A3110 0 3306 Homeland Security by \$171,750

Increase Appropriation Account A3110.2 by \$165,000 by increasing Line Item A3110 2 2750 Security Equipment by \$165,000

Increase Appropriation Account A3110.4 by \$6,750 by increasing Line Item A3110 4 4046 Fees for Services by \$6,750

and, be it further

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

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

RESOLUTION NO. 355

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2022 HAZMAT GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Introduced: 6/10/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the fiscal year 2022 Hazardous Materials (HazMat) Grant in an amount of \$171,750 for a term commencing April 1, 2024 and ending August 31, 2025, and

WHEREAS, The Sheriff has indicated that the Sheriff's Office will act as fiduciary to provide the HazMat teams in Albany, Rensselaer, Saratoga, and Schenectady Counties with funding for training, equipment acquisition, equipment calibration and maintenance costs, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the 2022 HazMat Grant funding into the 2024 Sheriff's Office Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the fiscal year 2022 Hazardous Materials Grant in an amount of \$171,750 for a term commencing April 1, 2024 and ending August 31, 2025, and, be it further

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

Increase Revenue Account A3110 0 3306 Homeland Security by \$171,750

Increase Appropriation Account A3110.2 by \$100,000 by increasing Line Item A3110 2 2750 Security Equipment by \$100,000

Increase Appropriation Account A3110.4 by \$71,750 by increasing Line Item A3110 4 4046 Fees for Services by \$71,750

and, be it further

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

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

RESOLUTION NO. 356

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 EXPLOSIVE DETECTION CANINE TEAM GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Introduced: 6/10/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the 2021 Explosive Detection Canine Team Grant in an amount of \$15,000 for a term commencing April 1, 2024 and ending August 31, 2025, and

WHEREAS, The Sheriff has indicated the grant funding will be used to sustain and enhance capabilities for a previously developed explosive detection canine team, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the 2021 Explosive Detection Canine Team Grant in an amount of \$15,000 for a term commencing April 1, 2024 and ending August 31, 2025, and, be it further

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

Increase Revenue Account A3110 0 3306 Homeland Security by \$15,000

Increase Appropriation Account A3110.2 by \$15,000 by increasing Line Item A3110 2 2750 Security Equipment by \$15,000

and, be it further

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

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

RESOLUTION NO. 357

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION REGARDING REIMBURSEMENT FOR MARINE PATROL SERVICES

Introduced: 6/10/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Canal Corporation regarding reimbursement for marine patrol services in the amount of \$8,000 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Sheriff has indicated that this funding, which requires a 25% County match, will be used to recuperate a portion of the funds spent patrolling Albany County waterways which are contiguous to the New York State Canal System, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Canal Corporation regarding reimbursement for marine patrol services in the amount of \$8,000 for the term commencing April 1, 2024 and ending March 31, 2025, and, be it further

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

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

RESOLUTION NO. 358

**AUTHORIZING AN AGREEMENT WITH CFG MEDICAL SERVICES
REGARDING MEDICAL CARE AT THE ALBANY COUNTY
CORRECTIONAL FACILITY**

Introduced: 6/10/24

By Public Safety Committee:

WHEREAS, By Resolution No. 305 for 2021, this Honorable Body authorized a five-year agreement with CFG Medical Services regarding medical care for incarcerated individuals at the Albany County Correctional Facility, and

WHEREAS, The Albany County Sheriff has requested authorization to enter into the third year of this five-year agreement for medical care for incarcerated individuals at the Albany County Correctional Facility with CFG Medical Services in an amount not to exceed \$5,743,317 for the term commencing January 1, 2024 and ending December 31, 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the third year of a five-year agreement for medical care for incarcerated individuals at the Albany County Correctional Facility with CFG Medical Services, Marlton, NJ 08053 in an amount not to exceed \$5,743,317 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. 359

AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE FIRE ADVISORY BOARD

Introduced: 6/10/24

By Public Safety Committee:

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

WHEREAS, The Sheriff has recommended Craig Sleurs for appointment to fill the vacancy left by William Borger and Edmund Seney, Jr. for appointment to fill the vacancy left by William Rice, now, therefore, be it

RESOLVED, By the Albany County Legislature, pursuant to Section 225-a of the County Law, that Craig Sleurs of Delmar and Edmund Seney, Jr. of Westerlo are hereby appointed as members of the Albany County Fire Advisory Board for a term commencing immediately through March 31, 2026, and, be it further

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

RESOLUTION NO. 360

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 CYBER SECURITY GRANT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

By Public Safety Committee:

WHEREAS, The Deputy Commissioner of the Department of Management and Budget has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding funding for the 2021 Cyber Security Grant Program in the amount of \$50,000 for a term commencing April 1, 2024 and ending August 31, 2025, and

WHEREAS, The Deputy Commissioner has indicated that the grant funds will be used to cover the costs of consulting services for the development of improved IT services and a robust IT management and governance framework, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding funding for the 2021 Cyber Security Grant Program in the amount of \$50,000 for a term commencing April 1, 2024 and ending August 31, 2025, and, be it further

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

Increase Revenue Account A1680 0 4306 Homeland Security by \$50,000

Increase Appropriation Account A1680.4 by \$50,000 by increasing Line Item A1680 4 4046 Fees for Services by \$50,000

and, be it further

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

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

RESOLUTION NO. 361

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 CRITICAL INFRASTRUCTURE GRANT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

By Public Safety Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding funding for the 2021 Critical Infrastructure Grant Program in the amount of \$50,000 for a term commencing April 1, 2024 and ending August 31, 2025, and

WHEREAS, The County Executive has indicated the grant funds will be used to increase physical security of the MVP Arena by purchasing and installing gates at the rear entrance of the Arena, and

WHEREAS, The County Executive has also requested a budget amendment to appropriate the aforementioned grant funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding funding for the 2021 Critical Infrastructure Grant Program in the amount of \$50,000 for a term commencing April 1, 2024 and ending August 31, 2025, and, be it further

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

Increase Revenue Account A7128 0 4306 Homeland Security by \$50,000

Increase Appropriation Account A7128.4 by \$50,000 by increasing Line Item A7128 4 4999 Mis Contractual Expense by \$50,000

and, be it further

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

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

RESOLUTION NO. 362

AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING CHANGES TO ACCRUALS AND HEALTH COVERAGE

Introduced: 6/10/24

By Personnel and Audit and Finance Committees:

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

WHEREAS, The Commissioner of the Department of Human Resources has reviewed the Rules and Regulations for Albany County Employees, and has recommended numerous changes to the benefits provided, and

WHEREAS, The Commissioner indicated that changes include establishing a paid parenting leave program for County employees, expanded surviving spouse coverage, amending the donated leave program for Albany County employees, and increasing the cap on liquidation of vacation accruals on separation, and

WHEREAS, The Commissioner has indicated that such changes will allow the County to better address recruitment and retention issues for positions throughout Albany County government, and

WHEREAS, Amendments to the Employee Rules and Regulations are necessary to effectuate said changes, 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 VI Section L is hereby amended as follows:

“L. Donated Leave Program. A regular employee absent from work, due to personal illness or due to the need to provide care to an immediate family member (as defined by FMLA) suffering from a serious health condition, and who has exhausted all accumulated sick, personal, floating holiday, compensatory time and vacation leave credits may apply to the Department of Human Resources to participate in the Albany County Leave Donation Program. This program authorizes the County to solicit an employee’s coworkers for the donation of sick time credits in excess of 13 weeks, as well as personal, vacation and (in some instances) compensatory time credits to be transferred to the requesting employee’s sick leave account. Leave donation is

a voluntary program, and an eligible employee may elect not to participate. Information regarding eligibility, application procedures, limitations and requirements may be obtained from the Department of Human Resources.”

Article VI Paid Leaves of Absence is hereby amended by adding a new Section “P” following Section “O” as follows:

“P. Paid Parenting Leave. Under the Paid Parenting Leave an employee shall be granted a paid leave of absence for twenty (20) consecutive standard work days to care to the employee’s child after birth, placement for adoption or foster care.

Eligibility for the Paid Parenting Leave expires at the end of the twelve month period beginning on the date of birth or placement.

Employees must be eligible for Family and Medical Leave Act (FMLA) under are Article VII of Albany County Rules and Regulations in order to qualify for Paid Parenting Leave.

Paid Parenting Leave shall run concurrent with the qualifying FMLA absence. Twenty (20) consecutive Paid Parenting Leave days shall be utilized prior to the use of any other accruals or unpaid absences during the FMLA leave.

No portion of the Paid Parenting Leave is transferrable, cashable or eligible to be saved for the use at another time. In the event that both parents are Albany County employees, only one parent may qualify for the Paid Parenting Leave at any given time.”

Article IX Section B(3)(b) is hereby Deleted in its entirety, and Replaced with the following:

“Spousal/Dependent Coverage.

Spouses and eligible dependents of County retirees (employees) remain covered as long as the retiree maintains an active enrollment. At the time of death of a retired, or active, County employee, spouse and dependent coverage may be extended as follows:

Spouses and eligible dependents will be covered for a three (3) month period. At the end of three months spouses and eligible dependents have the option of electing COBRA benefits or as specified in b.

For all full-time employees or retirees with a minimum of fifteen (15) years of full-time equivalent County service coverage will be extended with a premium contribution as follows:

Years of Completed Full Time Equivalent County Service	Number of Years Eligible for Continuation of Health Insurance Benefits	Premium Contribution Rate
15 – or more	Continuous	Same Contribution Rate as Employee or Retiree

”

and, be it further

RESOLVED, That Resolution No. 37 for 2013 regarding liquidation of vacation accruals upon separation is hereby repealed and revoked in its entirety, and, be it further

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

RESOLUTION NO. 363

AMENDING RESOLUTION NO. 176 FOR 2022, AS AMENDED, REGARDING AMERICAN RESCUE PLAN ACT ADVISORY SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 176 for 2022, this Honorable Body authorized an agreement with Capital Markets Advisors, LLC regarding American Recovery Plan Act (ARPA) advisory services in an amount not to exceed \$180,000 for a term commencing May 15, 2022 and ending April 31, 2024, and

WHEREAS, By Resolution No. 512 for 2022, this Honorable Body authorized an amendment to Resolution No. 176 for 2022 in order to transfer the funds into accounts created with the Comptroller to better track ARPA spending, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested to further amend the agreement with Capital Market Advisors, LLC to reflect an ending date of December 31, 2024 with an additional \$63,750, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 176 for 2022, as amended, is hereby further amended to include an additional \$63,750 for a new total amount not to exceed \$243,750, and, be it further

RESOLVED, That Resolution No. 176 for 2022, as amended, is also amended to reflect a term ending date of December 31, 2024 rather than April 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. 364

**AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC.
REGARDING THE MUNIS FINANCIAL SYSTEM**

Introduced: 6/10/24

By Audit and Finance Committee:

WHEREAS, The Deputy Commissioner of the Department of Management and Budget has requested authorization to enter into an agreement with Tyler Technologies, Inc. to make equal quarterly payments for maintenance and support of the MUNIS financial system in the amount of \$100,020 for a total annual amount of \$400,080 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Deputy Commissioner indicated that the County has opted to switch to equal quarterly payments instead of one large annual payment due to some support issues that have occurred, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Tyler Technologies, Inc., Dallas, TX 75320 to make equal quarterly payments for maintenance and support of the MUNIS financial system in the amount of \$100,020 for a total annual amount of \$400,080 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. 365

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

Introduced: 6/10/24
By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Assessor Trey Kingston	260 Washington Avenue Tax Map No. 65.80-2-29 2024 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 366

AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH RIVER ROAD SOLAR A LLC REGARDING REAL PROPERTY LOCATED AT RIVER ROAD (TAX MAP NO. 98.00-2-10.22) IN THE TOWN OF BETHLEHEM

Introduced: 6/10/24

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into a Payment in Lieu of Taxes (PILOT) agreement with River Road Solar A LLC regarding the development of a five megawatt solar system at River Road (Tax Map No. 98.00-2-10.22) in the Town of Bethlehem, and

WHEREAS, New York State law exempts the value of a solar panel system from local property taxes for a period of 15 years, but also permits taxing agencies to enter into PILOT agreements with solar panel system owners, and

WHEREAS, By Resolution No. 192 for 2021, this Honorable Body established the intent of the County of Albany to enter into PILOT agreements for all new solar energy systems with a capacity of 500 Kilowatts or greater, and

WHEREAS, The proposed PILOT agreement would require an annual payment of \$4,500, with a 2% annual escalator clause over a period of 15 years, beginning on the first taxable status date following completion of construction, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a PILOT agreement with River Road Solar A LLC, Boston, MA 02110 regarding the development of a five megawatt solar system at River Road (Tax Map No. 98.00-2-10.22) in the Town of Bethlehem, with an initial payment of \$4,500, with a 2% price escalator over a period of 15 years, beginning on the first taxable status date following completion of construction, 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. 367

AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH RIVER ROAD SOLAR B LLC REGARDING REAL PROPERTY LOCATED AT RIVER ROAD (TAX MAP NO. 98.00-2-10.22) IN THE TOWN OF BETHLEHEM

Introduced: 6/10/24

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into a Payment in Lieu of Taxes (PILOT) agreement with River Road Solar B LLC regarding the development of a five megawatt solar system at River Road (Tax Map No. 98.00-2-10.22) in the Town of Bethlehem, and

WHEREAS, New York State law exempts the value of a solar panel system from local property taxes for a period of 15 years, but also permits taxing agencies to enter into PILOT agreements with solar panel system owners, and

WHEREAS, By Resolution No. 192 for 2021, this Honorable Body established the intent of the County of Albany to enter into PILOT agreements for all new solar energy systems with a capacity of 500 Kilowatts or greater, and

WHEREAS, The proposed PILOT agreement would require an annual payment of \$4,500, with a 2% annual escalator clause over a period of 15 years, beginning on the first taxable status date following completion of construction, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a PILOT agreement with River Road Solar B LLC, Boston, MA 02110 regarding the development of a five megawatt solar system at River Road (Tax Map No. 98.00-2-10.22) in the Town of Bethlehem, with an initial payment of \$4,500, with a 2% price escalator over a period of 15 years, beginning on the first taxable status date following completion of construction, 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. 368

AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF ALBANY

Introduced: 6/10/24

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to parcels of real property located at 295 Second Street (Tax Map No. 65.56-2-55), 395 First Street (Tax Map No. 65.55-6-55), and 330 Orange Street (Tax Map No. 65.72-5-7) in the City of Albany, and

WHEREAS, James Scaringe, 41 James Drive, Albany NY, has expressed an interest in acquiring these three parcels of real property for their appraised values, \$18,000, \$18,000, and \$21,000, respectively, and

WHEREAS, James Scaringe has stated that he plans to stabilize and rehabilitate the buildings on each of these parcels and rent them as apartments for low-income and homeless individuals, and

WHEREAS, Revisions to the County’s Real Property Disposition Plan approved by Resolution No. 29 for 2019 allow for properties to be sold to individuals or entities for economic development purposes, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey parcels of real property to James Scaringe, 41 James Drive, Albany, NY 12211 as follows:

<u>Address</u>	<u>Tax Map No.</u>	<u>Price</u>
295 Second Street	65.56-2-55	\$18,000
395 First Street	65.55-6-55	\$18,000
330 Orange Street	65.72-5-7	\$21,000

and, be it further

RESOLVED, That James Scaringe shall be responsible for all closing costs at the time(s) of closing, and, be it further

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

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

RESOLUTION NO. 369

AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2023 THROUGH MARCH 31, 2024

Introduced: 6/10/24

By Audit and Finance Committee:

WHEREAS, The joint report of the Albany County Division of Finance and the County Clerk of Albany County showing the collection of mortgage taxes for the period of October 1, 2023 through March 31, 2024 shows the Albany County Division of Finance has on hand for distribution the sum of \$3,849,184.42 which has been apportioned in the following manner:

Cities and Towns

City of Albany	\$949,832.05
City of Cohoes	148,810.93
City of Watervliet	79,484.19
Town of Berne	14,742.29
Town of Bethlehem	931,846.26
Town of Coeymans	38,134.58
Town of Colonie	1,094,828.82
Town of Green Island	7,375.58
Town of Guilderland	327,593.47
Town of Knox	17,429.92
Town of New Scotland	96,791.63
Town of Rensselaerville	19,940.00
Town of Westerlo	<u>18,523.92</u>
TOTAL	\$3,745,333.64

, and

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

Villages

Village of Ravena	\$6,161.28
Village of Colonie	47,775.12
Village of Menands	28,976.41
Village of Green Island	2,458.53

Village of Altamont	6,205.34
Village of Voorheesville	<u>12,274.10</u>
TOTAL	\$103,850.78

now, therefore, be it

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

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

RESOLUTION NO. 370

AMENDING THE 2024 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 6/10/24

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to amend the 2024 Albany County Budget, and

WHEREAS, The Commissioner has indicated that changes to various department budgets are necessary to correct issues discovered after the Legislature adopted the 2024 Albany County Budget, and

WHEREAS, The Commissioner further indicated that these amendments would not result in any programmatic changes for the County and are all budget neutral, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2024 Albany County Budget is hereby amended as indicated on the spreadsheet annexed hereto, and, be it further

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

BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A	1170	19970		000	159997	Temporary Help	\$ 72,470		\$ 72,470	Public Defender
A	1170	12038		001	150156	Floating Attorney FC		\$ 72,470	\$ 72,470	Public Defender
A	3110	16401		002	370142	Confidential Secretary	\$2,060		\$77,666	Sheriff
A	4610	16401		002	450017	Confidential Secretary	\$2,094		\$43,481	Crime Victims
A	6119	16401		001	470133	Confidential Secretary	\$7,358		\$57,395	Children, Youth & Families
A	6119	16104		003	470309	Account Clerk II	\$3,831		\$56,397	Children, Youth & Families
A	6119	12212		002	470025	Senior Caseworker	\$6,800		\$65,076	Children, Youth & Families
A	6119	12575		001	470242	Contract Administrator	\$51		\$76,931	Children, Youth & Families
A	6119	12212		031	470022	Senior Caseworker	\$1,374		\$65,076	Children, Youth & Families
A	6010	12275		001	460682	Assist. Supv. Elig. Examiner	\$1,348		\$68,748	Social Services
A	6010	12275		002	460683	Assist. Supv. Elig. Examiner	\$1,348		\$68,748	Social Services
A	6010	12275		003	460684	Assist. Supv. Elig. Examiner	\$1,328		\$67,729	Social Services
A	6010	12275		004	460664	Assist. Supv. Elig. Examiner	\$1,348		\$68,748	Social Services
A	6100	44252				Medical Services Therapy	\$199,822		\$69,363,631	Medical Assistance
A	1680	13732		001	350059	Assistant Graphic Artist	\$3,764		\$49,000	Information Services
A	1620	18116		001	310165	BUILDING MAINT HELP	\$2,735		\$32,255	General Services
A	1620	18404		001	300025	LABORER PT 20	\$819		\$16,764	General Services
A	1640	17236		001	320002	AUTO MECH FOREMAN I	\$2		\$49,975	General Services
A	1660	16614		004	330014	MESSENGER	\$2,160		\$32,418	General Services
A	4010	12931		002	400236	PUBLIC HLTH SAN II	\$836		\$58,496	Health
A	4010	11014		001	400001	COMMISSIONER PUBLIC	\$30		\$205,030	Health
A	4010	11114		001	400002	ASSISTANT COMMISSION	\$30		\$127,102	Health
A	4010	11260		001	400003	DIRECTOR ENVIRONMENTAL HEALTH SERVICES	\$30		\$116,596	Health
A	4010	11261		001	400004	DIR OF PUBLIC HEALTH	\$30		\$116,596	Health
A	4010	12161		001	400014	PUBLIC HEALTH PLANN	\$30		\$74,572	Health
A	4010	12138		001	400050	EPIDEMIOLOGIST	\$30		\$93,483	Health
A	4010	11259		001	400106	ASST COMM FIN ADMIN	\$30		\$100,837	Health
A	4010	16401		001	400163	CONFIDENTIAL SECRETA	\$30		\$55,600	Health
A	4010	16401		001	400164	CONFIDENTIAL SECRETA	\$30		\$55,600	Health
A	4010	16197		001	400171	INSURANC BILLING MGR	\$30		\$66,168	Health
A	4010	11264		001	400186	DIR PUB HLTH PLAN ED	\$30		\$102,939	Health
A	4010	12613		001	400190	AST DIR ENVIR HEALTH	\$30		\$95,804	Health
A	4010	12159		001	400195	PH PREPAREDNS COORD	\$30		\$65,117	Health
A	4010	18605		001	400196	DENTIST PART TIME	\$30		\$84,911	Health
A	4010	11903		001	400199	AST DIR PH NURSING	\$30		\$89,733	Health
A	4010	12604		001	400206	ASSC PUB HLTH PLANNR	\$30		\$68,269	Health
A	4010	12159		002	400214	PH PREPAREDNS COORD	\$30		\$64,592	Health
A	4010	12147		002	400216	SCHOOL SPECIALIST	\$30		\$59,969	Health
A	4010	12148		001	400217	GRANTS ADMINISTRATOR	\$30		\$84,617	Health
A	4010	12193		001	400219	EPIDEM DATA ANALYST	\$30		\$82,977	Health
A	4010	11266		001	410062	DIRECTOR EPPM	\$30		\$96,635	Health
A	4010	89030	10000			SOCIAL SECURITY	\$113		\$555,060	Health
A	4010	19954	ART23			ENHANCED PAY		\$1,579	\$241,314	Health
A	4310	12203		005	430230	STAFF SOCIAL WORKER II	\$12		\$70,370	Mental Health
A	4310	12204		011	430156	CASAC 40	\$1,933		\$61,576	Mental Health
A	4310	15183		003	430194	HLTH HOME CARE MANG	\$1,513		\$61,155	Mental Health
A	4310	12205		046	430146	STAFF SOCIAL WKR 40	\$412		\$60,555	Mental Health
A	4310	44249				INPATIENT HOSPITALIZATION	\$299,598			Mental Health
A	4310	12107		001	430012	SUP PSYCHOLOGIST		\$ 25,047	\$100,187	Mental Health
A	4310	16104		003	430084	ACCT CLERK II 35		\$ 12,348	\$49,389	Mental Health
A	4310	12205		033	430106	STAFF SOCIAL WORKER		\$ 14,911	\$59,643	Mental Health
A	4310	12205		025	430107	STAFF SOCIAL WORKER		\$ 14,911	\$59,643	Mental Health
A	4310	12135		004	430118	PSYCHIATRIC NURSING PT		\$ 8,803	\$35,211	Mental Health
A	4310	12205		048	430174	STAFF SOCIAL WKR 40		\$ 14,911	\$59,643	Mental Health

A	4310	16043		011	430190	KEYBOARD SPECIALIST		\$	9,479	\$37,913	Mental Health			
A	4310	16043		012	430191	KEYBOARD SPECIALIST		\$	9,549	\$38,193	Mental Health			
A	4310	15183		003	430194	HLTH HOME CARE MANG		\$	14,911	\$59,643	Mental Health			
A	4310	15188		001	430201	BEHV HLTH SYSTEM SPEC		\$	19,938	\$79,751	Mental Health			
A	4310	12203W		002	430210	STAFF SOCIAL WRKR II		\$	17,697	\$70,788	Mental Health			
A	4310	12203		006	430231	STAFF SOCIAL WORKER II		\$	17,590	\$70,358	Mental Health			
A	4310	12203L		007	430232	STAFF SOCIAL WORKER II		\$	15,404	\$61,614	Mental Health			
A	4310	12203		007	430233	STAFF SOCIAL WORKER II		\$	17,590	\$70,358	Mental Health			
A	4310	12203		008	430234	STAFF SOCIAL WORKER II		\$	17,590	\$70,358	Mental Health			
A	4310	12203		009	430235	STAFF SOCIAL WORKER II		\$	17,590	\$70,358	Mental Health			
A	4310	12203		010	430236	STAFF SOCIAL WORKER II		\$	17,590	\$70,358	Mental Health			
A	4310	12203		011	430237	STAFF SOCIAL WORKER II		\$	17,590	\$70,358	Mental Health			
A	4310	15027		002	430240	PEER ADVOCATE		\$	10,281	\$41,121	Mental Health			
A	4310	15027		001	430241	PEER ADVOCATE		\$	5,868	\$23,470	Mental Health			
A	4322	44092	COS22			LEAD Funding		\$575,483			Mental Health			
A	4322	44092	COS20			LEAD Funding		\$85,971			Mental Health			
A	7410	11110		001	520110	Deputy Commissioner		\$	49,039	\$	85,000	Parks & Recreation		
A	7410	11152		001	520112	Program Coordinator II		\$	33,337	\$	57,784	Parks & Recreation		
A	6510	11929		001	480013	Veterans Service Officer II		\$	32,500	\$	65,000	Veterans Service Bureau		
NH	6020	15114		030	640453	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		031	640454	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		004	640828	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		005	640829	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		006	640830	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		007	640831	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		008	640832	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		009	640833	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		010	640834	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		011	640835	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		012	640836	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		013	640837	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		014	640838	NURSING ASSISTANT PT		\$	14,280	\$	14,280	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		030	640158	Licensed Practical Nurse		\$	54,145	\$	54,145	Shaker Place Rehabilitation and Nursing Center		
NH	6020	15114		331	640779	Licensed Practical Nurse		\$	54,145	\$	54,145	Shaker Place Rehabilitation and Nursing Center		
NH	6020	19970				TEMPORARY HELP		\$	293,930			Shaker Place Rehabilitation and Nursing Center		
A	1432	11242		001	270006	Director Employee Relations		\$8,969		\$	107,297	Human Resources		
A	8020	44046	GHG24			Fees for Services - Greenhouse Gas Inventory		\$21,000		\$	21,000	Economic Development Conservation and Planning		
A	1420	44454				Project Growth		\$	1,000	\$	29,000	Law		
A	1420	22081				Project Growth Equipment		\$1,000		\$	1,000	Law		
D	5110	44046				Fees For Services		146,705		\$	312,867	Public Works		
						TOTAL APPROPRIATIONS		\$1,529,642		\$710,983				

BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY STATE POS. POSITION CODE CONTROL					
A	4322	04398	COS22		LEAD Funding		\$575,483		Mental Health
A	4322	04398	COS20		LEAD Funding		\$85,971		Mental Health
A	8020	03804			DEC GHG Inventory		\$10,500		Economic Development Conservation and Planning
D	5110	04306			Homeland Security		\$146,705	\$146,705	Public Works
					TOTAL REVENUES		\$0	\$818,659	
					GRAND TOTAL		\$1,529,642	\$1,529,642	

RESOLUTION NO. 371

SUPPLEMENTAL BOND RESOLUTION DATED JUNE 10, 2024, A RESOLUTION AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 304 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED MAY 13, 2024, AUTHORIZING THE SLUDGE PROCESSING IMPROVEMENTS PROJECT

Date: 6/10/24

By Audit and Finance Committee:

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

WHEREAS, On May 13, 2024, the County Legislature of the County of Albany, New York adopted Bond Resolution No. 304 of 2024 entitled:

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

(the “Bond Resolution”); and

WHEREAS, The County Legislature desires to amend the Bond Resolution for the purposes of amending the description of the environmental review contained in Section 8 of the Bond Resolution;

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

SECTION 1. Section 8 of the Bond Resolution is hereby amended to read as follows:

By separate resolution or resolutions, 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 as follows: the County has issued a negative declaration (or declarations) determining that the capital project described in this resolution will not have a significant effect on the environment.

SECTION 2. The Bond Resolution adopted by the County Legislature on May 13, 2024, as amended by this Supplemental Bond Resolution, shall otherwise

remain in full force and effect in accordance with its terms, and is hereby ratified and confirmed.

SECTION 3. This resolution shall take effect immediately.

RESOLUTION NO. 372

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION

Introduced: 6/10/24
By Feeney:

WHEREAS, The County of Albany has established an Ethics Commission by Local Law No. 8 for 2011, and

WHEREAS, Local Law No. 8 for 2011 provides that two members shall be recommended for appointment by the Majority Leader of the County Legislature, one member by the Minority Leader of the County Legislature, and two members by the County Executive, and

WHEREAS, The Majority Leader has recommended the Hon. Eugene P. Devine for appointment to the Ethics Commission to fill the vacancy left by the resignation of the Hon. Gerard E. Maney, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Hon. Eugene P. Devine is hereby appointed to the Albany County Ethics Commission for a term commencing immediately and ending December 31, 2025, and, be it further

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

RESOLUTION NO. 373

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 265 OF THE ALBANY COUNTY CODE TO UPDATE THE TATTOO CODE PROVISIONS

Introduced: 6/10/24

By Fein and R. Joyce:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "I" for 2024, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 265 OF THE ALBANY COUNTY CODE TO UPDATE THE TATTOO CODE PROVISIONS" 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 Monday, June 24, 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. 374

REQUESTING THE DEPARTMENT OF GENERAL SERVICES TO CONDUCT A FEASIBILITY STUDY REGARDING THE PLACEMENT OF PUBLIC-USE ELECTRIC VEHICLE CHARGERS AT ALL COUNTY PROPERTIES, INCLUDING VACANT PARCELS

Introduced: 6/10/24

By Pedo:

WHEREAS, The shift towards renewable energy resources requires infrastructure upgrades to meet the demands of the users, and

WHEREAS, The streets and neighborhoods of the county were not designed for the placement of electric vehicle charging stations beside the residences and businesses, and

WHEREAS, Densely populated urban areas like those found in Center Square, Pine Hills and Delaware Avenue in Albany, as well as neighborhoods in Cohoes, Watervliet, and Green Island were not designed with driveways or off street parking, making electric vehicle charging difficult, and

WHEREAS, The County of Albany owns various parcels – both improved and vacant – in these areas and could potentially provide public-use electronic vehicle charging stations to assist in the switch to renewable energy resources, and

WHEREAS, Such an undertaking would necessarily take planning and investment, now, therefore, be it

RESOLVED, That this Honorable Body requests that the Department of General Services conduct a feasibility study on whether public-use electric vehicle charging stations can be made available on County owned properties, including currently vacant properties, and, be it further

RESOLVED, That the Department of General Services report its findings by August 30, 2024 so that, if feasible, the costs of such investment can be made a part of the 2025 Albany County Budget discussions, and, be it further

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

RESOLUTION NO. 375

AMENDING THE 2024 ALBANY COUNTY BUDGET: STAFF ADJUSTMENT

Introduced: 6/10/24

By: Cunningham, Willingham and McLaughlin:

WHEREAS, A change of title has become necessary in order to reflect the duties and responsibilities of staff in the Legislative Black Caucus, now, therefore, be it

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

Decrease Appropriation Account A1010.1 by \$38,823 by decreasing and deleting Line Item A1010 1 0008 Director of Operations (LBC) by \$38,823

Decrease Appropriation Account A1010.4 by \$9,817 by decreasing Line Item A1010 4 4011 Community Dev. Pub. Hlth Safety by \$9,817

Increase Appropriation Account A1010.1 by \$47,942 by creating and increasing Line Item A1010 1 1965 110098 Director of Strategic Planning (LBC) by \$47,942 with an annual salary of \$89,036

Increase Appropriation Account A1010.8 by \$698 by increasing Line Item A1010 8 9030 Social Security by \$698

and, be it further

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

RESOLUTION NO. 223

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BIG BROTHERS BIG SISTERS OF THE CAPITAL REGION, 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 Big Brothers Big Sisters of the Capital Region, 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 for the provision of a community-based mentoring program for one-on-one community outings, partnering with local institutions to offer mentoring in group settings at school and businesses campuses several times monthly for the school year, and a collaborative program with Albany Family Court in which children on probation are offered the opportunity to meet with an assigned mentor weekly for one year, 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 Big Brothers Big Sisters of the Capital Region, Inc., Albany, NY 12207 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.4.3602B.04089Z.ARP24 by \$25,000

Increase Appropriation Account CM.9.3602B.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. 225

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BUILDING ON LOVE, 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 \$10,000 to and enter into an agreement with Building on Love, 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 for the provision of a temporary financial bridge during the critical weeks and months after a family member has been diagnosed with a life-threatening condition or situation, 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 Building on Love, Inc., Cohoes, NY 12047 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.4.3604B.07089Z.ARP24 by \$10,000

Increase Appropriation Account CM.9.3604B.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. 226

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CAPITAL DISTRICT RECOVERY CENTER 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 Capital District Recovery Center 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 for the provision of a safe and supportive space for people seeking recovery from addictions by offering a one-stop location for 12-step recovery meetings, recovery supports, recovery coach opportunities and certification, programs for self-improvement, trauma-informed workshops, recovery resources, and public health information, 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 Capital District Recovery Center, Albany, NY 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.4.3605B.07089Z.ARP24 by \$25,000

Increase Appropriation Account CM.9.3605B.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. 227

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CAPITAL DISTRICT WOMEN'S EMPLOYMENT & RESOURCE CENTER 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 Capital District Women's Employment & Resource Center 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 for workforce development services to assist women in achieving a marketable, productive, successful, and sustainable career path, 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 Capital District Women's Employment & Resource Center, Albany, NY 12210 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 \$25,000

Increase Appropriation Account CM.9.2215S.44046Z.ARP24 by \$10,000 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. 228

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CATHOLIC CHARITIES HOUSING OFFICE 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 Catholic Charities Housing Office for a term commencing June 10th, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to address building repairs and maintenance deferred due to the COVID-19 Pandemic, 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 Catholic Charities Housing Office, Albany, NY 12203 for a term commencing June 10th, 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. 237

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

Introduced: 6/10/24

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 \$10,000 to and enter into an agreement with the Northeastern Cave Conservancy, Inc. (NCC) for a term commencing June 10th, 2024 and ending December 31, 2026, and

WHEREAS, The NCC was significantly impacted by the COVID-19 Pandemic, resulting in decreased revenue from canceled fundraising events and reduced membership dues, and

WHEREAS, The NCC seeks funding to upgrade and repair its preserves, including rebuilding information kiosks and changing areas, updating posters and maps, purchasing and installing signage for a new surface Geologic Interpretive Trail, and improving parking areas and access trails, and

WHEREAS, This funding will provide safer and more enjoyable recreational opportunities for residents, support educational outreach efforts, and foster environmental conservation, 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 the Northeastern Cave Conservancy, Inc., Delanson, NY 12053 regarding Community Development Nonprofit Recovery activities for a term commencing June 10th, 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.4.3616B.04089Z.ARP24 by \$10,000

Increase Appropriation Account CM.9.3616B.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. 238

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA, 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 Senior Projects of Ravena, Inc. for a term commencing April 8, 2024, and ending December 31, 2026, and

WHEREAS, Senior Projects of Ravena, Inc. was significantly impacted by the COVID-19 pandemic, resulting in disruptions to congregate meals and increased costs associated with transitioning to serving home-delivered meals, and

WHEREAS, Senior Projects of Ravena, Inc. seeks funding to secure its financial future and make necessary repairs to its aging facility, and

WHEREAS, This funding will be used to provide essential services to approximately 600 clients in Southern Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$25,000 to and enter into an agreement with the Senior Projects of Ravena, Inc., Ravena, New York 12143 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.4.3617B.04089Z.ARP24 by \$25,000

Increase Appropriation Account CM.9.3617B.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. 239

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SPECIAL OLYMPICS NEW YORK, 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 Special Olympics New York, Inc. for a term commencing April 8, 2024, and ending December 31, 2026, and

WHEREAS, Special Olympics New York, Inc. was significantly impacted by the COVID-19 pandemic, resulting in disruptions to program delivery, cancellation of fundraising events, and operational challenges, and

WHEREAS, Special Olympics New York, Inc. seeks funding to support its efforts to provide inclusive athletic opportunities for individuals with intellectual disabilities, and

WHEREAS, This funding will benefit individuals with intellectual disabilities by facilitating their participation in structured sports activities, promoting social inclusion, enhancing physical and mental well-being, and reducing disparities in healthcare access, 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 Special Olympics New York, Inc. Albany, New York 12203 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.4.3618B.04089Z.ARP24 by \$50,000

Increase Appropriation Account CM.9.3618B.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. 241

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

Introduced: 4/8/24

By ARPA Executive Committee and A. Joyce:

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 Baby Institute for a term commencing April 8, 2024, and ending December 31, 2026, and

WHEREAS, The Baby Institute was significantly impacted by the COVID-19 pandemic, resulting in disruptions to its traditional workshop-based framework and necessitating a shift towards individualized case management, and

WHEREAS, The Baby Institute seeks funding to address pandemic-related economic challenges by allocating funds towards staff hours to expand program reach and intensify development and fundraising efforts for sustained operations, and

WHEREAS, This funding will benefit Albany County by fostering improved educational achievement and future financial stability among its most vulnerable population, as well as promoting skill development, confidence, and mutual support within underserved communities, 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 Baby Institute, Albany, New York 12203 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.4.3620B.04089Z.ARP24 by \$25,000

Increase Appropriation Account CM.9.3620B.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. 243

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH WHISKERS, 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 Whiskers, Inc., DBA Whiskers Animal Benevolent League for a term commencing April 8, 2024, and ending December 31, 2026, and

WHEREAS, Whiskers Animal Benevolent League was significantly impacted during the COVID-19 pandemic due to the cancellation of crucial fundraising events, including its Spring Gala, and

WHEREAS, Whiskers Animal Benevolent League seeks funding to support its 2024 Foster Program, which aims to provide adoption preparation expenses such as spay/neuter, vaccination, FeLV/FIV testing, microchips, and medical attention for 125 cats and kittens, and

WHEREAS, This funding will benefit Albany County by contributing to animal welfare, promoting pet adoption, and encouraging volunteerism within the community, 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 Whiskers, Inc., DBA Whiskers Animal Benevolent League, 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.4.3622B.04089Z.ARP24 by \$25,000

Increase Appropriation Account CM.9.3622B.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. 376

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH CAPITAL DISTRICT WOMEN'S BAR ASSOCIATION - THE LEGAL PROJECT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with Capital District Women's Bar Association (CDWBA) - The Legal Project for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to provide legal services, including community outreach, consultations, and direct representation of Albany County Seniors and their caregivers on issues related to and of interest to seniors, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with CDWBA - The Legal Project, Albany, NY 12210 for a term commencing June 10, 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.4.3901S.04089Z.ARP24 by \$150,000

Increase Appropriation Account CM.9.3901S.44046Z.ARP24 by \$150,000 by increasing Line Item 44046Z.ARP24 by \$150,000

and, be it further

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

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

RESOLUTION NO. 377

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SENIOR SERVICES CENTERS OF THE ALBANY AREA, INC. (D/B/A LIFEPAH) AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

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 Senior Services Centers of the Albany Area, Inc. (d.b.a. LifePath), Albany, NY, 12206 for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to enhance and extend Senior Services Programs and transportation reach for meal delivery to seniors in the Greater Capital Region, 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 Senior Services Centers of the Albany Area, Inc. (d.b.a. LifePath), Albany, NY 12206 for a term commencing June 10, 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.4.3902S.04089Z.ARP24 by \$250,000

Increase Appropriation Account CM.9.3902S.44046Z.ARP24 by \$250,000 by increasing Line Item 44046Z.ARP24 by \$250,000

and, be it further

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

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

RESOLUTION NO. 378

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

Introduced: 6/10/24

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 \$190,000 to and enter into an agreement with Wildwood Programs, Inc. for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to operate the Mosaic Village Housing Support Program and promote housing stability for vulnerable populations including those with disabilities in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$190,000 to and enter into an agreement with Wildwood Programs, Inc., Latham, NY 12110 for a term commencing June 10, 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.4.3201S.04089Z.ARP24 by \$190,000

Increase Appropriation Account CM.9.3201S.44046Z.ARP24 by \$190,000 by increasing Line Item 44046Z.ARP24 by \$190,000

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. 379

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

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 \$335,000 to and enter into an agreement with Interfaith Partnership for the Homeless for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to operate Mercy House as a year-round co-ed shelter with 20 beds, 14 for men and 6 for women, and to provide individualized case management services with a goal of supporting each person with finding permanent housing, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$335,000 to and enter into an agreement with Interfaith Partnership for the Homeless, Albany, NY 12210 for a term commencing June 10, 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.4.3202S.04089Z.ARP24 by \$335,000

Increase Appropriation Account CM.9.3202S.44046Z.ARP24 by \$335,000 by increasing Line Item 44046Z.ARP24 by \$335,000

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. 380

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE AFFORDABLE HOUSING PARTNERSHIP OF THE CAPITAL REGION INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

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 \$375,000 to and enter into an agreement with the Affordable Housing Partnership of the Capital Region Inc. for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used in conjunction with the Albany County Rural Housing Alliance, Inc. and Cornell Cooperative Extension of Albany County to assist low-income households with home repairs to meet building codes, increase energy efficiency, and improve health and safety, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$375,000 to and enter into an agreement with the Affordable Housing Partnership of the Capital Region Inc., Albany, NY 12210 regarding a home repair program for a term commencing June 10, 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.4.3203S.04089Z.ARP24 by \$375,000

Increase Appropriation Account CM.9.3203S.44046Z.ARP24 by \$375,000 by increasing Line Item 44046Z.ARP24 by \$375,000

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. 381

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE COMMUNITY LOAN FUND OF THE CAPITAL REGION, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

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 \$350,000 to and enter into an agreement with the Community Loan Fund of the Capital Region, Inc. for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to provide accessible investment opportunity and supportive financial action programming to low-income County residents, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$350,000 to and enter into an agreement with the Community Loan Fund of the Capital Region, Inc., Albany, NY 12210 regarding the Community Investment Trust for a term commencing June 10, 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.4.3204S.04089Z.ARP24 by \$350,000

Increase Appropriation Account CM.9.3204S.44046Z.ARP24 by \$350,000 by increasing Line Item 44046Z.ARP24 by \$350,000

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. 382

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

Introduced: 6/10/24

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 \$350,000 to and enter into an agreement with United Tenants of Albany, Inc. for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to hire a housing counselor and for emergency rental assistance payments, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$350,000 to and enter into an agreement with United Tenants of Albany, Inc., Albany, NY 12210 regarding emergency rental assistance services for a term commencing June 10, 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.4.3205S.04089Z.ARP24 by \$350,000

Increase Appropriation Account CM.9.3205S.44046Z.ARP24 by \$350,000 by increasing Line Item 44046Z.ARP24 by \$350,000

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. 383

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE EDEN'S ROSE FOUNDATION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with the Eden's Rose Foundation for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to provide housing for the unhoused by renovating and rehabilitating abandoned or dilapidated buildings in addition to providing support services such as job skills training, access to basic necessities, and assistance accessing healthcare, social services, and permanent supportive housing, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with the Eden's Rose Foundation, Albany, NY 12206 regarding the Home Again program for a term commencing June 10, 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.4.3206S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3206S.44046Z.ARP24 by \$100,000 by increasing Line Item 44046Z.ARP24 by \$100,000

and, be it further

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

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

RESOLUTION NO. 384

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE REFUGEE WELCOME CORPORATION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with the Refugee Welcome Corporation for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to increase the supply of affordable housing in the City of Albany, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with the Refugee Welcome Corporation, Albany, NY 12206 regarding the Affordable Housing Program for a term commencing June 10, 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.4.3207S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3207S.44046Z.ARP24 by \$100,000 by increasing Line Item 44046Z.ARP24 by \$100,000

and, be it further

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

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

RESOLUTION NO. 385

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE REGIONAL FOOD BANK OF NORTHEASTERN NEW YORK, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$300,000 to and enter into an agreement with the Regional Food Bank of Northeastern New York, Inc. for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to broaden healthy food access for food-insecure residents, especially those in food deserts, children, and seniors facing nutritional deficiencies, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$300,000 to and enter into an agreement with Regional Food Bank of Northeastern New York, Inc., Latham, NY 12110 for a term commencing June 10, 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.4.3401S.04089Z.ARP24 by \$300,000

Increase Appropriation Account CM.9.3401S.44046Z.ARP24 by \$300,000 by increasing Line Item 44046Z.ARP24 by \$300,000

and, be it further

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

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

RESOLUTION NO. 386

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY FUND FOR EDUCATION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

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 \$225,000 to and enter into an agreement with Albany Fund for Education for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to provide increased food access primarily for students in the City School District of Albany, and secondarily for students in Albany charter schools, Berne-Knox-Westerlo, Cohoes, Green Island, Guilderland, Menands, North Colonie, Ravena, Voorheesville, and Watervliet School Districts, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$225,000 to and enter into an agreement with Albany Fund for Education, Albany, NY 12210 for a term commencing June 10, 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.4.3404S.04089Z.ARP24 by \$225,000

Increase Appropriation Account CM.9.3404S.44046Z.ARP24 by \$225,000 by increasing Line Item 44046Z.ARP24 by \$225,000

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. 387

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

Introduced: 6/10/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$300,000 to and enter into an agreement with FOCUS Churches of Albany, Inc. for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to increase New York-based food purchasing for food pantries by 50% and link food pantries in the FOCUS Food Network with local farms, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$300,000 to and enter into an agreement with FOCUS Churches of Albany, Inc., Albany, NY 12210 for a term commencing June 10, 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.4.3402S.04089Z.ARP24 by \$300,000

Increase Appropriation Account CM.9.3402S.44046Z.ARP24 by \$300,000 by increasing Line Item 44046Z.ARP24 by \$300,000

and, be it further

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

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

RESOLUTION NO. 388

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE FOOD PANTRIES FOR THE CAPITAL DISTRICT, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

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 Food Pantries for the Capital District, Inc. for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support critical food access programs, including Food Express, Food Shuttle, Food Access Referral Line, and Home Delivery, and strengthen Albany County's charitable food system during historically high levels of food insecurity, 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 Food Pantries for the Capital District, Inc., Albany, NY 12206 for a term commencing June 10, 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.4.3403S.04089Z.ARP24 by \$250,000

Increase Appropriation Account CM.9.3403S.44046Z.ARP24 by \$250,000 by increasing Line Item 44046Z.ARP24 by \$250,000

and, be it further

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

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

RESOLUTION NO. 389

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH SHALOM FOOD PANTRY, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 6/10/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$125,000 to and enter into an agreement with Shalom Food Pantry, Inc. for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to renovate pantry space and recruit additional staff to support and expand the growth and scale of 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 \$125,000 to and enter into an agreement with Shalom Food Pantry, Inc., Delmar, NY 12054 for a term commencing June 10, 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.4.3405S.04089Z.ARP24 by \$125,000

Increase Appropriation Account CM.9.3405S.44046Z.ARP24 by \$125,000 by increasing Line Item 44046Z.ARP24 by \$125,000

and, be it further

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

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

RESOLUTION NO. 390

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

Introduced: 6/10/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with Albany Damien Center for a term commencing June 10, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to provide food, food supplies and food gift cards for the Smart Meals Program which provides three food/meal services combined with nutrition health education provided by a Community Nutrition Educator, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with Albany Damien Center, Albany, NY 12208 for a term commencing June 10, 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.4.3406S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3406S.44046Z.ARP24 by \$100,000 by increasing Line Item 44046Z.ARP24 by \$100,000

and, be it further

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

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

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, Willingham, McLaughlin, Feeney, Reidy, Laurilliard, Burgdorf, Pedo, Commisso, Domalewicz and Grimm:

BE IT ENACTED by the Legislature of the County of Albany as follows:

SECTION I. Article Creation.

Chapter 270, Article XX, **Auxiliary Dwelling Unit Exemption**, is hereby created

SECTION II. § 270-166 Legislative Intent and Purpose.

a. The Albany County Legislature recognizes the role of the family in the care of the aging and the contribution to family life that can be made by encouraging the aging to share their decades of wisdom and experience with the youth of their families.

b. The Legislature finds and determines that it is desirable for parents and grandparents to age in place and remain in the care of their family.

c. The Legislature further finds and determines that it is the best social and economic interest of the County of Albany to encourage the care of the aging be provided within the family, where appropriate.

d. The Legislature further finds and determines that real property tax exemptions are an appropriate way to assist with the financial burden of caring for a parent or grandparent in the comfort of one's own home.

e. The purpose of this Local Law is to legislatively adopt the real property tax exemption provided for the living quarters of a parent or grandparent in accordance with Section 469 of the Real Property Tax Law to read as follows:

SECTION III. § 270-167 Definitions.

For the purposes of this Local Law, the term "parent or grandparent" shall be deemed to include the birth or adoptive grandparents and parents of the owner or the spouse of the owner.

SECTION IV. § 270-168 Real Property Tax Exemption.

The County of Albany does hereby provide for an exemption from taxation to the extent of any increase in assessed value of residential property resulting from the construction or reconstruction of such property for the purpose of providing living quarters for a parent or grandparent, who is sixty-two years of age or older.

SECTION V. § 270-169 Computation of Exemption.

Such exemption shall not exceed (a) the increase in assessed value resulting from construction or reconstruction of such property, or (b) twenty percent of the total assessed value of such property as improved, or (c) twenty percent of the median sale price of residential property as reported in the most recent sales statistical summary published by the New York State Commissioner of Taxation and Finance for the county in which the property is located, whichever is less.

Such exemption shall be applicable only to construction or reconstruction which occurred subsequent to January 1, 2023 and shall only apply during taxable years during which at least one such parent or grandparent maintains a primary place of residence in such living quarters.

SECTION VI. § 270-170 Conditions on Exemption.

No such exemption shall be granted unless:

- (1) The property is within the geographical area in which such construction or reconstruction is permitted; and
- (2) The residential property so constructed or reconstructed is the principal place of residence of the owner; and
- (3) The construction or reconstruction was certified as complete through the issuance of a certificate of occupancy or a certificate of completion by the municipal building department with responsibility for town or city in which the construction or reconstruction has occurred; and
- (4) The certificate of occupancy or certificate of completion was issued on or after January 1, 2023.

SECTION VII. § 270-171 Application for Exemption.

Such exemption from taxation shall be granted upon an application made annually, upon a form promulgated by the New York State Commissioner of Taxation and Finance, by the owner of such property to the assessor of the city, town, or village having the power to assess property for taxation on or before the appropriate taxable status date of such city, town or village. If the assessor is satisfied that the property is entitled to an exemption pursuant to real property tax law section 469, they shall approve the application and such residential improvements shall be exempt from taxation and special ad valorem levies as provided by this Local Law.

Any conviction of having made any willful false statement in the application for such exemption shall result in the revocation thereof, be punishable by a civil penalty of not more than one hundred dollars and shall disqualify the applicant or applicants from further exemption for a period of five years.

SECTION VIII. § 270-172 Effective Date.

This Local Law shall take effect on January 1, 2025 and shall apply to taxable status dates occurring on or after such date.

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

Favorable Recommendation Elder Care Committee – 5/29/24

Favorable Recommendation Law Committee – 5/29/24

Favorable Recommendation Audit and Finance Committee – 5/30/24

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.

Referred to Law Committee – 5/13/24

Favorable Recommendation Law Committee – 5/29/24

LOCAL LAW NO. "I" FOR 2024

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 265 OF THE ALBANY COUNTY CODE TO UPDATE THE TATTOO CODE PROVISIONS

Introduced: 6/10/24

By Fein and R. Joyce:

BE IT ENACTED by the Albany County Legislature as follows:

Section 1. Amending § 265-3, Tattoo and/or body piercing artist certification.

§ 265-3 (E) - The applicant must be 18 years of age and shall be required to demonstrate, by examination, knowledge of the provisions of this chapter, including those relating to aseptic technique designed to prevent the spread of infection and contagious disease by tattooing or body piercing practices.

§ 265-3 (G) - A tattoo and/or body piercing artist certification shall expire on July 31 of each year, renewable annually in July for the period next commencing August 1.

Section 2. Amending § 265-4, Shop certificate of sanitation.

§ 265-4 (C) - The shop certificate of sanitation shall expire on July 31 of each year, renewable annually in July for the period next commencing August 1.

Section 3. Amending § 265-6, Work room.

§ 265-6 (A) - Each tattoo and/or body piercing shop shall have a work room separate and apart from a waiting room or any room or rooms used as such. [The work room shall not be used as a corridor for access to other rooms.] Patrons or customers shall be tattooed and/or body pierced only in said work room.

§ 265-6 (B) - The work room shall be equipped with hot and cold running water and necessary sinks and basins, or if sinks are unavailable, FDA approved antiseptic rub also known as waterless surgical scrub. For permanent tattoo and/or body piercing shops, self-dispensing waterless scrub stations with motion detection or foot pedal activation shall be required if sinks are unavailable.

Section 4. Amending § 265-7, Recordkeeping and information requirements.

§ 265-7 (A) - The records shall be maintained, whether by electronic means or by traditional methods such as ink or indelible pencil, in a dedicated electronic database

or bound book kept solely for this purpose. This book shall be available at a reasonable time for examination by the Health Officer and shall be preserved for at least three years from the date of the last entry therein. The signature of the patron shall be in the bound book record.

Section 5. Amending § 265-8, Operating standards; consent.

§ 265-8 (A) - Written consent for [tattooing or] body piercing of minors, when legally permissible, shall be obtained from at least one parent or legal guardian. The writing shall be notarized and filed in person at the tattoo and/or body piercing shop. Proof of age shall be determined upon presentation of two forms of valid identification. Valid identification shall include: a picture driver's license, picture sheriff's identification or birth certificate.

Section 6. Amending § 265-9, Operating procedures and restrictions.

§ 265-9 (A) - There shall be printed [or mimeographed] instructions, as approved by the Department, given to each patron or customer on the care of the skin after tattooing or body piercing as a precaution to prevent infection.

§ 265-9 (F) - Before working on each patron, the fingernails of the tattoo and/or body piercing artist shall be cleaned with an individual nail file and the hands thoroughly disinfected by scrubbing the hands with a brush, soap, and washing with warm water or using a FDA approved antiseptic rub also known as waterless surgical scrub. Hands that are visibly soiled should be washed prior to the application of a waterless scrub. Subsequent hand washing should be done by washing with warm water and soap using a hand brush, or by utilizing a FDA-approved antiseptic rub, also known as a waterless surgical scrub.

§ 265-9 (I) - Following the cleaning and shaving of the patron's skin, the hands of the tattoo and/or body piercing artist shall again be disinfected as described by Subsection F of this section. Disposable gloves shall then be worn by the tattoo and/or body piercing artist.

Section 7. Severability.

If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of the local law which shall remain in full force and effect except as limited by such order or judgment.

Section 8. SEQRA Compliance.

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

Section 9. Effective Date.

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